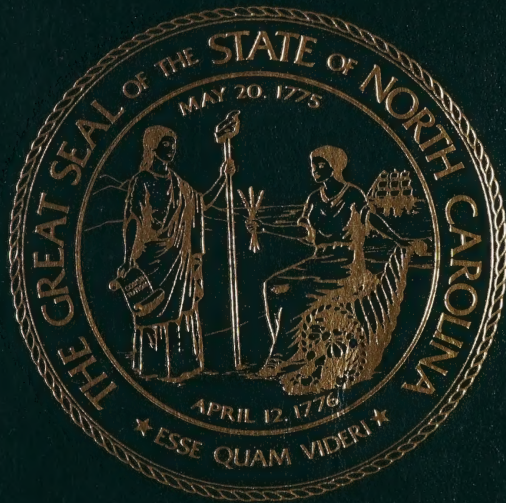


# GENERAL STATUTES OF NORTH CAROLINA

ANNOTATED



2000

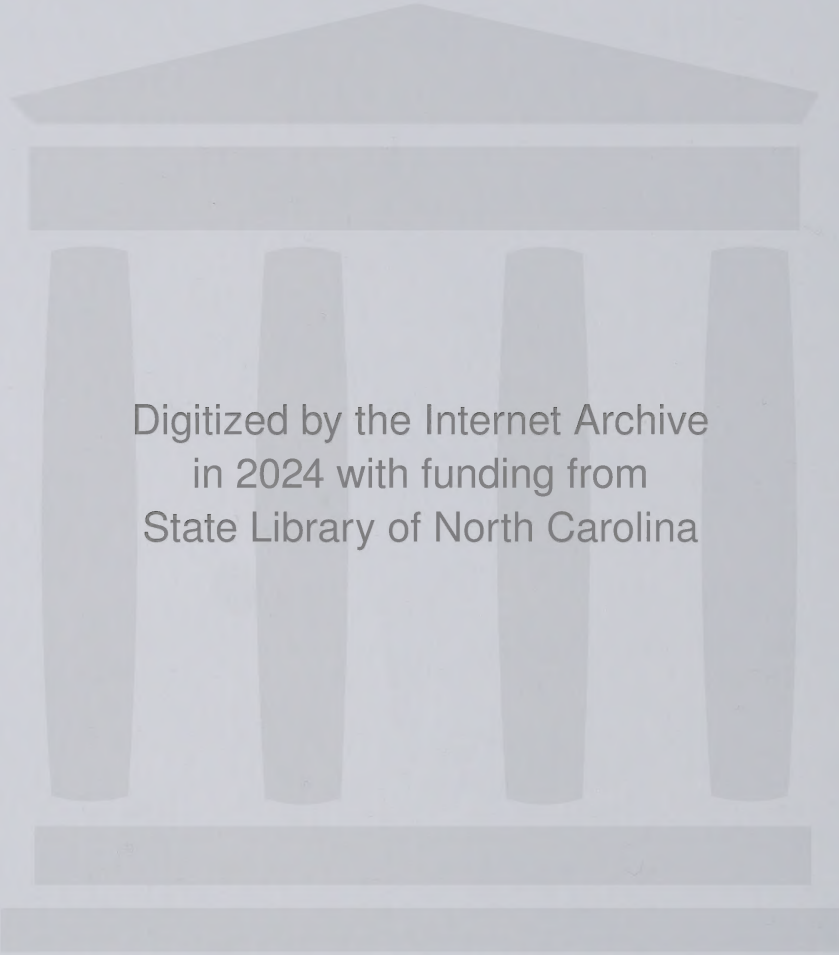
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GENERAL STATUTES  
OF NORTH CAROLINA

**SUGGESTIONS FOR FAST, EFFECTIVE  
USE OF THE INDEX**

1. PLEASE READ THE FOREWORD TO THE INDEX WHICH APPEARS IN THIS VOLUME.

2. STOP AND THINK ABOUT YOUR SUBJECT; TAKE A MOMENT TO SELECT THE TERMS MOST DESCRIPTIVE OF YOUR RESEARCH SUBJECT. IT HELPS TO SELECT THE PRINCIPAL SUBJECT RATHER THAN THE SECONDARY SUBJECT AND TO LOOK FOR NOUNS RATHER THAN ADJECTIVES.

3. IF YOU KNOW THE SHORT TITLE OR THE POPULAR NAME OF A STATUTE, YOU MAY CONSULT THE **SHORT TITLE/POPULAR NAME INDEX**, WHICH IMMEDIATELY PRECEDES THE GENERAL INDEX. ALSO PRECEDING THE GENERAL INDEX IS THE **EXECUTIVE AGENCY INDEX**, WHICH CONTAINS REFERENCES TO THE STATUTORY AND CONSTITUTIONAL PROVISIONS CREATING THE AGENCIES.

4. IF YOUR SEARCH DOES NOT LEAD YOU TO THE CODE SECTION SOUGHT, OR IF YOU HAVE QUESTIONS ABOUT OR SUGGESTIONS FOR THE INDEX, PLEASE FEEL WELCOME TO **CONTACT THE INDEXERS**. THE INDEXERS MAY BE REACHED DIRECTLY BY THE FOLLOWING METHODS: **TOLL-FREE INDEX HOTLINE, 1-800-897-7922**, BETWEEN 8:00 AM AND 4:30 PM, EASTERN TIME ZONE; **FAX NUMBER 1-804-972-7686**; **INTERNET E-MAIL ADDRESSED TO [llpindexing@lexis-nexis.com](mailto:llpindexing@lexis-nexis.com)**; **POSTAGE-PAID CARDS FOUND AT THE BACK OF THIS VOLUME.**



Foreword to the Indexes

Purpose—The index was prepared to provide a means of contact with the law. The index is a guide to the law. The index is a guide to the law. The index is a guide to the law.

# GENERAL STATUTES OF NORTH CAROLINA

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ANNOTATED

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Volume 20

2000 INDEX

A to I

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INDEX TO GENERAL LAWS OF NORTH CAROLINA  
ENACTED BY THE GENERAL ASSEMBLY

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*Prepared under the Supervision of*

THE DEPARTMENT OF JUSTICE

OF THE STATE OF NORTH CAROLINA

by

*The Editorial Staff of the Publishers*

*under the Direction of*

J. COFFIELD, J. DANDRIDGE, M. GROOMS AND F. COLES

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## Foreword to the Indexes

**Purpose**—The purpose of this Foreword is to communicate to index users some of the characteristics of this particular index and also to provide insight into the way in which the Indexing staff tried to translate the years of contact with index users into a useful, efficient, and easy-to-use index. You know how to use an index; this Foreword and the suggestions for using the index are offered to aid in the effective use of this particular index.

**Coverage**—Each section of the General Statutes of North Carolina through legislation enacted during the 2000 Session, and each provision of the Constitutions of North Carolina and the United States has been thoroughly examined and covered in the index. Also included in the index is coverage of court rules of the state courts; the text of these rules appears in the soft-bound “Annotated Rules of North Carolina.”

**Special Indexes**—Also contained in this index, at the beginning of the first index volume, are an updated index of executive agencies, containing references to the statutory and constitutional provisions creating them, and an updated combined index of short titles and popular names of legislation.

**Citations**—Statutory provisions are referred to in the index by section number (e.g., §48-10-101), including when indicated, subsections (e.g., §20-141, (h)). The constitutions are identified by abbreviations, a table of which follows this Foreword.

**Philosophy**—The index is a combination of two approaches to indexing, topical and descriptive word. LEXIS Publishing™ undertook this dual approach in order to provide index users with the advantages of each approach; the addition of thousands of descriptive main headings to a topical framework combines the access provided by the descriptive word approach and the organization and consistency of terminology provided by the topical approach. The result is a user-friendly and manageable index.

**Cross References**—Users sometimes question the necessity or desirability of cross references (“see” lines) in indexes. Cross references are used to keep indexes to a manageable size by reducing the amount of repetition of treatment under different headings. To make cross references even more useful and efficient, LEXIS Publishing™ has taken the following steps.

**Double Jumps**—“Double jump” cross references, which are cross references to other cross references, have been avoided.

**Three Section Rule**—Cross references have been used only to direct users to index entries covering three or more sections.

**Group Section References**—Group section references, which cite the user to the principal statutory treatment of a subject, have been attached to many of our cross references; this provides the user with the option to go immediately to the code for the cited material.

**Main headings**—Main headings were derived from the language of the General Statutes of North Carolina, from the phraseology commonly used in the courts of North Carolina and terminology commonly used in the legal profession. In addition, an effort was made to employ phrases commonly applied to General Statutes sections, such as frequently used nonlegal terms.

**Communication with the Indexers**—LEXIS Publishing™ solicits your help in keeping this index as useful as possible and asks that you inform us

of any popular names that may have eluded us by returning the business reply cards found inside the back cover of each index volume. You may also use the cards to tell us of any errors we have made or improvements you think we should make. LEXIS Publishing™ also maintains a **toll-free index hotline (1-800-897-7922)** for use by those needing immediate help in locating a particular section or by those desiring to make comments or suggestions. Additionally, you may reach the Indexers by **fax (1-804-972-7686)**, or by **Internet E-mail (llpindexing@lexis-nexis.com)**. All suggestions, questions or comments receive serious consideration. For non-index questions and comments or to place orders, Customer Service may be reached by **toll-free telephone number (1-800-542-0957)**, or by **toll-free fax (1-800-828-8341)**.

**Scope of Index**—The general index does not attempt to cover each topic in the vast field of law but refers only to those materials contained in the General Statutes. A thorough knowledge of the format and terminology of the General Statutes contributes to the efficient use of this index as a guide to subject matter.

**Suggestions**—LEXIS Publishing™ offers a few suggestions for efficient use of this index. Creating an index involves communicating with index users by anticipating where index users might look. It is hoped that these examples suggest to index users how the Indexers went about this process of anticipation and thus improve the communication between the Indexers and index users.

(1) *Gain familiarity with the contents of the General Statutes and the index.* Although it is not a predicate to using the index successfully, knowledge of the arrangement, terminology, topical treatment, analyses and reference system of both the General Statutes and the index is conducive to the efficient use of the index.

(2) *Consult the principal subject and not the secondary subject.* Thus, for motor vehicle registration, look under **MOTOR VEHICLE REGISTRATION** and not under **REGISTRATION**; for drivers' licenses, look under **DRIVERS' LICENSES** and not under **MOTOR VEHICLES**; for attorneys' fees, look under **ATTORNEYS' FEES** and not under **FEES**.

(3) *Search under commonly used phrases or terms of art.* Thus, for wrongful death, look under **WRONGFUL DEATH** and not under **DEATH**; for declaratory judgments, look under **DECLARATORY JUDGMENTS** and not under **JUDGMENTS**.

(4) *Look under specific areas of law and not under broad areas of law.* Thus, for life insurance, look under **LIFE INSURANCE** and not under **INSURANCE**; for nonprofit corporations, look under **NONPROFIT CORPORATIONS** and not under **CORPORATIONS**.

(5) *Consult the most pertinent subject.* Thus, for depositions, look under **DEPOSITIONS** and not under **EVIDENCE** or **TESTIMONY** or **WITNESSES**; for sales by executors and administrators, look under **EXECUTORS AND ADMINISTRATORS** and not under **WILLS** or **DESCENT AND DISTRIBUTION** or **INTESTATE SUCCESSION**.

(6) *Consult allied or related headings.* If your search under one heading is to no avail, try a related heading. Thus, if a search under the heading **PEACE OFFICERS** is fruitless, try **POLICE** or **HIGHWAY PATROL** or other related headings. Each section has itemized entries, but perhaps they appear under headings that may not have initially occurred to you.

(7) *Use descriptive words or phrases to aid in your search.* If you have

trouble expressing your search topically, use descriptive words or phrases. Thus, if it does not occur to you to search under concealment of merchandise in mercantile establishments for the crime of concealing unpurchased merchandise, look under **SHOPLIFTING**; if you want the provisions covering a motor vehicle manufacturer's duty as to new automobiles that cannot be repaired after a reasonable number of attempts, the index provides the option of looking under **LEMON LAW**; if public safety telephone service does not come to mind, try **911 SYSTEM**.

(8) *Begin your search with "starting point" headings.* "Starting point" headings are collections of entries or cross references that can provide assistance in getting a search started by exposing the index user to a diverse sampling of statutory terminology, which could suggest to the user other headings to consult. Although there is no formal list of "starting point" headings, the following have proven to be useful for that purpose: **DEFINED TERMS** (entries for all defined terms); **PRISON TERMS** (entries for each offense that carries a prison term); **CRIMINAL LAW AND PROCEDURE** (direction to all criminal offenses); **MISDEMEANORS** (all misdemeanor offenses); **FELONIES** (all felony offenses); **FINES** (all offenses carrying a fine); **BOARDS AND COMMISSIONS** (lists of all boards and commissions).

(9) *Use cross references.* Pay close attention to and make full use of the index cross references. An index cross reference is a direction, using the word "See", to the index user to go to another part of the index to find treatment. There are two types of cross references, external and internal. External cross references direct index users to another main heading. Thus, "**AERONAUTICS. Aircraft. See AIRCRAFT**" directs the index user from the main heading **AERONAUTICS** to the main heading **AIRCRAFT**. Internal cross references direct index users from one subheading within a main heading to another subheading within that same main heading. Thus, under the main heading **MOTOR VEHICLE EQUIPMENT**, "**Seat belts. See within this heading 'Safety belts.'**" directs the index user from the subheading **Seat belts** to the subheading **Safety belts**.

(10) *Keep in touch.* Let LEXIS Publishing™ know how you like the index. Contact the Indexers directly as indicated above under **Communication with the Indexers** if you have questions about or suggestions for the index.

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## Table of Abbreviations

Admission to Practice .....	Rules Governing Admission to the Practice of Law
Amd. ....	Amendment
App. Proc. Rule .....	North Carolina Rules of Appellate Procedure
Appx. ....	Appendix
Arbitration Rule .....	Rules for Court-Ordered Arbitration in North Carolina
Art. ....	Article
Bar Rules & Regs. ....	Rules and Regulations of the North Carolina State Bar
Childhood Vac. Rule .....	Rules of the Industrial Commission Relating to North Carolina Childhood Vaccine-Related Injury
CEA Rule .....	Canons of Ethics for Arbitrators
CJE Rule .....	Rules of Continuing Judicial Education
CLE Reg. ....	Regulations Governing Continuing Legal Education
CLE Rule .....	Rules for Continuing Legal Education Program
Code Jud. Cond. ....	Code of Judicial Conduct
Const. N. C. ....	Constitution of North Carolina
Const. U. S. ....	Constitution of the United States
Farm Med. Rule. ....	Prelitigation Farm Nuisance Mediation Program
I.C. Form .....	Workers' Compensation Rules of the North Carolina Industrial Commission Official Forms
I.C. Managed Care Orgs. R. ....	North Carolina Industrial Commission Rules for Managed Care Organizations
I.C. Mediated Settlmt. Conf. R. ....	Mediated Settlement and Neutral Evaluation Conferences Rules of the North Carolina Industrial Commission
I.C. Rule .....	Workers' Compensation Rules of the North Carolina Industrial Commission
I.C. Util. Rehab. Profs. ....	North Carolina Industrial Commission Rules for Utilization of Rehabilitation Professionals in Workers' Compensation Claims
Indigent Rep. ....	Rules and Regulations Relating to the Appointment of Counsel for Indigent Defendants in Certain Criminal Cases

TABLE OF ABBREVIATIONS

Jud. Stds. Comm. Rule ..... Rules of the Judicial Standards Commission

Prof. Cond. Rule ..... Rules of Professional Conduct of the North Carolina State Bar

Rehab. Services Guideline ..... Guidelines for Rehabilitation Services in North Carolina

SPCM Rule ..... Standards of Professional Conduct for Mediators

Sup. Ct. Library Rule ..... North Carolina Supreme Court Library Rules

Sup. Ct. Review (Jud. Stds. Comm.) Rule ..... Rules for Supreme Court Review of Recommendations of the Judicial Standards Commission

Sup. Ct. Y2K Mediation Rule ..... Rules of the North Carolina Supreme Court Implementing the Year 2000 Prolitigation Mediation Program

Super. Ct. Mediated Settlmt. Conf. R. .... Rules Implementing Statewide Mediated Settlement Conferences in Superior Court Civil Actions

Super. Ct. Rule ..... General Rules of Practice for the Superior and District Courts

Tort Claim Rule ..... Rules of the Industrial Commission Relating to Tort Claims

**The court rules appear in the softbound "Annotated Rules of North Carolina."  
The constitutions appear in Volume 19.**

# Executive Agency Index

---

## A

**ADMINISTRATIVE RULES REVIEW COMMISSION**, §143B-30.1.

**ADVISORY BUDGET COMMISSION**, §143-4.

**ADVISORY COMMITTEE ON ABANDONED CEMETERIES**, §143B-128.

**AERONAUTICS COUNCIL**, §143B-356.

**AGENCY FOR PUBLIC TELECOMMUNICATIONS**, §143B-426.9.

**AGRICULTURAL HALL OF FAME**, §106-568.13.

**AGRICULTURE, FORESTRY AND SEAFOOD AWARENESS STUDY COMMISSION**, §120-150.

**AIR CARGO AUTHORITY**, §63A-3.

**AIR QUALITY COUNCIL**, §143B-317.

**ALARM SYSTEMS LICENSING BOARD**, §74D-4, (a).

**ALCOHOLIC BEVERAGE CONTROL COMMISSION**, §18B-200, (a).

**AMERICA'S FOUR HUNDREDTH ANNIVERSARY COMMITTEE**, §143B-85.

**ANIMAL HEALTH DIVISION OF THE NORTH CAROLINA DEPARTMENT OF AGRICULTURE**, §19A-22.

**APPELLATE DEFENDER OFFICE**, §7A-486.

**APPRENTICESHIP COUNCIL**, §94-2.

**AQUACULTURE DEVELOPMENT ADVISORY BOARD**, §106-760.

**ARTS COUNCIL**, §143B-87.

**ARTS SOCIETY, INCORPORATED**, §143B-89.

**ATLANTIC STATES MARINE FISHERIES COMMISSION**, §113-252.

## B

**BICYCLE COMMITTEE**, §136-71.13, (a).

**BOARD OF AGRICULTURE**, §106-2.

**BOARD OF ARCHITECTURE**, §83A-2.

**BOARD OF BOILER AND PRESSURE VESSEL RULES**, §95-69.13, (a).

**BOARD OF CERTIFIED PUBLIC ACCOUNTANT EXAMINERS**, §93-12.

**BOARD OF CORRECTION**, §143B-265.

**BOARD OF CROP SEED IMPROVEMENT**, §143A-64.

**BOARD OF DIETETICS/NUTRITION**, §90-353.

**BOARD OF ELECTROLYSIS EXAMINERS**, §88A-5, (a).

**BOARD OF EMPLOYEE ASSISTANCE PROFESSIONALS**, §90-501.

**BOARD OF EXAMINERS FOR SPEECH AND LANGUAGE PATHOLOGISTS AND AUDIOLOGISTS**, §90-303, (a).

**BOARD OF LANDSCAPE ARCHITECTS**, §89A-3, (a).

**BOARD OF LICENSED PROFESSIONAL COUNSELORS**, §90-333.

**BOARD OF MORTUARY SCIENCE**, §90-210.18, (b).

**BOARD OF NURSING**, §90-171.21.

**BOARD OF PHARMACY**, §90-85.6.

**BOARD OF PHYSICAL THERAPY EXAMINERS**, §90-270.25.

**BOARD OF PODIATRY EXAMINERS FOR THE STATE OF NORTH CAROLINA**, §90-202.4, (a).

**BOARD OF TRANSPORTATION**, §143B-350.

**BOARD OF TRUSTEES OF THE NORTH CAROLINA FIREMEN'S AND RESCUE SQUAD WORKERS' PENSION FUND**, §58-86-1.

**BOARD OF TRUSTEES OF THE NORTH CAROLINA MUSEUM OF ART**, §140-5.13.

**BOARD OF TRUSTEES OF THE NORTH CAROLINA VOCATIONAL TEXTILE SCHOOL**, §115D-68.

**BOXING COMMISSION**, §143-652.

**BRIDGE AUTHORITY**, §§136-89.159 to 136-89.167.

**BUILDING CODE COUNCIL**, §143-136, (a).

**BUREAU OF MINES**, §113-26.1.

**BUSINESS LICENSE INFORMATION OFFICE**, §147-54.13.

**BUTNER PLANNING COMMISSION**, §122C-402.

## C

CAPE FEAR NAVIGATION AND PILOTAGE COMMISSION, §76A-1.

CAPITAL PLANNING COMMISSION, §143B-373.

CEMETERY COMMISSION, §§65-49 to 65-54.

CERTIFICATION BOARD FOR SOCIAL WORK, §90B-5.

CHILD CARE COMMISSION, §143B-168.4.

CIVIL AIR PATROL DIVISION, §143B-490, (a).

COASTAL AREA MANAGEMENT COMMISSION, §113A-100.

COASTAL RESOURCES ADVISORY COUNCIL, §113A-105.

COASTAL RESOURCES COMMISSION, §113A-104.

CODE OFFICIALS QUALIFICATION BOARD, §143-151.9.

COMMISSION FOR HEALTH SERVICES, §130A-29.

COMMISSION FOR MENTAL HEALTH, DEVELOPMENTAL DISABILITIES AND SUBSTANCE ABUSE SERVICES, §143B-147.

COMMISSION FOR THE BLIND, §143B-157.

COMMISSION FOR THE STUDY OF PROBLEMS OF THE CARE OF THE AGED AND INTELLECTUALLY OR PHYSICALLY HANDICAPPED, §143-279.

COMMISSION OF ANATOMY, §130A-33.30.

COMMISSION ON AGRICULTURE, FORESTRY AND SEAFOOD AWARENESS, §120-150.

COMMISSION TO STUDY THE CARE OF THE AGED AND HANDICAPPED, §143-279.

COMMITTEE ON INAUGURAL CEREMONIES, §143-533.

COMMUNITY APPEARANCE COMMISSION, §160A-451.

COMMUNITY DEVELOPMENT COUNCIL, §143B-437.1.

COMMUNITY OF BUTNER PLANNING COMMISSION, §122C-402.

COMMUNITY PENALTIES BOARD, §7A-775.

CONSUMER AND ADVOCACY ADVISORY COMMITTEE FOR THE BLIND, §143B-163.

COUNCIL OF STATE GOVERNMENTS, §143-186.

COUNCIL ON DEVELOPMENTAL DISABILITIES, §143B-177.

COUNCIL ON EDUCATIONAL SERVICES FOR EXCEPTIONAL CHILDREN, §115C-121, (a).

COUNCIL ON EMPLOYMENT OF THE HANDICAPPED, §143-283.2.

COUNCIL ON SICKLE CELL SYNDROME, §130A-131.2.

COUNCIL ON THE STATUS OF WOMEN, §143B-393.

COURTS COMMISSION, §7A-506.

CREDIT UNION COMMISSION, §143B-439.

CREDIT UNION DIVISION, §54-109.10.

CREMATORY AUTHORITY, §90-210.47.

CRIME CONTROL DIVISION, §143B-477.

CRIME VICTIMS COMPENSATION COMMISSION, §15B-3.

CRIMINAL JUSTICE EDUCATION AND TRAINING STANDARDS COMMISSION, §17C-3.

CROP IMPROVEMENT ASSOCIATION, §106-273.

## D

DEPARTMENT OF ADMINISTRATION, §143B-366.

DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, §143A-56.

DEPARTMENT OF AGRICULTURE, IMMIGRATION AND STATISTICS, §106-2.

DEPARTMENT OF COMMERCE, §143B-427.

DEPARTMENT OF CORRECTION, §143B-260.

DEPARTMENT OF CRIME CONTROL AND PUBLIC SAFETY, §143B-473.

DEPARTMENT OF CULTURAL RESOURCES, §143B-49.

DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES, §143B-279.1.

DEPARTMENT OF HEALTH AND HUMAN SERVICES, §143B-136.1.

DEPARTMENT OF INSURANCE, §143A-73.

DEPARTMENT OF JUSTICE, §143A-49.

DEPARTMENT OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION, §143B-511.

DEPARTMENT OF LABOR, §143A-67.  
 DEPARTMENT OF PUBLIC INSTRUCTION, §143A-44.1.  
 DEPARTMENT OF REVENUE, §143B-217.  
 DEPARTMENT OF STATE AUDITOR, §143A-24.  
 DEPARTMENT OF STATE TREASURER, §143A-30.  
 DEPARTMENT OF THE SECRETARY OF STATE, §143A-19.  
 DEPARTMENT OF TRANSPORTATION, §143B-345.  
 DIVISION OF AERONAUTICS, §143B-355.  
 DIVISION OF AGING, §143B-181.1.  
 DIVISION OF CRIMINAL STATISTICS, §114-10.  
 DIVISION OF LEGISLATIVE DRAFTING AND CODIFICATION OF STATUTES, §114-9.  
 DIVISION OF MOTOR VEHICLES OF THE DEPARTMENT OF TRANSPORTATION, §20-1.  
 DIVISION OF NORTH CAROLINA AQUARIUMS, §143B-289.40.  
 DIVISION OF PUBLICATIONS, §147-54.1.

**E**

ECONOMIC DEVELOPMENT BOARD, §143B-434.  
 EDENTON HISTORICAL COMMISSION, §143B-95.  
 EDUCATION CABINET, §116C-1.  
 EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL, §143-510, (a).  
 EMPLOYMENT SECURITY COMMISSION OF NORTH CAROLINA, §96-3, (a).  
 ENERGY POLICY COUNCIL, §113B-2.  
 ENVIRONMENTAL MANAGEMENT COMMISSION, §143B-282.  
 EXECUTIVE MANSION FINE ARTS COMMITTEE, §143B-79.

**F**

FARMWORKER COUNCIL, §143B-426.25.  
 FEDERAL TAX REFORM ALLOCATION COMMITTEE, §143-433.7.  
 FORESTRY COUNCIL, §143B-308.

**G**

GASOLINE AND OIL INSPECTION BOARD, §119-26.

GENERAL STATUTES COMMISSION, §164-12.  
 GOVERNOR'S ADVISORY COUNCIL ON AGING, §143B-180.  
 GOVERNOR'S ADVOCACY COUNCIL FOR PERSONS WITH DISABILITIES, §143B-403.1.  
 GOVERNOR'S ADVOCACY COUNCIL ON CHILDREN AND YOUTH, §143B-414.  
 GOVERNOR'S COUNCIL ON PHYSICAL FITNESS AND HEALTH, §130A-33.40.  
 GOVERNOR'S CRIME COMMISSION, §143B-478.  
 GOVERNOR'S JOBS FOR VETERANS COMMITTEE, §143B-420.  
 GOVERNOR'S MANAGEMENT COUNCIL, §143B-426.22.  
 GRASSROOTS ARTS PROGRAM, §143B-121.  
 GRIEVANCE RESOLUTION BOARD, §148-118.6.

**H**

HAZARDOUS WASTE MANAGEMENT COMMISSION, §130B-6.  
 HEALTH AND WELLNESS TRUST FUND COMMISSION, §147-86.32.  
 HISTORICAL COMMISSION, §143B-62.  
 HISTORIC BATH COMMISSION, §143B-99.  
 HISTORIC HILLSBOROUGH COMMISSION, §143B-103.  
 HISTORIC MURFREESBORO COMMISSION, §143B-107.  
 HOME INSPECTOR LICENSURE BOARD, §143-151.46.  
 HOUSING FINANCE AGENCY, §122A-4.  
 HUMAN RELATIONS COMMISSION, §143B-391.

**I**

INDUSTRIAL COMMISSION, §97-77.  
 INFORMATION RESOURCE MANAGEMENT COMMISSION, §147-33.78.  
 INSURANCE DEPARTMENT, §58-2-1.  
 INSURANCE GUARANTY ASSOCIATION, §58-48-25.  
 INSURANCE UNDERWRITING ASSOCIATION, §58-45-10.  
 INTERAGENCY COORDINATING COUNCIL FOR HANDICAPPED CHILDREN.  
 From birth to five years of age, §§143B-179.5, 143B-179.6.

INTERNSHIP COUNCIL, §143B-417.

**J**

JOHN MOTLEY MOREHEAD MEMORIAL COMMISSION, §143B-111.

JUDICIAL STANDARDS COMMISSION, §7A-375.

JUSTICE ACADEMY, §17D-2, (b).

JUVENILE JUSTICE, OFFICE OF, §147-33.30.

**L**

LAKE WYLIE MARINE COMMISSION, §§77-30 to 77-38.

LAND CONSERVATION AND LAND DEVELOPMENT BUREAU, §54-49.

LAND POLICY COUNCIL, §113A-153.

LANDSCAPE CONTRACTORS' REGISTRATION BOARD, §89D-4, (a).

LEGISLATIVE COMMITTEE ON ENERGY CRISIS MANAGEMENT, §113B-21.

LOCAL GOVERNMENT COMMISSION, §159-3, (a).

**M**

MANUFACTURED HOUSING BOARD, §143-143.10.

MARINE FISHERIES COMMISSION, §143B-289.50.

MARRIAGE AND FAMILY THERAPY LICENSURE BOARD, §90-270.49, (a).

MEDICAL BOARD OF THE STATE OF NORTH CAROLINA, §90-2, (a).

MEDICAL CARE COMMISSION, §143B-165.

MILK COMMISSION, §106-266.7.

MINING COMMISSION, §143B-290.

MINORITY HEALTH ADVISORY COUNCIL, §130A-33.43.

MOTORBOAT COMMITTEE, §75A-3.

MOTOR VEHICLE DEALERS' ADVISORY BOARD, §20-305.4.

MOTOR VEHICLE REINSURANCE FACILITY, §58-37-5.

**N**

NATIONAL PARK, PARKWAY AND FORESTS DEVELOPMENT COUNCIL, §143B-324.1.

NATIONAL PARK, PARKWAY AND FORESTS DEVELOPMENT COMMISSION, §143-258.

NONGAME WILDLIFE ADVISORY COMMITTEE, §113-335.

NURSING SCHOLARS COMMISSION, §90-171.60.

**O**

OFFICE OF COORDINATOR OF SERVICES FOR VICTIMS OF SEXUAL ASSAULT, §143B-394.1.

OFFICE OF DIRECTOR OF THE BOILER AND PRESSURE VESSEL DIVISION, §95-69.12.

OFFICE OF ENVIRONMENTAL EDUCATION, §143B-285.22.

OFFICE OF INFORMATION TECHNOLOGY SERVICES, §147-33.75.

OFFICE OF LOCAL GOVERNMENT ADVOCACY, §143-506.14.

OFFICE OF OCCUPATIONAL SAFETY AND HEALTH, §95-133, (a).

**P**

PARKS AND RECREATION AUTHORITY, §143B-313.1.

PESTICIDE BOARD, §143-436.

PETROLEUM UNDERGROUND STORAGE TANK FUNDS COUNCIL, §143-215.94D.

PIEDMONT TRIAD RESEARCH INSTITUTE, §116-250.

PLANT CONSERVATION BOARD, §106-202.14, (a).

PORTS RAILWAY COMMISSION, §143B-469.

POSTAL HISTORY COMMISSION, §143-675.

POST-RELEASE SUPERVISION AND PAROLE COMMISSION, §143B-266.

PRIVATE PROTECTIVE SERVICES BOARD, §74C-4, (a).

PROFESSIONAL ADVISORY COMMITTEE, §143B-161.

PROGRESS BOARD, §143B-372.1.

PROPERTY TAX COMMISSION, §105-288, (b).

PUBLIC DEFENDER OFFICE, §7A-465.

PUBLIC EMPLOYEE DEFERRED COMPENSATION PLAN. Board of trustees, §143B-426.24.

PUBLIC HEALTH STUDY COMMISSION, §§120-195 to 120-203.

PUBLIC LIBRARIAN CERTIFICATION COMMISSION, §143B-67.

**PUBLIC LIVESTOCK MARKET  
ADVISORY BOARD, §106-407.1.**

**PUBLIC RADIO ADVISORY COMMITTEE,  
§143B-426.12.**

**PUBLIC TELECOMMUNICATIONS  
AGENCY, §143B-426.9.**

**R**

**RADIATION PROTECTION  
COMMISSION, §104E-7.**

**RAIL COUNCIL, §143B-362.**

**RATE BUREAU, §58-36-1.**

**REAL ESTATE COMMISSION, §93A-3, (a).**

**ROANOKE ISLAND COMMISSION,  
§143B-131.1.**

**ROANOKE ISLAND HISTORICAL  
ASSOCIATION, §143B-92.**

**RURAL ELECTRIFICATION  
AUTHORITY, §117-1.**

**RURAL REHABILITATION  
CORPORATION, §137-31.**

**S**

**SAFETY AND HEALTH REVIEW BOARD,  
§95-135, (a).**

**SAVINGS INSTITUTIONS COMMISSION,  
§54B-53.**

**SCHOOL TECHNOLOGY COMMISSION,  
§115C-102.5.**

**SCIENCE AND TECHNOLOGY  
RESEARCH CENTER, §143B-442.**

**SEAFOOD INDUSTRIAL PARK  
AUTHORITY, §113-315.25, (a).**

**SEDIMENTATION CONTROL  
COMMISSION, §143B-299, (a).**  
Department of the environment and  
natural resources, §143B-298.

**SENTENCING AND POLICY ADVISORY  
COMMISSION, §§164-35 to 164-45.**

**SHERIFFS' EDUCATION AND TRAINING  
STANDARDS COMMISSION, §17E-3.**

**SOCIAL SERVICES COMMISSION,  
§143B-153.**

**SOIL AND WATER CONSERVATION  
COMMISSION, §143B-294.**

**SOUTH ATLANTIC FISHERY  
MANAGEMENT COUNCIL, §113-259.**

**SOUTHERN GROWTH POLICIES  
BOARD, §143-492.**

**SOUTHERN STATES ENERGY BOARD,  
§§104D-1, 104D-2.**

**SPECIAL PROSECUTION DIVISION,  
§114-11.6.**

**STATE ADVISORY COUNCIL ON  
OCCUPATIONAL SAFETY AND  
HEALTH, §95-134, (a).**

**STATE AGENCY FOR FEDERAL  
SURPLUS PROPERTY, §143-64.1.**

**STATE BOARD OF BARBER  
EXAMINERS, §86A-4, (a).**

**STATE BOARD OF CERTIFIED PUBLIC  
ACCOUNTANT EXAMINERS, §93-12.**

**STATE BOARD OF CHIROPRACTIC  
EXAMINERS, §90-139, (a).**

**STATE BOARD OF COMMUNITY  
COLLEGES, §115D-2.1, (a).**

**STATE BOARD OF COSMETIC ART  
EXAMINERS, §88B-3.**

**STATE BOARD OF DENTAL EXAMINERS,  
§90-22, (b).**

**STATE BOARD OF EDUCATION, §115C-10.**

**STATE BOARD OF ELECTIONS, §163-19.**

**STATE BOARD OF EXAMINERS FOR  
NURSING HOME ADMINISTRATORS,  
§90-277.**

**STATE BOARD OF EXAMINERS IN  
OPTOMETRY, §90-116.**

**STATE BOARD OF EXAMINERS OF  
ELECTRICAL CONTRACTORS,  
§87-39.**

**STATE BOARD OF EXAMINERS OF  
FEE-BASED PRACTICING  
PASTORAL COUNSELORS, §90-385.**

**STATE BOARD OF EXAMINERS OF  
PLUMBING AND HEATING  
CONTRACTORS, §87-16.**

**STATE BOARD OF EXAMINERS OF  
PRACTICING PSYCHOLOGISTS,  
§90-270.6.**

**STATE BOARD OF OPTICIANS, §90-238.**

**STATE BOARD OF OSTEOPATHIC  
EXAMINATION AND REGISTRATION,  
§90-130.**

**STATE BOARD OF REFRIGERATION  
EXAMINERS, §87-52.**

**STATE BOARD OF REGISTRATION FOR  
FORESTERS, §89B-3, (a).**

**STATE BOARD OF REGISTRATION FOR  
PROFESSIONAL ENGINEERS AND  
LAND SURVEYORS, §89C-4.**

**STATE BOARD OF SANITARIAN  
EXAMINERS, §90A-50.**

**STATE BOARD OF THERAPEUTIC  
RECREATION CERTIFICATION,  
§90C-5.**

**STATE BOXING COMMISSION, §143-652.**

**STATE BUILDING COMMISSION,  
§143-135.25.**

STATE BUREAU OF INVESTIGATION,  
§114-12.

STATE COMMISSION FOR HEALTH  
SERVICES, §130A-29.

STATE COMMISSION OF INDIAN  
AFFAIRS, §143B-404.

STATE CRIMINAL JUSTICE  
PARTNERSHIP ADVISORY BOARD,  
§143B-273.6.

STATE EDUCATION ASSISTANCE  
AUTHORITY, §116-203.

STATE EDUCATION COMMISSION,  
§§116C-2, 143-261.

STATE FIRE AND RESCUE  
COMMISSION, §58-78-1.

STATE HEARING AID DEALERS AND  
FITTERS BOARD, §93D-3, (a).

STATE HIGHWAY PATROL, §20-184.

STATE INDIAN HOUSING AUTHORITY,  
§157-66.

STATE JUDICIAL COUNCIL, §§7A-409 to  
7A-411.

STATE LIBRARY COMMISSION, §143B-90.

STATE LICENSING BOARD FOR  
GENERAL CONTRACTORS, §87-2.

STATE MARKETING AUTHORITY,  
§106-529.

STATE PERSONNEL COMMISSION,  
§126-2.

STATE PORTS AUTHORITY, §143B-452.

STATE SCHOOL HEALTH ADVISORY  
COMMITTEE, §115C-81.

STATE YOUTH ADVISORY COUNCIL,  
§143B-385.

STRUCTURAL PEST CONTROL  
COMMITTEE, §106-65.23.

STRUCTURAL PEST CONTROL  
DIVISION OF DEPARTMENT OF  
AGRICULTURE, §106-65.23.

STUDY COMMISSION ON AGING,  
§120-180.

SUBSTANCE ABUSE ADVISORY  
COUNCIL, §143B-270.

SUBSTANCE ABUSE PROFESSIONALS  
CERTIFICATION BOARD, §90-113.32.

SYMPHONY SOCIETY, INC., §143B-94.

## T

TOBACCO TRUST FUND COMMISSION,  
§143-715.

TRAILS COMMITTEE, §143B-333.

TRAVEL AND TOURISM BOARD,  
§143B-434.1.

TRYON PALACE COMMISSION, §143B-71.

## U

U.S.S. NORTH CAROLINA BATTLESHIP  
COMMISSION, §143B-73.

UTILITIES COMMISSION, §62-10, (a).

## V

VETERANS' AFFAIRS COMMISSION,  
§143B-399.

VETERANS' MEMORIAL COMMISSION,  
§143B-133.

VETERINARY MEDICAL BOARD, §90-182,  
(a).

## W

WAGE AND HOUR DIVISION, §95-25.17.

WATER POLLUTION CONTROL SYSTEM  
OPERATORS.

Certification commission, §143B-300.

WATER TREATMENT FACILITY  
OPERATORS BOARD OF  
CERTIFICATION, §90A-21, (a).

WELL CONTRACTORS CERTIFICATION  
COMMISSION, §143B-301.10.

WILDLIFE RESOURCES COMMISSION,  
§143-240.

## Z

ZOOLOGICAL AUTHORITY, §143-177.

# Short Title/Popular Name Index

---

## A

- ABANDONMENT ACT**, §§14-322 to 14-326.1.  
**ABC ACT**, §§18B-100 to 18B-1119.  
**ABC STORE ACT**, §§18B-800 to 18B-807.  
**ABORTION ACT**, §§14-44 to 14-46.  
**ABSENTEE VOTING ACT**, §§163-226 to 163-239.  
**ABUSED, NEGLECTED OR EXPLOITED DISABLED ADULT ACT**, §§108A-99 to 108A-111.  
**ACCESS TO CIVIL JUSTICE ACT**, §§7A-474.1 to 7A-474.5.  
**ACCOUNTANTS' ACT**, §§93-1 to 93-13.  
**ACTUARIAL NOTE ACT**, §§120-112 to 120-114.  
**ACUPUNCTURE PRACTICE ACT**, §§90-450 to 90-459.  
**ADDITIONAL SUPPLEMENTAL LOCAL GOVERNMENT SALES AND USE TAX ACT**, §§105-495 to 105-502.  
**ADMINISTRATION DEPARTMENT ACT**, §§143-334 to 143-345.9.  
**ADMINISTRATIVE PROCEDURE ACT**, §§150B-1 to 150B-52.  
**ADULT CARE HOME RESIDENTS' BILL OF RIGHTS**, §§131D-19 to 131D-34.  
**ADULT PROTECTION ACT**, §§108A-99 to 108A-111.  
**ADVERTISING CONTROL ACT**, §§136-126 to 136-140.  
**AERONAUTICS ACT**, §§63-1 to 63-89.  
**AFDC**, §§108A-27 to 108A-39.1.  
**AFTER-BORN CHILD ACT**, §31-5.5.  
**AGRICULTURAL DEVELOPMENT ACT**, §§106-580 to 106-587.  
**AGRICULTURAL FINANCE ACT**, §§122D-1 to 122D-23.  
**AGRICULTURAL LIMING MATERIALS AND LANDPLASTER ACT**, §§106-92.1 to 106-92.17.  
**AGRICULTURE EXTENSION SERVICE. Agriculture development act**, §§106-580 to 106-587.  
**AID TO FAMILIES WITH DEPENDENT CHILDREN ACT**, §§108A-27 to 108A-39.1.  
**AIR AND WATER QUALITY REPORTING ACT**, §§143-215.63 to 143-215.69.  
**AIR AND WATER RESOURCES ACT**, §§143-211 to 143-215.74I.  
**AIR POLLUTION CONTROL**, §§143-215.103 to 143-215.114C.  
**AIRPORT DEVELOPMENT ACT**, §§63-65 to 63-73.  
**AIRPORT DISTRICTS ACT**, §§63-78 to 63-89.  
**AIRPORT ZONING ACT**, §§63-30 to 63-37.1.  
**ALARM SYSTEMS LICENSING ACT**, §§74D-1 to 74D-13.  
**ALCOHOLIC BEVERAGE CONTROL ACT**, §§18B-100 to 18B-1119.  
**ALIEN PROPERTY ACT**, §§64-1 to 64-5.  
**ALIEN RECIPROCAL INHERITANCE ACT**, §§64-3 to 64-5.  
**ALIMONY ACT**, §§50-16.1A to 50-17.  
**AMBULATORY SURGICAL FACILITY LICENSURE ACT**, §§131E-145 to 131E-152.  
**AMUSEMENT DEVICE SAFETY ACT**, §§95-111.1 to 95-111.18.  
**AMY JACKSON LAW**, §§14-208.5 to 14-208.13.  
**ANATOMICAL GIFT ACT**, §§130A-402 to 130A-412.1.  
**ANIMAL WELFARE ACT**, §§19A-20 to 19A-40.  
**ANNEXATION ACT**, §§160A-29 to 160A-58.28.  
**ANTI-BLACKLISTING ACT**, §14-355.  
**ANTI-CLOSED SHOP ACT**, §§95-78 to 95-84.  
**ANTI-DEFICIENCY JUDGMENT ACT**, §45-21.38.  
**ANTIFREEZE LAW OF 1975**, §§106-579.1 to 106-579.14.  
**ANTILAPSE ACT**, §31-42.  
**ANTI-MONOPOLY ACT**, §§75-1 to 75-35.  
**ANTI-SLOT MACHINE ACT**, §§14-304 to 14-309.1.  
**ANTITRUST ACT**, §§75-1 to 75-35.  
**ANTI-VANDALISM ACT**, §1-538.1.  
**APPALACHIAN TRAILS SYSTEM ACT**, §§113A-72 to 113A-77.

- APPORTIONMENT ACT**, §§120-1 to 120-2.2.  
**APPRAISERS ACT**, §§93E-1-1 to 93E-1-14.  
**AQUACULTURE DEVELOPMENT ACT**, §§106-756 to 106-764.  
**ARBITRATION ACT**, §§1-567.1 to 1-567.20.  
**International commercial arbitration act**, §§1-567.30 to 1-567.67.  
**ARBITRATION OF LABOR DISPUTES**, §§95-36.1 to 95-36.9.  
**ARCHAEOLOGICAL RECORD PROGRAM**, §§70-46 to 70-52.  
**ARCHAEOLOGICAL RESOURCES PROTECTION ACT**, §§70-10 to 70-20.  
**ARCHITECTS LICENSING ACT**, §§83A-1 to 83A-17.  
**ARCHIVES AND HISTORY ACT**, §§121-1 to 121-42.  
**ARMORY ACT**, §§127A-161 to 127A-169.  
**ARREST WITHOUT WARRANT ACT**, §§15A-401 to 15A-406.  
**ARTIFICIAL INSEMINATION**, §§49A-1, 90-187.10.  
**ARTWORK ON CONSIGNMENT**, §§25C-1 to 25C-5.  
**ASSET PROTECTION ACT**, §§58-13-1 to 58-13-25.  
**ASSIGNED RISK ACT**, §20-279.21.  
**ASSIGNMENT OF PUPILS ACT**, §§115C-364 to 115C-372.  
**ASSISTED LIVING ADMINISTRATORS**, §§90-288.10 to 90-288.20.  
**ASSOCIATE SAFETY PROFESSIONALS (ASP)**, §§90-671 to 90-674.  
**ASSUMED BUSINESS NAME ACT**, §§66-68 to 66-71.  
**ATHLETIC TRAINERS LICENSING ACT**, §90-522.  
**ATLANTIC STATES MARINE FISHERIES COMPACT ACT**, §§113-252 to 113-258.  
**ATTACHMENT ACT**, §§1-440.1 to 1-440.46.  
**ATTENDANCE OF WITNESSES FROM WITHOUT STATE IN CRIMINAL PROCEEDINGS ACT**, §§15A-811 to 15A-816.  
**AUTOPSIES**, §§130A-398 to 130A-401.
- B**
- BAD CHECK ACT**, §§14-106 to 14-107.1.  
**BALANCED GROWTH POLICY ACT**, §§143-506.6 to 143-506.14.  
**BALLOON PAYMENTS**, §25A-34.  
**BANG'S DISEASE ACT**, §§106-388 to 106-398.  
**BANK BRANCH ACT**, §53-62.  
**BANK DEPOSITS AND COLLECTIONS-UNIFORM COMMERCIAL CODE**, §§25-4-101 to 25-4-504.  
**BANK HOLDING COMPANY ACT OF 1984**, §§53-225 to 53-232.  
**BANKING LAW**, §§53-1 to 53-208.  
**BAR ACT**, §§84-15 to 84-38.  
**BARBER ACT**, §§86A-1 to 86A-26.  
**BARBITURATE AND STIMULANT DRUGS ACT**, §§90-86 to 90-113.8.  
**BASEBALL PARK DISTRICT**, §§160C-1, 160C-2.  
**BASTARDY ACT**, §§49-1 to 49-17.  
**BATTLE ACT**, §41-10.  
**BEE AND HONEY ACT OF 1977**, §§106-634 to 106-644.  
**BEER AND WINE LOCAL OPTION ACT**, §§18B-600 to 18B-605.  
**BETTERMENTS ACT**, §§1-340 to 1-351.  
**BICYCLE AND BIKEWAY ACT OF 1974**, §§136-71.6 to 136-71.13.  
**BILL OF RIGHTS FOR ADULT DAY CARE HOME RESIDENTS**, §§131D-19 to 131D-34.  
**BIOLOGICAL ORGANISM ACT**, §§106-65.42 to 106-65.49.  
**BIOLOGICS LAW OF 1981**, §§106-707 to 106-715.  
**BLACKLISTING ACT**, §14-355.  
**BLUE LAWS**, §160A-191.  
**BLUE SKY LAW**, §§78A-1 to 78A-65.  
**BOATING SAFETY ACT**, §§75A-1 to 75A-19.  
**BOAT TITLING ACT**, §§75A-32 to 75A-49.  
**BOILER AND PRESSURE VESSEL ACT**, §§95-69.8 to 95-69.18.  
**BOLL WEEVIL ERADICATION ACT**, §§106-65.67 to 106-65.78.  
**BORROWING ACT FOR LIMITATIONS**, §1-21.  
**BRAIN DEATH ACT**, §§90-320 to 90-323.  
**BRANCH BANK ACT**, §53-62.  
**BREAKING AND ENTERING ACT**, §14-54.  
**BREATH TESTS**, §§20-16.2, 20-139.1.  
**BRIDGE LOAD LIMIT ACT**, §136-72.  
**BROADCAST DEFAMATION ACT**, §§99-1 to 99-5.  
**BROWN-BAGGING ACT**, §18B-301.  
**BROWNFIELDS PROPERTY REUSE ACT OF 1997**, §§130A-453.01 to 130A-453.11.

**BRUCellosis Act**, §§106-388 to 106-398.  
**BUCKET SHOP Act**, §§16-3 to 16-6.  
**BUDGET Act**, §§143-1 to 143-34.7.  
**BUDGET AND FISCAL CONTROL Act FOR LOCAL GOVERNMENT**, §§159-7 to 159-41.  
**BUGGING**, §14-155.  
**BUILDING CODE**, §§143-136 to 143-143.3.  
**BUILDING CONTRACT Act**, §§143-128 to 143-135.8.  
**BULK TRANSFERS-UNIFORM COMMERCIAL CODE**, §§25-6-101 to 25-6-111.  
**BURGLARY Act**, §§14-51 to 14-57.  
**BURGLARY TOOLS Act**, §14-55.  
**BUSINESS CORPORATION Act**, §§55-1-01 to 55-17-05.  
**BUSINESS ENERGY IMPROVEMENT PROGRAM**, §§143-345.16 to 143-345.18.  
**BUSINESS TAX CREDIT**, §§105-129.15 to 105-129.19.  
**BUSINESS UNDER ASSUMED NAME Act**, §§66-68 to 66-71.

## C

**CAMPAIGN CONTRIBUTIONS AND EXPENDITURES**, §§163-278.6 to 163-278.40I.  
**CAPITAL FACILITIES FINANCING Act**, §§159D-1 to 159D-57.  
**CAPITAL IMPROVEMENT PLANNING Act**, §§143-34.40 to 143-34.45.  
**CAPITAL ISSUES LAW**, §§78A-1 to 78A-65.  
**CARDIAC REHABILITATION CERTIFICATION PROGRAM**, §§131E-165 to 131E-170.  
**CAROLYN SONZOGNI Act**, §90-600.  
**CARRIER Act**, §§62-259 to 62-279.  
**CARTWAY Act**, §§136-69, 136-70.  
**CAVE PROTECTION Act**, §§14-159.20 to 14-159.23.  
**CDL**.  
**Commercial driver's license act**, §§20-37.10 to 20-37.23.  
**CEMETERY Act**, §§65-46 to 65-73.  
**CENTENNIAL CAMPUS AND HORACE WILLIAMS CAMPUS FINANCING Act**, §§ 116-198.31 to 116-198.40.  
**CERTIFICATES OF TITLES Act**, §§20-50 to 20-71.1.  
**CERTIFIED PUBLIC ACCOUNTANTS Act**, §§93-1 to 93-13.

**CERTIFIED SAFETY PROFESSIONALS (CSP)**, §§90-671 to 90-674.  
**CHANGE OF VENUE Act**, §1-83.  
**CHARITABLE REMAINDER TRUSTS ADMINISTRATION Act**, §§36A-59.1 to 36A-59.7.  
**CHARITABLE TRUSTS ADMINISTRATION Act**, §36A-53.  
**CHARTER SCHOOLS**, §§115C-238.29A to 115C-238.29J.  
**CHATTEL MORTGAGE RECORDATION Act**, §47-20.  
**CHEMICAL TESTS FOR INTOXICATION OF DRIVERS Act**, §20-139.1.  
**CHILD CUSTODY AND SUPPORT Act**, §§50-13.1 to 50-13.12.  
**CHILD CUSTODY JURISDICTION AND ENFORCEMENT Act**, §§50A-101 to 50A-317.  
**CHILD PLACEMENT COMPACT**, §§110-57.1 to 110-57.7.  
**CHILDREN'S SUPPORT Act FOR ILLEGITIMATE CHILDREN**, §§49-1 to 49-9.  
**CHILD SUPPORT ENFORCEMENT**, §§110-128 to 110-142.2.  
**CHURCH SCHOOLS**, §§115C-547 to 115C-554.  
**CIGARETTE TAX**, §§105-113.5 to 105-113.33.  
**CITIZEN'S ARREST**, §§15A-404, 15A-405.  
**CITY-COUNTY CONSOLIDATION Act**, §§160B-1 to 160B-21.  
**CIVIL PROCEDURE Act**, §§1-1 to 1-601.  
**CIVIL RIGHTS, INTERFERENCE WITH**, §99D-1.  
**CLEAN WATER REVOLVING LOAN AND GRANT Act OF 1987**, §§159G-1 to 159G-18.  
**CLOSED SHOP Act**, §§95-78 to 95-84.  
**CLOSING-OUT SALES Act**, §§66-76 to 66-83.  
**COASTAL AREA MANAGEMENT Act OF 1974**, §§113A-100 to 113A-134.3.  
**COLOR OF TITLE**, §§1-38, 98-8.  
**COMMERCIAL BANKING LAW**, §§53-1 to 53-208.  
**COMMERCIAL CODE**, §§25-1-101 to 25-11-108.  
**COMMERCIAL DRIVER' LICENSE Act**, §§20-37.10 to 20-37.23.  
**COMMERCIAL FEED LAW OF 1973**, §§106-284.30 to 106-284.46.  
**COMMERCIAL FERTILIZER LAW**, §§106-655 to 106-677.

- COMMERCIAL FISHERMEN'S HULL INSURANCE, PROTECTION AND INDEMNITY CLUB ACT**, §§58-20-1 to 58-20-40.
- COMMODITIES ACT**, §§78D-1 to 78D-33.
- COMMON TRUST FUND ACT**, §§36A-90 to 36A-94.
- COMMUNITY ACTION PARTNERSHIP ACT**, §§108B-21 to 108B-26.
- COMMUNITY COLLEGES**, §§115D-1 to 115D-81.
- COMMUNITY PROPERTY.**  
**Uniform disposition of community property rights at death act**, §§31C-1 to 31C-12.
- COMMUNITY SCHOOLS ACT**, §§115C-203 to 115C-209.
- COMMUNITY TRUST FOR PERSONS WITH SEVERE CHRONIC DISABILITIES ACT**, §§36A-59.10 to 36A-59.20.
- COMPANY POLICE ACT**, §§74E-1 to 74E-13.
- COMPENSATING USE TAX ACT**, §§105-164.1 to 105-164.44D.
- COMPETENCY ACT FOR CRIMINAL DEFENDANTS**, §8-54.
- COMPULSORY ATTENDANCE ACT**, §§115C-378 to 115C-383.
- COMPULSORY INSURANCE ACT**, §§20-309 to 20-319.
- COMPULSORY MEAT INSPECTION ACT**, §§106-549.15 to 106-549.28.
- COMPULSORY POULTRY INSPECTION ACT**, §§106-549.49 to 106-549.69.
- CONCEALED WEAPONS ACT**, §14-269.
- CONDEMNATION ACT**, §§40A-1 to 40A-70.
- CONDOMINIUM ACT**, §§47C-1-101 to 47C-4-120.
- CONFIDENTIALITY OF LEGISLATIVE COMMUNICATIONS**, §§120-129 to 120-134.
- CONFORMITY ACT FOR JUDGMENTS**, §1-237.
- CONNOR ACT**, §47-18.
- CONSERVATION AND HISTORIC PRESERVATION AGREEMENTS ACT**, §§121-34 to 121-42.
- CONSOLIDATED CITY-COUNTY ACT OF 1973**, §§160B-1 to 160B-21.
- CONSOLIDATED JUDICIAL RETIREMENT ACT**, §§135-50 to 135-74.
- CONSPIRACY TO VIOLATE CIVIL RIGHTS**, §99D-1.
- CONSUMER FINANCE ACT**, §§53-164 to 53-191.
- CONTEMPT ACT**, §§5A-11 to 5A-25.
- CONTRIBUTING TO THE DELINQUENCY OF MINORS**, §14-316.1.
- CONTRIBUTION AMONG TORT-FEASORS ACT**, §§1B-1 to 1B-6.
- CONTRIBUTIONS TO POLITICAL CAMPAIGNS**, §§163-278.6 to 163-278.40I.
- CONTROLLED SUBSTANCES ACT**, §§90-86 to 90-113.8.
- CONTROL SHARE ACQUISITION ACT**, §§55-9A-01 to 55-9A-09.
- COOPERATIVE MARKETING ASSOCIATIONS ACT**, §§54-129 to 54-166.
- CORNEAL TISSUE REMOVAL**, §130A-391.
- CORPORATE OFFICERS INDEMNIFICATION ACT**, §§55-8-50 to 55-8-58.
- CORPORATE TAKEOVERS**, §§75E-1 to 75E-9.
- CORPORATION INCOME TAX ACT**, §§105-130 to 105-130.42.
- S corporation income tax act**, §§105-131 to 105-131.8.
- CORRECTIONS COMPACT**, §§148-119 to 148-121.
- COSMETIC ART ACT**, §§88B-1 to 88B-29.
- COTTON WAREHOUSE ACT**, §§106-451.6 to 106-451.28.
- COUNTY-CITY CONSOLIDATION ACT**, §§160B-1 to 160B-15.
- COUNTY SERVICE DISTRICT ACT OF 1973**, §§153A-300 to 153A-310.
- COURTS-MARTIAL**, §§127A-47 to 127A-61.
- COVENTRY ACT**, §§14-30, 14-30.1.
- CREDIT CARD CRIME ACT**, §§14-113.8 to 14-113.17.
- CREDIT CARD INSURANCE ACT**, §58-3-145.
- CREDIT REPAIR SERVICES ACT**, §§66-220 to 66-226.
- CREDIT UNION ACT**, §§54-109.1 to 54-110.10.
- CREMATION**, §130A-388.
- CREMATORY ACT**, §§90-210.40 to 90-210.50.
- CRIME AGAINST NATURE**, §14-177.
- CRIME VICTIMS COMPENSATION ACT**, §§15B-1 to 15B-25.

**CRIMINAL EXTRADITION ACT**, §§15A-721 to 15A-750.

**CRIMINAL JUSTICE PARTNERSHIP ACT**, §§143B-273 to 143B-273.19.

**CRIMINAL PROCEDURE ACT**, §§15A-101 to 15A-2003.

**CUSTODIAL TRUST ACT**, §§33B-1 to 33B-22.

**CUSTODY AND SUPPORT OF CHILDREN ACT**, §§50-13.1 to 50-13.12.

## D

**DAM SAFETY LAW**, §§143-215.23 to 143-215.37.

**DEATH BENEFITS ACT**, §§143-166.1 to 143-166.7.

**DEATH BY WRONGFUL ACT**, §28A-18-2.

**DECLARATORY JUDGMENTS ACT**, §§1-253 to 1-267.

**DEFAMATION ACT**, §§99-1 to 99-5.

**DEFAULTED STUDENT LOAN RECOVERY ACT**, §§105B-1 to 105B-4.

**DEFENSE OF PUBLIC SCHOOL EMPLOYEES**, §§143-300.13 to 143-300.18.

**DEFENSE OF STATE EMPLOYEES**, §§143-300.2 to 143-300.10.

**DEFERRED PROSECUTION**, §15A-1341.

**DEFICIENCY JUDGMENT ACT**, §45-21.38.

**DEMURRER TO THE EVIDENCE ACT**, §15-173.

**DENTAL HYGIENE ACT**, §§90-221 to 90-233.1.

**DENTAL PEER REVIEW PROTECTION ACT**, §§90-48.7 to 90-48.11.

**DEPARTMENT OF ADMINISTRATION ACT**, §§143-334 to 143-345.9.

**DEPOSITIONS ACT**, §§8-74 to 8-83.

**DESCENT AND DISTRIBUTION ACT**, §§29-1 to 29-30.

**DETAINDER AGREEMENT ACT**, §§15A-761 to 15A-767.

**DIETETICS/NUTRITION PRACTICE ACT**, §§90-350 to 90-369.

**DISABILITY INCOME PLAN OF NORTH CAROLINA**, §§135-100 to 135-114.

**DISASTER SERVICE VOLUNTEER LEAVE**, §§166A-30 to 166A-32.

**DISSENT FROM WILL ACT**, §§30-1 to 30-3.

**DISTRIBUTION LAW**, §§29-1 to 29-30.

**DIVORCE ACT**, §§50-2 to 50-22.

**DNA DATABASE AND DATABANK ACT**, §§15A-266 to 15A-266.12.

**DOCUMENTS OF TITLE**, §§25-7-101 to 25-7-603.

**DOOR CLOSING ACT**, §45-21.38.

**DRAM SHOP LIABILITY ACT**, §18B-305, (a).

**DRINKING WATER ACT**, §§130A-311 to 130A-328.

**DRIVER'S LICENSE ACT**, §§20-5 to 20-37. **Commercial driver's license act**, §§20-37.10 to 20-37.23.

**DRIVER'S LICENSE COMPACT**, §§20-4.21 to 20-4.30.

**DRIVER TRAINING SCHOOL LICENSING LAW**, §§20-320 to 20-328.

**DRUG ACT**, §§90-86 to 90-113.8.

**DRUG AND COSMETIC ACT**, §§106-120 to 106-145.12.

**DRUG PARAPHERNALIA ACT**, §§90-113.20 to 90-113.24.

**DRUG TESTING REGULATION**, §§95-230 to 95-235.

**DRUG TREATMENT COURT**, §§7A-790 to 7A-801.

**DRUNKEN DRIVING ACT**, §§20-138.1 to 20-139.1, 20-179.

**DRY-CLEANING SOLVENT CLEANUP ACT OF 1997**, §§143-215.104A to 143-215.104U.

**DRY-CLEANING SOLVENT TAX**, §§105-187.30 to 105-187.34.

**DURABLE POWER OF ATTORNEY**, §§32A-8 to 32A-14.

## E

**EDUCATIONAL PERSONNEL QUALIFICATIONS ACT**, §§115C-349 to 115C-358.

**EDUCATION COMPACT**, §115C-104.

**EGG LAW**, §§106-245.13 to 106-245.28.

**ELECTION LAWS**, §§163-1 to 163-306.

**ELECTRIC MEMBERSHIP CORPORATIONS ACT**, §§117-6 to 117-26.

**ELECTROLYSIS PRACTICE ACT**, §§88A-1 to 88A-23.

**ELEVATOR SAFETY ACT**, §§95-110.1 to 95-110.15.

**EMANCIPATION OF MARRIED PERSONS**, §52-2.

**EMANCIPATION OF MINORS**, §§7B-3500 to 7B-3509.

- EMERGENCY INTERIM LOCAL GOVERNMENT EXECUTIVE SUCCESSION ACT OF 1959**, §§162B-5 to 162B-13.
- EMERGENCY MANAGEMENT ACT OF 1977**, §§166A-1 to 166A-16.
- EMERGENCY MANAGEMENT ASSISTANCE COMPACT**, §§166A-40 to 166A-53.
- EMERGENCY MEDICAL SERVICES ACT OF 1973**, §§143-507 to 143-517.
- EMERGENCY WAR POWERS ACT**, §§147-33.1 to 147-33.6.
- EMINENT DOMAIN ACT**, §§40A-1 to 40A-70.
- EMPLOYEES' RETIREMENT SYSTEM ACT FOR LOCAL GOVERNMENTS**, §§128-21 to 128-38.2.
- EMPLOYMENT AND TRAINING ACT OF 1985**, §§143B-438.1 to 143B-438.6.
- EMPLOYMENT PREFERENCE FOR VETERANS**, §§126-80 to 126-83, 128-15.
- EMPLOYMENT SECURITY LAW**, §§96-1 to 96-29.
- ENDANGERED WILDLIFE LAW**, §§113-331 to 113-337.
- ENERGY POLICY ACT**, §§62-2, 113B-1 to 113B-24.
- ENFORCEMENT OF FOREIGN JUDGMENTS ACT**, §§1C-1701 to 1C-1708.
- ENGINEERING AND LAND SURVEYING ACT**, §§89C-1 to 89C-28.
- ENTERPRISE CORPORATION ACT**, §§53A-35 to 53A-47.
- ENVIRONMENTAL COMPACT ACT**, §§113A-21 to 113A-23.
- ENVIRONMENTAL EDUCATION ACT OF 1993**, §§143B-285.20 to 143B-285.25.
- ENVIRONMENTAL POLICY ACT OF 1971**, §§113A-1 to 113A-13.
- EQUAL EMPLOYMENT OPPORTUNITY**, §§126-16 to 126-39.
- EQUAL EMPLOYMENT PRACTICES ACT**, §§143-422.1 to 143-422.3.
- EQUINE ACTIVITY LIABILITY**, §§99E-1 to 99E-3.
- EQUINE INFECTIOUS ANEMIA**, §§106-405.15 to 106-405.20.
- EROSION CONTROL. Sedimentation pollution control act of 1973**, §§113A-50 to 113A-66.
- ESCHEAT LAW**, §§116B-1 to 116B-4.
- ETHICS, LEGISLATIVE ACT**, §§120-85 to 120-106.
- ETHNIC HATE CRIMES**, §14-401.14.
- EVIDENCE RULES**, §8C-1, Rules 101 to 1102.
- EXECUTIVE BUDGET ACT**, §§143-1 to 143-34.7.
- EXECUTIVE ORGANIZATION ACT OF 1971**, §§143A-1 to 143A-245.
- EXECUTIVE ORGANIZATION ACT OF 1973**, §§143B-1 to 143B-499.6.
- EXTRADITION ACT**, §§15A-721 to 15A-750.

## F

- FACILITY AUTHORITY ACT**, §§160A-480.1 to 160A-480.15.
- FAIR HOUSING ACT**, §§41A-1 to 41A-10.
- FALSE ADVERTISEMENT ACT**, §§66-76 to 66-83.
- FAMILY PRESERVATION ACT**, §§143B-150.5 to 143B-150.9.
- FAMILY PURPOSE DOCTRINE**, §75A-10.1.
- FAMILY SUPPORT ACT**, §§52C-1-100 to 52C-9-902.
- FAMILY THERAPY LICENSURE ACT**, §§90-270.45 to 90-270.62.
- FARM AND HOME DEVELOPMENT PROGRAM. Agriculture development act**, §§106-580 to 106-587.
- FARMLAND PRESERVATION ENABLING ACT**, §§106-735 to 106-744.
- FEDERAL LIEN REGISTRATION ACT**, §§44-68.10 to 44-68.17.
- FEDERAL WATER RESOURCES DEVELOPMENT PROJECTS ACT**, §§143-215.38 to 143-215.43.
- FEE-BASED PRACTICING PASTORAL COUNSELOR CERTIFICATION ACT**, §§90-380 to 90-396.
- FEED LAW OF 1973**, §§106-284.30 to 106-284.46.
- FELONY SENTENCING**, §§15A-1340.13 to 15A-1340.17.
- FERTILIZER LAW**, §§106-655 to 106-677.
- FICTITIOUS NAME ACT**, §§66-68 to 66-71.
- FIDUCIARIES ACT**, §§32-1 to 32-13.
- FIDUCIARY POWERS. Renunciation of property and renunciation of fiduciary powers act**, §§31B-1 to 31B-7.
- FINANCIAL PRIVACY ACT**, §§53B-1 to 53B-10.
- FINANCIAL RESPONSIBILITY ACT OF 1953**, §§20-279.1 to 20-279.39.

**FINANCIAL RESPONSIBILITY ACT OF 1957**, §§20-309 to 20-319.

**FIREMEN'S AND RESCUE SQUAD WORKERS' PENSION FUND**, §§58-86-1 to 58-86-90.

**FIRE SALES ACT**, §§66-76 to 66-83.

**FISCAL INFORMATION ACT FOR LOCAL GOVERNMENT**, §§120-30.41 to 120-30.49.

**FISHERIES LAW**, §§113-127 to 113-316.

**FISHERMAN'S ECONOMIC DEVELOPMENT ACT**, §§113-315.15 to 113-315.19.

**FISH FARMING.**

**Aquaculture development act**, §§106-756 to 106-764.

**FLANAGAN ACT**, §§14-304 to 14-309.1.

**FOOD, DRUG AND COSMETIC ACT**, §§106-120 to 106-145.12.

**FOOD STAMP PROGRAM**, §§108A-1 to 108A-3.

**FORECLOSURE ACT FOR TAX LIENS**, §§105-374, 105-375.

**FOREIGN INSURANCE COMPANIES ACT**, §§58-16-1 to 58-16-55.

**FOREIGN JUDGMENTS ENFORCEMENT.**

**Uniform enforcement of foreign judgments act**, §§1C-1701 to 1C-1708.

**FOREIGN LEGAL CONSULTANTS**, §§84A-1 to 84A-8.

**FOREIGN-MONEY CLAIMS ACT**, §§1C-1820 to 1C-1834.

**FOREIGN MONEY JUDGMENTS RECOGNITION ACT**, §§1C-1800 to 1C-1808.

**FOREST DEVELOPMENT ACT**, §§113A-176 to 113A-183.

**FOREST FIRE PROTECTION COMPACT**, §§113-60.11 to 113-60.15.

**FOREST PRODUCT ASSESSMENT ACT**, §§113A-189 to 113A-196.

**FRANCHISE TAX ACT**, §§105-114 to 105-129.

**FRAUDS, STATUTE OF**, §§22-1 to 22-4.

**FUEL USE TAX ACT FOR TRUCKERS**, §§105-449.37 to 105-449.57.

**FUNDS TRANSFERS-UNIFORM COMMERCIAL CODE**, §§25-4A-101 to 25-4A-507.

## G

**GAMBLING LAW**, §§14-292 to 14-309.1.

**GAS CONSERVATION ACT**, §§113-381 to 113-415.

**GASOLINE AND OIL INSPECTION ACT**, §§119-14 to 119-47.

**GENERAL ASSEMBLY**

**APPORTIONMENT ACT**, §§120-1 to 120-2.2.

**GENETIC IDENTIFICATION**, §§15A-266 to 15A-266.12.

**GEOLOGISTS LICENSING ACT**, §§89E-1 to 89E-24.

**GIFTED STUDENTS**, §§115C-150.5 to 115C-150.8.

**GIFTS TO MINORS.**

**Uniform transfers to minors act**, §§33A-1 to 33A-24.

**GIFT TAXES**, §§105-188 to 105-197.1.

**GLOBAL TRANSPARK AUTHORITY ACT**, §§63A-1 to 63A-25.

**GLOBAL TRANSPARK DEVELOPMENT ZONE ACT**, §§158-30 to 158-42.

**GLUE SNIFFING ACT**, §§90-113.8A to 90-113.14.

**GOING OUT OF BUSINESS SALES**, §§66-76 to 66-83.

**GOOD FUNDS SETTLEMENT ACT**, §§45A-1 to 45A-7.

**GOOD NEIGHBOR COUNCIL ACT**, §§143B-391, 143B-392.

**GOOD SAMARITAN ACT**, §§20-166, 90-21.14.

**GOVERNMENT COMPETITION ACT OF 1998**, §§143-701 to 143-709.

**GOVERNMENT EMPLOYEES INTERCHANGE ACT**, §§126-51 to 126-58.

**GOVERNMENT SALE OF MERCHANDISE ACT**, §66-58.

**GOVERNOR'S COUNCIL ON EMPLOYMENT OF THE HANDICAPPED ACT**, §§143-283.1 to 143-283.8.

**GROUP LIFE INSURANCE ACT**, §§58-58-135 to 58-58-165.

**GUARDIANSHIP FOR VETERANS**, §§34-1 to 34-18.

## H

**HABEAS CORPUS ACT**, §§17-1 to 17-46.

**HABITUAL FELONS ACT**, §§14-7.1 to 14-7.6.

**Violent habitual felons**, §§14-7.7 to 14-7.12.

**HANDICAPPED EMPLOYMENT COUNCIL ACT**, §§143-283.1 to 143-283.8.

- HANDICAPPED PERSONS RIGHTS LAW,** §§168-1 to 168-10.
- HATE CRIMES,** §14-401.14.
- HAZARDOUS CHEMICALS RIGHT TO KNOW ACT,** §§95-173 to 95-218.
- HAZARDOUS MATERIALS EMERGENCY RESPONSE ACT,** §§166A-20 to 166A-28.
- HAZARDOUS SUBSTANCES CONTROL ACT,** §§143-215.75 to 143-215.104.
- HAZARDOUS WASTE MANAGEMENT COMMISSION ACT OF 1989,** §§130B-1 to 130B-24.
- HEALTH CARE FACILITIES FINANCE ACT,** §§131A-1 to 131A-25.
- HEALTH CARE POWERS OF ATTORNEY,** §§32A-15 to 32A-26.
- HEALTH CARE PURCHASING ALLIANCE ACT,** §§143-621 to 143-636.
- HEALTH INSURANCE PROGRAM FOR CHILDREN ACT OF 1998,** §§108A-70.18 to 108A-70.28.
- HEALTH MAINTENANCE ORGANIZATION ACT OF 1979,** §§58-67-1 to 58-67-185.
- HEATING CONTRACTORS' LICENSE ACT,** §§87-16 to 87-27.1.
- HIGHER EDUCATION BONDS.**  
Community colleges facilities finance, §§116D-41 to 116D-49.  
Financing capital facilities, §§116D-6 to 116D-13.
- HIGH-VOLTAGE LINE SAFETY ACT,** §§95-229.5 to 95-229.13.
- HIGHWAY PATROL ACT,** §§20-184 to 20-196.3.
- HIGHWAY RELOCATION ASSISTANCE ACT,** §§133-5 to 133-18.
- HIGHWAY USE TAX,** §§105-187.1 to 105-187.11.
- HISTORIC AND NATURE PRESERVE DEDICATION ACT,** §§143-260.6 to 143-260.10G.
- HISTORIC PRESERVATION AND CONSERVATION AGREEMENTS ACT,** §§121-34 to 121-42.
- HIT AND RUN DRIVING,** §20-166.
- HITCHHIKING,** §20-175.
- HOG CHOLERA CONTROL ACT,** §§106-316.1 to 106-316.4.
- HOLDING OVER,** §42-26.
- HOME CARE AGENCY LICENSURE ACT,** §§131E-135 to 131E-142.
- HOME INSPECTOR LICENSURE ACT,** §§143-151.43 to 143-151.63.
- HOME SCHOOLS,** §§115C-563 to 115C-565.
- HONEY ACT,** §§106-634 to 106-644.
- HORSE INDUSTRY PROMOTION ACT,** §§106-820 to 106-825.
- HOSPICE LICENSURE ACT,** §§131E-200 to 131E-207.
- HOSPITAL AUTHORITIES ACT,** §§131E-15 to 131E-34.
- HOSPITAL DISTRICT ACT,** §§131E-40 to 131E-47.
- HOSPITAL LICENSURE ACT,** §§131E-75 to 131E-99.
- HOSPITAL, MEDICAL AND DENTAL SERVICE CORPORATION READABLE INSURANCE CERTIFICATES ACT,** §§58-66-1 to 58-66-40.
- HOTCHPOT,** §§29-23 to 29-29.
- HOUSEBREAKING,** §§14-51 to 14-57.
- HOUSEHOLD CLEANERS ACT,** §§66-85 to 66-88.
- HOUSING AUTHORITIES LAW,** §§157-1 to 157-39.8.
- HOUSING FINANCE AGENCY ACT,** §§122A-1 to 122A-23.
- HOUSING TRUST AND OIL OVERCHARGE ACT,** §§122E-1 to 122E-9.
- HULL INSURANCE ACT,** §§58-20-1 to 58-20-40.
- HUMAN BURIAL AND HUMAN SKELETAL REMAINS PROTECTION ACT,** §§70-26 to 70-40.
- HUMAN SERVICE AND VOLUNTEER TRANSPORTATION.**  
Remove barriers to coordinating act, §§62-289.1 to 62-289.7.
- HUNTING OR FISHING ON POSTED PROPERTY,** §§113-281 to 113-287.

## I

- IDENTIFICATION BADGES FOR HEALTH CARE PRACTITIONERS,** §90-640.
- ILLEGITIMATE CHILDREN'S LEGITIMATION LAW,** §§49-10 to 49-13.1.
- IMMUNIZATION,** §§130A-152 to 130A-157.
- IMPAIRED DRIVING,** §§20-138.1 to 20-139.1.
- IMPEACHMENT,** §§123-1 to 123-13.
- IMPLIED CONSENT ACT,** §20-16.2.
- INACTIVE HAZARDOUS SITES RESPONSE ACT OF 1987,** §§130A-310 to 130A-310.13.

- INCOME AND PRINCIPAL ACT**, §§37-16 to 37-40.
- INCOME TAX**, §§105-130 to 105-163.44.
- INCOME TAX ACT FOR ESTATES, TRUSTS AND BENEFICIARIES**, §§105-160 to 105-160.8.
- INCOME TAX WITHHOLDING ACT**, §§105-163.1 to 105-163.24.
- INDEMNIFICATION ACT FOR CORPORATE OFFICERS**, §§55-8-50 to 55-8-58.
- INDIVIDUAL INCOME TAX ACT**, §§105-133 to 105-159.1.
- INDUSTRIAL AND POLLUTION CONTROL FACILITIES FINANCING ACT**, §§159C-1 to 159C-28, 159D-1 to 159D-27.
- INJUNCTION ACT**, §§1-485 to 1-500.
- INMATE LABOR ACT**, §§148-26 to 148-49.
- INSOLVENT DEBTORS ACT**, §§23-23 to 23-38.
- INSTITUTIONAL FUNDS.**  
**Uniform management of institutional funds act**, §§36B-1 to 36B-10.
- INSURABLE INTEREST ACT**, §§58-58-70 to 58-58-90.
- INSURANCE GUARANTY ASSOCIATION ACT**, §§58-48-1 to 58-48-130.
- INSURANCE HOLDING COMPANY SYSTEM REGULATORY ACT**, §§58-19-1 to 58-19-70.
- INSURANCE INFORMATION AND PRIVACY PROTECTION ACT**, §§58-39-1 to 58-39-120.
- INSURANCE LAW**, §§58-1-1 to 58-88-30.
- INSURANCE REGULATORY REFORM ACT**, §§58-41-1 to 58-41-55.
- INSURERS FALSE ADVERTISING PROCESS ACT**, §§58-29-1 to 58-29-25.
- INTERCHANGE OF GOVERNMENTAL EMPLOYEES ACT OF 1977**, §§126-51 to 126-58.
- INTEREST ACT**, §§24-1 to 24-17.
- INTERFERENCE WITH CIVIL RIGHTS**, §99D-1.
- INTERNATIONAL BANKING ACT**, §§53-232.1 to 53-232.17.
- INTERNATIONAL COMMERCIAL ARBITRATION ACT**, §§1-567.30 to 1-567.67.
- INTERSTATE AGREEMENT ON DETAINEES**, §§15A-761 to 15A-767.
- INTERSTATE BANKING ACT**, §§53-209 to 53-218.
- INTERSTATE BRANCH BANKING**, §§53-224.9 to 53-224.31.
- INTERSTATE COMPACT ON JUVENILES**, §§7B-2800 to 7B-2827.
- INTERSTATE COMPACT ON THE PLACEMENT OF JUVENILES**, §§7B-3800 to 7B-3806.
- INTERSTATE FAMILY SUPPORT ACT**, §§52C-1-100 to 52C-9-902.
- INTESTATE SUCCESSION ACT**, §§29-1 to 29-30.
- INVESTMENT ADVISERS ACT**, §§78C-1 to 78C-81.
- INVESTMENT SECURITIES**, §§25-8-101 to 25-8-511.

## J

- JACOB BATTLE ACT**, §41-10.
- JOINT MUNICIPAL ELECTRIC POWER AND ENERGY ACT**, §§159B-1 to 159B-52.
- JOINT TORT-FEASORS CONTRIBUTION ACT**, §§1B-1 to 1B-6.
- JOY RIDING**, §14-72.2.
- JUDGMENT CONFORMITY ACT**, §1-237.
- JUDICIAL DEPARTMENT ACT OF 1965**, §§7A-1 to 7A-801.
- JUDICIAL RETIREMENT ACT**, §§135-50 to 135-74.
- JUNKYARD CONTROL ACT**, §§136-141 to 136-155.
- JUVENILE CODE**, §§7B-100 to 7B-3806.
- JUVENILE PLACEMENT, INTERSTATE COMPACT**, §§7B-3800 to 7B-3806.
- JUVENILES, INTERSTATE COMPACT ON**, §§7B-2800 to 7B-2827.

## K

- KICKBACKS**, §§58-27-5, 95-47.6, 95-47.24.
- KIDNAPPING ACT**, §§14-39 to 14-43.3.
- KU KLUX KLAN**, §§14-12.2 to 14-12.15.

## L

- LABELING OF HOUSEHOLD CLEANERS ACT**, §§66-85 to 66-88.
- LABOR DISPUTES ARBITRATION ACT**, §§95-36.1 to 95-36.9.
- LABORERS' LIEN LAW**, §§44A-1 to 44A-6.1.
- LABOR OF PRISONERS ACT**, §§148-26 to 148-49.
- LAND CONTRACTS REGISTRATION ACT**, §§47-17 to 47-36.

- LANDLORD AND TENANT ACT**, §§42-1 to 42-76.
- LAND POLICY ACT OF 1974**, §§113A-150 to 113A-159.
- LAND TITLE REGISTRATION ACT**, §§43-1 to 43-64.
- LAPSED LEGACY ACT**, §31-42.
- LAW-ENFORCEMENT OFFICERS, FIREMEN'S, RESCUE SQUAD WORKERS AND CIVIL AIR PATROL MEMBERS.**  
**Death benefit act**, §§143-166.1 to 143-166.7.
- LEAD POISONING IN CHILDREN**, §§130A-131.5 to 130A-131.9G.
- LEARNER'S PERMITS**, §§20-7, 20-11, 20-30.
- LEASES-UNIFORM COMMERCIAL CODE**, §§25-2A-101 to 25-2A-532.
- LEGISLATIVE APPORTIONMENT ACT**, §§120-1 to 120-2.2.
- LEGISLATIVE ETHICS ACT**, §§120-85 to 120-106.
- LEGITIMATION OF ILLEGITIMATE CHILDREN**, §§49-10 to 49-13.1.
- LEMON LAW**, §§20-351 to 20-351.10.
- LESSER INCLUDED OFFENSES**, §§15-169, 15-170, 20-140.
- LETTERS OF CREDIT**, §§25-5-101 to 25-5-117.
- LIBEL AND SLANDER ACT**, §§99-1 to 99-5.
- LIBRARY COMPACT**, §§125-12 to 125-17.
- LICENSE TAX ACT**, §§105-33 to 105-102.6.
- LICENSURE ACT FOR SPEECH AND LANGUAGE PATHOLOGISTS AND AUDIOLOGISTS**, §§90-292 to 90-307.
- LIEN LAW**, §§44A-1 to 44A-35.
- LIFE AND HEALTH INSURANCE GUARANTY ASSOCIATION ACT**, §§58-62-2 to 58-62-95.
- LIFE INSURANCE ACT FOR GROUP INSURANCE**, §§58-58-135 to 58-58-165.
- LIFE INSURANCE STANDARD NONFORFEITURE LAW**, §58-58-55.
- LIFE INSURANCE STANDARD VALUATION LAW**, §58-58-50.
- LIMING MATERIALS AND LANDPLASTER ACT**, §§106-92.1 to 106-92.17.
- LIMITATION OF ACTIONS FOR CIVIL CASES**, §§1-15 to 1-56.
- LIMITATION OF ACTIONS FOR MISDEMEANORS**, §15-1.
- LIMITED LIABILITY COMPANY ACT**, §§57C-1-01 to 57C-10-07.
- LIMITED PARTNERSHIP ACT**, §§59-101 to 59-1106.
- LIQUOR LAW**, §§18B-100 to 18B-1119.
- LIS PENDENS ACT**, §§1-116 to 1-120.2.
- LITTLE FTC ACT**, §75-1.1.
- LITTLE SMITH ACT FOR SUBVERSIVE ACTIVITIES**, §§14-11 to 14-12.1.
- LIVESTOCK DEALER LICENSING ACT**, §§106-418.8 to 106-418.16.
- LIVESTOCK LAW**, §§68-15 to 68-46.
- LIVESTOCK MARKETS**, §§106-406 to 106-418.
- LIVESTOCK PROMPT PAY LAW**, §§106-418.1 to 106-418.7A.
- LIVING WILLS ACT**, §§90-320 to 90-323.
- LOAD LIMIT FOR BRIDGES**, §136-72.
- LOBBYING**, §§93B-6, 120-47.1 to 120-47.11.
- LOCAL GOVERNMENT BOND ACT**, §§159-43 to 159-79.
- LOCAL GOVERNMENT BUDGET AND FISCAL CONTROL ACT**, §§159-7 to 159-41.
- LOCAL GOVERNMENT EXECUTIVE SUCCESSION ACT**, §§162B-5 to 162B-13.
- LOCAL GOVERNMENT FINANCE ACT**, §§159-1 to 159-188.
- LOCAL GOVERNMENT FISCAL INFORMATION ACT**, §§120-30.41 to 120-30.49.
- LOCAL GOVERNMENT RETIREMENT SYSTEM ACT**, §§128-21 to 128-38.2.
- LOCAL GOVERNMENT RISK POOL ACT**, §§58-23-1 to 58-23-40.
- LOCAL GOVERNMENTS ACT**, §§160A-1 to 160A-588.
- LOCAL GOVERNMENT SALES AND USE TAX ACT**, §§105-463 to 105-474.  
**Supplemental local government sales and use tax act**, §§105-480 to 105-487.  
 Additional supplemental local government sales and use tax act, §§105-495 to 105-502.
- LOCAL IMPROVEMENT ACT**, §§160A-216 to 160A-238.
- LOCAL OPTION ACT FOR ALCOHOLIC BEVERAGES**, §§18B-600 to 18B-605.
- LONDON LIBEL ACT**, §§99-1 to 99-5.
- LONG-TERM CARE INSURANCE ACT**, §§58-55-1 to 58-55-35.
- LOOTING**, §§14-288.1 to 14-288.20.
- LORD CAMPBELL'S ACT**, §28A-18-2.
- LOSE CONTROL, LOSE LICENSE**, §20-11, (n1).

**LOTTERY ACT**, §§14-289 to 14-291.2.  
**LOW-LEVEL RADIOACTIVE WASTE  
MANAGEMENT AUTHORITY ACT OF  
1987**, §§104G-1 to 104G-23.  
**LYNCHING**, §§114-15, 162-23.

**M**

**MACHINE GUN ACT**, §14-409.  
**MACHINERY ACT**, §§105-271 to 105-395.1.  
**MANUFACTURED HOMES STANDARDS  
CODE ACT**, §§143-144 to 143-151.5.  
**MARINE FISHERIES COMPACT**,  
§§113-252 to 113-258.  
**MARITAL DEDUCTION TRUSTS**,  
§36A-130.  
**MARKETABLE TITLE ACT**, §§47B-1 to  
47B-9.  
**MARKETING ASSOCIATIONS ACT**,  
§§54-129 to 54-166.  
**MARRIAGE AND FAMILY THERAPY  
LICENSURE ACT**, §§90-270.45 to  
90-270.62.  
**MARRIED PERSON'S ACT**, §§52-1 to 52-12.  
**MARRIED PERSONS' EMANCIPATION  
ACT**, §52-2.  
**MARTIN ACT**, §52-2.  
**MASON ACT FOR NONSUIT**, §15-173.  
**MASSAGE AND BODYWORK PRACTICE  
ACT**, §§90-620 to 90-636.  
**MASSAGE PARLORS**, §§14-202.10 to  
14-202.12.  
**MASS GATHERINGS**, §§130A-251 to  
130A-258.  
**MATERNITY HOMES**, §131D-1.  
**MAXIMUM HOUR LAW**, §§95-25.1 to  
95-25.25.  
**MEAT INSPECTION ACT**, §§106-549.15 to  
106-549.28.  
**MECHANICS' AND MATERIALMEN'S  
LIEN**, §§44A-7 to 44A-24.  
**MEDICAID**, §§108A-54 to 108A-70.5.  
**MEDICAL ASSISTANCE PROVIDER  
FALSE CLAIMS ACT**, §§108A-70.10 to  
108A-70.16.  
**MEDICAL CARE DATA ACT**, §§131E-214 to  
131E-214.4.  
**MEDICAL EXAMINERS ACT**, §§130A-377  
to 130A-395.  
**MEDICAL MALPRACTICE**, §§90-21.11 to  
90-21.14.  
**MEDICAL PRACTICE ACT**, §§90-1 to 90-21.

**MEMBERSHIP CAMPING ACT**, §66-230.  
**MENTAL HEALTH, DEVELOPMENTAL  
DISABILITIES, AND SUBSTANCE  
ABUSE ACT OF 1985**, §§122C-1 to  
122C-411.  
**MERIT SYSTEM ACT**, §§126-1 to 126-79.  
**METROPOLITAN SEWERAGE  
DISTRICTS ACT**, §§162A-64 to 162A-81.  
**METROPOLITAN WATER DISTRICTS  
ACT**, §§162A-31 to 162A-58.  
**M.I.A.**, §§28B-1 to 28B-10.  
**MIDWIFERY PRACTICE ACT**, §§90-178.1  
to 90-178.7.  
**MIGRANT HOUSING ACT OF NORTH  
CAROLINA**, §§95-222 to 95-229.  
**MILEAGE ACT**, §§20-340 to 20-350.  
**MILK CONTROL ACT**, §§106-266.6 to  
106-266.19.  
**MINE SAFETY AND HEALTH ACT OF  
NORTH CAROLINA**, §§74-24.1 to  
74-24.20.  
**MINING ACT OF 1971**, §§74-46 to 74-68.  
**MINING COMPACT**, §§74-37, 74-38.  
**MINOR VETERANS ENABLING ACT**,  
§§165-12 to 165-16.  
**MISDEMEANOR SENTENCING**,  
§§15A-1340.20 to 15A-1340.23.  
**MISSING IN ACTION.**  
**Absentees in military service**, §§28B-1 to  
28B-10.  
**MISTRIAL**, §§15A-1061 to 15A-1065.  
**MODEL AIRPORT ZONING ACT**, §§63-30  
to 63-37.1.  
**MODEL PAYMENT AND PERFORMANCE  
BOND**, §§44A-25 to 44A-35.  
**MONEY TRANSMITTERS ACT**, §§53-192 to  
53-208.  
**MONOPOLIES ACT**, §§75-1 to 75-35.  
**MORTGAGE ACT**, §§45-4 to 45-80.  
**MORTGAGE BANKER AND BROKER  
REGISTRATION ACT**, §§53-233 to  
53-242.  
**MORTUARY TABLES**, §§8-46, 8-47.  
**MOTION PICTURE FAIR COMPETITION  
ACT**, §§75C-1 to 75C-5.  
**MOTIONS TO SUPPRESS**, §§15A-971 to  
15A-980.  
**MOTORBUS ACT**, §§62-259 to 62-279.  
**MOTOR CARRIER SAFETY  
REGULATION UNIT**, §§20-376 to  
20-397.  
**MOTOR FUEL MARKETING ACT**, §§75-80  
to 75-89.

- MOTOR TRAFFIC LAW**, §§20-138.1 to 20-171.
- MOTOR VEHICLE ACT OF 1937**, §§20-39 to 20-183.
- MOTOR VEHICLE CERTIFICATES OF TITLE ACT**, §§20-50 to 20-71.1.
- MOTOR VEHICLE DEALERS AND MANUFACTURERS LICENSING LAW**, §§20-285 to 20-308.2.
- MOTOR VEHICLE RACING ACT**, §20-141.3.
- MOTOR VEHICLE REGISTRATION ACT**, §§20-50 to 20-71.1.
- MOTOR VEHICLE REPAIR ACT**, §§20-354 to 20-354.9.
- MOTOR VEHICLE SAFETY AND FINANCIAL RESPONSIBILITY ACT OF 1953**, §§20-279.1 to 20-279.39.
- MOTOR VEHICLE STOP ACT**, §20-158.
- MOTOR VOTERS**, §163-82.19.
- MOUNTAIN RIDGE PROTECTION ACT OF 1983**, §§113A-205 to 113A-214.
- MOUTH HYGIENE ACT**, §§90-221 to 90-233.1.
- MOVERS**, §§20-356 to 20-372.
- MUNICIPAL CORPORATIONS ACT**, §§160A-1 to 160A-588.
- MUNICIPAL ELECTION LAW**, §§163-279 to 163-306.
- MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM ACT**, §§128-21 to 128-38.2.
- MUNICIPAL FINANCE ACT**, §§159-1 to 159-188.
- MUNICIPAL HOSPITAL ACT**, §§131E-5 to 131E-14.1.
- MUNICIPAL SERVICE DISTRICTS ACT OF 1973**, §§160A-535 to 160A-544.
- MURDER**, §§14-17, 14-18.
- N**
- NARCOTICS ACT**, §§90-86 to 90-113.8.
- NATIONAL GUARD MUTUAL ASSISTANCE COMPACT**, §§127A-175 to 127A-184.
- NATIONAL GUARD TUITION ASSISTANCE ACT OF 1975**, §127A-190.
- NATURAL AND SCENIC RIVERS ACT OF 1971**, §§113A-30 to 113A-44.
- NATURE AND HISTORIC PRESERVE DEDICATION ACT**, §§143-260.6 to 143-260.10G.
- NATURE PRESERVES ACT**, §§113A-164.1 to 113A-164.11.
- NEGOTIABLE INSTRUMENTS-UNIFORM COMMERCIAL CODE**, §§25-3-101 to 25-3-605.
- NEW MOTOR VEHICLES WARRANTIES ACT**, §§20-351 to 20-351.10.
- NIMBLE DIVIDEND LAW**, §55-6-40.
- 911 EMERGENCY TELEPHONE SYSTEM. Public safety telephone act**, §§62A-1 to 62A-12.
- NONFORFEITURE ACT FOR LIFE INSURANCE**, §58-58-55.
- NONFORFEITURE FOR INDIVIDUAL DEFERRED ANNUITIES**, §58-58-60.
- NONPROFIT CORPORATIONS ACT**, §§55A-1-01 to 55A-17-05.
- NONPUBLIC SCHOOLS**, §§115C-547 to 115C-565.
- NONSUIT ACT FOR CRIMINAL CASES**, §15-173.
- NONSUPPORT ACT**, §§14-322 to 14-326.1.
- NORTH CAROLINA CAPITAL FACILITIES FINANCING ACT**, §§159D-1 to 159D-57.
- NORTH CAROLINA COSMETIC ART ACT**, §§88B-1 to 88B-29.
- NORTH CAROLINA FAMILY LAW ARBITRATION ACT**, §§50-41 to 50-62.
- NORTH CAROLINA GOVERNMENT COMPETITION ACT OF 1998**, §§143-701 to 143-709.
- NORTH CAROLINA INDUSTRIAL AND POLLUTION CONTROL FACILITIES FINANCING ACT**, §§159D-1 to 159D-27.
- NORTH CAROLINA MASSAGE AND BODYWORK THERAPY PRACTICE ACT**, §§90-620 to 90-636.
- NORTH CAROLINA MOTOR VEHICLE REPAIR ACT**, §§20-354 to 20-354.9.
- NORTH CAROLINA PERSONS WITH DISABILITIES PROTECTION ACT**, §§168A-1 to 168A-12.
- NORTH CAROLINA PLANNED COMMUNITY ACT**, §§47F-1-101 to 47F-3-120.
- NORTH CAROLINA RURAL INTERNET ACCESS AUTHORITY ACT**, §§143B-437.40 to 143B-437.43.
- NORTH CAROLINA RURAL REDEVELOPMENT AUTHORITY ACT**, §§143B-437.20 to 143B-437.33.
- NORTH CAROLINA STATE BUILDING CODE**, §143-138.
- NORTH CAROLINA STRUCTURED SETTLEMENT ACT**, §§1-543.10 to 1-543.15.

**NORTH CAROLINA UNCLAIMED  
PROPERTY ACT, §§116B-51 to 116B-80.**

**NORTH CAROLINA UNIFORM  
PARTNERSHIP ACT, §§59-31 to 59-73.**

**NORTH CAROLINA UNIFORM PRUDENT  
INVESTOR ACT, §§36A-161 to 36A-173.**

**NORTH CAROLINA VACATION RENTAL  
ACT, §§42A-1 to 42A-36.**

**NOTARY PUBLIC ACT, §§10A-1 to 10A-16.**

**NURSE LICENSURE COMPACT,  
§§90-171.80 to 90-171.94.**

**NURSES AIDES REGISTRY ACT,  
§90-171.55.**

**NURSING HOME ADMINISTRATOR ACT,  
§§90-275.1 to 90-288.**

**NURSING HOME LICENSURE ACT,  
§§131E-100 to 131E-131.**

**NURSING HOME PATIENTS' BILL OF  
RIGHTS, §§131E-115 to 131E-131.**

**NURSING POOL LICENSURE ACT,  
§§131E-154.1 to 131E-154.8.**

**NURSING PRACTICE ACT, §§90-171.19 to  
90-171.53.**

**NUTRITION/DIETETICS PRACTICE ACT,  
§§90-350 to 90-369.**

## O

**OCCUPATIONAL DISEASE ACT, §§97-52  
to 97-76.**

**OCCUPATIONAL LICENSING ACT,  
§§105-33 to 105-113.**

**OCCUPATIONAL SAFETY AND HEALTH  
ACT OF NORTH CAROLINA, §§95-126  
to 95-155.**

**ODOMETER ALTERATION.  
Vehicle mileage act, §§20-340 to 20-350.**

**OIL AND GAS CONSERVATION ACT,  
§§113-381 to 113-415.**

**OIL AND GASOLINE INSPECTION ACT,  
§§119-14 to 119-47.**

**OIL POLLUTION AND HAZARDOUS  
SUBSTANCES CONTROL ACT OF  
1978, §§143-215.75 to 143-215.104.**

**OPEN BURNING LAW, §§113-60.21 to  
113-60.31.**

**OPEN MEETINGS ACT, §§143-318.9 to  
143-318.18.**

**OPTOMETRY ACT, §§90-114 to 90-127.3.**

**OSTEOPATHY ACT, §§90-129 to 90-138.**

**OUTDOOR ADVERTISING CONTROL  
ACT, §§136-126 to 136-140.**

**OUT-OF-STATE PAROLEE SUPERVISION  
ACT, §§148-65.1 to 148-65.3.**

**OVERHEAD HIGH-VOLTAGE LINE  
SAFETY ACT, §§95-229.5 to 95-229.13.**

## P

**PALMISTRY, §14-401.5.**

**PARAPHERNALIA ACT, §§90-113.20 to  
90-113.24.**

**PARDONS, §§147-21 to 147-25; Const. N. C.,  
art. III, §5; Const. U.S., Art. II, §2.**

**PARENTAL RESPONSIBILITY ACT,  
§1-538.1.**

**PARK COMMISSION ACT, §143-258.**

**PARKING AUTHORITIES LAW,  
§§160A-550 to 160A-565.**

**PAROCHIAL SCHOOLS, §§115C-547 to  
115C-554.**

**PAROLE ACT, §§148-52.1 to 148-64.**

**PARTNERSHIP ACT, §§59-31 to 59-73.**

**PARTY LINES, §14-401.8.**

**PASSWORDS, §14-12.4.**

**PATERNITY ACT, §§49-1 to 49-17.**

**PATIENTS' BILL OF RIGHTS FOR  
NURSING HOME PATIENTS,  
§§131E-115 to 131E-131.**

**PAWNBROKERS MODERNIZATION ACT  
OF 1989, §§91A-1 to 91A-14.**

**PAYMENT BOND, §§44A-25 to 44A-35.**

**PAYMENT INTO COURT, §§1-508 to 1-510.**

**PEDERASTY, §14-202.1.**

**PEEPING TOM ACT, §14-202.**

**PEREMPTORY CHALLENGES, §§9-19 to  
9-21.**

**PERFORMANCE BOND, §§44A-25 to  
44A-35.**

**PERJURY ACT, §§14-209 to 14-211.**

**PERPETUITIES, RULE AGAINST.  
Uniform statutory rule, §§41-15 to 41-22.**

**PERSONAL PROPERTY LIEN ACT,  
§§44A-1 to 44A-6.1.**

**PERSONNEL SYSTEM ACT, §§126-1 to  
126-88.**

**PEST CONTROL ACT, §§106-65.22 to  
106-65.41.**

**PEST CONTROL COMPACT, §§106-65.55 to  
106-65.61.**

**PESTICIDE LAW OF 1971, §§143-434 to  
143-470.1.**

**PET ADMITTANCE TO HOTEL ROOMS,  
§72-7.1.**

**PHARMACY PRACTICE ACT, §§90-85.2 to  
90-85.40.**

- PHOTOGRAPHIC COPIES OF BUSINESS AND PUBLIC RECORDS AS EVIDENCE ACT**, §§8-45.1 to 8-45.4.
- PHRENOLOGY**, §14-401.5.
- PHYSICALLY HANDICAPPED ACT FOR SECOND INJURY**, §97-35.
- PHYSICAL THERAPY PRACTICE ACT**, §§90-270.24 to 90-270.39.
- PICKETING**, §14-225.1.
- PIPELINES**, §62-50.
- PLACEMENT OF JUVENILES, INTERSTATE COMPACT**, §§7B-3800 to 7B-3806.
- PLANNED COMMUNITY ACT**, §§47F-1-101 to 47F-3-120.
- PLANT PROTECTION AND CONSERVATION ACT**, §§106-202.12 to 106-202.22.
- PLUMBING AND HEATING CONTRACTORS ACT**, §§87-16 to 87-27.1.
- PODIATRY ACT**, §§90-202.2 to 90-202.14.
- POINTS SCHEDULE**, §20-16, (c).
- POLITICAL ACTIVITY OF STATE EMPLOYEES ACT**, §§126-13 to 126-15.1.
- POLITICAL CAMPAIGN CONTRIBUTIONS**, §§163-278.6 to 163-278.40I.
- POLLUTION CONTROL FACILITIES FINANCING ACT**, §§159C-1 to 159C-28.
- PORK PROMOTION ASSESSMENT ACT**, §§106-790 to 106-796.
- POST CONVICTION HEARING ACT**, §§15A-1411 to 15A-1422.
- POSTED PROPERTY.**  
Hunting and fishing, §§113-281 to 113-287.
- POSTMORTEM MEDICAL EXAMINERS ACT**, §§130A-377 to 130A-395.
- POST-TOWING PROCEDURES**, §§20-219.9 to 20-219.14.
- POULTRY INDUSTRY ACT**, §§106-539 to 106-549.
- POULTRY PRODUCTS INSPECTION ACT**, §§106-549.49 to 106-549.69.
- POUR-OVER TRUST ACT**, §31-47.
- POWELL ACT**, §§136-41.1 to 136-41.3.
- PRACTICE OF MEDICINE ACT**, §§90-1 to 90-21.
- PREJUDGMENT ATTACHMENT ACT**, §§1-440.1 to 1-440.46.
- PREMARITAL AGREEMENT ACT**, §§52B-1 to 52B-11.
- PREMIUM TAX.**  
Taxes upon insurance companies, §§105-228.3 to 105-228.10.
- PRESENTENCE REPORTS**, §§15A-1332, 15A-1333.
- PRESIDENTIAL PREFERENCE PRIMARY ACT**, §§163-213.1 to 163-213.9.
- PRESSURE VESSEL ACT**, §§95-69.8 to 95-69.18.
- PRETRIAL CRIMINAL PROCEDURE ACT**, §§15A-901 to 15A-980.
- PRIMARY ELECTION LAWS**, §§163-104 to 163-115, 163-119.
- PRIMARY FOREST PRODUCT ASSESSMENT ACT**, §§113A-189 to 113A-196.
- PRINCIPAL AND INCOME ACT OF 1973**, §§37-16 to 37-40.
- PRISONERS OF WAR.**  
Absentees in military service, §§28B-1 to 28B-10.
- PRISON LABOR ACT**, §§148-26 to 148-49.
- PRIVATE CAPITAL FACILITIES FINANCE ACT**, §§159D-35 to 159D-57.
- PRIVATE EDUCATIONAL FACILITIES FINANCE ACT**, §§115E-1 to 115E-23.
- PRIVATE PROTECTIVE SERVICES ACT**, §§74C-1 to 74C-33.
- PRIVATE SCHOOLS ACT**, §§115C-547 to 115C-565.
- PRIVILEGED COMMUNICATIONS ACT**, §§8-53 to 8-53.5.
- PROBATION ACT**, §§15A-1341 to 15A-1347.
- PRODUCTS LIABILITY ACT**, §§99B-1 to 99B-11.
- PROFESSIONAL CORPORATION ACT**, §§55B-1 to 55B-16.
- PROMPT PAY LAW**, §§106-418.1 to 106-418.7.
- PROPERTY RECORDATION ACT**, §§47-17 to 47-36.
- PROPERTY TAXES.**  
Machinery act, §§105-271 to 105-395.1.
- PROPRIETARY SCHOOLS ACT**, §§115D-87 to 115D-97.
- PROSECUTION BONDS**, §§1-109 to 1-112.
- PROSTITUTION ACT**, §§14-203 to 14-208.
- PROTECTION OF THE ABUSED, NEGLECTED OR EXPLOITED DISABLED ADULT ACT**, §§108A-99 to 108A-111.
- PRUDENT PERSON RULE**, §36A-2, (a).
- PRUDENT INVESTOR ACT**, §§36A-161 to 36A-173.
- PSYCHOLOGY PRACTICE ACT**, §§90-270.1 to 90-270.21.

**PSYCHOTHERAPY PATIENT/CLIENT  
SEXUAL EXPLOITATION ACT,**  
§§90-21.41 to 90-21.48.

**PUBLIC ACCOUNTANTS LAW,** §§93-1 to  
93-13.

**PUBLIC ASSISTANCE ACT,** §§108A-24 to  
108A-70.5.

**PUBLIC BUILDING CONTRACTS ACT,**  
§§143-128 to 143-135.8.

**PUBLIC HEALTH AUTHORITIES ACT,**  
§§130A-45 to 130A-45.11.

**PUBLIC HEALTH LAW,** §§130A-1 to  
130A-460.

**PUBLIC HOSPITAL PERSONNEL ACT,**  
§§131E-257 to 131E-257.2.

**PUBLIC SAFETY TELEPHONE ACT,**  
§§62A-1 to 62A-12.

**PUBLIC SCHOOL ACT,** §§115C-1 to  
115C-546.2.

**PUBLIC TRANSPORTATION  
AUTHORITIES ACT,** §§160A-575 to  
160A-588.

**Regional public transportation  
authorities act,** §§160A-600 to 160A-625.

**PUBLIC UTILITIES ACT,** §§62-1 to 62-333.

**PUBLIC UTILITIES COMMISSION ACT,**  
§§62-10 to 62-98.

**PUBLIC UTILITIES COMMISSION  
PROCEDURE ACT,** §§62-60 to 62-82.

**PUBLIC WORKS ACT,** §§133-1 to 133-33.

**PUBLIC WORKS EMINENT DOMAIN  
LAW,** §§40A-40 to 40A-56.

**PURCHASE MONEY MORTGAGE ACT,**  
§45-21.38.

**PURE FOOD ACT,** §§106-120 to 106-145.12.

## Q

**QUARRIES AND MINES ACT,** §§74-24.1 to  
74-68.

**QUASHING INDICTMENTS,** §§15-153,  
15-155.

**QUIETING TITLE ACT,** §41-10.

## R

**RABIES,** §§130A-184 to 130A-200.

**RACING ACT FOR MOTOR VEHICLES,**  
§20-141.3.

**RACKETEER INFLUENCED AND  
CORRUPT ORGANIZATIONS ACT  
(RICO),** §§75D-1 to 75D-14.

**RADIATION PROTECTION ACT,** §§104E-1  
to 104E-29.

**RADIO DEFAMATION ACT,** §§99-1 to 99-5.

**RAPE ACT,** §§14-27.1 to 14-27.10.

**READABLE INSURANCE POLICIES ACT,**  
§§58-38-1 to 58-38-40.

**REAL ESTATE APPRAISERS ACT,**  
§§93E-1-1 to 93E-1-14.

**REAL ESTATE LICENSE LAW,** §§93A-1 to  
93A-59.

**REAL PROPERTY ACQUISITIONS  
POLICIES ACT,** §§133-5 to 133-18.

**REAL PROPERTY LIEN ACT,** §§44A-7 to  
44A-24.

**REAL PROPERTY MARKETABLE TITLE  
ACT,** §§47B-1 to 47B-9.

**RECIPROCAL INHERITANCE ACT,** §§64-3  
to 64-5.

**RECIPROCAL INTERSTATE BANKING  
ACT,** §§53-209 to 53-218.

**RECKLESS DRIVING ACT,** §20-140.

**RECORDATION ACT,** §§47-17 to 47-36.

**RECORDS AS EVIDENCE ACT,** §§8-45.1 to  
8-45.4.

**RECREATIONAL TRESPASS,** §§14-159.6,  
113A-95.

**RECREATION ENABLING LAW,**  
§§160A-350 to 160A-356.

**REDEVELOPMENT LAW,** §§160A-500 to  
160A-526.

**REFUND ANTICIPATION LOAN ACT,**  
§§53-245 to 53-254.

**REFUNDING BOND ACT,** §§142-29.1 to  
142-29.7.

**REGIONAL NATURAL GAS DISTRICT  
ACT,** §§160A-660 to 160A-676.

**REGIONAL PUBLIC TRANSPORTATION  
AUTHORITY ACT,** §§160A-600 to  
160A-625.

**REGIONAL RECIPROCAL SAVINGS AND  
LOAN ACQUISITION ACT,** §§54B-48.1  
to 54B-48.9.

**REGIONAL SEWAGE DISPOSAL  
PLANNING ACT OF 1971,** §§162A-26 to  
162A-30.

**REGIONAL TRANSIT AUTHORITY  
VEHICLE RENTAL TAX,** §§105-550 to  
105-555.

**REGIONAL TRANSPORTATION  
AUTHORITY ACT,** §§160A-630 to  
160A-651.

**REGIONAL WATER SUPPLY PLANNING  
ACT OF 1971,** §§162A-20 to 162A-25.

**REGISTERED PUBLIC OBLIGATIONS  
ACT,** §§159E-1 to 159E-15.

- REGISTERS OF DEEDS**  
**SUPPLEMENTAL PENSION FUND ACT OF 1987**, §§161-50 to 161-50.5.
- REGISTRATION ACT**, §§47-17 to 47-36.
- REGISTRATION ACT FOR MAKERS OF MORTGAGES AND DEEDS OF TRUST**, §§53-233 to 53-242.
- REGISTRATION ACT FOR MOTOR VEHICLES**, §§20-50 to 20-71.1.
- REGISTRATION OF TRADEMARKS ACT**, §§80-1 to 80-14.
- REGISTRATION OF VOTERS ACT**, §§163-82.1 to 163-82.26.
- RELIGIOUS SCHOOLS**, §§115C-547 to 115C-554.
- RELOCATION ASSISTANCE ACT**, §§133-5 to 133-18.
- REMOVAL FROM OFFICE ACT**, §§128-16 to 128-20.
- REMOVE BARRIERS TO COORDINATING HUMAN SERVICE AND VOLUNTEER TRANSPORTATION ACT**, §§62-289.1 to 62-289.7.
- RENT-A-COPS**, §§74E-1 to 74E-13.
- RENUNCIATION OF PROPERTY AND RENUNCIATION OF FIDUCIARY POWERS ACT**, §§31B-1 to 31B-7.
- RESCUE WORKERS' PENSION FUND ACT**, §§58-86-1 to 58-86-90.
- RESIDENTIAL PROPERTY DISCLOSURE ACT**, §§47E-1 to 47E-10.
- RESPIRATORY CARE PRACTICE ACT**, §§90-646 to 90-665.
- RETAIL INSTALLMENT SALES ACT**, §§25A-1 to 25A-45.
- RETALIATORY EMPLOYMENT DISCRIMINATION**, §§95-240 to 95-245.
- RETIREMENT SYSTEM ACTUARIAL NOTE ACT**, §§120-112 to 120-114.
- RETIREMENT SYSTEM FOR COUNTIES, CITIES AND TOWNS ACT**, §§128-21 to 128-38.2.
- RETIREMENT SYSTEM FOR TEACHERS AND STATE EMPLOYEES**, §§135-1 to 135-18.7.
- REVENUE ACT**, §§105-1 to 105-270.
- REVENUE BOND ACT**, §§159-80 to 159-97.
- REVERSE MORTGAGE ACT**, §§53-255 to 53-272.
- REVISED UNIFORM LIMITED PARTNERSHIP ACT**, §§59-101 to 59-1106.
- RICO ACT**, §§75D-1 to 75D-14.
- RIDESHARING**, §§136-44.21 to 136-44.26.
- RIGHT-OF-WAY ACT**, §§20-155 to 20-158.1.
- RIGHT TO NATURAL DEATH**, §§32A-15 to 32A-26, 90-320 to 90-323.
- RIGHT TO WORK LAW**, §§95-78 to 95-84.
- ROAD ACT**, §§136-4 to 136-155.
- ROADWAY CORRIDOR OFFICIAL MAP ACT**, §§136-44.50 to 136-44.53.
- ROLLER SKATING RINK SAFETY AND LIABILITY**, §§99E-10 to 99E-14.
- RULE AGAINST PERPETUITIES. Uniform statutory rule**, §§41-15 to 41-22.
- RULES OF EVIDENCE**, §8C-1, Rules 101 to 1102.
- RULES OF THE ROAD**, §§20-138.1 to 20-171.
- RURAL DEVELOPMENT PROGRAM. Agriculture development act**, §§106-580 to 106-587.
- RURAL ELECTRIFICATION ACT**, §§117-1 to 117-5.
- RURAL INTERNET ACCESS AUTHORITY ACT**, §§143B-437.40 to 143B-437.43.
- RURAL REDEVELOPMENT ACT**, §§143B-437.20 to 143B-437.33.
- RURAL TELEPHONE ACT**, §§117-29 to 117-35.

## S

- SAFECRACKING**, §14-89.1.
- SAFETY AND FINANCIAL RESPONSIBILITY ACT OF 1953**, §§20-279.1 to 20-279.39.
- SAFETY PROFESSIONALS**, §§90-671 to 90-674.
- SALES AND USE TAX ACT**, §§105-164.1 to 105-164.44D.
- SALES AND USE TAX FOR LOCAL GOVERNMENTS**, §§105-463 to 105-474.
- SALES-UNIFORM COMMERCIAL CODE**, §§25-2-101 to 25-2-725.
- SALVAGE TITLES**, §§20-71.2 to 20-71.4.
- SAVINGS AND LOAN ASSOCIATIONS**, §§54B-1 to 54B-278.
- SAVINGS AND LOAN INTERSTATE BRANCH ACT**, §§54B-265 to 54B-278.
- SAVINGS BANK INTERSTATE BRANCH ACT**, §§54C-199 to 54C-212.
- SAVINGS BANKS**, §§54C-1 to 54C-212.
- SCENIC RIVERS SYSTEM ACT**, §§113A-30 to 113A-44.
- SCHOOL-BASED MANAGEMENT AND ACCOUNTABILITY PROGRAM**, §§115C-105.20 to 115C-105.39.

- SCHOOL BUDGET AND FISCAL CONTROL ACT**, §§115C-422 to 115C-452.
- SCHOOL BUSES**, §§115C-239 to 115C-262.
- S CORPORATION INCOME TAX ACT**, §§105-131 to 105-131.8.
- SCRAP TIRE DISPOSAL ACT**, §§130A-309.51 to 130A-309.63.
- SCRAP TIRE DISPOSAL TAX**, §§105-187.15 to 105-187.19.
- SEARCH WARRANT ACT**, §§15A-241 to 15A-259.
- SECOND INJURY ACT**, §97-35.
- SECRET SOCIETIES PROHIBITION ACT**, §§14-12.2 to 14-12.15.
- SECURED TRANSACTIONS**, §§25-9-101 to 25-9-607.
- SECURED TRANSACTIONS**, (EFFECTIVE JULY 1, 2001) §§25-9-100 to 25-9-709.
- SECURITIES ACT**, §§78A-1 to 78A-65.
- SEDIMENTATION POLLUTION CONTROL ACT OF 1973**, §§113A-50 to 113A-66.
- SEED LAW OF 1963**, §§106-277 to 106-277.28.
- SELF-SERVICE STORAGE FACILITIES LIENS**, §§44A-40 to 44A-46.
- SENTENCE SUSPENSION ACT**, §§15A-1341 to 15A-1347.
- SENTENCING SERVICES ACT**, §§7A-770 to 7A-777.
- SERVICE DISTRICT ACT FOR MUNICIPALITIES**, §§160A-535 to 160A-544.
- SETOFF DEBT COLLECTION ACT**, §§105A-1 to 105A-16.
- SEWAGE DISPOSAL PLANNING ACT**, §§162A-26 to 162A-30.
- SEWER AUTHORITIES ACT**, §§162A-1 to 162A-19.
- SEXUAL OFFENDER REGISTRATION PROGRAM**, §§14-208.5 to 14-208.13.
- SHAREHOLDER PROTECTION ACT**, §§55-9-01 to 55-9-05.
- SHAREHOLDER'S APPRAISAL ACT**, §§55-13-30, 55-13-31.
- SHELLEY'S CASE**, §39-1.1, (a).
- SHERIFFS' SUPPLEMENTAL PENSION FUND ACT OF 1985**, §§143-166.80 to 143-166.85.
- SHOP BOOK RULE**, §§8-42 to 8-44.
- SHOPLIFTING ACT**, §14-72.1.
- SIMULTANEOUS DEATH ACT**, §§28A-24-1 to 28A-24-7.
- SINGLE ACT LAW FOR FOREIGN CORPORATIONS**, §§55-15-01 to 55-15-33.
- SLANDER ACT**, §§99-1 to 99-5.
- SLAYER ACT**, §§31A-3 to 31A-12.
- SLOT MACHINE ACT**, §§14-304 to 14-309.1.
- SMALL EMPLOYER GROUP HEALTH COVERAGE REFORM ACT**, §§58-50-100 to 58-50-150.
- SMALL LOANS ACT**, §§53-164 to 53-191.
- SMOKING IN PUBLIC PLACES**, §§143-595 to 143-601.
- SOCIAL SERVICES ACT**, §§108A-1 to 108A-11.
- SOCIAL WORKER CERTIFICATION ACT**, §§90B-1 to 90B-14.
- SOFT DRINK TAX ACT**, §§105-113.41 to 105-113.64.
- SOIL ADDITIVES ACT OF 1977**, §§106-50.28 to 106-50.41.
- SOIL AND WATER CONSERVATION DISTRICTS LAW**, §§139-1 to 139-57.
- SOIL SCIENTIST LICENSING ACT**, §§89F-1 to 89F-25.
- SOLID WASTE MANAGEMENT ACT OF 1989**, §§130A-309.01 to 130A-309.29.
- SOLID WASTE MANAGEMENT LOAN PROGRAM**, §§159I-1 to 159I-30.
- SOUTHEASTERN INTERSTATE FOREST FIRE PROTECTION COMPACT**, §§113-60.11 to 113-60.15.
- SOUTHEAST INTERSTATE LOW-LEVEL RADIOACTIVE WASTE MANAGEMENT COMPACT**, §§104F-1 to 104F-5.
- SOUTHERN GROWTH POLICIES AGREEMENT ACT**, §§143-490 to 143-506.
- SOUTHERN STATES ENERGY COMPACT**, §§104D-1 to 104D-5.
- SPECIAL AIRPORT DISTRICTS ACT**, §§63-78 to 63-89.
- SPECIAL ASSESSMENTS ACT**, §§160A-216 to 160A-238.
- SPECIAL EDUCATION**, §§115C-106 to 115C-145.
- SPEECH AND LANGUAGE PATHOLOGISTS AND AUDIOLOGISTS LICENSURE ACT**, §§90-292 to 90-307.
- SPEED ACT**, §§20-141 to 20-141.3, 20-144, 20-145.

- SPEED EXEMPTION ACT**, §20-145.
- SPEEDY TRIAL ACT**, §15-10.
- SPENDTHRIFT TRUST ACT**, §36A-115.
- STANDARD NONFORFEITURE LAW FOR INDIVIDUAL DEFERRED ANNUITIES**, §58-58-60.
- STANDARD NONFORFEITURE LAW FOR LIFE INSURANCE**, §58-58-55.
- STANDARD VALUATION LAW FOR LIFE INSURANCE**, §58-58-50.
- STATE AND LOCAL GOVERNMENT REVENUE BOND ACT**, §§159-80 to 159-97.
- STATE BAR ACT**, §§84-15 to 84-38.
- STATE COLLEGES ACT**, §§116-31 to 116-40.5.
- STATE-COUNTY CRIMINAL JUSTICE PARTNERSHIP ACT**, §§143B-273 to 143B-273.19.
- STATE EMPLOYEE INCENTIVE BONUS PROGRAM**, §§143-345.20 to 143-345.25.
- STATE EMPLOYEES' POLITICAL ACTIVITY ACT**, §§126-13 to 126-15.1.
- STATE EMPLOYEES RETIREMENT ACT**, §§135-1 to 135-18.7.
- STATE FAIR HOUSING ACT**, §§41A-1 to 41A-10.
- STATE NATURE AND HISTORIC PRESERVE DEDICATION ACT**, §§143-260.6 to 143-260.10G.
- STATE PARKS ACT**, §§113-44.7 to 113-44.15.
- STATE PERSONNEL SYSTEM ACT**, §§126-1 to 126-88.
- STATE REFUNDING BOND ACT**, §§142-29.1 to 142-29.7.
- STATE VETERANS HOME ACT**, §§165-45 to 165-55.
- STATEWIDE PRIMARY ACT**, §§163-104 to 163-115, 163-119.
- STATUTE OF FRAUDS**, §§22-1 to 22-4.
- STATUTE OF FRAUDS FOR SALES OF GOODS**, §25-1-206.
- STATUTE OF LIMITATIONS FOR CIVIL CASES**, §§1-15 to 1-56.
- STATUTE OF LIMITATIONS FOR MISDEMEANORS**, §15-1.
- STATUTE OF USES**, §41-7.
- STATUTORY SHORT FORM POWER OF ATTORNEY**, §§32A-1 to 32A-3.
- STERILIZATION ACT**, §§35-36 to 35-50.
- STERILIZATION OPERATION ACT**, §§90-271 to 90-275.
- STIMULANT DRUGS ACT**, §§90-86 to 90-113.8.
- STOCK LAW**, §§68-15 to 68-46.
- STOP ACT FOR MOTOR VEHICLES**, §20-158.
- STOP AND FRISK ACT**, §15A-255.
- STRAWBERRY ASSESSMENT ACT**, §§106-781 to 106-786.
- STREET AND HIGHWAY ACT**, §§136-4 to 136-155.
- STRUCTURAL PEST CONTROL ACT OF NORTH CAROLINA OF 1955**, §§106-65.22 to 106-65.41.
- STRUCTURED SENTENCING**, §§15A-1340.10 to 15A-1340.23.
- STUDENT LOANS.**  
**Defaulted student loan recovery act**, §§105B-1 to 105B-4.
- STUDIES ACT OF 1995**, §§14-415.10 to 14-415.23.
- SUBDIVISIONS, CITIES**, §§160A-371 to 160A-376.
- SUBDIVISIONS, COUNTIES**, §§153A-330 to 153A-335.
- SUBSTANCE ABUSE PROFESSIONALS CERTIFICATION ACT**, §§90-113.30 to 90-113.46.
- SUBVERSIVE ACTIVITIES ACT**, §§14-11 to 14-12.1.
- SUMMER SCHOOLS**, §§115C-232, 115C-233.
- SUNDAY CLOSING ACT**, §160A-191.
- SUNDAY HUNTING ACT**, §103-2.
- SUNSHINE LAW**, §§143-318.9 to 143-318.18.
- SUPERFUND PROGRAM**, §§130A-310.20 to 130A-310.23.
- SUPPLEMENTAL LOCAL GOVERNMENT SALES AND USE TAX ACT**, §§105-480 to 105-487.  
**Additional supplemental local government sales and use tax act**, §§105-495 to 105-502.
- SUPPLEMENTAL PROCEEDINGS LAW**, §§1-352 to 1-368.
- SUPPLEMENTAL RETIREMENT INCOME ACT OF 1984**, §§135-90 to 135-95.
- SUPPORT ACT**, §§52C-1-100 to 52C-9-902.
- SUPPORT AND CUSTODY OF CHILDREN ACT**, §§50-13.1 to 50-13.12.
- SUPPORT OF CHILDREN OF PARENTS NOT MARRIED TO EACH OTHER**, §49-1.
- SUPPRESSION MOTIONS**, §§15A-971 to 15A-980.

**SURPLUS LINES ACT**, §§58-21-1 to 58-21-105.  
**SURVIVAL LAW**, §28A-18-1.  
**SUSPENSION OF SENTENCE ACT**, §§15A-1341 to 15A-1347.  
**SWEEPSTAKES**, §§14-289 to 14-291.2.  
**SWINE FAMILY SITING ACT**, §§106-800 to 106-803.

## T

**TATTOOS**, §130A-283.  
**TAX INCENTIVES FOR NEW AND EXPANDING BUSINESSES**, §§105-129.2 to 105-129.11.  
**TAX LIEN FORECLOSURE ACT**, §§105-374, 105-375.  
**TAX MACHINERY ACT**, §§105-271 to 105-395.1.  
**TEACHERS' RETIREMENT ACT**, §§135-1 to 135-18.7.  
**TEMPORARY LARCENY ACT**, §14-72.2.  
**TENANT SECURITY DEPOSIT ACT**, §§42-50 to 42-56.  
**TENDER OFFER DISCLOSURE ACT**, §§78B-1 to 78B-11.  
**TENNESSEE VALLEY AUTHORITY**, §§105-258, 105-458 to 105-462.  
**TENTATIVE TRUSTS**, §28A-15-10.  
**TENURE**, §§115C-304, 115C-325.  
**TEST TUBE BABIES**, §49A-1.  
**THE HEALTH INSURANCE PROGRAM FOR CHILDREN ACT OF 1998**, §§108A-70.18 to 108A-70.28.  
**THERAPEUTIC RECREATION PERSONNEL CERTIFICATION ACT**, §§90C-1 to 90C-19.  
**TIME SHARE ACT**, §§93A-39 to 93A-59.  
**TOBACCO PRODUCTS TAX ACT**, §§105-113.2 to 105-113.40.  
**TOBACCO TRUST FUND**, §§143-715 to 143-723.  
**TOLLING ACT**, §1-21.  
**TORRENS TITLE REGISTRATION ACT**, §§43-1 to 43-64.  
**TORT CLAIMS ACT**, §§143-291 to 143-300.1.  
**TORT-FEASORS CONTRIBUTIONS ACT**, §§1B-1 to 1B-6.  
**TOXIC VAPORS ACT**, §§90-113.8A to 90-113.14.  
**TRADEMARK REGISTRATION ACT**, §§80-1 to 80-14.

**TRADE SECRETS PROTECTION ACT**, §§66-152 to 66-157.  
**TRAFFIC LAWS**, §§20-138.1 to 20-171.  
**TRAILS SYSTEM ACT**, §§113A-83 to 113A-95.  
**Appalachian trials system act**, §§113A-72 to 113A-77.  
**TRAINING WAGE**, §95-25.3A.  
**TRANSFERS TO MINORS**.  
**Uniform transfers to minors act**, §§33A-1 to 33A-24.  
**TRANSPORTATION AUTHORITIES ACT**, §§160A-575 to 160A-588.  
**Regional public transportation authorities act**, §§160A-600 to 160A-625.  
**TRAVEL AND TOURISM POLICY ACT**, §143B-434.2.  
**TRESPASS ACT**, §§14-127 to 14-165, 113A-95.  
**TRUANCY**, §§115C-378 to 115C-383.  
**TRUCK ACT**, §§62-259 to 62-279.  
**TRUCKERS' FUEL USE TAX ACT**, §§105-449.37 to 105-449.57.  
**TRUSTEES' POWERS ACT**, §§32-25 to 32-28.  
**TRUSTS ACT**, §§36A-60 to 36A-84.  
**TUITION**, §§116-143 to 116-144.  
**T.V.A.**, §§105-258, 105-458 to 105-462.

## U

**U.C.C.**, §§25-1-101 to 25-11-108.  
**UMSTEAD ACT FOR GOVERNMENT SALE OF MERCHANDISE**, §66-58.  
**UNAUTHORIZED DOMESTIC INSURERS ACT**, §§58-14-1 to 58-14-15.  
**UNAUTHORIZED INSURERS ACT**, §§58-28-1 to 58-28-45.  
**UNAUTHORIZED INSURERS FALSE ADVERTISING PROCESS ACT**, §§58-29-1 to 58-29-25.  
**UNAUTHORIZED INSURERS PROCESS ACT**, §58-16-35.  
**UNCLAIMED PROPERTY ACT**, §§116B-51 to 116B-80.  
**UNDERGROUND DAMAGE PREVENTION ACT**, §§87-100 to 87-114.  
**UNEMPLOYMENT COMPENSATION LAW**, §§96-1 to 96-29.  
**UNIFORM ACT FOR OUT-OF-STATE PAROLEE SUPERVISION**, §148-65.2.  
**UNIFORM ACT TO SECURE THE ATTENDANCE OF WITNESSES FROM WITHOUT A STATE IN CRIMINAL PROCEEDINGS**, §§15A-811 to 15A-816.

- UNIFORM ANATOMICAL GIFT ACT,**  
§§130A-402 to 130A-412.1.
- UNIFORM ARBITRATION ACT,** §§1-567.1  
to 1-567.20.
- UNIFORM BOILER AND PRESSURE  
VESSEL ACT OF NORTH CAROLINA,**  
§§95-69.8 to 95-69.18.
- UNIFORM BOLL WEEVIL ERADICATION  
ACT,** §§106-65.67 to 106-65.78.
- UNIFORM CHILD CUSTODY  
JURISDICTION AND  
ENFORCEMENT ACT,** §50A-101 TO  
50A-317.
- UNIFORM COMMERCIAL CODE,**  
§§25-1-101 to 25-11-108.
- UNIFORM COMMERCIAL CODE-BANK  
DEPOSITS AND COLLECTIONS,**  
§§25-4-101 to 25-4-504.
- UNIFORM COMMERCIAL CODE-BULK  
TRANSFERS,** §§25-6-101 to 25-6-111.
- UNIFORM COMMERCIAL  
CODE-DOCUMENTS OF TITLE,**  
§§25-7-101 to 25-7-603.
- UNIFORM COMMERCIAL CODE-FUNDS  
TRANSFERS,** §§25-4A-101 to 25-4A-507.
- UNIFORM COMMERCIAL  
CODE-INVESTMENT SECURITIES,**  
§§25-8-101 to 25-8-511.
- UNIFORM COMMERCIAL  
CODE-LEASES,** §§25-2A-101 to  
25-2A-532.
- UNIFORM COMMERCIAL  
CODE-LETTERS OF CREDIT,**  
§§25-5-101 to 25-5-117.
- UNIFORM COMMERCIAL  
CODE-NEGOTIABLE INSTRUMENTS,**  
§§25-3-101 to 25-3-605.
- UNIFORM COMMERCIAL CODE-SALES,**  
§§25-2-101 to 25-2-725.
- UNIFORM COMMERCIAL  
CODE-SECURED TRANSACTIONS,**  
§§25-9-101 to 25-9-607.
- UNIFORM COMMERCIAL  
CODE-SECURED TRANSACTIONS,  
(EFFECTIVE JULY 1, 2001)** §§25-9-101  
to 25-9-709.
- UNIFORM COMMON TRUST FUND ACT,**  
§§36A-90 to 36A-94.
- UNIFORM CRIMINAL EXTRADITION  
ACT,** §§15A-721 to 15A-750.
- UNIFORM CUSTODIAL TRUST ACT,**  
§§33B-1 to 33B-22.
- UNIFORM DECLARATORY JUDGMENT  
ACT,** §§1-253 to 1-267.
- UNIFORM DISPOSITION OF  
COMMUNITY PROPERTY RIGHTS  
AT DEATH ACT,** §§31C-1 to 31C-12.
- UNIFORM DRIVER'S LICENSE ACT,**  
§§20-5 to 20-37.
- UNIFORM ELECTRONIC  
TRANSACTIONS ACT,** §§66-311 to  
66-327.
- UNIFORM ENFORCEMENT OF  
FOREIGN JUDGMENT ACT,** §§1C-1701  
to 1C-1708.
- UNIFORM FEDERAL LIEN  
REGISTRATION ACT,** §§44-68.10 to  
44-68.17.
- UNIFORM FIDUCIARIES ACT,** §§32-1 to  
32-13.
- UNIFORM FRADULENT TRANSFERS  
ACT,** §39-23.12.
- UNIFORM INTERSTATE FAMILY  
SUPPORT ACT,** §§52C-1-100 to  
52C-9-902.
- UNIFORM LIMITED PARTNERSHIP ACT.  
Revised act,** §§59-101 to 59-1106.
- UNIFORM MANAGEMENT OF  
INSTITUTIONAL FUNDS ACT,**  
§§36B-1 to 36B-10.
- UNIFORM PARTNERSHIP ACT,** §§59-31 to  
59-73.
- UNIFORM PHOTOGRAPHIC COPIES OF  
BUSINESS AND PUBLIC RECORDS  
AS EVIDENCE ACT,** §§8-45.1 to 8-45.4.
- UNIFORM PREMARITAL AGREEMENT  
ACT,** §§52B-1 to 52B-11.
- UNIFORM RELOCATION ASSISTANCE  
AND REAL PROPERTY  
ACQUISITION POLICIES ACT,**  
§§133-5 to 133-18.
- UNIFORM SIMULTANEOUS DEATH ACT,**  
§28A-24-7.
- UNIFORM STANDARDS FOR  
MANUFACTURED HOMES ACT,**  
§§143-144 to 143-151.5.
- UNIFORM STATUTORY RULE AGAINST  
PERPETUITIES,** §§41-15 to 41-22.
- UNIFORM TRANSFERS TO MINORS  
ACT,** §§33A-1 to 33A-24.
- UNIFORM TRUSTS ACT,** §§36A-60 to  
36A-84.
- UNIFORM UNAUTHORIZED INSURERS  
ACT,** §58-28-45.
- UNIFORM VENDOR AND PURCHASER  
RISK ACT,** §§39-36 to 39-39.
- UNION SHOP ACT,** §§95-78 to 95-84.
- UNIT OWNERSHIP ACT,** §§47A-1 to  
47A-28.
- UNIVERSITY OF NORTH CAROLINA,  
§§116-1 to 116-44.8.**

**UNMARKED HUMAN BURIAL AND HUMAN SKELETAL REMAINS PROTECTION ACT**, §§70-26 to 70-40.

**URBAN REDEVELOPMENT LAW**, §§160A-500 to 160A-526.

**USE TAX ACT**, §§105-164.1 to 105-164.44D.

**USURY ACT**, §24-2.

**UTILITIES ACT**, §§62-1 to 62-333.

**UTILITIES COMMISSION ACTS**, §§62-10 to 62-98.

**UTILITIES COMMISSION PROCEDURE ACT**, §§62-60 to 62-82.

## V

**VACATION RENTAL ACT**, §§42A-1 to 42A-36.

**VAPORS ACT**, §§90-113.8A to 90-113.14.

**VARSER ACT**, §1-500.

**VEGETABLE PLANT LAW**, §§106-284.14 to 106-284.22.

**VEHICLE EQUIPMENT SAFETY COMPACT**, §§20-183.13 to 20-183.21.

**VEHICLE FINANCIAL RESPONSIBILITY ACT OF 1957**, §§20-309 to 20-319.

**VEHICLE MILEAGE ACT**, §§20-340 to 20-350.

**VENDOR AND PURCHASER RISK ACT**, §§39-36 to 39-39.

**VENUE FOR CIVIL CASES**, §§1-76 to 1-87.

**VENUE FOR CRIMINAL CASES**, §§15A-131 to 15A-136.

**VETERANS AFFAIRS ACT**, §§165-1 to 165-44.

**VETERANS ENABLING ACT FOR MINORS**, §§165-12 to 165-16.

**VETERANS' GUARDIANSHIP ACT**, §§34-1 to 34-18.

**VETERANS HOME ACT**, §§165-45 to 165-55.

**VETERANS' PREFERENCE**, §§126-80 to 126-83, 128-15.

**VETERANS' RECREATION AUTHORITIES LAW**, §§165-23 to 165-38.

**VETERINARY PRACTICE ACT**, §§90-179 to 90-187.14.

**VICTIMS COMPENSATION ACT**, §§15B-1 to 15B-25.

**VITAL STATISTICS PROGRAM**, §§130A-90 to 130A-120.

**VOCATIONAL AND TECHNICAL EDUCATION**, §§115C-151 to 115C-169.

**VOLUNTARY STERILIZATION LAW**, §§90-271 to 90-275.

**VOTER REGISTRATION ACT**, §§163-82.1 to 163-82.26.

**VOTING TRUST ACT**, §§55-7-30, 55-7-31.

## W

**WAGE AND HOUR ACT**, §§95-25.1 to 95-25.25.

**WAREHOUSE RECEIPTS, BILLS OF LADING AND OTHER DOCUMENTS OF TITLE**, §§26-7-101 to 25-7-603.

**WAR POWERS ACT**, §§147-33.1 to 147-33.6.

**WATER AND AIR QUALITY REPORTING ACT OF 1971**, §§143-215.63 to 143-215.69.

**WATER AND AIR RESOURCES ACT**, §§143-211 to 143-215.74I.

**WATER AND SEWAGE FACILITIES ACT**, §§153A-283 to 153A-288.

**WATER AND SEWER AUTHORITIES ACT**, §§162A-1 to 162A-19.

**WATERCRAFT SAFETY ACT**, §§75A-1 to 75A-19.

**WATERCRAFT TITLING ACT**, §§75A-32 to 75A-49.

**WATERED STOCK ACT**, §§55-6-21, 55-6-22.

**WATER RESOURCES DEVELOPMENT PROJECTS FOR FEDERAL WATER RESOURCES**, §§143-215.38 to 143-215.43.

**WATER SUPPLY PLANNING ACT**, §§162A-20 to 162A-25.

**WATER USE ACT OF 1967**, §§143-215.11 to 143-215.22B.

**WEIGHTS AND MEASURES ACT OF 1975**, §§81A-1 to 81A-88.

**WELL CONSTRUCTION ACT**, §§87-83 to 87-96.

**WELL CONTRACTORS CERTIFICATION ACT**, §§87-98.1 to 87-98.13.

**WELL DRILLER REGISTRATION ACT**, §143-355, (e).

**WETLANDS RECREATION PROGRAM**, §§143-214.8 to 143-214.13.

**WHISTLEBLOWER PROTECTION**. Protection for reporting improper government activities, §§126-84 to 126-88.

Retaliatory employment discrimination, §§95-240 to 95-245.

**WHITE CANE LAW**, §§20-175.1 to 20-175.3, 168-5.

**WHITE GOODS**, §§130A-309.80 to  
130A-309.86.

**WILDLIFE RESOURCES LAW**, §§143-237  
to 143-254.2.

**WILLARD ACT FOR FOREIGN  
INSURANCE COMPANIES**, §§58-16-1  
to 58-16-55.

**WILLS ACT**, §§31-1 to 31-47.

**WILLS REVOCATION ACT**, §§31-5.1 to  
31-5.8.

**WIND POWER TAX CREDIT**, §§105-130.31,  
105-151.9.

**WINE AND BEER LOCAL OPTION ACT**,  
§§18B-600 to 18B-605.

**WIRETAPPING ACT**, §14-155.

**WITHHOLDING**, §§105-163.1 to 105-163.24.

**WITNESS ACT**, §§8-49 to 8-58.1.

**WORKERS' COMPENSATION ACT**, §§97-1  
to 97-101.

**WORTHLESS CHECK ACT**, §§14-106 to  
14-107.1.

**WRONGFUL DEATH ACT**, §28A-18-2.

## Z

**ZONING ACT FOR AIRPORTS**, §§63-30 to  
63-37.1.

**ZONING, COUNTIES**, §§153A-340 to  
153A-348.

**ZONING, MUNICIPALITIES**, §§160A-381 to  
160A-392.

# General Index

## A

### **AARON'S ROD.**

Taking, etc., of certain wild plants from land of another, §14-129.

### **ABANDONED AND DERELICT MOTOR VEHICLES, §§20-137.6 to 20-137.14.**

#### **Abandoned vehicles.**

Defined, §20-137.7.

#### **Accident involving parked or unattended vehicle.**

Report to owner, §20-166.1, (c).

#### **Accumulation of abandoned vehicles.**

Prevention, §20-137.6.

#### **Antique vehicles.**

Exemption from provisions, §20-137.14.

#### **Automobile graveyards defined, §136-143.**

#### **Contracts for disposal.**

Authority of secretary, §20-137.12.

Public areas used for collection areas, §20-137.12.

#### **Definitions, §20-137.7.**

#### **Demolishers.**

Defined, §20-137.7.

Duties on purchasing or acquiring, §20-137.11.

#### **Derelict vehicles.**

Defined, §20-137.7.

#### **Disabled vehicles.**

Stopping on highway, §20-161.

#### **Enclosed vehicles.**

Exemption from provisions, §20-137.14.

#### **Exceptions from provisions.**

Enclosed, antique, registered and certain other vehicles, §20-137.14.

#### **Junked and abandoned motor vehicles.**

Removal and disposition, §§20-137.9, 20-137.13, 153A-132, 160A-303.

#### **Legislative declaration, §20-137.6.**

#### **Liens.**

Identification of lienholders, §20-137.10, (d).

#### **No liability for removal, §20-137.13.**

#### **Notice.**

Sale, §20-137.10, (c) to (d1).

Tagging of vehicles, §20-137.10, (a), (c).

#### **Ownership.**

Identity of owner undetermined, §20-137.10, (d).

#### **Peace officers' duties, §20-114.**

#### **Private parking lots.**

Removal of unauthorized vehicles, §20-219.2.

#### **Private property.**

Removal from, §§20-137.9, 20-219.2.

#### **Provision for credit if new license purchased, §20-100.**

### **ABANDONED AND DERELICT MOTOR VEHICLES —Cont'd**

#### **Purpose of provisions, §20-137.6.**

#### **Removal.**

Cities and towns, §160A-303.

Disposal by counties, §153A-132.

Hearing procedures, §153A-132, (d).

No liability for, §20-137.13.

Notice to owners, §153A-132.

Private property, §20-137.9.

Unauthorized vehicle, §20-219.2.

#### **Reports.**

Duties of peace officers, §20-114, (c).

#### **Rules and regulations.**

Adoption, §20-137.8.

#### **Sale.**

Authority of secretary, §20-137.12.

Notice, §20-137.10, (c), (d).

When not required, §20-137.10, (d1).

#### **Salvage yards.**

Defined, §20-137.7.

#### **Secretary of department of**

transportation to regulate, §20-137.8.

#### **Tags.**

Defined, §20-137.7.

Effect, §20-137.10, (c).

Generally, §20-137.10, (a).

#### **Title.**

Vesting in state, §20-137.11.

#### **Towing.**

Removal generally, §§20-137.9, 20-137.13, 153A-132, 160A-303.

Towing generally.

See TOWING OF VEHICLES.

#### **Value.**

Abandoned vehicles valued in excess of one hundred dollars, §20-137.10, (d).

Abandoned vehicles valued less than one hundred dollars, §20-137.10, (d1).

Appraisal or determination.

Authority of officers, §20-137.10, (e).

### **ABANDONED, IDLE OR UNUSED PROPERTY.**

#### **Environmental contamination.**

Brownfields property reuse act of 1997, §§130A-310.30 to 130A-310.40.

See BROWNFIELDS PROPERTY REUSE.

#### **Unclaimed property generally, §§116B-51 to 116B-80.**

See UNCLAIMED PROPERTY.

### **ABANDONMENT.**

Acts barring rights of spouse, §31A-1, (a).

Aid to families with dependent children.

Reports to district attorneys, §15-155.2.

**ABANDONMENT —Cont'd****Birth of abandoned children.**

Establishing facts relating to birth,  
§130A-107.

**Cartways.**

Manner of altering or abandoning, §136-70.

**Cemeteries.**

Advisory committee on abandoned  
cemeteries, §143B-128.

Historic preservation program, §121-8, (g).

**Child support.**

Willful neglect or refusal to provide  
adequate support, §14-322.

**Child support enforcement program  
generally, §§110-128 to 110-142.2.**

See CHILD SUPPORT.

**Counties.**

Junked motor vehicles, §153A-132.2.

**Cruelty to animals, §14-361.1.****Disposition of seized, confiscated or  
unclaimed property, §§15-11 to 15-17.****Disposition of unclaimed property  
generally, §§116B-51 to 116B-80.**

See UNCLAIMED PROPERTY.

**Divorce.**

Grounds for divorce, §50-7.

**Husband and wife.**

Acts barring rights of spouse, §31A-1, (a).

Competency of spouse as witness against  
other, §8-57.

Willful abandonment, §14-322.

**Junked motor vehicles.**

Regulation in municipalities, §160A-303.2.

**Landlord and tenant.**

Ejectment of residential tenant.

Personal property of tenant abandoned.

Delivery of property to custody of  
nonprofit organization, §42-25.9.

**Lost instruments and records.**

See LOST INSTRUMENTS AND  
RECORDS.

**Motor vehicles.**

Generally, §§20-137.6 to 20-137.14.

See ABANDONED AND DERELICT  
MOTOR VEHICLES.

**Navigable waters.**

Removal of abandoned structures, §76-40,  
(c).

**Oil and gas wells.**

Abandoning wells, §113-395.

**Parent and child.**

Property rights.

Acts barring rights of parents, §31A-2.

Willful neglect or refusal to provide  
adequate support, §14-322.

**Public utility franchises.**

Abandonment or reduction of service,  
§62-118.

**Railroads.**

Easements.

Presumptive ownership of abandoned  
easements, §1-44.2.

Rights of way.

Presumption, §1-44.1.

Refrigerators, §14-318.1.

**ABANDONMENT —Cont'd****Repair business, disposal of unclaimed  
property.**

Authorization, §66-67.1, (a).

Definitions, §66-67.1, (d).

Liability, §66-67.1, (c).

Notice requirement, §66-67.1, (b).

**Seized, confiscated or unclaimed  
property disposition, §§15-11 to 15-17.****Six month abandonment period.**

Failure or refusal to provide adequate  
support, §14-322.1.

Willful abandonment, §14-322.1.

**Streets and highways.**

Cartways, tramways or railways.

Manner of altering or abandoning,  
§136-70.

Controlled-access facilities.

Authority to abandon, §136-89.50.

County public roads incorporated into state  
highway system.

Change or abandonment of roads,  
§136-63.

Notice of abandonment of road, §136-55.1.

Dedication of road or street.

Deemed abandoned if not used within  
fifteen years, §136-96.

**Unclaimed property generally, §§116B-51  
to 116B-80.**

See UNCLAIMED PROPERTY.

**Veterinarians.**

Abandoned animals, §90-187.7.

**Vital statistics.**

Birth of abandoned children.

Establishing facts relating to birth,  
§130A-107.

**Water or sewer utility service.**

Abandonment of service without prior  
consent of utilities commission, §62-118,  
(b).

Inadequate service, §62-118, (c).

**Welfare recipients, investigations,  
§15-155.2.****ABANDONMENT OF CHILD.**

Acts barring rights of parents, §31A-2.

**Termination of parental rights  
proceedings.**

Generally, §§7B-1100 to 7B-1113.

See TERMINATION OF PARENTAL  
RIGHTS.

Grounds for terminating, §7B-1111, (a).

**Willful neglect or refusal to provide  
adequate support, §14-322.****ABANDONMENT OF RAILROAD  
EASEMENT.**

Presumption of ownership, §1-44.2.

**ABANDONMENT OF RAILROAD  
RIGHT-OF-WAY.**

Presumption, §1-44.1.

**ABATEMENT OF LEAD POISONING  
HAZARDS, §130A-131.9C.**

**ABATEMENT OF NUISANCES.****General provisions**, §§19-1 to 19-8.3.

See NUISANCES.

**Offenses against public morals**, §§19-1 to 19-20.

See NUISANCES.

**ABATEMENT, REVIVAL AND SURVIVAL OF ACTIONS.****Death before limitation expires.**

Action by or against personal representative or collector, §1-22.

**Death, insanity or incompetency of party.**

Abatement unless continued by proper party, §1A-1, Rule 25, (c).

No abatement after verdict, §1A-1, Rule 25, (g).

**Death of receiver of corporation.**

Continuance against successor or against corporation in case of new receiver, §1A-1, Rule 25, (e).

**Executors and administrators.**

Death before limitation expires.

Action by or against personal representative or collector, §1-22.

Presentation of claims.

Substitution of personal representative to constitute, §28A-19-1, (c).

Rights of action surviving decedent, §28A-18-1.

Wrongful death, §28A-18-2.

**Incompetency or insanity of party.**

Action not to abate by reason of, §1A-1, Rule 25, (b).

**Public officers, death or separation from office.**

Successor automatically substituted as party, §1A-1, Rule 25, (f).

**Securities regulation.**

Civil liabilities, §78A-56, (e).

**Support of illegitimate children.**

Death of mother not bar to proceeding, §49-5.

**ABATTOIRS.****Biological residues in animals,**

§§106-549.81 to 106-549.89.

**Meat inspection requirements,**

§§106-549.15 to 106-549.28.

**Poultry products inspection,** §§106-549.49

to 106-549.69.

**Rendering plants and rendering****operations,** §§106-168.1 to 106-168.16.**ABC ACT.**

See ALCOHOLIC BEVERAGES.

**ABC BOARDS, LOCAL.****Accounts,** §18B-205, (a).

System of accounting, §18B-205, (b).

**Appointment.**

City boards, §18B-700, (b).

County boards, §18B-700, (c).

Merged boards, §18B-703, (b).

**Audits,** §§18B-205, (c), 18B-702, (c).**Bonds, surety,** §18B-700, (i).**ABC BOARDS, LOCAL —Cont'd****Borrowing of money,** §18B-702, (b).**Chairman,** §18B-700, (a).**Compensation of members,** §18B-700, (g).**Compliance with commission rules,** §18B-702, (e).**Composition,** §18B-700, (a).**Conflicts of interest,** §18B-700, (h).**Corporate body,** §18B-702, (a).**Debts.**

Governing body not responsible, §18B-702, (b).

**Deposits,** §18B-702, (d).**Distribution of revenue,** §18B-805.**Embezzlement by members and employees,** §18B-702, (f).**Financial operations,** §18B-702.**Investments,** §§18B-701, 18B-702, (d).**Liability of members.**

Limited liability, §18B-700, (j).

**Malfeasance by members and employees,** §18B-702, (f).**Merger of local operations.**

Appointment of merged board, §18B-703, (b).

Conditions for merger, §18B-703, (a).

Dissolution, §18B-703, (e).

Distribution of profits, §18B-703, (c).

Jurisdiction of enforcement officials, §18B-703, (d).

Negotiation of details, §18B-703, (f).

Operation to follow general law, §18B-703, (g).

**Officers, local,** §18B-501.**Powers,** §§18B-701, 18B-702.**Public authority.**

Not to be considered public authority, §18B-702, (a).

**Qualification of members,** §18B-700, (d).**Removal of members,** §18B-700, (f).**Reports,** §18B-205, (a).**Revenue.**

Distribution, §18B-805.

**Rules and regulations.**

Compliance with commission rules, §18B-702, (e).

**Terms of office,** §18B-700, (a).**Vacancies in office.**

Filling, §18B-700, (e).

**ABC LICENSES.****Local licenses,** §§105-113.77 to 105-113.79.**Permits generally.**

See ABC PERMITS.

**ABC OFFICERS.****Alcohol law enforcement agencies,** §18B-500.**Disposition of seized beverages,** §18B-503.**Forfeitures,** §18B-504.**Inspection of licensed premises,** §18B-502.**Local ABC officers,** §18B-501.

Appointment by local boards, §18B-501, (a).

Arrest authority, §18B-501, (b).

Assisting other local agencies, §18B-501, (b).

**ABC OFFICERS —Cont'd****Local ABC officers —Cont'd**

Assisting state and federal enforcement,  
§18B-501, (e).

Contractors who hire officers with other  
agencies, §18B-501, (f).

Designation as ABC officers, §18B-501, (a).

Discharge, §18B-501, (g).

Investigatory and enforcement authority,  
§18B-501, (b).

Local option elections.

Small resort town ABC elections,  
§18B-600, (e5).

Pursuit outside normal territorial  
jurisdiction, §18B-501, (c).

Subject matter jurisdiction, §18B-501, (b).

Territorial jurisdiction, §18B-501, (c).

**Restitution to law enforcement agency,**  
§18B-505.

**ABC PERMITS.**

**ABC stores,** §18B-603.

**Administrative procedure act.**

Applicability, §18B-906, (a).

Exception on location of hearing, §18B-906,  
(b).

**Adult establishments.**

Local government regulation of adult  
establishments or other sexually  
oriented businesses.

Provisions not deemed to preempt,  
§18B-904, (g).

**Applications.**

False information, §18B-902, (c).

Form, §18B-902, (a).

**Bottlers.**

Authorization, §18B-1110, (a).

Fee, §18B-902, (d).

**Brewery permits.**

Authorization, §18B-1104.

Fee, §18B-902, (d).

Power to issue, §18B-1001.

**Brew on premises.**

Fee, §18B-902, (d).

Issuance, §18B-1001.

**Brown-bagging permit,** §18B-1001.

Fee, §18B-902, (d).

**Business not operating.**

Automatic expiration, §18B-904, (c).

**Change in management,** §18B-903, (d).**Change in ownership.**

Automatic expiration, §18B-903, (c).

**Child labor.**

Restrictions on employment of minors,  
§95-25.5, (j).

**Cider and vinegar manufacturers.**

Effect of permit, §18B-1114.2.

Fee, §18B-902, (d).

**Commercial permits,** §18B-1100.**Commercial transportation.**

Permit required, §18B-1115.

**Conduct on premises.**

Certain conduct prohibited, §18B-1005, (a).

Supervision, §18B-1005, (b).

**ABC PERMITS —Cont'd****Cooking schools,** §18B-1000.

Restrictions on sales at cooking schools,  
§18B-1006, (g).

**Corporations.**

Person to qualify, §18B-900, (c).

**Culinary permit,** §18B-1001.

Duration, §18B-903, (a).

Fee, §18B-902, (d).

**Distilleries.**

Authorized acts, §18B-1105, (a).

Fee, §18B-902, (d).

Fuel alcohol, §18B-1105, (b).

**Duration,** §18B-903, (a).

Change in ownership.

Automatic expiration, §18B-903, (c).

**Elections.**

Permits not dependent on elections,  
§18B-603, (f).

**Facsimile permits,** §18B-1006, (e).**Failure to surrender permit,** §18B-1006,  
(f).**False permits,** §18B-1006, (e).**Fees,** §18B-902, (d).

Combined applications, §18B-902, (e).

Disposition, §18B-902, (g).

Duplicate, §18B-903, (f).

Name change.

Issuance of new permit, §18B-903, (g).

Nonrefundable, §18B-902, (f).

Renewal, §18B-903, (b).

**Firm, association or general partnership.**

Person to qualify, §18B-900, (c).

**Fortified wine permit.**

Duration, §18B-903, (a).

**Fortified winery permit.**

Authorization, §18B-1102.

Fee, §18B-902, (d).

**Fuel alcohol permit.**

Fee, §18B-902, (d).

**Guest room cabinet permit.**

Fee, §18B-902, (d).

**Hearings.**

Location, §18B-906, (b).

Recommendations.

Local government official designated to  
make.

Testimony at hearing, §18B-904, (f).

**Investigations.**

Prerequisite to issuance, §18B-902, (b).

**Issuance.**

Authority of commission, §18B-901, (d).

Commercial permits.

Types authorized, §18B-1100.

Commission, §18B-900, (a).

Factors to be considered, §18B-901, (c).

Investigations prior to issuance, §18B-902,  
(b).

Notice, §18B-904, (d).

Notice to local government, §18B-901, (b).

Places eligible, §18B-1001.

Temporary permits, §18B-905.

Who issues, §18B-901, (a).

Who permit issued to, §18B-904, (a).

**ABC PERMITS —Cont'd****Kinds of permits, §18B-1001.****Limited liability companies.**

Person to qualify for permits, §18B-900, (c).

**Limited partnerships.**

Person to qualify, §18B-900, (c).

**Limited winery permit.**

Authorization, §18B-1103.

Fee, §18B-902, (d).

**Liquor importer/bottler permit.**

Authorizations, §18B-1105.1.

**Location no longer suitable.**

Suspension or revocation of permit,  
§18B-904, (e).

**Lost permits.**

Issuance of duplicates, §18B-903, (f).

**Malt beverages.**

Importers, §18B-1108.

Fee, §18B-902, (d).

Nonresident vendor, §18B-1113.

Wholesalers, §18B-1109.

Fee, §18B-902, (d).

**Mixed beverage catering permit.**

Fee, §18B-902, (d).

**Mixed beverage permits, §18B-1001.**

Additional requirements, §18B-1007.

Fee, §18B-902, (d).

Hotels and restaurants.

National historic landmark district,  
§18B-1006, (n).

National historic landmark district,  
§18B-1006, (n).

Temporary permit, §18B-1007, (d).

**Name change.**

Issuance of new permit, §18B-903, (g).

**National historic landmark district.**

Mixed beverages permit.

Hotels and restaurants.

Issuance of permits in certain counties,  
§18B-1006, (n).

**Nonresidents.**

Nonresident malt beverage vendor permit.

Fee, §18B-902, (d).

Nonresident wine vendor permit.

Fee, §18B-902, (d).

Restrictions on sale by nonresident vendors,  
§18B-1118.

**Nontransferable, §18B-903, (e).****Notice.**

Issuance, §18B-904, (d).

Notice to local government, §18B-901, (b).

**Off-premises fortified wine permit,  
§18B-1001.**

Fee, §18B-902, (d).

**Off-premises malt beverage permit,  
§18B-1001.**

Duration, §18B-903, (a).

Fee, §18B-902, (d).

**Off-premises unfortified wine permit,  
§18B-1001.**

Fee, §18B-902, (d).

**One-time permits, §18B-1002.****On-premises fortified wine permit,  
§18B-1001.**

Fee, §18B-902, (d).

**ABC PERMITS —Cont'd****On-premises malt beverage permit,  
§18B-1001.**

Duration, §18B-903, (a).

Fee, §18B-902, (d).

**On-premises unfortified wine permit,  
§18B-1001.**

Fee, §18B-902, (d).

**Out of state purchases.**

Suspension or revocation, §18B-104, (a), (d),  
(e).

**Partnerships.**

Person to qualify, §18B-900, (c).

**Permits based on existing permits,  
§18B-603, (h).****Places eligible, §18B-1001.****Posting, §18B-904, (b).****Private clubs.**

Residential private clubs, §18B-1006, (k).

**Purchase-transportation permit,  
§§18B-403 to 18B-405.****Qualifications for permits.**

Convention centers, §18B-900, (e).

Conviction defined, §18B-900, (b).

Discretion of commission, §18B-901, (d).

Manager of off-premises establishment,  
§18B-900, (d).

Requirements, §18B-900, (a).

Who must qualify, §18B-900, (c).

**Recreation districts, §18B-1006, (j).****Renewal, §18B-903, (b).****Responsibilities of permittees.**

Employees, §18B-1003, (b).

Certain employees prohibited, §18B-1003,  
(c).

Financial responsibility, §18B-1003, (d).

Premises, §18B-1003, (a).

**Retail business.**

Restrictions on purchases by retail  
permittees, §18B-1006.

**Rules and regulations.**

Retail permits, §18B-1008.

**Salesmen.**

Authorized acts, §18B-1111.

Duration, §18B-1111, (c).

Fee, §18B-902, (d).

Persons required to obtain, §18B-1111.

Term, §18B-1111, (c).

**Schools.**

Business located on property of public  
school, §18B-1006, (a).

**Sole proprietorships.**

Person associated with business to qualify,  
§18B-900, (c).

**Special ABC areas.**

Elections, §18B-603, (f2).

**Special occasion permit, §18B-1001.**

Fee, §18B-902, (d).

Limited special occasion permit, §18B-1001.

Duration, §18B-903, (a).

Fee, §18B-902, (d).

**Special one-time permit.**

Administrative procedure, §18B-1002, (d).

Conditions of permit, §18B-1002, (c).

**ABC PERMITS —Cont'd****Special one-time permit —Cont'd**

Duration, §18B-903, (a).

Fee, §18B-902, (d).

Intent of section, §18B-1002, (b).

Kinds of permits, §18B-1002, (a).

**Sports clubs, §18B-1006, (k).**

Sale of malt beverages, unfortified wine or mixed beverages and operation of ABC system allowed in six cities and counties.

Issuance of permits to sports clubs throughout county, §18B-603, (h).

**Stadiums.**

In-stand sales, §18B-1009.

**Surrender.**

Failure to surrender, §18B-1006, (f).

**Suspension or revocation.**

Administrative penalties, §18B-104, (a).

Business or location no longer suitable, §18B-904, (e).

Effect on other permits, §18B-104, (e).

Urban redevelopment areas.

Violation of sales restrictions, §18B-904, (e).

Wine distribution agreements.

Violations of article, §18B-1207, (c).

**Temporary permits, §18B-905.****Term, §18B-903, (a).****Tour boats.**

Restrictions on sales on tour boats, §18B-1006, (i).

**Transferability, §18B-903, (e).****Unfortified wine permit.**

Duration, §18B-903, (a).

**Unfortified winery permit.**

Authorization, §18B-1101.

Fee, §18B-902, (d).

**Universities and colleges.**

Permit for business on campus, §18B-1006, (a).

**Vendor representative.**

Authorized acts, §18B-1112, (a).

Fee, §18B-902, (d).

Number of permits, §18B-1112, (b).

**Wholesalers.**

Malt beverages, §18B-1109.

Restrictions on sales by wholesalers to retail permittees, §18B-1006.

Supplier's financial interest in wholesaler, §18B-1119.

Wine, §18B-1107, (a).

**Wine importer, §18B-1106, (a).**

Fee, §18B-902, (d).

**Wineries.**

Fortified wineries, §18B-1102.

Limited wineries, §18B-1103.

Special event permit.

Fee, §18B-902, (d).

Special show permit, §18B-1114.1, (a).

Limitation, §18B-1114.1, (b).

Unfortified wineries, §18B-1101.

**ABC PERMITS —Cont'd****Wineries —Cont'd**

Wine distribution agreements.

Violations of article.

Suspension or revocation of winery permit, §18B-1207, (c).

**Wine vendor.**

Nonresident vendor, §18B-1114.

**Wine wholesaler, §18B-1107, (a).**

Fee, §18B-902, (d).

**ABC STORES.****Alcoholism funds, §18B-805, (h).**

Expenditures, §18B-805, (h).

**Bonds, surety.**

Employees, §18B-803, (c).

Manager, §18B-803, (b).

**Closing of stores.**

Grounds, §18B-801, (c).

Insolvent ABC system, §18B-801, (d).

State of emergency, §18B-110.

**Consumption at ABC store, §18B-301, (e), (f).****Credit cards.**

Expansion of credit sales prohibited, §18B-800, (d).

**Damaged alcoholic beverages, sale.**

Not owned by local board, §18B-806, (b).

Owned by local board, §18B-806, (a).

Procedure, §18B-806, (c).

Records, §18B-806, (d).

**Days of operation, §18B-802, (b).****Distribution of revenue.**

Cities and counties, §18B-805, (e).

Gross receipts.

Defined, §18B-805, (a).

Mixed beverage profit shared, §18B-805, (f).

Primary distribution, §18B-805, (b).

Quarterly distributions, §18B-805, (g).

Statutory distributions, §18B-805, (c).

Sale at less than uniform price, §18B-805, (i).

**Elections.**

City elections, §18B-600, (d).

Form of ballot, §18B-602, (g).

Mixed beverage election held simultaneously, §18B-603, (d2).

Permits.

Effect of election on issuance, §18B-603, (c).

Not dependent on election, §18B-603, (f).

Required for mixed beverages, §18B-604, (e).  
Ski resort.

ABC elections, §18B-600, (e2).

**Expenditures of alcoholism funds, §18B-805, (h).****Hours of operation, §18B-802, (a).****Insolvent system.**

Closing of stores, §18B-801, (d).

**Local ABC officers.**

Appointment, §18B-501, (a).

Assisting other local agencies, §18B-501, (d).

Assisting state and federal enforcement, §18B-501, (e).

**ABC STORES —Cont'd****Local ABC officers —Cont'd**

Contracts with other agencies.

Alternative to hiring local officers,  
§18B-501.

Discharge, §18B-501, (g).

Jurisdiction, §18B-501, (b), (c).

**Location of stores**, §18B-801, (b).

**Manager**, §18B-803, (a), (b).

**Number of stores**, §18B-801, (a).

**Permits.**

Effect of election on issuance, §18B-603, (c).

Permits not dependent on elections,  
§18B-603, (f).

Required for mixed beverages, §18B-604, (e).

**Rules and regulations**, §18B-807.

**Sales.**

Commission approval, §18B-800, (c).

Credit cards.

Expansion of credit sales prohibited,  
§18B-800, (d).

Damaged alcoholic beverages, §18B-806.

Spirituos liquor, §18B-800, (a).

Sundays and holidays, §18B-802, (b).

Wine, §18B-800, (b).

**Sales price.**

Fortified wine, §18B-804, (c).

Spirituos liquor, §18B-804, (b).

**Spirituos liquor.**

Approval of sale, §18B-800, (c).

Price, §18B-804, (b).

Sold only in ABC stores, §18B-800, (a).

Uniform price, §18B-804, (a).

**State of emergency, governor closing**,  
§18B-110.

**Sundays and holidays sales**, §18B-802, (b).

**Time of operation**, §18B-802, (a).

**Uniform price of spirituous liquor**,  
§18B-804, (a).

**Working capital**, §18B-805, (d).

**ABDUCTION.**

**Kidnapping and abduction**, §§14-39 to  
14-41.

See KIDNAPPING AND ABDUCTION.

**ABORTION**, §§14-44 to 14-46.

**Certification of fitness of institutions**,  
§14-45.1, (a).

**Concealing birth of child**, §14-46.

**Consent.**

Legal counsel for indigent persons, §7A-451,  
(a).

Parental or judicial consent, §§90-21.6 to  
90-21.10.

**Department of health and human  
services reports.**

Certification of fitness of health care  
institutions, §14-45.1, (a).

Statistical summary reports concerning  
medical and demographic  
characteristics of abortions, §14-45.1,  
(c).

**Destroying unborn child by using drugs  
or instruments**, §14-44.

**ABORTION —Cont'd**

**First twenty weeks of woman's  
pregnancy**, §14-45.1, (a).

**Health care institutions.**

Certification of fitness by health and human  
services department, §14-45.1, (a).

Requirement to perform abortion, §14-45.1,  
(f).

**Health of woman gravely impaired**,  
§14-45.1, (b).

**Injunctions.**

Obstruction of abortion clinic, §14-277.4, (d).

**Injuring pregnant woman by using drugs**,  
§14-45.

**Legal Services of North Carolina, Inc.**

Limitations on eligible cases, §7A-474.3, (c).

**Life of woman threatened**, §14-45.1, (b).

**Minors.**

Consent. See within this heading, "Consent."

**Miscarriages.**

Drugs or instruments to produce  
miscarriage.

Using drugs or instruments, §14-45.

Injury to pregnant woman resulting in  
miscarriage or stillbirth, §14-18.2.

**Obstruction of abortion clinics**, §14-277.4.

Access to or egress from clinic, §14-277.4,  
(a).

Exemptions, §14-277.4, (h).

Felony offense.

Habitual offenders, §14-277.4, (c).

Free speech not abridged, §14-277.4, (e).

"Health care facility" defined, §14-277.4, (f).

"Health care services" defined, §14-277.4,  
(g).

Injunctive relief, §14-277.4, (d).

Misdemeanor offense, §14-277.4, (c).

Personal injury, §14-277.4, (b).

Picketing right not abridged, §14-277.4, (e).

**Parental or judicial consent for abortion**,  
§§90-21.6 to 90-21.10.

Definitions, §90-21.6.

District court jurisdiction, §7B-200, (a).

Medical emergency exception to parental  
consent requirement, §90-21.9.

Misdemeanors for violations of provisions,  
§90-21.10.

Parental consent required, §90-21.7, (a).

Medical emergency exception, §90-21.9.

Waiver of requirement, §90-21.8.

Petition by pregnant minor, §90-21.7,  
(b).

Petition by pregnant minor on own behalf.  
Waiver of parental consent requirement,  
§90-21.7, (b).

Waiver of parental consent requirement.

Appeal by minor, §90-21.8, (h).

Availability inapplicability to  
unemancipated minor seeking  
treatment in state, §90-21.8, (a).

Confidentiality of court proceedings,  
§90-21.8, (d).

Costs not required of minors, §90-21.8, (i).

Findings necessary, §90-21.8, (e).

**ABORTION —Cont'd****Parental or judicial consent for abortion**

—Cont'd

Waiver of parental consent requirement

—Cont'd

Hearing, §90-21.8, (d).

Participation by minor in proceedings,  
§90-21.8, (c).

Petition by pregnant minor, §90-21.7, (b).

Assistance in preparing and filing by  
court, §90-21.8, (b).Precedence of proceedings over pending  
matters, §90-21.8, (d).Summons or notice not served upon  
parent, guardian, etc., upon request of  
petitioner, §90-21.8, (g).Written findings of fact and conclusions of  
law, §90-21.8, (f).**Physicians and surgeons.**Producing or attempting to produce abortion  
contrary to law.Grounds for denial, annulment,  
suspension or revocation of license,  
§90-14, (a).Refusal of physician to perform or  
participate in medical procedures,  
§14-45.1, (e).**Remains of terminated pregnancies.**

Manner of disposition, §130A-131.10.

**Reports.**Statistical summary reports concerning  
medical and demographic  
characteristics of abortions, §14-45.1,  
(c).**ABORTION CLINICS.****Obstruction of health care facility,  
§14-277.4.**

Access to or egress from, §14-277.4, (a).

Exemptions, §14-277.4, (h).

Felony offense.

Habitual offenders, §14-277.4, (c).

Free speech not abridged, §14-277.4, (e).

"Health care facility" defined, §14-277.4, (f).

"Health care services" defined, §14-277.4,  
(g).

Injunctive relief, §14-277.4, (d).

Misdemeanor offense, §14-277.4, (c).

Personal injury, §14-277.4, (b).

Picketing right not abridged, §14-277.4, (e).

**Weapons at demonstrations at private  
health care facilities, §14-277.2.****ABSCONDING DEBTORS.****Arrest, §1-355.****Attachment.**

Grounds for attachment, §1-440.3.

**ABSCONDING JUVENILES.****Delinquent and undisciplined juveniles.**Taking juvenile into temporary custody  
without court order, §7B-1900.Transporting to nearest secure custody  
facility, §7B-1901, (c).**ABSCONDING JUVENILES —Cont'd****Interstate compact on juveniles,  
§§7B-2800 to 7B-2827.**See INTERSTATE COMPACT ON  
JUVENILES.**ABSENCE FROM RESIDENCE.****Estates of missing persons, §§28C-1 to  
28C-22.**

See MISSING PERSONS.

**Presumption of death.**

Not presumed by mere absence, §28C-1, (a).

**ABSENCE FROM SCHOOL.****Compulsory attendance law, §§115C-378 to  
115C-383.**See COMPULSORY SCHOOL  
ATTENDANCE.**ABSENTEE BALLOTS, §§163-226 to  
163-257.****Alternative procedures for requesting  
application and voting, §163-227.2, (a).**

Application procedure, §163-227.2, (b).

Disapproval of application, §163-227.2, (d).

Furnishing voter with ballot, instruction  
sheets, entry of name in register,  
§163-227.2, (b).

Office hours for receipt of applications.

Counties running modified full-time office,  
§163-227.2, (f).One or more sites in counties for applying  
for and casting ballots, §163-227.2, (g).Plan of implementation, adoption,  
§163-227.2, (g).

Safe keeping of application, §163-227.2, (d).

Voting procedure, §163-227.2, (e).

**Applications for.**Absence for sickness or physical disability,  
§163-230.1, (a1).

Alternate procedures, §163-227.2.

Completed applications and ballots.

Container-return envelope, §163-230.1,  
(b).

Military absentee voting.

Certified list of approved applications,  
§163-251, (a) to (c).

Consideration and approval, §163-249.

Methods of applying, §163-247.

Register of military absentee ballot  
applications and ballots issued,  
§163-248, (a).

Primary elections.

Second primary, §163-227.1.

Register of applications, §163-228.

Retention, §163-233.

Simultaneous issuance of ballots with  
application, §163-230.1, (a).**Candidate witnessing absentee ballots of  
nonrelative.**

Misdemeanor, §163-237, (b1).

**Certified list of executed absentee ballot,  
§163-232.****Challenge of voters.**

Burden of proof, §163-89, (c).

Hearing, §163-89, (e).

**ABSENTEE BALLOTS** —Cont'd**Challenge of voters** —Cont'd

Separate challenge to each ballot, §163-89, (c).

Signing of challenge, §163-89, (c).

Time for challenge, §163-89, (a).

To whom challenge addressed, §163-89, (d).

Who may challenge, §163-89, (b).

**Container-return envelopes.**

Application on, §163-229, (b).

Delivery to applicant, §163-230.1, (a2).

Military absentee voting, §163-248, (c).

**Counting absentee ballots**, §163-169, (i).**County boards of elections.**

Certified list of executed absentee ballots.

Preparation, §163-232.

Counting of absentee ballots by, §163-234.

Duties, §163-236.

Military absentee voting.

Absentee voting at office of board of elections, §163-255.

Consideration and approval of applications, §163-249.

Issuance of absentee ballots, §163-249.

Required meeting of county board, §163-230.1, (c1).

Retention of applications, §163-233.

Violations by.

Penalties, §163-236.

**Date by which absentee ballots must be available for voting**, §163-227.3, (a).**Definition of "election,"** §163-226, (c).**Definition of "near relative,"** §163-230.1, (f).**False statements.**

Misdemeanors, §163-237, (a), (b).

**Fax.**

Military absentee voting.

Facsimile and electronic mail transmission election materials, §163-257.

**Felonies**, §163-226.3, (a).**Fire district elections.**

Absentee ballots not permitted, §163-226, (b).

**Forgery**, §163-237, (c).**Fraud**, §163-237, (c).**Instruction sheets**, §163-229, (c).**Issuance.**

Delivery of absentee ballots and container-return envelope to applicant, §163-230.1, (a2).

Simultaneous issuance with application, §163-230.1, (a).

**List.**

Executed absentee ballots, §163-232.

**Military absentee voting**, §§163-245 to 163-257.

Applicability of provisions, §163-245, (b).

Effect on voting provisions generally, §163-239.

Inapplicable to persons after change of status, §163-253.

**ABSENTEE BALLOTS** —Cont'd**Military absentee voting** —Cont'd

Applications for absentee ballots.

Certified list of approved applications, §163-251, (a) to (c).

Consideration and approval, §163-249.

Methods of applying, §163-247.

Register of military absentee ballot applications and ballots issued, §163-248, (a).

Authorized, §163-245, (a).

Challenges.

Hearing by county board of elections, §163-251, (d).

Change of status.

Provisions inapplicable after, §163-253.

Civilians.

Applicability of provisions to certain civilians, §163-245, (b).

Container-return envelopes, §163-248, (c).

Counting ballots, §163-251, (d).

County boards of elections.

Absentee voting at office of board of elections, §163-255.

Consideration and approval of applications, §163-249.

Issuance of absentee ballots, §163-249.

Day of primary or election.

Registration and voting on, §163-254.

Effect of provisions, §163-239.

Facsimile and electronic mail transmission of election materials, §163-257.

General absentee voting provisions.

Applicability, §163-246.

Instruction sheets, §163-248, (d).

Issuance of absentee ballots, §163-249.

List of applicants to whom ballots have been issued.

Distribution, §163-251, (b).

List constitutes registration, §163-251, (c).

Preparation, §163-251, (a).

Office of board of elections.

Absentee voting at, §163-255.

Peace Corps.

Applicability to members, §163-245, (b).

Primary or election day.

Registration and voting on, §163-254.

Register of military absentee ballot applications and ballots issued, §163-248, (a).

Regular official ballots, §163-248, (b).

State board of elections.

Rules and regulations, §§163-246, 163-256.

Veterans.

Applicability to certain disabled war veterans, §163-245, (b).

Voting procedure, §163-250, (a).

Transmitting executed absentee ballots to chairman of county board of elections, §163-250, (b).

**Misdemeanors.**

County boards of elections.

Violations by, §163-236.

Prohibited acts, §163-237.

**ABSENTEE BALLOTS —Cont'd****Municipal elections**, §§163-226.2, 163-302.**No-excuse absentee voting**, §163-226, (a1).**One-stop voting procedure**, §163-227.2, (e), (e1).

No-excuse absentee voting, §163-226, (a1).

**One-stop voting requirements.**

Excuse requirements not applicable.

Challenge entered against voter,  
§163-227.2, (h).General elections in November of  
even-numbered years, §163-227.2,  
(a1).**Peace corps.**Military absentee voting, applicability,  
§163-245, (b).**Penalties.**

County boards of elections.

Violations by, §163-236.

General penalty, §163-237, (d).

Prohibited acts, §§163-226.3, (a), 163-237.

**Primary elections**, §163-226.1.Reduction of time by which absentee ballots  
required to be printed and distributed,  
§163-22, (k).

Second primary.

Applications for absentee ballots,  
§163-227.1.

Providing of ballots, §163-227.3, (b).

**Prohibited acts**, §§163-226.3, (a), 163-237.Investigation and prosecution by boards of  
elections, §163-226.3, (b).**Qualifications of voters**, §163-226, (a).

Primary elections, §163-226.1.

**Register of absentee ballot applications  
and ballots issued**, §163-228.**Regular official ballots**, §163-229, (a).**Return of ballots**, §163-230.1, (c).**State board of elections.**

Military absentee voting.

Rules and regulations, §§163-246,  
163-256.

Providing absentee ballots, §163-227.3.

Report of violations to district attorneys,  
§163-238.

Rules and regulations, §163-230.1, (e).

Violations of provisions.

Investigation and prosecution, §163-226.3,  
(b).**Violations of provisions.**Investigations by boards of elections,  
§163-226.3, (b).Prohibited acts generally, §§163-226.3, (a),  
163-237.Reports of violations to district attorneys,  
§163-238.**Voting procedures**, §§163-227.2, (e),  
163-231, (a).Transmitting executed ballots to chairman  
of county boards of elections, §163-231,  
(b).**Who may vote absentee ballot**, §163-226,  
(a).**ABSENTEE BALLOTS —Cont'd****Withdrawal of absentee ballots not  
allowed**, §163-233.1.**ABSENTEE INSURANCE FUND.****Missing persons**, §28C-19.**ABSENTEES.****Estates of missing persons**, §§28C-1 to  
28C-22.

See MISSING PERSONS.

**Habeas corpus.**

Party ill or infirm.

Cause determined in his absence, §17-37.

**Presumption of death**, §28C-1.**Service of process.**

Personal jurisdiction.

Alternative methods of service on party  
that cannot be served or found within  
state, §1A-1, Rule 4, (j).**ABSENTEES IN MILITARY SERVICE,**

§§28B-1 to 28B-10.

**Bonds, surety.**

Receivers, §28B-5, (a).

**Complaint.**

Hearing, §28B-3, (b).

Notice of hearing, §28B-3, (a).

**Death of absentee.**

Termination of receivership, §28B-8, (b).

**Defined**, §28B-1.**Evidence.**Transfer of property valued at less than  
\$5,000.Court order authorizing transfer, §28B-9,  
(c).Transfer of property valued at more than  
\$5,000.

Court order authorizing transfer, §28B-10.

**Final accounting upon termination of  
receivership**, §28B-8, (c).**Guardian ad litem.**

Appointment by court, §28B-3, (c).

**Hearings.**Transfer of property valued at more than  
\$5,000, §28B-10, (c).**Husband and wife.**Transfer of property valued at less than  
\$5,000.

Application to superior court, §28B-9, (a).

Transfer of property valued at more than  
\$5,000, §28B-10.**Inventories.**Final inventory upon termination of  
receivership, §28B-8, (c).

Receiver to file, §28B-5, (b).

**Jurisdiction.**

Action for appointment of receiver, §28B-2.

**Limitation of actions.**Suits against receivers after released from  
duties, §28B-8, (d).**Maintenance and support of dependents.**

Powers of receiver, §28B-6.

**Receivers.**

Action for appointment, §28B-2, (a).

**ABSENTEES IN MILITARY SERVICE**

—Cont'd

**Receivers —Cont'd**

Actions against receiver.

Limitation of action, §28B-8, (d).

Appointment.

Action for appointment, §28B-2, (a).

Order of appointment, §28B-4, (a).

Spouses or next of kin, §28B-4, (b).

Bonds, surety, §28B-5, (a).

Complaints.

Contents, §28B-2, (b).

Inventory.

Filing required, §28B-5, (b).

Maintenance and support of dependents,  
§28B-6.

Misconduct.

Report of clerk, §28B-5, (b).

Modification.

Addition or subtraction from statutory  
powers of receiver, §28B-6, (b).

Order of appointment, §28B-4.

Powers and duties, §28B-6, (a).

Release from duties.

Termination of receivership, §28B-8, (d).

Removal, §28B-7, (b).

Resignation, §28B-7, (a).

Termination.

Filing of final inventory, §28B-8, (c).

Order of court, §28B-8, (a).

**Transfer of property.**

Order of court, §28B-9, (b).

Evidence of validity of proceedings,  
§28B-9, (c).

Property valued at less than \$5,000.

Application.

Form, §28B-9, (a).

Property valued at more than \$5,000,  
§28B-10.**ABSENT PARENTS.****Child support enforcement program  
generally, §§110-128 to 110-142.2.**

See CHILD SUPPORT.

**ABSENT WITNESSES.****Depositions, use in court proceedings,  
§1A-1, Rule 32, (a).****ABSOLUTE DIVORCE.****Acts barring rights of spouse, §31A-1, (a).****Cost of final action filed in district court,  
§7A-305, (a2).****Divorce generally.**

See DIVORCE.

**Effect of answer of summons by  
defendant, §50-9.****Effects of absolute divorce, §50-11.****Equitable distribution judgment not  
entered prior to decree, §50-21, (a).****Former section 52-6, effect of decree or  
certificate not complying with, §52-9.****Incurable insanity, §50-5.1.****Judgments entered prior to January 1,  
1981 validated, §50-11.3.****ABSOLUTE DIVORCE —Cont'd****Maiden or premarriage surname,  
resumption, §50-12.****Separation for one year, §50-6.****Summary judgment.**

Applicability of provisions, §50-10, (d).

**ABSTRACTS.****Evidence.**Certified copies of abstracts of grants, §§8-6,  
8-7.

Recording of certified copies, §8-8.

Validation, §8-9.

**Property taxes, §§105-309 to 105-311.****ABUSE AND NEGLECT OF PATIENTS,  
§14-32.2.****Definitions, §14-32.2, (c) to (e1).****ABUSED, NEGLECTED OR DEPENDENT  
JUVENILES, §§7B-100 to 7B-1414.****Abortion.**Consent for abortion on unemancipated  
minor.Records not public record and maintained  
separately from juvenile records,  
§7B-2901, (d).**Abused juvenile defined, §7B-101.****Adjudication of juvenile, §7B-807.****Adjudicatory hearing, §§7B-801 to 7B-807.**Clear and convincing evidence required to  
prove allegations, §7B-805.Closed unless juvenile moves for open  
hearing, §7B-801.

Conduct, §7B-802.

Continuance, §7B-803.

Dismissal with prejudice, court finds  
allegation not proven, §7B-807.Due process of law, protection of juvenile's  
and parent's rights, §7B-802.Finding that allegations proved, statement  
by court, §7B-807.Held at time and place as designated by  
court, §7B-801.

Record of hearing, §7B-806.

Rules of evidence to apply, §7B-804.

Transcript.

Reducing record to transcript upon notice  
of appeal, §7B-806.**Adoption.**Bringing dependents into state for  
placement or adoption, §§7B-3700 to  
7B-3705.

See CHILD PLACEMENT.

Periodic review hearing as to placement.

Surrender of juvenile for adoption, agency  
plan for placement, §7B-909.Termination of parental rights, permanent  
placement plan, §7B-908.Sending dependents out of state for  
placement, §§7B-3702 to 7B-3705.**Alternative dispositions, §7B-903, (a).****Amendment of petition alleging abuse,  
neglect or dependency, §7B-800.****Appeal of final order of court.**Contents of final order, requirements,  
§7B-1001.

**ABUSED, NEGLECTED OR DEPENDENT JUVENILES —Cont'd****Appeal of final order of court —Cont'd**

Modification of original order after affirmation by appellate court, §7B-1004.

Notice of appeal, §7B-1001.

Parties, §7B-1002.

Return of juvenile to parent pending disposition of appeal, §7B-1003.

Right to appeal, §7B-1001.

Temporary order affecting custody pending disposition of appeal, compelling reasons, §7B-1003.

Time for giving notice, §7B-1001.

**Appearance of parent, guardian, etc., personally served.**

Failure to appear, contempt, §7B-407.

**Appointment of counsel for parent, §7B-602.**

Payment of court-appointed counsel, §7B-603.

Summons to contain information about how to seek appointment, §7B-406, (b).

**Appointment of guardian, §7B-600.****Appointment of guardian ad litem, §7B-601, (a).****Armed forces enlistment, authority of guardian to consent, §7B-600.****Attorney advocate.**

Appointment when guardian ad litem nonattorney, §7B-601, (a).

Standing to represent juvenile, §7B-601, (a).

**Attorney-client privilege, grounds for excluding evidence, §7B-310.****Best interest of juvenile.**

Appointment of guardian, §7B-600.

**Bringing dependents into state for placement or adoption, §§7B-3700 to 7B-3705.**

See CHILD PLACEMENT.

**Burden at adjudicatory hearing, §7B-805.****Burden at hearing on nonsecure custody, §7B-506, (b).****Burden of proof in cessation of interference with investigation proceedings, §7B-303, (c).****Caretaker defined, §7B-101.****Casework.**

Protective services to include, §7B-300.

**Central registry.**

Maintained by department of health and human services, §7B-311.

Report submitted by director to, §7B-307, (c).

**Cessation of obstruction or interference with investigation, order of court, §7B-303, (c).****Child fatality prevention system, §§7B-1400 to 7B-1414.**

See CHILD FATALITY PREVENTION SYSTEM.

**Children's trust fund, §7B-1302.****ABUSED, NEGLECTED OR DEPENDENT JUVENILES —Cont'd****Clear and convincing evidence.**

Adjudicatory hearing, proving allegations, §7B-805.

**Clerk's office closed, magistrate issuing petition, §7B-404, (a).**

Authority limited to emergency situations, §7B-404, (b).

**Clerk to maintain complete records of juvenile cases, §7B-2901, (a).****Closed hearings.**

Exclusion of public from adjudicatory hearing, §7B-801.

**Commencement of action by filing petition, §7B-405.****Community-based educational and service programs.**

Program on prevention of abuse and neglect, §7B-1301.

**Community-level services provided juvenile and family, §7B-900.****Conferences during prosecutor's review of director's decision, §7B-306.****Confidential information or records.**

Refusal to allow director access.

Interference with investigation, §7B-303, (b).

**Confidential information or reports.**

Guardian ad litem demanding, respect for confidentiality, §7B-601, (c).

Information received during investigation, §7B-302, (a).

Records and social reports generally, §7B-2901.

**Consent judgment or order, §7B-902.****Consent of department of health and human services for placement of juvenile.**

Sending into state or sending out of state for placement or adoption, §§7B-3700 to 7B-3705.

**Consent to actions on part of juvenile.**

Power of guardian, §7B-600.

**Construction and interpretation of subchapter to implement purposes, §7B-100.****Consultation with private or public agencies.**

Performing duties related to investigation, §7B-302, (e).

**Contempt.**

Failure of parent, guardian, etc., personally served to appear, §7B-407.

Failure of parent to comply with dispositional order, §7B-904, (e).

Failure to comply with order generally, §7B-406, (c).

Order to cease interference with investigation, enforcement, §7B-303, (f).

Payment of fees for court-appointed attorney or guardian ad litem.

Failure to comply with order of payment, §7B-603.

**ABUSED, NEGLECTED OR DEPENDENT JUVENILES —Cont'd**

**Continuance of adjudicatory hearing,** §7B-803.

**Continuance of hearing on nonsecure custody,** §7B-506, (a).

**Continuance of placement review hearing.**

Termination of parental rights, §7B-908, (b).

**Continued jurisdiction of court to modify or vacate dispositional order,** §7B-1000, (b).

**Contracts to operate community-based educational and service programs,** §7B-1301, (b).

**Copies of petition, sufficient number,** §7B-402.

**Counseling services.**

Protective services to include, §7B-300.

**Criminal history check of alleged abuser.**

Criminal history defined, §7B-101.

When juvenile removed from home, §§7B-302, (d1), 7B-503, (b).

**Criminal investigation when evidence of abuse found,** §7B-307, (a).

**Criminal prosecution of alleged abuse determined by district attorney,** §7B-307, (a).

**Custodian defined,** §7B-101.

**Custody of juvenile.**

Alternative dispositions, §7B-903, (a).

Medical professionals obtaining custody in abuse cases, §7B-308.

Nonsecure custody.

Authority of court to order placement of juvenile, §7B-502.

Continued custody hearing, §7B-506.

Criteria, §7B-503.

Delegation of authority to other than district court judges, §7B-502.

Factual basis for ordering, §7B-503, (a).

Hearing to determine need for continued custody, §7B-506.

Order, §7B-504.

Place of nonsecure custody, §7B-505.

Release of juvenile to parent, relative, etc.

Court's first consideration on request for nonsecure custody, §7B-503, (a).

Notices, orders, authorizations and request made by telephone, §7B-508.

Placement of juvenile, periodic review hearings.

Custody removed from parent, §7B-906.

Dispositional order to direct holding of hearing, §7B-905, (b).

Surrender of juvenile for adoption, agency plan, §7B-909.

Termination of parental rights, §7B-908.

Secure custody prohibited, §7B-503.

Temporary custody without court order, §7B-500.

Duties of person taking into temporary custody, §7B-501, (a).

**ABUSED, NEGLECTED OR DEPENDENT JUVENILES —Cont'd**

**Custody of juvenile —Cont'd**

Temporary custody without court order —Cont'd

Time limit on holding in temporary custody, §7B-501, (b).

Voluntary foster care placement, §7B-910.

**Death due to maltreatment.**

Duty to report, §7B-301.

Investigation of report, protective services for and removal of other juveniles, §7B-302, (b).

**Death of juvenile generally.**

Child fatality prevention system, §§7B-1400 to 7B-1414.

See CHILD FATALITY PREVENTION SYSTEM.

**Definitions,** §7B-101.

Obstruction of or interference with investigation, §7B-303, (b).

Temporary custody, §7B-500.

**Department of health and human**

**services to receive results of investigation and report,** §7B-307, (b), (c).

**Dependent juvenile defined,** §7B-101.

**Director of department of social services in each county to establish protective services,** §7B-300.

**Director of social services to maintain record of cases,** §7B-2901, (b).

**Discovery.**

Court ordering discovery be denied, restricted or deferred, §7B-700, (a).

In camera inspection of affidavits or statements.

Party seeking relief from court order, §7B-700, (b).

**Dismissal of petition with prejudice.**

Finding by court that allegations not proved, §7B-807.

**Dispositional hearing,** §7B-901.

Notice in summons that court will conduct, §7B-406, (b).

**Dispositional order,** §7B-905.

Notice in summons as types of disposition, §7B-406, (b).

**Disposition of juvenile,** §§7B-900 to 7B-910.

Allowing parent or others to take appropriate action, §7B-903, (a).

Alternatives for disposition, §7B-903, (a).

**Appeal.**

Before court of appeals, §7B-1001.

Disposition after appeal, §7B-1004.

Disposition pending appeal, §7B-1003.

Final order, §7B-1001.

Modification or alteration of original order upon affirmation by appellate court, §7B-1004.

Notice of appeal, §7B-1001.

Parties, §7B-1002.

Return of custody to parent or guardian pending appeal, §7B-1003.

**ABUSED, NEGLECTED OR DEPENDENT JUVENILES —Cont'd****Disposition of juvenile —Cont'd**

## Appeal —Cont'd

Time for giving notice, §7B-1001.

Closed hearing unless juvenile moves to open hearing, §7B-901.

Community-level services, providing juvenile and family, §7B-900.

Consent order or judgment, §7B-902.

## Contempt.

Failure of parent to participate or comply with order, §7B-904, (e).

Custody of juvenile removed from parent.

Review of order, §7B-906.

Calendaring case, timely request by director, §7B-906, (a).

Court relieved of duty to conduct review, restoration of custody to parent, §7B-906, (d).

Criteria considered by court, written findings by court, §7B-906, (c).

Disposition by court after findings, §7B-906, (d).

Disposition order to set time and date of hearing, §7B-905, (b).

Foster care placement, applicability of provisions, §7B-906, (f).

Guardian, appointment by court after making findings, §7B-906, (d).

Information considered at review hearing, §7B-906, (c).

Notice of review, §7B-906, (a).

Permanency-planning hearing, §7B-906, (e).

Reports to court in lieu of review, §7B-906, (b).

Return of juvenile to parent, hearing and findings required, §7B-906, (d).

Second or subsequent reviews, time for conducting, §7B-906, (a).

Time for review, §7B-906, (a).

Visitation plan, placement of juvenile with department of social services, §7B-906, (d).

Waiver of review, court authority, §7B-906, (b).

Examination by physician, psychiatrist, psychologist or other expert, §7B-903, (a).

Findings or fact and conclusions of law, order to contain, §7B-905, (a).

Foster care, order directing placement of juvenile, §7B-905, (c).

Foster care placement, voluntary agreements, review.

Addition review hearings, time for holding, §7B-909, (c).

Authority of court on making findings, §7B-909, (b).

Findings to be made by court, §7B-909, (a).

Notice, §7B-909, (c).

Time for conducting review, §7B-909, (c).

**ABUSED, NEGLECTED OR DEPENDENT JUVENILES —Cont'd****Disposition of juvenile —Cont'd**

Foster care placement, voluntary agreements, review —Cont'd

Time limit on placement, §7B-909, (c).

Hearing, §7B-901.

History of violent behavior, individual responsible for physical abuse.

Mental health professional's opinion considered, §7B-803, (a).

Medical, psychiatric, psychological, surgical, educational evaluations, examinations or treatment, §7B-903, (a).

Participation of parent in juvenile's treatment, §7B-904, (b).

Payment of costs, §7B-904, (a), (c).

Mentally ill or developmentally disabled juveniles, §7B-903, (a).

Modification or vacation of dispositional order.

Continuance of jurisdiction until terminated by court order or emancipation, §7B-1000, (b).

Original order modified after affirmation by appellate court, §7B-1004.

Review hearing, §7B-1000, (a).

Order, §7B-905.

Permanent placement plan.

Placement review.

Adoption placement prior to review, notice, cancellation of review, §7B-908, (e).

Considerations by court during review, §7B-908, (c).

Continuance of case, §7B-908, (b).

Court authority after making findings of fact, §7B-907, (d).

Guardian ad litem, appointment, §7B-908, (b).

Notice of review, §7B-908, (b).

Purpose, §7B-908, (a).

Selection of specific adoptive parents, responsibility, §7B-908, (f).

Time for conducting, §7B-908, (b).

Placement review, custody of juvenile removed from parent, §7B-906.

Calendaring case, timely request by director, §7B-906, (a).

Court relieved of duty to conduct review, restoration of custody to parent, §7B-906, (d).

Criteria considered by court, written findings by court, §7B-906, (c).

Disposition by court after findings, §7B-906, (d).

Disposition order to set time and date of hearing, §7B-905, (b).

Foster care placement, applicability of provisions, §7B-906, (f).

Guardian, appointment by court after making findings, §7B-906, (d).

Information considered at review hearing, §7B-906, (c).

**ABUSED, NEGLECTED OR DEPENDENT JUVENILES —Cont'd****Disposition of juvenile —Cont'd**

- Placement review, custody of juvenile removed from parent —Cont'd
- Notice of review, §7B-906, (a).
- Permanency-planning hearing, §7B-906, (e).
- Reports to court in lieu of review, §7B-906, (b).
- Return of juvenile to parent, hearing and findings required, §7B-906, (d).
- Second or subsequent reviews, time for conducting, §7B-906, (a).
- Time for review, §7B-906, (a).
- Visitation plan, placement of juvenile with department of social services, §7B-906, (d).
- Waiver of review, court authority, §7B-906, (b).
- Placement review, parental rights terminated.
- Adoption placement prior to review, notice, cancellation of review, §7B-908, (e).
- Considerations by court during review, §7B-908, (c).
- Continuance of case, §7B-908, (b).
- Court authority after making findings of fact, §7B-907, (d).
- Guardian ad litem, appointment, §7B-908, (b).
- Notice of review, §7B-908, (b).
- Purpose, §7B-908, (a).
- Selection of specific adoptive parents, responsibility, §7B-908, (f).
- Time for conducting, §7B-907, (b).
- Placement review, surrender of juvenile for adoption by parent or parents.
- Dismissal or withdrawal of adoption.
  - Notice of return of juvenile to department or agency, §7B-909, (b).
- Notice to clerk to calendar case, §7B-909, (a).
- Petition for review, notice required by, §7B-909, (c).
- Time for conducting review, §7B-909, (c).
- Placement review, voluntary foster care placements.
  - Addition review hearings, time for holding, §7B-909, (c).
  - Authority of court on making findings, §7B-909, (b).
  - Findings to be made by court, §7B-909, (a).
  - Notice, §7B-909, (d).
  - Time for conducting review, §7B-909, (c).
  - Time limit on placement, §7B-909, (c).
- Placing juvenile with department of social services, §7B-903, (a).
- Requirements of dispositional order, §7B-905, (c).
- Placing juvenile with suitable person or agency, §7B-903, (a).

**ABUSED, NEGLECTED OR DEPENDENT JUVENILES —Cont'd****Disposition of juvenile —Cont'd**

- Predisposition investigation and report, §7B-808.
- Purpose, §7B-900.
- Support of juvenile, parent ordered to pay.
  - Legal custody of juvenile vested in someone other than parent, §7B-904, (d).
- Terms of disposition to be stated in order, §7B-905, (a).
- Working with juvenile and family in home, initial approach, §7B-900.
- District attorney notified when evidence of abuse found, §7B-307, (a).**
- District court jurisdiction.**
  - Cases involving juvenile alleged to be abused, neglected or dependent, §7B-200, (a).
  - Parent or guardian of child adjudicated abused, neglected or dependent, §7B-200, (b).
  - Retention or jurisdiction until terminated by court or emancipation of juvenile, §7B-201.
- Due process of law.**
  - Adjudicatory hearing, §7B-802.
- Duty to report abuse, neglect or dependency, §7B-301.**
- Evaluation of juvenile, refusal to allow director to arrange.**
  - Interference with investigation, §7B-303, (b).
- Evidence, excluding based on privilege, §7B-310.**
- Evidence of abuse or neglect found by director, report, §7B-307, (a), (b).**
- Evidence rebutting predisposition report.**
  - Guardian ad litem or juvenile presenting, §7B-808.
- Excluding evidence based on privilege, §7B-310.**
- Execution of order for nonsecure custody, §7B-504.**
- Ex parte order for protection and assistance to juvenile, §7B-303, (d).**
- Failure of parent, guardian, etc., personally served to appear.**
  - Contempt, §7B-407.
- Fatality or near fatality cases, disclosure of records.**
  - Application for order compelling disclosure, request denied, §7B-2902, (e).
  - Child fatality prevention team records, provisions governing access, §7B-2902, (f).
  - Confidential records, access prohibited, §7B-2902, (c).
  - Criminal investigative reports and criminal intelligence information, provisions governing access, §7B-2902, (f).
  - Definition of public record not limited or narrowed, §7B-2902, (h).
  - Definitions, §7B-2902, (a).

**ABUSED, NEGLECTED OR DEPENDENT JUVENILES —Cont'd****Fatality or near fatality cases, disclosure of records —Cont'd**

Immunity of public agency or employee acting in good faith, §7B-2902, (g).

Providing findings and information upon request, §7B-2902, (d).

Request to public agency for disclosure, §7B-2902, (b).

Time for providing findings and information upon request, §7B-2902, (d).

**Fees for court appointed attorney or guardian ad litem.**

Payment, §7B-603.

**Filing petition, commencement of action, §7B-405.****Final order.**

Appeal, §§7B-1001 to 7B-1004.

Required to be included in order, §7B-1001.

**Foster care.**

Dispositional order directing placement of juvenile, §7B-905, (c).

Voluntary foster care placement agreement, review hearing, §7B-910.

**Guardian.**

Appointment, powers, §7B-600.

Review of placement, custody removed from parent.

Appointment after making findings, §7B-906, (d).

**Guardian ad litem.**

Accompanying juvenile to court in criminal matters, §7B-601, (b).

Appointment by court, §7B-601, (a).

Attorney appointed when nonattorney appointed as guardian ad litem, §7B-601, (a).

Confidentiality of information or reports demanded.

Guardian to respect, §7B-601, (c).

Demanding information or reports, authority, §7B-601, (c).

Duties, §7B-601, (a).

Fellow-up investigations to ensure orders executed, §7B-601, (b).

Husband-wife privilege inapplicable.

Demand for information by guardian, §7B-601, (c).

Inspection of predisposition report, §7B-808.

Payment, §7B-603.

Physician-patient privilege inapplicable.

Demand for information by guardian, §7B-601, (c).

Reappointment on showing good cause, §7B-601, (a).

Report to court when orders not being met, §7B-601, (b).

Standing to represent juvenile in all actions under subchapter, §7B-601, (a).

Termination of appointment, §7B-601, (a).

Termination of parental rights, placement review, §7B-908, (b).

**ABUSED, NEGLECTED OR DEPENDENT JUVENILES —Cont'd****Guardian ad litem —Cont'd**

Two years, termination of appointment, §7B-601, (a).

**Guardian ad litem program to provide services to juveniles, §§7B-1200 to 7B-1204.**

Alternative plans, §7B-1203.

Appointment of district bar member to represent juvenile.

Conflict of interest of local program, §7B-1202.

Attorney for local program, §7B-1200.

Conflict of interest prohibiting local program from providing representation.

Appointment of member of district bar to represent juvenile, §7B-1202.

Coordinator of local program, paid state employee, §7B-1200.

District court operation of program.

No local program established, §7B-1201, (a).

Guardian ad litem advisory committee, §7B-1201, (b).

Immunity of volunteer from civil liability, §7B-1204.

Impractical to establish local program.

Waiver of establishment, §7B-1202.

Local program, §7B-1200.

Conflict of interest, appointment of district bar member, §7B-1202.

Implementation and administration, §7B-1201, (a).

Impractical to establish or alternative established, waiver of establishment, §7B-1202.

Office of guardian ad litem services.

Established within administrative of office of the courts, §7B-1200.

Rules and regulation adopted by administrative office of the courts, §7B-1200.

Volunteer guardians.

Immunity from civil liability, §7B-1204.

Part of local program, §7B-1200.

Waiver of establishment of local program, §7B-1202.

Alternative plans, §7B-1203.

**Hearing on disposition, §7B-901.****Hearing on petition to cease interference with investigation, §7B-303, (c).****Hearings to review placement of juvenile.**

Custody removed from parent, §7B-906.

Dispositional order to direct holding of hearing, §7B-905, (b).

Surrender of juvenile for adoption, agency plan, §7B-909.

Termination of parental rights, §7B-908.

Voluntary foster care placement, §7B-910.

**Hearing to determine need for continued nonsecure custody, §7B-506.**

**ABUSED, NEGLECTED OR DEPENDENT JUVENILES —Cont'd****Hearing to develop safe permanent home for juvenile.**

Permanency planning hearing, custody removed from parent, §7B-906, (e).

**History of violent behavior, person responsible for abuse.**

Mental health professional's opinion considered, §7B-803, (a).

**Home placement plan.**

Director to prepare report for court when petition filed, §7B-304.

**Hospital, clinic or other medical facility administrators.**

Authority in abuse cases.

Retention of physical custody of juvenile in medical facility, §7B-308, (a), (f).

**Husband-wife privilege, inapplicability.**

Demand for information by guardian ad litem, §7B-601, (c).

**Identity of reporter, confidentiality.**

Order to reveal in interference with investigation proceeding, §7B-303, (e).

**Immediate protection and assistance to juvenile.**

Interference with investigation, §7B-303, (d).

**Immunity of persons reporting and cooperating in investigation, §7B-309.****In camera inspection of affidavits or statements.**

Relief from order denying, restricting or deferring discovery, §7B-700, (b).

**Interference with investigation, §7B-303.****Investigation of report, §7B-302, (a).**

Confidentiality of information received, §7B-302, (a).

Consultation with private or public agency, §7B-302, (e).

Immunity of persons cooperating in investigation, §7B-309.

Interference with investigation, §7B-303.

Notice that custody of juvenile retained by medical facility.

Director to treat as report of abuse and conduct immediate investigation, §7B-308, (b).

Notice to person making report of action taken, §7B-302, (f).

Notice to person making report of findings, §7B-302, (g).

Protective services determination, §7B-302, (b), (c).

Protective services to include investigation and screening of complaint, §7B-300.

Removal of from home or facility determination, §7B-302, (b), (c).

Report on finding evidence of abuse or neglect, §7B-307, (a), (b).

Result of investigation, notice by director, §7B-307, (c).

Time for initiating investigation, §7B-302, (a).

**Issuance of summons, §7B-406.****ABUSED, NEGLECTED OR DEPENDENT JUVENILES —Cont'd****Jurisdiction of district court.**

Cases involving juvenile alleged to be abused, neglected or dependent, §7B-200, (a).

Parent or guardian of child adjudicated abuse, neglected or dependent, §7B-200, (b).

Retention of jurisdiction until terminated by court or emancipation of juvenile, §7B-201.

**Juvenile defined, §7B-101.****Law enforcement officers.**

Return and execution of order for nonsecure custody, §7B-504.

Taking juvenile into temporary custody.

Authority, §7B-500.

Duties upon taking juvenile into temporary custody, §7B-501, (a).

**Magistrate authorized to issue petition.**

Clerk's office closed, §7B-404, (a).

Authority limited to emergency situations, §7B-404, (b).

**Mail service of summons.**

Parent, guardian, custodian or caretaker not found, §7B-407.

**Maltreatment of juvenile, death due to.**

Duty of person or institution to report, §7B-301.

**Marriage of juvenile, authority of guardian to consent, §7B-600.****Medical professionals, authority in abuse cases.**

Retention of physical custody in medical facility, §7B-308, (a), (f).

**Medical, psychiatric or psychological examination, treatment or care, §7B-903.**

Certification by physician, nonsecure custody order, cost of treatment, §7B-308, (b), (d).

Consent by guardian, §7B-600.

Parent ordered to undergo psychiatric or psychological examination or treatment, §7B-904, (c).

Participation of parent in juvenile treatment, §7B-904, (b).

Payment of cost of treatment, §7B-904, (a), (c).

**Mental health records of alleged abuser, review.**

When juvenile removed from home, §§7B-302, (d1), 7B-503, (b).

**Mentally ill or developmentally disabled.**

Disposition on finding by court, §7B-903, (a).

**Modification or vacation of dispositional order.**

After affirmation by appellate court, §7B-1004.

Authority of court, §7B-1000, (a).

Continued jurisdiction of court after finding abuse, neglect or dependency, §7B-1000, (b).

**ABUSED, NEGLECTED OR DEPENDENT JUVENILES —Cont'd****More than one juvenile.**

Petition containing information on, §7B-402.

**Nature of proceeding.**

Summons to contain notice, §7B-406, (b).

**Neglected juvenile defined, §7B-101.****Nonsecure custody hearing, §7B-506.****Nonsecure custody of juvenile.**

Administrative order delegating authority, §7B-502.

Authority of court to place juvenile, §7B-502.

Burden at custody hearing on state, §7B-506, (b).

Continuance of hearing, §7B-506, (a).

Copy of order to parent, guardian, custodian or caretaker, §7B-504.

Criteria for ordering, §7B-503.

Criteria in determining whether to continue custody, §7B-506, (c).

Delegation of authority to other than district court judges, §7B-502.

Evidence and testimony at custody hearing, §7B-506, (b).

Execution of order in accordance with terms, §7B-504.

Factual basis for ordering, §7B-503, (a).

Findings of fact, order to contain, §7B-506, (d).

Hearing to determine need for continued custody, §7B-506.

Mental health professional performing evaluation of alleged abuser.

Considered in determining need for continued custody, §7B-506, (c1).

Order, §7B-504.

Order continuing custody, §7B-506, (d).

Findings as reasonable efforts to prevent need for placement, §7B-506, (g).

Placing juvenile, §7B-505.

Reasonable efforts to eliminate need for placement, §7B-507.

Reasonable factual basis required to place in nonsecure custody, §7B-503.

Relative willing and able to provide care, placement with, §7B-505.

Release of juvenile first consideration when request made, §7B-503.

Release of juvenile to parent, relative, etc.

Court's first consideration on request for nonsecure custody, §7B-503, (a).

Return on order, §7B-504.

Rules of evidence, inapplicability at hearing, §7B-506, (b).

Secure custody, placement in prohibited, §7B-503.

Subsequent hearing, continued custody ordered, §7B-506, (e).

Waiver, §7B-506, (f).

Time for hearing, §7B-506, (a).

Subsequent hearing where continued custody ordered, §7B-506, (e).

Waiver of subsequent hearing, §7B-506, (f).

**ABUSED, NEGLECTED OR DEPENDENT JUVENILES —Cont'd****North Carolina child fatality prevention system, §§7B-1400 to 7B-1414.**

See CHILD FATALITY PREVENTION SYSTEM.

**Notice of appeal of final order, §7B-1001.****Notice of permanency planning hearing, §7B-906, (e).****Notice of review of placement hearing.**

Custody removed from parent, §7B-906, (a).

Surrender of juvenile for adoption, agency placement plan, §7B-909, (a), (b).

Termination of parental rights, §7B-908, (b).

Cancellation, placement for adoption prior to review, §7B-908, (e).

Voluntary foster care placement, §7B-909, (c).

**Notices contained in summons, §7B-406, (b).****Notice that juvenile taken into temporary custody, §7B-501, (a).****Notice to director of retention of juvenile in medical facility, §7B-308, (b).****Notice to person making report.**

Action taken on report by director, §7B-302, (f).

Findings of abuse, neglect or dependency, §7B-302, (g).

Prosecutor's review, §7B-305.

**Notification to department or state bureau of investigation.**

Results of investigation, §7B-307, (c).

**Obstructing or interfering with investigation, §7B-303.****Order for nonsecure custody.**

Reasonable efforts to eliminate need for placement.

Findings required, §7B-507.

**Parent's right to counsel and appointment of counsel, §7B-602.****Parties to appeal of final order, proper parties, §7B-1002.****Payment of court-appointed attorney or guardian ad litem, §7B-603.****Periodic review of placement of child.**

Custody removed from parent, §7B-906.

Dispositional order to direct holding of hearing, §7B-905, (b).

Surrender of juvenile for adoption, agency plan, §7B-909.

Termination of parental rights, §7B-909.

Voluntary foster care placement, §7B-910.

**Permanency planning hearing.**

Reasonable efforts not required, time for hearing, §7B-507, (c).

Removal of custody from parent, §7B-906, (e).

**Personal access to juvenile, refusal to allow director.**

Interference with investigation, §7B-303, (b).

**Personal service of summons, §7B-407.**

**ABUSED, NEGLECTED OR DEPENDENT JUVENILES —Cont'd****Petition alleging abuse, neglect or dependency, §7B-402.**

Amendment, §7B-800.

Commencement of action by filing, §7B-405.

Copies, sufficient number, §7B-402.

Medical treatment needed, nonsecure custody, §7B-308, (b), (e).

More than one juvenile, petition containing information on, §7B-402.

Pleading in action by petition, §7B-401.

Report filed as petition, §7B-403, (a).

**Petition for review.**

Surrender of juvenile for adoption, agency placement plan review, §7B-909, (c).

**Petition to cease obstruction or interference with investigation, §7B-303, (a).****Physician-patient privilege, inapplicability.**

Demand for information by guardian ad litem, §7B-601, (c).

**Physicians, authority in abuse cases.**

Retention of physical custody of juvenile in medical facility, §7B-308, (a), (f).

**Placement of juvenile.**

Alternative dispositions, §7B-903, (a).

Bringing dependents into state for placement or adoption, §§7B-3700 to 7B-3705.

See CHILD PLACEMENT.

Nonsecure custody, §7B-505.

Reasonable efforts to eliminate need for placement.

Findings required in order, §7B-507, (a).

Health and safety of juvenile as primary concern in determination of need for reasonable efforts, §7B-507, (d).

Permanency planning hearing, time for when reasonable efforts not required, §7B-507, (c).

When reasonable efforts not required, §7B-507, (b).

**Review hearings.**

Custody removed from parent, §7B-906.

Surrender of juvenile for adoption, agency plan for placement, §7B-909.

Termination of parental rights, §7B-908.

Voluntary foster care placement, §7B-910.

Sending juvenile out of state for placement, §§7B-3702 to 7B-3705.

**Pleading is by petition, §7B-401.****Predisposition investigation and report, §7B-808.****Prehearing diversion.**

Director to consider when notified that juvenile in temporary custody, §7B-501, (a).

**Private observation or interview with juvenile, refusal to allow director.**

Interference with investigation, §7B-303, (b).

**ABUSED, NEGLECTED OR DEPENDENT JUVENILES —Cont'd****Privilege not grounds for failure to report or exclude evidence, §7B-310.****Process is summons, §7B-401.****Program on prevention of abuse and neglect, §§7B-1300 to 7B-1302.****Children's trust fund.**

Deposit of contributions, grants or gifts received, §7B-1301, (c).

Establishment, §7B-1302.

Contracts to operate community-based educational and service programs, §7B-1301, (b).

Contributions, grants or gifts, assistance in implementing article, §7B-1301, (c).

Definition of abuse and neglect prevention program, §7B-1301, (d).

**Implementation of program.**

State board of education through department of public instruction, §7B-1301, (a).

Intent of programs contracted for under provisions, §7B-1301, (d).

Prevention as priority of state, purposes, §7B-1300.

Purposes of provisions, §7B-1300.

Staff and support services provided by department of public instruction, §7B-1301, (a).

State-level programs to coordinate community-based programs, limit on funding, §7B-1301, (e).

**Prosecutor's review of director's decision, §7B-305.**

Request by reporter, §7B-305.

**Prosecutor's review of director's decision not to file report, §7B-403, (b).****Protective orders.**

Discovery, court order denying, restricting or deferring, §7B-700.

**Protective services for juveniles, §7B-300.**

Investigation of report revealing abuse or neglect, §7B-302, (b), (c).

**Publication service of summons.**

Parent, guardian, custodian or caretaker not found, §7B-407.

**Purposes, §7B-100.****Reasonable efforts.**

Defined, §7B-101.

Elimination of need for placement, §7B-507.

Prevention of need for placement, §7B-506, (g).

**Reasonable factual basis.**

Placing juvenile in nonsecure custody, §7B-503.

**Rebuttal evidence to predisposition report.**

Guardian ad litem or juvenile presenting, §7B-808.

**Record of adjudicatory proceedings, §7B-806.**

**ABUSED, NEGLECTED OR DEPENDENT JUVENILES —Cont'd****Records and social reports in cases generally, §§7B-2900 to 7B-2902.**

- Abortion of unemancipated minor, proceeding involving complaint.
  - Record or proceeding not public record, maintained separately from juvenile record, §7B-2901, (d).
- Child fatality or near fatality cases, disclosure.
  - Application for order compelling disclosure, request denied, §7B-2902, (e).
  - Child fatality prevention team records, provisions governing disclosure, §7B-2902, (f).
  - Confidential records not authorized to be disclosed, §7B-2902, (c).
  - Criminal investigative reports and criminal intelligence information, provisions governing disclosure, §7B-2902, (f).
  - Definition of public record not narrowed or limited, §7B-2902, (h).
  - Definitions, §7B-2902, (a).
  - District attorney not required to disclose information, §7B-2902, (f).
  - Immunity of public agency or employees for disclosing in good faith, §7B-2902, (g).
  - Order compelling disclosure, request denied, §7B-2902, (e).
  - Providing findings and information upon request, §7B-2902, (d).
  - Request of public agency for disclosure, §7B-2902, (b).
  - Time for providing findings and information upon request, §7B-2902, (d).
- Clerk to maintain complete set of records of juvenile cases, §7B-2901, (a).
- Definitions, §7B-2900.
- Director of social services to maintain records of cases, §7B-2901, (b).
- Sharing of information among public agencies in case of child victim, §7B-2901, (c).
- Transcript, record reduced to only when notice of appeal timely given, §7B-2901, (a).
- Referral of report to director for screening, §7B-403, (a).**
- Relative willing and able to provide care.**
  - Placing juvenile with, §7B-505.
- Release of juvenile taken into temporary custody, §7B-501, (a).**
- Removal of custody from parents.**
  - Periodic review hearing as to placement, §7B-906.
- Removal of juvenile from home or facility.**
  - Complaint by director, immediate removal necessary, §7B-302, (d).

**ABUSED, NEGLECTED OR DEPENDENT JUVENILES —Cont'd**

- Removal of juvenile from home or facility —Cont'd**
  - Determination after receipt of report, §7B-302, (b), (c).
  - Review of background of alleged abuser or abusers, §§7B-302, (d1), 7B-503, (b).
  - Nonsecure custody request, §7B-503, (b).
- Report by director on finding evidence of abuse or neglect, §7B-307, (a), (b).**
- Reporting abuse, neglect, dependency or death due to maltreatment.**
  - Confidentiality of reporter's identity.
    - Order to reveal in interference with investigation proceeding, §7B-303, (e).
  - Duty of person or institution with cause to suspect, §7B-301.
  - Immunity of persons reporting, §7B-309.
  - Information to be included in report, §7B-301.
  - Investigation.
    - Interference with investigation, §7B-303.
    - Investigation of report, §7B-302.
  - Privilege not grounds for failure to report, §7B-310.
  - School personnel to report child abuse, §115C-400.
- Results of investigation, notice by director, §7B-307, (c).**
- Retention of jurisdiction by district court.**
  - Jurisdiction to continue until terminated by court or emancipation of juvenile, §7B-201.
- Retention of physical custody of juvenile in medical facility.**
  - Authority of medical professionals in abuse cases, §7B-308, (a), (f).
- Return of juvenile to parent pending disposition of appeal, §7B-1003.**
- Return on order for nonsecure custody, §7B-504.**
  - Request for review, §7B-305.
- Review hearings, placement of juvenile.**
  - Custody removed from parent, §7B-906.
  - Dispositional order to direct holding of hearing, §7B-905, (b).
  - Surrender of juvenile for adoption, agency plan, §7B-909.
  - Termination of parental rights, §7B-908.
  - Voluntary foster care placement, §7B-910.
- Review of director's decision by prosecutor, §§7B-305, 7B-403, (b).**
  - Request by reporter, §7B-305.
- Review of final order of court, §§7B-1001 to 7B-1004.**
- Right to counsel.**
  - Parents right, §7B-602.
  - Summons to contain notice, §7B-406, (b).
- Rules of evidence.**
  - Applicable during adjudicatory hearing, §7B-804.

**ABUSED, NEGLECTED OR DEPENDENT JUVENILES —Cont'd****School enrollment, authority of guardian to consent, §7B-600.****Screening of report by director of social services, §7B-403, (a).****Secure custody of juvenile prohibited, §7B-503.****Sending dependent out of state for placement, §§7B-3702 to 7B-3705.****Service of summons, §7B-407.**

Proceeding to cease interference with investigation, §7B-303, (c).

Process in action by summons, §7B-401.

Summons delivered to person authorized to serve process, §7B-406, (d).

Summons directed to person summoned to appear, §7B-406, (d).

**Sexual abuse in child care facility.**

Notice of results of investigation and report to state bureau of investigation, §7B-307, (b), (c).

Notification to state bureau of investigation upon receipt of report, §7B-301.

**Shelter care.**

Defined, §7B-101.

**Social services workers.**

Taking juvenile into temporary custody.

Authority, §7B-500.

Duties upon taking juvenile into temporary custody, §7B-501, (a).

**State bureau investigation of report of sexual abuse in child care facility.**

Formation of task force to investigate report, §7B-301.

Sexual abuse in child care facility found, §7B-307, (b), (c).

**Summons.**

Contempt on failure to comply with order, summons to advise parent, §7B-406, (c).

Delivered to person authorized to serve process, §7B-406, (d).

Directed to person summoned to appear, §7B-406, (d).

Form and contents, §7B-404, (b).

Issuance, §7B-406, (a).

Jurisdiction over parent obtained upon service, summons to advise, §7B-406, (c).

Process in action by summons, §7B-401.

Service, §7B-407.

**Supervision of juvenile in own home, §7B-903, (a).****Support of juvenile, payment by parent.**

Legal custody vested in someone other than parent, §7B-904, (d).

**Suspicion that juvenile abused, neglected or dependent.**

Duty of person or institution to report, §7B-301.

**Telephone communication authorized.**

Temporary or nonsecure custody matters, §7B-508.

**ABUSED, NEGLECTED OR DEPENDENT JUVENILES —Cont'd****Temporary custody of juvenile without court order.**

Authority of law enforcement officer or social services worker, §7B-500.

Communication with director of social services, §7B-501, (a).

Duties of person taking into temporary custody, §7B-501, (a).

Notice to parent, guardian, custodian or caretaker, §7B-501, (a).

Release to parent, guardian, custodian or caretaker.

Decision that continued custody unnecessary, §7B-501, (a).

Right to be present with juvenile, parent, guardian, etc., to be advised, §7B-501, (a).

Temporary custody defined, §7B-500.

Time limit on holding in temporary custody, §7B-501, (b).

**Termination of parental rights.**

Generally, §§7B-1100 to 7B-1113.

See TERMINATION OF PARENTAL RIGHTS.

Grounds for terminating, §7B-1111, (a).

Periodic review hearing as to placement, §7B-908.

**Time for giving notice of appeal, §7B-1101.****Time for hearing on nonsecure custody, §7B-506, (a).****Time for holding review hearing as to placement.**

Custody removed from parent, §7B-906, (a).

Surrender of juvenile for adoption, agency plan, §7B-909, (a).

Termination of parental rights, §7B-908, (b).

Voluntary foster care placement, §7B-909, (c).

**Time for initiating investigation, §7B-302, (a).****Time for service of summons, §7B-407.****Time limit on hold juvenile in temporary custody, §7B-501, (b).****Transcript.**

Reducing record to transcript upon notice of appeal, §§7B-806, 7B-2901, (a).

**Transfer of juvenile to department of social services in county of residence, §7B-308, (c).****Transfer of proceeding to court in district where juvenile resides.**

Proceeding commenced in district other than that of juvenile's residence, §7B-400.

**Treatment plan.**

Director to prepare report for court when petition filed, §7B-304.

**Venue for proceeding, §7B-400.****Violent behavior of person responsible for abuse, history of.**

Mental health professional's opinion considered, §7B-803, (a).

## ABUSED, NEGLECTED OR DEPENDENT JUVENILES —Cont'd

### Visitation.

Removal of custody from parent, supervision by department of social services, §7B-906, (d).

Waiver of time for service, §7B-407.

### Whereabouts of juvenile, refusal to disclose.

Interference with investigation, §7B-303, (b).

## ABUSED, NEGLECTED OR EXPLOITED DISABLED ADULTS, §§108A-99 to 108A-111.

### Abuse.

Criminal offense defined, §14-32.3, (a).

Defined, §108A-101, (a).

### Reports.

Director to notify district attorney, §108A-109.

### Appeals.

Motion in the cause.

Review of orders issued pursuant to provisions, §108A-107.

### Caretaker.

Defined, §§14-32.3, (d), 108A-101, (b).

### Protective services.

Interference with provision of protective services.

Injunction, §108A-104, (b).

### Citation of act.

Short title, §108A-99.

### Consent.

Lack of capacity to consent.

Defined, §108A-101, (l).

### Protective services.

Provision to disabled adults who lack capacity to consent, §108A-105.

Provision of protective services to disabled adults who lack capacity to consent, §108A-105.

### Protective services.

Provision with consent of person, §108A-104, (a).

Withdrawal of consent, §108A-104, (c).

### County directors of social services.

Contracts for provision of medical evaluations, §108A-103, (c).

Cooperation by certain agencies with, §108A-103, (b).

Definition of "director," §108A-101, (c).

Director to notify district attorney of abuse, §108A-109.

Duties on receiving reports, §§108A-14, 108A-103, (a), (d).

### Definitions, §108A-101.

### Disabled adults.

Defined, §§14-32.3, (d), 108A-101, (d), (e).

### Protective services.

Provision to disabled adults who lack capacity to consent, §108A-105.

### District courts.

Defined, §108A-101, (f).

### Domestic setting.

Defined, §14-32.3, (d).

## ABUSED, NEGLECTED OR EXPLOITED DISABLED ADULTS —Cont'd

### Elder adult.

Defined, §14-32.3, (d).

### Emergencies.

Defined, §108A-101, (g).

### Emergency services.

Defined, §108A-101, (h).

Entry of premises without disabled adult's consent, §108A-106, (e).

Financial records of disabled adult.

Order for inspection, §108A-106, (f).

Order for, §108A-106, (a), (b).

Petition for, §108A-106, (c).

Immunity of petitioner, §108A-106, (g).

Notice of filing, §108A-106, (d).

### Essential services.

Defined, §108A-101, (i).

Payment for, §108A-108.

### Exploitation.

Criminal offense defined, §14-32.3, (c).

Defined, §108A-101, (j).

### Finance.

Funding of protective services, §108A-110.

### Immunity from civil or criminal liability, §108A-102, (c).

### Indigent persons.

Definition of "indigent," §108A-101, (k).

### Legislative intent, §108A-100.

### Motion in the cause.

Review of orders issued pursuant to provisions, §108A-107.

### Neglect.

Criminal offense defined, §14-32.3, (b).

Defined, §108A-101, (m).

### Payment for essential services, §108A-108.

### Protective services.

#### Caretaker.

Interference with provision of protective services.

Injunction, §108A-104, (b).

#### Consent.

Lack of capacity to consent.

Provision of protective services to disabled adults to lack capacity to consent, §108A-105.

Provision with consent of person, §108A-104, (a).

Withdrawal of consent, §108A-104, (c).

Defined, §108A-101, (n).

Funding, §108A-110.

Lack of capacity to consent.

Effect of determination of lack of capacity to consent, §108A-105, (d).

Guardian ad litem, §108A-105, (b).

Notice of hearing, §108A-105, (b).

Order authorizing, §108A-105, (c).

Petition, §108A-105, (a).

### Purpose of act, §108A-100.

### Reports.

Content of report, §108A-102, (b).

Director to notify district attorney of abuse, §108A-109.

Duty to report, §108A-102, (a).

**ABUSED, NEGLECTED OR EXPLOITED  
DISABLED ADULTS —Cont'd****Reports —Cont'd**

Immunity, §108A-102, (c).

**Serious bodily injury.**

Defined, §14-32.4.

**Short title of act, §108A-99.****Standards.**

Adoption, §108A-111.

**ACADEMIC CREDIT OR DEGREE.****Obtaining by fraudulent means, §14-118.2.****ACCELERATION.****Commercial code.**

Option to accelerate at will, §25-1-208.

**High cost home loans, §24-1.1E, (b).****Leases, UCC.**

Consumer leases.

Option to accelerate at will, §25-2A-109,  
(2).**ACCEPTANCE OF GOODS.****Leases, UCC, §25-2A-515.**Acceptance of part of unit acceptance of  
entire unit, §25-2A-515, (2).**Accessions.**Lessor's and lessee's rights when goods  
become accessions, §25-2A-310.Burden of establishing default after  
acceptance, §25-2A-516.**Damages.**Lessors' damages for noncompliance,  
§25-2A-528.

Effect, §25-2A-516.

Firm offers, §25-2A-205.

Nonconforming goods or delivery of goods,  
§25-2A-509.

Notice of default, §25-2A-516.

Offer and acceptance generally, §25-2A-206.

Revocation of acceptance, §25-2A-517.

Damages, §25-2A-519.

Justifiable revocation, §25-2A-517.

Lessors' rights and remedies,  
§25-2A-508.

Wrongful revocation, §25-2A-523.

**Sales, UCC.**

Breach after acceptance.

Burden of establishing, §25-2-607, (4).

Buyer's damages, §25-2-714.

Documents deliverable on acceptance,  
§25-2-514.

Effect of acceptance, §25-2-607.

Generally, §25-2-606.

Improper delivery.

Buyer's rights, §25-2-601.

Installment contracts, §25-2-612.

Nonacceptance.

Seller's damages, §25-2-708.

Revocation in whole or in part, §25-2-608.

**ACCEPTANCE OF PAYMENT ORDER.****Funds transfers, UCC, §25-4A-209.****ACCEPTANCE OF SERVICE.****Personal jurisdiction by, §1A-1, Rule 4, (j5).****ACCESSIONS.****Leases, UCC.**

Defined, §§25-2A-103, (2), 25-2A-310.

**Secured transactions (effective July 1,  
2001).**Perfection and priority of security interests,  
§25-9-335.**ACCESSORIES.****Generally.**

See ACCOMPLICES AND ACCESSORIES.

**ACCESSORY AFTER THE FACT, §14-7.****ACCESSORY BEFORE THE FACT, §14-5.2.****ACCESS TO CIVIL JUSTICE ACT.****General provisions, §§7A-474.1 to 7A-474.5.**See LEGAL SERVICES OF NORTH  
CAROLINA, INC.**ACCIDENT AND HEALTH INSURANCE.****Adopted children.**

Policies to cover, §§58-51-30, 58-51-125.

**Advance practice registered nurse.**

Payment for services, §58-50-30, (a).

**Applicability of acts of general assembly  
to health benefit plans.**

Health benefit plan defined, §58-3-167, (a).

Law enacted by general assembly,  
definition applicable, §58-3-167, (b).

Insurer defined, §58-3-167, (a).

Renewal of health benefit plan.

Date of renewal when law enacted by  
general assembly applies to health  
benefit plans, §58-3-167, (c).**Authorized, §58-7-15.****Blanket insurance.**

Benefits.

To whom payable, §58-51-75, (b).

Defined, §58-51-75, (a).

Legal liability of policyholders not affected,  
§58-51-75, (c).

Policies, §58-51-75, (a).

Approval of forms, §58-51-85.

**Cancer treatment.**

Coverage of certain prescribed drugs.

Applicability of provisions, §58-51-59, (c).

Generally, §58-51-59, (a), (b).

**Childbirth.**

Maternity coverage, §58-3-170.

**Child support, medical support orders  
and agreements, §50-13.11.****Choice of service providers, right,  
§58-50-30, (a).****Claims.**Health care providers claims not timely  
processed due to year 2000 date change.  
Interim payments by insurer to providers,  
§58-2-235.

Definitions, §58-2-235, (c).

Payment in full, when considered,  
§58-2-235, (c).Recovery of excess payment, §58-2-235,  
(c).

Report by insurer, §58-2-235, (a).

**ACCIDENT AND HEALTH INSURANCE**

—Cont'd

**Claims —Cont'd**

Notice.

Claim denial, §58-3-172, (a).

Health benefit plans defined, §58-3-172, (b).

Required policy provisions, §58-51-15, (a).

Payment.

Prompt claim payments under health benefit plans, §58-3-225.

Required policy provisions, §58-51-15, (a).

Prompt payments under health benefit plans, §58-3-225.

Uniform claim forms, §58-3-171, (a).

Health benefit plans defined, §58-3-171, (c).

Workers' compensation insurance policies as health benefit plans, §58-3-171, (b).

**Closed formularies maintained by insurer, §58-3-221.****Commissioner.**

Approval of forms, classifications and rates, §58-51-1.

Forms.

Approval, §§58-51-85, 58-51-95.

Hearings.

Withdrawal of approval of forms, §58-51-95.

Premiums.

Approval of rates, §58-51-95.

Increased rates, §58-51-95, (f).

**Continuing care retirement community residents, §58-3-200, (f).****Contraceptive drugs or devices and outpatient contraceptive services.**

Coverage by insurer providing health benefit plan, §58-3-178, (a), (b).

Definitions, §58-3-178, (c).

Prohibited acts, §58-3-178, (d).

Religious employer requesting exclusion of coverage, §58-3-178, (e).

**Conversion privileges.**

Generally. See within this heading, "Group insurance."

**Credit insurance.**

Defined, §58-51-100.

Generally, §§58-57-1 to 58-57-115.

See CREDIT INSURANCE.

**Definitions.**

Blanket accident and health insurance, §58-51-75, (a).

Credit accident and health insurance, §58-51-100.

Franchise accident and health insurance, §58-51-90.

Group accident and health insurance, §58-51-80, (a).

Hospitalization insurance, §58-51-105.

Industrial sick benefit insurance, §58-51-65.

Joint action to insure elderly, §58-52-1.

Pharmacy of choice, §58-51-37, (b).

Prompt claim payments under health benefit plans, §58-3-225, (a).

**ACCIDENT AND HEALTH INSURANCE**

—Cont'd

**Denial of claim, notice, §58-3-172.****Dental procedures performed in hospital or ambulatory surgical facility.**

Children under age nine, persons with serious mental and physical condition and persons with significant behavior problems.

Definitions, §58-3-122, (b).

Health benefit plans to provide coverage for payment of anesthesia and facility charges, §58-3-122, (a).

**Determinations as to coverage, §58-3-200, (c).****Diabetes.**

Coverage for certain treatment, §58-51-61, (a).

Definition of "physician," §58-51-61, (b).

**Direct payment to government agencies, §58-3-175.****Disability income insurance, policy standards, §58-51-130.**

Applicability of provisions, §58-51-130, (b).

Definitions, §58-51-130, (a).

Disclosure standards, §58-51-130, (c).

Exceptions, §58-51-130, (e).

Other income sources, §58-51-130, (h).

Other provisions applicable, §58-51-130, (g).

Preexisting conditions, when denial of claim prohibited, §58-51-130, (d).

Required provisions, §58-51-130, (f).

**Disclosure requirements for health benefit plans, §58-3-191, (b).****Discrimination.**

Children of insured, §58-51-120.

Individuals of same class, §58-50-30, (a).

Mentally ill and chemically dependent, §58-51-55.

**Drive-thru deliveries, §58-3-169.****Emergency care.**

Coverage required, §58-3-190.

**Employer distinguishing between employees based on use or nonuse of lawful products, §95-28.2, (d).****Entitled to payment or reimbursement for services, §58-50-30, (a).**

Advance practice registered nurse, §58-50-30, (d).

Definitions, §58-50-30, (b) to (c1).

Pharmacist, §58-40-30, (e).

Physician assistant, §58-50-30, (f).

**Exemptions from provisions, §58-50-65.****Forms.**

Approval by commissioner, §58-51-95.

Group or blanket accident and health insurance, §58-51-85.

Policies, §58-51-5, (a).

Approval of forms by commissioner, §58-51-1.

**Franchise accident and health insurance.**

Defined, §58-51-90.

**Fraternal benefit societies.**

Exemptions from provisions, §58-50-65, (c).

**ACCIDENT AND HEALTH INSURANCE**

—Cont'd

**Genetic information in health insurance.**

Definitions, §58-3-215, (a).

Measurements and tests not considered genetic tests, §58-3-215, (b).

Prohibited acts by insurers, §58-3-215, (c).

**Government agencies, direct payments to.**

Generally, §58-3-175, (b).

Health benefit plan defined, §58-3-175, (a).

Inapplicability of provisions, §58-3-175, (c).

When direct payment not required, §58-3-175, (d).

**Grace period, §58-51-15, (a).****Grievance procedures for insurers.**

Availability of process, §58-50-62, (b).

Discrimination based on actions taken by provider.

Prohibited, §58-50-62, (j).

First-level grievance review, §58-50-62, (e).

Generally, §58-50-62, (c).

Propose of provisions, §58-50-62, (a).

Records maintenance, §58-50-62, (d).

Second-level grievance review, §58-50-62, (f) to (i).

Violations of provisions.

Effect on insurer, §58-50-62, (k).

**Group insurance.**

Alternative plans, insurer's option to offer, §58-53-105.

Basic coverage plans, §58-53-105.

Eligible persons, §58-53-110, (c).

Notice, §58-53-110, (e).

Provision of group coverage in lieu of issuance of individual policy, §58-53-110, (d).

Retirement plan offering continuation of coverage.

Applicability of conversion rights, §58-53-110, (a).

**Benefits.**

To whom payable, §58-51-80, (e), (f).

Children of insured, §58-51-120.

**Chemical dependency treatment.**

Contracts to cover, §58-51-50.

Coverage not required, §58-51-55, (c).

Definition of "chemical dependency," §58-51-55, (a).

Discrimination prohibited, §58-51-55, (b), (c).

**Continuation privileges.**

Benefits not included, §58-53-20.

Dates for termination of continuation privileges, §58-53-35, (a).

Exceptions, §58-53-35, (b).

**Conversion privileges.**

Alternative plans, §58-53-100.

Applicability of provisions, §58-53-115.

Basic coverage plans, §58-53-90, (a).

Alternative plans, §58-53-100.

Maximum amounts, §58-53-90, (b).

**Benefits.**

Excess benefits, §58-53-80.

**ACCIDENT AND HEALTH INSURANCE**

—Cont'd

**Group insurance —Cont'd**Conversion privileges —Cont'd  
Coverage.

Alternative plans, §58-53-100.

Basic coverage plans, §58-53-90, (a).

Individual policy, §58-53-65.

Major medical plans, §58-53-95.

Preexisting conditions covered under group policy, §58-53-85.

Definitions, §58-53-1.

Delivery outside state, §58-53-110, (f).

Excess benefits, §58-53-80.

Exclusions from conversion privilege, §58-53-70.

Extent of coverage, §58-53-65.

Grounds for excluding persons from coverage, §58-53-70.

Grounds for not converting policy, §58-53-50.

Information requested from policyholders, §58-53-75.

Limitation on exercising privilege to convert, §58-53-55.

Major medical plans, §58-53-95.

Alternative plans, §58-53-100.

Option of insurer to offer alternative plans in addition to those required by part, §58-53-105.

Permissible provisions in individual policy.

Information provisions, §58-53-75.

Premium for individual policy.

Authorized increase in premiums, §58-53-60, (b).

Determination, §58-53-60, (a).

Rates and adjustments to be filed with commissioner of insurance, §58-53-60, (c).

Rate existing conditions covered by group policy to be covered by converted policy, §58-53-85.

Restrictions, §58-53-50.

Right to obtain individual policy.

Termination of group coverage, §58-53-45.

Self-insurance of employer.

Inapplicability of provisions, §58-53-115.

Termination of group coverage.

Right to obtain individual policy, §58-53-45.

Time limitation, §58-53-55.

**Coverage.**

Public school students, §58-51-81.

Definitions, §58-53-1.

"Agents," §58-51-80, (d).

Continuation of conversion privileges, §58-53-1.

"Employees," §58-51-80, (c).

Generally, §58-51-80, (a).

**Discrimination.**

Mentally ill and chemically dependent.

Applicability, §58-51-55, (d).

Coverage, §58-51-55, (b1), (c).

**ACCIDENT AND HEALTH INSURANCE**

—Cont'd

**Group insurance** —Cont'd

Discrimination —Cont'd

Mentally ill and chemically dependent  
—Cont'd

Definitions, §58-51-55, (a).

Prohibited acts, §58-51-55, (b), (c).

Eligibility, §58-53-10.

Children of insured, §58-51-120.

Exceptions to eligibility, §58-53-15.

Exceptions to provisions, §58-51-80, (h).

Excluded benefits, §58-53-20.

Hospital, surgical and major medical  
coverage.

Notice.

Form of notice to employee, §58-53-25.

Inclusion in individual certifications of  
coverage, §58-53-40.

Premiums.

Payments, §58-53-30.

Requirements for eligibility, §58-53-25.

Self-insurance.

Inapplicability of provisions, §58-53-115.

Termination of continuation privileges.

Dates of termination, §58-53-35.

Termination of employment or  
membership.Group hospital, surgical and major  
medical coverage continued,  
§58-53-5.

Policies, §58-51-80, (a), (b).

Approval of forms, §58-51-85.

Renewal, §58-51-110, (a).

Replacement, §58-51-110, (b).

Premiums.

Adjustment of rate, §58-51-80.

Insurer to notify insurance fiduciaries of  
obligations, §58-50-45.

Payment of premiums.

Continuation privileges, §58-53-30.

Willful failure to pay, §58-50-40.

Public schools.

Coverage of students, §58-51-81.

Renewal of insurance, §58-51-110, (a).

Replacement of contracts, §58-51-110, (b).

**Gynecologist, direct access to**, §58-51-38.**Handicapped children.**Insurers to afford coverage to, §58-51-35,  
(a).

Applicability of provisions, §58-51-35, (c).

Revocation of license for noncompliance,  
§58-51-35, (b).

Policy coverage to continue as to, §58-51-25.

**Health benefit plan provisions generally**,  
§§58-3-168 to 58-3-178, 58-3-190 to  
58-3-225.**Health insurance portability and  
accountability**, §§58-68-25 to 58-68-75.See HEALTH INSURANCE PORTABILITY  
AND ACCOUNTABILITY.**Health maintenance organizations**,  
§§58-67-1 to 58-67-185.See HEALTH MAINTENANCE  
ORGANIZATIONS.**ACCIDENT AND HEALTH INSURANCE**

—Cont'd

**High-risk populations.**

Nondiscrimination against, §58-3-200, (e).

**Hospitalization insurance.**

Defined, §58-51-105.

**Hospital, medical and dental service  
corporations**, §§58-65-1 to 58-66-40.See HOSPITAL, MEDICAL AND DENTAL  
SERVICE CORPORATIONS.**Hospital, surgical and major medical  
coverage.**

Continued coverage.

Date of termination, §58-53-35.

Termination of employment or  
membership, group coverage,  
§58-53-5.

Eligibility requirements, §58-53-25.

Form of notice to employee, §58-53-25.

Notice included in individual certificates,  
§58-53-40.

Premium payments, §58-53-30.

Self-insurance, inapplicability, §58-53-115.

**Incontestability**, §58-51-15, (a).**Industrial sick benefit insurance.**

Defined, §58-51-65.

Policy provisions, §58-51-70.

**Insurers to afford coverage to.**

Applicability of provisions, §58-51-35, (c).

**Interim payment of health care  
providers' claims.**Claims not timely processed due to year  
2000 date change.

Definitions, §58-2-235, (c).

Payment in full, when considered,  
§58-2-235, (c).Recovery of excess payment, §58-2-235,  
(c).

Report by insurer, §58-2-235, (a).

**Joint action to insure elderly**, §§58-52-1 to  
58-52-25.

Associations.

Articles of association, §58-52-20.

Authorized, §58-52-5.

Defined, §58-52-1.

Mutual insurers may participate,  
§58-52-20.

Powers, §58-52-20.

Statements.

Annual statements, §58-52-20.

Authorized, §58-52-5.

Regional plans, §58-52-10.

Definitions, §58-52-1.

Licenses.

No additional licensing required,  
§58-52-25.

Policies, §58-52-5.

Approval of forms by commissioner,  
§58-52-15.

Premiums.

Approval of rates by commissioner,  
§58-52-15.

Regional plans.

Authorized, §58-52-10.

**ACCIDENT AND HEALTH INSURANCE**

—Cont'd

**Jurisdiction over providers of health care benefits.**

Determination of generally, §§58-49-1 to 58-49-25.

See HEALTH CARE BENEFITS PROVIDERS.

**Life and health insurance guaranty association, §§58-62-2 to 58-62-95.**

See LIFE AND HEALTH INSURANCE GUARANTY ASSOCIATION.

**Long-term care insurance, §§58-55-1 to 58-55-35.**

See LONG-TERM CARE INSURANCE.

**Mammograms.**

Coverage, §58-51-57, (a).

Low-dose screening mammogram.

Coverage, §58-51-57, (c).

Defined, §58-51-57, (b).

Mammography accreditation standards, §58-51-57, (d).

**Mastectomy.**

Coverage for reconstructive breast surgery resulting from, §58-51-62, (a).

Definitions, §58-51-62, (b).

Prohibited acts, §58-51-62, (c).

Written notice of available coverage, §58-51-62, (d).

Postmastectomy inpatient care coverage, §58-3-168.

**Maternity coverage requirement,**

§58-3-170, (a).

Health benefit plans defined, §58-3-170, (b).

Minimum hospital stay following birth, §58-3-169.

Definitions, §58-3-169, (a).

Effect on mother, §58-3-169, (g).

Exceptions, §58-3-169, (c).

Generally, §58-3-169, (b).

Postdelivery follow-up care, §58-3-169, (d).

Prohibited acts, §58-3-169, (e).

Reimbursements, level and type, §58-3-169, (h).

Timely care, §58-3-169, (e).

**Medicaid.**

Coordination, §58-51-115, (b).

Definitions, §58-51-115, (a).

Employer-provided family health benefit plans.

Required coverage of children, §108A-69.

**Medical necessity.**

Requirements for health benefit plans that limit coverage to medically necessary services and supplies, §58-3-200, (b).

**Medical support orders and agreements for children, §50-13.11.****Medicare supplement insurance, §§58-54-1 to 58-54-40.**

See MEDICARE.

**Mentally retarded children.**

Insurers to afford coverage to, §58-51-35, (a).

Revocation of license for noncompliance, §58-51-35, (b).

**ACCIDENT AND HEALTH INSURANCE**

—Cont'd

**Mentally retarded children —Cont'd**

Policy coverage to continue as to, §58-51-25.

**Multiple employer welfare arrangements.**

Regulation generally, §§58-49-30 to 58-49-65.

See HEALTH CARE BENEFITS PROVIDERS.

**Mutual insurance companies.**

Surplus, §58-7-75.

**Newborn infants.**

Policies to cover, §58-51-30.

**Notice.**

Acknowledgment by insurer of receipt of notice under policy.

No waiver of rights of insurer, §58-50-1.

Claims.

Denied, §58-3-172.

Required policy provisions as to notice of claims, §58-51-15, (a).

Nonpayment of premium.

Notice required before forfeiture, §58-50-35.

Renewability of individual and blanket hospitalization and accident and health insurance policies, §58-51-20, (a).

Right to return policy and have premium refunded, §58-51-10.

**Nurses' services, §58-50-25, (a).**

Direct payments to nurse, §58-50-25, (b).

**Obstetricians, direct access to, §58-51-38.****Osteoporosis or low bone mass.**

Bone mass measurement for diagnosis and evaluation.

Health benefit plan to provide coverage, §58-3-174, (a).

Definitions, §58-3-174, (d).

Frequency of coverage, §58-3-174, (b).

Screening for nonqualified individuals not covered, §58-3-174, (c).

**Pap smears.**

Accreditation standards, §58-51-57, (e).

Coverage, §58-51-57, (a).

Frequency, §58-51-57, (e).

**Parent and child.**

Employer-provided family health benefit plan.

Parent required to provide coverage for child.

Employer obligations, §108A-69, (b).

Definitions, §108A-69, (a).

Recoupment of amount spent on medical care.

Health benefit plan coverage required to be provided for child, §108A-70, (a).

**Payment for services, entitlement,**

§58-50-30, (a).

Advance practice registered nurse, §58-50-30, (d).

Definitions, §58-50-30, (b) to (c).

Pharmacist, §58-40-30, (e).

Physician assistant, §58-50-30, (f).

**ACCIDENT AND HEALTH INSURANCE**

—Cont'd

**Payment to government agencies.**

Direct payment, §58-3-175.

**Pharmacist, payment for services,**

§58-50-30, (e).

**Pharmacy of choice.**

Applicability of provisions, §58-51-37, (a).

Definitions, §58-51-37, (b).

Generally, §58-51-37, (c) to (e).

Rebates or marketing incentives.

Offering on equal basis, §58-51-37, (f).

Violations of provisions.

Sanctions and effect, §58-51-37, (g) to (k).

**Physician assistant rendering services.**Denial of reimbursement to agency,  
institution or physician, §58-50-26.

Entitlement to payment, §58-50-30, (f).

**Policies.**

Adopted children.

Policies to cover, §§58-51-30, 58-51-125.

Age limits, §58-50-20.

Applications for, §58-50-5, (a).

Alteration, §58-50-5, (b).

False statements.

Effect, §58-50-5, (c).

Blanket accident and health insurance,  
§58-51-75, (a).

Approval of forms, §58-51-85.

Disability income insurance.

Standards for policies, §58-51-130.

Exemption of certain policies from  
provisions, §58-50-65.

Filing.

Rules and regulations as to, §58-51-15,  
(g).

Forfeiture.

Notice of nonpayment of premium  
required before forfeiture, §58-50-35.

Forms, §58-51-5, (a).

Approval by commissioner, §58-51-1.

Generally.

See **INSURANCE POLICIES OR  
CONTRACTS.**Group accident and health insurance,  
§58-51-80, (a), (b).

Approval of forms, §58-51-85.

Renewal, §58-51-110, (a).

Replacement, §58-51-110, (b).

Industrial sick benefit insurance.

Provisions, §58-51-70.

Mentally retarded or physically handicapped  
children.Policy coverage to continue as to,  
§58-51-25.

Newborn infants.

Policies to cover, §58-51-30.

Nonconforming policies, §58-50-15, (b).

Preexisting condition exclusion.

Clarification, §58-51-15, (h).

"Preexisting conditions."

Meaning of term, §58-51-60.

Provisions.

Generally, §58-51-15, (a), (b).

**ACCIDENT AND HEALTH INSURANCE**

—Cont'd

**Policies —Cont'd**

Provisions —Cont'd

Inapplicable or inconsistent provisions,  
§58-51-15, (c).

Industrial benefit insurance, §58-51-70.

Order of certain policy provisions,  
§58-51-15, (d).

Other policy provisions.

Effect, §58-50-15, (a).

Requirements of other jurisdictions,  
§58-51-15, (f).

Renewability.

Applicability of provisions, §58-51-20, (d).

Notice, §58-51-20, (a).

Policies issued during grace period  
construed to be continuation of first  
policy, §58-51-20, (c).Unilateral acts by insurers prohibited,  
§58-51-20, (b).

Requirements, §58-51-5.

Return of policy.

Notice of right to return policy, §58-51-10.

Third-party ownership not precluded,  
§58-51-15, (e).**Portability and accountability, §§58-68-25  
to 58-68-75.**See **HEALTH INSURANCE PORTABILITY  
AND ACCOUNTABILITY.****Preexisting conditions.**

Disability income insurance, §58-51-130, (d).

**Preferred providers.**

Advertising restrictions, §58-50-56, (k).

Contract provisions, §58-50-56, (d) to (f).

Contracts or arrangements, §58-50-56, (b).

Coverage from nonparticipating provider,  
§58-50-56, (i).

Definitions, §58-50-56, (a).

Disclosures by insurers, §58-50-56, (h).

List of participating providers, §58-50-56, (j).

Proposals for participation, §58-50-56, (c).

Rules, §58-50-56, (g).

**Premiums.**Approval of rates by commissioner,  
§§58-51-1, 58-51-95.

Increased rates, §58-51-95, (f).

Filing of rates.

Group or blanket accident and health  
insurance, §58-51-85.

Group accident and health insurance.

Continuation privileges, §58-53-30.

Conversion privileges, §58-53-60.

Insurers to notify insurance fiduciaries of  
obligations, §58-50-45.

Joint action to insure elderly.

Approval of rates by commissioner,  
§58-52-15.

Nonpayment.

Group accident and health insurance.

Willful failure to pay, §58-50-40.

Notice of nonpayment required before  
forfeiture, §58-50-35.

**ACCIDENT AND HEALTH INSURANCE**

—Cont'd

**Premiums — Cont'd****Refund.**

Notice of right to return policy and have premium refunded, §58-51-10.

**Prescription drug identification cards.**

Plan issuing prescription drug cards to issue uniform identification cards, §58-3-177, (a).

Definitions, §58-3-177, (e).

Electronic verification of claim, §58-3-177, (d).

Information contained in card, §58-3-177, (a), (b).

Issued annually if change in coverage, §58-3-177, (c).

**Prescription drugs.**

Closed formularies maintained by insurer.

Benefit specifically excluded, payment not required, §58-3-221, (d).

Definitions, §58-3-221, (c).

Duties of insurers maintaining, §58-3-221, (a).

Provider prescribing medically necessary and appropriate nonformulary drug or device, §58-3-221, (b).

Contraceptive drugs or devices.

Coverage by insurer providing health benefit plan, §58-3-178.

**Prompt claim payments under health benefit plans.**

Claim status report, §58-3-225, (g).

Definitions, §58-3-225, (a).

Denial of claim.

Additional information required by insurer, §58-3-225, (c), (d).

Notice, §58-3-225, (b), (c).

Duties of insurer, §58-3-225, (b).

Interest, §58-3-225, (e).

Overpayments.

Recovery by insurer, §58-3-225, (h).

Patient's liability not limited or impaired, §58-3-225, (m).

Records of insurers, §58-3-225, (i).

Submission of claims.

Time for, §58-3-225, (f).

Violations by insurers, §58-3-225, (j).

Exceptions, §58-3-225, (k).

**Proof of loss.**

Required policy provisions, §58-51-15, (a).

**Prostate-specific antigen (PSA) tests.**

Coverage, §58-51-58, (a), (c).

Defined, §58-51-58, (b).

**Provider networks.**

Services outside, §58-3-200, (d).

**Railroad ticket policies.**

Exemptions from certain provisions, §58-50-65, (d).

**Rates.**

Exceptions to applicability of rating provisions, §58-40-15.

**ACCIDENT AND HEALTH INSURANCE**

—Cont'd

**Reimbursement for services, entitlement, §58-50-30, (a).**

Advance practice registered nurse, §58-50-30, (d).

Definitions, §58-50-30, (b) to (c1).

Pharmacist, §58-40-30, (e).

Physician assistant, §58-50-30, (f).

**Reinsurance.**

Life and health insurance reinsurance agreements, §58-7-31.

**Renewal of health benefit plan.**

Date of renewal when law enacted by general assembly applies to health benefit plans, §58-3-167, (c).

**Reports.**

Health benefit plan reporting requirements, §58-3-191, (a).

**Right to choose service providers,**

§58-50-30, (a).

**Sickle cell trait or hemoglobin C trait.**

Policies to be issued to person possessing, §58-51-45.

**Simultaneous death of insured and beneficiary.**

Disposition of proceeds, §28A-24-4.

**Small employer group health coverage,**

§§58-50-105 to 58-50-150.

See SMALL EMPLOYER GROUP HEALTH COVERAGE.

**Specialist care referral.**

In-plan specialists.

Definitions, §58-3-223, (b).

Duties of insurer providing health benefit plan, §58-3-223, (a).

**Stock accident and health insurance companies.**

Capital and/or surplus.

Amount required, §58-7-75.

**Supplemental contract.**

Exemptions from provisions, §58-50-65, (b).

**Tax-supported institutions.**

Coverage for active medical treatment in.

Insurers to afford, §58-51-40, (a), (b).

Applicability of provisions, §58-51-40, (c).

**Teachers and state employees.**

Comprehensive major medical plan, §§135-40 to 135-40.14.

See MEDICAL PLAN FOR TEACHERS AND STATE EMPLOYEES.

**Third party administrators, §58-56-2 to 58-56-66.**

See THIRD PARTY ADMINISTRATORS.

**Transplants.**

Request for determination of coverage.

Required response time, §58-3-102.

**Treatment discussions.**

Limiting prohibited, §58-3-176, (a).

Construction of provisions, §58-3-176, (b).

Definitions, §58-3-176, (c).

**Uniform prescription drug identification cards, §58-3-177.**

**ACCIDENT AND HEALTH INSURANCE**

—Cont'd

**Utilization review.**

- Definitions, §58-50-61, (a).
- Disclosures requirements, §58-50-61, (m).
- Insurer oversight, §58-50-61, (b).
- Insurer responsibility, §58-50-61, (e).
- Noncertification.
  - Appeals, §58-50-61, (j) to (l).
- Program.
  - Operations, §58-50-61, (d).
  - Scope and content, §58-50-61, (c).
- Prospective and concurrent reviews, §58-50-61, (f).
- Reconsideration.
  - Requests for, §58-50-61, (i).
- Records maintenance, §58-50-61, (n).
- Retrospective reviews, §58-50-61, (g).
- Violations.
  - Effect on insurer, §58-50-61, (o).

**Waiver by insurer.**

- Acts which do not constitute, §58-50-1.

**Workers' compensation insurance.**

- Exemption from provisions, §58-50-65, (a).

**Year 2000 date change.**

- Health care providers insurance payment claims not timely processed due to year 2000 date change.
  - Definitions, §58-2-235, (c).
- Interim payments by insurer to providers, §58-2-235.
  - Payment in full, when considered, §58-2-235, (c).
  - Recovery of excess payment, §58-2-235, (c).
- Report by insurer, §58-2-235, (a).

**ACCIDENT AND SICKNESS INSURANCE.****Secured transactions (effective July 1, 2001).**

- Health-care-insurance receivables.
  - Defined, §25-9-102.
- Third party assignments.
  - Claims and defenses against assignee, taking subject to.
    - Inapplicability of provisions, §25-9-404, (e).
  - Modification of assigned contract, §25-9-405, (d).
  - Restrictions on assignments, §§25-9-406, (i), 25-9-408.

**ACCIDENT INVESTIGATORS.****Safety professionals, §§90-671 to 90-674.****ACCIDENTS.****Aircraft.**

- Liability determination, §63-15.
- Use of aircraft to discover certain motor vehicle violations.
  - Primarily for accident prevention, §20-196.2.

**Amusement devices, §95-111.10.****Boat operators duties, §75A-11.**

- Violations of provisions, §75A-18, (a).

**ACCIDENTS —Cont'd****Boilers.**

- Investigations, §95-69.11.

**Elevators, §95-110.9.****Landlord and tenant.**

- Liability for accidental damage, §42-10.

**Liquefied petroleum gases.**

- Limitations on liability, §119-60.

**Mine accidents.**

- Bureau of mines, §113-26.1.
- Defined, §74-24.2.
- Mine safety and health, §§74-24.1 to 74-24.20.
  - See MINE SAFETY AND HEALTH.
- Powers of commissioner of labor, §74-24.7, (c) to (e).
- Reporting, §74-24.13.

**Motor carriers.**

- Reports not to be used as evidence, §62-274.

**Motor vehicles.**

- Generally.
  - See MOTOR VEHICLE ACCIDENTS.

**Public utilities.**

- Investigation by commission, §62-41.

**Safety professionals, §§90-671 to 90-674.****School buses.**

- Claims for death or injury to pupil, §§115C-257 to 115C-259.
  - See SCHOOL BUSES.

**Skier safety and skiing accidents, §§99C-1 to 99C-5.****Workers' compensation.**

- Compensation, death resulting, §97-38.
- Compensation from other states, §97-36.
- Notice to employer, §§97-22, 97-23.
- Reports, §97-92.

**ACCIDENT-TRAUMA VICTIM****IDENTIFICATION, §§90-600 to 90-604.****Body information tags.**

- Contents, §90-604, (b).
- Use, §90-604, (a).

**Citation of article, §90-600.****Next of kin.**

- Timely notification, §90-603.

**Organ donors.**

- Routine search for information, §90-602.

**Personal effects.**

- Search, §90-602, (a), (c).

**Policy of state, §90-601.****Purpose of article, §90-601.****Search of driver record, §90-602, (b).****Short title, §90-600.****ACCOMMODATION ENDORSER.****Joinder of debtor by surety.**

- Surety defined to include, §26-12, (a).

**Surety's recovery on obligation paid.**

- Surety defined to include, §26-3.1.

**ACCOMMODATION MAKER.****Joinder of debtor by surety.**

- Surety defined to include, §26-12, (a).

**Surety's recovery on obligation paid.**

- Surety defined to include, §26-3.1, (b).

**ACCOMPLICES AND ACCESSORIES.****After the fact accessories.**

Punishment of accessories, §14-7.

**Alcoholic beverages.**

Sale to or purchase by minors, §18B-302, (c).  
Fines and other penalties, §18B-302.1, (b),  
(c).

**Before the fact accessories.**

Punishment of accessories, §14-5.2.

**Collections out of state of employee earnings.**

Resident as aider, §95-74.

**Continuing criminal enterprise, §14-7.20.****Eggs.**

Violation of egg act, §106-245.27, (a).

**Escape.**

Assisting escape from state prison, §148-45.

Conveying messages to convicts and other prisoners, §14-258.

Use of deadly weapon, §14-258.2.

**Futures contracts, §16-4.****Habeas corpus.**

Concealing party entitled to writ, §17-28.

**Larceny, §14-70.****Prisoner injuries.**

Inflicting or assisting in infliction of self injury to prisoner resulting in incapacity, §148-46.1.

**Prostitution, §14-204.****Punishment of accessories.**

After the fact accessories, §14-7.

Before the fact accessories, §14-5.2.

**Taxation.**

Violations by officers, agents or employees, §105-234.

**ACCORD AND SATISFACTION.****Advance payments to person claiming bodily injury, §1-540.3.****Affirmative defense, §1A-1, Rule 8, (c).****Assignments.**

Secured transactions (effective July 1, 2001).

Inapplicability of article 9.

Accounts, chattel paper, etc., assigned to satisfy pre-existing obligation, §25-9-109, (d).

**By agreement receipt of less sum is discharge, §1-540.****Motor vehicle accident settlements, §1-540.2.****Negotiable instruments.**

Use of instrument, §25-3-311.

**Secured transactions (effective July 1, 2001).**

Assignment to satisfy preexisting obligation, inapplicability, §25-9-109, (d).

Collateral accepted in full or partial satisfaction of obligation, §§25-9-620 to 25-9-622.

**ACCOUNTANTS, §§93-1 to 93-13.**

See CERTIFIED PUBLIC ACCOUNTANTS.

**ACCOUNTS AND ACCOUNTING.****Absentees in military service.**

Final accounting upon termination of receivership, §28B-8, (c).

**ACCOUNTS AND ACCOUNTING —Cont'd**

**Accountants, §§93-1 to 93-13.**

See CERTIFIED PUBLIC ACCOUNTANTS.

**Agricultural finance authority, §122D-18, (a).****Alcoholic beverages.**

Required accounts and systems, §18B-205, (a), (b).

**Animals.**

Spay/neuter account, §19A-62.

Distributions to counties and cities, §19A-64.

Eligibility for distributions, §19A-63.

**Assignments for benefit of creditors.**

Final account in twelve months, §23-11.

Quarterly accounts, §23-11.

Trustee of deed of trust to account for property coming into hands, §23-2.

**Banks.****Deposits.**

Statement of account from bank to depositor.

Deemed final adjustment if not objected to within five years, §53-75.

Depositor not relieved from exercising diligence to errors, §53-76.

Rendering annually or on request, §53-75.

False entries in banking accounts.

Felony, §53-130.

Savings banks. See within this heading, "Savings banks."

**Bedding law account, §130A-270.****Book accounts, evidence.**

Accounts under \$10, §8-42.

Copies, §8-44.

Executors or administrators to approve, §8-43.

**Book debt oath.**

Administrators, §11-11.

Form of oath, §11-11.

**Boxing commission revenue account, §143-655, (c).****Budget.**

Clean water management trust fund.

Established, §143-15.3B, (a).

Use of funds, §143-15.3B, (b).

Director of the budget.

Records, §143-20.

Repairs and renovations reserve account.

Allocations and expenditures, §143-15.3A, (c).

Established, §143-15.3A, (a).

Use of funds in account, §143-15.3A, (b).

**Cemeteries.**

Trust funds for care of cemeteries.

Separate record of accounts to be kept, §65-8.

**Certified public accountants, §§93-1 to 93-13.**

See CERTIFIED PUBLIC ACCOUNTANTS.

**Clean water management trust fund, §143-15.3B.**

**ACCOUNTS AND ACCOUNTING —Cont'd****Collection agencies.**

- Application of funds where there is debtor-creditor relationship, §58-70-85.
- Furnishing acknowledgment of account, §58-70-60, (a).
- Remittance trust account, §58-70-65.
- Return of accounts.
- Request by creditor, §58-70-75.
- Termination of permit, §58-70-80.

**Collegiate and cultural attraction plate account, §20-79.7, (b).****Commerce department.**

- Industrial development fund.
- Utility account, §143B-437.01, (b1).

**Community colleges, §115D-58.5.****Community trust for persons with severe chronic disabilities.**

- Settlement of trust, §36A-59.20.
- Statements, §36A-59.14.

**Constitution of the United States.**

- Receipts and expenditures of public money.
- Publication of statement and account, Const. U. S., art. I, §9.

**Corporations.**

- Business corporations.
- Accounting records, §55-16-01, (b).

**Court process.**

- Collection of accounts.
- Simulation of court process in connection with collection, §14-118.1.

**CPAs, §§93-1 to 93-13.**

See CERTIFIED PUBLIC ACCOUNTANTS.

**Cremation.**

- Fees, §90-210.48, (b).

**Current accounts.**

- Accrual of action to recover balance due, §1-31.

**Custodial trusts.**

- Establishment of checking, savings or other accounts, §33B-9, (c).

**Decedents' estates.**

- Collectors.
- Duty to file inventories, accounts and other reports, §28A-11-3.
- Settlement of accounts, §28A-11-4, (b).
- General provisions, §§28A-21-1 to 28A-21-5.
- See EXECUTORS AND ADMINISTRATORS.
- Inventories, §§28A-20-1 to 28A-20-4.
- See DECEDENTS' ESTATES.

**Default judgments.**

- Clerk to ascertain interest upon default judgment on account, §24-6.

**Detectives.**

- Collection of claims, accounts, etc., by detective.
- Misdemeanor offense for detective to collect, §14-401.2.

**Drainage districts.**

- Filing account of expenses, §156-77.

**Evidence.**

- Book accounts.
- Copies of book accounts in documentary evidence, §8-44.

**ACCOUNTS AND ACCOUNTING —Cont'd****Evidence —Cont'd****Book accounts —Cont'd**

- Documentary evidence of book accounts under \$60, §8-42.
- Executors and administrators to approve book accounts, §8-43.
- Documentary evidence.
- Itemized and verified accounts, §8-45.

**Executors and administrators.**

- Book accounts.
- Proved by personal representative, §8-43.
- Generally, §§28A-21-1 to 28A-21-5.
- See EXECUTORS AND ADMINISTRATORS.

**Facility authorities.**

- Fiscal accountability, §160A-480.3, (f).

**Fiduciaries.**

- Personal accounts.
- Deposit in fiduciary's personal account, §32-10.

**Firemen's relief fund.**

- Disbursement of funds by trustees.
- Account of moneys received and disbursed to be kept, §58-84-40.

**Fiscal year, §147-85.****Fraud.**

- Court process in connection with collection of account.
- Simulation of court process, §14-118.1.

**Guardians.**

- Annual accounts.
- Approval, §35A-1264.
- Compelling accounting, §35A-1265, (a).
- Contempt, §35A-1265, (a).
- Corporation as guardian, §35A-1265, (b).
- Costs of proceedings, §35A-1265, (a).
- Required, §35A-1264.
- Applicability of article, §35A-1260.
- Commissions, §35A-1269.
- Exhibition of investments and bank statements, §35A-1268.
- Expenses and disbursements.
- Chargeable in annual account, §35A-1267.
- Final account and discharge of guardian, §35A-1266.
- Responsibility of guardian for accounting until discharged, §35A-1295, (b).
- Inventory or account required within three months, §35A-1261.
- Compelling inventory or account, §35A-1262, (a).
- Contempt, §35A-1262, (a).
- Costs of proceedings.
- Personal liability of guardian, §35A-1262, (b).
- Supplemental inventory, §35A-1263.1.
- Resignation.
- Exhibition of final account for settlement, §35A-1292.
- Standby guardians for minor children, §35A-1381.

**ACCOUNTS AND ACCOUNTING —Cont'd****Housing authorities and projects.**

Systems as part of city or county accounting system, §157-4.2.

**Housing trust fund.**

Separate accounts, §122E-5, (c).

**Incompetence, restoration.**

Filing an approval of final accounts from guardian, §35A-1130, (e).

**Limitation of actions.**

Mutual, open and current account.

Action upon, §1-31.

**Local development.**

Expenditures, §158-7.2.

**Local government finance, §§159-1 to 159-188.**

See LOCAL GOVERNMENT FINANCE.

**Marine fisheries commission.**

Examination of accounts and books by state auditor, §113-257.

**Milk commission account.**

Deductions by distributor from funds owed producer, §106-266.12.

**Missing persons.**

Limitations on accounting, §28C-14.

**Mortgages and deeds of trust.**

Sales under power of sale.

Clerk to audit account and record, §45-21.33, (b).

Trustees of deed of trust.

Assignment of benefit of creditors.

Accounting of property, §23-2.

**Motor carriers, §62-269.****Mutual accounts.**

Accrual of action to recover balance due, §1-31.

**Naval militia.**

Accounting officer, §127A-71.

Rendition of accounts, §127A-72.

**Oil pollution and hazardous substances discharges.**

Expenses of agencies for removal, §143-215.86, (e).

**Open accounts.**

Accrual of action to recover balance due, §1-31.

**Partnerships.**

Right of partner to formal account as to partnership affairs, §59-52.

Surviving partners.

Compelling accounting, §59-83.

Duty to account and settle, §59-82.

**Principal and income act of 1973.**

Business and farming operations.

General accounting principles used to determine income, §37-24.

**Prisons and prisoners.**

Trustee for estate of debtor, §23-20.

**Public schools.**

Accounting system, §115C-440.

Audit.

Annual independent audit, §115C-447.

Budgetary accounting for appropriations, §115C-441.

**ACCOUNTS AND ACCOUNTING —Cont'd****Public warehousemen.**

Books of account, §66-39.

**Referees meetings.**

Statement of accounts, §1A-1, Rule 53, (f).

**Repairs and renovations reserve account, §143-15.3A.**

General fund credit balance.

Transfer of funds from unreserved credit balance to account, §143-15.2, (c).

**Rescue squad workers' relief fund, §58-88-15.****Retail installment sales, statement of accounts.**

Additional statements, §25A-35, (b).

Annual statement free of charge, §25A-35, (a).

Request of information for income tax purposes.

Seller to provide such information, §25A-35, (c).

**Savings banks.**

Deposit accounts, §54C-164.

Generally accepted accounting principles, §54C-161.

Joint accounts, §54C-165, (a).

Additional nature of provisions, §54C-165, (a1).

Deposits and withdrawals.

Effect, §54C-165, (c).

Estate taxes.

Provisions not to repeal or modify estate tax laws, §54C-165, (b).

Personal agency accounts, §54C-167, (a).

Contract establishing, §54C-167, (a), (c).

Payments by savings bank, §54C-167, (b).

Survivorship.

No right of survivorship on death of principal, §54C-167, (b).

Trust accounts, §54C-166, (a), (b).

Additional nature of provisions, §54C-166, (a1).

Deposits and withdrawals.

Effect, §54C-166, (c).

Estate tax laws.

Provisions not to repeal or modify, §54C-166, (d).

**Small claim actions.**

Form of complaint on account, §7A-232.

**Small estates.**

Savings accounts.

Collection of property by affidavits.

Transfer of ownership rights on presentation of affidavit, §28A-25-1, (c).

**Soil and water conservation districts.**

Annual audit, §139-7.

**Solid waste management.**

Regional solid waste management authorities.

Fiscal accountability, §153A-428, (a).

**Southern growth policies agreement.**

Board, §143-497, (d), (e), (f).

**ACCOUNTS AND ACCOUNTING —Cont'd****Spay/neuter account, §19A-62.**

Eligibility for distributions, §19A-63.

**Special proceedings.**

Commissioner of sale to account, §1-406.

**Special registration plate account,**

§20-79.7, (b), (c).

**State-county criminal justice partnership account, §§143B-273 to 143B-273.19.**

See STATE-COUNTY CRIMINAL JUSTICE PARTNERSHIP.

**State departments and agencies.**

Annual financial statements, §143-20.1.

Comprehensive annual financial report, §143-20.1.

Expenditures for departments and institutions, §143-154.

Fiscal year, §147-85.

Investigations and audits, §143-157.

Statewide accounts receivable program, §§147-86.20 to 147-86.27.

**State treasurer.**

Fiscal year, §147-85.

Office of treasurer declared office of deposit and disbursement, §147-74.

Pool accounts for local government unemployment compensation, §147-86.1.

Separate funds.

Accounts of funds kept separate, §147-82.

**Statewide accounts receivable program.**

State departments and agencies, §§147-86.20 to 147-86.27.

See STATEWIDE ACCOUNTS RECEIVABLE PROGRAM.

**Superior courts.**

Clerks of court.

Fees and other receipts, §7A-108.

**Transfers to minors.**

Accounting by and determination of liability of custodian, §33A-19.

**Trustees of deed of trust.**

Assignment for benefit of creditors.

Accounting of property coming into hands, §23-2.

**Trusts and trustees.**

Charitable trusts.

Actions on account, §36A-48.

Trustees to file accounts, §36A-47.

Resignation of trustees.

Final accounting before resignation, §36A-29.

Uniform common trust fund act.

Court accounting, §36A-91.

Uniform trusts act.

Bank account to pay special debts, §36A-61.

Wills.

Filing inventories and accounts, §36A-107.

**Unemployment compensation.**

Training and employment account, §96-6.1, (b).

**Utilities commission.**

Power to establish system of accounts, §62-35, (a).

**ACCOUNTS AND ACCOUNTING —Cont'd**  
**Veterans' guardianship act.**

Filing accounts, §34-10.

Failure to file, §34-11.

Cause for removal, §34-11.

Hearing on accounts, §34-10.

**Warrants for payment of money.**

Issuance of warrants upon state treasurer.

Disbursing accounts, §143-3.2, (a).

**Wastewater treatment.**

Certification of water pollution control system operator.

Establishment of water pollution control system account, §90A-42, (b).

**Water and air resources.**

Department of environment and natural resources.

Separate nonreverting accounts established within, §143-215.3A, (a) to (b).

**Funds.**

Wastewater treatment works emergency maintenance, operation and repair fund.

Department to provide annual accounting to general assembly, §143-215.3B, (e).

**Wetlands restoration fund, §143-214.12, (c).****Wetlands restoration program.**

Receipts and disbursements of fund, §143-214.13.

**Wildlife conservation account, §143-247.2.****Wills.**

Trusts and trustees.

Filing inventories and accounts, §36A-107.

**Year.**

Fiscal year, §147-85.

**ACCOUNTS RECEIVABLE.****Statewide accounts receivable program.**

State departments and agencies, §§147-86.20 to 147-86.27.

See STATEWIDE ACCOUNTS RECEIVABLE PROGRAM.

**ACCRUAL OF ACTIONS.****Action upon mutual, open and current account, §1-31.****Fraud or mistake, relief on ground of, §1-52.****Personal injury or physical damage to claimant's property, §1-52.****Wrongful death actions, §1-53.****ACCRUAL OF INTEREST.****Time from which interest runs, §24-3.****ACETYLENE HEADLAMPS.****Vehicles eligible for historic vehicle owner special registration, §20-132.****ACIDS.****Malicious throwing, §14-30.1.****Municipal corporations.**

Regulation of corrosive substances, §160A-183.

**ACKNOWLEDGMENTS.****Acknowledgment omitting seal of notary public.**

Validation, §47-53.1.

**Attorney-in-fact.**

Form of certificate of acknowledgment of instrument executed by, §47-43.

**Attorneys at law.**

Execution and acknowledgment of instruments, §47-43.1.

**Banks.**

Stockholders, officers or directors, §47-93.

**Building and loan associations.**

Officers or stockholders, §47-94.

**Child support.**

Acknowledgment of paternity in agreement to support, §110-132, (a).

Agreement to support.

Filing fees, §110-134.

Paternity acknowledged, §110-132.

**Clerk of superior court as party, validation, §47-106.****Clerk's certificate upon probate by justice of peace or magistrate, §47-44.****Clerk's certificate upon probate by nonresident official without seal, §47-45.****Clerks, deputies.**

Before deputy clerks of courts of other states, §47-79.

Validation of acts, §47-108.7.

**Clerk's seal omitted, §47-86.****Clerks without seals, §47-99.****Commissioners of the United States.**

Validation of instruments acknowledged before, §47-108.12.

**Conditional sales or leases of railroad property, §47-24.****Consuls.**

Probate of deeds before consular or agents of the United States, §47-91.

Consuls general, §47-83.

Vice-consuls and vice-consuls general, §47-84.

**Conveyances.**

Defective acknowledgment on old instruments validated, §47-52.

**Corporations.**

Admission to record of certain corporate deeds declared valid, §47-108.1.

By president and attested by treasurer under corporate seal, §47-70.

Interested corporations.

Probates before officer, §47-63.

Probates before officers, stockholders or directors of corporations prior to January 1, 1945, §47-64.

Proof of corporate articles before officer authorized to probate, §47-75.

Validation of corporate deeds containing error and acknowledgment, §47-97.1.

**Curative statutes.**

See CURATIVE ACTS AND STATUTES.

**ACKNOWLEDGMENTS —Cont'd Deeds.**

Defective acknowledgment on old deeds validated, §47-52.

**Defective acknowledgment on old deeds, §47-52.****Defective certification or adjudication of clerk, etc., admitting to registration, §47-49.****Division of motor vehicles.**

Officers and employees.

Power to acknowledge signatures, §20-42, (a).

**Electronic signature or record, §66-321.****Fee of magistrate for proving, §7A-309.****Forms.**

Acknowledgment by grantor, §47-38.

Certificate of acknowledgment of instrument executed by attorney-in-fact, §47-43.

**Handwriting.**

Proof of handwriting of maker refusing to acknowledge, §47-57.

**Husband and wife.**

Absence of wife does not affect deed as to husband, §39-9.

Before different officers, §39-8.

Different times and places, §39-8.

Fraud.

Certain conveyances not affected by fraud, §39-11.

Husband's and wife's acknowledgment before same officer, §47-40.

Order immaterial, §39-8.

Powers of attorney.

Acknowledgment of spouse of grantor unnecessary, §39-12.

**Liens.**

Discharge of lien.

Filing acknowledgments, §44-48.

**Limitation of actions.**

Party to obligation, co-obligor or guarantor.

Effect of acknowledgment by, §1-27, (a).

**Notaries public.**

Acknowledgment omitting seal of notary.

Validation, §47-53.1.

Powers, §10A-9.

Underage notaries, §47-108.

**Partnerships.**

Limitation of actions.

Effect of acknowledgment by partner, §59-39.1.

**Paternity.**

Child support.

Agreement to support, §110-132.

Filing fee, §110-134.

**Powers of attorney.**

Form of certificate of acknowledgment of instrument executed by attorney-in-fact, §47-43.

**Prior certificates, §47-48.****Registers of deeds.**

Fee for taking acknowledgment, §161-10, (a).

**ACKNOWLEDGMENTS** —Cont'd**Savings and loan associations.**

Officer or stockholder in association, §47-94.

**Secured transactions (effective July 1, 2001).**

Filing office.

Filing of written record, §25-9-523, (a).

Timeliness of acknowledgment, §25-9-523, (e).

Perfection of security interests.

Possession by secured party to perfect, §25-9-313, (f), (g).

**Self authentication of acknowledged documents, §8C-1, Rule 902.****Superior courts.**

Clerks of court.

Authority of clerk to take acknowledgment, §7A-103.

**Trademarks.**

Assignment of registration.

Acknowledgment as prima facie evidence, §80-6, (d).

**Who authorized to take, §47-2.****ACQUIRED IMMUNE DEFICIENCY SYNDROME.****Anatomical gifts.**

Information for potential donors, §130A-148, (b).

Laboratory tests for AIDS virus infection.

Immunity of facility or institution, §130A-148, (e).

Required, §130A-148, (c), (d).

**Arrest.**

Initial appearance before magistrate.

Detention for communicable diseases, §15A-534.3.

**Basic education program, §115C-81, (a2).****Blood donors.**

Information for potential donors, §130A-148, (b).

Laboratory tests for AIDS virus infection.

Immunity of facility or institution, §130A-148, (e).

Required, §130A-148, (c).

**Confidentiality.**

Records identifying person who has AIDS virus infection, §130A-143.

**Dead bodies.**

Handling and transportation, §130A-395.

**Laboratory tests for AIDS virus infection, §130A-148, (i).**

Blood transfusion.

Immunity of facility or institution, §130A-148, (e).

Information for potential donors, §130A-148, (b).

Testing required, §130A-148, (c).

Consent.

Organ or tissue transplant, §130A-148, (d).

When not required, §130A-148, (f).

Notification of results, §130A-148, (g).

Organ or tissue transplant.

Immunity of facility or institution, §130A-148, (e).

**ACQUIRED IMMUNE DEFICIENCY SYNDROME** —Cont'd**Laboratory tests for AIDS virus infection**

—Cont'd

Organ or tissue transplant —Cont'd

Information for potential donors, §130A-148, (b).

Testing required, §130A-148, (d).

Protection of public health.

Commission may authorize or require tests when necessary to protect, §130A-148, (h).

Rules establishing standards, §130A-148, (a).

Semen, §130A-148, (b), (c), (e).

**Sexually transmitted diseases, tests, §15A-615, (a).****ACTIONS.****Absentees in military service.**

Receivers.

Powers to bring and defend actions, §28B-6.

Release from duties, limitation of actions, §28B-8.

**Access to civil justice act, §§7A-474.1 to 7A-474.5.**

See LEGAL SERVICES OF NORTH CAROLINA, INC.

**Accrual of actions, §1-15.****Administration department.**

Coal and petroleum suppliers.

Stocks of coals and petroleum fuel capacity, §143-345.14, (e).

**Adoption.**

Failure to disclose nonidentifying information.

Civil action for equitable or monetary relief, §48-10-104.

Unauthorized disclosure of identifying information.

Civil action for equitable or monetary relief, §48-10-105, (d).

Visitation of adopted grandchild.

Action by biological grandparent, §50-13.2A.

**Adult care homes.**

Residents' bill of rights, §131D-28.

Instituting civil actions, §131D-28.

**Agricultural finance authority.**

Power to sue and be sued, §122D-6.

**Agriculture fees and taxes.**

Suits to prevent collection prohibited, §106-9.6.

**Air pollution control.**

Failure to pay penalties, §143-215.114A, (f).

**Alarm systems licensing.**

Licensee's failure to pay penalties, §74D-11, (e).

**Aliens.**

Suits against state, Const. U. S., amd. XI.

**Alimony.**

Maintenance of certain actions as independent actions, §50-19, (a).

Separate action during pendency, §50-19, (b).

**ACTIONS** —Cont'd**Alimony** —Cont'd

Without action, §50-16.10.

**Appeals.**

See APPEALS.

**Arbitration and award.**

Statewide court-ordered nonbinding arbitration in certain civil actions.

Amount in controversy, §7A-37.1, (c).

Arbitrators.

Immunity as judges from civil liability for official conduct, §7A-37.1, (e).

Findings of general assembly, §7A-37.1, (a).

Implementation of procedure, §7A-37.1, (d).

Supreme court.

Adoption of rules, §7A-37.1, (b).

Supervising implementation and operation, §7A-37.1, (b).

**Architects.**

Civil penalty for violations of provisions, §83A-16, (b), (c).

**Associations.**

Suits by or against unincorporated associations, §1-69.1.

**Athlete agents.**

Civil penalties, §78C-79, (c).

Remedies for violations, §78C-78, (a).

**Attorney general.**

Duties of attorney general as to civil litigation, §114-6.

**Bailments.**

Trespass committed during existence of bailment, §99A-1.

**Boats liens.**

Action to regain possession of vessel, §44A-6.1, (a).

**Bonds, surety.**

Action on bond generally, §§58-76-1 to 58-76-30.

See BONDS, SURETY.

Limitation of actions, §§1-50, (a), 1-52.

Model payment and performance bond, §44A-27.

Prosecution bonds, §§1-109 to 1-112.

Satisfaction.

Defendant may plead satisfaction, §1-60.

**Business trusts.**

Authority to sue and be sued, §39-45.

**Business under assumed name.**

Recovery in civil action not prevented for violations, §66-71, (b).

**Cable television systems.**

Theft, §14-118.5.

**Campaign contributions and expenditures.**

Late filing penalty, §163-278.34, (a1).

**Carriers.**

Joinder of causes of action, §62-205.

Lost or damaged goods.

Generally, §§62-203, 62-204.

Rights against prior carrier, §62-206.

**Change of venue, §§1-83 to 1-87.****ACTIONS** —Cont'd**Child care provider criminal history record check.**

Disagreement with department's decision, §110-90.2, (d).

**Child custody or visitation, §§50-13.1, 50-13.5.**

Attorneys' fees, §50-13.6.

**Childhood vaccine-related injury compensation.**

Right of state to bring action, §130A-430, (a).

**Child labor violations.**

Civil penalty, §95-25.23, (b).

**Children and minors.**

Emancipation.

Generally, §§7B-3500 to 7B-3509.

See EMANCIPATION.

Right to sue and be sued, legal effect of final decree, §7B-3507.

**Child support, §§50-13.4, 50-13.5.**

Attorneys' fees, §50-13.6.

Independent actions for divorce.

Maintenance of certain actions as independent actions permissible, §50-19.

**Civil rights, interference with, §99D-1.****Claim and delivery of personal property.**

Recovery of personal property, §1-230.

**Class actions, §1A-1, Rule 23, (a).****Commissioner of banks.**

Nonliability to suit, §53-94.

Power to sue and defend, §53-94.

**Commodities, §78D-22, (a).****Community colleges.**

Tort actions against board of trustees, §115D-58.12, (b), (c).

**Consolidated city-county act.**

Assumption of debt.

Action to set aside referendum, §160B-19, (i).

**Constitution of North Carolina.**

Civil cases.

Jury trial, Const. N. C., art. I, §25.

Form of action, Const. N. C., art. IV, §13.

**Constitution of the United States.**

Actions to which United States a party, Const. U. S., art. III, §2.

**Contracts with forum selection provisions.**

Void as against public policy, §22B-3.

Contracts to improve real property, §22B-2.

**Contribution among joint tort-feasors.**

Enforcement, §1B-3.

Release or covenant not to sue, §1B-4.

**Controlled substance examination and screening of employees.**

Recovery of civil penalty imposed, §95-234, (b).

**Corporations.**

Actions against directors of public corporations, §55-7-48.

**ACTIONS —Cont'd****Corporations —Cont'd**

Derivative actions by shareholders, §1A-1,  
Rule 23, (b).

Applicability to foreign corporations,  
§55-7-47.

Definitions, §55-7-40.1.

Demand requirement, §55-7-42.

Discontinuance or settlement, §55-7-45.

Dismissal, §55-7-44.

Jurisdiction, §55-7-40.

Nonprofit corporations, §55A-7-40.

Payment of costs and expenses, §55-7-46.

Privileged communications, §55-7-49.

Standing, §55-7-41.

Stays, §55-7-43.

**Drainage.**

Payment of bonds authorized, §156-53.

**Foreign corporations.**

Certificates of authority.

Consequences of failure to obtain,  
§55-15-02, (a).

**Indemnification generally.**

Business corporations, §§55-8-50 to  
55-8-58.

Nonprofit corporations, §§55A-8-50 to  
55A-8-58.

**Nonprofit corporations.**

Corporations already in existence,  
§55A-17-03, (b).

Derivative actions, §55A-7-40.

Judicial dissolution, §§55A-14-30 to  
55A-14-33.

Power to sue and be sued, §55A-3-02, (a).

**Voluntary dissolution.**

Claims against dissolved corporations,  
§55A-14-09, (a).

Savings provisions, §55-17-03, (b).

**Costs.**

General provisions, §§6-1 to 6-62.

See COSTS.

**Counties.****Damages.**

Suits against counties involving  
governmental functions, §153A-435.

Defense of employees and officers,  
§160A-167.

**Inspection departments.**

Failure to take corrective action,  
§153A-368.

**Public officers.**

Retention of county funds by delinquent  
official.

Citizen to recover funds, §128-10.

**Riparian owners.**

Venue for actions, §153A-288.

**County alcoholic beverage control board.**

Defense of employees and officers,  
§160A-167.

**Credit device fraud.**

Civil action for damages, §14-113.6.

**Credit unions.**

Power to sue and be sued, §54-109.21.

**ACTIONS —Cont'd****Criminal acts.**

Civil actions seeking to recover damages.

Statutes of limitation and repose, §1-15.1.

**Dam safety law.**

Civil penalties, §143-215.36, (b).

**Debtors.**

Joint and several debtors, §§1-113, 1-114.

**Decedents' estates.**

Collectors for estates.

Power to maintain and defend actions,  
§28A-11-3.

Powers of personal representatives or  
fiduciaries, §28A-13-3, (a).

Survival of actions, §28A-18-1.

Actions in favor of decedent which do not  
survive, §28A-18-1, (b).

Transfers or conveyances by decedent to  
defraud creditors.

Actions by personal representative to  
recover, §28A-15-10.

**Declaratory judgments, §§1-253 to 1-267.**

See DECLARATORY JUDGMENTS.

**Definitions.**

Civil action, §1-6.

Criminal action, §1-5.

Generally, §1-2.

Kinds of actions, §1-4.

Special proceedings, §1-3.

**Department of health and human services.**

Costs to be paid by persons admitted to  
institutions, §§143-117 to 143-127.1.

See HEALTH AND HUMAN SERVICES  
DEPARTMENT.

**Derivative actions, §1A-1, Rule 23, (b).**

Applicability to foreign corporations,  
§55-7-47.

Definitions, §55-7-40.1.

Demand requirement, §55-7-42.

Discontinuance or settlement, §55-7-45.

Dismissal, §55-7-44.

Jurisdiction, §55-7-40.

Limited liability companies, §57C-8-01.

Limited partnerships, §§59-1001 to 59-1006.

Nonprofit corporations, §55A-7-40.

Payment of costs and expenses, §55-7-46.

Privileged communications, §55-7-49.

Secondary action by shareholders, §1A-1,  
Rule 23, (b).

Standing, §55-7-41.

Stays, §55-7-43.

**Disabled persons.**

Civil actions for discriminatory practices,  
§§168A-11, 168A-12.

**Discharge of employee for lawful use of lawful products during nonworking hours, §95-28.2, (e).****Discrimination in business.**

Enforcement of provisions, §75B-4.

**Dismissal, discontinuance and nonsuit.**

See DISMISSAL, DISCONTINUANCE AND  
NONSUIT.

**ACTIONS —Cont'd****Divorce.**

General provisions.

See DIVORCE.

**Dogs.**

Dangerous dogs.

Damages for injuries or property damage inflicted by dog.

Strict liability, §67-4.4.

**Domestic violence.**

Institution of civil action, §50B-2, (a).

Who may institute, §50B-2, (a).

**Drainage corporations.**

Payment of bonds authorized, §156-53.

Payment of bonds enforced, §156-53.

**Drainage districts.**

Bondholder's remedy, §156-99.

**Dredging permits, §113-229.****Drugs law violations.**

Employing or intentionally using minor to commit drug law violations, §90-95.5.

**Dry-cleaning solvent cleanup.**

Collection of unpaid civil penalties, §143-215.104P, (f).

Reimbursement for cost of remediation of uncertified site, §143-215.104O, (b), (c).

**Elections.**

State board of elections.

Authority to assist in litigation, §163-25.

**Electrical materials, devices, appliances and equipment sales, §66-27.01.****Electrologists.**

Reports of violations of chapter.

Immunity from suit, §88A-23.

Venue for actions brought under chapter, §88A-22, (b).

**Electronic surveillance.**

Civil cause of action for violation of article.

Damages authorized, §15A-296.

**Emancipation of juvenile.**

Generally, §§7B-3500 to 7B-3509.

See EMANCIPATION.

Right to sue and be sued as adult, §7B-3507.

**Eminent domain.**

Generally.

See EMINENT DOMAIN.

Right of entry prior to condemnation.

Action by owner for damages resulting, §40A-11.

**Employee assistance professionals.**

Civil action to enforce article, §90-506, (a).

**Employee drug screening.**

Recovery of civil penalty imposed, §95-234, (b).

**Employee theft, §1-538.2.****Employer discrimination for lawful use of lawful products during nonworking hours, §95-28.2, (e).****Employment security.**

Claims for benefits, §96-15.

**Equine activity liability.**

Limiting and preventing liability generally, §§99E-1 to 99E-3.

**ACTIONS —Cont'd****Excise stamp tax.**

Recoverable by action, §105-228.33.

**Execution sales.**

Defective title.

Remedy of purchaser against defendant, §1-323.

**Executors and administrators.**

Actions brought by or against in representative capacity, §28A-18-3.

Bonds, surety.

Action against obligors on bond, §28A-8-6.

Costs.

When costs against representative allowed, §28A-19-18.

Creditors.

When creditors may sue on claim, §28A-18-5.

False imprisonment.

Rights of action not surviving decedent, §28A-18-1.

Libel and slander.

Rights of actions which do not survive, §28A-18-1.

Liens.

Commencement of actions against personal representatives not lien, §28A-19-17.

Representative capacity.

To sue or defend in representative capacity, §28A-18-3.

Revocation of letters.

Actions to continue, §28A-18-8.

Service on or appearance of one binds all, §28A-18-4.

Survival of actions, §28A-18-1.

Actions which do not survive, §28A-18-1, (b).

Venue of actions against executors and administrators, §1-78.

Wrongful death.

Power to maintain actions, §28A-13-3, (a).

**Expedited evictions.**

Nature of cause of action of landlord, §42-60.

Parties.

Defendants to action, §42-62, (b).

Who may bring action, §42-62, (a).

Standard of proof, §42-61.

**Facility authorities.**

Powers of authority, §160A-480.4.

**Fair housing, §41A-7, (h) to (k).****Felony, forfeiture of gain, §14-2.3, (b).****Fiduciaries.**

Claims against estate or trust.

Powers which may be incorporated by reference in trust instrument, §32-27.

**Forfeiture of gain from felony, §14-2.3, (b).****Forms of action.**

Civil actions, Const. N. C., art. IV, §13.

One form of action, §1A-1, Rule 2.

**ACTIONS —Cont'd****Forum selection.**

Contracts with forum selection provisions.

Void and unenforceable, §22B-3.

Contracts to improve real property,  
§22B-2.

**Frivolous actions**, Prof. Cond. Rule 3.1.

**Gain from felony, forfeiture**, §14-2.3, (b).

**Governor.**

Employment of counsel in cases where state  
is interested, §147-17, (a).

Payment of counsel, §147-17, (c).

**Grain dealers.**

Action on bond, §106-605, (b).

**Guardian's powers in administering  
incompetent's estate**, §35A-1251.

**Guardian's powers in administering  
minor ward's estate**, §35A-1252.

**Hazardous materials emergency  
response.**

Action for recovery of costs, §166A-27.

**Health.**

Forfeiture of money or property unlawfully  
acquired, §130A-28.

Recovery of money or property, §130A-27.

**Housing authorities and projects.**

Remedies of obligee, §§157-18 to 157-22.

**Husband and wife.**

Quieting title, §41-10.

Torts between husband and wife, §52-5.

Acts arising outside state, §52-5.1.

**Illegitimacy.**

Support of illegitimate children.

When prosecution may be commenced,  
§49-4.

**Indigent persons.**

Access to civil justice act, §§7A-474.1 to  
7A-474.5.

See LEGAL SERVICES OF NORTH  
CAROLINA, INC.

**Insurance.**

Agents.

Soliciting agent represents the company,  
§58-58-30.

False statement to procure or deny benefit  
of policy or certificate, §58-2-161, (b).

Foreign or alien insurance company deposit  
liens, §58-5-70.

Information and privacy protection.

Individual remedies, §58-39-105.

Soliciting agent represents the company,  
§58-58-30.

Supervision, rehabilitation and liquidation  
of insurers.

Rehabilitation.

Actions by and against rehabilitator,  
§58-30-90.

Surplus lines insurer.

Actions against, §58-21-100.

Unauthorized insurers, §§58-28-10,  
58-28-15.

**Insurance fraud.**

False statement to procure or deny benefit  
of policy or certificate, §58-2-161, (b).

**ACTIONS —Cont'd**

**International banking.**

Actions against international banking  
corporations, §53-232.7.

**Interstate family support.**

Minor parent, §52C-3-302.

**Inverse condemnation**, §40A-51.

**Jail keepers causing injuries to  
prisoners**, §162-55.

**Joint and several debtors**, §§1-113, 1-114.

**Journalist's qualified privilege against  
disclosure in any legal proceeding**,  
§8-53.11, (b).

Definitions, §8-53.11, (a).

Eyewitness observation of criminal or  
tortuous conduct, no privilege, §8-53.11,  
(d).

Order to compel disclosure, notice to  
journalist and hearing, §8-53.11, (c).

Overcoming privilege, person seeking to  
compel disclosure, §8-53.11, (c).

**Judgments.**

Declaratory judgments, §§1-253 to 1-267.

See DECLARATORY JUDGMENTS.

Generally.

See JUDGMENTS.

Limitation of actions.

Periods prescribed generally, §1-46.

Ten-year limitation, §1-47.

**Judicial sales.**

Party to action by purchaser, §1-62.

**Jurisdiction generally**, §§1-75.1 to 1-75.12.

See JURISDICTION.

**Kinds of actions**, §1-4.

**Landlord and tenant.**

Expedited evictions, §§42-60 to 42-62. See  
within this heading, "Expedited  
evictions."

Lien on crops.

Disputes between parties, §42-17.

Residential rental agreements.

Rights and remedies enforceable by civil  
action, §42-44, (a).

Tenant security deposit act.

Recovery of deposit, §42-55.

**Law enforcement peer support group  
counselor's privilege**, §8-53.10.

**Leave for parent involved in school,  
discharge of employee**, §95-28.3, (c).

**Legal services of North Carolina, Inc.**

Access to civil justice act, §§7A-474.1 to  
7A-474.5.

See LEGAL SERVICES OF NORTH  
CAROLINA, INC.

**Libel and slander.**

Notice.

Action against newspaper, §99-1, (a).

Action against radio or television station,  
§99-1, (b).

**Liens.**

Failure to commence action for enforcement.

Discharge of liens, §44-48.

Mechanics, laborers and materialmen  
dealing with owner.

Enforcement of lien, §44A-13, (a).

**ACTIONS —Cont'd****Liens —Cont'd**

- Possessory liens on personal property.
- Action to regain possession of motor vehicle or vessel, §44A-6.1, (a).
- Immediate possession of property.
- Action by owner or person dealing with lienor, §44A-4, (a).
- Motor vehicles or vessels.
- Action to regain possession, §44A-6.1.
- Storage charges.
- Action on debt, §44A-4, (a).

**Limitation of actions.**

See LIMITATION OF ACTIONS.

**Limited liability companies.**

- Derivative actions by members, §57C-8-01.
- Foreign limited liability companies.
- Certificate of authority required to maintain action or proceeding in court, §57C-7-03, (a).
- Members as parties to proceedings by or against company, §57C-3-30, (b).

**Limited partnerships.**

Suits by or against, §1-69.1.

**Lis pendens, §§1-116 to 1-120.2.****Livestock prompt pay law.**

Failure of payment, §106-418.6.

**Local boards of education.**

- Actions by and against boards, §115C-44.
- Defense of members and employees, §115C-43.
- Tort or negligence action against board, §115C-42.

**Local government finance.**

Bond issues.

Enforcement of contract of sale, §159-133.

Funding and refunding bonds.

Costs of actions validating bonds, §159-75.

Testing validity of funding or refunding bonds, §159-74.

Setting aside supplemental tax referendum, §159-97, (d).

**Local governments.**

Notice of claims against local units of government, §1-539.16.

**Mediation.**

Superior court civil actions.

Court ordered mediated settlement conference.

Rules implementing, Super. Ct.

Mediated Settltmt. Conf. Rules 1 to 12.

Superior court civil cases.

Mediated settlement conferences, §7A-38.1.

**Medicaid.**

False claims by providers, §§108A-70.12, 108A-70.13.

Objection to or failing to comply with civil investigative demand, §108A-70.14, (i).

**Medical expenses at issue.**

Testimony of injured party as to medical expenses, §8-58.1.

**ACTIONS —Cont'd****Metropolitan sewerage districts.**

- Inclusion of additional political subdivision or unincorporated areas.
- Limitation on action to set aside, §162A-68, (f).

**Militia.**

Recovery of organization owned property, §127A-118.

**Milk distributors.**

Liens on tangible and intangible assets of milk distributors, §44-69.3, (e).

**Missing persons.**

Receivers.

Power to bring or defend suits, §28C-8.

**Monopolies and restraint of trade.**

Attorney general.

Mandatory order.

Action to obtain, §75-14.

Prosecution of civil actions generally, §75-15.

Attorneys' fees, §75-16.1.

Limitation of actions, §75-16.2.

Right of action by person injured, §75-16.

**Mortgage bankers and brokers.**

Rights of action not affected by provisions, §53-239, (d).

**Mortgages and deeds of trust.**

Consumer home loans.

Enforcement of section, §24-10.2, (e).

Foreclosures.

Attacking certain foreclosures on ground trustee was agent, etc., of owner of debt.

Limitation of time for attacking, §45-21.39, (a).

Reverse mortgages.

Actions by borrowers for damages, §53-271, (d).

**Motion picture fair competition.**

Enforcement of provisions, §75C-5.

**Motor fuel marketing violations, §75-86.****Motor vehicle repairs.**

Remedies for violation of article, §20-354.9.

**Motor vehicles.**

Odometer violations, §20-348, (b).

Limitation of actions, §20-348, (b).

Possessory liens on personal property.

Action to regain possession, §44A-6.1, (a).

Sublease and loan assumption arranging, §20-106.2, (f).

Uninsured motorists, §20-279.21, (b).

**Municipal corporations.**

Civil penalty.

Recovery, §160A-175, (c).

Defense of employees and officers, §160A-167.

Effect of chapter upon prior laws, §160A-2.

Joint municipal electric power and energy act.

Bond issues.

Venue for actions relating to bonds or security for bonds, §159B-37.

Remedies of bondholders, §159B-19.

**ACTIONS —Cont'd****Municipal corporations —Cont'd**

Notice of claims against local units of government, §1-539.16.

Power to sue and be sued, §160A-11.

Public officers.

Retention of funds of town by delinquent official.

Citizen to recover funds, §128-10.

**Natural and scenic rivers system violations, §113A-42, (a).****Negotiable instruments.**

Accrual of actions, §25-3-118.

Limitation of actions, §25-3-118.

**911 system.**

Injuries, death or loss by act or omission of service suppliers.

Liability in civil actions for, §62A-10.

911 charges.

Action for collection, §62A-5, (b).

**Nonsuits.**

See DISMISSAL, DISCONTINUANCE AND NONSUIT.

**Nuisances.**

Abatement.

Offenses against public morals, §§19-2.1, 19-2.2.

Subjects of actions, §1-539.

**Nursing home patient's bill of rights, §131E-123.****Odometer violations with intent to defraud, §20-348, (b).****Oil and gas conservation.**

Department of environment and natural resources.

Suits by department, §113-399.

**Oil pollution and hazardous substances control.**

Offshore oil and gas activities, §§143-215.94DD, (b), (c), 143-215.94FF, (b), (c).

Removal of oil discharges.

Limitation on liability of persons engaged in, §143-215.93A.

**One form of action, §1A-1, Rule 2.****Ordinances.**

Recovery of civil penalty, §160A-175, (c).

**Parental authority over juvenile.**

Enforcement of parental authority, juvenile leaving home and refusing to return, §7B-3404.

**Parent and child.**

Malicious or willful destruction of property by minors.

Action for recovery of damages from parents, §1-538.1.

Negligent supervision of minor.

Right of educational entity to recover against parents, §1-538.3.

**Parking authorities.**

Allegations required in actions against authority, §160A-563.

**Parties.**

See PARTIES.

**ACTIONS —Cont'd****Partition, §§46-1 to 46-44.**

See PARTITION.

**Partnerships.**

Dissolution and winding up.

Accrual of actions, §59-73.

Parties to suits by or against partnerships, §1-69.1.

**Paternity, establishing, §49-14.****Pawnbrokers.**

Bonds, surety.

Action on bond, §91A-14.

**Perpetuation of testimony, §1A-1, Rule 27, (c).****Personal property.**

Interference with property rights.

Recovery of damages, §99A-1.

Recovery of personal property, §1-230.

**Pesticides.**

Power of board to institute action in superior court, §143-461.

**Pleadings.**

See PLEADINGS.

**Principals or teachers.**

Allowance of counsel fees and costs in certain cases, §6-21.4.

**Private personnel services.**

Overstated earnings expectations from employers.

Fees reimbursement from employers due to, §95-47.3A, (e).

**Products liability, §§99B-1 to 99B-11.****Profit from felony, forfeiture, §14-2.3, (b).****Prosecution bonds, §1-109 to 1-112.****Protest of tax collected and demand for refund, §105-267.****Psychotherapy patient/client sexual exploitation act, §90-21.42.****Public contracts.**

Adjustment and resolution of state construction contract claim.

Civil action by contractor on portion of claim denied, §143-135.3, (d).

Contractors action on behalf of subcontractor, §143-134.2.

**Public lands.**

Attorney general, §§146-69, 146-70.

Grants.

Vacation of grants, §146-61.

State action, §146-63.

Institution of actions by state, §146-70.

Pending entries, §146-38.

Service of process on state in land actions, §146-69.

**Public officers and employees.**

Action to try title to office.

Quo warranto, §§1-514 to 1-532.

See QUO WARRANTO.

Counsel.

Employment of counsel in cases where state is interested, §147-17.

Describing party by official title rather than by name, §1A-1, Rule 25, (f).

**ACTIONS —Cont'd****Public officers and employees —Cont'd**

Improper government activities.

Reporting.

Civil actions for injunctive relief or remedies, §126-86.

Retention of funds of county or town by delinquent official.

Citizen to recover funds, §128-10.

**Public safety telephone service.**

Service supplier.

Injuries, death or loss as result of act or omission.

Liability for damages in civil actions, §62A-10.

**Public warehousemen.**

Bonds, surety.

Injured person may sue on bond, §66-37.

**Quieting title, §41-10.****Quo warranto.**

General provisions, §§1-514 to 1-532.

See QUO WARRANTO.

**Radiation protection.**

Expenses of state and local agencies, §104E-17.

**Real property.**

Contracts to improve real property.

Provisions making contract subject to laws of another state.

Void as against public policy, §22B-2.

Marketable title.

Prima facie evidence of title ownership, §47B-2, (d).

Quieting title, §41-10.

**Receivers.**

Powers of receivers of corporations, §1-507.2.

**Records.**

Public records.

Compelling disclosure, §132-9, (b).

**Records and tapes.**

Owner of recorded device, §14-436.

**Relief from judgment or order, §1A-1, Rule 60, (b).****Religious societies.**

Power of trustees to sue and be sued, §61-2.

**Remainders, reversions and executory interests.**

Grantees of reversion and assigns of lease have reciprocal rights under covenants, §42-8.

**Rental referral agencies.**

Damages from violations of provisions.

Action for damages, §66-146, (a).

Action on bond, §66-145, (c).

**Repairs, remedies for violating article, §20-354.9.****Rescue squads.**

Defense of employees or officers in civil or criminal actions, §160A-167.

**Retaliatory employment discrimination, §95-243.**

Right-to-sue letter, §95-242, (a) to (c).

**ACTIONS —Cont'd****Retirement system for counties and cities.**

Deficiency in payment of benefits.

Commencement of action, §128-27, (i).

**Retirement system for teachers and state employees.**

Payment of benefits.

Commencement of actions, §135-5, (n).

**Roller skating rink safety and liability, §§99E-10 to 99E-14.****Sales commission, §66-192, (a).**

Frivolous actions.

Liability, §66-192, (b).

**Secondary action by shareholders, §1A-1, Rule 23, (b).****Securities regulation.**

Civil liabilities generally, §78A-56.

**Shoplifting.**

Civil liability, §1-538.2.

**Skier safety and skiing accidents, §§99C-1 to 99C-5.****Small claim actions, §§7A-210 to 7A-232.**

See SMALL CLAIM ACTIONS.

**Soil and water conservation districts.**

Invalidity of expenditures, §139-8.1, (d).

Land-use regulations.

Enforcement, §§139-10, 139-11.

**Special education.**

Administrative review.

Right to file civil action, §115C-116, (k).

**State.**

Employment of counsel in cases where state is interested, §147-17.

**State departments and agencies.**

Deposit in unlawful depository.

Recovery of deposit, §147-80.

Executive organization act of 1973.

Pending actions and proceedings, §143B-19.

**State treasurer.**

Deposits in unlawful depository.

Recovery, §147-80.

May demand and sue for money and property of state, §147-71.

**Statutes.**

Repeal of statute not to affect actions, §12-2.

**Statutes of limitation.**

See LIMITATION OF ACTIONS.

**Strawberry plant sellers.**

Collection of assessment owed association, §106-785, (d).

**Streets and highways.**

Adjustment of claims.

Institution of civil action, §136-29, (c).

Condemnation, §§136-103 to 136-121.1.

See STREETS AND HIGHWAYS.

County public roads incorporated into state highway system.

No court action against board of transportation, §136-59.

**Sublease of motor vehicles and loan assumption arranging.**

Violations of provisions, §20-106.2, (f).

**ACTIONS —Cont'd****Surety's recovery on obligation paid.**

- No assignment necessary, §26-3.1, (a).
- Construction of term "surety," §26-3.1, (b).

**Taxation.**

- Extraterritorial authority to enforce payment, §105-269.
- Overpayment of tax.
  - Action to recover, §105-266.1, (c).
- Precedence over other civil actions, §105-246.
- Property taxes.
  - Foreclosure of tax lien.
    - Action in nature of action to foreclose mortgage, §105-374.
  - Public utilities.
    - Action for recovery of tax, §105-344.
  - Recovery of taxes by taxpayers, §105-381, (c), (d).
- Protest of tax collected and demand for refund, §105-267.
- Recovery of taxes, §§105-239, 105-241.4, 105-243.

**Teachers or principals.**

- Allowance of counsel fees and costs in certain cases, §6-21.4.

**Telephone solicitations.**

- Violations of provisions, §75-30.1, (i) to (k).
- Attorney general, §75-30.1, (h).

**Tender offer disclosure.**

- Civil liabilities, §78B-6.

**Theft by employees, §1-538.2.****Time share violations.**

- Right of action by person injured by, §93A-55.

**Title.**

- Quieting title, §41-10.

**Torrens system registration.**

- Adverse claims.
  - Limitation of action, §43-19.
- Assurance fund.

- Action for indemnity, §43-50.

**Trade secret misappropriation.**

- Limitation of actions, §66-157.
- Preservation of secrecy by court, §66-156.
- Right of action, §66-153.

**Transportation department.**

- Enforcement of causes of action, §136-18.

**Trespass.**

- Marketable title.
  - Prima facie evidence of title ownership, §47B-2, (d).

**Trusts and trustees.**

- Charitable trusts.
  - Action for account, §36A-48.
- Powers of trustees under express trust, §36A-136.

**Unclaimed property act.**

- By another state on behalf of state, §116B-76, (d).
- Enforcement of chapter by treasurer, §116B-75, (a).
- Establishment of claim to property, §116B-68.

**ACTIONS —Cont'd****Unclaimed property act —Cont'd**

- Limitation of action, proceeding by treasurer to enforce provisions, §116B-71, (b).
- On behalf of another state, §116B-76, (c).

**Underground petroleum storage tank leak cleanup.**

- Injunctive relief, §143-215.94Y.
- Recovery of unpaid civil penalties by attorney general, §143-215.94W, (f).

**Underground storage tanks.**

- Leaking petroleum cleanup.
  - Actions for fund reimbursement, §143-215.94G, (d), (e).
  - Groundwater protection loan fund.
    - Default or violation of loan agreement, §143-215.94P, (e).

**Unincorporated associations, organizations, etc.**

- Suits by or against, §1-69.1.

**Uninsured motorists, §20-279.21, (b).****Unit ownership.**

- Common interests, §47A-26.
- Exhaustion of remedies against association, §47A-26.
- Service of process on designated agent, §47A-26.

**University of North Carolina.**

- Nuclear reactors.
  - Damage or personal property arising from construction or operation of, §116-40.2.
- Self-insurance.
  - Defense of suits or actions against covered persons, §116-220, (d).

**Urban redevelopment.**

- Obligee of commission, §160A-518.

**Venue.**

- General provisions, §§1-76 to 1-87.
- See VENUE.

**Vessel liens.**

- Action to regain possession, §44A-6.1, (a).

**Veterans' recreation authorities.**

- Power to sue and be sued, §165-31.

**Visitation.**

- Action or proceeding for custody or visitation, §50-13.1.
- Adopted grandchild, §50-13.2A.

**Wages.**

- Recovery of unpaid wages, §95-25.22.

**Water and air resources.**

- Civil penalties, §143-215.6A, (g).

**Water and sewer authorities.**

- Riparian owners.
  - Actions against authority by, §162A-18.

**Witnesses.**

- Arrest in civil cases.
  - Exemptions, §8-64.
- Deaf persons.
  - Appointment of interpreters authorized, §8B-2.
- Fees of witnesses, §6-53.

**Women's credit rights.**

- Enforcement of article, §25B-3, (a).

**ACTIONS —Cont'd****Workers' compensation.**

Fines and penalties.

Collection by industrial commission,  
§97-101.Insurance or proof of financial ability to pay  
benefits.Actions against employers failing to  
comply with provisions, §97-95.**Wrongful death.**

Cause of action permitted, §28A-18-2.

**ACTION TO PERPETUATE TESTIMONY,**

§1A-1, Rule 27, (c).

**ACTIVITY BUSES.****Defects,** §115C-248, (d).**Defined,** §20-4.01.**Inspection,** §115C-248, (d).**Maximum speed,** §20-218, (b), (c).**Operating after consuming alcohol,**  
§20-138.2B.**Purchase by local boards of education,**

§§115C-47, 115C-247.

**Stopping at railroad grade crossings,**

§20-142.3, (a).

**ACTORS.****Wage and hour act.**

Exemptions, §95-25.14, (a).

**Youth employment, exemption from  
provisions,** §95-25.5, (g).**ACTS.****Coded bill drafting,** §120-20.1.**Francis X. Martin.**

Collection of private acts.

Evidence, §8-2.

**General laws.**

Defined, Const. N. C., art. XIV, §3.

**Style of the acts,** Const. N. C., art. II, §21.**When acts take effect,** §120-20.**ACTS BARRING PROPERTY RIGHTS.****Adultery,** §31A-1, (a).**Killing decedent generally,** §§31A-3 to  
31A-15.

See SLAYER ACT.

**ACTS BARRING RIGHTS OF PARENTS,**

§31A-2.

**ACTUARIES.****Insurance commissioner hiring  
qualifications,** §58-2-171.**Legislative actuarial notes.**Amendments in law relative to retirement  
system, §120-114.

Citation of act, §120-112.

Fiscal research division of legislative  
services commission.

Duties, §120-113.

Functions, §120-113.

Generally, §120-114.

Title of article, §120-112.

**Mortality tables,** §§8-46, 8-47.**Retirement system for counties and  
cities.**

Board of trustees.

Duties of actuary, §128-28, (m) to (p).

**ACTUARIES —Cont'd****Retirement system for general assembly.**

Actuarial notes, §§120-112 to 120-114.

**Retirement system for teachers and state  
employees.**Board of trustees to keep actuarial data,  
§135-6, (h).

Definition of actuarial equivalent, §135-53.

Duties of actuary, §135-6, (l) to (o).

**Small employer group health coverage.**

Certification, §58-50-130, (f).

**ACUPUNCTURE.****Activities prohibited,** §90-456.**Child support enforcement.**

Forfeiture of licensing privilege, §50-13.12.

**Chiropractors.**

Exemption from licensing, §90-452, (b).

**Definitions,** §90-451.**Display of license,** §90-458.**Exemptions.**

Practice of acupuncture, §90-452, (b).

**Fees,** §90-457.**Felony convictions.**

Forfeiture of license, §15A-1331A.

**Identification badges required,** §90-640.**Legislative declaration.**

Purpose of, §90-450.

**Licenses.**

Display, §90-458.

Fees, §90-457.

Forfeiture.

Felony convictions, §15A-1331A.

Initial license, §90-455, (a).

Renewal, §90-455, (b).

Fee, §90-457.

**Licensing board.**

Compensation of members, §90-453, (d).

Duties, §90-454.

Meetings, §90-453, (c).

Membership, §90-453, (a).

Powers, §90-454.

Terms of members, §90-453, (b).

**Names.**

Use of title, §90-458.

**Physicians and surgeons.**

Exemption from licensing, §90-452, (b).

**Practice of acupuncture.**

Defined, §90-451.

Exemptions, §90-452, (b).

Unlawful acts, §90-452, (a).

**Prohibited activities,** §90-456.**Purpose of article,** §90-450.**Reimbursements by third-party,** §90-459.**Students practicing acupuncture.**

Exemption from licensure, §90-452, (b).

**Third-party reimbursements,** §90-459.**Titles.**

Use, §90-458.

**AD DAMNUM CLAUSE.**

Pleadings, §1A-1, Rule 8.

**ADDITIONAL TIME AFTER SERVICE BY  
MAIL,** §§1-593, 1A-1, Rule 6, (e).

**ADDRESSING ENVELOPES.**

**Work-at-home solicitations, advertising restrictions,** §75-31.

**ADET SCHOOLS.**

**Limited driving privilege,** §20-179.3, (g2).

**Restoration of license after conviction.**

Obtaining certificate of completion, §20-17.6, (c).

**ADJOURNMENT.**

**Clerks of court,** §7A-103.

**Congress, Const. U. S., art. I, §§5, 7; art. II, §3.**

**Sheriffs.**

Superior courts.

Court adjourned by sheriff when judge not present, §7A-96.

**Superior courts.**

Sheriff to adjourn court when judge not present, §7A-96.

**ADJUDICATION OF INCOMPETENCY,**

§§35A-1101 to 35A-1116.

See INCOMPETENCE.

**ADJUDICATORY HEARINGS.**

**Abused, neglected or dependent juveniles,** §§7B-801 to 7B-807.

**Delinquent and undisciplined juvenile actions,** §§7B-2403 to 7B-2412.

**ADJUSTABLE INTEREST RATES.**

**Equity lines of credit,** §24-1.2A, (a).

**ADJUSTERS.**

**Debt adjusters,** §§14-423 to 14-426.

**Insurance adjusters generally.**

See INSURANCE ADJUSTERS.

**ADJUTANT GENERAL,** §§127A-19, 127A-20.

**Administrative and operational matters.**

Relationships of adjutant general, §127A-20.

**Appointment,** §127A-19.**Assistant adjutant general for air national guard.**

Appointment, §127A-19.

**Assistant adjutant general for army national guard.**

Appointment, §127A-19.

**Military head of militia,** §127A-19.**Qualifications,** §127A-19.**Staff members and other personnel,** §127A-19.**ADMINISTRATION DEPARTMENT.****Agency.**

Defined, §143-336.

**Allocation of property and space.**

Rules governing, §143-342.

**Appropriations.**

Emergency contingent fund, §143-19.

Transfer of funds, property, records, etc., §143-344, (d).

**Budget.**

Appropriations.

Emergency contingent fund, §143-19.

Itemized statements and forms, §143-7.

**ADMINISTRATION DEPARTMENT**

—Cont'd

**Business energy improvement program,** §§143-345.16 to 143-345.18.

**Capital planning commission.**

Appointment, §143B-374, (a).

Clerical and other services, §143B-374, (b).

Composition, §143B-374, (a).

Creation, §143B-373, (a).

Duties, §143B-373, (a), (d).

Ex officio members, §143B-374, (a).

Expenses, §143B-374, (b).

Information to be provided to, §143B-373, (b), (c).

Meetings, §143B-374, (b).

Powers and duties, §143B-373, (a), (d).

Public lands.

State governmental complex, §146-22.1.

Quorum, §143B-374, (b).

Records.

Turned over to department of administration, §143B-374, (b).

**Citation of article,** §143-334.**Coal and petroleum suppliers.**

Authority to collect data, §143-345.14, (a).

Civil enforcement, §143-345.14, (e).

Confidentiality of information, §143-345.14, (f).

Definitions, §143-345.14, (b), (f).

Refusal to supply data, §143-345.14, (d).

Rulemaking authority, §143-345.14, (c).

Stocks of coals and petroleum fuel capacity.

Reporting requirements, §143-345.13.

**Contingency and emergency fund.**

Use for construction and repair of public buildings, §143-345.3.

**Costs.**

Publications.

Statement of cost, §143-170.1.

**Courier.**

Evidence.

Chain of custody, §8-103.

**Court of appeals.**

Providing adequate quarters for court, §7A-19, (b).

**Creation,** §§143-335, 143B-366.

**Definitions,** §143-336.

Publications, §143-169.2.

Stocks of coal and petroleum fuels, §143-345.14, (b), (f).

**Disorderly conduct in buildings,** §143-345.2.

**Domestic violence commission,**

§§143B-394.15, 143B-394.16.

**Duties,** §§143-341, 143B-367, 143B-368.

Functions, §143B-368, (a).

**Established,** §143B-366.

**Evacuation of state buildings and grounds.**

Fire, bombs, bomb threats or other emergencies, §143-341.1.

**Executive mansion.**

Authority of department of administration not affected, §143-415.

**ADMINISTRATION DEPARTMENT**

—Cont'd

**Farmworker council**, §§143B-426.25, 143B-426.26.**Fees.**

Use of state-owned office space by self-supporting agencies, §143-342.1.

**Flags.**

Official "prisoner of war/missing in action" flag.

State capitol.

Department authorized to fly on certain holidays, §143-345.9.

**Functions of department**, §143B-368, (a).**Funds.**

Contingency and emergency fund.

Use for construction and repair of public buildings, §143-345.3.

**Future public buildings.**

Program for location and construction, §143-345.5.

**General services division.**

Addition to administrative department, §143-343.

**Governor's management council,**

§§143B-426.22, 143B-426.23.

Clerical services report, §143B-426.23.

Creation, §143B-426.22, (a).

Within department of administration, §143B-426.22, (a).

Meetings, §143B-426.23.

Membership, §143B-426.22, (a).

Powers and duties, §143B-426.22, (b).

Reports.

Annual report, §143B-426.23.

**Head of department**, §143B-369.**Internship council.**

Clerical services, §143B-418.

Compensation, §143B-418.

Creation, §143B-417.

Duties, §143B-417.

Members, §143B-418.

Powers and duties, §143B-417.

Quorum, §143B-418.

Selection of members, §143B-418.

**Mailing lists.**

Updating, §143-169.1.

Certification, §143-169.1, (a).

**Name**, §143B-366.**North Carolina art society.**

Authorization to provide space for art society, §140-12.

**Office space.**

Fees for use of state-owned office space by self-supporting agencies, §143-342.1.

**Powers and duties**, §§143-341, 143B-367, 143B-368.

Functions, §143B-368, (a).

**Progress board**, §§143B-372.1 to 143B-372.3.**Property.**

Surplus property of state.

State agency.

Federal surplus property, §§143-64.1 to 143-64.5.

**ADMINISTRATION DEPARTMENT**

—Cont'd

**Property** —Cont'd

Surplus property of state —Cont'd

State agency —Cont'd

General provisions, §§143-64.01 to 143-64.05.

Transfer of property, §143-344, (b).

Appropriations, §143-344, (d).

Saving clause, §143-345.

Supervision of governor, §143-344, (c).

**Publications.**

Administrative review procedures for public documents, §143-170.2, (c).

State departments and agencies.

Failure to comply with provisions, §143-170.3, (a), (b).

Cost of public documents.

Reduction in printing budget for failure to comply with section, §143-170.1, (a3).

Statement of cost, §143-170.1, (a), (a1), (b).

Definitions, §143-169.2.

Limitations upon, §143-169.

Mailing lists.

Updating, §143-169.1.

North Carolina purchase directory, §143-345.8.

Procedures manuals for public documents, §143-170.2.

Administrative office of the courts, §143-170.4.

Alkaline paper.

Designated public documents to be printed on, §143-170.5.

Consultation with certain state departments and agencies, §143-170.2, (a).

Guidelines.

Final guidelines, §143-170.2, (d1).

Initial guidelines, §143-170.2, (a).

Production elements for public documents, §143-170.2, (a).

Reporting requirements.

Failure to comply with provisions, §143-170.3, (a), (b).

Published at expense of state, §143-169, (b).

Recycling and reuse requirements.

Applicability, §143-169, (c).

Statement that document printed on recycled paper, §143-170.1, (a2).

Statement of cost of public documents, §143-170.1, (a), (a1), (b).

**Public buildings and grounds.**

Construction and repair of public buildings. Use of contingency and emergency fund, §143-345.3.

Defined, §143-336.

Disorderly conduct in and injury to public buildings and grounds, §143-345.2.

Future public buildings.

Program for location and construction, §143-345.5.

**ADMINISTRATION DEPARTMENT**

—Cont'd

**Public buildings and grounds** —Cont'd

Program for location and construction of future public buildings, §143-345.5.

Raleigh.

Moore and Nash squares and other public lots, §143-345.4.

Secretary powers and duties, §143-340.

Western residence of the governor.

Repair and reconstruction, §143-345.7.

**Public employee deferred compensation plan.**

Board of trustees, §143B-426.24.

**Public lands**, §§146-1 to 146-83.

See PUBLIC LANDS.

**Records transfer**, §143-344, (b).

Appropriations, §143-344, (d).

Saving clause, §143-345.

Supervision of governor, §143-344, (c).

**Reports.**

Conciseness, §143-168.

Farmworker council, §143B-426.26, (b).

Governor's management council.

Annual report, §143B-426.23.

Publications.

State departments and agencies.

Failure to comply with reporting requirements, §§143-170.3, 143-170.4.

**Rules and regulations.**

Allocation of property and space, §143-342.

Governor shall adopt, §143-345.1.

**Sale of merchandise by governmental units.**

Exception to prohibition, §66-58, (b).

**Saving clause.**

Transfer of functions, §143-345.

**Science and technology.**

Board of science and technology, §§143B-426.30, 143B-426.31.

**Secretary.**

Duties, §143-340.

Head of department, §143B-369.

Powers, §143-340.

Public lands.

Service of process on state in land actions, §146-69.

Streets and highways.

Test drilling or boring.

Filing record of results with secretary, §136-102.3.

**Self-supporting agencies using state-owned office space.**

Fees, §143-342.1.

**Short title**, §143-334.**State veterans home.**

Administration and operation, §165-46.

**Streets and highways.**

Test drilling or boring.

Filing record of results with secretary of administration, §136-102.3.

**ADMINISTRATION DEPARTMENT**

—Cont'd

**Surplus property of state.**

State agency.

Federal surplus property, §§143-64.1 to 143-64.5.

General provisions, §§143-64.01 to 143-64.05.

**Transfer of functions**, §143-344, (b).

Appropriations, §143-344, (d).

Saving clause, §143-345.

Supervision of governor, §143-344, (c).

**Veterans affairs department.**

Transfer to department of administration, §143A-96.1.

**Veterans homes.**

Operation and administration, §165-46.

**Youth councils.**

Compensation of members, §143B-386.

Creation, §143B-385.

Duties, §143B-385.

Local youth council.

Purposes, §143B-388.

Members, §143B-386.

Powers and duties, §143B-385.

Purposes, §143B-388.

Quorum, §143B-386.

Selection of members, §143B-386.

State youth council.

Established, §143B-387.

Powers and duties, §143B-387.

**ADMINISTRATION OF ESTATES.****Decedents' estates.**

See DECEDENTS' ESTATES.

**Executors and administrators.**

See EXECUTORS AND ADMINISTRATORS.

**Mentally ill and developmentally disabled**, §7A-307.**ADMINISTRATIVE CODE AND REGISTRY.****Publication generally**, §§150B-21.17 to 150B-21.25.

See PUBLICATION OF ADMINISTRATIVE CODE AND REGISTER.

**ADMINISTRATIVE HEARINGS, OFFICE OF**, §§7A-750 to 7A-758.**Administrative law judges.**

Additional judges, §7A-753.

Availability to exempt agencies, §7A-758.

Expenses.

Reimbursement, §7A-755.

Temporary judges, §7A-757.

Oaths, §7A-754.

Power to administer oaths, §7A-756.

Private practice of law, §7A-754.

Qualifications, §7A-754.

Reimbursement for expenses, §7A-755.

Removal from office, §7A-754.

Specialization, §7A-753.

Subpoenas, §7A-756.

Temporary judges, §7A-757.

**ADMINISTRATIVE HEARINGS, OFFICE**

OF —Cont'd

**Chief administrative law judge**, §§7A-751, 7A-752.**Creation**, §7A-750.**Deferral agency**, §7A-759.**Duties**, §7A-750.**Exempt agencies**, §7A-758.**Oaths**, §7A-756.**Purpose**, §7A-750.**Status**, §7A-750.**Subpoenas**, §7A-756.**Temporary judges**, §7A-757.**ADMINISTRATIVE LAW JUDGES,**

§150B-40, (e).

**Administrative procedure generally**, §§150B-1 to 150B-52.

See ADMINISTRATIVE PROCEDURE.

**Assignment**, §150B-32, (a).**Decisions**, §150B-34, (a), 150B-36, (d).

Applicability of provisions, §150B-34, (d).

Finality, §150B-36, (c).

Recommended decisions, §§150B-34, (c).

Adoption by agency, §150B-36, (b3).

**Disqualification**, §150B-32, (b), (c).**Ex parte communications.**

Prohibited, §150B-35.

**Office of administrative hearings.**

See ADMINISTRATIVE HEARINGS,

OFFICE OF.

**Powers**, §150B-33, (b).**Stays**, §150B-33, (a).**ADMINISTRATIVE OFFICE OF THE COURTS, §§7A-340 to 7A-346.****Abused, neglected or dependent juvenile actions.**

Guardian ad litem program to provide services, §§7B-1200 to 7B-1204.

**Advance sheets.**

Contracting for printing of advance sheets, §7A-6, (b).

Designation of commercial advance sheets as official reports, §7A-6, (b1).

Furnishing of advance sheets, §7A-6, (c).

Sale of advance sheets, §7A-6, (b).

Remittance of proceeds of sale, §7A-6, (b).

**Appellate division reports.**

Distribution of copies, §7A-343.1.

**Assistant director.**

Appointment, §7A-342.

Compensation, §7A-342.

Duties, §7A-345.

**Bad checks.**

Collection of fees and restitution.

Office to establish procedures, §14-107.2.

Reporting worthless check collection, §7A-346.2.

**Contracts.**

Assistant clerks..

Local government funding, §7A-102, (g).

Deputy clerks.

Local government funding, §7A-102, (g).

**Contracts —Cont'd**

Judicial secretaries.

Local government funding, §7A-44.1, (d).

**Copies.**

Appellate division reports.

Distribution of copies, §7A-343.1.

**Courts commission.**

Ex officio member, §7A-507.

**Director.**

Appointment, §7A-341.

Assistant clerks.

Local funding assistance, §7A-102, (f).

Compensation, §7A-341.

Deputy clerks.

Local funding assistance, §7A-102, (f).

Duties, §7A-343.

Indigent persons.

Special duties concerning representation, §7A-344.

Judicial secretaries.

Local funding assistance, §7A-44.1, (c).

Service equivalent to service as superior court judge, §7A-341.

Supervision of office, §7A-340.

Voting rights act of 1965.

Duties as to, §§120-30.9C, 120-30.9H.

**Disability.**

Retirement on account of total and permanent disability, §7A-55.

Applicability of provisions, §7A-56.

**District attorneys, temporary assistance to**, §7A-64.**Drug treatment courts**, §§7A-790 to 7A-801.  
See DRUG TREATMENT COURTS.**Duties of director**, §7A-343.

Indigent persons.

Special duties concerning representation, §7A-344.

**Elections.**

Submission of acts to United States attorney general, §120-30.9C.

**Employees.**

Appointment, §7A-342.

Compensation, §7A-342.

Health and safety programs.

Authority of administrative office to establish, §143-589.

**Establishment**, §7A-340.**Guardian ad litem program.**

Providing services to abused, neglected or dependent juveniles, §§7B-1200 to 7B-1204.

**Indigent defense services.**

Budgeting process, §7A-498.2, (e).

Clerical support, §7A-498.2, (c).

**Indigent persons.**

Special duties of director concerning representation, §7A-344.

**Information to be furnished to administrative officer**, §7A-346.**Law clerks.**

Salaries of law clerks set by administrative officer, §7A-7, (a).

- Motor vehicle license plates.**  
Special license plate issuable to director, §20-79.4, (b).
- Office of guardian ad litem services.**  
Established within administrative office of the courts, §7B-1200.
- Officers, §7A-340.**
- Registration and indexing of testamentary trusts, §36A-108.**
- Reports.**  
Appellate division reports.  
Distribution of copies, §7A-343.1.  
Contracting for printing of reports, §7A-6, (b).  
Designation of commercial reports as official report, §7A-6, (b1).  
Legislative reporting.  
Local government services contracts, §7A-346.2, (a).  
Worthless check collection, §7A-346.2, (b).  
Sale of reports, §7A-6, (b).  
Remittance of proceeds of sale, §7A-6, (b).
- Research assistants.**  
Salaries of research assistants set by administrative officer, §7A-7, (a).
- Retirement.**  
Age requirements, §7A-51.  
Applicability of provisions, §7A-56.  
Compensation for retirement, §7A-51.  
Applicability of provisions, §7A-56.  
On account of total and permanent disability, §7A-55.  
Applicability of provisions, §7A-56.  
Service requirements, §7A-51.  
Applicability of provisions, §7A-56.
- Safety and health programs for employees.**  
Authority to establish, §143-589.
- Secretaries.**  
Determination of number and salaries of secretary, §7A-7, (b).
- Sentencing services act, §§7A-770 to 7A-777.**  
See SENTENCING SERVICES.
- Setoff debt collection, §§105A-1 to 105A-16.**  
See SETOFF DEBT COLLECTION.
- Stenographers.**  
Determination of number and salaries of stenographers, §7A-7, (b).
- Supervision of office, §7A-340.**
- Temporary assistance to district attorneys, §7A-64.**
- Termination of parental rights proceedings.**  
Payment of fees of court appointed guardian ad litem and court appointed counsel, §7B-1101.
- Total and permanent disability.**  
Retirement on account of, §7A-55.  
Applicability of provisions, §7A-56.
- ADMINISTRATIVE PROCEDURE, §§150B-1 to 150B-52.**
- Administrative code.**  
Publication generally, §§150B-21.17 to 150B-21.25.
- ADMINISTRATIVE PROCEDURE —Cont'd**
- Administrative hearings, office of, §§7A-750 to 7A-759.** See within this heading, "Office of administrative hearings."
- Administrative law judge.**  
Defined, §150B-2.
- Agencies.**  
Defined, §150B-2.
- Alcoholic beverages.**  
Applicability, §18B-906.
- Ambulatory surgical facilities.**  
Adverse action on licenses.  
Applicability of provisions, §131E-148, (b).
- Answers.**  
Hearings, §§150B-25, (b), 150B-38, (d).
- Appeals, §§150B-43 to 150B-52.**  
Appellate division, §150B-52.  
Evidence.  
New evidence, §150B-49.  
Intervention.  
Motion to intervene, §150B-46.
- Jury.**  
Review by court without jury, §150B-50.  
Manner of seeking review, §150B-45.  
New evidence, §150B-49.
- Petitions.**  
Contents, §150B-46.  
Copies served on all parties, §150B-46.  
Time for filing petition, §150B-45.  
Power of court in disposing of case, §150B-51, (d).
- Records, §150B-47.**  
Contents, §150B-47.  
Costs, §150B-47.  
Filing with clerk of superior court, §150B-47.  
Review by court without jury, §150B-50.  
Right to judicial review, §150B-43.  
Decision unreasonably delayed, §150B-44.  
Scope of review, §150B-51, (a), (a1), (c).  
Service of process.  
Copies of petition served on all parties, §150B-46.  
Standard of review, §150B-51, (b).  
Stays, §150B-48.  
Obtaining stay of court's decision, §150B-52.  
Unreasonable delay of decision.  
Right to judicial intervention, §150B-44.  
Waiver, §150B-45.
- Applicability of provisions, §150B-1, (c).**  
Contested cases, §150B-1, (e).  
Exemptions, §150B-1, (d).  
University of North Carolina, §150B-1, (f).
- Assisted living administrators, applicability, §90-288.18, (b).**
- Banks.**  
Hearings.  
Special provisions, §§150B-38 to 150B-42.

**ADMINISTRATIVE PROCEDURE —Cont'd****Cardiac rehabilitation certification program.**

Adverse action on certificates, §131E-168, (b).

**Code.**

Publication generally, §§150B-21.17 to 150B-21.21.

**Codifier of rules.**

Defined, §150B-2.

Publication of code and register.

Copies of register and code.

Distribution of free copies, §150B-21.24.

North Carolina administrative code.

Authority to revise form of rules, §150B-21.20, (a).

Duties, §150B-21.18.

Effect of codifier's revision of rule, §150B-21.20, (b).

North Carolina register.

Duties, §150B-21.17.

Publication of manual, §150B-21.23.

**Commission.**

Defined, §150B-2.

**Community colleges.**

Construction contract claims.

Adjustment and resolution, §143-135.6, (a) to (c).

State board of community colleges.

Applicability of administrative procedure act, §115D-80.

**Consolidation.**

Hearings, §150B-26.

**Contested cases.**

Applicability of provisions, §150B-1, (e).

Commencement, §150B-23, (a).

Time for filing petition, §150B-23, (f).

Defined, §150B-2.

Hearings.

Generally, §§150B-22 to 150B-42. See within this heading, "Hearings."

Settlement through informal procedures, §150B-22.

**Declaratory rulings, §150B-4, (a).****Definitions, §150B-2.****Depositions, §150B-39, (a).**

Hearings, §§150B-28, (a), 150B-39, (a).

Subpoenas.

Witness fees, §150B-39, (c).

**Discovery, §150B-39, (b).**

Hearings, §§150B-28, (b), 150B-39, (a).

Subpoenas.

Witness fees, §150B-39, (c).

**Educational agencies.**

Subject to administrative procedure act, §115C-2.

**Elections.**

Precinct boundaries.

Exemption of state board of elections, §163-132.5B.

**Evidence.**

Appeals.

New evidence, §150B-49.

Dying declarations, §8-51.1.

**ADMINISTRATIVE PROCEDURE —Cont'd****Evidence —Cont'd**

Hearings, §150B-41, (a), (b).

Opportunity to present evidence, §§150B-25, (c), 150B-40, (a).

Rules of evidence, §150B-29.

Subpoenas, §§150B-27, 150B-39, (c).

**Exempt agencies' rules.**

Publication of code and register, §150B-21.21, (b), (c).

**Exemptions from provisions, §150B-1, (d).****Fees.**

Copies of register and code, §150B-21.25.

Subpoenas.

Witness fees, §150B-39, (c).

**Foreign corporations.**

Nonprofit corporations.

Revocation of certificates of authority.

Inapplicability of administrative procedure act, §55A-15-33.

**General assembly.**

Joint legislative administrative procedure oversight committee, §§120-70.100 to 120-70.103.

**Health maintenance organizations,**

§58-67-155.

**Hearings, §§150B-22 to 150B-42.**

Absence of party.

Proceeding with hearing in absence of party, §§150B-25, (a), 150B-40, (a).

Administrative law judges, §150B-40, (e).

Assignment, §150B-32, (a).

Decisions, §§150B-34, 150B-36.

Disqualification, §150B-32, (b), (c).

Ex parte communications.

Prohibited, §150B-35.

Office of administrative hearings.

See ADMINISTRATIVE HEARINGS, OFFICE OF.

Powers, §150B-33, (b).

Stays, §150B-33, (a).

Answers, §§150B-25, (b), 150B-38, (d).

Arguments.

Opportunity to present, §150B-25, (c).

Banks.

Special provisions, §§150B-38 to 150B-42.

Consolidation, §150B-26.

Decisions.

Final decision, §§150B-36, 150B-42, (a).

Unreasonable delay of decision.

Right to judicial intervention, §150B-44.

Depositions, §150B-28, (a).

Discovery, §150B-28, (b).

Evidence, §150B-41, (a), (b).

Opportunity to present evidence, §§150B-25, (c), 150B-40, (a).

Rules of evidence, §150B-29.

Subpoenas, §§150B-27, 150B-39, (c).

Ex parte communications, §150B-40, (d).

Prohibited, §150B-35.

Final decision, §§150B-36, 150B-42, (a).

Findings of fact, §150B-36, (b) to (b2).

Informal procedures.

Settlement of contested cases, §150B-22.

**ADMINISTRATIVE PROCEDURE —Cont'd****Hearings —Cont'd**

## Insurance.

Department of insurance and  
commissioner of insurance.

Special provisions, §§150B-38 to  
150B-42.

## Interpreters.

General provisions.

See INTERPRETERS.

Intervention, §§150B-23, (d), 150B-38, (f).

## Licenses.

Occupational licensing agencies.

Special provisions, §§150B-38 to  
150B-42.

Notice, §§150B-23, (b), (c), 150B-38, (b), (c).

Official notice, §§150B-30, 150B-41, (d).

Office of administrative hearings, §§7A-750  
to 7A-759. See within this heading,  
"Office of administrative hearings."

Official notice, §§150B-30, 150B-41, (d).

Open to public, §§150B-23, (e), 150B-38, (e).

Opportunity for hearing to be provided,  
§150B-23, (a).

Presiding officer, §150B-40, (b), (c).

## Records.

Official record, §§150B-37, (a), 150B-42,  
(b).

Forwarding copy to agency, §150B-37,  
(c).

Transcript, §§150B-37, (b), 150B-42, (c).

## Scope of provisions.

Special provisions, §150B-38, (a).

Stipulations, §§150B-31, (a), 150B-41, (c).

Disposition of contested case by  
stipulation, §150B-31, (b).

Subpoenas, §150B-27.

Venue, §150B-24, (a).

Waiver of objection to venue, §150B-24,  
(b).

## Witnesses.

Cross-examination, §§150B-25, (d),  
150B-40, (a).

Subpoenas, §§150B-27, 150B-39, (c).

**Hospitals.**

## Licenses.

Adverse action on licenses, §131E-78, (a)  
to (c).

Denial or revocation of license, §131E-78,  
(a).

**Insurance.**

## Hearings.

Department of insurance and  
commissioner of insurance.

Special provisions, §§150B-38 to  
150B-42.

**Interpleader and intervention.**

## Appeals.

Motion to intervene, §150B-46.

Right to judicial intervention when agency  
unreasonably delays decision,  
§150B-44.

## Hearings.

Motion to intervene, §§150B-23, (d),  
150B-38, (f).

**ADMINISTRATIVE PROCEDURE —Cont'd****Joint hearings, §150B-38, (g).****Judicial or official notice.**

Publication of code and register.

Effect of inclusion of rule in code,  
§150B-21.22.

**Judicial review, §§150B-43 to 150B-52.** See  
within this heading, "Appeals."

**Jury.**

Appeals.

Review by court without jury, §150B-50.

**Licenses.**

Application of provisions, §150B-3, (d).

Defined, §150B-2.

Expiration, §150B-3, (a).

Hearings.

Occupational licensing agencies.

Special provisions, §§150B-38 to  
150B-42.

Hospitals, §131E-78, (a) to (c).

Licensing defined, §150B-2.

Notice.

Suspension, revocation or cancellation of  
license, §150B-3, (b).

Nursing homes, §131E-103, (b).

Occupational licenses.

Defined, §150B-2.

Special provisions, §150B-3.

Suspension.

Notice, §150B-3, (b).

Summary suspension, §150B-3, (c).

**Mediated settlement conferences.**

Attendance, §150B-23.1, (d).

Costs, §150B-23.1, (i).

Definitions, §150B-23.1, (b).

Immunity, §150B-23.1, (h).

Inadmissibility of negotiations, §150B-23.1,  
(j).

Mediators, §150B-23.1, (e).

Order by administrative law judge,  
§150B-23.1, (c).

Purpose of section, §150B-23.1, (a).

Right to hearing, §150B-23.1, (k).

Sanctions, §150B-23.1, (f).

Standards, §150B-23.1, (g).

**Mine safety and health standards.**

Procedure utilized for adoption and  
promulgation, §74-24.4, (b).

**Nonprofit corporations.**

Administrative dissolution by secretary of  
state.

Inapplicability of administrative  
procedure act, §55A-14-24.

Foreign corporations.

Revocation of certificates of authority.

Inapplicability of administrative  
procedure act, §55A-15-33.

**Notice.**

Hearings, §§150B-23, (b), (c), 150B-38, (b),  
(c).

Official notice, §§150B-30, 150B-41, (d).

Licenses.

Suspension, revocation or cancellation,  
§150B-3, (b).

**ADMINISTRATIVE PROCEDURE —Cont'd****Nursing homes.**

Adverse action on licenses, §131E-103, (b).

**Occupational licensing agency.**

Defined, §150B-2.

**Office of administrative hearings,**

§§7A-750 to 7A-759.

Age discrimination in employment.

Deferral agency, §7A-759.

Agency head, §7A-751.

Appointment of administrative law judges, §7A-753.

Chief administrative law judge, §§7A-751, 7A-752.

Creation, §7A-750.

Deferral agency.

Confidentiality, §7A-759, (g).

Contested cases, §7A-759, (d), (e).

Contracts to serve as deferral agency, §7A-759, (b).

Designation, §7A-759, (a).

Federal authority not limited, §7A-759, (h).

Investigations, §7A-759, (c).

Monetary compliance with settlement or compromise, §7A-759, (f).

Duties, §7A-750.

E.E.O.C. actions.

Deferral agency, §7A-759.

Enforcement of powers, §7A-756.

Exempt agencies.

Availability of administrative law judges to, §7A-758.

Expenses reimbursed, §7A-755.

Municipal corporations.

Availability of administrative law judges to, §7A-758.

Oath administration, §7A-756.

Deferral agency, §7A-759, (c).

Oaths and affirmations, §7A-759, (c).

Oaths of administrative law judges, §7A-754.

Political subdivisions.

Availability of administrative law judges to, §7A-758.

Purpose, §7A-750.

Qualifications of administrative law judges, §7A-754.

Reimbursement of expenses, §7A-755.

Removal of administrative law judges, §7A-754.

Specialization of administrative law judges, §7A-753.

Standards of conduct, §7A-754.

Status, §7A-750.

Subpoena issuance, §7A-756.

Temporary administrative law judges, §7A-757.

**Parties.**

Defined, §150B-2.

**Petitions.**

Appeals.

Time for filing petition, §150B-45.

Contents, §150B-46.

**ADMINISTRATIVE PROCEDURE —Cont'd****Petitions —Cont'd**

Copies served on all parties, §150B-46.

Policy of state, §150B-1, (a).

Publication of administrative code and register, §§150B-21.17 to 150B-21.25.

See PUBLICATION OF ADMINISTRATIVE CODE AND REGISTER.

Purpose of provisions, §150B-1, (b).

**Records.**

Appeals, §150B-47.

Hearings.

Official record, §§150B-37, 150B-42, (b), (c).

**Residence.**

Defined, §150B-2.

**Rulemaking procedure.**

Abolition of part or all of agency.

Transfer of agency's duties.

Effect on rule, §150B-21.7.

Administrative code.

Publication, §§150B-21.17 to 150B-21.25.

Applicability of article, §150B-18.

Conduct of hearings, §150B-38, (h).

Coordinators.

Agencies to designate rulemaking coordinators, §150B-21, (a).

Duties of rulemaking coordinators, §150B-21, (b) to (f).

Definitions.

Legislative day and day of adjournment, §150B-21.3, (d).

Substantial economic impact, §150B-21.4, (b1).

Limitations on what can be adopted as a rule, §150B-19.

Local governments.

Rules affecting, §§150B-21.26 to 150B-21.28.

Permanent rules.

Adoption procedure generally, §150B-21.2, (a).

Amendment of rule.

Notice and hearing not required, §150B-21.5, (a).

Review, §§150B-21.8, (c), 150B-21.10.

Approval by commission, §§150B-21.10, 150B-21.11.

Comments on text of proposed rule.

Acceptance, §150B-21.2, (f).

Effective date, §150B-21.3, (b), (c), (e).

Technical change, §150B-21.3, (f).

Explanatory statement why rule adopted, §150B-21.2, (h).

Extending period for review.

Public hearing on rule, §150B-21.14.

Fiscal notes, §150B-21.4.

Notice of rulemaking, §150B-21.2, (a) to (d).

When not required, §150B-21.5.

Objection by commission.

Action, §150B-21.12, (a).

Changes, §150B-21.12, (c).

Return of rule, §150B-21.12, (d).

**ADMINISTRATIVE PROCEDURE —Cont'd****Rulemaking procedure —Cont'd**

## Permanent rules —Cont'd

Objection by commission —Cont'd

Time limit, §150B-21.12, (b).

Public hearing for rule where review period has been extended, §150B-21.14.

Public hearing on proposed rule, §150B-21.2, (e).

When not required, §150B-21.5.

Recordkeeping duties of agency, §150B-21.2, (i).

Repeal of rule.

Notice and hearing not required, §150B-21.5, (b).

Report to joint legislative administrative procedure oversight committee, §150B-21.16.

Review by commission, §150B-21.8, (b), (c).

Action on rule, §150B-21.10.

Approval procedures, §150B-21.11.

Extending period for review, §150B-21.13.

Standards for review, §150B-21.9, (a).

Timetable for review, §150B-21.9, (b).

Extension of time, §150B-21.13.

Public hearing on rule where time for review has been extended, §150B-21.14.

Time for adoption, §150B-21.2, (g).

Petitioning agencies to adopt rules.

Denial of petition.

Procedure, §150B-20, (c), (d).

Generally, §150B-20, (a).

Granting or denying petition.

Generally, §150B-20, (b).

Publication of code and register, §§150B-21.17 to 150B-21.25.

Reference to material.

Incorporation of material and rule by reference, §150B-21.6.

Register.

Publication, §§150B-21.17 to 150B-21.25.

Repeal of law authorizing agency to adopt rule.

Effect, §150B-21.7.

Restrictions on what can be adopted as a rule, §150B-19.

Rulemaking coordinators.

Agencies to designate, §150B-21, (a).

Duties, §150B-21, (b) to (f).

Rule publication manual, §150B-21.23.

Rules affecting local governments.

Minimizing effects of rules on local budgets, §150B-21.27.

Office of state budget, planning and management.

Duties, §150B-21.28.

Preliminary review by governor, §150B-21.26, (a).

Scope, §150B-21.26, (b).

Scope of article, §150B-18.

**ADMINISTRATIVE PROCEDURE —Cont'd****Rulemaking procedure —Cont'd**

Temporary rules.

Adoption procedure.

Commissioner's statement of need, §150B-21.1, (a3).

Generally, §150B-21.1, (a).

Review, §150B-21.1, (b).

Statement of findings of need for rule.

Failure to meet criteria, §150B-21.1, (b).

Preparation, §150B-21.1, (a).

Wildlife resources commission, §150B-21.1, (a1).

Effective date, §§150B-21.1, (d), 150B-21.3, (a).

Information technology procurement, §150B-21.1, (a4).

Persons aggrieved by adopted rules, §150B-21.1, (c).

Publication, §150B-21.1, (e).

Review, §150B-21.8, (a).

State board of elections, §150B-21.1, (a5).

Validity of rules, §150B-18.

Erroneous fiscal note.

Effect, §150B-21.4, (c).

**Rule publication manual, §150B-21.23.****Rules and regulations defined, §150B-2.****Service of process.**

Appeals.

Copies of petition served on all parties, §150B-46.

**State bar rules.**

Publication of code and register, §150B-21.21, (a), (c).

**Stays.**

Appeals.

Administrative decision, §§150B-48, 150B-52.

Hearings, §150B-33, (a).

**Stipulations.**

Hearings, §§150B-31, 150B-41, (c).

**Subpoenas, §150B-39, (c).**

Hearings, §§150B-27, 150B-39, (c).

Witnesses.

Fees, §150B-39, (c).

**Substantial evidence.**

Defined, §150B-2.

**University of North Carolina.**

Applicability of provisions, §150B-1, (f).

**Venue.**

Hearings, §150B-24.

**Waiver.**

Appeals, §150B-45.

Hearings.

Venue.

Waiver of objection to venue, §150B-24, (b).

**Witnesses.**

Hearings.

Cross-examination, §§150B-25, (d), 150B-40, (a).

Subpoenas, §§150B-27, 150B-39, (c).

**ADMINISTRATIVE PROCEDURE —Cont'd****Witnesses —Cont'd**

Subpoenas.

Fees, §150B-39, (c).

**ADMINISTRATIVE SEARCH AND INSPECTION WARRANTS, §15-27.2.****ADMINISTRATOR OF SAVINGS INSTITUTION DIVISION.****Savings and loan associations.**

Generally.

See SAVINGS AND LOAN ASSOCIATIONS.

**Savings banks.**

Generally.

See SAVINGS BANKS.

**ADMINISTRATORS.**

See EXECUTORS AND ADMINISTRATORS.

**ADMINISTRATORS OF PUBLIC SCHOOLS.****Qualifications and standards generally, §§115C-290.1 to 115C-290.9.**

See SCHOOL ADMINISTRATOR QUALIFICATIONS AND STANDARDS.

**ADMIRALTY.****Constitution of the United States, Const.**

U. S., art. I, §8.

Jurisdiction of courts, Const. U. S., art. III, §2.

**ADMISSION FEES.****Privilege tax on gross receipts.**

Dance or athletic contest for which admission fee charged, §105-37.1.

**ADMISSIONS.****Adultery.**

Admissibility of admission or confession as evidence, §14-184.

**Compromise and settlement.**

Advance or partial payments.

Not to constitute admission of liability, §1-540.3, (a).

Motor vehicle collisions or accidents.

Settlement of property damage claims not to constitute admission of liability, §1-540.2.

**Contents of writings, recordings and photographs, §8C-1, Rule 1007.****Delinquent and undisciplined juvenile actions.**

In-custody admission, §7B-2101, (b).

When admissions by juvenile accepted by court.

Determination factual basis for admission, §7B-2407, (c).

Determination that admission product of informed choice, §7B-2407, (b).

Duties of court before accepting, §7B-2407, (a).

**Fornication.**

Admissibility of admission or confession as evidence, §14-184.

**Gambling contracts, §16-2.****ADMISSIONS —Cont'd****Garnishment.**

Garnishee, §1-440.28, (a) to (e).

**Limitation of actions.**

Party to obligation, co-obligor or guarantor.

Effect of admission by, §1-27, (a).

**Partnerships.**

Bound by admission of partner, §59-41.

Limitation of actions.

Effect of admission by partner, §59-39.1.

**Payment into court.**

Defendant ordered to satisfy admitted sum, §1-510.

**Pre-trial conference to consider****possibility of obtaining, §1A-1, Rule 16.****Proof of service.**

Written admission of defendant, §1-75.10.

**Request for admission, §1A-1, Rules 26, (a); 36, (a).**

Answer, §1A-1, Rule 36, (a).

Effect of admission, §1A-1, Rule 36, (b).

Expenses on failure to admit, §1A-1, Rule 37, (c).

Filing, §1A-1, Rule 5, (d).

**Statements against interest.**

Hearsay exception, §8C-1, Rule 804.

**ADMONITION.****Attorney discipline.**

Imposition of discipline, Bar Rules &amp; Regs., B, §.0123.

Issuance by grievance committee, Bar Rules &amp; Regs., B, §.0113.

**ADOLESCENT PREGNANCY PREVENTION PROJECTS.****Establishment and administration of program to distribute funds, §130A-131.15, (a).****Evaluation of projects funded, §130A-131.15, (c).****Management and funding of projects, §130A-131.15, (d).****Monitoring administration, §130A-131.15, (d).****Rules, adoption, §130A-131.15, (b).****ADOPT-A-BEACH PROGRAM.****Assignment of access to participants, §143-672, (a).****Definitions, §143-670.****Established, §143-671.****Reports, §143-672, (b).****Rules promulgation, §143-673.****ADOPT-A-HIGHWAY PROGRAM, §136-140.1.****ADOPTION, §§48-1-101 to 48-10-105.****Abused, neglected or dependent juveniles.**

Periodic review hearings as to placement.

Custody removed from parent, permanency plan, §7B-906.

Surrender of juvenile for adoption, agency plan for placement, §7B-909.

**ADOPTION —Cont'd****Abused, neglected or dependent juveniles**

—Cont'd

Periodic review hearings as to placement

—Cont'd

Termination of parental rights, permanent placement plan, §7B-908.

**Action, §50-13.2A.**

Failure to disclose nonidentifying information.

Civil action for equitable or monetary relief, §48-10-104.

Unauthorized disclosure of identifying information.

Civil action for equitable or monetary relief, §48-10-105, (d).

Visitation of adopted grandchild, §50-13.2A.

**Adoptee.**

Defined, §48-1-101.

**Adoption facilitator.**

Defined, §48-1-101.

**Adult adoptions.**

Adult.

Defined, §48-1-101.

**Adults.**

Applicability of article, §48-5-100.

Consent.

Contents, §48-5-102, (b).

Persons from whom consent required, §48-5-102, (a).

Revocation, §48-5-102, (d).

Spouse of petitioner in stepparent adoption, §48-5-102, (c).

Defined, §48-1-101.

Incompetent adults.

Consent of guardian, §48-5-103, (a), (b).

Guardian ad litem to investigate and report to court, §48-5-103, (c).

Petition for adoption.

Married prospective adoptive parent.

Joinder of both spouses, §48-5-101, (b).

Who may file, §48-5-101, (a).

**Advertisements.**

Unauthorized persons, misdemeanor, §48-10-101, (b), (c).

**Affidavit of parentage.**

Agency placements, §48-3-206, (b).

Contents, §48-3-206, (a).

Execution, §48-3-206, (a).

Filing with petition for adoption, §48-2-305.

**Agencies.**

Defined, §48-1-101.

**Agency placements.**

Acquisition of legal and physical custody of minor, §48-3-203, (a).

Adoption of minors, §48-3-201.

Affidavit of parentage, §48-3-205, (b).

Consent withheld contrary to best interest of minor.

Court order dispensing with consent, §48-3-603, (b).

Criminal history investigation, §48-3-203, (d1).

**ADOPTION —Cont'd****Agency placements —Cont'd**

Custody of minor pending adoption decree.

Legal custody with agency, §48-3-502, (a).

Petition by agency for full legal and physical custody, §48-3-502, (b).

Execution of consent, §48-3-605, (d).

Investigation required, §48-3-203, (d1).

Notice to parent when adoption decree issued, §48-3-203, (c).

Parties by whom consent required, §48-3-601.

Preplacement assessments.

Selection of prospective adoptive parent, §48-3-203, (d).

Promulgation of rules by social services commission, §48-3-203, (e).

Recruitment of adoptive parents, §48-3-204.

Relinquishment of one parent sufficient for placement for adoption, §48-3-201, (d).

Schedule of fees or expenses charged.

Statements of services to prospective adoptive parents, §48-3-203, (b).

Statement of services provided to prospective adoptive parents, §48-3-203, (b).

Time for execution of consent, §48-3-604.

**Alien adoptees.**

Contents of decree of adoption, §48-2-606, (b).

**Alleged father of minor adoptee, no notice given.**

Court to give notice, §48-2-404.

**Appeals.**

Consent of parent or guardian obtained by fraud or duress, §48-2-607, (c).

Control over child placing and child care, §131D-10.9.

Procedure, notice, §48-2-607, (b).

Prohibited grounds for appeals, §48-2-607, (a).

Relinquishment of parent or guardian obtained by fraud or duress, §48-2-607, (c).

Statute of limitations.

Action for damages against adoptee or adoptive parent for fraud or duress, §48-2-607, (c).

Unfavorable preplacement assessments, §48-3-308, (a).

**Appearances.**

Hearing on petition to adopt adult, §48-2-605, (b).

**Assistance for adoptive parents.**

Interstate compact on adoption and medical assistance, §§7B-3900 to 7B-3906.

**Attorneys at law.**

Representation of adoptee, §48-2-201, (b).

Representation of parents, §48-2-201, (a).

**Attorneys' fees.**

Revocation of consent.

Fees awarded to person who revoked upon non-return of minor, §48-3-608, (c).

**ADOPTION —Cont'd****Attorneys' fees —Cont'd**

Revocation of relinquishment.

Failure to return minor, §48-3-706, (b).

**Attorneys specializing in family law.**

Certification standards, Bar Rules & Regs., D, §§.2401 to .2407.

**Background information provided to prospective adoptive parents, §48-3-205.****Best interest of adoptee.**

Standard of proof for hearings on petition, §48-2-603.

**Biological parents.**

Consent of biological father, §48-2-206.

**Bringing or sending juvenile into state for purposes of placement for adoption.**

Applicability of article, §7B-3705.

Bond required for person, agency, etc., bringing juvenile into state, §7B-3701.

Consent of department of health and human services, §7B-3700, (a).

Definitions, §7B-3704.

Misdemeanor for violating provisions, §7B-3703.

Responsibility for care and training of juvenile, §7B-3700, (b).

**Burden of proof.**

Hearing on petition to adopt adult, §48-2-605, (b).

Hearings on petition for adoption, §48-2-603, (a).

**Certificate of identification for individual of foreign birth, §130A-108.****Child custody.**

Failure to consent, §50-13.2, (d).

Visitation of adopted grandchild.

Action by biological grandparent, §50-13.2A.

**Child, defined, §48-1-101.****Child placing agencies.**

Control over child placing and child care, §§131D-10.1 to 131D-10.9.

Foster parent criminal record checks, §131D-10.3A.

**Children and minors.**

Affidavit of parentage, §48-3-206.

Agency placements generally. See within this heading, "Agency placements."

Applicability of article to stepparents, §48-3-100.

Consent required for direct placement of minor, §48-3-201, (b).

Consent to adoption generally. See within this heading, "Consent."

Custody of minor in health care facility.

Authorization to transfer custody to agency, §48-3-402.

Definitions, §48-3-401.

Custody of minor pending adoption decree, §§48-3-501, 48-3-502.

Custody of minor upon denial of petition to adopt, §48-2-604, (c).

**ADOPTION —Cont'd****Children and minors —Cont'd**

Custody of minor upon execution of consent, §48-3-607, (b).

Denial of petition to adopt minor, §48-2-604, (c).

Direct placements generally. See within this heading, "Direct placements."

Disclosure of background information.

Forms to collect information, §48-3-205, (d).

General information provided to prospective adoptive parents, §48-3-205, (a).

Preservation of health information by agency, §48-3-205, (c).

Use against provider in pending civil or criminal actions prohibited, §48-3-205, (b).

Execution of consent, consequences, §48-3-607.

Interstate placements, §48-3-207.

Married and emancipated minors, adoption of, §48-5-100.

Notice to alleged father of minor adoptee, §48-2-404.

Placement of minors for adoption, §48-3-201.

Recruitment of adoptive parents.

Cooperation between agencies, §48-3-204, (c).

Photo-listing service, §48-3-204, (b).

Rules for agencies to follow, §48-3-204, (a).

Relinquishment generally. See within this heading, "Relinquishment."

Revocation of consent to adoption of minor, §§48-3-607 to 48-3-609.

Stepparent's adoption of minor.

General provisions. See within this heading, "Stepparents."

Transfer of custody from health care facility.

Attending practitioner, defined, §48-3-401.

Authorization for transfer of minor to agency.

Duration of authorization, §48-3-402, (b).

Health care facility, defined, §48-3-401.

Who may place minors for adoption, §48-3-201, (a).

**Child support.**

Duty of former parent to make past-due payments.

Effect of decree of adoption, §48-1-106, (c).

**Collateral agreements to consent.**

Enforceability, effect on consent, §48-3-610.

**Confidentiality of proceedings, §48-2-203.****Confidentiality of records.**

General provisions, §§48-9-101 to 48-9-109.

See within this heading, "Records."

**Conflicts resolved in favor of minors, §48-1-100, (c).****Consent.**

Adult adoptions.

Contents, §48-5-102, (b).

**ADOPTION —Cont'd****Consent —Cont'd****Adult adoptions —Cont'd**

Persons from whom consent required,  
§48-5-102, (a).

Revocation, §48-5-102, (d).

Spouse of petitioner in stepparent  
adoption, §48-5-102, (c).

**Agency placements, §48-3-601.**

Consent withheld contrary to best interest  
of minor.

Court order dispensing with consent,  
§48-3-603, (b).

Execution of consent by agency, §48-3-605,  
(d).

Time for execution of consent, §48-3-604,  
(d).

**Biological father.**

Applicability of court decision, §48-2-206,  
(i).

Computation of time, §48-2-206, (g).

Hearings, §48-2-206, (d).

Jurisdiction, §48-2-206, (f).

Notice of intent to place for adoption,  
§48-2-206, (a).

Contents, §48-2-206, (b).

Failure to respond, §48-2-206, (c).

Service of process, §48-2-206, (e).

Transfers and appeals, §48-2-206, (h).

**Bringing juvenile into state or taking or sending juvenile out of state for purposes of placement, §§7B-3700 to 7B-3705.**

Collateral agreements, effect on consent,  
§48-3-610.

Consequences, §48-3-607.

Contents, mandatory provisions, §48-3-606.

Court order dispensing with consent in  
certain situations, §48-3-603, (b).

Custody of minor upon revocation,  
§48-3-608, (c).

Custody of minor upon voiding of consent,  
§48-3-609, (b).

Direct placements, §§48-3-201, (b), 48-3-601.

Dismissal of adoption proceeding upon  
voiding of consent, §48-3-609, (c).

Effect, §48-3-607.

**Execution procedures.**

Agencies, §48-3-605, (d).

Contents, mandatory provisions,  
§48-3-606.

Foreign execution, §48-3-605, (e).

General provisions, §48-3-605, (c).

Indian children, §48-3-605, (f).

Parent or guardian of minor, §48-3-605,  
(a).

Parent under age of eighteen, §48-3-605,  
(b).

Foreign consent, §48-3-605, (e).

Fraud or duress in obtaining consent of  
parent or guardian.

Statute of limitations for appeal,  
§48-2-607, (c).

General provisions, §§48-3-601, 48-3-603.

**ADOPTION —Cont'd****Consent —Cont'd**

Guardian ad litem for incompetent parents,  
§48-3-602.

Incompetent parents, §48-3-602.

Irrevocable consent.

Second consent to adoption by same  
adoptive parents, §48-3-608, (e).

Legitimation.

Effect on consent, §49-13.1.

Mandatory contents, §48-3-606.

Minor age twelve or older.

Consent required, §48-3-601.

Court order dispensing with consent,  
§48-3-603, (b).

Time for execution, §48-3-604, (e).

Persons whose consent not required,  
§48-3-603.

Persons whose consent required, §48-3-601.

Readoption after stepparent adoption.

Adoptee, §48-6-102, (d).

Adoptee's parent who was spouse of  
adoptive parent, §48-6-102, (g).

Adoptive parent, §48-6-102, (f).

Guardian of minor adoptee, §48-6-102, (h).

Petitioner's spouse, §48-6-102, (e).

Who must execute consent, §48-6-102, (c).

Revocation of consent.

Adoption cannot proceed without another  
consent, §48-3-608, (d).

Attorneys' fees to person who revoked  
upon non-return of minor, §48-3-608,  
(c).

Custody of minor, §48-3-608, (c).

Direct placement, §48-3-608, (b).

Generally, §48-3-608, (a).

Second consent by same adoptive parents.

Irrevocable, §48-3-608, (e).

Stepparent's adoption of stepchild,  
§48-4-102.

Timing of execution, §48-3-604.

Void, §48-3-609, (a).

Custody of minor, §48-3-609, (b).

Dismissal of adoption proceeding,  
§48-3-609, (c).

**Construction of chapter, §48-1-100, (c).**

Liberally construed generally, §48-1-100, (d).

**Control over child placing and child care,  
§§131D-10.1 to 131D-10.9.**

**Criminal history record checks.**

Criminal history defined, §48-1-101.

Foster parents, individuals applying for  
licensure as foster parents and  
individuals 18 years of age or older  
residing in family foster home,  
§131D-10.3A.

Mandatory preplacement criminal checks of  
prospective adoptive parents of minor in  
custody or placement responsibility of  
county department of social services.

Department of justice.

Duties, §48-3-309, (c).

Performance of check by, §48-3-309, (h).

Forms, §48-3-309, (d).

**ADOPTION —Cont'd****Criminal history record checks —Cont'd**

Mandatory preplacement criminal checks of prospective adoptive parents of minor in custody or placement responsibility of county department of social services —Cont'd

Negligence in carrying out provisions.

No liability for, §48-3-309, (g).

Notification of results, §48-3-309, (e).

Responsibility of department, §48-3-309, (a).

Unfavorable preplacement assessment, §48-3-309, (b).

Parents seeking to adopt minor in custody of county department of social services, §114-19.7.

Preplacement assessments, §48-3-303, (d).

Minor in custody or placement responsibility of county department of social services.

Mandatory preplacement criminal checks of prospective adoptive parents, §48-3-309.

Prospective adoptive parents, §114-19.3, (d).

**Criminal law and procedure.**

Prohibited placement activities, §48-10-101.

Unauthorized disclosure of identifying information, §48-10-105.

Unlawful payments related to adoption, §48-10-102.

**Damages.**

Failure to disclose nonidentifying information.

Civil action for monetary relief, §48-10-104.

Unauthorized disclosure of information.

Civil action for monetary relief, §48-10-105.

**Death of joint petitioner pending final decree, §48-2-204.****Decedents' estates.**

Intestate succession, §29-17.

Share of after-adopted children, §28A-22-2.

**Decree of adoption.**

Alien adoptees, §48-2-606, (b).

Biological grandparents' rights, effect, §48-1-106, (f).

Child support arrearage of former parent not terminated, §48-1-106, (c).

Contents, §48-2-606, (a).

Former parent of adoptee not to be named on decree, §48-2-606, (c).

Former parents' rights, effect, §48-1-106, (c).

Inheritance rights of adoptee, §48-1-106, (b).

Instruments transferring ownership, language of kinship included in instrument.

Effect of decree, §48-1-106, (e).

Legal effect, §48-1-106, (a).

Omission of information from petition, effect on decree, §48-2-306, (b).

Parent and child relationship established, §48-1-106, (b).

**ADOPTION —Cont'd****Decree of adoption —Cont'd**

Recognition of foreign decrees, §48-2-205.

Restoration of original certificate if decree set aside, §48-9-108.

Rights of biological grandparents, §48-1-106, (f).

Rights of former parents, §48-1-106, (c).

Stepparent adoption or readoption.

Effect on relationship between child and stepparent's spouse, §48-1-106.

**Definitions, §48-1-101.**

Control over child placing and child care, §131D-10.2.

**Department of health and human services.**

Control over child placing and child care.

Powers and duties, §131D-10.6.

**Direct placements.**

Custody of minor pending adoption decree, §48-3-501.

Information regarding prospective adoptive parent provided to parent or guardian, §48-3-202, (b).

Minor placed with relative, preplacement assessment not required, §48-3-301, (b).

Persons whose consent required, §48-3-601.

Preplacement assessments. Provided to parent or guardian, §48-3-202, (b).

Recruitment of adoptive parents, §48-3-204.

Revocation of consent, §48-3-608, (b).

Selection of prospective adoptive parent, §48-3-202, (a).

Violation of preplacement assessment requirements, §48-3-301, (c).

**Disclosure of confidential information.**

General provisions, §§48-9-101 to 48-9-109. See within this heading, "Records."

**Dismissal of adoption proceeding.**

Consent becomes void, §48-3-609, (c).

**Dispositional hearing on petition.**

Disclosure of fees and charges, §48-2-602.

Extension of time for hearing, §48-2-601, (c).

No contest to petition, §48-2-601, (a).

Procedure generally, §48-2-603.

Time for hearing, §48-2-601, (b).

**Division.**

Defined, §48-1-101.

**Divorce.**

Visitation of adopted grandchild.

Action by biological grandparent, §50-13.2A.

**Duress in execution of notice waiver,**

§48-2-406, (c).

**Failure to disclose nonidentifying information, §48-10-104.****Fees.**

Agency placements.

Schedule of fees included in statement of services, §48-3-203, (b).

Dispositional hearing on petition.

Disclosure of fees and charges, §48-2-602.

**ADOPTION —Cont'd****Fees —Cont'd**

- Lawful payments related to adoption.
- Agency fees and charges, §48-10-103, (e).
- Preplacement assessments, §48-3-304.
- Report to court, §48-2-504.
- Unlawful payments related to adoption, §48-10-102, (a).

**Felonies.**

- Unlawful payments related to adoption.
- Subsequent violations, §48-10-102, (b).

**Fines.**

- Unlawful payments related to adoption, §48-10-102, (b).

**Foreign adoption decrees, recognition, §48-2-205.****Foreign birth.**

- Certificate of identification for individual of foreign birth, §130A-108.

**Former parent adoption, §§48-6-100 to 48-6-102. See within this heading, "Readoption."****Former parents of adoptees.**

- Child support arrearage not terminated by adoption decree, §48-1-106, (c).
- Name prohibited on decree of adoption, §48-2-606, (c).

**Foster care and adoption assistance payments, §§108A-48 to 108A-50.****Foster homes.**

- Control over child caring facilities, §§110-45 to 110-48.
- Control over child placing and child care, §§131D-10.1 to 131D-10.9.
- Foster care and adoption assistance payments, §§108A-48 to 108A-50.

**Foster parents.**

- Mandatory criminal checks, §131D-10.3A.
- Training by division of social services, §131D-10.6A, (a).

**Fraud in execution of notice waiver, §48-2-406, (c).****Grandparents.**

- Visitation rights of biological grandparents of adoptee, §48-1-106, (f).

**Grandparent visitation.**

- Actions, §50-13.2A.

**Guardian ad litem.**

- Adoption of incompetent adults.
- Investigation and report to court, §48-5-103, (c).
- Consent execution for incompetent parents, §48-3-602.
- Representation of adoptee, §48-2-201, (b).

**Guardians.**

- Adoption of incompetent adults.
- Consent, §48-5-103, (a), (b).
- Appointment for minor child.
- Consent not required from parent, §48-3-603, (a).
- Defined, §48-1-101.
- Execution of consent, time, §48-3-604, (c).
- Relinquishment of child generally. See within this heading, "Relinquishment."

**ADOPTION —Cont'd****Hearings.**

- Confidentiality of hearings, §48-2-203.
- Dispositional hearing on uncontested petition, §48-2-601.
- Petition for adoption of adult.
- Appearance of parties, §48-2-605, (a).
- Burden of proof, §48-2-605, (b).
- Procedure generally, §48-2-605, (b).
- Petition for adoption of minor.
- Continuance of hearing on court's motion, §48-2-603, (c).
- Procedure generally, §48-2-603.
- Sanctions for violations of chapter, §48-2-603, (b).
- Standard of proof, §48-2-603, (a).

**Hearsay exception.**

- Statement of personal or family history, §8C-1, Rules 803, 804.

**Husband and wife.**

- Death of joint petitioner pending final decree, §48-2-204.
- Prohibition on adoption, §48-1-103.
- Spouse of petitioner must join in petition, §48-2-301, (b).

**Identification of adoptees.**

- Confidentiality of records generally, §§48-9-101 to 48-9-109. See within this heading, "Records."

**Indians.**

- Adoptee subject to Indian child welfare act, §48-1-108.
- Execution of consent, §48-3-605, (f).

**Information provided to prospective adoptive parents, §48-3-205.****Inheritance rights of adoptee.**

- Effect of decree of adoption, §48-1-106, (b), (e).

**Injunctions.**

- Control over child placing and child care, §131D-10.8.
- Prohibited placement activities, §48-10-101, (d).
- Unauthorized disclosure of information, §48-10-105, (c).
- Unlawful payments related to adoption, §48-10-102, (c).

**Interstate compact on adoption and medical assistance, §§7B-3900 to 7B-3906.**

- Administrator, appointment by secretary of health and human services, §7B-3906.
- Authorization to secretary of health and human services, §7B-3902.
- Definitions, §7B-3901.
- Federal government payment provisions, inclusion in compact, §7B-3905.
- General assembly advice to enter into compact, §7B-3900, (b).
- Medical assistance certification of child with special needs, §7B-3904, (a).
- Applicability of provisions, §7B-3904, (c).
- Entitlement of holder of certificate, §7B-3904, (b).

**ADOPTION —Cont'd****Interstate compact on adoption and medical assistance —Cont'd**

- Provisions required to be included in compact, §7B-3903, (a).
- Provision that may be included in compact, §7B-3903, (b).
- Purposes and legislative findings, §7B-3900, (a).

**Interstate compact on the placement of children, §§7B-3800 to 7B-3806.****Interstate placements, §48-3-207.****Intestate succession, §29-17.****Jurisdiction.**

- Adoptee also subject of pending proceeding in district court.
- Jurisdiction of district court, §48-2-102, (b).
- Foreign court exercising jurisdiction, §48-2-100, (c).
- Requirements, §48-2-100, (b).
- Superior court, §48-2-100, (a).

**Jury trial.**

- No right to jury, §48-2-202.

**Lawful payments related to adoption, §48-10-103.****Legal custody.**

- Defined, §48-1-101.

**Legislative intent, §48-1-100, (a).****Legitimation of illegitimate children.**

- Effect of legitimation on adoption consent, §49-13.1.

**Liberal construction of chapter, §48-1-100, (d).****Licenses.**

- Control over child placing and child care, §131D-10.3.

**Limitation of actions.**

- Action for damages against adoptee or adoptive parent for fraud or duress in obtaining consent, §48-2-607, (c).

**Medical assistance for children of adoptive parents.**

- Interstate compact on adoption and medical assistance, §§7B-3900 to 7B-3906.

**Minors.**

- Adoption of minors generally. See within this heading, "Children and minors."
- Defined, §48-1-101.

**Misdemeanors.**

- Prohibited placement activities, §48-10-101.
- Unauthorized disclosure of identifying information, §48-10-105.
- Unlawful payments related to adoption, §48-10-102, (b).

**Motion for release of information.**

- Protection of adoptee or public, §48-9-105.

**Name.**

- Former parents' names not to be listed on decree, §48-2-606, (c).
- Name of adoptee after adoption, §48-1-105.

**Notice.**

- Agency placements, §48-3-203, (c).

**ADOPTION —Cont'd****Notice —Cont'd**

- Clerk of court to give notice of proceedings, §48-2-403.
- Consent of person not required, rights in proceeding, §48-2-405.
- Court to give notice to alleged father, §48-2-404.
- Filing of petition.
  - Adoption of adult, §48-2-401, (d).
  - Adoption of minor, §48-2-401, (c).
  - Generally, §48-2-401, (b).
  - Time for filing response, §48-2-401, (f).
- Identity of biological parent cannot be ascertained, §48-2-402, (b).
- Motion for release of information.
  - Notice of hearings, §48-9-105, (b).
- Relinquishment, §48-3-706, (a).
- Service of process, §48-2-402, (a).
- Time for serving notice of petition, §48-2-401, (a).
- Unknown biological parent, §48-2-402, (b).
- Waiver.
  - Effect on person who executes waiver, §48-2-406, (b).
  - Motion to set aside for fraud or duress, §48-2-406, (c).
  - Procedure, §48-2-406, (a).
  - Who is entitled to notice, §48-2-401, (e).
- Other rights of adoptee not divested by decree, §48-1-107.**
- Parental consent.**
  - Biological father, §48-2-206.
- Parent and child.**
  - Adoption by former parent, §§48-6-100 to 48-6-102.
  - Definition of "parent," §48-1-102.
  - Execution of consent, §48-3-605.
  - Relinquishment of minors generally. See within this heading, "Relinquishment."
- Parties.**
  - Defined, §48-1-101.
- Payments related to adoption.**
  - Agency fees, §48-10-103, (e).
  - Contingent on placement for adoption, prohibited, §48-10-103, (c).
  - Lawful payments generally, §48-10-103, (a).
  - Preplacement assessment, §48-10-103, (b).
  - Recovery of payment.
    - Receipt by person with fraudulent intent to prevent adoption from being completed, §48-10-103, (d).
  - Sliding scale fees by agency.
    - Authorized, §48-10-103.
  - Unlawful payments, §48-10-102, (a).
- Penalties.**
  - Control over child placing and child care.
    - Violations of provisions, §131D-10.7.
- Persons entitled to notice, consent not required.**
  - Rights in adoption proceedings, §48-2-405.
- Persons who may adopt, §48-1-103.**
- Persons who may be adopted, §48-1-104.**

**ADOPTION —Cont'd****Petition for adoption.**

Additional documents to be filed, §48-2-305.

**Adults.**

Hearing on petition to adopt adult,  
§48-2-605.

Caption, §48-2-303.

Contents, §48-2-304.

Adoption of adult, §48-2-304, (e).

Adoption of minor, §48-2-304, (b) to (d).

Death of joint petitioner pending final  
decree, §48-2-204.

Denial of petition to adopt minor, §48-2-604,  
(c).

Dispositional hearing, §48-2-603.

Uncontested petition, §48-2-601.

Documents to be filed with, §48-2-305.

Filing concurrently with petition to  
terminate parental rights, §48-2-302,  
(c).

Filing of additional information, §48-2-306,  
(a).

Form of caption, §48-2-303.

**Granting.**

Sanctions for violations of chapter,  
§48-2-603, (b).

Hearing on petition, §48-2-603.

**Joinder.**

Readoption after stepparent adoption.

Joinder of petitioner's spouse,  
§48-6-102, (b).

Spouse of petitioner, §48-2-301, (b).

Unmarried petitioner, §48-2-301, (c).

**Joint petition between spouses.**

Death of joint petitioner pending final  
decree, §48-2-204.

Jurisdiction, §48-2-100.

Notice, §48-2-401.

Omission of information, effect on decree,  
§48-2-306, (b).

Placement requirement, §48-2-301, (a).

Preplacement assessment not complete.

Affidavit of explanation attached to  
petition, §48-3-307, (b).

**Readoption after stepparent adoption.**

Joinder of petitioner's spouse, §48-6-102,  
(b).

Spouse of petitioner must join in petition,  
§48-2-301, (b).

Standard petition promulgated by  
department, §48-2-304, (f).

Stepparent's adoption of stepchild,  
§48-4-101.

**Termination of parental rights.**

Petitions filed concurrently, §48-2-302, (c).

Time of filing, §48-2-302, (a).

Failure to file timely, §48-2-302, (b).

Filing concurrently with petition to  
terminate parental rights, §48-2-302,  
(c).

**Unmarried prospective adoptive parent.**

Joinder by others prohibited, §48-2-301,  
(c).

Venue, §48-2-101.

**ADOPTION —Cont'd****Petition for adoption —Cont'd**

Who may file, §48-2-301, (a).

**Physical custody.**

Defined, §48-1-101.

**Placement.**

Defined, §48-1-101.

**Placement for adoption by unauthorized persons.**

Misdemeanor, §48-10-101, (a), (c).

**Placement of children.**

Child placing agencies.

Control over child placing and child care,  
§§131D-10.1 to 131D-10.9.

Control over child caring facilities, §§110-45  
to 110-48.

Foster care and adoption assistance  
payments, §§108A-48 to 108A-50.

**Preplacement assessments.**

Adoption of minors, §48-3-301, (a).

Agency assessment of individual, §48-3-302,  
(d).

Agency placements.

Selection of prospective adoptive parent,  
§48-3-203, (d).

Agency refusal to conduct.

Assessment prepared by county  
department of social services,  
§48-3-302, (e).

Contents of report, §48-3-303, (c).

Copies of favorable assessments, §48-3-306.

Copy of assessments retained by agency,  
§48-3-305, (b).

Copy sent to subjects of assessment,  
§48-3-305, (a).

Criminal record check, §48-3-303, (d).

Minor in custody or placement  
responsibility of county department of  
social services.

Mandatory preplacement criminal  
checks of prospective adoptive  
parents, §48-3-309.

Defined, §48-1-101.

Determination of suitability to be adoptive  
parent.

Assessment to include factors in support  
of determination, §48-3-303, (f).

Determination of unsuitability to be  
adoptive parent.

Assessment to state specific concerns,  
§48-3-303, (g).

Filing of original assessment with  
division, §48-3-305, (a).

Direct placement for adoption of minor.

Information provided about prospective  
adoptive parents, §48-3-202, (b).

Placement made in violation of section,  
§48-3-301, (c).

Placement with relative of minor.

Assessment not required, §48-3-301, (b).

Favorable assessment.

Copies to be provided, §48-3-306.

Fees, §48-3-304.

**ADOPTION —Cont'd****Preplacement assessments —Cont'd**

- Filing of petition before assessment complete, §48-3-307, (b).
- Filing with adoption petition, §48-2-305.
- Lawful payments related to adoption, §48-10-103, (b).
- Multiple assessments.
  - Request by prospective adoptive parents, §48-3-302, (c).
- Personal interview requirement, §48-3-303, (b).
- Petition for adoption filed before assessment complete, §48-3-307, (b).
- Placement occurring before assessment complete, §48-3-307, (a).
- Prepared in other states, §48-1-109, (b).
- Requested by prospective adoptive parent.
  - Agency refusal to conduct.
    - Assessment prepared by county department of social services, §48-3-302, (e).
  - Direct placements in violation of section, §48-3-301, (c).
  - Multiple assessments, §48-3-302, (c).
  - Permissibility of request generally, §48-3-302, (a).
  - Selection of prospective adoptee not required, §48-3-302, (b).
- Review of information obtained, §48-3-303, (e).
- Rules established by social services commission, §48-3-303, (i).
- Sources of information, assessment to contain list, §48-3-303, (h).
- Time for completion, §48-3-302, (a).
- Unfavorable assessment.
  - Not public records, §48-3-308, (e).
  - Response filed with division, §48-3-308, (b) to (e).
    - Action to be taken by county department of social services, §48-3-308, (d).
    - Authority of division to take action, §48-3-308, (c).
    - Review procedure, §48-3-308, (a).
    - Who may prepare, §48-1-109, (a).
- Prohibited activities in placement, §48-10-101.**
- Property interest contingent on family relationship with former family divested by decree, §48-1-107.**
- Purpose of chapter, §48-1-100, (b).**
- Readoption.**
  - Adoptee adopted by stepparent.
    - Consent, §48-6-102, (c) to (h).
    - Joinder in petition by petitioner's spouse, §48-6-102, (b).
    - Permissibility, §48-6-102, (a).
  - Applicability of article, §48-6-100.
  - Applicability of other articles, §48-6-101.
  - Custody orders already existing.
    - No effect, §48-6-102, (j).

**ADOPTION —Cont'd****Readoption —Cont'd**

- Relationship between adoptee and parent who was married to adoptive parent.
  - Not affected by adoption under this section, §48-6-102, (i).

**Recognition of foreign adoption decrees, §48-2-205.****Records.**

- Adoption or name change of minor, §48-9-102, (f).
- Authorized disclosures, §48-9-109.
- Birth certificates.
  - Motion for release of information may be accompanied by request for birth certificate, §48-9-105, (d).
- New birth certificate.
  - Adoption by stepparent, §48-9-107, (b).
  - Adoption of adult, §48-9-107, (a).
  - Adoption of minor, §48-9-107, (a).
  - Copies to adoptee's new family, §48-9-107, (c).
  - Issuance only by state registrar, §48-9-107, (d).
  - Reference to adoption on certificate prohibited, §48-9-107, (a).
  - Removal of original birth certificate from records, §48-9-107, (d).
  - Reports of adoptions from other states, §48-9-107, (e).
- Original birth certificate of adoptee.
  - Release by state registrar, §48-9-106.
- Release of original certificate by state registrar, §48-9-106.
- Removal from records upon decree, §48-9-107, (d).
- Removal of original certificate from register of deeds, §48-9-107, (d).
- Restoration of original certificate if decree set aside, §48-9-108.
- Restoration upon setting aside of adoption decree, §48-9-108.
- Sealing of original birth certificate, §48-9-107, (c).
- Clerk of superior court to file records with division.
  - Priority, §48-9-102, (d).
- Confidential nature generally, §48-9-102, (a).
  - Copy of final order, §48-9-102, (g).
- Defined, §48-9-101.
- Disclosures authorized, §48-9-109.
- Failure to disclose nonidentifying information, §48-10-104.
- Filing by clerk of superior court with division, §48-9-102, (d).
- Inspection after final decree of adoption.
  - Prohibited generally, §48-9-102, (c).
- Inspection during adoption proceeding, §48-9-102, (b).
- Motion for release of information.
  - Determining factors of cause for release, §48-9-105, (c).
  - Notice of hearings, §48-9-105, (b).

**ADOPTION —Cont'd****Records —Cont'd**

- Motion for release of information —Cont'd
  - Original birth certificate of adoptee.
    - Request for release authorized with filing of motion, §48-9-105, (d).
  - Protection of adoptee or public, §48-9-105, (a).
    - Service of process, §48-9-105, (b).
- Order of name change, §48-9-102, (g).
- Permanently indexed and filed, §48-9-102, (e).
- Release of identifying information.
  - Prohibited, §48-9-104.
  - Protection of adoptee or public, §48-9-105.
  - Unauthorized disclosure, §48-10-105.
- Release of nonidentifying health-related information.
  - Agency release to former parent or sibling, §48-9-103, (f).
  - Court release to adoptee or adoptive parent, §48-9-103, (e).
  - Express provisions for confidentiality, §48-9-103, (c).
  - Failure to disclose, §48-10-104.
  - Omission of identifying information, §48-9-103, (c).
  - Procedure for verifying identity of requester, §48-9-103, (g).
  - Protection of adoptee or public.
    - Motion for release of information not otherwise obtainable, §48-9-105.
  - Request to agency, §48-9-103, (b).
  - Request to court, §48-9-103, (b).
  - Request to state registrar of vital statistics prohibited, §48-9-103, (h).
  - Review of denial, §48-9-103, (d).
  - Unauthorized disclosure, §48-10-105.
  - Who may request, §48-9-103, (a).
- Report of adoption or name change of minor, §48-9-102, (f).
- Sealed, permanently retained, §48-9-102, (c).
- Statistical research.
  - Disclosure not resulting in identification of adoptee authorized, §48-9-109.
- Unauthorized disclosure of information, §48-10-105.
  - Generally, §48-10-105, (a).
  - Misdemeanor, §48-10-105, (b).

**Relinquishment.**

- Agency acceptance of relinquishment, §48-3-702, (b), (c).
- Agency placement of minors for adoption, §48-3-201, (c).
  - Relinquishment from one parent sufficient, §48-3-201, (d).
- Contents, mandatory provisions, §48-3-703, (a).
- Contents, optional provisions, §48-3-704.
- Custody of minor upon execution, §48-3-705, (b).
- Custody of minor upon revocation, §48-3-706, (b).
- Defined, §48-1-101.

**ADOPTION —Cont'd****Relinquishment —Cont'd**

- Dismissal of proceeding upon voiding of relinquishment, §48-3-707, (c), (d).
  - Effect, §48-3-705, (a).
  - General procedures, §48-3-702.
  - Guardian relinquishment of guardianship powers, §48-3-701, (a).
    - Timing of execution, §48-3-701, (c).
  - Irrevocable second relinquishment, §48-3-706, (d).
  - Mandatory contents, §48-3-703, (a).
  - Optional contents, §48-3-704.
  - Parental relinquishment of rights, §48-3-701, (a).
    - Timing of execution, §48-3-701, (b).
  - Procedures generally, §48-3-702, (a).
  - Revocation.
    - Adoption cannot proceed until other relinquishment obtained, §48-3-706, (c).
    - Condition precedent, §48-3-707, (b).
    - Custody of minor, §48-3-706, (b).
    - Procedure, §48-3-706, (a).
    - Second relinquishment irrevocable, §48-3-706, (d).
  - Termination of rights, §48-3-705, (c).
    - Certain rights not terminated until relinquishment filed, §48-3-705, (d).
  - Timing of execution, §48-3-701, (b), (c).
  - Void, §48-3-707, (a).
    - Dismissal of adoption proceeding, §48-3-707, (c), (d).
- Reports.**
- Adoption or name change of adult, §48-9-102, (a).
  - Adoption or name change of minor, §48-9-102, (f).
  - Copies of report to court, §48-2-503, (c).
  - Fee for preparing report to court, §48-2-504.
  - Filing of report to court, §48-2-503.
  - Interim report.
    - Specific concerns identified by agency, §48-2-503, (b).
  - Order for report to court, §§48-1-109, (c), 48-2-501, (a).
    - Adoption petition and additional documents provided to preparer, §48-2-501, (c).
  - Preparation of report to court.
    - Adoption of rules to implement provisions, §48-2-502, (c).
    - Contents, §48-2-502, (b).
    - Fees, §48-2-504.
    - Procedure, §48-2-502, (a).
  - Preplacement assessments generally. See within this heading, "Preplacement assessments."
  - "Report to the court" defined, §48-1-101.
  - Stepparent adoptions, §48-2-501, (d).
  - Time for filing report to court, §48-2-503, (a).
- Revocation of consent, §§48-3-607 to 48-3-609.**

**ADOPTION —Cont'd****Rights of adoptee.**

Vested property interest not divested by decree, §48-1-107.

**Service of process.**

Agency placements.

Petition to terminate parental rights filed instead of serving notice, §48-2-402, (c).

Filing of proof of service, §48-2-407.

Identity of biological parent cannot be ascertained, §48-2-402, (b).

Motion for release of information, §48-9-105, (b).

Notice of filing of petition, §48-2-402, (a).

Proof of service, §48-2-407.

Unknown biological parent, §48-2-402, (b).

**Solicitation of adoptees for adoption.**

Unauthorized persons, §48-10-101, (a).

**Specific performance.**

Failure to disclose nonidentifying information.

Civil action for equitable relief, §48-10-104.

**Statute of limitations.**

Action for damages against adoptee or adoptive parent.

Fraud or duress in obtaining consent, §48-2-607, (c).

**Stepparents.**

Applicability of articles on adoption of minors, §§48-3-100, 48-4-100.

Consent to adoption of stepchild, §48-4-102.

Execution by adoptee, §48-4-103, (e).

Execution by guardian of minor stepchild, §48-4-103, (c).

Execution by stepchild's parent who is not a spouse of stepparent, §48-4-103, (b).

Execution by stepparent's spouse, §48-4-103, (a).

Final and irrevocable, §48-4-103, (d).

Defined, §48-1-101.

Petition for adoption.

Who may file, §48-4-101.

Visitation rights of biological grandparents.

Previously existing rights not terminated, §48-4-105, (a).

Right to petition not affected by article, §48-4-105, (b).

Who may file petition, §48-4-101.

**Taking and sending child out of state for purposes of placement.**

Applicability of article, §7B-3705.

Consent of department of health and human services required, §7B-3702.

Definitions, §7B-3704.

Misdemeanor for violating provisions, §7B-3703.

**Termination of parental rights.**

Agency placements.

Legal and physical custody of minor with agency, §48-3-203, (a).

Petition to terminate filed instead of serving notice, §48-2-402, (c).

**ADOPTION —Cont'd****Termination of parental rights —Cont'd**

Certified copy of order to be filed with adoption petition, §48-2-305.

Consent not required from persons whose rights terminated, §48-3-603, (a).

Finding that clerk of superior court has jurisdiction for adoptions.

Required before court exercises jurisdiction to terminate parental rights, §7B-1101.

Generally, §§7B-1100 to 7B-1113.

See TERMINATION OF PARENTAL RIGHTS.

Permanent placement review hearing.

Cancellation, placement for adoption prior to review, §7B-908, (e).

Person filing adoption petition, right to file petition to terminate, §7B-1103.

Petition for adoption filed concurrently with petition to terminate parental rights, §48-2-302, (c).

Selection of adoptive parents, responsibility, §7B-908, (f).

**Time.**

Notice of proceedings by clerk of court, §48-2-403.

Petition for adoption, time for filing, §48-2-302.

**Training by division of social services.**

Child welfare services staff, §131D-10.6A, (b).

Foster parents, foster care workers and adoption care workers, §131D-10.6A, (a).

**Transfer of custody from health care facility.**

Authorization to transfer minor to agency, §48-3-402, (a).

**Unauthorized disclosure of information.**

Civil action for equitable or monetary relief, §48-10-105, (d).

Injunctions, §48-10-105, (c).

**Unknown biological parent.**

Notice and service of process, §48-2-402, (b).

**Unlawful payments related to adoption,**

§48-10-102.

**Venue.**

Petition for adoption, §48-2-101.

Transfer, stay or dismissal for improper venue, §48-2-102, (a).

**Waiver of notice,**

§48-2-406.

**Who may adopt,**

§48-1-103.

**Who may be adopted,**

§48-1-104.

**Wills.**

After-born or after-adopted children, §31-5.5.

**ADULT CARE HOMES.****Actions,**

§131D-2, (i).

Residents' bill of rights.

**Administrators of facilities.**

Residents' bill of rights.

Implementation of provisions, §131D-25.

**ADULT CARE HOMES —Cont'd****Alzheimer's disease.**

## Special care units.

Disclosure of information, §131D-8, (a),  
(b).

Applicability, §131D-8, (d).

Definition of "special care unit,"  
§131D-8, (e).

License renewal.

Examination of disclosures for  
accuracy, §131D-8, (c).

**Assistance granted to persons in adult care homes.**

State-county special assistance for adults,  
§§108A-40 to 108A-47.

See SOCIAL SERVICES.

**Audits, §131D-4.2, (f).****Bill of rights.**

## Actions.

Instituting civil action, §131D-28.

Address and telephone number of section  
responsible for enforcement, §131D-24,  
(b).

## Administrator of facility.

Implementation of provisions, §131D-25.

## Civil actions.

Institution of action, §131D-28.

## Community advisory committees.

Appointment, §131D-31, (b).

Minimum qualifications for  
appointment, §131D-31, (g).

Establishment, §131D-31, (b).

Functions of committees, §131D-32, (a) to  
(j).

Joint nursing and adult care home  
community advisory committees,  
§131D-31, (c).

Minimum qualifications for appointment,  
§131D-31, (g).

Officers, §131D-31, (f).

Privileged communications, §131D-31, (i).

Purpose, §131D-31, (a).

Terms of office, §131D-31, (d).

Training, §131D-31, (h).

Vacancies, §131D-31, (e).

## Compliance with provisions.

Insuring compliance, §131D-26, (c).

## Confidentiality of information, §131D-27.

## Copy of declaration of residents' rights.

Posting requirements, §131D-24, (a).

## Declaration of residents' rights, §131D-21.

Copy of declaration, §131D-24, (a).

## Definitions, §131D-20.

## Disclosure of medical records to private peer review committee, §131D-21.1.

## Enforcement of provisions.

Address and telephone number of section  
responsible for enforcement,  
§131D-24, (b).

Responsibility for enforcement, §131D-26,  
(a).

## Enumeration of rights, §131D-21.

## Fiduciaries.

Transfer of management responsibilities,  
§131D-22.

**ADULT CARE HOMES —Cont'd****Bill of rights —Cont'd**

## Guardians.

Transfer of management responsibilities,  
§131D-22.

Implementation of provisions, §131D-25.

## Investigations.

Violations of provisions, §131D-26, (a1),  
(b).

Legislative intent, §131D-19.

## Licenses.

Revocation of facilities license for  
violations of provisions, §131D-29.

Notice to resident, §131D-24.

No waiver of rights, §131D-23.

Peer review, §131D-21.1.

## Penalties.

Actions to collect penalties, §131D-34, (g).

Amount of initial penalty.

Factors to be considered, §131D-34, (c).

Facts found to support factors.

Basis for determining amount,  
§131D-34, (c1).

Commencement of penalty, §131D-34, (f).

Contesting penalties, §131D-34, (e).

Failure to correct violations within time  
specified, §131D-34, (b).

## Inspections.

Refusal to allow inspection.

Civil penalty, §131D-34, (d).

Review committee, §131D-34, (h).

Staff training in lieu of assessing,  
§131D-34, (g1).

Telephone number of section responsible for  
enforcement, §131D-24, (b).

Transfer of management responsibilities,  
§131D-22.

## Violations of provisions.

Classification of violations, §131D-34, (a).

Investigations, §131D-26, (a1), (b).

Penalties, §131D-34.

Reporting number of substantiated  
violations, §131D-26, (d).

## Waiver of rights.

No waiver, §131D-23.

**Compliance history provider file,**

§§131D-41, 131E-266.

**Confidentiality of information.**

## Death of resident.

Reporting, §131D-34.1, (d).

Residents' bill of rights, §131D-27.

**County's share of costs, §143B-139.5.****Criminal history record checks for providers and employees, §§114-19.3, 114-19.10, 131D-40.****Criminal history records checks for providers and employees, §§114-19.3, 114-19.10, 131D-40.****Day care programs, §131D-6.****Death of resident.**

Confidentiality, §131D-34.1, (d).

Notification to department, §131D-34.1, (a).

Duties of department upon receipt of,  
§131D-34.1, (b), (c).

**ADULT CARE HOMES —Cont'd****Death of resident —Cont'd**

Standard reporting format, §131D-34.1, (e).

**Defined**, §§131D-2, (a), 131E-101, 131E-231.

**Department of Health and Human Services.**

Compliance history provider file, §131D-41.

Share of costs, §143B-139.5.

**Emergencies.**

Waiver of rules for certain homes providing shelter or service during disaster or emergency, §131D-7, (a).

Definition of "emergency management agency," §131D-7, (b).

**Employees.**

Criminal history record checks.

Action on positive check, §131D-40, (b).

Conditional employment, §131D-40, (f).

Immunity from liability, §131D-40, (g).

Limited immunity, §131D-40, (c).

Penalty for furnishing false information, §131D-40, (e).

Relevant offenses, §131D-40, (d).

Required for certain employees, §131D-40, (a).

Immunization, §131D-9.

**Enforcement of provisions**, §131D-4.2, (g).

**Evaluation of residents**, §131D-2, (e).

Persons in need of medical and nursing care, §131E-106.

**Evidence.**

Temporary management.

Hearing on petition for appointment of temporary manager, §131E-233, (b).

**Exemptions**, §131D-2, (c).

**Fiduciaries.**

Bill of rights.

Transfer of management responsibilities, §131D-22.

**General assembly.**

Residents' bill of rights.

Legislative intent, §131D-19.

**Guardians.**

Bill of rights.

Transfer of management responsibilities, §131D-22.

**Health facilities personnel registry**,

§131E-256.

**Hospice care**, §131D-2, (a3).

**Immunization of residents and employees.**

Definition of "employee," §131D-9, (g).

Determination of individual's status, §131D-9, (d).

Documentation, §131D-9, (c).

Notification of requirement, §131D-9, (b), (b1).

Requirement, §131D-9, (a).

Exceptions, §131D-9, (e).

Rules, §131D-9, (f).

**Inspections**, §§131D-2, (b), 131E-105.

Patients' bill of rights.

Refusal to allow inspection.

Civil penalty, §131D-34, (d).

**Intent of legislature**, §131D-4.1.

**ADULT CARE HOMES —Cont'd****Investigations.**

Death of resident within seven days of use of physical restraint, §131D-34.1, (c).

Residents' bill of rights.

Violations of provisions to be investigated, §131D-26, (a1), (b).

**Legislative intent**, §131D-4.1.

**Licenses**, §131D-2, (b).

Definitions, §131E-101.

Enforcement of provisions, §131D-4.3, (c).

Interference with.

Community advisory committee, §131D-2, (g).

Residents' bill of rights.

Revocation of license, §131D-29.

Revocation of license.

Residents' bill of rights.

Violations, §131D-29.

Special care units, §131D-4.6, (b), (c).

**Long-term care ombudsman program**,

§§143B-181.15 to 143B-181.24.

See LONG-TERM CARE OMBUDSMAN.

**Management.**

Temporary management, §131D-35.

**Medical care commission.**

Powers, §§131D-4.5, 143B-165.

**Notice.**

Residents' bill of rights.

Notice to resident, §131D-24.

**Nursing care.**

Evaluation of residents, §131E-106.

**Nursing homes.**

General provisions.

See NURSING HOMES.

Patients' bill of rights, §§131E-115 to 131E-131.

See NURSING HOMES.

**Penalties.**

Residents' bill of rights, §131D-34.

**Persons not to be cared for in**, §131D-2, (a1).

Multiunit assisted housing with services, §131D-2, (a2).

**Physical restraint.**

Investigations.

Death of resident within seven days of use, §131D-34.1, (c).

Report on use, §131D-42.

**Records.**

Peer review, §131D-21.1.

**Remedies.**

Residents' bill of rights, §131D-34.

Reporting number of substantiated violations, §131D-26, (d).

**Reports**, §131D-4.2, (a).

Costs, §131D-4.2, (b), (c).

First report due date, §131D-4.2, (e).

Exemptions, §131D-4.2, (d).

Physical restraint.

Use, §131D-42.

Suspension of admissions to facilities.

Failure to submit annual report, §131D-4.2, (g).

**ADULT CARE HOMES —Cont'd****Rules and regulations, §131E-104.**

Adoption as emergency rules, §131D-4.3, (b).

Adoption by social services commission,  
§131D-4.3, (a).Immunization of residents and employees,  
§131D-9, (f).

Medical care commission, §131D-4.5.

**Safety.**

Minimum requirements, §131D-4.4.

**Severability, §131D-2, (f).****Special care units.**

Defined, §131D-4.6, (a).

Licensing, §131D-4.6, (b), (c).

**Specialist fund, §131D-4.7.****Staffing requirements, §131D-4.3, (a).****Suspension of admissions, §131D-2, (h).**Failure to submit annual report, §131D-4.2,  
(g).**Temporary management, §131D-35.**

Accounting lien for expenses, §131E-244.

Appointment of manager.

Alternatives, §131E-235.

Grounds, §§131E-233, (c), 131E-234.

Procedures, §131E-233, (a), (b).

Candidates for temporary manager,  
§131E-237.Compensation of temporary manager,  
§131E-236.

Conflict of laws, §131E-246.

Contingency fund, §131E-242.

Correction of deficiencies in excess of \$1,000,  
§131E-239.

Definitions, §131E-231.

Findings of legislature, §131E-230.

Obligations of licensee, §131E-245.

Payment to temporary manager, §131E-240.

Petition, §131E-232.

Powers and duties of temporary manager,  
§131E-238.Preexisting leases, mortgages and contracts.  
Avoidance, §131E-241.

Review and termination, §131E-243.

**ADULT DAY CARE PROGRAMS.****Alzheimer's disease.**Disclosure requirements for programs  
offering special care services for persons  
with, §131D-6, (b1) to (b4).**Civil penalty for violations, §131D-6, (c).****Defined, §131D-6, (b).****Exempt programs, §131D-6, (d).****Harming or willfully neglecting person  
under care, §131D-6, (c1).****Inspection and certification, §131D-6, (b).****Policy of state, §131D-6, (a).****Rules to protect health, safety and  
welfare, §131D-6, (b).****ADULTERATION.****Antifreeze.**

Deemed to be adulterated, §106-579.5.

**Commercial feed.**

Deemed to be adulterated, §106-284.38.

**ADULTERATION —Cont'd****Flour, cornmeal and grain, §§106-621 to  
106-628.****Food, drug and cosmetic act, §§106-120 to  
106-145.**

See FOOD, DRUG AND COSMETIC ACT.

**Gasoline and oil inspection.**

Products offered for sale, §119-35.

**Grains, §§106-621 to 106-628.**

See GRAIN ADULTERATION.

**Health.**Embargo of adulterated or misbranded food,  
§130A-21, (a) to (e).**Meat inspection.**

Defined, §106-549.15.

Examinations and inspection before  
slaughter, §106-549.17.

Exemptions, §106-549.27, (e).

**Motor vehicles.**

Antifreeze.

Deemed to be adulterated, §106-579.5.

**Poultry inspection.**

Antemortem inspections, §106-549.53, (a).

Condemnation, §106-549.53, (c).

Defined, §106-549.51.

Enforcement, §106-549.58, (b).

Exemptions, §106-549.62, (f).

**Soil additives act, §§106-50.28 to 106-50.41.****ADULTERATION OF GRAINS, §§106-621 to  
106-628.**

See GRAIN ADULTERATION.

**ADULTERY, §14-184.****Acts barring rights of spouse, §31A-1, (a).****Admissibility of admission or confession  
as evidence, §14-184.****Divorce.**

Grounds for divorce, §50-7.

**Domestic violence.**Effect upon prosecuting for violation of  
section 14-184 or other offense against  
public morals, §50B-8.**Parties as witnesses, §8-50.****ADULT ESTABLISHMENTS.****ABC permits.**Local government regulation of adult  
establishments or other sexually  
oriented businesses.Provisions not deemed to preempt,  
§18B-904, (g).**Adult bookstores.**

Defined, §14-202.10.

**Adult live entertainment.**

Defined, §14-202.10.

**Adult mini motion picture theaters.**

Defined, §14-202.10.

Restrictions on occupancy of viewing booths,  
§14-202.11, (b).**Adult motion picture theaters.**

Defined, §14-202.10.

**Definitions, §14-202.10.**

Person, §14-202.12.

**Local regulation, §14-202.11, (c).**

**ADULT ESTABLISHMENTS —Cont'd****Massage business defined**, §14-202.10.**Massage defined**, §14-202.10.**Restrictions as to adult establishments**, §14-202.11, (a).

Penalty for violation of provisions, §14-202.12.

**Sexually oriented devices.**

Defined, §14-202.10.

**Specified anatomical area defined**, §14-202.10.**Specified sexual activities**, §14-202.10.**ADULT HIGH SCHOOL DIPLOMAS.****Probation conditions**, §15A-1368.4.**ADULT PROTECTION ACT**, §§108A-99 to 108A-111.See **ABUSED, NEGLECTED OR EXPLOITED DISABLED ADULTS**.**ADULTS.****Abused, neglected or exploited disabled adults**, §§108A-99 to 108A-111.See **ABUSED, NEGLECTED OR EXPLOITED DISABLED ADULTS**.**Adoption**, §§48-5-100 to 48-5-103.See **ADOPTION**.**Adult care homes.**

Generally.

See **ADULT CARE HOMES**.**Education.**

General provisions, §115C-231.

**Health.**

Establishment of program, §130A-223, (a), (b).

**Homes.**

Adult care homes.

Generally.

See **ADULT CARE HOMES**.**Insurance and other moneys for incapacitated adults.**

Receipt and disbursement of funds, §7A-111.

**AD VALOREM TAXES.****Sales and use tax.**See **SALES AND USE TAX**.**ADVANCEMENTS.****Agriculture.**

Landlord's lien on crops for rents, §42-15.

**Death of advancee before intestate donor**, §29-27.**Defined**, §29-2.**Effect**, §29-25.**Future advancements**, §§29-23 to 29-29.**Generally**, §29-23.**Gift inter vivos.**

Presumption of gift, §29-24.

**Guardians.**

Parties to proceedings, §35A-1324.

**Housing authorities and projects.**

Municipal cooperation and aid.

Advances and donations by city and municipality, §157-43.

**Intestate succession.**

General provisions, §§29-23 to 29-29.

See **INTESTATE SUCCESSION**.**ADVANCEMENTS —Cont'd****Inventory.**

Failure to give inventory, §29-28.

**Landlord and tenant.**

Agricultural tenancies.

Lien on crops, §42-15.

**Mental health and developmental disabilities.**

Surplus income and advancements, §§35A-1321 to 35A-1330.

**Mortgages and deeds of trust.**

Advances and future obligations, §§45-68 to 45-74.

**Nonprofit corporations.**

Directors.

Notice to members, §55A-16-21.

**Obtaining advances under promise to work and pay for**, §14-104.**Obtaining advances under written promise to pay from designated property**, §14-105.**Release by advancee**, §29-29.**Sharecroppers.**

Landlord failing to make advance, §14-359.

Receiving advance with intent to defraud, §§14-358, 14-359.

**Taking into account and computation at estate**, §29-23.**Valuation.**

Determination, §29-26.

**ADVANCE PAYMENTS TO PERSONS CLAIMING BODILY INJURIES**, §1-540.3.**ADVANCES.****Contract rates and fees**, §24-1.1.**Powers of fiduciaries incorporated by reference**, §32-27.**Savings and loan association interest rates**, §24-1.4.**State opt-out for federal preemptions**, §24-2.3, (a), (b).**ADVANCES AND FUTURE OBLIGATIONS, INSTRUMENTS TO SECURE**, §§45-67 to 45-74.**Article not exclusive**, §45-74.**Cancellation of record**, §45-73.**Electric or telephone membership corporations.**

Instruments securing obligations, §45-70, (d).

**Fire and extended coverage insurance.**

Security for payment, §45-70, (c).

**Fluctuation of obligations within maximum amount**, §45-69.**Instruments to secure equity lines of credit.**

Future advances statute not to apply, §45-83.

**Priorities.**

Security instruments, §45-70, (a).

**Probate and registration.**

Termination of future optional advances, §45-72.

**ADVANCES AND FUTURE****OBLIGATIONS, INSTRUMENTS TO SECURE —Cont'd****Requirements, §45-68.**

Applicability, §45-68.

**Satisfaction of security instrument, §45-71.****Security instruments.**

Defined, §45-67.

Presentation of notes described in instrument, §45-73.

Priority, §45-70, (a).

Requirement, §45-70, (a).

Satisfaction, §45-71.

**Termination of future optional advances, §45-72, (a).****ADVANCE SHEETS.****Administrative officer of the courts.**

Designation of commercial advance sheets as official reports, §7A-6, (b1).

Furnishing advance sheets without charge, §7A-6, (c).

Sale of advance sheets, §7A-6, (b).

**Printing.**

Contracting for printing of advance sheets by administrative officer of the courts, §7A-6, (b).

**Sales.**

Administrative officer of the courts to sell, §7A-6, (b).

**ADVERSE POSSESSION.****Boundaries.**

Color of title.

Known and visible lines and boundaries, §1-38.

**Canals.**

No title by possession of right of way, §1-44.

**Color of title, §1-38.**

Seven years' possession under color of title, §1-38.

**Definitions.**

Public trust rights, §1-45.1.

**Entry on land.**

Action must be commenced within one year after entry, §1-41.

**Evidence of seven years possession under color of title, §1-38, (b).****Highways.**

No title by possession of public ways, §1-45. Turnpike companies.

No title by possession of right of way, §1-44.

**Landlord and tenant.**

Tenant's possession is landlord's, §1-43.

**Marriage.**

Disability of marriage, §1-18.

**Mineral rights.**

Severance of surface and subsurface rights, §1-42.

Certain ancient mineral claims extinguished, §§1-42.1 to 1-42.9.

**Possession follows legal title, §1-42.****ADVERSE POSSESSION —Cont'd****Presumptions.**

Effect of record chain of title, §1-42.

Railroad right of way.

Abandonment, §1-44.1.

Title presumed out of state, §1-36.

**Public trust rights.**

Defined, §1-45.1.

No adverse possession of property subject to, §1-45.1.

**Public ways.**

No title by possession of public ways, §1-45.

**Railroads.**

Abandonment of right of way.

Presumption, §1-44.1.

No title by possession of right of way, §1-44.

**Record chain of title.**

Prima facie evidence of possession, §1-42.

**Right of way.**

No title by possession of right of way, §1-44.

Railroad right of way.

Presumption of abandonment, §1-44.1.

**Seizing within twenty years necessary, §1-39.****Seven year limitation.**

Possession under color of title, §1-38.

**State of North Carolina.**

Title against state, §1-35.

Validity of possession against claimants under state, §1-37.

**Title against state, §1-35.****Title conclusively deemed out of state, §1-36.****Torrens system registration.**

No right by adverse possession, §43-21.

**Twenty year limitation, §1-40.**

Seizing within twenty years necessary, §1-39.

**ADVERTISEMENTS.****Adoption.**

Unauthorized persons, misdemeanor, §48-10-101, (b), (c).

**Affidavit of publication.**

Legal advertising, §§1-598, 1-600, (a).

Prima facie evidence, §1-600, (b).

**Alcoholic beverages.**

Authority of commission to make rules, §18B-105, (b).

Compliance with rules of commission, §18B-105, (a).

**Architects.**

Rules and regulations prohibiting.

Board not to adopt, §83A-6, (b).

**Athlete agents.**

Prohibited acts, §78C-76, (b).

Requirements, §78C-76, (a).

**Auctions and auctioneers.**

Misleading or untruthful advertising.

Grounds for suspension or revocation of license, §85B-8, (a).

**Bids and bidding.**

Public building contracts, §143-131.

**ADVERTISEMENTS —Cont'd****Billboards.**

Blue Ridge parkway.

Control of outdoor advertising,  
§§113A-165 to 113A-170.

Churches or schools.

Obstructing view at entrance, §136-102.

Outdoor advertising generally, §§136-126 to  
136-140.

See OUTDOOR ADVERTISING.

Transportation department reporting  
requirements, §136-12.1.

**Blue Ridge parkway.**

Control of outdoor advertising, §§113A-165  
to 113A-170.

**Cemeteries.**

Perpetual care fund.

Requirements for advertising, §65-63.

**Chiropractors.**

False or misleading advertisement, grounds  
for disciplinary actions, §90-154, (b).

Free or reduced rate service.

Notice to patient, §90-154.1, (b).

**Closing-out sales.**

Advertising sale contrary to provisions,  
§66-81.

False advertisements, §66-82.

**Consumer finance act.**

False or misleading statements, §53-183.

**Contracts.**

Public building contracts.

Second advertisement, §143-132, (a).

Purchases and contracts through  
department of administration.

Competitive bidding procedure, §143-52.

Setting of benchmarks, §143-53.1.

**Deceptive and fraudulent advertising,**

§14-117.

**Defacing or destroying advertisements,**

§14-385.

**Diamonds.**

Unfair trade practices in diamond industry,  
§66-74.

**Drug paraphernalia, §90-113.24, (a), (b).****Eggs.**

Designation in block letters, §106-245.20.

**Elections.**

Contributions and expenditures in political  
campaigns.

Charges, §163-278.18, (a), (b).

Disclosure requirements for media  
advertisements, §§163-278.39 to  
163-278.39C.

**Electrologists.**

Board of electrologist examiners.

Powers to regulate, §88A-6.

**Electronic surveillance devices.**

Felony, §15A-288, (a2).

**Employee assistance professionals.**

Representation as licensed professional,  
§90-508.

**Food, drug and cosmetic act.**

Definitions and general consideration,  
§106-121.

**ADVERTISEMENTS —Cont'd****Food, drug and cosmetic act —Cont'd**

False advertising, §§106-122, 106-138, (a),  
(b).

Violations made misdemeanor, §106-124, (c).

**Funeral service.**

Defined, §90-210.20, (a).

**Gasoline prices.**

Drawing or pumping fuel by purchaser  
himself, §14-117.2, (a), (b).

**Hatcheries and chick dealers.**

False advertising, §106-545.

**Health maintenance organizations.**

False or misleading advertising, §58-67-65,  
(a).

Solicitation of enrollees.

Not deemed validation of law relating to  
advertising by health professionals,  
§58-67-170, (b).

**Injuring advertisements, §14-384.****Insurance.**

Medicare supplement insurance.

Filing requirements for advertising,  
§58-54-35.

Promoting or holding companies.

Misrepresentation, §58-18-20.

Third party administrators.

Approval, §58-56-21.

Unauthorized insurers.

Domestic companies, §58-14-10.

Cease and desist orders, §58-14-15.

Unauthorized insurers false advertising  
process act.

Generally, §§58-29-1 to 58-29-25.

See UNAUTHORIZED INSURERS.

Unfair trade practices.

False advertising, §58-63-15.

**Job listing services.**

Identification of self by service, §95-47.26,  
(a).

Prerequisites, §95-47.26, (b).

Term "no fee" not to be used, §95-47.26, (d).

**Judicial sales, §1-595.**

Public sale.

Posting and publishing notices of sale of  
real property, §1-339.17.

Posting notice of sale of personal property,  
§1-339.18.

Public sale of separate tracts in different  
counties, §1-339.8, (a).

Time for beginning advertisement,  
§1-339.16.

**Law enforcement officers' association  
publications.**

Soliciting advertisements for publications,  
§14-401.10.

**Legal advertising.**

Affidavit of publication, §§1-598, 1-600, (a).

Prima facie evidence, §1-600, (b).

Charges, §1-596.

Evidence of publication in newspaper.

Proof of publication of notice in newspaper  
prima facie evidence, §1-600, (b).

**ADVERTISEMENTS —Cont'd****Legal advertising —Cont'd**

Evidence of publication in newspaper  
—Cont'd

Sworn statement prima facie evidence of  
qualification, §1-598.

Judicial sales, §1-595.

**Newspapers.**

Affidavit of publication, §§1-598, 1-600,  
(a).

Prima facie evidence, §1-600, (b).

Charges, §1-596.

No qualified newspaper in county,  
§§1-597, 1-599.

Proof of publication of notice in  
newspaper, §1-600, (a).

Method of proof not exclusive, §1-600,  
(c).

Prima facie evidence, §1-600, (b).

Requisites for newspaper publication,  
§1-597.

Applicability of provisions, §1-599.

Sworn statement prima facie evidence  
of qualification, §1-598.

Public sales, §1-595.

Rates and charges.

Newspapers, §1-596.

Sales.

Public sales, §1-595.

Validation.

Certain legal advertisements validated,  
§1-601.

**Liquid fuels.**

Sale of fuels different from advertised name  
prohibited, §119-8.

**Lotteries.**

Misdemeanor offense of advertising  
lotteries, §14-289.

**Lubricating oils.**

Sale of lubricants different from advertised  
name prohibited, §119-8.

**Mattresses and bedding.**

Tags.

Advertising prohibited, §130A-265, (d).

**Membership camping, §66-242.****Mobile homes.**

Uniform standards code.

Disclosure of manner used in determining  
length of manufactured homes,  
§143-143.20.

**Motor courts, rates and charges, §§72-50  
to 72-52.****Motor vehicle dealers.**

Coercing or attempting to coerce dealer to  
participate voluntarily in advertising  
campaign, §20-305.

Type and serial number of license to appear,  
§20-290, (c).

**Motor vehicle manufacturers.**

False or misleading advertising, §20-305.

Type and serial number of license to appear,  
§20-290, (c).

**Motor vehicle servicing or repairing.**

Private passenger vehicles.

Truthful advertisements of costs, §66-285.

**ADVERTISEMENTS —Cont'd****Newspapers.**

Legal advertising.

Affidavit of publication, §§1-598, 1-600,  
(a).

Prima facie evidence, §1-600, (b).

Charges, §1-596.

No qualified newspaper in county,  
§§1-597, 1-599.

Proof of publication of notice in  
newspaper, §1-600, (a).

Method of proof not exclusive, §1-600,  
(c).

Prima facie evidence, §1-600, (b).

Requisites for newspaper publication,  
§1-597.

Applicability of provisions, §1-599.

Sworn statement prima facie evidence  
of qualification, §1-598.

Validation of certain advertisements,  
§1-601.

Unfair competitive practices.

Applicability of provisions to publications,  
§75-1.1.

**Nurses.**

Loans.

Consolidation of information on existing  
scholarships and loan programs,  
§90-171.50.

Need-based nursing scholarships fund.

Universities and colleges, §90-171.65, (c).

Salary levels, job opportunities, refresher  
courses and license renewal  
requirements.

Developing publicity on, §90-171.53.

**Nursing home administrators.**

Fraudulent, misleading or deceptive  
advertising.

Grounds for revocation or suspension of  
license, §90-285.1.

**Obscenity.**

Literature and exhibitions.

Advertising or otherwise promoting sale of  
obscene material, §14-190.1, (f).

**Opticians.**

Certain advertising as grounds for  
revocation or suspension of license,  
§90-249, (b).

**Osteopaths.**

False advertising.

Grounds for refusal, revocation or  
suspension of license, §90-136.

**Outdoor advertising.**

Blue Ridge parkway.

Control of advertising on parkway,  
§§113A-165 to 113A-170.

General provisions, §§136-126 to 136-140.

See OUTDOOR ADVERTISING.

**Podiatrists.**

False advertising as grounds for suspension  
or revocation of license, §90-202.8, (a).

**Posting.**

Unlawful posting of advertisements.

Criminal trespass, §14-145.

**ADVERTISEMENTS —Cont'd****Preneed funeral contracts and funds.**

False or misleading advertising.

Refusal to issue or renew, suspension or revocation of license, §90-210.69, (c).

**Prepaid legal services plans.**

State bar approval prohibited, Bar Rules & Regs., E, §.0304.

**Private personnel services, §95-47.6.****Private protective services.**

Unlicensed persons, §74C-16, (c).

**Prizes.**

Representation of eligibility to win a prize, §75-33.

Representation of winning a prize, §75-32.

**Professional counselors.**

Persons claiming exemption from licensure, §90-332.1, (b).

**Public building contracts.**

Procedure for letting of public contracts, §§143-129, 143-131.

**Radio and television.**

Unfair competitive practices.

Applicability of provisions to broadcasts, §75-1.1.

**Real estate brokers and salespersons.**

License required, §93A-1.

**Rental vehicles.**

Advertising and sales practices, §§66-200 to 66-206.

**Representation of being specially selected, §75-34.****Representation of eligibility to win a prize, §75-33.****Representation of winning a prize, §75-32.****Retail installment sales, §25A-2, (e).****Sale of prints by art dealers, §25C-11, (a).****Sales and use tax.**

Advertisement to absorb tax unlawful, §105-164.9.

**Savings banks.**

False or misleading advertising, §54C-64.

**Speech and language pathologists and audiologists.**

False or misleading advertising, §§90-301A, 90-304, (b).

**Streets and highways.**

Letting of contracts to bidders after advertisement, §136-28.1.

Exceptions, §136-28.1.

**Therapeutic recreation personnel, §90C-3.****Time shares.**

Exchange programs.  
Statement to be included, §93A-48, (d).

**Tourist camps and homes.**

Rate advertisements, §§72-50 to 72-52.

**Trespass.**

Posting of advertisements.

Unlawful posting, §14-145.

**Truth in advertisement.**

Cost of service or repair of private passenger vehicles, §66-285.

**ADVERTISEMENTS —Cont'd****Unauthorized insurers false advertising process act.**

Generally, §§58-28-1 to 58-28-25.

See UNAUTHORIZED INSURERS.

**Unfair competitive practices.**

Applicability of provisions, §75-1.1.

**"Wholesale."**

Use of term "wholesale," §75-29.

**Work-at-home solicitations, §75-31.****Workers' compensation.**

Self-insurance.

Third-party administrators and service companies.

Approval of advertising, §58-47-175.

**ADVERTISING CONTROL ACT, §§136-126 to 136-140.**

See OUTDOOR ADVERTISING.

**ADVISORY JURY, §1A-1, Rule 39, (c).****AERONAUTICS.****Aircraft.**

See AIRCRAFT.

**Airports.**

See AIRPORTS.

**AERONAUTICS ADMINISTRATION.****Rules and regulations.**

Enforcement, §63-47.

**AERONAUTICS COUNCIL.**

Appointment of members, §143B-357.

Compensation of members, §143B-357.

Creation, §143B-356.

Duties, §143B-356.

Members, §143B-357.

Powers and duties, §143B-356.

Quorum, §143B-357.

Selection of members, §143B-357.

Terms, §143B-357.

Within department of transportation, §143B-357.

**AERONAUTICS DIVISION, §143B-355.****AFDC.**

Work first program generally, §§108A-27 to 108A-39.

See WORK FIRST PROGRAM.

**AFFIDAVITS.****Advertisements.**

Legal advertising.

Affidavit of publication, §§1-598, 1-600, (a).

Prima facie evidence, §1-600, (b).

**Appeal bonds.**

Justification assurance, §1-286.

**Arrest in civil cases.**

Plaintiff, §1-411.

Copy to defendant, §1-414.

Counter affidavits, §1-418.

**Assignments for benefit of creditors.**

Petition for assignment, §23-13.

**Attachment.**

Amendment, §1-440.11, (c), (d).

Bonds, §1-440.8, (b).

**AFFIDAVITS —Cont'd****Attachment —Cont'd**

## Complaint.

Verified complaint use as affidavit,  
§1-440.11, (b).

Discharge upon giving bonds, §1-440.39, (b).

Dissolution of order, §1-440.36, (c).

## Filing.

Judge to require, §1-440.5, (c).

Motion by plaintiff to sell remaining debts  
and evidences of indebtedness,  
§1-440.46, (b).

Requirements, §1-440.11, (a).

## Sheriffs.

Sale of debts and other evidences of  
indebtedness, §1-440.46, (b).

**Attorney disciplinary proceedings.**

Consent to disbarment, Bar Rules & Regs.,  
B, §.0117.

Disbarred or suspended attorney to show  
compliance with order, Bar Rules &  
Regs., B, §.0124.

Grievance reduced to affidavit form, Bar  
Rules & Regs., B, §.0111.

Resignation while under investigation, Bar  
Rules & Regs., B, §.0117.

**Attorneys at law.**

Continuing legal education.

General compliance procedures, CLE Reg.  
8.

**Bonds, surety.**

Mortgage in lieu of bond.

Value of property required, §58-74-30.

**Change of venue.**

Application for removal, §1-85.

**Child support.**

Acknowledgment of paternity in agreement  
to support, §110-132, (a).

**Claim and delivery, §1-473.**

Third parties.

Property claimed by third person, §1-482.

**CLE compliance, Bar Rules & Regs., D, §.1608.****Color of title under destroyed instrument, §98-8.****Contempt.**

Civil contempt.

Order or notice, §5A-23, (a).

Proceeding initiated on motion of  
aggrieved party, §5A-23, (a1).

**Continuing legal education compliance, Bar Rules & Regs., D, §.1608.****Credits upon judgments, §1-242.****Criminal law and procedure.**

Depositions of nonattending witness, §8-74.

Motion for appropriate relief.

Supporting affidavits, §15A-1420, (b).

Motion to suppress evidence.

Pretrial motion in superior court.

Affidavit supporting motion, §15A-977,  
(a).

Nontestimonial identification orders,  
§15A-273.

**AFFIDAVITS —Cont'd****Decedents' estates.**

Debts and claims.

Right of personal representative to  
require affidavit of claimant,  
§28A-19-2, (b).

**Default judgment, §1A-1, Rule 55, (a).****Devisavit vel non.**

Witness to will as evidence, §31-35.

**District attorneys, removal, §7A-66.****Drivers' licenses.**

False affidavits.

Perjury, §20-31.

**Durable power of attorney.**

Statement by attorney-in-fact of no actual  
knowledge of termination of power by  
revocation.

Conclusive proof of nonrevocation or  
nontermination of power, §32A-13, (c).

**Equitable distribution of marital and divisible property.**

Inventory affidavit, §50-21, (a).

**Executors and administrators.**

Domiciliary administration.

Payment of debt and delivery of property  
without ancillary administration,  
§28A-26-2, (a).

**False affidavit.**

Perjury, §20-112.

**Foreign judgments.**

Affidavit stating judgment final and  
unsatisfied, §1C-1703, (a).

**Foreign-money claims.**

Enforcement of judgment, §1C-1826, (i).

Seizure or restraint of assets, §1C-1830,  
(d).

**Foresters.**

Consulting foresters.

Affidavit of compliance with provisions,  
§89B-14, (b).

**Funeral service.**

Good moral character of license applicant,  
§90-210.26.

**Incompetence, determination of.**

Notice and petition mailed to respondent's  
next of kin.

Proof of mailing or acceptance, §35A-1109.

**Indigent persons.**

Small claims actions.

Appeals, §7A-228, (b1).

**In forma pauperis appeals, §1-288.****Injunctions.**

Preliminary injunction, §1-485.

**Landlord and tenant.**

Execution of judgments for possession more  
than thirty days old, §42-36.1A.

**Larceny.**

Mutilation, larceny or destruction of public  
records and papers, §14-76.

**Letters testamentary and of administration.**

Application, §28A-6-1.

**Lis pendens notice, §1-119, (a).**

**AFFIDAVITS —Cont'd****Lost instruments and records.**

Mortgages and deeds of trust, §47-46.3.

Petitions and motions.

Facts stated to be verified by affidavit of petitioner, §98-14.

**Lost note.**

Form, §47-46.3.

**Magistrates.**

Verification of pleadings.

Power of magistrate to take affidavit for verification, §7A-292.

**Marriage certificates, delayed issuance, §51-21.****Medical records, subpoena commanding custodian to produce.**

Certified copies and affidavit in lieu of appearance, §1A-1, Rule 45, (c).

**Mental health, developmental disabilities and substance abuse.**

Involuntary commitment.

Petition and affidavit before clerk or magistrate, §122C-261.

Substance abuser, §122C-281.

**Mortgages and deeds of trust.**

Lost note.

Form, §47-46.3.

**Motion for appropriate relief, §15A-1420, (b).****Motions supported by affidavits.**

Affidavit served with motion, §1A-1, Rule 6, (d).

**Motor vehicles.**

False affidavit.

Perjury, §20-112.

Licenses.

False affidavits.

Perjury, §20-31.

**New trial.**

Motion.

Time for serving affidavits, §1A-1, Rule 59, (c).

**Optometrists.**

Persons in practice before passage of statute, §90-119.

**Partition sales.**

Notice.

Certification and affidavit of notice, §46-28, (b).

**Paternity.**

Acknowledging paternity, §130A-101, (f).

**Perjury.**

Punishment for perjury, §14-209.

**Probate and registration.**

Land titles or family history, §47-1.

Unregistered deeds prior to January, 1920, §47-19.

**Probate of wills.**

Compelling production of will, §31-15.

Examination of witnesses by, §31-24.

What shown on application for probate, §31-16.

**Proof of service of process, §1-75.10.**

**AFFIDAVITS —Cont'd****Prosecution bond by defendant.**

Defense without bond, §1-112.

**Publication, service by.**

Proof of service, §1-75.10.

**Public records, subpoena commanding custodian to produce.**

Certified copies and affidavit in lieu of appearance, §1A-1, Rule 45, (c).

**Public works.**

Regulation of contractors.

Noncollusion affidavits, §133-30.

Perjury in affidavit, §133-31.

**Removal for fair trial, §1-85.****Search warrants, §15A-244.****Self-proved wills, §31-11.6, (b), (c).****Service of process.**

Mail in foreign country, §1A-1, Rule 4, (j3).

Motions supported by affidavits.

Affidavits served with motions, §1A-1, Rule 6, (d).

Proof of service, §1-75.10.

Registered or certified mail, §1A-1, Rule 4, (j2).

**Small claims actions.**

Indigents desiring to appeal, §7A-228, (b1).

**Small estates.**

Collection of property by affidavit.

See SMALL ESTATES.

**Summary judgment, §1A-1, Rule 56, (c), (e) to (g).**

Claimant, §1A-1, Rule 56, (a).

Defending party, §1A-1, Rule 56, (b).

Service, §1A-1, Rule 56, (c).

**Superior court clerks, removal, §7A-105.****Supplemental proceedings.**

Debtors earnings necessary for family support, §1-362.

Ordering debtor or judgment debtor to appear at specified time and place to answer, §1-360.

**Temporary restraining order without notice, §1A-1, Rule 65, (b).****Time for, §§1-593, 1A-1, Rule 6, (d).****Torrens system registration.**

Adverse claims existing at initial registry, §43-19.

**Tort claims against state departments and agencies.**

Claimant to provide affidavit, §143-297.

Demurrer or other pleading to affidavit, §143-297.

**Tourist camps, tourist homes, cabin camps, roadhouses or public dance hall licenses.**

Verification of application, §72-34.

**Usurpation office.**

Arrest and bail of defendants, §1-519.

**Utilities commission.**

Use of affidavits in proceedings, §62-68.

**Verification of pleadings, §§1-148, 1A-1, Rule 11, (b), (c).****Wage and hour act.**

Power of commissioner of labor to take affidavits, §95-25.16, (b).

**AFFIDAVITS —Cont'd****Wills.**

Self-proved wills, §31-11.6, (b), (c).

**AFFIRMATIONS.****Oaths.**

Affirmation in lieu of oath, §11-4.

General provisions.

See OATHS.

**Perjury**, §§14-209 to 14-211.

**AFFIRMATIVE DEFENSES**, §1A-1, Rule 8, (c).

**Accord and satisfaction.**

Pleading, §1A-1, Rule 8, (c).

**Arbitration and award.**

Pleading, §1A-1, Rule 8, (c).

**Assumption of risk.**

Pleading, §1A-1, Rule 8, (c).

**Bad checks**, §6-21.3, (c).**Bankruptcy and insolvency.**

Discharge, pleading, §1A-1, Rule 8, (c).

**Commodities.**

Failure to make physical delivery, §78D-33.

**Commodities trading**, §78D-33.**Consideration, failure.**

Pleading, §1A-1, Rule 8, (c).

**Contributory negligence.**

Pleading, §1A-1, Rule 8, (c).

**Defamation.**

Truth, pleading, §1A-1, Rule 8, (c).

**Disabled persons.**

Protection act.

Affirmative defenses of employers,  
§168A-9.

**Duress.**

Pleading, §1A-1, Rule 8, (c).

**Estoppel.**

Pleading, §1A-1, Rule 8, (c).

**Eviction.**

Retaliatory eviction, §42-37.1.

**Expedited evictions.**

Evidence of isolated or nonrecurring incidents.

Admissible only to support affirmative defense, §42-67.

**Fellow servant doctrine.**

Pleading, §1A-1, Rule 8, (c).

**Fraud.**

Pleading, §1A-1, Rule 8, (c).

**Laches.**

Pleading, §1A-1, Rule 8, (c).

**Limitation of actions.**

Pleading, §1A-1, Rule 8, (c).

**Motor vehicles.**

Lemon law, §20-351.4.

**New motor vehicles warranties act**,  
§20-351.4.

**Obscenity.**

Disseminating or exhibiting harmful materials to minors, §14-190.15, (c).

**Pleading**, §1A-1, Rule 8, (c).

**Release.**

Pleading, §1A-1, Rule 8, (c).

**AFFIRMATIVE DEFENSES —Cont'd****Res judicata.**

Pleading, §1A-1, Rule 8, (c).

**Statute of frauds.**

Pleading, §1A-1, Rule 8, (c).

**Statute of limitations.**

Pleading, §1A-1, Rule 8, (c).

**Unclaimed property act.**

Payment, satisfaction, discharge and want of consideration §116B-58.

**Usury.**

Pleading, §1A-1, Rule 8, (c).

**Waiver.**

Pleading, §1A-1, Rule 8, (c).

**Year 2000 problem.**

Credit report disputes, §1-539.26, (e).

Exceptions from provisions, §1-539.26, (c).

Limitations period for reasserting claim after establishing defense, §1-539.26, (b).

Obligation not extinguished by defense, §1-539.26, (d).

Participation in mediation, effect on defense, §1-539.26, (f).

Right to defense, §1-539.26, (a).

**AFFRAYS.****Aggravated affrays.**

Punishment for misdemeanor affrays, §14-33, (b), (c).

Factors determining classification of offense, §14-33, (b), (c).

Firearms possession, §14-415.3.

Habitual misdemeanor assault, §14-33.2.

**Arrest without warrant**, §15A-401.**Misdemeanor affrays**, §14-33, (b), (c).

Habitual misdemeanor assault, §14-33.2.

**Self-defense.**

Evidence of former threats upon plea of self-defense, §14-33.1.

**Simple affray**, §14-33, (a).

Punishment for misdemeanor affrays, §14-33, (a).

**AFTER-ACQUIRED CLAUSE.**

**Definitions**, §47-20.5, (a), (b).

**Effectiveness**, §47-20.5, (c).

**Indexing by register of deeds**, §47-20.5, (f).

**Instruments creating security interest made by public utilities**, §47-20.5, (h).

**Notice of extension.**

Operation, §47-20.5, (e).

Registration in lieu of registering instrument, §47-20.5, (d).

**Passing title against lien creditors or purchasers for consideration**, §47-20.5, (g).

**AFTER-ACQUIRED PROPERTY.**

**Secured transactions (effective July 1, 2001).**

Security interest in after-acquired property, §25-9-204, (a), (b).

**AFTER-ADOPTED CHILDREN.**

**Will not revoked by**, §31-5.5.

**AFTERBORN CHILDREN.****Children's allowance, when entitled,**

§30-17.

**Estates.**Taking of property by deed or writings,  
§41-5.**Intestate succession generally,** §29-9.**Wills,** §31-5.5.**AFTERBORN ILLEGITIMATE CHILDREN.****Will not revoked by,** §31-5.5.**AGE.****Accountants.**

Minimum age, §93-2.

**Adult education,** §115C-231.**Anatomical gifts.****Blood.**Giving of blood by persons 17 years of age  
or more, §130A-411.Persons who may execute anatomical gift,  
§130A-404, (a), (b).**Bail bondsmen and runners.****Licenses.**

Minimum age, §58-71-50, (b).

**Bus drivers.**Age limits for public passenger-carrying  
vehicles, §20-10.**Capital punishment.****Mitigating circumstances.**

Age of defendant, §15A-2000, (f).

**Commercial drivers' licenses.**

Minimum age, §20-9, (a).

**Congress.**

Representatives, Const. U. S., art. I, §2.

Senators, Const. U. S., art. I, §3.

**Credit union members.**

Minimum age to hold office, §54-109.31, (e).

Minimum age to vote at meetings,  
§54-109.31, (d).**Deeds.**Married persons under eighteen made  
competent as to certain transactions,  
§39-13.2.**District courts.**

Twenty-fifth judicial district judges.

Validation of official acts performed after  
mandatory retirement age, §7A-4.21.**Drivers' licenses.**Minimum age for drivers' licenses, §20-9,  
(a).**Elections.****Qualifications of voters.**

Minimum age, §163-55.

**Right to vote.**Not to be abridged on account of age,  
Const. U. S., amd. XXVI.Persons eighteen years of age, Const. U.  
S., amd. XXVI.**Executors and administrators.**

Persons disqualified to serve, §28A-4-2.

**Farm tractors.**

Minimum age for operation, §20-10.

**AGE —Cont'd****Funeral service.**

Qualifications for licenses, §90-210.25, (a).

**Hearing aid dealers and fitters.**

Qualifications for license, §93D-5, (a).

**Implements of husbandry.**

Minimum age for operation, §20-10.

**Jury.**Excuse from jury service on account of age,  
§9-6.1.**Justices or judges of general court of justice.**

Age limit for service as, §7A-4.20.

**Marriage.**

Capacity, §51-2, (a).

**Minors,** §48A-2.**Mopeds.**

Minimum age for operation, §20-10.1.

**Mortality tables.**

Evidence, §§8-46, 8-47.

**Motor vehicle insurance.**

Discriminatory practices, §58-3-25.

**Motor vehicles.****Commercial drivers' licenses.**

Minimum age, §20-9, (a).

**Farm tractors.**

Minimum age for operation, §20-10.

**Implements of husbandry.**

Minimum age for operation, §20-10.

**Insurance.**Discriminatory practice prohibited,  
§58-3-25.**Licenses.**Minimum age for drivers' licenses, §20-9,  
(a).**Mopeds.**

Minimum age for operation, §20-10.1.

**Public passenger-carrying vehicles.**

Age limits for drivers, §20-10.

**Nursing home administrators.**

Qualifications, §90-278.

**Occupational licensing board.**

Requirements for licensure, §93B-9.

**Opticians.**

Minimum age, §90-237.

**President of the United States, Const. U. S., art. II, §1.****Private protective services.****Licenses.**

Minimum age, §74C-8, (d).

**Probate and registration.**Acknowledgments before notaries under age,  
§47-108.**Public passenger-carrying vehicles.**

Age limits for drivers, §20-10.

**Public schools.**

Admission requirements, §115C-364, (a), (b).

Adult education, §115C-231.

**Compulsory attendance.**

Children required to attend, §115C-378.

Free tuition, §115C-1.

**Kindergartens.**Age of eligibility for enrollment, §115C-81,  
(f).

**AGE —Cont'd****Public schools —Cont'd**

Teachers.

Minimum age, §115C-295, (a).

**Rape indictments.**Victim female child under age of 13,  
§15-144.1, (b).**Real estate brokers and salespersons.**

Minimum age, §93A-4, (a).

**Retirement system for teachers and state employees.**Local board of education to provide age,  
§115C-47.**School bus drivers.**

Minimum age, §20-218, (a).

**Sexual offense indictments.**

Victim 13 years of age or less, §15-144.2, (b).

**Sheriffs.**

Minimum age, §162-2.

**Special education.**

Local boards of education.

Special programs for children of certain  
ages, §115C-139, (b).**Sterilization.**

Persons over eighteen.

Operation lawful upon request, §90-271.

Persons under eighteen.

Married persons.

Operation lawful upon request, §90-271.

Unmarried persons, §90-272.

**Teachers.**

Minimum age, §115C-295, (a).

**Vice-president, Const. U. S., amd. XII.****AGED PERSONS.****Accident and health insurance.**Joint action to insure elderly, §§58-52-1 to  
58-52-25.See ACCIDENT AND HEALTH  
INSURANCE.**Adult protection, §§108A-99 to 108A-111.**See ABUSED, NEGLECTED OR  
EXPLOITED DISABLED ADULTS.**Advisory council on aging.**Creation within department of health and  
human services, §143B-180.**Alzheimer's disease.**

Study commission on aging.

Alzheimer's subcommittee, §120-186.1.

**Assistant secretary for aging.**

Appointment, §143B-181.2, (a).

Duties, §143B-181.2, (a), (b).

**Commission to study the care of the aged and handicapped.**

Appointment of members, §143-281.

Compensation of members, §143-283.

Designation, §143-279.

Duties of commission, §143-282.

Establishment, §143-279.

Members, §143-280.

Appointment, §143-281.

Compensation, §143-283.

Removal, §143-281.

Purpose, §143-279.

**AGED PERSONS —Cont'd****Commission to study the care of the aged and handicapped —Cont'd**

Recommendations of commission, §143-282.

Removal of members, §143-281.

**Definitions.**Long-term care ombudsman program,  
§143B-181.16.**Division of aging.**Calendar of conferences, training events and  
educational program.Producing and distributing, §143B-181.1B,  
(b).Clearinghouse for information,  
§143B-181.1B, (a).

Creation, §143B-181.1, (a).

Duties, §143B-181.1, (a).

Functioning under authority of department  
of health and human services,  
§143B-181.1, (b).Information provided by state agencies and  
entities, §143B-181.1B, (c).Inventory of existing data, §143B-181.1A,  
(b).

Plan for serving older adults.

Update of plan, §143B-181.1A, (a).

Powers and duties, §143B-181.1, (a).

Rules and regulations.

Promulgation, §143B-181.1, (c).

**Education.**Tuition waiver for senior citizens, §§115B-1  
to 115B-6.**Elections.**

Accessible polling places, §163-131.

Satellite voting places, §163-130.

Voting outside voting enclosure, §163-155.

**Governor's advisory council on aging.**

Appointments, §143B-181.

Compensation of members, §143B-181.

Creation, §143B-180.

Duties, §143B-180.

Members, §143B-181.

Powers and duties, §143B-180.

Quorum, §143B-181.

Selection of members, §143B-181.

Terms of members, §143B-181.

**Hearings.**

Study commission on aging, §120-185.

**Human service and volunteer****transportation, §§62-289.1 to 62-289.7.****Insurance.**

Accident and health insurance.

Joint action to insure elderly, §§58-52-1 to  
58-52-25.See ACCIDENT AND HEALTH  
INSURANCE.Medicare supplement insurance, §§58-54-1  
to 58-54-50.

See MEDICARE.

**Long-term care.**

Legislative policy, §143B-181.5.

Purpose and intent of act, §143B-181.6.

**Long-term care ombudsman program,**  
§§143B-181.15 to 143B-181.24.

See LONG-TERM CARE OMBUDSMAN.

**AGED PERSONS —Cont'd**

**Medicare supplement insurance**, §§58-54-1 to 58-54-50.

See **MEDICARE**.

**Minimum wage.**

Persons earning or productive capacity impaired by age, §95-25.3, (c).

**Municipal corporations.**

Senior citizens programs, §160A-497.

**Policy act of the aging.**

Implementation.

Responsibility for policy, §143B-181.4.

Principles.

Statement, §143B-181.3.

Responsibility for policy, §143B-181.4.

Statement of principles, §143B-181.3.

**Property taxes.**

Abstracts.

Information on tax relief for, §105-309, (f).

Failure to give information required, §105-309, (g).

Reduced valuation of permanent residence of aged persons.

Abstract notice, §105-309, (f).

Duties of tax collectors, reimbursement of localities, §105-277.1A.

Reduced value for permanent residence, §105-277.1.

**Public transportation.**

Elderly and disabled transportation assistance program.

General provisions, §136-44.27.

**Reports.**

Adult protection, §§108A-102, 108A-109.

Study commission on aging, §120-187.

**Respite care program.**

Administration of program, §143B-181.10, (d).

Eligibility, §143B-181.10, (b).

Established, §143B-181.10, (a).

Funding, §143B-181.10, (e).

Payment for services, §143B-181.10, (f).

Services provided, §143B-181.10, (c).

**Salaries.**

Commission to study the care of the aged and handicapped, §143-283.

**School buses.**

Use by senior citizen groups, §115C-243.

**Senior Tarheel legislature.**

Created, §143B-181.55, (a).

Delegates, §143B-181.55, (b).

Duties, §143B-181.55, (a).

Meetings, §143B-181.55, (c).

Report, §143B-181.55, (d).

**Social security.**

See **SOCIAL SECURITY**.

**Study commission on aging.**

Alzheimer's subcommittee, §120-186.1, (a).

Duties, §120-186.1, (b).

Appointment of members, §120-182.

Co-chairman, §120-183.

Composition, §120-182.

Creation, §120-180.

Duties, §120-181.

**AGED PERSONS —Cont'd****Study commission on aging —Cont'd**

Expenses of members, §120-184.

Functions, §120-181.

Hearings, §120-185.

Long-term care subcommittee, §120-186.1, (a).

Duties, §120-186.1, (b).

Meetings, §120-183.

Place for, §120-188.

Number of members, §120-182.

Powers, §120-186.

Purpose, §120-180.

Reports, §120-187.

Staff, §120-188.

Subcommittees, §120-186.1.

Subpoenas.

Power of commission, §120-186.

Terms of members, §120-182.

Travel expenses of members, §120-184.

Vacancies.

Filling, §120-182.

Witnesses.

Powers as to, §120-186.

**Tuition waiver for senior citizens,**

§§115B-1 to 115B-6.

**Voting.**

Accessible polling places, §163-131.

Satellite voting places, §163-130.

**AGED RECORDS.**

**Inspection of public records**, §132-6, (f).

**AGE LIMIT FOR JUSTICES AND JUDGES**, §7A-4.20.

**Validation of certain actions of district court judges of twenty fifth judicial district performed after mandatory retirement**, §7A-4.21.

**AGENCY FOR PUBLIC TELECOMMUNICATIONS**, §§143B-426.8 to 143B-426.20.

See **PUBLIC TELECOMMUNICATIONS, AGENCY FOR**.

**AGENTS.**

**ABC law enforcement agents**, §18B-500.

**ABC officers, local**, §18B-501.

**Alarm systems licensing.**

Requirements, §74D-2, (c).

**Athlete agents.**

General provisions, §§78C-71 to 78C-81.

See **ATHLETE AGENTS**.

**Banks.**

Personal agency accounts.

Generally, §53-146.3.

**Bonds, surety.**

Actions on bonds.

Evidence against principal admissible against sureties, §58-76-25.

Indemnity bonds to state maximum liability and period of liability, §66-65.

**Collection of debts or accounts.**

Simulation of court process in connection with collection, §14-118.1.

**AGENTS —Cont'd****Commissions to sales representatives,**

§§66-190 to 66-193.

**Community colleges.**

Negligence of agents.

Waiver of governmental immunity by act of obtaining liability insurance, §115D-24.

**Compensation.**

Fiduciaries generally, §§32-50 to 32-52.

Powers which may be incorporated by reference in trust instrument, §32-27.

**Corporations.****Embezzlement.**

Receipt of property by virtue of office or employment, §14-90.

**Indemnification generally.**

Business corporations, §§55-8-50 to 55-8-58.

Nonprofit corporations, §§55A-8-50 to 55A-8-58.

**Misconduct in private office.**

Malfeasance of corporation agents, §14-254, (a).

**Oaths, §11-5.****Registered agent.**

Business corporations, §§55-5-01 to 55-5-04.

Foreign corporations, §§55-15-07 to 55-15-10.

Nonprofit corporations, §§55A-5-01 to 55A-5-04.

Foreign corporations, §§55A-15-06 to 55A-15-10.

**Credit unions.**

Personal agency accounts.

Generally, §54-109.63.

**Deeds.**

Execution of deed dated before 1835.

Evidence of due execution, §8-13.

**Torrens system registration.**

Instruments describing party as agent not to operate as notice, §§43-63, 43-64.

**Disclosure of real parties.**

Person trading as "agent" to disclose, §66-72.

**Eggs.**

Act of agent as that of principal, §106-245.28.

**Embezzlement.**

Receipt of property by virtue of office or employment, §14-90.

**Employers and employees.**

Violating duties owed employers.

Influencing agents in violating duties, §14-353.

Witness required to give self-incriminating evidence, §14-354.

No suit or prosecution to be founded thereon, §14-354.

**Fiduciaries generally.**

See FIDUCIARIES.

**Futures contracts, §16-4.****AGENTS —Cont'd****Health maintenance organizations.**

Licensing, §58-67-90.

**Hospital authorities.**

Corporate agents, §131E-23, (b).

Exercise of powers through agents, §131E-23, (b).

**Hospital, medical and dental service corporations.**

Licenses, §58-65-115.

Associations to transact business through licensed agents only, §58-65-120.

Required, §58-65-120.

**Insurance agents generally.**

See INSURANCE AGENTS.

**Limited liability companies.**

Agency law to apply under chapter, §57C-10-03, (c).

Agency power of managers, §57C-3-23.

Delegation of authority by managers, §57C-3-24, (c).

Insurance purchased on behalf of agent, §57C-3-32, (c).

Registered office and registered agent, §§57C-2-40 to 57C-2-43.

**Lotteries.**

Acting as agent for lotteries, §14-291.

**Marketing and branding farm products.**

Power to employ agents and assistants, §106-186.

**Missing persons.**

When agent's acts binding on estates, §28C-21.

**Mortgages and deeds of trust.**

Appointment of agency.

Agency to sell under power may be appointed by parol or writing, §45-7.

**Foreclosures.**

Attacking foreclosures on ground trustee was agent, etc., of owner of debt, §45-21.39, (a).

Sales under power of sale.

Trustee agent of owner of debt.

Validation of foreclosure sale, §45-21.47.

**Negotiable instruments.**

Signature by authorized representative, §25-3-402.

**Partnerships.**

Applicability of law of agency, §59-34, (c).

Partner as agent of partnership as to partnership business, §59-39, (a).

Partner by estoppel.

Agent of persons consenting to representation, §59-46, (b).

**Plant pests.**

Inspections authorized, §106-422.

**Powers of attorney.**

Powers conferred by statutory short form.

Employment of agents, §32A-2.

**Powers of fiduciaries generally, §§32-25 to 32-28.****Prudent person rule.**

Investment and deposit of funds, §36A-2, (a).

**AGENTS —Cont'd****Public officers and employees.**

Supplies for schools and other state institutions.

Acting as agent for those furnishing supplies, §14-236.

**Rendering plants and rendering operations.**

Authority of agents of licensee, §106-168.11.

**Residential property disclosure act.**

Duty of agent to inform owner of rights and obligations, §47E-8.

Liability of agent for owner's refusal to provide disclosure statement, §47E-8.

**Sales representative commissions,**

§§66-190 to 66-193.

**Savings and loan associations.**

Personal agency accounts.

Generally, §54B-139.

**Service of process.**

Process agents.

Appointment by agency of state, §1A-1, Rule 4, (j).

**Sports agents.**

General provisions, §§78C-71 to 78C-81.

See ATHLETE AGENTS.

**State departments and agencies.**

Identification cards for field agents or deputies of state departments, §128-14.

**Structural pest control.**

Designation of resident agent, §106-65.30, (b).

**Torrens system registration.**

Instruments describing party as agent not to operate as notice, §§43-63, 43-64.

**Trader or merchant transacting business with addition of words agent.**

Disclosure of name of principal or partner by sign placed conspicuously in place of business, §66-72.

**Transfer agents.**

Security transfers.

See FIDUCIARIES.

**Transportation department.**

Highway inspection reports.

Falsifying reports, §136-13.2, (a).

**Trust and trustees.**

Distribution of estates to nonresident trustees.

Appointment of process agent required, §28A-22-4.

**Uniform fiduciaries act, §§32-1 to 32-13.**

See FIDUCIARIES.

**AGE OF EMANCIPATION.****Age of minor, §48A-2.****AGGRAVATED SENTENCING.****Felony structured sentencing,**

§15A-1340.16.

**AGGRAVATING CIRCUMSTANCES.****Attorney disciplinary proceedings.**

Imposition of discipline, Bar Rules & Regs., B, §.0114.

**AGGRAVATING CIRCUMSTANCES**

—Cont'd

**Capital felonies, §15A-2000, (e).****Impaired driving sentencing hearing.**

Aggravating factors to be weighed, §20-179, (d).

Determining existence of grossly aggravating factors, §20-179.

Weighing aggravating and mitigating circumstances, §20-179, (f).

**AGREEMENTS OF CHILD SUPPORT,**

§110-133.

**Acknowledgment of paternity in agreement to support, §110-132.****Filing of affirmations, acknowledgments, etc., §110-134.****AGRICULTURAL DEVELOPMENT,**

§§106-580 to 106-587.

**Agricultural extension service.**

Cooperation of departments and agencies with service, §106-583.

**Appropriations.**

By counties, §106-585.

Local appropriations, §106-587.

**Authority granted by article supplementary, §106-586.****Citation of act, §106-580.****Congress.**

Funds made available by congress, §106-585.

**Cooperation of departments and agencies with agricultural extension service, §106-583.****Counties.**

Appropriations by counties, §106-585.

Local appropriations, §106-587.

Utilizing facilities for installing and promoting programs, §106-582.

**Declaration of intent, §106-581.****Declaration of policy, §106-583.****Definitions, §106-581.1.****Funds made available by congress, §106-585.****Intent of article, §106-581.****Municipal corporations.**

Local appropriations, §106-587.

**Policy declaration, §106-583.****Programs.**

Counties authorized to utilize facilities for installing and promoting, §106-582.

**Purpose of article, §106-581.****Research facilities.**

Maximum use of existing facilities, §106-584.

**Short title, §106-580.****State departments and agencies.**

Cooperation with agricultural extension service, §106-583.

**Supplementary grant of authority by article, §106-586.****Title of article, §106-580.**

**AGRICULTURAL EXTENSION SERVICE.****Agricultural development generally,**

§§106-580 to 106-587.

See **AGRICULTURAL DEVELOPMENT.****Workers' compensation.**

Employee defined, §97-2.

**AGRICULTURAL FAIRS.**See **FAIRS.****AGRICULTURAL FARM WORKERS.**See **MIGRANT FARM WORKERS.****AGRICULTURAL FEES AND TAXES.****Assessment procedure.**

Authority of commissioner of agriculture, §106-9.3, (f), (g).

Finality of assessment, §106-9.3, (d).

Hearing requested by objecting taxpayer, §106-9.3, (c).

Interest rate, §106-9.3, (e).

Limitation of actions, §106-9.3, (a).

Notice to taxpayer, §106-9.3, (b).

Delivery of notice, §106-9.3, (b).

Time period for assessment, §106-9.3, (e).

**Delinquent taxes.****Attachment.**

Collection of delinquent taxes, §106-9.4, (b).

**Collection of delinquent taxes.**

Certificate of particulars, §106-9.4, (c).

Choses in action, §106-9.4, (b).

Cumulative nature of remedies, §106-9.4, (d).

Intangible personal property, §106-9.4, (b).

Order issued by commissioner of agriculture, §106-9.4, (a).

Other remedies, §106-9.4, (d).

Suits to prevent collection prohibited, §106-9.6.

Cumulative nature of remedies, §106-9.4, (d).

**Garnishment.**

Collection of delinquent taxes, §106-9.4, (b).

Order issued by commissioner of agriculture, §106-9.4, (a).

Other remedies, §106-9.4, (d).

**Eastern North Carolina agricultural center fund, §106-6.2, (a).****Noncompliance cases.**

Determination of amount due by commissioner, §106-9.2, (c).

**Overpayment.**

Refund of overpayment, §106-9.5.

**Payment under protest.**

Recovery of fee or tax so paid, §106-9.6.

**Preventing collection.**

Suits prohibited, §106-9.6.

**Property taxes.**

Agricultural, horticultural and forestland, §§105-277.2 to 105-277.7.

Exemptions, §105-275.

Reduced valuation.

Certain farm products classified for taxation at, §105-277.01.

**AGRICULTURAL FEES AND TAXES**

—Cont'd

**Protest payments.**

Recovery of fee or tax so paid, §106-9.6.

**Records.**

Examination of records, §106-9.2, (b).

Noncompliance cases.

Determination of amount due by commissioner, §106-9.2, (c).

Required of persons paying fees or taxes to commissioner or department, §106-9.2, (a).

**Recovery of tax.**

Payment under protest, §106-9.6.

**Refund of overpayment, §106-9.5.****Reports.**

Noncompliance cases.

Determination of amount due by commissioner, §106-9.2, (c).

Required of persons paying fees or taxes to commissioner or department, §106-9.2, (a).

**Southeastern North Carolina agricultural center fund, §106-6.2, (b).****Suits to prevent collection prohibited, §106-9.6.****AGRICULTURAL FESTIVALS.****Winery special event permit**

authorization, §18B-1114.1.

**AGRICULTURAL FINANCE AUTHORITY,**

§§122D-1 to 122D-23.

**Accounts and accounting, §122D-18, (a).****Actions.**

Power to sue and be sued, §122D-6.

**Appointment of members, §122D-4, (b) to (d).****Audits, §122D-18, (b).****Bond issues, §122D-10.**

Authorized, §122D-10, (a), (i).

Coupon bonds, §122D-10, (g).

Covenant of state, §122D-15.

Definition of "bonds" or "notes," §122D-3.

Deposits.

Bonds as security for public deposits, §122D-17.

Interim receipts or temporary bonds, §122D-10, (h).

Investments.

Bonds as legal investment, §122D-17.

Pledge.

Statutory pledge, §122D-11.

Powers of authority, §122D-6.

Proceeds.

Trust funds, §122D-16, (a).

Purchase of bonds by authority, §122D-13.

Refunding bonds, §122D-12.

Sale of bonds, §122D-10, (c), (e), (f).

Signatures on bonds, §122D-10, (d).

Taxation.

Exemption from taxes, §122D-14.

Terms and conditions of bonds, §122D-10, (b), (c).

**AGRICULTURAL FINANCE AUTHORITY**

—Cont'd

**Chairman.**

Election, §122D-5, (a).

**Citation of act.**

Short title, §122D-1.

**Composition, §122D-4, (b).****Construction and interpretation.**

Liberal construction of provisions, §122D-20.

Severability of provisions, §122D-22.

**Contracts.**

Experts and consultants.

Employment on contractual basis,  
§122D-5, (d).

Power to contract, §122D-6.

**Creation, §122D-4, (a).****Definitions, §122D-3.****Domicile of authority, §122D-4, (e).****Duties.**

Delegation, §122D-4, (i).

**Executive director, §122D-5, (b), (c).****Expenses of members, §122D-4, (g).****Experts and consultants.**Employment on contractual basis, §122D-5,  
(d).**Findings of legislature, §122D-2.****General fund.**

Termination of authority.

Deposits of assets in, §122D-21.

**Immunities, §122D-23.****Insurance.**

Agricultural loans, §122D-9.

**Investments.**

Bond issues.

Legal investments, §122D-17.

Moneys of authority.

Authorized investments, §122D-16, (a).

**Legislative findings and declarations,  
§122D-2.****Lending institutions.**

Defined, §122D-3.

**Loans.**

Agricultural loans.

Defined, §122D-3.

Insurance, §122D-9.

Powers of authority, §122D-6.

Purchases and sales of agricultural loans,  
§122D-7.

Insurance of agricultural loans.

Agreements, §122D-9, (d).

Amount, §122D-9, (b).

Authorized, §122D-9, (a).

Default.

What constitutes, §122D-9, (c).

Maximum aggregate value of agricultural  
loans insured, §122D-9, (e).

Lending institutions.

Loans to, §122D-8.

Powers of authority, §122D-6.

**Meetings, §122D-4, (h).****Powers, §122D-6.**

Delegation, §122D-4, (i).

**Quorum, §122D-4, (f).****AGRICULTURAL FINANCE AUTHORITY**

—Cont'd

**Reports.**Annual report to governor and general  
assembly, §122D-18, (c).**Severability of provisions, §122D-22.****Short title of act, §122D-1.****State departments and agencies.**

Cooperation of state agencies, §122D-19.

**Taxation.**

Exemption from taxes, §122D-14.

**Termination of authority, §122D-21.****Terms of members, §122D-4, (c).****Trust funds, §122D-16, (a).****Vacancies.**

Filling, §122D-4, (d).

**Vice-chairman.**

Election, §122D-5, (a).

**AGRICULTURAL HALL OF FAME,**

§§106-568.13 to 106-568.17.

**Acceptance of awards, §106-568.17.****Admission of candidates, §106-568.16.****Board of directors, §106-568.14.**

Terms, §106-568.15.

**Candidates.**

Admission, §106-568.16.

**Control of hall of fame, §106-568.14.****Creation, §106-568.13.****Display of awards, §106-568.17.****Established, §106-568.13.****State agency designation, §106-568.13.****Supervision of hall of fame, §106-568.14.****Terms of directors, §106-568.15.****Transfer to department of agriculture  
and consumer services, §143A-61.****AGRICULTURAL LIMING MATERIALS  
AND LANDPLASTER.****Limestone, marl and landplaster,**

§§106-92.1 to 106-92.17.

See LIMESTONE, MARL AND  
LANDPLASTER.**AGRICULTURAL OPERATION  
NUISANCE LIABILITY.****Changed conditions in locality, §106-701,  
(a), (c).****Construction of provisions, §106-701, (c).****Declaration of policy, §106-700.****Definitions, §106-701, (b).****Ordinances affected, §106-701, (d).****AGRICULTURAL PRODUCTS****PROMOTION, §§106-550 to 106-568.****Activities deemed not illegal or in  
restraint of trade, §106-552.****Applicability of provisions.**

Tobacco excluded, §106-550.

**Assessments.**Alternative method for collection,  
§106-564.1.

Cattle-related assessments, §106-564.3.

Further alternative method, §106-564.2.

Sweet potatoes, §106-564.4.

**AGRICULTURAL PRODUCTS****PROMOTION —Cont'd****Assessments —Cont'd**

Amount and basis of proposed assessment, §106-557.

Cattle-related assessments.

Alternative method for collection, §106-564.3.

Collection of assessments, §106-564.

Alternative method of collection, §§106-564.1 to 106-564.4.

Further alternative method for collection, §106-564.2.

Continuance of assessments approved at prior referendum, §106-566.

Custody and use of funds, §106-564.

Dissatisfaction with assessments, §106-567.

Effect of more than one-third vote against assessment, §106-560.

Effect of two-third vote for assessment, §106-561.

Financial statement.

Publication by treasurer of agency, §106-568.

Financing program of production, use and sale, §106-553.

Growers and producers on question of assessments, §106-556.

Maximum assessment, §106-557.

Publication of financial statement by treasurer of agency, §106-568.

Bond required, §106-568.

Purpose of assessment, §106-557.

Refund.

Milk product assessments, §106-567.1.

Time for demanding, §106-567.

Rights of farmers dissatisfied with assessment, §106-567.

Sweet potato-related assessments.

Alternative method for collection, §106-564.4.

Time for demanding refund, §106-567.

Treasurer of agency.

Publication of financial statement, §106-568.

**Associations deemed not illegal or in restraint of trade, §106-552.****Ballot by mail.**

Alternative method of conducting referendum, §106-557.1, (a).

Applicability of provisions, §106-557.1, (b).

**Board of agriculture.**

Application to board for authorization of referendum, §106-554.

Action by board, §106-555.

**Citation of federal act, §106-551.****Cotton promotion association.**

Special referendum provisions, §106-559.

**County agents.**

Notice of referendum, §106-562.

**Declaration of policy, §106-550.****Designation of federal law, §106-551.****Farmers' rights.**

Dissatisfaction with assessments, §106-567.

**AGRICULTURAL PRODUCTS****PROMOTION —Cont'd****Farm organizations.**

Notice of referendum, §106-562.

**Federal agricultural marketing act, §106-551.****Federal assessment programs.**

Official state board, §106-555.1.

Subsequent referenda not required, §106-555.1.

**Growers.**

Conduct of referendum among growers on question of assessments, §106-556.

**Meetings deemed not illegal or in restraint of trade, §106-552.****Milk products.**

Referendum.

Basis of vote, §106-559.1.

Supervision, §106-563.1.

Refund of assessment, §106-567.1.

**Policy declaration, §106-550.****Producers.**

Conduct of referendum among producers on question of assessments, §106-556.

**Publications.**

Financial statement by treasurer of agency, §106-568.

**Referendum.**

Alternative method of conducting, §106-557.1, (a).

Mail ballot, §106-557.1, (a).

Applicability of provisions, §106-557.1, (b).

Amount and basis of proposed assessment, §106-557.

Application to board of agriculture for authorization, §106-554.

Action by board, §106-555.

Area or statewide basis, §106-559.

Arrangements for holding referendum, §106-563.

Continuance of assessments approved at prior referendum, §106-566.

Declaration of results, §106-563.

Effect of more than one-third vote against assessment, §106-560.

Effect of two-thirds vote for assessment, §106-561.

Eligibility for participation, §106-559.

Expenses in connection therewith, §106-558.

Financing program of production, use and sale, §106-553.

Growers and producers on question of assessments, §106-556.

Management of referendum, §106-558.

Milk product assessment.

Basis of vote, §106-559.1.

Supervision of referendum, §106-563.1.

Notice of referendum, §106-557.

Notice to farm organizations and county agents, §106-562.

Preparation and distribution of ballots, §106-563.

Question to be submitted, §106-559.

**AGRICULTURAL PRODUCTS****PROMOTION —Cont'd****Referendum —Cont'd**

Regulations as to referendum, §106-562.

Special provisions for cotton promotion association, §106-559.

Subsequent referendum, §106-565.

**Restraint of trade.**

Associations, meetings or activities deemed not in restraint of trade, §106-552.

**Strawberries or strawberry plants excluded from article, §106-550.****Subsequent referendum, §106-565.****Surety bond.**

Assessments.

Publication of financial statement by treasurer of agency, §106-568.

**Tobacco excluded from article, §106-550.****AGRICULTURAL RESEARCH, §§106-568.1 to 106-568.12.****Assessments.**

Collection of assessment, §106-568.8, (a).

Continuation of assessment, §106-568.10.

Dissatisfaction with assessments.

Refunds to farmers, §106-568.9.

Effect of more than one-third vote against assessment, §106-568.11.

Effect of two-thirds vote in favor of assessment, §106-568.12.

Levy of assessment.

When assessment shall and shall not be levied, §106-568.5.

Policy as to assessment, §106-568.2.

Promotion of agricultural research and dissemination of findings, §106-568.2.

Purposes for assessment, §106-568.6.

Refunds to farmers dissatisfied with assessment, §106-568.9.

Remittance, §106-568.8, (b).

Statement of amount of proposed assessment, §106-568.6.

When assessment shall and shall not be levied, §106-568.5.

**Board of agriculture.**

Petition for referendum.

Action of board, §106-568.3, (a).

**Development act.**

Maximum use of existing research facilities, §106-584.

**Disposition of assessment, §106-568.8, (a).**

Report of receipts and disbursements, §106-568.8, (a), (b).

**Notice of referendum.**

Promotion of agricultural research and dissemination of findings, §106-568.6.

**Promotion of agricultural research and dissemination of findings.**

Declaration of policy, §106-568.1.

Joint action of farmers, §106-568.1.

Policy declaration, §106-568.1.

**Referendum.**

Announcements prior to referendum, §106-568.4.

**AGRICULTURAL RESEARCH —Cont'd****Referendum —Cont'd**

Arrangements for poll holders, §106-568.7.

By whom referendum to be managed, §106-568.4.

Canvass and announcement of results, §106-568.7.

Continuation of assessment, §106-568.10.

Declaration of results, §106-568.7.

Effect of more than one-third vote against assessment, §106-568.11.

Effect of two-thirds vote in favor of assessment, §106-568.12.

Management of referendum, §106-568.4.

Notice of referendum, §106-568.6.

Petition for referendum.

Action of board of agriculture, §106-568.3, (a).

Policy as to referendum, §106-568.2.

Preparation and distribution of ballots, §106-568.7.

Promotion of agricultural research and dissemination of findings, §106-568.2.

Regulations as to referendum, §106-568.6.

Subsequent referendum, §106-568.10.

**Regulations as to referendum.**

Promotion of agricultural research and dissemination of findings, §106-568.6.

**Reports.**

Receipts and disbursements of assessment, §106-568.8, (a), (b).

**Tobacco research commission, §106-568.3, (b).****AGRICULTURAL SEEDS.**

Defined, §106-277.2.

Inspection, §106-277.21.

Labels, §106-277.10.

Sampling and testing, §106-277.21.

Unlawful acts, §106-277.9.

**AGRICULTURAL TOURISM SIGNS,**

§106-22.5, (a).

**Qualification of agricultural facility for, §106-22.5, (b).****AGRICULTURE.****Adams act.**

Experiment stations.

Legislative assent to act, §106-23.

**Adulteration of grains, §§106-621 to 106-628.**

See GRAIN ADULTERATION.

**Advances.**

Landlord's lien on crops for rents, §42-15.

**Agriculture and forestry study commission, §§120-150 to 120-154.**

Advisory committee, §120-151.

Appointment, §120-150.

Creation, §120-150.

Duties.

Generally, §120-154.

Expenses.

Subsistence and travel expenses, §120-152.

**AGRICULTURE —Cont'd****Agriculture and forestry study****commission —Cont'd**

Facilities, §120-153.

Qualifications of members, §120-150.

Reports, §120-154.

Staff, §120-153.

Terms of office, §120-150.

Travel expenses, §120-152.

**Animals.**

Generally.

See ANIMALS.

**Animal waste management, §§143-215.10A to 143-215.10H.**

See ANIMAL WASTE MANAGEMENT.

**Animal waste management system operators, §§90A-47 to 90A-47.6.**

See ANIMAL WASTE MANAGEMENT SYSTEM OPERATORS.

**Apiaries.**

See BEES AND HONEY.

**Aquaculture development, §§106-756 to 106-760.****Auction of livestock.**

Livestock markets.

Generally, §§106-406 to 106-418.

See LIVESTOCK MARKETS.

Prompt pay law, §§106-418.1 to 106-418.7A.

See LIVESTOCK MARKETS.

**Bees and honey.**

See BEES AND HONEY.

**Biological organism act, §§106-65.42 to 106-65.49.**

See BIOLOGICAL ORGANISM ACT.

**Biologics.**

General provisions, §§106-707 to 106-715.

See BIOLOGICS.

**Board of agriculture.**

See AGRICULTURE BOARD.

**Boll weevil eradication, §§106-65.67 to 106-65.78.****Chickens.**

Eggs.

See EGGS.

**Cigarettes.**

See CIGARETTES AND TOBACCO PRODUCTS.

**Commercial feed.**

General provisions, §§106-284.30 to 106-284.46.

See FEED.

**Commercial fertilizers, §§106-655 to 106-677.**

See FERTILIZERS.

**Commissioner.**

Cotton grower's organization, §§106-65.84 to 106-65.91.

See COTTON GROWER'S ORGANIZATION.

**Commissioner of agriculture.**

See AGRICULTURE COMMISSIONER.

**Commodities.**

Generally, §§78D-1 to 78D-33.

See COMMODITIES.

**AGRICULTURE —Cont'd****Conservation easements.**

Applicability of provisions, §106-744, (d).

Construction of provisions, §106-744, (d).

Countywide farmland protection plans, §106-744, (e).

Creation of lots.

Number, §106-744, (b).

Defined, §106-744, (b).

Duration, §106-744, (b).

Purchase by county.

Authorized, §106-744, (a).

Trust fund, §106-744, (c) to (c2).

**Constitution of North Carolina.**

Capital projects for agriculture.

Authorization for creation of agency to issue revenue bonds, Const. N. C., art. V, §11.

Commissioner of agriculture.

Acting commissioner, Const. N. C., art. III, §7.

Compensation and allowances, Const. N. C., art. III, §9.

Council of state.

Membership, Const. N. C., art. III, §8.

Duties, Const. N. C., art. III, §7.

Elective officers, Const. N. C., art. III, §7.

Incapacity.

Determination, Const. N. C., art. III, §7.

Interim commissioner, Const. N. C., art. III, §7.

Vacancies.

Filling, Const. N. C., art. III, §7.

**Consumer protection.**

Records of sales of farm products.

Dated sales confirmation slips inapplicable to consumers, §106-202.6, (b).

**Contracts.**

Purchases and contracts through department of administration.

Preference given to home projects, §143-59.

**Cooperative associations.**

Authorized purposes, §§54-111, 54-124.

**Cosmetics.**

Food, drugs and cosmetics, §§106-120 to 106-145.

See FOOD, DRUG AND COSMETIC ACT.

**Cotton.**

Generally.

See COTTON.

**Cotton warehouses, §§106-451.6 to 106-451.28, 106-451.40 to 106-451.44.**

See COTTON WAREHOUSES.

**Crops.**

General provisions.

See CROPS.

**Crop seed improvement board, §§106-269 to 106-276.**

Department of agriculture and consumer services.

Transfer to department, §143A-64.

**AGRICULTURE —Cont'd****Dairies and dairy products.**

Ice cream plants, creameries and cheese factories.

Inspections generally, §§106-246 to 106-255.

See ICE CREAM PLANTS,  
CREAMERIES AND CHEESE  
FACTORIES.

Production, distribution, inspection, grading and testing generally, §§106-266.6 to 106-266.19, 106-267 to 106-268.1.

See MILK AND MILK PRODUCTS.

**Decedents' estates.**

Continuation of farming operations, §§28A-13-3, 28A-13-4.

Crops of deceased persons, §28A-15-1.

**Definitions.**

Conservation easements, §106-744, (b).

Development act, §106-581.1.

Nuisance liability of agricultural and forestry operations, §106-701, (b).

**Department of agriculture and consumer services.**

See AGRICULTURE AND CONSUMER SERVICES DEPARTMENT.

**Development act generally, §§106-580 to 106-587.**

See AGRICULTURAL DEVELOPMENT.

**Drainage, §§156-1 to 156-141.**

See DRAINAGE.

**Drainage districts, §§156-54 to 156-138.4.**

See DRAINAGE DISTRICTS.

**Drugs.**

Food, drugs and cosmetics, §§106-120 to 106-145.

See FOOD, DRUG AND COSMETIC ACT.

**Easements.**

Conservation easements, §106-744.

**Eggs, §§106-245.13 to 106-245.28.**

See EGGS.

**Emblements.**

In lieu of emblements, farm lessee holds out year, with rents apportioned, §42-7.

**Equine activity liability, §§99E-1 to 99E-3.****Executors and administrators.**

Continuation of farming operations, §28A-13-4.

Powers of personal representative, §28A-13-3, (a).

**Crops.**

Ungathered at death of deceased person, §28A-15-1, (d).

**Experiment stations.**

Legislative assent to Adams act, §106-23.

**Extension service.**

Agricultural development generally, §§106-580 to 106-587.

See AGRICULTURAL DEVELOPMENT.

**Fairs, §§106-502 to 106-520.7.**

See FAIRS.

**Farm credit administration.****Banks.**

Obligations of agencies supervised by.  
Investments in, §53-44.1.

**AGRICULTURE —Cont'd****Farm credit administration —Cont'd****Banks —Cont'd**

Obligations of agencies supervised by  
—Cont'd

Securities for deposit of public funds, §53-43.1.

**Farm equipment.**

Age for operation, §20-10.

Certificate of title exemptions, §20-51.

Defined, §20-4.01.

Driver's license exemptions, §20-8.

Identification marks, removing, defacing, etc., §14-401.4.

Registration exemptions, §20-51.

**Farmland preservation, §§113A-240, 113A-241.****Farm machinery franchises, §§66-180 to 66-188.****Farm name registration, §§80-33 to 80-39.****Farm nuisance dispute mediation, §7A-38.3; Farm Med. Rules 1 to 10.****Farm operations commission.**

Sale of merchandise by governmental units.

Exception to prohibition, §66-58, (b).

**Farm tractors.**

Age for operation, §20-10.

Certificate of title exemptions, §20-51.

Defined, §20-4.01.

Driver's license exemptions, §20-8.

Registration exemptions, §20-51.

Tires, §20-122, (c), (d).

**Farmworker council, §§143B-426.25, 143B-426.26.****Feed.**

Advisory service.

Establishment of pilot program, §106-21.1.

Fee for test samples, §106-21.1.

Commercial feed, §§106-284.30 to 106-284.46.

See FEED.

**Fees.**

Feed advisory service.

Test samples, §106-21.1.

Generally.

See AGRICULTURAL FEES AND TAXES.

**Fertilizers.**

Commercial fertilizers, §§106-655 to 106-677.

See FERTILIZERS.

Soil additives act, §§106-50.28 to 106-50.41.

See SOIL ADDITIVES ACT.

**Finance authority.**

Agricultural finance authority, §§122D-1 to 122D-23.

See AGRICULTURAL FINANCE AUTHORITY.

**Food, §§106-120 to 106-145.**

See FOOD, DRUG AND COSMETIC ACT.

**Food bank information and referral service.**

Maintenance by department of agriculture and consumer services, §106-21.2.

**AGRICULTURE —Cont'd**

**Fruit handlers unfair practices**, §§106-496 to 106-501.

See **FRUIT HANDLERS UNFAIR PRACTICES**.

**Funds.**

Eastern North Carolina agricultural center fund, §106-6.2, (a).

Farmland preservation trust fund, §106-744, (c) to (c2).

Southeastern North Carolina agricultural center fund, §106-6.2, (b).

**Gasoline and oil inspection board.**

Department of agriculture and consumer services.

Transfer to department, §143A-62.

**Gleaning.**

Exemption from civil liability for farmers permitting, §106-706.

**Goodness grows.**

Special license plates, §§20-79.4, (b), 20-81.12, (b16).

**Grain dealers**, §§106-601 to 106-615.

See **GRAIN DEALERS**.

**Grape growers council**, §§106-750, 106-751.**Hall of fame**, §§106-568.13 to 106-568.17.**Honey.**

See **BEEES AND HONEY**.

**Housing authorities and projects.**

Housing applications by farmers, §157-39.

Rural housing projects, §157-38.

**Housing standards for migrant farm**

**workers**, §§95-222 to 95-229.

**Ice cream plants, creameries and cheese factories.**

Inspections generally, §§106-246 to 106-255.

See **ICE CREAM PLANTS, CREAMERIES AND CHEESE FACTORIES**.

**Insurance.**

Farmowners' policies.

Ice, snow or sleet damage, §58-44-55.

**Judicial sales.**

Private sale of farm commodities or produce authorized, §1-339.34, (a).

**Landlord and tenant.**

Emblements.

In lieu of emblements, farm lessee holds out year, with rents apportioned, §42-7.

Holding out year in lieu of emblements, farm lessee holds out year, with rents apportioned, §42-7.

Landlord's lien on crops, §§42-15 to 42-23.

Termination.

Rights of tenant on termination, §42-7.

Terms of agricultural tenancies in certain counties, §42-23.

Turpentine and lightwood leases, §42-24.

**Landplaster.**

Limestone, marl and landplaster, §§106-92.1 to 106-92.17.

See **LIMESTONE, MARL AND LANDPLASTER**.

**AGRICULTURE —Cont'd****License plates.**

Goodness grows special plates, §§20-79.4, (b), 20-81.12, (b16).

**Liens.**

Effective period for liens on peanuts, cotton and grains, §44-69.1.

Landlord's lien on crops, §§42-15 to 42-23.

Leaf tobacco.

Effective period for tobacco sold in auction warehouses, §44-69.

Secured transactions (effective July 1, 2001).

Collateral, disposition.

Rights of secured party, §25-9-315, (a).

**Crops.**

Priority of security interests in, §25-9-334, (i).

Production money security interests, §25-9-324.1.

Production-money crops.

Defined, §25-9-102, (a).

Status of security interest in, §25-9-103.1, (a).

Production-money obligation.

Application of payments, §25-9-103.1, (b).

Defined, §25-9-102, (a).

Production-money security interests.

Burden of establishing status, §25-9-103.1, (c).

Continuation of status, §25-9-103.1, (c).

Status, §25-9-103.1, (a).

Production of crops.

Defined, §25-9-102, (a).

**Default.**

Time of default, §25-9-606.

Defined, §25-9-102.

**Perfection and priority.**

Buyers receiving delivery.

Interests that take priority over or take free of agricultural lien, §25-9-317, (a).

Choice of law governing agricultural liens, §25-9-302.

Filed financing statement providing certain incorrect information.

Priority of agricultural lien perfected by, §25-9-338.

**Filing.**

Assigned perfected interests need not be refiled, §25-9-310, (c).

When filing not required to perfect lien, §25-9-310, (b).

When required to perfect lien, §25-9-310, (a).

Interests that take priority over or take free of agricultural lien, §25-9-317, (a).

Law governing, §25-9-302.

Lessees receiving delivery.

Interests that take priority over or take free of agricultural lien, §25-9-317, (c).

**AGRICULTURE —Cont'd****Liens —Cont'd**

Secured transactions (effective July 1, 2001)  
—Cont'd

Perfection and priority —Cont'd

Multiple conflicting interests in same collateral.

Other UCC provisions governing, §25-9-322, (f).

Proceeds and supporting obligations, time of perfection, §25-9-322, (b).

Rules governing priority, §25-9-322, (a), (g).

When perfected, §25-9-308, (b).

**Light-traffic road weight and load limitations.**

Exceptions, §20-118, (c).

**Limestone, §§106-92.1 to 106-92.17.**

See LIMESTONE, MARL AND LANDPLASTER.

**Livestock brands, §§80-45 to 80-66.**

See LIVESTOCK BRANDS.

**Livestock dealer licensing, §§106-418.8 to 106-418.16.**

See LIVESTOCK DEALER LICENSING.

**Livestock diseases.**

Brucellosis, §§106-388 to 106-398.

See BRUCELLOSIS.

Cattle tick, §§106-351 to 106-363.

See CATTLE TICK.

Compensation for killing diseased animals, §§106-323 to 106-335.

See LIVESTOCK DISEASES.

Control of livestock diseases generally, §§106-400 to 106-405.

See LIVESTOCK DISEASES.

Equine infectious anemia, §§106-405.15 to 106-405.20.

Generally, §§106-304 to 106-307.7.

See LIVESTOCK DISEASES.

Hog cholera, §§106-310 to 106-322.3.

See HOG CHOLERA.

Tuberculosis, §§106-336 to 106-350.

See TUBERCULOSIS IN LIVESTOCK.

**Livestock markets.**

Generally, §§106-406 to 106-418.

See LIVESTOCK MARKETS.

Prompt pay law, §§106-418.1 to 106-418.7A.

See LIVESTOCK MARKETS.

**Marketing and branding farm products, §§106-185 to 106-196.**

See FARM PRODUCTS MARKETING AND BRANDING.

**Marketing associations, §§54-129 to 54-166.**

See MARKETING ASSOCIATIONS.

**Marketing authority, §§106-528 to 106-534.**

See MARKETING AUTHORITY.

**Marl.**

Limestone, marl and landplaster, §§106-92.1 to 106-92.17.

See LIMESTONE, MARL AND LANDPLASTER.

**Meat inspections, §§106-549.15 to 106-549.39.**

See MEAT INSPECTIONS.

**AGRICULTURE —Cont'd**

**Mediation of farm nuisance disputes,** §7A-38.3; Farm Med. Rules 1 to 10.

**Migrant farm workers.**

See MIGRANT FARM WORKERS.

**Milk and milk products.**

Ice cream plants, creameries and cheese factories.

Inspections generally, §§106-246 to 106-255.

See ICE CREAM PLANTS, CREAMERIES AND CHEESE FACTORIES.

Production, distribution, inspection, grading and testing generally, §§106-266.6 to 106-266.19, 106-267 to 106-268.1.

See MILK AND MILK PRODUCTS.

**Milk commission.**

See MILK COMMISSION.

**Milk distributors and processors generally.**

See MILK DISTRIBUTORS AND PROCESSORS.

**Motor carrier safety regulation unit.**

Exemptions from certain requirements, §20-381, (b).

**North Carolina grape growers council,**

§§106-750, 106-751.

**Nuisance liability of agricultural and forestry operations.**

Changed conditions in locality, §106-701, (a).

Applicability of provisions, §106-701, (c).

Construction of provisions, §106-701, (e).

Declaration of policy, §106-700.

Definitions, §106-701, (b).

Farm nuisance dispute mediation, §7A-38.3; Farm Med. Rules 1 to 10.

Legislative determination, §106-700.

Local ordinances affected, §106-701, (d).

Policy declaration, §106-700.

Purpose of article, §106-700.

**Occupational safety and health.**

Citations.

Contesting citations, §95-137, (b).

Standards.

Promulgation, §95-131, (g).

**Organic products.**

Certification.

Standards, guidelines and policies, §106-22.3, (a).

Organic food production act.

Compliance with, §106-22.3, (b).

**Pest control.**

Biological organism act, §§106-65.42 to 106-65.49.

Boll weevil eradication, §§106-65.67 to 106-65.78.

Compact, §§106-65.55 to 106-65.61.

Structural pest control, §§106-65.22 to 106-65.41.

**Plant pests, §§106-419 to 106-423.1.**

**AGRICULTURE —Cont'd****Plant protection and conservation,**

§§106-202.12 to 106-202.22.

See PLANT PROTECTION AND CONSERVATION.

**Poultry generally.**

See POULTRY AND POULTRY PRODUCTS.

**Poultry products inspections, §§106-549.49 to 106-549.69.**

See POULTRY PRODUCTS INSPECTIONS.

**Preservation of farmland, §§106-735 to 106-743.**

See FARMLAND PRESERVATION.

**Principal and income act of 1973.**

Accounts and accounting.

Use of generally accepted accounting principles, §37-24, (b).

Farming operations.

Use of principal for continuance of farming operations, §37-24, (a).

**Prisons and prisoners.**

Employment of prisoners, §148-26, (d).

**Promotion of use and sale of agricultural products, §§106-550 to 106-568.**

See AGRICULTURAL PRODUCTS PROMOTION.

**Prompt pay law.**

Livestock, §§106-418.1 to 106-418.7A.

See LIVESTOCK MARKETS.

**Property taxes.**

Agricultural, horticultural and forestland, §§105-277.2 to 105-277.7.

See PROPERTY TAXES.

**Pulverized limestone and marl, §§106-92.1 to 106-92.17.**

See LIMESTONE, MARL AND LANDPLASTER.

**Records of dated farm products sales.**

Dated sales confirmation slips, §106-202.6, (a).

Inapplicable to consumers, §106-202.6, (b).

**Rendering plants and rendering operations, §§106-168.1 to 106-168.16.**

See RENDERING PLANTS AND RENDERING OPERATIONS.

**Rents.**

In lieu of emblements, farm lessee holds out year, with rents apportioned, §42-7.

Terms of agricultural tenancies in certain counties, §42-23.

**Research, §§106-568.1 to 106-568.12.**

See AGRICULTURAL RESEARCH.

**Rural rehabilitation, §§137-31 to 137-43.**

See RURAL REHABILITATION.

**Sales and use tax.**

Exemptions, §105-164.13.

**Searches and seizures.**

Lien on crops.

Unlawful seizure by landlord, §42-22.

**Seed board, §§106-277.31 to 106-277.33.****Seeds, §§106-269 to 106-284.22.**

See SEEDS.

**AGRICULTURE —Cont'd****Slaughterhouses generally.**

See SLAUGHTERHOUSES.

**Soil additives act, §§106-50.28 to 106-50.41.**

See SOIL ADDITIVES ACT.

**Soil and water conservation districts,**

§§139-1 to 139-57.

See SOIL AND WATER CONSERVATION DISTRICTS.

**Southern dairy compact, §§106-810, 106-811.****State farm operations commission.**

Sale of merchandise by governmental units.

Exception to prohibition, §66-58, (b).

**State farms, §106-22.1.****States.**

Cooperation of federal and state governments.

Legislative assent to Adams act for experiment station, §106-23.

**Structural pest control, §§106-65.22 to 106-65.41.**

See STRUCTURAL PEST CONTROL.

**Taxation.**

Generally.

See AGRICULTURAL FEES AND TAXES.

**Tobacco.**

Cigarettes and tobacco products.

See CIGARETTES AND TOBACCO PRODUCTS.

**Tobacco research commission, §106-568.3, (b).****Tobacco trust fund commission, §§143-715 to 143-723.**

See TOBACCO TRUST FUND COMMISSION.

**Tourism.**

Agricultural tourism signs, §106-22.5.

**Transportation department.**

Seed planted by department of transportation.

Approval by department of agriculture and consumer services, §136-18.2.

**Unfair practices by fruit handlers, §§106-496 to 106-501.**

See FRUIT HANDLERS UNFAIR PRACTICES.

**United States.**

Cooperation of federal and state governments.

Legislative assent to Adams act for experiment station, §106-23.

Promotion of use and sale of agricultural products.

Federal agricultural marketing act, §106-551.

**University of North Carolina.**

Agricultural research stations.

Control by board of governors, §116-39.

**Vegetable handlers unfair practices, §§106-496 to 106-501.**

See VEGETABLE HANDLERS' UNFAIR PRACTICES.

**AGRICULTURE —Cont'd**

**Vegetable plant law**, §§106-284.14 to 106-284.22.

See VEGETABLE PLANT LAW.

**Vocational and technical education.**

Acquisition of land for instructional programs, §115C-163.

**Wage and hour act.**

Exemptions from wage and hour act, §95-25.14, (a).

**Warehouses.**

Cotton warehouses, §§106-451.6 to 106-451.28, 106-451.40 to 106-451.44.

See COTTON WAREHOUSES.

**Waste management**, §§143-215.10A to 143-215.10H.

See ANIMAL WASTE MANAGEMENT.

**Water and air resources**, §§143-211 to 143-215.9.

See WATER AND AIR RESOURCES.

**Workers' compensation.**

Farm laborers.

Exceptions to provisions, §97-13, (b).

Sellers of agricultural products.

Exceptions to provisions, §97-13, (d).

**AGRICULTURE AND CONSUMER SERVICES DEPARTMENT.****Adulteration of grains.**

Generally, §§106-621 to 106-628.

See GRAIN ADULTERATION.

**Agricultural hall of fame.**

Transfer to department, §143A-61.

**Animal health division.**

Animal welfare section, §§19A-22, 19A-25.

**Antifreeze.**

Registration generally, §§106-579.1 to 106-579.14.

See ANTIFREEZE.

**Aquaculture development.**

Generally, §§106-756 to 106-760.

See AQUACULTURE DEVELOPMENT.

Lead agency, powers and duties, §106-759.

**Bees and honey.**

Generally, §§106-634 to 106-644.

See BEES AND HONEY.

**Biologics.**

Generally, §§106-707 to 106-715.

See BIOLOGICS.

**Board of agriculture.**

Transfer to department, §143A-59.

**Boll weevil eradication.**

Generally, §§106-65.67 to 106-65.78.

See BOLL WEEVIL ERADICATION.

**Brucellosis.**

Generally, §§106-388 to 106-398.

See BRUCELLOSIS.

**Cattle tick.**

Eradication generally, §§106-351 to 106-363.

See CATTLE TICK.

**Collection and publication of information relating to agriculture**, §106-24.

Classification as to prevent identification of information received from individual farm operators, §106-24.1.

**AGRICULTURE AND CONSUMER SERVICES DEPARTMENT —Cont'd****Commercial feed law.**

Generally, §§106-284.30 to 106-284.46.

See FEED.

**Commercial fertilizers.**

Generally, §§106-655 to 106-677.

See FERTILIZERS.

**Commissioner of agriculture.**

Transfer of powers and duties to department, §143A-58.

**Confidentiality of information collected and published**, §106-24.1.**Cooperation with United States**

department of agriculture, §106-24.

**Cotton grower's organization**, §§106-65.84 to 106-65.91.

See COTTON GROWER'S ORGANIZATION.

**Cotton warehouses.**

Generally, §§106-451.6 to 106-451.28, 106-451.40 to 106-451.44.

See COTTON WAREHOUSES.

**Creation**, §143A-56.**Crop seed improvement board.**

Transfer to department, §143A-64.

**Distribution of food, surplus commodities and agricultural products.**

Contracts and agreements with federal government, §143-64.5.

**Egg law.**

Generally, §§106-245.13 to 106-245.28.

See EGGS.

**Egg promotion tax.**

Generally, §§106-245.30 to 106-245.39.

See EGG PROMOTION TAX.

**Endangered plant species.**

Conservation and protection generally, §§106-202.12 to 106-202.22.

See PLANT PROTECTION AND CONSERVATION.

**Equine infectious anemia.**

Generally, §§106-405.15 to 106-405.20.

See EQUINE INFECTIOUS ANEMIA.

**Established**, §106-2.**Extension service.**

Agricultural development generally, §§106-580 to 106-587.

See AGRICULTURAL DEVELOPMENT.

**Fallow deer.**

Production and sale, §§106-549.97, 106-549.98.

**Feed advisory service**, §106-21.1.**Feeding garbage to swine.**

Generally, §§106-405.1 to 106-405.9.

See FEEDING GARBAGE TO SWINE.

**Fees**, §106-6.1.**Fees and taxes paid to department generally.**

See AGRICULTURAL FEES AND TAXES.

**Food bank information and referral service**, §106-21.2.**Food, drug and cosmetic act.**

Generally, §§106-120 to 106-145.

See FOOD, DRUG AND COSMETIC ACT.

**AGRICULTURE AND CONSUMER SERVICES DEPARTMENT —Cont'd**

**Gasoline and oil inspection board.**

Transfer to department, §143A-62.

**Grain dealers.**

Generally, §§106-601 to 106-615.

See GRAIN DEALERS.

**Hog cholera.**

Generally, §§106-310 to 106-322.3.

See HOG CHOLERA.

**Ice cream plants, creameries and cheese factories.**

Inspections generally, §§106-246 to 106-255.

See ICE CREAM PLANTS, CREAMERIES AND CHEESE FACTORIES.

**Land conservation and land development bureau, §54-49.**

**Limestone, marl and landplaster.**

Generally, §§106-92.1 to 106-92.17.

See LIMESTONE, MARL AND LANDPLASTER.

**Livestock dealer licensing.**

Generally, §§106-418.8 to 106-418.16.

See LIVESTOCK DEALER LICENSING.

**Livestock diseases.**

Brucellosis generally, §§106-388 to 106-398.

See BRUCELLOSIS.

Cattle tick, §§106-351 to 106-363.

See CATTLE TICK.

Compensation for killing diseased animals, §§106-323 to 106-335.

See LIVESTOCK DISEASES.

Equine infectious anemia, §§106-405.15 to 106-405.20.

See EQUINE INFECTIOUS ANEMIA.

Generally, §§106-304 to 106-307.7.

See LIVESTOCK DISEASES.

Hog cholera generally, §§106-310 to 106-322.3.

See HOG CHOLERA.

Tuberculosis generally, §§106-336 to 106-350.

See TUBERCULOSIS IN LIVESTOCK.

**Marketing and branding farm products.**

Generally, §§106-185 to 106-196.

See FARM PRODUCTS MARKETING AND BRANDING.

**Meat inspections.**

Generally, §§106-549.15 to 106-549.39.

See MEAT INSPECTIONS.

**Milk and milk products.**

Production, distribution, inspection, grading and testing generally, §§106-266.6 to 106-266.19, 106-267 to 106-268.1.

See MILK AND MILK PRODUCTS.

**Pest control compact.**

Filing of bylaws and amendments with department, §106-65.57.

**Plant conservation scientific committee.**

Creation within department, §106-202.17.

**Plant protection and conservation.**

Generally, §§106-202.12 to 106-202.22.

See PLANT PROTECTION AND CONSERVATION.

**AGRICULTURE AND CONSUMER SERVICES DEPARTMENT —Cont'd**

**Pork.**

Promotion assessments, §§106-790 to 106-796.

See PORK PROMOTION ASSESSMENTS.

**Poultry and poultry products.**

Generally.

See POULTRY AND POULTRY PRODUCTS.

**Poultry products inspection.**

Generally, §§106-549.49 to 106-549.69.

See POULTRY PRODUCTS INSPECTIONS.

**Prescription drug distributors.**

Wholesale distributors generally, §§106-145.1 to 106-145.12.

See WHOLESALE PRESCRIPTION DRUG DISTRIBUTORS.

**Public livestock market advisory board.**

Transfer to department, §143A-65.

**Public livestock markets generally,**

§§106-406 to 106-418.

See LIVESTOCK MARKETS.

**Quail.**

Production and sale of pen-raised quail.

Regulation by department, §106-549.94, (a).

**Records and reports required of persons paying fees or taxes to, §106-9.2.**

**Red deer.**

Production and sale, §§106-549.97, 106-549.98.

**Rendering plants and rendering operations, §§106-168.1 to 106-168.16.**

See RENDERING PLANTS AND RENDERING OPERATIONS.

**Research.**

Generally, §§106-568.1 to 106-568.12.

See AGRICULTURAL RESEARCH.

**Rural rehabilitation corporation.**

Transfer to department, §143A-63.

**Sale of merchandise by governmental units.**

Exceptions to prohibition, §66-58, (c).

**Seed law, §§106-269 to 106-284.22.**

See SEEDS.

**Serums, viruses, vaccines, biologics and other products for control of animal diseases.**

Purchase for resale, §106-307.1.

**Soil additives act, §§106-50.28 to 106-50.41.**

See SOIL ADDITIVES ACT.

**State farm program.**

Management for department, §106-22.1.

**Strawberries.**

Assessments generally, §§106-781 to 106-786.

See STRAWBERRIES.

**Structural pest control division,**

§106-65.23, (a).

Transfer to department, §143A-60.

**AGRICULTURE AND CONSUMER SERVICES DEPARTMENT** —Cont'd

**Structural pest control generally,**  
 §§106-65.22 to 106-65.39.  
 See STRUCTURAL PEST CONTROL.

**Surplus food, commodities and agricultural products.**  
 Distribution under contracts and agreements with federal government,  
 §143-64.5.

**Transportation department.**  
 Seed planted by transportation department.  
 Approval by department of agriculture and consumer services, §136-18.2.

**Tuberculosis in livestock.**  
 Generally, §§106-336 to 106-350.  
 See TUBERCULOSIS IN LIVESTOCK.

**Vegetable plant law.**  
 Generally, §§106-284.14 to 106-284.22.  
 See VEGETABLE PLANT LAW.

**Wholesale prescription drug distributors.**  
 Generally, §§106-145.1 to 106-145.12.  
 See WHOLESALE PRESCRIPTION DRUG DISTRIBUTORS.

**AGRICULTURE AND FORESTRY STUDY COMMISSION,** §§120-150 to 120-154.  
 See AGRICULTURE.

**AGRICULTURE BOARD.**

**Appointment of members,** §106-2.

**Biological organism act.**  
 General provisions, §§106-65.42 to 106-65.49.  
 See BIOLOGICAL ORGANISM ACT.

**Biologics.**  
 Definition of "board," §106-708.  
 Rules and regulations, §106-709.

**Chairman,** §106-2.

**Commercial fertilizers.**  
 Authority to make rules and regulations,  
 §106-673.  
 General provisions, §§106-655 to 106-677.  
 See FERTILIZERS.

**Commissioner of agriculture.**  
 Joint duties of commissioner and board,  
 §106-22.

**Composition,** §106-2.

**Cotton warehouses.**  
 Generally, §§106-451.6 to 106-451.28,  
 106-451.40 to 106-451.44.  
 See COTTON WAREHOUSES.

**Fees.**  
 Generally, §106-6.1.

**Food, drugs and cosmetics.**  
 Generally, §§106-120 to 106-145.  
 See FOOD, DRUG AND COSMETIC ACT.  
 Regulations of board, §106-139.  
 Standards of quality.  
 Establishment of reasonable standards,  
 §106-128.

**Investigations.**  
 Marketing and branding farm products,  
 §106-187.

**AGRICULTURE BOARD** —Cont'd

**Limestone, marl and landplaster.**  
 Authority of board to make rules and regulations, §106-92.16.

**Liquefied petroleum gases.**  
 Power to set minimum standards, §119-55.

**Livestock.**  
 Prompt pay law.  
 Authority of board, §106-418.7.  
 Public livestock markets.  
 Revocation of permit by board, §106-407.2.

**Llamas as livestock.**  
 Rules adopted by board to refer to llamas as livestock, §106-22.4.

**Marketing and branding farm products.**  
 Investigating marketing of products,  
 §106-187.

**Meat inspection.**  
 Sanitary conditions of establishments.  
 Rules and regulations prescribed by board, §106-549.22.

**Meetings of board,** §106-4.

**Membership,** §106-2.

**Milk and milk products.**  
 Ice cream plants, creameries and cheese factories.  
 Tests by board, §106-250.

Production, distribution, inspection, grading and testing generally, §§106-266.6 to 106-266.19, 106-267 to 106-268.1.  
 See MILK AND MILK PRODUCTS.

**Plant pests.**  
 Agents of board.  
 Inspection, §106-422.  
 Regulations.  
 Authority of board to adopt, §106-420.

**Powers and duties.**  
 Commissioner of agriculture.  
 Joint duties of commissioner and board,  
 §106-22.  
 Joint duties of commissioner and board,  
 §106-22.

**Promotion of use and sale of agricultural products.**  
 Application to board for authorization of referendum, §106-554.  
 Action by board on application, §106-555.

**Prompt pay law.**  
 Authority of board, §106-418.7.

**Research.**  
 Promotion of agricultural research and dissemination of findings.  
 Action of board on petition for referendum, §106-568.3, (a).

**State fair.**  
 Constructing and financing facilities and improvements for fair, §106-503.1.  
 Operation of state fair, §106-503, (a).

**Terms of office,** §106-2.

**Transfer of powers and duties to department,** §143A-59.

**Vacancies in board,** §106-2.

**Weights and measures.**  
 Establishment of standards, §81A-4.

**AGRICULTURE COMMISSIONER.**

**Acting officers**, Const. N. C., art. III, §7.

**Bees and honey**, §§106-634 to 106-644.

See BEES AND HONEY.

**Biological organism act.**

Definition of commissioner, §106-65.44.

Enforcement of article, §106-65.46.

General provisions, §§106-65.42 to 106-65.49.

See BIOLOGICAL ORGANISM ACT.

**Board of agriculture.**

Joint duties of commissioner and board, §106-22.

**Boll weevil eradication.**

Generally, §§106-65.67 to 106-65.78.

See BOLL WEEVIL ERADICATION.

**Cigarettes and tobacco products.**

Leaf tobacco sales, §§106-461 to 106-465.

See LEAF TOBACCO SALES.

**Commercial feed.**

Enforcing official, §106-284.32.

General provisions, §§106-284.30 to 106-284.46.

See FEED.

**Commercial fertilizers.**

Administration of article, §106-658.

Analysis.

Duty of commissioner to make analysis, §106-662.

General provisions, §§106-655 to 106-677.

See FERTILIZERS.

Inspections.

Duty of commissioner to inspect, §106-662, (a).

Samples.

Duty of commissioner to sample, §106-662, (a).

Testing.

Duty of commissioner to test, §106-662, (a).

**Compensation and allowances**, Const. N. C., art. III, §9.

**Cotton warehouses.**

Generally, §§106-451.6 to 106-451.28, 106-451.40 to 106-451.44.

See COTTON WAREHOUSES.

**Council of state.**

Membership, Const. N. C., art. III, §8.

**Department of agriculture and consumer services.**

Transfer of powers and duties to department, §143A-58.

**Eggs.**

Definitions in egg law, §106-245.14.

Power of commissioner, §106-245.23.

Sanitary conditions.

Approval of method by commissioner, §106-245.22, (a).

**Election**, §106-10.

Date of election, §163-1, (a).

Vacancy in office, §163-8.

**Elective officers**, Const. N. C., art. III, §7.

**Fairs.**

Supervision of fairs, §106-520.3.

**AGRICULTURE COMMISSIONER —Cont'**

**Fees and taxes paid to commissioner generally.**

See AGRICULTURAL FEES AND TAXES.

**Food, drugs and cosmetics.**

Enforcement of article.

Further powers of commissioner, §106-140.

Report of minor violations in discretion of commissioner, §106-127.

Violations of article.

Report of minor violations in discretion of commissioner, §106-127.

**Fruits.**

Unfair practices by handlers of fruits.

Additional powers of commissioner to enforce article, §106-500.

Approval of contracts between handlers and producers, §106-499.

**Gasoline and oil inspection.**

Administration by commissioner of agriculture, §119-23.

**Grain.**

Adulteration of grains.

Definition of commissioner, §106-621.

General provisions, §§106-621 to 106-628.

Sign furnished by commissioner, §106-624.

**Grain dealers.**

Authority to investigate, §106-612.

Definition of commissioner, §106-601, (b).

General provisions, §§106-601 to 106-615.

See GRAIN DEALERS.

**Incapacity.**

Determination, Const. N. C., art. III, §7.

**Interim officers**, Const. N. C., art. III, §7.

**Limestone, marl and landplaster.**

Sale of agricultural liming materials and landplaster.

Appeals from assessments and orders of commissioner, §106-92.13.

**Liquefied petroleum gases.**

Administration of article, §119-57.

**Livestock.**

Prompt pay law.

Authority of commissioner, §106-418.7.

Duties of commissioner, §106-418.4.

Public livestock markets.

Permits from commissioner for operation of markets, §106-406.

Transportation of livestock.

Establishment of regulations for transportation, §106-14.

**Longevity pay**, §106-10.

**Lubricating oils.**

Inspection duties devolve upon commissioner, §119-6.

**Meat inspection.**

Powers of commissioner.

Additional powers, §106-549.36, (a), (b).

Refusal of commissioner to inspect and certify meat, §106-549.30.

**AGRICULTURE COMMISSIONER** —Cont'd**Milk and milk products.**

Records and reports of milk distributors and processors.

Powers of commissioner, §106-262.

**Natural History Museum.**

Advisory commission.

Member of commission, §143B-344.18.

**Plant law.**

Interference with commissioner, etc., or other violation a misdemeanor, §106-284.20.

**Poultry products inspections.**

Definition of commissioner, §106-549.51.

Limiting entry of products to establishment, §106-549.63.

Powers of commissioner, §106-549.68, (a) to (c).

Registration of poultry products brokers, renderers or animal food manufacturers, §106-549.58, (c).

**Powers and duties, §143A-57; Const. N. C., art. III, §7.**

Egg law, §106-245.23.

Food, drugs and cosmetics.

Further powers of commissioner for enforcement of article, §106-140.

Joint duties of commissioner and board, §106-22.

Milk or milk products.

Records and reports of distributors and processors, §106-262.

Prompt pay law, §106-418.4.

Rendering plants and rendering operations.

Receipt of application for license, §106-168.5.

Transfer to department, §143A-58.

**Prompt pay law.**

Authority of commissioner, §106-418.7.

Duties of commissioner, §106-418.4.

**Records and reports required of persons paying fees or taxes to commissioner, §106-9.2.****Rendering plants and rendering operations.**

Application for license.

Duties of commissioner upon receipt of application, §106-168.5.

Rules and regulations.

Authority to adopt, §106-168.12.

**Rules and regulations.**

Transportation of livestock, §106-14.

**Salary, §106-11.**

Longevity pay, §106-11.

**Seeds.**

Administration of article, §106-277.14.

Enforcement of article, §106-277.14.

General provisions, §§106-277 to 106-277.34.

See SEEDS.

**Soil additives act, §§106-50.28 to 106-50.41.**

See SOIL ADDITIVES ACT.

**Succession to office of governor, §147-11.1.****Term of office, §§106-10, 163-1, (a).****AGRICULTURE COMMISSIONER** —Cont'd**Transportation of livestock.**

Establishment of regulations, §106-14.

**Vacancy in office.**

Filling, §§106-10, 163-8; Const. N. C., art. III, §7.

**Vegetables.**

Unfair practices by handlers of vegetables.

Additional powers of commissioner to enforce article, §106-500.

Approval of contracts between handlers and producers, §106-499.

**Weights and measures.**

See WEIGHTS AND MEASURES.

**AIDING AND ABETTING.****Accessories.**

After the fact, §14-7.

Before the fact, §14-5.2.

**Alcoholic beverages.**

Sale to or purchase by underage persons, §18B-302, (c).

Fines and other penalties, §18B-302.1, (b), (c).

**Bigamy, §14-183.****Concealing birth of child, §14-46.****Eggs.**

Violations of egg act.

Persons punishable as principals, §106-245.27, (a).

**Escape.**

Aiding escape from state prison, §148-45.

**Futures contracts, §16-4.****Habeas corpus.**

Concealing party entitled to writ, §17-28.

**Hazing, §14-35.****Impaired driving.**

Aider and abettor punishment, §20-179, (f1).

**Interstate commerce.**

Earnings of employees in interstate commerce.

Collections out of state to avoid exemptions.

Resident not to abet collection out of state, §95-74.

**Larceny, §14-70.****Minors purchasing or possessing alcohol, §§18B-302, (c), 18B-302.1, (b), (c).****Prisons and prisoners.**

Aiding escape from state prison, §148-45.

Aiding in prisoner self-injury resulting in incapacity, §148-46.1.

Conveying messages to convicts and other prisoners, §14-258.

Use of deadly weapon during escape, §14-258.2.

**Prostitution.**

Acts abetting prostitution unlawful, §14-204.

**Public officers and employees.**

Misuse of confidential information, §14-234.1.

**Taxation.**

Violations by officers, agents or employees.

Penalty for aiding and/or abetting, §105-234.

**AIDING AND ABETTING —Cont'd****Underage drinking**, §18B-302, (c).

Fines and other penalties, §18B-302.1, (b), (c).

**Worthless checks**, §14-107.**AIDS.****Anatomical gifts.**

Information for potential donors, §130A-148, (b).

Laboratory tests for AIDS virus infection.

Immunity of facility or institution, §130A-148, (e).

Required, §130A-148, (c), (d).

**Arrest.**

Initial appearance before magistrate.

Detention of defendant for communicable diseases, §15A-534.3.

**Blood donors.**

Information for potential donors, §130A-148, (b).

Laboratory tests for AIDS virus infection.

Immunity of facility or institution, §130A-148, (e).

Required, §130A-148, (c).

**Confidentiality.**

Records identifying person who has AIDS virus infection, §130A-143.

**Dead bodies.**

Handling and transportation of bodies, §130A-395.

**Laboratory tests for AIDS virus infection**, §130A-148, (i).

Blood transfusion.

Immunity of facilities or institutions, §130A-148, (e).

Information for potential blood donors, §130A-148, (b).

Testing required, §130A-148, (c).

Consent.

Organ or tissue transplant, §130A-148, (d).

When not required, §130A-148, (f).

Notification of results, §130A-148, (g).

Organ or tissue transplant.

Immunity of facilities or institutions, §130A-148, (e).

Information for potential donors, §130A-148, (b).

Testing required, §130A-148, (d).

Protection of public health.

Commission may authorize or require tests when necessary for, §130A-148, (h).

Rules establishing standards for, §130A-148, (a).

Semen, §130A-148, (b), (c), (e).

**Public schools.**

Basic education program.

AIDS prevention instructions, §115C-81, (a2).

**Sexually transmitted infections, tests**, §15A-615, (a), (4).**AID TO FAMILIES WITH DEPENDENT CHILDREN.****District attorneys, reports to**, §§15-155.1 to 15-155.3.**Setoff debt collection**, §§105A-1 to 105A-16.  
See SETOFF DEBT COLLECTION.**Work first program generally**, §§108A-27 to 108A-39.

See WORK FIRST PROGRAM.

**AIR AND WATER QUALITY REPORTING ACT**, §§143-215.63 to 143-215.69.**AIR CARGO AIRPORT AUTHORITY ACT**, §§63A-1 to 63A-25.

See GLOBAL TRANSPARK AUTHORITY.

**AIR CARGO AIRPORT FACILITIES. Global TransPark development zone**, §§158-30 to 158-42.

See GLOBAL TRANSPARK DEVELOPMENT ZONE.

**AIR CARRIERS.****Alcoholic beverages for use in air commerce**, §18B-107.**Exemption from wage and hour act**, §95-25.14, (c).**Sales and use tax.**

Interstate passenger air carrier defined, §105-164.3.

**AIR-CLEANING DEVICES.****Corporate franchise tax.**

Deducted reserves, §105-122, (d).

Deductible liabilities, §105-122, (b).

**AIR CONDITIONERS.****Chlorofluorocarbon refrigerants**, §§130A-309.80 to 130A-309.87.**AIR CONDITIONING CONTRACTORS.****Plumbing, heating and fire sprinkler contractors.**

Generally, §§87-16 to 87-27.1.

See PLUMBING, HEATING AND FIRE SPRINKLER CONTRACTORS.

**AIR-CONDITIONING INSPECTORS.****County inspection departments.**

Generally, §§153A-350 to 153A-375.

See COUNTY INSPECTION DEPARTMENTS.

**AIRCRAFT.****Accidents.**

Collision of aircraft.

Liability, §63-15.

Use of aircraft to discover certain motor vehicle violations.

Primarily for accident prevention, §20-196.2.

**Acrobatic flying.**

Penalty, §63-18.

**Aeronautics instructors.**

Defined, §63-1, (a).

**Air instruction.**

Defined, §63-1, (a).

**AIRCRAFT** —Cont'd**Airmen.**

Defined, §63-1, (a).

**Alcoholic beverages.**

Forfeiture generally, §18B-504.

Use in air commerce, §18B-107, (a), (b).

**Antique airplanes.**

Property tax assessment.

Antique airplane defined, §105-277.12, (a).

Designated special class of property for assessment, §105-277.12, (b).

**Bailment, lease or rental of vehicle or draft animals.**

Protection of bailor against bailee's acts, §§14-165 to 14-169.

See BAILMENTS.

**Burglary.**

Breaking or entering into or breaking out of aircraft, §14-56.

**Collision of aircraft.**

Liability.

Determination, §63-15.

**Commercial fishing.**

Spotter planes in commercial fishing operations.

Coastal and estuarine commercial fishing licenses, §113-171.1, (d).

**Construction, design and airworthiness.**

Conformity to federal standards, §63-22.

**Construction of provisions, §63-1, (b).****Contracts entered into while in.**

Jurisdiction, §63-17.

**Damages.**

Forced landing, §63-13.

**Definitions, §63-1, (a).****Division of motor vehicles.**

Additional airplanes.

Purchase, §20-3.1.

**Dropping objects.**

Penalty, §63-18.

**Drugs.**

Forfeiture of conveyances used in controlled substances violations.

Generally, §§90-112, 90-112.1.

Operation of aircraft while impaired, §§63-27, 63-28.

**Drunkenness.**

Operation of aircraft while impaired, §§63-27, 63-28.

**Federal license, §63-20.**

Possession and exhibition of license certificates, §63-21.

Violations of provisions, §63-23.

**Handicapped persons.**

Right to use of public conveyances, §168-3.

**Highway patrol.**

Use of aircraft to discover certain motor vehicle violations, §20-196.2.

**Hunting from, §113-291.1, (b).****Impaired operation.**

Chemical analysis, §63-27, (d).

Defense precluded, §63-27, (b).

Infliction of serious bodily injury.

Defense precluded, §63-28, (b).

Felony, §63-28, (d).

**AIRCRAFT** —Cont'd**Impaired operation** —Cont'd

Infliction of serious bodily injury —Cont'd

Offense, §63-28, (a).

Pleading, §63-28, (c).

Misdemeanor, §63-27, (e).

Offense, §63-27, (a).

Pleading, §63-27, (c).

**Income tax.**

Aircraft facility property.

Credit for investing in, §105-129.12.

**Joyriding, §14-72.2.****Jurisdiction.**

Contracts, §63-17.

Crimes and torts, §63-16.

State jurisdiction retained, §63-24.

**Larceny.**

Motor-propelled conveyances used in committing larceny and similar crimes.

Seizure and forfeiture of conveyances, §14-86.1.

Taking of aircraft, §63-25.

Unauthorized use of motor-propelled conveyance, §14-72.2.

**Lawfulness of flight, §63-13.****Navigable air space.**

Defined, §63-1, (a).

**Obstructing takeoff and landing operations, §63-37.1.****Operation of aircraft.**

Defined, §63-1, (a).

Impaired persons, §§63-27, 63-28.

Qualifications of operators, §63-20.

**Overflights.**

Municipal regulation, §160A-180.

**Ownership of space, §63-12.****Peace officers.**

Enforcement of provisions, §63-45.

Regulations of civil aeronautics administration, §63-47.

**Pesticide applicator licenses, §§143-452 to 143-459.****Physicians and surgeons.**

Pilots.

Report of mental or physical disability or infirmity, §90-21.20A.

**Real property.**

Landing on lands or waters of another, §63-13.

Ownership of space, §63-12.

**Registration of aircraft.**

Federal registration, §§63-22, 63-23.

**Restricted areas.**

Defined, §63-1, (a).

**Sales and use tax.**

Rate of tax, §105-164.4, (a).

**Secured transactions.**

Determination of validity and perfection of security interest in airplane, §25-9-103,

(3).

**Sovereignty in space, §63-11.****Special use airspaces.**

Applications, §63-91.

**AIRCRAFT** —Cont'd**Special use airspaces** —Cont'd

Approval.

Notification to federal aviation administration, §63-92, (a).

Legislative declaration.

Public purpose, §63-90.

Public purpose declared, §63-90.

Rejection.

Notification to federal aviation administration, §63-92, (b).

Review of applications, §63-91.

**State airways.**

Defined, §63-1, (a).

**State of North Carolina.**

Jurisdiction.

Contracts, §63-17.

Crimes and torts, §§63-16, 63-24.

Sovereignty in space, §63-11.

**Takeoff and landing operations.**

Illegal obstructing, §63-37.1.

**Taking of aircraft,** §63-25.**Tampering with aircraft,** §63-26.**Torts.**

Jurisdiction, §63-16.

State jurisdiction retained, §63-24.

**Trick or acrobatic flying,** §63-18.**Wage and hour act.**

Exemption as to employees of air carriers, §95-25.14, (c).

**AIR FORCE.****Generally.**

See MILITARY AFFAIRS.

**AIR FORCE CROSS.****Special registration plates issued to recipient,** §20-79.4, (b).**AIR PISTOLS.****Firearms generally.**

See FIREARMS.

**Minors.**

Permitting young children to use dangerous weapons.

Whether air pistol deemed dangerous firearm, §14-316, (b).

**Possessing or carrying on campus or other educational property,** §14-269.2.**Weapons generally.**

See WEAPONS.

**AIR POLLUTION CONTROL.****Action for failure to pay civil penalty,** §143-215.114A, (f).**Administration of air quality program.**

Department of natural resources and community development, §143-215.106.

**Air quality compliance advisory panel,** §§143B-317 to 143B-319.

Appointment, §143B-318, (a).

Chairman.

Calling of meetings, §143B-319.

Designation, §143B-318, (c).

**AIR POLLUTION CONTROL** —Cont'd**Air quality compliance advisory panel** —Cont'd

Clerical and other services, §143B-318, (h).

Composition, §143B-318, (a).

Creation, §143B-317.

Duties, §143B-317.

Expenses, §143B-318, (e).

Meetings, §143B-319.

Membership generally, §143B-318, (a).

Number of members, §143B-318, (a).

Powers, §143B-317.

Quorum, §143B-318, (f).

Removal, §143B-318, (d).

Small business stationary source technical and environmental compliance assistance program.

Designation of ombudsman, §143B-318, (g).

Secretariat for development and dissemination of reports by panel, §143B-318, (g).

Terms, §143B-318, (c).

Vacancies, §143B-318, (c).

**Animal waste management,** §§143-215.10A to 143-215.10H.

See ANIMAL WASTE MANAGEMENT.

**Assessments.**

Title V program.

Assessment of program implementation fees, §143-215.106A.

**Attorney general.**

Civil action for failure to pay penalties, §143-215.114A, (f).

**Bonds, surety.**

Compliance bonds.

Special orders, §143-215.110, (e).

**Civil penalties.**

Amount, §143-215.114A, (c).

Contested case petitions.

Filing, §143-215.114A, (d).

Continuing violations, §143-215.114A, (b).

Disposition of proceeds, §143-215.114A, (h).

Enforcement procedures generally, §143-215.114A.

Failure to pay.

Civil action, §143-215.114A, (f).

Grounds for imposition, §143-215.114A, (a).

Notice of assessment, §143-215.114A, (d).

Remission request, §143-215.114A, (e).

**Complex sources.**

Construction or modification.

Approval or disapproval of environmental management commission, §143-215.109, (b).

Control by commission, §143-215.109.

**Comprehensive plan or plans for prevention, abatement and control of air pollution,** §143-215.107, (a).**Consent orders.**

Public notice and review, §143-215.110, (a1).

**AIR POLLUTION CONTROL —Cont'd****Corporate franchise tax.**

Deducted reserves, §105-122, (d).

Deductible liabilities, §105-122, (b).

**Counties.**

Local air pollution control programs authorized, §143-215.112.

**Criminal penalties, §143-215.114B.****Declaration of policy, §143-215.105.****Definitions, §143-215.105.****Department of natural resources and community development.**

Administration of program, §143-215.106.

**Dry-cleaning equipment not using hazardous substances.**

Business and energy tax credits, §105-129.16C.

Business and energy tax credits (effective 7/1/01), §105-129.16C.

**Dry-cleaning solvent cleanup fund.**

Transfer of sales and use taxes to fund, §105-164.44E.

Transfer of sales and use taxes to fund (delayed effective 4/1/03), §105-164.44E.

**Dumping toxic substances, §14-284.2.****Emission of pollutants, §160A-185.****Enforcement procedures, §§143-215.114A to 143-215.114C.**

Injunctive relief, §143-215.114C.

**Engineers certifying application for permit.**

Expedited review of applications, §143-215.108, (h).

**Environmental management commission.**

Auxiliary powers, §143-215.111.

Complex sources.

Adoption and development of rules and regulations, §143-215.109, (a).

Approval or disapproval of construction or modification, §143-215.109, (b).

Enforcement procedures, §§143-215.114A to 143-215.114C.

General powers, §143-215.111.

Local air pollution control programs, §143-215.112.

Permits.

Generally, §143-215.108.

Powers.

General powers, §143-215.111.

Special orders, §143-215.110.

Supervision of programs, §143-215.106.

**Environmental policy act, §§113A-1 to 113A-13.**

See ENVIRONMENTAL POLICY ACT.

**Expedited review of permit applications certified by professional engineer,**

§143-215.108, (h).

**Fees.**

Title V program.

Assessment of implementation fees, §143-215.106A.

**Fires and fire protection.**

Open burning regulated, §§113-60.25, 113-60.27.

**AIR POLLUTION CONTROL —Cont'd****Industrial and pollution control facilities financing.**

Industrial and pollution control facilities financing act, §§159C-1 to 159C-28.

See INDUSTRIAL AND POLLUTION CONTROL FACILITIES FINANCING.

North Carolina capital facilities financing act.

North Carolina industrial and pollution control facilities financing act, §§159D-1 to 159D-27.

See INDUSTRIAL AND POLLUTION CONTROL FACILITIES FINANCING.

**Injunctions.**

Enforcement procedures, §143-215.114C.

**Investigations.**

Permits, §143-215.108, (d).

**Limitation of actions.**

Civil action for failure to pay penalties, §143-215.114A, (f).

**Local air pollution control programs.**

Certification by environmental management commission, §143-215.112, (b).

Environmental management commission.

Oversight and supervision, §143-215.112, (a).

Establishment.

Certification by commission required, §143-215.112, (b).

Counties and municipalities may establish with approval of commission, §143-215.112, (c).

Finance, §143-215.112, (d1).

Hearings.

Circumstances under which commission may hold, §143-215.112, (e).

Judicial review of final administrative decisions, §143-215.112, (d2).

Misdemeanors, §143-215.112, (d).

Oversight and supervision by commission, §143-215.112, (a).

Rules and regulations.

Violations constitute misdemeanors, §143-215.112, (d).

**Local programs, §130A-452.****Motor vehicle emission control.**

Requirements generally.

Exception for pollution reduction modifications, §20-128, (d).

Safety inspections, scope, §20-183.3, (a).

**Motor vehicles emission control.**

Enforcement of provisions, §20-128.1, (c).

Inspections generally.

See MOTOR VEHICLE INSPECTIONS.

Requirements generally, §§20-128, (c), 20-128.1, (a).

Standards.

Rules and regulations, §20-128.2, (a).

**AIR POLLUTION CONTROL —Cont'd****Motor vehicles emission control —Cont'd**

Violations of provisions.

Penalty, §20-128.1, (d).

Time for bringing vehicle into conformity with provisions, §20-128.1, (b).

**Municipal corporations.**

Emission of pollutants.

Prohibited, §160A-185.

Local air pollution control programs authorized, §143-215.112.

**Nitrogen oxides.**

Statewide goals for reduction, report, §143-215.107B.

**Notice.**

Civil penalties.

Assessment, §143-215.114A, (d).

Title V program.

Assessment of implementation fees, §143-215.106A, (a).

**Orders.**

Special orders, §143-215.110.

**Permits.**

Activities requiring permits, §143-215.108, (a).

Contested cases.

Filing of petition, §143-215.108, (e).

Expedited review of applications certified by professional engineer, §143-215.108, (h).

Investigations, §143-215.108, (d).

Powers of commission, §143-215.108, (c).

Purposes of section.

Actions upon applications to effectuate, §143-215.108, (b).

Reduction of emission of air contaminants.

Submission of written description of current and projected plans, §143-215.108, (g).

Required.

Activities requiring permits, §143-215.108, (a).

Review of applications other than those certified by professional engineers, §143-215.108, (i).

Term, §143-215.108, (d1).

Title V program.

Assessment of program implementation fees, §143-215.106A.

Zoning or subdivision ordinances.

Request to local government to determine applicability, §143-215.108, (f).

**Petitions.**

Civil penalties.

Contested cases, §143-215.114A, (d).

Permits.

Contested cases, §143-215.108, (e).

**Policy declaration, §143-215.105.****Rules and regulations.**

Complex sources.

Adoption and development of rules and regulations by commission, §143-215.109, (a).

**AIR POLLUTION CONTROL —Cont'd****Solid waste management.**

General provisions, §§130A-290 to 130A-305.

See SOLID WASTE MANAGEMENT.

**Sources of air pollution.**

Complex sources, §143-215.109.

Construction or modification, §143-215.109, (b).

Control generally, §143-215.108.

**Special orders.**

Compliance bonds, §143-215.110, (e).

Effect of compliance, §143-215.110, (d).

Issuance, §143-215.110, (a).

Procedure, §143-215.110, (b).

**Standards and classifications.**

Criteria for standards, §143-215.107, (b).

Duty to prepare and develop comprehensive plan or plans for prevention, abatement and control of air pollution, §143-215.107, (a).

Provisions governing adoption and publication of rules, §143-215.107, (c).

**State plans to reduce emissions from job-related travel.**

Alternative-fueled or low emission vehicles, purchase by state, §143-215.107C, (a) to (c).

Plan for private sector employees, §143-215.107C, (e).

Plan for state employees, §143-215.107C, (d).

**Superior courts.**

Civil penalties.

Civil action for failure to pay, §143-215.114A, (f).

**Supervision of program.**

Environmental management commission to review and supervise program, §143-215.106.

**Title V program assessment of implementation fees, §143-215.106A, (a).**

Notices of assessments, §143-215.106A, (a).

Reduction.

Fee becoming due and payable during fiscal year permit holder paid assessment, §143-215.106A, (c).

Schedule of assessments, §143-215.106A, (b).

**Transportation projects.**

Joint study groups on air quality impact, §136-203.

Planning regionally significant transportation projects, §136-202.

**Venue.**

Civil action for failure to pay penalties, §143-215.114A, (f).

**Violations.**

Enforcement procedures, §§143-215.114A to 143-215.114C.

**AIR POLLUTION CONTROL —Cont'd****Water and air quality reporting,**

§§143-215.63 to 143-215.69.

See WATER AND AIR QUALITY REPORTING.

**Water and air resources, §§143-211 to 143-215.9.**

See WATER AND AIR RESOURCES.

**Zoning permits.**

Applicability of zoning or subdivision ordinance.

Request to local government to determine, §143-215.108, (f).

**AIR POLLUTION EPISODES.****Open burning prohibited statewide, §113-60.25.****AIRPORT AUTHORITIES.****Security interest.**

Entering into contracts creating, §160A-20.

**AIRPORT BOARDS OR COMMISSIONS.****Security interest.**

Entering into contracts creating, §160A-20.

**AIRPORT DEVELOPMENT ACT.****State aid, §§63-65 to 63-73.**

See AIRPORTS.

**AIRPORTS.****Air cargo airports and related facilities.**

Global TransPark development zone, §§158-30 to 158-42.

See GLOBAL TRANSPARK DEVELOPMENT ZONE.

**Air navigation facilities.**

Defined, §63-1, (a).

**Airport authorities.**

Sales and use tax refunds, §105-164.14, (c).

**Air schools.**

Defined, §63-1, (a).

**Alcoholic beverages.**

Mixed beverages.

Effect of election on permit issuance, §18B-603, (e).

**Appropriations.**

Municipal airports, §63-8.

State aid.

Sources of funds, §§63-68, 63-69.

Transportation department.

Continuing aviation appropriations, §§136-16.4, 136-16.5.

**Construction and interpretation.**

Singular and plural, §63-1, (b).

**Contracts.**

Transportation department.

Airport construction, repair, etc., §63-73.

**Counties.**

Establishment of airport, §63-3.

**Definitions, §63-1, (a).**

Special airport districts, §63-79.

**Disorderly conduct, §14-275.1.****Federal aid.**

Acceptance, §§63-70, 63-71, (a).

Department of transportation.

Powers as to, §63-71.

**AIRPORTS —Cont'd****Global TransPark authority.**

General provisions, §§63A-1 to 63A-25.

See GLOBAL TRANSPARK AUTHORITY.

**Jurisdiction.**

Municipal jurisdiction exclusive, §63-58.

**Legislative declaration.**

Airports a public purpose, §63-50.

**Local development.**

Global TransPark development zone, §§158-30 to 158-42.

See GLOBAL TRANSPARK DEVELOPMENT ZONE.

**Misdemeanors.**

Obstructing takeoff and landing operations, §63-37.1.

Zoning violations, §63-35.

**Municipal airports, §§63-1 to 63-9.**

Acquisition of property, §63-49, (a) to (c).

Sites, §§63-5, 63-6.

Validation of prior acquisitions, §63-51.

Appropriations, §63-8.

Cities.

Establishment by cities.

Authorized, §63-2.

Counties.

Establishment by counties, §63-3.

Powers of municipalities granted to counties, §63-57, (b).

Purpose of provisions declared county purposes, §63-57, (a).

Eminent domain, §§63-5, 63-6, 63-49, (b).

Joint operation of airports, §63-56, (h).

Establishment.

Cities and towns authorized to establish, §63-2.

Counties authorized to establish, §63-3.

Joint airports.

Establishment by cities, towns and counties, §63-4.

Existing airports.

Powers of governing bodies as to, §63-7.

Federal aid, §63-54.

Acceptance, §63-54, (a).

Compliance with federal regulations, §63-54, (b), (c).

Fees.

Establishment for existing airports, §63-7.

Gift or devise.

Acquisition of property by, §63-6.

Joint airports established by cities, towns and counties, §63-4.

Joint operation of airports, §63-56.

Agreements, §63-56, (b), (c).

Specific performance, §63-56, (k).

Authorized, §63-56, (a).

Board.

Composition, §63-56, (d), (l).

Generally, §63-56, (d) to (f), (l) to (n).

Officers, §63-56, (e).

Powers and duties, §63-56, (d), (f), (m).

Cessation of use of facilities for

aeronautical purposes, §63-56, (o).

Eminent domain, §63-56, (h).

**AIRPORTS —Cont'd****Municipal airports —Cont'd**

Joint operation of airports —Cont'd

Expansion or enlargement of facilities,  
§63-56, (p).

Funds.

Joint fund, §63-56, (i), (j).

Ordinances, §63-56, (g).

Water and sewer systems.

Operation, §63-56, (q).

Jurisdiction.

Municipal jurisdiction exclusive, §63-58.

Legislative declaration.

Airports a public purpose, §63-50.

Powers of municipalities operating airports,  
§63-53.

Airports on public waters and reclaimed  
land, §63-55.

Powers declared granted to counties,  
§63-57, (b).

Property taxes.

Authorized purposes, §160A-209, (c).

Public purpose.

Airports declared public purpose, §63-5.

Reclaimed land, §63-55.

Regulation of aircraft overflights,  
§160A-180.

Rules and regulations.

Powers of municipalities operating  
airports, §63-53.

Severability of provisions, §63-9.

Towns.

Establishment by towns, §63-2.

Trees and other vegetation.

Encroachment upon airport protection  
privileges prohibited, §63-49, (d).

Waters.

Airports on public waters, §63-55.

**Municipal corporations.**

Public enterprises generally, §§160A-311 to  
160A-325.

See MUNICIPAL UTILITIES.

**Peace officer enforcement of provisions,**  
§§63-45, 63-47.

**Powers of general assembly as to airport  
facilities,** Const. N. C., art. V, §13.

**Protection privileges.**

Acquisition by municipalities, §63-49, (c).

Defined, §63-1, (a).

Encroachments upon.

Prohibited, §63-49, (d).

**Rural airports.**

State aid.

Sources of funds, §63-68.

**Special airport districts,** §§63-78 to 63-89.

Advances, §63-88.

Aeronautical facilities.

Defined, §63-79.

Bond issues.

Elections, §63-87.

Powers of districts, §§63-83, 63-84.

Taxes for supplementing airport revenue  
bond projects, §63-85.

**AIRPORTS —Cont'd****Special airport districts —Cont'd**

Citation of act.

Short title, §63-78.

Conflict of laws.

Inconsistent laws declared inapplicable,  
§63-89.

Contracts.

Powers of districts, §63-83.

Creation, §63-80.

Action to set aside.

Limitation of actions, §63-80, (e).

Advances for preliminary expenses,  
§63-88.

Election, §63-80, (c).

Hearing.

Notice, §63-80, (b).

Limitation of actions.

Actions to set aside creation, §63-80, (e).

Notices, §63-80, (d).

Hearing, §63-80, (b).

Resolution of governing body, §63-80, (a).

Definitions, §63-79.

District board.

Appointment of members, §63-81, (a).

Composition, §63-81, (a).

Defined, §63-79.

Inclusion of additional units of local  
government.

Appointment of new members, §63-82,  
(e).

Meetings, §63-81, (b).

Notice, §63-81, (b).

Oath of office of members, §63-81, (a).

Officers.

Election, §63-81, (c).

Quorum, §63-81, (b).

Vacancies, §63-81, (a).

Elections.

Bond elections, §63-87.

Creation of district, §63-80, (c).

Eminent domain.

Powers of districts, §63-83.

Fiscal impact of bills, resolutions or rules.

Local government fiscal information,  
§§120-30.41 to 120-30.49.

Inclusion of additional units of local  
government, §63-82.

Actions to set aside inclusion, §63-82, (d).

Annexation by participating unit of local  
government.

Effect, §63-82, (f).

Limitation of actions.

Actions to set aside inclusion, §63-82,  
(d).

New members of district board.

Appointment, §63-82, (e).

Procedure generally, §63-82, (a) to (c).

Limitation of actions.

Actions to set aside creation, §63-80, (e).

Actions to set aside inclusion of additional  
units of local government, §63-82, (d).

Notice.

Creation of district, §63-80, (d).

Hearing, §63-80, (b).

**AIRPORTS —Cont'd****Special airport districts —Cont'd**

## Notice —Cont'd

## District board.

Meetings, §63-81, (b).

Powers of districts, §63-83.

Seals and sealed instruments.

Power to adopt official seal, §63-83.

## Taxation.

Levy and collection of taxes generally,  
§63-86.Levy for supplementing airport revenue  
bond projects, §63-85.

Powers of districts, §63-83.

Rate of tax.

Determination by district board, §63-86.

Title of act.

Short title, §63-78.

**State aid.**

Acceptance authorized, §63-70.

Activities eligible, §63-67.

Amount.

Limitations, §63-68.

Appropriations.

Source of funds, §§63-68, 63-69.

Conditions, §63-68.

Department of transportation.

Powers of department as to, §§63-65,  
63-66.

Eligibility.

Activities eligible, §63-67.

Limitations, §63-68.

Rural airports, §63-68.

Source of funds, §§63-68, 63-69.

**Streets and highways.**Connection of airports with state highway  
system.Powers of department of transportation,  
§136-18.**Transportation department.**Agent of public agency which applies for  
federal aid, §63-71, (b).

Appropriations.

Continuing aviation appropriations,  
§§136-16.4, 136-16.5.Connection of state airports with public  
highway system, §136-18.

Contracts.

Airport construction, repair, etc., §63-73.

Federal aid.

Powers as to, §63-71.

Operation of airports by department, §63-72.

Powers, §§63-65, 63-66, 63-71, 63-72.

Public highway system.

Connection of state airports with system.  
Powers of department, §136-18.

State aid.

Powers of department as to, §§63-65,  
63-66.**Trespass upon airport property, §63-26.1,  
(b).**

Unlawful, §63-26.1, (a).

**AIRPORTS —Cont'd****Waters and watercourses.**

Municipal airports.

Airports on public waters and reclaimed  
land, §63-55.**Zoning, §§63-30 to 63-37.**

Air cargo airport authority.

Political subdivision not to adopt  
regulation in violation, §63-31, (f).

Air rights.

Acquisition, §63-36.

Board of appeals.

Appeals to board, §63-33, (c).

Composition, §63-33, (c).

Judicial review, §63-34.

Copies of papers may be returned,  
§63-34, (c).

Costs, §63-34, (e).

Jurisdiction of court, §63-34, (d).

Petition, §63-34, (a).

Writ of certiorari, §63-34, (b).

Meetings, §63-33, (c).

Powers, §63-33, (c).

Citation of act.

Short title, §63-37.

Eminent domain.

Acquisition of air rights, §63-36.

Enforcement of act, §63-35.

General zoning ordinances.

Effect, §63-31, (b).

Hearings.

Adoption of zoning regulations, §63-33,  
(a).

Injunctions.

Violations of provisions, §63-35.

Joint boards, §63-31, (c).

Legislative declaration, §63-30.

Misdemeanors.

Violations of provisions, §63-35.

Notice.

Hearing on adoption of zoning regulations,  
§63-33, (a).

Penalties.

Violations of provisions, §63-35.

Permits, §63-32, (a).

Obstruction marking and lighting may be  
required, §63-32, (c).

Regulations.

Administrative agency, §63-33, (b).

Adoption.

Authorized, §63-31, (a).

Procedure, §63-33, (a).

Area affected by, §63-31, (d).

Restrictions on, §63-31, (e).

Title of act.

Short title, §63-37.

Variances, §63-32, (b).

Obstruction marking and lighting may be  
required, §63-32, (c).

Violations of provisions.

Injunctions, §63-35.

Penalties, §63-35.

**AIR RESOURCES ACT, §§143-211 to  
143-215.9.**

See WATER AND AIR RESOURCES.

**AIR RIFLES.****Firearms generally.**

See FIREARMS.

**Minors.**

Permitting young children to use dangerous firearms.

Whether air rifle deemed dangerous firearm, §14-316, (b).

**Possessing or carrying on campus or other educational property, §14-269.2.****Weapons generally.**

See WEAPONS.

**AIRSPACE.****Special use airspaces, §§63-90 to 63-92.****ALAMANCE COUNTY.****Agricultural tendencies in certain counties.**

Terms of, §42-23.

**Ambulance service, attachment or garnishment and lien for, §§44-51.4 to 44-51.8.****Board of county commissioners.**

Filling vacancies on board, §153A-27.1.

**Condemnation or acquisition of land by local government unit outside county.**

Consent of board of commissioners necessary, §153A-15.

**Coroner elected as nominee of political party.**

Filling vacancy in office, §152-1.

**County boards of education elected on partisan basis.**

Vacancies in office, §115C-37.1.

**Cropper or tenant neglecting or refusing to perform terms of contract without just cause.**

Forfeiture of right of possession to premises, §42-27.

**Dog collars.**

Unlawful removal of electronic dog collars, §14-401.17.

**Dogs used in hunting.**

Regulation by wildlife resources commission, §113-291.5, (a).

**On-premises unfortified wine licenses.**

Discretion to decline to issue, §105-113.71, (b).

**School property.**

Acquisition and improvement, §153A-158.1.

**Sheriff.**

Vacancy, performance of duties until vacancy filled, §162-5.1.

**Small city mixed beverage elections.**

Inapplicability of subsection to, §18B-600, (e1).

**ALARMS.****Fire alarms.**

Giving false alarm, §14-286.

Molesting alarms, §14-286.

**ALARM SYSTEMS LICENSING, §§74D-1 to 74D-13.****Action for failure to pay civil penalty, §74D-11, (e).****ALARM SYSTEMS LICENSING —Cont'd Agents.**

Requirements, §74D-2, (c).

**Alarm systems recovery fund, §§74D-30 to 74D-33.****Appeals.**

Suspension or revocation of license, §74D-10, (b).

**Apprenticeship registration permit.**

Duration, §74D-8.1, (b).

Issuance, §74D-8.1, (a).

Restrictions on holder, §74D-8.1, (c).

**Assignment of license.**

Prohibited, §74D-7, (b).

**Attorney general.**

Investigative powers, §74D-5.2.

**Board.****Administrator.**

Appointment, §74D-5.1.

Duties, §74D-5.1.

Position created, §74D-5.1.

Appointment of members, §74D-4, (c), (d).

Chairman, §74D-4, (f).

Compensation of members, §74D-4, (e).

Composition, §74D-4, (b).

Established, §74D-4, (a).

Exclusive jurisdiction, §74D-11, (c).

Expenses of members.

Reimbursement, §74D-4, (e).

Hearings, §74D-5, (b).

Meetings, §74D-4, (g).

Powers, §74D-5, (a).

Quorum, §74D-4, (g).

Removal of members, §74D-4, (d).

Terms of members, §74D-4, (c).

Vacancies.

Filling, §74D-4, (d).

**Branch offices, §74D-7, (d).**

Notification requirements to board, §74D-7, (d).

**Citation of act.**

Short title, §74D-1.

**Confidentiality of information.**

Certain information concerning applicants and licensees, §74D-2, (f).

**Denial of license.**

Grounds, §74D-6.

**Employee registration, §74D-8, (a).**

Registration card, §74D-8, (c), (d).

Termination of employment.

Notice to administrator, §74D-8, (b).

**Examinations.**

Oral or written examinations.

Board may require, §74D-2, (e).

**Exemptions from provisions, §74D-3.****Fees, §74D-7, (e).**

Transfer of certain fees, §74D-13.

**Form of license, §74D-7, (a).****Fraud.**

Conviction of crime involving fraud.

Grounds for denial of license, §74D-6.

**Funds.**

Transfer of funds, §74D-13.

**ALARM SYSTEMS LICENSING —Cont'd****Hearings.**

Board, §74D-5, (b).

**Injunctions, §74D-11, (a).****Invalidity of provisions.**

Severability, §74D-12.

**Investigations.**

Background investigation of license applicant, §74D-2, (d).

Powers of board, §74D-5, (a).

**Liability insurance.**

Cancellation of policy, §74D-9, (e).

Certificate of insurance to be maintained on file, §74D-9, (f).

Requirements, §74D-9, (d).

**Local governments.**

Permits.

Requirement by ordinance, §74D-11, (c).

**Misdemeanors, §74D-11, (b).****Name of licensee.**

Engaging in business under, §74D-7, (c).

License to state, §74D-7, (a).

**Penalties.**

Civil penalties in lieu of suspension or revocation of license, §74D-11, (d).

Violations of provisions, §74D-11, (b).

**Qualifications for licensing, §74D-2, (d).****Registration.**

Denial of registration, §74D-6.

Employees of licensees, §74D-8.

**Required, §74D-2, (a).**

Exceptions, §74D-3.

**Rules and regulations.**

Powers of board, §74D-5, (a).

Violations as grounds for suspension or revocation of license, §74D-10, (a).

**Severability of provisions, §74D-12.****Subpoenas.**

Powers of board, §74D-5, (a).

**Suspension or revocation of license.**

Appeal, §74D-10, (b).

Civil penalties in lieu of, §74D-11, (d).

Grounds, §74D-10, (a).

Powers of board generally, §74D-5, (a).

**Term of license, §74D-7, (b).****Title of act.**

Short title, §74D-1.

**ALARM SYSTEMS RECOVERY FUND,**

§§74D-30 to 74D-33.

**Application for payment out of fund, §74D-31.****Creation, §74D-30.****Hearings, §74D-31.****Management, §74D-30.****Payment out of fund, §§74D-31 to 74D-33.**

Application for, §74D-31.

Maximum liability, §74D-33.

Order directing payment, §74D-32.

Pro rata distribution, §74D-33.

**Payments to fund, §74D-30.****Use of funds, §74D-30.****ALASKAN NATIVES.****Public building contracts.**

Minority goals, §143-128, (f).

**ALBEMARLE SOUND.****Obstructions.**

Lumbermen to remove, §76-42.

**ALCOHOL AND DRUG EDUCATION PROGRAM.**

Basic education program, §115C-81, (a3).

**ALCOHOL AND DRUG EDUCATION TRAFFIC SCHOOLS.****Limited driving privilege.**

Driving for other than work-related purposes, §20-179.3, (g2).

**Restoration of license.**

Under 21 years, impaired driving or driving after consuming alcohol or drugs.

Requirement for obtaining certificate of completion, §20-17.6, (c).

**ALCOHOLIC BEVERAGE CONTROL COMMISSION.****Advertisements.**

Authority to promulgate rules, §18B-105, (b).

**Appointment, §18B-200, (b).**

**Bond issues, §18B-208, (a).**

**Chairman.**

Salary, §18B-200, (a).

**Compensation, §18B-200, (a).**

**Composition, §18B-200, (a).**

**Conflicts of interest.**

Dealing for family members, §18B-201, (c).

Financial interest restricted, §18B-201, (a).

Self-dealing, §18B-201, (b).

**Creation, §18B-200, (a).**

**Department of crime control and public safety.**

Transfer to department, §143A-243.

**Employees.**

Authority to employ, §18B-200, (d).

**Orders.**

Service of orders, §18B-500, (d).

**Powers.**

General provisions, §18B-203.

Implied powers, §18B-203, (b).

**Service of orders, §18B-500, (d).**

**Special fund, §18B-208, (b).**

**State warehouse, §18B-204.**

**Vacancies in office.**

Filling, §18B-200, (c).

**ALCOHOLIC BEVERAGE CONTROL LICENSES.****ABC permits generally.**

See ABC PERMITS.

**Local licenses, §§105-113.77 to 105-113.79.**

**ALCOHOLIC BEVERAGE CONTROL PERMITS.****Generally.**

See ABC PERMITS.

**ALCOHOLIC BEVERAGES.****ABC boards, local.**

See ABC BOARDS, LOCAL.

**ABC stores.**

See ABC STORES.

**ALCOHOLIC BEVERAGES —Cont'd****Accounts and accounting.**

Required, §18B-205, (a), (b).

**Administrative procedure act.**

Applicability, §18B-906, (a).

Exception on hearing location, §18B-906, (b).

Exception on new evidence, §18B-906, (c).

**Advertisements.**

Authority of commission, §18B-105, (b).

Compliance with rules of commission, §18B-105, (a).

**Aiding and abetting.**

Sale to or purchase by underage persons, §§18B-302, (c), 18B-302.1, (b), (c).

**Airports and airplanes.**

Forfeiture generally, §18B-504.

Mixed beverages.

Effect of elections on issuance of permits, §18B-603, (e).

Use in air commerce.

Purchase and storage, §18B-107, (a).

Sale, §18B-107, (b).

**Alcoholism research authority, §§122C-431 to 122C-433.****Alcohol law enforcement.**

Agents for law enforcement, §18B-500.

Department of crime control and public safety.

Alcohol law enforcement agents.

Appointment by secretary, §18B-500.

Alcohol law enforcement division.

Defined, §18B-101.

Transfer to department, §§143A-243, 143B-475.

Forfeitures, §18B-504.

Inspection of licensed premises, §18B-502.

Local ABC officers, §18B-501.

Restitution to law enforcement agency, §18B-505.

Seized beverages.

Disposition, §18B-503.

**Alcohol treatment center.**

Joint security force, §122C-421, (a), (b).

**Applications for permits, §18B-902.****Athletic contests.**

Publicly displaying fortified wine, spirituous liquor or mixed beverages at athletic contests, §18B-301, (f).

**Audits.**

Local ABC boards, §§18B-205, (c), 18B-702, (c).

Local ABC stores, §18B-205, (c).

State warehouse, §18B-204.

**Beer.**

Definition of "malt beverage," §18B-101.

Malt beverages generally. See within this heading, "Malt beverages."

**Beer franchises, §§18B-1300 to 18B-1308.**

See BEER FRANCHISES.

**Bingo games.**

Sale or consumption, §18B-308.

**Boards.**

Local ABC boards.

See ABC BOARDS, LOCAL.

**ALCOHOLIC BEVERAGES —Cont'd****Boating safety.**

Operation of boat or manipulation of water skis while intoxicated, §75A-10, (b).

Operation of motorboat or motor vessel while under the influence, §75A-10, (b1).

**Bootlegging, §18B-304.**

Unauthorized substances taxes,

§§105-113.105 to 105-113.113.

See UNAUTHORIZED SUBSTANCES TAXES.

**Bottlers.**

Distribution agreements, §18B-1110, (b).

Permits.

Authorization, §18B-1110, (a).

**Brown-bagging permit, §§18B-301, 18B-1001.****Burden of proof.**

Compensation for injury caused by sales to underage persons, §18B-122.

**Charities.**

Furnishing alcoholic beverages to inmates of charitable institutions, §14-258.1, (b).

**Chemical analysis of impairing substances in blood generally.**

See IMPAIRED DRIVING.

**Child labor.**

ABC permit holders.

Restrictions on employment of minors by, §95-25.5, (j).

**Cider.**

Exemption from alcoholic beverage provisions, §18B-103.

**Commercial transportation, §18B-1115.****Commercial vehicles.**

Operating a commercial vehicle after consuming alcohol, §20-138.2A.

Odor of alcohol.

Evidentiary effect, §20-138.2A, (b1).

Screening test for alcohol, §20-138.2A, (b2).

Operating while possessing alcoholic beverages, §20-138.2C.

**Commission for mental health, developmental disabilities and substance abuse services, §§143B-147 to 143B-150.****Community service.**

Minors.

Aiding and abetting sale to or purchase by underage persons, §18B-302, (c).

Fines and other penalties, §18B-302.1, (b), (c).

Sales to, §18B-302, (a).

Fines and other penalties, §18B-302.1, (a), (c).

**Community theatre.**

Defined, §18B-1000.

**Compensation for injury caused by sales to underage persons, §§18B-121 to 18B-129.**

Burden of proof, §18B-122.

**ALCOHOLIC BEVERAGES —Cont'd****Compensation for injury caused by sales to underage persons —Cont'd**

Claims for relief.

Creation, §18B-121.

Exception, §18B-125.

Limitation on damages, §18B-123.

Clerk of superior court.

Duties, §18B-127.

Common-law rights not abridged, §18B-128.

Definitions, §18B-120.

Evidence.

Admissibility, §18B-122.

Exemptions from article, §18B-125.

Holding of documents.

No liability for holding, §18B-129.

Joint and several liability, §18B-124.

Limitation of actions, §18B-126.

Limitation on damages, §18B-123.

Refusal to sell.

No liability, §18B-129.

Statute of limitations, §18B-126.

Superior court.

Duty of clerk, §18B-127.

**Complimentary alcoholic beverages.**

Air carriers serving, §18B-107, (b).

**Conduct on licensed premises, §18B-1005.****Conflicts of interest.**

Alcoholic beverage control commission, §18B-201.

Local ABC boards, §18B-700, (h).

Wholesalers.

Supplier's financial interest in wholesaler, §18B-1119.

**Congressionally chartered veterans organizations.**

Defined, §18B-1000.

**Constitution of the United States, Const.**

U. S., amds. XVIII, XXI.

**Construction of chapter, §18B-100.****Consumption.**

Bingo games, §18B-308.

Fortified wine and spirituous liquor.

Restrictions, §18B-301, (d).

Where lawful, §18B-301, (d).

Hours of consumption, §18B-1004, (a).

Malt beverages and unfortified wine.

General provisions, §18B-300, (a).

Off-premises establishments, §18B-300, (b).

Ordinances.

Property owned or occupied by city or county, §18B-300, (c).

Unlawful possession or consumption.

Consumption not authorized by permits, §18B-1006, (d).

**Convention center.**

Defined, §18B-1000.

**Cooking school.**

Defined, §18B-1000.

Permits, §18B-1001.

Restrictions on sales at cooking schools, §18B-1006, (g).

**ALCOHOLIC BEVERAGES —Cont'd**  
**Counties.**

Confinement facilities.

Furnishing alcoholic beverages to inmates, §14-258.1.

Licenses.

Beer and wine retail licenses, §105-113.78.

Local option elections, §18B-600, (b).

Favorable county vote.

Effect on city, §18B-604, (b).

Negative county vote.

Effect on city, §18B-604, (c).

Ordinances.

Consumption.

Malt beverages and unfortified wine, §18B-300, (c).

Restriction on adoption, §18B-100.

Regulation of places of amusement, §153A-135.

**County boards of alcoholic control.**

Defense of employees and officers, §160A-167.

**Damaged alcoholic beverage sales, §18B-806.****Definitions, §18B-101.**

ABC stores.

Gross receipts, §18B-805, (a).

Beer franchises, §18B-1301.

Compensation for injury caused by sales to underage persons, §18B-120.

Malt beverage, §18B-101.

Oceangoing vessel, §18B-106, (b).

Permits.

Conviction, §18B-900, (b).

Retail activities, §18B-1000.

Transportation.

Passenger area of a motor vehicle, §18B-401, (c).

Wine distribution agreements, §18B-1201.

**Denatured alcohol.**

Exemption from alcoholic beverage provisions, §18B-103.

**Dentists.**

Exemption from chapter, §18B-103.

**Department of crime control and public safety.**

Alcohol law enforcement agents.

Appointment by secretary, §18B-500.

Alcohol law enforcement division.

Defined, §18B-101.

Transfer to department, §§143A-243, 143B-475.

**Direct shipment into state.**

Applicability of sections, §18B-102.1, (c).

Armed forces installations, §18B-109, (b).

Notice to bureau of alcohol, tobacco and firearms, §18B-102.1.

Prohibited, §18B-109, (a).

Wholesaler receiving from out-of-state retail or wholesale dealer, §18B-102.1, (a).

**Disabled persons.**

Refusal to sell not to be discriminatory, §18B-305, (c).

**ALCOHOLIC BEVERAGES —Cont'd****Discrimination.**

Refusal to sell not to be discriminatory,  
§18B-305, (c).

**Disposition of seized beverages,**  
§§18B-503, 18B-504.**Distilleries.**

Permits.

Authorized acts, §18B-1105, (a).

Fuel alcohol, §18B-1105, (b).

Searches and seizures.

Disposition of seized, confiscated or  
unclaimed property.

Provisions not applicable to whiskey  
distilleries, §15-17.

**Divorce.**

Excessive use.

Grounds for divorce, §50-7.

**Drivers' licenses.**

Issuance to habitual drunkards, §20-9, (c).

Revocation or suspension.

Mental incompetents, alcoholics and  
habitual users, §20-17.1.

Underage purchasers of alcohol, §20-17.3.

**Driving by person less than 21 years old  
after consuming alcohol or drugs,**  
§20-138.3.**Driving by provisional licensee after  
consuming alcohol.**

Restoration of license after conviction,  
§20-17.6.

**Driving instruction.**

Impaired instruction, §20-12.1.

**Driving under the influence.**

Generally.

See IMPAIRED DRIVING.

**Drunk driving.**

Generally.

See IMPAIRED DRIVING.

**Drunkness,** §§14-443 to 14-447.**Eating establishment.**

Defined, §18B-1000.

**Economic development and tourist  
district.**

Permit for businesses, §18B-1006, (l).

**Education.**

Alcohol addicted children.

Appropriate education provided for.

Policy of state to insure, §115C-149.

Children with special needs.

Alcohol addicted children excluded from  
article, §115C-149.

Policy of state, §115C-149.

State board of education to adopt rules,  
§115C-150.

**Elections,** §§18B-600 to 18B-605.

See LOCAL OPTION ELECTIONS.

**Emergencies.**

Powers of governor, §18B-110.

**Employer discrimination for lawful use of  
lawful products during nonworking  
hours,** §95-28.2.**Ethyl alcohol.**

Exemption from alcoholic beverage  
provisions, §18B-103.

**ALCOHOLIC BEVERAGES —Cont'd****Evidence.**

Compensation for injury caused by sales to  
underage persons.

Admissibility, §18B-122.

Possession for purpose of sale.

Prima facie evidence.

Possession by person not permitted to  
possess, §18B-304, (b).

**Exclusive outlets.**

Prohibited, §18B-1116, (a).

Exemptions, §18B-1116, (b).

**Exemptions from chapter,** §18B-103.

Exclusive outlets.

Prohibited, §18B-1116, (b).

**Fake ID used to purchase.**

Sale to or purchase by underage persons,  
§18B-302, (e).

**Flavor extracts.**

Exemption from alcoholic beverage  
provisions, §18B-103.

**Food business.**

Defined, §18B-1000.

Urban redevelopment area location.

Sales of beverages, §18B-309.

ABC permit suspension or revocation  
for violation, §18B-904, (e).

**Food, drug and cosmetic act.**

Foods deemed to be adulterated, §106-129.

**Forfeiture.**

Custody until trial, §18B-504, (d).

Defendant unavailable, §18B-504, (i).

Disposition.

After trial, §18B-504, (e).

Manner of disposition, §18B-504, (f).

Exemptions from forfeiture, §18B-504, (b).

Innocent parties.

Protection of interest, §18B-504, (h).

Property subject to forfeiture, §18B-504, (a).

Return of property.

Innocent parties, §18B-504, (h).

When no charges made, §18B-504, (j).

Sales.

Disposition of forfeited property,  
§18B-504, (f).

Proceeds of sale, §18B-504, (g).

Seizure of property, §18B-504, (c).

Unavailability of defendant, §18B-504, (i).

**Fortified wine.**

Consumption, §18B-301, (d).

Defined, §18B-101.

Possession, §18B-301.

Transportation.

Holder of permit for retail sales,  
§18B-405.

**Fuel alcohol.**

Distilleries.

Permits, §18B-1105, (b).

**Gaming.**

Allowing gambling in houses of public  
entertainment, §14-293.

**Handicapped persons.**

Refusal to sell not to be discriminatory,  
§18B-305, (c).

**ALCOHOLIC BEVERAGES —Cont'd****Hearing officers.**

Appointment, §18B-200, (d).

**Home brewing.**

Making wines and malt beverages for private use, §18B-306.

**Hospitals.**

Exemption from provisions, §18B-103.

**Hospitals for mentally disordered.**

Furnishing to inmates, §14-258.1, (b).

**Hotel.**

Defined, §18B-1000.

**Hours for sale and consumption,**

§18B-1004.

ABC stores, §18B-802.

**Identification documents used to purchase.**

Allowing use of identification, §18B-302, (f).

Fraudulent use of identification, §18B-302, (e).

**Illicit mixed beverages or spirituous liquors.**

Unauthorized substances taxes, §§105-113.105 to 105-113.113.

See UNAUTHORIZED SUBSTANCES TAXES.

**Impaired driving.**

Generally.

See IMPAIRED DRIVING.

**Implied warranty of merchantability.**

Sale of goods, UCC, §25-2-314.

**Imports and exports.**

Denatured alcohol.

Exemption from provisions, §18B-103.

Liquor importer/bottler permit, §18B-1105.1.

Malt beverages.

Authorization of permit, §18B-1108.

Unauthorized imports and exports prohibited, §18B-102, (a).

Violation a misdemeanor, §18B-102, (b).

Wine.

Distribution agreements, §18B-1106, (b).

Permits, §18B-1106, (a).

**Inspections.**

Authority to inspect licensed premises, §18B-502, (a).

Interference with inspections, §18B-502, (b).  
State warehouse.

Private warehouses, §18B-204, (b).

**Instruction on driving vehicle.**

Impaired instruction, §20-12.1.

**Intent of chapter, §18B-100.****Interstate interchange economic development zones.**

Permit for businesses, §18B-1006, (m).

**Intoxicated persons.**

Sales to, §18B-305, (a).

**Intoxication in public, §§14-443 to 14-447.****Investigations.**

Expenses.

Restitution, §18B-505.

Law enforcement agents, §18B-500.

Local ABC officers, §18B-501.

**ALCOHOLIC BEVERAGES —Cont'd****Investigations —Cont'd**

Permits.

Prior to issuance, §18B-902, (b).

Restitution.

Expenses, §18B-505.

**Jurisdiction.**

Law enforcement agents, §18B-500.

Local ABC officers, §18B-501.

**Law enforcement agents.**

Appointment, §18B-500, (a).

Discharge, §18B-500, (e).

Jurisdiction.

Subject matter jurisdiction, §18B-500, (b).

Territorial jurisdiction, §18B-500, (c).

Service of process.

Orders of commission, §18B-500, (d).

Subject matter jurisdiction, §18B-500, (b).

Territorial jurisdiction, §18B-500, (c).

**Licenses.**

Local licenses.

City beer and wine retail licenses, §105-113.77.

City wholesaler license, §105-113.79.

County beer and wine retail licenses, §105-113.78.

Suspension or revocation of permit.

Effect on licenses, §18B-104, (d).

**Local ABC boards.**

See ABC BOARDS, LOCAL.

**Local ABC officers.**

Appointment, §18B-501, (a).

Assisting other local agencies, §18B-501, (d).

Assisting state and federal enforcement, §18B-501, (e).

Contracts with other agencies.

Alternative to hiring local officers, §18B-501.

Discharge, §18B-501, (g).

Jurisdiction.

Subject matter jurisdiction, §18B-501, (b).

Territorial jurisdiction, §18B-501, (c).

**Local option elections, §§18B-600 to 18B-605.**

See LOCAL OPTION ELECTIONS.

**Lockers.**

Private clubs, §18B-1006, (b).

**Magistrates.**

Powers in cases involving alcohol offenses, §7A-273.

**Mailing alcoholic beverages from outside state, §18B-109, (a).****Malt beverages.**

Beer franchises generally, §§18B-1300 to 18B-1308.

See BEER FRANCHISES.

Breweries.

Authorization permit, §18B-1104.

Power to issue, §18B-1001.

Consumption, §18B-300.

Defined, §18B-101.

Elections.

Determination of results, §18B-602, (b).

**ALCOHOLIC BEVERAGES —Cont'd****Malt beverages —Cont'd**

## Elections —Cont'd

Effect, §18B-604.

Issuance of permits, §18B-603, (a).

Form of ballot, §18B-602, (e).

Subsequent elections, §18B-602, (c).

Hours for sale, §18B-1004.

## Importers.

## Permits.

Authorization, §18B-1108.

Making for private use, §18B-306.

## Permits.

## Elections.

Effect on issuance of permits, §18B-603, (a).

## Transportation.

Holder of permit for retail sales, §18B-405.

## Vendors.

Nonresident vendors.

Authorization of permit, §18B-1113.

## Wholesalers.

Beer franchises generally, §§18B-1300 to 18B-1308.

See BEER FRANCHISES.

## Permits.

Authorization, §18B-1109.

**Manufacturers.**

## Cider.

Exemption from provisions, §18B-103.

## Private use.

Wines and malt beverages, §18B-306.

Second offense of manufacturing, §18B-307, (c).

Unauthorized manufacture prohibited, §18B-102, (a).

Violation a misdemeanor, §18B-102, (b).

Unlawful manufacturing, §18B-307, (a), (b).

## Vinegar.

Exemption from provisions, §18B-103.

Wines and malt beverages.

Private use, §18B-306.

**Merchantability, implied warranty.**

Sale of goods, UCC, §25-2-314.

**Military affairs.**

Direct shipment of beverages into state.

Armed forces installations, §18B-109, (b).

**Minors.**

## Alcoholism.

Consent of minor to treatment, §90-21.5, (a).

## Defenses.

Sales to, §18B-302, (d).

## Driving after consuming alcohol.

Restoration of driver's license after conviction, §20-17.6.

Driving by person less than 21 years old after consuming alcohol or drugs, §20-138.3.

Employment of youth by person holding ABC permits, §95-25.5, (j).

Handling in course of employment, §18B-302, (h).

**ALCOHOLIC BEVERAGES —Cont'd****Minors —Cont'd**

## Purchase or possession.

Aiding and abetting, §18B-302, (c).

Conviction reports to division of motor vehicles, §18B-302, (g).

## Driver's license.

Allowing use of license, §18B-302, (f).

Revocation for underage purchase of alcohol, §20-17.3.

Use of fraudulent license, §18B-302, (e).

Nineteen or twenty year olds, §18B-302, (i).

Prohibited, §18B-302, (b).

## Sales to.

Aiding and abetting, §18B-302, (c).

Defense to violation of subsection, §18B-302, (d).

Fines and other penalties, §18B-302.1, (a), (b).

Prohibited, §18B-302, (a).

**Mixed beverages.**

## ABC stores.

Required for mixed beverages, §18B-604, (e).

## Airports.

## Elections.

Effect of election on issuance of permit, §18B-603, (e).

Defined, §18B-101.

## Elections.

ABC store election held simultaneously, §18B-603, (d2).

## Airports.

Effect of election on issuance of permits, §18B-603, (e).

City elections, §18B-600, (e).

Small city elections, §18B-600, (e1).

Form of ballot, §18B-602, (h).

## Permits.

Effect of election on issuance, §18B-603, (d).

Three cities within county approving.

When county may approve mixed beverage sales throughout county, §18B-603, (d1).

## Handling of bottles.

Restrictions, §18B-1007, (b).

Hours for sale, §18B-1004.

## Permits, §18B-1001.

Additional requirements for permittees, §18B-1007.

## Elections.

Effect of elections on issuance, §18B-603, (d).

Airports, §18B-603, (e).

Hotels and restaurants in national historic landmark district, §18B-1006, (n).

Temporary permit for new permittee to continue business at same location, §18B-1007, (d).

## Price list.

Available to customers, §18B-1007, (c).

**ALCOHOLIC BEVERAGES —Cont'd****Mixed beverages —Cont'd****Purchases.**

Designated ABC store, §18B-1007, (a).

**Transportation.**

Permits, §18B-404.

**Moonshining, §18B-307.**

Unauthorized substances taxes,  
§§105-113.105 to 105-113.113.

See **UNAUTHORIZED SUBSTANCES TAXES.**

**Motor vehicles.**

Chemical analysis of impairing substances  
in blood generally.

See **IMPAIRED DRIVING.**

Commercial vehicle, operating after  
consuming alcohol, §20-138.2A.

**Odor of alcohol.**

Evidentiary effect, §20-138.2A, (b1).

Screening test for alcohol, §20-138.2A,  
(b2).

**Confiscation.**

Vehicles used in illegal transportation.

Reports by officers, §20-114, (c).

**Habitual drunkards.**

Issuance of drivers' licenses prohibited,  
§20-9, (c).

**Impaired driving generally.**

See **IMPAIRED DRIVING.**

Impaired instruction, §20-12.1.

Manner of transportation, §18B-401.

**Minors.****Drivers' licenses.**

Revocation for underage purchases,  
§20-17.3.

Use of fraudulent license to purchase,  
§18B-302.

**Open bottle violations, §18B-401, (a).**

Mandatory revocation of driver's license,  
§20-17, (a).

Period of suspension or revocation,  
§20-19, (g1).

Motor vehicles defined, §20-138.7, (a3).

Ordinances regulating, §18B-300, (c).

Possession or consumption of alcoholic  
beverage in passenger compartment,  
§20-138.7, (a1).

Exceptions, §20-138.7, (a2).

Transporting open container in passenger  
area and while driver consuming  
alcohol, §120-138.7.

Alcoholic beverage defined, §20-138.7,  
(f).

General offense, §20-138.7, (a).

Implied consent law, offense subject to,  
§20-138.7, (b).

Implied driving offense also charged,  
§20-138.7, (e).

Limited driving privilege, §20-138.7, (h).

Misdemeanor for violating, §20-138.7,  
(e).

Motor vehicle defined, §20-138.7, (a3).

Odor insufficient to prove alcohol  
remaining in driver body,  
§20-138.7, (c).

**ALCOHOLIC BEVERAGES —Cont'd****Motor vehicles —Cont'd****Open bottle violations —Cont'd**

Transporting open container in passenger  
area and while driver consuming  
alcohol —Cont'd

Open container defined, §20-138.7, (f).

Passenger area of motor vehicle defined,  
§20-138.7, (f).

Pleading in prosecution for violation,  
§20-138.7, (g).

Possession or consumption in passenger  
compartment, §20-138.7, (a1), (a2).

Screening test, §20-138.7, (d).

School bus, operating after consuming  
alcohol, §20-138.2B.

**Municipal corporations.****Confinement facilities.**

Furnishing alcoholic beverages to inmates,  
§14-258.1.

**Licenses.**

City beer and wine retail licenses,  
§105-113.77.

City wholesaler license, §105-113.79.

Local option elections generally, §§18B-600  
to 18B-605.

See **LOCAL OPTION ELECTIONS.**

**Ordinances.****Consumption.**

Malt beverages and unfortified wine,  
§18B-300, (c).

Restriction on ordinances, §18B-100.

**National origin.**

Refusal to sell not to be discriminatory,  
§18B-305, (c).

**Nonresidents.**

Malt beverage vendor.

**Permit.**

Authorization, §18B-1113.

**Permits.**

Restrictions on sale by nonresident  
vendors, §18B-1118.

**Wine vendors.**

Authorization of permit, §18B-1114.

**Nuisances.**

Abatement of offenses against public morals.

**General provisions.**

See **NUISANCES.**

**Oceangoing ships.**

Use on, §18B-106.

**Off-premises establishment.****Consumption.**

Malt beverages and unfortified wine,  
§18B-300, (b).

**Open container law, §18B-401, (a).**

Mandatory revocation of driver's license,  
§20-17, (a).

Period of suspension or revocation, §20-19,  
(g1).

Manner of transportation, §18B-401, (a).

Ordinances regulating open containers,  
§18B-300, (c).

**ALCOHOLIC BEVERAGES —Cont'd****Open container law —Cont'd**

Transporting open container in passenger area and while driver consuming alcohol.

Alcohol beverage defined, §20-138.7, (f).

General offense, §20-138.7, (a).

Implied consent law, offense subject to, §20-138.7, (b).

Implied driving offense also charged, §20-138.7, (e).

Limited driving privilege, §20-138.7, (h).

Misdemeanor for violation, §20-138.7, (e).

Motor vehicle defined, §20-138.7, (a3).

Odor on breath of driver insufficient to prove alcohol remaining in body, §20-138.7, (c).

Open container defined, §20-138.7, (f).

Passenger area of vehicle defined, §20-138.7, (f).

Pleading in prosecution, §20-138.7, (g).

Possession or consumption in passenger compartment, §20-138.7, (a1), (a2).

Screening test, §20-138.7, (d).

**Operating a commercial vehicle after consuming alcohol, §20-138.2A.**

Odor of alcohol.

Evidentiary effect, §20-138.2A, (b1).

Screening test for alcohol, §20-138.2A, (b2).

**Operating a school bus, school activity bus, or child care vehicle after consuming alcohol, §20-138.2B.**

Odor of alcohol.

Evidentiary effect, §20-138.2B, (b1).

Screening for alcohol, §20-138.2B, (b2).

**Ordinances.**

Consumption.

Malt beverages and unfortified wine, §18B-300, (c).

Restrictions on ordinances, §18B-100.

**Out-of-state purchases.**

Limitation, §18B-402.

Transportation, §18B-402.

**Penalties.**

Administrative penalties, §18B-104.

Compromise, §18B-104, (b).

Disposition, §18B-104, (c).

**Permits.**

See ABC PERMITS.

**Pharmaceutical products.**

Exemption from provisions, §18B-103.

**Physicians and surgeons.**

Exemption from chapter, §18B-103.

**Poisons.**

Manufacture of poisonous liquors, §14-329, (a).

Trafficking in, transporting or possessing poisonous liquors, §14-329, (b) to (d).

**Possession.**

Evidence.

Possession for purpose of sale.

Possession by person not permitted to possess, §18B-304, (b).

**ALCOHOLIC BEVERAGES —Cont'd****Possession —Cont'd**

Fortified wine and spirituous liquor.

Amount, §18B-301, (b).

Incident to sale, §18B-301, (e).

Possession at home, §18B-301, (a).

Special occasions, §18B-301, (c).

Unlawful possession or use, §18B-301, (f).

Malt beverages and unfortified wine.

General provisions, §18B-300, (a).

Sales.

Possession for purpose of sale, §18B-304, (a).

Unauthorized possession prohibited, §18B-102, (a).

Violation a misdemeanor, §18B-102, (b).

Unlawful possession or consumption.

Possession not authorized by permits, §18B-1006, (d).

**Prisons and prisoners.**

Employees.

Use of intoxicants, narcotic drugs or profanity, §148-23.

Furnishing alcoholic beverages to inmates, §14-258.1, (b).

Substance abuse program, §§143B-262, 143B-262.1.

**Private club.**

Defined, §18B-1000.

Lockers, §18B-1006, (b).

Permits.

Residential private clubs, §18B-1006, (k).

**Private use, making wines and malt beverages for, §18B-306.****Property.**

Allowing property to be used for manufacture of beverage, §18B-307, (a).

**Public schools.**

Alcohol addicted children.

Appropriate education provided for.

Policy of state to insure, §115C-149.

Children with special needs.

Excluded from provisions of article, §115C-149.

Policy of state, §115C-149.

State board of education to adopt rules, §115C-150.

Basic education program.

Alcohol and drug education program, §115C-81, (a3).

Instruction in dangers of harmful or illegal drugs, including alcohol, §115C-81, (c).

Discipline of students.

Driving eligibility certificate.

Effect of disciplinary action for enumerated student conduct, §20-11, (n1).

Property owned or leased by local board of education and used for school purposes.

Possession and consumption of fortified wine and spirituous liquor upon, §18B-301, (f).

**ALCOHOLIC BEVERAGES —Cont'd****Purchases.**

- Amount purchased, §18B-303, (a).
- Greater amounts, §18B-303, (c).
- Unlawful purchases, §18B-303, (b).

**Exclusive outlets.**

- Prohibited, §18B-1116, (a).
- Exemptions, §18B-1116, (b).

**Malt beverages and unfortified wine.**

- General provisions, §18B-300, (a).

**Mixed beverages.**

- Designated ABC store, §18B-1007, (a).

**Out of state purchases.**

- Transportation, §18B-402.

**Unlawful purchase, §18B-302, (b).****Purpose of chapter, §18B-100.****Racial minorities.**

- Refusal to sell not to be discriminatory, §18B-305, (c).

**Raffles.**

- Sale or consumption, §18B-308.

**Railroads.**

- Operating trains and streetcars while intoxicated, §14-281.

**Sale on trains, §18B-108.****Recreation districts.**

- Permits, §18B-1006, (j).

**Refusal to sell, discretion for seller,**

- §18B-305, (b).

**Religion.****Sacramental wine.**

- Exemption from provisions, §18B-103.

**Religious discrimination.**

- Refusal to sell not to be discriminatory, §18B-305, (c).

**Reports.**

- Required reports, §18B-205, (a).

**Residential private club.**

- Defined, §18B-1000.

**Responsibilities of permittee, §18B-1003.****Restaurant.**

- Defined, §18B-1000.

**Restitution.**

- Expenses of investigation, §18B-505.

**Retail business.**

- Defined, §18B-1000.

**Permits.**

- Restrictions on purchases by retail permittees, §18B-1006.

**Roller skating rink operators.**

- Duty to prohibit sale or use, §99E-11.

**Rules and regulations.****ABC stores.**

- Promulgation, §18B-807.

**Advertisements.**

- Authority of commission, §18B-105, (b).

**Commission.**

- Local ABC boards to comply, §18B-702, (e).

**Effective date.**

- Promulgation by commission, §18B-207.

**Permits.****Retail permits.**

- Promulgation by commission, §18B-1008.

**ALCOHOLIC BEVERAGES —Cont'd****Rules and regulations —Cont'd****Promulgation.**

- Authority of commission, §18B-207.

**Ships and shipping.**

- Use on oceangoing ships, §18B-106, (c).

**State warehouse.**

- Promulgation, §18B-204, (d).

**Sacramental wine.**

- Exemption from provisions, §18B-103.

**Salaries.****Commission.**

- Chairman, §18B-200, (a).

**Sales.****ABC stores.**

- See ABC STORES.

**Aviation.**

- Use in air commerce, §18B-107, (b).

**Bingo games, §18B-308.****Cider.**

- Exemption from provisions, §18B-103.

**Damaged alcoholic beverages, §18B-806.****Defined, §18B-101.****Discretion for seller, §18B-305, (b).**

- Discriminatory refusals prohibited, §18B-305, (c).

**Exclusive outlets.**

- Prohibited, §18B-1116, (a).

- Exemptions, §18B-1116, (b).

**Hours of sale, §18B-1004, (a).**

- Applicability of section, §18B-1004, (e).

- Exemption from section, §18B-1004, (e).

- Local option, §18B-1004, (d).

- Sunday hours, §18B-1004, (c).

**Implied warranty of merchantability, §25-2-314.****Intoxicated persons, §18B-305, (a).****Minors.**

- Prohibited sales, §18B-302.

**Nonresidents.**

- Restrictions on sales by nonresident vendors, §18B-1118.

**Nontaxpaid alcoholic beverages, §18B-111.****Out-of-state purchases.**

- Limitation, §18B-402.

**Possession for purpose of sale.**

- Prima facie evidence.

- Possession by person not permitted to possess, §18B-304, (b).

- Unlawful possession, §18B-304, (a).

**Refusal to sell.**

- Discretion for seller, §18B-305, (b).

- Discriminatory refusals prohibited, §18B-305, (c).

**Salesmen.**

- Permits, §18B-1111.

**Seized alcoholic beverages, §§18B-503, 18B-504.****Trains, §18B-108.****Unauthorized sales prohibited, §18B-102, (a).**

- Violation a misdemeanor, §18B-102, (b).

**ALCOHOLIC BEVERAGES —Cont'd****Sales —Cont'd**

Urban redevelopment areas.

Sales within, §18B-309.

ABC permit suspension or revocation for violation, §18B-904, (e).

Vinegar.

Exemption from provisions, §18B-103.

When sales stop.

Effect of election, §18B-604, (f).

Wine.

List of approved wines, §18B-1006, (c).

**School buses.**

Operating after consuming alcohol, §20-138.2B.

Odor of alcohol.

Evidentiary effect, §20-138.2B, (b1).

Screening for alcohol, §20-138.2B, (b2).

**Schools.**

Discipline of students.

Driving eligibility certificate.

Effect of disciplinary action for enumerated student conduct, §20-11, (n1).

Permits.

Business located on campus, §18B-1006, (a).

Property owned or leased by local board of education and used for school purposes.

Possession and consumption of fortified wine and spirituous liquor upon, §18B-301, (f).

**Searches and seizures.**

Disposition of seized alcoholic beverages, §§18B-503, 18B-504.

Whiskey distilleries.

Disposition of seized, confiscated or unclaimed property.

Provisions not to apply to whiskey distilleries, §15-17.

**Secured transactions.**

Wholesalers.

Security interest of supplier in inventory or property of wholesaler, §18B-1119, (c).

**Sexual discrimination.**

Refusal to sell not to be discriminatory, §18B-305, (c).

**Ships and shipping.**

Commercial transportation.

Malt beverages and wine, §18B-1115, (f).

Use on oceangoing ships.

Delivery permitted, §18B-106, (a).

"Oceangoing vessel" defined, §18B-106, (b).

Promulgation of rules and regulations, §18B-106, (c).

**Special education.**

Alcohol addicted children excluded from provisions of article, §115C-149.

**Spirituous liquor.**

ABC stores.

See ABC STORES.

Consumption, §18B-301.

Defined, §18B-101.

**ALCOHOLIC BEVERAGES —Cont'd****Spirituous liquor —Cont'd**

Possession, §18B-301.

Transportation.

Commercial transportation, §18B-1115.

**Sports clubs.**

Defined, §18B-1000.

Permits, §18B-1006, (k).

Sale of malt beverages, unfortified wine, or mixed beverages and operation of ABC system allowed in six cities and counties.

Issuance of permits to sports clubs throughout county, §18B-603, (h).

**Standards for alcoholic beverages.**

Authority to establish, §18B-206, (a).

Effective date, §18B-206, (b).

Testing, §18B-206, (c).

**State of emergency.**

Powers of governor, §18B-110.

**State warehouse.**

Audits, §18B-204, (b).

Commercial transportation, §18B-1115, (g).

Contracts.

Private warehouses, §18B-204, (a).

Inspections, §18B-204, (b).

Private warehouses.

Contracting for private warehouses, §18B-204, (a).

Emergency operation, §18B-204, (c).

Temporary operation, §18B-204, (c).

Rules and regulations.

Promulgation, §18B-204, (d).

Transportation by state warehouse carrier, §18B-1115, (g).

**Storage.**

Warehouse receipts.

Storage under government bond, §25-7-201, (2).

**Sundays.**

Hours of sale, §18B-1004, (c).

**Taxation.**

General provisions.

See ALCOHOLIC BEVERAGES TAX.

Nontaxpaid alcoholic beverages.

Defined, §18B-101.

Possession, transportation or sale, §18B-111.

Unauthorized substances taxes,

§§105-113.105 to 105-113.113.

See UNAUTHORIZED SUBSTANCES TAXES.

**Taxicabs.**

Transportation of alcoholic beverages, §18B-401, (b).

**Time.**

Hours for sale and consumption, §18B-1004.

**Tour boats.**

Permits.

Restrictions on sales on tour boats, §18B-1006, (i).

**Transportation.**

Alcoholic beverages purchased out of state, §18B-402.

**ALCOHOLIC BEVERAGES —Cont'd****Transportation —Cont'd**

Amounts that may be transported,  
§18B-400.

Transportation in greater amounts,  
§18B-406.

Commercial transportation.

Boats.

Malt beverages and wine, §18B-1115,  
(f).

Common carriers, §18B-1115, (c).

Motor vehicle carriers, §18B-1115, (d).

Permit.

Required, §18B-1115.

Spirituous liquor, §18B-1115, (e).

State warehouse carrier, §18B-1115, (g).

When transportation legal, §18B-1115, (b).

Wine.

Boats, §18B-1115.

Definitions.

Passenger area of a motor vehicle,  
§18B-401, (c).

Direct shipment into state, §18B-109.

Excess amounts, §18B-406.

Limitation upon out-of-state purchases,  
§18B-402.

Malt beverages and unfortified or fortified  
wines.

Transportation by permittee, §18B-405.

Manner of transportation.

Open container, §18B-401, (a).

Mandatory revocation of license, §20-17,  
(a).

Ordinances regulating, §18B-300, (c).

Transporting open container in  
passenger area of vehicle and while  
driver consuming alcohol,  
§20-138.7.

Taxis, §18B-401, (b).

Nontaxpaid alcoholic beverages, §18B-111.

Open container, §18B-401, (a).

Mandatory revocation of driver's license,  
§20-17, (a).

Open container in passenger area of  
vehicle and while driver consuming  
alcohol, §20-138.7.

Ordinances regulating, §18B-300, (c).

Out of state purchases, §18B-402.

Purchase-transportation permits.

Amount authorized to purchase and  
transport, §18B-403, (a).

Commercial transportation, §18B-1115.

Display, §18B-403, (e).

Disqualifications of applicant, §18B-403,  
(c).

Form, §18B-403, (d).

Issuance, §18B-403, (b).

Disqualifications of applicant, §18B-403,  
(c).

Mixed beverage permits, §18B-404, (b).

Malt beverages and unfortified or fortified  
wine.

Transportation by permittee, §18B-405.

**ALCOHOLIC BEVERAGES —Cont'd****Transportation —Cont'd**

Purchase-transportation permits —Cont'd

Mixed beverage permits.

Designated employee, §18B-404, (a).

Designated stores, §18B-404, (c).

Issuance, §18B-404, (b).

Size of bottles, §18B-404, (d).

Restrictions on permit, §18B-403, (e).

Special occasions, §18B-403, (g).

Time permit valid, §18B-403, (f).

Taxis.

Restrictions, §18B-401, (b).

Unauthorized transportation prohibited,  
§18B-102, (a), (b).

Unlawful transportation.

Excess amounts, §18B-406.

**Unfortified wine.**

Consumption, §18B-300.

Permits.

Elections.

Effect of election on issuance, §18B-603,  
(b).

Transportation.

Holder of permit for retail sales,  
§18B-405.

**Unincorporated areas.**

Defined, §18B-101.

**Universities and colleges.**

Permits.

Business located on campus, §18B-1006,  
(a).

**Urban redevelopment.**

Sales in urban redevelopment areas,  
§18B-309.

ABC permit suspension or revocation for  
violation, §18B-904, (e).

**Vendors.**

Malt beverages.

Nonresident vendor.

Authorization, §18B-1113.

Restrictions on sales by nonresident  
vendor, §18B-1118.

Representatives.

Permits.

Authorization, §18B-1112.

Wine vendors.

Nonresident vendor.

Authorization of permit, §18B-1114.

Restrictions on sale by nonresident  
vendor, §18B-1118.

**Vinegar.**

Exemption from alcoholic beverage  
provisions, §18B-103.

**Violation of chapter.**

Discharge of employees, §18B-202.

**Warehouse receipts.**

Storage under government bond, §25-7-201,  
(2).

**Warehouses.**

State warehouse, §18B-204.

**Warranties.**

Implied warranty of merchantability,  
§25-2-314.

**ALCOHOLIC BEVERAGES —Cont'd****Weapons.**

Establishments where alcoholic beverages are sold and consumed.

Carrying weapons into establishments, §14-269.3, (a).

Applicability of provisions, §14-269.3, (b).

**Wholesalers.**

Beer franchises generally, §§18B-1300 to 18B-1308.

See BEER FRANCHISES.

**Permits.**

Malt beverages.

Authorization, §18B-1109.

Restrictions on sales by wholesalers to retail permittees, §18B-1006.

Supplier's financial interest in wholesaler. Generally, §18B-1119.

**Wine.**

Authorization, §18B-1107, (a).

**Suppliers.**

Financial interest in wholesaler.

Financial assistance to proposed purchasers, §18B-1119, (a), (b).

Security interest in inventory or property of wholesaler, §18B-1119, (c).

**Wine.**

Distribution agreements, §18B-1107, (b).

**Permits.**

Authorization, §18B-1107, (a).

**Wine generally.**

See WINE.

**Witnesses.****Illicit sale.**

Testimony enforced in certain criminal investigations, §8-55.

Immunity of witness, §8-55.

**Zero tolerance law.**

Driving by person less than 21 years old after consuming alcohol or drugs, §20-138.3.

**ALCOHOLIC BEVERAGES TAX.**

**Applicability of tax,** §105-113.68, (b).

**Bonds, surety.**

Nonresident vendors, §105-113.86, (b).

Wholesalers and importers, §105-113.86, (a).

**Definitions,** §105-113.68, (a).

**Excise tax on beer, wine and liquor,**

§§105-113.80 to 105-113.87.

Amount, §105-113.80.

Discounts, §105-113.85.

Distribution of part of beer and wine taxes.

City defined, §105-113.82, (f).

County in which ABC stores established by petition, §105-113.82, (f).

Department of agriculture and consumer affairs.

Credit of amount of wine sold bottled in state, §105-113.81A.

Municipality incorporated on or after January 1, 2000, §105-113.82, (h).

**ALCOHOLIC BEVERAGES TAX —Cont'd****Excise tax on beer, wine and liquor****—Cont'd**

Distribution of part of beer and wine taxes

**—Cont'd**

Percentages of net amount distributed, §105-113.82, (a).

Population estimates, §105-113.82, (e).

Time of distribution, §105-113.82, (d).

Use of funds for any public purpose, §105-113.82, (g).

Wine taxes attributable to North Carolina wine, §105-113.81A.

Exemptions, §105-113.81.

Levy, §105-113.80.

Monthly reports, §105-113.84, (b).

North Carolina wine, distribution of taxes attributable, §105-113.81A.

Payment, §105-113.83.

Refund for tax paid on sacramental wine, §105-113.87.

Sacramental wine.

Refunds, §105-113.87.

**Licenses.****Counties.**

Local exceptions, §105-113.71, (b).

Refusal to issue, §105-113.71, (a).

Defined, §105-113.68, (a).

Duration, §105-113.70, (b).

Effect of license, §105-113.69.

Exclusive license, §105-113.70, (d).

Issuance, §105-113.70, (a).

License tax, §105-113.69.

**Municipal corporations.**

Local exceptions, §105-113.71, (b).

Refusal to issue, §105-113.71, (a).

Other applicable administrative provisions, §105-113.89.

Qualifications of licensee, §105-113.70, (a).

**Records.**

Length of time records to be kept, §105-113.88, (b).

Requirements, §105-113.88, (a).

Transfers, §105-113.70, (c).

**Malt beverages.**

Defined, §105-113.68, (a).

**Misdemeanors.**

Violations, §105-113.73.

**Spirituuous liquors.**

Defined, §105-113.68, (a).

**Wine.**

Fortified wine.

Defined, §105-113.68, (a).

Unfortified wine.

Defined, §105-113.68, (a).

**ALCOHOLISM.****Chiropractors.**

Grounds for disciplinary action, §90-154, (b).

**Grants.**

Research authority.

Application for grants, §122C-433.

**ALCOHOLISM —Cont'd****Lawyers and judges impaired by substance abuse or addiction.**

Lawyer assistance program, Bar Rules & Regs., D, §§.0601 to .06023.

See **LAWYERS ASSISTANCE PROGRAM.**

**Mental health, developmental disabilities and substance abuse.**

General provisions.

See **MENTAL HEALTH, DEVELOPMENTAL DISABILITY, SUBSTANCE ABUSE.**

**Physicians and surgeons.**

Grounds for denial, revocation or suspension of license, §90-14, (a).

Referral of physician to state medical society physician health and effectiveness committee, §90-14, (b).

**Research authority, §§122C-431 to 122C-433.****Specialty hospitals.**

Alcohol detoxification programs, §131E-65.

**Work first program recipients of assistance.**

Treatment required, drug testing, §108A-29.1.

**ALCOHOLISM RESEARCH AUTHORITY, §§122C-431 to 122C-433.****Appointment of members, §122C-431, (a).****Authorized to receive and expend funds, §122C-432.****Chairman, §122C-431, (b).****Composition, §122C-431, (a).****Creation of alcoholism research authority, §122C-431, (a).****Executive secretary, §122C-431, (b).****Expenditures.**

Authorized to receive and expend funds, §122C-432.

**Expenses of members, §122C-431, (b).****Funds.**

Authority to receive and expend funds, §122C-432.

**Grants.**

Application for grant, §122C-433.

**Rules and regulations.**

Promulgation, §122C-433.

**Terms of office, §122C-431, (a).****Vacancies in office, §122C-431, (a).****Vice-chairman, §122C-431, (b).****ALCOHOL LAW ENFORCEMENT****AGENTS, §18B-500.****Appointment by secretary of crime control and public safety, §18B-500, (a).****Arrest authority, §18B-500, (b).****Controlled substances act, enforcement, §18B-500, (b).****Department of crime control and public safety.**

Alcohol law enforcement division.  
Defined, §18B-101.

**ALCOHOL LAW ENFORCEMENT****AGENTS —Cont'd****Department of crime control and public safety —Cont'd****Alcohol law enforcement division —Cont'd**

Transfer to department, §§143A-243, 143B-475.

**Discharge, §18B-500, (e).****Forfeitures, §18B-504.****Inspections of licensed premises, §18B-502.****Investigatory and enforcement actions, §18B-500, (b).****Local ABC officers, §18B-501.****Resignation as alcohol law-enforcement agents, §18B-500, (a).****Restitution to law enforcement agency, §18B-505.****Seized beverages.**

Disposition, §18B-503.

**Service of commission order, §18B-500, (b).****State officer with jurisdiction throughout state, §18B-500, (c).****Subject matter jurisdiction, §18B-500, (b).****Territorial jurisdiction, §18B-500, (c).****ALCOHOL REHABILITATION CENTER.****Joint security force, §122C-421, (a), (b).****ALCOHOL SCREENING TEST.****Commercial vehicles.**

Operating a commercial vehicle after consuming alcohol, §20-138.2A, (b2).

**Impaired driving checks, §20-16.3A.****Limited driving privileges.**

Use of results or fact of refusal to take screening, §20-179.3, (j).

**Open container law violations.**

Evidence in determining whether alcohol present in driver's body, §20-138.7, (d).

**Required of certain drivers, §20-16.3.****School buses.**

Operating a school bus, school activity bus, or child care vehicle after consuming alcohol, §20-138.2B, (b2).

**ALCOHOL, TOBACCO AND FIREARMS LAWS.****Agents authorized to enforce criminal laws, §15A-406.****ALDERMEN, BOARDS OF.****Generally.**

See **CITY COUNCILS.**

**ALEXANDER COUNTY.****Ambulance service, attachment or garnishment and lien for, §§44-51.4 to 44-51.8.****Board of county commissioners.**

Filling vacancies on board, §153A-27.1.

**Cropper or tenant neglecting or refusing to perform terms of contract without just cause.**

Forfeiture of right of possession to premises, §42-27.

**ALEXANDER COUNTY —Cont'd**

**Maps in special proceedings, recording and photographing copies, §47-32.**

**On-premises unfortified wine licenses.**

Discretion to decline to issue, §105-113.71, (b).

**Personal watercraft operated on Catawba river, §75A-13.3.**

**Phrenology, palmistry, clairvoyance, fortunetelling, etc., prohibited, §14-401.5.**

**School property.**

Acquisition and improvement, §153A-158.1.

**Special school tax, election to abolish.**

Number of petitions required, §115C-505.

**Tax elections for industrial development purposes, §§158-16 to 158-24.**

**ALFALFA.**

**Weights and measures.**

Standard weights and measures, §81A-42.

**ALIAS.**

**Orders of attachment, §1-440.13, (b).**

**ALIAS SUMMONS, §1A-1, Rule 4, (d).**

**Discontinuance for failure to issue within time specified, §1A-1, Rule 4, (e).**

**Docketing, §1A-1, Rule 4, (g).**

**Judgments based on summons erroneously designated validated, §1-217.1.**

**ALIEN INSURANCE COMPANIES.**

**Generally.**

See FOREIGN OR ALIEN INSURANCE COMPANIES.

**ALIEN PROPERTY ACT, §§64-1 to 64-5.**

**ALIENS.**

**Actions.**

Suits against state, Const. U. S., amd. XI.

**Adoption of persons born outside United States, §48-2-606, (b).**

**Congress.**

Eligibility to be representative, Const. U. S., art. I, §2.

**Contracts.**

Real property.

Validation of contracts to purchase or sell real property, §64-2.

**Conveyances.**

Right to convey real property, §64-1.

**Deeds.**

Certified copies.

Registration allowed, §47-33.

Evidence.

Certified copies of deeds made by alien property custodians, §47-34.

**Employment security.**

Benefits.

Eligibility, §96-13, (f).

**Escheat.**

Personal property.

Reciprocal rights.

Escheat in absence of reciprocity, §64-4.

**ALIENS —Cont'd**

**Evidence.**

Real property.

Certified copies of deeds made by alien property custodians.

Admissible in evidence, §47-34.

**Fair housing, §§41A-1 to 41A-10.**

See FAIR HOUSING.

**Intestate succession, §29-11.**

**Limitation of actions.**

War.

Effect on limitation period, §1-34.

**Mental health, developmental disabilities and substance abuse.**

Proceedings, §122C-344.

**Naturalization, Const. U. S., art. I, §§8, 9.**

**Personal property.**

Escheat, §64-4.

Reciprocal rights, §64-3.

Burden of proof, §64-5.

Escheat in absence of reciprocity, §64-4.

**President of the United States.**

Ineligible for presidency, Const. U. S., art. II, §1.

**Probate and registration.**

Certified copies of deeds.

Registration authorized, §47-33.

**Psychologists.**

Licensure of foreign graduates, §90-270.11, (c).

**Real property.**

Contracts.

Validation, §64-2.

Custodians.

Certified copies of deeds.

Admissible in evidence, §47-34.

Registration, §47-33.

Right to hold and convey, §64-1.

Secretary of state.

Information as to foreign ownership of real property.

Secretary of state to collect, §64-1.1.

**Reciprocity.**

Personal property.

Escheat, §64-4.

Reciprocal rights, §64-3.

Burden of proof, §64-5.

Escheat in absence of reciprocity, §64-4.

**Secretary of state.**

Information as to foreign ownership of real property.

Secretary of state to collect, §64-1.1.

**Suits against state, Const. U. S., amd. XI.**

**Validation.**

Contracts to purchase or sell real property, §64-2.

**Workers' compensation, §97-38.**

**ALIMONY.**

**Absolute divorce.**

Effects, §50-11, (c).

Divorce obtained outside state in which jurisdiction over dependent spouse not obtained.

Right to alimony not impaired or destroyed, §50-11, (d).

**ALIMONY —Cont'd****Actions.**

Competency of witnesses.

Communication between marital counselor and parties, §8-53.6.

Independent actions.

Maintenance of certain actions as independent actions permissible, §50-19, (a).

Separate action prosecuted during pendency, §50-19, (b).

Without action, §50-16.10.

**Amount**, §50-16.3A, (b).

**Arbitration.**

Family law arbitration generally, §§50-41 to 50-62.

See FAMILY LAW ARBITRATION.

**Arrest.**

Remedy available, §50-16.7, (d).

**Attachment, actions when attachment may be had**, §§1-440.2, 50-16.7, (e).

**Attorneys' fees**, §50-16.4.

**Attorneys specializing in family law.**

Certification standards, Bar Rules & Regs., D, §§.2401 to .2407.

**Bail and recognizance.**

Remedy available, §50-16.7, (d).

**Bonds, surety.**

Bond for costs unnecessary, §50-2.

**Cohabitation of dependent spouse.**

Termination of alimony, §50-16.9, (b).

**Compromise and settlement.**

District court actions.

Mediated settlement conferences or other settlement procedures, §7A-38.4.

**Confession of judgment.**

Alimony without action, §50-16.10.

Force and effect, §1A-1, Rule 68.1, (e).

**Contempt.**

Willful disobedience of order, §50-16.7, (j).

**Costs.**

Bond for costs unnecessary, §50-2.

**Cruel or barbarous treatment.**

Grounds for alimony, §50-16.3A.

**Decrees.**

Enforcement, §50-16.7.

**Definitions**, §50-16.1A.

**Dependent spouse deemed creditor**, §50-16.7, (h).

**Dependent spouse defined**, §50-16.1A.

**Distribution by court of marital and divisible property.**

Discovery.

Prejudicial delay.

Sanctions, §50-21, (e).

Equitable distribution without regard to alimony, §50-20, (f).

**District court actions.**

Mediated settlement conferences or other settlement procedures, §7A-38.4.

**Divorce generally.**

See DIVORCE.

**Duration**, §50-16.3A, (b).

**ALIMONY —Cont'd**

**Effects of absolute divorce**, §50-11, (c).

Divorce obtained outside state in which jurisdiction over dependent spouse not obtained.

Right to alimony not impaired or destroyed, §50-11, (d).

**Execution, execution sales and supplemental proceedings.**

Remedies available, §50-16.7, (k).

Time limitation as to execution not to apply, §1-306.

**Exempt property from enforcement of claims of creditors.**

Exception, §1C-1601, (e).

**Family law arbitration generally**, §§50-41 to 50-62.

See FAMILY LAW ARBITRATION.

**Findings of fact**, §50-16.3A, (c).

**Garnishment.**

Remedy available, §50-16.7, (e).

**General assembly.**

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**Grounds for alimony**, §50-16.3A.

**Illicit sexual behavior.**

Defined, §50-16.1A.

**Income withholding.**

Application to court by dependent spouse, §50-16.7, (l).

**Incompetent spouses.**

Actions on behalf of, §50-22.

**Independent actions.**

Maintenance of certain actions as independent actions permissible, §50-19, (a).

Separate action prosecuted during pendency, §50-19, (b).

**Injunctions.**

Remedy available, §50-16.7, (f).

**Judgment for alimony not lien**, §50-16.7, (i).

**Jury trial**, §50-16.3A, (d).

**Local, private and special legislation prohibited**, Const. N. C., art. II, §24.

**Lump sum payments**, §50-16.7, (a).

**Marital misconduct.**

Defined, §50-16.1A.

**Mediated settlement conferences or other settlement procedures.**

District court actions, §7A-38.4.

**Military affairs.**

Residence of military personnel, §50-18.

**Modification.**

Resumption of marital relations, §50-16.9, (a).

**Mortgages and deeds of trust.**

Securing payment by mortgage, §50-16.7, (b).

**Orders.**

Modification, §50-16.9, (a).

**Payment.**

How paid, §50-16.7.

**ALIMONY —Cont'd****Payment —Cont'd**

Wilful disobedience of order, §50-16.7, (j).

Contempt to enforce payment, §50-16.7, (j).

**Pendente lite**, §50-11, (c).

**Personal property.**

Transfer as part of order, §50-16.7, (c).

**Postseparation support**, §50-16.2A.

Attorneys' fees, §50-16.4.

When not payable, §50-16.6.

Court's duty, §50-16.8.

Defined, §50-16.1A.

Enforcement of decree, §50-16.7.

How paid, §50-16.7.

Maintenance of certain actions as independent actions permissible, §50-19.

Modification of order, §50-16.9.

Procedure, §50-16.8.

**Real property.**

Transfer of property as part of alimony order, §50-16.7, (c).

Writ of possession issued, §50-17.

**Receivers.**

Appointment, §50-16.7, (g).

**Reference by consent**, §1A-1, Rule 53, (a).

**Remarriage of dependent spouse.**

Termination of alimony, §50-16.9, (b).

**Remedies supplemental**, §50-16.7, (l).

**Separation agreements.**

Alimony barred by agreements, §50-16.6.

Authorization and requisites, §52-10.1.

**Settlement.**

District court actions.

Mediated settlement conferences or other settlement procedures, §7A-38.4.

**Supporting spouse.**

Defined, §50-16.1A.

**Termination**, §50-16.9, (b).

Resumption of marital relations, §50-16.9, (a).

**Travel expenses.**

Payment, §50-18.

**Venue**, §50-3.

**Without action**, §50-16.10.

**ALIMONY PENDENTE LITE.**

**Absolute divorce not to affect rights of spouse to**, §50-11, (c).

**ALKALI.**

**Malicious throwing**, §14-30.1.

**Municipal corporations.**

Regulation of corrosive substances, §160A-183.

**ALLEGHANY COUNTY.**

**Ambulance service, attachment or garnishment and lien for**, §§44-51.4 to 44-51.8.

**Ancient mineral claims, extinguishment**, §§1-42.3, 1-42.6.

**Blank or master forms of mortgages, deeds of trust, etc.**

Indexing and recording, inapplicability of provisions, §47-21.

**ALLEGHANY COUNTY —Cont'd****Board of county commissioners.**

Filling vacancies on board, §153A-27.1.

**Condemnation or acquisition of land by local government unit outside county.**

Consent of board of commissioners necessary, §153A-15.

**Coroner elected as nominee of political party.**

Filling vacancy in office, §152-1.

**Counties generally.**

See COUNTIES.

**County boards of education elected on partisan basis.**

Vacancies in office, §115C-37.1.

**Cropper or tenant refusing to perform terms of contract.**

Forfeiture of right of possession to premises, §42-27.

**Game laws, local acts not repealed,**

§113-133.1, (e).

**Maps in special proceedings, recording of photographic copies**, §47-32.

Violation as misdemeanor, inapplicability of provisions, §47-32.2.

**School property.**

Acquisition and improvement, §153A-158.1.

**Sheriff.**

Vacancy, performance of duties until vacancy filled, §162-5.1.

**Tax sales, notices by publication validated.**

Inapplicability of provisions, §47-108.24.

**ALLEYS.****Judicial sales.**

Dedication of real property subdivided for sale, §1-339.9, (b).

**No title by possession of public ways**, §1-45.

**Poisons.**

Putting poisonous foodstuffs, etc., in certain public places prohibited, §14-401.

**Right of way.**

Left turns into, §20-155, (b).

Pedestrians, §20-173, (c).

Vehicles emerging from or entering highway from, §20-156, (a).

**Secret societies.**

Wearing masks, hoods, etc., on public ways, §14-12.7.

**ALLIGATORS.****Propagation and production of American alligators.**

Facility requirements, §106-763.1, (b).

License required, §106-763.1, (a).

Untagged or undocumented alligators possessed by facility operator, §106-763.1, (c).

**ALLOCATION OF PRINCIPAL AND INCOME.**

**General provisions**, §§37-16 to 37-40.

See PRINCIPAL AND INCOME ACT OF 1973.

**ALL TERRAIN VEHICLES.****Amusement device safety.**

Amusement device defined as not including,  
§95-111.3, (a).

**Trespass to land on motorized all terrain vehicle, §14-159.3.****Utility easements.**

Operating vehicle upon after being  
forbidden to do so, §14-134.2.

**ALPACAS.****Llamas classified as livestock.**

Definition of llama including, §106-22.4.

**ALPHA AND BETA PARTICLES.****Radiation protection act generally,**

§§104E-1 to 104E-29.

See RADIATION PROTECTION.

**ALTERATION OF JUDGMENT.****Motions, §1A-1, Rule 59, (e).****ALTERNATIVE CLAIMS OR DEFENSES,**

§1A-1, Rule 8, (e).

**Joinder of claims, §1A-1, Rule 18, (a).****ALTERNATIVE DISPUTE RESOLUTION.****Arbitration.**

Family law arbitration generally, §§50-41 to  
50-62.

See FAMILY LAW ARBITRATION.

General provisions.

See ARBITRATION.

**Community mediation centers, §7A-38.5.**

Negotiation not discoverable or admissible  
in evidence, §8-110.

**ALTERNATIVE FUEL, §§105-449.130 to  
105-449.139.****Bond or letter of credit.**

Required as condition of obtaining and  
keeping licenses.

Amount, §105-449.133, (b).

Persons required to have bond,  
§105-449.133, (a).

**Bulk-end users.**

Bond or letter of credit required as condition  
of license, §105-449.133.

Defined, §105-449.130.

Informational return, §105-449.138, (a).

Liability for tax, §105-449.137, (a).

Marking of storage facility, §105-449.138,  
(b).

Persons required to have license,  
§§105-449.131, 105-449.139.

**Definitions, §105-449.130.****Due date of tax.**

Change by licensee, §105-449.135, (b).

**Imposition of tax, §105-449.136.****Informational return.**

Bulk-end users and retailers, §105-449.138,  
(a).

**Inspection, §§119-14 to 119-47.**

See GASOLINE AND OIL INSPECTION.

**Liability for tax imposed, §105-449.137, (a).****Licenses.**

Application for, §105-449.132.

**ALTERNATIVE FUEL —Cont'd****Licenses —Cont'd**

Bond or letter of credit as condition of  
obtaining and keeping.

Amount, §105-449.133, (b).

Persons required to have bond,  
§105-449.133, (a).

Denial or cancellation, §105-449.134.

Issuance, §105-449.135, (a).

Notification of changes, §105-449.135, (b).

Persons required to have license,  
§105-449.131.

**Liquid alternative fuel, tax imposed,  
§105-449.136.****List of providers, §105-449.139, (c).****Notice.**

Changes by licensee, §105-449.135, (b).

**Offenses, §105-449.139, (b).****Payment of tax, §105-449.137, (b).****Providers.**

Bond or letter of credit as condition of  
license, §105-449.133.

Liability for tax, §105-449.137, (a).

Persons required to have license,  
§105-449.139.

**Providers of alternative fuel.**

Defined, §105-449.130.

List, §105-449.139, (c).

Persons required to have license,  
§105-449.131.

**Records kept by license holders,**

§105-449.139, (a).

**Retailers.**

Bond or letter of credit required as condition  
of license, §105-449.133.

Defined, §105-449.130.

Informational return, §105-449.138, (a).

Liability for tax, §105-449.137, (a).

Marking of storage facility, §105-449.138,  
(b).

Persons required to have license,  
§105-449.131.

**Return.**

Informational return.

Bulk-end users and retailers,  
§105-449.138, (a).

**Storage facilities.**

Marking by bulk-end users or retailers,  
§105-449.138, (b).

**Tax at motor fuel rate imposed,  
§105-449.136.****Violation, §105-449.139, (b).****ALTERNATIVE FUELED OR LOW  
EMISSION VEHICLES.****State goal to purchase new or  
replacement vehicles, §143-215.107C,  
(b).**

Alternative fueled vehicle defined,  
§143-215.107C, (a).

Report on progress, §143-215.107C, (c).

**ALTERNATIVE LEARNING PROGRAMS  
AND ALTERNATIVE SCHOOLS.****Driving eligibility certificate.**

Effect of disciplinary action for enumerated  
student conduct, §20-11, (n1).

## ALTERNATIVE LEARNING PROGRAMS AND ALTERNATIVE SCHOOLS

—Cont'd

**Establishment, development of rules and policies, local boards of education,** §115C-47.

**Placement of at-risk or disruptive students.**

Determination of support services and intervention strategies, §115C-105.48, (b).

Document procedures used to identify student prior to referring student, §115C-105.48, (a).

Reasons for referring student, school to provide, §115C-105.48, (a).

Student records, providing alternative schools, §115C-105.48, (a).

## ALZHEIMER'S DISEASE.

**Adult care homes.**

Special care units.

Disclosure of information, §131D-8, (a), (b).

**Adult day care programs.**

Disclosure requirements for programs offering special care services for persons with, §131D-6, (b1) to (b4).

**Study commission on aging.**

Alzheimer's subcommittee, §120-186.1.

## AMATEUR RADIO OPERATORS.

**Specialized license plates,** §20-79.4, (b).

## AMATEUR SPORTS.

**State games.**

Insurance.

Liability insurance coverage required, §143-299.3, (b).

State departments and agencies.

Motor vehicles.

No liability for damages, §143-299.3, (b).

## AMBASSADORS.

**Constitution of the United States,** Const.

U. S., art. II, §§2, 3; art. III, §2.

**Probate and registration.**

Authorized to take probate, §47-2.

## AMBER LIGHTS.

**Use on certain vehicles,** §20-130.2.

## AMBULANCES.

**Approach of ambulance.**

Duties of motorists, §20-157, (a).

**Assault on emergency personnel,** §14-288.9.

**Attachment.**

Liens.

County or city ambulance services, §§44-51.4 to 44-51.8.

**Automated external defibrillator (AED),** §90-21.15.

**Counties.**

County or city ambulance service lien, §§44-51.4 to 44-51.8.

EMS services in fire protection districts, §153A-309.

## AMBULANCES —Cont'd

**Counties —Cont'd**

Health services, §153A-250.

Making false ambulance request, §14-111.3.

Obtaining ambulance services without intending to pay, §§14-111.1, 14-111.2.

**Crossing median of divided highway.**

When permitted, §20-140.3.

**Definitions,** §131E-155.

**Emergency medical services,** §§143-507 to 143-517.

See EMERGENCY MEDICAL SERVICES.

**Emergency medical technicians.**

Offenses against.

Aggravating factor in sentencing, §15A-1340.16.

**Equipment.**

Inspection of medical equipment, §131E-157, (b).

Sanitation standards for equipment, §131E-157, (a).

**Exemptions from provisions,** §131E-160.

**False pretenses and cheats.**

Making false ambulance request, §§14-111.3, 14-286.1.

Obtaining ambulance services without intending to pay, §§14-111.1, 14-111.2.

**Franchises.**

County ambulance services, §153A-250.

**Garnishment.**

Liens.

County or city ambulance service, §§44-51.4 to 44-51.8.

**Horns and warning devices,** §20-125, (b).

**Inspections.**

Medical equipment and supplies, §131E-157, (b).

Records of maintenance and operation of vehicle to be open to inspection, §131E-156, (d).

**Licenses.**

Application, §131E-155.1, (b).

Denial or revocation, §131E-155.1, (d).

Issuance, §131E-155.1, (a).

Operation without license, §131E-155.1, (e).

Required, §131E-155.1.

Rules and regulations, §131E-155.1, (c).

**Liens.**

County or city ambulance service.

Attachment or garnishment.

Collection authorization, §44-51.4.

Counties to which article applicable, §44-51.8.

Discharging lien, §44-51.7.

Filing, §44-51.6.

General lien for service, §44-51.5.

Recoveries for personal injuries.

Attorneys' fees, §44-50.

Charges, §44-50.

Creation of lien, §44-49.

Disputed claims to be settled before payments, §44-51.

Evidence, §44-50.

Limit on recovery, §44-50.

**AMBULANCES —Cont'd****Liens —Cont'd**

- Recoveries for personal injuries —Cont'd
  - Receiving person charged with duty of retaining fund, §44-50.
- Services by county or municipality.
  - Discharge, §44-51.3.
  - Filing, §44-51.2.
  - Real property of recipient, §44-51.1.

**Lights.**

- Electronically modulated headlamps, §20-130, (d).
- Red lights.
  - Exception to prohibition, §20-130.1, (b).

**Limitation of actions.**

- County or city ambulance services.
- Enforcement of lien for, §44-51.1.

**Misdemeanors.**

- Violations declared misdemeanor, §131E-161.

**Municipal property taxes.**

- Authorized purposes, §160A-209, (c).

**Obtaining ambulance services without intending to pay, §§14-111.1, 14-111.2.****Operation of ambulance.**

- Permit required to operate, §131E-156.

**Parking within 100 feet of ambulance, §20-157, (e).****Permits.**

- Required to operate ambulance, §131E-156, (a).
  - Application for permit, §131E-156, (b).
- Records of maintenance and operation of vehicle to be open to inspection, §131E-156, (d).
- Suspension or revocation of permits, §131E-157, (c).
- Temporary permits, §131E-156, (c).
- Suspension or revocation of permits, §131E-157, (c).

**Personnel.**

- Certified personnel required, §131E-158, (a).
  - Application for certification, §131E-159, (a).
- Exemptions, nonemergency medical condition, §131E-158, (a), (b).
- Qualifications, §131E-159, (b).
- Reciprocity, §131E-159, (b1).
- Requirements for certification, §131E-159, (a) to (c).
- Temporary certificates, §131E-159, (c).
- Offenses against.
  - Aggravating factor in sentencing, §15A-1340.16.

**Red lights, §20-130.1, (b).****Requesting ambulance falsely, §§14-111.3, 14-286.1.****Right-of-way, §20-156, (b).****Sanitary districts.**

- Corporate powers of sanitary district board, §130A-55.

**Sanitation standards for equipment, §131E-157, (a).****AMBULANCES —Cont'd****Sirens.**

- Vehicles on which authorized, §20-125, (b).

**Speeding.**

- When speed limits not applicable, §20-145.

**Supplies.**

- Inspection of medical equipment and supplies, §131E-157, (b).

**Traffic lights.**

- Preempting.
  - Local authority to permit, §20-169.

**Violations declared misdemeanors, §131E-161.****Window tinting exceptions, §20-127, (c).****AMBULATORY SURGICAL FACILITIES, §§131E-145 to 131E-152.****Abuse and neglect of patients, §14-32.2.****Administrative regulations.**

- Adverse action on licenses, §131E-148, (b).

**Certificates of need, §§131E-175 to 131E-190.**

- See HEALTH CARE FACILITIES.

**Definitions.**

- Licensing of facilities, §131E-146.

**Licenses.**

- Adverse action on licenses, §131E-148, (a), (b).
- Applications for licenses, §131E-147, (b).
- Renewal application, §131E-147, (c).
- Assignability of license, §131E-147, (d).
- Definitions, §131E-146.
- Denial of license, §131E-148, (a).
  - Applicability of provisions, §131E-148, (b).
- Development of standards, §131E-145, (b).
- Enforcement of standards, §§131E-145, (b), 131E-149, (b).
- Establishment of standards, §131E-145, (b).
- Injunctive relief, §131E-152, (a) to (c).
- Inspections, §131E-150, (a), (b).
- Issuance, §131E-147, (d).
- Penalties for violation of provisions, §131E-151.
- Posting of license on premises, §131E-147, (e).
- Purpose of part, §131E-145, (b).
- Renewal of license, §131E-147, (c).
- Required, §131E-147, (a).
- Revocation of license, §131E-148, (a).
  - Applicability of provisions, §131E-148, (b).
- Rules and regulations, §131E-149, (a).
  - Enforcement, §131E-149, (b).
- Suspension of license, §131E-148, (a).
  - Applicability of provisions, §131E-148, (b).
- Title of part.
  - Ambulatory surgical facility licensure act, §131E-145, (a).
- Transferability of license, §131E-147, (d).
- Violations of provisions.
  - Penalties, §131E-151.

**Medical care commission.**

- Defined, §131E-146.

**Obstruction of health care facility, §14-277.4.**

**AMBUSHING.****DNA analysis.**

Blood sample required upon conviction,  
§15A-266.4.

**Secret assault**, §14-31.

**AMENDED STATUTES.**

**Construction and interpretation**, §12-4.

**AMENDING PLEADING**, §1A-1, Rule 15, (a)  
to (d).

**AMENDMENT OF JUDGMENT.**

**Motions**, §1A-1, Rule 59, (e).

**AMERICAN ALLIGATORS.****Propagation and production.**

License required, §106-763.1, (a).

Operator of facility possessing untagged or  
undocumented alligators, §106-763.1,  
(c).

Requirements of facility raising, §106-763.1,  
(b).

**AMERICAN FAMILY DAY.**

**Designation**, §103-7.

**AMERICAN HOLLY.**

**Taking, etc., of certain wild plants from  
land of another**, §14-129.

**AMERICAN INDIANS.**

See INDIANS.

**AMERICAN LEGION.****Emblem.**

Commercialization of American Legion  
emblem, §14-395.

Wearing by nonmembers, §14-395.

**Junior or youth baseball.**

Certification of birth dates furnished to  
veterans' organizations, §130A-120.

**Motor vehicle special license plates,**

§20-79.4, (b).

**Property taxes.**

Exclusion of real and personal property,  
§105-275.

**Specialized registration plates**, §20-79.4,  
(b).

**AMERICAN REVOLUTION****BICENTENNIAL COMMISSION.****Department of cultural resources.**

Transfer of commission to department,  
§143B-51.

**AMERICA'S FOUR HUNDREDTH  
ANNIVERSARY COMMITTEE,**

§§143B-85, 143B-86.

**AMICUS CURIAE BRIEFS**, App. Proc. Rule  
28, (i).

**AMMUNITION.**

**Furnishing bullets to inmates of  
charitable, mental or penal  
institutions**, §14-258.1.

**Products liability lawsuits involving**,  
§99B-11.

**Teflon-coated bullets.**

Manufacture, sale, purchase or possession,  
§14-34.3.

**AMNESTY.**

**Attorney disciplinary amnesty in illicit  
drug use cases**, Bar Rules & Regs., B,  
§.0130.

**Underground petroleum storage tank  
leak cleanup.**

Reports of suspected discharge or release.  
Limited amnesty, §143-215.94F.

**AMOUNT IN CONTROVERSY.****District courts.**

Proper division for trial of civil actions.

Determination by amount in controversy,  
§7A-243.

**Small claims actions in district courts**,  
§7A-210.

**Statewide court-ordered-nonbinding  
arbitration in certain cases**, §7A-37.1.

**Superior courts.**

Proper division for trial of civil actions.

Determination by amount in controversy,  
§7A-243.

**AMPHETAMINES.**

**Schedule II controlled substances**, §90-90,  
(c).

**AMPLIFIED SPEECH REGULATION BY  
CITIES**, §160A-184.

**AMPUTATION.****Podiatry.**

Amputation of entire foot excluded from  
definition, §90-202.2, (a).

Podiatrist to perform at licensed hospital,  
§90-202.2, (b).

**Workers' compensation.**

Computation of compensation for  
amputation, I.C. Rule 405.

**AMUSEMENT DEVICE INSPECTION  
SERVICE FEE**, §95-106.

**AMUSEMENT DEVICE SAFETY**,  
§§95-111.1 to 95-111.18.

**Accidents.**

Investigations, §95-111.10, (b).

Removing of damaged parts, §95-111.10, (d).  
Reports.

Required, §95-111.10, (a).

Use or moving of device, §95-111.10, (c).

**Applicability of article**, §95-111.2, (a).

**Attorney general.**

Representing department of labor,  
§95-111.15.

**Certificate of operation.**

Liability insurance required, §95-111.12, (b).  
Required, §95-111.7, (a).

Suspension, revocation or refusal to issue or  
renew.

Appeals, §95-111.6, (c).

Operation of device after revocation or  
refusal to issue certificate, §95-111.7,  
(c).

Violations of article or rules and  
regulations, §95-111.6, (b).

**Citation of article**, §95-111.1, (a).

**AMUSEMENT DEVICE SAFETY** —Cont'd

- Civil penalties**, §95-111.13.
- Commissioner of labor.**
  - Powers and duties, §95-111.4.
- Compliance with article and rules and regulations**, §95-111.7, (b).
- Confidentiality.**
  - Trade secrets, §95-111.17.
- Construction of article and rules and regulations**, §95-111.18.
- Definitions**, §95-111.3.
- Department of labor.**
  - Elevator and amusement device division, §95-110.4.
- Entrance to amusement device.**
  - Authority of owner or operator to deny, §95-111.14.
- Exemptions from article**, §95-111.2, (b).
- Federal laws.**
  - Agreements to enforce, §95-111.16.
- Findings of general assembly**, §95-111.1, (b).
- Inspection.**
  - Pre-opening inspection and test, §95-111.5.
- Intent of article**, §95-111.1, (c).
- Liability insurance.**
  - Amount, §95-111.12, (a).
  - Proof of insurance, §95-111.12, (c).
  - Required, §95-111.12, (a), (b).
  - Waterslides.
    - Notification to commission of personal injuries involving, §95-111.12, (d).
- Location.**
  - Notice, §95-111.8.
- Noncomplying devices.**
  - Stopping or limiting use, §95-111.6, (a).
- Notice.**
  - Location notice, §95-111.8.
- Operators.**
  - In attendance at all times, §95-111.11.
  - Qualifications, §95-111.11.
- Reports.**
  - Accidents, §95-111.10, (a).
- Rules and regulations.**
  - Adoption, §95-111.4.
  - Construction, §95-111.18.
- Severability of article**, §95-111.18.
- Short title**, §95-111.1, (a).
- Tests.**
  - Pre-opening inspection and test, §95-111.5.
- Trade secrets.**
  - Confidentiality, §95-111.17.
- Unsafe device.**
  - Operation of, §95-111.9.
- Waterslides.**
  - Defined, §95-111.3, (h).
  - Insurance.
    - Liability insurance, §95-111.12, (a).

**AMUSEMENT LICENSING AND LICENSE TAXES** —Cont'd

- Application for license for privilege of engaging in business**, §105-33, (a).
- Charities.**
  - Exemption, §105-40.
- Circus**, §105-37.1, (d).
- Dance or athletic contest for which admission fee charge.**
  - Cities may levy but counties may not, §105-37.1, (d).
- Dog shows**, §105-37.1, (d).
- Educational purposes.**
  - Exemption, §105-40.
- Exhibiting performance, show or exhibition**, §105-37.1, (d).
- Religious societies.**
  - License taxes.
    - Exemption, §105-40.
- AMUSEMENT OR ENTERTAINMENT NOT OTHERWISE TAXED.**
  - License tax by city but not county**, §105-37.1, (d).
  - Privilege tax on gross receipts, admission fee charged**, §105-37.1.
    - Rate and payment, §105-37.1, (b).
- AMUSEMENT PARKS.**
  - Amusement device safety generally**, §§95-111.1 to 95-111.18.
    - See AMUSEMENT DEVICE SAFETY.
- AMUSEMENTS.**
  - Counties.**
    - Regulation of places of amusement, §153A-135.
  - Handicapped persons.**
    - Right to use of places of public amusement, §168-3.
  - Municipal corporations.**
    - Regulating and licensing businesses, etc., §§160A-181, 160A-194.
- AMY JACKSON LAW.**
  - Sex offender and public protection registration generally**, §§14-208.5 to 14-208.32.
    - See SEX OFFENDER AND PUBLIC PROTECTION REGISTRATION.
- ANABOLIC STEROIDS.**
  - Controlled substances.**
    - Schedule III, §90-91.
  - Unauthorized substances taxes**, §§105-113.105 to 105-113.113.
    - See UNAUTHORIZED SUBSTANCES TAXES.
- ANALINGUS.**
  - Rape.**
    - See RAPE.
  - Sexual offenses generally.**
    - See SEXUAL OFFENSES.
- ANATOMICAL GIFTS**, §§130A-402 to 130A-412.1.
- Age.**
  - Giving of blood by persons 17 years of age or more, §130A-411.

**ANATOMICAL GIFTS —Cont'd****Age —Cont'd**

Persons who may execute anatomical gift,  
§130A-404, (a), (b).

**AIDS.**

Information for potential donors, §130A-148,  
(b).

Laboratory tests for AIDS virus infection.

Immunity of facility or institution,  
§130A-148, (e).

Required, §130A-148, (c), (d).

**Amendment of gift, §130A-408, (a) to (d).**

**Autopsies.**

Applicability of provisions as to autopsies,  
§130A-409, (d).

**Bank or storage facility.**

Defined, §130A-403.

**Citation of part.**

Uniform anatomical gift act, §130A-402.

**Consent for organ or tissue donation in order of priority established.**

Duties of federally designated organ  
procurement organization, §130A-412.2,  
(c).

**Construction and interpretation.**

Uniformity of interpretation, §130A-412.

**Damages.**

Persons acting with due care not liable,  
§130A-409, (c).

**Decedent.**

Defined, §130A-403.

**Definitions, §130A-403.****Discretion and sensitivity with respect to beliefs of families and potential donors.**

Federally designated organ procurement  
organization to encourage, §130A-412.2,  
(d).

**Document of gift.**

Amendment, §130A-408, (a) to (d).

Delivery, §130A-407.

Deposit for safe keeping, §130A-407.

Documents other than wills, §130A-406, (b).

**Donee.**

Specified or unspecified donee, §130A-406,  
(c).

**Medical records of donor.**

Gift deemed to include authorization to  
donee to review records, §130A-406,  
(g).

**Physicians and surgeons.**

Designating physician or surgeon,  
§130A-406, (d).

Revocation, §130A-408, (a) to (d).

Will, §130A-406, (a).

**Donee.**

Acceptance of gift, §130A-409, (a).

**Document of gift.**

Specified or unspecified donee, §130A-406,  
(c).

Notice of contrary indications by decedent.

Donee not to accept gift, §130A-404, (d).

Persons who may become donees,  
§130A-405.

**ANATOMICAL GIFTS —Cont'd****Donee —Cont'd**

Rights and duties at death of donor,  
§130A-409, (a).

Priority, §130A-404, (f).

**Donor.**

Death of donor.

Rights and duties of donee on, §130A-409,  
(a).

Time of death.

Determination, §130A-409, (b).

Defined, §130A-403.

Persons who may execute anatomical gift,  
§130A-404, (a), (b).

**Evaluation of donation potential.**

Duty of federally designated organ  
procurement organization, §130A-412.2,  
(a).

**Examinations.**

Gift authorizes examinations, §130A-404,  
(e).

**Eyes.**

Manner of making gift of eye, §130A-406,  
(e).

**Financial liability for cost related to evaluation of suitability of donor's organ or tissue.**

Family of person whose organ or tissue to be  
donated not liable, §130A-412.1, (c).

**Guardians.**

Manner of making anatomical gifts,  
§130A-406, (f).

Persons who may execute anatomical gift,  
§130A-404, (c).

**Hospitals.**

Defined, §130A-403.

Federally designated organ procurement  
organizations and tissue banks.

Access to patient's medical records,  
§130A-412.1, (b).

Hold harmless provision.

Hospital made party to action arising out  
of failure of federally designated  
organ procurement organization,  
§130A-412.2, (f).

**Medical records.**

Access by federally designated organ  
procurement organization and tissue  
bank.

Deceased patient's medical records,  
§130A-412.1, (d).

Protocols for organ procurement,  
§130A-412.1, (a).

Immunity of hospitals and hospital  
personnel in good faith compliance,  
§130A-412.1, (g).

Requirements not to exceed protocol  
provisions of Title XI of social security  
act, §130A-412.1, (f).

Signed statement with federally designated  
organ procurement organization,  
§130A-412.1, (a).

**Human tissue donation programs,  
§§130A-413, 130A-415.**

**ANATOMICAL GIFTS —Cont'd****Husband and wife.**

Persons who may execute anatomical gift,  
§130A-404, (b).

**Legislative declaration.**

Use of tissue declared service, §130A-410.

**Liability, §130A-410.****Damages.**

Persons acting with due care not liable,  
§130A-409, (c).

**Manner of making anatomical gifts,  
§130A-406.****Medical records.**

Access by federally designated organ  
procurement organizations and tissue  
banks.

Hospitals to provide, §130A-412.1, (b).

**Negligence.**

Liability, §130A-410.

**Notice.**

Contrary indications by decedent.

Donee not to accept gift, §130A-404, (d).

**Options of organ or tissue donation and  
option to decline.**

Families of potential organ donors made  
aware of by federally designated organ  
procurement organization, §130A-412.2,  
(b).

**Parent and child.****Blood.**

Giving of blood by persons 17 years or  
more.

Consent of parent or guardian not  
required, §130A-411.

Persons who may execute anatomical gift,  
§130A-404, (b).

**Part.**

Defined, §130A-403.

**Physicians and surgeons.**

Defined, §130A-403.

**Document of gift.**

Designating physician or surgeon,  
§130A-406, (d).

**Time of death.**

Determination, §130A-409, (b).

**Privileged and confidential information.**

Hospital and patient information,  
interviews, reports, etc., §130A-412.2,  
(e).

**Purposes for which anatomical gifts may  
be made, §130A-405.****Qualified individual.**

Defined, §130A-403.

**Revocation of gift, §130A-408, (a) to (d).****Short title.**

Uniform anatomical gift act, §130A-402.

**Standard of care, §130A-410.****State.**

Defined, §130A-403.

**Surgeon.**

Defined, §130A-403.

**Time of death.**

Determination, §130A-409, (b).

**ANATOMICAL GIFTS —Cont'd****Tissue banks.**

Defined, §130A-403.

**Title of part.**

Uniform anatomical gift act, §130A-402.

**Unclaimed bodies.**

Exemption of body for which deceased has  
made anatomical gift, §130A-415, (f).

**Use of tissue declared a service,  
§130A-410.****Warranties.**

No liability in warranty, §130A-410.

**Wills.**

Manner of making anatomical gifts,  
§130A-406, (a).

**ANATOMY COMMISSION.****Appointments, §130A-33.31, (a), (b).****Autopsies.**

Unclaimed bodies.

Consent of commission, §130A-415, (d).

**Board of anatomy.**

References to former board in testamentary  
dispositions, §130A-33.32.

**Chairman, §130A-33.31, (d).****Creation, §130A-33.30.****Duties, §130A-33.30.****Meetings, §130A-33.31, (f).****Members, §130A-33.31, (a).****Powers and duties, §130A-33.30.****Quorum, §130A-33.31, (e).****Removal of members, §130A-33.31, (c).****Terms, §130A-33.31, (a).****Testamentary dispositions.**

References to former board of anatomy,  
§130A-33.32.

**Unclaimed bodies.**

Adoption of rules, §130A-416.

**Autopsies.**

Consent of commission, §130A-415, (d).

Consent of commission for autopsy,  
§130A-415, (d).

Minors in custody of county at time of  
death.

Notification to commission, §130A-415, (g).

Notification to commission, §130A-415, (a),  
(g), (i).

Minors in custody of county at time of  
death, §130A-415, (g).

**Vacancies, §130A-33.31, (b).****ANCESTRAL PROPERTY.****Intestate succession.**

Distinction between ancestral and  
nonancestral property abolished, §29-3.

**ANCESTRY.****Hearsay exception.**

Records of religious organizations, §8C-1,  
Rule 803.

Statement of personal or family history,  
§8C-1, Rule 804.

**ANCIENT AND ARABIC ORDER NOBLES OF THE MYSTIC SHRINE.**

Property tax exclusion, §105-275.

**ANCIENT DOCUMENTS.**

Authentication and identification of evidence, §8C-1, Rule 901, (b).

Hearsay exception, §8C-1, Rule 803.

**ANCIENT EGYPTIAN ORDER NOBLES OF THE MYSTIC SHRINE.**

Property tax exclusion, §105-275.

**ANCIENT MINERAL CLAIMS.**

Extinguishment of certain ancient mineral claims, §§1-42.1 to 1-42.9.

**ANCILLARY ADMINISTRATION, §§28A-26-1 to 28A-26-9.****Assets.**

Assets in jurisdiction outside state subject to ancillary administration, §28A-26-1.

Nonresident decedents.

Assets subject to claims, allowances, etc., §28A-26-8, (a).

Remission of surplus assets, §28A-26-9.

**Bonds, surety.**

Personal representatives granted ancillary letters, §28A-26-4, (a).

**Claims.**

Certain claims binding, §28A-26-8, (b).

Limitation on presentation, §28A-26-8, (c).

Payment, §28A-26-8, (d).

**Duties of personal representatives in ancillary administration, §28A-26-8.****Foreign corporations.**

Authority to act as ancillary personal representative, §28A-26-3, (a).

**General provisions, §28A-26-1.****Granting ancillary letters, §28A-26-3, (a).**

Bond for personal representatives, §28A-26-4.

Nonexistence of domiciliary personal representative, §28A-26-3, (b).

**No ancillary administrator within ninety days.**

Payment of debt and delivery of property to nonresident domiciliary, §28A-26-2, (c).

**Nonresident decedents.**

Assets subject to claims, etc., §28A-26-8, (a).

**Payment of debt and delivery of property without ancillary administration in state, §28A-26-2.****ANDREW JACKSON HISTORIC MEMORIAL COMMITTEE.**

Administrative and staff services, §143B-132, (e).

**Compensation of members.**

No compensation, §143B-132, (d).

Composition, §143B-132, (b).

Creation, §143B-132, (b).

Duties, §143B-132, (c).

Funds, §143B-132, (f).

Legislative declaration, §143B-132, (a).

**ANDREW JACKSON HISTORIC MEMORIAL COMMITTEE —Cont'd**

Terms of members, §143B-132, (b).

**ANESTHESIA.****Dentists.**

Anesthesia and parenteral sedation, §90-29, (b).

Standards for general anesthesia and parenteral sedation.

Board of dental examiners to establish by regulation, §90-30.1.

**Podiatry.**

Administration of anesthetic other than local excluded from definitions, §90-202.2, (a).

**ANESTHESIOLOGISTS.**

Professional corporations, §55B-14, (c).

**ANIMAL AUCTIONS.**

Licensing public auctions, §19A-28.

Changes in ownership, management, etc., §19A-31.

Fees, §19A-28.

Operation without license, §19A-33.

Refusal, suspension or revocation, §19A-32.

Transfer prohibited, §19A-31.

Public auction defined, §19A-23.

ANIMAL BAITING, §14-362.1.

Dog baiting, §14-362.2.

**ANIMAL CONTROL OFFICERS.**

County appointment authorized, §67-30.

Powers and duties of county dog warden, §67-31.

**ANIMAL CRUELTY INVESTIGATORS.**

Appointment, §19A-45, (a).

Badges, §19A-45, (b).

Care of seized animals, §19A-47.

**Complaints.**

Filing, §19A-46, (a), (c).

Costs of proceedings, §19A-46, (d).

Educational requirements, §19A-49.

**Expenses.**

Reimbursement, §19A-45, (d).

**Forcible entry.**

Order by district court judge, §19A-46, (e).

**Interference with investigator.**

Penalty, §19A-48.

Oath of office, §19A-45, (c).

Powers, §19A-46, (a), (b).

Removal from office, §§19A-45, (b), 19A-49.

**Seizure of animal.**

Care of seized animals, §19A-47.

Magistrate's order, §19A-46, (a).

Execution of order, §19A-46, (b), (c).

Terms of office, §19A-45, (b).

**ANIMAL DEALERS.**

Defined, §19A-23.

Licensing, §19A-29.

Change in ownership, management, etc., §19A-31.

Fees, §19A-28.

**ANIMAL DEALERS** —Cont'd**Licensing** —Cont'd

- Operation without license, §19A-33.
- Refusal, suspension or revocation, §19A-30.
- Appeals, §19A-32.
- Transfer prohibited, §19A-31.

**ANIMAL-DRAWN VEHICLE.**

**Traffic laws apply**, §20-171.

**ANIMAL FIGHTING**, §14-362.1.

**Cockfighting**, §14-362.

**Dog fighting**, §14-362.2.

**ANIMAL INSURANCE.**

**Mandatory or voluntary risk sharing plans**, §§58-42-1 to 58-42-55.

See **MANDATORY OR VOLUNTARY RISK SHARING PLANS**.

**Types of insurance authorized**, §58-7-15.

**ANIMAL LOVERS.****Motor vehicle license plates.**

Special license plates, §§20-79.4, (b), 20-81.12, (b11).

**ANIMAL RESEARCH FACILITIES.**

**Interference with**, §14-159.2.

**ANIMALS.**

**Animal cruelty investigators**, §§19A-45 to 19A-49.

**Auctions.**

Livestock markets.

Generally, §§106-406 to 106-418.

See **LIVESTOCK MARKETS**.

Prompt pay law, §§106-418.1 to 106-418.7A.

See **LIVESTOCK MARKETS**.

**Bailments.**

Vehicles and draft animals, §§14-165 to 14-169.

**Bang's disease**, §§106-388 to 106-398.

See **BRUCELLOSIS**.

**Bears.**

Protection of black bears, §§19A-10 to 19A-14.

**Biological residues in animals,**

§§106-549.81 to 106-549.89.

See **BIOLOGICAL RESIDUES IN ANIMALS**.

**Biologics.**

General provisions, §§106-707 to 106-715.

See **BIOLOGICS**.

**Black bears.**

Protection, §§19A-10 to 19A-14.

**Brands.**

Livestock generally, §§80-45 to 80-66.

See **LIVESTOCK BRANDS**.

**Brucellosis**, §§106-388 to 106-398.

See **BRUCELLOSIS**.

**Cattle tick**, §§106-351 to 106-363.

See **CATTLE TICK**.

**Counties.**

Abuse of animals.  
Prohibition, §153A-127.

**ANIMALS** —Cont'd**Counties** —Cont'd

Dangerous animals.

Possession or harboring of dangerous animals.

Regulation, §153A-131.

Licenses.

Taxation, §153A-153.

Shelters, §153A-442.

Taxation, §153A-153.

**Criminal interference with animal research**, §14-159.2.**Cruelty to animals.**

General provisions.

See **CRUELTY TO ANIMALS**.

Investigators, §§19A-45 to 19A-49.

**Dangerous animals.**

Possession or harboring.

Regulation by counties, §153A-131.

**Dangerous dogs**, §§67-4.1 to 67-4.5.**Dead animals.**

Dead domesticated animals.

Disposition of, §106-403.

Transportation department.

Removal of dead animals.

Powers of department, §136-18.

**Dealers.**

Livestock dealer licensing generally, §§106-418.8 to 106-418.16.

See **LIVESTOCK DEALER LICENSING**.

**Definitions**, §19A-1.

Dangerous dogs, §67-4.1, (a).

Welfare Act, §19A-23.

**Dogs.**

See **DOGS**.

**Equine infectious anemia**, §§106-405.15 to 106-405.20.**Exempt property from enforcement of claims of creditors**, §1C-1601, (a).**False pretenses and cheats.**

Pedigree of animals.

Obtaining property by false representation of pedigree, §14-102.

Registration of animals.

Obtaining certificate of registration by false representation, §14-103.

**Fish and fishing.**

See **FISH AND FISHING**.

**Hog cholera**, §§106-310 to 106-322.3.

See **HOG CHOLERA**.

**Horses.**

General provisions.

See **HORSES**.

**Hotels, inns and other transient lodging places.**

Admitting to rooms, §72-7.1.

**Hunting and wildlife.**

See **HUNTING AND WILDLIFE**.

**Impoundment.**

Livestock running at large, §§68-17 to 68-24.

See **LIVESTOCK RUNNING AT LARGE**.

**Interference with animal research**, §14-159.2, (c).

**ANIMALS —Cont'd****Landlord and tenant.**

Tenant security deposit act.

Pet deposits, §42-53.

**Larceny.**

Animals subject to larceny, §14-84.

Horses, mules, swine, cattle or dogs, §14-81.

Temporary purposes, §14-82.

**Law enforcement animals.**

Injuring, maiming or killing agency animal, §14-163.1.

**Leases, UCC.**

Unborn young.

Definition of "goods," §25-2A-103, (1).

Identification, §25-2A-217.

**Liens.**

Boarding animals.

Possessory liens on personal property.

Persons entitled to, §44A-2, (c).

**Livestock.**

Brucellosis, §§106-388 to 106-398.

See BRUCELLOSIS.

Cattle tick, §§106-351 to 106-363.

See CATTLE TICK.

Compensation for killing diseased animals, §§106-323 to 106-335.

See LIVESTOCK DISEASES.

Control of livestock diseases generally, §§106-400 to 106-405.

See LIVESTOCK DISEASES.

Diseases generally, §§106-304 to 106-307.7.

See LIVESTOCK DISEASES.

Equine infectious anemia, §§106-405.15 to 106-405.20.

Hog cholera, §§106-310 to 106-322.3.

See HOG CHOLERA.

Impoundment of animals running at large, §§68-17 to 68-24.

See LIVESTOCK RUNNING AT LARGE.

Quarantine.

See LIVESTOCK DISEASES.

**Livestock brands, §§80-45 to 80-66.**

See LIVESTOCK BRANDS.

**Livestock dealer licensing generally,**

§§106-418.8 to 106-418.16.

See LIVESTOCK DEALER LICENSING.

**Livestock diseases.**

Tuberculosis, §§106-336 to 106-350.

See TUBERCULOSIS IN LIVESTOCK.

**Livestock markets.**

Generally, §§106-406 to 106-418.

See LIVESTOCK MARKETS.

Prompt pay law, §§106-418.1 to 106-418.7A.

See LIVESTOCK MARKETS.

**Meat inspections, §§106-549.15 to**

106-549.39.

See MEAT INSPECTIONS.

**Milk and milk products.**

Ice cream plants, creameries and cheese factories.

Animals prohibited, §106-246.

**Motor vehicles.**

Applicability of traffic laws to persons riding animals or driving animal-drawn vehicles, §20-171.

**ANIMALS —Cont'd****Motor vehicles —Cont'd**

Passing horses or other draft animals.

Reasonable care, §20-216.

**Municipal corporations.**

Abuse of animals.

Define and prohibit abuse of animals, §160A-182.

Dangerous animals.

Possession or harboring, §160A-187.

Domestic animals.

Regulation, §160A-186.

Powers as to animal shelters, §160A-493.

Taxation.

License tax, §160A-212.

**Oaths.**

Animal cruelty investigators, §19A-45, (c).

**Pedigree of animals.**

Obtaining property by false representation of pedigree, §14-102.

**Poultry generally.**

See POULTRY AND POULTRY PRODUCTS.

**Poultry products inspections, §§106-549.49 to 106-549.69.**

See POULTRY PRODUCTS INSPECTIONS.

**Prompt pay law.**

Livestock, §§106-418.1 to 106-418.7A.

See LIVESTOCK MARKETS.

**Quarantine of livestock with diseases generally.**

See LIVESTOCK DISEASES.

**Rabies.**

General provisions, §§130A-184 to 130A-201.

See RABIES.

**Registration of animals.**

Obtaining certificate of registration by false representation, §14-103.

**Rendering plants and rendering**

**operations generally, §§106-168.1 to 106-168.16.**

See RENDERING PLANTS AND RENDERING OPERATIONS.

**Reports.**

Spay/neuter program.

Animal shelters receiving state or local funding, §19A-65.

**Research.**

Criminal interference, §14-159.2.

**Restitution.**

Interference with animal research.

Conditions of probation, §14-159.2, (d).

Interpretation of provisions, §14-159.2, (e).

**Sale of goods, UCC.**

Identification of goods, §25-2-501, (1).

Sale of unborn animals, §25-2-501.

Definition of goods, §25-2-105, (1).

Identification of goods, §25-2-501, (1).

**Sale of meat of diseased animals.**

Regulation of sale, §14-342.

**Shelters.**

Counties, §153A-442.

Municipalities, §160A-493.

**ANIMALS** —Cont'd**Slaughterhouses generally.**See **SLAUGHTERHOUSES.****Spay/neuter program, §§19A-60 to 19A-65.**

Account, §19A-62.

Application for reimbursement, §19A-64, (b).

Counties or cities.

Eligibility for distributions, §19A-63, (a).

Creation, §19A-62, (a).

Distributions to counties and cities, §19A-64.

Eligibility for distributions, §19A-63.

Low-income persons defined.

Eligibility for distributions, §19A-63, (b).

Priorities for distribution, §19A-64, (c).

Reimbursable costs, §19A-64, (a).

Sources of funding, §19A-62, (a).

Uses, §19A-62, (b).

Components, §19A-61.

Establishment, §19A-61.

Legislative findings, §19A-60.

Purpose, §19A-60.

Reports.

Animal shelters receiving state or local funding, §19A-65.

**Taxation.**

Counties may levy animal tax, §153A-153.

**Traffic laws.**

Applicability to persons riding animals or driving animal-drawn vehicles, §20-171.

**Trusts for pets, §36A-147.****Veterinarians.**

General provisions, §§90-179 to 90-187.13.

See **VETERINARIANS.****Wildlife.**

Hunting and wildlife.

See **HUNTING AND WILDLIFE.****ANIMAL SHELTERS.****Certificate of registration, §19A-26.**

Refusal, suspension or revocation, §19A-30.

Appeals, §19A-32.

**Spay/neuter program, §§19A-60 to 19A-65.****ANIMALS RUNNING AT LARGE.****Dogs.**

Dangerous dog going beyond owner's property without leash or muzzle, §67-4.2, (a).

Female dogs in heat, §67-2.

Nighttime, §67-12.

Sheep-killing dogs, §67-3.

Wildlife management areas.

Impoundment of unmuzzled dogs running at large, §67-14.1, (b) to (e).

**Impoundment.**

Livestock, §§68-17 to 68-24.

See **LIVESTOCK RUNNING AT LARGE.****Livestock generally.**See **LIVESTOCK RUNNING AT LARGE.****ANIMAL WASTE MANAGEMENT,**

§§143-215.10A to 143-215.74B.

**Action on permit application,**

§143-215.10C, (c).

**Application for permit, contents,**

§143-215.10C, (d).

**Bird operations, §143-215.10C, (f).****Certification of animal waste****management system operators,** §§90A-47 to 90A-47.6.**Construction and design of system,**

§143-215.10C, (b).

**Definitions, §§143-215.10B.****Discharge of waste, publication of notice or press release, §143-215.10C, (h).****Fee for permit, §143-215.3D, (a).****Fees, §143-215.10G.****Inspections, §143-215.10F.****Notice of discharge, §143-215.10C, (h).****Permit requirement, §143-215.10C, (a).**

Violation points system applicable to swine farms, §143-215.6E.

**Plan requirements, §143-215.10C, (e).****Press release, discharge, §143-215.10C, (h).****Publication of notice of discharge,**

§143-215.10C, (h).

**Purpose of act, §143-215.10A.****Reports.**

Contents, §143-215.10M, (a).

Itemization of information, §143-215.10M, (b).

Submission, §143-215.10M, (c).

**Review of operations.**

Conflicts of interest, §143-215.10D, (c).

Reporting procedure, §143-215.10D, (a).

Requirement, §143-215.10D, (b).

**Swine integrators.**

Definitions, §143-215.10H, (a).

Disclosure of violations, §143-215.10H, (d).

Notice of termination or new relationship, §143-215.10H, (c).

Registration.

Required, §143-215.10H, (b).

**Technology development, §143-215.10C, (g).****Violation points system applicable to swine farms.**

Appeals process to be provided for, §143-215.6E, (c).

Determinations in developing, §143-215.6E, (b).

Development, §143-215.6E, (a).

Provisions of system, §143-215.6E, (a).

**Violations requiring immediate notification.**

Federal employees, §143-215.10E, (b).

State employees, §143-215.10E, (a).

**ANIMAL WASTE MANAGEMENT SYSTEM OPERATORS, §§90A-47 to 90A-47.6.****Certification program.**

Operators in charge, §90A-47.3, (a).

**Certification required, §90A-47.2, (a).****Contracts.**

Reports, §90A-47.2, (b).

**Definitions, §90A-47.1.**

**ANIMAL WASTE MANAGEMENT  
SYSTEM OPERATORS —Cont'd**

**Enforcement.**

Rules, §90A-47.6.

**Examinations, §90A-47.3, (b).**

**Fees.**

Certification, §90A-47.4, (a).

Renewal fee, §90A-47.4, (b).

**Fines.**

Willful violations, §90A-47.5, (b).

**Goals, §90A-47.**

**Operators in charge.**

Certification program, §90A-47.3, (a).

Contracts with more than one owner,  
§90A-47.2, (b).

Qualifications for certification, §90A-47.2,  
(a).

Training program, §90A-47.3, (b).

**Purpose of part, §90A-47.**

**Renewal of certificate, §90A-47.4, (b).**

**Reports.**

Operators in charge contracting with more  
than one owner, §90A-47.2, (b).

**Revocation of certificate, §90A-47.5, (a).**

**Rules, §90A-47.6.**

**Suspension of certification, §90A-47.5, (a).**

**Training program.**

Operators in charge, §90A-47.3, (b).

**ANIMAL WELFARE, §§19A-20 to 19A-40.**

**Animal shelters.**

Certificates of registration.

Duration, §19A-26.

Refusal, suspension or revocation,  
§19A-30.

Appeals, §19A-32.

Required, §19A-26.

Defined, §19A-23.

**Appeals.**

Denial, suspension or revocation of license  
or certificate, §19A-32.

**Applicability of provisions, §19A-37.**

Exemptions, §§19A-37, 19A-39.

**Assessment of civil penalty, §19A-40.**

**Auctions.**

Defined, §19A-23.

**Licenses.**

Change in ownership, management or  
operation of business, §19A-31.

Fees, §19A-28.

Penalty for operation without license,  
§19A-33.

Refusal, suspension or revocation,  
§§19A-30, 19A-32.

Required, §19A-28.

Transfer prohibited, §19A-31.

**Boarding kennel.**

Defined, §19A-23.

**License.**

Change in ownership, management or  
operation of business, §19A-31.

Fee, §19A-28.

Penalty for operation without license,  
§19A-33.

**ANIMAL WELFARE —Cont'd**

**Boarding kennel —Cont'd**

**License —Cont'd**

Refusal, suspension or revocation,  
§§19A-30, 19A-32.

Required, §19A-28.

Transfer prohibited, §19A-31.

**Board of agriculture.**

Hearings, §19A-32.

Refusal, suspension or revocation of  
certificate or license, §19A-30.

Powers, §19A-24.

Rules and regulations, §19A-24.

**Citation of act.**

Short title, §19A-20.

**Civil penalty, §19A-40.**

**Dealers.**

Defined, §19A-23.

**Licenses.**

Change in ownership, management or  
operation of business, §19A-31.

Fees, §19A-29.

Penalty for acting as dealer without  
license, §19A-34.

Refusal, suspension or revocation,  
§19A-30.

Appeals, §19A-32.

Required, §19A-29.

Transfer prohibited, §19A-31.

**Definitions, §19A-23.**

**Department of agriculture and consumer  
services.**

Animal health division.

Animal welfare section, §19A-22.

Employees, §19A-25.

Investigations, §19A-25.

**Dog wardens.**

Violations of provisions by, §19A-36.

**Euthanasia.**

Defined, §19A-23.

**Fees for licenses, §§19A-27 to 19A-29.**

Use of fees, §19A-38.

**Hearings, §19A-32.**

Refusal, suspension or revocation of  
certificate or license, §19A-30.

**Hunting dogs.**

Training establishments.

Inapplicability of provisions, §19A-39.

**Investigations.**

Director of animal welfare section, §19A-22.

**Legislative declaration.**

Purposes of act, §19A-21.

**Misdemeanors.**

Acting as dealer without license, §19A-34.

Dog wardens.

Violations of provisions by, §19A-36.

Failure to adequately care for animals,  
§19A-35.

Operation of pet shop, kennel or auction  
without license, §19A-33.

**Motor vehicle license plates.**

Animal lovers special license plates,  
§§20-79.4, (b), 20-81.12, (b11).

**ANIMAL WELFARE** —Cont'd**Pet shops.**

Defined, §19A-23.

Licenses, §19A-27.

Change in ownership, management or operation of business, §19A-31.

Fee, §19A-27.

Penalty for operation without license, §19A-33.

Refusal, suspension or revocation, §19A-30.

Appeals, §19A-32.

Required, §19A-27.

Transfer prohibited, §19A-31.

**Purposes of act, §19A-21.****Research facilities.**

Defined, §19A-23.

Exemptions from provisions, §19A-37.

**Right of entry.**

Director of animal welfare section, §19A-25.

**Rules and regulations.**

Board of agriculture, §19A-24.

**Title of act.**

Short title, §19A-20.

**Use of fees for enforcing and administering article, §19A-38.****ANNE CARTER LEE GRAVE SITE.****Maintenance of grave, §136-44.****ANNEXATION.****Annexation agreements.**

Appeals.

Violations of agreement, §160A-58.27.

Approval, §160A-58.23.

Authority not granted by part, §160A-58.26.

Authorized, §160A-58.23.

Contents, §160A-58.24, (a).

Definitions, §160A-58.22.

Duration, §160A-58.23.

Effect, §160A-58.25.

Effect of part on prior local acts, §160A-58.28.

Execution, §160A-58.23.

Hearings, §160A-58.24, (c).

Modification, §160A-58.24, (d).

Notice, §160A-58.24, (b).

Part grants no annexation authority, §160A-58.26.

Purpose of part, §160A-58.21.

Scope of part, §160A-58.21.

Termination, §160A-58.24, (d), (f).

Territorial limits, §160A-58.24, (e).

Violations, §160A-58.25.

Relief, §160A-58.27.

**Annexation by petition.**

Authority of governing board, §160A-31, (a).

Citizens and property subject to debts, laws, etc., §160A-31, (e).

Contiguous defined, §160A-31, (f).

Form of petition, §160A-31, (b).

Hearings, §160A-31, (c).

Ordinance annexing territory, §160A-31, (d).

Resolution in lieu of petition.

Property owned by municipality, §160A-31, (g).

**ANNEXATION** —Cont'd**Annexation by petition** —Cont'd

Statement by petitioners as to vested rights, §160A-31, (h).

**Annexation of noncontiguous areas.**

Assumption of debt.

Rural fire departments, §160A-58.2A, (a).

Exemption from section, §160A-58.2A, (c).

Payments, calculation, §160A-58.2A, (b).

Schedule for payment, §160A-58.2A, (d).

Authority, §160A-58.1, (a).

Definitions, §160A-58.

Extraterritorial powers, §160A-58.4.

Hearing, §160A-58.2.

Ordinances.

Annexed area subject to city taxes and debts, §160A-58.3.

Petition for annexation, §160A-58.1, (a).

Contents, §160A-58.1, (c).

Form, §160A-58.1, (c).

Resolution in lieu of petition.

Property owned by municipality, §160A-58.7.

Signatures required, §160A-58.1, (a).

Statement by petitioners concerning vesting rights, §160A-58.1, (d).

Powers.

Extraterritorial powers, §160A-58.4.

Primary corporate limits.

Defined, §160A-58.

Transition from satellite to primary limits, §160A-58.6.

Property owned by municipality.

Resolution in lieu of petition, §160A-58.7.

Recordation, §160A-58.8.

Reports, §160A-58.8.

Satellite corporate limits.

Defined, §160A-58.

Transition from satellite to primary limits, §160A-58.6.

Standards.

Noncontiguous areas proposed for annexation, §160A-58.1, (b).

Taxation.

Annexed area subject to city taxes and debts, §160A-58.3.

Water and sewer rates.

Special rates, §160A-58.5.

**Assumption of debt.**

Rural fire departments, §160A-31.1, (a).

Exemption from section, §160A-31.1, (c).

Payment.

Calculation, §160A-31.1, (b).

Schedule, §160A-31.1, (d).

**Camp Butner hospital.**

Annexation of territory extending into Camp Butner reservation, §122C-410, (a).

**Contiguous area defined, §160A-31, (f).**

Municipalities less than five thousand, §160A-41.

Municipalities of five thousand or more, §160A-53.

**ANNEXATION —Cont'd****Contract with private solid waste collection firms.**

- Applicability of section, §160A-324, (a).
- Contents of contract, §160A-324, (c).
- "Economic loss" defined, §160A-324, (f).
- Payments, §160A-324, (d).
- Supplying copy of annexation act, §160A-324, (b).
- Termination, §160A-324, (e).

**Definitions, §§160A-41, 160A-53.****Effective date of certain annexation ordinances.**

- Ordinances adopted from January 1, 1987 to August 3, 1987, §160A-58.9.
- Ordinances adopted under Article 4A of Chapter 160A, §160A-58.9A, (a), (b).
- Applicability of provisions, §160A-58.9A, (c).

**Elections.**

- Registration of voters in areas proposed for incorporation or annexation, §163-288.2.

**Firemen's and rescue squad workers' pension fund.**

- Firemen whose residence is annexed by a city.
- Monthly pensions upon retirement, §58-86-55.

**Hazardous waste management.**

- Proposed sites, §130B-12.

**Local acts.**

- Effect of part on prior local acts, §160A-58.28.

**Map of annexed area.**

- Population less than five thousand §§160A-35, 160A-35.1.
- Population of five thousand or more, §§160A-47, 160A-47.1.
- Recordation, §160A-29.

**Metropolitan sewerage districts.**

- Inclusion of additional political subdivision or unincorporated areas.
- Annexation of area lying outside district not construed as inclusion, §162A-68, (h).

**Municipal service districts.**

- Petition, §160A-538, (b).

**Personal property.**

- Tax liability of newly annexed territory, §160A-58.10.

**Petition.**

- Annexation by petition, §160A-31.

**Population less than five thousand.**

- Appeals.
  - Actions of court, §160A-38, (g).
  - Appeals from judgment of court, §160A-38, (h).
  - Conduct of review by court, §160A-38, (f).
  - Consolidation of petitions, §160A-38, (d).
  - Contents of petition, §160A-38, (b).
  - Effective date of ordinance, §160A-38, (i).
  - Lost property tax revenue pending appeal, §160A-38, (k).

**ANNEXATION —Cont'd****Population less than five thousand****—Cont'd****Appeals —Cont'd**

- Material solicited by municipality, §160A-38, (c).
- Right of appeal, §160A-38, (a).
- Stay of annexation ordinance, §160A-38, (e).
- Authority to annex, §160A-34.
- Authorized expenditures, §160A-40.
- Character of area to be annexed, §160A-36.
- Boundaries, §160A-36, (d).
- Extension of corporate limits, §160A-36, (a).
- Purposes for development, §160A-36, (c).
- Standards for total area to be annexed, §160A-36, (b).
- Water and sewer districts, §160A-36, (e).
- Contiguous area.
  - Defined, §160A-41.
- Contracts with private solid waste collection firms.
  - Amount of payment, §160A-37.3.
  - Appeals, §160A-37.3, (g).
  - Authorized under certain circumstances, §160A-37.3, (a).
  - Contents of contract, §160A-37.3, (c).
  - Determination of payment, §160A-37.3, (d).
  - Economic loss.
    - Defined, §160A-37.3, (f).
  - Information to be disclosed by firm or firms, §160A-37.3, (h).
  - Offer to be made to firm prior to annexation ordinance becoming effective, §160A-37.3, (g).
  - Resolution of intent, §160A-37.3, (b).
  - Termination, §160A-37.3, (e).
- Contracts with rural fire departments, §160A-37.1.
- Declaration of policy, §160A-33.
- Definitions, §160A-41.
- Effective date for certain property, §160A-37, (f2).
- Estimates.
  - Land estimates, §160A-42.
- Expenditures.
  - Authorized expenditures, §160A-40.
  - Failure to delivery police protection, fire protection, solid waste or street maintenance services, §160A-37, (k).
- Hearings, §160A-37, (d).
  - Notice of public hearing, §160A-37, (b).
- Informational meetings, §160A-37.
  - Actions prior to meeting, §160A-37, (c).
  - Questions and answers, §160A-37, (c1).
- Land estimates, §160A-42.
- Notice.
  - Hearings, §160A-37, (b).
  - Intent to annex, §160A-37, (a).
- Ordinance.
  - Effect of annexation ordinance, §160A-37, (f).

**ANNEXATION —Cont'd****Population less than five thousand**

—Cont'd

Ordinance —Cont'd

Passage of annexation ordinance,  
§160A-37, (e).

Plans, §§160A-35, 160A-35.1.

Policy declaration, §160A-33.

Power to annex, §160A-34.

Prerequisites to annexation, §§160A-35,  
160A-35.1.

Procedure for annexation, §160A-37.

Property subject to present-use value  
appraisal, §160A-37, (f1).

Recordation.

Annexation recorded, §160A-39.

Remedies for failure to provide services,  
§160A-37, (h).

Report, §§160A-35, 160A-35.1.

Rural fire departments.

Assumption of debt, §160A-37.2.

Contracts with, §160A-37.1.

Services.

Ability to service territory annexed,  
§§160A-35, 160A-35.1.Remedies for failure to provide services,  
§160A-37, (h).Simultaneous annexation proceedings,  
§160A-37, (g).

Solid waste collection.

Contract with private solid waste  
collection firms, §160A-37.3.

Used for residential purposes.

Defined, §160A-41.

**Population of five thousand or more.**

Appeals.

Amendment of annexation ordinance,  
§160A-50, (i), (k).Approval of settlement by court,  
§160A-50, (m).

Consolidation of petitions, §160A-50, (d).

Court of appeals.

Appeal from supreme court to,  
§160A-50, (h).

Date for review, §160A-50, (f).

Disposition alternatives, §160A-50, (g).

Evidence, §160A-50, (f).

Information to be transmitted to  
reviewing court, §160A-50, (c).Lost property tax revenue caused by  
appeal, §160A-50, (l).

Petition for appeal, §160A-50, (a), (b).

Petition for review.

Effect of filings, §160A-50, (j).

Stays, §160A-50, (e).

Time for appeal, §160A-50, (a).

Authority to annex, §160A-46.

Character of area to be annexed, §160A-48.

Adjacent areas, §160A-48, (d).

Boundaries, §160A-48, (e).

Extension of corporate limits, §160A-48,  
(a).

Purposes for development, §160A-48, (c).

**ANNEXATION —Cont'd****Population of five thousand or more**

—Cont'd

Character of area to be annexed —Cont'd

Standards for area to be annexed,  
§160A-48, (b).

Water and sewer districts, §160A-48, (f).

Contiguous area.

Defined, §160A-53.

Contracts with rural fire departments,  
§160A-49.1.Contract with private solid waste collection  
firms.

Appeals, §160A-49.3, (g).

Authorized, §160A-49.3, (a).

Contents of contract, §160A-49.3, (c).

Determination of amount paid by city,  
§160A-49.3, (d).

Economic loss.

Defined, §160A-49.3, (f).

Information to be disclosed to city by firm,  
§160A-49.3, (h).Offer to be made to private firm prior to  
annexation ordinance becoming  
effective, §160A-49.3, (g).

Payment.

Determination of amount, §160A-49.3,  
(d).Resolution of intent to contract,  
§160A-49.3, (b).

Termination of contract, §160A-49.3, (e).

Declaration of policy, §160A-45.

Definitions, §160A-53.

Effective date of annexation, §160A-49, (f2).

Estimates.

Population and land estimates, §160A-54.

Expenditures.

Authorized, §160A-52.

Hearings.

Conduct of hearings, §160A-49, (d).

Notice of public hearing, §160A-49, (b).

Informational meetings, §160A-49, (c1).

Actions prior to, §160A-49, (c).

Notice.

Intent to annex, §160A-49, (a), (i), (j).

Public hearings, §160A-49, (b).

Ordinance.

Effect of annexation ordinance, §160A-49,  
(f).Passage of annexation ordinance,  
§160A-49, (e).

Plans, §§160A-47, 160A-47.1.

Police protection, fire protection, solid waste  
or street maintenance services.

Failure to deliver by city, §160A-49, (l).

Policy declaration, §160A-45.

Power to annex, §160A-46.

Prerequisites to annexation, §§160A-47,  
160A-47.1.Property subject to present-use value  
appraisal, §160A-49, (f1).

Recordation.

Annexation recorded, §160A-51.

**ANNEXATION —Cont'd****Population of five thousand or more**

## —Cont'd

Remedies for failure to provide services,  
§160A-49, (h).

Report, §§160A-47, 160A-47.1.

Rural fire departments.

Assumption of debt, §160A-49.2.

Contracts with, §160A-49.1.

Services.

Ability to service territory annexed,  
§§160A-47, 160A-47.1.

Remedies for failure to provide services,  
§160A-49, (h).

Simultaneous annexation proceedings,  
§160A-49, (g).

Solid waste collection.

Contract with private solid waste  
collection firms, §160A-49.3.

Used for residential purposes.

Defined, §160A-53.

Water or sewer lines extensions not  
completed.

Petition for abatement of taxes, §160A-49,  
(k).

**Property tax liability of newly annexed territory, §160A-58.10.****Referendum on question of extension.**

Election results recorded, §160A-29.

**Regional sports authorities, §160A-479.17.****Register of deeds.**

Annexation recorded, §§160A-39, 160A-51.

Recordation of maps and election results,  
§160A-29.

**Right of entry.**

Surveys of proposed new areas, §160A-30.

**Rural fire protection districts.**

Annexation by municipality furnishing fire  
protection, §69-25.15.

**Sanitary district and municipality extending simultaneously, §130A-70, (a) to (h).****Sanitary districts.**

Extension of district, §130A-69.

**Solid waste collection.**

Contract with private solid waste collection  
firms, §160A-324.

**Surveys of proposed new areas, §160A-30.****Taxation.**

Applicability of section, §160A-58.10, (a).

Property tax liability for newly annexed  
territory, §160A-58.10.

Prorated taxes, §160A-58.10, (b).

Taxes in subsequent fiscal years,  
§160A-58.10, (c).

Transfer of tax records, §160A-58.10, (d).

**Wills.**

Executors and administrators.

Powers and duties, §28A-13-8.

**ANNUAL CHARGE FOR REVOLVING CREDIT PLANS, §24-11, (a).****Disclosure requirements for charge cards, §24-11.2, (b).****ANNUAL CHARGE FOR REVOLVING CREDIT PLANS —Cont'd****Disclosure requirements for credit cards, §24-11.1, (b).****ANNUITIES.****Authorized, §58-7-15.****Charitable gift annuities.**

Authorized, §58-3-6, (a).

Business of insurance.

Issuance not to constitute engaging in,  
§58-3-6, (e).

Definition of "educational institution,"  
§58-3-6, (f).

Enforcement of provisions by insurance  
department, §58-3-6, (d).

Information to be made available to  
insurance commissioner, §58-3-6, (c).

Notice to insurance department, §58-3-6, (b).

**Decedents' estates.**

Killing decedents.

Additional liability for annuity company,  
§31A-11, (c).

Proceeds payable to slayer, §31A-11, (a).

**Funding agreements.**

Authorization, §58-7-16.

**Gift tax.**

Manner of determining value, §105-195.

**Group annuity contracts, §58-58-145.**

Assignment of interest in, §58-58-155.

**Killing decedents.**

Additional liability for annuity companies,  
§31A-11, (c).

Proceeds payable to slayer, §31A-11, (a).

**Mortality tables.**

Worth of annuities.

Establishing present worth, §8-47.

**Public officers and employees, §§147-9.2 to 147-9.4.****Rates.**

Exemption from applicability of rating  
provisions, §58-40-15.

**Renunciation of succession, §31B-1.****Retirement system for counties and cities, §128-30.****Retirement system for teachers and state employees.**

Annuity reserve fund, §135-8, (c).

Merger with pension reserve fund into  
pension accumulation fund, §135-8,  
(g).

Annuity savings fund, §135-8, (b).

Transfer of credits from local  
governmental employees' retirement  
system, §135-18.1, (b).

Definitions, §135-1.

Merger of annuity reserve fund and pension  
reserve fund into pension accumulation  
fund, §135-8, (g).

State institutions of higher education.

Optional retirement program.

Underwriting program by purchase of  
annuity contracts, §135-5.1, (a).

**School employees.**

Annuity contracts, §115C-341.

Custodial accounts in lieu of, §115C-341.

**ANNUITIES —Cont'd****Standard nonforfeiture law for individual deferred annuities, §58-58-60.**

Exceptions to provisions, §58-58-60, (b).

Minimum nonforfeiture benefits, §58-58-60, (k).

Notice of election to comply with provisions, §58-58-60, (l).

Required contract provisions, §58-58-60, (c).

Statement of benefits not provided, §58-58-60, (i).

Time.

Calculation of benefits, §58-58-60, (j).

Title of law, §58-58-60, (a).

**Standard provisions, §58-58-23.****Teachers.**

Annuities and deferred compensation, §§147-9.2 to 147-9.4.

**Third party administrators.**

Generally, §§58-56-2 to 58-56-66.

See **THIRD PARTY ADMINISTRATORS.**

**University of North Carolina.**

Purchase of annuity or retirement income contracts for faculty members, officers and employees, §116-17.

Custodial accounts in lieu of, §116-17.

**Worth of annuities.**

Mortality tables.

Establishing present worth of annuities, §8-47.

**ANNULMENT OF MARRIAGE.****Action for child custody or support, procedure, §50-13.5.****Acts barring rights of spouse, §31A-1, (a).****Appearances.**

Failure of defendant to appear in action.

Notice of trial not required, §50-10, (b).

**Child born of voidable or bigamous marriage legitimate, §50-11.1.****Complaints.**

Material facts deemed denied by defendant, §50-10, (a).

**District courts.**

Proper division for trial of civil actions, §7A-244.

**Fraudulent misrepresentation as to age in obtaining license for marriage, §51-2.****Grounds for annulment.**

Void and voidable marriages, §51-3.

**Guardians.**

Incompetent spouses.

General guardian may commence, defend or maintain actions, §50-22.

**Incompetent spouses.**

Actions on behalf of, §50-22.

**Judgments.**

Material facts found by judge or jury.

Judgment not given in favor of plaintiff until, §50-10, (a).

**Jurisdiction in rem or quasi in rem, §1-75.8.****Jury trial or trial before judge without jury.**

Determination, §50-10, (c).

**ANNULMENT OF MARRIAGE —Cont'd****Jury trial or trial before judge without jury —Cont'd**

Material facts found by judge or jury.

Judgment not given in favor of plaintiff until, §50-10, (a).

**Material facts found by judge or jury.**

Genuine issue of material fact.

Determination, §50-10, (d).

Judgment not given in favor of plaintiff until, §50-10, (a).

**Material facts in complaint deemed denied by defendant, §50-10, (a).****Notice.**

Failure of defendant to appear in action.

Notice of trial not required, §50-10, (b).

**Parties plaintiff.**

Misrepresentation of age in application for marriage license, §51-2.

**Reference by consent, §1A-1, Rule 53, (a).****Registration, §130A-111.****Summary judgment.**

When summary judgment provisions applicable, §50-10, (d).

**Trial.**

Jury trial or trial before judge without jury.

Determination, §50-10, (c).

Notice of trial.

Failure of defendant to appear in action.

Notice not required, §50-10, (b).

**Vital statistics.**

Registration of annulments, §130A-111.

**Void and voidable marriages, §51-3.****What marriages may be declared void, §§50-4, 51-3.****Wills.**

Revocation by annulment, §31-5.4.

Revival, §31-5.4.

**ANONYMOUS COMMUNICATIONS AND PUBLICATIONS.****Libelous articles by newspapers or broadcasts by radio and television, §99-3.****ANONYMOUS OR THREATENING LETTERS, §14-394.****ANSON COUNTY.****Agricultural tendencies in certain counties.**

Terms of, §42-23.

**Ambulance service.**

Attachment or garnishment and lien for, §§44-51.4 to 44-51.8.

Obtaining ambulance services without intending to pay, §14-111.2.

**Ancient mineral claims, extinguishment, §§1-42.1, 1-42.2.****Condemnation or acquisition of land by local government unit outside county.**

Consent of board of commissioners necessary, §153A-15.

**Counties generally.**

See **COUNTIES.**

- ANSON COUNTY** —Cont'd
- Cropper or tenant refusing to perform terms of contract.**
    - Forfeiture of right of possession to premises, §42-27.
  - Dangerous firearm use by young children, permitting.**
    - Air rifles, air pistols and bb guns not dangerous firearm, §14-316, (b).
  - Deeds in Anson.**
    - Evidence of records of deeds, §8-26.
  - Dogs used in hunting.**
    - Regulation by wildlife resources commission, §113-291.5, (a).
  - Game laws, local acts not repealed,** §113-133.1, (e).
  - Officers compensated from fees.**
    - Statement to be rendered, §128-13.
  - Special school tax, election to abolish.**
    - Petition required, §115C-505.
  - Wills in Anson.**
    - Evidence of records of wills, §8-26.
- ANSWERS, §1A-1, Rule 7, (a).**
- Administrative procedure.**
    - Hearings, §§150B-25, (b), 150B-38, (b).
  - Attorney disciplinary proceedings, Bar Rules & Regs., B, §.0114.**
  - Cases removed to United States district court.**
    - Time for filing upon remand to state court, §1A-1, Rule 12, (a).
  - Crossclaims, §1A-1, Rule 7, (a).**
  - Defenses, §1A-1, Rule 8, (b).**
    - Affirmative defenses, §1A-1, Rule 8, (c).
  - Denials.**
    - Failure to deny.
      - Effect, §1A-1, Rule 8, (d).
      - Form, §1A-1, Rule 8, (b).
  - Discipline of attorneys, Bar Rules & Regs., B, §.0114.**
  - Emancipation of juvenile.**
    - Time for filing, §7B-3502.
  - Eminent domain.**
    - Private condemners.
      - Petitions.
        - Answer to petition, §40A-25.
      - Public condemners, §40A-45, (a).
        - Determination of issues raised, §40A-42, (d).
        - Failure to answer, §40A-46.
        - Reply to answer, §40A-45, (b).
        - Service of answer, §40A-45, (b).
        - Time for filing answer, §40A-46.
  - Expedited evictions.**
    - Time for filing, §42-68.
  - Forms, §1A-1, Rule 84.**
  - Interrogatories, §1A-1, Rule 33, (a).**
  - Interrogatories to discover assets of judgment debtors, §1-352.1.**
  - Inverse condemnation, §40A-51, (a).**
  - Judicial standards commission proceedings, Jud. Stds. Comm. Rule 10.**
    - Amendments, Jud. Stds. Comm. Rule 16.
- ANSWERS** —Cont'd
- Libel and slander.**
    - Proof of matter charged or mitigating circumstances, §1A-1, Rule 9, (i).
  - Payment into court.**
    - Admissions.
      - Defendant ordered to satisfy admitted sum, §1-510.
  - Quo warranto.**
    - Defendant undertaking before answer, §1-523.
      - Judgment by default and inquiry on failure of defendant to give bond, §1-525.
  - Request for admission, §1A-1, Rule 36, (a).**
  - Small claims actions, §7A-218.**
    - Assigned actions, §7A-220.
  - Special proceedings.**
    - Contested proceedings, §1-394.
  - Streets and highways.**
    - Condemnation, §§136-106, 136-107.
  - Termination of parental rights proceedings, §7B-1108.**
    - Failure of respondent to answer, §7B-1107.
      - Time for filing.
        - Summons to notify respondent, §7B-1106, (a).
  - Third party answer, §1A-1, Rule 7, (a).**
  - Time for serving, §1A-1, Rule 12, (a).**
  - When presented, §1A-1, Rule 12, (a).**
- ANTE LITEM NOTICE.**
- Local acts not to require notice to local unit of government of claim, §1-539.16.**
- ANTENUPTIAL AGREEMENTS AND CONTRACTS, §§52B-1 to 52B-11.**
- Acts barring rights of spouse.**
    - Property rights lost, §31A-1, (b).
  - Amendment, §52B-6.**
  - Applicability of provisions, §52B-10.**
  - Child support not affected, §52B-4, (b).**
  - Citation of chapter, §52B-1.**
  - Construction and interpretation, §52B-10.**
    - Severability, §52B-11.
  - Content, §52B-4, (a).**
  - Definitions, §52B-2.**
  - Effect, §52B-5.**
  - Formalities, §52B-3.**
  - Liability of married persons for debts, contracts or damages incurred before marriage, §52-11.**
  - Limitation of actions, §52B-9.**
  - Revocation, §52B-6.**
  - Severability of chapter provisions, §52B-11.**
  - Short title, §52B-1.**
  - Support ordered, §52B-7, (b).**
  - Unconscionability, §52B-7, (a), (c).**
  - Unenforceable, §52B-7, (a).**
  - Void marriages, §52B-8.**
  - Vote consideration, §52B-3.**
  - Writing, §52B-3.**

**ANTIBIOTICS.****Biological residues in animals,**

§§106-549.81 to 106-549.89.

See BIOLOGICAL RESIDUES IN ANIMALS.

**Food, drug and cosmetic act.**

Drugs deemed misbranded, §106-134.

**ANTIBLACKLISTING ACT, §14-355.****ANTICIPATION NOTES.****Bond issues.**

Local government finance.

General provisions, §§159-160 to 159-165.

See LOCAL GOVERNMENT FINANCE.

**Housing finance agency, §122A-8.****ANTICIPATORY REPUDIATION.****Leases, UCC, §25-2A-402.**

Retraction, §25-2A-403.

**Sales, UCC, §25-2-610.**

Retraction, §25-2-611.

**ANTICLOSED SHOP ACT, §§95-78 to 95-84.**

See LABOR.

**ANTIDEFICIENCY JUDGMENT ACT,**

§45-21.38.

**ANTIFREEZE, §§106-579.1 to 106-579.14.****Administration of article.**

Commissioner of agriculture to administer, §106-579.7, (b).

**Adulteration.**

Deemed adulterated, §106-579.5.

**Analysis.**

Reporting results of examination, §106-579.8.

**Appeals.**

Judicial review of acts, orders or rulings, §106-579.12, (e).

**Board of agriculture.**

Defined, §106-579.3.

Exclusive jurisdiction, §106-579.14.

**Commissioner of agriculture.**

Administration of article, §106-579.7, (b).

Defined, §106-579.3.

Exclusive jurisdiction, §106-579.14.

**Condemnation.**

Enforcement of article, §106-579.10, (b).

**Court orders.**

Reports summarizing court orders, §106-579.13, (b).

**Decrees.**

Reports summarizing decrees, §106-579.13, (b).

**Definitions, §106-579.3.****District attorneys.**

Instituting and prosecuting proceedings, §106-579.12, (c).

**Enforcement of article.**

Condemnation orders, §106-579.10, (b).

Seizure of antifreeze, §106-579.10, (b).

"Stop sale" orders, §106-579.10, (a).

"Withdrawal from distribution" orders, §106-579.10, (a).

Supplying distribution data, §106-579.10, (d).

**ANTIFREEZE —Cont'd****Evidence.**

Copy of analysis administered as evidence, §106-579.10, (c).

**Fees.**

Inspection fee, §106-579.4.

License fee, §106-579.4.

**Injunctions, §106-579.12, (d).****Inorganic salts.**

Antifreeze solutions compounded with.

Manufacture or sale prohibited, §66-66.

**Inspections.**

Authorized, §106-579.8.

Fee, §106-579.4.

Sampling and analysis, §106-579.8.

**Judgments.**

Reports summarizing judgments, §106-579.13, (b).

**Judicial review of acts, orders or rulings,**

§106-579.12, (e).

**Jurisdiction.**

Exclusive jurisdiction vested in board and commissioner, §106-579.14.

**Licenses.**

Application for license.

Confidential formula information, §106-579.11.

Furnishing statement of formula or contents of antifreeze, §106-579.11.

Confidential formula information, §106-579.11.

Cancellation of license, §106-579.4.

Fee, §106-579.4.

Issuance, §106-579.4.

**List of brands and classes or types of antifreeze.**

Publishing or furnishing list, §106-579.13, (a).

**Misbranding.**

Deemed misbranded, §106-579.6.

**Misdemeanors.**

Manufacture or sale of antifreeze solutions compounded with inorganic salts or petroleum distillates, §66-66.

**Notice.**

Repeal of existing regulation, §106-579.7, (a).

Warning notice for minor violations, §106-579.12, (b).

**Open containers.**

Placing in public places, §14-401.

**Petroleum distillates.**

Antifreeze solutions compounded with.

Manufacture or sale prohibited, §66-66.

**Prohibited acts, §106-579.9.****Publications.**

Dissemination of certain information, §106-579.13, (c).

List of brands and classes or types of antifreeze, §106-579.13, (a).

Report summarizing judgments, decrees and court orders, §106-579.13, (b).

**Purpose of article, §106-579.2.**

**ANTIFREEZE** —Cont'd**Registration.**

Application for registration, §106-579.4.

Modifying application, §106-579.4.

Refusal to register, §106-579.4.

**Reports.**

Sampling and analysis, §106-579.8.

Summarization of judgments, decrees and court orders, §106-579.13, (b).

**Rules and regulations.**

Execution of rules or regulations, §106-579.7, (b).

Issuance, amendment or repeal of any rule or regulation, §106-579.7, (a).

Notice to repeal existing regulation, §106-579.7, (a).

**Sampling and analysis.**

Evidentiary value of copy of analysis, §106-579.10, (c).

Reporting results of examination, §106-579.8.

**Seizure of article.**

Enforcement of article, §106-579.10, (b).

**Short title, §106-579.1.****"Stop sale" orders.**

Enforcement of article, §106-579.10, (a).

**Temporary restraining orders.**

Violations of article, §106-579.12, (d).

**Title of article, §106-579.1.****Uniformity of requirements, §106-579.2.****Unlawful acts, §106-579.9.****Violations of article.**

Continuing violations constitutes separate violation, §106-579.12, (a).

Instituting proceedings, §106-579.12, (c).

Minor violations.

Notice of warning, §106-579.12, (b).

Preliminary or permanent injunctions, §106-579.12, (d).

Prosecution of violations, §106-579.12, (c).

Temporary restraining orders, §106-579.12, (d).

**"Withdrawal from distribution" orders.**

Enforcement of article, §106-579.10, (a).

Supplying distribution data, §106-579.10, (d).

**ANTILAPSE STATUTE.**

Generally, §31-42.

**ANTI-PYRAMID STATUTE, §14-291.2.****ANTIQUAIRIES.****Property tax assessment.**

Antique airplane defined, §105-277.12, (a).

Designated special class of property for assessment, §105-277.12, (b).

**ANTIQUAIRIES.**

Defense in prosecution for possession of slot machine, §14-309.1.

**ANTIQUAIRIES.**

Abandoned and derelict motor vehicles.

Exemption from provisions, §20-137.14.

Historic vehicle owner special registration, §20-132.

**ANTIQUAIRIES** —Cont'd

Motor vehicle taxes, §105-330.9.

Special plates, §20-79.4, (a).

**ANTIQUAIRIES.**

Mass death and destruction weapons.

Applicability of section, §14-288.8.

**ANTITRUST.**

Cooperative agreements among physicians or between physician, hospital or other person.

Immunity from scrutiny of federal and state antitrust laws, §§90-21.26, (a), 90-21.36, (a).

Federal or state antitrust laws defined, §90-21.25.

Health care purchasing alliances, §143-634.

Monopolies and restraint of trade, §§75-1 to 75-89.

See MONOPOLIES AND RESTRAINT OF TRADE.

Motor fuel marketing generally, §§75-80 to 75-89.

See MOTOR FUEL MARKETING.

**APARTMENTS.****Landlord and tenant.**

General provisions.

See LANDLORD AND TENANT.

**Liens.**

Possessory liens on personal property.

Persons entitled to lien, §44A-2, (e).

Unit ownership, §§47A-1 to 47A-28.

See UNIT OWNERSHIP.

**APIARIES.****Bees and honey.**

See BEES AND HONEY.

**APPALACHIAN STATE UNIVERSITY.****University of North Carolina.**

Constituent institution of university of North Carolina, §116-4.

Traffic and parking.

Specific provisions applicable to Appalachian state university, §116-44.5.

**APPALACHIAN TRAILS SYSTEM,**

§§113A-72 to 113A-77.

Acquisition of rights of way and lands, §113A-76.

Manner of acquiring, §113A-76.

Administration of lands acquired by state outside of boundaries, §113A-75, (e).

**Appropriations.**

Expenditures authorized, §113A-77.

Citation of article, §113A-72.

Connecting or side trails, §113A-74.

Coordination with national trails system act, §113A-74.

Conveyance of land acquired within certain distance of right-of-way to forest service, §113A-75, (d).

Cooperation and assistance of board of transportation, §113A-75, (c).

**APPALACHIAN TRAILS SYSTEM** —Cont'd

Due consideration to conservation of environment, advice and assistance from local governments and organizations, §113A-75, (b).

**Expenditures.**

Authorization, §113A-77.

**Legislative declaration**, §113A-73.

**Motor vehicles.**

Use regulated, §113A-75, (g).

**Policy**, §113A-73, (a).

**Purpose**, §113A-73, (b).

**Real property.**

Acquisition, §113A-76.

**Regulations, establishing**, §113A-75, (f).

**Rights of way.**

Acquisition, §113A-76.

Cooperation with federal agencies to develop, §113A-75, (a).

**Short title**, §113A-72.

**Title**, §113A-72.

**APPEAL BONDS**, App. Proc. Rule 17.

**Appeal to appellate division**, §1-270.

**Certiorari**, §1-269.

**In forma pauperis**, §1-288; App. Proc. Rule 17, (d).

**Injunctions.**

Restraining orders and injunctions in effect pending appeals, §1-500.

**Justification of sureties**, §1-286.

**Physician or surgeon review of revocation or suspension of license**, §90-14.9, (a).

Medical board not required to give, §90-14.11, (a).

**Quo warranto**, §1-529.

**Recordari**, §1-269.

**Record on appeal.**

Undertaking as part of record, §1-297.

**Stays.**

**Fiduciaries.**

Security limited for, §1-294.

Judgment directing conveyance, §1-291.

Judgment for personal property, §1-290.

Judgment for real property, §1-292.

Money judgment, §1-289.

Service of undertaking on appellee, §1-295.

Undertaking in one or more instruments, §1-295.

**Supersedeas**, §1-269.

**Supreme court.**

Appeals of right from court of appeals, App. Proc. Rule 17, (a).

Discretionary review on certification, App. Proc. Rule 17, (b), (c).

**Undertaking on appeal**, §1-285, (a).

Exception as to state, city, county, local board of education or an officer or agency thereof, §1-285, (b).

Justification of sureties, §1-286.

**APPEAL INFORMATION STATEMENT**,

App. Proc. Rule 41.

**APPEALS.****Abortion.**

Parental or judicial consent to abortion.

Waiver of parental consent requirement, §90-21.8, (h).

**Abused, neglected or dependent juvenile actions.**

Final order of court.

Contents of final order, requirements, §7B-1001.

Modification of original order after affirmation by appellate court, §7B-1004.

Notice of appeal, §7B-1001.

Parties, §7B-1002.

Return of juvenile to parent pending disposition of appeal, §7B-1003.

Right to appeal, §7B-1001.

Temporary order affecting custody pending disposition of appeal, compelling reasons, §7B-1003.

Time for giving notice, §7B-1001.

**Accident and health insurance.**

Utilization review.

Noncertification, §58-50-61, (j) to (l).

**Administrative boards and agencies.**

Appeal from superior court review.

Record on appeal, App. Proc. Rule 9, (b).

Further procedures for perfecting and prosecuting the appeal, App. Proc. Rule 18, (e).

General provisions, §§150B-43 to 150B-52.

See ADMINISTRATIVE PROCEDURE.

Miscellaneous provisions of law governing in agency appeals, App. Proc. Rule 20.

Record on appeal.

Composition, App. Proc. Rule 18, (c).

Settling the record, App. Proc. Rule 18, (d).

Taking appeal.

Extensions of time, App. Proc. Rule 18, (f).

Generally, App. Proc. Rule 18, (a).

Time and method, App. Proc. Rule 18, (b).

**Adoption.**

Consent of parent or guardian obtained by fraud or duress, §48-2-607, (c).

Control over child placing and child care, §131D-10.9.

Procedure, notice, §48-2-607, (b).

Prohibited grounds for appeals, §48-2-607, (a).

Relinquishment of parent or guardian obtained by fraud or duress, §48-2-607, (c).

Unfavorable preplacement assessments, §48-3-308, (a).

**Affirmance of judgment.**

Power of court, §1-297.

**Agriculture.**

Marketing and branding of farm products.

Classification of farm products, §106-191.

**Air pollution control.**

Local air pollution control programs.

Judicial review of final administrative decisions, §143-215.112, (d2).

**APPEALS —Cont'd****Airports.**

## Zoning.

Board of appeals, §63-33, (c).

Judicial review of board, §63-34.

**Alarm systems licensing.**Suspension or revocation of license,  
§74D-10, (b).**Amicus curiae briefs**, App. Proc. Rule 28,  
(i).**Antifreeze.**Judicial review of acts, orders or rulings,  
§106-579.12, (e).**Appeal information statement.**Adoption by court of appeals, App. Proc.  
Rule 41, (a).Appellant's to complete, file and serve, App.  
Proc. Rule 41, (b).

Purpose, App. Proc. Rule 41, (a).

**Appearances.**

Attorneys at law, App. Proc. Rule 33, (a).

**Appellants.**

## Briefs.

Contents, App. Proc. Rule 28, (b).

Joinder of parties on appeal, App. Proc. Rule  
5, (a).

## Supreme court review.

Discretionary review on certification.

Definition of appellant, App. Proc. Rule  
15, (i).

Scope of review of decisions.

Definition of appellant, App. Proc. Rule  
16, (c).**Appellate defender**, §§7A-486 to 7A-486.7.**Appellees.**

## Briefs.

## Contents.

Preservation of additional questions,  
App. Proc. Rule 28, (c).Joinder of parties on appeal, App. Proc. Rule  
5, (b).

## Supreme court review.

Discretionary review on certification.

Definition of appellee, App. Proc. Rule  
15, (i).

Scope of review of decisions.

Definition of appellee, App. Proc. Rule  
16, (c).**Arbitration and award**, §1-567.18.International commercial arbitration,  
§1-567.67.**Arguments.**

Oral argument, App. Proc. Rule 30.

**Attorneys at law.**Admission to practice, Admission to  
Practice, §§.1401 to .1405.

Agreements, App. Proc. Rule 33, (b).

Appearances, App. Proc. Rule 33, (a).

Board of law examiners.

Appeals from, §84-24.

Disciplinary proceedings, §84-28, (h).

## Specialization.

Denial of certification or continued  
certification, Bar Rules & Regs., D,  
§§.1805, .1806.**APPEALS —Cont'd****Bail and recognizance.**

## Bond forfeiture.

Release from final judgement, §15A-544.8,  
(f).

Setting aside, §15A-544.5, (h).

Correction of errors by appellate division.

Authority of court to act pending appeal,  
§15A-1453, (a).**Bank commissioner.**

Branch banking, interstate, §53-224.30.

**Banks.**

## Bank holding companies.

Decisions of commissioner, §53-231.

## International banking.

Commissioner's decisions, §53-232.17.

## Regional reciprocal banking.

Decisions of commissioner, §53-215.

## State banking commission.

Appeals from, §53-92.

Trust terminated on insolvency of trustee  
bank.

Appointment of new trustee, §53-29.

**Biological residues in animals.**Detention or quarantine of animal, animal  
product or feed, §106-549.83.**Blind persons.**

## Aid to the blind.

Denial of application for aid, §111-16.

**Boat liens.**

Action to regain possession of vessel.

Appeal to district court for trial de novo,  
§44A-6.1, (b).**Bonds, surety**, App. Proc. Rule 17.

Appeal to appellate division, §1-270.

## Certiorari, §1-269.

In forma pauperis, §1-288; App. Proc. Rule  
17, (d).

## Injunctions.

Restraining orders and injunctions in  
effect pending appeals, §1-500.

Justification of sureties, §1-286.

Physician or surgeon review of revocation or  
suspension of license, §90-14.9, (a).Medical board not required to give,  
§90-14.11, (a).

Quo warranto, §1-529.

Recordari, §1-269.

Record on appeal.

Undertakings as part of record, §1-297.

## Stays.

## Fiduciaries.

Security limited for, §1-294.

Judgment directing conveyance, §1-291.

Judgment for personal property, §1-290.

Judgment for real property, §1-292.

Money judgment, §1-289.

Service of undertaking on appellee,  
§1-295.Undertaking in one or more instruments,  
§1-295.

Supersedeas, §1-269.

## Supreme court.

Appeals of right from court of appeals,  
App. Proc. Rule 17, (a).

**APPEALS —Cont'd****Bonds, surety —Cont'd**

## Supreme court —Cont'd

Discretionary review on certification, App. Proc. Rule 17, (b), (c).

## Undertaking on appeal, §1-285, (a).

Exception as to state, city, county, local board of education or an officer or agency thereof, §1-285, (b).

Justification of sureties, §1-286.

**Boundaries.**

Special proceeding to establish boundaries.

Appeal to session, §38-3, (b).

**Briefs.**

Additional authorities, App. Proc. Rule 28, (g).

Amicus curiae briefs, App. Proc. Rule 28, (i).

Appendices to briefs, App. Proc. Rule 28, (d).

Contents.

Appellant's brief, App. Proc. Rule 28, (b).

Appellee's brief, App. Proc. Rule 28, (c).

Presentation of additional questions, App. Proc. Rule 28, (c).

Form, App. Proc., Appx. E.

Copies reproduced by clerk, App. Proc. Rule 13, (b).

Filing and service.

Consequence of failure to file and serve, App. Proc. Rule 13, (c).

Copies reproduced by clerk, App. Proc. Rule 13, (b).

Failure to file.

Consequences, App. Proc. Rule 13, (c).

Time, App. Proc. Rule 13, (a).

Functions, App. Proc. Rule 28, (a).

Joinder of multiple parties in briefs, App. Proc. Rule 28, (f).

Page limitations, App. Proc. Rule 28, (j).

References to record, App. Proc. Rule 28, (e).

Reply briefs, App. Proc. Rule 28, (h).

Submission of case on written briefs in lieu of oral argument, App. Proc. Rule 30, (d).

Supreme court review.

Appeal of right from court of appeals, App. Proc. Rule 14, (d).

Discretionary review on certification by supreme court, App. Proc. Rule 15, (g).

**Brownfields property reuse.**

Decision by department as whether or not enter into agreement, §130A-310.36.

**Budget.**

Judgment of joint committee, §143-14.

**Building code council, §143-141.****Calendar of cases for hearing, App. Proc. Rule 29, (b).****Capital punishment.**

Automatic review of judgment and sentence, §15A-2000, (d).

Direct appeal to supreme court.

Death sentences included in superior court judgments, §7A-27, (a).

**APPEALS —Cont'd****Capital punishment —Cont'd**

Indigent persons.

Representation of indigent persons, §7A-451, (c) to (e).

Appellate appointments, Indigent Rep., Model Plan, art. VIII, §8.2.

New trial.

Notice of new trial, §15-193.

Prisoner taken to place of trial when new trial granted, §15-195.

Notice of appeals, §15-189.

Notice of reprieve or new trial, §15-193.

**Certificate of determination of appeal.**

Procedure after determination, §1-298.

**Certification by supreme court, §7A-31.**

Discretionary review, App. Proc. Rule 15.

**Certiorari.**

See CERTIORARI.

**Child custody jurisdiction and enforcement, §50A-314.****Child custody order enforcement pending appeal.**

Enforcement by civil contempt proceedings, §50-13.3, (a).

**Childhood vaccine-related injury compensation.**

Decisions of commission, §130A-428, (c).

**Children's health insurance program.**

Benefits eligibility, §108A-70.26, (c).

**Child support.**

Enforcement pending appeal.

Civil contempt, §50-13.4, (f).

**Civil cases.**

How and when taken, App. Proc. Rule 3.

Judgments and orders rendered, App. Proc. Rule 3, (a).

Notice of appeal.

Content, App. Proc. Rule 3, (d).

Service, App. Proc. Rule 3, (e).

Record on appeal, App. Proc. Rule 9, (b).

Stay pending appeal, App. Proc. Rule 8.

Time when taken by written notice, App. Proc. Rule 3, (c).

**Claim and delivery.**

Issuance or refusal to issue order to sheriff, §1-474, (a).

**Clerks of court.**

Briefs.

Copies reproduced by clerk, App. Proc. Rule 13, (b).

Docket book, App. Proc. Rule 39, (b).

Duties generally, App. Proc. Rule 39, (a).

In forma pauperis.

Fees of clerk, §1-288.

Judgment docket, App. Proc. Rule 39, (b).

Minute book, App. Proc. Rule 39, (b).

Records, App. Proc. Rule 39.

Superior court clerks.

Civil actions, §1-301.1.

Estate matters, §1-301.3.

Special proceedings, §1-301.2.

**Coastal area management.**

Denial of permits, §113A-123.

**APPEALS —Cont'd****Collection agencies.**

Denial of permit, §58-70-30.

Revocation of permit, §58-70-40.

**Commercial feed.**Judicial review of act, orders or rulings,  
§106-284.44, (e).**Computation of time.**

Generally, App. Proc. Rule 27.

**Concealed handgun permit.**Denial, revocation or nonrenewal of permit,  
§§14-415.15, (c), 14-415.18.**Consolidation of actions on appeal, App.  
Proc. Rule 40.****Constitution of North Carolina.**

Court of appeals.

Jurisdiction, Const. N. C., art. IV, §12.

Right of appeals from certain decisions  
directly to supreme court, §7A-30.Jurisdiction of the general court of justice,  
Const. N. C., art. IV, §12.

Supreme court.

Jurisdiction, Const. N. C., art. IV, §12.

**Constitution of the United States.**

Court of appeals decisions.

Right of direct appeal from certain  
decisions, §7A-30.Review of facts tried by jury, Const. U. S.,  
amd. VII.**Consumer finance act.**Commission may review rules, orders or  
acts of commissioner, §53-188.**Contempt.**

Civil contempt, §5A-24.

Criminal contempt, §5A-17.

**Content of notice of appeal, App. Proc.  
Rule 3, (d).****Contested elections, §163-181.****Continuing legal education board of  
trustee decisions, Bar Rules & Regs., D,  
§.1610.****Cooperative agreements among  
physicians or between physician,  
hospital or other person.**Judicial action as to certificates of public  
advantage, §90-21.33.**Copies.**

Briefs.

Reproduction by clerk, App. Proc. Rule 13,  
(b).

Evidentiary effect, §57C-1-27.

Extraordinary writs, App. Proc. Rule 24.

Record on appeal, App. Proc. Rule 12, (c).

Filing of security for cost with record on  
appeal, App. Proc. Rule 6, (c).**Corporations.**Administrative dissolution of business  
corporation.

Denial of reinstatement, §55-14-23.

Foreign corporations.

Revocation of certificate of authority,  
§55-15-32.Refusal of secretary of state to file  
documents, §55-1-26.**APPEALS —Cont'd****Costs, §6-33; App. Proc., Appx. F.**

Criminal appeals.

No security for cost, App. Proc. Rule 6, (e).  
Discretion of appellate court in recovery of  
cost, §6-33.Execution to collect costs in appellate  
courts, App. Proc. Rule 35, (d).

Federal courts.

State costs on appeals to federal courts,  
§6-17.

Forma pauperis, App. Proc. Rule 6, (b).

Fivolous appeals, App. Proc. Rule 34.

Generally, §6-33; App. Proc. Rule 6.

Magistrates.

Recovery of cost, §6-33.

Mandates of the courts.

Direction as to cost, App. Proc. Rule 35,  
(b).

Prosecution bonds.

Sureties on bonds liable for costs, §6-3.

Record on appeal.

Inclusion of unnecessary matter.

Penalty for inclusion, App. Proc. Rule 9,  
(b).

Security for costs.

Criminal appeals.

No security for costs, App. Proc. Rule 6,  
(e).Dismissal of appeal for failure to file or  
for defect in security, App. Proc. Rule  
6, (d).Filing with record on appeal, App. Proc.  
Rule 6, (c).In forma pauperis appeals, App. Proc.  
Rule 6, (b).

Regular course, App. Proc. Rule 6, (a).

Taxable in tribunals, App. Proc. Rule 35, (c).

To whom allowed, App. Proc. Rule 35, (a).

**Counties.**

Bonds, surety.

Exception as to, §1-285, (b).

Inspection departments.

General appeal to commissioner of  
insurance, §153A-374.Orders to take corrective action,  
§153A-370.

Stop orders, §153A-361.

Planning and zoning.

Board of adjustment, §153A-345, (b).

Superior court.

Review of decisions of board of  
commissioners, §153A-340, (f).

Special assessments.

General court of justice, §153A-197.

**Court of appeals, §§7A-16 to 7A-21.**

See COURT OF APPEALS.

**Credit unions.**

Suspension and conservation.

Decisions of administrator, §54-109.92,  
(k).**Criminal procedure.**

Appellate division.

Certiorari, §15A-1444, (e), (g).

**APPEALS —Cont'd****Criminal procedure —Cont'd**

Burden of proof.

Prejudicial error, §15A-1443, (a).

Capital punishment.

Automatic review, §15A-2000, (d).

Direct review by supreme court, §7A-27, (a).

New trial.

Notice, §15-193.

Taking prisoner to place of new trial, §15-195.

Notice of appeal, §15-189.

Reprive.

Notice, §15-193.

Certiorari, §15A-1444, (e), (g).

Correction of errors by appellate division, §15A-1448, (c).

Content of notice of appeal, App. Proc. Rule 4, (b).

Correction of errors by appellate division, §§15A-1441 to 15A-1453.

Affirmance of sentence, §15A-1447, (e).

Duties of clerk of superior court upon, §15A-1452, (b).

Ancillary actions during appeal, §15A-1453.

Authorized, §15A-1441.

Bail and recognizance.

Authority of court to act pending appeal, §15A-1453, (a).

Capital cases, §15A-1441.

Certiorari, §15A-1448, (c).

Compliance with directive of appellate court.

Duties of clerk of superior court, §15A-1452.

Double jeopardy.

When charges must be dismissed with prejudice, §15A-1447, (g).

Grounds, §15A-1442.

Jurisdiction, §15A-1448, (a).

Lack of jurisdiction on part of trial court.

Errors which may be reviewed even though no objection, exception or motion made, §15A-1446, (d).

New trial.

Duties of clerk of superior court upon order of new trial, §15A-1452, (c).

Relief available upon appeal, §15A-1447, (a).

Notice of appeal, §15A-1448, (b).

Time for, §15A-1448, (a).

Prejudice to defendant.

Burden of showing prejudice, §15A-1443, (a).

Grounds for correction of errors generally, §15A-1442.

No prejudice by granting of relief which defendant has sought, §15A-1443, (c).

When prejudice exists, §15A-1443, (a), (b).

**APPEALS —Cont'd****Criminal procedure —Cont'd**

Correction of errors by appellate division —Cont'd

Preservation of right to appeal, §15A-1446, (a).

Errors subject to review even though no objection, exception or motion made, §15A-1446, (d).

Waiver of right to assert error upon appeal.

Failure to make appropriate and timely motion or objection, §15A-1446, (b).

Procedures, §15A-1444, (d).

Relief available upon appeal, §15A-1447.

Reversal.

Relief available upon appeal, §15A-1447, (b), (c).

Security for costs not required, §15A-1449.

Sentencing.

Relief available upon appeal, §15A-1447, (d), (f).

State may appeal, §15A-1445, (a).

Order granting motion to suppress, §15A-1445, (b).

Stays, §15A-1451, (a).

No stay when state appeals, §15A-1451, (b).

Time for entry of appeal, §15A-1448, (a).

Waiver of right to assert error upon appeal.

Failure to make appropriate and timely motion or objections, §15A-1446, (b).

Withdrawal of appeal, §15A-1450.

Order to be entered by clerk of superior court, §15A-1452, (a).

Right to appeal not waived, §15A-1448, (a).

Cost on appeal, §6-33.

No security for cost, App. Proc. Rule 6, (e).

Defined, §15A-101.

District courts, §7A-290.

Appeal by defendant from, §15A-1431, (b).

Compliance with judgment no bar, §15A-1431, (d).

Notice of appeal, §15A-1431, (c).

Appeal after compliance with judgment, §15A-1431, (d).

Pretrial release.

Order remains in effect pending appeal, §15A-1431, (e).

Procedure, §15A-1444, (c).

Stays, §15A-1431, (f).

Withdrawal of appeal, §15A-1431, (c), (g).

Appeal by state from, §15A-1432, (a).

Affirmance of judgment of district court, §15A-1432, (e).

Hearing on motion, §15A-1432, (c).

Motion, §15A-1432, (b).

Remand to district court for further proceedings, §15A-1432, (d).

Bail bond status, §7A-290.

**APPEALS —Cont'd****Criminal procedure —Cont'd**

District courts —Cont'd

Notice of appeal, §7A-290.

Appeal by defendant from district court, §15A-1431, (c), (d).

How and when taken, App. Proc. Rule 4.

Magistrates.

Appeal by defendant from, §15A-1431, (a).

Compliance with judgment no bar, §15A-1431, (d).

Notice of appeal, §15A-1431, (c).

Appeal after compliance with judgment, §15A-1431, (d).

Pretrial release.

Order remains in effect pending appeal, §15A-1431, (e).

Procedure, §15A-1444, (b).

Stays, §15A-1431, (f).

Withdrawal of appeal, §15A-1431, (c), (g).

Cost on appeal, §6-33.

Manner of taking, App. Proc. Rule 4, (a).

Motion for appropriate relief.

Correction of errors by appellate division.

Ancillary actions during appeal, §15A-1453, (b).

Denial of motion.

No effect on right to assert error upon appeal, §15A-1422, (e).

Finality of decision, §15A-1422, (f).

Making of motion not prerequisite to asserting error on appeal, §15A-1422, (a).

Motion in appellate division, §15A-1418.

Ruling of court subject to review, §15A-1444, (f).

Ruling on motion, §15A-1422, (b) to (d).

Motion to suppress evidence.

Order denying motion, §15A-979, (b).

Order granting motion, §15A-979, (c).

Notice of appeals, App. Proc. Rule 4.

Petition for rehearing.

Not entertained, App. Proc. Rule 31, (g).

Plea bargaining.

Noncompliance with provisions.

Limitation on collateral attack on conviction, §15A-1027.

Prejudicial error.

Burden of proof, §15A-1443, (a).

Constitutional error, §15A-1443, (b).

Defined, §15A-1443, (a).

Preservation of right to appeal.

Post-trial motions.

Not prerequisite to assertion of error on appeal, §15A-1446, (c).

Prosecutorial appeal, §15A-1445.

Appeal by state from district court, §15A-1432.

Record on appeal, App. Proc. Rule 9, (b).

Relief from errors, §15A-1401.

Restitution to victims of crime.

Effect of appeal of conviction upon which order based, §15A-1340.38, (d).

**APPEALS —Cont'd****Criminal procedure —Cont'd**

Right of appeal, §15A-1444, (a), (a1), (a2).

Service of notice of appeal, App. Proc. Rule 4, (c).

State of North Carolina.

Correction of errors by appellate division.

Appeal by state, §15A-1445, (a).

Order granting motion to suppress, §15A-1445, (b).

Stays.

No stay when state appeals, §15A-1451, (b).

District courts.

Appeal by state from, §15A-1432.

Stays.

Correction of errors by appellate division, §15A-1451, (a).

No stay when state appeals, §15A-1451, (b).

Sufficiency of evidence.

Reviewable on appeal regardless of whether motion made during trial, §15A-1227, (d).

Time for taking appeal, App. Proc. Rule 4, (a).

To which appellate court addressed, App. Proc. Rule 4, (d).

Trial de novo, Const. N. C., art. IV, §12.

**Dam safety law.**

Applications for construction, §143-215.33.

**Death.**

Substitution of parties, App. Proc. Rule 38, (a).

**Decedents' estates.**

Examination of persons or corporations believed to have possession of property, §28A-15-12, (b).

**Declaratory judgments.**

Review, §1-258.

**Definitions.**

Supreme court review.

Appellants and appellees defined, App. Proc. Rules 15, (i), 16, (c).

Trial tribunal, App. Proc. Rule 1, (c).

**Delinquent and undisciplined juvenile actions.**

Disposition after appeal, §7B-2606.

Disposition pending appeal, §7B-2605.

Parties, §7B-2604.

Right to appeal, §7B-2602.

Transfer decision, §7B-2603.

**Depositions pending appeal, §1A-1, Rule 27, (b).****Directed verdict.**

Action on motion, §1A-1, Rule 50, (b).

**District attorneys, removal from office, §7A-66.****District courts.**

Appeal from judge, §1-277, (a).

Clerk to judge, §7A-251, (b).

Costs in civil action, §7A-305, (b), (c).

Costs in criminal actions, §7A-304, (b).

Determination, §7A-304, (d).

**APPEALS —Cont'd****District courts —Cont'd**

Criminal procedure, §7A-290.

Appeal by defendant, §15A-1431.

Appeal by state, §15A-1432.

Final judgment of court in civil action.

Direct appeal to court of appeals, §7A-27,  
(c).

Interlocutory orders.

Direct appeal to court of appeals, §7A-27,  
(d).

Liens.

Possessory liens on personal property.

Action to regain possession of motor  
vehicle or vessel.Appeal to district court for trial de  
novo, §44A-6.1, (b).Procedure after determination of appeal,  
§1-298.

Settling record on appeal.

Power of trial judge, §1-283.

Small claim actions.

Indigent persons, §7A-228, (b1).

Jury trial on appeal, §7A-230.

Priority of judgment when appeal taken,  
§7A-226.

Stay of execution on appeal, §7A-227.

Trial de novo, §7A-228, (a).

Dismissal of appeal, §7A-228, (c).

How appeal perfected, §7A-228, (b).

Oral notice of appeal, §7A-228, (a).

Perfection of appeal, §7A-228, (b).

Procedure generally, §7A-229.

Trial tribunals.

Inclusion within term, App. Proc. Rule 1,  
(c).**Dockets**, App. Proc. Rule 12, (b).

Clerks of court.

Docket book, App. Proc. Rule 39, (b).

Judgment docket, App. Proc. Rule 39, (b).

Stays.

Docket entry of stay, §1-293.

**Dogs.**

Dangerous dogs.

Determination that dog is potentially  
dangerous dog, §67-4.1, (c).**Double jeopardy.**

Correction of errors by appellate division.

When charges must be dismissed with  
prejudice, §15A-1447, (g).**Drainage.**

Canals.

Right to drain into canal, §156-10.

Petitions.

Agreement for construction, §156-29.

**Drainage districts.**Acquiring title for purpose of easements or  
rights-of-way, §156-70.1.

Bonds, surety, §156-66.

Construction of drainage law, §156-135.

Easements, §156-70.1.

Hearings.

Final hearings, §156-75.

**APPEALS —Cont'd****Drainage districts —Cont'd**Improvement, renovation, enlargement and  
extension of canals, structures and  
boundaries, §§156-93.2, 156-93.3.

Notice, §156-70.1.

Publication in case of unknown owners,  
§156-58.

Public or private ways.

Maintenance of drainage across, §156-88.

Railroads.

Drainage across railroads §156-90.

Right of appeal, §156-66.

Rights of way, §156-70.1.

**Drivers' licenses.**

Denial, cancellation, etc., §20-25.

**Drugs.**

Controlled substances.

Judicial review of drug commission,  
§90-113.2.**Dry-cleaning solvent cleanup,**

§143-215.104S.

**Education.**Budget dispute between board of education  
and board of county commissioners.Procedure for resolution, §115C-431, (c) to  
(e).

Employees.

Repayment of money owed to state.

Delinquent employees, §143-554, (a).

Local boards of education.

Appeals to local boards, §115C-45, (c).

Appeals to superior court, §115C-45, (c).

**Education programs at residential  
schools.**

Decisions of school personnel.

Appeals to secretary, §143B-146.14.

**Elections.**

Contested election, §163-181.

Contributions and expenditures in political  
campaigns.

State board of elections.

Appeals from board, §163-278.26.

Voter registration.

Denial of registration, §163-82.18.

**Elective share of surviving spouse.**Appeal from decision of clerk to superior  
court, §30-3.4, (g).**Electronic filing**, App. Proc. Rule 26, (a).**Electronic surveillance.**Order granting motion to suppress,  
§15A-294, (h).**Elevator safety act.**Convictions for violation of article,  
§95-110.10.**Emancipation of juvenile**, §7B-3508.**Eminent domain**, §40A-13.

Private condemners, §40A-28, (c).

Jury trial, §40A-29.

**Employer safety and health program.**

Penalties, §95-256, (c).

**Employment security.**

Claims for benefits, §96-15, (c) to (i).

Decisions of commission, §96-4, (m), (n).

**APPEALS —Cont'd****Engineers and land surveyors.**

Disciplinary action.

Judicial review, §89C-22, (d).

**Entries.**

Form, App. Proc., Appx. D.

**Error.**

Cross-assignment of error, §1-271.

Writs of error abolished, §1-268.

**Evidence.**

Exceptions, §1-186, (b).

**Exceptions.**

Decisions on matters of law, §1-186, (a).

Evidence, §1-186, (b).

**Executions.**

Costs.

Collection of costs in appellate courts,  
App. Proc. Rule 35, (d).**Executors and administrators.**

Resignation, §28A-10-6.

Revocation of letters, §28A-9-4.

**Extensions of time.**

Administrative boards and agencies.

Taking appeal, App. Proc. Rule 18, (f).

Granting, App. Proc. Rule 27, (c).

**Extraordinary writs, App. Proc. Rule 24.****Failure to comply with appellate rules.**

Dismissal for failure, App. Proc. Rule 25.

**Fair housing commission, §41A-7, (m).****Felony guilty or no contest pleas in district court.**

Appeals authorized, §15A-1029.1, (b).

**Fertilizers.**

Commercial fertilizers.

Assessments of penalties, orders or  
rulings, §106-670.**Filing, App. Proc. Rule 26, (a).**

Copies, App. Proc. Rule 26, (g).

Evidentiary effect, §57C-1-27.

Evidentiary effect of copy, §57C-1-27.

Format and style of documents, App. Proc.,  
Appx. B.

Form of papers, App. Proc. Rule 26, (g).

**Findings by court.**

Review on appeal, §1A-1, Rule 52, (c).

**Fish and fisheries resources.**

Dredging permits, §113-229.

**Food stamps, §108A-79, (h).****Foreign money judgments recognition.**

Stay pending appeal, §1C-1806.

**Forests and forestry.**Protection and development corporations,  
§113-66.**Forma pauperis, §1-288.**

Appeal bonds, App. Proc. Rule 17, (d).

Cost.

Security for cost, App. Proc. Rule 6, (b).

Extraordinary writs, App. Proc. Rule 24.

Record on appeal, App. Proc. Rule 9, (c).

**Format of documents for filing, App. Proc.,  
Appx. B.****Forms.**

Briefs, App. Proc., Appx. E.

Entries, App. Proc., Appx. D.

**APPEALS —Cont'd****Forms —Cont'd**Petition for discretionary review, App. Proc.,  
Appx. D.Petition for writ of supersedeas and motion  
for temporary stay, App. Proc., Appx. D.**Foster homes.**Control over child placing and child care,  
§131D-10.9.**Frivolous appeals.**

Cost, App. Proc. Rule 34.

Sanctions, App. Proc. Rule 34.

**General assembly.**

Investigating committees.

Appeal from denial of right to be heard,  
§120-18.**General court of justice.**

Appellate division, Const. N. C., art. IV, §5.

**Geologists.**Judicial review of final agency decision,  
§89E-20, (c).**Grade crossings.**

Elimination or safeguarding of crossings.

Procedure for appeal, §136-20, (g).

**Guardians.**

Determination of incompetence.

Orders of clerk, §35A-1115.

**Health, §130A-24.**Applicability of provisions to actions taken  
by department of environment and  
natural resources, §130A-24, (e).Decisions of local boards of health,  
§130A-24, (d).

Interpretation and enforcement of rules.

Adopted by commission, §130A-24, (a).

Adopted by local board of health,  
§130A-24, (b).

Petition for contested case, §130A-24, (a1).

Local boards of health.

Hearings, §130A-24, (c).

Procedure, §130A-24.

**Health care facilities.**

Certificates of need.

Administrative and judicial review,  
§131E-188.**Highway use tax, §105-187.10, (c).****Hospitals.**

Certificate of need law.

Administrative and judicial review,  
§131E-188.

Licenses.

Adverse action on licenses, §131E-78, (c).

Denial or revocation of license.

Judicial review, §131E-78, (c).

**Housing authorities and projects.**

Eminent domain.

Certificate of convenience and necessity.  
Issuance, §157-28.**How and when taken.**

Civil actions, App. Proc. Rule 3.

**Incompetence, determination of.**Order adjudicating incompetence,  
§35A-1115.

**APPEALS** —Cont'd**Industrial commission.**

Awards, §97-86.

Interest on awards after hearing,  
§97-86.2.Payment of award pending appeal in  
certain cases, §97-86.1.Inclusion in term "trial tribunal," App. Proc.  
Rule 1, (c).

Insurers.

Expenses of appeals brought by insurers,  
§97-88.Right of appeal from industrial commission  
to court of appeals, §7A-29, (a).

Tort claim rules.

Appeal to court of appeals, Tort Claim  
Rules T401 to T404.Appeal to full commission, Tort Claim  
Rule T301 to T310.**In forma pauperis**, §1-288.

Appeal bonds, App. Proc. Rule 17, (d).

Cost.

Security for cost, App. Proc. Rule 6, (b).

Extraordinary writs, App. Proc. Rule 24.

Record on appeal, App. Proc. Rule 9, (c).

**Information statement**, App. Proc. Rule 41.**Infractions.**Review of disposition by superior court,  
§15A-1115.Appeal of district court decision,  
§15A-1115, (a).Review of infractions originally disposed  
of in superior court, §15A-1115, (b).**Injunctions.**Injunction pending appeal, §1A-1, Rule 62,  
(c).Restraining orders and injunctions in effect  
pending appeals, §1-500.

Bonds, surety, §1-500.

**Insurance.**

Accident and health insurance.

Utilization review.

Noncertification, §58-50-61, (j) to (l).

Beach area property essential property  
insurance.Association to commissioner, §§58-45-35,  
(c), 58-45-50.Commissioner to superior court,  
§58-45-50.

Commissioner's orders and decisions.

Appeal from supreme court, §58-2-75, (d).

Credit insurance, §58-57-75.

Direct right of appeal to court of appeals,  
§7A-29, (a).

Jurisdiction of trial judge, §58-2-75, (c).

Motor vehicle reinsurance facility,  
§58-37-65, (f).Orders with respect to plan of  
operation, §58-37-40, (d).

Petition, §58-2-75, (a).

Place of hearing.

Change, §58-2-75, (b).

Post assessment insurance guaranty  
association, §58-48-45, (c).**APPEALS** —Cont'd**Insurance** —Cont'd

Commissioner's orders and decisions

—Cont'd

Rates, §58-40-105, (b).

Stays.

Commencement of proceedings not to  
operate as stay, §58-2-75, (e).

Transcript of hearing.

Commissioner to provide, §58-2-75, (b).

Unauthorized insurers.

Domestic companies, §58-14-15.

Credit insurance.

Orders of commissioner, §58-57-75.

Revocation or suspension of license,  
§58-57-80.Fair access to insurance requirements,  
§58-46-30.

Holding companies.

Orders of commissioner, §58-19-70, (a).

Information and privacy protection.

Appeal of right from commissioner,  
§58-39-100.

Life insurance.

Mutual burial associations.

Revocation or suspension of license,  
§143B-472.16.Post-assessment insurance guaranty  
association.

Appeals to commissioner, §58-48-42.

Commissioner.

Judicial review, §58-48-45, (c).

Rate bureau.

Administration review, §58-36-85.

Commissioner of insurance.

Appeals from orders of commissioner,  
§58-36-25.

Rates.

Decisions of rate bureau, §58-36-35.

Orders and decisions of commissioner,  
§58-40-105, (b).

Unauthorized insurers.

Domestic companies.

Judicial review of orders of  
commissioner, §58-14-15.

Unfair trade practices.

Cease and desist orders.

Judicial review, §58-63-35.

Undefined practices.

Judicial review by intervenor,  
§58-63-45.**Interlocutory orders.**Discretionary review on certification, App.  
Proc. Rule 15, (h).

Review on appeal from judgment, §1-278.

**Internet.**

Electronic filing site, App. Proc. Rule 26, (a).

**Investment advisers.**

Judicial review of orders, §78C-29.

**Joinder of actions and parties**, App. Proc.

Rule 5.

Briefs.

Joinder of multiple parties in brief, App.  
Proc. Rule 28, (f).

**APPEALS —Cont'd****Joinder of actions and parties —Cont'd**

Consolidation of actions on appeal, App.

Proc. Rule 40.

Procedure after joinder, App. Proc. Rule 5,

(c).

Service of process, App. Proc. Rule 26, (e).

**Judges.**

Trial judges authorized to enter orders.

Death, incapacity or absence of particular judge authorized, App. Proc. Rule 36, (b).

When particular judge not specified by rule, App. Proc. Rule 36, (a).

**Judgments and orders in session, App.**

Proc. Rule 3, (a).

**Judgments and orders not in session,**

App. Proc. Rule 3, (b).

Orders for perfecting appeal.

Clerk authorized to make, §1-281.

**Junkyard control.**

Final decisions of secretary of transportation, §136-149.1.

**Jurisdiction.**

Adverse ruling as to jurisdiction.

Right of immediate appeal, §1-277, (b).

Rules of appellate procedure do not affect, App. Proc. Rule 1, (b).

Stay of proceedings to permit trial in foreign jurisdiction.

Review of rulings on motion, §1-75.12, (c).

**Juvenile code.**

Abused, neglected or dependent juvenile actions, §§7B-1001 to 7B-1004.

Delinquent and undisciplined juvenile actions, §§7B-2602 to 7B-2606.

**Landlord and tenant.**

Lien on crops.

Tenant's undertaking on continuance or appeal, §42-18.

Summary ejectment.

Appeal to district court, §42-32.

Surety on crops.

Landlord, §42-19.

Tenant, §42-18.

**Law-enforcement officers.**

Salary continuation plan.

Determination of cause and extent of incapacity, §143-166.19.

**Liens.**

Action to regain possession of motor vehicle or vessel.

Involuntary relinquishment of possession by lienor, §44A-6.1, (a).

**Limestone, marl and landplaster.**

Assessments and orders of commissioner of agriculture, §106-92.13.

**Limited liability companies.**

Evidentiary effect of copy of filed document, §57C-1-27.

Revocation of certificate of authority of foreign limited liability companies, §57C-7-14, (b).

**APPEALS —Cont'd****Limited liability companies —Cont'd**

Secretary of state's refusal to file document, §57C-1-26.

**Local government finance.**

Executive committee to commission, §159-4, (b).

**Magistrates.**

Cost on appeal, §6-33.

Criminal procedure, §§15A-1431, 15A-1444.

Removal of magistrate, §7A-173, (d).

Trial de novo on appeal, Const. N. C., art. IV, §12.

**Mail.**

Additional time after service by mail, App. Proc. Rule 27, (b).

Filing papers by, App. Proc. Rule 26, (a).

**Mandamus, App. Proc. Rule 22.**

Determination by court, App. Proc. Rule 22, (c).

Petition for writ.

Contents, App. Proc. Rule 22, (b).

Filing and service, App. Proc. Rule 22, (b).

Response, App. Proc. Rule 22, (c).

To which appellate court addressed, App. Proc. Rule 22, (a).

**Mandates of the courts.**

Cost.

Direction as to cost in mandates, App. Proc. Rule 35, (b).

Generally, App. Proc. Rule 32, (a).

Time of issuance, App. Proc. Rule 32, (b).

**Meat inspection.**

Enforcement against condemned meat, §106-549.32, (a).

**Mental health, developmental disability, substance abuse, etc.**

Area authorities.

Appeals of the appeal, §122C-151.4, (f).

Decisions, §122C-151.4, (e).

Definitions, §122C-151.4, (a).

Hearings, §122C-151.4, (d).

Panel established, §122C-151.4, (b).

Procedure for appeal by, §122C-151.2, (c).

Right of appeal, §122C-151.2, (a), (b).

Standing, §122C-151.4, (c).

Contested case hearings for eligible assaultive and violent children, §§122C-198, 122C-199.

Facilities.

Licenses.

Adverse action on license, §122C-24.

Involuntary commitment.

District court hearing, §122C-272.

Substance abusers, §122C-288.

Sterilization of persons mentally ill and retarded, §35-44.

Surplus income and advancements.

Mental health and retardation, §35A-1328.

**Merger of actions on appeal, App. Proc. Rule 40.****Milk and milk products.**

Regulation of production, distribution, etc., of milk and cream, §106-266.15.

**APPEALS —Cont'd****Mines and minerals.**

Decisions on mine safety, §74-24.10, (a).  
Modification of safety and health standards,  
§74-24.5.

Permits, §§74-51, 74-61.

**Miscellaneous provisions of law**

**governing in agency appeals, App.**  
Proc. Rule 20.

**Modification of judgment.**

Powers of court, §1-297.

**Money transmitters.**

Denial or revocation of license, §53-206, (b).

**Mortgage bankers and brokers.**

Decisions of commissioner, §53-240.

**Mortgages and deeds of trust.**

Reverse mortgages.

Commissioner's decisions, §53-272.

Sales under power of sale, §45-21.16, (e).

**Motion for appropriate relief, §15A-1422.****Motions in appellate courts.**

Contents, App. Proc. Rule 37, (a).

Determination, App. Proc. Rule 37, (b).

Response, App. Proc. Rule 37, (a).

Time, App. Proc. Rule 37, (a).

**Motor clubs and associations.**

Judicial review of commissioner of  
insurance, §58-69-25.

**Motor vehicle dealers' and**

**manufacturers' licenses.**

Actions of commissioner, §20-300.

**Motor vehicle inspections.**

Licenses to perform inspections.

Denial, revocation or suspension, or  
assessment of civil penalty,  
§20-183.8G, (g).

**Municipal corporations.**

Assessments.

Appeal to general court of justice,  
§160A-230.

Bonds, surety.

Undertaking on appeal.

Exception as to, §1-285, (b).

Building inspection, §160A-434.

Extension of corporate limits.

Municipalities less than five thousand,  
§160A-38.

Population less than five thousand.

Contract with private solid waste  
collection firms, §160A-37.3, (g).

Population of five thousand or more,  
§160A-50.

Contract with private solid waste  
collection firms, §160A-49.3.

Streets.

Building setback lines.

Appeals by property owners for variance  
or modification, §160A-306, (c).

Zoning.

Boards of adjustment, §160A-388.

**Mutual burial associations.**

Disputes over liability for funeral benefits,  
§143B-472.24.

**APPEALS —Cont'd**

**Noncompliance with appellate rules, App.**  
Proc. Rule 25.

**Nonprofit corporations.**

Denial of reinstatement following  
administrative dissolution by secretary  
of state, §55A-14-23, (b) to (d).

Foreign corporations.

Revocation of certificate of authority,  
§55A-15-32.

**Notice, App. Proc. Rule 3.**

Abused, neglected or dependent juvenile  
actions, §7B-1001.

Civil actions, App. Proc. Rule 3, (d), (e).

Content of notice of appeal.

Criminal cases, App. Proc. Rule 4, (b).

Criminal procedure, App. Proc. Rule 4.

Correction of errors by appellate division,  
§15A-1448, (a), (b).

District courts, §7A-290.

Appeal by defendant from, §15A-1431,  
(c), (d).

Magistrates.

Appeal by defendant from, §15A-1431,  
(c), (d).

Delinquent and undisciplined juvenile  
actions, §7B-2602.

Appeal of order transferring jurisdiction of  
juvenile to superior court, §7B-2603,  
(a).

Forms, App. Proc., Appx. D.

Physician or surgeon review of revocation or  
suspension of license, §90-14.9, (a).

Service of notice of appeal.

Criminal cases, App. Proc. Rule 4, (c).

Small claims actions, §7A-228.

Termination of parental rights proceedings,  
§7B-1113.

Time and manner for giving notice.

Appeal to appellate division in civil  
actions and special proceedings,  
§1-279.1.

Tolling of time for filing and serving notice  
of appeal, App. Proc. Rule 3, (c).

Tolling of time for filing and serving notice,  
App. Proc. Rule 3, (c).

Utilities commission decisions, §62-90, (a),  
(b).

**Occupational safety and health.**

Judicial review of administrative decisions,  
§95-141.

**Oil and gas conservation.**

Hearings before department, §113-401.

Application for court review, §113-403.

Effect of pendency of judicial review,  
§113-406.

**Oil pollution and hazardous substances control.**

Civil penalties.

Time for filing petition, §143-215.88A.

Damages.

Contesting liability for damage to public  
resources.

Time for filing petition, §143-215.90.

**APPEALS —Cont'd****Oral argument.****Briefs.**

Submission on written brief, App. Proc. Rule 30, (d).

Contents, App. Proc. Rule 30, (a).

Decision of appeal without publication of opinion, App. Proc. Rule 30, (e).

Decision without oral argument, App. Proc. Rule 30, (f).

Nonappearance of parties, App. Proc. Rule 30, (c).

Order of argument, App. Proc. Rule 30, (a).

Pre-argument review, App. Proc. Rule 30, (f).

Time allowed for argument, App. Proc. Rule 30, (b).

**Orders.**

Trial judges authorized to enter orders.

Death, incapacity or absence of particular judge authorized, App. Proc. Rule 36, (b).

When particular judge not specified by rule, App. Proc. Rule 36, (a).

**Outdoor advertising.**

Final decisions of secretary of transportation, §136-134.1.

**Parental authority over juvenile.**

Civil action to enforce, juvenile leaving home and refusing to return, §7B-3404.

**Parties.**

Abused, neglected or dependent juvenile actions, §7B-1002.

Joinder on appeal, App. Proc. Rule 5.

Multiple parties.

Service of process upon numerous parties proceeding separately, App. Proc. Rule 26, (f).

Substitution of parties.

Death of party, App. Proc. Rule 38, (a).

Public officers.

Death or separation from office, App. Proc. Rule 38, (c).

Reasons other than death, App. Proc. Rule 38, (b).

Who may appeal, §1-271.

**Partition.**

Report of commissioners.

Order of confirmation, §46-19, (c).

**Passenger tramways.**

Commission of labor order, §95-123.

**Perpetuation of testimony.**

Depositions, §1A-1, Rule 27, (b).

**Personnel system.**

Grievances and disciplinary action, §§126-34 to 126-39.

Veteran believing preference not received.

Appeals directly to state personnel commission, §126-82, (d).

**Pesticide dealers and manufacturers.**

Denial, suspension or revocation of license, §143-451, (b).

**APPEALS —Cont'd****Petitions.**

Discretionary review.

Form, App. Proc., Appx. D.

Rehearing, App. Proc. Rule 31.

Supersedeas, App. Proc. Rule 23, (c).

Supreme court review.

Discretionary review on certification, App. Proc. Rule 15.

**Physicians and surgeons.**

Revocation or suspension of license.

Appeal bond, §90-14.9, (a).

Medical board not required to give bond, §90-14.11, (a).

Notice of appeal, §90-14.9, (a).

Parties who may appeal from decision of superior court, §90-14.11, (a).

Scope of review, §90-14.10.

Stay of medical board decision, §90-14.9, (b).

Stay of superior court decisions, §90-14.11, (b).

**Podiatrists.**

Denial, revocation or suspension of license, §90-202.8, (c).

**Pollution control.**

Applicability of article.

Additional methods, §159C-24.

Environmental documents.

Administrative and judicial review, §113A-13.

Environmental policy act.

Review of agency actions involving major adverse changes or conflicts, §113A-5.

**Powers of attorney.**

Gifts.

Court order authorizing gift, §32A-14.11.

**Pre-argument review, App. Proc. Rule 30, (f).****Preneed funeral contracts and funds.**

Judicial review, §90-210.69, (e).

**Prisons and prisoners.**

Release pending appeal, §15A-1353, (e).

Repair or replacement of personal property of employees that is damaged or stolen by inmates.

Secretary to establish appeal process, §143B-261.2, (e).

**Private protective services.**

Licenses.

Suspension or revocation, §74C-12, (b).

**Probation.**

Post-trial relief from judgment of probation, §15A-1342, (f).

Revocation of probation or imposition of special probation upon violation, §15A-1347.

**Prohibition, App. Proc. Rule 22.**

Determination by court, App. Proc. Rule 22, (c).

Petition for writ.

Contents, App. Proc. Rule 22, (b).

Filing and service, App. Proc. Rule 22, (b).

Response, App. Proc. Rule 22, (c).

**APPEALS —Cont'd****Prohibition —Cont'd**

## Petition for writ —Cont'd

To which appellate court addressed, App. Proc. Rule 22, (a).

**Property tax commission.**

Right of appeal from commission to court of appeals, §7A-29, (a).

**Property taxes.**

Motor vehicles.

Special committee for motor vehicle appeals, §105-325.1.

**Proprietary schools.**

Suspension, revocation or refusal of license, §115D-93, (b).

**Prosecution bonds.**

Liability for costs.

Sureties on prosecution bonds liable, §6-3.

**Public defender.**

Appellate defender, §§7A-486 to 7A-486.7.

**Public lands.**

Allocated state lands.

Right of appeal to governor and council of state, §146-31.

**Public officers and employees.**

Death or separation from office.

Substitution of parties, App. Proc. Rule 38, (c).

**Public schools.**

Assignment of students to schools.

Decision denying reassignment, §115C-370.

Student disciplinary measures, §115C-392.

Teachers.

Dismissal or demotion, §115C-325, (n).

**Public school student's suspension.**

Appeal to local board of education, §115C-391, (e).

Judicial review of local board of education decision, §115C-391, (e).

**Public utilities commission decisions,**

§§62-90 to 62-98.

**Purchases and contracts through department of administration.**

Law applicable to printing supreme court reports not affected, §143-62.

**Quo warranto, §1-529.**

Bonds of parties, §1-529.

**Radiation protection.**

Denial, suspension or revocation of licenses, §104E-13, (c).

**Radioactive wastes.**

Privilege license tax on radioactive and hazardous waste facilities.

Appeals of tax rate to board, §160A-211.1, (c).

**Recordari.**

Authorized, §1-269.

Bonds, surety, §1-269.

Issuance as substitute for appeal, §1-269.

**Rehearing.**

Petition for rehearing, App. Proc. Rule 31.

Content, App. Proc. Rule 31, (a).

Determination, App. Proc. Rule 31, (c).

**APPEALS —Cont'd****Rehearing —Cont'd**

Petition for rehearing —Cont'd

Filing, App. Proc. Rule 31, (b).

How addressed, App. Proc. Rule 31, (b).

No petition in criminal cases, App. Proc. Rule 31, (g).

Procedure upon granting, App. Proc. Rule 31, (d).

Stay of execution, App. Proc. Rule 31, (e).

Time for filing, App. Proc. Rule 31, (a).

Waiver by appeal from court of appeals, App. Proc. Rule 31, (f).

**Restitution.**

Effect of appeal of conviction upon which order based, §15A-1340.38, (d).

Reversal or modification of judgment.

Court may make restitution, §1-297.

**Reversal of judgment.**

Powers of court, §1-297.

**Right to appeal.**

Appeal from courts of trial divisions, §7A-27.

Appeal from superior or district court judge, §1-277, (a).

Immediate appeal, §1-277, (b).

Jurisdictional rulings.

Right of immediate appeal from adverse ruling, §1-277, (b).

Who may appeal, §1-271.

**Savings and loan associations.**

Branch offices.

Final decision of administrator on application, §54B-22, (j).

Cease and desist orders.

Judicial review, §54B-71.

Fines.

Judicial review, §54B-71.

Incorporation.

Final decision of commission, §54B-16.

Interstate branches.

Agency decision, §54B-277.

Supervisory control of associations, §54B-68, (b), (d).

**Savings banks.**

Branch offices.

Applications for permission to establish.

Final decision of commissioner on, §54C-23, (g).

Cease and desist orders.

Judicial review, §54C-84.

Fines.

Judicial review, §54C-84.

Incorporation.

Application to organize savings bank.

Final decision of commission, §54C-16.

Interstate branch banks.

Agency action, §54C-211.

**Scope of review.**

Record on appeal.

Function in limiting scope, App. Proc. Rule 10, (a).

Supreme court review.

Appeal based solely upon dissent, App. Proc. Rule 16, (b).

**APPEALS —Cont'd****Scope of review —Cont'd**

Supreme court review —Cont'd

How determined, App. Proc. Rule 16, (a).

**Scope of rules**, App. Proc. Rule 1, (a).

**Securities regulation.**

Cease and desist orders, §78A-47, (b).

Judicial review of administrator's orders,  
§78A-48, (a).

Cease and desist orders, §78A-47, (b).

Not to operate as stay, §78A-48, (b).

Saving provision, §78A-65, (e).

**Seeds.**

Licensing of dealers.

Revocation or refusal of license for cause,  
§106-277.19.

Stop-sale orders.

Right of appeal, §106-277.22.

**Sentencing.**

Release pending appeal, §15A-1353, (e).

Resentencing after appellate review,  
§15A-1335.

**Service of process.**

Copies of all papers required to be served,  
App. Proc. Rule 26, (b).

Form of papers, App. Proc. Rule 26, (g).

Joint appellants and appellees, App. Proc.  
Rule 26, (e).

Mail.

Additional time after service by mail, App.  
Proc. Rule 27, (b).

Manner of service, App. Proc. Rule 26, (c).

Notice of appeal, App. Proc. Rules 3, 4.

Numerous parties to appeal proceeding  
separately, App. Proc. Rule 26, (f).

Proof of service, App. Proc. Rule 26, (d).

Size of papers, App. Proc. Rule 26, (g).

Stays.

Bonds, surety.

Service of undertaking on appellee,  
§1-295.

Supreme court review.

Appeal of right from court of appeals,  
App. Proc. Rule 14, (a).

**Sessions of court**, App. Proc. Rule 29, (a).

**Setoff debt collection act.**

Actions taken at hearings, §105A-9.

**Sheriffs' education and training standards commission.**

Denial, suspension or revocation of  
certificate, §17E-9, (b).

**Social services.**

Adult protection.

Motion in the cause.

Review of orders issued pursuant to  
provisions, §108A-107.

Applicability of certain provisions, §108A-73.

Conflict of laws, §108A-79, (l).

Food stamps, §108A-79, (h).

Judicial review, §108A-79, (k).

Right of appeal, §108A-79, (a).

Termination or modification of assistance.

Further appeal to department, §108A-79,  
(g).

Hearing, §108A-79, (i), (j).

**APPEALS —Cont'd****Social services —Cont'd**

Termination or modification of assistance  
—Cont'd

Hearings, §108A-79, (d), (e).

Decision, §108A-79, (f).

Notice of action and right to appeal,  
§108A-79, (b), (c).

Right of appeal, §108A-79, (a).

**Solid waste management.**

Hazardous waste facilities.

Preempting local ordinance, §130A-293,  
(e).

**Special education.**

Administrative review.

Civil actions.

Right to file, §115C-116, (k).

Decision of administrative law judge,  
§115C-116, (h).

Generally, §115C-116, (d).

Hearing closed, §115C-116, (g).

Review by review officer, §115C-116, (i).

Appointment of review officer,  
§115C-116, (i).

Decisions of review officer, §115C-116,  
(i).

Qualifications, §115C-116, (i).

Scope of review, §115C-116, (e).

State board of education.

Final decision.

Power to enforce, §115C-116, (j).

Venue of hearing, §115C-116, (f).

Right of review of proposed decisions,  
§115C-116, (c).

**Special proceedings.**

Manner and time for giving notice of  
appeals, §1-279.1.

Surveys ordered by clerk, §1-408.1.

Undertaking on appeal, §1-285.

**State bar.**

Right of appeal from North Carolina state  
bar to court of appeals, §7A-29, (a).

**State departments and agencies.**

Attorneys' fees.

Parties appeals or defending against  
agency decision, §6-19.1.

Bonds, surety.

Exception as to state agencies, §1-285, (b).

Decisions of administrative agencies.

Final judgment of superior court upon  
review of decision.

Appeals of right from superior courts to  
court of appeals, §7A-27, (b).

Right of appeal from certain administrative  
agencies to court of appeals, §7A-29, (a).

**State institutions.**

Damage of personal property, §143-127.6.

**State of North Carolina.**

Criminal law and procedure.

Appeals by state.

Correction of errors, §15A-1445, (a), (b).

From district court, §15A-1432.

Stay, §15A-1451, (b).

Exception as to state, §1-285, (b).

**APPEALS —Cont'd****Stays, §1A-1, Rule 62, (d).**

Appeal to appellate division, §1-270.

Attachment.

Orders dissolving or modifying, §1-440.38.

Bonds, surety.

Judgment directing conveyance, §1-291.

Judgment for personal property, §1-290.

Judgment for real property, §1-292.

Money judgment, §1-289.

Security limited for fiduciaries, §1-294.

Service of undertaking on appellee,  
§1-295.Undertaking in one or more instruments,  
§1-295.

Docket entry of stay, §1-293.

Fiduciaries.

Security limited for fiduciaries, §1-294.

Incompetence, determination of.

Order adjudicating incompetence,  
§35A-1115.

Judgment directing conveyance, §1-291.

Judgment for personal property, §1-290.

Judgment for real property, §1-292.

Judgment not vacated by stay, §1-296.

Money judgment, §1-289.

Pending appeal, App. Proc. Rule 8.

Petition for rehearing, App. Proc. Rule 31,  
(e).Petition for writ of supersedeas and motion  
for temporary stay.

Form, App. Proc., Appx. D.

Physician or surgeon review of revocation or  
suspension of license, §90-14.9, (b).

Superior court decisions, §90-14.11, (b).

Power of appellate court not limited, §1A-1,  
Rule 62, (f).

Scope of stay, §1-294.

Service of process.

Bonds, surety.  
Service of undertaking on appellee,  
§1-295.

Small claims actions, §7A-227.

Supersedeas, App. Proc. Rule 23.

**Sterilization of persons mentally ill and  
retarded, §35-44.****Streets and highways.**

Cartways, church roads or mill roads.

Special proceeding for establishment,  
alteration or discontinuance.

Procedure for appeal, §136-68.

Condemnation proceedings.

Right of appeal, §136-119.

County public roads incorporated into state  
highway system.

Filing of complaints, §136-64.

Drainage of highway.

Judgment of commissioners.

Right to appeal, §136-23.

**Style of documents for filing, App. Proc.,  
Appx. B.****Substitution of parties, App. Proc. Rule 38.****Superior courts.**

Appeal from judge, §1-277, (a).

**APPEALS —Cont'd****Superior courts —Cont'd**Clerks entering appeals, §§1-301.1 to  
1-301.3.

Clerk to judge, §7A-251, (a).

Costs in criminal actions.

Determination, §7A-304, (d).

Criminal actions.

Correction of errors in appellate division.

General provisions, §§15A-1441 to  
15A-1453.Procedure after determination of appeal,  
§1-298.

Settling record on appeal.

Power of trial judge, §1-283.

Trial tribunals, App. Proc. Rule 1, (c).

**Supersedeas, App. Proc. Rule 23.**

Authorized, §1-269.

Bonds, surety, §1-269.

Determination by court, App. Proc. Rule 23,  
(d).

Issuance to suspend execution, §1-269.

Petition.

Content, App. Proc. Rule 23, (c).

Filing and service, App. Proc. Rule 23, (c).

Form, App. Proc., Appx. D.

Response, App. Proc. Rule 23, (d).

Stays, App. Proc. Rule 23.

Supreme court review.

Pending review by supreme court, App.  
Proc. Rule 23, (b).

Temporary stay, App. Proc. Rule 23, (e).

Trial tribunal judgments and orders.

Pending review of trial tribunal  
judgments and orders, App. Proc.  
Rule 23, (a).**Supreme court of the United States.**

Costs of state on appeals, §6-17.

**Supreme court review.**

Appeal bonds.

Forma pauperis, App. Proc. Rule 17, (d).

Appeal of right from court of appeals, App.  
Proc. Rule 14.

Appeal bond, App. Proc. Rule 17, (a).

Briefs, App. Proc. Rule 14, (d).

Content of notice, App. Proc. Rule 14, (d).

Definition of appellant and appellee, App.  
Proc. Rule 16, (c).

Notice of appeal.

Contents, App. Proc. Rule 14, (b).

Filing and service, App. Proc. Rule 14,  
(a).

Record on appeal, App. Proc. Rule 14, (c).

Scope of review, App. Proc. Rule 16, (a).

Appeal based solely upon dissent, App.  
Proc. Rule 16, (b).

Discretionary review on certification.

Appeal bonds, App. Proc. Rule 17, (b), (c).

Appellant.

Defined, App. Proc. Rules 15, (i), 16, (c).

Appellee.

Defined, App. Proc. Rules 15, (i), 16, (c).

Briefs.

Filing and service, App. Proc. Rule 15,  
(g).

**APPEALS —Cont'd****Supreme court review —Cont'd**

Discretionary review on certification  
—Cont'd

Interlocutory orders, App. Proc. Rule 15,  
(h).

Petition of party, App. Proc. Rule 15, (a).  
Content, App. Proc. Rule 15, (c).

Filing and service, App. Proc. Rule 15,  
(b).

Procedure for certification, App. Proc.  
Rule 15, (e).

Response to petition, App. Proc. Rule  
15, (d).

Record on appeal, App. Proc. Rule 15, (f).  
Response to petition of party, App. Proc.

Rule 15, (d).

Scope of review, App. Proc. Rule 16, (a).

Forma pauperis.

Appeal bonds, App. Proc. Rule 17, (d).

Scope of review of decisions of court of  
appeals.

Appeals based solely upon dissent, App.  
Proc. Rule 16, (b).

How scope determined, App. Proc. Rule  
16, (a).

Terms and sittings, App. Proc. Rule 29, (a).

**Surviving spouses.**

Year's allowance.

Assignment, §§30-23, 30-24.

**Suspension of appellate rules.**

Grounds, App. Proc. Rule 2.

**Suspension of public school student.**

Appeal to local board of education,  
§115C-391, (e).

Judicial review of local board of education  
decision, §115C-391, (e).

**Taxation.**

Action to recover tax paid, §105-241.4.

Collection of taxes.

Attachment or garnishment, §105-242, (b).

Overpayment of taxes, recovery, §105-266.1,  
(b).

Tax review board.

Administrative review, §§105-241.2,  
105-241.4.

Appeal without payment of tax,  
§105-241.3.

**Termination of parental rights  
proceedings, §7B-1113.**

**Terms and sittings of courts,** App. Proc.  
Rule 29, (a).

**Time.**

Administrative agencies.

Extensions of time, App. Proc. Rule 18, (f).

Method and time of taking appeal, App.  
Proc. Rule 18, (b).

Civil cases, App. Proc. Rule 3.

Appeal by written notice, App. Proc. Rule  
3, (c).

Computation of time, App. Proc. Rule 27.

Criminal cases, App. Proc. Rule 4, (a).

Correction of errors by appellate division,  
§15A-1448, (a).

**APPEALS —Cont'd****Time —Cont'd**

Extensions of time.

Granting, App. Proc. Rule 27, (c).

Mail.

Additional time after service by mail, App.  
Proc. Rule 27, (b).

Mandates of the courts.

Time of issuance, App. Proc. Rule 32, (b).

Motions in appellate courts, App. Proc. Rule  
37, (a).

Oral argument.

Allowable time for argument, App. Proc.  
Rule 30, (b).

Petition for rehearing, App. Proc. Rule 31,  
(a).

Record on appeal.

Filing, App. Proc. Rule 12, (a).

Settling the record.

Extensions of time, App. Proc. Rule 11,  
(f).

Service by mail.

Additional time, App. Proc. Rule 27, (b).

Taking by written notice, App. Proc. Rule 3,  
(c).

Appeals to appellate division in civil  
actions and in special proceedings,  
§1-279.1.

Timetables for appeals, App. Proc., Appx. A.

Tolling of time for filing and serving notice  
of appeal, App. Proc. Rule 3, (c).

**Title of appellate rules,** App. Proc. Rule 42.

**Tolling of time for filing and serving  
notice of appeal,** App. Proc. Rule 3, (c).

**Torrens system registration.**

Report of examiners.

Exceptions to report, §43-11, (c).

**Tort claims against state departments  
and agencies.**

Appeal to court of appeals, Tort Claim Rules  
T401 to T404.

Appeal to full commission, Tort Claim Rule  
T301 to T310.

Cost, §143-291.1.

Court of appeals, §143-293.

Supersedeas, §143-294.

Full commission, §143-292.

Transcript copies, §143-291.1.

Rules of industrial commission.

Appeals to court of appeals, Tort Claim  
Rules T401 to T404.

Appeals to full commission, Tort Claim  
Rules T301 to T310.

Supersedeas.

Appeal to court of appeals to act as  
supersedeas, §143-294.

**Toxic substance identification  
complaints.**

Judicial review of commission orders,  
§95-195, (d).

**Transcripts.**

Delivery, App. Proc. Rule 7, (b).

Ordering of transcript, App. Proc. Rule 7,  
(a).

**APPEALS —Cont'd****Transcripts —Cont'd**

Preparation, App. Proc. Rule 7, (b).

**Trial tribunal.**

Defined, App. Proc. Rule 1, (c).

**Trusts and trustees.**

Removal of trustee.

Procedure for appeal, §36A-35.

Resignation of trustee, §36A-27.

**Underpasses or overpasses.**

Elimination or safeguarding of inadequate underpasses or overpasses.

Procedure for appeal, §136-20, (g).

**United States.**

Costs of state on appeals to federal courts, §6-17.

**Uranium exploration.**

Administrative review of decisions of department, §74-85.

Judicial review of decisions of department, §74-85.

**Utilities commission.**

Inclusion within term "trial tribunal," App. Proc. Rule 1, (c).

**Vacation rentals.**

Expedited evictions, §42A-25.

**Variances of appellate rules.**

Grounds for variance, App. Proc. Rule 2.

**Vessel liens.**

Action to regain possession, §44A-6.1, (b).

**Waiver.**

Failure to make motion or objection, §15A-1446, (b).

**Water and air resources.**

Abatement of existing pollution.

Special orders, §143-215.2, (a).

Hearings.

Judicial review, §143-215.5, (a).

Judicial review of actions under article, §143-215.5, (a).

Permit applications, §143-215.5, (b).

Use of water resources.

Capacity use areas, §143-215.13.

**Workers' compensation.**

Administrative decisions appealed, I.C. Rule 703.

Appeal to court of appeals, I.C. Rule 702.

Awards, §97-86.

Interest on awards after hearing, §97-86.2.

Payment of award pending appeal in certain cases, §97-86.1.

Commission appeals, I.C. Rule 701.

Insurers.

Expenses of appeals brought by insurers, §97-88.

Parties to appeal from agencies, App. Proc. Rule 18, (b).

**Work first program.**

Mismanagement of assistance, appointment of personal representative, §108A-37, (c).

Program of temporary public assistance for purposes of appeal, §108A-27.15, (b).

**APPEALS —Cont'd****Writs.**

Copies, App. Proc. Rule 24.

Extraordinary writs, App. Proc. Rule 24.

Form of papers, App. Proc. Rule 24.

Writs of error abolished, §1-268.

**Www.ncappellatecourts.org.**

Electronic filing site, App. Proc. Rule 26, (a).

**APPEARANCES.****Abused, neglected or dependent juvenile actions.**

Failure of parent, guardian, etc., personally served to appear, §7B-407.

**Adoption.**

Hearing on petition to adopt adult, §48-2-605, (b).

**Annulment of marriage.**

Failure of defendant to appear in action.

Notice of trial not required, §50-10, (b).

**Appeals.**

Attorneys at law, App. Proc. Rule 33, (a).

**Bail and recognizance.**

Failure to appear, §15A-543, (a).

Penalties, §15A-543, (b), (c).

**Corporations.**

Organizations generally.

Appearance by counsel or agent, §15A-773, (b).

**Delinquent and undisciplined juvenile actions.**

Failure of parent, guardian or custodian to appear.

Contempt, §§7B-1805, (b), (c), 7B-1806.

First appearance of juvenile for felony cases, §7B-1808.

Parent, guardian or custodian to attend hearings, §7B-2700.

Excusing appearance, §7B-2700.

**District courts.**

Attorneys at law.

Withdrawal of appearance, Super. Ct. Rule 16.

First appearance before district court judge, §§15A-601 to 15A-606.

**Divorce.**

Failure of defendant to appear in action.

Notice of trial not required, §50-10, (b).

**Executors and administrators.**

Actions against personal representatives or collectors.

Service on or appearance of one binds all, §28A-18-4.

**Failure to appear.**

Abused, neglected or dependent juvenile actions, §7B-407.

Delinquent and undisciplined juvenile actions.

Contempt of parent, guardian or custodian for failure to appear, §§7B-1805, (b), (c), 7B-1806.

Dismissal with leave when defendant fails to appear and cannot readily be found, §15A-932.

**APPEARANCES —Cont'd****Failure to appear —Cont'd**

Divorce or annulment, notice of trial not required, §50-10, (b).

Garnishees, §1-440.27.

Motor vehicle offenses.

Court to report failure to appear, §20-24.2.

Revocation of drivers' license, §20-24.1.

Penalties, §15A-543.

Referees meetings, §1A-1, Rule 53, (f).

Service of pleadings and other papers on party in default not required, §1A-1, Rule 5, (a).

Small claims actions.

Appeals, §7A-228, (c).

**First appearance before district court judge.**

Charges.

Defendant to be informed of charges against him, §15A-605.

Sufficiency.

Determination, §15A-604, (a).

Proceedings on finding of insufficiency, §15A-604, (b).

Clerk of court.

When clerk may conduct appearance, §15A-601, (e).

Continuance, §15A-601, (d).

Charges found to be insufficient, §15A-604, (b).

Determination whether defendant had retained or been assigned counsel, §15A-603, (a).

Generally, §15A-601, (a).

Indigent persons.

Determination whether defendant has been assigned counsel.

Duty of judge, §15A-603, (a).

Proceedings when defendant asserts indigence and desires counsel, §15A-603, (c).

Right to be furnished counsel.

Defendant to be informed by judge, §15A-603, (b).

Information to be given defendant, §§15A-602, 15A-603, 15A-605.

Initial appearance.

Consolidation of proceedings, §15A-601, (b).

Probable cause hearing.

Attorneys at law.

Defendant to be informed of right to counsel, §15A-606, (e).

Continuance, §15A-606, (f).

Scheduling by judge, §15A-606, (a), (d).

Waiver, §15A-606, (a).

After first appearance, §15A-606, (g).

Evidence not to be admitted in trial, §15A-606, (b).

Proceedings on, §15A-606, (c).

Required, §15A-601, (a).

Right to counsel.

Defendant to be informed by judge, §15A-603, (b), (d).

**APPEARANCES —Cont'd****First appearance before district court judge —Cont'd**

Self-incrimination.

Warning of right against self-incrimination, §15A-602.

Sufficiency of charge.

Determination, §15A-604, (a).

Procedure if insufficient, §15A-604, (b).

Time for, §15A-601, (c).

Waiver not allowed, §15A-601, (d).

Waiver of representation by counsel, §15A-603, (e).

**First appearance before magistrate, §15A-511.**

Audio and video transmission.

Conducting of proceeding by, §15A-511, (a1).

Bail and recognizance.

Release, §15A-511, (e).

Communicable disease.

Detention of defendant, §15A-534.3.

First appearance before district court judge.

Consolidation and proceedings, §15A-601, (b).

Generally, §15A-511, (a).

Impaired drivers.

Administration of test, §15A-534.2, (d).

Compliance with provisions, §15A-534.2.

Conditions for release, §15A-534.2, (c).

Detention in custody, §15A-534.2.

Officers other than magistrates.

Authority to conduct initial appearance, §15A-511, (f).

Probable cause.

Arrest without warrant.

Determination of probable cause, §15A-511, (c).

Statement by magistrate, §15A-511, (b).

Warrant.

Procedure when arrest is pursuant to warrant, §15A-511, (d).

Warrantless arrest.

Procedure on, §15A-511, (c).

**Garnishees.**

Failure to appear, §1-440.27.

**Infractions.**

Appearance bonds, §15A-1113, (c).

Failure to appear to answer charge.

No order for arrest, §15A-1116, (b).

**Jurisdiction.**

Grounds for personal jurisdiction without service of summons, §1-75.7.

Judgment against nonappearing defendant.

Proof of jurisdiction, §1-75.11.

**Organizations.**

Appearance by counsel or agent, §15A-773, (b).

Securing attendance of organizations as defendants, §15A-773.

**Parental authority over juvenile.**

Order directing juvenile to appear before court.

Juvenile leaving home and refusing to return, §7B-3404.

**APPEARANCES** —Cont'd**Partnerships.**

Organizations generally.

Appearance by counsel or agent,  
§15A-773, (b).

**Personal jurisdiction without service of summons.**

General appearance in action, §1-75.7.

**Real estate appraisal board.**

Enforcement of chapter, §93E-1-13, (b).

**Referees meetings.**

Failure to appear, §1A-1, Rule 53, (f).

**Service of pleadings and other papers,**  
§1A-1, Rule 5, (a).**Superior courts.**

Attorneys at law.

Withdrawal of appearance, Super. Ct.  
Rule 16.

**Two-way audio and video transmissions,**  
§15A-601, (a1), (a2).**Waiver.**

Defendant may execute written waiver and  
plead not guilty, §15A-1011, (d), (e).

**APPELLATE DEFENDER,** §§7A-486 to  
7A-486.7.**Appointment,** §7A-486.2, (a).**Assistants,** §7A-486.4.

Continuing legal education, §7A-486.3.

**Briefs.**

Repository of briefs.

Maintenance, §7A-486.3.

**Capital cases.**

Duties, §7A-486.3.

**Continuing legal education.**

Duty to provide, §7A-486.3.

**Duties,** §7A-486.3.**Establishment of office,** §7A-486, (a).**Fees.**

Judgment for legal fees, §7A-486.7.

**Full time position,** §7A-486, (b).**Funding of office,** §7A-486.5.**Indigent defenses services.**

Appointment by commission, §7A-498.8, (a).

Appointment of assistants and staff,  
§7A-498.8, (c).

Consultation on capital cases, §7A-498.8,  
(b4).

Continuing legal education, §7A-498.8, (b3).

Counsel of record in capital cases,  
§7A-498.8, (b7).

Federal capital cases, §7A-498.8, (b7).

Funding, §7A-498.8, (d).

Legal representation, §7A-498.8, (b1).

Maintenance of clearinghouse, §7A-498.8,  
(b2).

Recruitment of appointed counsel,  
§7A-498.8, (b5).

**Judgment for legal fees,** §7A-486.7.**Qualifications,** §7A-486, (b).**Records,** §7A-486.6.**Removal from office,** §7A-486.2, (c).**Reports,** §7A-486.6.**Staff,** §7A-486.4.

Funding for, §7A-486.5.

**Suspension from office,** §7A-486.2, (c).**APPELLATE DEFENDER** —Cont'd**Term of office,** §7A-486.1.

Initial term, §7A-486.1.

**Vacancy in office,** §7A-486.2, (b).**APPELLATE DIVISION OF GENERAL  
COURT OF JUSTICE.****Advance sheets.**

Contracting for printing by administrative  
officer of the court, §7A-6, (b).

Designation of commercial advance sheets  
as official reports, §7A-6, (b1).

Furnishing without charge, §7A-6, (c).

Sale to general public, §7A-6, (b).

Remittance of proceeds, §7A-6, (b).

**Court of appeals.**

See COURT OF APPEALS.

**Division within general court of justice,**  
§7A-4.**Judicial conduct.**

Authority of supreme court to prescribe  
standards, §7A-10.1.

**Law clerks.**

Justices or judges entitled to services of one  
clerk, §7A-7, (a).

Salaries of clerks, §7A-7, (a).

**Organization,** §7A-5.**Reporters.**

Appointment by supreme court, §7A-6, (a).

Duties, §7A-6, (a).

Salary, §7A-6, (a).

**Reports.**

Contracting for printing of reports by  
administrative officer of the courts,  
§7A-6, (b).

Designation of commercial reports as official  
reports, §7A-6, (b1).

Sale of reports to general public, §7A-6, (b).

Remittance of proceeds of sales, §7A-6, (b).

**Research assistants.**

Justice or judges entitled to services of one  
research assistant, §7A-7, (a).

Salaries of research assistants, §7A-7, (a).

**Rules of practice and procedure.**

Supreme court to prescribe rules, §7A-33.

**Secretaries.**

Determination of number and salaries of  
secretaries, §7A-7, (b).

**Stenographers.**

Determination of number and salaries of  
stenographers, §7A-7, (b).

**Supreme court.**

See SUPREME COURT.

**APPELLATE DIVISION REPORTS.****Distribution of copies,** §7A-343.1.**APPENDICITIS.****Food, drug and cosmetic act.**

False advertising of drug or device,  
§106-138, (b).

**APPLES.****Dried apples.**

Standard weight and measure, §81A-42.

**APPLES —Cont'd****Unfair practices.**

Practices by handlers, §§106-496 to 106-501.

See **FRUIT HANDLERS UNFAIR PRACTICES.**

**APPLE SEEDS.**

**Standard weight and measure,** §81A-42.

**APPLIANCES.****Bailment, lease or rental of vehicle or draft animal.**

Protection of bailor against bailee's acts, §§14-165 to 14-169.

See **BAILMENTS.**

**Electric appliance sales.**

Actions.

Enforcement of provisions, §66-27.01.

Compliance with provisions required, §66-23.

Evidence.

Acceptable listings as to safety of goods, §66-25.

Identification marks.

Removal, alteration, changing or defacement.

Prohibited, §66-24.

Required, §66-24.

Installation.

Legal responsibility for proper installation unaffected, §66-26.

Liability.

Effect of provisions, §66-26.

Merchantability.

Acceptable listings as to safety of goods, §66-25.

Safety.

Acceptable listings as to safety of goods, §66-25.

Testing.

Acceptable listings as to safety of goods, §66-25.

Violations of provisions, §66-27.

**Exempt property from enforcement of claims of creditors,** §1C-1601, (a).**Interfering with gas, electric and steam appliances.**

Criminal trespass, §14-151.

**APPLICATORS OF PESTICIDES,**

§§143-452 to 143-459.

See **PESTICIDE APPLICATORS.**

**APPOINTMENT OF COUNSEL FOR INDIGENT PERSONS.****Abused, neglected or dependent juvenile actions.**

Appointment for parent, §7B-602.

Notice in summons of right to counsel and appointment information, §7B-406, (b).

Payment of court-appointed counsel, §7B-603.

**Appellate defender generally,** §§7A-486 to 7A-486.7.

See **APPELLATE DEFENDER.**

**APPOINTMENT OF COUNSEL FOR INDIGENT PERSONS —Cont'd****Delinquent and undisciplined juvenile actions,** §7B-2000, (a).

Payment, §7B-2002.

Presumption of indigence, §7B-2000, (b).

Secure or nonsecure custody hearings.

Appointment of counsel for juvenile, §7B-1906, (c).

Summons to notify parent of right, §7B-1805, (b).

**Indigent defense services act,** §§7A-498 to 7A-498.8.

See **INDIGENT DEFENSE SERVICES.**

**Public defenders generally,** §§7A-465 to 7A-471.

See **PUBLIC DEFENDERS.**

**Representation of indigent persons.**

General provisions, §§7A-450 to 7A-459.

See **INDIGENT PERSONS.**

Model plan, Indigent Rep., Model Plan, arts. I to X.

See **INDIGENT PERSONS.**

**Termination of parental rights proceedings.**

Adjudicatory hearing, parents, §7B-1109, (b).

Payment of fees, §7B-1101.

**APPORTIONMENT.**

**Congress,** Const. U. S., art. I, §§2, 3; amds. XIV, XVII.

**Drainage.**

Expenses for repairs, §156-11.

**General assembly.**

Dividing precincts.

Compliance with federal law, §120-2.2, (c).

Prohibited, §120-2.2, (a).

Rejection based upon federal law, §120-2.2, (a), (b).

House of representatives, §120-2, (a); Const. N. C., art. II, §5.

Senate, §120-1, (a); Const. N. C., art. II, §3.

Severability of apportionment acts, §120-2.1.

**Municipal corporations.**

Council.

Electoral districts, §160A-23, (b).

Redistricting after 2000 census, §160A-23.1.

**APPRAISALS AND APPRAISERS.****Commissioner of banks.**

Appraisal of assets of doubtful value, §53-112.

**Compensation for killing diseased livestock.**

Cattle affected with Bang's disease and tuberculosis, §106-324.

Report of appraisal, §106-326.

Glanders affected animals, §106-325.

Report of appraisal of cattle affected with Bang's disease and tuberculosis, §106-326.

**Decedents' estates.**

Employment, §28A-20-4.

**APPRAISALS AND APPRAISERS —Cont'd**  
**Eminent domain.**

Right of entry prior to condemnation,  
§40A-11.

**Fiduciaries.**

Employment and compensation of  
appraisers.

Powers which may be incorporated by  
reference in trust instrument, §32-27.

**Homestead exemption.**

Costs.

Laying off homestead and exemption,  
§6-28.

Reassessment of homestead, §6-29.

**Mortgages and deeds of trust.**

Appraisal by financial institution employee.

Fee charge authorized, §24-10, (h).

**Motor vehicle damage appraisers  
generally.**

See MOTOR VEHICLE DAMAGE  
APPRAISERS.

**Property taxes.**

See PROPERTY TAXES.

**Public lands.**

State allocated lands.

Acquisitions, §146-22.2.

**Real estate appraisers, §§93E-1-1 to  
93E-1-14.**

See REAL ESTATE APPRAISERS.

**APPRENTICESHIP.****Alarm systems licensing.**

Apprenticeship registration permit,  
§74D-8.1.

**Apprenticeship agreements.**

Approval by director, §94-8.

Contents, §94-7.

Defined, §94-5, (a).

Director of apprenticeship.

Approval of agreements, §94-8.

Rotation of employment.

Agreements may provide for, §94-9.

Signatures, §94-8.

Terms, §94-7.

**Apprenticeship committees.**

Appointment, §94-5, (b).

Defined, §94-5, (a).

Functions, §94-5, (c).

Sponsors.

Functions, §94-5, (c).

**Apprenticeship council.**

Appointment of members, §94-2.

Chairman.

Appointment, §94-2.

Compensation of members, §94-2.

Composition, §94-2.

Director of apprenticeship.

Confirmation of appointment of director,  
§94-3.

Duties, §94-2.

Meetings, §94-2.

Number of members, §94-2.

Qualifications of members, §94-2.

Reports, §94-2.

**APPRENTICESHIP —Cont'd****Apprenticeship council —Cont'd**

Terms of members, §94-2.

Transfer to department of labor, §143A-71.

**Apprenticeship programs.**

Defined, §94-5, (a).

Sponsors.

Defined, §94-5, (a).

**Barbers, §86A-24.****Collective agreements between employers  
and employees.**

Apprenticeship provisions not invalidated,  
§94-11.

Definitions, §§94-5, (a), 94-6.

**Director of apprenticeship.**

Appointment, §94-3.

Apprenticeship agreements.

Approval of agreements, §94-8.

Apprenticeship council.

Confirmation of appointment of director,  
§94-3.

Duties, §94-4.

Powers, §94-4.

**Hearing aid dealers and fitters.**

Registration, §93D-9.

**Legislative declaration.**

Purposes of provisions, §94-1.

**Minimum wage, §95-25.3, (b).****Opticians.**

Provisions not to apply to apprentices,  
§90-236.

Qualifications for admission on basis of  
apprenticeship, §90-240, (a), (f).

Registration of apprentices, §90-243.

**Purposes of provisions, §94-1.****Reports.**

Apprenticeship council, §94-2.

**Rotation of employment, §94-9.****Signatures.**

Apprenticeship agreements, §94-8.

**APPROPRIATE RELIEF, MOTION FOR.****Generally, §§15A-1411 to 15A-1422.**

See MOTION FOR APPROPRIATE  
RELIEF.

**APPROPRIATIONS.****Administration department.**

Transfer of funds, property, records, etc.,  
§143-344, (d).

**Agriculture.**

Development act, §§106-585, 106-587.

**Airports.**

Municipal airports, §63-8.

State aid.

Sources of funds, §§63-68, 63-69.

Transportation department.

Continuing aviation appropriations,  
§§136-16.4, 136-16.5.

**Archives and history.**

Department of cultural resources.

Responsibility for administering  
appropriations for grants-in-aid,  
§121-12.1.

**APPROPRIATIONS —Cont'd****Archives and history —Cont'd**

Expending appropriations for grants-in-aid,  
§121-12.2.

**Armories.**

Supplementing available funds authorized,  
§127A-167.

Unexpended portion of state appropriation,  
§127A-169.

**Art.**

Promotion of arts, §143-407.

**Black Mountain advancement center for women.**

General assembly not obligated to appropriate funds, §143B-269, (h).

**Blind persons.**

Aid to the blind.

County appropriations, §111-17.

**Budget.**

Administration department.

Emergency contingent fund, §143-19.

**Building code.**

Code officials qualification board,  
§143-151.20.

**Cemeteries.**

Rural cemeteries.

Appropriations by county commissioners for care, §65-2.

**Charities.**

Additional to receipts, §143-27.

**Community colleges.**

Financial support.

Elections on questions of appropriations,  
§§115D-33 to 115D-37.

**Congress, Const. U. S., art. I, §§7, 9.****Constitution of the United States, Const.**

U. S., art. I, §9.

Army, Const. U. S., art. I, §8.

Revenue bills, Const. U. S., art. I, §7.

**Counties.**

Agricultural development act, §§106-585,  
106-587.

Beach erosion control, §153A-438.

Economic development commissions,  
§158-12.

Health services.

Counties may appropriate revenues,  
§153A-248, (a).

Ordinances, §153A-248, (b).

Hurricanes.

Flood and hurricane protection works,  
§153A-438.

Inspection departments.

Financial support, §153A-354.

Private entities.

Appropriation of money to private entity to carry out public purpose,  
§153A-449.

State highway fund.

Allocation of funds, §136-41.1, (a) to (c).

Annual appropriation out of fund,  
§136-41.1, (a).

Contracts for maintenance, etc., of streets,  
§136-41.3.

**APPROPRIATIONS —Cont'd****Counties —Cont'd**

State highway fund —Cont'd

Eligible municipalities, §§136-41.1, (b),  
136-41.2, (a) to (c).

Incorporated since January 1, 1945,  
§136-41.2, (d).

Excess accumulation of funds, §136-41.3.

Records and annual statement, §136-41.3.

Use of funds, §136-41.3.

Western North Carolina Development Association, Inc., §153A-447.

**County boards of elections.**

Boards of county commissioners to make appropriations for, §163-37.

**Crime victims compensation.**

Compensation payable.

Available to extent general assembly appropriates funds, §15B-25.

**Cultural resources department.**

Promotion of arts, §143-407.

**Current operations appropriations act,**

§143-15.1, (a).

**Education.**

Additional to receipts, §143-27.

**Elections.**

County boards of elections.

Boards of county commissioner to make appropriations for, §163-37.

Funds.

Appropriations from candidate's financing fund, §§163-278.46 to 163-278.57.

See ELECTIONS.

Appropriations from North Carolina political parties financing fund,  
§§163-278.41 to 163-278.45.

See ELECTIONS.

**Emergency contingent fund, §143-19.**

Advisory budget commission.

Increase or decrease of projects, §143-18.1,  
(a), (b).

Recommendations, §143-12, (c).

Reduction of appropriations, §143-15.

Allocation for emergency allotment, §143-12,  
(b).

Use of allocated funds, §143-12, (b).

Allotments.

Records of allotments to be kept by director, §143-20.

Requisition for allotment, §143-17.

Article governs all departmental and agency appropriations, §143-16.

Balances.

Unencumbered balances to revert to treasury, §143-18.

Capital appropriations excepted,  
§143-18.

Definition of "unencumbered," §143-18.

Bills containing current operations appropriations, §143-12, (a).

Capital appropriations, §143-18.

Increase or decrease of projects, §143-18.1,  
(a), (b).

**APPROPRIATIONS —Cont'd****Emergency contingent fund —Cont'd**

Charitable institutions.

Appropriations are in addition to receipts,  
§143-27.

Correctional institutions.

Appropriations are in addition to receipts,  
§143-27.

Current operations appropriations act,  
§143-15.1, (a).

Director of the budget.

Copies of reports and bills, §143-13.

Reduction of appropriations, §143-25.

Disbursements, §143-5.

Educational institutions.

Appropriations are in addition to receipts,  
§143-27.

Expenditure of appropriations.

Wrongful expenditures.

Recovery, §143-32, (a).

General fund financial model, §143-15.1, (b).

General fund operating budget.

Size limit.

Generally, §143-15.4.

Historic and archaeological property,  
§143-31.2.

Prerequisites to allotment and  
expenditures, §143-31.2.

Intent of article, §143-33.

Joint meetings of committees, §143-14.

Maintenance appropriations.

Adequacy of revenues, §143-25.

Itemized purposes, §143-23, (a).

Payment.

Director to have discretion as to manner  
of paying annual appropriations,  
§143-26.

Printing of bills, §143-13.

Records, §143-20.

Reduction of appropriations, §143-15.

Power of director, §143-25.

Reports.

Office of state budget, planning and  
management to report, §143-27.

Printing copies of budget report and bills,  
§143-13.

Reports to or of appropriations committees,  
etc., of general assembly.

Effect, §143-15.

Rules and regulations, §143-5.

Savings reserve account, §143-15.3, (a).

State highway fund, §143-28.1.

Transfers between objects and items,  
§143-23.

**Energy.**

Southern states energy compact.

Supplementary agreements ineffective  
until funds appropriated, §104D-4.

**Fire departments.**

State volunteer fire department.

Local appropriations, §58-80-55.

**Firemen's and rescue squad workers'  
pension fund.**

Administrative expenses of fund, §58-86-20.

**APPROPRIATIONS —Cont'd****Firemen's relief fund.**

State appropriation, §§58-85-10, 58-85-15,  
58-85-25.

**Fire protection grant fund, §58-85A-1, (c).****Forests and forestry.**

Forest management appropriation, §113-33.

**General assembly.**

Current operations appropriations act.

Enactment, §143-15.1, (a).

General fund credit balance.

Appropriation of anticipated credit  
balance not expected to be reserved.

Capital improvements or other one-time  
expenditures only, §143-15.2, (e).

General fund financial model, §143-15.1, (b).

Legislative research commission.

Payment of expenses from appropriations,  
§120-30.18.

No expenditures for purposes for which  
general assembly has considered but  
not enacted appropriation, §143-16.3.

Savings reserve account, §143-15.3, (a).

**Historic districts and landmarks,  
§160A-400.12.****Hospital authorities, §131E-30.****Housing finance agency.**

Authorization to accept appropriated  
moneys, §122A-18.

Receipt, administration and compliance with  
conditions and requirements of  
appropriation.

General power of agency, §122A-5.

**Inaugural ceremonies committee.**

Payments from appropriations, §143-539.

**Interlocal cooperation.**

Joint agencies, §160A-462, (b).

**Internal improvements.**

State deemed shareholder in corporation  
accepting appropriation, §124-2.

**Libraries.**

Interstate library compact, §125-12, art. IX.  
Public library service.

State policy as to public library service.

Annual appropriation therefore, §125-7.

**Livestock.**

Combating animal and fowl diseases,  
§106-308.

Disposition of surplus funds, §106-309.

Tuberculosis.

Counties to appropriate funds for  
eradication of tuberculosis, §106-343.

Amount of appropriation, §106-346.

**Local development.**

Authorized activities.

Approval of appropriations, §158-7.1, (c).

Economic development commissions.

Localities, §158-12.

Encouragement of developments, §158-7.1.

Limitation on appropriations and  
expenditures, §158-7.1, (f).

Local government budget and fiscal control  
acts.

Applicability, §158-7.1, (e).

**APPROPRIATIONS —Cont'd****Local governments.**

Open space.

Acquisition, §160A-406.

Parks and recreation, §160A-353.

**Matching funds.**

Non-state match restrictions, §143-31.4.

**Mental health, developmental disabilities and substance abuse.**

Area authorities, §§122C-147, 122C-147.1.

**Militia.**

Support of militia.

Local appropriations, §127A-138, (a).

**Municipal corporations.**

Agricultural development act.

Local appropriations, §106-587.

Continuing contracts.

Appropriation of sufficient funds,  
§160A-17.Contract with and appropriating money to  
private entities.

Authorization, §160A-20.1.

Local development.

Economic development commissions,  
§158-12.

Public safety.

Resources to protect public.

Appropriations under contract with  
state, §160A-289.1.

State highway fund.

Allocation of funds, §136-41.1, (a) to (c).

Annual appropriation out of fund,  
§136-41.1, (a).Contracts for maintenance, etc., of streets,  
§136-41.3.Eligible municipalities, §§136-41.1, (b),  
136-41.2, (a) to (c).Incorporated since January 1, 1945,  
§136-41.2, (d).

Excess accumulation of funds, §136-41.3.

Records and annual statement, §136-41.3.

Use of funds, §136-41.3.

**North Carolina center for nursing.**

State budget support, §90-171.72.

**Nurses.**

North Carolina center for nursing.

State budget support, §90-171.72.

**Occupational safety and health.**

Commissioner of labor.

Request for sufficient appropriations,  
§95-150.**Parks and recreation.**

Local governments, §160A-353.

**Post-war reserve fund, §§143-191 to  
143-194.****Public officers and employees.**Diversion of appropriations to state  
institutions, §143-114.**Public transportation.**

Transportation department.

Continuing appropriations for public  
transportation, §§136-16.8, 136-16.9.**APPROPRIATIONS —Cont'd****Railroads.**

Transportation department.

Continuing rail appropriations,  
§§136-16.6, 136-16.7.**Regional planning commissions,  
§153A-396.****Regional sports authorities, §160A-479.9,  
(a).****Reports.**

Budget.

Reports to appropriation committees.

Effect, §143-15.

**Solid waste management.**Regional solid waste management  
authorities.State and local governments, §153A-428,  
(b).**Special education.**

Nonreduction provision, §115C-142.

**State debt, §§142-1 to 142-29.7.****State literary fund.**

Special appropriation from fund, §115C-465.

**State treasurer.**

Short-term notes in emergencies.

Authorization to make, §147-70.

**Streets and highways.**Primary, secondary and urban road systems,  
§136-44.2.Reports to appropriations committees of  
general assembly, §136-44.2B.Special appropriations for highway  
construction, §136-44.2C.Special appropriations for state  
construction, §136-44.2, (c).**Superior court judges.**

Hiring of secretaries, §7A-44.1, (b).

**Transportation department.**Allocations by department controller to  
eliminate overdraft, §136-16.10.

Aviation.

Continuing aviation appropriations,  
§136-16.4.

Purposes, §136-16.5.

Public transportation.

Continuing appropriations for, §136-16.8.

Purposes, §136-16.9.

Rail appropriations.

Continuing rail appropriations, §136-16.6.

Purposes, §136-16.7.

Reports to appropriations committees of  
general assembly, §136-44.2B.**United States, Const. U. S., art. I, §9.****Universities and colleges.**

Additional to receipts, §143-27.

**University of North Carolina.**Carryforward of funds not used in fiscal  
year, §116-30.3, (d).

Constituent institutions.

Special responsibility constituent  
institutions, §116-30.2.

Reversions, §116-30.3, (a).

Distinguished professors endowment trust  
fund, §116-41.18, (c).

**APPROPRIATIONS —Cont'd****University of North Carolina —Cont'd**

General fund for operation of university.

Receipt by president, administration, powers and responsibilities, §116-14, (b1), (b2).

Special representative constituent institutions.

Reversions.

Availability of funds to university, §116-30.3, (d).

Return of percentage to general fund, §116-30.3, (c).

**Urban redevelopment.**

Municipalities may appropriate funds to commission, §160A-520.

**Veterans, §165-9.****Vocational and technical education.**

State funds, §115C-156.

**Weights and measures.**

Funds for administration of act, §81A-6.

**AQUACULTURE DEVELOPMENT,**

§§106-756 to 106-764.

**Advisory board.**

Advisory committees.

Appointment, §106-760, (b).

Chairman, §106-760, (b).

Clerical and other assistance, §106-760, (b).

Composition, §106-760, (a).

Created, §106-760, (a).

Powers and duties, §106-760, (c).

Quorum, §106-760, (b).

**Alligators.**

Propagation and production of American alligators, §106-763.1.

**American alligators.**

Propagation and production, §106-763.1.

**Citation of article.**

Short title, §106-757.

**Definitions, §106-758.****Department of agriculture and consumer services.**

Lead agency, §106-759, (a).

Powers and duties, §106-759, (b).

**Findings of legislature, §106-756.****Fish disease management.**

Development and implementation of plans, §106-762, (a).

Release of fish, §106-762, (b).

**Fish hatcheries and production facilities.**

Aquarium or ornamental trade in fish, §106-761, (h).

Commercial catchout facilities, §106-761, (e).

Holding pond/tank permit, §106-761, (f).

Hybrid striped bass, §106-761, (c).

Licenses, §106-761, (d).

Revocation, §106-761, (c).

Registration, §106-761, (a).

Species subject to section, §106-761, (b).

**Fish passage, §106-763, (a).****Joint legislative commission on seafood and aquaculture, §§120-70.60 to 120-70.66.****AQUACULTURE DEVELOPMENT —Cont'd**

**Legislative findings and purpose,** §106-756.

**Natural watercourses.**

Blocking, §106-763, (a).

**Penalties.**

Violation of act, §106-764.

**Purpose of article, §106-756.**

**Residual stream flow, §106-763, (b).**

**Robbing or injuring hatchery or other aquaculture operation, §113-269, (g).**

**Shellfish leases.**

Water column leases for aquaculture, §113-202.1.

**Title of article.**

Short title, §106-757.

**Violation of provisions, §106-764.**

**AQUARIUMS.**

**North Carolina aquariums, §§143B-289.40 to 143B-289.44.**

See NORTH CAROLINA AQUARIUMS.

**AQUATIC WEED CONTROL, §§113A-220 to 113A-227.**

**Citation of article, §113A-220.**

**Definitions, §113A-221.**

**Injunctions.**

Violation of article, §113A-226, (b).

**Noxious aquatic weeds.**

Areas of state, §113A-222, (b).

Commissioner of agriculture.

Powers, §113A-224.

Control, removal or destruction.

Compliance with applicable federal and state laws, §113A-223, (d).

Cost-efficiency and effectiveness, §113A-223, (c).

Secretary, §113A-223, (b).

Defined, §113A-221.

Designation, §113A-222, (a).

Modification or withdrawal, §113A-222, (d).

Rules, §113A-222, (c).

Importation, sale, etc.

Regulation by commissioner, §113A-224.

Secretary.

Powers and duties.

Generally, §113A-223, (a).

State departments and agencies.

Cooperation with secretary, §113A-225.

**Penalties.**

Violation of article, §113A-226, (a).

**Rules and regulations.**

Adoption, §113A-227.

**Secretary.**

Defined, §113A-221.

Powers and duties.

Generally, §113A-223, (a).

**Short title of article, §113A-220.**

**State departments and agencies.**

Cooperation with secretary, §113A-225.

**Violation of article.**

Injunctions, §113A-226, (b).

Penalties, §113A-226, (a).

**ARBITRATION, §§1-567.1 to 1-567.20.****Actions subject to arbitration, Arbitration Rule 1.**

Exceptions, Arbitration Rule 1.

**Affirmative defense, pleading, §1A-1, Rule 8, (c).****Agreements.**

Appointment of arbitrators.

Method provided by agreement, §1-567.4.

Arbitration by agreement, Arbitration Rule 1.

Authorized, §1-567.2, (a).

Exceptions, §1-567.3, (b).

Enforceability, §1-567.3, (a).

Irrevocable, §1-567.3, (a).

**Amount in issue.**

Maximum amount, Arbitration Rule 1.

Exceptions, Arbitration Rule 1.

Excessive claims, Arbitration Rule 1.

**Appeals, §1-567.18.**

International commercial arbitration, §1-567.67.

**Applicability of provisions.**

Exceptions, §1-567.2, (b).

Not retroactive, §1-567.19.

**Applicability of rules, Arbitration Rules 1, 9.****Arbitrators.**

Appointment, §1-567.4.

Canons of ethics for arbitrators. See within this heading, "Ethics."

Disqualification, Arbitration Rule 2.

Eligibility of arbitrators, Arbitration Rule 2.

Ex parte communications with arbitrator.

Prohibited, Arbitration Rule 3.

Expenses, §1-567.11.

Rules for court-ordered arbitration, Arbitration Rule 2.

Fees, §1-567.11.

Rules for court-ordered arbitration, Arbitration Rule 2.

Majority action, §1-567.5.

Hearings, §1-567.6.

Misconduct.

Vacation of award, §1-567.13, (a).

Oath of office.

Rules for court-ordered arbitration, Arbitration Rule 2.

Replacement of arbitrator, Arbitration Rule 2.

Selection of arbitrators, Arbitration Rule 2.

Statewide court-ordered nonbinding arbitration in certain civil actions.

Immunity as judges from civil liability for official conduct, §7A-37.1, (e).

Subpoena power, §1-567.8, (a).

**Attorney fee arbitration.**

Client assistance committee, Bar Rules & Regs., D, §§.0701 to .0704.

Model plan for district bar, Bar Rules & Regs., D, §§.0801 to .0808.

**Attorneys at law.**

Attorneys representation at hearings, §1-567.7; Arbitration Rule 3.

**ARBITRATION —Cont'd****Attorneys at law —Cont'd**

Former judge or arbitrator, Prof. Cond. Rule 1.12.

**Award.**

Application for party confirmation, §1-567.12.

Change by arbitrators, §1-567.10.

Confirmation by court, §1-567.12.

Appeal from order confirming or denying confirmation, §1-567.18, (a).

Denial of application to vacate, §1-567.13, (d).

**Copies.**

Delivery to parties, §1-567.9, (a); Arbitration Rule 4.

Filing of award, Arbitration Rule 4.

Findings of fact and conclusions of law.

Not required, Arbitration Rule 4.

Judgment or decree on award, §1-567.15.

Appeal from, §1-567.18, (a).

Modification or correction.

Appeal from order, §1-567.18, (a).

Application.

Action on, §1-567.14, (b).

Joinder in alternative with application to vacate award, §1-567.14, (c).

Notice, §1-567.10.

Time for, §1-567.10.

Grounds, §1-567.14, (a).

Power of arbitrators, §1-567.10.

Opinions supporting award.

Not required, Arbitration Rule 4.

Scope of award, Arbitration Rule 4.

Signature of arbitrators, §1-567.9, (a).

Rules for court-ordered arbitration, Arbitration Rule 4.

Time for, §1-567.9, (b).

Vacation.

Appeal from order, §1-567.18, (a).

Application.

Modification or correction of award.

Application may be joined in alternative with application to vacate award, §1-567.14, (c).

Time for, §1-567.13, (b).

Denial of application.

Confirmation of award, §1-567.13, (d).

Grounds, §1-567.13, (a).

Rehearing.

Court may order, §1-567.13, (c).

Writing.

Award to be in writing, §1-567.9, (a); Arbitration Rule 4.

**Child support or custody.**

Family law arbitration generally, §§50-41 to 50-62.

See FAMILY LAW ARBITRATION.

**Citation of act.**

Short title, §1-567.1.

**Compelling arbitration, §1-567.3, (a), (c), (e).**

Appeal from order denying application, §1-567.18, (a).

- ARBITRATION —Cont'd**
- Confidentiality of information.**  
 Canons of ethics for arbitrators.  
 Faithfulness to relationship of trust and confidentiality inherent in office, CEA Rule 6.
- Confirmation of award, §1-567.12.**
- Conflicts of interest.**  
 Canons of ethics for arbitrators.  
 Disclosures required, CEA Rule 2.
- Construction and interpretation.**  
 Uniformity of interpretation, §1-567.20.
- Contracts including provision for arbitration, §1-567.2, (a).**
- Contracts with forum selection provisions.**  
 Void and against public policy, §22B-3.  
 Contracts to improve real property, §22B-2.
- Corruption.**  
 Vacation of award, §1-567.13, (a).
- Costs, Arbitration Rule 7.**
- Courts.**  
 Extent of intervention, §1-567.35.  
 International commercial arbitration.  
 Applications to superior court, §1-567.66.  
 Extent of court intervention, §1-567.35.  
 Venue and jurisdiction of courts, §1-567.36.
- Decedents' estates.**  
 Disputed claims, §28A-19-15.
- Definitions.**  
 Court, §1-567.17.  
 Rules of court-ordered arbitration, Arbitration Rule 8.  
 International commercial arbitration, §1-567.32, (a).  
 Arbitration agreement, §1-567.37, (a).
- Delegation of nonjudicial functions by court, Arbitration Rule 8.**
- Depositions, §1-567.8, (b).**
- Designation of actions by court, Arbitration Rule 8.**
- Divorce.**  
 Family law arbitration generally, §§50-41 to 50-62.  
 See FAMILY LAW ARBITRATION.
- Effective date of rules.**  
 Applicability to cases filed on or after, Arbitration Rule 9.
- Employers and employees.**  
 Applicability of provisions.  
 Exceptions, §1-567.3, (b).  
 Conciliation service, §§95-32 to 95-36.  
 Voluntary arbitration of labor disputes, §§95-36.1 to 95-36.9.
- Ethics.**  
 Canons of ethics for arbitrators.  
 Appointment by one party.  
 Ethical considerations relating to arbitrators appointed by one party, CEA Rule 7.  
 Choice of law, CEA Rule 8.
- ARBITRATION —Cont'd**
- Ethics —Cont'd**  
 Canons of ethics for arbitrators —Cont'd  
 Communications with parties.  
 Avoidance of impropriety or appearance of the propriety, CEA Rule 3.  
 Conflicts of interest.  
 Disclosures, CEA Rule 2.  
 Decision-making in just, independent and deliberate manner, CEA Rule 5.  
 Diligence.  
 Conducting proceedings diligently, CEA Rule 4.  
 Fairness of arbitration process.  
 Conducting proceedings fairly, CEA Rule 4.  
 Upholding, CEA Rule 1.  
 Integrity of arbitration process.  
 Upholding, CEA Rule 1.  
 Professional responsibility principles.  
 Canons subject to, CEA Rule 8.  
 Relationship of trust and confidentiality inherent in office.  
 Faithfulness to, CEA Rule 6.
- Evidence.**  
 Exhibits.  
 Copies admissible, Arbitration Rule 3.  
 Law of evidence used as guide, Arbitration Rule 3.  
 Trial de novo.  
 No evidence of arbitration admissible, Arbitration Rule 5.
- Executors and administrators.**  
 Referral of disputed claim, §28A-19-15.
- Exemption and withdrawal from arbitration, Arbitration Rule 1.**
- Family law arbitration generally, §§50-41 to 50-62.**  
 See FAMILY LAW ARBITRATION.
- Fees.**  
 Arbitrators, §1-567.11; Arbitration Rule 2.  
 Trial de novo.  
 Filing fee, Arbitration Rule 5.  
 Witnesses, §1-567.8, (d).
- Forms, Arbitration Rule 8.**
- Forum selection.**  
 Contracts with forum selection provisions.  
 Void and unenforceable, §22B-3.  
 Contracts to improve real property, §22B-2.
- Fraud.**  
 Vacation of award, §1-567.13, (a).
- Guardian's powers in administering incompetent's estate, §35A-1251.**
- Guardian's powers in administering minor ward's estate, §35A-1252.**
- Hazardous waste management.**  
 Facilities.  
 Site selection, §130B-21, (d), (e).
- Hearings.**  
 Adjournment, §1-567.6.  
 Attorneys at law.  
 Right to representation by attorney, §1-567.7; Arbitration Rule 3.

**ARBITRATION —Cont'd****Hearings —Cont'd**

- Conclusion of hearing, Arbitration Rule 3.
- Date.
  - Advancement by agreement, Arbitration Rule 8.
  - Setting, Arbitration Rule 8.
- Evidence.
  - Exhibits.
    - Copies admissible, Arbitration Rule 3.
  - Law of evidence used as guide, Arbitration Rule 3.
- Exhibits.
  - Copies admissible, Arbitration Rule 3.
- Ex parte communications with arbitrator.
  - Prohibited, Arbitration Rule 3.
- Failure to appear, Arbitration Rule 3.
- Indigent persons.
  - Proceedings in forma pauperis, Arbitration Rule 3.
- Limits, Arbitration Rule 3.
- Motions, Arbitration Rule 3.
- Notice, §1-567.6; Arbitration Rule 8.
- Place for.
  - Arbitrators to appoint, §1-567.6.
- Pre-hearing exchange of information, Arbitration Rule 3.
- Presence at hearing, Arbitration Rule 3.
- Record of testimony and evidence, §1-567.6.
  - No record of hearing made, Arbitration Rule 3.
- Rehearing.
  - Vacation of award.
    - Court may order rehearing, §1-567.13, (c).
- Rights of parties, §§1-567.6, 1-567.7.
- Scheduled by court, Arbitration Rule 3.
- Subpoenas, Arbitration Rule 3.
- Time for.
  - Advancement of date by agreement, Arbitration Rule 8.
  - Arbitrators to appoint, §1-567.6.
  - Setting of date, Arbitration Rule 8.
- Witnesses, Arbitration Rule 3.
  - Cross-examination.
    - Rights of parties, §1-567.6.
  - Fees for attendance, §1-567.8, (d).
  - Subpoenas, §1-567.8, (a); Arbitration Rule 3.
    - Applicability of general provisions of law, §1-567.8, (c).

**Immunities.**

- State court-ordered nonbinding arbitration in certain civil actions.
  - Arbitrators.
    - Immunity as judges from civil liability for official conduct, §7A-37.1, (e).

**Indigent persons.**

- Hearings.
  - Proceedings in forma pauperis, Arbitration Rule 3.

**International commercial arbitration and conciliation, §§1-567.30 to 1-567.87.**

See INTERNATIONAL COMMERCIAL ARBITRATION AND CONCILIATION.

**ARBITRATION —Cont'd****Judgments.**

- Judgment or decree on award, §1-567.15.
  - Appeal from, §1-567.18, (a).
- Rules for court-ordered arbitration, Arbitration Rule 6.
- Termination of action by agreement before judgment.
  - Rules for court-ordered arbitration, Arbitration Rule 6.

**Jurisdiction.**

- Courts, §1-567.17.

**Labor.**

- Applicability of provisions to employers and employees.
  - Exceptions, §1-567.3, (b).

**Labor disputes.**

- Conciliation service and mediation, §§95-32 to 95-36.
  - See LABOR DISPUTES.
- Voluntary arbitration, §§95-36.1 to 95-36.9.
  - See LABOR DISPUTES.

**Law firm disputes.**

- State bar rules for arbitration of internal disputes, Bar Rules & Regs., E, §§.0401 to .0410.

**Majority action.**

- Arbitrators, §1-567.5.
  - Hearings, §1-567.6.

**Marriage.**

- Family law arbitration generally, §§50-41 to 50-62.
  - See FAMILY LAW ARBITRATION.

**Mediation generally.**

- See MEDIATION.

**Motions.**

- Applications to court, §1-567.16; Arbitration Rule 3.

**Nonbinding arbitration in certain civil actions.**

- Statewide court-ordered.
  - Amount in controversy.
    - Limitations on, §7A-37.1, (c).
  - Arbitrators.
    - Immunity as judges from civil liability for official conduct, §7A-37.1, (e).
  - Findings of general assembly, §7A-37.1, (a).
  - Implementation of procedure, §7A-37.1, (d).
  - Supreme court.
    - Adoption of rules, §7A-37.1, (b).
    - Supervising implementation and operation, §7A-37.1, (b).

**Notice, Arbitration Rule 8.**

- Applications to court.
  - How served, §1-567.16.
- Change of award by arbitrators.
  - Application for, §1-567.10.
- Hearings, §1-567.6.
  - Rules for court-ordered arbitration, Arbitration Rule 8.

**Nurse licensure compact, §90-171.92.**

**ARBITRATION —Cont'd****Oaths.**

Arbitrators, Arbitration Rule 2.

**Partnerships.**

Power of partner to submit partnership to arbitration, §59-39, (c).

**Retroactivity.**

Provisions not retroactive, §1-567.19.

**Signatures.****Award.**

Arbitrators' signatures, §1-567.9, (a);  
Arbitration Rule 4.

**State boundaries, §§141-3, 141-4.****Statewide court-ordered nonbinding arbitration in certain civil action.**

Amount in controversy.

Limitation on, §7A-37.1, (c).

Arbitrators.

Immunity.

Same immunity as judges from civil liability for official conduct, §7A-37.1, (e).

Findings of general assembly, §7A-37.1, (a).

Implementation of procedure, §7A-37.1, (d).

Supreme court.

Adoption of rules governing procedure, §7A-37.1, (b).

Implementation and operation.

Supervising, §7A-37.1, (b).

**Stay of proceedings, §1-567.3, (b), (d), (e).**

Appeal from order granting application, §1-567.18, (a).

**Subpoenas, Arbitration Rule 3.**

Powers of arbitrators, §1-567.8, (a).

**Supreme court.**

Statewide court-ordered nonbinding arbitration in certain civil actions.

Adoption of rules, §7A-37.1, (b).

Supervising implementation and operation, §7A-37.1, (b).

**Title of act.**

Short title, §1-567.1.

**Trial de novo.**

Costs following trial de novo, Arbitration Rule 7.

Demand for.

Filing, Arbitration Rule 5.

Fee, Arbitration Rule 5.

Service on parties, Arbitration Rule 5.

Evidence.

No evidence of arbitration admissible, Arbitration Rule 5.

Fees.

Filing fee, Arbitration Rule 5.

Judicial immunity, Arbitration Rule 5.

Jury.

No reference to arbitration in presence of jury, Arbitration Rule 5.

Reference to arbitration in presence of jury.

Prohibited, Arbitration Rule 5.

Right to, Arbitration Rule 5.

Witnesses.

Arbitrator not to be called as witness, Arbitration Rule 5.

**ARBITRATION —Cont'd****Trusts and trustees.**

Powers of trustees under express trust, §36A-136.

**Uniform act.**

Citation, §1-567.1.

**Waiver.**

Notice of hearing, §1-567.6.

Time for award.

Waiver of objection that award not made within requisite time, §1-567.9, (b).

**Witnesses.**

Depositions, §1-567.8, (b).

Fees for attendance, §1-567.8, (d).

Hearings, Arbitration Rule 3.

Cross-examination.

Rights of parties, §1-567.6.

Fees for attendance, §1-567.8, (d).

Subpoenas, §1-567.8, (a); Arbitration Rule 3.

Applicability of general provisions of law, §1-567.8, (c).

Subpoenas, §1-567.8, (a); Arbitration Rule 3.

Applicability of general provisions of law, §1-567.8, (c).

**Writing.**

Award to be in writing, §1-567.9, (a).

**ARBORETUM.**

**Western North Carolina arboretum,**  
§§116-240 to 116-244.

See WESTERN NORTH CAROLINA  
ARBORETUM.

**ARBOR WEEK.**

**Designation,** §103-6.

**ARCHAEOLOGICAL RECORD,** §§70-46 to  
70-52.

**Archaeological investigations.**

Defined, §70-48.

Permits.

Application, §70-51, (a).

Issuance, §70-51, (b).

Notice, §70-51, (d).

Suspension, §70-51, (e).

Terms, conditions or limitations, §70-51,  
(c).

**Archaeological resource.**

Defined, §70-48.

**Citation of article,** §70-46.

**Contents,** §70-49, (b).

**Definitions,** §70-48.

**Establishment,** §70-49, (b).

**Findings of general assembly,** §70-47.

**Program.**

Defined, §70-48.

Establishment, §70-49, (a).

Purposes, §70-49, (a).

Voluntary participation, §70-49, (a).

**Purpose of article,** §70-47.

**Removal of resource from record,** §70-49,  
(c).

**Rules and regulations.**

Adoption, §70-52.

**Short title of article,** §70-46.

**ARCHAEOLOGICAL RECORD —Cont'd****Site steward program.**

Administration, §70-50.

Establishment, §70-50.

**State archaeologist.**

Defined, §70-48.

**ARCHAEOLOGICAL RESOURCES PROTECTION, §§70-10 to 70-20.****Archaeological investigations.**

Defined, §70-12.

Permits.

Applications, §70-13, (a).

Issuance.

Findings required, §70-13, (b).

Required, §70-15, (a), (b).

Terms, conditions or limitations, §70-13, (c).

Religious or cultural sites.

Procedure when permit may result in harm to, §70-13, (d).

Suspension or revocation, §70-13, (e).

**Citation of act.**

Short title, §70-10.

**Confidentiality of information, §70-18.****Definitions, §70-12.****Department of cultural resources.**

Cooperation with private individuals, §70-19.

Delegation of responsibilities, §70-20.

**Forfeitures.**

Violations of provisions, §70-17.

**Historical commission.**

Rules and regulations, §70-14.

**Indians.**

Permits for archaeological investigations.

Procedure when permit may harm cultural or religious site, §70-13, (d).

**Legislative findings, §70-11, (a).****Penalties.**

Violations of provisions, §70-15, (c).

Civil penalties, §70-16.

**Permits.**

Archaeological investigations, §70-13.

**Private individuals.**

Cooperation with, §70-19.

**Purpose of provisions, §70-11, (b).****Rights of way.**

Objects on highway right-of-way, §136-42.1.

**Rules and regulations.**

Historical commission, §70-14.

**Short title of act, §70-10.****Streets and highways.**

Objects on highway right-of-way, §136-42.1.

**Title of act.**

Short title, §70-10.

**Underwater archaeological sites.**

Salvage of abandoned shipwrecks and other underwater sites, §§121-22 to 121-28.

**Unmarked human burial and human skeletal remains, §§70-26 to 70-40.**

See UNMARKED HUMAN BURIAL AND SKELETAL REMAINS PROTECTION.

**Violations of provisions.**

Forfeitures, §70-17.

**ARCHAEOLOGICAL RESOURCES PROTECTION —Cont'd****Violations of provisions —Cont'd**

Penalties, §70-15, (c).

Civil penalties, §70-16.

Separate offense for each day on which violation occurs, §70-15, (d).

**ARCHITECTS.****Actions.**

Civil penalty for violations of provisions, §83A-16, (b), (c).

**Advertising.**

Rules and regulations prohibiting.

Board not to adopt, §83A-6, (b).

**Board.**

Administration of provisions, §83A-2, (a).

Appointment of members, §83A-2, (b).

Attorney for board.

Attorney general to assign member of staff to serve as advisor, §114-4.2G.

Bonds, surety.

Treasurer, §83A-2, (c).

Composition, §83A-2, (b).

Defined, §83A-1.

Disciplinary actions, §83A-14.

Expenses of members, §83A-3, (a).

Fees, §83A-4.

Finances, §83A-3, (b).

Injunctions.

Power to seek, §83A-17.

Meetings, §83A-2, (c).

Number of members, §83A-2, (b).

Officers, §83A-2, (c).

Quorums, §83A-2, (c).

Records, §83A-5, (a).

Roster, §83A-5, (b).

Rules and regulations.

Administrative procedure act.

Applicability, §83A-6, (c).

Powers generally, §83A-6, (a), (b).

Seal, §83A-5, (c).

Vacancies, §83A-2, (b).

**Child support enforcement.**

Forfeiture of licensing privilege, §50-13.12.

**Civil penalty, §83A-16, (a).**

Actions to recover, §83A-16, (b), (c).

**Conflicts of interest.**

Public works.

Employment of architects when interested in use of materials prohibited, §133-1.

**Construction.**

Exemptions from provisions as to architects, §83A-13, (c).

**Contractors.**

Exemptions from provisions as to architects, §83A-13, (b).

**Corporations.**

Corporate certificate, §83A-3.

Corporate practice, §83A-8.

Professional corporations generally, §§55B-1 to 55B-16.

See PROFESSIONAL CORPORATIONS.

**Definitions, §83A-1.**

**ARCHITECTS —Cont'd****Disasters.**

Qualified immunity for volunteers during a disaster, §83A-13.1.

**Disciplinary actions, §83A-14.****Emergencies.**

Qualified immunity during an emergency, §83A-13.1.

**Engineers.**

Exemption of architectural work incidental to engineering project, §83A-13, (a).

**Examinations.**

Licensing by examination, §83A-7, (a).

**Exemptions from provisions, §83A-13.****Fees.**

Board, §83A-4.

**Felony convictions.**

Forfeiture of license, §15A-1331A.

**Injunctions, §83A-17.****Landscape architects.**

General provisions, §§89A-1 to 89A-8.  
See LANDSCAPE ARCHITECTS.

**Licenses.**

Corporate certificate.

Application for, §83A-8, (a).

Defined, §83A-1.

Reciprocity, §83A-8, (b).

Subject to rules and regulations of board, §83A-8, (c).

**Denial.**

Grounds, §83A-15.

**Examinations, §83A-7, (a).**

Qualification requirements, §83A-7, (a).

**Expiration, §83A-11.****Forfeiture.**

Felony convictions, §15A-1331A.

**Reciprocity, §83A-7, (b).**

Corporate certificates, §83A-8, (b).

**Renewal, §83A-11.**

Fees, §83A-4.

**Required, §83A-12.****Suspension or revocation.**

Grounds, §83A-15.

**Taxation.**

Professional licenses generally, §105-41.

**Limitation of actions.**

Real property improvements.

Recovery of damages for defective or unsafe conditions, §1-50, (a).

**Misdemeanors.**

Violations of provisions, §83A-16, (a).

**Motor vehicles.**

Volunteer architects during an emergency or disaster.

Inapplicability of qualified immunity, §83A-13.1, (c).

**Partnerships.**

Practice of architecture, §83A-9.

**Practice of architecture.**

Corporate practice.

Defined, §83A-1.

Qualification for, §83A-8.

Partnership practice, §83A-9.

Prohibited practice, §83A-12.

**ARCHITECTS —Cont'd****Professional corporations, §55B-14, (a).**

Generally, §§55B-1 to 55B-16.

See PROFESSIONAL CORPORATIONS.

**Public buildings and grounds.**

Bids and bidding.

Architectural, engineering and surveying services, §§143-64.31 to 143-64.34.

Certain buildings involving public funds to be designed, etc., by architect, §133-1.1.

**Public works.**

Bids and bidding.

Architectural, engineering and surveying services, §§143-64.31 to 143-64.34.

Buildings involving expenditure of public funds.

Certain buildings involving public funds to be designed, etc., by architect, §133-1.1.

Employment of architects when interested in use of materials prohibited, §133-1.

Relocation assistance, §§133-5 to 133-18.

**Reciprocity.**

Licensing by reciprocity, §83A-7, (b).

Corporate certificates, §83A-8, (b).

**Records.**

Board, §83A-5, (a).

**Roster, §83A-5, (b).****Rules and regulations.**

Administrative procedure act.

Applicability, §83A-6, (c).

Powers of board generally, §83A-6, (a), (b).

**Seals and sealed instruments.**

Board, §83A-5, (c).

Professional seals, §83A-10.

**Signatures.**

Plans or specifications under exemptions, §83A-13, (e).

**Subcontractors.**

Payments to for improvements upon real property, §§22C-1 to 22C-6.

**Unit ownership.**

Plans of buildings.

Certificate of architects, §47A-15, (a).

**Violations of provisions.**

Injunction, §83A-17.

Penalties, §83A-16, (a).

Civil penalty, §83A-16, (a).

Actions to recover, §83A-16, (b), (c).

**ARCHITECTURE.**

Promotion of arts, §§143-403 to 143-407.1.

**ARCHIVES AND HISTORY.**

Advisory commission for state museum of natural history, §§143B-344.18 to 143B-344.21.

**Appropriations.**

Department of cultural resources.

Responsibility for administering appropriations for grants-in-aid, §121-12.1.

Expending appropriations for grants-in-aid, §121-12.2.

**ARCHIVES AND HISTORY —Cont'd****Archaeological resources protection,**

§§70-10 to 70-20.

See **ARCHAEOLOGICAL RESOURCES PROTECTION.****Artifacts owned by state and in custody or curated by division of archives and history.**

Selling, trading or loaning by department, §121-7, (a).

**Budget requests.**

Preparation of budget requests.

Procedures for preparing, §121-12.2.

**Cemeteries.**

Historic preservation program.

Abandoned cemeteries, §121-8, (g).

**Citation of act, §121-1.****Colonial North Carolina.**

Historical publications, §121-6, (c).

**Conservation and historic preservation agreements, §§121-34 to 121-42.****Corporations.**

Outdoor historical dramas, §143-204.8.

**Counties.**

Historic preservation program.

Cooperation with local governments, §121-8, (e).

Historic properties.

Acquisition, maintenance, etc., of property.

Procedures where assistance extended to counties, §121-11.

**Definitions, §121-2.****Department.**

Archival and historical agency of state, §121-3.

Artifacts owned by state and in custody of division of archives and history.

Selling, trading or placing on permanent loan, §121-7, (a).

Budget requests.

Procedures for preparing budget requests, §121-12.2.

Defined, §121-2.

Duties.

Enumerated, §121-4.

Grants-in-aid.

Expending appropriations, §121-12.2.

Responsibility for administering appropriations, §121-12.1.

Museum of history.

Maintenance and administration of museum by department, §121-7, (a).

Powers.

Enumerated, §121-4.

Transfer of commission to department, §143B-51.

Tryon's palace, §§121-14 to 121-21.

**Division.**

General assembly.

Retention of books, records, etc., §120-37, (f).

**General assembly.**

Retention of books, records, etc., by division of archives and history, §120-37, (f).

**ARCHIVES AND HISTORY —Cont'd**  
**Governor.**

Historical publications.

Editing and publishing of official messages and other papers of governor, §121-6, (b).

Portrait of governor.

Acquisition of portrait during term of office, §121-13.

Security of historic properties.

Designated employees commissioned special peace officers by governor, §121-10, (a).

**Grants.**

Department of cultural resources, §121-12.1.

Responsibility for administering appropriations for grants-in-aid, §121-12.1.

Expending appropriations for grants-in-aid, §121-12.2.

**Historical publications, §121-6.****Historic preservation and conservation agreements, §§121-34 to 121-42.****Historic preservation program, §121-8.**

Defined, §121-2.

**Historic properties.**See **HISTORIC PROPERTIES.****Murfreesboro historical commission, §§143B-107 to 143B-110.****Museums.**

Administration, §121-7.

Branches established, §121-7.

Defined, §121-2.

Maintenance, §121-7.

Maritime museum.

Disposition of artifacts, §121-7.1.

Natural History Museum.

Advisory commission, §§143B-344.18 to 143B-344.21.

Nonstate owners of history museums.

Procedures where assistance extended, §121-11.

North Carolina museum of forestry.

Satellite museum of state museum of natural sciences, §143B-344.23.

Records, §121-7, (b).

State aid.

Criteria for state aid to historical museums, §121-12, (c1).

Titles to artifacts, §121-7, (c), (d).

**Name.**

Archival and historical agency, §121-3.

**Natural History Museum.**

Advisory commission, §§143B-344.18 to 143B-344.21.

**Nature and historic preserves, §§143-260.6 to 143-260.10C.****North Carolina register of historic places, §121-4.1.****Outdoor historical dramas.**

Allotments to outdoor historical dramas.

Audits, §143-204.8, (d).

Authorization, §143-204.8, (a).

Definition, §143-204.8, (c).

**ARCHIVES AND HISTORY —Cont'd****Outdoor historical dramas —Cont'd**

Allotments to outdoor historical dramas

—Cont'd

Guidelines for approval, §143-204.8, (b).

Amusement tax exemptions, §105-40.

Wage and hour act.

Exemptions, §95-25.14, (a).

Youth employment, §95-25.5, (h).

Youth employment.

Exemptions from certain provisions,

§95-25.5, (h).

**Portrait of governor.**

Acquisition of portrait during term of office,

§121-13.

**Public records.**

Assistance to public officers, §121-5, (c).

Defined, §121-2.

Designation of state archival agency, §121-5,

(a).

Destruction of records regulated, §121-5, (b).

Permanently valuable records.

Preservation, §121-5, (d).

Preservation of permanently valuable

records, §121-5, (d).

Public officers.

Assistance to officers, §121-5, (c).

Regulation of destruction of records, §121-5,

(b).

State archival agency designated, §121-5,

(a).

**Register of historic places, §121-4.1.****Salvage of abandoned shipwrecks and****other underwater sites, §§121-22 to****121-28.****Short title, §121-1.****State aid.**

Department of cultural resources.

Responsibility for administering

appropriations for grants-in-aid,

§121-12.1.

Expending appropriations for grants-in-aid,

§121-12.2.

Historical commission.

Criteria for state aid to historical

museums, §121-12, (c1).

Criteria for state aid to historic

properties, §121-12.

**State archives.**

Larceny of records, §14-72, (b).

Mutilation or defacement of records,

§14-76.1.

**Title.**

Museums.

Archives, §121-7, (c), (d).

**Tryon's palace and Tryon's palace****commission, §§121-14 to 121-21.**

See TRYON'S PALACE.

**ARENAS.****Facility authorities.**

Seating at regional facility arena,

§160A-480.7.

**Smoking in public places.**

Applicability of article to local government,

§143-601.

**ARENAS —Cont'd****Smoking in public places —Cont'd**

Nonsmoking areas in state-controlled

buildings, §143-597.

**ARGUMENT OF COUNSEL.****Court's control of argument, §7A-97.****Limitations on arguments to jury.**

Criminal proceedings, §15A-1230.

**Opening and concluding arguments,**

Super. Ct. Rule 10.

**Oral argument on appeal, App. Proc. Rule****30.****ARMED FORCES.****Military affairs.**

See MILITARY AFFAIRS.

**Military property, care of, §§127A-125 to****127A-131.**

See MILITARY PROPERTY, CARE OF.

**Militia.**

Generally.

See MILITIA.

Naval militia, §§127A-67 to 127A-74.

See NAVAL MILITIA.

State defense militia, §§127A-80, 127A-81.

Unorganized militia, §§127A-87 to 127A-91.

See UNORGANIZED MILITIA.

**Missing in action.**

Estates of absentees in military service,

§§28B-1 to 28B-10.

See ABSENTEES IN MILITARY

SERVICE.

**National guard.**

General provisions.

See NATIONAL GUARD.

**Naval militia, §§127A-67 to 127A-74.**

See NAVAL MILITIA.

**Pay of militia, §§127A-105 to 127A-111.**

See MILITIA.

**Prisoners of war.**

Estates of absentees in military service,

§§28B-1 to 28B-10.

See ABSENTEES IN MILITARY

SERVICE.

**State defense militia, §§127A-80, 127A-81.****Unorganized militia, §§127A-87 to 127A-91.**

See UNORGANIZED MILITIA.

**Veterans.**

General provisions.

See VETERANS.

**ARMED PRIVATE SECURITY OFFICERS.****Defined, §74C-13, (a).****Firearm registration permits.**

Application, §74C-13, (c).

Denial, §74C-13, (g).

Fees.

Expenditure, §74C-13, (k).

Form, §74C-13, (d).

Issuance.

Prerequisites, §74C-13, (i).

Renewal, §74C-13, (d).

Required, §74C-13, (a), (b).

Rules and regulations, §74C-13, (j).

**ARMED PRIVATE SECURITY OFFICERS**

—Cont'd

**Firearm registration permits** —Cont'd

Suspension or revocation, §74C-13, (g).

Temporary employment, §74C-13, (f).

Termination of employment.

Expiration and return of permit, §74C-13, (e).

**Training program**, §74C-13, (h).**ARMED ROBBERY**, §14-87.**DNA analysis.**Blood test required upon conviction,  
§15A-266.4.**Seizure and forfeitures of conveyances used in committing robbery**, §14-86.1.**ARMORED CARS.****Private protective services generally**, §§74C-1 to 74C-33.

See PRIVATE PROTECTIVE SERVICES.

**ARMORIES**, §§127A-161 to 127A-169.**Alcoholic beverage permits.**

Civic center defined to include, §18B-1000.

Mixed beverage permit.

Kind of permit that may be issued,  
§18B-1001.

On-premises fortified wine permit.

Kind of permit that may be issued,  
§18B-1001.

On-premises malt beverage permit.

Kind of permit that may be issued,  
§18B-1001.

On-premises unfortified wine permit.

Kind of permit that may be issued,  
§18B-1001.**Appropriations.**Supplementing available funds authorized,  
§127A-167.Unexpended portion of state appropriation,  
§127A-169.**Contracts.**Department of crime control and public  
safety.

Making contracts, etc., §127A-164.

**Conveyances.**Counties and municipalities may lease,  
convey or acquire property for use as  
armory, §127A-165.

Prior conveyances validated, §127A-166.

Validation of prior conveyances, §127A-166.

**Counties.**Lease, conveyance or acquisition of property  
for use as armory, §127A-165.

Local financial support, §127A-168.

**Definitions**, §127A-161.**Department of crime control and public safety.**

Defined, §127A-161.

Powers.

Acquisition of land, §127A-164.

Contracts.

Making contracts, etc., §127A-164.

Enumerated, §127A-163.

**ARMORIES** —Cont'd**Department of crime control and public safety** —Cont'd

Powers —Cont'd

Specified, §127A-163.

Specific powers, §127A-163.

**Fostering development of armories and facilities**, §127A-162.**Leases.**Counties and municipalities may lease,  
convey or acquire property for use as  
armory, §127A-165.**Local financial support**, §127A-168.**Municipal corporations.**Lease, conveyance or acquisition of property  
for use as armory, §127A-165.

Local financial support, §127A-168.

**ARMOR-PIERCING BULLETS.****Teflon-coated bullets.**Manufacture, sale, purchase or possession,  
§14-34.3.**ARMS.****Workers' compensation.**

Loss of arms.

Rates of compensation, I.C. Rule 405.

**ARMY.****Absentees in military service.**

Estates of absentees, §§28B-1 to 28B-10.

See ABSENTEES IN MILITARY  
SERVICE.**Guardian and ward.**

Veterans' guardianship act, §§34-1 to 34-18.

See VETERANS' GUARDIANSHIP ACT.

**Military affairs.**

General provisions.

See MILITARY AFFAIRS.

**Veterans.**

General provisions.

See VETERANS.

**ARRAIGNMENT.****Closed circuit television**, §15A-941.**Generally**, §15A-941.**Order of proceedings in jury trial**,  
§15A-1221, (a).**Right to counsel**, §15A-942.**Superior court.**

Not guilty plea.

Effect, §15A-943, (b).

Optional calendaring, §15A-944.

Required calendaring, §15A-943, (a), (c).

**Waiver**, §15A-945.**Written request for arraignment**,  
§15A-941, (d).

Right to counsel, §15A-942.

**ARREST.****Alimony.**

Remedy available, §50-16.7, (d).

**Arson.**

Power of attorney general, §58-79-5.

**Assistance by federal officers.**Considered as state or local law enforcement  
officer, §15A-406, (d).

**ARREST —Cont'd****Assistance by federal officers —Cont'd**

Enforcement of criminal laws within state.

Authorized, §15A-406, (b).

"Federal law enforcement officer" defined, §15A-406, (a).

Federal tort claims act.

Acting within scope of office or employment, §15A-406, (e).

Immunity from liability, §15A-406, (c).

Independent investigations.

Initiation or conduct.

Not expanded by section, §15A-406, (f).

Powers as state officers, §15A-406, (c).

**Assistance by private persons.**

Authority, §15A-405, (a).

Benefits to private persons, §15A-405, (b).

Liability.

Freedom of private person from, §15A-405, (a).

Request by officer, §15A-405, (a).

**Avoiding arrest.**

Aggravating factors in sentencing, §15A-1340.16.

**Bail bondsmen and runners.**

Surrender of defendant by surety.

Arrest of defendant for purpose of surrender, §58-71-30.

**Bank examiners.**

Power to make arrest, §53-121.

**Campus police officers, §74E-6.**

Territorial jurisdiction of officer to make arrest.

Immediate and continuous flight, §15A-402, (f).

**Child support enforcement.**

Remedy of arrest available, §50-13.4, (f).

**Citizens' arrest, §§15A-404, 15A-405.****Civil cases, §§1-409 to 1-439.**

See ARREST IN CIVIL CASES.

**Clerks of court.**

Warrant for arrest.

Clerk may issue, §15A-304, (f).

**Commitment to detention facility pending trial, §15A-521.****Congress.**

Privilege from, Const. U. S., art. I, §6.

**Cost, nonpayment, §6-48.****Costs in criminal actions in superior or district courts, §7A-304, (a).****County officers outside territory.**

Felonies, §15A-402, (e).

**Court of appeals.**

Warrant for arrest.

Judges may issue, §15A-304, (f).

**Criminal contempt.**

Custody of person charged with criminal contempt, §5A-16, (b).

**Debt collectors.**

Representing that nonpayment may result in arrest, §75-51.

**Debtor leaving state or concealing himself, §1-355.****ARREST —Cont'd****Definitions.**

Order for arrest, §15A-305, (a).

Warrant for arrest, §15A-304, (a).

**Diabetes.**

Police assistance to persons arrested while unconscious or semiconscious, §15A-503.

**District courts.**

Costs in criminal actions, §7A-304, (a).

Warrants for arrest.

Judges may issue, §15A-304, (f).

**Dog wardens.**

Power of arrest, §67-31.

**Domestic violence.**

Violation of order, §50B-4, (b).

**Duties upon arrest, §§15A-401, (c), 15A-501.****Elections.**

County boards of elections.

Power to maintain order, §163-34.

Offenses by voters.

Election officers to cause violators to be arrested, §163-273, (b).

Precinct election officials.

Power to maintain order, §163-48.

State board of elections.

Power to maintain order, §163-24.

**Entry on private premises or vehicle, §15A-401, (e).****Environment and natural resources.**

Special peace officers.

Arrest powers, §113-28.2.

**Epilepsy.**

Police assistance to persons arrested while unconscious or semiconscious, §15A-503.

**Escape.**

Persons escaped from penal institutions, §162-35.

Prevention of escape, use of force, §15A-401, (d).

**Executions.**

Debtor leaving state or concealing self, §1-355.

**Extradition, §§15A-721 to 15A-750.**

Fugitives from other states, §§15A-728, 15A-729.

Arrest prior to requisition, §15A-733.

Confinement in jail when necessary, §15A-732.

Rights of accused person, §§15A-730, 15A-731.

Warrantless arrest, §15A-734.

Warrant of arrest, §15A-741.

Execution, §§15A-728, 15A-729.

Issuance, §15A-727.

**Fingerprints.**

Person arrested, §15A-502, (a).

Exceptions, §15A-502, (b), (c).

Law-enforcement agencies.

Forwarding of fingerprints to, §15A-502, (e).

**Fish and wildlife inspectors and protectors.**

Arrest without warrant, §113-136, (d).

Search on arrest, §113-137, (a).

**ARREST —Cont'd****Fish and wildlife inspectors and protectors —Cont'd**

Service of arrest warrant, §113-136, (e).

**Fleeing or attempting to elude arrest or apprehension.**

Impaired driving.

Aggravating factor to be weighed, §20-179, (d).

Police chases, speed limit not applicable, §20-145.

Speeding, §20-141.5.

**Force.**

Use of deadly force to resist arrest, §15A-401, (f).

Use of force in arrest, §15A-401, (d), (e).

**Forest law-enforcement officers.**

Powers, §113-55.1.

**General assembly.**

Duty and privilege of members.

Protection from arrest, §120-9.

**Highway patrol, §§20-49, 20-188.****Historic property.**

Special police, powers, §121-10, (b).

**Hot pursuit.**

Campus police officers.

Immediate and continuous flight, §15A-402, (f).

Company police.

Power to make arrest, §74E-6.

County and city officers.

Immediate and continuous flight, §15A-402, (d).

Officers from other states, §15A-403.

**How arrest made, §15A-401, (c).****Identification as peace officer.**

Requirement upon making arrest, §15A-401, (c).

**Impaired drivers.**

Initial appearance before magistrate, §15A-534.2.

**Information as to arrest public record, §132-1.4, (c).****Information to arrested person.**

Requirements upon making arrest, §§15A-401, (c), 15A-501.

**Infractions.**

Detention of person charged, §15A-1113, (b).

Territorial jurisdiction, §15A-1113, (d).

Failure to appear to answer charge.

No order for arrest, §15A-1116, (b).

**Initial appearance before magistrate.**

Audio and video transmission.

Conducting of proceeding by, §15A-511, (a1).

Bail and recognizance.

Release, §15A-511, (e).

Communicable disease.

Detention of defendant, §15A-534.3.

First appearance before district court judge.

Consolidation of proceedings, §15A-601, (b).

Generally, §15A-511, (a).

**ARREST —Cont'd****Initial appearance before magistrate —Cont'd**

Impaired drivers.

Administration of test, §15A-534.2, (d).

Compliance with provisions, §15A-534.2.

Conditions for release, §15A-534.2, (c).

Detention in custody, §15A-534.2.

Officers other than magistrates.

Authority to conduct initial appearance, §15A-511, (f).

Probable cause.

Arrest without warrant.

Determination of probable cause, §15A-511, (c).

Statement by magistrate, §15A-511, (b).

Warrant.

Procedure when arrest is pursuant to warrant, §15A-511, (d).

Warrantless arrest.

Procedure on, §15A-511, (c).

**Insurance commissioner powers, §58-2-50.****Judicial officer.**

Taking person arrested before, §15A-501.

**Magistrates.**

Initial appearance before magistrate, §15A-511.

Impaired driver, §15A-534.2.

Warrants for arrest.

Issuance, §15A-304, (f).

**Mental health facilities.**

State facilities.

Special policemen, §122C-183.

**Militia.**

Power of arrest in certain emergencies, §127A-149.

**Minors.**

Notification of parent or guardian, §15A-505, (a), (b).

Notification of principal of school, §15A-505, (c).

Photographs and fingerprints.

Not authorized for juveniles, §15A-502, (c).

**Motor vehicle offenses.**

Authority of state highway patrol, §20-188.

Lights.

Violations of provisions.

Time to bring lamps into conformance with requirements, §20-133, (b).

Nonresidents, reciprocal provisions, §§20-4.18 to 20-4.20.

Photographs and fingerprints.

Not authorized for misdemeanors under motor vehicles provisions, §15A-502, (b).

Police authority of division, §20-49.

**Offense in presence of officer.**

Arrest without warrant, §15A-401, (b).

**Offense out of presence of officer.**

Arrest without warrant, §15A-401, (b).

**Officers from other states, §15A-403, (a).**

Applicability of provisions, §15A-403, (c).

Hearing before judicial officer, §15A-403, (b).

- ARREST** —Cont'd
- Officers from other states** —Cont'd
- Unlawful arrest by officers, §14-43.1.
- Order for arrest.**
- Defined, §15A-305, (a).
- Indictment.
- Copy of indictment, §15A-305, (c).
- Issuance, §15A-305, (b).
- Who may issue, §15A-305, (d).
- Statement of cause and order, §15A-305, (c).
- Parole.**
- Violations of parole, §15A-1376, (a).
- Photography.**
- Person arrested, §15A-502, (a).
- Exceptions, §15A-502, (b), (c).
- Intoxication.
- Photographs for purpose of showing, §15A-502, (d).
- Law-enforcement agencies.
- Forwarding of photographs to, §15A-502, (e).
- Police.**
- Unlawful arrest by officers from other states, §14-43.1.
- Preliminary examinations,** §15A-521.
- Preventing arrest.**
- Aggravating factors in sentencing, §15A-1340.16.
- Prisons and prisoners.**
- Debtor and creditor.
- Discharge of insolvent prisoners.
- Persons taken in arrest proceedings, §23-29.
- Private persons.**
- Assistance to law-enforcement officers.
- Benefits to private person, §15A-405, (b).
- Request by officer, §15A-405, (a).
- Authority, §15A-405, (a).
- Detention of offenders.
- Authorized, §15A-404, (a), (b).
- Manner of detention, §15A-404, (c).
- Period of detention, §15A-404, (d).
- Surrender of offender to officer, §15A-404, (e).
- Liability.
- Freedom from, §15A-405, (a).
- Privilege from arrest.**
- Congress, Const. U. S., art. I, §6.
- Probable cause.**
- Arrest by officer without warrant, §15A-401, (b).
- Initial appearance before magistrate.
- Arrest without warrant.
- Determination of probable cause, §15A-511, (c).
- Warrant for arrest.
- Showing of probable cause, §15A-304, (d).
- Probation.**
- Probation officers, §15-205.
- Violation of probation, §15A-1345, (a).
- Public record.**
- Information as to arrest public record, §132-1.4, (c).
- ARREST** —Cont'd
- Requirements upon making arrest,** §§15A-401, (c), 15A-501.
- Resisting arrest.**
- Aggravating factors in sentencing, §15A-1340.16.
- Obstruction of justice for assisting officers in performance of duties, §14-223.
- Use of deadly weapon or deadly force to resist arrest, §15A-401, (f).
- Return of released person.**
- Immunity of officer, §15A-504, (b).
- Lack of probable cause for arrest, §15A-504, (a).
- Revenue law enforcement agents,** §105-236.1, (b).
- Rewards.**
- Information leading to arrest and conviction.
- Governor may offer rewards, §15-53.1.
- Right of entry.**
- Entry on private premises or vehicle, §15A-401, (e).
- Right to counsel.**
- Peace officers to advise person arrested of right to counsel, §15A-501.
- Sealing by court order to withhold public record,** §132-1.4, (k).
- Sex offender and public protection registration.**
- Failure to register, §14-208.11, (a1).
- Shoplifting.**
- Detention or arrest of suspect.
- Liability for detention, malicious prosecution, false imprisonment or false arrest, §§14-72, (d), 14-72.1.
- Snake handling.**
- Persons violating provisions to be arrested, §14-420.
- Speeding to elude arrest,** §20-141.5.
- Superior courts.**
- Costs in criminal actions, §7A-304, (a).
- Warrant for arrest.
- Judges may issue, §15A-304, (f).
- Supplemental proceedings.**
- Debtor leaving state or concealing self, §1-355.
- Supreme court.**
- Warrant for arrest.
- Justices may issue, §15A-304, (f).
- Territorial jurisdiction of officers to make arrest.**
- Campus police officers.
- Immediate and continuous flight, §15A-402, (f).
- City officers, §15A-402, (b).
- Immediate and continuous flight, §15A-402, (d).
- Outside territory, §15A-402, (c).
- County officers, §15A-402, (b).
- Immediate and continuous flight, §15A-402, (d).
- Outside territory.
- Felonies, §15A-402, (e).
- State officers, §15A-402, (a).

**ARREST** —Cont'd**Territorial jurisdiction of officers to make arrest** —Cont'd

Transportation of persons in custody,  
§15A-402, (c).

**Unconscious or semiconscious persons.**

Assistance to persons arrested while  
unconscious or semiconscious, §15A-503,  
(a), (b).

Cost of medical care, §15A-503, (c).

**Unlawful arrest by officers from other states, §14-43.1.****Warrantless arrest.**

Extradition of fugitives from other states,  
§15A-734.

**Warrants.**

Amendment.

Criminal warrants may be amended to  
show ownership of property, §15-24.1.

Arrest by officer pursuant to warrant,  
§15A-401, (a).

Arrest by officer without warrant, §15A-401,  
(b).

Contents, §15A-304, (c) to (e).

Criminal summons.

Enforcement, §15A-303, (e).

Defined, §15A-304, (a).

District court judges.

Power of judge to issue arrest warrants,  
§7A-291.

Extradition.

Fugitives from other states, §15A-741.

Execution, §§15A-728, 15A-729.

Issuance, §15A-727.

Initial appearance before magistrate.

Procedure when arrest is pursuant to  
warrant, §15A-511, (d).

Issuance, §15A-304, (b).

Who may issue, §15A-304, (f).

Law enforcement officers.

Power of officer to issue arrest warrant.

Termination of power upon  
establishment of district court,  
§7A-274.

Magistrates.

Power of magistrate to issue arrest  
warrant in criminal action, §7A-273.

Mayors.

Power of mayor to issue arrest warrant.

Termination of power upon  
establishment of district court,  
§7A-274.

Mental health facilities.

State facilities.

Special policemen, §122C-183.

Order for arrest, §15A-304, (e).

Peace officers.

Arrest pursuant to warrant, §15A-401, (a).

Arrest without warrant, §15A-401, (b).

Probable cause.

Showing of probable cause, §15A-304, (d).

Public records, §132-1.4, (k).

Statement of the crime, §15A-304, (c).

**ARREST** —Cont'd**Weights and measures.**

Powers of commissioner of agriculture,  
§81A-16.

**Wildlife protectors.**

Arrest without warrant, §113-136, (d).

Search on arrest, §113-137, (a).

Service of arrest warrants, §113-136, (e).

**Witnesses.**

Civil cases.

Exemption from arrest, §8-64.

Criminal cases.

Material witnesses.

Order of arrest, §15A-803, (g).

Witnesses from without state.

Exemption from arrest, §15A-814.

**ARREST IN CIVIL CASES.****Affidavit by plaintiff, §1-411.**

Copy to defendant, §1-414.

Counter affidavits, §1-418.

**Attorneys at law.**

Indigent persons.

Right to counsel, §1-413.

**Bail and recognizance.**

Civil cases.

See BAIL AND RECOGNIZANCE.

**Bonds, surety.**

Order for arrest.

Undertaking before order, §1-412.

**Cases in which arrest allowed, §1-410.****Concealment.**

Cases in which arrest allowed, §1-410.

**Congress.**

Privilege from arrest, Const. U. S., art. I, §6.

**Contempt.**

Exclusive nature of provisions.

Exception as to contempt, §1-409.

**Copies of affidavit and order to defendant, §1-414.****Debtor leaving state or concealing self, §1-355.**

Debtor removing or disposing property with  
intent to defraud creditors.

Cases in which arrest allowed, §1-410.

**Embezzlement.**

Cases in which arrest allowed, §1-410.

**Exclusive nature of provisions, §1-409.**

Exception as to contempt, §1-409.

**Execution against the person, §1-311.**

Form of execution, §1-313.

**Fraud.**

Cases in which arrest allowed, §1-410.

**Habeas corpus.**

Party held in execution not to be discharged,  
§17-36.

**Indigent persons.**

Order for arrest.

Information to be included in order,  
§1-413.

**Jury.**

Petit jury.

Exemption from civil arrest, §9-16.

**Motion to vacate order, §1-417.**

**ARREST IN CIVIL CASES** —Cont'd

- Order for arrest, §1-411.**
  - Copy to defendant, §1-414.
  - Execution of order, §1-415.
  - Form, §1-413.
  - Issuance, §1-413.
  - Motion to vacate, §1-417.
  - Jury trial on, §1-417.
  - Return, §1-413.
  - Undertaking before order, §1-412.
  - Vacation of order.
    - Failure to serve, §1-416.
- Privilege from arrest.**
  - Congress, Const. U. S., art. I, §6.
- Quo warranto.**
  - Defendant usurping office, §1-519.
- Scope of provisions.**
  - Cases in which arrest allowed, §1-410.
- Seduction.**
  - Cases in which arrest allowed, §1-410.
- Supplemental proceedings.**
  - Debtor leaving state or concealing self, §1-355.

**Torts.**

- Cases in which arrest allowed, §1-410.

**Usurpation of office.**

- Defendant usurping office, §1-519.

**Witnesses.**

- Attendance of witnesses.
- Exemption from civil arrest, §8-64.

**ARREST OF JUDGMENT.**

- Prosecuting witness, §6-49.**
- Relief now available by motion for appropriate relief, §15A-1411, (c).**

**ARSENIC.**

- Pesticides.**
  - Coloration or discoloration required, §143-443, (a).

**ARSON.**

- Arrest.**
  - Power of attorney general, §58-79-5.

**Attempts to commit crime.**

- Burning or attempting to burn buildings not covered by other provisions, §14-67.1.

**Barges, §14-63.****Barns, §14-62.****Bridges, §14-61.****Buildings.**

- Defined, §14-58.1.
- Not covered by other provisions.
  - Burning or attempting to burn, §14-67.1.
- Public buildings.
  - Bureau of investigation.
    - Authority over, §114-15.
  - Burning certain public buildings, §14-59.

**Bureau of investigation.**

- Investigations of misuse of state property, §114-15.1.
- Public buildings.
  - Authority over, §114-15.

**Capital punishment.**

- Aggravating circumstances.
- Capital punishment in commission of arson, §15A-2000, (e).

**ARSON** —Cont'd**Capital punishment** —Cont'd

- Crimes punishable by death, Const. N. C., art. XI, §2.

**Chapels, §§14-49, (b1), 14-62.2.****Churches, §§14-49, (b1), 14-62.2.****Coach houses, §14-62.****Construction.**

- Burning of building or structure in process of construction, §14-62.1.

**Cotton ginhouses, §14-64.****Definitions.**

- Building, §14-58.1.
- House, §14-58.1.

**Destructive devices.**

- Making false report concerning devices, §14-69.1.

**DNA analysis.**

- Blood test required upon conviction of certain crimes, §15A-266.4.

**Dwelling houses.**

- Fraudulently setting fire, §14-65.

**Educational institution buildings, §14-60.****False bomb or other device.**

- False reports concerning destructive devices, §14-69.1, (a).
- Definition of "report," §14-69.1, (e).
- Public buildings, §14-69.1, (c).
- Restitution, §14-69.1, (d).
- Perpetrating hoax by use of bomb or device, §14-69.2, (a).
- Public building, §14-69.2, (c).
- Restitution, §14-69.1, (d).

**Ferries, §14-63.****Fire-engine houses, §14-61.****Fire investigations and inspection of premises, §§58-79-1 to 58-79-45.****First degree, §14-58.**

- Fraudulently setting dwelling on fire, §14-65.

**Ginhouses, §14-64.****Granaries, §14-62.****Hoaxes.**

- False bombs or other devices, §14-69.2.

**House.**

- Defined, §14-58.1.
- Fraudulently burning dwelling, §14-65.
- Manufactured-type house, §14-58.2.

**Insurance.**

- Burning of personal property, §14-66.
- Dwelling house fraudulently set fire to, §14-65.

**Investigations.**

- Failure of officers to investigate incendiary fires, §14-69.

**Manufactured-type house, §14-58.2.****Masjids, §14-49, (b1).****Meeting houses, §14-62.2.****Mills, §14-62.****Mobile homes, §14-58.2.****Mosques, §14-49, (b1).****Murder committed during commission of felony.**

- First degree murder, §14-17.

**Outhouses, §14-62.**

**ARSON** —Cont'd**Personal property**, §14-66.**Property owners.**

Compliance with orders of public authorities.

Failure of owner to comply with orders, §14-68.

**Public authorities.**

Compliance with orders of public authorities.

Failure of owner of property to comply with orders, §14-68.

**Public buildings and grounds**, §14-59.**Punishment for arson**, §14-58.**Recreational trailer home**, §14-58.2.**Rescue-squad building**, §14-61.**Schoolhouses**, §14-60.**Second degree**, §14-58.**Shops**, §14-62.**Stables**, §14-62.**State capitol**, §14-59.**Synagogues**, §14-49, (b1).**Tobacco houses**, §14-64.**Toll bridges**, §14-61.**Warehouses**, §14-62.**Watercraft**, §14-63.**ART.****Arts council**, §§143B-87, 143B-88.**Art work on consignment**, §§25C-1 to 25C-5.**Composer-laureate for state.**

Appointment, §143-407.1, (a), (b).

**Consignments.**

Artwork on consignment, §§25C-1 to 25C-5.

**Cultural resources department**, §§143-403 to 143-415.

See CULTURAL RESOURCES DEPARTMENT.

**Definitions**, §143-403.

Sale of prints, §25C-10.

**Executive mansion fine arts committee**, §§143B-79, 143B-80.**Grassroots arts program**, §§143B-121 to 143B-125.**Local governments.**

Powers as to museums and arts programs, §160A-488.

**Municipal corporations.**

Powers as to museums and arts programs, §160A-488.

Property taxes.

Authorized purposes, §160A-209, (c).

**North Carolina art society**, §§140-12 to 140-14.**North Carolina museum of art**, §§140-5.12 to 140-5.17.**Promotion of arts**, §§143-403 to 143-407.1.**Sale of fine prints**, §§25C-10 to 25C-16.**Sales and use tax.**

Sales to North Carolina museum of art.

Exemption, §105-164.13.

**Society, Inc.**, §143B-89.**State art museum**, §§140-5.12 to 140-5.17.**ART** —Cont'd**Theft or destruction of art.**

Property of public museums or galleries, §14-398.

**University of North Carolina.**

School of the arts, §§116-63 to 116-69.

See UNIVERSITY OF NORTH CAROLINA.

**ART DEALERS.****Artwork on consignment.**

Creditors may not reach works, §25C-4.

Defined, §25C-1.

Interest of dealer who accepts work, §25C-2.

Status of works subsequently purchased by dealer from own account, §25C-3.

**Sale of prints**, §§25C-10 to 25C-16.

Disclosure requirement, §25C-14.

General prohibitions, §§25C-11.

Rights and liabilities not inclusive, §25C-15.

**ARTERIOSCLEROSIS.****Food, drug and cosmetic act.**

Drug or device, false advertising, §106-138, (b).

**ARTHRITIS PROGRAM**, §130A-222, (a).**ARTHROPODS.****Mosquito and vector control program**,

§§130A-346 to 130A-349.

**ARTICLES OF INCORPORATION.****Amendment**, §§55-10-01 to 55-10-09.**Defined**, §55-1-40.**Filing**, §55-2-03.**Nonprofit corporations.**

Amendment, §§55A-10-01 to 55A-10-07.

Contents, §55A-2-02.

Filing and delivery to secretary of state, §§55A-2-01, 55A-2-03.

Restated articles, §55A-10-06.

**Statutory powers need not be set out**,

§§55-2-02, 55-3-02.

**ARTICLES OF ORGANIZATION.****Limited liability companies**, §§57C-2-20 to 57C-2-22.1, 57C-2-32, (a).**ARTIFICIAL COLORING.****Food, drug and cosmetic act.**

Foods deemed misbranded, §106-130.

**ARTIFICIAL FLAVORING.****Food, drug and cosmetic act.**

Foods deemed misbranded, §106-130.

**ARTIFICIAL INSEMINATION.****Status of child born**, §49A-1.**ARTIFICIAL INSEMINATION OF ANIMALS.****Sales and use tax rate on semen**, §105-164.4, (a).**Veterinarians.**

Exemption from provisions regulating veterinarians, §90-187.10.

**ARTIFICIAL LIMBS.****Sales and use tax.**

Exemption, §105-164.13.

**ARTISTIC ORGANIZATIONS.**

**Solicitation of contributions**, §§131F-1 to 131F-24.

See CHARITABLE SOLICITATION.

**ARTS COUNCIL**, §§143B-87, 143B-88.

**Compensation of members**, §143B-88.

**Creation**, §143B-87.

**Department of cultural resources.**

Transfer of commission to department, §143B-51.

**Duties**, §143B-87.

**Members**, §143B-88.

**Powers**, §143B-87.

**Quorum**, §143B-88.

**Selection of members**, §143B-88.

**ARTS FESTIVALS.**

**Amusement license taxes.**

Exemption, §105-40.

**ARTS, PROMOTION OF.**

**Appropriations**, §143-407.

**Cultural resources department.**

Duties, §143-406.

Executive Mansion.

Authority of administration department not affected, §143-415.

Powers of department, §143-411.

Purpose of provisions, §143-410.

**Definitions**, §143-403.

**Funds**, §143-407.

**Gifts.**

Acceptance by cultural resources department, §143-407.

**Reports.**

Submission of biennial report to governor, §143-406.

**ARTS SOCIETY, INC.**

**Department of cultural resources.**

Transfer of society to department, §143B-51.

**Generally**, §143B-89.

**ART WORK ON CONSIGNMENT**, §§25C-1 to 25C-5.

**Art dealers.**

Acceptance of works of fine art on consignment.

Interest of art dealer who accepts, §25C-2.

Creditors of art dealer may not reach works of fine art on consignment with art dealer, §25C-4.

Defined, §25C-1.

Subsequent purchase of work of fine art for own account.

Status of works of fine art subsequently purchased, §25C-3.

**Debts.**

Art dealers.

Creditors of art dealer may not reach works of fine art on consignment with art dealer, §25C-4.

**Definitions**, §25C-1.

**Insurance.**

Provisions as to insurable interest. Not affected, §25C-5.

**ART WORK ON CONSIGNMENT** —Cont'd  
**Risk of loss.**

Provisions not affected, §25C-5.

**Works of fine art.**

Acceptance on consignment.

Interest of art dealer who accepts, §25C-2.

Defined, §25C-1.

Subsequent purchase by art dealer for own account.

Status of works of fine art subsequently purchased, §25C-3.

**ASBESTOS HAZARD MANAGEMENT**, §§130A-444 to 130A-451.

**Accreditation of persons performing management.**

Exemptions, §130A-447, (c).

Fees, §130A-448.

Required, §130A-447, (a).

Temporary accreditation, §130A-447, (b).

**Definitions**, §130A-444.

**Exposure standards.**

Public areas, §130A-446.

**Fees.**

Accreditation fees, §130A-448.

Removal permits, §130A-450.

**Local air pollution programs**, §130A-452.

**Permits.**

Material removal permits, §130A-449.

Removal permits.

Fees, §130A-450.

**Public areas.**

Exposure standards, §130A-446.

**Removal.**

Permits, §130A-449.

Fees, §130A-450.

**Rules and regulations.**

Adoption, §130A-451.

**Schools.**

Inspection, §130A-445.

School management plans.

Rules and regulations, §130A-445.

**ASBESTOSIS.**

**Workers' compensation.**

Defined, §97-62.

Disability or death from.

Compensation, §97-61.6.

Disablement defined, §97-54.

Discontinued benefits.

Claims for further benefits, §97-66.

Examination prior to employment for purposes of ascertaining degree affected by, §97-60.

Exposure deemed injurious, §97-57.

First examination of and report on employee, §§97-61.1, 97-61.2.

General provisions of act to control benefits, §97-64.

Hearings on reports, §§97-61.1, 97-61.5, 97-61.6.

Injurious exposure.

Period necessary, §97-63.

Occupational diseases enumerated, §97-53.

**ASBESTOSIS** —Cont'd**Workers' compensation** —Cont'd

Occupational diseases generally.

See **WORKERS' COMPENSATION**.

Rates of compensation, §§97-61.5, (b), 97-61.6.

Reduction of rate where tuberculosis developed, §97-65.

Removal from hazardous condition.

Compensation upon.

Waiver of right to compensation as alternative to forced change of occupation, §97-61.7.

Removal from hazardous occupation.

Compensation upon, §97-61.5, (b).

Second examination and report, §97-61.3.

Third examination and report, §97-61.4.

**ASHE COUNTY.****Acquisition of property, power,**  
§153A-158.1, (a).**Agricultural tendencies in certain counties.**

Terms of, §42-23.

**Ambulances.**

Obtaining ambulance services without intending to pay, §14-111.2.

Requesting ambulance falsely, §14-111.3.

**Ambulance service.**

Attachment or garnishment and lien for, §§44-51.4 to 44-51.8.

**Ancient mineral claims, extinguishment,**  
§1-42.4.**Blank or master forms of mortgages, deeds of trust, etc.**

Indexing and recording, inapplicability of provisions, §47-21.

**Condemnation or acquisition of land by local government unit outside county.**

Consent of board of commissioners necessary, §153A-15.

**Counties generally.**See **COUNTIES**.**Cropper or tenant refusing to perform terms of contract.**

Forfeiture of right of possession to premises, §42-27.

**Game laws, local acts not repealed,**  
§113-133.1, (e).**Maps in special proceedings, recording of photographic copies,** §47-32.

Violation as misdemeanor, inapplicability of provisions, §47-32.2.

**On-premises unfortified wine licenses.**

Discretion to decline to issue, §105-113.71, (b).

**Phrenology, palmistry, clairvoyance, fortunetelling, etc., prohibited,**  
§14-401.5.**Probates and registration orders before clerks of inferior courts.**

Validation, §47-59.

**Real estate mortgage loans.**

Interest, commissions and repayment, §45-43.

**ASHE COUNTY** —Cont'd**School property.**

Acquisition and improvement, §153A-158.1.

**ASIAN AMERICANS.****Public building contracts.**

Minority goals, §143-128, (f).

**ASPHALT.****Disposal of demolition debris consisting of used asphalt,** §130A-294, (m).**ASSAULT AND BATTERY.****Acid or alkali, malicious throwing,**  
§14-30.1.**Aggravated assault and battery.**

Habitual misdemeanor assault, §14-33.2.

Punishment for misdemeanor assaults, §14-33, (b), (c).

Factors determining classification of offense, §14-33, (b), (c).

Firearms possessions.

Post-assault and battery, §14-415.3.

**Arrest without warrant,** §15A-401.**Attempts to commit crime.**

Discharging certain barreled weapons or a firearm into occupied property, §14-34.1.

**Blind persons,** §14-32.1.**Castration,** §§14-28, 14-29.

DNA analysis.

Blood sample required upon conviction, §15A-266.4.

**Children as victims.**

Bail and recognizance, §15A-534.4.

**Costs.**

Allowance of costs to defendant, §6-19.

Allowance of costs to plaintiff, §6-18.

**Crossing county lines.**

Assault in one county, death in another, §15-130.

**Crossing state lines.**

Assault in this state, death in another, §15-131.

**Deadly weapons.**See **ASSAULT WITH DEADLY WEAPON**.**Deaf persons.**

Assault upon handicapped persons, §14-32.1.

**Defenses.**

Plea of self-defense.

Evidence of former threats upon plea, §14-33.1.

**Detention facilities.**

Person employed at state or local detention facility.

Assault on, §14-34.7, (b).

**DNA analysis.**

Blood sample required upon conviction, §15A-266.4.

**Domestic violence,** §§50B-1 to 50B-9.See **DOMESTIC VIOLENCE**.**Emergency personnel.**

Assault or affray upon while discharging duties, §14-34.6, (a).

Infliction of bodily injury, §14-34.6, (b).

**ASSAULT AND BATTERY —Cont'd****Emergency personnel —Cont'd**

Assault or affray upon while discharging duties —Cont'd

Use of deadly weapons other than firearms, §14-34.6, (b).

Use of firearms, §14-34.6, (c).

Assault with firearm upon, §14-34.2.

Riots and civil disorders, §14-288.9.

**Endangering executive, legislative or court officers.**

Applicability of article, §14-16.9.

Assault on executive, legislative or court officers, §14-16.6.

Definitions, §14-16.10.

Inflicting serious bodily injury, §14-16.6, (c).

Officers-elect to be covered, §14-16.9.

Threats against officers, §14-16.7.

Mailing threatening letters or documents, §14-16.7, (b).

No requirement of receipt of threat, §14-16.8.

Serious bodily injury, §14-16.7, (a).

Use of deadly weapons, §14-16.6, (b).

Violent attacks against persons or dwellings, §14-16.6, (a).

**Evidence.**

Plea of self-defense.

Evidence of former threats upon plea, §14-33.1.

**Felonious assault with deadly weapon, §14-32.****Firearms.**

Detention facilities.

Person employed at state or local detention facility.

Assault with firearm upon in performance of duties, §14-34.5, (b).

Discharging into occupied property, §14-34.1.

Emergency medical services personnel.

Assault with firearm upon, §§14-34.2, 14-34.6, (c).

Firemen.

Assault with firearm upon fireman, §14-34.2.

Habitual misdemeanor assault, §14-33.2.

Law enforcement officers.

Assault with firearm upon law enforcement officer in performance of duties, §14-34.5, (a).

Assault with firearm upon law enforcement officer, §14-34.2.

Pointing gun at person, §14-34.

Post-incident possession of firearm, §14-415.3.

Probation or parole officers.

Assault with firearm upon while in performance of duties, §14-34.5, (a).

**Habitual misdemeanor assault, §14-33.2.****Handicapped persons, §14-32.1.**

Aggravated assault, §14-32.1, (e).

Definition of handicapped person, §14-32.1, (a).

**ASSAULT AND BATTERY —Cont'd****Handicapped persons —Cont'd**

Simple assault, §14-32.1, (f).

**Hearing impaired.**

Assault upon handicapped persons, §14-32.1.

**Lesser included offenses.**

Conviction of assault, when included in charge, §15-169.

**Limitation of actions, §1-54.****Maiming.**

DNA analysis.

Blood sample required upon conviction, §15A-266.4.

**Maliciously assaulting in secret manner, §14-31.**

DNA analysis.

Blood sample required upon conviction, §15A-266.4.

**Mentally ill.**

Assault upon handicapped persons, §14-32.1.

**Minors.**

Bail and recognizance, §15A-534.4.

**Misdemeanor assaults, batteries and affrays, §14-33, (b), (c).**

Habitual misdemeanor assault, §14-33.2.

**Motor vehicle assault.**

Mandatory revocation of license, §20-17, (a).

**Patient abuse and neglect, §14-32.2.****Police.**

Assault on a law enforcement officer, §14-34.7.

**Probation or parole officers.**

Assault on, §14-34.7, (a).

**Public school property.**

Principals to report offenses occurring on school property, §115C-288, (g).

**Public schools student.**

Assault on teacher or other employee or other student.

Removal to alternative educational setting, §115C-391, (d2).

**Rape.**

See RAPE.

**Riots and civil disorders.**

Assault on emergency personnel, §14-288.9.

**Secret manner.**

Maliciously assaulting in secret manner, §14-31.

DNA analysis.

Blood sample required upon conviction, §15A-266.4.

**Self-defense.**

Evidence of former threats upon plea of self-defense, §14-33.1.

**Sexual offenses generally.**

See SEXUAL OFFENSES.

**Simple assault and battery, §14-33, (a).****Student at public school.**

Assault on teacher or other employee or other student.

Removal to alternative educational setting, §115C-391, (d2).

**ASSAULT AND BATTERY —Cont'd****Threats.**

See THREATS.

**Venue.**

Assault in one county, death in another,  
§15-130.

Assault in this state, death in another,  
§15-131.

**Warrantless arrest, §15A-401.****ASSAULT WITH DEADLY WEAPON.****Detention facilities.**

Person employed at state or local detention  
facility.

Assault with firearm upon in performance  
of duties, §14-34.5, (b).

**DNA analysis.**

Blood sample required upon conviction,  
§15A-266.4.

**Emergency medical services.**

Personnel assaulted with deadly weapon,  
§§14-34.2, 14-34.6, (b).

**Fire protection.**

Firemen assaulted with deadly weapon,  
§14-34.2.

**Handicapped persons.**

Assaults upon, §14-32.1.

**Highway patrol.**

Law enforcement officer assaulted with  
deadly weapon, §14-34.2.

**Inflicting serious injury.**

Punishment for felonious assault, §14-32,  
(b).

**Intent to kill.**

Punishment for felonious assault, §14-32,  
(a), (b).

**Law enforcement officers.**

Assault with deadly weapon upon law  
enforcement officer, §14-34.2.

Assault with firearm upon law enforcement  
officer in performance of duties,  
§14-34.5, (a).

**Probation or parole officers.**

Assault with firearm upon in performance of  
duties, §14-34.5, (a).

**Punishment for felonious assault.**

Inflicting serious injury, §14-32, (b).

Intent to kill and inflict serious injury,  
§14-32, (a), (c).

**ASSAULT WITH MOTOR VEHICLE.****Mandatory revocation of license, §20-17,  
(a).****ASSEMBLY.****Mass gatherings, §§130A-251 to 130A-258.**

See MASS GATHERINGS.

**Right to assembly, Const. N. C., art. I, §12;  
Const. U. S., amd. I.****Weapons.**

Carrying into assemblies, §14-269.3, (a).

**ASSES.****Brands generally, §§80-45 to 80-66.**

See LIVESTOCK BRANDS.

**ASSES —Cont'd**

**Equine infectious anemia, §§106-405.15 to  
106-405.20.**

**ASSESSMENT COMPANIES, §§58-11-1 to  
58-11-35.**

**Advance assessments.**

Requirements, §58-11-20.

**Bylaws.**

Contracts must accord with, §58-11-5.

Filing of copies, §58-11-1.

**Charters.**

Contracts must accord with, §58-11-5.

Filing of copies, §58-11-1.

**Contracts.**

Conformance with charter and bylaws  
required, §58-11-5.

**Deposit requirements, §58-11-20.**

Foreign assessment companies, §58-11-25.

Revocation for noncompliance, §58-11-30.

**Foreign companies.**

Deposits by, §58-11-25.

**Mutual life insurance companies.**

Assessments prohibited, §58-11-35.

**Policies.**

"Assessment plan" to be printed on,  
§58-11-10.

Revocation for noncompliance, §58-11-15.

Conformance with charter and bylaws  
required, §58-11-5.

**Revocation of authority to do business,  
§§58-11-15, 58-11-30.**

**ASSESSMENTS.****Agricultural fees and taxes.**

Procedure, §106-9.3.

**Agricultural products promotion.**

See AGRICULTURAL PRODUCTS  
PROMOTION.

**Agricultural research.**

See AGRICULTURAL RESEARCH.

**Air pollution control.**

Title V program.

Assessment of program implementation  
fees, §143-215.106A.

**Banks.**

Impairment of capital, §53-42.

**Cigarettes and tobacco products.**

Promotion of sale and use of tobacco.

See TOBACCO SALES.

**Coastal fishery and seafood industry  
promotion, §§113-315.4 to 113-315.8.****Condominium owners' associations.**

Common expenses, §47C-3-115.

Lien for assessment, §47C-3-116.

**Conservation and historic preservation  
agreements.**

Assessment of land or improvements subject  
to agreement, §121-40.

**Cotton grower's organization, §§106-65.88,  
106-65.90.****County water and sewer districts.**

Special assessments authorized, §162A-92.

**ASSESSMENTS —Cont'd****Drainage.**

Deficiencies.

Supplemental assessments to make up deficiencies, §156-22.

Jurors.

Vacancy appointments of assessment jurors, §156-22.

Liens.

Drainage assessments declared liens, §156-21.

Petitions.

Agreement for construction.

Viewers, §156-28.

Subsequent owners bound, §156-14.

Supplemental assessment to make up deficiencies, §156-22.

Vacancy appointments of assessment jurors, §156-22.

**Drainage corporations, §156-42.**

Canals already constructed, §156-43.

Payment of dues entitles to use of canal, §156-46.

Penalty for nonpayment of assessments, §156-51.

Shareholders to pay assessments, §156-45.

**Drainage districts, §§156-54 to 156-138.4.**

See DRAINAGE DISTRICTS.

**Fiduciaries.**

Establishing and maintaining reserves.

Powers which may be incorporated by reference in trust instrument, §32-27.

**Fraternal orders.**

Collection, §58-25-15.

Funds derived from, §58-25-10.

**Horse industry promotion, §§106-823 to 106-825.****Jurisdiction.**

Personal jurisdiction.

Grounds, §1-75.4.

**Life and health insurance guaranty association, §58-62-41.****Limestone, marl and landplaster.**

Sale of agricultural liming materials and landplaster.

Appeals from assessments and orders of commissioner of agriculture, §106-92.13.

**Marketing authority.**

Exemptions, §106-534.

**Milk commission.**

Collection of monthly assessments, §106-266.11.

Special assessments, §106-266.7, (f).

**Mortgages and deeds of trust.**

Reverse mortgages.

Contractual provisions for payment, §53-261.

**Mutual insurance companies, §§58-8-40 to 58-8-55.****Nature preserves.**

Land subject to permanent dedication agreement, §113A-164.11.

**ASSESSMENTS —Cont'd****Oil and gas conservation.**

Taxation, §113-387.

Collection, §113-388.

**Planned community act.**

Common expenses, §§47F-3-115, 47F-3-116.

**Pork promotion assessment, §§106-790 to 106-796.****Primary forest product assessment act,**

§§113A-189 to 113A-196.

See FOREST PRODUCTS ASSESSMENT.

**Principal and income act of 1973.**

Charging against income, §37-36, (a).

**Sanitary districts.**

Levy of tax, §130A-62, (b) to (d).

**Seafood industry and coastal fishery promotion, §§113-315.4 to 113-315.8.****Social security.**

Coverage of governmental employees under title II of social security act.

Contribution fund, §135-24, (f).

**Strawberries, §§106-781 to 106-786.****Street light assessments, §153A-206.****ASSESSORS.****Magistrates.**

Appointment of assessors by magistrate.

Fees of assessors, §7A-310.

**ASSETS OF JUDGMENT DEBTORS.****Discovery.**

Additional method, §1-352.2.

Generally, §§1-352 to 1-368.

See SUPPLEMENTAL PROCEEDINGS.

Interrogatories to discover assets generally, §1-352.1.

Supplemental proceedings generally, §§1-352 to 1-368.

See EXECUTIONS.

**ASSIGNED RISK INSURANCE.****Workers' compensation.**

Rate bureau.

Duties, §58-36-1.

**ASSIGNMENT OF CASES FOR TRIAL,**

§1A-1, Rule 40, (a).

**ASSIGNMENT OF PUPILS ACT,**

§§115C-364 to 115C-372.

See PUBLIC SCHOOLS.

**ASSIGNMENT OF THING IN ACTION.**

Action by assignee without prejudice to setoff or defense existing, §1-57.

**ASSIGNMENTS.**

Action by assignee on assignment of thing in action.

Action without prejudice to setoff or other defense, §1-57.

**Assignments for benefit of creditors.**

See ASSIGNMENTS FOR BENEFIT OF CREDITORS.

**Child support.**

Public assistance.

Acceptance of assistance constitutes assignment of support rights to state or county, §110-137.

**ASSIGNMENTS —Cont'd****Child support —Cont'd**

Unemployment compensation benefits,  
§110-136.2.

Wages, §110-136.1.

**Claims against the state.**

Charitable organization.

Approved by local board of education or  
community college board.

Deductions from employee's salary or  
wages, §143-3.3, (i).

Approved by University of North Carolina.

Deductions from employee's salary or  
wages, §143-3.3, (j).

Credit unions.

Deductions from state employee's salary  
or wages.

Authorization by state employee,  
§143-3.3, (f).

Definitions, §143-3.3, (a).

Domiciled employees' association.

Deductions from employee's salary or  
wages.

Authorization, §143-3.3, (g).

Exceptions to section, §143-3.3, (c), (d), (e).

Pledge to state employees combined  
campaign.

Deductions from employee's salary or  
wages.

Authorization, §143-3.3, (h).

Void unless duly audited and allowed by  
state, §143-3.3, (b).

**Community trust for persons with severe chronic disabilities.**

Life insurance policy proceeds assignments.  
Acceptance by trust, §36A-59.13, (g), (h).

**Consumer finance act.**

Earnings.

Prohibited, §53-180, (b).

**Contracts.**

Real property pledged as security, §47-17.2.

**Conveyances.**

Real property pledged as security, §47-17.2.

**Cost.**

Liability of assignee for cost, §6-32.

**Deeds.**

Real property pledged as security, §47-17.2.

**Default, secured obligation assigned.**

Secured transactions (effective July 1, 2001).

Rights and duties of secondary obligors,  
§25-9-618.

**Definitions.**

Claims against the state, §143-3.3, (a).

**Financing statements.**

Secured party of right.

Powers assigned, §25-9-514.

**Firemen's and rescue squad workers' pension fund.**

Rights nonassignable, §58-86-90.

**Issues.**

Probate and registration.

Assignment of leases, rents, issues or  
profits, §47-20, (b) to (e).

**ASSIGNMENTS —Cont'd****Judgments.**

Docketing.

Entry on judgment docket, §1-246.

Recordation.

Photographic process, §1-239.1.

Signing.

Required, §1-246.

Witnessing, §1-246.

**Leases, rents, issues or profits.**

Probate and registration, §47-20, (b) to (e).

**Leases, UCC, §25-2A-303.****Limited liability company membership interest, §57C-5-02.**

Right of assignee to become member,  
§57C-5-04.

**Mechanics, laborers and materialmen dealing with owner.**

Claim of lien.

Notice of assignment of claim, §44A-12,  
(e).

**Mortgages and deeds of trust.**

Real property pledged as security, §47-17.2.

**Parties.**

Assignees, §1-57.

**Partner's interest in partnership, §59-57,**

(a).

Rights of assignee in case of dissolution,  
§59-57, (b).

**Partner's right in specific partnership property, §59-55, (b).****Preneed funeral contracts and funds, §90-210.68, (b), (c), (e).****Probate and registration, §47-1.**

Leases, rents, issues or profits, §47-20, (b) to  
(e).

**Renunciation of property or interest.**

Bar to right to renounce, §31B-4, (a).

**Sale of goods, UCC.**

Rights of buyer and seller, §25-2-210.

**Secured transactions.**

Account or contract rights.

Defenses against assignee, §25-9-318, (1).

Identification and proof of assignment,  
§25-9-318, (3).

Term prohibiting assignment ineffective,  
§25-9-318, (4).

Agreement not to assert defenses against  
assignee, §25-9-206, (1).

Real property pledged as security, §47-17.2.

**Secured transactions (effective July 1, 2001).**

Assignment of perfected interest.

Refiling not needed to perfect, §25-9-310,  
(c).

Inapplicability of article, §25-9-109, (d).

Third party rights, §§25-9-401 to 25-9-409.

**State departments, agencies and institutions.**

Claims against state.

Generally, §143-3.3.

**Surety's recovery on obligation paid.**

No assignment necessary, §26-3.1, (a).

Construction of term "surety," §26-3.1, (b).

**ASSIGNMENTS —Cont'd****Surviving spouses.**

Year's allowance, §§30-19 to 30-33.

See SURVIVING SPOUSES.

**Trademarks.**

Registration, §80-6.

**Wages.**

Acceptance by employer of assignment.

Employer not responsible until, §95-31.

Child support, §110-136.1.

Consumer finance act.

Assignment of earnings prohibited,  
§53-180, (b).

Usurious loans, §14-391.

**Year's allowance, §§30-19 to 30-33.**

See SURVIVING SPOUSES.

**ASSIGNMENTS FOR BENEFIT OF CREDITORS.****Accounts and accounting.**

Final account in twelve months, §23-11.

Quarterly accounts, §23-11.

**Affidavits.**

Petition for assignment, §23-13.

**Appointment of trustees.**

Insolvent trustee.

Substitute appointed, §23-5.

Order of appointment, §23-15.

Removal of trustee upon petition of  
creditors.

Substitute appointed, §23-6.

Substitute for incompetent trustee  
appointed in special proceedings, §23-4.

**Bankruptcy and insolvency.**

Insolvent trustee, §23-5.

**Bonds, surety.**

Release of insolvent upon giving bond,  
§23-40.

Substituted trustee to give bond, §23-7.

Surrender of principal.

Surety may surrender, §23-41.

Trustees.

Insolvent trustee removed unless bond  
given, §23-5.

**Bulk transfers.**

Transfers excepted from chapter, §25-6-103.

**Claims.**

Creditors to file verified claims with clerk,  
§23-9.

**Clerks of court.**

Notice of petition.

Clerk to give, §23-14.

**Discharge, §23-16.**

Opposition.

Suggestion of fraud by opposing creditor,  
§23-17.

**Execution of assignment.**

Debts mature on executions, §23-1.

**Executors and administrators.**

Summary revocation of letters testamentary  
and of administration, §28A-9-2.

**False swearing as to verified claims filed with clerk, §23-9.****Fraud.**

Judgment of fraud by opposing creditor,  
§23-17.

**ASSIGNMENTS FOR BENEFIT OF CREDITORS —Cont'd****Fraud —Cont'd**

Superior or district court to try issue,  
§23-39.

**Fraudulent conveyances.**

Trustee to recover property conveyed  
fraudulently, §23-3.

**Limited liability companies.**

Cessation of membership, §57C-3-02.

**Misdemeanors.**

Filing of verified claims by creditors with  
clerk.

False swearing, §23-9.

Trustees.

Violations of duties generally, §23-12.

**Notice.**

Petition.

Clerk to give notice of petition, §23-14.

**Orders.**

Discharge of insolvent, §23-15.

Terms and effect of order, §23-16.

Trustees.

Appointment, §23-15.

**Payments.**

Trustees.

Priority of payments by trustee, §23-10.

**Perishable property.**

Sale within ten days of registration, §23-8.

**Petitions, §23-13.**

Notice.

Clerk to give notice of petition, §23-14.

**Preferences.**

No preferences, §23-1.

Trustee to recover property fraudulently  
conveyed, §23-3.

**Priority of payments by trustee, §23-10.****Prudent person rule.**

Trustees.

Investments and deposit of funds, §36A-2,  
(a).

**Sales.**

Perishable property.

Sale within ten days of registration, §23-8.

**Schedule of property.**

Filing by trustee, §23-2.

**Trustees.**

Accounts quarterly, §23-11.

Appointment.

Order of appointment, §23-15.

Fraudulent conveyances.

Recovery of property fraudulently  
conveyed, §23-3.

Incompetent trustees.

Substitute appointed in special  
proceedings, §23-4.

Insolvent trustee removed unless bond  
given, §23-5.

Substitute appointed, §23-5.

Misdemeanors.

Violations of duties generally, §23-12.

Payments.

Priority of payments by trustee, §23-10.

## ASSIGNMENTS FOR BENEFIT OF CREDITORS —Cont'd

### Trustees —Cont'd

#### Powers.

Generally, §23-44.

Removal upon petition of creditors.

Substitute appointed, §23-6.

Schedule of property to be filed by trustee, §23-2.

Substitute trustees.

Bonds, surety, §23-7.

Incompetent trustees, §23-4.

Removal of trustee on petition of creditors, §23-6.

**Uniform fiduciaries act generally**, §§32-1 to 32-13.

See FIDUCIARIES.

**Verified claims filed by creditor with clerk**, §23-9.

**Violation of trustee duty**, §23-12.

## ASSISTANCE DOGS.

**Blind persons pedestrian rights and privileges without guide dog**, §20-175.3.

**Common carrier fares for blind person accompanied by**, §62-144, (b).

**Donation of dogs for training**, §168-4.6.

### Liability.

Responsibility for assistance dog, §168-4.4.

### Misdemeanors.

Prohibited acts, §168-4.5.

### Mobility impaired persons.

Defined, §168-4.2.

### Penalties.

Prohibited acts, §168-4.5.

**Registration**, §168-4.3.

**Responsibility for**, §168-4.4.

**Right to be accompanied by assistance dog**, §168-4.2.

Penalty for depriving of right, §168-4.5.

**Tags**, §168-4.2.

### Trainers.

Right to be accompanied by assistance dog, §168-4.2.

**Training**, §168-4.3.

Donation of dogs for training, §168-4.6.

## ASSISTANCE TO VOTERS.

**Access to voting enclosure**, §163-153.

**Blind voters**, §163-152.1.

**Conduct of persons rendering assistance**, §163-152, (c).

**Generally**, §163-152, (a).

**Near relative of voter**, §163-152, (a).

Defined, §163-152, (d).

**Violations of provisions prohibited**, §163-152, (e).

## ASSISTANT PRINCIPALS.

### Dismissal.

Low-performing schools, §115C-325, (q).

**ASSISTED LIVING ADMINISTRATORS**, §§90-288.10 to 90-288.20.

**Administrative procedures, applicability**, §90-288.18, (b).

## ASSISTED LIVING ADMINISTRATORS

—Cont'd

**Adverse actions on certificates**, §90-288.18.

**Applicability**, §90-288.12, (b).

### Certification.

Administrative procedures, applicability, §90-288.18, (b).

Adverse actions, §90-288.18.

Amendments, authority, §90-288.18, (a).

Contents, §90-288.15, (a).

Expiration, §90-288.15, (b).

Issuance, §90-288.15, (a).

Lost, destroyed or mutilated certificates, §90-288.15, (c).

Posting of certificates, §90-288.17.

Practicing without certificate, §90-288.20.

Procedures, §90-288.14.

Qualifications, §90-288.14.

Recall, suspension or revocation, §90-288.18, (a).

Reciprocity, §90-288.16.

Renewal, §90-288.15, (b).

Replacement certificates, §90-288.15, (c).

Required, §90-288.12, (a).

Validity of certificate, §90-288.12, (a).

**Citation of act**, §90-288.10.

### Criminal penalty.

Practicing without certificate, §90-288.20.

**Defined terms**, §90-288.13.

**Exemptions**, §90-288.12, (b).

**Findings**, §90-288.11.

**Posting of certificates**, §90-288.17.

### Preceptors.

Defined, §90-288.13.

**Purpose of act**, §90-288.11.

**Qualifications**, §90-288.14.

**Reciprocity**, §90-288.16.

**Reports**, §90-288.19.

**Title of act**, §90-288.10.

**Validity of certificate**, §90-288.12, (a).

## ASSOCIATE SAFETY PROFESSIONALS

(ASP), §§90-671 to 90-674.

## ASSOCIATIONS.

### Actions.

Parties.

Suits by or against unincorporated associations, §1-69.1.

### Agriculture products promotion.

Meetings, activities or associations deemed not in restraint of trade, §106-552.

**Averment of capacity**, §1A-1, Rule 84.

### Building and loan associations.

See SAVINGS AND LOAN ASSOCIATIONS.

**Burning of unincorporated association's buildings**, §14-61.

**Cemetery associations or corporations**, §§65-16 to 65-17.1.

### Class actions.

Secondary action by members, §1A-1, Rule 23, (b).

### Community colleges.

Trustee association regions.

Division of regions, §115D-62.

**ASSOCIATIONS —Cont'd**

**Cooperative associations**, §§54-111 to 54-128.

See COOPERATIVE ASSOCIATIONS.

**Declaratory judgments.**

Word person construed as including unincorporated association or society, §1-265.

**Depositions, use in court proceedings**, §1A-1, Rule 32, (a).

**Deposition upon oral examination**, §1A-1, Rule 30, (b).

**Health maintenance organizations**, §§58-67-1 to 58-67-185.

See HEALTH MAINTENANCE ORGANIZATIONS.

**Interrogatories to parties**, §1A-1, Rule 33, (a).

**Judgments and decrees.**

Binding effect of judgments against associations, §1-69.1.

**Land and loan associations**, §§54-45 to 54-73.

See LAND AND LOAN ASSOCIATIONS.

**Life and health insurance guaranty association**, §§58-62-2 to 58-62-95.

See LIFE AND HEALTH INSURANCE GUARANTY ASSOCIATION.

**Lloyds insurance associations**, §58-17-1.

**Marketing associations**, §§54-129 to 54-166.

See MARKETING ASSOCIATIONS.

**Motor clubs and associations**, §§58-69-2 to 58-69-55.

See MOTOR CLUBS AND ASSOCIATIONS.

**Mutual burial associations.**

See MUTUAL BURIAL ASSOCIATIONS.

**Parties.**

Suits by or against unincorporated associations, §1-69.1.

**Political contributions.**

Prohibited acts, §163-278.19.

**Post assessment insurance guaranty association**, §§58-48-1 to 58-48-130.

See POST ASSESSMENT INSURANCE GUARANTY ASSOCIATION.

**Real estate appraisers.**

License or certificate not issued to, §93E-1-3, (a).

Use of term state-licensed real estate appraiser or state-certified real estate appraiser prohibited, §93E-1-3.1, (c).

**Real property conveyances by voluntary organizations and associations**,

§§39-24 to 39-27.

Authority to acquire and hold real estate, §39-24.

Prior deeds validated, §39-27.

Probate, §39-25.

**Trustees.**

Effect as to conveyances by trustees, §39-26.

Vesting title, §39-25.

**Religious societies**, §§61-1 to 61-7.

**ASSOCIATIONS —Cont'd****Restraint of trade.**

Promotion of use and sale of agricultural products.

Meetings, activities or associations deemed not in restraint of trade, §106-552.

**Roanoke Island historical association**, §§143-199 to 143-202.

**Savings and loan associations.**

See SAVINGS AND LOAN ASSOCIATIONS.

**Secondary actions by members**, §1A-1, Rule 23, (b).

**Seeds.**

North Carolina crop improvement association, §106-273.

**Service of process.**

Personal jurisdiction.

Manner of service to exercise, §1A-1, Rule 4, (j).

**Social security.**

Coverage of governmental employees under title II of social security act.

Transfers from state to certain association service, §135-27.

**Unincorporated associations.**

Declaratory judgments.

Word person construed, §1-265.

Property tax abstracts.

Content requirements, §105-309, (b).

Secondary action by members, §1A-1, Rule 23, (b).

Service of process.

Personal jurisdiction, manner of service, §1A-1, Rule 4, (j).

Suit by or against, §1-69.1.

**ASSUMED NAMES.**

**Boxing under fictitious or assumed name**, §143-655, (b).

**Business under assumed name**, §§66-68 to 66-71.

Accountants.

Partnerships engaged in practice of certified public accountancy.

Exemption from provisions, §66-68, (e).

Actions.

Violations of provisions.

Recovery in civil action not prevented, §66-71, (b).

Certificates.

Copy.

Prima facie evidence, §66-69.1.

Filing required, §66-68, (a).

Exceptions, §66-68, (d), (e).

Index of certificates.

Register of deeds to keep, §66-69.

Transfer of assumed name, §66-69.

Withdrawal of assumed name, §66-69.

Signing, §66-68, (b).

Transfer of assumed name, §66-68, (f).

Index, §66-69.

Withdrawal of assumed name, §66-68, (f).

Index, §66-69.

**ASSUMED NAMES —Cont'd****Business under assumed name —Cont'd**

Evidence.

Copy of certificate prima facie evidence, §66-69.1.

Misdemeanors.

Violations of provisions, §66-71, (a).

Partnerships.

Public accountancy.

Exemption of partnerships engaged in practice of certified public accountancy, §66-68, (e).

Withdrawal of partner or new partner.

New certificate, §66-68, (c).

Transfer of assumed name, §66-68, (f).

Violations of provisions.

Penalties, §66-71, (a).

Recovery in civil action not prevented, §66-71, (b).

Withdrawal of assumed name, §66-68, (f).

**Defendant sued in fictitious name.**

Amendment of pleading or proceeding upon discovery of true name, §1-166.

**Hotels, inns and other transient lodging places.**

Registration of guests to be in true name, §72-30.

**Optometrists.**

Practicing under other than own name, §90-125.

**Osteopaths.**

Prohibited acts, §90-136.

**Partnerships.**

Applicability of "assumed name" statute, §59-84.1.

**Plumbing, heating and fire sprinkler contractors.**

Licenses.

Issuance in trade name, §87-26, (c) to (e).

**Tourist camps and homes.**

Registration of guest.

True name, §72-36.

**ASSUMPTION OF LOANS.****Sublease and loan assumption arranging.**

Motor vehicles, §20-106.2.

**ASSUMPTION OF RISK.****Affirmative defense, pleading, §1A-1, Rule 8, (c).****Minor employed to commit drug violation.**

Doctrine defense to civil liability, §90-95.5.

**Roller skaters and spectators.**

Obvious and necessary inherent risks, §99E-12.

Defense to suit against operator, §99E-14.

**Skiing competitions, §99C-4.****ASSUMPTION REINSURANCE, §§58-10-20 to 58-10-65.**

See REINSURANCE.

**ASYLUM.****Extradition.**

No immunity from other criminal prosecution while in this state, §15A-748.

**ATHLETE AGENTS, §§78C-71 to 78C-81. Actions.**

Civil penalties, §78C-79, (c).

Remedies for violations, §78C-78, (a).

**Advertisement.**

Prohibited acts, §78C-76, (b).

Requirements, §78C-76, (a).

**Athletes.**

Defined, §78C-71.

**Attorney general.**

Civil actions to recover civil penalties, §78C-79, (c).

**Attorneys at law.**

Registration requirements.

Exemptions, §78C-72, (k).

**Bonds, surety.**

Registration, §78C-72, (h), (i), (j).

**Child support enforcement.**

Forfeiture of licensing privilege, §50-13.12.

Suspension or revocation of license, §110-142.1.

**Civil penalties, §78C-79, (a).**

Civil actions to recover, §78C-79, (c).

Law governing imposition, §78C-79, (b).

**Contracts.**

Agent contracts.

Defined, §78C-71.

Cancellation, §78C-75, (d).

Content requirements, §78C-75, (b).

Financial services contract.

Defined, §78C-71.

Forms approved by secretary of state, §78C-75, (a).

Memorandum of contract, §78C-75, (c).

Notice to client, §78C-75, (b).

Voidable contracts.

Failure to comply with article, §78C-78, (b).

**Corporations.**

Registration.

Application, §78C-72, (c).

**Criminal violations, §78C-78, (c).****Definitions, §78C-71.****Disciplinary actions, §78C-73, (a).****District attorneys.**

Institution of criminal proceedings under article, §78C-78, (d).

**Fees.**

Disposition, §78C-74.

Registration, §78C-72, (f).

**Felonies, §78C-78, (c).****Felony convictions.**

Forfeiture of certificate, §15A-1331A.

**Investigations.**

Secretary of state, §78C-73, (b), (c).

**Notice.**

Contracts.

Notice to client, §78C-75, (b).

Intention to contact athlete.

Prior written notice required, §78C-77.

**Oaths.**

Investigations by secretary of state.

Power to administer oaths, §78C-73, (c).

**ATHLETE AGENTS —Cont'd****Partnerships.**

Registration.

Applications, §78C-72, (c).

**Permitted activities, §78C-76, (c).****Permitted contacts with certain athletes, §78C-77.****Prohibited acts, §78C-76, (b).****Prudent person rule.**

Investment and deposit of funds, §36A-2,

(a).

**Records.**

Content requirements, §78C-80, (a), (b).

Duties to keep, §78C-80, (a).

**Registration.**

Applications, §78C-72, (b).

Corporations, §78C-72, (c).

Partnerships, §78C-72, (c).

Renewal, §78C-72, (e).

Bonds, surety, §78C-72, (h), (i), (j).

Corporations.

Applications, §78C-72, (c).

Duration of certificate, §78C-72, (b).

Exemptions from requirements, §78C-72,

(k).

Fees, §78C-72, (f).

Disposition, §78C-74.

Forfeiture of certificate.

Felony convictions, §15A-1331A.

Partnerships.

Applications, §78C-72, (c).

Renewal, §78C-72, (b).

Applications, §78C-72, (e).

Required, §78C-72, (a).

Suspension, denial or revocation, §78C-73,

(a).

Temporary or provisional certificates.

Issuance, §78C-72, (g).

**Remedies for violations, §78C-78, (a).****Rules and regulations, §78C-81.****Secretary of state.**

Disciplinary actions, §78C-73, (a).

Investigations, §78C-73, (b).

Powers, §78C-73, (c).

Rules.

Adoption, §78C-81.

**Subpoenas.**

Investigations by secretary of state.

Enforcement, §78C-73, (e).

Powers to issue, §78C-73, (c).

Refusal to obey, §78C-73, (d).

**Violations.**

Civil penalties, §78C-79.

Criminal penalties, §78C-78, (c).

District attorneys.

Institution of criminal prosecutions,

§78C-78, (d).

Remedies, §78C-78, (a).

State's power to punish not limited,

§78C-78, (e).

Voidable contracts, §78C-78, (b).

**Witnesses.**

Investigations by secretary of state.

Powers to compel attendance, §78C-73, (c).

**ATHLETIC CLUBS.****Prepaid entertainment contracts, §§66-118 to 66-125.****ATHLETIC CONTESTS.****Admission fee charged.**

License tax.

Cities may levy but counties may not, §105-37.1, (d).

Privilege tax on gross receipts, §105-37.1, (a).

Rate and payment, §105-37.1, (b).

**Alcoholic beverages.**

Publicly displaying fortified wine, spirituous liquor or mixed beverages at athletic contests, §18B-301, (f).

**Assault and battery.**

Evidence of threats upon plea of self defense, §14-33.1.

Sports officials, §14-33.

**Bonuses.**

Not forbidden, §14-379.

**Boxing, §§143-650 to 143-658.**

See BOXING.

**Boxing commission, §143-652.****Bribery.**

Acceptance of bribes by players, managers, etc., §14-374.

Completion of offenses, §14-375.

Completion of offenses, §14-375.

Definition of bribe, §14-376.

Elements of offense of bribery of players, managers, etc., §14-373.

**Compensation.**

Extra compensation not forbidden, §14-379.

**First aid or emergency treatment, liability limitation.**

Services provided by volunteer health care provider.

Services deemed not to be a normal and ordinary course of provider's business or profession, §90-21.14, (b).

**Intentionally losing contests, §14-377.****Leave of state employees.**

Paid leave for certain athletic competition, §126-8.1.

**Limiting margin of victory or defeat, §14-377.****Throwing, dropping, etc., objects at sporting events.**

Offenses against the public safety, §14-281.1.

**Venue.**

Protection of athletic contests.

Proper venue of prosecutions under article, §14-378.

**ATHLETIC TEAMS.****First aid or emergency treatment, liability limitation.**

Services provided by volunteer health care provider.

Deemed not to be a normal and ordinary course of provider's business or profession, §90-21.14, (b).

**ATHLETIC TRAINERS.****Board of examiners.**

- Compensation, §90-524, (f).
- Composition and terms, §90-524, (b).
- Contributions.
  - Acceptance, §90-526, (b).
- Creation, §90-524, (a).
- Duties, §90-525.
- Expenses, §90-534, (a).
- Fees, §90-534, (b).
- Funds.

- Custody and use, §90-526, (a).
- Meetings, §90-524, (h).
- Officers, §90-524, (g).
- Powers, §90-525.
- Qualifications, §90-524, (c).
- Removal of members, §90-524, (e).
- Vacancies, §90-524, (d).

**Citation of article, §90-522, (a).****Continuing education.**

- Renewal of license, §90-533.

**Definitions, §90-523.**

- Actively engaged, §90-530, (b).

**Disciplinary actions.**

- Complaints, §90-539.
- Grounds, §90-536, (a).
- Sanctions, §90-536, (b).

**Expenses, §90-534, (a).****Funds.**

- Custody and use of, §90-526, (a).

**Identification badges required, §90-640.****Immunities.**

- Good faith reports of misconduct or incapacity, §90-539.

**Injunctions.**

- Illegal practices, §90-537.

**Licenses.**

- Applications, §90-528, (a).
- Continuing education, §90-533.
- Examination.
  - Licensure without examination, §90-530.
- Exemptions, §90-527, (b).
- Issuance, §90-528, (c).
  - Trainers previously certified, §90-529.
- Lapse, §90-532.
- Qualifications of applicant, §90-528, (b).
- Reciprocity, §90-531.
- Renewal, §90-532.
  - Continuing education, §90-533.
  - Required, §90-527, (a).
  - Trainers previously certified, §90-529.

**Misdemeanors, §90-538.****Purpose of article, §90-522, (b).****Reciprocity.**

- Licenses, §90-531.

**Reimbursements.**

- Third-party reimbursements, §90-540.

**Schools.**

- Hiring by school units, §90-535.

**Third-party reimbursements, §90-540.****Violations, §90-538.**

- Penalties, §90-538.

**ATLANTIC BEACH.****Ordinances to regulate and control swimming, personal watercraft operation, surfing and littering in Atlantic Ocean, §160A-176.2.****ATLANTIC OCEAN.****Jurisdiction over marine fisheries resources.**

- Marine fisheries commission, §113-134.1.

**Municipal corporations.**

- Ordinances effective in beach towns, §160A-176.1.

**Ordinances to regulate and control swimming, personal watercraft operation, surfing and littering in Atlantic Ocean, §§160A-176.1, 160A-176.2.****ATLANTIC STATES MARINE FISHERIES COMPACT AND COMMISSION, §§113-251 to 113-258.****ATM CARDS.****Financial transaction card crime act, §§14-113.8 to 14-113.17.**

- See FINANCIAL TRANSACTION CARDS.

**A TOAST TO NORTH CAROLINA.****State toast, §149-2.****ATOMIC ENERGY, RADIOACTIVITY AND IONIZING RADIATION.****Confidentiality.**

- Disclosure authorization, §104E-29, (b).
- Protection of information, §104E-29, (a).
  - Criminal penalties for violation, §104E-29, (c).

**Counties.**

- Privileged license taxes.
  - Low-level radioactive and hazardous waste facilities, §153A-152.1.
- Regulation of radioactive substances, §153A-128.

**Definitions.**

- Dumping of radioactive material, §14-284.2.
- Radiation protection, §104E-5.

**Dumping of radioactive material.**

- Definitions, §14-284.2, (b) to (d).
- Elements of offense, §14-284.2, (a).
- Penalty for willful violations, §14-284.2, (a).

**Dumping of toxic substances.**

- Willful violations of provisions, §14-284.2, (a).

**Fees for facilities producing electricity in state, §166A-6.1, (a), (b).****Fire insurance.**

- Nuclear reaction, nuclear radiation or radioactive contamination.
  - Optional policy provisions as to loss or damage from, §58-44-25.

**Mass death and destruction weapons.**

- Manufacture, assembly, etc., §14-288.8.

**Municipal corporations.**

- Regulation of radioactive substances, §160A-183.

**ATOMIC ENERGY, RADIOACTIVITY AND IONIZING RADIATION —Cont'd****Radiation protection act.**

Generally, §§104E-1 to 104E-29.

See RADIATION PROTECTION.

**Radioactive waste.**

See RADIOACTIVE WASTE.

**Spent nuclear fuel.**

Transportation of spent nuclear fuel, §20-167.1.

**Taxation.**

Property taxes.

Exemptions.

Special nuclear materials, §105-275.

**Transportation of spent nuclear fuel,** §20-167.1.**University of North Carolina.**

Damage or personal energy arising from construction or operation of nuclear reactors.

Actions, §116-40.2.

Insurance in connection with construction or operation of nuclear reactors.

Authorization to purchase, §116-40.2.

**Water and air resources.**

Prohibited discharges, §143-214.2, (a).

**AT-RISK STUDENTS.****Extended services programs,**

§§115C-238.30 to 115C-238.33.

Based on needs assessments of children, §115C-238.31, (c).

Collaboratively based programs, §115C-238.31, (d).

Community-based locations, §115C-238.31, (d).

Goals and expected outcomes based on needs assessment, §115C-238.32, (b).

Implementation of services, §115C-238.31, (a).

Integrated with existing classroom and school activities, §115C-238.31, (c).

Intent of general assembly, §115C-238.30.

Model plans developed by state board, §115C-238.33, (a).

Needs assessment, §115C-238.32, (a).

Purposes, §115C-238.30.

School based programs, §115C-238.31, (d).

Target of programs, §115C-238.31, (b).

**ATTACHMENT.****Affidavits.**

Amendment, §1-440.11, (c), (d).

Complaint.

Verified complaint used as affidavit, §1-440.11, (b).

Filing.

Judge to require, §1-440.5, (c).

Requirements, §1-440.11, (a).

Sheriffs.

Sale of debts and other evidences of indebtedness, §1-440.46, (b).

**Agriculture.**

Delinquent fees and taxes.

Collection of delinquent fees and taxes, §106-9.4, (b).

**ATTACHMENT —Cont'd****Alimony.**

Remedies available, §50-16.7, (e).

**Ambulances.**

County or city ambulance services, §§44-51.4 to 44-51.8.

**Ancillary proceedings,** §1-440.1.**Authority to fix and determine procedural details.**

Court of proper jurisdiction, §1-440.9.

**Bank deposits and collections.**

When item subject to legal process, §25-4-303, (a).

**Bills of lading.**

Attachment of goods covered by a negotiable document, §25-7-602.

**Blind persons.**

Aid to the blind.

Payment of awards.

Exemption from attachment, §111-18.

**Bonds, surety.**

Actions on bond.

Defenses.

Certain defenses disallowed, §1-440.8, (d).

Affidavit of surety, §1-440.8, (b).

Amount of bond, §1-440.10.

Approval by court.

Bonds subject to, §1-440.8, (c).

Conditions of bond, §1-440.10.

Discharge of attachment upon giving bond.

Amount of bond, §1-440.39, (b).

Effect, §1-440.39, (c), (d).

Motion for, §1-440.39, (a).

Execution of bonds, §1-440.8, (a).

Filing.

Judge to require, §1-440.5, (c).

Increased or new bond.

Order to furnish, §§1-440.40, (a), 1-440.42, (a).

Failure to comply, §1-440.42, (c).

Objections to bond or surety.

Defendant, §1-440.40.

Plaintiff, §1-440.42, (a), (b).

Recovery on bond.

When defendant prevails in principal action, §1-440.45, (c).

When plaintiff prevails in principal action, §1-440.46, (d).

Requirements, §1-440.10.

Stay of order dissolving or modifying.

Plaintiff's bond, §1-440.38.

**Bulk transfers.**

Limitation of actions and levies, §25-6-111.

**Child support.**

Enforcement of support.

Remedy available, §50-13.4, (f).

**Corporations.**

Grounds for attachment, §1-440.3.

**Death of defendant after levy,** §1-440.34.**Discharge of attachment upon giving bond.**

Amount of bond, §1-440.39, (b).

Effect, §1-440.39, (c), (d).

- ATTACHMENT** —Cont'd
- Discharge of attachment upon giving bond** —Cont'd
- Motion for, §1-440.39, (a).
- Dissolution of attachment.**
- Failure to serve summons or give notice by publication within time, §1-440.7, (b).
- Jury trial, §1-440.36, (c).
- Motion for, §1-440.36, (a).
- Hearing of motion, §1-440.36, (b), (c).
- Proceedings after, §1-440.45.
- Remedies of third person claiming attached property or interest therein, §1-440.43.
- Service of process.
- Noncompliance with time limit, §1-440.7, (b).
- Stay of order dissolving order of attachment, §1-440.38.
- Documents of title.**
- Attachment of goods covered by a negotiable document, §25-7-602.
- Family law arbitration,** §50-44, (c).
- Federal liens.**
- Certificate of nonattachment, §44-68.14, (b), (c).
- Firemen's and rescue squad workers' pension fund.**
- Exemption of pensions from attachment, §58-86-90.
- Fraternal benefit societies.**
- Benefits subject to attachment, §58-24-85.
- Funds transfers, UCC.**
- Creditor process served on receiving bank, §25-4A-502.
- Garnishment.**
- See GARNISHMENT.
- Grounds for attachment,** §1-440.3.
- Habeas corpus.**
- County may be called on to aid execution, §17-22.
- Failure to obey writ, §17-16.
- Refusal of attachment.
- Liability of judge refusing attachment, §17-17.
- Sheriffs.
- Attachment against sheriff to be directed to coroner, §17-18.
- Order of discharge.
- Compelling obedience, §17-23.
- Injunctions.**
- Transfer of certificate of stock, §1-440.19, (c).
- Transfer of negotiable warehouse receipts, §1-440.20, (b).
- Insurer supervision, rehabilitation and liquidation.**
- Attachment prohibited during pendency of liquidation proceeding, §58-30-295.
- Intent to defraud creditors.**
- Grounds for attachment, §1-440.3.
- Judgments.**
- Procedure after judgment.
- When defendant prevails in principal action, §1-440.45.
- ATTACHMENT** —Cont'd
- Judgments** —Cont'd
- Procedure after judgment —Cont'd
- When plaintiff prevails in principal action §1-440.46.
- Sale of attached property before judgment, §1-440.44.
- Satisfaction of judgment.
- When plaintiff prevails in principal action §1-440.46, (a).
- Jurisdiction.**
- In rem or quasi in rem jurisdiction.
- Grounds, §1-75.8.
- Jury.**
- Dissolution of order of attachment.
- Jury trial of motion, §1-440.36, (c).
- Legislative retirement system.**
- Exemption from attachment, §120-4-29.
- Levy.**
- Death of defendant after levy, §1-440.34.
- Goods in warehouses, §1-440.20, (a).
- Order of attachment.
- Delivery of copy of order to defendant not required, §1-440.15, (c).
- Methods of execution generally, §1-440.15, (a).
- Personal property.
- Levy upon personal property before real property, §1-440.15, (b).
- Tangible personal property in defendant's possession, §1-440.18.
- Real property.
- Docketing levy, §1-440.17, (b).
- How levy made, §1-440.17, (a).
- Levy on personal property before real property, §1-440.15, (b).
- Stock in corporation, §1-440.19.
- Liens.**
- County or city ambulance service, §§44-51.4 to 44-51.8.
- Death of defendant after levy, §1-440.34, (b).
- Mechanics, laborers and materialmen dealing with owner.
- Remedy available to lien claimant, §44A-15.
- Priority of liens, §1-440.33, (f), (g).
- When lien of attachment begins, §1-440.33, (a) to (e).
- Lis pendens.**
- When notice of suit required to be filed, §1-116.
- Motor vehicles.**
- Delinquent taxes.
- Remedies for collection, §20-99.
- Municipal corporations.**
- Remedies for collecting taxes, §160A-207.
- Nature of attachment,** §1-440.1.
- Nonresidents.**
- Grounds for attachment, §1-440.3.
- Notice of issuance of order for no personal service,** §1-440.14.
- Order of attachment.**
- Additional orders of attachment at time of original order, §1-440.13, (a).

**ATTACHMENT —Cont'd****Order of attachment —Cont'd**

- Alias and pluries orders, §1-440.13, (b).
- Contents, §1-440.12, (a).
- Dissolution of order, §1-440.36.
- Execution.
  - Methods, §1-440.15, (a).
  - Return, §1-440.16.
- Form, §1-440.12, (a).
- Issuance.
  - By whom issued, §1-440.5, (a).
  - Notice of issuance when no personal service, §1-440.14.
  - Time for, §§1-440.5, (b), 1-440.6, (a), (b).
- Levy.
  - Delivery of copy of order to defendant not required, §1-440.15, (c).
  - Methods of execution generally, §1-440.15, (a).
- Modification of order, §1-440.37.
  - Remedies of third person claiming attached property or interest therein, §1-440.43.
  - Stay of order modifying order of attachment, §1-440.38.
- Return date.
  - Order not to contain, §1-440.12, (b).

**Personal property.**

- Levy upon personal property before real property, §1-440.15, (b).
- Levy upon tangible personal property in defendant's possession, §1-440.18.

**Powers of court.**

- Procedural details, §1-440.9.

**Procedural details, statute fails to make definite provision.**

- Authority of court to fix procedural details, §1-440.9.

**Property subject to attachment, §1-440.4.****Property taxes, §§105-366, 105-368.****Publication of notice of issuance of orders, §1-440.14.****Real property.**

- Docketing levy, §1-440.17, (b).
- How levy made, §1-440.17, (a).
- Levy upon personal property before real property.
  - Not required, §1-440.15, (b).

**Remedies.**

- Remedies of defendant not exclusive, §1-440.41.
- Third person claiming attached property or interest therein, §1-440.43.

**Residue of attached property or proceeds thereof.**

- Delivery to defendant after judgment and costs paid, §1-440.46, (e).

**Retirement system for teachers and state employees.**

- Exemption from attachment, §135-9.

**Return.**

- Sheriff's return, §1-440.16.

**ATTACHMENT —Cont'd****Sales.**

- Sale of attached property before judgment, §1-440.44.
  - Proceeds.
    - Disposition, §1-440.44, (b).
  - When sheriff to apply for authority to sell property, §1-440.44, (a).
- Satisfaction of judgment.
  - When plaintiff prevails in principal action, §1-440.46, (a).

**Sales and use tax.**

- Delinquent taxes, §105-164.39.

**Scope of provisions.**

- Actions in which attachment may be had, §1-440.2.
  - Grounds for attachment, §1-440.3.
  - Property subject to attachment, §1-440.4.

**Secured transactions.**

- Debtor's rights in collateral, §25-9-311.

**Secured transactions (effective July 1, 2001).**

- Security interest attachment, §25-9-203, (a).
  - Financial asset.
    - Security interest arising in purchase or delivery of, §25-9-206.
  - Payment against delivery transactions, §25-9-206, (c), (d).
  - Purchase through securities intermediary, §25-9-206, (a), (b).

**Service of process.**

- Publication.
  - Notice of issuance of order of attachment where no personal service, §1-440.14.
  - Time for service by publication, §1-440.7, (a).
- Time for, §1-440.7, (a).
  - Dissolution of attachment for noncompliance, §1-440.7, (b).

**Sheriffs.****Affidavits.**

- Sale of debts and other evidences of indebtedness, §1-440.46, (b).

**Care of attached property.**

- Expenses, §1-440.35.
- Liability for, §1-440.35.

**Liability.**

- Care of attached property, §1-440.35.

**Residue of attached property or proceeds thereof.**

- Delivery to defendant after judgment and costs paid, §1-440.46, (e).

**Return, §1-440.16.****Sale of attached property before judgment.**

- Proceeds.
  - Retention by sheriff, §1-440.44, (b).
  - When sheriff to apply for authority to sell property, §1-440.44, (a).
- Satisfaction of judgment.

- Duties as to, §1-440.46, (a) to (c).

**Stay of order dissolving or modifying order or attachment, §1-440.38.****Stock and stockholders.**

- Levy on stock in corporation, §1-440.19, (a), (b).

**ATTACHMENT** —Cont'd**Stock and stockholders** —Cont'd

Plaintiff prevailing in principal actions,  
§1-440.46, (c).

Sale of stock.

Certificate of sale, §1-440.46, (c).

Transfer of certificate of stock.

Restraining order or injunction, §1-440.19,  
(c).

**Support and maintenance.**

Actions in which attachment may be had,  
§1-440.2.

**Taxation.**

Collection of taxes, §105-242, (b).

Exempt property, §105-242, (e).

Property taxes, §§105-366, 105-368.

**Third parties.**

Remedies of third person claiming attached  
property or interest therein, §1-440.43.

**Warehouse receipts.**

Attachment of goods covered by a negotiable  
document, §25-7-602.

Transfer of negotiable warehouse receipt.

Restraining order or injunction, §1-440.20,  
(b).

**Warehouses.**

Levy on goods in warehouses, §1-440.20, (a).

Plaintiff prevailing in principal actions,  
§1-440.46, (c).

**ATTAINDER.****Bill of attainder.**

Constitutional provisions, Const. U. S., art.  
I, §§9, 10; art. III, §3.

**ATTEMPTS TO COMMIT CRIME.****Arson.**

Burning or attempting to burn buildings not  
covered by other provisions, §14-67.1.

**Bribery of horse show judges or officials,**

§14-380.2.

**DNA analysis.**

Blood sample required upon conviction,  
§15A-266.4.

**Drugs.**

Controlled substances, §90-98.

**Felonies, punishment for,** §14-2.5.**Firearms.**

Discharging into occupied property,  
§14-34.1.

**Lesser included offenses.**

Conviction for attempt, §15-170.

**Malicious use of explosive or incendiary,**

§14-49, (b).

Property occupied by persons, §14-49.1.

**Misdemeanors, punishment for,** §14-2.5.**Robbery.**

Common law robbery, §14-87.1.

Use of firearms or weapons in robbery,  
§14-87.

**Weapons.**

Discharging certain barreled weapons or a  
firearm into occupied property, §14-34.1.

**ATTENDANCE AT PUBLIC SCHOOLS.**

**Compulsory attendance law,** §§115C-378 to  
115C-383.

See **COMPULSORY SCHOOL  
ATTENDANCE.**

**ATTENDANCE OF DEFENDANT.**

**Securing attendance of criminal  
defendants confined in institutions  
within state,** §15A-711.

**ATTENDANCE OF WITNESSES.**

**Securing attendance in criminal  
proceedings.**

Out-of-state witnesses, §§15A-811 to  
15A-816.

Prisoners as witnesses, §§15A-821 to  
15A-823.

**ATTESTATION.**

**Bank conveyances by secretary or  
cashier,** §47-42.

**Coroner's inquest.**

Stenography transcript of proceedings,  
§152-7.

**Corporate conveyances.**

Filing corporations.

Validation of certain conveyances of  
foreign dissolved corporations,  
§47-108.6.

Forms of probate for deeds and other  
conveyances, §47-41.02.

**Elections.**

Registration of voters.

Contents of application form, §§163-82.4,  
163-82.20.

**Federal liens.**

Execution of certificate, §44-68.13.

**Global TransPark development zone.**

Incorporation of zone.

County clerk's attestation of resolution,  
§158-33.

**Notaries public,** §10A-9, (b).**Oaths.**

How attested.

May be self-proved, §31-11.6.

**Public lands.**

Conveyance of state land, §146-75.

**Secretary of state.**

Filing of business corporation documents.

Effect of secretary's attestation, §55-1-20.

**Self-authentication of public documents,**

§8C-1, Rule 901.

**Wills,** §31-3.3.**ATTESTED WRITTEN WILL,** §31-3.3.**Manner of probate,** §31-18.1.**ATTORNEY-CLIENT PRIVILEGE.****Waiver.**

Motion for appropriate relief, §15A-1415, (e).

**ATTORNEY-CLIENT RELATIONSHIP.**

**Lawyer's responsibilities,** Prof. Cond. Rule

0.1.

**ATTORNEY GENERAL.**

**Acting officers,** Const. N. C., art. III, §7.

**ATTORNEY GENERAL —Cont'd****Actions.**

Duties of attorney general as to civil litigation, §114-6.

**Additional clerical help, §114-5.****Air pollution control.**

Civil penalties.

Civil action for failure to pay, §143-215.114A, (f).

**Alarm systems licensing.**

Investigative powers, §74D-5.2.

**Amusements.**

Amusement device safety.

Representing department of labor, §95-111.15.

**Arson.**

Powers as to arrest and prosecution, §58-79-5.

**Assistants.**

Assignments, §114-4.

Authority to appoint staff, §114-4.

Compensation, §114-4.

State insurance department.

Assignment to department, §114-4.2A.

**Athlete agents.**

Civil penalties.

Civil actions to recover, §78C-79, (c).

**Attorney general interns, §114-8.1.****Attorneys at law.**

Impracticability of representing state entity.

Advice to governor to employ outside counsel, §147-17.

**Auctions and auctioneers.**

Enforcement of provisions.

Commission entitled to services of attorney general, §85B-9, (c).

**Biologics.**

Prosecution of violations.

Concurrent jurisdiction with district attorneys, §106-714, (a).

**Board of landscape architects.**

Assignment of attorney on staff to serve as advisor, §114-4.2G.

**Boards and commissions.**

Charges for legal services to state boards and commissions, §114-8.2.

**Boundaries of state.**

Jurisdiction over territory within state, §141-6, (c).

**Budget.**

Witnesses.

Prosecution of offenses, §143-21.

Wrongful expenditures.

Prosecution, §143-32, (b).

**Charges for legal services to state boards and commissions, §114-8.2.****Charitable trusts.**

Action for accounting, §36A-48.

**Civil investigative demand.**

Medicaid.

False claims by providers, §108A-70.14.

**Civil litigation.**

Duties as to, §114-6.

**ATTORNEY GENERAL —Cont'd****Clerical help.**

Additional assistants, §114-5.

**Common law.**

Powers at common law, §114-1.1.

**Company police.**

Fees, §74E-12.

Powers, §74E-4.

Records.

Legal custodian, §74E-5.

**Compensation and allowances, Const. N. C., art. III, §9.****Control share acquisitions.**

Investigative and regulatory powers, §75E-3.

**Cooperative agreements among****physicians or between physician, hospital or other person.**

Authority, §90-21.35.

Copy of report submitted to attorney general, §90-21.32, (a).

Defined, §90-21.25.

Objection to issuance of certificate of public advantage, §90-21.29.

Review after issuance of certificate of public advantage, §90-21.31.

Suit to authorize cancellation of certificate, §90-21.33, (c).

**Council of state.**

Membership, Const. N. C., art. III, §8.

**Crime victims compensation.**

Representation of state, §15B-5.

**Criminal justice education and training standards commission.**

Chairman, §17C-5, (a).

Custody of books, §17C-7, (b).

Staff assistant, §17C-7, (a).

**Dam safety law.**

Civil penalties.

Action to recover, §143-215.36, (b).

Injunctive relief, §143-215.36, (c).

**Declaratory judgments.**

Party to proceedings involving constitutionality, §1-260.

**Department of commerce.**

Energy division.

Employment of attorney for, §114-4.2D.

**Department of health and human services actions to recover costs of care.**

Prosecution of actions by attorney general, §143-124.

**Department of transportation.**

Assistant attorneys general.

Legal assistance for department of transportation, §114-4.2.

**Deputies.**

Authority to designate, §114-4.4.

**Discrimination in business.**

Enforcement of provisions.

Actions, §75B-4.

**District attorneys.**

Consulting and advising prosecutors.

Duties of attorney general, §114-2.

**ATTORNEY GENERAL —Cont'd****Dry-cleaning solvent cleanup.**

Institution of civil action to collect civil penalty, §143-215.104P, (f).

**Duties, Const. N. C., art. III, §7.**

Civil litigation, §114-6.

Department of justice, §114-2.

Devotion of full time to duties, §114-3.

**Economic and community development.**

Energy division of department.

Employment of attorney for division, §114-4.2D.

**Elections.**

Date of election, §163-1, (a).

Elective officers, Const. N. C., art. III, §7.

Vacancy in office.

Election to fill, §163-8.

Voting rights act of 1965.

Duties under, §§120-30.9H, 120-30.9I.

**Electronic surveillance generally,**

§§15A-286 to 15A-298.

See ELECTRONIC SURVEILLANCE.

**Elevators.**

Representing department of labor, §95-110.12.

**Energy efficiency program.**

Assignment of attorney for, §114-4.2D.

**Energy policy council.**

Assignment of attorney for, §114-4.2D.

**Engineers and land surveyors.**

Legal advisor to board, §89C-23.

**Execution sales.**

Notification of attorney general, §1-339.55.

**Financial identity fraud.**

Investigation of complaints, §14-113.23.

**Fire investigations.**

Authorized investigations, §58-79-1.

Forest fires.

Deputy investigators, §58-79-25.

Powers of attorney general, §§58-79-5, 58-79-10.

Right of entry, §58-79-10.

Subpoenas, §58-79-10.

Contempt for failure to comply, §58-79-15.

Witnesses, powers as to, §58-79-10.

**Fish and fisheries resources.**

Attorney for agencies, §113-131, (d).

**Foreign limited liability companies.**

Action to restrain violations, §57C-7-13.

**Foreign or alien insurance companies.**

Actions to enforce compliance with provisions, §58-16-50.

**General assembly.**

Lobbying.

Enforcement of article by attorney general, §120-47.10.

Opinion on questions of law.

Duties of attorney general, §114-2.

**Geologists.**

Legal advisor to board, §89E-24.

**Governor.**

Succession to office of governor, §147-11.1.

**Handicapped persons.**

Designation of attorney specializing in law of the handicapped, §114-4.2F.

**ATTORNEY GENERAL —Cont'd****Hospital, medical and dental service corporations.**

Conversion.

Enforcement authority, §§58-65-132, (d), 58-65-133, (d).

Foundation to receive fair market value of corporation.

Approval of determination of fair market value, §58-65-133, (h).

**Hospitals.**

University of North Carolina hospital at Chapel Hill.

Employment of attorney for hospital, §114-4.2B.

**Hunting and wildlife.**

Attorney for agency, §113-131, (d).

**Incapacity.**

Determination, Const. N. C., art. III, §7.

**Incompetence, determination of.**

Representation of petitioner on appeal by respondent to appellate division, §35A-1115.

**Inspector general in department of justice.**

Appointment and removal, §114-40, (c), (d).

**Interim officers, Const. N. C., art. III, §7.****Interns, §114-8.1.****Judgments.**

Consent judgments.

State departments and agencies.

Approval, §114-2.2.

**Judicial standards commission.**

Specific cases authorizing attorney general to furnish counsel for commission, §7A-377, (b).

**Justice department.**

Actions.

Duties of attorney general as to civil litigation, §114-6.

Assistants.

Assignments, §114-4.

Assignment to state insurance department, §114-4.2A.

Authority to appoint, §114-4.

Compensation, §114-4.

Legal assistance for department of transportation, §114-4.2.

Boards and commissions.

Charges for legal services to state boards and commissions, §114-8.2.

Charges for legal services, §114-8.2.

Civil litigation.

Duties as to, §114-6.

Clerical assistants.

Additional clerical help, §114-5.

Creation of department under supervision of attorney general, §114-1.

Deputies.

Authority to designate, §114-4.4.

Duties, §114-2.

Devotion of full time to duties, §114-3.

General provisions, §§114-1 to 114-20.1.

See JUSTICE DEPARTMENT.

**ATTORNEY GENERAL —Cont'd****Justice department —Cont'd**

Handicapped persons.

Designation of attorney specializing in law of the handicapped, §114-4.2F.

Inspector general.

Appointment and removal, §114-40, (c), (d).

Real estate commission.

Employment of attorney, §114-4.2C.

Revisor of statutes, §114-9.1.

Salary, §114-7.

Longevity pay, §114-7.

Special prosecution division.

Duties, §114-11.6.

Established, §114-11.6.

Supervision and direction of attorney general, §114-1.

University of North Carolina hospital at Chapel Hill.

Employment of attorney, §114-4.2B.

**Labor.**

Enforcement of rules and regulations, §95-13.

**Landscape contractors.**

Services to board, §89D-4, (e).

**Limited liability companies.**

Foreign limited liability companies.

Actions by, §57C-7-13.

Interrogatories by secretary of state disclosing violations.

Certification to attorney general for actions, §57C-1-31.

**Limited liability partnerships.**

Foreign limited liability partnerships.

Action to restrain from transacting business, §59-94.

**Local government finance.**

Legal advisor to commission, §159-3, (d).

Offending officers.

Quo warranto proceedings, §159-182.

**Marine fisheries commission.**

Legal services, §143B-289.54, (l).

**Master settlement agreement.**

Cigarette and tobacco products manufacturers.

Duties as to enforcing against nonparticipating members, §105-113.4C.

**Medicaid.**

False claims by providers.

Authority to investigate, institute proceedings, etc., §108A-70.13, (a).

Civil investigative demand, §108A-70.14.

**Mines and minerals.**

Safety and health.

Legal representation of department of labor, §74-24.18.

**Monopolies and restraint of trade, §§75-9 to 75-15.****New motor vehicles warranties act.**

Civil action by, §20-351.6.

**ATTORNEY GENERAL —Cont'd****Nonprofit corporations.**

Exercise of corporate franchises not granted.

Authority of attorney general, §55A-3-05.

Mergers.

Limitations of charitable or religious corporations.

Notice and approval, §55A-11-02, (a), (b), (c).

**Nuisances against public morals, action to abate, §19-2.1.****Oaths.**

Form of oaths of office, §11-11.

**Occupational safety and health.**

Legal representation of department of labor, §95-142.

**Office of inspector general established in department of justice.**

Appointment and removal, §114-40, (c), (d).

**Offshore oil and gas activities.**

Removal of prohibited discharges.

Referral of unexplained discharges to state and federal law enforcement agencies, §143-215.94EE, (b).

**Pesticides.**

Board may call upon attorney general for advice, §143-461.

**Physicians and surgeons.**

Practicing without license.

Prosecution of violation, §90-21.

**Post-secondary education.**

Nonpublic post-secondary educational institutions.

Licensing.

Enforcement authority of attorney general, §116-15, (j).

**Powers.**

Common-law powers, §114-1.1.

Justice department.

Transfer of powers to department, §§143A-49.1, 143A-50.

**Practice of law.**

Authorization to practice in North Carolina.

Prerequisite to appointment or election, Const. N. C., art. III, §7.

**Preclearance.**

Voting rights act of 1965.

Duties under, §§120-30.9H, 120-30.9I.

**Private protective services.**

Administrator.

Appointment, §74C-6.

Investigative powers, §74C-7.

Prosecution of violations, §74C-17, (b).

Training.

Certified trainers.

Establishment of training program, §74C-13, (l).

Unarmed security guards.

Establishment of training program, §74C-13, (m).

**ATTORNEY GENERAL —Cont'd****Public lands.**

## Grants.

Vacation of grants.

State action, §146-63.

Institution of actions by state, §146-70.

Service of process on state in land actions, §146-69.

**Public officers and employees.**

Defense of state employees.

Compromise and settlement of claims, §143-300.6, (b).

**Public utilities.**

Actions against to recover penalties, institution and prosecutions, §62-312.

Utilities commission.

Participation in commission proceedings, §62-20.

Witnesses.

Expert witnesses.

Power to employ, §62-20.

**Qualifications**, Const. N. C., art. III, §7.**Quo warranto**, §159-182.

Action by attorney general.

Complaint of private party, §1-515.

Grounds, §1-515.

Own information.

Action upon, §1-515.

**Racketeer influenced and corrupt organizations.**

Civil remedies instituted by, §75D-8, (b).

**Real estate brokers and salespersons.**

Commission.

Employment of attorney for commission, §114-4.2C.

Services to board, §93A-3, (e).

**Retirement system for counties and cities.**

Board of trustees.

Legal advisor of board, §128-28, (k).

**Retirement system for teachers and state employees.**

Legal advisor to board of trustees, §135-6, (j).

**Revisor of statutes**, §114-9.1.**Roanoke Island commission.**

Assignment of legal counsel to commission, §143B-131.7.

**Salaries**, §114-7.

Longevity pay, §114-7.

**School bus accident claims, authority to pay**, §115C-257.**Service of process.**

Personal jurisdiction.

Service on local public bodies, §1A-1, Rule 4, (j).

Service on state or agency thereof, §1A-1, Rule 4, (j).

**Setoff debt collection**, §§105A-1 to 105A-16.  
See SETOFF DEBT COLLECTION.**ATTORNEY GENERAL —Cont'd****Settlement or resolution of litigation or potential litigation.**

Agreements entered into by state or state department, agency, etc.

Report as to payments received and terms or conditions of payment, §114-2.5, (a).

Attorney general's authority to negotiate settlement of cases not affected, §114-2.5, (b).

Report on agreements, §114-2.4, (b).

Review of agreements, §114-2.4, (a).

**Shareholder protection act.**

Investigative and regulatory powers, §75E-3.

**Sheriffs education and training standards commission.**

Custody of records, §17E-5, (b).

Staff assistance, §17E-5, (a).

**Soil scientists.**

Legal advisor to board for licensing, §89F-24.

**Special prosecution division.**

Duties, §114-11.6.

Established, §114-11.6.

**State auditor.**

Comparing warrants drawn by auditor.

Duties of attorney general, §114-2.

**State banking commission.**

Staff attorney as full time legal assistant to commission, §53-96.

**State boundaries.**

Jurisdiction over territory within state, §141-6, (c).

**State debt.**

Payment of moneys received for debts due state.

Duties of attorney general, §114-2.

**State departments and agencies.**

Collection of money owed to agencies, §147-86.11, (e).

Consent judgments.

Approval, §114-2.2.

Counsel for departments, agencies and institutions, §147-17, (b).

Private counsel.

Employment.

Permission from attorney general, §114-2.3.

Private investigators.

Consent of attorney for use of, §114-15.2.

Representation of departments, agencies and institutions, §114-2.

Settlement or resolution of litigation or potential litigation.

Report by attorney general as to payment received and terms or conditions of payment, §114-2.5, (a).

**ATTORNEY GENERAL —Cont'd****State departments and agencies —Cont'd**

Settlement or resolution of litigation or potential litigation —Cont'd

Report on agreements, §114-2.4, (b).

Review of terms of proposed agreements, §114-2.4, (a).

**State forests.**

Gifts of land to state or acquisition of land for state forests.

Duty to see that deeds properly executed, §113-34, (a).

**State treasurer.**

Deposits in unlawful depositories.

Recovery, §147-80.

**Streets and highways.**

Condemnation proceedings.

Employment of outside counsel, §136-103.1.

**Structured settlement agreements.**

Standing to raise issues relating to transfer, §1-543.14, (d).

**Telephone solicitations.**

Powers as to complaints, §75-30.1, (h).

**Tender offer disclosure.**

Violations of chapter.

Reference and institution of appropriate criminal proceedings, §78B-8, (b).

**Term of office, §163-1, (a).****Textbooks.**

Contracts with publishers.

Advice from and suits by attorney general, §115C-93.

**Torrens system registration.**

Rules of practice prescribed by attorney general, §43-3.

**Tort claims against state departments and agencies.**

Duty of attorney general, §143-298.

**Underground petroleum storage tank leak cleanup.**

Injunctive relief, §143-215.94Y.

Institution of actions to recover civil penalties, §143-215.94W, (f).

**Underground storage tanks.**

Leaking petroleum cleanup.

Groundwater protection loan fund.

Default or violation of loan agreement, §143-215.94P, (e).

**University of North Carolina.**

Self-insurance.

Defense of actions or suits against covered persons, §116-220, (d).

**Vacancy in office, Const. N. C., art. III, §7.**

Filling, §163-8.

**Voting rights act of 1965.**

Duties under, §§120-30.9H, 120-30.9I.

**Wage and hour act.**

Representation of department of labor, §95-25.18.

**Warrants for payment of money.**

Comparing warrants drawn by state auditor.

**ATTORNEY GENERAL —Cont'd****Warrants for payment of money —Cont'd**

Comparing warrants drawn by state auditor —Cont'd

Duties of attorney general, §114-2.

**Water and air resources.**

Civil penalties.

Failure to pay.

Institution of civil actions, §143-215.6A, (g).

**Wells.**

Construction.

Injunctive relief.

Institution of actions, §87-95.

**ATTORNEY GENERAL OF UNITED STATES.****Voting rights act of 1965.**

Submissions to attorney general of United States, §§120-30.9A to 120-30.9I.

**ATTORNEYS AT LAW.****Abused, neglected or dependent juvenile actions.**

Attorney advocate.

Appointment when guardian ad litem nonattorney, standing, §7B-601.

Local guardian ad litem program, conflict of interest.

Appointment of district bar member, §7B-1202.

Notice in summons of right to counsel and appointment information, §7B-406, (b).

Parent's right to counsel, appointment of counsel, §7B-602.

Payment of court-appointed counsel, §7B-603.

**Acknowledgments.**

Execution and acknowledgment of instruments, §47-43.1.

**Addiction.**

Lawyer assistance program, Bar Rules & Regs., D, §§.0601 to .0623.

See LAWYERS ASSISTANCE PROGRAM.

**Administrative committee.**

Continuing legal education hearings before committee, rules governing, Bar Rules & Regs., D, §§.1001 to .1011.

Failure to pay membership fees or costs, Bar Rules & Regs., D, §.0903.

Reinstatement after suspension, Bar Rules & Regs., D, §.0904.

Reinstatement from inactive status, Bar Rules & Regs., D, §.0902.

Transfer to inactive status, Bar Rules & Regs., D, §.0901.

**Admission to practice, Bar Rules & Regs., C, §.0103.**

Appeals.

Jurisdiction.

Wake county superior court, Admission to Practice, §.1404.

Notice, Admission to Practice, §.1402.

Records, Admission to Practice, §.1403.

**ATTORNEYS AT LAW —Cont'd****Admission to practice —Cont'd**

## Appeals —Cont'd

Right of appeal, Admission to Practice,  
§.1401.

## Supreme court.

Appeal from superior court to,  
Admission to Practice, §.1405.

Wake county superior court, Admission to  
Practice, §.1404.

Appeal to supreme court from,  
Admission to Practice, §.1405.

Bar candidate committee, Admission to  
Practice, §.0604.

Bar examinations, Bar Rules & Regs., C,  
§.0102.

Dates, Admission to Practice, §.0902.

## Fees.

Review of written bar examination,  
Admission to Practice, §.1002.

Frequency, Admission to Practice, §.0901.

Passing score, Admission to Practice,  
§.0904.

## Review of written bar examinations.

Board representative, Admission to  
Practice, §.1005.

Fees, Admission to Practice, §.1002.

Generally, Admission to Practice,  
§.1001.

## Multistate bar examination.

No provision for review, Admission to  
Practice, §.1003.

## Scores.

Release, Admission to Practice,  
§.1004.

Subject matter, Admission to Practice,  
§.0903.

Written examinations, Admission to  
Practice, §.0901.

## Board of law examiners.

Address, Admission to Practice, §.0101.

Approval of rules and regulations, Bar  
Rules & Regs., C, §.0104.

Chairman, Admission to Practice, §.0103.

Membership, Admission to Practice,  
§.0103.

Number of members, Admission to  
Practice, §.0103.

Office hours, Admission to Practice,  
§.0101.

Purpose, Admission to Practice, §.0102.

## Burden of proof.

Good moral character, Admission to  
Practice, §.0601.

Comity applicants, Admission to Practice,  
§.0203.

Interim permits, Admission to Practice,  
§.1301.

Licenses, Admission to Practice, §.1301.

Qualifications, Admission to Practice,  
§.0502.

## Compliance with rules.

Required, Admission to Practice, §.0201.

**ATTORNEYS AT LAW —Cont'd****Admission to practice —Cont'd**

## Continuances.

Hearings, Admission to Practice, §.1204.

Definitions, Admission to Practice, §.0202.

## Depositions.

## Board of law examiners.

Election, Bar Rules & Regs., C, §.0101.

Executive secretary, Admission to  
Practice, §.0103.

Use in hearings, Admission to Practice,  
§.1206.

## Education.

General education requirement,  
Admission to Practice, §.0701.

Legal education requirement, Admission  
to Practice, §.0702.

## Fees.

## Bar examinations.

Review of written bar examinations,  
Admission to Practice, §.1002.

Comity applicants, Admission to Practice,  
§.0502.

General applicants, Admission to Practice,  
§.0404.

Late filing fee, Admission to Practice,  
§.0403.

Refund of fees, Admission to Practice,  
§.0405.

Nonpayment, Admission to Practice,  
§.0206.

## Fraud, Prof. Cond. Rule 8.1.

General applicants, Admission to Practice,  
§.0203.

Deadline for filing application, Admission  
to Practice, §.0403.

Fees, Admission to Practice, §.0404.

Late filing fee, Admission to Practice,  
§.0403.

Refund of fees, Admission to Practice,  
§.0405.

Form of application, Admission to  
Practice, §.0402.

How to apply, Admission to Practice,  
§.0401.

## Licenses.

Issuance, Admission to Practice, §.1302.

Lists, Admission to Practice, §.0204.

Qualifications, Admission to Practice,  
§.0501.

## Good moral character.

Burden of proof, Admission to Practice,  
§.0601.

Requirements, Admission to Practice,  
§§.0501, .0502.

Hearings, Admission to Practice, §.1201.

Applicants, Admission to Practice, §.0205.

Conduct of hearings, Admission to  
Practice, §.1203.

Continuances, Admission to Practice,  
§.1204.

Discovery, Admission to Practice, §.1206.

Notice, Admission to Practice, §.1202.

Request by applicant for hearing de  
novo, Admission to Practice, §.1203.

**ATTORNEYS AT LAW —Cont'd****Admission to practice —Cont'd****Hearings —Cont'd**

Protest of applications, Admission to Practice, §.0804.

Reopening of case, Admission to Practice, §.1207.

Subpoenas, Admission to Practice, §.1205.

Information concerning applicant, Admission to Practice, §.0602.

Failure to disclose, Admission to Practice, §.0603.

Inherent powers of courts unaffected, §84-36.

**Jurisdiction.****Appeals.**

Wake county superior court, Admission to Practice, §.1404.

**Law schools.**

Requirement of degree from approved law schools, Bar Rules & Regs., C, §.0105.

Licenses, Bar Rules & Regs., C, §§.0102, .0103.

Comity applicants, Admission to Practice, §.1301.

General applicant, Admission to Practice, §.1302.

**Notice.**

Hearings, Admission to Practice, §.1202.

Request by applicant for hearing de novo, Admission to Practice, §.1203.

Oath, Bar Rules & Regs., C, §.0103.

**Protest of application.**

Format, Admission to Practice, §.0802.

Hearing, Admission to Practice, §.0804.

Nature of protest, Admission to Practice, §.0801.

Notice to applicant, Admission to Practice, §.0803.

Refusal by board on own motion to license, Admission to Practice, §.0805.

**Withdrawal by applicant.**

Right to withdraw, Admission to Practice, §.0803.

Qualifications, Admission to Practice, §§.0501, .0502.

Requirement of degree from approved law schools, Bar Rules & Regs., C, §.0105.

Re-application, Admission to Practice, §.0605.

**Subpoenas.**

Power of board, Admission to Practice, §.1205.

**Supreme court.**

Appeal from superior court to, Admission to Practice, §.1405.

**Wake county superior court.**

Appeals, Admission to Practice, §.1404.

Appeal to supreme court from, Admission to Practice, §.1405.

**Admonition.****Attorney discipline.**

Imposition of discipline, Bar Rules & Regs., B, §.0123.

**ATTORNEYS AT LAW —Cont'd****Admonition —Cont'd**

Issuance by grievance committee, Bar Rules & Regs., B, §.0113.

**Adoption.**

Representation of adoptee, §48-2-201, (b).

Representation of parents, §48-2-201, (a).

**Advertising**, Prof. Cond. Rule 7.2.

**Affidavits.**

Continuing legal education.

General compliance procedures, CLE Reg. 8.

Disbarred or suspended attorney to show compliance with provisions of order, Bar Rules & Regs., B, §.0124.

**"Ambulance chasing,"**

Prohibited acts, §84-38.

**Amnesty in elicit drug use cases**, Bar Rules & Regs., B, §.0130.

**Annual state bar membership fees.**

Suspension for nonpayment of dues, Bar Rules & Regs., D, §.0903.

Reinstatement after suspension, Bar Rules & Regs., D, §.0904.

**Appeals.**

Admission to practice of law, Admission to Practice, §§.1401 to .1405.

Agreements, App. Proc. Rule 33, (a).

Appearances, App. Proc. Rule 33, (a).

Board of law examiners.

Appeals from, §84-24.

Disciplinary proceedings, §84-28, (h).

Specialization.

Denial of certification or continued certification, Bar Rules & Regs., D, §§.1805, .1806.

**Appearances.**

Authority.

Filing or producing if requested, §84-11.

Employment contract.

Filing or producing if requested, §84-11.

Evidence of attorney-client relationship.

Filing or producing if requested, §84-11.

First appearance before district court judge, §15A-603.

Retainer agreement.

Filing or producing if requested, §84-11.

Withdrawal, Super. Ct. Rule 16.

**Appellate defender**, §§7A-486 to 7A-486.7.

**Appointment of counsel.**

Abused, neglected or dependent juvenile actions, §§7B-602, 7B-603.

Appellate defender generally, §§7A-486 to 7A-486.7.

Attorney disappearance, death or transfer to disability inactive status.

Protection of clients' interests, Bar Rules & Regs., B, §.0122.

Delinquent and undisciplined juvenile actions, §§7B-1906, (c), 7B-2000, 7B-2002.

Indigent defense services act, §§7A-498 to 7A-498.8.

See INDIGENT DEFENSE SERVICES.

**ATTORNEYS AT LAW —Cont'd****Appointment of counsel —Cont'd**

Public defenders generally, §§7A-465 to 7A-471.

Representation of indigent person generally, §§7A-450 to 7A-459.

See **INDIGENT PERSONS**.

Termination of parental rights proceeding, §§7B-1101, 7B-1109, (b).

**Arbitration and award.**

Fee disputes.

Client assistance committee, Bar Rules & Regs., D, §§.0701 to .0704.

Model plan for district bar, Bars Rules and Regs., D, §§.0801 to .0808.

Hearings.

Right to representation by attorney, §1-567.7; Arbitration Rule 3.

Internal law firm disputes, Bar Rules & Regs., E, §§.0401 to .0410.7; Arbitration Rule 3.

**Arguments in trials in superior court.**

Court's control, §7A-97.

**Arraignment.**

Right to counsel, §15A-942.

**Arrest.**

Right to counsel.

Peace officers to advise person arrested of right to counsel, §15A-501.

**Arrest in civil cases.**

Indigent persons.

Right to counsel, §1-413.

**Audits.**

Continuing legal education, CLE Rule 13.

Lawyers trust accounts, Bar Rules & Regs., B, §.0128.

**Authorized practice committee.**

Procedure to prevent and restrain unauthorized practice of law, Bar Rules & Regs., D, §§.0201 to .0207.

Chairpersons' powers and duties, Bar Rules & Regs., D, §.0205.

Counsel's powers and duties, Bar Rules & Regs., D, §.0207.

Definitions, Bar Rules & Regs., D, §.0203.

Generally, Bar Rules & Regs., D, §.0206.

Injunctive relief, Bar Rules & Regs., D, §.0208.

Procedure.

Powers and duties of committee.

Generally, Bar Rules & Regs., D, §.0202.

Purposes for establishing, Bar Rules & Regs., D, §.0201.

State bar councils' powers and duties, Bar Rules & Regs., D, §.0204.

**Bail bondsmen and runners.**

Prohibited from becoming sureties or runners, §§15A-541, (a), 58-71-105.

**Bankruptcy and insolvency.**

Appearance for creditor in insolvency proceedings.

Unlawful for anyone except attorney, §§84-9, 84-10.

**ATTORNEYS AT LAW —Cont'd**

**Bankruptcy law specialty**, Bar Rules & Regs., D, §§.2201 to .2207.

Applicability of other requirements, Bar Rules & Regs., D, §.2207.

Certification standards, Bar Rules & Regs., D, §.2205.

Continuing legal education, Bar Rules & Regs., D, §.2205.

Continued certification, Bar Rules & Regs., D, §.2206.

Definition of specialty, Bar Rules & Regs., D, §.2202.

Establishment of specialty field, Bar Rules & Regs., D, §.2201.

Examination for specialty, Bar Rules & Regs., D, §.2205.

Peer review, Bar Rules & Regs., D, §.2205.

Continued certification, Bar Rules & Regs., D, §.2206.

Plan of legal specialization, applicability of provisions, Bar Rules & Regs., D, §.2204.

Recognition of specialist, Bar Rules & Regs., D, §.2203.

Suspension or revocation of certification.

Continued certification, Bar Rules & Regs., D, §.2206.

**Bar examinations**, Admission to Practice, §§.0901 to .1005.

**Blind persons.**

Aid to the blind.

Lending North Carolina reports to blind lawyers, §111-29.

**Board of law examiners.** See within this heading, "Admission to practice."

**Censure.**

Imposition of discipline, Bar Rules & Regs., B, §.0123.

Issuance by grievance committee, Bar Rules & Regs., B, §.0113.

**Child support.**

Procedure to insure payment.

Appointment to represent party support payment owed, §50-13.9, (f).

List of attorneys willing to undertake representation, §50-13.9, (e).

**Choice of law**, Prof. Cond. Rule 8.5.

**CLE.** See within this heading, "Continuing legal education."

**CLE regulations**, CLE Regs. 1 to 10.

Criminal law specialty, Bar Rules & Regs., D, §.2505.

Continued certification, Bar Rules & Regs., D, §.2506.

Estate planning and probate law specialty, Bar Rules & Regs., D, §.2305.

Continued certification, Bar Rules & Regs., D, §.2306.

Family law specialty, Bar Rules & Regs., D, §.2405.

Continued certification, Bar Rules & Regs., D, §.2406.

**ATTORNEYS AT LAW —Cont'd****CLE regulations —Cont'd**

Immigration law specialty, Bar Rules & Regs., D, §§.2601 to .2607.

Real property law specialty, Bar Rules & Regs., D, §.2105.

Continued certification, Bar Rules & Regs., D, §.2106.

Rules concerning administration, Bar Rules & Regs., D, §§.1601 to .1610.

Rules governing administration of program, Bar Rules & Regs., D, §§.1501 to .1527.

Specialization certification, rules governing accreditation, Bar Rules & Regs., D, §§.1901 to .1908.

**CLE rules of state bar, CLE Rules 1 to 27.****Client security fund, Bar Rules & Regs., D, §§.1401 to .1420.**

Appropriate uses of fund, Bar Rules & Regs., D, §.1416.

Audit of accounts, Bar Rules & Regs., D, §.1413.

Authority to establish fund, Bar Rules & Regs., D, §.1402.

Board of trustees.

Annual report, Bar Rules & Regs., D, §.1415.

Appointment and removal of members, Bar Rules & Regs., D, §.1406.

Chairperson, appointment, Bar Rules & Regs., D, §.1410.

Lay participation, Bar Rules & Regs., D, §.1405.

Meetings, Bar Rules & Regs., D, §.1414.

Operational responsibility of fund, Bar Rules & Regs., D, §.1403.

Size of board, Bar Rules & Regs., D, §.1404.

Succession, Bar Rules & Regs., D, §.1409.

Term of office, Bar Rules & Regs., D, §.1407.

Staggered terms, Bar Rules & Regs., D, §.1408.

Vice-chairperson, appointment, Bar Rules & Regs., D, §.1411.

Definitions, Bar Rules & Regs., D, §.1401.

Disbursement of funds, Bar Rules & Regs., D, §.1413.

Investment criteria, Bar Rules & Regs., D, §.1413.

Jurisdiction of state bar, Bar Rules & Regs., D, §.1402.

Maintenance of accounts, Bar Rules & Regs., D, §.1413.

Purposes, Bar Rules & Regs., D, §.1401.

Reimbursement applications, Bar Rules & Regs., D, §.1417.

Processing, Bar Rules & Regs., D, §.1418.

Source of funds, Bar Rules & Regs., D, §.1412.

Subrogation for reimbursement, Bar Rules & Regs., D, §.1419.

Supreme court, authority reserved by, Bar Rules & Regs., D, §.1420.

**ATTORNEYS AT LAW —Cont'd****Client security fund —Cont'd**

Uses of fund, Bar Rules & Regs., D, §.1416.

**Clients' interests protected.**

Appointment of counsel when attorney disappears, dies or transferred to disability inactive status, Bar Rules & Regs., B, §.0122.

**Clients, scope of representation, Prof. Cond. Rule 1.2.**

**Clients to be notified by disbarred or suspended member, Bar Rules & Regs., B, §.0124.**

**Client under disability, Prof. Cond. Rule 1.14.**

**Collection agencies.**

Practice of law by collection agencies, §58-70-120.

Shared office space, §58-70-125.

**Committees, CLE Reg. 1.**

**Communication with clients, Prof. Cond. Rule 1.4.**

**Competence, Prof. Cond. Rule 1.1.**

**Conference between attorney and prisoner.**

Secret listening, §§14-227.1, 14-227.3.

**Confidentiality of information, Prof. Cond. Rule 1.6.**

**Confidentiality of records, CLE Rule 25.**

Administrative committee.

Defined, CLE Rule 1.

Broadcast programs, Bar Rules & Regs., D, §.1604.

CLE.

Defined, CLE Rule 1.

Compliance procedures, CLE Reg. 8.

Computation of credit, Bar Rules & Regs., D, §.1605.

Hours, CLE Reg. 5.

Confidentiality of proceedings arising out of failure to satisfy requirements, Bar Rules & Regs., D, §.1525.

Congress.

Applicability of rules, CLE Rule 17.

Council.

Defined, CLE Rule 1.

Course materials, approval, Bar Rules & Regs., D, §.1602.

Course requirements, CLE Rule 18.

Accreditation of video or other audiovisual programs, CLE Reg. 4.

General course approval, CLE Reg. 2.

Practical skills courses.

Defined, CLE Rule 1.

Credit hours, Bar Rules & Regs., D, §.1521; CLE Rule 21.

Computation, CLE Reg. 5.

Defined, CLE Rule 1.

Criminal law specialty, Bar Rules & Regs., D, §.2505.

Continued certification, Bar Rules & Regs., D, §.2506.

Defined, Bar Rules & Regs., D, §.1601; CLE Rule 1.

**ATTORNEYS AT LAW —Cont'd****Confidentiality of records —Cont'd**

Definitions, Bar Rules & Regs., D, §§.1501, .1601; CLE Rule 1.

Disabilities, substitute programs for attorneys with, Bar Rules & Regs., D, §.1607.

Disbursement of funds, Bar Rules & Regs., D, §.1513.

Duties, CLE Rule 16.

Effective date of CLE rules, CLE Rule 26.

Effective date of rules governing administration of program, Bar Rules & Regs., D, §.1526.

Estate planning and probate law specialty, Bar Rules & Regs., D, §.2305.

Continued certification, Bar Rules & Regs., D, §.2306.

Executive committee, Bar Rules & Regs., D, §.1601.

Exemptions from continuing education requirement, Bar Rules & Regs., D, §.1517.

Facilities to be provided by sponsors, Bar Rules & Regs., D, §.1602.

Family law specialty, Bar Rules & Regs., D, §.2405.

Continued certification, Bar Rules & Regs., D, §.2406.

Fees, Bar Rules & Regs., D, §.1606.

Attendee's fees.

Computation, CLE Reg. 6.

Source of funding, CLE Rule 12.

Fiscal responsibility, CLE Rule 13.

Funding, CLE Rule 12.

Reinstatement fee, CLE Reg. 9.

Review of fees, CLE Reg. 6.

Sponsors.

Computation, CLE Reg. 6.

Source of funding, CLE Rule 12.

Uniform application, CLE Reg. 6.

Funding for program, Bar Rules & Regs., D, §.1512.

General assembly.

Applicability of rules, CLE Rule 17.

General compliance procedures, Bar Rules & Regs., D, §.1608.

General course approval, Bar Rules & Regs., D, §.1602.

Governor.

Applicability of rules, CLE Rule 17.

Hearings before administrative committee of state bar, Bar Rules & Regs., D, §§.1001 to .1011.

Hearing generally, Bar Rules & Regs., D, §.1006.

Hearing panel, Bar Rules & Regs., D, §.1007.

Notice of hearing, Bar Rules & Regs., D, §.1005.

Purposes of regulations, Bar Rules & Regs., D, §.1001.

Referral from board of continuing legal education, Bar Rules & Regs., D, §.1003.

**ATTORNEYS AT LAW —Cont'd****Confidentiality of records —Cont'd**

Hearings before administrative committee of state bar —Cont'd

Reinstatement hearing, Bar Rules & Regs., D, §.1009.

Report by committee to council, Bar Rules & Regs., D, §.1011.

Report by panel to committee, Bar Rules & Regs., D, §.1010.

Review of recommendation of hearing panel, Bar Rules & Regs., D, §.1002.

Suspension hearing, Bar Rules & Regs., D, §.1008.

Time of hearing, Bar Rules & Regs., D, §.1004.

Hours required, Bar Rules & Regs., D, §.1518.

Inactive members.

Defined, CLE Rule 1.

In-house CLE and self-study, approval, Bar Rules & Regs., D, §.1602.

Defined, CLE Rule 1.

General course approval, CLE Reg. 2.

Institute of government.

Applicability of rules, CLE Rule 17.

Investment criteria for funds, Bar Rules & Regs., D, §.1513.

Judges.

Applicability of rules, CLE Rule 17.

Jurisdiction, CLE Rule 2.

Jurisdiction and authority, Bar Rules & Regs., D, §.1502.

Law school courses, approval, Bar Rules & Regs., D, §.1602; CLE Reg. 2.

Lay participation, Bar Rules & Regs., D, §.1505; CLE Rule 5.

Lay participation prohibition, CLE Rule 5.

Lieutenant governor.

Applicability of rules, CLE Rule 17.

Maintenance of accounts, Bar Rules & Regs., D, §.1513.

Meetings, Bar Rules & Regs., D, §.1414; CLE Rule 14.

Members' annual report.

Noncompliance, CLE Rule 23.

Reinstatement of members, CLE Rule 24.

Newly admitted active members.

Defined, CLE Rule 1.

Noncompliance by members, CLE Rule 23.

Noncompliance procedures, Bar Rules & Regs., D, §.1609; CLE Reg. 9.

Noncompliance with requirement, Bar Rules & Regs., D, §.1523.

Nonlegal educational activities, approval, Bar Rules & Regs., D, §.1602.

Nonresidents.

Active member nonresidents.

Applicability of rules, CLE Rule 17.

Operational responsibility, Bar Rules & Regs., D, §.1503; CLE Rule 3.

Operational responsibility, CLE Rule 3.

Organization, CLE Rule 3.

**ATTORNEYS AT LAW —Cont'd**

- Confidentiality of records —Cont'd**
  - Operational responsibility —Cont'd
    - Other committees, Bar Rules & Regs., D, §.1601.
  - Penalty for late filing of affidavit of compliance, Bar Rules & Regs., D, §.1608.
  - Powers and duties, Bar Rules & Regs., D, §.1516; CLE Rule 16.
  - Practical skills courses.
    - Defined, CLE Rule 1.
  - Prerecorded and live programs, accreditation, Bar Rules & Regs., D, §.1604.
  - Procedures.
    - Compliance, CLE Reg. 8.
    - Noncompliance, CLE Reg. 9.
    - Review of board decision, CLE Reg. 10.
  - Professional responsibility.
    - Defined, CLE Rule 1.
  - Program, Bar Rules & Regs., D, §.1518; CLE Rule 18.
    - Accreditation standards, CLE Rule 20.
  - Purposes of rules, Bar Rules & Regs., D, §.1501; CLE Rule 1.
  - Quorum, Bar Rules & Regs., D, §.1601.
  - Real property law specialty, Bar Rules & Regs., D, §.2105.
    - Continued certification, Bar Rules & Regs., D, §.2106.
  - Records of sponsors, Bar Rules & Regs., D, §.1602.
    - Regulations, CLE Rule 17.
  - Regulations.
    - Adoption, CLE Rule 27.
  - Reinstatement after suspension for noncompliance, Bar Rules & Regs., D, §.1524; CLE Rule 24.
  - Reinstatement fee, Bar Rules & Regs., D, §.1609.
  - Reports.
    - Annual report of board, CLE Rule 15.
    - Members' annual report, CLE Rule 22.
  - Revenues applied to expense of administration, Bar Rules & Regs., D, §.1513.
  - Scope and exemptions of CLE rules, CLE Rule 17.
  - Scope of rules governing administration of program, Bar Rules & Regs., D, §.1517.
  - Size of board, Bar Rules & Regs., D, §.1504.
  - Source of funds for program, Bar Rules & Regs., D, §.1512.
  - Special cases and exemptions, Bar Rules & Regs., D, §.1607; CLE Reg. 7.
  - Specialization certification, rules governing accreditation, Bar Rules & Regs., D, §§.1901 to .1908.
    - Accreditation of courses, Bar Rules & Regs., D, §.1906.
    - Accreditation of sponsor, Bar Rules & Regs., D, §.1907.

**ATTORNEYS AT LAW —Cont'd**

- Confidentiality of records —Cont'd**
  - Specialization certification, rules governing accreditation —Cont'd
    - Computation of hours of instruction, Bar Rules & Regs., D, §.1904.
    - Definitions, Bar Rules & Regs., D, §.1902.
    - General provisions, Bar Rules & Regs., D, §.1901.
    - Lecture-type CLE activities, Bar Rules & Regs., D, §.1903.
      - Alternatives to course instruction, Bar Rules & Regs., D, §.1905.
    - Showing by applicants, Bar Rules & Regs., D, §.1908.
  - Sponsor fee, Bar Rules & Regs., D, §.1606.
  - Sponsors.
    - Accreditation standards, CLE Rule 20.
    - Accredited sponsors.
      - Application requirements, CLE Reg. 3.
      - Defined, CLE Rule 1.
    - Fees.
      - Source of funding, CLE Rule 12.
  - Substitute compliance, Bar Rules & Regs., D, §.1607.
    - Succession in office, Bar Rules & Regs., D, §.1509; CLE Rule 9.
  - Suspension for noncompliance, Bar Rules & Regs., D, §.1523.
    - Noncompliance with reporting requirements, CLE Rule 3.
    - Reinstatement, CLE Rule 24.
    - Term of office, Bar Rules & Regs., D, §.1507; CLE Rule 7.
      - Staggered terms, Bar Rules & Regs., D, §.1508; CLE Rule 9.
    - Vice-chairman, appointment, Bar Rules & Regs., D, §.1511; CLE Rule 11.
  - Videotape programs, accreditation, CLE Reg. 4.
  - Year.
    - Defined, CLE Rule 1.
- Conflicts of interest**, Prof. Cond. Rule 1.7.
  - Former clients, Prof. Cond. Rule 1.9.
  - Prohibited transactions and other specific applications, Prof. Cond. Rule 1.8.
- Consent to disbarment**, Bar Rules & Regs., B, §.0117.
- Constitution of North Carolina.**
  - Rights of accused to counsel, Const. N. C., art. I, §23.
- Constitution of the United States.**
  - Right to counsel, Const. U. S., amd. VI.
- Consultants.**
  - Foreign legal consultants, §§84A-1 to 84A-8; Bar Rules & Regs., F, §§.0101 to .0113.
    - Administrative committee
      - recommendations, Bar Rules & Regs., F, §.0107.
    - Adoption of rules, §84A-8.
    - Appeals, Bar Rules & Regs., F, §.0108.
    - Applications, Bar Rules & Regs., F, §.0101.
      - Denial, Bar Rules & Regs., F, §.0113.
      - Fees, Bar Rules & Regs., F, §.0111.

**ATTORNEYS AT LAW —Cont'd****Consultants —Cont'd**

## Foreign legal consultants —Cont'd

## Applications —Cont'd

Forms, Bar Rules &amp; Regs., F, §.0102.

Audits, §84A-5.

Board of law examiners.

Delegation of duties by state bar,  
§84A-7.

Certificate of registration, §84A-2.

Application, §84A-2, (a).

Accompanying documents, §84A-2,  
(d).

Fee, §84A-2, (c).

Photograph of applicant, §84A-2, (b).

Evidence of applicant's application,  
qualifications, etc., §84A-2, (e).Good moral character of applicant,  
§84A-3, (c).

Issuance of certificate, §84A-3, (b).

Failure to satisfy all provisions,  
§84A-3, (d).Review by North Carolina state bar,  
§84A-3, (a).Committee recommendations, Bar Rules  
& Regs., F, §.0107.

Delegation of duties by state bar, §84A-7.

Duties, §84A-5.

Failure to disclose, Bar Rules & Regs., F,  
§.0105.

Fees.

Certificate of registration, §84A-2, (c).

Duties of consultant, §84A-5.

Foreign country.

Defined, §84A-1.

Good moral character of applicant.

Certificate of registration, §84A-3, (c).

Hearings, Bar Rules &amp; Regs., F, §.0109.

Investigations, Bar Rules & Regs., F,  
§.0106.

Licenses, §84A-1.

Examinations, §84A-1, (b).

Issuance, §84A-1, (a).

Moral character and general fitness.

Burden of proof, Bar Rules & Regs., F,  
§.0104.Permanent record, Bar Rules & Regs., F,  
§.0112.

Prohibited activities, §84A-4, (b).

Public records, §84A-2, (f).

Reciprocity, §84A-2, (g).

Requirements for applicants, Bar Rules &  
Regs., F, §.0103.Review and order of council, Bar Rules &  
Regs., F, §.0110.

Rules and regulations.

Adoption of rules, §84A-8.

Scope of practice, §84A-4.

Service of process, §84A-6.

Written legal advice.

Jurisdiction other than admitted to  
practice in, §84A-4, (c).**Contempt.**

Clerks of court.

Certification of orders, §84-36.1.

**ATTORNEYS AT LAW —Cont'd****Contempt —Cont'd**Disciplinary hearing commission of state  
bar.

Power to hold in contempt, §84-28.1, (b1).

Suspended or disbarred attorney failing to  
comply with obligations, Bar Rules &  
Regs., B, §.0124.**Continuing legal education**, Bar Rules &  
Regs., D, §§.1501 to .1610.Accreditation of prerecorded and live  
programs, Bar Rules & Regs., D, §.1604.Accreditation of sponsors and programs, Bar  
Rules & Regs., D, §.1520.Accreditation standards, Bar Rules & Regs.,  
D, §.1519; CLE Rule 19.

Program, CLE Rule 20.

Sponsors, CLE Rule 20.

Accredited sponsors, Bar Rules & Regs., D,  
§.1603.

Application requirements, CLE Reg. 3.

Defined, CLE Rule 1.

Active members.

Defined, CLE Rule 1.

Adoption of regulations for program, Bar  
Rules & Regs., D, §.1527.Affidavit of compliance, Bar Rules & Regs.,  
D, §.1608.

Agency appeals, CLE Reg. 10.

Announcement of approval of courses by  
accredited sponsors, Bar Rules & Regs.,  
D, §.1602.Annual report by members of state bar, Bar  
Rules & Regs., D, §.1522.

Appeals, Bar Rules &amp; Regs., D, §.1610.

Applicability of rules, CLE Rule 17.

Approval of courses, Bar Rules & Regs., D,  
§.1602.

Approved activities.

Defined, CLE Rule 1.

Armed forces of the United States.

Applicability of rules, CLE Rule 17.

Attendee fee, Bar Rules &amp; Regs., D, §.1606.

Computation, CLE Reg. 6.

Source of funding, CLE Rule 12.

Audit of accounts, Bar Rules & Regs., D,  
§.1513.

Authority for agency appeals, CLE Reg. 10.

Bankruptcy law specialty, Bar Rules &  
Regs., D, §.2205.Continued certification, Bar Rules &  
Regs., D, §.2206.Bar examiner of board of law examiners,  
credit earned through service, Bar  
Rules & Regs., D, §.1607.Bar review/refresher courses, approval, Bar  
Rules & Regs., D, §.1602; CLE Reg. 2.

Board of continuing legal education.

Annual report, Bar Rules & Regs., D,  
§.1515.Appointment and removal of members,  
Bar Rules & Regs., D, §.1506; CLE  
Rule 6.

**ATTORNEYS AT LAW —Cont'd****Continuing legal education —Cont'd**

Board of continuing legal education —Cont'd  
Chairperson, appointment, Bar Rules & Regs., D, §.1510; CLE Rule 10.

Meetings, CLE Rule 14.

Referral of matters to board by grievance committee.

Failure of respondent in disciplinary proceeding to practice sound office management, Bar Rules & Regs., B, §.0112.

Reporting requirements, CLE Rule 15.

Size, CLE Rule 4.

Term of office, CLE Rule 7.

Staggered terms, CLE Rule 8.

Vice chairperson, CLE Rule 11.

Broadcast programs, Bar Rules & Regs., D, §.1604.

Prerecorded and live programs, accreditation of, Bar Rules & Regs., D, §.1604.

Regulations. See within this heading, "CLE regulations."

**Conviction of criminal offense.**

Clerks of court.

Certification of orders, §84-36.1.

**Corporations.**

Practice of law.

Nonprofit corporations.

Indigent legal services by, §84-5.1.

Professional corporations, regulations for practicing law, Bar Rules & Regs., D, §§.0101 to .0106.

Prohibition as to practice of law by corporation, §84-5.

Violations of provisions.

Misdemeanor, §84-8.

Professional corporations generally, §§55B-1 to 55B-16.

See PROFESSIONAL CORPORATIONS.

Receivers.

Counsel fees, §1-507.9.

**Costs.**

Failure to file complaint on time.

Attorney liable for cost, §84-12.

**County attorneys, §153A-114.****Court appointed counsel.**

Abused, neglected or dependent juvenile actions, §§7B-602, 7B-603.

Appellate defender generally, §§7A-486 to 7A-486.7.

Delinquent and undisciplined juvenile actions, §§7B-1906, (c), 7B-2000, 7B-2002.

Indigent defense services act, §§7A-498 to 7A-498.8.

See INDIGENT DEFENSE SERVICES.

Public defenders generally, §§7A-465 to 7A-471.

Representation of indigent persons generally, §§7A-450 to 7A-459.

See INDIGENT PERSONS.

**ATTORNEYS AT LAW —Cont'd****Court appointed counsel —Cont'd**

Termination of parental rights proceeding, §§7B-1101, 7B-1109, (b).

**Credit unions.**

Selection of attorneys to handle loan-closing proceedings, §54-109.18.

**Criminal case records to identify attorney representing defendant, §7A-109.2.****Criminal law and procedure.**

Appearance.

Recordation.

Requirement that clerk record entry, §15A-142.

When entry of attorney in criminal proceeding occurs, §15A-141.

Appointment of counsel.

Indigent defense services act, §§7A-498 to 7A-498.8.

See INDIGENT DEFENSE SERVICES.

Representation of indigent persons generally.

See INDIGENT PERSONS.

Arraignment.

Right to counsel, §15A-942.

Arrest.

Right to counsel, §15A-501.

Defendant representing himself.

Standby counsel, §15A-1243.

Entry of attorney in criminal proceeding.

General entry.

Attorney making general entry obligated to represent defendant at all subsequent stages, §15A-143.

Recordation.

Requirement that clerk record entry, §15A-142.

When entry of attorney occurs, §15A-141.

Motion for appropriate relief.

Appointment of counsel for indigent defendant, §15A-1421.

Nontestimonial identification.

Right to counsel, §15A-279.

Pleas.

Aid of counsel, §15A-1012, (a).

Probable cause hearings.

Defendant to be advised of right to counsel, §15A-606, (e).

Determination whether right to counsel waived, §15A-611, (c).

Representation of state and defendant, §15A-611, (a).

Probation revocation hearings.

Right to counsel, §15A-1345, (e).

Right to counsel generally, §15-4; Const. N. C., art. I, §23; Const. U. S., amd. VI.

Waiver of counsel.

Indigent persons, §7A-457.

Withdrawal of attorney with permission of court, §15A-144.

**Criminal law specialty, Bar Rules & Regs., D, §§.2501 to .2507.**

Applicability of other requirements, Bar Rules & Regs., D, §.2507.

**ATTORNEYS AT LAW —Cont'd****Criminal law specialty —Cont'd**

Certification standards, Bar Rules & Regs.,

D, §.2505.

Continuing legal education, Bar Rules &

Regs., D, §.2505.

Continued certification, Bar Rules &

Regs., D, §.2506.

Definition of specialty, Bar Rules & Regs.,

D, §.2502.

Establishment of specialty field, Bar Rules

& Regs., D, §.2501.

Examination for specialty, Bar Rules &

Regs., D, §.2505.

Lapse of certification, Bar Rules & Regs., D,

§.2506.

Peer review, Bar Rules & Regs., D, §.2505.

Plan of legal specialization.

Applicability of provisions, Bar Rules &

Regs., D, §.2504.

Recognition of specialist, Bar Rules & Regs.,

D, §.2503.

Suspension or revocation of certificate.

Continued certification, Bar Rules &

Regs., D, §.2506.

**Damages.**

Fraudulent practice.

Liability of attorney in double damages,

§84-13.

**Death.**

Appointment of counsel to protect clients'

interests, Bar Rules & Regs., B, §.0122.

**Debtor and creditor.**

Appearance for creditor in insolvency and

certain other proceedings.

Unlawful for anyone except attorney,

§§84-9, 84-10.

**Defense of public school employees.**

Employee's obligation for attorney fees,

§143-300.17.

**Defense of state employees.**

See PUBLIC OFFICERS AND

EMPLOYEES.

**Definitions.**

Admission to practice, Admission to

Practice, §.0202.

Continuing legal education, CLE Rule 1.

Discipline and disability rules of state bar,

Bar Rules & Regs., B, §.0103.

Practice of law, §84-2.1.

State bar.

Judicial districts, §84-19.

**Delinquent and undisciplined juvenile actions.**

Appointment of counsel for juvenile

generally, §7B-2000, (a).

Payment, §7B-2002.

Presumption of indigence, §7B-2000, (b).

Right to counsel, §7B-2000, (a).

Secure or nonsecure custody hearings.

Appointment of counsel for juvenile,

determining if juvenile retained

counsel, §7B-1906, (c).

**ATTORNEYS AT LAW —Cont'd****Delinquent and undisciplined juvenile actions —Cont'd**

Summons to notify parent of right to

counsel and appointment of counsel,

§7B-1805, (b).

**Deposits.**

State bar.

Securing of deposits, §84-34.1.

**Diligence.**

Representation of clients, Prof. Cond. Rule

1.3.

**Disability, CLE substitute program, Bar**

Rules & Regs., D, §.1607.

**Disability proceedings.**

Address of record, Bar Rules & Regs., B,

§.0126.

Appointment of counsel to protect clients'

interests when attorney transferred to

disability inactive status, Bar Rules &

Regs., B, §.0122.

Chairperson of hearing commission, powers

and duties, Bar Rules & Regs., B,

§.0108.

Clerks of court.

Certification of orders, §84-36.1.

Confidentiality, Bar Rules & Regs., B,

§.0129.

Counsel's powers and duties, Bar Rules &

Regs., B, §.0107.

Defendant alleges disability in disciplinary

proceeding, Bar Rules & Regs., B,

§.0118.

Definitions, Bar Rules & Regs., B, §.0103.

Evidence, preservation, Bar Rules & Regs.,

B, §.0118.

Fees and costs, Bar Rules & Regs., B,

§.0118.

Final determination of incapacity or

disability.

Entry upon judgment docket of superior

court, Bar Rules & Regs., B, §.0123.

Hearing committee's powers and duties, Bar

Rules & Regs., B, §.0109.

Hearings, Bar Rules & Regs., B, §.0118.

Initiation of hearing by hearing committee,

Bar Rules & Regs., B, §.0118.

Involuntary commitment of member,

proceedings, Bar Rules & Regs., B,

§.0118.

Judicial declaration of incompetence of a

member, proceedings, Bar Rules &

Regs., B, §.0118.

Petition for reinstatement after transfer to

disability inactive status, Bar Rules &

Regs., B, §.0125.

Proceedings initiated by state bar, Bar

Rules & Regs., B, §.0118.

Protection of clients' interests when attorney

transferred to disability inactive status,

Bar Rules & Regs., B, §.0122.

Appointment of counsel, Bar Rules &

Regs., B, §.0122.

**ATTORNEYS AT LAW —Cont'd****Disability proceedings —Cont'd**

Reinstatement after transfer to disability inactive status, Bar Rules & Regs., B, §.0125.

Secretary's powers and duties, Bar Rules & Regs., B, §.0110.

State bar council's powers and duties, Bar Rules & Regs., B, §.0104.

**Disappearance of attorney.**

Appointment of counsel to protect clients' interests, Bar Rules & Regs., B, §.0122.

**Disaster response plan of the state bar,**  
Bar Rules & Regs., D, §§.0301 to .0303.

Disaster response team, Bar Rules & Regs., D, §.0301.

General policy and objectives, Bar Rules & Regs., D, §.0302.

Report on results, Bar Rules & Regs., D, §.0303.

**Disbarment, §84-28, (c).**

Consent to disbarment, Bar Rules & Regs., B, §.0117.

Forfeiture of license.

Felony convictions, §15A-1331A.

Imposition of discipline, Bar Rules & Regs., B, §.0123.

Obligations of disbarred attorney, Bar Rules & Regs., B, §.0124.

Reinstatement, Bar Rules & Regs., B, §.0125.

Resignation while under investigation, order disbaring member, Bar Rules & Regs., B, §.0117.

Restoration of license, §84-28, (c).

**Disciplinary authority, Prof. Cond. Rule 8.5.****Disciplinary proceedings.**

Action on grievance.

Notice to complainant, Bar Rules & Regs., B, §.0121.

Notice to member, Bar Rules & Regs., B, §.0120.

Address of record, Bar Rules & Regs., B, §.0126.

Administration of reciprocal discipline, Bar Rules & Regs., B, §.0116.

Admissions.

Prehearing conference for purposes of obtaining, Bar Rules & Regs., B, §.0114.

Admonition.

Imposition of discipline, Bar Rules & Regs., B, §.0123.

Issuance by grievance committee, Bar Rules & Regs., B, §.0113.

Affidavit consenting to disbarment, Bar Rules & Regs., B, §.0117.

Affidavit form, grievances, Bar Rules & Regs., B, §.0111.

Affidavit stating member's desire to resign, Bar Rules & Regs., B, §.0117.

Aggravating factors in imposing discipline, Bar Rules & Regs., B, §.0114.

**ATTORNEYS AT LAW —Cont'd****Disciplinary proceedings —Cont'd**

Amendment of judgments, Bar Rules & Regs., B, §.0114.

Amnesty in illicit drug use cases, Bar Rules & Regs., B, §.0130.

Answer.

Filing by defendant, Bar Rules & Regs., B, §.0114.

Appeals, §84-28, (h).

Appearance by defendant in his or her own behalf.

Filing of proof of delivery of copy, Bar Rules & Regs., B, §.0114.

Appearance by defendant represented by counsel.

Filing by counsel of proof of delivery of copy, Bar Rules & Regs., B, §.0114.

Audit of trust accounts, investigative subpoenas, Bar Rules & Regs., B, §.0128.

Censure.

Imposition of discipline, Bar Rules & Regs., B, §.0123.

Issuance by grievance committee, Bar Rules & Regs., B, §.0113.

Public censure, §84-28, (c).

Chairperson of grievance committee, powers and duties, Bar Rules & Regs., B, §.0105.

Proceedings before committee, Bar Rules & Regs., B, §.0113.

Chairperson of hearing commission, powers and duties, Bar Rules & Regs., B, §.0108.

Clerks of court.

Certification of orders, §84-36.1.

Complaint.

Amendments, Bar Rules & Regs., B, §.0113.

Content requirements, Bar Rules & Regs., B, §.0114.

Filing, Bar Rules & Regs., B, §.0114.

Issuance, Bar Rules & Regs., B, §.0113.

Service, Bar Rules & Regs., B, §.0114.

Concurrent jurisdiction of state bar and courts, Bar Rules & Regs., B, §.0102.

Conference prior to hearing for obtaining admissions or narrowing issues, Bar Rules & Regs., B, §.0114.

Confidentiality, Bar Rules & Regs., B, §.0129.

Consent orders after trial, Bar Rules & Regs., B, §.0114.

Consent to disbarment, Bar Rules & Regs., B, §.0117.

Continuance of hearing, Bar Rules & Regs., B, §.0114.

Convening grievance to consider grievance, Bar Rules & Regs., B, §.0112.

Conviction in criminal case, effect of finding of guilt, Bar Rules & Regs., B, §.0115.

Counsel's powers and duties, Bar Rules & Regs., B, §.0107.

**ATTORNEYS AT LAW —Cont'd****Disciplinary proceedings —Cont'd**

## Courts.

Enforcement of powers of council, §84-28,  
(i), (j).

## Default.

Failure to file answer, Bar Rules & Regs.,  
B, §.0114.

Order imposing discipline, Bar Rules &  
Regs., B, §.0114.

Definitions, Bar Rules & Regs., B, §.0103.

## Depositions.

Investigations of professional misconduct,  
§84-29.

Disability alleged by defendant in  
disciplinary proceeding, Bar Rules &  
Regs., B, §.0118.

## Disbarment, §84-28, (c).

Consent to, Bar Rules & Regs., B, §.0117.

Imposition of discipline, Bar Rules &  
Regs., B, §.0123.

Obligations of disbarred attorney, Bar  
Rules & Regs., B, §.0124.

Reinstatement, Bar Rules & Regs., B,  
§.0125.

Resignation while under investigation,  
order debarring member, Bar Rules &  
Regs., B, §.0117.

Restoration of license, §84-32, (c).

Discovery, Bar Rules & Regs., B, §.0114.

## Dismissal.

Notice of action, Bar Rules & Regs., B,  
§.0120.

Dispositional alternatives, §84-28, (c).

Disqualification of member of council or  
hearing commission due to interest, Bar  
Rules & Regs., B, §.0127.

District bars not to conduct separate  
proceedings, Bar Rules & Regs., B,  
§.0102.

District grievance committees, Bar Rules &  
Regs., B, §§.0201 to .0207.

Acknowledgment of receipt of grievance  
from state bar, Bar Rules & Regs., B,  
§.0204.

Appearances by complainants and  
respondents at meetings, Bar Rules &  
Regs., B, §.0203.

Appointment of members, Bar Rules &  
Regs., B, §.0201.

Assignment of grievance to investigating  
member, Bar Rules & Regs., B,  
§.0204.

Assistance in questions, Bar Rules &  
Regs., B, §.0206.

Authority, Bar Rules & Regs., B, §.0202.

Confidentiality of meetings, Bar Rules &  
Regs., B, §.0203.

Conflicts of interest, Bar Rules & Regs.,  
B, §.0207.

Creation, Bar Rules & Regs., B, §.0201.

Decision reports, Bar Rules & Regs., B,  
§.0204.

**ATTORNEYS AT LAW —Cont'd****Disciplinary proceedings —Cont'd**

District grievance committees —Cont'd  
Deliberations by committee, Bar Rules &  
Regs., B, §.0204.

Fee disputes, grievances involving, Bar  
Rules & Regs., B, §.0202.

Filing grievances with committees, Bar  
Rules & Regs., B, §§.0202, .0204.

Form letters, Bar Rules & Regs., B,  
§§.0208 to .0217.

Investigation of grievance, Bar Rules &  
Regs., B, §.0204.

Judicial districts eligible to form, Bar  
Rules & Regs., B, §.0201.

Jurisdiction and authority, Bar Rules &  
Regs., B, §.0202.

Letter of notice to respondent attorney  
and responses, Bar Rules & Regs., B,  
§.0204.

Meetings, Bar Rules & Regs., B, §.0203.  
Missing attorneys, Bar Rules & Regs., B,  
§.0206.

Notice of meetings, Bar Rules & Regs., B,  
§.0203.

Notice to state bar of locally filed  
grievances, Bar Rules & Regs., B,  
§.0204.

Organization, Bar Rules & Regs., B,  
§.0201.

Procedure upon institution of grievance,  
Bar Rules & Regs., B, §.0204.

Quorum for meetings, Bar Rules & Regs.,  
B, §.0203.

Recordkeeping, Bar Rules & Regs., B,  
§.0204.

Referral of grievances to committees, Bar  
Rules & Regs., B, §.0202.

Report of committee's decision, Bar Rules  
& Regs., B, §.0204.

Rules of the state bar, committees subject  
to, Bar Rules & Regs., B, §.0202.

Drug use cases, amnesty, Bar Rules &  
Regs., B, §.0130.

Enforcement of powers, Bar Rules & Regs.,  
B, §.0119.

## Evidence, §84-29.

Formal hearings, Bar Rules & Regs., B,  
§.0114.

Imposition of discipline, Bar Rules &  
Regs., B, §.0114.

Record of evidence, §84-32, (a).

Failure to employ sound office management  
technics.

Referral of case to board of continuing  
legal education, Bar Rules & Regs., B,  
§.0112.

Federal courts, administration of reciprocal  
discipline, Bar Rules & Regs., B, §.0116.

## Felony convictions.

Forfeiture of license, §15A-1331A.

Filing of grievance, Bar Rules & Regs., B,  
§.0111.

**ATTORNEYS AT LAW —Cont'd****Disciplinary proceedings —Cont'd**

- Formal hearing, Bar Rules & Regs., B, §.0114.
- Form grievance to be in, Bar Rules & Regs., B, §.0111.
- Form letters, district grievance committees, Bar Rules & Regs., B, §§.0208 to .0217.
- Letter of notice to respondent attorney, Bar Rules & Regs., B, §.0216.
- Letter to complainant acknowledging grievance, Bar Rules & Regs., B, §.0213.
- Letter to complainant from investigating attorney, Bar Rules & Regs., B, §.0215.
- Letter to complainant/respondent where district grievance committee recommends finding of no probable cause, Bar Rules & Regs., B, §.0210.
- Letter to complainant where district committee recommends finding of probable cause, Bar Rules & Regs., B, §.0212.
- Letter to complainant where local grievance alleges fee dispute only, Bar Rules & Regs., B, §.0208.
- Letter to complainant where local grievance alleges fee dispute with other violations, Bar Rules & Regs., B, §.0209.
- Letter to investigating attorney assigning grievance, Bar Rules & Regs., B, §.0214.
- Letter to respondent where district grievance committee recommends finding of probable cause, Bar Rules & Regs., B, §.0211.
- Letter transmitting completed file to North Carolina state bar, Bar Rules & Regs., B, §.0217.
- Grievance committee.
  - Powers and duties, Bar Rules & Regs., B, §.0106.
- Grounds for discipline, §84-28, (b).
- Guilt in criminal case, effect of finding, Bar Rules & Regs., B, §.0115.
- Hearing commission, §84-28.1.
  - Appointment of members, §84-28.1, (a).
  - Compensation of members, §84-28.1, (c).
  - Composition, §84-28.1, (a).
  - Contempt.
    - Power to hold in contempt, §84-28.1, (b1).
    - Number of members, §84-28.1, (a).
    - Powers, §84-28.1, (b), (b1).
- Hearing committee, designation, Bar Rules & Regs., B, §.0114.
- Hearing committee's powers and duties, Bar Rules & Regs., B, §.0109.
- Immunity from suit.
  - Persons immune, §84-28.2.
- Imposition of discipline, Bar Rules & Regs., B, §.0123.

**ATTORNEYS AT LAW —Cont'd****Disciplinary proceedings —Cont'd**

- Inactive status.
  - Transfer to inactive status for mental incompetence or physical disability, §84-28, (g).
- Inherent powers of courts unaffected, §84-36.
- Initial determination, Bar Rules & Regs., B, §.0112.
- Injunctions.
  - Practice of law by attorney, §84-28, (f).
- Interim report of council concerning grievance, Bar Rules & Regs., B, §.0112.
- Investigations.
  - Initial determination, Bar Rules & Regs., B, §.0112.
  - Investigators, §84-31.
- Judgment or order, relief from, Bar Rules & Regs., B, §.0114.
- Judgments, §84-32, (a).
  - Amendment, Bar Rules & Regs., B, §.0114.
- Judicial district grievance committees, rules governing, Bar Rules & Regs., B, §§.0201 to .0207.
  - Form letters, Bar Rules & Regs., B, §§.0208 to .0217.
- Jurisdiction of council, §84-28, (a).
- Letter of caution.
  - Issuance by grievance committee, Bar Rules & Regs., B, §.0113.
- Letter of notice sent to respondent, Bar Rules & Regs., B, §.0112.
- Letter of warning.
  - Issuance by grievance committee, Bar Rules & Regs., B, §.0113.
- Lifting stay of suspension with conditions, Bar Rules & Regs., B, §.0114.
- Mitigating factors in imposing discipline, Bar Rules & Regs., B, §.0114.
- Motion to lift stay of suspension, Bar Rules & Regs., B, §.0114.
- New trial, Bar Rules & Regs., B, §.0114.
- Notice of findings of incapacity or disability, Bar Rules & Regs., B, §.0123.
- Notice of imposition of discipline, Bar Rules & Regs., B, §.0123.
- Notice to complainant of action, Bar Rules & Regs., B, §.0121.
- Notice to member of action or dismissal, Bar Rules & Regs., B, §.0120.
- Obligations of disbarred or suspended attorneys, Bar Rules & Regs., B, §.0124.
- Open hearings, Bar Rules & Regs., B, §.0114.
- Other jurisdictions.
  - Effect of disciplinary proceedings in, §84-28, (e).
- Petition for reinstatement after disbarment or suspension, Bar Rules & Regs., B, §.0125.
- Post-trial motions, Bar Rules & Regs., B, §.0114.

**ATTORNEYS AT LAW —Cont'd****Disciplinary proceedings —Cont'd**

Prehearing conferences, Bar Rules & Regs., B, §.0114.

Preliminary hearings held by grievance committee.

Quorum and vote required for finding probable cause, Bar Rules & Regs., B, §.0113.

Pretrial motions.

Hearing and disposing of, Bar Rules & Regs., B, §.0114.

Probable cause determination by grievance committee, Bar Rules & Regs., B, §.0113.

Procedure at formal hearings, Bar Rules & Regs., B, §.0114.

Procedure for discipline, Bar Rules & Regs., B, §.0102.

Procedure on reciprocal discipline, Bar Rules & Regs., B, §.0116.

Proceedings before grievance committee, Bar Rules & Regs., B, §.0113.

Production of books, papers and other documents.

Subpoena issued at formal hearings, Bar Rules & Regs., B, §.0114.

Subpoena issued in proceedings before grievance committee, Bar Rules & Regs., B, §.0113.

Subpoena to compel during initial determination, Bar Rules & Regs., B, §.0112.

Prosecutor.

Appointment, §84-31.

Purposes of discipline for misconduct, Bar Rules & Regs., B, §.0101.

Reciprocal discipline, Bar Rules & Regs., B, §.0116.

Record at formal hearings, Bar Rules & Regs., B, §.0114.

Record of proceedings, §84-32, (a).

Referral of case to board of continuing legal education.

Respondent failing to employ sound office management, Bar Rules & Regs., B, §.0112.

Refusal to obey lawful orders.

Enforcement of powers, Bar Rules & Regs., B, §.0119.

Reinstatement after disbarment or suspension, Bar Rules & Regs., B, §.0125.

Relief from judgment or order, Bar Rules & Regs., B, §.0114.

Reprimand.

Imposition of discipline, Bar Rules & Regs., B, §.0123.

Issuance by grievance committee, Bar Rules & Regs., B, §.0113.

Private reprimand, §84-28, (c).

Resignation while under investigation, Bar Rules & Regs., B, §.0117.

Rights of accused person, §84-30.

**ATTORNEYS AT LAW —Cont'd****Disciplinary proceedings —Cont'd**

Rules of civil procedure.

Pleadings and proceedings to conform to, Bar Rules & Regs., B, §.0114.

Secretary's powers and duties, Bar Rules & Regs., B, §.0110.

Service of complaints and other documents or papers, Bar Rules & Regs., B, §.0114.

Settlement of case.

Meeting of parties prior to hearing, Bar Rules & Regs., B, §.0114.

Size of papers presented to commission for filing, Bar Rules & Regs., B, §.0114.

State bar council's powers and duties, Bar Rules & Regs., B, §.0104.

Stay of period of suspension, Bar Rules & Regs., B, §.0114.

Stipulation of issues, facts or matters of law.

Meeting of parties prior to hearing, Bar Rules & Regs., B, §.0114.

Subpoenas.

Issuance at formal hearings, Bar Rules & Regs., B, §.0114.

Issuance by chairperson of grievance committee during initial determination, Bar Rules & Regs., B, §.0112.

Issuance in proceedings before grievance committee, Bar Rules & Regs., B, §.0113.

Surrender of license.

Voluntary surrender, §84-32, (b).

While under investigation, Bar Rules & Regs., B, §.0117.

Suspension, §84-28, (c), (d).

Imposition of discipline, Bar Rules & Regs., B, §.0123.

Obligation of suspended attorney, Bar Rules & Regs., B, §.0124.

Reinstatement, Bar Rules & Regs., B, §.0125.

Restoration of license, §84-32, (c).

Stay of period of suspension with conditions, Bar Rules & Regs., B, §.0114.

Time for filing answer, Bar Rules & Regs., B, §.0114.

Time for scheduling hearing, Bar Rules & Regs., B, §.0114.

Trust account, audit.

Investigative subpoena, Bar Rules & Regs., B, §.0128.

Witnesses, §84-29.

Rights of accused person as to, §84-30.

Subpoena compelling attendance in proceedings before grievance committee, Bar Rules & Regs., B, §.0113.

Subpoenas to compel attendance during initial determination, Bar Rules & Regs., B, §.0112.

Subpoena to compel attendance at formal hearing, Bar Rules & Regs., B, §.0114.

**ATTORNEYS AT LAW —Cont'd****District courts.**

- Courtroom decorum, Super. Ct. Rule 12.
- Withdrawal of appearance, Super. Ct. Rule 16.

**District grievance committees, rules**

**governing**, Bar Rules & Regs., B, §§.0201 to .0207.

- Form letters, Bar Rules & Regs., B, §§.0208 to .0217.

**Drug use.**

- Disciplinary amnesty in elicit drug use cases, Bar Rules & Regs., B, §.0130.

**Employment security.**

- Representation of parties to proceedings before commission, §96-17, (b).
- Representation of state and commission in civil actions, §96-7, (a).

**Estate planning and probate law**

**specialty**, Bar Rules & Regs., D, §§.2301 to .2307.

- Applicability of other requirements, Bar Rules & Regs., D, §.2307.
- Certification standards, Bar Rules & Regs., D, §.2305.
- Continued certification standards, Bar Rules & Regs., D, §.2306.
- Continuing legal education, Bar Rules & Regs., D, §.2305.
- Definition of specialty, Bar Rules & Regs., D, §.2302.
- Establishment of specialty field, Bar Rules & Regs., D, §.2301.
- Examination for specialty, Bar Rules & Regs., D, §.2305.
- Peer review, Bar Rules & Regs., D, §.2305.
- Plan of legal specialization, applicability of provisions, Bar Rules & Regs., D, §.2304.
- Recognition of specialist, Bar Rules & Regs., D, §.2303.

**Ethics opinions and ethics advisories**, Bar

Rules & Regs., D, §§.0101 to .0104.

- Definitions, Bar Rules & Regs., D, §.0101.
- Ethics, Bar Rules & Regs., D, §.0103.
- Ethics opinions and decisions, Bar Rules & Regs., D, §.0104.
- Requests, Bar Rules & Regs., D, §.0102.

**Executions**, §47-43.1.

- Execution against the person.
  - Indigent defendants.
  - Appointment of counsel, §1-311.

**Executors and administrators.**

- Counsel fees allowable to attorneys serving as representatives, §28A-23-4.
- Employing attorneys.
  - Powers of personal representatives and fiduciaries, §28A-13-3, (a).

**Family law arbitration**, §50-48.**Family law specialty**, Bar Rules & Regs., D, §§.2401 to .2407.

- Applicability of other requirements, Bar Rules & Regs., D, §.2407.

**ATTORNEYS AT LAW —Cont'd****Family law specialty —Cont'd**

- Certification standards, Bar Rules & Regs., D, §.2405.
- Continued certification standards, Bar Rules & Regs., D, §.2406.
- Continuing legal education, Bar Rules & Regs., D, §.2405.
- Definition of specialty, Bar Rules & Regs., D, §.2402.
- Establishment of specialty field, Bar Rules & Regs., D, §.2401.
- Peer review, Bar Rules & Regs., D, §.2405.
- Plan of legal specialization, applicability of provisions, Bar Rules & Regs., D, §.2404.
- Recognition of specialist, Bar Rules & Regs., D, §.2403.

**Fee arbitration, model plan for district bar**, Bar Rules & Regs., D, §§.0801 to .0808.

- Appointment of committee on fee arbitration members, Bar Rules & Regs., D, §.0801.
- Chairperson of committee, Bar Rules & Regs., D, §.0802.
- Decision of arbitrators, Bar Rules & Regs., D, §.0806.
- Enforcement of decisions of arbitrators, Bar Rules & Regs., D, §.0807.
- Jurisdiction of committee, Bar Rules & Regs., D, §.0803.
- Proceedings.
  - Generally, Bar Rules & Regs., D, §.0805.
- Recordkeeping by coordinator of fee arbitration, Bar Rules & Regs., D, §.0808.
- Request for arbitration, processing, Bar Rules & Regs., D, §.0804.

**Fees generally.**

See ATTORNEYS' FEES.

**Fiduciaries.**

- Counsel fees allowable to attorney serving as fiduciary, §32-51.
- Employment and compensation.
  - Powers which may be incorporated by reference in trust instrument, §32-27.

**Fingerprinting.**

Applicants for admission to bar, §84-24.

**Firm names**, Prof. Cond. Rule 7.5.**Foreign legal consultants.** See within this heading, "Consultants."**Form letters involving disciplinary matters.**

- District grievance committees, Bar Rules & Regs., B, §§.0208 to .0217.

**Fraud.**

- Bar admission and disciplinary matters, Prof. Cond. Rule 8.1.
- Candor toward tribunal, Prof. Cond. Rule 3.3.
- Communications concerning a lawyer's services, Prof. Cond. Rule 7.1.
- Liability for fraudulent practice.
  - Double damages, §84-13.
- Frivolous claims, Prof. Cond. Rule 3.1.

**ATTORNEYS AT LAW —Cont'd**

**Immigration law specialty**, Bar Rules & Regs., D, §§.2601 to .2607.

**Impairment.**

Lawyer assistance program, Bar Rules & Regs., D, §§.0601 to .0623.

See **LAWYERS ASSISTANCE PROGRAM.**

**Impeachment.**

Accused entitled to counsel, §123-9.

**Inactive status.**

Reinstatement from, Bar Rules & Regs., D, §.0902.

Transfer to, Bar Rules & Regs., D, §.0901.

**Incompetence, determination of.**

Right to counsel, §35A-1107.

**Incompetence, restoration.**

Right to counsel, §35A-1130, (c).

**Indigent persons.**

Access to civil justice act, §§7A-474.1 to 7A-474.5.

See **LEGAL SERVICES OF NORTH CAROLINA, INC.**

Appellate defender, §§7A-486 to 7A-486.7.

Indigent defense services act, §§7A-498 to 7A-498.8.

See **INDIGENT DEFENSE SERVICES.**

Legal services of North Carolina, Inc.

Access to civil justice act, §§7A-474.1 to 7A-474.5.

See **LEGAL SERVICES OF NORTH CAROLINA, INC.**

Public defenders, §§7A-465 to 7A-471.

See **PUBLIC DEFENDERS.**

Representation of indigent persons generally.

See **INDIGENT PERSONS.**

**Industrial commission.**

Utilization of rehabilitation professionals and workers' compensation claims, I.C. Util. Rehab. Profs. VII.

**Industrial commission mediated settlement conferences.**

Attendance, I.C. Mediated Settltmt. Conf. R. 4(a).

**Interest on lawyer's trust accounts.**

Rules governing administration of plan, Bar Rules & Regs., D, §§.1301 to .1316.

**Intermediary between clients**, Prof. Cond. Rule 2.2.**International commercial arbitration and conciliation.**

Representation by attorney, §1-567.48, (b).

Conciliation proceedings, §1-567.79.

**Interstate and international law firm registration**, Bar Rules & Regs., E, §§.0201 to .0205.

Certificate, Bar Rules & Regs., E, §.0204.

Conditions, Bar Rules & Regs., E, §.0202.

Effect, Bar Rules & Regs., E, §.0205.

Fee, Bar Rules & Regs., E, §.0203.

Required, Bar Rules & Regs., E, §.0201.

**IOLTA**, Prof. Cond. Rule 1.15-3.

Rules governing administration of plan, Bar Rules & Regs., D, §§.1301 to .1316.

**ATTORNEYS AT LAW —Cont'd****Judges.**

Former judge or arbitrator, Prof. Cond. Rule 1.12.

**Judgments.**

Attorney in action not to probate papers therein.

Final judgments in which documents verified in violation of section.

Validation of certain documents verified by attorneys, §47-8.1.

**Judicial district grievance committees, rules governing**, Bar Rules & Regs., B, §§.0201 to .0207.

Form letters, Bar Rules & Regs., B, §§.0208 to .0217.

**Jury.**

Argument of counsel, §7A-97.

Court's control of argument, §7A-97.

**Juvenile code.**

Custody hearings.

Determining need for continued secure or nonsecure custody.

Right to counsel at hearing, §7B-506.

**Land examiners.**

Torrens system registration, §§43-4, 43-5.

**Law firms.**

Arbitration of internal disputes, Bar Rules & Regs., E, §§.0401 to .0410.

Administration of program, Bar Rules & Regs., E, §.0404.

Authority to adopt amendments and regulations, Bar Rules & Regs., E, §.0410.

Confidentiality, Bar Rules & Regs., E, §.0409.

Expenses and fees of arbitrators, Bar Rules & Regs., E, §.0408.

Jurisdiction, Bar Rules & Regs., E, §.0403.

List of arbitrators, Bar Rules & Regs., E, §.0406.

Purposes of state bar rules, Bar Rules & Regs., E, §.0401.

Selection of arbitrators, Bar Rules & Regs., E, §.0407.

Submission to arbitration, Bar Rules & Regs., E, §.0402.

Uniform arbitration act to govern procedures, Bar Rules & Regs., E, §.0405.

Voluntary program, Bar Rules & Regs., E, §.0402.

Professional corporations and professional limited liability companies practicing law, regulations, Bar Rules & Regs., E, §§.0101 to .0106.

Registration of interstate law firms, Bar Rules & Regs., E, §§.0201 to .0205.

**Law students, rules governing practical training**, Bar Rules & Regs., C, §§.0201 to .0210.

Activities permitted by students, Bar Rules & Regs., C, §.0206.

**ATTORNEYS AT LAW —Cont'd****Law students, rules governing practical training —Cont'd**

- Amendment, modification, etc., rules, Bar Rules & Regs., C, §.0208.
- Certification of student by law school dean, Bar Rules & Regs., C, §.0204.
- Definitions, Bar Rules & Regs., C, §.0202.
- Eligibility to engage in activities permitted, Bar Rules & Regs., C, §.0203.
- Form of dean's certificate, Bar Rules & Regs., C, §.0209.
- Form of withdrawal of dean's certificate, Bar Rules & Regs., C, §.0210.
- Purposes, Bar Rules & Regs., C, §.0201.
- Rights of persons not admitted to practice not affected, Bar Rules & Regs., C, §.0208.
- Supervising attorneys, Bar Rules & Regs., C, §.0205.
- Use of student's name, Bar Rules & Regs., C, §.0207.

**Lawyer's trust accounts.****Audit.**

- By investigative subpoena, Bar Rules & Regs., B, §.0128.

**Interest on lawyer's trust accounts (IOLTA).**

- Audit of accounts, Bar Rules & Regs., D, §.1313.

- Disbursement of funds, Bar Rules & Regs., D, §.1313.

- Funding for program, Bar Rules & Regs., D, §.1312.

- Investment criteria, Bar Rules & Regs., D, §.1313.

- IOLTA board of trustees, Bar Rules & Regs., D, §§.1301 to .1316.

- Annual report of board, Bar Rules & Regs., D, §.1315.

- Appointment and removal of members, Bar Rules & Regs., D, §.1306.

- Chairperson, appointment, Bar Rules & Regs., D, §.1310.

- Funding for program carried out by board, Bar Rules & Regs., D, §.1312.

- Jurisdiction and authority of board, Bar Rules & Regs., D, §.1302.

- Lay participation, Bar Rules & Regs., D, §.1305.

- Meetings of board, Bar Rules & Regs., D, §.1314.

- Purposes of board, Bar Rules & Regs., D, §.1301.

- Responsibility for operating program of board, Bar Rules & Regs., D, §.1303.

- Severability of provisions, Bar Rules & Regs., D, §.1316.

- Size of board, Bar Rules & Regs., D, §.1304.

- Staggered terms, Bar Rules & Regs., D, §.1308.

**ATTORNEYS AT LAW —Cont'd****Lawyer's trust accounts —Cont'd**

- Interest on lawyer's trust accounts (IOLTA) —Cont'd

- IOLTA board of trustees —Cont'd

- Succession in office, Bar Rules & Regs., D, §.1309.

- Terms of office, Bar Rules & Regs., D, §.1307.

- Vice-chairperson, appointment, Bar Rules & Regs., D, §.1311.

- Maintenance of accounts, Bar Rules & Regs., D, §.1313.

**Legal ethics, procedures for ruling on questions, Bar Rules & Regs., D, §§.0101 to .0104.****Legal services provided by law students.**

- Rules governing, Bar Rules & Regs., C, §§.0201 to .0210.

**Letterheads, Prof. Cond. Rule 7.5.****Letter of warning.**

- Issuance by grievance committee, Bar Rules & Regs., B, §.0113.

**Letters of caution.**

- Issuance by grievance committee, Bar Rules & Regs., B, §.0113.

**Licenses.**

- Forfeiture of license.

- Felony convictions, §15A-1331A.

- Inherent powers of courts unaffected, §84-36.

- Issuance, Bar Rules & Regs., C, §§.0102, .0103.

- Comity applicants, Admission to Practice, §.1301.

- General applicants, Admission to Practice, §.1302.

- Surrender while under investigation, Bar Rules & Regs., B, §.0117.

**Taxation.**

- Professional licenses generally, §105-41.

**Limited liability companies.**

- Professional limited liability companies, regulations for practicing law, Bar Rules & Regs., E, §§.0101 to .0106.

**List of attorneys.**

- Secretary of revenue.

- Clerk of superior court to furnish list to secretary, §7A-110.

**Local government finance.**

- Bond issues.

- Contract involving legal services, §159-131.

- Employment of bond attorneys, §159-123, (e), (f).

**Malpractice.**

- Failure to file complaint on time.

- Attorney liable for cost, §84-12.

- Fraudulent practice.

- Liability of attorney in double damages, §84-13.

**Mental condition.**

- Lawyer assistance program, Bar Rules & Regs., D, §§.0601 to .06023.

- See **LAWYERS ASSISTANCE PROGRAM.**

**ATTORNEYS AT LAW —Cont'd****Mental health, developmental disabilities and substance abuse.**

Involuntary commitment.

District court hearing.

Discharge of counsel.

Substance abusers, §122C-289.

Duty of assigned counsel.

Substance abusers, §122C-289.

Representation of state's interest, §122C-268, (b).

Respondent's right to counsel, §122C-268, (d).

Lawyer assistance program, Bar Rules & Regs., D, §§.0601 to .0623.

See LAWYERS ASSISTANCE PROGRAM.

Rights of clients.

Release of information to attorney, §122C-53, (i).

24-hour facilities.

Contact and consultation with legal counsel, §122C-62, (a).

Special counsel to represent the respondent and the state.

Employment, §122C-270.

Sterilization of persons mentally ill and retarded.

Right to counsel, §35-45.

**Misconduct, Prof. Cond. Rule 8.4.**

Disciplinary rules of state bar generally, Bar Rules & Regs., B, §§.0101 to .0217. See within this heading, "Disciplinary proceedings."

Reporting professional misconduct, Prof. Cond. Rule 8.3.

**Misdemeanors.**

Appearance for creditor in insolvency and certain other proceedings by anyone except attorney, §84-10.

Practice of law by disqualified persons, §84-2.

Solicitation of retainer or contract for legal services, §84-38.

Unauthorized practice of law, §84-8.

**Motions.**

Out-of-state attorneys.

Motion for admission to practice law in state, §84-4.1.

**Municipal corporations.**

Defense of employees and officers, §160A-167.

Voting rights act of 1965.

Publications in North Carolina register, §120-30.9H.

Submission of charges to United States attorney general by municipal attorney, §120-30.9F.

**Nonresidents.**

Out-of-state attorneys.

Admission to practice law, §84-4.1.

**Nontestimonial identification.**

Right to counsel, §15A-279, (d).

**Oaths.**

Admission to practice of law, §84-1.

**ATTORNEYS AT LAW —Cont'd****Oaths —Cont'd**

Attorney in action not to probate papers therein.

Validation of certain documents verified by attorneys, §47-8.1.

Form of oaths of office, §11-11.

**Out-of-state attorneys.**

Practice of law.

Admission to practice, §84-4.1.

Summary revocation of permission, §84-4.2.

**Parole.**

Indigent parolees.

Entitlement to counsel, §148-62.1.

**Pleading, signing and verifying**, §1A-1, Rule 11.

**Practice of law.**

Accountants.

Engaging in practice of law prohibited, §93-1, (b).

Collection agencies.

Unauthorized practice of law, §58-70-120.

Corporations.

Nonprofit corporations.

Indigent legal services by, §84-5.1.

Prohibition as to practice of law by corporation, §84-5.

Violations of provisions.

Misdemeanor, §84-8.

Defined, §84-2.1.

Disqualification of certain persons, §84-2.

Foreclosures.

Fee for conducting foreclosures.

Prohibited to all except licensed attorneys, §84-6.

Inherent powers of courts unaffected, §84-36.

Oath on admission to practice, §84-1.

Out-of-state attorneys.

Admission to practice, §84-4.1.

Summary revocation of permission, §84-4.2.

Professional corporations and professional limited liability companies.

Regulations for practicing law, Bar Rules & Regs., E, §§.0101 to .0106.

Pro hac vice, §84-4.1.

State bar.

Persons other than members of state prohibited from practicing law, §84-4.

Suspension from practice.

Noncompliance with reporting requirements, CLE Rule 23.

Reinstatement, CLE Rule 24.

Unauthorized practice.

Actions by state bar, §84-37, (a).

Additional nature of provisions, §84-37, (e).

Injunction, §84-37, (b).

Plaintiff may examine adverse party, §84-37, (d).

Venue, §84-37, (c).

**ATTORNEYS AT LAW —Cont'd****Practice of law —Cont'd****Unauthorized practice —Cont'd**

Appearance for creditor in insolvency and certain other proceedings by anyone except attorney, §§84-9, 84-10.

Authorized practice committee procedures, Bar Rules & Regs., D, §§.0201 to .0207.

Collection agencies, §58-70-120.

Disqualified persons, §84-2.

**Foreclosures.**

Fee for conducting foreclosures.

Prohibited to all except licensed attorneys, §84-6.

**Indictments.**

Duty of district attorneys to indict persons upon receipt of information of violation, §84-7.

**Injunctions, §84-37, (b).**

District attorneys to bring injunction proceedings upon application, §84-7.

Investigation by state bar, §84-37, (a).

Legal clinics of law schools.

Exception, §84-8.

Misdemeanor, §84-8.

Persons other than members of state bar, §84-4.

**Prepaid legal services plans, Bar Rules & Regs., E, §§.0301 to .0309.**

Advertising of state bar approval prohibited, Bar Rules & Regs., E, §.0304.

Amendments, filing requirement, Bar Rules & Regs., E, §.0303.

Annual registration, Bar Rules & Regs., E, §.0305.

Index of registered plans, Bar Rules & Regs., E, §.0307.

Jurisdiction of state bar, Bar Rules & Regs., E, §.0309.

Registration fee, Bar Rules & Regs., E, §.0306.

Registration required, Bar Rules & Regs., E, §.0301.

Registration site, Bar Rules & Regs., E, §.0302.

State bar may not approve or disapprove plans, Bar Rules & Regs., E, §.0308.

**Prisoner and attorney conference.**

Secret listening, §§14-227.1, 14-227.3.

**Probate and registration.**

Attorney in action not to probate papers therein.

Validation of certain documents verified by attorneys, §47-8.1.

Execution and acknowledgment of instruments by attorneys or attorneys-in-fact, §47-43.1.

**Probate law specialty.**

Certification standards for estate planning and probate law specialty, Bar Rules & Regs., D, §§.2301 to .2307.

**Probation.**

Revocation hearing.

Right to counsel, §15A-1345, (e).

**ATTORNEYS AT LAW —Cont'd****Pro bono work.**

Legal services provided by law students, Bar Rules & Regs., C, §§.0201 to .0210.

**Professional conduct, Prof. Cond. Rules 0.1 to 8.5.**

Acquisition of shares of decreased or disqualified shareholder, Bar Rules & Regs., E, §.0104.

Action as public official, Prof. Cond. Rule 6.5.

Additional information, Bar Rules & Regs., E, §.0105.

Administration of regulations, Bar Rules & Regs., E, §.0105.

Advertising, Prof. Cond. Rule 7.2.

Advisor, Prof. Cond. Rule 2.1.

Advocate, Prof. Cond. Rules 3.1 to 3.8.

Appeal to council, Bar Rules & Regs., E, §.0105.

Application for certificate of registration for professional corporation.

Form, Bar Rules & Regs., E, §.0106.

Application for renewal of certificate of registration for professional corporation.

Form, Bar Rules & Regs., E, §.0106.

Articles of amendment, merger and dissolution, Bar Rules & Regs., E, §.0105.

Authority for adopting regulations, Bar Rules & Regs., E, §.0101.

Authority over professional matters, Bar Rules & Regs., E, §.0104.

Candor toward tribunal, Prof. Cond. Rule 3.3.

Certificate of registration for professional corporation.

Form, Bar Rules & Regs., E, §.0106.

Certification for professional corporation by council of the North Carolina state bar.

Form, Bar Rules & Regs., E, §.0106.

Choice of law, Prof. Cond. Rule 8.5.

Client funds and property.

Interest on lawyers' trust accounts, Prof. Cond. Rule 1.15-3.

Preserving identity of, Prof. Cond. Rule 1.15-1.

Recordkeeping and accounting, Prof. Cond. Rule 1.15-2.

Client-lawyer relationship, Prof. Cond. Rules 1.1 to 1.18.

Client under disability, Prof. Cond. Rule 1.14.

Communications, Prof. Cond. Rule 1.4.

Concerning a lawyer's services, Prof. Cond. Rule 7.1.

Fields of practice, Prof. Cond. Rule 7.4.

With person represented by counsel, Prof. Cond. Rule 4.2.

Competence, Prof. Cond. Rule 1.1.

Confidentiality of information, Prof. Cond. Rule 1.6.

**ATTORNEYS AT LAW —Cont'd****Professional conduct —Cont'd**

- Conflicts of interest.
  - Former clients, Prof. Cond. Rule 1.9.
  - Generally, Prof. Cond. Rule 1.7.
  - Prohibited transactions and other specific applications, Prof. Cond. Rule 1.8.
- Counselor, Prof. Cond. Rules 2.1 to 2.3.
  - Deceased or retired shareholders name retained in corporate name, Bar Rules & Regs., E, §.0102.
- Declining or terminating representation, Prof. Cond. Rule 1.16.
  - Definitions, Bar Rules & Regs., E, §.0101.
- Diligence, Prof. Cond. Rule 1.3.
- Direct contact with prospective clients, Prof. Cond. Rule 7.3.
- Disciplinary authority, Prof. Cond. Rule 8.5.
- Disciplinary matters and bar admission, Prof. Cond. Rule 8.1.
  - Disqualified person not receiving, Bar Rules & Regs., E, §.0104.
  - Disqualified shareholder's name appearing in corporate name.
    - Change of corporate name, Bar Rules & Regs., E, §.0102.
- Evaluation for use by third party, Prof. Cond. Rule 2.3.
- Expediting litigation, Prof. Cond. Rule 3.2.
  - Expiration of certificate of registration, Bar Rules & Regs., E, §.0103.
- Fairness to opposing party and counsel, Prof. Cond. Rule 3.4.
  - Fee for registration, Bar Rules & Regs., E, §.0103.
- Fees, Prof. Cond. Rule 1.5.
  - Filing fee, Bar Rules & Regs., E, §.0105.
  - Filings with state bar, Bar Rules & Regs., E, §.0103.
- Firm names and letterheads, Prof. Cond. Rule 7.5.
- Former judge or arbitrator, Prof. Cond. Rule 1.12.
  - Forms, Bar Rules & Regs., E, §.0106.
- Impartiality and decorum of the tribunal, Prof. Cond. Rule 3.5.
- Imputed disqualification, Prof. Cond. Rule 1.10.
- Information about legal services, Prof. Cond. Rules 7.1 to 7.5.
- Intermediary, Prof. Cond. Rule 2.2.
- IOLTA, Prof. Cond. Rule 1.15-3.
- Judges and other adjudicatory officers, Prof. Cond. Rule 8.2.
- Law firms and associations, Prof. Cond. Rules 5.1 to 5.6.
- Law reform activities affecting client interest, Prof. Cond. Rule 6.4.
- Lawyer as witness, Prof. Cond. Rule 3.7.
- Legal services organizations, Prof. Cond. Rule 6.3.
- Letterheads, Prof. Cond. Rule 7.5.

**ATTORNEYS AT LAW —Cont'd****Professional conduct —Cont'd**

- Maintaining the integrity of the profession, Prof. Cond. Rules 8.1 to 8.5.
  - Management, Bar Rules & Regs., E, §.0104.
- Meritorious claims and contentions, Prof. Cond. Rule 3.1.
- Misconduct, Prof. Cond. Rule 8.4.
  - Name of professional corporation, Bar Rules & Regs., E, §.0102.
  - Reporting professional misconduct, Prof. Cond. Rule 8.3.
- Nonlawyer assistants, responsibilities regarding, Prof. Cond. Rule 5.3.
- Organization as client, Prof. Cond. Rule 1.13.
- Partners, responsibilities of, Prof. Cond. Rule 5.1.
- Preserving identity of funds and property of client, Prof. Cond. Rule 1.15-1.
  - Professional association or professional corporation.
    - Corporate name to end with, Bar Rules & Regs., E, §.0102.
- Professional independence of a lawyer, Prof. Cond. Rule 5.4.
- Public service, Prof. Cond. Rules 6.3 to 6.5.
  - Records of state bar, Bar Rules & Regs., E, §.0105.
  - Registration with state bar, Bar Rules & Regs., E, §.0103.
  - Renewal of certificate of registration, Bar Rules & Regs., E, §.0103.
- Reporting professional misconduct, Prof. Cond. Rule 8.3.
- Respect for rights of third persons, Prof. Cond. Rule 4.4.
- Restrictions on right to practice, Prof. Cond. Rule 5.6.
- Sale of law practice, Prof. Cond. Rule 1.17.
- Scope of representation, Prof. Cond. Rule 1.2.
- Scope of rules, Prof. Cond. Rule 0.2.
- Sexual relations with clients, Prof. Cond. Rule 1.18.
  - Shareholder becoming judge or official and name appearing in corporate name.
    - Change of name of corporation, Bar Rules & Regs., E, §.0102.
- Special responsibilities of a prosecutor, Prof. Cond. Rule 3.8.
- Stock certificate legend, Bar Rules & Regs., E, §.0104.
- Stock of professional corporation, Bar Rules & Regs., E, §.0104.
- Stock register, Bar Rules & Regs., E, §.0104.
- Stock transfer certificate.
  - Form, Bar Rules & Regs., E, §.0106.
- Subordinate lawyers, responsibilities of, Prof. Cond. Rule 5.2.
- Successive government and private employment, Prof. Cond. Rule 1.11.

**ATTORNEYS AT LAW —Cont'd****Professional conduct —Cont'd**

- Supervisory lawyers, responsibilities of, Prof. Cond. Rule 5.1.
- Supplementation of statutory law, Bar Rules & Regs., E, §.0101.
- Terminating representation, Prof. Cond. Rule 1.16.
- Trade name allowed, Bar Rules & Regs., E, §.0102.
- Transactions with person other than clients, Prof. Cond. Rules 4.1 to 4.4.
- Transfer of stock, Bar Rules & Regs., E, §.0104.
- Trial publicity, Prof. Cond. Rule 3.6.
- Truthfulness in statements to others, Prof. Cond. Rule 4.1.
- Unauthorized practice of law, Prof. Cond. Rule 5.5.
- Unrepresented persons, Prof. Cond. Rule 4.3.

**Professional counselors.**

- Exemption from licensure, §90-332.1.

**Professional limited liability companies.**

- Regulations for practicing law, Bar Rules & Regs., E, §§.0101 to .0106.
- Additional information furnished state bar, Bar Rules & Regs., E, §.0105.
- Administration of regulations, Bar Rules & Regs., E, §.0105.
- Appeal to state bar council, Bar Rules & Regs., E, §.0105.
- Application for certificate of registration. Form, Bar Rules & Regs., E, §.0106.
- Application for renewal of certificate of registration. Form, Bar Rules & Regs., E, §.0106.
- Articles of amendment, merger and dissolution.
- Filing with secretary of state bar, Bar Rules & Regs., E, §.0105.
- Authority of state bar to adopt regulations, Bar Rules & Regs., E, §.0101.
- Authority over professional matters, Bar Rules & Regs., E, §.0104.
- Certificate of registration. Form, Bar Rules & Regs., E, §.0106.
- Certification by council of North Carolina state bar. Form, Bar Rules & Regs., E, §.0106.
- Deceased or retired members name may be retained in name of company, Bar Rules & Regs., E, §.0102.
- Definitions, Bar Rules & Regs., E, §.0101.
- Disqualified member's name not to appear in company's name, Bar Rules & Regs., E, §.0102.
- Disqualified person not to receive income, Bar Rules & Regs., E, §.0104.
- Expiration of certificate of registration, Bar Rules & Regs., E, §.0103.
- Filing fees, Bar Rules & Regs., E, §.0105.
- Forms, Bar Rules & Regs., E, §.0106.

**ATTORNEYS AT LAW —Cont'd****Professional limited liability companies —Cont'd**

- Regulations for practicing law —Cont'd Management, Bar Rules & Regs., E, §.0104.
- Member becoming judge or official, name appearing in company name. Change of company name, Bar Rules & Regs., E, §.0102.
- Name of company, Bar Rules & Regs., E, §.0102.
- Records of state bar, Bar Rules & Regs., E, §.0105.
- Registration, Bar Rules & Regs., E, §.0103.
- Registration fees, Bar Rules & Regs., E, §.0103.
- Renewal of certificate of registration, Bar Rules & Regs., E, §.0103.
- Supplementation of statutory law, Bar Rules & Regs., E, §.0101.
- Trade name allowed, Bar Rules & Regs., E, §.0102.
- Words professional limited liability company to appear in name, Bar Rules & Regs., E, §.0102.

**Pro hac vice.**

- Practice of law, §84-4.1.

**Prosecuting attorneys.**

- See DISTRICT ATTORNEYS.

**Public defenders, §§7A-465 to 7A-471.**

- See PUBLIC DEFENDERS.

**Real property law specialty, Bar Rules & Regs., D, §§.2101 to .2107.**

- Applicability of other requirements, Bar Rules & Regs., D, §.2107.
- Certification standards, Bar Rules & Regs., D, §.2105.
- Continued certification, Bar Rules & Regs., D, §.2106.
- Continuing legal education, Bar Rules & Regs., D, §.2105.
- Continued certification, Bar Rules & Regs., D, §.2106.
- Definition of specialty, Bar Rules & Regs., D, §.2102.
- Establishment of specialty field, Bar Rules & Regs., D, §.2101.
- Examination, Bar Rules & Regs., D, §.2105.
- Peer review, Bar Rules & Regs., D, §.2105.
- Continued certification, Bar Rules & Regs., D, §.2106.
- Plan of legal specialization, applicability of provisions, Bar Rules & Regs., D, §.2104.
- Recognition as specialist, Bar Rules & Regs., D, §.2103.
- Standards for certification, Bar Rules & Regs., D, §.2105.
- Standards for continued certification, Bar Rules & Regs., D, §.2106.
- Suspension or revocation of certification. Continued certification, Bar Rules & Regs., D, §.2106.

**ATTORNEYS AT LAW —Cont'd****Records.**

Public records.

Confidential communications by legal counsel to public board or agency, §132-1.1.

**Reinstatement after disbarment, suspension or transfer to disability in active status,** Bar Rules & Regs., B, §.0125.

**Reinstatement after suspension for failure to comply with continuing legal education rules.**

Reinstatement hearing before administrative committee of state bar, Bar Rules & Regs., D, §.1009.

**Reinstatement after suspension for failure to pay fees,** Bar Rules & Regs., D, §.0904.

**Reinstatement from inactive status,** Bar Rules & Regs., D, §.0902.

**Representation of indigent persons generally.**

See INDIGENT PERSONS.

**Reprimand.**

Imposition of discipline, Bar Rules & Regs., B, §.0123.

Issuance by grievance committee, Bar Rules & Regs., B, §.0113.

**Resignation while under investigation,** Bar Rules & Regs., B, §.0117.

**Retail installment sales.**

Fees.

Provisions included in provisions, §25A-21.

**Rules for continuing legal education, CLE** Rules 1 to 27. See within this heading, "Continuing legal education."

**Rules governing admission to practice of law.** See within this heading, "Admission to practice."

**Sale of practice,** Prof. Cond. Rule 1.17.

**Savings and loan associations.**

Legal services in connection with loans, §54B-165.

**Seals and sealed instruments.**

Execution and acknowledgment of instruments by attorneys, §47-43.1.

**Secret listening.**

Conference between prisoner and his attorney, §14-227.1, (a).

Admissibility as evidence, §14-227.1, (b).

Violations made misdemeanors, §14-227.3.

**Sexual relations with clients,** Prof. Cond. Rule 1.18.

**Sheriffs.**

Practicing attorneys disqualified for office, §162-2.

**Signing discovery requests, responses, etc.,** §1A-1, Rule 26, (g).

**Signing pleadings,** §1A-1, Rule 11.

**Social services.**

Special county attorneys for social service matters, §§108A-16 to 108A-18.

**ATTORNEYS AT LAW —Cont'd**

**Solicitation of clients,** §84-38; Prof. Cond. Rule 7.3.

**Solicitors.**

See DISTRICT ATTORNEYS.

**Specialization,** Bar Rules & Regs., D, §§.1701 to .2507.

Appeal to state bar council, Bar Rules & Regs., D, §.1804.

Appeal to Wake county superior court, Bar Rules & Regs., D, §.1805.

Applicant not in compliance with certification standards, Bar Rules & Regs., D, §.1801.

Applications incomplete, Bar Rules & Regs., D, §.1801.

Areas of specialty, Bar Rules & Regs., D, §.1725.

Audit of accounts maintained, Bar Rules & Regs., D, §.1713.

Bankruptcy law specialty, Bar Rules & Regs., D, §§.2201 to .2207.

Board of legal specialization.

Annual report, Bar Rules & Regs., D, §.1715.

Appointment and removal of members, Bar Rules & Regs., D, §.1706.

Chairperson, appointment, Bar Rules & Regs., D, §.1710.

Hearing and appeal rules, Bar Rules & Regs., D, §§.1801 to .1805.

Jurisdiction and authority, Bar Rules & Regs., D, §.1702.

Lay participation, Bar Rules & Regs., D, §.1705.

Meetings, Bar Rules & Regs., D, §.1714.

Operational responsibility, Bar Rules & Regs., D, §.1703.

Powers and duties, Bar Rules & Regs., D, §.1716.

Size of board, Bar Rules & Regs., D, §.1704.

Succession in office, Bar Rules & Regs., D, §.1709.

Term of office, Bar Rules & Regs., D, §.1707.

Staggered terms, Bar Rules & Regs., D, §.1708.

Vice-chairperson, appointment, Bar Rules & Regs., D, §.1711.

Certification of specialists.

Denial of continued certification, Bar Rules & Regs., D, §.1802.

Establishment of additional standards, Bar Rules & Regs., D, §.1722.

Hearing and appeal on denial of certification or continued certification, Bar Rules & Regs., D, §.1724.

Minimum standards, Bar Rules & Regs., D, §.1720.

Minimum standards for continued certification, Bar Rules & Regs., D, §.1721.

**ATTORNEYS AT LAW —Cont'd****Specialization —Cont'd**

- Certification of specialists —Cont'd
  - Suspension or revocation of certification, Bar Rules & Regs., D, §.1723.
  - Procedure, Bar Rules & Regs., D, §.1803.
- Continued certification of specialists.
  - Denial, Bar Rules & Regs., D, §.1802.
  - Hearing and appeal on denial, Bar Rules & Regs., D, §.1724.
  - Minimum standards, Bar Rules & Regs., D, §.1721.
- Continuing legal education, accreditation standards, Bar Rules & Regs., D, §§.1901 to .1908.
  - Accreditation of courses, Bar Rules & Regs., D, §.1906.
  - Accreditation of sponsors, Bar Rules & Regs., D, §.1907.
  - Alternatives to lecture-type CLE course instruction, Bar Rules & Regs., D, §.1905.
  - Applicants to make satisfactory showing of requisite number of hours, Bar Rules & Regs., D, §.1901.
  - Computation of hours of instruction, Bar Rules & Regs., D, §.1904.
  - Definitions, Bar Rules & Regs., D, §.1902.
  - Lecture-type CLE activities, Bar Rules & Regs., D, §.1903.
  - Lecture-type CLE course instruction.
    - Alternatives, Bar Rules & Regs., D, §.1905.
  - Showing by applicants, Bar Rules & Regs., D, §.1908.
- Criminal law specialty, certification standards, Bar Rules & Regs., D, §§.2501 to .2507.
- Dependent certifying organizations, rules for approval, Bar Rules & Regs., D, §§.2001 to .2006.
  - Application procedure, Bar Rules & Regs., D, §.2005.
  - Effect of approval, Bar Rules & Regs., D, §.2006.
  - Factors considered, Bar Rules & Regs., D, §.2003.
  - Policy statement as to guidelines, Bar Rules & Regs., D, §.2001.
  - Procedure generally, Bar Rules & Regs., D, §.2002.
  - Standards for approval, Bar Rules & Regs., D, §.2004.
- Disbursement of funds, Bar Rules & Regs., D, §.1713.
- Establishment of additional standards for certification, Bar Rules & Regs., D, §.1722.
- Estate planning and probate law specialty, Bar Rules & Regs., D, §§.2301 to .2307.
- Examination for specialty.
  - Failure of written examination, Bar Rules & Regs., D, §.1801.

**ATTORNEYS AT LAW —Cont'd****Specialization —Cont'd**

- Family law specialty, certification standards, Bar Rules & Regs., D, §§.2401 to .2407.
- Funding for program, Bar Rules & Regs., D, §.1712.
- Hearing and appeal on denial of certification or continued certification, Bar Rules & Regs., D, §.1724.
  - Appeal to state bar council, Bar Rules & Regs., D, §.1804.
  - Applications incomplete or applicant not in compliance with certification standards, Bar Rules & Regs., D, §.1801.
  - Denial of continued certification, Bar Rules & Regs., D, §.1802.
  - Expenses related to, Bar Rules & Regs., D, §.1806.
  - Failure of written examination, Bar Rules & Regs., D, §.1801.
  - Judicial review of state bar council decisions, Bar Rules & Regs., D, §.1805.
    - Notices, Bar Rules & Regs., D, §.1806.
  - Suspension or revocation of certification, Bar Rules & Regs., D, §.1803.
- Investment criteria of funds, Bar Rules & Regs., D, §.1713.
- Judicial review of state bar council decisions, Bar Rules & Regs., D, §.1805.
- Limitations imposed on specialists, Bar Rules & Regs., D, §.1718.
- Maintenance of accounts, Bar Rules & Regs., D, §.1713.
- Minimum standards for certification, Bar Rules & Regs., D, §.1720.
  - Continued certification, Bar Rules & Regs., D, §.1721.
- Petition for review by board.
  - Application rejected by specialty committee, Bar Rules & Regs., D, §.1801.
- Previous decisions approving standards reaffirmed, Bar Rules & Regs., D, §.1726.
- Privileges conferred on specialists, Bar Rules & Regs., D, §.1718.
- Purposes of plan of certified legal specialization, Bar Rules & Regs., D, §.1701.
- Reaffirmance of previous decisions approving standards, Bar Rules & Regs., D, §.1726.
- Real property law specialty, certification standards, Bar Rules & Regs., D, §§.2101 to .2107.
- Source of funds for program, Bar Rules & Regs., D, §.1712.
- Specialty committees, Bar Rules & Regs., D, §.1719.
  - Review of incomplete applications and applications not in compliance, Bar Rules & Regs., D, §.1801.

**ATTORNEYS AT LAW —Cont'd****Specialization —Cont'd**

- Suspension or revocation of certification, Bar Rules & Regs., D, §.1723.
- Procedure, Bar Rules & Regs., D, §.1803.

**State bar.**

- Active members, §84-16; Bar Rules & Regs., A, §.0201.
- Administrative suspensions, Bar Rules & Regs., A, §.0201.
- Admission to practice.
  - Generally, §84-24.
  - Rules governing admission to practice of law. See within this heading, "Admission to practice."
- Agency of state, §84-15.
- Annual meeting, §84-33; Bar Rules & Regs., A, §.0501.
  - Council to provide suitable program for, Bar Rules & Regs., A, §.0105.
  - Reports made to, Bar Rules & Regs., A, §.0106.
- Annual membership fees, Bar Rules & Regs., A, §.0203.
- Failure to pay membership fees, Bar Rules & Regs., D, §.0903.
- Reinstatement after suspension for failure to pay fees, Bar Rules & Regs., D, §.0904.

**Appeals.**

- Right of appeal from state bar to court of appeals, §7A-29, (a).

**Appointment of counsel for indigent defendants in certain criminal cases.**

- Model plan for appointment, Bar Rules & Regs., D, §§.0501 to .0510.
- Rules and regulations relating to, Bar Rules & Regs., D, §§.0401 to .0406.
- Approval of bylaws, Bar Rules & Regs., A, §.0901.

**Arbitration of internal law firm disputes, Bar Rules & Regs., E, §§.0401 to .0410.****Bankruptcy law specialty, Bar Rules & Regs., D, §§.2201 to .2207.****Bar examination, §84-24.**

- Fees of applicants, §84-25.

**Board of continuing legal education.**

- Referral of matters to board by grievance committee, Bar Rules & Regs., B, §.0112.

- Rules concerning administration of program, Bar Rules & Regs., D, §§.1601 to .1610.

- Rules governing administration of program, Bar Rules & Regs., D, §§.1501 to .1527.

**Board of law examiners.**

- Appeals from board, §84-24.
- Compensation of members, §84-26.
- Composition, §84-24.
- Creation, §84-24.
- Expenses of members, §84-26.
- Powers, §84-24.
- Prescription of applicant fees, §84-25.

**ATTORNEYS AT LAW —Cont'd****State bar —Cont'd****Board of legal specialization.**

- Bankruptcy law specialty, certification standards, Bar Rules & Regs., D, §§.2201 to .2207.
- Continuing legal education, rules concerning accreditation, Bar Rules & Regs., D, §§.1901 to .1908.
- Criminal law specialty, certification standards, Bar Rules & Regs., D, §§.2501 to .2507.
- Estate planning and probate law specialty, certification standards, Bar Rules & Regs., D, §§.2301 to .2307.
- Family law specialty, certification standards, Bar Rules & Regs., D, §§.2401 to .2407.
- Hearing and appeal rules, Bar Rules & Regs., D, §§.1801 to .1806.
- Independent certified organization, rules for approval, Bar Rules & Regs., D, §§.2001 to .2006.
- Plan of legal specialization, Bar Rules & Regs., D, §§.1701 to .1726.
- Real property law specialty, certification standards, Bar Rules & Regs., D, §§.2101 to .2107.
- Bylaws, Bar Rules & Regs., A, §.0901.
- Model bylaws, Bar Rules & Regs., A, §§.1001 to .1012.
  - Amendment, Bar Rules & Regs., A, §.1012.
- Annual membership fee, Bar Rules & Regs., A, §.1006.
- Authority and purpose, Bar Rules & Regs., A, §.1002.
- Board of directors, Bar Rules & Regs., A, §.1011.
- Committees, Bar Rules & Regs., A, §.1010.
- Counselor, Bar Rules & Regs., A, §.1005.
- District bar finances, Bar Rules & Regs., A, §.1008.
- Meetings, Bar Rules & Regs., A, §.1007.
- Membership, Bar Rules & Regs., A, §.1003.
- Name, Bar Rules & Regs., A, §.1001.
- Officers, Bar Rules & Regs., A, §.1004.
- Prohibited activities, Bar Rules & Regs., A, §.1009.
- Classes of membership, Bar Rules & Regs., A, §.0201.
- Classification or division of work under appropriate sections and committees, Bar Rules & Regs., A, §.0102.
- CLE, Bar Rules & Regs., D, §§.1501 to .1610.
  - Specialization certification, rules governing accreditation, Bar Rules & Regs., D, §§.1900 to .1908.
- Client assistance committee, Bar Rules & Regs., D, §§.0701 to .0704.

**ATTORNEYS AT LAW —Cont'd****State bar —Cont'd**

- Client security fund board of trustees.
  - Rules governing administration of fund, Bar Rules & Regs., D, §§.1401 to .1420.
- Code of professional conduct. See within this heading, "Professional conduct."
- Committee on consumer protection.
  - Procedures for committee, Bar Rules & Regs., D, §§.0201 to .0207.
- Committee on grievances.
  - Judicial district grievance committees, rules governing, Bar Rules & Regs., B, §§.0201 to .0207.
  - Form letters, Bar Rules & Regs., B, §§.0208 to .0217.
  - Powers and duties in disciplinary matters, Bar Rules & Regs., B, §.0106.
  - Powers and duties of chairperson of committee in disciplinary matters, Bar Rules & Regs., B, §.0105.
- Committee on indigent appointments, Bar Rules & Regs., D, §.0504.
- Committee on membership and fees.
  - Continuing legal education hearings before committee, rules governing, Bar Rules & Regs., D, §§.1001 to .1011.
  - Procedures for, Bar Rules & Regs., D, §§.0901 to .0904.
- Committees generally, §84-22.
- Compensation of officers, Bar Rules & Regs., A, §.0401.
- Continuing legal education, Bar Rules & Regs., D, §§.1501 to .1610.
  - Specialization certification, rules governing accreditation, Bar Rules & Regs., D, §§.1901 to .1908.
- Cooperation with local bar association committees, Bar Rules & Regs., A, §.0103.
- Corporations.
  - Regulations for professional corporations practicing law, Bar Rules & Regs., E, §§.0101 to .0106.
- Council.
  - Appointment of councilors, §84-18, (b).
  - Compensation of councilors, §84-20.
  - Composition, §84-17.
  - Courts commission.
    - Representative of council to be ex officio member, §7A-507.
  - Discipline and disability matters, powers and duties, Bar Rules & Regs., B, §.0104.
  - Election and appointment of councilors, §84-18, (b); Bar Rules & Regs., A, §§.0801 to .0805.
  - Geographical rotation or division of representation by district bar, Bar Rules & Regs., A, §.0806.

**ATTORNEYS AT LAW —Cont'd****State bar —Cont'd****Council —Cont'd**

- Indigent persons.
  - Representation of indigent persons.
    - Implementing regulations by council, §§7A-451, (d), 7A-459.
  - Number of members, §84-17.
  - Organization, §84-21.
  - Per diem and mileage, §84-20.
  - Powers, §84-23.
  - Publication of official journal, §84-23.
  - Public members, §84-17.
    - Term of office, §84-18, (c).
  - Quorum at meeting, Bar Rules & Regs., A, §.0604.
  - Regular meetings, Bar Rules & Regs., A, §.0601.
  - Rulemaking authority, §84-23.
  - Rules and regulations.
    - Indigent persons.
      - Representation of indigent persons, §§7A-451, (d), 7A-459.
    - Publication, §84-21.
    - Special meetings, Bar Rules & Regs., A, §.0602.
    - Notice of call, Bar Rules & Regs., A, §.0603.
    - Terms of councilors, §84-18, (a).
      - Public members, §84-18, (c).
    - Travel and subsistence expenses, §84-20.
    - Vacancies, Bar Rules & Regs., A, §.0805.
- Court of appeals.
  - Appeals of right for state bar, §7A-29, (a).
- Courts inherent powers unaffected, §84-36.
- Creation, §84-15.
- Criminal law specialty, certification standards, Bar Rules & Regs., D, §§.2501 to .2507.
- Definitions.
  - Judicial districts, §84-19.
- Deposits.
  - Securing, §84-34.1.
- Disability inactive members, Bar Rules & Regs., A, §.0201.
- Disability rules generally, Bar Rules & Regs., B, §§.0101 to 0217. See within this heading, "Disability proceedings."
- Disaster response plan, Bar Rules & Regs., D, §§.0301 to .0303.
  - Disaster response team, Bar Rules & Regs., D, §.0301.
- General policies and objectives, Bar Rules & Regs., D, §.0302.
- Reports on results, Bar Rules & Regs., D, §.0303.

Disciplinary rules generally, Bar Rules & Regs., B, §§.0101 to .0217. See within this heading, "Disciplinary proceedings."

Disciplinary suspension/disbarments.
 

- Category of inactive members, Bar Rules & Regs., A, §.0201.

District bars.
 

- Membership fees, §84-18.1, (b).

**ATTORNEYS AT LAW —Cont'd****State bar —Cont'd**

- District grievance committees, rules governing, Bar Rules & Regs., B, §§.0201 to .0207.
- Form letters, Bar Rules & Regs., B, §§.0208 to .0217.
- Duties of officers, Bar Rules & Regs., A, §§.0401 to .0404.
- Election of councilors.
  - Mail elections, Bar Rules & Regs., A, §.0804.
  - Nominations, Bar Rules & Regs., A, §.0802.
  - Notice, Bar Rules & Regs., A, §.0802.
  - Purposes of rules, Bar Rules & Regs., A, §.0801.
  - Vacancies, Bar Rules & Regs., A, §.0805.
  - Voting procedure, Bar Rules & Regs., A, §.0803.
  - When election held, Bar Rules & Regs., A, §.0802.
- Election of officers, Bar Rules & Regs., A, §.0304.
  - Nominating committee, Bar Rules & Regs., A, §.0305.
- Eligibility for office, Bar Rules & Regs., A, §.0302.
- Enumeration of officers, Bar Rules & Regs., A, §.0301.
- Estate planning and probate law specialty, certification standards, Bar Rules & Regs., D, §§.2301 to .2307.
- Ethics opinions and ethics advisories, Bar Rules & Regs., D, §§.0101 to .0104.
- Family law specialty, certification standards, Bar Rules & Regs., D, §§.2401 to .2407.
- Fee arbitration committee.
  - Model plan for district bar fee obligation, Bar Rules & Regs., D, §§.0801 to .0808.
- Fees.
  - Annual membership fees, Bar Rules & Regs., A, §.0203.
- Filing papers under rules and regulations, Bar Rules & Regs., A, §.1201.
- Fingerprinting of applicants for admission, §84-24.
- Form letters involving disciplinary matters, district grievance committees, Bar Rules & Regs., B, §§.0208 to .0217.
- Geographical rotation or division of representation of district bar, Bar Rules & Regs., A, §.0806.
- Immediate past president.
  - Duties, Bar Rules & Regs., A, §.0403.
- Inactive members, §84-16; Bar Rules & Regs., A, §.0201.
- Inactive status.
  - Reinstatement from, Bar Rules & Regs., D, §.0902.

**ATTORNEYS AT LAW —Cont'd****State bar —Cont'd**

- Inactive status —Cont'd
  - Transfer to, Bar Rules & Regs., D, §.0901.
- Indigent defendants.
  - Appointment of counsel in certain criminal cases.
    - Model plan for appointment, Bar Rules & Regs., D, §§.0501 to .0510.
  - Rules and regulations relating to, Bar Rules & Regs., D, §§.0401 to .0406.
- Interstate and international law firm registration, Bar Rules & Regs., E, §§.0201 to .0205.
- IOLTA board of trustees.
  - Rules governing administration of plan, Bar Rules & Regs., D, §§.1301 to .1316.
- Judicial district grievance committees, rules governing, Bar Rules & Regs., B, §§.0201 to .0207.
  - Form letters, Bar Rules & Regs., B, §§.0208 to .0217.
- Judicial districts.
  - Defined, §84-19.
- Law students, rules governing practical training, Bar Rules & Regs., C, §§.0201 to .0210.
- Legal ethics, procedures for ruling on questions of, Bar Rules & Regs., D, §§.0101 to .0104.
- Limited liability companies.
  - Regulations for professional limited liability companies practicing law, Bar Rules & Regs., E, §§.0101 to .0106.
- Local bar associations.
  - Savings clause as to, §84-35.
- Meetings of council.
  - Quorum, Bar Rules & Regs., A, §.0604.
  - Regular meetings, Bar Rules & Regs., A, §.0601.
  - Special meetings, Bar Rules & Regs., A, §.0602.
    - Notice of call, Bar Rules & Regs., A, §.0603.
- Meetings of state bar.
  - Annual meeting, Bar Rules & Regs., A, §.0501.
    - Annual program provided by council, Bar Rules & Regs., A, §.0105.
    - Reports made, Bar Rules & Regs., A, §.0106.
  - Notice of meetings, Bar Rules & Regs., A, §§.0501, .0502.
  - How given, Bar Rules & Regs., A, §.0503.
- Parliamentary rules, Bar Rules & Regs., A, §.0505.
- Quorum, Bar Rules & Regs., A, §.0504.

**ATTORNEYS AT LAW —Cont'd****State bar —Cont'd**

## Meetings of state bar —Cont'd

Special meetings, Bar Rules & Regs., A, §.0502.

Membership, §84-18.1, (a); Bar Rules & Regs., A, §.0201.

Annual membership fees, Bar Rules & Regs., A, §.0203.

Failure to pay, Bar Rules & Regs., D, §§.0903, .0904.

Fees, §84-34.

Active members, §84-16.

District bars, §84-18.1, (b).

Failure to pay, Bar Rules & Regs., D, §.0903.

Reinstatement after suspension, Bar Rules & Regs., D, §.0904.

List of members, §84-34.

Privileges, §84-16.

Records of state bar, Bar Rules & Regs., A, §.0202.

Register of members, Bar Rules & Regs., A, §.0202.

Waiving or rebating annual membership fee, Bar Rules & Regs., A, §.0203.

Model bylaws, Bar Rules & Regs., A, §§.1001 to .1012.

Amendments, Bar Rules & Regs., A, §.1012.

Annual membership fee, Bar Rules & Regs., A, §.1006.

Authority and purpose, Bar Rules & Regs., A, §.1002.

Board of directors, Bar Rules & Regs., A, §.1011.

Committees, Bar Rules & Regs., A, §.1010.

Counselor, Bar Rules & Regs., A, §.1005.

District bar finances, Bar Rules & Regs., A, §.1008.

Meetings, Bar Rules & Regs., A, §.1007.

Membership, Bar Rules & Regs., A, §.1003.

Name, Bar Rules & Regs., A, §.1001.

Officers, Bar Rules & Regs., A, §.1004.

Prohibited activities, Bar Rules & Regs., A, §.1009.

Nominating committee appointed to nominate candidates, Bar Rules & Regs., A, §.0305.

North Carolina bar association.

Savings clause as to, §84-35.

Notice of call of special meeting of council, Bar Rules & Regs., A, §.0603.

Notice of election of councilors, Bar Rules & Regs., A, §.0802.

Notice of meetings of state bar, Bar Rules & Regs., A, §§.0501 to .0503.

Office of state bar, Bar Rules & Regs., A, §.1101.

Officers, §84-22.

Compensation, Bar Rules & Regs., A, §.0401.

**ATTORNEYS AT LAW —Cont'd****State bar —Cont'd**

## Officers —Cont'd

Election, Bar Rules & Regs., A, §.0304.

Nominating committee, Bar Rules & Regs., A, §.0305.

Enumerated, Bar Rules & Regs., A, §.0301.

Immediate past president's duties, Bar Rules & Regs., A, §.0403.

Need not be members of council at time of election, Bar Rules & Regs., A, §.0302.

President elect duties, Bar Rules & Regs., A, §.0403.

President's duties, Bar Rules & Regs., A, §.0402.

Removal, Bar Rules & Regs., A, §.0307.

Secretary's duties, Bar Rules & Regs., A, §.0404.

Succession upon vacancy, Bar Rules & Regs., A, §.0306.

Term of office, Bar Rules & Regs., A, §.0303.

Vacancies, Bar Rules & Regs., A, §.0306.

Vice-president duties, Bar Rules & Regs., A, §.0403.

Organization of local bar associations encouraged and fostered, Bar Rules & Regs., A, §.0104.

Parliamentary rules at meetings of state bar, Bar Rules & Regs., A, §.0505.

Positive action for lawyers (PALS) committee.

Disciplinary amnesty in illicit drug use cases, Bar Rules & Regs., B, §.0130.

Practice of law.

Persons other than members of state bar prohibited from practicing law, §84-4.

Prepaid legal services, §84-23.1.

Additional nature of provisions, §84-23.1, (a).

Insurance.

When subject to regulation under insurance provisions, §84-23.1, (d).

Registration of plans, §84-23.1, (b1).

Rules governing, Bar Rules & Regs., E, §§.0301 to .0309.

President.

Duties, Bar Rules & Regs., A, §.0402.

President-elect duties, Bar Rules & Regs., A, §.0403.

Professional corporations.

Regulations for practicing law, Bar Rules & Regs., E, §§.0101 to .0106.

Professional limited liability companies.

Regulations for practicing law, Bar Rules & Regs., E, §§.0101 to .0106.

Publication of notice of meetings of state bar, Bar Rules & Regs., A, §.0503.

Purpose of state bar, Bar Rules & Regs., A, §.0101.

Quorum at meeting of council, Bar Rules & Regs., A, §.0604.

**ATTORNEYS AT LAW —Cont'd****State bar —Cont'd**

Quorum for meetings of state bar, Bar Rules & Regs., A, §.0504.

Real property law specialty, certification standards, Bar Rules & Regs., D, §§.2101 to .2107.

Records of state bar membership, Bar Rules & Regs., A, §.0202.

Register of members, Bar Rules & Regs., A, §.0202.

Regular meetings of council, Bar Rules & Regs., A, §.0601.

Removal from office, Bar Rules & Regs., A, §.0307.

Reports made to annual meeting, Bar Rules & Regs., A, §.0106.

Retired/nonpracticing members.

Category of inactive member, Bar Rules & Regs., A, §.0201.

Rules of professional conduct, Rules 0.1 to 10.3. See within this heading, "Professional conduct."

Seal, form and custody, Bar Rules & Regs., A, §.1301.

Secretary.

Discipline and disability matters, powers and duties, Bar Rules & Regs., B, §.0110.

Duties, Bar Rules & Regs., A, §.0404.

Serving papers under rules and regulations, Bar Rules & Regs., A, §.1201.

Specialization of lawyers.

Bankruptcy law specialty, certification standards, Bar Rules & Regs., D, §§.2201 to .2207.

Continuing legal education, rules governing accreditation, Bar Rules & Regs., D, §§.1901 to .1908.

Criminal law specialty, certification standards, Bar Rules & Regs., D, §§.2501 to .2507.

Estate planning and probate law specialty, certification standards, Bar Rules & Regs., D, §§.2301 to .2307.

Family law specialty, certification standards, Bar Rules & Regs., D, §§.2401 to .2407.

Hearing and appeal rules of legal specialization, Bar Rules & Regs., D, §§.1801 to .1806.

Independent certified organizations, rules for approval, Bar Rules & Regs., D, §§.2001 to .2006.

Plan of legal specialization, Bar Rules & Regs., D, §§.1701 to .1726.

Real property law specialty, certification standards, Bar Rules & Regs., D, §§.2101 to .2107.

Special meetings, §84-33.

Special meetings of council, Bar Rules & Regs., A, §.0602.

Notice of call, Bar Rules & Regs., A, §.0603.

**ATTORNEYS AT LAW —Cont'd****State bar —Cont'd**

Special meetings of state bar, Bar Rules & Regs., A, §.0502.

Standing committees and boards, Bar Rules & Regs., A, §.0701.

Succession to office upon vacancy, Bar Rules & Regs., A, §.0306.

Term of office, Bar Rules & Regs., A, §.0303.

Training of law students, rules governing, Bar Rules & Regs., C, §§.0201 to .0210.

Unauthorized practice.

Actions, §84-37, (a).

Additional nature of provisions, §84-37, (e).

Injunction, §84-37, (b).

Plaintiff may examine adverse party, §84-37, (d).

Venue, §84-37, (c).

Investigation, §84-37, (a).

Vacancies in office, Bar Rules & Regs., A, §.0306.

Vacancies on council, Bar Rules & Regs., A, §.0805.

Vice-president duties, Bar Rules & Regs., A, §.0403.

Waiver for rebating annual membership fee, Bar Rules & Regs., A, §.0203.

**State departments and agencies.**

Private counsel.

Employment, §147-17.

Use limited, §114-2.3.

**Sterilization of persons mentally ill and retarded.**

Right to counsel, §35-45.

**Substance abuse.**

Lawyer assistance program, Bar Rules & Regs., D, §§.0601 to .0623.

See **LAWYERS ASSISTANCE PROGRAM.**

**Superior courts.**

Courtroom decorum, Super. Ct. Rule 12.

List of attorneys furnished to secretary of revenue.

Clerk to furnish list, §7A-110.

Secure leave periods for attorneys, Super. Ct. Rule 26.

Withdrawal of appearance, Super. Ct. Rule 16.

**Surrender of license while under**

**investigation**, Bar Rules & Regs., B, §.0117.

**Suspension.**

Continuing legal education hearings before administrative committee, Bar Rules & Regs., D, §.1008.

Failure to pay membership fees, Bar Rules & Regs., D, §.0902.

Imposition of discipline, Bar Rules & Regs., B, §.0123.

Obligations of suspended attorney, Bar Rules & Regs., B, §.0124.

Reinstatement after suspension, Bar Rules & Regs., B, §.0125.

**ATTORNEYS AT LAW —Cont'd**

**Telephone solicitation of clients, Prof. Cond. Rule 7.3.**

**Termination of parental rights.**

Indigent defense services act, §§7A-498 to 7A-498.8.

See INDIGENT DEFENSE SERVICES.

**Termination of parental rights proceedings.**

Adjudicatory hearing, appointment for indigent parents, §7B-1109, (b).

Appointment to assist nonattorney guardian ad litem, §7B-1108, (b).

Right to counsel, appointment of counsel, payment of appointed counsel's fees, §7B-1101.

**Training of law students, rules governing,**

Bar Rules & Regs., C, §§.0201 to .0210.

**Trial publicity, Prof. Cond. Rule 3.6.****Trust accounts of lawyers.**

Audit by investigative subpoena, Bar Rules & Regs., B, §.0128.

Interest on lawyer's trust accounts (IOLTA).

Rules governing administration of plan, Bar Rules & Regs., D, §§.1301 to .1316.

**Unauthorized practice of law, §84-4; Prof.**

Cond. Rule 5.5.

Actions by state bar, §84-37, (a).

Additional nature of provisions, §84-37, (e).

Injunction, §84-37, (b).

Plaintiff may examine adverse party, §84-37, (d).

Venue, §84-37, (c).

Appearance for creditor in insolvency and certain other proceedings by anyone except attorney, §§84-9, 84-10.

Authorized practice committee procedures, Bar Rules & Regs., D, §§.0201 to .0207.

Collection agencies, §58-70-120.

Disqualified persons, §84-2.

**Foreclosures.**

Fee for conducting foreclosures.

Prohibited to all except licensed attorneys, §84-6.

**Indictments.**

Duty of district attorneys to indict persons upon receipt of information of violation, §84-7.

Injunctions, §84-37, (b).

District attorneys to bring injunction proceedings upon application, §84-7.

Investigation by state bar, §84-37, (a).

Legal clinics of law schools.

Exception, §84-8.

Misdemeanor, §84-8.

Persons other than members of state bar, §84-4.

**Verifying pleadings, §1A-1, Rule 11.**

**Waiver of counsel.**

Indigent persons, §7A-457.

**ATTORNEYS AT LAW —Cont'd****Withdrawal from pending administrative or litigation matters.**

Obligations of disbarred or suspended attorney, Bar Rules & Regs., B, §.0124.

**Withdrawal of appearance, Super. Ct. Rule 16.****Work product.**

Scope of discovery, §1A-1, Rule 26, (b).

**ATTORNEYS' FEES.****Abused, neglected or dependent juvenile actions.**

Payment of court-appointed counsel, §7B-603.

**Administration of estates, §7A-307, (c).****Admissions.**

Failure of party to admit, §1A-1, Rule 37, (c).

**Adoption.**

Revocation of consent.

Fees awarded to person who revoked upon non-return of minor, §48-3-608, (c).

Revocation of relinquishment.

Failure to return minor to person who revoked, §48-3-706, (b).

**Agency decisions, parties appealing or defending, §6-19.1.****Alimony.**

Actions, §50-16.4.

When not payable, §50-16.6.

**Allowance of counsel fees as part of costs in certain cases, §6-21.1.****Appellate defender.**

Judgment for legal fees, §7A-486.7.

**Arbitration of disputes.**

Client assistance committee, Bar Rules & Regs., D, §§.0701 to .0704.

**Arbitration of fee disputes.**

Model plan for district bar, Bars Rules and Regs., D, §§.0801 to .0808.

**Bonds, surety.**

Model payment and performance bonds.

Suits under provisions, §44A-35.

**Business combinations or control share acquisitions unlawful, §75E-4.****Business corporations.**

Dissenting shareholders.

Judicial appraisal of shares, §55-13-31, (b), (c).

Inspection of records by shareholders.

Court-ordered inspection, §55-16-04, (c).

Stock and stockholders.

Derivative actions by shareholders,

§55-7-40, (e), (f).

**Business opportunity sales violations.**

Action for recovery of damages, §66-100, (b).

**Cases involving principals or teachers, §6-21.4.****Chattel mortgages.**

Attorneys' fees in addition to interest, §6-21.2.

**Child custody.**

Action or proceeding for custody or visitation, §50-13.6.

**ATTORNEYS' FEES —Cont'd**

**Childhood vaccine-related injury compensation**, Childhood Vac. Rule 203.

**Child support.**

Action for support of minor child, §50-13.6.

Income withholding.

Computation of amount to be withheld, §110-136.6, (a).

Limitations on amount withheld, §110-136.6, (b).

**Civil rights, interference with**, §99D-1.

**Condominium law violations**, §47C-4-117.

**Consumer finance act.**

Loan agreement not to provide for payment by borrower, §53-180, (e).

**Credit device fraud.**

Telecommunication services, §14-113.6, (c).

**Credit repair service violations, actions to recover damages**, §66-225, (a).

**Credit rights of married women.**

Actions to enforce articles, §25B-3, (a).

**Defense of public school employees.**

Employee's obligation for attorney fees, §143-300.17.

**Delinquent and undisciplined juvenile actions.**

Court appointed attorney, §7B-2002.

**Depositions.**

Failure of party to attend, §1A-1, Rule 37, (d).

Oral examination.

Failure to attend or serve subpoena, §1A-1, Rule 30, (g).

**Derivative actions.**

Payment, §55-7-46.

**Discount buying club violations, action to recover damages**, §66-136, (a).

**Discovery conference.**

Failure to participate, §1A-1, Rule 37, (g).

**Discovery, failure to comply with order**,

§1A-1, Rule 37, (b).

**Discovery, motion compelling.**

Granting or denying, §1A-1, Rule 37, (a).

**Discrimination against employees for lawful use of lawful products during nonworking hours.**

Civil actions for violations, §95-28.2, (e).

**Divorce.**

Custody and support of minor children, §50-13.6.

**Domestic violence**, §50B-3, (a).

**Drainage district petitions**, §§156-60, 156-61.

**Dry-cleaning solvent cleanup.**

Remediation of uncertified sites.

Civil action for reimbursement cost, §143-215.104O, (c).

**Electronic surveillance.**

Civil action for violation of article, §15A-296, (a).

**Eminent domain.**

Appointment of attorney for unknown parties, §40A-32.

**ATTORNEYS' FEES —Cont'd****Eminent domain —Cont'd**

Petitioner abandoning condemnation proceeding taxed with fee for respondent's attorney, §1-209.1.

Right of entry prior to condemnation.

Recovery for damages resulting, §40A-11.

**Employee's use of lawful products during nonworking hours.**

Actions brought pursuant to section, §95-28.2, (e), (f).

**Enhanced 911 wireless system for wireless communications.**

Collection action for service charge, §62A-24, (c).

**Evidence of indebtedness.**

Attorneys' fees and notes, etc., in addition to interest, §6-21.2.

**Executors and administrators.**

Counsel fees allowable to attorneys serving as representatives, §28A-23-4.

**Fee arbitration, model plan for district bar**, Bar Rules & Regs., D, §§.0801 to .0808.

**Fiduciaries.**

Counsel fees allowable to attorneys serving as fiduciaries, §32-51.

**Frivolous actions.**

Cases involving principals or teachers, §6-21.4.

Punitive damages, §1D-45.

**Funds transfers.**

Improper execution or failure to execute payment order, §25-4A-305, (e).

**Grievances involving fee disputes.**

Jurisdiction and authority of district grievance committees, Bar Rules & Regs., B, §.0202.

**Guardians.**

Procedure to compel accounting, §35A-1265, (a).

**Incompetence, determination of,**

§35A-1116, (a).

Court-appointed counsel, §35A-1116, (b).

**Indigent person representation**, §7A-452, (b).

Fixing of counsel fees, §7A-458.

**Inspection of land or documents.**

Failure to respond to request, §1A-1, Rule 37, (d).

**Insurance.**

Allowance of counsel fees as part of costs in certain cases, §6-21.1.

**Interrogatories.**

Failure of party to serve answers, §1A-1, Rule 37, (d).

**Interstate family support**, §52C-3-312, (b).

**Leases, UCC.**

Unconscionable lease contracts or clauses, §25-2A-108, (4).

**Letters of credit.**

Damages for wrongful dishonor or breach, §25-5-111, (e).

**ATTORNEYS' FEES —Cont'd****Liens.**

- Past-due child support, §44-50.
- Possessory liens on personal property.
  - Enforcement of lien by sale.
    - Noncompliance, §44A-4, (g).

**Limited liability company derivative actions by members, §57C-8-01, (e).**

- Actions brought by reasonable cause, §57C-8-01, (f).

**Limited partnerships.**

- Derivative actions, §59-1004.

**Mediated settlement conferences or other settlement procedures in district court.**

- Actions involving equitable distribution, alimony or support.
  - Monetary sanction for failure of party to attend mediated settlement conference, §7A-38.4, (f).

**Membership camping contract violations, purchaser's remedies, §66-247, (a).****Model plan for district bar fee arbitration, Bar Rules & Regs., D, §§.0801 to .0808.****Monopolies and restraints of trade, §75-16.1.****Mortgages and deeds of trust.**

- Consumer home loans.
  - Actions under provisions, §24-10.2, (f).
- Foreclosure, §84-6.
- Reverse mortgages.
  - Actions by borrowers for damages, §53-271, (d).

**Motion picture fair competition violations, §75C-5.****Motor fuel marketing violations, private actions, §75-86.****Motor vehicle repairs.**

- Remedies for violation of article, §20-354.9.

**Motor vehicles.**

- New motor vehicle warranties act, §20-351.8.
  - Sublease and loan assumption arranging.
    - Violations of provisions, §20-106.2, (f).

**New motor vehicles warranties act, §20-351.8.****Nonjusticiable cases, §6-21.5.****Nuisances against public morals.**

- Actions abating, §19-8.
  - Defendant's expenses incurred in defending actions, §19-2.1.
- Lien on real and personal property, §19-6.

**Oil pollution and hazardous substances control.**

- Offshore oil and gas activities, §143-215.94CC, (c).

**Outpatient involuntary commitment proceedings, §7A-451.1.****Personal injury suits, §6-21.1.****Planned community act.**

- Assessments for common expenses.
  - Foreclosure of lien for assessments, §47F-3-116, (e).

**ATTORNEYS' FEES —Cont'd****Planned community act —Cont'd**

- Declaration limits on attorneys' fees, §47F-3-120.

**Pork promotion assessments.**

- Recovery of unpaid assessments, §106-790.

**Prepaid entertainment contracts, actions for damages, §66-125, (a).****Principal and income act.**

- When charged against principal or income, §37-32, (a), (b).

**Principals of schools, allowance in cases involving, §6-21.4.****Professional conduct, Prof. Cond. Rule 1.5.****Property damage suits, §6-21.1.****Psychotherapy patient/client sexual exploitation act, §90-21.43.****Public meetings.**

- Declaratory relief for violations of provisions.
  - Assessment and award, §143-318.16B.

**Public officers and employees.**

- Improper government activities.
  - Reporting, §126-87.

**Public records.**

- Action to compel disclosure, §132-9, (c), (d).

**Punitive damages.**

- Frivolous or malicious actions, §1D-45.

**Quo warranto.**

- Appropriation of public funds to pay, §1-521.

**Receivers of corporations.**

- Counsel fees, §1-507.9.

**Rental referral agency violations, action to recover damages, §66-146, (a).****Requests for admission, failure to admit, §1A-1, Rule 37, (c).****Retail installment sales.**

- Fee provisions included, §25A-21.

**Retaliatory employment discrimination, §95-243, (c).****Returned checks, §6-21.3, (b).****Sale of prints by art dealers.**

- Wrongful refusal to repay purchaser, §25C-15, (b).

**Sales commissions.**

- Civil actions, §66-192, (a).
- Frivolous actions, §66-192, (b).

**Shoplifting and theft by employees.**

- Civil liability, §1-538.2, (a).

**State departments and agencies.**

- Defending actions arising from activities of state employees, §147-17.

**Structured settlement agreements.**

- Violation of provisions, §1-543.15, (b).

**Summary judgment.**

- Affidavits made in bad faith, §1A-1, Rule 56, (g).

**Teachers, allowance in cases involving, §6-21.4.****Termination of parental rights proceedings.**

- Appointed counsel, payment, §7B-1101.

**Trade secrets, claim of misappropriation, §66-154, (d).**

**ATTORNEYS' FEES** —Cont'd**Underground storage tanks.**

Leaking petroleum cleanup.

Actions for fund reimbursement,  
§143-215.94G, (e).

Groundwater protection loan fund.

Civil action for default or violation of  
loan agreement, §143-215.94P, (e).**Vehicle mileage act violations, private  
civil actions, §20-348, (a).****Visitation.**Action or proceeding for custody or  
visitation, §50-13.6.**Vocational rehabilitation.**

Subrogation.

Payment of fees based upon established  
fee schedule, §143-547, (a).**Workers' compensation.**Approval by industrial commission, §97-90,  
(a).Determination of reasonableness of fee,  
§97-90, (c).Filing agreement for fee or compensation,  
§97-90, (c).Receipt of fees not approved by  
commission, §97-90, (b).

Industrial commission hearings, §97-88.1.

**ATTORNEYS IN FACT.****Powers of attorney.**Advance instruction for mental health  
treatment, §§122C-71 to 122C-77.See MENTAL HEALTH,  
DEVELOPMENTAL DISABILITY,  
SUBSTANCE ABUSE.

General provisions, §§32A-1 to 32A-14.

See POWER OF ATTORNEY.

Health care powers of attorney, §§32A-15 to  
32A-26.See HEALTH CARE POWERS OF  
ATTORNEY.**Renunciation of succession, §31B-1.****Service of process on partnerships.**Personal jurisdiction, manner of service,  
§1A-1, Rule 4, (j).**ATTORNMENT.****Unnecessary on conveyance or  
reversions, etc., §42-2.****AUCTIONS AND AUCTIONEERS, §§85B-1  
to 85B-9.****Advertisements.**

Misleading or untruthful advertising.

Grounds for suspension or revocation of  
license, §85B-8, (a).**Agreement with owner of property.**

Required for auction, §85B-7, (a).

**Animals, public auctions.**

Defined, §19A-23.

Licenses.

Change in ownership, management or  
operation of business, §19A-31.

Fees, §19A-28.

Penalty for operation without license,  
§19A-33.**AUCTIONS AND AUCTIONEERS** —Cont'd**Animals, public auctions** —Cont'd

Licenses —Cont'd

Refusal, suspension or revocation,  
§§19A-30, 19A-32.

Required, §19A-28.

Transfer prohibited, §19A-31.

**Applicability of provisions, §85B-2.**

Exceptions, §85B-2.

**Apprentice auctioneers.**

Licenses.

Applications, §85B-4, (c).

Fees, §85B-6.

Forfeiture.

Felony convictions, §15A-1331A.

Qualifications for license, §85B-4, (b).

Required, §85B-4, (a).

Supervisor of apprentice, §85B-4, (c1).

**Attorney general.**

Enforcement of provisions.

Commission entitled to services of  
attorney general, §85B-9, (c).**Auctioneer recovery fund.**

Failure to make required contribution.

Grounds for suspension or revocation of  
license, §85B-8, (a).

Fee to be included in fund, §85B-4.1, (a).

Investments, §85B-4.1.

Licenses.

Contribution to fund as prerequisite to  
license, §85B-4, (f).

Payments from fund.

Application to commission, §85B-4.2.

Hearings, §85B-4.3.

Attorneys' fees, §85B-4.7.

Automatic suspension of license, §85B-4.8.

Board directing payment, §85B-4.6.

Compromise of claim, §85B-4.6.

Determination of small claims without  
prior judicial determination, §85B-4.5.Disciplinary action against licensee,  
§85B-4.12.

Grounds, §85B-4.2.

Limitations, §85B-4.7.

Notice, §85B-4.2.

Persons ineligible to recovery, §85B-4.11.

Proof of conversion and other fraudulent  
act, §85B-4.4.

Pro rata distribution, §85B-4.7.

Repayment to fund, §85B-4.8.

Disciplinary action against licensee,  
§85B-4.12.

Required showings, §85B-4.3.

Response and defense by commission,  
§85B-4.4.

Small claims.

Determination without prior judicial  
determination, §85B-4.5.

Subrogation of rights, §85B-4.9.

Persons ineligible to recovery from,  
§85B-4.11.

Sources of funding, §85B-4.1, (a).

License fees, §85B-4, (g).

**AUCTIONS AND AUCTIONEERS —Cont'd****Auctioneer recovery fund —Cont'd**

Sources of funding —Cont'd

Nonresidents.

License fees, §85B-5.

Use of funds, §85B-4.1, (c).

Waiver of rights, §85B-4.10.

**Bulk transfers.**

Auction sales.

Application of section, §25-6-108, (1).

Defined, §25-6-108, (3).

Duties and liabilities of auctioneer,  
§25-6-108, (3).**Charities.**

Exemptions from auction provisions, §85B-2.

**Child support enforcement.**

Forfeiture of licensing privilege, §50-13.12.

**Clients' funds.**

Handling, §85B-7.1.

**Commercial code.**

Bulk transfers, §25-6-108.

Duties and liabilities of auctioneer,  
§25-6-108, (3).

Sale by auction, §25-2-328.

**Commission.**

Appointment of members, §85B-3, (a).

Attorneys at law.

Employment of attorney to assist in  
enforcement, §85B-9, (c).

Chairman, §85B-3, (e).

Compensation, §85B-3, (g).

Duties, §85B-3.1, (a).

Employees, §85B-3, (c).

Hearings, §85B-8, (e).

Investigations, §85B-8, (e).

Number of members, §85B-3, (a).

Public member, §85B-3, (b).

Qualifications of members, §85B-3, (b).

Terms of members, §85B-3, (a).

Vacancies, §85B-3, (a).

Vote required for actions, §85B-3, (d).

**Conduct of auction, §85B-7.****Continuing education.**

License renewal, §85B-4, (e1).

**Corporations.**

Licenses, §85B-4, (g).

**Criminal history record checks.**Applicants for auctioneer license, §§85B-3.2,  
114-19.8.**Decedents' estates.**

Sales in settlement of decedents' estates.

Exemptions from auction provisions,  
§85B-2.**Definitions, §85B-1.****Escrow accounts, §85B-7.1.****Exemptions from provisions, §85B-2.****Fees.**

Auctioneer recovery fund.

Fee to be included in fund, §85B-4.1, (a).

Licenses, §85B-6.

**Felony convictions.**

Forfeiture of license, §15A-1331A.

**Fines.**

Civil penalties.

Imposition by commission, §85B-3.1, (b).

**AUCTIONS AND AUCTIONEERS —Cont'd****Hearings.**

Commission, §85B-8, (e).

**Injunctions.**

Violations of provisions, §85B-9, (b).

**Investigations.**

Commission, §85B-8, (e).

**Judicial sales.**

Exemptions from auction provisions, §85B-2.

**Licenses.**

Applications, §85B-4, (c), (d).

Apprentice auctioneers.

Applications, §85B-4, (c).

Fees, §85B-6.

Qualifications for license, §85B-4, (b).

Required, §85B-4, (a).

Supervisor of apprentice, §85B-4, (c1).

Auctioneer recovery fund.

Contribution to fund as prerequisite to  
license, §85B-4, (f).

Availability at auction, §85B-7, (c).

Corporations, §85B-4, (g).

Criminal history record checks of applicants,  
§114-19.8.

Definitions, §85B-3.2, (a).

Denial of license, §85B-3.2, (d), (e).

Duties of commission, §85B-3.2, (b).

Release of information, §85B-3.2, (c).

Review of information by applicant,  
§85B-3.2, (f).**Denial.**

Grounds, §85B-8, (a).

Fees, §85B-6.

List of licensees.

Publication, §85B-4, (h).

Local governments.

Charging fees or requiring licenses  
prohibited, §85B-6.

Nonresidents, §85B-5.

Partnerships, §85B-4, (g).

Qualifications for licensure, §85B-4, (b), (d).

Reciprocity, §85B-5.

Renewal, §85B-4, (e), (e1).

Required, §85B-4, (a).

Suspension or revocation, §85B-8, (e).

Applying for license, §85B-8, (f).

Felony convictions, §15A-1331A.

Grounds, §85B-8, (a).

Payments from auctioneer recovery  
fund, §85B-4.8.**Livestock markets.**

Exemptions from auction provisions, §85B-2.

Generally, §§106-406 to 106-418.

See LIVESTOCK MARKETS.

Prompt pay law, §§106-418.1 to 106-418.7A.

See LIVESTOCK MARKETS.

**Local governments.**

Licenses.

Charging fees or requiring licenses  
prohibited, §85B-6.**Misdemeanors.**

Violations of provisions, §85B-9, (a).

**AUCTIONS AND AUCTIONEERS —Cont'd****Motor vehicle repairs.**

Applicability of repair provisions to work done for motor vehicle auctions, §20-354.1.

**Motor vehicles.**

Exemptions from auction provisions, §85B-2.

**Nonresidents.**

Licenses, §85B-5.

**Partnerships.**

Licenses, §85B-4, (g).

**Prompt pay law.**

Livestock, §§106-418.1 to 106-418.7A.

See LIVESTOCK MARKETS.

**Public schools.**

Sale of school property, §115C-518.

**Reciprocity.**

Licenses, §85B-5.

**Records.**

Auctioneer to maintain records, §85B-7, (b), (d).

**Religious societies.**

Exemptions from auction provisions, §85B-2.

**Subrogation.**

Auctioneer recovery fund.

Payments from fund, §85B-4.9.

**Tobacco.**

Exemptions from auction provisions, §85B-2. Liens.

Effective period for lien on leaf tobacco sold in auction warehouse, §44-69.

**Trust accounts, §85B-7.1.****Violations of provisions.**

Grounds for suspension or revocation of license, §85B-8, (a).

Injunctions, §85B-9, (b).

Misdemeanors, §85B-9, (a).

**Waiver.**

Auctioneer recovery fund.

Failure to comply with chapter.

Waiver of right, §85B-4.10.

**AUDIO-CASSETTE TAPE TEXTBOOKS.****Textbook contracts to include clause granting state board of education license to produce, §115C-90.****AUDIOLOGISTS.**

General provisions, §§90-292 to 90-307.

See SPEECH AND LANGUAGE PATHOLOGISTS AND AUDIOLOGISTS.

Professional corporations, §55B-14, (c).

Self-referrals, §§90-405 to 90-408.

**AUDIO RECORDINGS.****Secret listening.**

Electronic surveillance, §§15A-286 to 15A-298.

See ELECTRONIC SURVEILLANCE.

**AUDITORIUMS.****Alcoholic beverage permits.**

Mixed beverage permit.

Kind of permit that may be issued, §18B-1001.

**AUDITORIUMS —Cont'd****Alcoholic beverage permits —Cont'd**

On-premises fortified wine permit.

Kind of permit that may be issued, §18B-1001.

On-premises malt beverage permit.

Kind of permit that may be issued, §18B-1001.

On-premises unfortified wine permit.

Kind of permit that may be issued, §18B-1001.

**Municipal corporations.**

Power to establish and support, §160A-489.

**Smoking in public places.**

Applicability of article to local government, §143-601.

Nonsmoking areas in state-controlled buildings, §143-597.

**AUDITS.**

**Agricultural finance authority, §122D-18, (b).**

**Alcoholic beverages.**

Local ABC boards, §§18B-205, (c), 18B-702, (c).

State warehouse.

Private warehouses, §18B-204, (b).

**Attorneys at law.**

Continuing legal education, CLE Rule 13.

Lawyers trust accounts, Bar Rules & Regs., B, §.0128.

**Boards and commissions.**

Occupational licensing board.

Annual audit of books and records, §93B-4.

Settlement of affairs of certain inoperative boards and agencies, §143-272.

**Bridge authority, §136-89.166.****Commissioner of banks.**

Confidentiality of official records, §53-99.

**Community colleges, §147-64.6, (a).****Court of appeals.**

Clerk of court.

Financial accounts of clerk audited, §7A-20, (b).

**Credit unions.**

Supervisory committee, §54-109.49.

**Department of health and human services.**

Office of internal auditor, §§143B-216.50, 143B-216.51.

**Enhanced 911 wireless system for wireless communications.**

Wireless fund, §62A-28.

**Executors and administrators.**

Employment of auditors.

Powers of personal representatives, §28A-13-3, (a).

**Fish and fisheries resources.**

Promotion of coastal fisheries and seafood industry, §113-315.9.

Seafood industrial park authority.

Oversight of state auditor, §113-315.35.

**Foreign legal consultants, §84A-5.**

**AUDITS —Cont'd****Gasoline tax**, §105-449.121, (b).**Guardians.**

Receivers.

Audits of accounts, §35A-1294.

**Health care facilities.**

Finance act.

Books and accounts to be audited,  
§131A-19.**Hospital authorities.**

Reports to be filed, §131E-29.

**Insurance.**

Financial statements.

CPA audits, §58-2-205.

Supervision, rehabilitation and liquidation  
of insurers.External audit of receiver's books,  
§58-30-255.**Local development.**

Industrial development commission.

Bureau.

Annual audit, §158-23.

**Local government finance**, §159-34.**Mental health, developmental disability,  
substance abuse.**

Area authorities, §122C-144.1, (c).

**Money transmitters**, §53-204, (a).**Motor carrier safety regulation unit.**

Division.

Audit of motor carriers for compliance,  
§20-379.**Motor vehicle registration.**

International registration plan.

Audit of vehicle registrations under,  
§20-91.**North Carolina art society.**

Operations of society.

Subject to oversight of state auditor,  
§140-13.**North Carolina symphony society.**

Operations of society.

Subject to oversight of state auditor,  
§140-8.**Nurses.**

Board of nursing.

Funds, §90-171.25.

**Oaths.**

Form of oath, §11-11.

**Occupational licensing board.**

Annual audit of books and records, §93B-4.

**Outdoor historical dramas.**

State auditor to audit, §143-204.8, (d).

**Piped natural gas tax**, §105-187.46, (b).**Public schools.**

Annual independent audit, §115C-447.

**Public utilities.**

Utilities commission, §62-37, (b).

**Rescue squad workers' relief fund**,  
§58-88-15.**Retirement system for teachers and state  
employees.**

Board of trustees, §135-39.1.

**AUDITS —Cont'd****Savings banks.**

Dissolution.

Involuntary liquidation.

Final distribution, §54C-83, (p).

Examinations by administrator.

Extended audit, §54C-56, (a).

Payment of expenses, §54C-56.

Service corporations, §54C-144, (c).

**Southern growth policies agreement.**

Board.

Compliance with audit or inspection laws,  
§143-497, (f).**State auditor.**

General provisions, §§147-64.1 to 147-64.14.

See STATE AUDITOR.

**State departments and agencies.**Settlement of affairs of certain inoperative  
boards and agencies.

Affairs of board or agency, §143-272.

**Strawberry plant sellers**, §106-785, (c).**Superior courts.**

Clerks of court.

Accounting for fees and other receipts.

Annual audits, §7A-108.

**Supreme court.**Financial accounts of the clerk of supreme  
court, §7A-11.**Tobacco trust fund commission.**

State auditor to conduct, §143-723.

**Transportation department.**

Operations of department.

Subject to oversight of state auditor,  
§136-10.**Unit ownership.**

Annual audit of records, §47A-20.

**AULANDER, CITY OF.****On-premises unfortified wine licenses.**Discretion to decline to issue, §105-113.71,  
(b).**AUNTS.****Incest.**Carnal intercourse between aunts and  
nephews, §14-179.**Intestate succession.**

Distribution.

Among uncles and aunts and their lineal  
descendants, §29-16, (c).**AUSTRALIAN BALLOT ACT**, §§163-135 to  
163-155.**AUTHENTICATION AND  
IDENTIFICATION OF EVIDENCE.****Copies of official records**, §1A-1, Rule 44,  
(a).

General provisions, §8C-1, Rule 901, (a).

Illustration of examples, §8C-1, Rule 901,  
(b).**Medical records, subpoena commanding  
custodian to produce.**Certified copies in lieu of appearance, §1A-1,  
Rule 45, (c).

## AUTHENTICATION AND IDENTIFICATION OF EVIDENCE

—Cont'd

### Public records, subpoena commanding custodian to produce.

Certified copies in lieu of appearance, §1A-1, Rule 45, (c).

### Self-authentication, §8C-1, Rule 902.

### Subscribing witness.

Testimony not necessary to authenticate, §8C-1, Rule 903.

## AUTHENTICATION OF COPY OF OFFICIAL RECORD, §1A-1, Rule 44, (a).

## AUTHENTICATION OF DOCUMENTS.

### Certificates of authentication.

Authority of secretary of state, §66-270.

Definitions, §66-271.

Issuance of certificate, §66-272.

Limitation on authority of secretary, §66-274, (c).

Non-certifiable documents, §66-274, (b).

Other methods of authentication, §66-275.

Prerequisites to authentication, §66-273.

Purpose of certificate precluding issuance, §66-274, (a).

## AUTHORITIES.

### Agricultural finance authority, §§122D-1 to 122D-23.

See AGRICULTURAL FINANCE AUTHORITY.

### Alcoholism research authority, §§122C-431 to 122C-433.

### Bridge authority, §§136-89.159 to 136-89.167.

### Capital projects for industry.

Authorities may issue bonds, Const. N. C., art. V, §9.

### Community colleges.

Tax-levying authorities, §§115D-32, (a), 115D-33, (a).

### Constitution of North Carolina.

Bond issues to finance capital projects for industry, Const. N. C., art. V, §9.

### Education assistance authority, §§116-201 to 116-209.30.

See EDUCATION ASSISTANCE AUTHORITY.

### Electrification.

Rural electrification authority, §§117-1 to 117-5.

### Eminent domain.

Power of eminent domain, §40A-3, (c).

### Energy conservation loan authority.

Housing finance agency, §§122A-5.3, 122A-6.1.

### Facility authorities, §§160A-480.1 to 160A-480.15.

See FACILITY AUTHORITIES.

### Global TransPark authority, §§63A-1 to 63A-25.

See GLOBAL TRANSPARK AUTHORITY.

## AUTHORITIES —Cont'd

### Hospital authorities, §§131E-15 to 131E-34.

See HOSPITAL AUTHORITIES.

### Housing authorities and projects, §§157-1 to 157-70.

See HOUSING AUTHORITIES AND PROJECTS.

### Housing finance agency.

Energy conservation loan authority, §§122A-5.3, 122A-6.1.

Mortgage insurance authority, §122A-5.2.

### Mortgage insurance authority, §122A-5.2.

### North Carolina rural internet access authority, §§143B-437.40 to 143B-437.43.

### North Carolina rural redevelopment authority, §§143B-437.20 to 143B-437.33.

See RURAL REDEVELOPMENT AUTHORITY.

### Parking authorities, §§160A-550 to 160A-565.

### Parks and recreation authority, §§143B-313.1, 143B-313.2.

### Public health authorities, §§130A-45 to 130A-45.11.

See PUBLIC HEALTH AUTHORITIES.

### Public transportation authorities.

General provisions, §§160A-575 to 160A-588.

See PUBLIC TRANSPORTATION

AUTHORITIES.

Regional public transportation authority, §§160A-600 to 160A-625.

See REGIONAL PUBLIC

TRANSPORTATION AUTHORITY.

### Regional sports authorities, §§160A-479 to 160A-479.17.

See REGIONAL SPORTS AUTHORITIES.

### Regional transportation authorities, §§160A-630 to 160A-651.

See REGIONAL TRANSPORTATION AUTHORITIES.

### Rural electrification authority, §§117-1 to 117-5.

### Rural internet access authority, §§143B-437.40 to 143B-437.43.

### Rural redevelopment authority, §§143B-437.20 to 143B-437.33.

See RURAL REDEVELOPMENT AUTHORITY.

### Seafood industrial park authority, §§113-315.25 to 113-315.39.

See SEAFOOD INDUSTRIAL PARK AUTHORITY.

### Solid waste management.

Regional solid waste management authorities, §§153A-421 to 153A-432.

See REGIONAL SOLID WASTE

MANAGEMENT AUTHORITIES.

### Tennessee Valley Authority.

Taxation, §§105-458 to 105-462.

### Veterans' recreation authorities, §§165-23 to 165-38.

See VETERANS' RECREATION AUTHORITIES.

**AUTHORITIES —Cont'd**

**Water and sewer authorities**, §§162A-1 to 162A-19.

See WATER AND SEWER AUTHORITIES.

**AUTISM.**

**Defined**, §35A-1101.

**Determination of incompetence**,

§§35A-1101 to 35A-1116.

See INCOMPETENCE.

**Special education.**

See SPECIAL EDUCATION.

**AUTOMATED EXTERNAL**

**DEFIBRILLATORS (AED)**, §90-21.15.

**Definitions**, §90-21.15, (b).

**Immunity from liability**, §90-21.15, (d) to (f).

**Products liability claims**, §90-21.15, (f).

**Public policy**, §90-21.15, (a).

**Seller's notification requirements**, §90-21.15, (g).

**Use of device construed**, §90-21.15, (c).

**AUTOMATED TELEPHONE SYSTEMS.**

**State government agency systems.**

Minimization of number of menus,  
§143-162.1.

**AUTOMATED TELLER MACHINES,**

§53-62, (d1).

**Cards**, §§14-113.8 to 14-113.17.

See FINANCIAL TRANSACTION CARDS.

**AUTOMATIC DIALING AND RECORDED MESSAGE PLAYERS.**

**Unsolicited telephone calls.**

Restrictions on use, §75-30.

**AUTOMATIC STAY TO ENFORCE**

**JUDGMENT**, §1A-1, Rule 62, (a).

**AUTOMATIC WEAPONS.**

**Mass death and destruction weapons.**

Manufacture, assembly, etc., §14-288.8.

**AUTOMOBILE ACCIDENTS.**

See MOTOR VEHICLE ACCIDENTS.

**AUTOMOBILE DEALERS' LICENSE ACT,**

§§20-285 to 20-308.2.

See MOTOR VEHICLE DEALERS.

**AUTOMOBILE MANUFACTURERS'**

**LICENSE ACT**, §§20-285 to 20-308.2.

See MOTOR VEHICLE MANUFACTURERS.

**AUTOMOBILE MECHANICS.**

**Motor vehicle mechanic and storage liens.**

Assignment of actions to enforce to magistrates, §7A-211.1.

**AUTOMOBILES.**

**Abandoned and derelict motor vehicles,**

§§20-137.6 to 20-137.14.

See ABANDONED AND DERELICT MOTOR VEHICLES.

**Accidents.**

See MOTOR VEHICLE ACCIDENTS.

**AUTOMOBILES —Cont'd**

**Clubs and associations**, §§58-69-2 to 58-69-55.

See MOTOR CLUBS AND ASSOCIATIONS.

**Commissioner.**

See MOTOR VEHICLES COMMISSIONER.

**Damage appraisers.**

See MOTOR VEHICLE DAMAGE APPRAISERS.

**Dealers.**

See MOTOR VEHICLE DEALERS.

**Division.**

See MOTOR VEHICLES DIVISION.

**Drivers' licenses.**

Commercial drivers' licenses, §§20-37.10 to 20-37.23.

See COMMERCIAL DRIVERS' LICENSES.

Generally.

See DRIVERS' LICENSES.

**Drunk driving.**

See IMPAIRED DRIVING.

**Equipment.**

See MOTOR VEHICLE EQUIPMENT.

**Financial responsibility**, §§20-279.1 to 20-284.

See MOTOR VEHICLE FINANCIAL RESPONSIBILITY.

**Generally.**

See MOTOR VEHICLES.

**Impaired driving.**

See IMPAIRED DRIVING.

**Inspections**, §§20-183.2 to 20-183.8G.

See MOTOR VEHICLE INSPECTIONS.

**Insurance.**

See MOTOR VEHICLE INSURANCE.

**Lemon law**, §§20-351 to 20-351.10.

See LEMON LAW.

**License plates.**

See MOTOR VEHICLE LICENSE PLATES.

**Manufacturers.**

See MOTOR VEHICLE MANUFACTURERS.

**New motor vehicles warranty act,**

§§20-351 to 20-351.10.

See LEMON LAW.

**Odometers**, §§20-340 to 20-350.

See ODOMETERS.

**Railroad grade crossings**, §§20-142.1 to 20-142.5.

See RAILROAD GRADE CROSSINGS.

**Reckless driving.**

See RECKLESS DRIVING.

**Registration.**

See MOTOR VEHICLE REGISTRATION.

**Rentals.**

See RENTAL VEHICLES.

**Service agreement companies**, §§58-1-30 to 58-1-36.

See MOTOR VEHICLE SERVICE AGREEMENT COMPANIES.

**Size, weight and loads.**

See MOTOR VEHICLE SIZE, WEIGHT AND LOADS.

**AUTOMOBILES —Cont'd****Speed.**

See SPEED.

**Stolen vehicles.**

See STOLEN VEHICLES.

**Taxicabs.**

See TAXICABS.

**Tires.**

See TIRES.

**Titling.**

See MOTOR VEHICLE TITLING.

**Towing.**

See TOWING OF VEHICLES.

**Traffic laws.**

See TRAFFIC LAWS.

**Traffic lights.**

See TRAFFIC LIGHTS.

**Traffic tickets.**

See TRAFFIC TICKETS.

**Trailers.**

See TRAILERS.

**AUTOMOBILE THEFT REWARD SERVICE.**

**Motor clubs and associations,** §58-69-2.

**AUTOPSIES.****Anatomical gifts.**

Applicability of provisions as to autopsies, §130A-409, (d).

**Authorization.**

Who may authorize, §130A-398.

**Fees.**

Medical examiners, §130A-389, (a).

**Homicide investigations,** §15-7.**Inmates of certain public institutions,** §130A-399.

Written consent required, §130A-400.

**Medical examiners,** §130A-389.

Performance of autopsies or other pathological examinations, §130A-389, (a), (b).

Postmortem medicolegal examinations and services generally, §§130A-377 to 130A-394.

See MEDICAL EXAMINERS.

**Reports.**

Autopsies performed pursuant to next of kin request, §130A-389, (d).

Requests by next of kin for autopsy, §130A-389, (b), (c).

When autopsies or other pathological examinations to be performed, §130A-389, (a), (b).

**Medical schools.**

Postmortem examinations in medical schools, §130A-401.

Written consent required, §130A-400.

**Postmortem medicolegal examinations and services generally,** §§130A-377 to 130A-394.

See MEDICAL EXAMINERS.

**Reports.**

Medical examiners, §130A-389, (a), (d).

**AUTOPSIES —Cont'd****Right to perform autopsy.**

Limitation on right, §130A-398.

**Unclaimed bodies.**

Consent of commission of anatomy, §130A-415, (d).

**Who may authorize,** §130A-398.**Workers' compensation.**

Employer or industrial commission may require, §97-27, (a).

**AUTO RACING EVENTS.****Alcoholic beverage permit to recreation district,** §18B-1006, (j).**AUTREFOIS, ACQUIT OR CONVICT.****Double jeopardy.**

See DOUBLE JEOPARDY.

**AUXILIARY POLICE,** §160A-283.**Workers' compensation benefits,** §160A-282.**AVERAGE WEEKLY WAGES.****Workers' compensation.**

Defined, §97-2.

Rates for total incapacity, §97-29.

**AVERY COUNTY.****Acquisition of property, power,** §153A-158.1, (a).**Ancient mineral claims, extinguishment,** §1-42.5.**Blank or master forms of mortgages, deeds of trust, etc.**

Indexing and recording, inapplicability of provisions, §47-21.

**Board of county commissioners.**

Filling vacancies on board, §153A-27.1.

**Coroner elected as nominee of political party.**

Filling vacancy in office, §152-1.

**Counties generally.**

See COUNTIES.

**County boards of education elected on partisan basis.**

Vacancies in office, §115C-37.1.

**Dog collars.**

Unlawful removal of electronic dog collars, §14-401.17.

**Forestland sales, distribution of funds,** §113-38.**Game laws, local acts not repealed,** §113-133.1, (e).**Housing authority commissioners.**

Tenant serving as commissioner, exemption from provision of law allowing, §157-5.

**On-premises unfortified wine licenses.**

Discretion to decline to issue, §105-113.71, (b).

**Phrenology, palmistry, clairvoyance, fortunetelling, etc., prohibited,** §14-401.5.**Room occupancy tax levied by county, uniform provision,** §153A-155.**School property.**

Acquisition and improvement, §153A-158.1.

**AVERY COUNTY —Cont'd****Sheriff.**

Vacancy, performance of duties until  
vacancy filled, §162-5.1.

**Small city mixed beverage elections.**

Inapplicability of subsection to, §18B-600,  
(e1).

**Western North Carolina Development  
Association, Inc.**

Appropriation of funds to, §153A-447.

**AVIATION.****Aircraft.**

See AIRCRAFT.

**Airports.**

See AIRPORTS.

**AWARDS.****Agriculture.**

Hall of fame.

Acceptance of awards, §106-568.17.

**Annual award to native living outside  
state, §140A-3.**

Design, §140A-1.

Established, §140A-1.

Expenses, §140A-6.

Fields of recognition, §140A-2.

Form, §140A-1.

**Funds.**

Expenses of administration, §140A-6.

**Nonresidents.**

Annual award to native living outside  
state, §140A-3.

Periods covered, §140A-2.

**Recipients.**

Selection for awards, §140A-5.

**Arbitration and award generally,  
§§1-567.1 to 1-567.20.**

See ARBITRATION.

**International commercial arbitration and  
conciliation generally, §§1-567.30 to  
1-567.87.**

See INTERNATIONAL COMMERCIAL  
ARBITRATION AND CONCILIATION.

**National guard.**

Authority to wear medals, ribbons and other  
awards, §127A-46.

Creation of additional awards, §127A-45.5A.

Design of additional awards, §127A-45.5A.

Meritorious civilian service award,  
§127A-45.5.

Outstanding unit award, §127A-45.2A.

State active duty award, §127A-45.

**State awards system, §§140A-1 to 140A-6.****AWARDS COMMITTEE.****Appointment, §143B-84.****Compensation, §143B-84.****Creation, §143B-83.****Department of cultural resources.**

Transfer of committee to department,  
§143B-51.

**Duties.**

Generally, §143B-83.

**Members, §143B-84.****AWARDS COMMITTEE —Cont'd****Powers and duties.**

Generally, §143B-83.

**Quorum, §143B-84.****Selection of members, §143B-84.****AZALEAS.****Trespass.**

Taking, etc., of certain wild plants from land  
of another, §14-129.

**B****BABCOCK TESTS.****Milk and milk products.**

Scales and weights, §106-267.5.

**BABY CHICKS.****Disposing of as pets or novelties  
forbidden, §14-363.1.****Sales and use tax.**

Exemption, §105-164.13.

**BABYSITTERS.****Wage and hour act.**

Exemptions from wage and hour act,  
§95-25.14, (a).

**BACKGROUND INVESTIGATIONS.****Abuse, neglect or dependency of juvenile  
reports.**

When juvenile removed from home.

Check of alleged abuser or abusers,  
§§7B-302, 7B-503, (b).

**Adoption.**

Agency placements.

Investigation required, §48-3-203, (d1).

Definition of criminal history, §48-1-101.

Preplacement assessments, §48-3-303, (d).

Minor in custody or placement

responsibility of county department of  
social services, §§48-3-309, 114-19.7.

**Adult care home providers and  
employees, §§114-19.3, 114-19.10,  
131D-40.****Area mental health, developmental  
disabilities, and substance abuse  
services authorities.**

Criminal record checks, §114-19.10.

**Auctioneer, apprentice auctioneer or  
auction firm licenses.**

Criminal record checks of applicants,  
§§85B-3.2, 114-19.8.

**Charter schools, §115C-238.29K.****Child care providers, §114-19.5.**

Mandatory checks, §110-90.2.

**Concealed handgun permit, §14-415.15, (a).**

Fees, §14-415.19, (a).

**Department of health and human  
services employees and applicants for  
employment, §114-19.6.****Department of juvenile justice and  
delinquency prevention employees  
and applicants for employment,  
§114-19.6.****Division of criminal statistics, §114-10.**

**BACKGROUND INVESTIGATIONS**

—Cont'd

- Fees for performance**, §114-19.1.
- Foster parents**, §114-19.4.
- General assembly appointees**, §§114-15, 120-19.4, (a).
- Home care agencies.**
  - Applicant for employment §131E-265.
  - Criminal record checks, §114-19.10.
- McGruff house program volunteers.**
  - Criminal record checks, §114-19.9.
- Nursing home employees and applicants for employment**, §§114-19.10, 131E-265.
- Police information network**, §114-10.1.
- Positions that must be confirmed by general assembly**, §§114-15, 120-19.4A.
- Providers of treatment for or services to children, the elderly, mental health patients, the sick and the disabled**, §114-19.3.
- Public utility employees, screening employment applications**, §62-333.
- Real estate appraisers and registered trainees**, §93E-1-6, (c), (d).
- School employees**, §§114-19.2, 115C-332.
  - Concealed handgun permit, §§14-415.15, (a), 14-415.19, (a).
  - Residential schools, §143B-146.16.

**BACKING OF VEHICLE.**

**Movement to be safe and without interfering with traffic**, §20-154.

**BACK PAY.**

**Retaliatory employment discrimination civil actions.**

Award to employee, §95-243, (c).

**BAD CHECKS.**

**Applicability of provisions.**

Prima facie evidence in worthless check cases, §14-107.1, (b).

**Collection of bad checks.**

District attorneys' office.  
Establishment of collection program, §14-107.2.

**Construing word "credit,"** §14-107.

**Costs.**

Remedies for returned check, §6-21.3, (b).

**Damages.**

Remedies for returned check, §6-21.3, (a), (d).

**Defenses.**

Affirmative defense, §6-21.3, (c).

**Definitions.**

Prima facie evidence in worthless check cases, §14-107.1, (a).

**Delivery of check or draft to acceptor by mail or delivery other than in person.**

Prima facie evidence in worthless check cases.

Applicability of provisions, §14-107.1, (c).

**Demand letter.**

Form, §6-21.3, (a2).

**Dishonor.**

Introduction of check or draft as evidence of fact of dishonor, §14-107.1, (e).

**BAD CHECKS —Cont'd**

**Identified check passer**, §14-107.1, (d).

**Magistrates.**

Powers in worthless check cases, §7A-273.

**Mail.**

Delivery of check or draft to acceptor by mail.

Prima facie evidence in worthless check cases, §14-107.1, (c).

**Motor vehicle dealers or manufacturers.**

Highway use taxes.

Submitting bad check in payment of taxes collected by licensee.

Suspension or revocation of license, §20-294.

**Motor vehicle fees or taxes**, §20-178.

**Notification letter.**

Form, §6-21.3, (a1).

**Obtaining property in return for worthless check, draft or order**, §14-106.

**Prima facie evidence in worthless check cases**, §14-107.1.

Affidavit of employee of bank or depository, §14-107.1, (f).

Applicability of provisions, §14-107.1, (b), (c).

Conditions making provisions applicable, §14-107.1, (b), (c).

Definitions, §14-107.1, (a).

Dishonor of check or draft, §14-107.1, (e).

Identifying check passer, §14-107.1, (d).

**Punishment for worthless checks**, §14-107.

**Remedies**, §6-21.3.

**Returned checks.**

Remedies, §6-21.3.

**Taxation.**

Penalty for bad checks in payment, §105-236.

Property taxes.

Payment of taxes.

Penalty, §105-357, (b).

**BAD FAITH.**

**Abused, neglected or exploited disabled adults.**

Immunity from civil or criminal liability for reporting.

Effect of bad faith or malicious purpose report, §108A-102.

**Airports.**

Zoning board of appeals.

Judicial review of agency decision, §63-34.

**Arson.**

Fire incident reports, §58-79-45.

**Attorneys' fees.**

Oil pollution and hazardous substance control.

Award of attorneys' fees to prevailing defendant, §143-215.94CC.

Trade secrets.

Awarding attorneys' fees in misappropriation actions, §66-154, (d).

**BAD FAITH —Cont'd****Auctions and auctioneers.**

- Disciplinary actions against licensee.
- Dishonest or bad faith conduct as grounds, §85B-8.

**Bank deposits and collections.**

- Damages.
- Measure of damages, §25-4-103, (e).

**Best evidence rule.**

- Lost or destroyed originals.
- When original document not required, §8C-1, Rule 1004.

**Business corporations.**

- Stock and stockholders.
- Financial statements for stockholders.
- Time for mailing, §55-16-20.

**Cost where executor, administrator, trustee or person authorized by statute a party, §6-31.****Damages.**

- Bank deposits and collections.
- Measure of damages, §25-4-103, (e).

**Decedents' estates.**

- Claims against the estate.
- Pleading statute of limitations, §28A-19-11.

**Depositions upon oral examination.**

- Motion to terminate or limit, §1A-1, Rule 30, (b).

**Emergency management personnel.**

- Governmental immunity, §166A-14.

**Fiduciaries.**

- Negotiable instruments.
- Checks drawn payable to third persons, §32-6.
- Checks payable to fiduciary, §32-7.
- Deposit in fiduciary's personal account.
- Check drawn by fiduciary upon account, §32-10.
- Deposit in name of fiduciary, §32-8.
- Deposit in name of principal.
- Check drawn upon account of principal and bank by fiduciary, §32-9.
- Deposit in names of two or more trustees.
- Checks drawn upon trust account, §32-11.
- Transfer of negotiable instruments, §32-5.
- Trust and trustees.
- Powers which may be incorporated by reference in trust agreement in absence of bad faith, §32-27.

**Fire incident reports, §58-79-45.****Fraud.**

- Insurance fraud.
- Immunity from liability for reporting, §58-2-160.

**Governmental immunity.**

- Emergency management personnel, §166A-14.

**Health care benefits providers.**

- Multiple employer welfare arrangements.
- Qualifications for licensure, §58-49-40.

**BAD FAITH —Cont'd****Insurance companies.**

- Cessations of business.
- Liability for statements or communications made in bad faith, §58-41-40.

**Insurance fraud.**

- Immunity from liability for reporting fraud, §58-2-160.

**Insurance market assistance program.**

- Good faith immunity from operation of programs, §58-40-135.

**Mechanics' and materialmen' liens.**

- Dealings with one other than owner.
- Priority of lien, §44A-22.

**Motor vehicle insurance.**

- Reinsurance facility.
- Information to policyholder upon cession, §58-37-25.
- Safe driver incentive plan.
- Furnishing statement or information in bad faith, §58-36-65.

**Municipal corporations.**

- Warranted deeds.
- Effect of fraud, malice or bad faith on immunity, §160A-275.

**Negotiable instruments.**

- Fiduciaries.
- Checks drawn payable to third persons, §32-6.
- Checks payable to fiduciary, §32-7.
- Deposit in fiduciary's personal account.
- Check drawn by fiduciary upon account, §32-10.
- Deposit in name of fiduciary, §32-8.
- Deposit in name of principal.
- Check drawn upon account of principal and bank by fiduciary, §32-9.
- Deposit in names of two or more trustees.
- Checks drawn upon trust account, §32-11.
- Transfer by fiduciary, §32-5.

**Oil pollution and hazardous substance control.**

- Attorneys' fees.
- Award of attorneys' fees to prevailing defendant, §143-215.94CC.

**Open meetings of public bodies.**

- Additional remedies for violations of article, §143-318.16A.

**Partnerships, knowledge of fact within meaning of article.**

- Knowledge of other facts as in circumstances to show bad faith, §59-33, (a).

**Statute of limitations.**

- Decedents' estates.
- Pleading statute of limitations, §28A-19-11.

**Stock and stockholders.**

- Business corporations.
- Financial statements for stockholders.
- Time for mailing, §55-16-20.

**BAD FAITH —Cont'd**

**Summary judgment affidavits made in bad faith**, §1A-1, Rule 56, (g).

**Trade secrets.**

Attorneys' fees.

Awarding attorneys' fees in misappropriation actions, §66-154, (d).

**Trust and trustees.**

Powers which may be incorporated by reference in trust agreement in absence of bad faith, §32-27.

**Warranted deeds.**

Municipal corporations.

Effect of fraud, malice or bad faith on immunity, §160A-275.

**BADGES.**

**Company police**, §74E-7.

**Fraternal orders.**

Unauthorized wearing, §58-25-70.

**BAGGAGE.****Carriers.**

Careful handling, §62-202.

Checks, §62-203.

Sale of unclaimed baggage, §62-209.

**Emergency operating authority granted to duly licensed owner of vehicle or vehicles**, §62-265.

**Hotels.**

Liability for loss, §72-2.

Fire loss, §72-4.

**BAGGAGE CHECKS**, §62-203, (d), (e).

**BA'HA'I.**

**Marriage**, §51-1.

**BAIL AND RECOGNIZANCE.****Alimony.**

Remedy available, §50-16.7, (d).

**Appeals.**

Correction of errors by appellate division.

Authority of court to act pending appeal, §15A-1453, (a).

**Appearance.**

Failure to appear, §15A-543, (a).

Penalties, §15A-543, (b), (c).

**Arrest in civil cases.**

Action on sheriff's bond.

Where judgment recovered against sheriff, §1-432.

Allowance of bail, §1-425.

Amendment of process or pleading.

Bail not discharged, §1-439.

Authorized, §1-419.

Bail may arrest defendant, §1-435.

Bail not discharged by amendment of process or pleading, §1-439.

Death of defendant.

Bail exonerated, §1-433.

Defendant in jail.

Sheriff may take bail, §1-430.

Defendants undertaking, §1-420.

Delivery of defendants undertaking to clerks, §1-421.

**BAIL AND RECOGNIZANCE —Cont'd****Arrest in civil cases —Cont'd**

Deposit in lieu of bail, §1-426.

Application of deposit to plaintiff's judgment, §1-429.

Authorized, §§1-419, 1-426.

Bail substituted for deposit, §1-428.

Certificate of deposit, §1-426.

Judgment.

Deposit applied to plaintiff's judgment, §1-429.

Payment of deposit into court, §1-427.

Sheriff.

Liability on sheriff's bond, §1-427.

Payment of deposit into court, §1-427.

Substitution of bail for deposit, §1-428.

Discharge of defendant, §1-419.

Examination of bail, §1-424.

Exception to bail.

New bail, §1-422.

Notice, §1-421.

Notice of justification, §1-422.

Exoneration of bail, §1-433.

Imprisonment of defendant.

Bail exonerated, §1-433.

Justification of bail, §1-424.

Liability of bail to sheriff, §1-437.

Motion, proceedings against bail, §1-436.

Motion to reduce bail, §1-417.

New bail, §1-422.

Notice by plaintiff of not accepting bail, §1-421.

Notice to plaintiff of justification, §1-422.

Proceedings against bail by motion, §1-436.

Qualification of bail, §1-423.

Quo warranto.

Defendant usurping office, §1-519.

Sheriff.

Bonds, surety.

Liability on bond, §§1-427, 1-432.

Defendant in jail.

Sheriff may take bail, §1-430.

Substitute for deposit, §1-428.

Surrender of defendant, §1-434.

When bail to pay costs, §1-438.

When sheriff liable as bail, §1-431.

**Attorney prohibited from becoming surety**, §15A-541, (a).

**Bail bond.**

Defined, §15A-531.

**Bail bondsmen and runners**, §§58-71-1 to 58-71-195.

See BAIL BONDSMEN AND RUNNERS.

**Breach of condition.**

Forfeiture, §§15A-544.1 to 15A-544.8

Surrender of principal, §15A-540.

**Capias.**

Bond of prisoner committed on capias in civil action, §162-32.

**Capital punishment.**

Discretion of judge as to pretrial release, §15A-533, (c).

**BAIL AND RECOGNIZANCE —Cont'd****Child support.**

Enforcement of support.

Remedy of arrest and bail available,  
§50-13.4, (f).

Illegitimate children.

Continuance, surety of person accused of  
being father, §49-5.

**Child victims.**

Violent crimes against, §15A-534.4.

**Community penalties program.**

Remission of bail bond if defendant  
sentenced to community or intermediate  
punishment, §15A-547.1.

**Concealed handgun permit.**

Proceedings pending for disqualifying crime.

Grounds for denial of permit, §14-415.12,  
(b).

**Conditions, §15A-534.**

Controlled substance offenses.

Presumptions concerning conditions,  
§15A-533, (d).

Determination.

Judicial officers may determine, §15A-532.

Excessive bail, Const. N. C., art. I, §27;  
Const. U. S., amd. VIII.

Release after conviction in superior court.

Determination, §15A-536, (b), (c).

Evidence to be considered, §15A-536, (f).

Right to have conditions determined,  
§15A-533, (b).

Surrender of principal by surety.

After breach of condition, §15A-540, (b).

Going off the bond before breach,  
§15A-540, (a).

New conditions of pretrial release,  
§15A-540, (c).

**Contempt.**

Power of court to punish for contempt not  
affected, §15A-546.

**Controlled substance offenses.**

Conditions of pretrial release.

Presumptions concerning conditions in  
controlled substance cases, §15A-533,  
(d).

**Costs.**

Civil cases.

When bail to pay costs, §1-438.

Pretrial release services in district or  
superior courts, §7A-304, (a).

Several actions on one recognizance.

Allowance of costs to defendant, §6-19.

Allowance of costs to plaintiff, §6-18.

**Criminal contempt.**

Custody of person charged with criminal  
contempt, §5A-16, (b).

**Defendant sentenced to community or  
intermediate punishment.**

Remission of bail bond, §15A-547.1.

**Definitions, §15A-531.****BAIL AND RECOGNIZANCE —Cont'd****Delinquent and undisciplined juvenile  
actions.**

Pretrial release of delinquent juvenile.

Transferring jurisdiction of juvenile to  
superior court, §§7B-2204, 7B-2603,  
(b).

**Deposit in lieu of bail.**

Civil cases, §§1-419, 1-426 to 1-429.

**District courts.**

Criminal actions.

Status of bail bond, §7A-290.

Judges of district court.

Power to set bail, §7A-291.

**Domestic violence, §15A-534.1, (a).**

Retention of defendant in custody without  
action.

Time limitation, §15A-534.1, (b).

**Effecting release.**

Persons authorized, §15A-537, (a).

Duties of person effecting release,  
§15A-537, (b).

Powers of law-enforcement or custodial  
officers, §15A-537, (c).

**Evidence, rules of.**

Inapplicability, §8C-1, Rule 1101.

**Excessive bail.**

Liability as bail, §1-437.

Action on sheriff's bond, §1-432.

Liability on sheriff's bond, §1-427.

Payment of deposit into court, §1-427.

When liable, §1-431.

Surrender of defendant.

Bail exonerated, §1-433.

Bail may arrest defendant, §1-435.

Surrender of defendant.

Detention of defendant, §1-434.

Usurpation of office.

Defendant usurping office, §1-519.

Written undertaking, §1-420.

Delivery to clerk, §1-421.

**Exoneration.**

Civil cases, §§1-433, 1-434.

**Extradition, §§15A-736, 15A-738.**

Fugitives from other states, §15A-735.

**Failure to appear.**

Penalty, §15A-543.

**Felonies.**

Failure to appear, §15A-543, (b).

**Forfeiture, §§15A-544.1 to 15A-544.8.**

Contents of forfeiture, §15A-544.3, (b).

Entry of forfeiture, §15A-544.3, (a).

Final judgment, §15A-544.6.

Docketing as civil judgment, §15A-544.7,  
(a).

Execution, §15A-544.7, (c), (d).

Lien of judgment, §15A-544.7, (b).

No final judgment after forfeiture set  
aside, §15A-544.5, (g).

Relief from final judgment of forfeiture,  
§15A-544.8.

**BAIL AND RECOGNIZANCE —Cont'd****Forfeiture —Cont'd**

Identifying information on bond, §15A-544.2,  
(a).

Effect of release on bond that does not  
contain, §15A-544.2, (b).

Jurisdiction, §15A-544.1.

Notice of forfeiture, §15A-544.4, (a), (c).

Mailing, §15A-544.4, (b), (d), (e).

Relief from final judgment of forfeiture.

Appeals, §15A-544.8, (f).

Exclusive nature of relief, §15A-544.8, (a).

Finality of judgment as to other parties  
not affected, §15A-544.8, (e).

Procedure, §15A-544.8, (c), (d).

Reasons, §15A-544.8, (b).

Setting aside forfeiture.

Appeals, §15A-544.5, (h).

Exclusive nature of relief, §15A-544.5, (a).

Procedure, §15A-544.5, (c) to (e).

Reasons, §15A-544.5, (b).

Restrictions, §15A-544.5, (e) to (g).

**Fugitives from other states awaiting extradition, §15A-735.****Guaranteed arrest bond certificates issued by motor clubs.**

Acceptance in lieu of cash bail or other  
bond, §58-69-55, (a).

Forfeiture and enforcement, applicable  
provisions, §58-69-55, (b).

Surety company becoming surety with  
respect to.

Filing undertaking, amount, §58-69-50,  
(a).

Form of undertaking, §58-69-50, (b).

**Habeas corpus.**

Right of habeas corpus not abridged,  
§15A-547.

When party bailed or remanded, §17-35.

**Initial appearance before magistrate.**

Release on bail, §15A-511, (e).

**Law enforcement officers.**

Power of officer to set bail.

Termination of power upon establishment  
of district court, §7A-274.

**Limitation of actions.**

Action against bail, §1-52.

**Mayors.**

Power of mayor to set bail.

Termination of power upon establishment  
of district court, §7A-274.

**Misdemeanors.**

Failure to appear, §15A-543, (c).

False qualification by surety, §15A-542, (b).

Surety.

Persons prohibited from becoming surety.

Violation of provisions, §15A-541, (b).

**Mortgage in lieu of bond.**

Recognizance for appearance in criminal  
proceeding, §58-74-5.

Required for recognizance in criminal  
proceeding.

Cancellation of mortgage in such  
proceedings, §58-74-10.

**BAIL AND RECOGNIZANCE —Cont'd****Motor clubs and associations.**

Bail or cash appearance bond service,  
§58-69-2.

Guaranteed arrest bond certificates issued  
by motor clubs, §58-69-50.

**Obligor.**

Effect of bail bond upon, §15A-534, (h).

**Orders.**

Modification.

Motion of person detained, §15A-538, (a).

Motion of prosecutor, §15A-539.

Substitution of surety, §15A-538, (b).

Pretrial release, §15A-534, (d).

Modification of orders, §15A-534, (e).

Evidence to be considered, §15A-534,  
(g).

Revocation of order, §15A-534, (f).

Evidence to be considered, §15A-534,  
(g).

Release after conviction in superior court,  
§15A-536, (d).

Modification or revocation of order,  
§15A-536, (e).

Evidence to be considered, §15A-536, (f).

**Peace officers.**

Power of peace officer to set bail.

Termination of power upon establishment  
of district court, §7A-274.

Prohibited from becoming surety, §15A-541,  
(a).

**Pretrial release.**

Audio and video transmissions.

Conduct of proceedings, §15A-532, (b).

Capital cases.

Discretion of judge, §15A-533, (c).

Closed-circuit television.

Conduct of proceedings, §15A-532.

Conditions.

Controlled substance offenses.

Presumptions concerning conditions,  
§15A-533, (d).

Determination.

Conditions which must be imposed,  
§15A-534, (a), (b).

Evidence to be considered, §15A-534,  
(g).

Factors, §15A-534, (c).

Judicial officers may determine,  
§15A-532.

Right to have conditions determined in  
noncapital cases, §15A-533, (b).

Delinquent and undisciplined juvenile  
actions.

Transferring jurisdiction to superior court,  
§§7B-2204, 7B-2603, (b).

Domestic violence, §15A-534.1, (a).

Retention of defendant in custody without  
action, time limitation, §15A-534.1,  
(b).

**BAIL AND RECOGNIZANCE —Cont'd****Pretrial release —Cont'd**

Noncapital cases, §15A-532, (b).

Orders, §15A-534, (d).

Modification, §15A-534, (e).

Evidence to be considered, §15A-534, (g).

Revocation, §15A-534, (f).

Evidence to be considered, §15A-534, (g).

Persons committed to mental health facility, §15A-533, (a).

Policies.

Issuance, §15A-535.

Sex offenses and crimes of violence against child victims, §15A-534.4.

Two-way audio and video transmissions.

Conduct of proceedings, §15A-532, (b).

**Prisons and prisoners.**

Discharge of insolvent prisoners.

Persons taken in bail proceedings, §23-29.

**Probation.**

Violation of probation.

Bail following arrest, §15A-1345, (b).

**Probation officers.**

Prohibited from becoming surety, §15A-541, (a).

**Quo warranto.**

Defendant usurping office, §1-519.

**Right to bail.**

Noncapital offenses.

Right to have conditions of pretrial release determined, §15A-533, (b).

**Rules of evidence.**

Inapplicability, §8C-1, Rule 1101.

**Runners.**

Bail bondsmen and runners, §§58-71-1 to 58-71-195.

See BAIL BONDSMEN AND RUNNERS.

**Sexual offenses, §15A-534.4.****Sheriffs.**

Bond of prisoner committed on capias in civil action, §162-32.

Civil cases.

Defendant in jail.

Sheriff may take bail, §1-430.

Liability on bond, §§1-427, 1-432.

Prohibited from becoming surety, §15A-541, (a).

**Superior courts.**

Pretrial release.

Policies.

Issuance, §15A-535.

Release after conviction.

Authorized, §15A-536.

Conditions.

Determination, §15A-536, (b), (c).

Evidence to be considered, §15A-536, (f).

Order, §15A-536, (d).

Modification or revocation, §15A-536, (e).

Evidence to be considered, §15A-536, (f).

**BAIL AND RECOGNIZANCE —Cont'd****Surety.**

Defined, §15A-531.

False qualification by surety, §15A-542, (a).

Penalty, §15A-542, (b).

Persons prohibited from becoming sureties, §15A-541, (a).

Penalty for violation, §15A-541, (b).

Surrender of principal.

After breach of condition, §15A-540, (b).

Going off the bond before breach, §15A-540, (a).

New conditions of pretrial release, §15A-540, (c).

**Surrender of principal.**

Breach of condition, §15A-540.

**BAIL BONDSMEN AND RUNNERS,**

§§58-71-1 to 58-71-195.

**Accommodation bondsmen.**

Defined, §58-71-1.

**Age.**

Licenses.

Minimum age, §58-71-50, (b).

**Amount of bail bond.**

Limit on amount of bond to be written by professional bondsman, §58-71-175.

**Arrest.**

Surrender of defendant by surety.

Arrest of defendant for purpose of surrender, §58-71-30.

**Attorneys at law.**

Prohibited from becoming sureties or runners, §58-71-105.

**Bankruptcy and insolvency.**

Notice of receivership, §58-71-81.

**Breach of undertaking.**

Surrender of defendant, §§58-71-20, 58-71-25.

Arrest of defendant, §58-71-30.

**Child support enforcement.**

Forfeiture of licensing privilege, §50-13.12.

**Collateral.**

Receipts for, §58-71-100.

**Commissioner of insurance.**

Administration of provisions, §58-71-5, (a).

Evidence of commissioners' actions, §58-71-5, (b).

Examinations, §58-71-170.

Rules and regulations, §58-71-5, (a).

**Confidentiality of information.**

Runners.

Notice of termination of appointment, §58-71-125.

Surety bondsmen.

Notice of termination of appointment, §58-71-115.

**Conflict of laws, §58-71-195.****Continuing education, §58-71-71, (b), (c).**

Failure to comply with requirements, §58-71-71, (e).

**Death of bail bondsman, §58-71-121.****Defects not to invalidate undertakings, §58-71-10.**

**BAIL BONDSMEN AND RUNNERS**

—Cont'd

**Definitions**, §58-71-1.**Deposit of securities.**

Local requirements prohibited, §58-71-190.

Professional bondsmen.

Deficiencies.

Deposit of additional securities,  
§58-71-160.

Disposition of securities.

Authority of commissioner, §58-71-150.

Power of attorney.

Bondsmen to furnish with securities,  
§58-71-155.

Required, §58-71-145.

Securities held in trust by commissioner,  
§58-71-150.

Release and cancellation of undertaking.

Deposit for defendant admitted to bail  
authorizes, §58-71-135.Substituting bail by sureties for deposit,  
§58-71-130.**Discontinuance of business.**

Cancellation of license, §58-71-120.

Notice, §58-71-120.

**Education.**

Approval of courses, §58-71-71, (d).

Continuing education, §58-71-71, (b), (c).

Failure to comply with requirements,  
§58-71-71, (e).False representation that requirements met,  
§58-71-71, (e).

Exemptions, §58-71-71, (c).

Qualifications of instructors, §58-71-72, (a),  
(b).

Requirements, §58-71-71, (a), (b).

Rules and regulations, §58-71-71, (f).

**Evidence.**

Commissioners' actions, §58-71-5, (b).

**Examinations.**

Commissioner of insurance, §58-71-170.

Educational requirements for taking,  
§58-71-71, (a).

Licenses, §58-71-70.

Fees, §58-71-70.

**Fees.**

Disposition, §58-71-180.

Licenses, §58-71-55.

Examinations, §58-71-70.

Renewal, §58-71-75.

Dual license holding, §58-71-82.

**Felonies.**

Conviction of felony.

Grounds for denial, suspension, revocation  
or refusal to renew license,  
§§15A-1331, (a), 58-71-80, (b).

Monthly report.

Knowingly and willfully falsifying,  
§58-71-165.**Fingerprints.**

Licenses.

Applications, §58-71-50, (a).

**First-year licensees.**

Defined, §58-71-1.

Exceptions to provisions, §58-71-41, (e).

**BAIL BONDSMEN AND RUNNERS**

—Cont'd

**First-year licensees —Cont'd**

Inability to become employed.

Affidavit, §58-71-41, (d).

Supervision, §58-71-41, (a).

Termination of contract or employment.

Notification to commissioner, §58-71-41,  
(c).Suspension, revocation or refusal to renew  
license, §58-71-80, (c).**Forfeiture of bail.**

Procedure, §58-71-35, (a).

Remission of judgment, §58-71-35, (b).

**Fraud.**Grounds for denial, suspension, revocation  
or refusal to renew license, §58-71-80,  
(a).**Hearings.**

Licenses.

Denial, suspension, revocation or refusal  
to renew, §58-71-85.**Identification cards**, §58-71-40, (d).**Incapacitated or incompetence of bail  
bondsmen**, §58-71-121.**Jailers.**Prohibited from becoming sureties or  
runners, §58-71-105.**Licenses.**

Applications, §58-71-40, (b).

Fingerprints and photographs of  
applicants, §58-71-50, (a).

Reapplication, §58-71-40, (c).

Runners.

Contents of application for runner's  
license, §58-71-65.Disclosure of prior licensure as  
professional bondsman or runner,  
§58-71-65.Endorsement by bail bondsman,  
§58-71-65.Denial, suspension, revocation or refusal to  
renew.

Conviction of felony, §58-71-80, (b).

Dual license holding, §58-71-82.

Felony convictions, §15A-1331A.

First-year licensee whose employment or  
contract terminated, §58-71-80, (c).

Grounds, §58-71-80, (a).

Hearing, §58-71-85.

Notice, §58-71-85.

Discontinuance of business.

Cancellation of license, §58-71-120.

Dual license holding, §58-71-82.

Examinations, §58-71-70.

Fees, §58-71-70.

Fees, §58-71-55.

Examinations, §58-71-70.

Renewal, §58-71-75.

Dual license holding, §58-71-82.

First-year licensee, §58-71-41.

Identification cards, §58-71-40, (d).

Individual natural persons only, §58-71-40,  
(a).

**BAIL BONDSMEN AND RUNNERS**

—Cont'd

**Licenses —Cont'd**

- Investigation of applicant, §58-71-40, (b).
- Local licenses prohibited, §58-71-190.
- Monetary penalty for violations, §58-2-70, (c), (d), (g).
- Qualifications, §58-71-50, (b).
- Registration, §58-71-140, (a) to (c).
- Renewal, §§58-71-45, 58-71-75.
  - Dual license holding, §58-71-82.
  - Fees, §58-71-75.
  - Refusal to renew, §§58-71-80 to 58-71-85.
- Required, §58-71-40, (a).
- Restitution for violations, §58-2-70, (e), (f), (g).

**Runners.****Applications.**

- Contents of application for runner's license, §58-71-65.
- Disclosure of prior licensure as professional bondsman or runner, §58-71-65.
- Endorsement by bail bondsman, §58-71-65.

**Cancellation, §58-71-45.****Qualifications, §58-71-50, (b).****Registration, §58-71-140, (c).****Required, §58-71-40, (a).****Surrender, §58-2-65.****Suspension or revocation, §§58-71-80 to 58-71-85.****Applicable provisions, §58-2-70, (h).****Criminal convictions, §§15A-1331A, 58-2-60, (b).****Notice and hearing, §58-2-70, (b).****Term of license, §58-71-45.****Limit on amount of bond to be written by professional bondsman, §58-71-175.****Local governments.**

- Duplication of regulations prohibited, §58-71-190.

**Misdemeanors.**

- Violations of provisions, §58-71-185.

**Notice.****Bankruptcy.**

- Notice of receivership, §58-71-81.

**Discontinuance of business, §58-71-120.****Licenses.**

- Denial, suspension, revocation or refusal to renew, §58-71-85.

**Runners.**

- Appointments and terminations, §58-71-125.

**Surety bondsmen.**

- Appointments and terminations, §58-71-115.

**Obligors.**

- Defined, §58-71-1.

**Parole or probation officers.**

- Prohibited from becoming sureties or runners, §58-71-105.

**Payment of bond.**

- Deferral, §58-71-167.

**BAIL BONDSMEN AND RUNNERS**

—Cont'd

**Peace officers.**

- Prohibited from becoming sureties or runners, §58-71-105.

**Penalties.**

- Violations of provisions, §58-71-185.

**Personation of law-enforcement officer, §58-71-95.****Photography.****Licenses.****Applications.**

- Fingerprints and photographs of applicants, §58-71-50, (a).

**Powers of attorney.**

- Deposit of securities by professional bondsmen.
- Bondsmen to furnish power of attorney with securities, §58-71-155.

**Premiums.****Payments.**

- Deferral, §58-71-167.

**Professional bondsmen.****Defined, §58-71-1.****Deposit of securities.****Deficiencies.**

- Deposit of additional securities, §58-71-160.

**Disposition of securities.**

- Authority of commissioner, §58-71-150.

**Power of attorney.**

- Bondsman to furnish with securities, §58-71-155.

**Required, §58-71-145.****Securities held in trust by commissioner, §58-71-150.****Licenses.**

- Generally. See within this heading, "Licenses."

**Reports.**

- Monthly report, §58-71-165.

**Rebates.**

- Prohibited practices, §58-71-95.

**Receipts for collateral, §58-71-100.****Records.**

- Separate from records of other businesses, §58-71-168.

**Registration.**

- Licenses and power of appointment, §58-71-140, (a) to (c).

**Reports.**

- Professional bondsmen.
- Monthly report, §58-71-165.

**Runners.**

- Bail bondsman to annually report runners, §58-71-125.

**Surety bondsmen.**

- Insurers to annually report surety bondsmen, §58-71-115.

**Rules and regulations.**

- Commissioner of insurance, §58-71-5, (a).
- Educational requirements, §58-71-71, (f).

**Runners.**

- Defined, §58-71-1.
- Eligibility to be runner, §58-71-125.

**BAIL BONDSMEN AND RUNNERS**

—Cont'd

**Runners —Cont'd**

Licenses.

Applications.

Contents of application for runner's license, §58-71-65.

Disclosure of prior licensure as professional bondsman or runner, §58-71-65.

Endorsement by bail bondsman, §58-71-65.

Cancellation, §58-71-45.

General provisions. See within this heading, "Licenses."

Qualifications, §58-71-50, (b).

Registration, §58-71-140, (c).

Required, §58-71-40, (a).

Notice.

Appointments and terminations, §58-71-125.

Persons prohibited from becoming runners, §58-71-105.

Reports.

Bail bondsman to annually report runner, §58-71-125.

**Security deposits.** See within this heading, "Deposit of securities."**Sheriffs.**

Prohibited from becoming sureties or runners, §58-71-105.

**Signatures.**

Bonds not to be signed in blank, §58-71-110.

Countersigning.

Authority given only to licensed employees, §58-71-110.

**Solicitation.**

Prohibited practices, §58-71-95.

**Sureties.**

Appointment.

Notice, §58-71-115.

Defined, §58-71-1.

Insurers to annually report surety bondsmen, §58-71-115.

Liability not affected by agreement or lack of qualifications, §58-71-10.

Notice.

Appointments and terminations, §58-71-115.

Persons prohibited from becoming sureties, §58-71-105.

Prerequisites, §58-71-15.

Qualifications, §58-71-15.

Registration of power of appointment, §58-71-140, (b).

Surrender of defendant by surety, §§58-71-20 to 58-71-30.

Termination of appointment.

Notice, §58-71-115.

**Surrender of defendant by surety.**

Arrest of defendant for purpose of surrender, §58-71-30.

Authorized, §58-71-20.

Procedure, §58-71-25.

**BAIL BONDSMEN AND RUNNERS**

—Cont'd

**Surrender of defendant by surety —Cont'd**

Return of premium.

When not required, §58-71-20.

**Term of licenses,** §58-71-45.**Trust accounts,** §58-71-100.**Violations of provisions.**

Grounds for denial, suspension, revocation or refusal to renew license, §58-71-80,

(a).

Penalties, §58-71-185.

Prohibited practices, §58-71-95.

**BAIL EXONERATED.****Arrest in civil cases,** §1-433.

Surrender of defendant, §1-434.

**BAILMENTS.****Artwork on consignment,** §§25C-1 to 25C-5.**Civil action for interference with property.**

Trespass committed during existence of bailment, §99A-1.

**Embezzlement.**

Master and servant.

Larceny by servant or employee, §14-74.

Receipt of property by bailee by virtue of office or employment, §14-90.

**Leases, UCC.**

Risk of loss passing to lessee.

Goods held by bailee and delivered without being moved, §25-2A-219, (2).

**Motor vehicle repairs.**

Exceeding estimate.

Shop not to retain vehicle for refusal to pay excessive charges, §20-354.5, (d).

**Sales, UCC.**

Seller's remedy of stoppage of delivery in transit, §25-2-705.

**Trespass committed during existence of bailment.**

Civil action for interference with property, §99A-1.

**Vehicles and draft animals, protection of bailor against bailee's act,** §§14-165 to 14-169.

Attorney in fact.

Conversion by attorney in fact, §14-168.1.

Bailee.

Conversion by bailee, §14-168.1.

Conversion.

Bailees, lessees, tenants or attorneys in fact, §14-168.1.

Evidence of intent to convert property.

Prima facie evidence of intent, §14-168.3.

Definitions, §14-168.2.

Failure to return hired property, §14-167.

Fraud.

Hiring with intent to defraud, §14-168.

Lessee.

Conversion by lessee, §14-168.1.

Malicious or willful injury to hired personal property, §14-165.

**BAILMENTS** —Cont'd**Vehicles and draft animals, protection of bailor against bailee's act** —Cont'd

Options to purchase.

Failing to return rented property on which there is purchase option.

Intent to commit crime, presumption, §14-168.4, (b).

Misdemeanor, §14-168.4, (a).

Prosecution of violations, §14-168.4, (c).

Subletting of hired property, §14-166.

Tenant.

Conversion by tenant, §14-168.1.

Violations made misdemeanors, §14-169.

Willful injury to hired personal property, §14-165.

**BAIL OR CASH APPEARANCE BOND SERVICE.****Motor clubs and associations**, §58-69-2.**BAITING ANIMALS**, §14-362.1.**Dog baiting**, §14-362.2.**BALANCED GROWTH POLICY ACT**, §§143-506.6 to 143-506.14.**Citation of article**, §143-506.6.**Citizen participation.**

Governor to establish process of citizen participation, §143-506.11.

**Cooperation of agencies.**

Endorsement by general assembly, §143-506.9.

**Declaration of policy**, §143-506.8.**Governor.**

Citizen participation.

Governor to establish process, §143-506.11.

Designation of growth centers, §143-506.10.

**Growth centers.**

Designation, §143-506.10.

**Legislative declaration**, §§143-506.7, 143-506.8.**Local government advocacy council.**

Composition, §143-506.14, (a).

Cooperation of other departments, §143-506.14, (f).

Duties.

General duties and responsibilities, §143-506.14, (d).

Expenses, §143-506.14, (b).

Meetings, §143-506.14, (b).

Members not considered public officers, §143-506.14, (c).

Number of members, §143-506.14, (a).

Terms, §143-506.14, (a).

Transferred to office of local government advocacy, §143-506.14, (a).

**Local government advocacy office.**

Established, §143-506.14, (a).

Local government advocacy council.

Transferred to office, §143-506.14, (a).

Staff, §143-506.14, (e).

**Partnerships.**

Implementation of a state-local partnership, §143-506.13.

**BALANCED GROWTH POLICY ACT**

—Cont'd

**Policy areas.**

Delineation of program area guidelines, §143-506.12.

**Program area guidelines.**

Delineation, §143-506.12.

**Purposes**, §143-506.7.

Policy areas, §143-506.12.

**State departments and agencies.**

Cooperation of agencies encouraged by general assembly, §143-506.9.

**State-local partnership.**

Implementation, §143-506.13.

**Title**, §143-506.6.**BALD EAGLES.****Unlawfully taking, possessing, etc.**, §113-294, (l).**BALLISTIC KNIVES.**

Possession and sale, §14-269.6.

**BALLOON PAYMENTS.****High cost home loans**, §24-1.1E, (b).**Home loans for term in excess of six months**, §24-1.1A, (a).**Retail installment sales**, §25A-34.**BALLOON RACES.****Winery special event permit authorization**, §18B-1114.1.**BALLOT COUNTERS**, §163-43.**BALLOTS.****Absentee ballots.**

Generally, §§163-226 to 163-229.

See ABSENTEE BALLOTS.

Military voting absentee, §§163-245 to 163-257.

See ABSENTEE BALLOTS.

**Generally.**

See ELECTIONS.

**BANG'S DISEASE**, §§106-388 to 106-398.

See BRUCELLOSIS.

**BANK BILLS.****Limitation of actions not affecting actions to enforce payment**, §1-32.**BANK BRANCH ACT**, §53-62.**BANK DEPOSITS AND COLLECTIONS**,

§§25-4-101 to 25-4-504.

**Account.**

Defined, §25-4-104, (a).

**Afternoon.**

Defined, §25-4-104, (a).

**Agents.**

Agency status of collecting banks, §25-4-201, (a).

**Alteration of instruments.**

Customer's duty to discover and report, §25-4-406.

**Applicability of article**, §25-4-102, (a).**Attachment and garnishment.**

When item subject to legal process, §25-4-303, (a).

**BANK DEPOSITS AND COLLECTIONS**

—Cont'd

**Banking day.**

Defined, §25-4-104, (a).

**Branch or separate offices deemed separate bank,** §25-4-106.**Burden of proof.**

Stop payment order.

Burden of proof of loss, §25-4-403, (c).

**Care.**

Certain action constituting ordinary care, §25-4-103, (c).

**Citation of article,** §25-4-101.**Clearinghouse.**

Defined, §25-4-104, (a).

Effect, §25-4-103, (b).

**Collection by depositary and collecting banks.**

Action.

When action seasonable, §25-4-202, (b).

Agency status.

Item indorsed "pay any bank," §25-4-201, (b).

Presumption and duration of agency status of collecting banks, §25-4-201, (a).

Provisional status of credits, §25-4-201, (a).

Bills of lading.

Warranties of collecting bank as to documents, §25-7-508.

Charge-back.

Right of charge-back, §25-4-212, (a) to (f).

Delayed, §25-4-108, (a), (b).

Direct return, §25-4-212, (a) to (f).

Documents of title.

Warranties of collecting bank as to documents, §25-7-508.

Duration of agency status of collecting banks, §25-4-201, (a).

Holder in due course.

When bank gives value for purposes of holder in due course, §25-4-209.

Indorsements.

Missing indorsement, §25-4-205.

Insolvency, §25-4-214, (a) to (d).

Instructions.

Effect of instructions, §25-4-203.

Liability for insolvency, neglect, etc., §25-4-202, (c).

Methods of sending and presenting, §25-4-204, (a), (b).

Payment.

Deposit of money.

Availability, §25-4-213, (f).

When deposit becomes final, §25-4-213, (e).

Final payment of item by payor bank, §25-4-213, (a).

Liability of bank, §25-4-213, (d).

Provisional debits and credits.

When provisional debits and credits become final, §25-4-213, (b), (c).

**BANK DEPOSITS AND COLLECTIONS**

—Cont'd

**Collection by depositary and collecting banks** —Cont'd

Payment —Cont'd

Suspends payment.

Defined, §25-4-104, (a).

When provisional debits and credits become final, §25-4-213, (b), (c).

Preference, §25-4-214, (a) to (d).

Presentment.

By notice of item not payable by, through or at bank, §25-4-210, (a).

Liability of secondary parties, §25-4-210, (b).

Method of sending and presenting, §25-4-204, (a), (b).

Refund.

Right of refund, §25-4-212, (a) to (f).

Responsibility for collection or return, §25-4-202, (a).

Security interests.

Accompanying documents and proceeds, §25-4-208, (a).

Credit given, §25-4-208, (b).

Final settlement, §25-4-208, (c).

Applicability of filing provisions, §25-9-302, (1).

Sending and presenting.

By notice of item not payable by, through or at bank, §25-4-210, (a).

Liability of secondary parties, §25-4-210, (b).

Direct to payor bank, §25-4-204, (c).

Methods for sending and presenting, §25-4-204, (a), (b).

Settlement by bank.

Final settlement, §25-4-211, (d).

Medium of settlement, §25-4-211, (a).

Midnight deadline, §25-4-211, (c).

Time of settlement, §25-4-211, (a).

Status.

Agency status.

Presumption and duration of agency status of collecting banks, §25-4-201, (a).

Provisional status of credits, §25-4-201, (a).

Transfer between banks, §25-4-206.

Value.

When bank gives value for purposes of holder in due course, §25-4-209.

Warehouse receipts.

Warranties of collecting bank as to receipts, §25-7-508.

Warranties.

Documents of title.

Warranties of collecting bank as to receipts and bills, §25-7-508.

When action seasonable, §25-4-202, (b).

When provisional debits and credits become final, §25-4-213, (b), (c).

Liability of banks, §25-4-213, (d).

**BANK DEPOSITS AND COLLECTIONS**

—Cont'd

**Collection by depositary and collecting banks** —Cont'd

Withdrawal.

When certain credits become available for withdrawal, §25-4-213, (e).

**Collection of documentary drafts.**

Definition of documentary draft, §25-4-104, (a).

Dishonor.

Duty to notify customer of dishonor, §25-4-501.

Referee in case of need, §25-4-503.

Report of reasons for dishonor, §25-4-503.

Handling of documentary drafts, §25-4-501.

"On arrival" drafts.

Presentment, §25-4-502.

Presentment.

Duty to send for presentment, §25-4-501.

"On arrival" drafts, §25-4-502.

Responsibility of presenting bank for documents and goods, §25-4-503.

Privilege of presenting bank to deal with goods, §25-4-504, (a).

Security interest for expenses, §25-4-504, (b).

Referee, §25-4-503.

Responsibility of presenting bank for documents and goods, §25-4-503.

Security interest for expenses, §25-4-504, (b).

**Conflict of laws.**

Liability of bank, §25-4-102, (b).

**Contributory negligence.**

Unauthorized signature or alteration, §25-4-406, (c), (d).

**Customer.**

Defined, §25-4-104, (a).

**Damages.**

Certain action constituting ordinary care, §25-4-103, (e).

Limitation by agreements, §25-4-103, (a).

Measure of damages, §25-4-103, (e).

**Definitions.**

Agreement for electronic presentment, §25-4-110, (a).

Banks generally, §25-4-105.

Collecting bank, §§25-4-105, 25-4-105.1.

Depositary bank, §25-4-105.

Generally, §25-4-104.

Index of definitions, §25-4-104.

Intermediary bank, §25-4-105.

Payable at bank, §25-4-105.1.

Payable through bank, §25-4-105.1.

Payor banks, §25-4-105.

Presenting bank, §25-4-105.

Remitting bank, §25-4-105.

**Delays, §25-4-108, (a), (b).****Depositary and collecting banks.**

Collection by. See within this heading, "Collection by depositary and collecting banks."

Defined, §25-4-105.

**BANK DEPOSITS AND COLLECTIONS**

—Cont'd

**Documentary drafts.**

Defined, §25-4-104, (a).

**Draft.**

Defined, §25-4-104, (a).

**Executions.**

When item subject to legal process, §25-4-303, (a).

**Federal reserve regulations.**

Effect, §25-4-103, (b).

**Forgery.**

Customer's duty to discover and report, §25-4-406.

**Intermediary bank.**

Defined, §25-4-105.

**Item.**

Defined, §25-4-104, (a).

**Limitation of actions, §25-4-111.****Negligence.**

Unauthorized signature or alteration, §25-4-406, (c), (d).

**Payment.**

Properly payable.

Defined, §25-4-104, (a).

Suspends payment.

Defined, §25-4-104, (a).

**Payor banks.**

Alteration of instruments.

Customer's duty to discover and report unauthorized alteration, §25-4-406.

Attachment and garnishment.

When item subject to legal process, §25-4-303, (a).

Certifying items.

Order in which items may be certified, §25-4-303, (b).

Charging items.

Order in which items may be charged, §25-4-303, (b).

Clearinghouse.

Defined, §25-4-104, (a).

Collection by depositary and collecting banks.

Final payment of item by payor bank, §25-4-213, (a).

Sending direct to payor bank, §25-4-204, (c).

Suspension of payments, §25-4-214, (a) to (d).

Customer relationship.

Customer's duty to discover and report unauthorized signature or alteration, §25-4-406.

Customer's right to stop payment, §25-4-403, (a).

Burden of proof of loss, §25-4-403, (c).

Oral stop payment order, §25-4-403, (b).

Definition of customer, §25-4-405, (a), (b).

Controlling provisions, §25-4-405, (c).

Definition of customer, §25-4-104, (a).

Dishonor.

Liability to customer for wrongful dishonor, §25-4-402, (a).

Damages, §25-4-402, (b).

**BANK DEPOSITS AND COLLECTIONS**

—Cont'd

**Payor banks** —Cont'd

Customer relationship —Cont'd

Dishonor —Cont'd

Time for determining account  
insufficiency, §25-4-402, (c).

Improper payment.

Bank's right to subrogation on improper  
payment, §25-4-407.Incompetence of customer, §25-4-405, (a),  
(b).

Controlling provisions, §25-4-405, (c).

No obligation to pay check more than six  
months old, §25-4-404.

Stop payment order.

Bank's right to subrogation on improper  
payment, §25-4-407.Customer's right to stop payment,  
§25-4-403, (a).

Oral order, §25-4-403, (b).

Subrogation.

Bank's right to subrogation on improper  
payment, §25-4-407.When bank may charge customer's  
account, §25-4-401, (a) to (d).

Customer not liable, §25-4-401, (b).

Wrongful dishonor.

Bank's liability to customer, §25-4-402,  
(a).

Damages, §25-4-402, (b).

Death of customer, §25-4-405, (a), (b).

Controlling provisions, §25-4-405, (c).

Defined, §25-4-105.

Delays, §25-4-108, (a), (b).

Responsibility for late return of item,  
§25-4-302, (a).

Defenses, §25-4-302, (d).

Dishonor.

Liability to customer for wrongful  
dishonor, §25-4-402, (a).

Damages, §25-4-402, (b).

Time of dishonor, §25-4-301, (c).

Executions.

When items subject to legal process,  
§25-4-303, (a).

Forgery.

Customer's duty to discover and report,  
§25-4-406.Incompetence of customer, §25-4-405, (a),  
(b).

Controlling provisions, §25-4-405, (c).

Late return of item.

Responsibility, §25-4-302, (a).

Defenses, §25-4-302, (b).

Legal process.

When items subject to legal process,  
§25-4-303, (a).

Notice.

When items subject to notice, §25-4-303,  
(a).Order in which items may be charged or  
certified, §25-4-303, (b).**BANK DEPOSITS AND COLLECTIONS**

—Cont'd

**Payor banks** —Cont'd

Payment.

Definition of suspending payment,  
§25-4-104, (a).

Final payment, §25-4-213, (a).

Improper payment.

Bank's right to subrogation on improper  
payment, §25-4-407.No obligation to pay check more than six  
months old, §25-4-404.Recovery of payment by return of items,  
§25-4-301, (b).

Posting.

Deferred posting, §25-4-301, (a).

Recovery of payment by return of items,  
§25-4-301, (b).Responsibility for late return of item,  
§25-4-302, (a).

Defenses, §25-4-302, (b).

Return of items.

Recovery of payment by return of items,  
§25-4-301, (b).

When item deemed return, §25-4-301, (d).

Setoff.

When items subject to setoff, §25-4-303,  
(a).

Signature.

Unauthorized signature.

Customer's duty to discover and report,  
§25-4-406.

Stopping payment.

Bank's right to subrogation on improper  
payment, §25-4-407.

Burden of proof of loss, §25-4-403, (c).

Customer's right, §25-4-403, (a).

Duration of order, §25-4-403, (b).

When items subject to stop-order,  
§25-4-303, (a).

Subrogation.

Right to subrogation on improper  
payment, §25-4-407.Suspension of payments, §25-4-214, (a) to  
(d).

Defined, §25-4-104, (a).

Time of dishonor, §25-4-301, (c).

Unauthorized signature or alteration.

Customer's duty to discover and report,  
§25-4-406.When bank may charge customer's account,  
§25-4-401, (a) to (d).

Customer not liable, §25-4-401, (b).

When items subject to notice, stop-order,  
legal process or setoff, §25-4-303, (a).

Wrongful dishonor.

Liability to customer, §25-4-402, (a).

Damages, §25-4-402, (b).

**Posting.**

Deferred posting, §25-4-301, (a).

**Presenting banks.**

Defined, §25-4-105.

Electronic presentment, §25-4-110, (a).

Presentment notice, §25-4-110, (b), (c).

**BANK DEPOSITS AND COLLECTIONS**

—Cont'd

**Presumptions.**

- Agency status of collecting banks, §25-4-201, (a).
- Provisional status of credits, §25-4-201, (a).

**Procedure.**

- Specification or approval of, §25-4-103, (d).

**Receipt of items.**

- Time of receipt, §25-4-107, (a), (b).

**Remitting bank.**

- Defined, §25-4-105.

**Secured transactions.**

- Collecting bank.
  - Security interest of collecting bank in items, accompanying documents and proceeds, §25-4-208, (a).
  - Credit given, §25-4-208, (b).
  - Final settlement, §25-4-208, (c).
- Security interests to which filing provisions do not apply, §25-9-302, (1).
- Collection of documentary drafts.
  - Privilege of presenting bank to deal with goods.
    - Security interest for expenses, §25-4-504, (b).

**Setoffs.**

- When items subject to setoff, §25-4-303, (a).

**Settle.**

- Defined, §25-4-104, (a).

**Short title of article, §25-4-101.****Statute of limitations, §25-4-111.****Stopping payment.**

- Bank's right to subrogation on improper payment, §25-4-407.
- Burden of proof of loss, §25-4-403, (c).
- Customer's right, §25-4-403, (a).
- Duration of order, §25-4-403, (b).
- When items subject to stop-order, §25-4-303, (a).

**Time.**

- Afternoon.
  - Defined, §25-4-104, (a).
- Collection by depositary and collecting banks.
  - Finality of deposit of money, §25-4-213, (e).
    - Availability, §25-4-213, (f).
  - Finality of provisional debits and credits, §25-4-213, (b), (c).
- Delays, §25-4-108, (a), (b).
- Midnight deadline.
  - Defined, §25-4-104, (a).
- Receipt of items, §25-4-107, (a), (b).
- Time of dishonor, §25-4-301, (c).
- When action seasonable, §25-4-202, (b).

**Unauthorized signature or alteration.**

- Customer's duty to discover and report, §25-4-406.

**Variation of article by agreement, §25-4-103, (a).****Warranties.**

- Encoding warranties, §25-4-207.2, (a).
- Damages, §25-4-207.2, (c).

**BANK DEPOSITS AND COLLECTIONS**

—Cont'd

**Warranties —Cont'd**

- Presentment warranties, §25-4-207.1, (a).
- Accrual of cause of action, §25-4-207.1, (f).
- Breach of warranty claim, §25-4-207.1, (d).
  - Damages, §25-4-207.1, (b).
  - Defenses, §25-4-207.1, (c).
  - Disclaimers, §25-4-207.1, (e).
- Retention warranties, §25-4-207.2, (b).
  - Damages, §25-4-207.2, (c).
- Transfer warranties, §25-4-207, (a).
  - Accrual of cause of action, §25-4-207, (e).
  - Damages, §25-4-207, (c).
  - Disclaimers, §25-4-207, (d).
  - Dishonored items, §25-4-207, (b).

**When action seasonable, §25-4-202, (b).****Withdrawal.**

- When certain credits become available for withdrawal, §25-4-213, (e).

**BANK EXAMINERS, §§53-117 to 53-123.****Appointment, §53-117, (a).****Arrest.**

- Power to make arrest, §53-121.

**Assessments, §53-122.****Bribery.**

- Accepting bribes, §§14-233, 53-124.

**Commissioner of banks.**

- Appointment of bank examiners, §53-117, (a).

**Confidentiality of information.**

- Disclosure, §53-125.

**Examination of banks.**

- Duties generally, §53-118.
- Fees, §53-122.
- Refusal to be examined.
  - Taking possession of and liquidating banks, §53-118.
- Reports which commissioner of banks is authorized to accept as part of examination, §53-117, (c), (d).
- Rules and regulations as to, §53-117, (b).

**Fees, §53-122.****Felonies.**

- Bribery.
  - Keeping or accepting bribe or gratuity, §53-124.
- False reports, §53-124.

**Loans.**

- Prohibited loans or gratuities, §53-126.

**Misconduct in public office.**

- Bribes.
  - Accepting bribes, §14-233.
- Reports.
  - Making of false report by bank examiners, §14-233.

**Misdemeanors.**

- Disclosing confidential information, §53-125.

**Oaths.**

- Power to administer, §53-120.

**Reports, §53-123.**

- False reports, §§14-233, 53-124.

**BANK EXAMINERS —Cont'd****Rules and regulations.**

Examination of banks, §53-117, (b).

**State banking commission.**

Rules and regulations.

Examination of banks, §53-117, (b).

**Witnesses.**

Power to summon, §53-120.

**BANK HOLDING COMPANIES, §§53-225 to 53-232.****Acquisitions.**

Commercial banks, §53-17.1, (e), (f).

Criteria for certain bank holding company acquisitions, §53-227.1.

**Appeals.**

Decisions of commissioner, §53-231.

**Citation of article, §53-225, (a).****Commissioner.**

Appeal of commissioner's decision, §53-231.

Rules and regulations, §53-230.

**Criteria for certain bank holding company acquisitions, §53-227.1.****Definitions, §53-226.****Fees.**

Registration, §53-232.

**Reciprocal interstate banking, §§53-209 to 53-218.**

See RECIPROCAL INTERSTATE BANKING.

**Registration.**

Fees, §53-232.

Forms, §53-227.

Required, §53-227.

**Rules and regulations.**

Promulgation by commissioner, §53-230.

**Short title of article, §53-225, (a).****Violation of banking laws.**

Cease and desist orders.

Issuance, §53-228.

Penalties, §53-228.

**BANKING CARDS.****Credit cards.**

See CREDIT CARDS.

**Financial transaction card crimes, §§14-113.8 to 14-113.17.**

See FINANCIAL TRANSACTION CARDS.

**BANKING COMMISSION.****Administrative orders of commissioner.**

Penalties for violations.

Imposition of civil money penalties, §53-107.2, (b).

Review by banking commission, §53-107.2, (a).

**Appeals from, §53-92.****Appointment of members, §53-92.****Bank examiners.**

Rules and regulations.

Examination of banks, §53-117, (b).

**Branch banks.**

Review of actions of commissioner, §53-62, (f).

**BANKING COMMISSION —Cont'd  
Commissioner of banks.**

Commission bound by requirements imposed on commissioner as to certain matters, §53-92.1.

Executive officer of commission, §53-92.

Generally, §§53-92 to 53-116.

See BANKS COMMISSIONER.

Powers of commissioner.

Exercise of powers under supervision of banking commission, §53-95.

**Compensation of members, §53-92.****Composition, §53-92.****Conflicts of interest.**

Prohibited interest, §53-92.

**Incorporation.**

Review of actions of commissioner, §53-4.

**International banking.**

Rules and regulations, §53-232.15.

**Legal assistance.**

Attorney on staff of attorney general, §53-96.

**Limited service facilities.**

Review of actions of commissioner, §53-62, (f).

**Meetings, §53-92.****Number of members, §53-92.****Powers.**

Generally, §§53-92, 53-114.

**Practical bankers.**

Representation on commission, §53-92.

**Qualifications of members, §53-92.****Quorum, §53-92.****Rules and regulations, §53-115.**

Books, accounts and records of banks, §53-110, (a).

Classification and retention of records, §53-110, (b).

Industrial banks, §53-144.

International banking, §53-232.15.

**State treasurer.**

Chairman of commission, §53-92.

Ex officio member, §53-92.

**Supervision of common trust funds, §36A-92.****Vacancies.**

Filling, §53-92.

**BANKING COMMISSIONER.****Commissioner of banks.**

Generally, §§53-92 to 53-116.

See BANKS COMMISSIONER.

**BANKRUPTCY AND INSOLVENCY.****Alcoholic beverage ownership acquired through.**

Special one-time permit issued, §18B-1002, (a).

**Assets.**

Liens.

Wages for two months' lien on assets, §44-5.1.

**Assignments for benefit of creditors.**

Insolvent trustee, §23-5.

**BANKRUPTCY AND INSOLVENCY**

—Cont'd

**Attorney appearance for creditor in insolvency proceedings.**

Unlawful for anyone except attorney,  
§§84-9, 84-10.

**Attorneys specializing in bankruptcy law.**

Certification standards, Bar Rules & Regs.,  
D, §§.2201 to .2207.

**Bail bondsmen and runners.**

Notice of receivership, §58-71-81.

**Banks.**

Defined, §53-1.

**Deposits.**

Receiving deposits in insolvent banks,  
§53-132.

**Dissolution and liquidation.****Receivers.**

Statute relating to receivers applicable  
to insolvent banks, §53-22.

**Records.**

Destruction of records of liquidation  
insolvent banks, §53-24.

Trusts terminated on insolvency of trustee  
bank, §§53-25 to 53-32.

**Fiduciaries.**

Revocation of license to do business,  
§53-163.

**Investigations.**

General or special investigations of  
insolvent banks, §53-100.

**Receivers.**

Statute relating to receivers applicable to  
insolvent banks, §53-22.

Trust terminated on insolvency of trustee  
bank, §§53-25 to 53-32.

When commissioner of banks may take  
charge, §§53-19, 53-20, (a).

**Bulk transfers.**

Trustees in bankruptcy.

Transfers excepted from chapter,  
§25-6-103.

**Congress.**

Powers of congress, Const. U. S., art. I, §8.

**Consolidated city-county act.**

Authority of counties, cities, towns and  
villages to avail themselves of  
bankruptcy law, §23-48.

**Constitution of the United States.**

Powers of congress, Const. U. S., art. I, §8.

**Corporations.**

Receivers generally, §§1-507.1 to 1-507.11.  
See CORPORATIONS.

**Counties.**

Authority to avail themselves of bankruptcy  
law, §23-48.

**Credit unions.**

Suspension and conservation, §54-109.92.

**Discharge as affirmative defense, pleading, §1A-1, Rule 8, (c).****Discharge of insolvent prisoners.**

Generally.

See DISCHARGE OF INSOLVENT  
PRISONERS.

**BANKRUPTCY AND INSOLVENCY**

—Cont'd

**Employment security.**

Lack of work caused by employer.

Eligibility for benefits, §96-14.

**Exempt property generally.**

See EXEMPTION OF PROPERTY FROM  
CREDITOR CLAIMS.

**Homestead exemptions.**

See HOMESTEAD EXEMPTIONS.

**Jeopardy.**

Unlawful to solicit claims of creditors in  
proceedings, §23-46.

Misdemeanor, §23-47.

**Judgments.**

Cancellation of judgments discharged  
through bankruptcy proceedings,  
§1-245.

**Leases, UCC.**

Lessee's rights to goods on lessor's  
insolvency, §25-2A-522.

**Liens.**

Wages for two months.

Lien on employer's assets, §44-5.1.

**Limited liability companies.**

Cessation of membership, §57C-3-02.

**Local improvement districts.**

Authority to avail themselves of bankruptcy  
law, §23-48.

**Manufactured homes.**

Notice to board of bankruptcy of licensee,  
§143-143.11A, (d).

**Misdemeanors.**

Solicitation of claims of creditors in  
proceedings, §§23-46, 23-47.

**Mortgages and deeds of trust.**

Sales under power of sale.

Procedure upon lifting of automatic  
bankruptcy stay, §45-21.22, (c).

**Motor vehicle reinsurance facility members, §58-37-15.****Municipal corporations.**

Authority to avail themselves of bankruptcy  
law, §23-48.

**Partnerships.**

Defined, §59-32.

Dissolution and winding up, §§59-61, 59-70.

**Prisoners.**

Generally.

See DISCHARGE OF INSOLVENT  
PRISONERS.

**Probate and registration.**

Recording bankruptcy records, §47-29.

**Provider sponsored organizations.**

Continuation of benefits, §131E-300.

Covered services offered to beneficiaries,  
§131E-301, (a).

Allocations by division, §131E-301, (b), (c).

Hold harmless agreements, §131E-299, (a),  
(c).

Protection against insolvency.

Deposits, §131E-298, (a).

**BANKRUPTCY AND INSOLVENCY**

—Cont'd

**Provider sponsored organizations**

—Cont'd

Protection against insolvency —Cont'd

Failure to comply with net worth requirements.

Appropriate action by division,  
§131E-298, (b).

Plan, §131E-298, (c).

Special deposit, §131E-299, (b), (c).

**Receivers generally**, §§1-501 to 1-507.11.

See RECEIVERS.

**Recording of bankruptcy records**, §47-29.**Reinsurance.**

Ceding insurer, §58-7-30.

**Sale of goods, UCC.**Buyer's right to goods on seller's insolvency,  
§25-2-502.

Promise to revive debt of bankruptcy.

Statute of frauds, §22-4.

**Sales and use tax.**

Taxpayer going into bankruptcy.

Tax constitutes prior lien, §105-164.37.

**School districts.**Authority to avail themselves of provisions  
of bankruptcy law, §23-48.**Solicitation.**Unlawful to solicit claims of creditors in  
proceedings, §23-46.

Misdemeanor, §23-47.

**Statute of frauds.**

Revival of debt of bankruptcy, §22-4.

**Taxing districts.**Authority to avail themselves of bankruptcy  
law, §23-48.**Towns.**Authority to avail themselves of bankruptcy  
law, §23-48.**Tresspass on land.**

Insolvency of defendant.

When allegation of insolvency  
unnecessary, §1-486.**Villages.**Authority to avail themselves of bankruptcy  
law, §23-48.**BANKRUPTCY LAW SPECIALTY.****Certification standards**, Bar Rules & Regs.,  
D, §§.2201 to .2207.**BANKS**, §§53-1 to 53-163.**Abandoned property.**Disposition of unclaimed property generally,  
§§116B-51 to 116B-80.

See UNCLAIMED PROPERTY.

**Acceptances.**

Definition of "trade acceptance," §53-55.

Generally, §53-56.

Loans.

When acceptance considered direct loan to  
drawer, §53-56.

Restrictions, §53-56.

**Accounts and accounting.**

False entries in banking accounts, §53-130.

**BANKS —Cont'd****Accounts and accounting —Cont'd**Statement of account from bank to  
depositor.Deemed final adjustment if not objected to  
within five years, §53-75.Depositor not relieved from exercising  
diligence to errors, §53-76.

Rendering annually or on request, §53-75.

Worthless checks, §14-107.

**Acknowledgments.**

Stockholders, officers or directors, §47-93.

**Acquisitions.**

State associations.

Supervisory acquisitions, §53-17.1.

**Administrative procedure.**

Hearings.

Special provisions, §§150B-38 to 150B-42.

**Agents.**

Personal agency accounts.

Generally, §53-146.3.

**Appraisal fees.**

Loans secured by real property, §24-10, (h).

**Assessments.**

Impairment of capital, §53-42.

**Assets.**Appraisal of assets of doubtful value,  
§53-112.

Conservatorship, §§53-148 to 53-158.

Misrepresenting assets and liability of  
banks, §53-130.

Uncollectible assets.

Writing off, §53-91.1.

**Automated teller machines or banking  
facilities**, §53-62, (d1).**Bank bills.**Limitation of action not affecting actions to  
enforce payment, §1-32.**Bank examiners**, §§53-117 to 53-123.

See BANK EXAMINERS.

**Bank holding companies.**

Generally, §§53-225 to 53-232.

See BANK HOLDING COMPANIES.

Reciprocal interstate banking act generally,  
§§53-209 to 53-218.See RECIPROCAL INTERSTATE  
BANKING.**Banking commission.**

See BANKING COMMISSION.

**Bond issues.**

Fiduciaries.

Deposit of securities in clearing  
corporation, §53-159.1.**Bonds, surety.**

Dissolution and liquidation.

Commissioner of banks.

Taking possession, §53-20, (h).

Employees, §53-90.

Officers, §53-90.

**Branch banks.**

Authorized, §53-62, (b).

Capital requirements for establishment,  
§53-62, (c).

**BANKS —Cont'd****Branch banks —Cont'd**

Commissioner of banks.

Approval of establishment, §53-62, (b).

Capital requirements, §53-62, (c).

Review of commissioner's actions by state banking commission, §53-62, (f).

Definition of "branch," §53-1.

Discontinuance, §53-62, (e).

Industrial banks.

Power to establish, §53-141.

Interstate banking, §§53-224.9 to 53-224.31.

See BRANCH BANKS.

Limited service facilities.

Conversion of limited service facility to branch, §53-62, (d).

Loan committee, §53-78.

Officers, §53-62, (c).

Operation, §53-62, (c).

School thrift or savings plan.

Acceptance of deposits not construed as establishment or operation of branch, §53-43.6, (b).

State banking commission.

Review of actions of commissioner, §53-62, (f).

**Bribery.**

Directors or officers accepting fees or gifts.

Prohibited, §53-86.

Loans or gratuities to commissioner of banks or bank examiners.

Prohibited, §53-126.

**Building and loan associations.**

See SAVINGS AND LOAN ASSOCIATIONS.

**Business paper.**

Acceptance generally, §53-56.

Defined, §53-55.

**Certificates of deposit.**

Unlawful issuance, §53-63.

**Certificates of incorporation, §§53-2 to 53-5.****Charters.**

Approval, §53-17.1, (c).

Authorization, §53-17.1, (a).

Bank holding companies, §53-17.1, (e), (f).

Date of applicability of provisions, §53-17.1, (i).

Effect of charter on commercial bank, §53-17.1, (g).

Eligible state associations, §53-17.1, (b).

Governing provisions, §53-17.1, (d).

Prerequisites to commencement of business, §53-17.1, (h).

**Checks.**

Bad checks generally.

See BAD CHECKS.

False certification of check.

Penalty, §53-131.

Fees on remittances covering checks.

Prohibited, §53-70.

Payable in exchange, §53-71.

Exemptions.

Checks in payment of obligations due state and federal government, §53-73.

**BANKS —Cont'd****Checks —Cont'd**

Remittances covering checks.

Fees not to be charged, §53-70.

**Child support enforcement.**

Location of absent parents.

Information to be provided, §110-139, (d).

**Clearinghouse certificates.**

State banking commissioner may require or permit, §53-114.

**Clerks of court.**

Superior court.

Deposit of money held by clerk, §7A-112.1.

**Closed accounts.**

Worthless checks, §14-107.

**Closed banks.**

Reopening effect upon certain contracts, §53-38.

**Collection agencies.**

Not included in definition of "collection agency," §58-70-15.

**Collections.**

Bank deposits and collections generally, §§25-4-101 to 25-4-504.

See BANK DEPOSITS AND COLLECTIONS.

**Commencement of business.**

Payment of capital stock as prerequisite, §53-6.

Surplus fund, §53-39.

Statement as prerequisite, §53-7.

Time for, §53-5.

Transactions preliminary to, §53-9.

When authorized, §53-8.

**Commercial loan commitments to be in writing, §22-5.****Commercial paper.**

Acceptances.

Generally, §53-56.

Branch or separate offices deemed separate bank, §25-4-106.

Defined, §53-55.

Instructions.

Effect of instructions, §25-4-203.

**Commissioner of banks, §§53-92 to 53-116.**

See BANKS COMMISSIONER.

**Confidential records.**

Compliance review documents, §53-99.1, (b).

Regulatory rating prepared by bank commissioner, §53-99, (d).

**Conservatorship, §§53-148 to 53-158.**

Appointment of conservator, §53-148.

Creditors.

Special funds for paying creditors ratably, §53-151.

Deposits.

New deposits, §53-151.

Segregation of recent deposits not effective after bank turned back to officers, §53-153.

Rate of organization on agreement of depositors and stockholders, §53-152.

Segregation of new deposits, §53-151.

Not effective after bank turned back to officers, §53-153.

**BANKS —Cont'd****Conservatorship —Cont'd**

## Deposits —Cont'd

Special funds for paying depositors  
ratably, §53-151.

## Dissolution and liquidation.

Naming of conservator not liquidation,  
§53-158.

## Duties of conservator, §53-148.

## Embezzlement and misapplication of funds.

Applicability of general provisions to  
conservator, §53-157.

## Examination of bank, §53-149.

## Expenses of conservator, §53-148.

## Liquidation.

Naming of conservator not liquidation,  
§53-158.

## Notice.

Turning bank back to officers, §53-153.

## Powers of conservator, §53-148.

Reorganization on agreement of depositors  
and stockholders, §53-152.

## Rights and liabilities of conservator.

Applicability of certain general provisions,  
§53-157.

## Salary of conservator, §53-148.

## Stock and stockholders.

Reorganization on agreement of depositors  
and stockholders, §53-152.

## Termination of conservatorship, §53-150.

## Turning bank back to officers.

Notice, §53-153.

Segregation of recent deposits not  
effective after, §53-153.

**Consolidated banks.**

Approval of owners of two thirds of stock,  
§53-12.

Deemed one bank, §53-13.

Generally, §53-12.

State banks or trust companies with  
national banks, §53-16.

Substitution as executor or trustee under  
will, §31-19.

**Consumer finance act, §§53-164 to 53-191.**

See CONSUMER FINANCE ACT.

**Conversions.**

Bank to stock association, §54B-46.

Savings association to state bank, §53-17.2.

**Cooperative associations generally,**  
§§54-111 to 54-129.

See COOPERATIVE ASSOCIATIONS.

**Copies.**

Records, §§53-110, (b), 53-113.

**Corporations.**

General corporation law to apply, §53-135.

## International banking.

Applicability of business corporation act,  
§53-232.5.

**Creation.**

Incorporation, §§53-2 to 53-17.1.

**Credit cards.**

General provisions.

See CREDIT CARDS.

**BANKS —Cont'd****Credit unions, §§54-109.1 to 54-110.10.**

See CREDIT UNIONS.

**Customer-bank communications  
terminals.**

Establishment off premises, §53-62, (d1).

**Damages.**

Directors.

Liability, §53-82.

**Days of operation, §53-77.1A.****Deeds.**

Attestation of conveyances by secretary or  
cashier, §47-42, (a).

Validation of deeds executed by nonresident  
bank, §47-108.16.

Validation of deeds executed prior to  
February 14, 1939, §47-42, (b).

**Defamation.**

Willfully and maliciously making derogatory  
reports, §53-128.

**Definitions, §53-1.**

## Acceptances.

Trade acceptance, §53-55.

Bank holding companies, §53-226.

Capital, §53-62, (a).

Cash, §53-51, (b).

Commercial or business paper, §53-55.

Emergency suspension of business, §53-77.3,  
(a).

Federal reserve system, §53-61, (a).

Financial privacy, §53B-2.

Industrial banks, §53-136.

International banking, §53-232.2.

Money transmitters, §53-193.

Mortgage bankers and brokers, §53-234.

Regional reciprocal banking, §53-210.

Reserve, §53-51, (a).

Stock and stockholders, §53-108.

Shareholder, §53-108.

Term "stock" to include preferred stock,  
§53-156.

**Depositories.**

Directors.

Designation by directors, §53-84.

Industrial banks.

Designation, §53-142.

**Deposits.**

Bank deposits and collections generally,  
§§25-4-101 to 25-4-504.

See BANK DEPOSITS AND  
COLLECTIONS.

Certificate of deposit.

Unlawful issuance, §53-63.

Clerks of superior courts.

Deposit of money held by clerk, §7A-112.1.

Collection of taxes.

Bank deposits subject to attachment or  
garnishment, §105-242, (b).

Exempt property, §105-242, (e).

Conservatorship.

New deposits, §53-151.

Segregation of recent deposits not  
effective after bank turned back to  
officers, §53-153.

**BANKS —Cont'd****Deposits —Cont'd****Conservatorship —Cont'd**

Rate of organization on agreement of depositors and stockholders, §53-152.

Segregation of new deposits, §53-151.

Not effective after bank turned back to officers, §53-153.

Special funds for paying depositors ratably, §53-151.

**Demand deposits.**

Defined, §53-1.

Deposits payable on demand, §53-65.

**Dissolution and liquidation.**

Commissioner taking possession.

Unlocated depositor, §53-20, (x).

Voluntary liquidation.

Unclaimed deposits, §53-18.

**Failure to meet deposit demands.**

Commissioner not to take over banks failing to meet, §53-116.

**Insolvency.**

Receiving deposits in insolvent banks, §53-132.

**Insurance, §53-9.1.**

Joint deposits, §§41-2.1, 53-146 to 53-146.3.

Minors, §53-43.5.

Payable on demand, §53-65.

School thrift or savings plan, §53-43.6, (a).

Branch acceptance of deposits in furtherance of plan not construed as establishment, §53-43.6, (b).

Secured transactions (effective July 1, 2001).

Security interests in deposit accounts.

Perfection and priority, §§25-9-304, 25-9-327.

Rights of banks, §25-9-341.

Rights of banks, control agreements, §25-9-342.

Set-off or recoupment, §25-9-340.

Transfer of funds, §25-9-332, (b).

**Securities for deposit of public funds.**

Obligations of agencies supervised by farm credit administration, §53-43.1.

Obligations of agencies supervised by federal home loan bank board, §53-43.2.

**Solicitation of deposits.**

Prohibited.

Consumer finance act, §53-180, (j).

**State and state officials.**

Statements showing deposits of, §53-68.

**Statement of account from bank to depositor.**

Deemed final adjustment if not objected to within five years, §53-75.

Depositor not relieved from exercising diligence as to errors, §53-76.

Rendering annually or on request, §53-75.

**Superior court clerks.**

Deposit of money held by clerk, §7A-112.1.

Survivorship in bank deposit created by written agreement, §41-2.1.

**BANKS —Cont'd****Deposits —Cont'd****Time deposits.**

Defined, §53-1.

Unclaimed property generally, §§116B-51 to 116B-80.

See UNCLAIMED PROPERTY.

**Directors.**

Acceptance of fees and gifts prohibited, §53-86.

Acknowledgments taken by director, §47-93.

Appointment of advisory directors, §53-91.3, (b).

**Depositories.**

Designation by directors, §53-84.

**Dissolution and liquidation.**

Placing assets and business under control of commissioner.

Resolution of majority of directors, §53-20, (b).

**Dividends.**

Power to declare dividends, §53-87.

Election, §53-67.

Embezzlement or misapplication of funds, §53-129.

Examining committee, §53-83.

Executive committee, §53-78.

Minutes of meetings, §53-79.

Liability, §53-82.

Limitation of action to recover penalty or forfeiture imposed, §1-33.

Meetings, §53-67.

Minutes, §53-79.

Number of directors, §53-67.

Additional directorships.

Stockholders may authorize, §53-67.

Oath of office, §53-81.

Penalty or forfeiture imposed by statute.

Limitation of actions, §1-33.

Powers, §53-67.

Probates before directors, §47-92.

Qualifications, §53-80.

References to, §53-91.3, (a).

Removal of directors.

Commissioner may require, §53-119.

**Reports.**

Changes in directors, §53-42.1, (d).

**Stockholders.**

Book of shareholders.

Directors to provide, §53-85.

Election of directors, §53-67.

Terms of office, §53-67.

**Disposition of unclaimed property generally, §§116B-51 to 116B-80.**

See UNCLAIMED PROPERTY.

**Dissolution and liquidation, §§53-18 to 53-36.**

Commissioner taking possession.

Accountants and other experts.

Employment, §53-20, (o).

Applicability of provisions, §53-20, (v).

Attorneys at law.

Employment of local attorneys, §53-20, (o).

**BANKS —Cont'd****Dissolution and liquidation —Cont'd**

Commissioner taking possession —Cont'd

Bond, surety, §53-20, (h).

Claims against bank.

Action on claims, §53-20, (k).

Lists of claims presented, §53-20, (l).

Notice and time for filing claims,  
§53-20, (j).

Powers and duties as to, §53-20, (g).

Rejection of claims, §53-20, (k).

Compensation of commissioner, §53-20,  
(t).

Deposits.

Funds collected, §53-20, (n).

Unlocated depositor, §53-20, (x).

Directors may act by resolution, §53-20,  
(b).

Dividends.

Declaration, §53-20, (m).

Unclaimed dividends held in trust,  
§53-20, (p).Exclusive method of liquidation, §53-20,  
(u).

Failure to meet deposit demands.

Commissioner not to take over banks  
failing to meet, §53-116.

Injunction, §53-20, (f).

Inventory, §53-20, (i).

Liquidation by commissioner of all banks  
in receivership required, §53-20, (w).

Notices, §53-20, (c), (d).

Answer to notice, §53-20, (f).

Claims, §53-20, (j), (k).

Remedy by bank for seizure, §53-20, (f).

Reopening of closed banks, §§53-37, 53-38.

Report, §53-20, (q).

Annual report, §53-20, (s).

Report to secretary of state concerning  
certain matters relative to  
liquidation of closed banks, §53-36.

Resumption of business.

Permission, §53-20, (e).

Settlement.

Action by commissioner after full  
settlement, §53-20, (r).

When authorized, §§53-19, 53-20, (d).

Conservatorship.

Naming of conservator not liquidation,  
§53-158.

Deeds of trusts.

Validation.

Acts of officers of insolvent banks as  
trustees in deeds of trust, §53-33.Foreclosures and executions of deeds by  
commissioner of banks, §53-35.Sales by commissioner of banks under  
deeds of trust giving banks power of  
sale, §53-34.

Deposits.

Commissioner of banks.

Taking possession.

Unlocated depositor, §53-20, (x).

**BANKS —Cont'd****Dissolution and liquidation —Cont'd**

Deposits —Cont'd

Voluntary liquidation.

Unclaimed deposits, §53-18.

Directors.

Placing assets and business under control  
of commissioner.Resolution of majority of directors,  
§53-20, (b).

Dividends.

Commissioner taking possession.

Declaration of dividends, §53-20, (m).

Unclaimed dividends held in trust,  
§53-20, (p).

Voluntary liquidation.

Unclaimed dividends, §53-18.

Injunctions.

Taking possession by commissioner,  
§53-20, (f).

Insolvency.

Receivers.

Statute relating to receivers applicable  
to insolvent banks, §53-22.

Records.

Destruction of records of liquidated  
insolvent banks, §53-24.Trust terminated on insolvency of trustee  
bank, §§53-25 to 53-32.When commissioner of banks may take  
charge, §§53-19, 53-20, (a).

Notice.

Commissioner taking possession, §53-20,  
(c), (d).

Answer to notice, §53-20, (f).

Claims, §53-20, (j), (k).

Publication.

Report by commissioner to secretary of  
state concerning certain matters  
relative to liquidation of closed banks,  
§53-36.

Receivers.

Commissioner of banks.

Liquidation by commissioner of all  
banks in receivership required,  
§53-20, (w).

Statutes relating to receivers.

Applicability to insolvent banks, §53-22.

Records.

Destruction of records of liquidated  
insolvent banks, §53-24.

Disposition of books and records, §53-23.

Reopening of closed banks.

Conditions under which banks may  
reopen, §53-37.

Contracts.

Certain contracts not affected, §53-38.

When authorized, §53-37.

Stock and stockholders.

Sale of stock of defunct banks validated,  
§53-21.

Voluntary liquidation.

Vote of owners of two thirds of stock,  
§53-18.

- BANKS —Cont'd**
- Dissolution and liquidation —Cont'd**
- Taking possession by commissioner of banks, §§53-19, 53-20.
  - Trust terminated on insolvency of trustee bank.
    - Additional remedy, §53-32.
  - Appeals.
    - Appointment of new trustee, §53-29.
  - Appointment of new trustee.
    - Additional remedy, §53-32.
    - Appeal from order, §53-29.
    - Applicability of petition and all instruments involved, §53-31.
  - Final order.
    - Registration, §53-30.
  - Hearing where objection made, §53-29.
  - No objection made, §53-28.
  - Petition, §§53-26, 53-27.
  - Registration of final order, §53-30.
  - Generally, §53-25.
  - Objection to new trustee.
    - Appointment where no objection made, §53-28.
    - Hearing where objection made, §53-29.
  - Petition for new trustee, §53-26.
    - Applicability to all instruments involved, §53-31.
    - Contents, §53-27.
    - Notice.
      - Publication, §§53-26, 53-27.
  - Voluntary liquidation, §53-18.
- Dividends.**
- Declaration of dividends, §53-87.
  - Directors.
    - Power to declare dividends, §53-87.
  - Dissolution and liquidation.
    - Commissioner taking possession.
      - Declaration of dividends, §53-20, (m).
    - Voluntary liquidation.
      - Unclaimed dividends, §53-18.
  - Generally, §53-87.
  - Preferred stock, §53-155.
  - Requirements for declaration of dividends, §53-87.
  - Surplus.
    - Use of surplus, §53-88.
- Drafts.**
- Negotiable instruments.
    - Generally, §§25-3-101 to 25-3-605.
    - See NEGOTIABLE INSTRUMENTS.
- Embezzlement.**
- Conservators, §53-157.
  - Prohibited acts, §53-129.
- Emergency suspension of business.**
- Authorization, §53-77.3, (b).
  - Construction and interpretation, §53-77.3, (d).
  - Definitions, §53-77.3, (a).
  - Legal holiday for certain purposes, §53-77.3, (c).
- Employees.**
- Acceptance fees and gifts prohibited, §53-86.
  - Bonds, surety, §53-90.
- BANKS —Cont'd**
- Employees —Cont'd**
- Embezzlement or misapplication of funds, §53-129.
  - Overdraft liability, §53-89.
  - Removal of employees.
    - Commissioner may require, §53-119.
  - Share purchase and option plans, §53-43.3.
- Evidence.**
- Records.
    - Certified copies, §53-113.
- Examiners.**
- Generally, §§53-117 to 53-123.
  - See BANK EXAMINERS.
- Executors and administrators.**
- Acting as executor or administrator authorized, §53-159.
  - Stock and stockholders.
    - Executors and administrators not personally liable, §53-40.
- Farm credit administration.**
- Investments in obligations of agencies supervised by, §53-44.1.
  - Obligations of agencies supervised by.
    - Securities for deposit of public funds, §53-43.1.
- Federal deposit insurance corporation.**
- Deposit insurance, §53-9.1.
- Federal home loan bank board.**
- Investment in obligations of agencies supervised by, §53-44.2.
  - Obligations of agencies supervised by.
    - Securities for deposit of public funds, §53-43.2.
- Federal reserve system.**
- Definitions, §53-61, (a).
  - Membership in federal reserve bank, §53-61, (b).
    - Compliance with reserve requirements required, §53-61, (d).
    - Powers vested by federal act, §53-61, (c).
    - Supervision and examination of bank, §53-61, (e).
  - Reserve requirements.
    - Compliance, §53-61, (d).
    - Members of system, §53-50, (b).
  - Savings banks.
    - Authority to join federal reserve bank, §54C-177.
- Fees.**
- Checks.
    - Remittances covering checks.
      - No fees to be charged, §53-70.
  - Directors.
    - Acceptance prohibited, §53-86.
  - Fiduciaries.
    - Licensed to do business, §53-160.
  - Officers.
    - Acceptance prohibited, §53-86.
  - Out-of-state, state banks.
    - Branch banking in North Carolina.
      - Supervisory and examination fees, §53-224.24, (d).

**BANKS —Cont'd****Felonies.**

Deposits.

Insolvent banks.

Receiving deposits, §53-132.

Embezzlement or misapplication of funds, §53-129.

False certification of check, §53-131.

False entries in banking accounts, §53-130.

Misrepresenting assets and liabilities of banks, §53-130.

**Fiduciary capacity, acting in,** §§53-159 to 53-163.

Bank holding companies.

Retaining stock.

Fiduciary authorized to retain, §36A-3, (b).

Clearing corporations.

Deposit of securities in, §53-159.1.

Definition of "bank," §32-2.

Deposit in name of fiduciary.

Bank authorized to pay amount of deposit, §32-8.

Examination as to solvency, §53-161.

Licensed to do business.

Fee, §53-160.

Generally, §53-160.

Notification of clerk of superior court, §53-163.

Required, §53-160.

Revocation, §53-163.

Notification of clerk of superior court, §53-163.

Merger or consolidation.

Fiduciary powers and liabilities of banks or trust, §53-17.

Securities.

Deposit in clearing corporation, §53-159.1.

Solvency.

Certificate of solvency, §53-162.

Examination as to solvency, §53-161.

Stock and stockholders.

Fiduciaries not personally liable, §53-40.

**Finance companies.**

Consumer finance act, §§53-164 to 53-191.

See CONSUMER FINANCE ACT.

**Financial records privacy,** §§53B-1 to 53B-10.

See FINANCIAL RECORDS PRIVACY.

**Financial transaction cards.**

General provisions, §§14-113.8 to 14-113.17.

See FINANCIAL TRANSACTION CARDS.

**Forgery.**

Notes, checks and other securities, §14-119.

Connecting genuine parts, §14-125.

**Governor.**

Commissioner of banks.

Appointment, §53-92.

Holidays.

Power to proclaim banking holidays, §53-77.

State banking commission.

Appointment of members, §53-92.

**BANKS —Cont'd****Guardians.**

Acting as guardian authorized, §53-159.

Stock and stockholders.

Personal liability of guardians, §53-40.

**Holding companies.**

Generally, §§53-225 to 53-232.

See BANK HOLDING COMPANIES.

Reciprocal interstate banking act generally, §§53-209 to 53-218.

See RECIPROCAL INTERSTATE BANKING.

**Holidays.**

Emergency suspension of business.

Legal holiday for certain purposes, §53-77.3, (c).

Governor empowered to proclaim banking holidays, §53-77.

Opening for transactions on holidays not required, §53-54.

Savings banks, §54C-175.

**Hours of business,** §53-77.1A.

Transactions not performed during banking hours, §53-54.

**Income tax.**

Refund anticipation loans, §§53-245 to 53-254.

See INCOME TAX.

**Incompetency of customer.**

Authority as payor or as collecting bank.

Controlling provisions, §25-4-405, (c).

**Incorporation.**

Certificate of incorporation.

Acknowledgment, §53-3.

Certification, §53-5.

Contents, §53-2.

Evidentiary effect, §53-5.

Filing, §53-3.

Industrial banks, §53-137.

Issuance, §53-4.

Recordation, §53-5.

Refusal.

Grounds, §53-4.

Signing, §53-3.

Commencement of business.

Payment of capital stock as prerequisite, §53-6.

Surplus fund, §53-39.

Statement as prerequisite, §53-7.

Time for, §53-5.

Transactions preliminary to, §53-9.

When authorized, §53-8.

Examination of proposed bank, §53-4.

General corporation law to apply, §53-135.

How incorporated, §53-2.

Industrial banks, §53-137.

Certificate of incorporation.

Contents, §53-137.

Number of incorporators, §53-137.

Number of incorporators, §53-2.

Review of actions by commission, §53-4.

State banking commission.

Review of actions of commissioner, §53-4.

**BANKS —Cont'd****Industrial banks**, §§53-136 to 53-145.

See INDUSTRIAL BANKS.

**Injunctions.**

Dissolution and liquidation.

Taking possession by commissioner,  
§53-20, (f).**Insolvency.**

Defined, §53-1.

Deposits.

Receiving deposits in insolvent banks,  
§53-132.

Dissolution and liquidation.

Receivers.

Statute relating to receivers applicable  
to insolvent banks, §53-22.

Records.

Destruction of records of liquidated  
insolvent banks, §53-24.Trust terminated on insolvency of trustee  
bank, §§53-25 to 53-32.When commissioner of banks may take  
charge, §§53-19, 53-20, (a).

Fiduciaries.

Revocation of license to do business,  
§53-163.

Investigations.

General or special investigations of  
insolvent banks, §53-100.

Receivers.

Statute relating to receivers applicable to  
insolvent banks, §53-22.Trust terminated on insolvency of trustee  
bank, §§53-25 to 53-32.**Insurance.**

Deposit insurance, §53-9.1.

**Insurance companies.**Disclosure of regulatory rating prepared by  
bank commissioner, §53-99, (d).**Insurance premium financing.**Exemption from license requirement,  
§58-35-10, (a).**International banking**, §§53-232.1 to  
53-232.17.

See INTERNATIONAL BANKING.

**Interstate banking.**

Branch banks, §§53-224.9 to 53-224.31.

See BRANCH BANKS.

**Investigations.**

Insolvent banks.

General or special investigations, §53-100.

Official communications relating to, §53-109.

**Investments.**Bonds guaranteed by United States, §53-44,  
(a).

Fiduciaries.

Bonds deemed cash in settlements by  
fiduciaries, §53-44, (c).Security for loans and deposits, §53-44,  
(b).

Farm credit administration.

Obligations of agencies supervised by,  
§53-44.1.

Farm loan bonds, §53-60.

**BANKS —Cont'd****Investments —Cont'd**

Federal home loan bank board.

Obligations of agencies supervised by,  
§53-44.2.

Federal housing administration.

Securities approved by, §53-45.

Industrial banks.

Limitations.

Applicability of general provisions,  
§53-143.

International banking.

Restrictions on international banking  
corporations, §53-232.11, (b).

Limitations on investments.

Loans, §53-48.

Securities, §53-46.

Stocks, §53-47.

Suspension of limitation, §53-49.

Mutual funds, §53-46.1.

Powers generally, §53-43.

Prudent person rule.

Directors and officers, §36A-2, (a).

Secretary of housing and urban  
development.

Securities approved by, §53-45.

Stock and stockholders.

Limitations on investment in stock,  
§53-47.

Veterans administration.

Securities approved by, §53-45.

**Investment securities.**

Dealing in investment securities.

Engaging in business not authorized,  
§53-43.**Joint accounts.**

Additions.

Effect, §53-146.1, (c).

Establishment, §53-146.1, (a).

Estate tax provisions not repealed,  
§53-146.1, (b).

Withdrawals.

Effect, §53-146.1, (c).

**Joint deposits**, §§41-2.1, 53-146 to 53-146.3.

Deposits in two names, §53-146.

Joint accounts.

Generally, §53-146.1.

Personal agency accounts.

Generally, §53-146.3.

Right of survivorship, §41-2.1.

Trust accounts.

Generally, §53-146.2.

Governing provisions, §§36A-120,  
53-146.2.**Lead-based paint presence on property or  
other health-related issues.**Providing financial assistance,  
§130A-131.9F.**Licenses.**

Fiduciary business, §§53-160, 53-163.

International banking corporations,  
§§53-232.8, 53-232.9.

Taxation, §105-102.3.

**BANKS —Cont'd****Limitation of actions.**

Actions against bank directors or stockholders, §1-33.

Actions to enforce payment of bank bills.

Limitations not applicable to, §1-32.

**Limited service facilities.**

Approval of establishment, §53-62, (b).

Authorized, §53-62, (b).

Branch banks.

Conversion of limited service facility to branch, §53-62, (d).

Commissioner of banks.

Approval of establishment, §53-62, (b).

Review of commissioner's actions by state banking commissioner, §53-62, (f).

Defined, §53-1.

Discontinuance of operation, §53-62, (d).

Notice.

Discontinuance of operation, §53-62, (d).

Operation, §53-62, (c).

Discontinuance, §53-62, (d).

State banking commission.

Review of actions of commissioner, §53-62, (f).

**Liquidation.** See within this heading, "Dissolution and liquidation."

**Loan committee,** §53-78.

Minutes of meetings, §53-79.

**Loans.**

Acceptances.

When acceptance considered direct loan to drawer, §53-56.

Bank examiners.

Prohibited loans or gratuities, §53-126.

Commercial loan commitments to be in writing, §22-5.

Commissioner of banks.

Prohibited loans or gratuities, §53-126.

Consumer finance act.

General provisions, §§53-164 to 53-191.

See CONSUMER FINANCE ACT.

General powers, §53-43.

Income tax.

Refund anticipation loans, §§53-245 to 53-254.

See INCOME TAX.

Industrial banks.

Limitations.

Applicability of general provisions, §53-143.

Powers generally, §53-141.

Limitations on loans, §53-48.

Suspension of limitations, §53-49.

Officers.

Loans to executive officers, §53-91.2.

Refund anticipation loans, §§53-245 to 53-254.

See INCOME TAX.

Reports.

Loan secured by ten percent or more of voting stock, §53-42.1, (b).

Contents of report, §53-42.1, (b).

**BANKS —Cont'd****Loans —Cont'd**

Stock and stockholders.

Security by pledge of bank's own stock or stock of parent holding company.

Unlawful to make loan, §53-64.

**Mentally ill.**

Incompetency of customer.

Authority of payor or collecting bank, §25-4-405, (a), (b).

**Merger and consolidation.**

Conditions for interstate merger prior to June 1, 1997, §53-224.21.

Consolidated banks deemed one bank, §53-13.

Fiduciary powers and liabilities of banks and trust companies merging or transferring assets and liabilities, §53-17.

Generally, §53-12.

Interstate bank mergers.

North Carolina state banks.

Establishment of out-of-state branches by merger, §53-224.18.

Out-of-state banks.

Establishing of North Carolina state branches by merger, §53-224.19.

Purpose of law, §53-224.17.

National banks.

Merger or consolidation of state banks or trust companies with, §53-16.

North Carolina state banks.

Powers of branches resulting from merger, §53-224.22, (b).

Notice and filing requirements, §53-224.20.

Out-of-state banks.

Powers of branches resulting from merger, §53-224.22, (a).

Savings banks, §§54C-35 to 54C-40.

Stock and stockholders.

Approval of owners of two thirds of stock, §53-12.

Surviving bank.

Vesting of property and rights of several companies into surviving company, §53-13.

**Microfilm.**

Records, §53-110, (b).

**Minors.**

Deposits, §53-43.5.

Safe-deposit boxes, §53-43.5, (b), (c).

**Misdemeanors.**

Acceptance of fees or gifts by directors, officers or employees, §53-86.

Bank examiners.

Disclosing confidential information, §53-125.

Deposits.

Certificate of deposit.

Unlawful issuance, §53-63.

Derogatory reports.

Willfully and maliciously making, §53-128.

Loans or gratuities to commissioner of banks or bank examiners, §53-126.

**BANKS —Cont'd****Misdemeanors —Cont'd**

Names.

Unlawful use of "bank," "banking" or "trust" in corporate name, §53-127.

Offenses generally, §53-134.

**Money transmitters.**

General provisions, §§53-192 to 53-208.

See MONEY TRANSMITTERS.

**Mortgage bankers and brokers, §§53-233 to 53-242.**

See MORTGAGE BANKERS AND BROKERS.

**Mortgages and deeds of trust.**

Dissolution and liquidation.

Validation.

Acts of officers of insolvent banks as trustees in deeds of trust, §53-33.

Foreclosures and executions of deeds by commissioner of banks, §53-35.

Sales by commissioner of banks under mortgages and deeds of trust giving banks power of sale, §53-34.

Mortgages held by banks, §45-44.

Powers generally, §53-43.

Reverse mortgages, §§53-255 to 53-272.

See REVERSE MORTGAGES.

**Mutual funds.**

Investments, §53-46.1.

**Names.**

Certificate of incorporation to set forth, §53-2.

Industrial banks.

Certificate of incorporation to set forth, §53-137.

Corporate title, §53-138.

Misleading names.

Grounds for refusal for certificate of incorporation, §53-4.

Unlawful use of "banks," "banking" or "trust" in corporate name, §53-127.

**National banks.**

Conversion, consolidation or merger of state banks with.

Authorized, §53-16, (a).

Effect, §53-16, (b), (e).

Stock and stockholders.

Approval of holders of two thirds of each class of voting stock, §53-16, (a).

Dissenting shareholders.

Rights, §53-16, (c).

Value as debt of resulting national bank, §53-16, (d).

**Negotiable instruments.**

Generally, §§25-3-101 to 25-3-605.

See NEGOTIABLE INSTRUMENTS.

**Newspapers.**

Reports of banks to commissioner.

Publication of summary of report, §53-105.

Special report, §53-106.

**Nonbanking affiliates.**

Commissioner of banks.

Examination, §53-104.1.

**BANKS —Cont'd****Nonresidents.**

Validation of deeds executed by nonresident banks, §47-108.16.

**Notes, checks and other securities.**

Forgery, §14-119.

Connecting genuine parts, §14-125.

Larceny of choses in action, §14-75.

**Notice.**

Administrative orders of commissioner.

Hearings on, §53-107.1, (b).

Branch banks, interstate banking.

Branch banks resulting from interstate merger, §53-224.20.

Notice of subsequent merger or other change in control, §53-224.28.

Conservatorship.

Turning bank back to officers, §53-153.

Dissolution and liquidation.

Commissioner taking possession, §53-20, (c), (d).

Answer to notice, §53-20, (f).

Claims, §53-20, (j), (k).

Impairment of capital, §53-42.

Limited service facilities.

Discontinuance of operation, §53-62, (d).

Regional bank holding companies.

Acquisition by.

Publication by commissioner of notice of intent to acquire, §53-211, (d).

Reserves.

Deficiency in reserve fund, §53-50, (c).

Stock and stockholders.

Impairment of capital, §53-42.

Sale of stock if subscription unpaid, §53-41.

**Oaths.**

Directors.

Oath of office, §53-81.

**Officers, §§53-78 to 53-91.3.**

Acceptance of gifts or fees prohibited, §53-86.

Acknowledgments taken by officer, §47-93.

Bonds, surety, §53-90.

Directors. See within this heading, "Directors."

Embezzlement or misapplication of funds, §53-129.

Executive officers.

Loans to, §53-91.2.

Overdraft liability, §53-89.

Removal of officers.

Commissioner may require, §53-119.

Reports.

Changes in executive officers, §53-42.1, (d).

Stock and stockholders.

Share purchase and option plans, §53-43.3.

**Off-premises customer-bank**

**communications terminals, §53-62, (d1).**

**Out-of-state branch banks.**

Generally, §§53-224.9 to 53-224.31.

See BRANCH BANKS.

**BANKS —Cont'd****Overdrafts.**

Payment by officer or employee, §53-89.

**Penalties, §§53-124 to 53-146.3.**

Administrative orders of commissioner.

Civil money penalties, §§53-107.1, (d),  
53-107.2, (b).

Advertising larger amount of capital stock  
than actually paid in, §53-133.

**Deposits.**

Insolvent bank receiving, §53-132.

Embezzlement or misapplication of funds,  
§53-129.

Failure of bank to make report to  
commissioner, §53-107.

False certification of check, §53-131.

False entries in banking accounts, §53-130.

Loans or gratuities to bank examiners or  
commissioner of banks, §53-126.

Misrepresenting assets and liabilities of  
banks, §53-130.

**Names.**

Unlawful use of "bank," "banking" or  
"trust" in corporate name, §53-127.

**Personal agency accounts.**

Establishment, §53-146.3, (a), (c).

Effect, §53-146.3, (d).

Survivorship, §53-146.3, (b).

**Point-of-sale terminals, §53-62, (d1).****Powers.**

Generally, §53-43.

**Practical banker.**

Defined, §53-1.

State banking commission.

Representation on commission, §53-92.

**Preferred stock, §§53-154 to 53-156.****Privacy of financial records.**

Generally, §§53B-1 to 53B-10.

See FINANCIAL RECORDS PRIVACY.

**Private banker.**

Acting as private banker, §14-401.7.

**Probate and registration.**

Attestation of bank conveyances by  
secretary or cashier, §47-42, (a).

Nonresident banks.

Validation of certain deeds, §47-108.16.

Probate before stockholders or directors in  
banking corporations, §§47-10, 47-92.

**Promissory notes.**

Discount and negotiation.

Powers of banks generally, §53-43.

**Prudent person rule.**

Investments.

Directors and officers, §36A-2, (a).

**Publication.**

Conservatorship.

Notice of turning bank back to officers,  
§53-153.

Reports of banks to commissioner.

Summary of report, §53-105.

Special report, §53-106.

**Public officers and employees.**

Deposits.

Statements showing deposits of state  
officials, §53-68.

**BANKS —Cont'd****Real property.**

Powers as to, §53-43.

**Receivers.**

Acting as receiver authorized, §53-159.

Dissolution and liquidation.

Commissioner of banks.

Liquidation by commissioner of all  
banks in receivership required,  
§53-20, (w).

Statutes relating to receivers.

Applicability to insolvent banks, §53-22.

Insolvency.

Statute relating to receivers applicable to  
insolvent banks, §53-22.

**Reciprocal interstate banking, §§53-209 to 53-218.**

See RECIPROCAL INTERSTATE  
BANKING.

**Records.**

Copies, §53-110, (b).

Evidence.

Certified copies, §53-113.

Disposition, §53-110, (b).

Dissolution and liquidation.

Destruction of records of liquidated  
insolvent banks, §53-24.

Disposition of books and records, §53-23.

Evidence.

Certified copies, §53-113.

Reproduction, §53-110, (b).

Retention, §53-110, (b).

**Refund anticipation loans, §§53-245 to 53-254.**

See INCOME TAX.

**Reopening of closed banks, §§53-37, 53-38.****Reorganization, §53-14.****Reports.**

Banks to report to commissioner, §53-105.

Failure to make report, §53-107.

Publication of summary of report,  
§53-105.

Special reports, §53-106.

Directors.

Changes in directors, §53-42.1, (d).

Dissolution and liquidation.

Commissioner taking possession, §53-20,  
(q), (s).

Loans.

Loan secured by ten percent or more of  
voting stock, §53-42.1, (b).

Contents of report, §53-42.1, (b).

Officers.

Changes in executive officers, §53-42.1,  
(d).

Out-of-state banks.

Branch banking in North Carolina,  
§53-224.24.

Stock and stockholders.

Changes in control, §53-42.1, (a).

**Reserves.**

Deficiency in reserve fund.

Notice to commissioner of banks, §53-50,  
(c).

**BANKS —Cont'd****Reserves —Cont'd**

Defined, §53-51, (a).

Falling below legal requirement.

Powers and duties of commissioner of banks, §53-111.

Notice.

Deficiency in reserve fund, §53-50, (c).

Requirement of reserve fund, §53-50, (a), (b).

**Reverse mortgages**, §§53-255 to 53-272.

See REVERSE MORTGAGES.

**Safe-deposit boxes.**

Abandoned property.

Unpaid rentals.

Delivery of contents to state treasurer, §53-43.7, (c), (d).

Minors, §53-43.5, (b), (c).

Unpaid rentals.

Abandoned property.

Delivery of contents to state treasurer, §53-43.7, (c), (d).

Notice, §53-43.7, (c).

Opening of box, §53-43.7, (a).

Destruction of items of little apparent value, §53-43.7, (b).

Notice, §53-43.7, (a).

Printing of provisions on contracts for rental of safe-deposit boxes, §53-43.7, (f).

**Salaries.**

Commissioner of banks, §53-96.

**Savings and loan associations.**

Conversion.

Bank to stock association, §54B-46.

Conversion to state bank, §53-17.2.

General provisions, §§54B-1 to 54B-278.

See SAVINGS AND LOAN ASSOCIATIONS.

Investments.

Deposits in banks, §54B-185.

Merger of banks and associations, §54B-47.

Sale of loans to banks, §54B-161.

**Savings banks**, §§54C-1 to 54C-141.

See SAVINGS BANKS.

**School thrift or savings plan.**

Authorized, §53-43.6, (a).

Branches.

Acceptance of deposits in furtherance of plan not construed as establishment, §53-43.6, (b).

**Secured transactions.**

Transfer of accounts excluded from article, §25-9-104, (l).

**Secured transactions (effective July 1, 2001).**

Definition of bank, §25-9-102.

Rights of banks.

Control agreement.

Refusal to enter into or disclose existence of, §25-9-342.

Security interests in deposit accounts.

Control agreements.

Rights of banks with respect to agreements, §25-9-342.

**BANKS —Cont'd****Secured transactions (effective July 1, 2001) —Cont'd**

Security interests in deposit accounts —Cont'd

Perfection and priority.

Law governing, §25-9-304.

Rules of priority, §25-9-327.

Rights and duties of banks, §25-9-341.

Set-off or recoupment, §25-9-340.

Transfer of funds from deposit account, §25-9-332, (b).

**Securities.**

Dealing in securities on commission.

Taxed as private banker, §14-401.7.

**Security broker.**

When deemed security broker, §14-401.7.

**Small loan companies**, §§53-164 to 53-191.

See CONSUMER FINANCE ACT.

**State banking commission**, §53-92, (b) to (d).

See BANKING COMMISSION.

**State of North Carolina.**

Checks payable in exchange.

Exemption of checks for obligations due state, §53-73.

Deposits.

Statements showing deposits of state and state officials, §53-68.

**Stock and stockholders**, §§53-39 to 53-42.1.

Acknowledgments by stockholders, §47-93.

Advertising larger amount of capital stock than actually paid in.

Penalty, §53-133.

Authorized but unissued stock, §53-10, (b).

Book of stockholders, §53-85.

Capital notes.

Issuance, §53-43.4.

Changes in control.

Report to commissioner, §53-42.1, (a).

Consolidation.

Approval of owners of two thirds of stock, §53-12.

Debentures.

Issuance, §53-43.4.

Decrease of capital stock, §53-11.

Definitions.

Shareholder, §53-108.

Term "stock" to include preferred stock, §53-156.

Directors.

Book of shareholders.

Directors to provide, §53-85.

Election of directors, §53-67.

Qualifications of directors.

Stock ownership, §53-80.

Dissolution and liquidation.

Preferred stock, §53-155.

Sale of stock of defunct banks validated, §53-21.

Use of surplus, §53-88.

Voluntary liquidation.

Vote of owners of two thirds of stock, §§53-18, 53-87.

**BANKS —Cont'd****Stock and stockholders —Cont'd**

- Employees.
  - Share purchase and option plans, §53-43.3.
- Fiduciaries not personally liable, §53-40.
- Forfeiture or penalty imposed.
  - Limitation of actions, §1-33.
- Impairment of capital, §53-42.
  - Assessments, §53-42.
- Increase of capital stock.
  - Authorized, §53-10, (a).
  - Unissued stock, §53-10, (b).
- Industrial banks.
  - Amount of authorized capital stock, §53-139.
  - Certificate of incorporation to set forth, §53-137.
  - Sale of capital stock, §53-140.
- Investments.
  - Limitations on investment in stock, §53-47.
  - Suspension of limitation, §53-49.
- Limitation of action to recover penalty or forfeiture imposed, §1-33.
- List of shareholders, §53-108.
- Loans.
  - Security by pledge of bank's own stock or stock of parent holding company.
  - Unlawful to make loan, §53-64.
- Merger and consolidation.
  - Approval of owners of two thirds of stock, §53-12.
- National banks.
  - Conversion, consolidation or merger of state banks or trust companies with, §53-16.
- Notice.
  - Impairment of capital, §53-42.
  - Sale of stock if subscription unpaid, §53-41.
- Officers.
  - Share purchase and option plans, §53-43.3.
- Payment of capital stock, §53-6.
- Surplus fund, §53-39.
- Penalties.
  - Advertising larger amount of capital stock than actually paid in, §53-133.
- Preferred stock.
  - Approval by commissioner, §53-154.
  - Authorized, §53-154.
  - Dividends, §53-155.
  - Issuance, §53-154.
  - Rights and liabilities of preferred stockholders, §53-155.
  - Term "stock" to include preferred stock, §53-156.
- Probates before stockholders, §47-92.
- Reorganization.
  - Approval of owners of two thirds of capital stock, §53-14.
- Reports.
  - Changes in control, §53-42.1, (a).

**BANKS —Cont'd****Stock and stockholders —Cont'd**

- Subscriptions.
  - Stock sold if subscription unpaid, §53-41.
- Surplus.
  - Conversion of portion of surplus into capital stock, §53-88.
- Stock broker.**
  - Acting as stock broker, §14-401.7.
- Supervisory acquisitions.**
  - State associations, §53-17.1.
- Surplus.**
  - Defined, §53-1.
  - Dividends.
    - Use of surplus, §53-88.
  - Stock and stockholders.
    - Conversion of portion of surplus into capital stock, §53-88.
    - Use of surplus, §53-88.
- Surplus fund.**
  - Commencement of business.
    - Payment of capital stock as prerequisite, §53-39.
- Survivorship.**
  - Bank deposits created by written agreement, §41-2.1.
  - Joint deposits, §53-146.
  - Personal agency accounts, §53-146.3, (b).
  - Trust accounts, §53-146.2, (b).
- Suspension of business.**
  - Emergencies, §53-77.3.
- Taxation.**
  - Collection of taxes.
    - Bank deposits subject to attachment or garnishment, §105-242, (b).
    - Exempt property, §105-242, (e).
    - License taxes, §105-102.3.
- Tender offer disclosure.**
  - Exemption from provisions, §78B-10.
- Totten trust, §§36A-120, 53-146.2.**
- Trust accounts.**
  - Additions.
    - Effect, §53-146.2, (c).
  - Establishment, §53-146.2, (a).
  - Estate tax provisions not repealed, §53-146.2, (d).
  - Governing provisions, §§36A-120, 53-146.2.
  - Provisions not exclusive, §53-146.2, (a1).
  - Survivorship, §53-146.2, (b).
  - Withdrawals.
    - Effect, §53-146.2, (c).
- Trusts and trustees.**
  - Acting as trustee authorized, §53-159.
  - Bank account to pay special debts, §36A-61, (a).
  - Deposits.
    - In name of two or more trustees, §32-11.
  - Dissolution and liquidation.
    - Trust terminated on insolvency of trustee bank, §§53-25 to 53-32.
  - Funds held by corporation exercising fiduciary powers awaiting investment of distribution, §36A-63.

**BANKS —Cont'd****Trusts and trustees —Cont'd**

Investments in securities by banks or trust companies, §36A-66.1.

Separate records of securities required, §36A-71.

Stock and stockholders.

Trustees not personally liable, §53-40.

Uniform common trust fund act.

Establishment of common trust funds, §36A-90, (a).

State banking commission.

Supervision by commission, §36A-92.

When bank considered owned, controlled or affiliated, §36A-90.

**Unclaimed property generally, §§116B-51 to 116B-80.**

See UNCLAIMED PROPERTY.

**Uncollectible assets.**

Writing off, §53-91.1.

**Uniform commercial code.**

Bank deposits and collections, §§25-4-101 to 25-4-504.

See BANK DEPOSITS AND COLLECTIONS.

**United States.**

Checks payable in exchange.

Exemptions of checks in payment of obligations due federal government, §53-73.

Federal reserve system, §53-61.

**Validation.**

Dissolution and liquidation, §§53-33 to 53-35.

Transactions not performed during banking hours, §53-54.

**Wills.**

Probate of wills.

Substitution of consolidated bank as executor or trustee under will, §31-19.

**BANKS COMMISSIONER, §§53-92 to 53-116.****Actions.**

Nonliability to suit, §53-94.

Power to sue and defend, §53-94.

**Administrative orders.**

Civil money penalties for violations, §§53-107.1, (d), 53-107.2, (b).

Hearings.

Notice and opportunity for hearing, §53-107.1, (b).

Powers of commissioner, §53-107.1, (a), (c).

Review by banking commission, §53-107.2, (a).

**Appeals.**

Branch banking, interstate, §53-224.30.

Right of appeal from commissioner to court of appeals, §7A-29, (a).

**Appointment, §53-92.****Assets.**

Appraisal of assets of doubtful value, §53-112.

**Attorneys at law.**

Employment of counsel to prosecute offenses, §53-134.

**BANKS COMMISSIONER —Cont'd****Bank examiners.**

Appointment of bank examiners, §53-117, (a).

**Bond, surety, §53-92.****Branch banking, interstate.**

Appeal of commissioner's decisions, §53-224.30.

Approval by commissioner, §53-224.15.

Interstate branching by merger, §53-224.18.

Cooperative agreements, §53-224.24, (c).

Enforcement of law, §53-224.25.

Examination of branches, §53-224.24, (a).

Rulemaking authority, §53-224.26.

**Branch banks.**

Approval of establishment, §53-62, (b).

Capital requirements, §53-62, (c).

Review of commissioner's actions by state banking commission, §53-62, (f).

**Cease and desist orders.**

Administrative orders generally, §§53-107.1, 53-107.2.

**Clerical help, §53-101.****Confidentiality of records, §53-99, (b).****Conservatorship.**

Appointment of conservator, §53-148.

Examination of bank, §53-149.

Termination of conservatorship, §53-150.

**Consumer finance act generally, §§53-164 to 53-191.**

See CONSUMER FINANCE ACT.

**Deputy commissioner, §53-93.1.**

Appointment, §53-93.1.

Powers, §53-93.1.

**Directors of banks.**

Removal of directors.

Commissioner may require, §53-119.

**Dissolution and liquidation.**

Deeds of trust.

Validation of certain acts of commissioner as to, §§53-34, 53-35.

Taking possession.

Accountants and other experts.

Employment, §53-20, (o).

Applicability of provisions, §53-20, (v).

Attorneys at law.

Employment of local attorneys, §53-20, (o).

Bond, surety, §53-20, (h).

Claims against bank.

Lists of claims presented, §53-20, (l).

Notice and time for filing claims, §53-20, (j).

Powers and duties as to, §53-20, (g).

Rejection of claims, §53-20, (k).

Compensation of commissioner, §53-20, (t).

Debts and claims.

Action on claims, §53-20, (k).

Lists of claims presented, §53-20, (l).

Notice and time for filing claims, §53-20, (j).

Powers and duties as to, §53-20, (g).

**BANKS COMMISSIONER —Cont'd****Dissolution and liquidation —Cont'd**

Taking possession —Cont'd

Debts and claims —Cont'd

Rejection of claims, §53-20, (k).

Deposits.

Deposit of funds collected, §53-20, (n).

Unlocated depositor, §53-20, (x).

Directors may act by resolution, §53-20, (b).

Dividends.

Declaration, §53-20, (m).

Unclaimed dividends held in trust, §53-20, (p).

Exclusive method of liquidation, §53-20, (u).

Failure to meet deposit demands.

Commissioner not to take over banks failing to meet, §53-116.

Injunction, §53-20, (f).

Inventory, §53-20, (i).

Notices, §53-20, (c), (d).

Answer to notice, §53-20, (f).

Claims, §53-20, (j), (k).

Receivership.

Liquidation by commissioner of all banks in receivership required, §53-20, (w).

Remedy by bank for seizure, §53-20, (f).

Reopening of closed banks, §§53-37, 53-38.

Report, §53-20, (q).

Annual report, §53-20, (s).

Report to secretary of state concerning certain matters relative to liquidation of closed banks, §53-36.

Resumption of business.

Permission, §53-20, (e).

Settlement.

Action by commissioner after full settlement, §53-20, (r).

When authorized, §§53-19, 53-20, (a).

Voluntary liquidation.

Approval, §53-18.

**Duties.**

Generally, §§53-93, 53-104.

**Employees of banks.**

Removal of employees.

Commissioner may require, §53-119.

**Fees, §53-122.**

Consumer finance act.

Enforcement of act, §53-122.

**Incorporation.**

Examination of proposed bank, §53-4.

Review of actions by commission, §53-4.

**Industrial banks.**

Supervision by, §53-144.

**International banking.**

Appeal of commissioner's decisions, §53-232.17.

Cease and desist orders, §53-232.16.

Definition of "commissioner," §53-232.2.

International representative offices.

Review of operations, §53-232.14, (c).

**BANKS COMMISSIONER —Cont'd****Investigations.**

Insolvent banks, §53-100.

Official communications relating to, §53-109.

**Legal assistance, §53-96.****Limited service facilities.**

Approval of establishment, §53-62, (b).

Review of commissioner's actions by state banking commissioner, §53-62, (f).

**Loans.**

Prohibited loans or gratuities, §53-126.

**Nonbanking affiliates.**

Examination, §53-104.1.

**Officers of banks.**

Removal of officers.

Commissioner may require, §53-119.

**Offices, §53-102.****Official communications, §53-109.****Orders.**

Administrative orders, §§53-107.1, 53-107.2.

**Powers.**

Actions, §53-94.

Examination of nonbanking affiliate, §53-104.1.

Exercise under supervision of banking commission, §53-95.

Generally, §53-93.

Investigations of insolvent banks, §53-100.

Supervision of banks, §53-104.

**Prosecution of offenses against banking laws, §53-134.****Raleigh.**

Offices for commissioner, §53-102.

**Records.**

Confidentiality of certain records, §53-99, (b).

Generally, §53-99, (a).

**Reports.**

Banks to report to commissioner, §53-105.

Failure to make report.

Notice of violation, §53-107.

Penalty, §53-107.

Publication of summary of report, §53-105.

Special reports, §53-106.

Special reports, §53-106.

**Reserves below legal requirement.**

Powers and duties of commissioner, §53-111.

**Reverse mortgages generally, §§53-255 to 53-272.**

See REVERSE MORTGAGES.

**Salary, §53-96.****Seal of office, §53-98.****Secretarial help, §53-101.****State banking commission.**

Commission bound by requirements imposed on commissioner as to certain matters, §53-92.1.

Executive officer of commission, §53-92.

Powers of commissioner.

Exercise of powers under supervision of banking commission, §53-95.

**Stock and stockholders.**

Authorized but unissued stock.

Approval of commissioner, §53-10, (b).

**BANKS COMMISSIONER** —Cont'd**Stock and stockholders** —Cont'd

Decrease of capital stock.

Approval by commissioner, §53-11.

Preferred stock.

Approval of issuance, §53-154.

**Subpoenas.**

Administrative orders.

Powers in connection with, §53-107.1, (c).

Investigations of insolvent banks, §53-100.

**Supervision of banks, §53-104.****Taking possession, §§53-19, 53-20.****Tellers' windows.**

Approval of establishment, §53-62, (b).

**Term of office, §53-92.****BANK SERVICES CARDS.****Credit cards.**

See CREDIT CARDS.

**Financial transaction card crimes,**

§§14-113.8 to 14-113.17.

See FINANCIAL TRANSACTION CARDS.

**BANNER ELK.****Room occupancy tax, uniform provision,**

§160A-215.

**BANQUETS.****Utility commission members attending****banquets sponsored by public****utilities, §62-327.****BAPTISMAL CERTIFICATES.****Hearsay exceptions, §8C-1, Rule 803.****BAR ASSOCIATION.****Court commission.**

Ex officio member, §7A-507.

**State bar, §§84-15 to 84-38.**

See ATTORNEYS AT LAW.

**BARBERS, §§86A-1 to 86A-26.****Apprenticeship, §86A-24.**

Examinations, §86A-24, (a).

Retaking.

Requirement, §86A-24, (c).

Supervision of apprentices.

Required, §86A-24, (b).

**Board of barber examiners.**

Appointment of members, §86A-4, (a), (b).

Bonds, surety.

Executive secretary, §86A-6.

Compensation of members, §86A-7, (a).

Composition, §86A-4, (a).

Duties, §86A-5, (a).

Employees, §86A-7, (b).

Executive secretary, §86A-6.

Duties, §86A-6.

Expenses of members, §86A-7, (a).

Inspections, §86A-15, (b).

Number of members, §86A-4, (a).

Office, §86A-6.

Officers, §86A-6.

Powers, §86A-5, (a).

Qualifications of members, §86A-4, (a).

Record of proceedings, §86A-21.

Removal of members, §86A-4, (c).

**BARBERS** —Cont'd**Board of barber examiners** —Cont'd

Reports.

Annual report to governor, §86A-7, (e).

Right of entry.

Inspections, §86A-15, (b).

Rules and regulations, §86A-5, (b).

Seal, §86A-6.

Terms of members, §86A-4, (a).

**Bonds, surety.**

Schools.

Guaranty bond required for approval, §86A-22.

**Certificates of registration.**

Criteria for issuance, §86A-10.

Data on registrants.

Board to keep, §86A-21.

Denial, §§86A-18, 86A-19.

Display, §86A-16.

Expiration, §86A-17, (a).

Restoration, §86A-17, (b).

Issuance, §86A-10.

Qualifications, §86A-3.

Reciprocity, §86A-12.

Effect, §86A-12, (c).

Waiver of applicants, §86A-12, (a).

Waiver of certain qualifications,

§86A-12, (b).

Renewal, §86A-17, (a), (c).

Required, §86A-1.

Suspension or revocation, §§86A-18, 86A-19.

Felony convictions, §15A-1331A.

Practicing during period of suspension or revocation.

Penalty, §86A-20.

Temporary permits.

Graduates of barber schools, §86A-11, (a).

Persons licensed in other state, §86A-11, (c), (d).

Persons whose licenses expired, §86A-11, (b).

**Child support enforcement.**

Forfeiture of licensing privilege, §50-13.12.

**Cosmetic art.**

Exemptions from barbering provisions, §86A-14.

**Definitions.**

Practice of barbering.

What constitutes, §86A-2.

**Drunkennes.**

Disqualifications for certificates or permits, §86A-18.

**Equipment and instruments.**

Requirements, §86A-15, (a).

**Examinations.**

Applications, §86A-8.

Apprenticeship, §86A-24, (a).

Retaking.

Requirement, §86A-24, (c).

Fees, §86A-25.

Payment required, §86A-8.

Frequency, §86A-9.

Instructors, §86A-23, (a).

Applications for, §86A-23, (b).

**BARBERS** —Cont'd**Examinations** —Cont'd

Qualifications for certificate of registration, §86A-3.

Times and places, §86A-9.

**Exemptions from provisions**, §86A-14.

Members of same family, §86A-26.

**Family members.**

Exemption from provisions, §86A-26.

**Fees.**

Examinations, §86A-25.

Payment required, §86A-8.

Generally, §86A-25.

**Felony convictions.**

Disqualification for certificate or permit, §86A-18.

Forfeiture of license, §15A-1331A.

**Fraud.**

Prohibited acts, §86A-20.

**Inspections**, §86A-15, (b).**Instructors**, §86A-23.

Certificates, §86A-23.

Examinations, §86A-23, (a).

Applications for, §86A-23, (b).

**Military.**

Exemptions from barbering provisions, §86A-14.

**Misdemeanors.**

Prohibited acts, §86A-20.

**Nurses.**

Exemptions from barbering provisions, §86A-14.

**Practice of barbering.**

What constitutes, §86A-2.

**Prohibited acts**, §86A-20.**Reciprocal licensing**, §86A-12.

Effect of reciprocity, §86A-12, (c).

Qualifications of applicants, §86A-12, (a).

Waiver of certain qualifications, §86A-12, (b).

**Reports.**

Board of barber examiners.

Annual report to governor, §86A-7, (e).

**Right of entry.**

Board of barber examiners.

Inspections, §86A-15, (b).

**Rules and regulations.**

Sanitary rules and regulations, §86A-15, (a).

Schools, §86A-22.

**Sanitary rules and regulations**, §86A-15, (a).

Violations.

Disqualifications for certificates or permits, §86A-18.

**Schools.**

Approval by board, §86A-22.

Attendance at approved school.

Qualifications for certificate of registration, §86A-3.

Bonds, surety.

Guaranty bond required for approval, §86A-22.

Permits, §86A-13.

Applications, §86A-13.

Denial, §§86A-18, 86A-19.

**BARBERS** —Cont'd**Schools** —Cont'd**Permits** —Cont'd

Display, §86A-16.

Fees, §86A-25.

Renewal, §86A-13, (b).

Required, §86A-1.

Suspension or revocation, §§86A-18, 86A-19.

Requirements, §86A-22.

Rules and regulations, §86A-22.

**Shops.**

Permits, §86A-13.

Applications, §86A-13, (a).

Display, §86A-16.

Fees, §86A-25.

Renewal, §86A-13, (b).

Required, §86A-1.

Suspension or revocation, §§86A-18, 86A-19.

**Violations of provisions.**

Prohibited acts, §86A-20.

**BARBITAL.**

**Schedule II controlled substance**, §90-92, (a).

**BARBITURATES.**

**Controlled substances generally**, §§90-86 to 90-113.8.

See CONTROLLED SUBSTANCES.

**Driver's license not to be issued to habitual user**, §20-9, (c).

**BARBITURIC ACID.****Food, drug and cosmetic act.**

Drugs deemed misbranded, §106-134.

**BAR EXAMINATION**, Admission to Practice, §§.0901 to .1005.

**BARGES.**

**Burning of barges**, §14-63.

**BARLEY.****Adulteration of grains.**

Generally, §§106-621 to 106-628.

See GRAIN ADULTERATION.

**Grain dealers.**

Generally, §§106-601 to 106-615.

See GRAIN DEALERS.

**Standard weight and measure**, §81A-42.

**BARNS.**

**Burning of barn**, §14-62.

**BARRELS.****Trucks of leaf tobacco in barrels.**

Load to be securely fastened, §20-120.

**BARROOMS.****ABC permits generally.**

See ABC PERMITS.

**Gaming.**

Allowing gambling in houses of public entertainment, §14-293.

**Minors.**

Permitting minors to enter barrooms, §14-317.

**BAR TO PROPERTY RIGHTS.**

**Killing decedent generally**, §§31A-3 to 31A-15.

See **SLAYER ACT**.

**BAR TO RIGHT TO RENOUNCE**

**PROPERTY OR INTEREST**, §31B-4, (a).

**BASEBALL.**

**Athletic contests generally.**

See **ATHLETIC CONTESTS**.

**Junior or youth baseball.**

Certification of birth dates furnished to veterans' organizations, §130A-120.

**BASEBALL PARK DISTRICTS.**

**Assessments for extension of water or sewer lines to serve major league baseball park.**

Cities or counties or joint city-county agency, §160C-2.

**General assembly may establish**, §160C-1. **Security interest.**

Entering into contracts creating, §160A-20.

**BASIC EDUCATION PROGRAM**, §115C-81.

**BASIC SKILLS PROGRAM.**

**Attendance.**

Probation condition, §15A-1368.4.

**BASINWIDE WATER QUALITY MANAGEMENT PLANS**, §143-215.8B.

**BASKETBALL.**

**Athletic contests generally.**

See **ATHLETIC CONTESTS**.

**BASTARDY.**

**General provisions**, §§49-1 to 49-17.

See **ILLEGITIMACY**.

**Legitimation by subsequent marriage**, §49-12.

**Legitimation when mother marries**, §49-12.1.

**BATH HISTORICAL COMMISSION,**

§§143B-99 to 143B-102.

**Appointments**, §143B-102.

**Compensation of members**, §143B-102.

**Creation**, §143B-99.

**Department of cultural resources.**

Transfer of commission to department, §143B-51.

**Duties**, §143B-99.

**Exemption from provisions**, §143B-100.

**Members**, §143B-102.

**Powers and duties**, §143B-99.

**Quorum**, §143B-102.

**Reports**, §143B-101.

**Selection of members**, §143B-102.

**Status**, §143B-100.

**BATHROOMS.**

**Child care facilities.**

Mandatory standards for licensing, §110-91.

**BATTERIES.**

**Lead-acid batteries**, §§130A-309.70 to 130A-309.73.

**BATTERY.**

See **ASSAULT AND BATTERY**.

**BATTLE ACT.**

**Quieting title**, §41-10.

**BATTLE OF THE FORMS.**

**Sale of goods, UCC.**

Additional terms in acceptance or confirmation, §25-2-207.

**BATTLESHIP COMMISSION**, §§143B-73 to 143B-74.3.

**BAWDY HOUSES.**

**Abatement of nuisances against public morals**, §§19-1 to 19-8.3.

See **NUISANCES**.

**Bad character of inmates and frequenters.**

Prima facie evidence, §14-188, (a).

**Definitions.**

Keeper, §14-188.

**Keeper.**

Defined, §14-188.

**Misdemeanor offense**, §14-188, (b).

**BB GUNS.**

**County regulation**, §153A-130.

**Firearms generally.**

See **FIREARMS**.

**Municipal regulation**, §160A-190.

**Permitting young children to use dangerous firearms.**

Whether BB gun deemed dangerous firearm, §14-316, (b).

**Possessing or carrying on campus or other educational property**, §14-269.2.

**Weapons generally.**

See **WEAPONS**.

**BEACH ACCESS PROGRAM**, §§113A-134.1 to 113A-134.3.

**Acquisition, improvement and maintenance of system**, §113A-134.3, (a).

**Administration of program**, §113A-134.2, (a).

**Coordination of state and local programs**, §113A-134.3, (b).

**Creation of program**, §113A-134.2, (a).

**Definitions**, §113A-134.2, (b).

**Funding of program**, §113A-134.3, (d).

**Legislative findings**, §113A-134.1.

**Priorities**, §113A-134.3.

**Purposes**, §§113A-134.1, 113A-134.2, (a).

**Standards**, §113A-134.3.

**BEACH AREA ESSENTIAL PROPERTY INSURANCE**, §§58-45-1 to 58-45-85.

**Appeals.**

Association to commissioner, §§58-45-35, (c), 58-45-50.

Commissioner to superior court, §58-45-50.

**Assessments.**

Inability to pay, §58-45-85.

**Commissioner.**

Appeal from commissioner to superior court, §58-45-50.

## BEACH AREA ESSENTIAL PROPERTY INSURANCE —Cont'd

### Commissioner —Cont'd

Examination of affairs of association, §58-45-70.

Immunity of commissioner from liability, §58-45-60.

Plan of operation of association.

Action on, §58-45-30.

Rules and regulations, §58-45-75.

**Definitions**, §§58-45-5, 58-45-6.

### Insolvent insurer.

Reassessments, §58-45-85.

### Insurance underwriting association.

Agent.

Insurance agent not deemed agent of association, §58-45-35, (d).

Appeals from association to commissioner, §§58-45-35, (c), 58-45-50.

Applications to association for coverage, §58-45-35, (a).

Board of directors.

Temporary board of directors, §58-45-20.

Ceding of insurance to association by members, §58-45-40.

Composition, §58-45-10.

Creation, §58-45-10.

Examination by commissioner, §58-45-70.

Immunity from liability, §58-45-60.

Inspections.

Reports made available, §58-45-55.

Membership, §58-45-10.

Ceding of insurance to association by members, §58-45-40.

Credit for voluntarily written policies.

Members to receive, §58-45-25, (b).

Participation by members, §58-45-25, (a).

Participation by members, §58-45-25, (a).

Plan of operation.

Amendments, §58-45-30.

Approval, §58-45-30.

Submission to commissioner, §§58-45-20, 58-45-30.

Policies.

Denial of application.

Appeal to commissioner, §58-45-35, (c).

Issuance, §58-45-35, (b).

Powers, §58-45-15.

Rates, rating plans, rate rules and forms.

Applicability to association, §58-45-45, (a).

Windstorm and hail insurance.

Filing of rates, rating plans and rating rules for approval, §58-45-45, (b).

Reports.

Annual report to commissioner, §58-45-65.

Inspections by or on behalf of association.

Reports to be made available, §58-45-55.

"Take out" program.

Use, §58-45-25, (c).

Wind, storm or hail insurance, §58-45-35, (e).

**Legislative declarations**, §58-45-1.

### Market of last resort.

Legislative declaration, §58-45-1, (b).

## BEACH AREA ESSENTIAL PROPERTY INSURANCE —Cont'd

### Premium taxes.

Payment through association, §58-45-80.

**Purpose of provisions**, §58-45-1, (a).

### Reinsurance.

Powers of association, §58-45-15.

### Reports.

Association to file annual report with commissioner, §58-45-65.

Inspections by or on behalf of association.

Availability of reports, §58-45-55.

### Rules and regulations.

Commissioner may promulgate, §58-45-75.

### BEACH BINGO.

**Applicability of bingo article to**, §14-309.14.

### BEACH EROSION CONTROL.

#### Counties.

Special assessments.

Authority to make, §153A-185.

#### Municipal corporations.

Assessments.

Authority to make assessments for beach erosion control, §160A-238.

Powers in connection with, §160A-491.

Property taxes.

Authorized purposes, §160A-209, (c).

### BEACH EROSION PROTECTION WORKS.

#### Special assessments by counties,

§§153A-185 to 153A-206.

See SPECIAL ASSESSMENTS BY COUNTIES.

### BEACHES.

**Access program**, §§113A-134.1 to 113A-134.3.

#### Adopt-a-beach program.

Assignment of access to participants, §143-672, (a).

Definitions, §143-670.

Establishment, §143-671.

Reports, §143-672, (b).

Rules promulgation, §143-678.

#### Adverse possession of property subject to public trust rights.

No adverse possession, §1-45.1.

#### Coastal area management.

General provisions.

See COASTAL AREA MANAGEMENT.

#### Hurricane flood protection and beach erosion control project revolving fund, §143-215.62.

#### Ocean beaches.

Public trust rights in, §77-20, (d), (e).

#### Offshore oil and gas activities,

§§143-215.94AA to 143-215.94JJ.

See OFFSHORE OIL AND GAS ACTIVITIES.

#### Oil or hazardous substances discharges,

§§143-215.83 to 143-215.94.

See OIL OR HAZARDOUS SUBSTANCES DISCHARGES.

**BEACHES —Cont'd**

**Ordinances of beach towns on Atlantic Ocean**, §§160A-176.1, 160A-176.2.

**Property insurance.**

Essential property insurance, §§58-45-1 to 58-45-85.

See **BEACH AREA ESSENTIAL PROPERTY INSURANCE**.

**Public trust rights, no adverse possession**, §1-45.1.

**Water quality of coastal fishing waters.**

Monitoring, §§130A-233, 130A-233.1.

**BEACONS.**

**Displaying false lights on seashore**, §14-282.

**Interfering with**, §76-58.

**Rafts to exercise care in passing**, §76-57.

**BEAM INDICATORS.**

**Motor vehicle headlamp requirements**, §20-131, (a).

**BEANS.**

**Standard weight and measures**, §81A-42.

**BEARS.**

**Black bears.**

Protection, §§19A-10 to 19A-14.

**Dogs.**

Injuring or killing bear on wildlife management areas, killing dogs, §67-14.1, (a).

**Hunting and wildlife generally.**

See **HUNTING AND WILDLIFE**.

**Open seasons**, §113-291.7.

**Protection of black bears.**

Enclosure.

Prohibited except as provided, §19A-10.

Enforcement of provisions, §19A-14.

Exemptions from provisions, §19A-11.

Forfeiture of bear held on July 1, 1975, §19A-12.

Misdemeanors, §19A-13.

Peace officers.

Enforcement of provisions, §19A-14.

Penalties, §19A-13.

Purchase.

Prohibited except as provided, §19A-10.

Sale.

Prohibited except as provided, §19A-10.

Surrender of bear held on July 1, 1975, §19A-12.

Violations of provisions.

Penalty, §19A-13.

Zoos.

Exemption from provisions, §19A-11.

**Regulation of taking**, §113-291.7.

**Unlawfully taking, possessing, transporting, etc.**, §113-294, (c1).

**BEAUFORT COUNTY.****Ambulances.**

Attachment or garnishment and lien for, §§44-51.4 to 44-51.8.

Obtaining ambulance services without intending to pay, §14-111.2.

**BEAUFORT COUNTY —Cont'd**

**Blank or master forms of mortgages, deeds of trust, etc.**

Indexing and recording, inapplicability of provisions, §47-21.

**Board of county commissioners.**

Filling vacancies on board, §153A-27.1.

**Coroner elected as nominee of political party.**

Filling vacancy in office, §152-1.

**Counties generally.**

See **COUNTIES**.

**County boards of education elected on partisan basis.**

Vacancies in office, §115C-37.1.

**Cropper or tenant refusing to perform terms of contract.**

Forfeiture of right of possession to premises, §42-27.

**Dog collars.**

Unlawful removal of electronic dog collars, §14-401.17.

**Game laws, local acts not repealed,**

§113-133.1, (e).

**Grants in navigable waters, registration,**

§113-205, (a).

**Housing authority commissioners.**

Tenant as commissioner, exemption from provision of law allowing, §157-5.

**Maps in special proceedings, recording of photographic copies**, §47-32.

Violation as misdemeanor, inapplicability of provisions, §47-32.2.

**Northeastern North Carolina regional economic development commission,**

§158-8.2.

**Open fires in high hazard counties.**

Applicability of provisions, §113-60.23, (a).

Ground clearing fires, special permit required, §113-60.23, (c).

Woodland fires, permits required, §113-60.23, (b).

**Probate and registration orders before clerks of inferior courts validated,**

§47-59.

**Sheriff.**

Vacancy, performance of duties until vacancy filled, §162-5.1.

**Special school tax, election to abolish.**

Petition required, §115C-505.

**Tax sales, notices by publication validated.**

Inapplicability of provisions, §47-108.24.

**BEAUTIFICATION DISTRICTS.**

**Alcoholic beverage elections, places eligible to hold**, §18B-600, (g).

**BEAVER.**

**Beaver damage control advisory boards**, §113-291.10.

**Control of beaver damage on private and public lands.**

Beaver damage control advisory board.

Development of statewide program to control beaver damage, §113-291.10, (b).

**BEAVER** —Cont'd**Control of beaver damage on private and public lands** —Cont'd

Beaver damage control advisory board  
—Cont'd

Established, §113-291.10, (a).

Implementation of program, advisory capacity to wildlife resources commission, §113-291.10, (b).

Membership, §113-291.10, (a).

Conflict with other provisions, section prevails, §113-291.10, (e).

Implementation of program developed by advisory board.

Wildlife resources commission to implement, §113-291.10, (c).

Notification to county of wish to participate. Counties volunteering to participate, §113-291.10, (f).

Snares, use when trapping beaver pursuant to damage control program, §113-291.10, (d).

**Depredation permits.**

Landowner's property damaged or destroyed, §113-291.9, (f).

Use or sale of beaver parts taken under, §113-291.9, (b).

**Hunting and wildlife.**

General provisions.

See HUNTING AND WILDLIFE.

**Landowner's property damaged or destroyed.**

Taking without depredation permit, §113-291.9, (f).

**Open season for taking with firearms,** §113-291.9, (a).**Sales.**

Beaver parts taken under depredation permits, §113-291.9, (b).

**Snares,** §113-291.9, (d).

Use when trapping pursuant to beaver damage control program, §113-291.10, (d).

**Trapping.**

Use of snares when trapping, §113-291.9, (d).

Trapping pursuant to beaver damage control program, §113-291.10, (d).

**Unlawfully selling, possessing for sale or buying,** §113-294, (f).**BED AND BREAKFAST ESTABLISHMENTS.**

Defrauding innkeeper, §14-110.

**Sanitation of food and lodging establishments.**

Exemption from provisions, §130A-250.

**BEDDING.****Mattresses and bedding.**

General provisions, §§130A-261 to 130A-273.  
See MATTRESSES AND BEDDING.

**BEEF.**

Standard weight and measure, §81A-42.

**BEER.****Alcoholic beverages.**

Malt beverages.

See ALCOHOLIC BEVERAGES.

**Definition of "malt beverage,"** §18B-101.

**Excise tax,** §§105-113.80 to 105-113.87.

**Oceangoing ships, alcoholic beverages for use on,** §18B-106.

**BEER FRANCHISES,** §§18B-1300 to 18B-1308.

**Agreement.**

Alteration of provisions of article by parties.

Prohibited, §18B-1308.

Existence of franchise agreement.

When deemed to exist, §18B-1302, (b).

Filing of distribution agreement, §18B-1303, (a).

Nature of franchise agreement, §18B-1302, (a).

Price maintenance.

Prohibited, §18B-1303, (c).

Provisions of article as part of all agreements, §18B-1308.

Termination.

Good cause.

Absence of good cause, §18B-1305, (d).

Notice of cause, §18B-1305, (b).

Termination for cause without advance notice, §18B-1305, (c).

What constitutes, §18B-1305, (a).

Notice of cause, §18B-1305, (b).

Termination for cause without advance notice, §18B-1305, (c).

Wrongful termination.

Damages, §18B-1306, (b).

Injunctive relief, §18B-1306, (a).

**Coercion.**

Prohibited acts by suppliers, §18B-1304.

**Damages.**

Transfer of wholesaler's business.

Disapproval or prevention of transfer, §18B-1307, (c).

Wrongful termination of agreement, §18B-1306, (b).

**Definitions,** §18B-1301.

**Discrimination.**

Prohibited, §18B-1303, (b).

**Injunctions.**

Wrongful termination of agreement, §18B-1306, (a).

**Legislative declaration.**

Purpose of provisions, §18B-1300.

**Purpose of provisions,** §18B-1300.

**Suppliers.**

Defined, §18B-1301.

Prohibited acts, §18B-1304.

**Transfer of wholesaler's business.**

Approval of certain transfers, §18B-1307, (b), (c).

Damages for disapproval or prevention of transfer, §18B-1307, (c).

Death.

Right of transfer to designated family member upon, §18B-1307, (a).

**BEER FRANCHISES —Cont'd****Wholesalers.**

Defined, §18B-1301.

Discrimination.

Prohibited, §18B-1303, (b).

Remedies for wrongful termination of agreement, §18B-1306.

Transfer of wholesaler's business.

Approval of certain transfers, §18B-1307, (b), (c).

Damages for disapproval or prevention of transfer, §18B-1307, (c).

Death.

Right of transfer to designated family member upon, §18B-1307, (a).

**BEEES AND HONEY, §§106-634 to 106-644.****Administration of article.**

Designation of persons to administer, §106-643.

**Apiary defined,** §106-635.

**Bees defined,** §106-635.

**Beeyard defined,** §106-635.

**Board.**

Authority to accept donations, gifts or grants, §106-637.

Contracts.

Authority to enter into contracts, §106-637.

Defined, §106-635.

Regulations.

Authority of board to adopt, §106-638.

**Boll weevil eradication.**

Authority to regulate honeybee colonies in elimination zones and other areas, §106-65.76.

**Brazilian or African bee, §106-635.****Colonies.**

Defined, §106-635.

Minimum standards for colony strength, §106-638.

**Comb defined, §106-635.****Commercial beekeeper, §106-635.****Commissioner.**

Defined, §106-635.

Diseases.

Authority of commissioner to protect industry from diseases and disorders, §106-640.

Giving false information to commissioner, §106-641.

Duties, §106-636.

Emergency action by commissioner, §106-642.

Powers, §106-635.

**Contracts.**

Authority of board to enter into contracts, §106-637.

**Declaration of policy, §106-634.****Definitions, §106-625.****Diseases.**

Authority of commissioner to protect industry from diseases, §106-640.

Giving false information to commissioner, §106-641.

**BEEES AND HONEY —Cont'd****Diseases —Cont'd**

Defined, §106-635.

Minimum standards for disease tolerance levels, §106-638.

Moveable frame hives, §106-641.

Regulations for control and prevention, §106-639.

**Disorders.**

Authority of commissioner to protect industry from diseases and disorders, §106-640.

Defined, §106-635.

Moveable frame hives, §106-641.

Regulations for control and prevention, §106-639.

**Donations.**

Authority of board to accept, §106-637.

**Duties of commissioner, §106-636.****Emergencies.**

Action by commissioner, §106-642.

**Exposed defined, §106-635.****General assembly.**

Legislative declaration, §106-634.

**Gifts.**

Authority of board to accept, §106-637.

**Grants.**

Authority of board to accept, §106-637.

**Health certificates.**

Defined, §106-635.

Issuance, §106-641.

**Hives.**

Defined, §106-635.

Moveable frame hives.

Inspection for disease or disorder, §106-641.

**Honeybees defined, §106-635.****Honey defined, §106-635.****Honeyflow defined, §106-635.****Honey plants defined, §106-635.****Infested or infected defined, §106-635.****Inspections.**

Conduct of inspections and other activities, §106-643.

Moveable frame hives.

Inspection for disease or disorder, §106-641.

Penalties for preventing inspection, §106-644, (a), (b).

**Legislative declarations, §106-634.****Marketing associations, §§54-129 to 54-166.**

See **MARKETING ASSOCIATIONS.**

**Moveable frame hives.**

Defined, §106-635.

Diseases, §106-641.

Disorders, §106-641.

Inspection for disease or disorder, §106-641.

**Penalties.**

Violations of provisions, §106-644, (a), (b).

**Permits.**

Defined, §106-635.

Moving permits.

Issuance, §106-641.

Selling bees, §106-639.1.

**BEEES AND HONEY —Cont'd****Policy declaration**, §106-634.**Registration.**

Adoption of regulations for registration of honeybees, §106-641.

**Rules and regulations.**

Authority of board to adopt regulations, §106-638.

Control and prevention of diseases and disorders, §106-639.

**Sales.**

Permit to sell bees, §106-639.1.

**Symptomless carrier defined**, §106-635.**Violations of article.**

Penalties, §106-644, (a), (b).

**BEETS.****Standard weight and measure**, §81A-42.**BEGGING.****Counties.**

Regulation of begging, §153A-126.

**Municipal corporations.**

Regulation of begging, §160A-179.

**Obtaining money by false representation of physical defect**, §14-113.**BELOW-COST SALES.****Motor fuels**, §75-82.**BENCH TRIAL.****Trial of issues by court**, §1A-1, Rule 39, (b).**BENEVOLENT AND PROTECTIVE ORDER OF ELKS.****Property taxes.**

Exclusion, §105-275.

**BENEVOLENT ASSOCIATIONS.****Property taxes.**

Exemption of real and personal property, §105-278.7.

**BENNETT PLACE MEMORIAL COMMISSION.****Department of cultural resources.**

Transfer of commission to department, §143B-51.

**BENZINE.****Household cleaners labeling**, §§66-85 to 66-88.**BEQUESTS.****Agriculture.**

Hall of fame.

Acceptance of bequests, §106-568.17.

**Libraries.**

Acceptance of gifts, bequests and endowments.

Powers and duties of department of cultural resources, §125-2.

**Wills generally.**

See WILLS.

**BERTIE COUNTY.****Condemnation or acquisition of land by local government unit outside county.**

Consent of board of commissioners necessary, §153A-15.

**BERTIE COUNTY —Cont'd****Cropper or tenant refusing to perform terms of contract.**

Forfeiture of right of possession to premises, §42-27.

**Game laws, local acts not repealed,**

§113-133.1, (e).

**Grants in navigable waters, registration,**

§113-205, (a).

**Housing authority commissioners.**

Tenant as commissioner, exemption from provision of law allowing, §157-5.

**Multi-county water conservation and infrastructure district.**

Generally, §158-15.1.

**Northeastern North Carolina regional economic development commission,** §158-8.2.**Officers compensated from fees.**

Statement to be rendered, §128-13.

**Probate and registration orders before clerks or inferior courts validated,**

§47-59.

**BEST EVIDENCE.****Contents of writings, recordings and photographs**, §8C-1, Rules 1001 to 1008.

Admission of party, §8C-1, Rule 1007.

Collateral matters, §8C-1, Rule 1004.

Definitions, §8C-1, Rule 1001.

Duplicates, admissibility, §8C-1, Rule 1003.

Functions of court and jury, §8C-1, Rule 1008.

Lost or destroyed originals, §8C-1, Rule 1004.

Not obtainable original, §8C-1, Rule 1004.

Opponent possesses original, §8C-1, Rule 1004.

Original, requirement, §8C-1, Rule 1002.

Public records, §8C-1, Rule 1005.

Summaries, §8C-1, Rule 1006.

**Copies of official records, authentication,** §1A-1, Rule 44, (a).**Copy of destroyed record as evidence,** §98-1.**Medical records, subpoena commanding custodian to produce.**

Certified copies in lieu of appearance, §1A-1, Rule 45, (c).

**Proof of official record.**

Authentication of copy, §1A-1, Rule 44, (a).

Lack of record, proof of, §1A-1, Rule 44, (b).

**Public records, subpoena commanding custodian to produce.**

Certified copies in lieu of appearance, §1A-1, Rule 45, (c).

**BEST INTEREST OF CHILD.****Child custody**, §50-13.2, (a).**Parent presumed to know**, §35A-1225, (a).**BETTERMENTS**, §§1-340 to 1-351.**Assessment of damages.**

Annual value of land and waste charged against defendant, §1-341.

**BETTERMENTS —Cont'd****Assessment of damages —Cont'd**

Execution suspended for, §1-340.

Value of improvements estimated, §1-342.

Value of premises without improvements.

Estimate, §1-346.

**Disabilities.**

Procedure where plaintiff is under disability, §1-349.

**Election by plaintiff that defendant take premises, §1-347.****Eviction of defendant.**

Recovery from plaintiff, §1-350.

**Executions.**

Suspension of execution for assessment, §1-340.

**Judgments, §1-344.****Jury.**

Verdict, §1-344.

**Liens, §1-344.****Life estates.**

Life tenant recovers from remainderman, §1-345.

**Mentally ill.**

Procedure where plaintiff is under disability, §1-349.

**Minors.**

Procedure where plaintiff is under disability, §1-349.

**Mortgages and deeds of trust.**

Provisions not applicable to suit by mortgagee, §1-351.

**Payments to court, §1-348.****Petitions.**

Claimant, §1-340.

**Property taxes.**

Increase or decrease of real property appraised value in years a reappraisal not made.

Reasons for making increase or decrease, §105-287, (b).

**Rents.**

Improvements to balance rents, §1-343.

**Sales.**

Default.

Land sold on default, §1-348.

**BETTING.****Elections.**

Bet or wager on election, §163-274.

**Futures contracts, §§16-3 to 16-6.****Gaming.**

See GAMING.

**Lotteries, §§14-291 to 14-291.2.****Racing vehicles on streets and highways, §20-141.3, (c).****BEVERAGES.****Alcoholic beverages.**

See ALCOHOLIC BEVERAGES.

**Implied warranty of merchantability.**

Sale of goods, UCC, §25-2-314.

**Milk and milk products.**

Production, distribution, inspection, grading and testing generally, §§106-266.6 to 106-266.19, 106-267 to 106-268.1.

See MILK AND MILK PRODUCTS.

**BEVERAGES —Cont'd****Milk distributors and processors.**

Generally.

See MILK DISTRIBUTORS AND PROCESSORS.

**Sales and use tax.**

Prepared food and drink.

Defined, §105-164.3.

**Warranties.**

Implied warranty of merchantability, §25-2-314.

**BEYOND REASONABLE DOUBT.****Delinquent and undisciplined juvenile actions.**

Quantum of proof where petition alleges delinquency, §7B-2409.

**BFP.**

See BONA FIDE PURCHASERS.

**BIBLES.****Administration of oath upon Holy Scriptures, §11-2.****Hearsay exception, family records, §8C-1, Rule 803.****Sales and use tax.**

Exemption, §105-164.13.

**BIBLE SCHOOLS.****Child care facilities.**

Schools conducted during vacation periods not included in term, §110-86.

**BICYCLE AND BIKEWAY ACT, §§136-71.6 to 136-71.13.****Citation of article, §136-71.6.****Committee.**

Appointment of bicycle committee members, §136-71.13, (a).

Composition of bicycle committee, §136-71.13, (a).

Coordination of bicycle activities, §136-71.13, (d).

Creation of North Carolina bicycle committee, §136-71.13, (a).

Duties of bicycle committee, §136-71.13, (c).

Expenses of bicycle committee, §136-71.13, (a).

Meetings of bicycle committee, §136-71.13, (b).

Quorum, §136-71.13, (b).

Terms of bicycle committee members, §136-71.13, (a).

**Coordination of program, §136-71.9.**

Bicycle committee, §136-71.13, (d).

**Definitions, §136-71.7.****Designation of bikeways, §136-71.11.****Development of program, §136-71.****Duties, §136-71.10.**

Bicycle committee, §136-71.13, (c).

**Functions of department.**

Duties generally, §136-71.10.

**Funds, §136-71.12.****General assembly.**

Authorization of funds, §136-71.12.

**How article cited, §136-71.6.**

**BICYCLE AND BIKEWAY ACT** —Cont'd

Legislative findings, §136-71.8.

Program development, §136-71.9.

**Public roads.**

Designation of bikeways, §136-71.11.

**BICYCLE RACING**, §20-171.2.**BICYCLES.****Alleys, building entrances, private roads or driveways.**

Driver emerging from or entering to yield to person on bicycle, §20-173, (c).

**Amusement device safety.**

Amusement device defined as not including, §95-111.3, (a).

**Bicycle and bikeway act**, §§136-71.6 to 136-71.13.

See BICYCLE AND BIKEWAY ACT.

**Definitions**, §20-171.1.**Lamps.**

Requirements, §20-129, (e).

**Racing.**

Approved racing events, §20-171.2, (b).

Exemptions from compliance with traffic laws, §20-171.2, (c).

**Highways.**

Prohibited generally, §20-171.2, (a).

Exception as to approved racing events, §20-171.2, (b).

**Searches and seizures.**

Unclaimed bicycles.

Advertisement and sale or donation, §15-12, (b).

**BIDS AND BIDDING.****Advisory budget commission.**

Certain purchases exempted from provisions of articles, §§143-56, 143-57.

**Rules.**

Covering certain purposes, §143-60.

**Architectural, engineering and surveying services.**

Public building contracts, §§143-64.31 to 143-64.34.

**Drainage districts.**

Construction of improvements, §156-84.

**Facility authorities.**

Construction contracts, §160A-480.6.

**Judicial sales.**

Upset bids.

See JUDICIAL SALES.

**Motion pictures.**

Fair competition, §§75C-2 to 75C-5.

**North Carolina purchase directory**, §143-345.8.**Public contracts.**

Architectural, engineering and surveying services, §§143-64.31 to 143-64.34.

Generally, §§143-128 to 143-135.9.

See PUBLIC CONTRACTS.

**Public works.**

Regulation of contractors.

List of bidders, §133-33.

Suspension from bidding, §133-27.

**BIDS AND BIDDING** —Cont'd**Purchase directory.**

North Carolina purchase directory, §143-345.8.

**Purchases and contracts through department of administration**, §§143-48 to 143-63.1.

See PURCHASES THROUGH DEPARTMENT OF ADMINISTRATION.

**Sanitary districts.**

Plan for accomplishing objective of district, §130A-63, (b).

**State departments and agencies.**

Consultant services.

Architectural, engineering and surveying services, §§143-64.31 to 143-64.34.

General provisions, §§143-64.20 to 143-64.24.

**Streets and highways.**

Letting of contracts to bidders after advertisement, §136-28.1.

Exceptions, §136-28.1.

**Unclaimed property.**

Public sale of abandoned property by treasurer, §116B-65.

**Upset bids.**

See JUDICIAL SALES.

**BIENNIAL STATE OF ENVIRONMENT REPORT**, §143B-279.5.**BIFURCATED TRIAL.****Punitive damages**, §1D-30.**BIGAMY**, §14-183.

Acts barring rights of spouse, §31A-1, (a).

**Children born of voidable marriage legitimate**, §50-11.1.**Competency of witnesses.**

Husband and wife, §8-57.

**Marriage void**, §51-3.**BILLBOARDS.****Alcoholic beverage advertising**, §18B-105, (b).**Attorney advertising**, Prof. Cond. Rule 7.2.**Blue Ridge parkway.**

Control of outdoor advertising, §§113A-165 to 113A-170.

**Obstructing view at entrance to school, church or public institution**, §136-102, (a), (b).**Outdoor advertising control act**, §§136-126 to 136-140.

See OUTDOOR ADVERTISING.

**Transportation department.**

Legislative reporting requirements, §136-12.1.

**BILLIARDS.****Counties.**

Regulation of places of amusement, §153A-135.

**Minors.**

Permitting minors to enter billiard rooms, §14-317.

**BILLIARDS** —Cont'd**Municipal corporations.**

Regulation of pool and billiard halls,  
§160A-181.

**BILL OF PARTICULARS**, §1A-1, Rule 84.**Criminal procedure**, §15A-925.

**Motion for more definite statement**, §1A-1,  
Rule 12, (e).

**BILL OF RIGHTS.****Adult care homes**, §§131D-19 to 131D-34.

See ADULT CARE HOMES.

**Constitution of North Carolina.**

Declaration of rights, Const. N. C., art. I,  
§§1 to 37.

**Constitution of the United States**, Const.

U. S., amds. I to X.

**Nursing homes.**

Patients' bill of rights, §§131E-115 to  
131E-131.

See NURSING HOMES.

**BILLS AND NOTES.****Negotiable instruments.**

General provisions, §§25-3-101 to 25-3-605.

See NEGOTIABLE INSTRUMENTS.

**BILLS BY GAS AND ELECTRIC LIGHT COMPANIES.**

**Reading of meter to be shown on bill**,  
§66-9.

**BILLS OF ATTAINDER.****Constitutional provisions**, Const. U. S., art.

I, §§9, 10; art. III, §3.

**BILLS OF COSTS.**

**Attachment execution for unpaid costs**,  
§6-4.

**BILLS OF EXCHANGE.****Commercial paper generally.**

See NEGOTIABLE INSTRUMENTS.

**Costs.**

Several suits or actions on one instrument.

Allowance of costs to defendant, §6-19.

Allowance of costs to plaintiff, §6-18.

**Default judgments.**

Clerk to ascertain interest upon default  
judgment on bill of exchange, §24-6.

**Fiduciaries drawing**, §32-7.

Payable to third persons, §32-6.

**Forgery**, §14-122.

Selling of certain forged securities, §14-121.

**Larceny of choses in action**, §14-75.**Negotiable instruments generally.**

See NEGOTIABLE INSTRUMENTS.

**Powers of attorney.**

Powers conferred by statutory short form,  
§32A-2.

**BILLS OF GENERAL ASSEMBLY.****Action on bills**, Const. N. C., art. II, §22.**Approval of bills**, §120-29.1.**Coded bill drafting.**

Act in law defined, §120-20.1, (c).

Applicability of section, §120-20.1, (d).

**BILLS OF GENERAL ASSEMBLY** —Cont'd**Coded bill drafting** —Cont'd

Deleted material and added material only  
changes, §120-20.1, (b1).

New section, subsection or subdivision  
added, §120-20.1, (b2).

Struck through or underlined material,  
§120-20.1, (a), (b).

**Governor's approval of bill**, §120-29.1, (a).

Calculation of time for approval, §120-29.1,  
(d).

Failure to take action on bill, §120-29.1, (b).

Objections, §120-29.1, (c).

Veto, Const. N. C., art. II, §22; art. III, §5.

**Local government fiscal information act**,

§§120-30.41 to 120-30.49.

**Local, private and special legislation**,

Const. N. C., art. II, §24.

**Reconvening of legislature**, Const. N. C.,

art. II, §22; art. III, §5.

Request that session not be held, §120-6.1,  
(a).

Form of request, §120-6.1, (b).

**Revenue bills**, Const. N. C., art. II, §23.

**Signing by presiding officers of both  
houses required**, Const. N. C., art. II,  
§22.

**Style of acts**, Const. N. C., art. II, §21.

**Three readings required**, Const. N. C., art.  
II, §22.

**Veto by governor**, Const. N. C., art. II, §22;  
art. III, §5.

**Voting rights act of 1965.**

Submission of changes to United States  
attorney general, §§120-30.9A to  
120-30.9H.

**When acts take effect**, §120-20.

**BILLS OF INDICTMENT.****General provisions**, §§15-144 to 15-155.

See INDICTMENTS.

**BILLS OF LADING.**

**Alcoholic beverages transported by motor  
carriers**, §18B-1115, (d).

**Carriers.**

Issuance on receiving property for  
transportation in interstate commerce,  
§62-203, (a).

**Counterfeiting**, §21-42.**Discovery.**

Actions by or against common or connecting  
carriers.

Bills of lading as evidence, §8-41.

**Documents of title generally**, §§25-7-101 to  
25-7-603.

See COMMERCIAL CODE.

**Evidence.**

Actions by or against common or connecting  
carriers, §8-41.

**False bills.**

Issuing false bills made felony, §21-42.

**Forgery**, §21-42.**Gasoline and oil transporters.**

Required to have in possession an invoice,  
bill of sale or bill of lading, §119-42.

**BILLS OF LADING —Cont'd****Suretyship.**

Indorser not guarantor for other parties,  
§25-7-505.

**Uttering**, §21-42.

**BILLS OF SALE.**

**Execution sales**, §1-339.62.

**Judicial sales.**

Person holding public sale may execute and  
deliver, §1-339.23, (c).

Private sale of personal property, §1-339.39.

**Sale under execution**, §1-315.

**BINDERS.**

**Acceptance by mortgage lenders**,

§58-3-140.

**Fire insurance policies**, §58-44-20.

**Motor vehicle insurance**, §20-279.21, (k).

**BINGO.**

**Alcoholic beverage sale or consumption**,  
§18B-308.

**Beach bingo.**

Applicability of article, §14-309.14.

**Conduct of bingo game**, §14-309.5.

Certain property, §14-309.7, (d).

Charitable or nonprofit causes.

Purposes of conduct of bingo, §14-309.5,  
(a).

Limit on number of sessions, §14-309.8.

Payment of member of organization to  
conduct game, §14-309.7, (c).

Penalties for violations, §14-309.5, (b).

Public sessions, §14-309.13.

Responsibility of special committee,  
§14-309.10.

**Definitions**, §14-309.6.

**Exempt organization.**

Defined, §14-309.6.

**False information in audit**, §14-309.11, (c).

**Licenses.**

Applications, §14-309.7, (a).

Contents, §14-309.7, (b).

Fee, §14-309.7, (a).

**Limit on number of sessions**, §14-309.8.

**Permits.**

Single occasion permit, §14-309.7, (e).

**Prizes.**

Maximum, §14-309.9, (a).

Applicability of section, §14-309.9, (c).

**Proceeds.**

Audit, §14-309.11, (b).

False information, §14-309.11, (c).

Deposit, §14-309.11, (a).

False information in audit, §14-309.11, (c).

Use, §14-309.11, (a).

**Public sessions**, §14-309.13.

**Raffles.**

Not to be conducted in conjunction with  
bingo, §14-309.15, (e).

**Records.**

Open for inspection, §14-309.11, (d).

**Single occasion permit**, §14-309.7, (e).

**Violations**, §14-309.12.

**BIOLOGICAL ORGANISM ACT,**

§§106-65.42 to 106-65.49.

**Article not applicable in certain cases**,  
§106-65.49.

**Authority under other statutes not  
abrogated**, §106-65.47.

**Board of agriculture.**

Adoption of regulations, §106-65.45.

Defined, §106-65.44.

Further authority of board, §106-65.46.

**Commissioner of agriculture.**

Defined, §106-65.44.

Enforcement of article, §106-65.46.

**Criminal penalties**, §106-65.48.

**Definitions**, §106-65.44.

**Division of entomology.**

Defined, §106-65.44.

**Enforcement of article**, §106-65.46.

**Environmental protection.**

Purpose of article, §106-65.43.

**Intergovernmental cooperation.**

Memoranda of understanding, §106-65.47.

**Memoranda of understanding.**

Intergovernmental cooperation, §106-65.47.

**Purpose of article**, §106-65.43.

**Short title**, §106-65.42.

**States.**

Memoranda of understanding, §106-65.47.

**Title of article**, §106-65.42.

**United States.**

Memoranda of understanding, §106-65.47.

**Violation of law or regulations**, §106-65.48.

**BIOLOGICAL RESIDUES IN ANIMALS,**

§§106-549.81 to 106-549.89.

**Animal defined**, §106-549.81.

**Animal feed defined**, §106-549.81.

**Animal produce defined**, §106-549.81.

**Appellate review.**

Detention or quarantine, §106-549.83.

**Bond.**

Preservation or disposition of animal,  
animal product or feed, §106-549.83.

**Burden of proof.**

Content of biological residue, §106-549.82.

**Civil penalties**, §106-549.89.

**Definitions**, §106-549.81.

**Detention of animal, animal product or  
feed**, §106-549.82.

Movement of contaminated animals  
forbidden, §106-549.84, (a).

**Fines**, §106-549.89.

**Inspections.**

Examining facilities, inventory, etc.,  
§106-549.85.

**Investigations.**

Discovering violations of article,  
§106-549.86.

**Movement of contaminated animals  
forbidden**, §106-549.84, (a), (b).

**Penalties for violations of provisions.**

Civil penalties, §106-549.89.

Fines, §106-549.89.

**BIOLOGICAL RESIDUES IN ANIMALS**

—Cont'd

**Quarantine of animal, animal product or feed, §106-549.82.**

Movement of contaminated animals forbidden, §106-549.84, (a).

**Records.**

Examining and/or copying records, §106-549.85.

**Right of entry.**

Inspection of facilities, inventory, etc., §106-549.85.

**Rules and regulations.**

Promulgation of, §106-549.87.

**Violations of article.**

Investigations to discover violation, §106-549.86.

Misdemeanors, §106-549.88.

Civil penalties, §106-549.89.

Fines, §106-549.89.

**BIOLOGICAL WARFARE AGENTS.****Prohibited discharges into air or water, §143-214.2, (a).****BIOLOGICS, §§106-707 to 106-715.****Attorney general.**

Prosecution of violations, §106-714, (a).

**Board of agriculture.**

Definition of "board," §106-708.

Rules and regulations, §106-709.

**Definitions, §106-708.****District attorneys.**

Prosecution of violations, §106-714, (a).

**Fines, §106-715.****Injunctions, §106-714, (b).****License to produce.**

Applications, §106-710, (c).

Inspection of establishment applying, §106-710, (b).

Fees, §106-710, (d).

Issuance, §106-710, (d).

Renewal, §106-710, (d).

Required, §106-710, (a).

Revocation or suspension, §106-711.

**Penalties.**

Civil penalties, §106-715.

**Purpose of law, §106-707.****Registration.**

Application for registration.

Information to accompany, §106-712, (b).

Generally, §106-712, (a).

Revocation or suspension, §106-713.

**Short title of law, §106-707.****Violations of provisions.**

Injunctions, §106-714, (b).

Penalties, §106-714, (a).

Civil penalties, §106-715.

Fines, §106-715.

**BIOMASS EQUIPMENT.****Corporations.**

Income tax.

Definitions, §105-130.28, (b).

**BIOMASS RESOURCES.****Business and energy tax credits,**

§§105-129.15 to 105-129.19.

**BIRD-FOOT VIOLET.**

Taking, etc., of certain wild plants from land of another, §14-129.

**BIRDS.****Animal waste management, §§143-215.10A to 143-215.10H.**

See ANIMAL WASTE MANAGEMENT.

**Cardinal.**

State bird, §145-2.

**Certificate of registration obtained by false representation, §14-103.****Hunting and wildlife generally.**

See HUNTING AND WILDLIFE.

**Municipal corporations.**

Sanctuaries, §160A-188.

**Poultry generally.**

See POULTRY AND POULTRY PRODUCTS.

**Poultry products inspections, §§106-549.49 to 106-549.69.**

See POULTRY PRODUCTS INSPECTIONS.

**BIRTH CERTIFICATES.****Adoption.**

Confidentiality of records generally, §§48-9-101 to 48-9-109.

See ADOPTION.

**Affidavit of paternity.**

Listing declaring father on certificate and presumption as natural father, §130A-101, (f).

**Amendment of birth certificate, §130A-118, (a).**

Fee, §130A-118, (d).

**Certificate of identification.**

Birth of unknown parentage, §130A-107.

Foreign births, §130A-108.

**Children born out of wedlock, §130A-101, (f).**

Affidavit acknowledging paternity.

Listing declaring father on certificate and presumption as natural father, §130A-101, (f).

**Contents, §130A-102.****Copies, §130A-93.****Duties of local registrars, §130A-97.**

Establishing fact of birth by person without certificate, §130A-106, (a) to (c).

**Evidentiary value, §130A-104, (d), 130A-109.****Fee for registering or amending, copies, §161-10, (a).****Filing of birth certificate, §130A-101.****Illegitimate children judicially determined.**

Furnishing facts as to paternity, §130A-119.

**Irregular registration of birth certificates.**

Validation of registration, §130A-105.

**Legitimation.**

Names entered upon birth certificates, §130A-101, (f).

New certificate upon legitimation, §§49-12.1, 49-13.

**Local registrar's duties, §130A-97.**

**BIRTH CERTIFICATES** —Cont'd**Name of husband entered on certificate,**

§130A-101, (e).

**New certificates,** §130A-118, (b), (c), (e).

Copies, §130A-93, (f).

Fee, §130A-118, (d).

Filing, §130A-118, (e).

**Paternity of illegitimate children judicially determined.**

Furnishing facts as to paternity, §130A-119.

**Registers of deeds.**

Copies to be forwarded by local registrars, §130A-97.

**Registration of birth certificate,** §130A-101.

More than five days and less than one year after birth, §130A-103.

One year or more after birth, §130A-104.

**Social security numbers.**

Parents to provide, §130A-101, (g).

**Use for inappropriate purposes,** §130A-26A.**Validation of irregular registration of birth certificates,** §130A-105.**Where parentage cannot be established.**

Certificate as identification in lieu of birth certificate, §130A-107.

**Without certificate.**

Establishing fact of birth by person without certificate, §130A-106, (a), (c).

Cumulative nature of provisions, §130A-106, (a), (c).

Fees, §130A-106, (b).

**BIRTH CONTROL.****Health benefit plan coverage.**

Prescription contraceptive drugs and devices and outpatient contraceptive services, §58-3-178.

**Small employer group health coverage.**

Contraceptive drugs and devices, §58-50-155, (a).

**Surgical interruption of vas deferens or fallopian tubes.**

Operation lawful upon request of married person or person over 18, §90-271.

No liability for nonnegligent performance of operation, §90-274.

**BIRTH DEFECTS MONITORING PROGRAM.****Birth defect defined,** §130A-131.16, (b).**Confidentiality of information,** §130A-131.17, (a).

Persons other than authorized program staff, §130A-131.17, (b).

Record of all persons given access to information, §130A-131.17, (d).

**Contacting case subjects,** §130A-131.17, (c).**Established,** §130A-131.16, (a).**Program defined,** §130A-131.16, (b).**Review of medical records,** §130A-131.16, (c).

Civil or, §130A-131.16, (d).

**Statistical compilations,** §130A-131.17, (e).**BIRTHS.****Abandoned children.**

Establishing facts relating to birth, §130A-107.

**Abortion generally.**

See ABORTION.

**Birth certificates.**

See BIRTH CERTIFICATES.

**Concealing birth of child,** §14-46.**Defects.**

Monitoring program, §§130A-131.16, 130A-131.17.

**Hearsay exception.**

Records of religious organizations, §8C-1, Rule 803.

Statement of personal or family history, §8C-1, Rule 804.

**Vital statistics.**

General provisions, §§130A-90 to 130A-120. See VITAL STATISTICS.

**BISHOPS.****Property of church or religious sect, society or denomination.**

Authority to acquire, hold and transfer, §61-5.

**BISON.****Inspections,** §106-549.39.**Meat inspections,** §§106-549.15 to 106-549.39.

See MEAT INSPECTIONS.

**BITCH DOGS.****Permitting at large,** §67-2.**BLACK BEARS.****Protection,** §§19A-10 to 19A-14.**BLACKBERRIES.****Standard weights and measures,** §81A-42.**BLACKJACKS.****Weapons generally.**

See WEAPONS.

**BLACKLISTING.****Antiblacklisting act,** §14-355.**BLACKMAIL,** §14-118.**BLACK MOUNTAIN ADVANCEMENT CENTER FOR WOMEN.****Description of grounds,** §143B-269, (b).**Educational and vocational training for inmates,** §143B-269, (f).**Established,** §143B-269, (a).**General assembly not obligated to appropriate funds,** §143B-269, (h).**Inmates,** §143B-269, (c).

Training.

Educational and vocational training, §143B-269, (f).

Transfer, §143B-269, (d).

Work release, §143B-269, (g).

**Joint security force,** §122C-421, (a), (b).**Medical services and food services contracts,** §143B-269, (e).**Work release,** §143B-269, (g).

**BLACK PEOPLE.****Discrimination.**

See DISCRIMINATION.

**Racial minorities generally.**

See RACIAL MINORITIES.

**BLADEN COUNTY.****Acquisition of property, power,**  
§153A-158.1, (a).**Agricultural tendencies in certain counties.**

Terms of, §42-23.

**Ambulance service.**

Attachment or garnishment and lien for,  
§§44-51.4 to 44-51.8.

**Blank or master forms of mortgages, deeds of trust, etc.**

Indexing and recording, inapplicability of provisions, §47-21.

**Condemnation or acquisition of land by local government unit outside county.**

Consent of board of commissioners necessary, §153A-15.

**Counties generally.**

See COUNTIES.

**Cropper or tenant refusing to perform terms of contract.**

Forfeiture of right of possession to premises, §42-27.

**Game laws, local acts not repealed,**

§113-133.1, (e).

**Grants in navigable waters, registration,**

§113-205, (a).

**Officers compensated from fees.**

Statement to be rendered, §128-13.

**Open fires in high hazard counties.**

Applicability of section, §113-60.23, (a).

Ground clearing activities, special permit required, §113-60.23, (c).

Woodland fires, permit required, §113-60.23, (b).

**Phrenology, palmistry, clairvoyance, fortunetelling, etc., prohibited,**

§14-401.5.

**Records in Bladen.**

Copies of lost records, §8-33.

**School property.**

Acquisition and improvement, §153A-158.1.

**Southeastern North Carolina regional economic development commission,**  
§158-8.3.**BLANK CARTRIDGE PISTOL SALES,**

§14-407.1.

**BLANKET ACCIDENT AND HEALTH INSURANCE,** §58-51-75.**Approval of policy form,** §58-51-85.**BLANKET BONDS.****Clerks of superior courts,** §7A-107.**BLENDED FUEL TAX.****Gasoline tax generally,** §§105-449.60 to 105-449.127.

See GASOLINE TAX.

**BLIND BIDDING FOR FIRST RUN MOTION PICTURES,** §75C-3.**BLIND PERSONS.****Aid to the blind.**

Administration of assistance, §111-13.

Alternate sources of income, §111-21.

**Appeals.**

Denial of application for aid, §111-16.

Application for aid, §111-14.

Denial of application, §111-16.

Notice requirements, §111-16.

Appropriations by counties, §111-17.

**Attachment.**

Payment of awards exempt from attachment, §111-18.

**Attorneys at law.**

Lending North Carolina reports to blind lawyers, §111-29.

**Awards.**

Change in condition.

Reopening awards upon change, §111-20.

Death of recipient, §111-18.1, (a).

Exemption from execution, attachment or garnishment, §111-18.

Notice of award, §111-16.

Payment of award, §111-18.

Death of recipient, §111-18.1, (a).

Reopening upon change in condition, §111-20.

Beneficiaries not deemed paupers, §111-22.

**Business operations.**

Authority to conduct certain operations, §111-27.1.

**Cash payment service.**

Death of recipient, §111-18.1, (b).

**Commission for the blind.**

Denial of application for aid.

Appeal to commission, §111-16.

Rules and regulations, §111-13.

**Counties.**

Appropriations by counties, §111-17.

Intercounty transfer of recipients, §111-19.

**Court reports.**

Lending North Carolina reports to blind lawyers, §111-29.

**Department of health and human services.**

Conducting certain business operations, §111-27.1.

Cooperation with federal government in rehabilitation of blind and visually impaired, §111-28.1.

**Federal grants.**

Authority to receive, §111-28.

Promoting employment of needy blind persons, §111-27.

**State grants.**

Authority to receive, §111-28.

**Director of social services.**

Authority of director, §111-35.

**Direct relief,** §111-6.

Matching of federal funds, §111-6.

Disqualifications for relief, §111-21.

**BLIND PERSONS —Cont'd****Aid to the blind —Cont'd**

- Eligibility for relief, §111-15.
- Employment of needy blind persons.
  - Promoting employment, §111-27.
  - Vending stands on public property, §111-27.
- Estimating of number of needy blind persons, §111-17.
- Evidence.
  - Personal representatives for certain recipients of aid.
    - Findings not competent as evidence in other proceedings, §111-32.
- Executions.
  - Payment of awards exempt from execution, §111-18.
- Federal aid.
  - Acceptance of aid, §111-25.
  - Authority of department of health and human services to receive, §111-28.
  - Grants affording maximum aid, §111-29.
  - Grants from federal government, §111-24.
  - Matching federal funds, §111-6.
  - Termination of aid, §111-26.
  - Use of aid, §111-25.
- Fraud in obtaining assistance, §111-23.
- Funds.
  - Expenditure of equalizing funds, §111-29.
  - Source of funds, §111-17.
- Garnishment.
  - Payment of awards exempt from garnishment, §111-18.
- Grants.
  - Federal aid, §111-24.
    - Affording maximum aid, §111-29.
- Information concerning blind persons.
  - Use of information, §111-28.
- Intercounty transfer of recipients, §111-19.
- Investigations.
  - Application for aid, §111-14.
- Minors.
  - Personal representatives for certain recipients of aid.
    - Affecting provisions for payments for minors, §111-33.
- Misrepresentation or fraud in obtaining assistance, §111-23.
- Notice, §111-16.
- Objective standards for qualifications of personnel, §111-13.
- Paupers.
  - Beneficiaries not deemed paupers, §111-22.
- Payment of monthly relief, §111-17.
- Personal representatives for certain recipients of aid, §111-30.
  - Courts for purposes of article, §111-31.
  - Findings not competent as evidence in other proceedings, §111-32.
- Minors.
  - Affecting provisions for payments for minors, §111-33.

**BLIND PERSONS —Cont'd****Aid to the blind —Cont'd**

- Personnel.
  - Objective standards for qualifications of personnel, §111-13.
- Public assistance.
  - Death of recipient of cash payment service, §111-18.1, (b).
- Qualifications for eligibility for relief, §111-15.
- Records.
  - Personal representatives for certain recipients of aid.
    - Adoption as courts, §111-31.
- Retirement benefits.
  - Vending-stand operators, §111-27.2.
- Rules and regulations.
  - Commission for the blind to make, §111-13.
- Social services.
  - Authority of director, §111-35.
- Source of funds, §111-17.
- State aid.
  - Authority of department of health and human services to receive, §111-28.
- Transfer of recipients.
  - Intercounty transfer, §111-19.
- United States.
  - Cooperation with federal departments or agencies, §111-24.
    - Department of health and human services authorized to cooperate with federal government, §111-28.1.
- Vending stands on public property.
  - Operation of vending facilities on state property, §§111-41 to 111-47.
  - Promoting employment of needy blind persons, §111-27.
  - Retirement benefits for operators, §111-27.2.
- Assault on handicapped persons, §14-32.1.**
  - DNA analysis.
    - Blood sample required upon conviction, §15A-266.4.
- Coin-operated vending machines.**
  - Installation of machines, §111-43.
- Commission for the blind.**
  - Aid to the blind.
    - Appeal to the commission for denial of application for aid, §111-16.
    - Rules and regulations made by commission, §111-13.
  - Appointments, §143B-158, (c).
    - Officers, §143B-160.
  - Blind persons, majority of commission members, §143B-158, (c).
    - Chairperson, §§143B-158, (d), 143B-160.
    - Clerical and other services, §143B-158, (j).
  - Consumer and advocacy advisory committee for the blind, §§143B-163, 143B-164.
  - Creation, §143B-157.
  - Duties, §143B-157.
  - Establishment, §143B-157.

**BLIND PERSONS —Cont'd****Commission for the blind —Cont'd**

Financial interest of member, §143B-158, (g).

**Meetings.**

Regular and special meetings, §143B-159.

Number of members, representatives of state programs, §143B-158, (a).

Officers, §143B-160.

Per diem, travel and subsistence expenses, §143B-158, (h).

Powers and duties, §143B-157.

Professional advisory committee.

Compensation, §143B-162.

Creation, §143B-161.

Members, §143B-162.

Powers and duties, §143B-161.

Quorum, §143B-162.

Selection, §143B-162.

Quorum, §143B-158, (i).

Removal by governor, §143B-158, (g).

Special meetings, §143B-159.

Terms, consecutive terms, §143B-158, (e), (f).

Vice-chairman, §143B-160.

**Commission to study the care of the aged and handicapped, §§143-279 to 143-283.****Common carrier fares.**

Blind person accompanied by guide dog, §62-144, (b).

**Community-based support groups.**

In-home services, §111-7.

**Consumer and advocacy advisory committee for the blind.**

Applicability of provisions, §143B-163, (d).

Chairman, §143B-164, (b).

Clerical services, §143B-164, (e).

Compensation, §143B-164, (f).

Creation, §143B-163, (a).

**Meetings.**

Regular and special meetings, §143B-164, (d).

Members, §143B-164, (a).

Powers and duties, §143B-163, (b), (c).

Quorum, §143B-164, (c).

Shifts in budget items, §143B-163, (e).

Special meetings, §143B-164, (d).

**Contributions for particular facilities.**

Acceptance of contributions authorized, §111-12.1.

Rules and regulations as to receiving and expending contributions, §111-12.3.

Treating contributions as state funds to match federal funds, §111-12.2.

**Definitions, §111-11.**

Operation of highway vending facilities, §111-49.

Operation of vending facilities on state property, §111-42.

**Department of health and human services.**

Aid to the blind, §§111-27 to 111-28.1. See within this heading, "Aid to the blind."

Operation of highway vending facilities.

Preference to blind persons.

Responsibility of department, §111-48.

**BLIND PERSONS —Cont'd****Department of health and human services —Cont'd**

Operation of vending facilities on state property.

Locations for vending facilities.

Duty to inform department, §111-45.

Preference to blind persons.

Responsibility of department, §111-41.

**Deposit with or transferred to state treasurer.**

Disposition of funds, §111-12.6.

**Education of blind children.**

Governor Morehead school.

State school for sight impaired children, §§143B-164.10 to 143B-164.17.

See GOVERNOR MOREHEAD SCHOOL.

**Elections.**

Assistance to blind voters, §163-152.1.

**Eye examinations.**

Aid to the blind.

Application for aid, §111-14.

Arranging for examination of eyes, §111-8.

Medical and surgical treatment, §111-8.

**Facsimile signatures.**

Use of signature facsimile by visually handicapped person, §22A-1.

**False representation as to physical defect to obtain money, §14-113.**

Rehabilitation center for the blind and visually impaired.

Authority to receive federal grants-in-aid, §111-6.1.

**Governor Morehead school.**

State school for sight impaired children, §§143B-164.10 to 143B-164.17.

See GOVERNOR MOREHEAD SCHOOL.

**Governor's council on the employment of the handicapped, §§143-283.1 to 143-283.8.****Guide dogs.**

Assistance dogs generally, §§168-4.2 to 168-4.6.

See DOGS.

Common carrier fares for blind persons accompanied by, §62-144, (b).

Duties of drivers approaching person using guide dog, §168-5.

Pedestrians rights and privileges without guide dog, §20-175.3.

Signal for blind persons crossing streets, §20-175.2.

**In-home services, §111-7.****Insurance on motor vehicles.**

Discriminatory practices prohibited, §58-3-25.

**Mattresses and bedding.**

Exemptions for blind persons.

Bedding manufactured, sanitized or renovated by nonprofit agency for the blind, §130A-272, (a).

**BLIND PERSONS —Cont'd****Medical and surgical treatment.**

- Arranging for examination of eyes.
- Securing and paying for treatment, §111-8.

**Motor vehicle insurance.**

- Discriminatory practices prohibited, §58-3-25.

**Nonprofit work centers for the blind and severely disabled.**

- Public contracts.
  - Purchases from, §143-129.5.
- Purchases through department of administration.
  - Agency procurement of goods directly from center, §143-48.2, (a).
  - Agency procurement of services directly from center, §143-48.2, (b).
  - Bids or making offers by center, §143-48.2, (c).
  - Procurement program, §143-48.2, (b).

**Operation of highway vending facilities.**

- Contracts, §111-50, (a).
- Definitions, §111-48.
- Preference to visually handicapped persons, §111-48.
  - Current operators, §111-51.
- Priority for specific line vendors, §111-51.
- Profits.
  - Deposits, §111-52.
  - Use, §111-52.
- Rules and regulations, §111-50, (c).

**Operation of vending facilities on state property.**

- Applicability of article.
  - Exclusions, §111-47, (a), (b).
- Coin-operated vending machines.
  - Installation of machines, §111-43.
- Definitions, §111-42.
- Exclusions from article, §111-47, (a), (b).
- Installation of coin-operated vending machines, §111-43.
- Location provided by state agency, §111-44.
  - Duties to inform department of health and human services, §111-45.
- North Carolina aquariums contracting for food or vending services.
  - Authority to contract not withstanding provisions of article, §111-47.1, (a).
    - Existing contracts not altered, §111-47.1, (b).
- Preference to visually handicapped persons, §111-41.
  - Responsibility of department of health and human services, §111-41.
- Services provided by state agency, §111-44.
  - Those other than blind persons, §111-46.
- Visually handicapped.
  - Facilities operated by those other than blind persons, §111-46.

**Pedestrians.**

- Guide dogs.
  - Duties of drivers approaching person using guide dog, §168-5.

**BLIND PERSONS —Cont'd****Pedestrians —Cont'd**

- Guide dogs —Cont'd
  - Signal for blind persons crossing streets, §20-175.2.
  - Rights and privileges of blind persons without white cane or guide dog, §20-175.3.
  - Rights of way, §20-175.2.
  - White canes.
    - Public use by other than blind persons, §20-175.1.
    - Signal for blind persons crossing streets, §20-175.2.

**Private contributions.**

- Acceptance of contributions for particular facilities authorized, §111-12.1.
- Rules and regulations as to receiving and expending contributions, §111-12.3.
- Treating contributions as state funds to match federal funds, §111-12.2.

**Professional advisory committee,**

- §§143B-161, 143B-162.

**Public contracts.**

- Nonprofit work centers for the blind and severely disabled.
  - Purchases from, §143-129.5.

**Register of blind in state.**

- Facts to be described, §111-4, (a).
- Maintenance of complete register, §111-4, (a).
  - Reports of examinations by physicians and optometrists, §111-4, (b).

**Rehabilitation center for the blind and visually impaired.**

- Established, §111-6.1.
- Federal aid.
  - Authority to receive grants-in-aid, §111-6.1.
- Grants.
  - Authority to receive federal grants-in-aid, §111-6.1.

- Intent of center, §111-6.1.

- Operation of center, §111-6.1.

- Purposes of center, §111-6.1.

- Rules and regulations, §111-6.1.

**Rehabilitative services to visually impaired persons.**

- Jurisdiction of certain divisions within department of health and human services, §111-11.1.

**Reserve and operating capital fund.**

- Expending funds, §111-12.5.

- Retaining funds, §111-12.5.

**Retirement system for teachers and state employees.**

- Enrollment of blind or visually handicapped employees, §135-16.1, (a) to (c).

**Sale of merchandise by governmental units.**

- Exceptions, §66-58, (b), (c).

**Sales and use tax.**

- Exemption of sales by blind persons, §105-164.13.

**BLIND PERSONS —Cont'd****Sales by training schools and workshops.**

Distribution and sale of products, §111-6.

**School for sight impaired children.**

Governor Morehead school, §§143B-164.10 to 143B-164.17.

See GOVERNOR MOREHEAD SCHOOL.

**Seeing-eye dogs.**

Assistance dogs generally, §§168-4.2 to 168-4.6.

See DOGS.

Common carrier fares for blind persons accompanied by, §62-144, (b).

Duties of drivers approaching persons using guide dog, §168-5.

Pedestrians rights and privileges without guide dog, §20-175.3.

Signal for blind persons crossing street, §20-175.2.

**Signatures.**

Facsimile signatures.

Use by visually handicapped person, §22A-1.

**Special education.**

See SPECIAL EDUCATION.

**State treasurer.**

Funds deposited with or transferred to state treasurer.

Disposition of funds, §111-12.6.

**Teachers.**

Blind teachers not to be discriminated against, §115C-299, (b).

**Training schools and workshops, §111-6.**

Special educational opportunities outside state, §111-6.

**Vending facilities.**

Operation of highway vending facilities, §§111-48 to 111-52.

Operation of vending facilities on state property, §§111-41 to 111-47.

**Visually impaired persons defined,**

§111-11.

**White canes.**

Duties of drivers approaching person using such cane, §168-5.

Public use by other than blind persons prohibited, §20-175.1.

Signal for blind persons crossing streets, §20-175.2.

**Workers' compensation.**

Loss of vision.

Rates of compensation, §97-31.

**Workshops.**

Training schools and workshops, §111-6.

**BLOCK GRANTS.****Department of administration duties and powers, §143-341.****BLOOD BANKS.****AIDS.**

Information for potential donors, §130A-148, (b).

Laboratory tests for AIDS virus infection, §130A-148, (c), (e).

**BLOOD BANKS —Cont'd****Anatomical gifts generally, §§130A-402 to 130A-412.1.**

See ANATOMICAL GIFTS.

**Applicability of provisions.**

Limitations, §90-220.14.

**Hepatitis.**

Selection of donors.

Risk of transmission of agents that may cause hepatitis to be minimized, §90-220.13.

**Supervision by licensed physician required, §90-220.12.****BLOOD DONORS.****Anatomical gifts.**

General provisions, §§130A-402 to 130A-412.1.

See ANATOMICAL GIFTS.

**Selection of donors.**

Risk of disease transmission to be minimized, §90-220.13.

**BLOOD GROUPS.****Physical examination of persons, §1A-1, Rule 35, (a).****BLOOD POISON.****Food, drug and cosmetic act.**

Drug or device, false advertising, §106-138, (b).

**BLOODROOT.****Taking, etc., of certain wild plants from land of another, §14-129.****BLOOD TESTS AND SAMPLES.****Child support.**

Expedited procedures to establish paternity in IV-D cases.

Subpoena to appear for blood tests to establish paternity, §110-132.2.

**Competency of blood tests, §8-50.1.****Discovery in criminal cases.**

Disclosure of results by defendant, §15A-905.

**DNA analysis, §§15A-266 to 15A-266.12.**

See DNA DATABASE AND DATABANKS.

**Impaired driving.**

Chemical analysis of impairing substances in blood.

Generally.

See IMPAIRED DRIVING.

**Livestock.**

Brucellosis, §106-390.

**Nontestimonial identification.**

Delinquent and undisciplined juvenile actions, §§7B-2103 to 7B-2109.

Generally, §§15A-271 to 15A-282.

See IDENTIFICATION.

**Paternity, actions to establish, §49-14, (d).**

Competency of blood tests, §8-50.1.

Expedited procedures to establish paternity in IV-D cases, §110-132.2.

**BLUE DOGBANE.****Taking, etc., of certain wild plants from land of another, §14-129.**

**BLUE LIGHTS.**

Use on vehicles prohibited, §20-130.1, (c).

**BLUE RIDGE PARKWAY.**

Control of outdoor advertising, §§113A-165 to 113A-170.

Advertisements prohibited within one thousand feet of center line, §113A-165.

Billboards.

Existing billboards, §113A-167.

Center line.

Advertisements prohibited within one thousand feet, §113A-165.

Condemnation procedure, §113A-169.

Existing billboards, §113A-167.

Injunctions, §113A-170.

Misdemeanor, §113A-170.

Rules and regulations.

Adoption, §113A-166.

Secretary of environment and natural resources.

Rules at option, §113A-166.

Unlawful advertising.

Removal, etc., §113A-168.

**National park, parkway and forest development council**, §§143B-324.1 to 143B-324.3.

**BLUE SKY LAW.****Securities regulation.**

General provisions, §§78A-1 to 78A-65.

See SECURITIES REGULATION.

**BLUE STAR MEMORIAL HIGHWAY**, §136-102.1.

**BOARDING HOUSES.**

**Hotels, inns and other transient lodging places.**

See HOTELS, INNS AND OTHER TRANSIENT LODGING PLACES.

**BOARD OF ALDERMEN.**

Generally.

See CITY COUNCILS.

**BOARD OF AWARDS**, §143-52.1.

**BOARD OF DIRECTORS.**

**Corporations generally.**

See CORPORATIONS.

**Nonprofit corporations.**

See NONPROFIT CORPORATIONS.

**BOARDS AND COMMISSIONS.**

**Accountants.**

Board of examiners, §93-12.

**Administrative rules review commission**, §§143B-30.1 to 143B-30.4.

**Advisory budget commission.**

See BUDGETS.

**Advisory commission for state museum of natural history**, §§143B-344.18 to 143B-344.21.

**Aged persons.**

Commission to study the care of the aged and handicapped, §§143-279 to 143-283.

Study commission on aging, §§120-180 to 120-188.

**BOARDS AND COMMISSIONS —Cont'd**

**Agriculture and forestry study commission**, §§120-150 to 120-154.

**Agriculture, board of.**

See AGRICULTURE BOARD.

**Alarm systems licensing board**, §§74D-4 to 74D-5.1.

**Alcoholic beverages.**

Commission.

See ALCOHOLIC BEVERAGE CONTROL COMMISSION.

Local ABC boards.

See ABC BOARDS, LOCAL.

**Allowances officials conditioned on filing of notice**, §143-47.9.

**Anatomy commission**, §§130A-33.30 to 130A-33.32.

**Appointments.**

Notice of appointment required, §143-47.7.

Notice of existing appointment required, §143-47.8.

Record of appointment required, §143-47.7.

**Aquaculture development advisory board**, §106-760.

**Architects.**

Board, §§83A-2 to 83A-6.

**Assets.**

Settlement of affairs of certain inoperative boards and agencies.

Conversion and allocation of assets, §143-268.

Delivery to secretary of administration, §143-267.

**Attorney general.**

Charges for legal services to state boards and commissions, §114-8.2.

**Attorneys at law.**

Board of continuing legal education.

See ATTORNEYS AT LAW.

Board of law examiners, Admission to Practice, §§.0101 to .0103.

**Auctioneer's commission**, §85B-3.

**Audits and auditing.**

Occupational licensing board.

Annual audit of books and records, §93B-4.

Settlement of affairs of certain inoperative boards and agencies, §143-272.

**Banking commission.**

See BANKING COMMISSION.

**Barbers.**

Board of barber examiners, §§86A-4 to 86A-7.

**Bath historical commission**, §§143B-99 to 143B-102.

**Battleship commission**, §§143B-73 to 143B-74.3.

**Beaver damage control advisory board**, §113-291.10.

**Bees and honey**, §§106-635, 106-637, 106-638.

**Blind persons.**

Commission for the blind, §§143B-157 to 143B-160.

**BOARDS AND COMMISSIONS —Cont'd****Boilers.**

Board of boiler and pressure vessel rules,  
§95-69.13.

**Boxing commission,** §143-652.

**Building commission,** §§143-135.25 to  
143-135.28.

**Buildings.**

Code officials' qualification board.  
See BUILDING CODES.

**Cape Fear river navigation and pilotage  
commission,** §§76A-1 to 76A-25.

**Capital planning commission,** §§143B-373,  
143B-374.

**Cemeteries.**

Commission, §§65-48 to 65-54.

**Child care commission,** §§110-86, 110-88,  
143B-168.4, 143B-168.5.

**Children with special health care needs  
commission,** §§143-682 to 143-684.

**Chiropractors.**

Board of examiners, §§90-139 to 90-142.

**Cigarettes and tobacco products.**

Tobacco boards of trade, §106-465.

**Coastal resources commission,** §113A-104.

**Commission to study the care of the aged  
and handicapped,** §§143-279 to 143-283.

**Community appearance commissions,**  
§§160A-451 to 160A-455.

**Community colleges.**

State board.

See COMMUNITY COLLEGES.

**Compensation to officers conditioned on  
filing of notice,** §143-47.9.

**Constitutional amendments publication  
commission,** §§147-54.8 to 147-54.10.

**Correction, board of,** §143B-265.

**Cosmetic art.**

Board of cosmetic art.

See COSMETIC ART.

**Counties.**

Boards of commissioners.

See COUNTY BOARDS OF  
COMMISSIONERS.

**Courts commission,** §§7A-506 to 7A-510.

**Creation by executive officials.**

Duration, §147-16.2.

**Credit unions.**

Commission, §143B-439.

**Crime victims compensation commission,**  
§15B-3.

**Criminal justice information network  
governing board,** §§143-660 to 143-664.

**Crop seed improvement board,** §143A-64.

**Definitions.**

Fees and charges by agencies, §12-3.1, (b).

Notice of appointments to public office,  
§143-47.6.

Occupational licensing boards, §93B-1.

**Dental hygienists.**

Board of dental examiners, §§90-222,  
90-223.

**Dentists.**

Board of dental examiners.  
See DENTISTS.

**BOARDS AND COMMISSIONS —Cont'd****Dietitians and nutritionists.**

North Carolina board of dietetics/nutrition,  
§§90-352 to 90-356.

**Discrimination against lawful use of  
lawful products during nonworking  
hours,** §95-28.2.

**Domestic violence commission,**  
§§143B-394.15, 143B-394.16.

**Drainage district commission,** §§156-79 to  
156-93.1.

**Drug commission,** §§143B-147 to 143B-150.

**Duration.**

Boards and commissions created by  
executive officials, §147-16.2.

**Economic development board,** §§143B-434  
to 143B-437.

**Economic development commissions,**  
§§158-8 to 158-15.

**Economic development plan,** §143B-434.01,  
(a).

**Edenton historical commission,** §§143B-95  
to 143B-98.

**Education.**

Education commission, §§143-261 to  
143-266.

Local boards of education, §§115C-35 to  
115C-50.

See LOCAL BOARDS OF EDUCATION.

School technology commission, §§115C-102.5  
to 115C-102.7.

Standards board for public school  
administration, §§115C-290.4,  
115C-290.5.

State board of education.

Generally.

See STATE BOARD OF EDUCATION.

State board of higher education.

Powers and duties, §116-158.

State education commission, §§143-261 to  
143-266.

See EDUCATION COMMISSION.

Teaching fellows commission,  
§§115C-363.22, 115C-363.23.

**Elections.**

County boards of elections, §§163-30 to  
163-37.

See COUNTY BOARDS OF ELECTIONS.

State board of elections generally, §§163-19  
to 163-28.

See STATE BOARD OF ELECTIONS.

**Electrical contractors.**

Board of examiners, §§87-39 to 87-42.

**Electrologists.**

Board of electrolysis examiners, §§88A-5 to  
88A-8.

**Employment security commission.**

Unemployment compensation generally,  
§§96-1 to 96-29.

See UNEMPLOYMENT  
COMPENSATION.

**Engineers.**

Board of examiners, §§89C-4 to 89C-12.

**BOARDS AND COMMISSIONS —Cont'd****Environmental management commission,**

§§143B-282 to 143B-285.

**Environmental review commission,**

§§120-70.41 to 120-70.47.

**Fees and charges.**

Agencies establishing fees and charges by rule, §12-3.1, (a), (c).

Definitions, §12-3.1, (b).

**Fire and rescue commission, §§58-78-1 to 58-78-20.****First flight centennial commission,**

§§143-640 to 143-643.

**Foresters.**

Board of registration, §§89B-3 to 89B-8.

**Funeral service.**

Board of mortuary science, §§90-210.18 to 90-210.24.

**Future of the North Carolina railroad study commission, §§120-245 to 120-255.****Gasoline and oil inspection board, §119-26.****Gender based appointments.**

Appointing members to statutorily created decision making or regulatory entities.

Appointments to reflect proportion that gender represents in population of state, §143-157.1, (a).

Report by appointing authority of number appointments of each gender, §143-157.1, (b).

**General assembly.**

Appointments, §120-121.

Employees and consultants.

Legislative commissions and committees.

Contracting for employment and consultant services, §120-32.02, (a) to (c).

Environmental review commission, §§120-70.41 to 120-70.47.

Grants, contributions and loans.

Legislative commissions and committees.

Applying for, receiving and accepting, §120-32.03, (a), (b).

Joint legislative commission on future strategies for North Carolina, §§120-84.6 to 120-84.11.

Joint legislative commission on governmental operation, §§120-71 to 120-79.

Joint legislative commission on municipal incorporation, §§120-158 to 120-174.

Joint legislative commission on seafood and aquaculture, §§120-70.60 to 120-70.66.

Legislative research commission, §§120-30.10 to 120-30.18.

Legislative services commission, §§120-31 to 120-36.

Reports for state institutions and departments, §120-12.

Service by general assembly members, §120-123.

**BOARDS AND COMMISSIONS —Cont'd****General contractors.**

Board, §§87-2 to 87-8, 87-9.1.

**General statutes commission, §§164-12 to 164-19.**

See GENERAL STATUTES COMMISSION.

**Geologists.**

Board for licensing geologists, §§89E-4, 89E-5.

**Global TransPark development commission, §§158-35, 158-36.****Governor.**

Executive orders creating, §147-16.2.

**Governor's crime commission, §§143B-478 to 143B-480.****Grievance resolution board.**

Prisoners' grievance procedure, §§148-118.6 to 148-118.9.

**Handicapped persons.**

Commission to study the care of the aged and handicapped, §§143-279 to 143-283.

**Hazardous waste management commission.**

See HAZARDOUS WASTE MANAGEMENT.

**Health and wellness trust fund**

**commission, §§147-86.32 to 147-86.36.**

**Health services, commission for.**

Generally.

See HEALTH SERVICES COMMISSION.

**Hearing aid dealers and fitters.**

Board, §93D-3.

**High Rock lake marine commission, §§77-50 to 77-58.****Hillsborough historical commission, §§143B-103 to 143B-106.****Historical commission, §§143B-62 to 143B-65.****Historic Bath commission, §§143B-99 to 143B-102.****Home inspectors.**

Licensure board, §§143-151.43 to 143-151.63.

**Human relations commission, §§143B-391, 143B-392.****Indians.**

Commission of Indian affairs, §§143B-404 to 143B-411.

**Industrial commission.**

Generally.

See INDUSTRIAL COMMISSION.

**Industrial development commission, §§158-21 to 158-24.****Information resource management commission, §§147-33.78, 147-33.79.****John Motley Morehead memorial commission, §§143B-111 to 143B-115.****Joint legislative commission on future strategies for North Carolina, §§120-84.6 to 120-84.11.****Joint legislative commission on governmental operation, §§120-71 to 120-79.**

**BOARDS AND COMMISSIONS —Cont'd**

**Joint legislative commission on municipal incorporation**, §§120-158 to 120-174.

See MUNICIPAL CORPORATIONS.

**Joint legislative commission on seafood and aquaculture**, §§120-70.60 to 120-70.66.

**Joint legislative public assistance commission**, §120-225.

**Judicial standards commission**, §§7A-375 to 7A-377.

**Jury commissions**, §9-1.

**Justice department.**

Rules review commission, §§143B-30.1 to 143B-30.4.

**Lake Wylie marine commission**, §§77-30 to 77-38.

**Landscape architects.**

Board, §89A-3.

**Landscape contractors.**

Board, §89D-4.

**Land surveyors.**

Board of examiners, §§89C-4 to 89C-12.

See ENGINEERS.

**Legislative appointments to boards and commissions**, §120-121, (d).

Bill enactment required, §120-121, (a).

Conflicts of interest.

Service by members of general assembly on certain boards and commissions, §120-123.

Contents of bills, §120-121, (c).

Multiple appointments, §120-121, (b).

Service by members of general assembly on certain boards and commissions, §120-123.

Vacancies in appointments, §120-122.

**Legislative research commission**, §§120-30.10 to 120-30.18.

See LEGISLATIVE RESEARCH COMMISSION.

**Legislative services commission**, §§120-31 to 120-36.

**Legislative study commission on children and youth**, §§120-215 to 120-220.

**Legislative study commission on mental health, developmental disabilities and substance abuse services**, §§120-204 to 120-207.

**Liability insurance commission**, §§58-32-1 to 58-32-30.

See PUBLIC OFFICERS AND EMPLOYEES.

**Libraries and librarians.**

Public librarian certification commission, §§143B-67 to 143B-70.

State library commission, §§143B-90, 143B-91.

**Limitation of actions.**

Settlement of affairs of certain inoperative boards and agencies.

Claims settlement, §143-270.

**BOARDS AND COMMISSIONS —Cont'd**

**Livestock market advisory board**, §106-407.1.

**Local government finance commission.**

See LOCAL GOVERNMENT FINANCE.

**Local governments commission**, §128-12.

**Manufactured housing board**, §143-143.8.

**Marine fisheries commission**,

§§143B-289.50 to 143B-289.61.

See MARINE FISHERIES COMMISSION.

**Marine fisheries compact commission**,

§§113-254 to 113-257.

**Marriage and family therapists.**

Board, §§90-270.49 to 90-270.51.

**Martin Luther King, Jr., commission**,

§§143B-426.34A, 143B-426.34B.

**Massage and bodywork therapy.**

Board of massage and bodywork therapy, §§90-625 to 90-628.

See MASSAGE AND BODYWORK THERAPY.

**Medical board**, §§90-2 to 90-8.

See MEDICAL BOARD.

**Medical care commission**, §§143B-165 to 143B-168.

**Meetings.**

Legislative commissions, committees and standing subcommittees, §143-318.14A.

Meetings of public bodies generally,

§§143-318.9 to 143-318.18.

See MEETINGS.

**Mental health, developmental disabilities and substance abuse services commission**, §§143B-147 to 143B-150.

See MENTAL HEALTH, DEVELOPMENTAL DISABILITY, SUBSTANCE ABUSE.

**Metropolitan sewerage districts.**

District boards, §§162A-65 to 162A-67.

**Metropolitan water districts.**

District board, §§162A-32 to 162A-34.

**Midwives.**

Joint subcommittee of medical board and board of nursing, §§90-178.4, 90-178.7.

**Milk commission**, §§106-266.6 to 106-266.8.

**Mining commission**, §§143B-290 to 143B-293.

**Morehead City navigation and pilotage commission**, §§76A-31 to 76A-54.

See MOREHEAD CITY NAVIGATION AND PILOTAGE COMMISSION.

**Mortuary science board**, §§90-210.18 to 90-210.24.

**Motor vehicle dealers advisory board**, §20-305.4.

**Mountain Island lake marine commission**, §§77-70 to 77-78.

See MOUNTAIN ISLAND LAKE.

**Municipal boards of elections**, §163-280.

**Municipal zoning adjustment boards**, §160A-388.

**Murfreesboro historical commission**, §§143B-107 to 143B-110.

**BOARDS AND COMMISSIONS —Cont'd**

**National park, parkway and forests development commission**, §143-258.

**Natural History Museum Advisory Commission**, §§143B-344.18 to 143B-344.21.

**Northeastern North Carolina regional economic development commission**, §158-8.2.

**Nurses.**  
Board of nursing, §§90-171.20 to 90-171.27.

**Nursing home administrators.**  
Board of examiners, §§90-277 to 90-285.1.

**Nursing scholars commission**, §90-171.60.

**Nutritionists and dietitians.**  
North Carolina board of dietetics/nutrition, §§90-352 to 90-356.

**Occupational licensing boards.**  
General provisions, §§93B-1 to 93B-13.  
See OCCUPATIONAL LICENSING BOARDS.  
New boards, §§120-149.1 to 120-149.6.  
See OCCUPATIONAL LICENSING BOARDS.

**Occupational safety and health board**, §95-135.

**Occupational therapists board**, §§90-270.68, 90-270.69.

**Official appearance commission**, §§160A-451 to 160A-455.

**Officials qualification board**, §143-151.8.

**Opticians.**  
Board, §§90-238, 90-239.

**Optometrists.**  
Board of examiners, §§90-116 to 90-122.

**Osteopaths.**  
Board of osteopathic examination and registration, §90-130.

**Pastoral counselors.**  
Fee-based practicing pastoral counselors.  
State board of examiners, §90-385.

**Personnel system.**  
Commission, §§126-2, 126-4.  
Final agency decisions, §126-4.1.

**Pesticide board generally**, §§143-434 to 143-470.1.  
See PESTICIDE BOARD.

**Pharmacists and pharmacies.**  
Board of pharmacy, §§90-85.6 to 90-85.12.

**Physical therapists.**  
Board of examiners, §§90-270.24 to 90-270.26.

**Plant protection and conservation board**, §§106-202.12 to 106-202.15.

**Plumbing, heating and fire sprinkler contractors.**  
Board, §§87-16 to 87-20.

**Podiatrists.**  
Board of podiatry examiners, §90-202.4.

**Pollution control.**  
Industrial and pollution control facilities pool program financing act.  
Board of commissioners, §159D-4.

**BOARDS AND COMMISSIONS —Cont'd**

**Ports railway commission**, §§143B-469 to 143B-469.3.

**Postal history commission**, §§143-675 to 143-678.

**Post-release supervision and parole commission**, §§143B-266, 143B-267.

**Prisons and prisoners.**  
Grievance resolution board.  
Administrative remedy procedure generally, §§148-118.1 to 148-118.9.

**Private protective services board**, §§74C-4 to 74C-6.

**Progress board**, §§143B-372.1 to 143B-372.3.

**Property tax commission.**  
See PROPERTY TAX COMMISSION.

**Public health study commission**, §§120-195 to 120-203.

**Public librarian certification commission**, §§143B-67 to 143B-70.

**Public records**, §§132-1 to 132-10.  
See RECORDS.

**Purchases through department of administration.**  
Board of awards, §143-52.1.

**Radiation protection.**  
Commission, §§104E-7, 104E-8.

**Real estate brokers and salespersons.**  
Commission, §93A-3.

**Records.**  
Appointments.  
Record of appointment required, §143-47.7.  
Public records, §§132-1 to 132-10.  
See RECORDS.  
Settlement of affairs of certain inoperative boards and agencies.  
Official records turned over to department of cultural resources, §143-268.

**Redevelopment commission**, §§160A-504 to 160A-512.

**Refrigeration contractors.**  
Board of examiners, §§87-52 to 87-56.

**Regional planning commissions**, §§153A-391 to 153A-398.

**Regional response team advisory committee.**  
Hazardous materials emergency response, §166A-26.

**Reports.**  
From state institutions and departments to general assembly, §120-12.

**Respiratory care board**, §§90-649 to 90-652.

**Roanoke Island commission**, §§143B-131.1 to 143B-131.10.

**Rules review commission**, §§143B-30.1 to 143B-30.4.

**Salaries.**  
Exceptions to provisions, §138-7.  
Moving expenses of state employees, §138-8.  
Per diem and allowances, §138-5.

**Sanitarians.**  
Board of examiners, §§90A-50 to 90A-60.

**BOARDS AND COMMISSIONS —Cont'd****Sanitary districts.**

Boards, §§130A-50 to 130A-56.

**Savings institutions commission, §54B-53.****Science and technology.**Board of science and technology,  
§§143B-426.30, 143B-426.31.**Secretary of state.**

Appointments, §147-36.

**Sedimentation control commission,**§§113A-54 to 113A-56, 143B-298,  
143B-299.**Seed board, §§106-277.31 to 106-277.33.****Seeds.**Board of crop seed improvement, §§106-269  
to 106-276.**Sentencing and policy advisory  
commission, §§164-35 to 164-45.**See NORTH CAROLINA SENTENCING  
AND POLICY ADVISORY  
COMMISSION.**Service of process.**

Personal jurisdiction.

Manner of service, §1A-1, Rule 4, (j).

Process agent, appointment, §1A-1, Rule  
4, (j).**Settlement of affairs of certain  
inoperative boards and agencies.**Allocation of certain assets to state agency  
or department, §143-268.**Audits.**

Affairs of board or agency, §143-272.

Payment for audit and other expenses,  
§143-272.**Claims.**

Certification to state treasurer, §143-271.

Escheat of balance to University of North  
Carolina, §143-271.

Payment, §143-271.

Statement of claims against board of  
agency, §143-270.Conversion of certain assets into cash,  
§143-268.Delivery of certain assets to secretary of  
administration, §143-267.Deposit of funds by state treasurer,  
§143-269.Escheat of balance to University of North  
Carolina, §143-271.**Limitation of actions.**

Claims against board of agency, §143-270.

Official records turned over to department of  
cultural resources, §143-268.Release and payment of funds to state  
treasurer, §143-267.**Sheriffs' education and training  
standards commission.**

General provisions, §§17E-1 to 17E-12.

**Social services commission, §§143B-153 to  
143B-156.****Social workers.**Certification and licensure board, §§90B-3 to  
90B-6.**BOARDS AND COMMISSIONS —Cont'd****Soil and water conservation commission.**

General provisions, §§143B-294 to 143B-297.

**Soil scientists.**

Board for licensing, §§89F-4, 89F-5.

**Southern dairy compact commission,  
§106-811.****Southern growth policies agreement  
board, §§143-492 to 143-497.****Southern states energy compact board,  
§§104D-1 to 104D-5.****Southwestern North Carolina regional  
economic development commission,  
§158-8.3.****Speech and language pathologists and  
audiologists.**

Board of examiners, §90-303.

**State banking commission.**

See BANKING COMMISSION.

**State board of pensions, §143A-29.****State education commission, §§143-261 to  
143-266.****State farms operation commission, §66-58.****State fire and rescue commission,  
§§58-78-1 to 58-78-20.**

See FIRE AND RESCUE COMMISSION.

**State library commission, §§143B-90,  
143B-91.****Statewide testing program in public  
schools.****Survey of operation and management.**

Director of the budget, §143-11, (a).

**Tax review board, §143A-38.****Teaching fellows commission,  
§§115C-363.22 to 115C-363.23A.****Textbook commission, §§115C-87, 115C-88.****Therapeutic recreation personnel.**

Board, §§90C-4 to 90C-8.

**Tobacco boards of trade.**

Membership, §106-465.

Organization, §106-465.

**Tobacco research commission, §106-568.3.****Tobacco trust fund.**

General provisions, §§143-715 to 143-723.

See TOBACCO TRUST FUND  
COMMISSION.**Transportation board.**

See TRANSPORTATION BOARD.

**Travel and tourism board, §143B-434.1.****Tryon Palace commission, §§143B-71,  
143B-72.****Universities and colleges.**

State board of higher education.

Powers and duties, §116-158.

**University of North Carolina.**

Board of governors.

See UNIVERSITY OF NORTH  
CAROLINA.

Constituent institutions.

Boards of trustees, §§116-31 to 116-33.

See UNIVERSITY OF NORTH  
CAROLINA.**Urban redevelopment commission.**

See URBAN REDEVELOPMENT.

**BOARDS AND COMMISSIONS —Cont'd**

**U.S.S. North Carolina battleship commission**, §§143B-73 to 143B-74.3.

**Utilities commission.**

Generally, §§62-10 to 62-98.

See UTILITIES COMMISSION.

**Veterans commission**, §§143B-399 to 143B-401.

**Veterans employment priority.**

Priority in employment assistance for United States armed forces veterans, §§165-44.1 to 165-44.6.

**Veterans' memorial commission**, §§143B-133, 143B-133.1.

**Veterinarians.**

Board, §§90-181 to 90-186.

**War manpower commission**, §135-16.

**Water pollution control.**

System operators certification commission, §§143B-300 to 143B-301.1.

**Water treatment facility operators.**

Board of certification, §§90A-21 to 90A-28.

**Welfare.**

Board of public welfare, Const. N. C., art. XI, §4.

**Well contractor certification commission**, §§143B-301.10 to 143B-301.12.

**Western North Carolina regional economic development commission**, §158-8.1.

**Wildlife resources commissions**, §§143-237 to 143-254.2.

See WILDLIFE RESOURCES COMMISSION.

**Wireless 911 board**, §62A-22.

**Workforce development boards, local**, §143B-438.11.

**Workforce development commission**, §143B-438.10.

**Zoning.**

Municipal corporations.  
Adjustment boards, §160A-388.

**BOARDS OF CITY COMMISSIONERS.****Generally.**

See CITY COUNCILS.

**BOARDS OF COUNTY COMMISSIONERS.****Generally.**

See COUNTY BOARDS OF COMMISSIONERS.

**BOARDS OF EDUCATION.****Local boards of education generally.**

See LOCAL BOARDS OF EDUCATION.

**State board of education.**

See STATE BOARD OF EDUCATION.

**BOARDS OF ELECTIONS.**

**County boards of elections generally**, §§163-30 to 163-37.

See COUNTY BOARDS OF ELECTIONS.

**Municipal boards of elections**, §163-280.

**Political activities by board members**, §§163-38 to 163-40.1.

**BOARDS OF ELECTIONS —Cont'd**

**State board of elections generally**, §§163-19 to 163-28.

See STATE BOARD OF ELECTIONS.

**BOATING SAFETY, §§75A-1 to 75A-26.****Accidents.**

Duties of operator involved in, §75A-11.

Violations of provisions, §75A-18, (a).

**Alcoholic beverages.**

Operation of boat or manipulation of water skis while intoxicated, §75A-10, (b), (b1).

**Boat liveries.**

Compliance with provisions.

Prerequisite to rental of vessels, §75A-8.

**Equipment.**

Duty to equip rented vessels as required, §75A-8.

**Catawba river.**

Personal watercraft, §75A-13.3.

**Collisions.**

Duties of operators involved in, §75A-11.

Violations of provisions, §75A-18, (a).

**Commercial fishing boats.**

Defined, §75A-5.1, (b).

Identification numbers.

False information, §75A-5.1, (d).

Renewal of number, §75A-5.1, (a), (c).

Muffling devices.

Exemption from provisions, §75A-9.1.

**Dealers.**

Operation of watercraft by.

Rules and regulations, §75A-19.

**Death.**

Collision or accident resulting in.

Duty of operator involved, §75A-11, (b).

**Definitions, §75A-2.**

Commercial fishing boats, §75A-5.1, (b).

**Diver's flag, §75A-13.1.**

Violations of provisions, §75A-18, (c).

**Drugs.**

Operation of boat or manipulation of water skis while under influence of drugs, §75A-10, (b), (b1).

Penalty, §75A-18, (b).

**Drunkenness.**

Operation of boat or manipulation of water skis while intoxicated, §75A-10, (b), (b1).

Penalty, §75A-18, (b).

**Enforcement of provisions.**

Department of environment and natural resources.

Agreement with wildlife resources commission to enforce, §75A-17, (b).

Law enforcement officers, §75A-17, (a).

Wildlife resources commission, §75A-3, (a).

Funds for enforcement, §75A-3, (c).

**Evidence.**

Proof of ownership of motorboat, §75A-10.2.

**Family purpose doctrine.**

Applicability of doctrine, §75A-10.1.

**Fire extinguishers.**

Requirements, §75A-6, (g).

Exceptions, §75A-6, (h).

**BOATING SAFETY —Cont'd****Flags.**

Diver's flag, §75A-13.1.

Violations of provisions, §75A-18, (c).

**Garbage and trash.**

Depositing or discharging litter, §75A-10, (c).

Medical waste, §75A-10, (d).

Penalties, §75A-18, (d).

**Heads.**

Marine toilets, §75A-6, (o).

**Identification numbers, §§75A-5, 75A-7.**

Agents for awarding of certificates, §75A-5, (e), (l).

Applications, §75A-5, (a).

Change of address of owner of vessel.

Notification to wildlife resources commission, §75A-5, (j).

Change of ownership, §75A-5, (c).

Display, §75A-5, (a).

Other numbers, §75A-5, (k).

Exemptions from requirement, §75A-7, (a).

Federal overall systems of identification numbering.

Conformity with, §75A-5, (d).

**Fees.**

Application fee, §75A-5, (a).

Change of ownership of vessel, §75A-5, (c).

Renewal fee, §75A-5, (h).

**Government-owned vessels.**

Permanent certificate of number, §75A-7, (c).

Voluntary numbering, §75A-7, (b).

**Lifeboats.**

Exemption from requirement, §75A-7, (a).

Period of numbering, §75A-5, (a), (g).

Reciprocity, §75A-5, (b).

**Records.**

Public records, §75A-5, (f).

Renewal, §75A-5, (h).

Required, §75A-4.

Exemptions, §75A-7, (a).

**Transfer of interest in vessels.**

Notification to wildlife resources commission, §75A-5, (i).

Unauthorized numbers, §75A-5, (k).

**Lake Norman no-wake zone, §75A-14.1.****Legislative declaration, §75A-1.****Lifeboats.**

Identification numbers for vessels.

Exemption from requirement, §75A-7, (a).

**Life preservers, etc.**

Requirements, §75A-6, (f), (n).

**Lights.**

Motorboats, §75A-6, (n).

**Local water safety committees.**

Administrative and staff services, §75A-26, (d).

Authorized, §75A-26, (a).

Duties of members, §75A-26, (g).

Existing organizations or committees, §75A-26, (c).

Expenses of members, §75A-26, (d).

Meetings, §75A-26, (b), (f).

**BOATING SAFETY —Cont'd****Local water safety committees —Cont'd**

Notification of sponsorship or withdrawal of sponsorship, §75A-26, (e).

Selection of members, §75A-26, (b).

**Magistrate's powers in cases involving boating offenses, §7A-273.****Manufacturers.**

Operation of watercraft by.

Rules and regulations, §75A-19.

**Misdemeanors.**

Depositing or discharging litter, §75A-10, (c).

Medical waste, §75A-18, (d).

Identification numbers for vessels.

Agents for awarding of certificates of number.

Violations of provisions, §75A-5, (e), (l).

Commercial fishing boats.

Renewal of number.

False information, §75A-5.1, (d).

Violations of provisions generally, §75A-18, (a).

Liability insurance.

Violation of certain requirements, §75A-18, (c1).

Operation of boat or manipulation of water skis in reckless or negligent manner, §75A-18, (b).

Operation of boat or manipulation of water skis while intoxicated or under influence of drugs, §75A-18, (b).

Regatta or race.

Violations of provisions, §75A-18, (a).

Violations generally, §75A-18.

**Motorboats.**

Bells, §75A-6, (h).

Carburetors, §75A-6, (i).

Classification, §75A-6, (a).

Defined, §75A-2.

Equipment.

Federal boat safety act of 1971.

Conformance with, §75A-6, (m).

Generally, §75A-6.

Muffling devices, §§75A-9, 75A-9.1.

Permission for operation of vessel.

Compliance as prerequisite, §75A-6, (l).

Fire extinguishers, §75A-6, (g).

Exceptions, §75A-6, (h).

Identification numbers.

Violations of provisions generally, §75A-18, (a).

Length.

Classification, §75A-6, (a).

Life preservers, etc., §75A-6, (f), (n).

Lights, §75A-6, (n).

Muffling devices, §§75A-9, 75A-9.1.

Proof of ownership, §75A-10.2, (a), (b).

Regatta or race.

Equipment requirements, §75A-6, (h).

Ventilation, §75A-6, (j).

Whistles, §75A-6, (h).

**Muffling devices, §§75A-9, 75A-9.1.**

**BOATING SAFETY** —Cont'd**Navigation rules.**

Compliance with, §75A-6.1, (a).

Enforcement, §75A-6.1, (b).

Violations, §75A-6.1, (c).

**Negligence.**

Operation of boat or manipulation of water skis in reckless or negligent manner, §75A-10, (a).

Penalty, §75A-18, (b).

**Personal watercraft.**

Persons under 16 years of age operating.

Infraction, §75A-18, (e).

Provisions applicable to Catawba river found within certain counties, §75A-13.3.

**Policy of state.**

Legislative declaration, §75A-1.

**Regatta or race.**

Equipment requirements.

Exceptions, §75A-6, (h).

Muffling devices.

Exceptions to requirements, §§75A-9, 75A-9.1.

Violations of provisions, §75A-18, (a).

**Rules and regulations.**

Agencies which may apply for rules, §75A-15, (b).

Effect of rules, §75A-15, (d).

Electric generating facilities, §75A-15, (e).

Navigation rules, §75A-6.1, (a) to (c).

Operation of watercraft by manufacturers, dealers, etc., §75A-19.

Scope of rules, §75A-15, (a).

Special regulations, §75A-15.

Uniform state waterway marking system.

Rules implementing, §75A-15, (c).

Violations, §75A-18, (a).

**Skin and scuba divers.**

Diver's flag, §75A-13.1.

Description, §75A-13.1, (b).

Duties of operators of vessels as to, §75A-13.1, (c).

Required, §75A-13.1, (a).

Violations of provisions.

Penalty, §75A-18, (c).

Violations of provisions, §75A-18, (a), (b).

**Surfboards.**

Hours for surfing, §75A-13, (c).

Manipulation in reckless or negligent manner, §75A-10, (a).

Manipulation while intoxicated or under influence of drugs, §75A-10, (b).

Requirements for vessels towing, §75A-13, (a), (b), (d).

Exceptions, §75A-13, (c).

**Toilets.**

Marine toilets, §75A-6, (o).

**Torts.**

Family purpose doctrine.

Applicability, §75A-10.1.

**Uniform state waterway marking system.**

Adoption, §75A-15, (c).

**BOATING SAFETY** —Cont'd**United States.**

Furnishing information to agencies of United States.

Duty of wildlife resources commission, §75A-12.

**Vessels.**

Defined, §75A-2.

**Water skis.**

Hours for water skiing, §75A-13, (b).

Manipulation in reckless or negligent manner, §75A-10, (a).

Manipulation while intoxicated or under influence of drugs, §75A-10, (b).

Requirements for vessels towing, §75A-13, (a), (b), (d).

Exceptions, §75A-13, (c).

Violations of provisions as to, §75A-18, (a), (b).

**Wildlife protectors jurisdiction**, §113-136, (c).**Wildlife resources commission.**

Administration and enforcement of provisions, §75A-3, (a).

Funding, §75A-3, (c).

Information.

Furnishing to agencies of United States, §75A-12.

Motorboat committee, §75A-3, (b).

**BOATING UNDER THE INFLUENCE**, §75A-10, (b), (b1).**BOAT LIVERIES.****Compliance with boating safety requirements**, §75A-8.**BOATS.****Alcoholic beverages.**

Forfeiture generally, §18B-504.

Use on oceangoing ships, §18B-106.

**Boating safety**, §§75A-1 to 75A-26.See **BOATING SAFETY**.**Breaking or entering into or breaking out of boats or other watercraft**, §14-56.**Bridges.**

Fastening vessels to bridges a misdemeanor, §136-80.

**Burning of boats and barges**, §14-63.**Certificate of title**, §§75A-32 to 75A-48.See **BOAT TITLING**.**Discharges of oil or hazardous****substances**, §§143-215.83 to 143-215.94.See **OIL OR HAZARDOUS SUBSTANCES DISCHARGES**.**Discharging firearm into occupied property**, §14-34.1.**Duties and import taxes.**

Vessels traveling between states, Const. U. S., art. I, §9.

**Forfeiture**, §18B-504.

Controlled substances, §§90-112, 90-112.1.

**Handicapped persons.**

Right to use of public conveyances, §168-3.

**BOATS —Cont'd****Hazardous waste.**

Storage of certain waste on vessels,  
§143-214.2B.

**Hunting from vessels, §113-291.1, (b).**

Taking wild animals or birds from vessels  
equipped with motors, §113-294, (g).

**Insurance.**

Department of transportation.

Authority to insure operated by  
department, §136-82.1.

**Lights.**

Displaying false lights on seashore, §14-282.

**Malt beverages and wine transported by boats, §18B-1115, (f).****Obstructing passage in rivers or creeks, §77-12.****Parks and recreation.**

Boating operation and use rules on state  
park and state lake waters.

Power of department of environment and  
natural resources, §113-34, (d).

State parks and state lakes.

Operation and use rules, §113-35, (c).

**Ports authority, §§143B-452 to 143B-467.**

See PORTS AUTHORITY.

**Possessory liens on personal property.**

Action to regain possession of vessel.

Involuntary relinquishment of possession  
by lienor, §44A-6.1, (a).

Appeal to district court for trial de novo,  
§44A-6.1, (b).

General provisions, §§44A-1 to 44A-6.1.

Vessel defined, §44A-1.

**Records.**

Title, §75A-38, (a).

**Registration.**

Prima facie evidence of ownership, §75A-49.

**Sales and use tax.**

Rate of tax, §105-164.4, (a).

**Seizure and forfeiture of conveyances used in committing larceny and similar crimes, §14-86.1.****Shad boat.**

State historical boat, §145-11.

**Ships and shipping.**

See SHIPS AND SHIPPING.

**Title, §§75A-32 to 75A-49.**

See BOAT TITLING.

**Tour boats.**

Alcoholic beverage permits, §18B-1006, (i).

**Transportation department.**

Insuring vessels operated by department,  
§136-82.1.

**Trespass.**

Removing boats, §14-162.

**Unmooring or turning adrift, §14-162.****Waste.**

Storage of waste on vessels, §143-214.2B.

**BOAT TITLING, §§75A-32 to 75A-49.****Certificate of title, §§75A-32 to 75A-48.**

Application.

Contents, §75A-35, (a), (b).

Form, §75A-35, (b).

**BOAT TITLING —Cont'd****Certificate of title —Cont'd**

Application —Cont'd

Who may apply for, §75A-34, (a).

Change of address.

Notice by owner, §75A-36.

Duplicate certificates, §75A-39.

Duration, §75A-37, (a).

Evidence, §75A-37, (a).

Fees, §75A-38, (b).

Leases, UCC.

Leases applicable to certificate of title  
statute, §25-2A-104, (1).

Levy of execution, §75A-48.

Lost, stolen, etc.

Certificate, §75A-39.

Security interest, §75A-40.

Filing, §75A-43.

Legal holder subject to security interest,  
§75A-45.

Notice of interest, §75A-42.

Priority shown on certificate, §75A-44.

Release, §75A-46.

Subsequently created interest, §75A-41.

Surrender of certificate when interest  
paid, §75A-47.

Transfer, §75A-37, (b).

**Change of address.**

Notice by owner, §75A-36.

**Citation of article, §75A-32.****Commission.**

Authority of employee, §75A-34, (b).

**Definitions, §75A-33.****Evidence.**

Certificate of title.

Prima facie evidence of ownership,  
§75A-37, (a).

**Execution.**

Levy, §75A-48.

**Records, §75A-38, (a).****Registration.**

Prima facie evidence of ownership, §75A-49.

**Security interest, §§75A-40 to 75A-47.**

Certificate of title to show, §75A-40.

Filing, §75A-43.

Interest subsequently created, §75A-41.

Legal holder subject to interest, §75A-45.

Notice of interest, §75A-42.

Priority of interest shown on certificate,  
§75A-44.

Release, §75A-46.

Surrender when security interest paid,  
§75A-47.

**Short title of article, §75A-32.****Transfer of title, §75A-37, (b).**

Fees, §75A-38, (b).

**BOBCATS.****Rabies emergencies.**

Plan to reduce threat of rabies exposure to  
humans and domestic animals,  
§130A-201.

**BODYGUARDS.****Generally, §§74C-1 to 74C-33.**

See PRIVATE PROTECTIVE SERVICES.

**BODY MEASUREMENTS.**

**Nontestimonial identification**, §§15A-271 to 15A-282.

See IDENTIFICATION.

**BODY PIERCING.**

**Children and minors.**

Without consent of parents, §14-400, (b).

**BODY SHOPS.**

**Repair of motor vehicles**, §§20-354 to 20-354.9.

See MOTOR VEHICLE REPAIRS.

**BODYWORK THERAPY**, §§90-620 to 90-636.

See MASSAGE AND BODYWORK THERAPY.

**BOILER AND MACHINERY INSURANCE**, §58-7-15.

**Mandatory or voluntary risk sharing plans**, §§58-42-1 to 58-42-55.

See MANDATORY OR VOLUNTARY RISK SHARING PLANS.

**BOILER ROOM OPERATIONS.**

**Telephone rooms, securities regulation**, §78A-11.

**BOILERS**, §§95-69.8 to 95-69.18.

**Accident investigations**, §95-69.11.

**Appeals.**

Administrative and judicial review of decisions, §95-69.17.

**Applicability of provisions**, §95-69.10, (a).

Exceptions, §95-69.10, (b) to (e).

**Board of boiler and pressure vessel rules.**

Chairman, §95-69.13.

Composition, §95-69.13, (a).

Creation, §95-69.13, (a).

Definition of "board," §95-69.9, (a).

Duties, §95-69.13, (b).

Expenses of members, §95-69.13, (c).

Meetings, §95-69.13, (b).

Number of members, §95-69.13, (a).

Qualifications of members, §95-69.13, (a).

Review of final decisions of board, §95-69.17.

Terms of members, §95-69.13, (a).

**Building code.**

Enforcement of code, §143-139, (c).

**Citation of act.**

Short title, §95-69.8.

**Commissioner of labor.**

Accident investigations, §95-69.11.

Definition of "commissioner," §95-69.9, (c).

Duties, §95-69.11.

Injunctions, §95-69.11.

Powers, §95-69.11.

Rules and regulations, §95-69.14.

Powers and duties of commissioner, §95-69.11.

Subpoenas, §95-69.11.

**Definitions**, §95-69.9.

**Director of boiler and pressure vessel division.**

Creation of office, §95-69.12.

Defined, §95-69.9, (d).

**BOILERS —Cont'd**

**Director of boiler and pressure vessel division —Cont'd**

Duties, §95-69.12.

Review of final decisions of director, §95-69.17.

**Exemptions from provisions**, §95-69.10, (b) to (e).

**Fines**, §95-69.18.

**Hot water heaters**, §§66-27.1 to 66-27.4.

**Injunctions**, §95-69.11.

**Inspections.**

Certificates, §95-69.16.

Definition of "inspection certificate," §95-69.9, (e).

Refusal to issue or renew certificate.

Final decision, §95-69.17, (b).

Judicial review of final decision, §95-69.17, (c).

Required, §95-69.18.

Suspension or revocation of certificate.

Final decision, §95-69.17, (a).

Judicial review of final decision, §95-69.17, (c).

Powers and duties of commissioner, §95-69.11.

Required, §95-69.16.

**Inspectors.**

Classification of inspectors, §95-69.15, (a).

Commissions, §95-69.15, (b).

Definition of "inspector's commission," §95-69.9, (f).

Suspension or revocation.

Final decisions, §95-69.17, (a).

Judicial review of final decisions, §95-69.17, (c).

Misrepresentation of self as inspector.

Penalty, §95-69.18.

Qualifications, §95-69.15, (c).

**Misdemeanors.**

Misrepresentation of self as inspector, §95-69.18.

Operation or use of boiler or pressure vessel without certificate of inspection, §95-69.18.

**Pressure vessels.**

Defined, §95-69.9, (g).

**Subpoenas**, §95-69.11.

**Tampering with boilers**, §14-153.

**Title of act.**

Short title, §95-69.8.

**BOLL WEEVIL ERADICATION**,

§§106-65.67 to 106-65.78.

**Bees and honey.**

Authority to regulate honeybee colonies in elimination zones and other areas, §106-65.76.

**Certificates.**

Defined, §106-65.69.

**Citation of act**, §106-65.67.

**Commissioner of agriculture.**

Defined, §106-65.69.

**Cooperative programs.**

Authorized, §106-65.70.

**BOLL WEEVIL ERADICATION —Cont'd****Cotton.**

- Authority to prohibit planting of cotton, §106-65.74.
- Defined, §106-65.69.
- Elimination zones.
  - Destruction and treatment of cotton in zones, §106-65.75.
  - When compensation payable, §106-65.75.
- Participation in eradication program.
  - Authority to require participation, §106-65.74.

**Declaration of policy, §106-65.68.****Definitions, §106-65.69.****Elimination zones.****Cotton.**

- Destruction and treatment of cotton in zones, §106-65.75.
  - When compensation payable, §106-65.75.
- Designation, §106-65.74.
- Honeybee colonies.
  - Authority to regulate, §106-65.76.
- Pasturage.
  - Authority to regulate, §106-65.76.
- Right of entry, §106-65.76.

**Entry of premises.**

- Eradication activities, §106-65.71.
- Inspections, §106-65.71.

**Host.**

- Defined, §106-65.69.

**Infested.**

- Defined, §106-65.69.

**Inspections.**

- Entry of premises, §106-65.71.

**Participation in eradication program.**

- Authority to require participation, §106-65.74.

**Pasturage.**

- Elimination zones.
  - Authority to regulate pasturage, §106-65.76.

**Permits.**

- Defined, §106-65.69.

**Policy declaration, §106-65.68.****Purpose of article, §106-65.68.****Quarantine.**

- Regulations governing quarantining, §106-65.73.

**Regulated article.**

- Defined, §106-65.69.

**Reports.**

- Information contained in report, §106-65.72.

**Right of entry.**

- Authority to regulate entry in elimination zones and other areas, §106-65.76.
- Eradication activities, §106-65.71.
- Inspections, §106-65.71.

**Rules and regulations.**

- Authority to adopt, §106-65.77.
- Quarantining, §106-65.73.

**Short title, §106-65.67.****BOLL WEEVIL ERADICATION —Cont'd**  
**States.**

- Cooperative programs authorized, §106-65.70.

**United States.**

- Cooperative programs authorized, §106-65.70.

**Violations of provisions, §106-65.78.****BOMBS.****Burglary with explosives, §14-57.****Civil disorders.**

- Certain weapons at civil disorders, §14-288.20.

**Exploding, §14-283.****Explosives generally.**

- See EXPLOSIVES.

**Keeping for sale or selling without license, §14-284.****Mass death and destruction weapons.**

- Manufacture, assembly, etc., §14-288.8.

**Minors detonating in schools.**

- Parental liability for damages, §1-538.3.

**Possessing or carrying on campus or other educational property, §14-269.2.****Regulation of sale of explosives, §14-284.1.****Weapons generally.**

- See WEAPONS.

**BOMB SCARES, §§14-69.1, 14-69.2.****Drivers' licenses.**

- Revocation or suspension of license.
  - Minors, §20-13.2, (c2).

**General assembly.**

- Evacuation of state legislative buildings and grounds, §120-32.1A.

**Minors causing in schools.**

- Parental liability for disruption, §1-538.3.

**Suspension of students.**

- False threats to destroy or damage property by explosion, blasting or burning, §115C-391, (d3).

**BONA FIDE PURCHASERS.****Bulk transfers.**

- Subsequent transfers, §25-6-110.

**Conveyances.**

- Husband and wife.
  - Certain conveyances not affected by fraud, §39-11.

- Registration necessary to pass title as against creditors and bona fide purchasers, §47-18.

**Execution against property of judgment debtor not lien on personal property as against, §1-313.****Investment securities.**

- Enforcement of completed or altered instrument, §25-8-206.

**Judgments and decrees.**

- Title not affected when judgment set aside, §1-108.

**Marriage settlements.**

- Registration necessary for validity as against creditors and bona fide purchasers, §47-25.

**BONA FIDE PURCHASERS** —Cont'd**Notice of pending litigation.**

Filing to be effective against, §1-116, (d).

**Partition.**

Impeachment of commissioner's report.

Purchases not affected, §46-19, (a).

Title not affected when judgment set aside, §1-108.

**Sale of goods, UCC.**

Title acquired by bona fide purchasers, §25-2-403, (1).

**Secured transactions.**

Rights of third parties, §§25-9-307 to 25-9-309.

**BOND ISSUES.****Agricultural finance authority, §§122D-10 to 122D-17.**

Definition of "bonds" or "notes," §122D-3.

Powers of authority, §122D-6.

**Airports.**

Special airport districts, §§63-83, 63-84, 63-87.

**Alcoholic beverages commission,**

§18B-208, (a).

**Banks.**

Investments, §§53-44 to 53-46.

**Community colleges.**

Financial support.

Elections on question of issuance, §115D-36.

Previously established institutions, §115D-34, (b).

Local financial support of institutions.

Authority to issue bonds and notes, §115D-38.

**Consolidated city-county act, §§160B-13 to 160B-15.****Constitution of North Carolina.**

Capital projects for industry.

Authorities may be created, Const. N. C., art. V, §9.

General assembly.

Actions on revenue bills, Const. N. C., art. II, §23.

Health care facilities.

Authorized, Const. N. C., art. V, §8.

Higher education facilities.

Authorized, Const. N. C., art. V, §12.

Hospitals, Const. N. C., art. V, §8.

Seaport and airport facilities.

Authorized powers as to, Const. N. C., art. V, §13.

**Corporations.**

Drainage, §§156-52, 156-53.

Interest.

Sale below par permitted, §24-2.

Payment of bonds enforced, §156-53.

**Costs.**

Several suits on one instrument.

Allowance of costs to defendant, §6-19.

Allowance of costs to plaintiff, §6-18.

**Counties.**

Local government bond act.

General provisions, §§159-43 to 159-78.

See LOCAL GOVERNMENT FINANCE.

**BOND ISSUES** —Cont'd**Counties** —Cont'd

Local government revenue bond act.

General provisions, §§159-80 to 159-97.

See LOCAL GOVERNMENT FINANCE.

Relocation of county seat.

Procedures if county votes to relocate, §159-67.

Savings banks.

Investment in county obligations, §54C-137.

School bonds.

Election required, §115C-501, (f).

Service districts.

Authorization, §153A-308.

Streets and highways.

Prohibition of local road bonds, §136-98.

**County water and sewer districts.**

Authorized, §162A-90.

**Drainage.**

Corporations, §§156-52, 156-53.

Payment of bonds authorized, §156-53.

**Educational institutions.**

Private capital facilities finance act.

Institutions for higher education and elementary and secondary education, §§159D-35 to 159D-57.

See CAPITAL FACILITIES FINANCE AGENCY.

**Electric membership corporations,**

§117-21.

Covenants or agreements for security of bonds, §117-22.

Purchase and cancellation of bonds, §117-23.

Specific grant of power, §117-18.

**Embezzlement, §14-90.****Facility authorities, §§160A-480.8 to 160A-480.14.**

Powers of authority, §160A-480.4.

**Fairs.**

State fair.

Constructing and financing facilities and improvements for fair, §106-503.1, (a).

**Fiduciaries.**

Investments.

Powers which may be incorporated by reference in trust instrument, §32-27.

**Fish and fisheries resources.**

Seafood industrial park authority, §113-315.31.

**Forests and forestry.**

Protection and development corporations.

Issuance of securities restricted, §113-68.

**Forgery, §14-122.**

Selling of certain forged securities, §14-121.

**General assembly.**

Requirements for passage of revenue bills, Const. N. C., art. II, §23.

**Governor.**

Council of state.

Duties performed by other officers, §142-9.

**Health care facilities.**

Authority to finance by bond, Const. N. C., art. V, §8.

**BOND ISSUES —Cont'd****Health care facility financing generally,**

§§131A-1 to 131A-25.

See HEALTH CARE FACILITY FINANCING.

**Hospital authorities.**

Definition of bonds, §131E-16.

Revenue bonds and notes, §131E-26, (a), (b).

**Hospitals.**

Authority to finance by bond issue, Const. N. C., art. V, §8.

**Housing authorities and projects.**

See HOUSING AUTHORITIES AND PROJECTS.

**Housing finance agency.**

See HOUSING FINANCE AGENCY.

**Income tax.**

Federal tax reform allocation committee, §§143-433.6 to 143-433.9.

**Industrial and pollution control facilities financing.**

Industrial and pollution control facilities financing act, §§159C-1 to 159C-28.

See INDUSTRIAL AND POLLUTION CONTROL FACILITIES FINANCING.

North Carolina capital facilities financing act.

North Carolina industrial and pollution control facilities financing act, §§159D-1 to 159D-27.

See INDUSTRIAL AND POLLUTION CONTROL FACILITIES FINANCING.

**Industry.**

Capital projects for industry.

County may create authorities to issue bonds, Const. N. C., art. V, §9.

**Interest.**

Corporate bonds may be sold below par, §24-2.

Refunding bonds.

State debt, §§142-29.6, (a), 142-29.7.

**Investment securities, §§25-8-101 to 25-8-511.**

See COMMERCIAL CODE.

**Joint municipal electric power and energy.**

See JOINT MUNICIPAL ELECTRIC POWER AND ENERGY ACT.

**Land and loan associations.**

Powers, §54-53.

**Larceny of choses in action, §14-75.****Local government bond act.**

General provisions, §§159-43 to 159-78.

See LOCAL GOVERNMENT FINANCE.

**Local government revenue bond act.**

General provisions, §§159-80 to 159-97.

See LOCAL GOVERNMENT FINANCE.

**Metropolitan sewerage districts,**

§§162A-69, 162A-70.

**Metropolitan water districts, §§162A-36,**

(a), 162A-37.

**BOND ISSUES —Cont'd****Mosquito control districts.**

Power to issue bonds, §130A-357.

**Municipal corporations.**

Joint municipal electric power and energy.

See JOINT MUNICIPAL ELECTRIC POWER AND ENERGY ACT.

Local government bond act.

General provisions, §§159-43 to 159-78.

See LOCAL GOVERNMENT FINANCE.

Local government revenue bond act.

General provisions, §§159-80 to 159-97.

See LOCAL GOVERNMENT FINANCE.

Sinking funds.

Local government finance, §§159-1 to 159-188.

See LOCAL GOVERNMENT FINANCE.

**Municipal service districts, §160A-543.****Parking authorities, §§160A-556, 160A-560 to 160A-562.****Ports and harbors.**

Constitution of North Carolina.

Seaport and airport facilities, Const. N. C., art. V, §13.

**Ports authority, §143B-456.**

Special user projects.

Generally, §143B-456.1.

**Powers of attorney.**

Powers conferred by statutory short form, §32A-2.

**Principal and income act of 1973.**

Amortization of bond premiums, §37-23, (a).

Distribution as income, §37-23, (b).

Principal at inventory value, §37-23, (a).

Proceeds of sale, redemption, etc., deemed principal, §37-23.

**Private activity bonds.**

Federal tax reform allocation committee.

Composition, §143-433.7.

Duties, §143-433.8.

Established, §143-433.7.

Formulas for allocation, §143-433.9.

Legislative findings, §143-433.6.

**Private educational facilities finance.**

Authorized, Const. N. C., art. V, §12.

**Private nonprofit educational institutions.**

Private capital facilities finance act.

Institutions for higher education and elementary and secondary education, §§159D-35 to 159D-57.

See CAPITAL FACILITIES FINANCE AGENCY.

**Public schools.**

Merged school administrative units consisting of one entire county and part of second county.

Issuance, §115C-513, (a), (b).

Qualified zone academy bonds, §§115C-489.5, 115C-489.6.

School districts, §§115C-481 to 115C-484.

See SCHOOL DISTRICTS.

**BOND ISSUES —Cont'd****Public utilities.**

Securities regulation.

Generally, §§62-160 to 62-171.

See PUBLIC UTILITY SECURITIES.

**Purpose of article.**

For what purposes bonds may be issued,  
§159-48.

**Railroads.**

Powers of railroad corporations, §136-190.

**Refunding bonds.**

Local government finance.

See LOCAL GOVERNMENT FINANCE.

State debt, §§142-29.1 to 142-29.7.

See STATE DEBT.

**Regional natural gas districts, §160A-673.****Regional sports authorities, §160A-479.12.**

Taxation.

Exemption on interest of bonds,  
§160A-479.14, (c).

**Regional transportation authorities,  
§160A-647.****Registered public obligations, §§159E-1 to  
159E-15.**

See REGISTERED PUBLIC  
OBLIGATIONS.

**Sanitary districts, §130A-61.**

Validation of bonds, §130A-77.

Tax levy for validated bonds, §130A-78.

**Savings and loan associations.**

Investments.

County obligations, §54B-188.

Federal home loan bank obligations,  
§54C-134.

Federal national mortgage association  
obligations, §54B-187.

Municipal obligations, §54B-188.

North Carolina obligations, §54B-183.

United States obligations, §54B-182.

Loans.

Security, §54B-151, (d).

**Savings banks.**

Investments.

County obligations, §54C-137.

Federal government-sponsored enterprise  
obligations, §54C-136.

Municipal obligations, §54C-137.

North Carolina obligations, §54C-133.

United States obligations, §54C-132.

Stock savings banks.

Power to issue bonds, §54C-146, (b).

**School districts.**

General provisions, §§115C-481 to 115C-484.

See SCHOOL DISTRICTS.

**Securities regulation.**

General provisions, §§78A-1 to 78A-65.

See SECURITIES REGULATION.

**Sinking funds.**

Local government finance, §§159-1 to  
159-188.

See LOCAL GOVERNMENT FINANCE.

**Soil and water conservation districts.**

Watershed improvement works or projects,  
§139-49.

**BOND ISSUES —Cont'd****Solid waste management.**

Local governments.

Issuance of special obligation bonds and  
notes, §159I-30.

Regional solid waste management  
authorities.

Revenue bonds and notes.

Advances, §153A-432.

Issuance, §153A-431.

**Solid waste management loan program.**

Capital projects financing agency.

See SOLID WASTE MANAGEMENT  
LOAN PROGRAM.

**State debt, §§142-1 to 142-29.7.**

See STATE DEBT.

**State departments and agencies.**

Amount of bonds, §143-163.

Covenants in resolutions authorizing bonds,  
§143-165.

Federal aid.

Acceptance of federal loans and grants.

Permitted, §143-164.

Financing of certain public undertakings,  
§143-163.

Governor.

Approval by governor and council of state,  
§143-165.

Security, §§143-163, 143-165.

Terms, §143-163.

**State education assistance authority.**

General provisions.

See EDUCATION ASSISTANCE  
AUTHORITY.

Highway trust fund.

Revenue available from retirement of  
bonds, §136-183.

Local road bonds.

Prohibition, §136-98.

**Taxation.**

Exemption of state bonds, §§142-12, 142-17.

Continuation of state tax exemptions,  
§142-12.1.

Federal taxation of interest income on state  
or local bonds on issuance thereof.

Effect, §142-12.1.

**Unclaimed property generally, §§116B-51  
to 116B-80.**

See UNCLAIMED PROPERTY.

**Universities and colleges.**

Private capital facilities finance act.

Institutions for higher education and  
elementary and secondary education,  
§§159D-35 to 159D-57.

See CAPITAL FACILITIES FINANCE  
AGENCY.

**University of North Carolina.**

See UNIVERSITY OF NORTH CAROLINA.

**Urban redevelopment.**

Definition of "bonds," §160A-503.

Liability on bonds.

Limitations on, §160A-516, (b).

Powers of redevelopment commission,  
§§160A-512, 160A-516, (a), 160A-517.

**BOND ISSUES —Cont'd****Urban redevelopment —Cont'd**

- Presumptions as to issuance, §160A-516, (f).
- Rights of obligees of commission, §§160A-517, (b), 160A-518.
- Sale of bonds, §160A-516, (d).
- Security.

Powers of redevelopment commission as to securing bonds, §160A-517, (a).

Signatures on bonds, §160A-516, (e).

**Usury.**

Corporate bonds may be sold below par, §24-2.

**Water and sewer authorities.**

Bondholder's remedies, §162A-12.

Power of authority, §162A-6, (a).

Refunding bonds.

Generally, §162A-13.

Power to issue, §162A-13.

Revenue bonds.

Power to issue, §162A-8.

Remedies of bondholders, §162A-12.

Trust funds.

Moneys received deemed trust funds, §162A-11.

**BONDS, SURETY.****Absentees in military service.**

Receivers.

Required, §28B-5, (a).

**Actions, §§58-76-1 to 58-76-30.**

Complaint shows party interest, §58-76-10.

Election to sue officer individually, §58-76-10.

Damages.

Officer unlawfully detaining money liable, §58-76-20.

Debts.

Officer liable for negligence in collecting, §58-76-30.

Destroyed bonds, §98-9.

Election of rights of remedies.

Suing officer individually, §58-76-10.

Evidence against principal admissible against sureties, §58-76-25.

Liability and right of action on official bonds, §58-76-5.

Summary remedy on bond, §58-76-15.

Limitation of actions, §§1-50, (a), 1-52.

Model payment and performance bond, §44A-27.

Negligence in collecting debt, §58-76-30.

Payable to court officer.

Suit in name of state, §58-76-1.

Principals.

Evidence against principal admissible against sureties, §58-76-25.

Satisfaction.

Defendant may plead satisfaction, §1-60.

State of North Carolina.

Bonds in actions payable to court officer.

Suit in name of state, §58-76-1.

Summary remedy on official bonds, §58-76-15.

**BONDS, SURETY —Cont'd****Actions —Cont'd**

Surety's recovery on obligation paid.

No assignment necessary, §26-3.1, (a).

Construction of term "surety," §26-3.1, (b).

Unlawfully detaining money, §58-76-20.

**Administrators, §§28A-8-1 to 28A-8-6.**

**Agents.**

Indemnity bonds to state maximum liability and period of liability, §66-65.

**Agriculture.**

Promotion of use and sale of agricultural products.

Publication of financial statement by treasurer of agency, §106-568.

**Air pollution control.**

Compliance bonds.

Special orders, §143-215.110, (e).

**Alcoholic beverages.**

ABC stores.

Employees, §18B-803, (c).

Managers, §18B-803, (b).

Local ABC boards, §18B-700, (i).

**Alcoholic beverages tax.**

Nonresident vendors, §105-113.86, (b).

Wholesalers and importers, §105-113.86, (a).

**Alimony.**

Bond for costs unnecessary, §50-2.

Securing payment, §50-16.7, (b).

**Alternative fuel.**

Bond required as condition of obtaining and keeping licenses, §105-449.133.

**Appeals.**

See APPEAL BONDS.

**Architects.**

Board.

Treasurer, §83A-2, (c).

**Arrest in civil cases.**

Bail and recognizance.

See BAIL AND RECOGNIZANCE.

Order for arrest.

Undertaking before order, §1-412.

**Assignments.**

Surety's recovery on obligation paid.

No assignment necessary, §26-3.1, (a).

Construction of term "surety," §26-3.1, (b).

**Assignments for benefit of creditors.**

Release of insolvent upon giving bond, §23-40.

Substituted trustee to give bond, §23-7.

Surrender of principal.

Surety may surrender, §23-41.

Trustees.

Insolvent trustee removed unless bond given, §23-5.

**Athlete agents.**

Registration, §78C-72, (h) to (j).

**Attachment.**

See ATTACHMENT.

**Attorneys' fees.**

Model payment and performance bonds.

Suits under provisions, §44A-35.

**BONDS, SURETY —Cont'd****Bail and recognizance.**

See BAIL AND RECOGNIZANCE.

**Bail bondsmen and runners, §§58-71-1 to 58-71-195.**

See BAIL BONDSMEN AND RUNNERS.

**Banks.**

Commissioner of banks, §53-92.

Dissolution and liquidation.

Commissioner of banks.

Taking possession, §53-20, (h).

Employees, §53-90.

Officers, §53-90.

**Barber schools.**

Guaranty bond required for approval, §86A-22.

**Bills of lading.**

Indorser not guarantor for other parties, §25-7-505.

**Biological residues in animals.**

Preservation or disposition of animal, animal product or feed.

Posting of bond required, §106-549.83.

**Blanket bonds.**

Clerks of superior courts, §7A-107.

**Boxing promoter's license, §143-654, (c).****Building codes.**

Manufactured buildings, structures or components.

Securing permits to erect modular buildings, §143-139.1.

**Business opportunity sales.**

Filing of copies with secretary of state, §66-97, (c).

Requirements, §66-96.

**Caveat to will, §31-33.****Cemeteries.**

Trust funds for care of cemeteries.

Clerk of superior court.

Official bond liable for funds, §65-11.

**Certiorari, §1-269.****Charitable solicitations.**

Solicitors, §131F-16, (d).

**Child placement.**

Bringing or sending child into state for purposes of placement or adoption.

Person, agency, association, etc., bringing child into state, §7B-3701.

**Child support.**

Payments secured by bond, §50-13.4, (f).

**Claim and delivery.**

Defendant's undertaking for replevy, §1-478.

Qualification and justification of defendant's surety, §1-479.

Plaintiff's undertaking, §1-475.

Exceptions to undertaking, §1-477.

Sheriffs.

Liability for sufficiency of sureties, §§1-477, 1-479.

Third parties.

Property claimed by third person, §1-482.

**Clerk of board of county commissioners.**

Approval of official bonds.

Recording votes approving bond, §58-72-55.

**BONDS, SURETY —Cont'd****Closing-out sales.**

Required for license, §66-77, (b).

**Collection agencies.**

Amount, §58-70-20.

Prerequisite to issuance of permit, §58-70-20.

**Commercial code.**

Definition of surety, §25-1-201, (40).

Documents of title.

Indorser not guarantor for other parties, §25-7-505.

**Commodities.**

Power of court to grant injunctive relief.

When surety bond not required, §78D-23, (b).

**Community colleges.**

Investment of idle cash, §115D-58.10.

**Compliance bonds.**

Execution sales.

Upset bids on real property, §1-339.64, (b) to (d).

Judicial sales.

Upset bid on real property at public sales, §1-339.25, (b) to (d).

Mortgages and deeds of trust.

Compliance bond in case of upset bids on real property, §45-21.27.

**Condition of official bonds, §58-72-10.****Continuing care facilities.**

Rehabilitation of facilities.

Refusal or vacation of orders, §58-64-45, (g).

**Contracts.**

Principal and surety distinguished in judgment and execution, §26-1.

**Contribution among sureties, §26-5.****Coroners.**

Certified copies as evidence, §152-4.

Execution, §152-3.

Official bonds of county officers generally, §58-72-1 to 58-72-70.

See OFFICIAL BONDS OF COUNTY OFFICERS.

Registration, §152-4.

**Cosmetic art.**

Private cosmetic art schools, §88B-17.

**Costs.**

Defendant's liability in criminal actions.

Confession of judgment, §6-47.

Bond given to secure fine and cost, §6-47.

Several suits on one instrument.

Allowance of costs to defendant, §6-19.

Allowance of costs to plaintiff, §6-18.

**Cotton warehouses, §106-451.11, (a).**

Action on bond by person injured, §106-451.12.

Inspectors, §106-451.25.

Registration, §106-451.42, (b).

**Counties.**

When county may pay premiums on official bonds, §58-72-15.

**BONDS, SURETY —Cont'd****County commissioners.**

Clerk of board.

Approval of official bonds.

Recording votes approving bond,  
§58-72-55.**Official bonds.**Liability of commissioner as surety,  
§58-72-60.Record of board conclusive as to facts  
stated, §58-72-65.

Vacancy declared.

Judge to file statement of proceedings  
with commissioners, §58-72-45.**Surety companies.**Clerk to notify county commissioners of  
condition of company, §58-73-10.**County officers.**Official bonds generally, §§58-72-1 to  
58-72-70.See OFFICIAL BONDS OF COUNTY  
OFFICERS.**Court of appeals.**

Clerk of court, §7A-20, (a).

**Credit repair services, §66-222.****Credit unions.**

Blanket fidelity bond.

Purchase by board of directors,  
§54-109.44.

Generally, §54-109.11.

**Custodial trustees, §33B-14.****Damages.**

Actions on bonds.

Officer unlawfully detaining money liable  
for damages, §58-76-20.**Debtor and creditor.**

Joinder of debtor by surety, §26-12.

Notice to creditor to take action, §§26-7 to  
26-9.**Decedents' estates.**

Collectors, §28A-11-2.

Debts and claims.

Distribution of estate despite contingent  
or unliquidated claim.

Bond of heirs and devisees, §28A-19-5.

Examination of persons or corporations  
believed to have possession of property,  
§28A-15-12, (b).**Default judgments.**

Plaintiff, §1A-1, Rule 55, (c).

**Definitions.**Model payment and performance bond,  
§44A-25.

"Surety," §26-3.1, (b).

**Deposit in lieu of bond.**Cash or securities deposited in lieu of bond,  
§58-75-1.**Deposits.**

State funds, §147-79.

**Discount buying clubs, §66-135.****Divorce.**

Bonds for costs unnecessary, §50-2.

**Documents of title.**Indorser not guarantor for other parties,  
§25-7-505.**BONDS, SURETY —Cont'd****Drainage.**

Petitions.

Agreement for construction, §156-26, (d).

**Drainage districts.**

Amount of penalty, §156-57.

Appeals, §156-66.

Construction of improvements.

Contractors, §156-84.

Penalties.

Amount of penalty, §156-57.

Petitions.

Filing with petition, §156-57.

Treasurer, §156-81.1.

**Election of rights and remedies.**

Actions on bonds.

Suing officer individually, §58-76-10.

**Elective share of surviving spouse.**Recovery of assets by personal  
representative, §30-3.5, (e).**Electrical contractors.**

Board of examiners.

Secretary-treasurer, §87-40.

**Engineers and land surveyors.**

Board of examiners.

Executive director, §89C-9.

**Examinations.**Annual examination of official bonds,  
§58-72-20.**Executions.**Debtor leaving state or concealing self,  
§1-355.

Execution sales.

Special proceedings to determine  
ownership of surplus.Transfer of proceedings to civil issue  
docket of superior court, §1-339.71,  
(c).

Upset bid on real property.

Compliance bond, §1-339.64, (b) to (d).

Forthcoming bond for personal property,  
§§1-318 to 1-320.Principal and surety distinguished in  
judgment and execution, §26-1.Principal liable on execution before surety,  
§26-2.

Stay of execution.

Dissenting surety not liable to surety on  
stay of execution, §26-6.**Executors and administrators.**See EXECUTORS AND  
ADMINISTRATORS.**Exempt property from enforcement of  
claims of creditors.**

Exceptions, §1C-1601, (e).

**Federal estate tax apportionment.**

Distribution before final apportionment.

Distributee to provide security for tax  
liability, §28A-27-7.**Fiduciaries.**

Removal of fiduciary funds.

Local fiduciaries appointed to receive  
property administered in another  
state, §36A-15.

**BONDS, SURETY —Cont'd****Fiduciaries —Cont'd**

Surety companies.

Expense of fiduciary bond charged to fund, §58-73-35.

**Firemen's relief fund.**

Treasurer of state firemen's association.

State appropriation.

Bond to be given by treasurer, §58-85-10.

Trustees.

Treasurer of board of trustees, §58-84-30.

**Fish and fisheries resources.**

Promotion of coastal fisheries and seafood industry.

Financial officers, §113-315.9.

**Foresters.**

Board of registration.

Secretary, §89B-7.

**Forfeitures.**

Failure of surety companies to pay judgment is forfeiture, §58-73-25.

**Forthcoming bond for personal property, §1-318.**

Procedure on giving bond, §1-319.

Subsequent levies, §1-319.

Summary remedy, §1-320.

**Fraternal benefit societies.**

Organization.

Filing with articles of incorporation, §58-24-45.

**Fruits.**

Unfair trade practices by handlers of fruits.

Required bond, §106-498.

**Garnishment.**

Garnishee retaining possession, §1-440.32, (b).

**Gasoline and oil inspection.**

Cancellation of license, §119-19.

Inspectors to be bonded, §119-25.

Kerosene suppliers and distributors.

Licenses, §119-16.2, (b), (c).

**Gasoline tax.**

Failure to file replacement bond or additional bond, §105-449.120, (a).

Required as condition of obtaining and keeping certain licenses, §105-449.72.

**Grain dealers.**

Application for license, §§106-604, 106-605.

**Guardians.**

Limitation of action against surety, §1-52.

**Hearing aid dealers and fitters.**

Board.

Secretary-treasurer, §93D-3, (d).

**Historic properties.**

Special peace officers to be bonded, §121-10, (c).

**Home inspectors, §143-151.58, (b).****Illegitimacy.**

Support of illegitimate children.

Bond for future appearance of defendant, §49-9.

**Industrial development commission, §158-21.****BONDS, SURETY —Cont'd****Infractions.**

Appearance bonds, §15A-1113, (c).

**Injunctions, §1A-1, Rule 65, (c).**

Appeals.

Restraining orders and injunctions in effect pending appeals, §1-500.

**Insurance.**

Life insurance.

Mutual burial associations.

Secretary or secretary-treasurer of association, §143B-472.17.

Reciprocal insurance.

Domestic reciprocals.

Attorney's bond, §§58-15-105, 58-15-110.

Supervision, rehabilitation and liquidation of insurers.

Claims of surety, §58-30-210.

Commissioner and deputies.

Responsibility on official bonds, §58-30-30.

**Insurance premium financing.**

Licensees, §58-35-15, (a).

**Interest.**

Default judgments.

Clerk to ascertain interest, §24-6.

Penal bonds.

Exceptions to contract rate, §24-5, (a).

Legal rate from date of entry of judgment, §24-5, (a1).

**Investment advisers, §78C-17, (e).****Job listing services.**

Licensure requirement, §95-47.22, (b).

Required, §95-47.24.

**Judges.**

Justification of sureties on official bonds.

Compelling justification before judge, §58-72-35.

Official bonds.

Vacancy declared.

Statement of proceedings filed with commissioners, §58-72-45.

**Judgments.**

Cancellation as to surety, §26-11.

Failure of surety companies to pay judgment, §58-73-25.

Principal and surety distinguished in judgment and execution, §26-1.

**Judicial sales.**

Bond of person holding sale, §1-339.10.

Upset bid on real property at public sales, §1-339.25, (b) to (d).

**Justification of sureties.**

Official bonds, §58-72-30.

Compelling justification before judge, §58-72-35.

Effect of failure, §58-72-35.

Successor bonded, §58-72-40.

Considered debts and liabilities, §58-72-40.

Oath required, §58-72-30.

Successor bonded, §58-72-40.

**BONDS, SURETY —Cont'd****Landlord and tenant.**

Summary ejectionment.

Payment to stay execution of judgment, §§42-34, (b) to (c1), 42-34.1, (b).

Undertaking to stay order of execution.

Form of undertaking, §42-34, (d).

Tenant security deposit act.

Landlord may furnish bond from insurance company, §42-50.

**Limitation of actions.**

Bail and recognizance.

Action against bail, §1-52.

Fiduciaries, §1-50, (a).

Action against surety, §1-52.

Model payment and performance bond.

Actions on payment bonds, §44A-28, (b).

Personal representatives, §1-50, (a).

Action against surety, §1-52.

Public officers and employees, §1-52.

**Liquefied petroleum gases.**

Dealers.

Bond as substitute for liability insurance, §119-56.

**Livestock markets.**

Required bonds of operators of public livestock markets, §106-407.

**Loan brokers.**

Requirements as to bond or trust account, §66-108, (a).

Noncompliance misdemeanor, §66-108, (b).

**Local governments.**

Energy conservation.

Guaranteed energy savings contracts, §143-64.17B, (c), (d).

Finance.

Blanket performance bond, §159-29, (c).

Finance officer's bond, §159-29, (a).

Individuals handling money, §159-29, (b).

**Lost instruments and records.**

Action on destroyed bond, §98-9.

**Magistrates, §7A-174.****Mass gatherings.**

Provisional permit.

Forfeiture of bond, §130A-256, (d).

Performance bond or other surety to be filed, §130A-255, (a).

**Mechanics, laborers and materialmen dealing with owner.**

Deposit of bond and satisfaction of lien.

Discharge of record lien, §44A-16.

**Medical board secretary, §90-7.****Membership camping.**

Nondisturbance agreement.

Surety bond in lieu of agreement, §66-246.

**Military property sales facilities, §127B-4.****Militia.**

Property and fiscal officer of North Carolina, §127A-22, (c).

**Mines and minerals.**

Forfeiture, §§74-56, (d), 74-59.

Generally, §74-54.

Permits, §§74-51, 74-54.

Bond required, §74-50, (c).

Modifications, §74-52, (d).

**BONDS, SURETY —Cont'd****Mines and minerals —Cont'd**

Release, §74-56, (c).

**Missing persons.**

Temporary, §28C-3.

**Mobile homes and trailers.**

Approval by board, §143-143.12.

**Model payment and performance bonds,**

§§44A-26 to 44A-35.

**Mortgage in lieu of bond, §§58-74-1 to**

58-74-35.

Affidavit of value of property required, §58-74-30.

Civil cases.

Prosecuting or defending civil case, §58-74-25.

Clerk of superior court.

Depositing mortgage with register of deeds, §58-74-20.

Executing mortgage on real estate of value of required bond, §58-74-1.

Official bonds, §58-74-1.

Recognizance for appearance in criminal proceeding, §58-74-5.

Cancellation of mortgage in such proceedings, §58-74-10.

Register of deeds.

Clerk of court may give surety by mortgage deposited with register, §58-74-20.

Security of costs or fine in criminal action, §58-74-5.

Cancellation of mortgage in such proceedings, §58-74-10.

Special proceedings.

Prosecuting or defending special proceeding, §58-74-25.

Statute.

Validating statute, §58-74-15.

Validating statute, §58-74-15.

Value of property required.

Affidavit of value, §58-74-30.

When additional security required, §58-74-35.

When additional security required, §58-74-35.

**Motor carriers.**

Joinder of surety prohibited, §62-274.

Road tax on carriers using fuel purchased outside state.

Refunds to motor carriers who give bond, §105-449.40.

Violators to furnish bond, §105-449.52.

Security for protection of public, §62-268.

**Motor clubs and associations.**

Prerequisite to issuance of license, §58-69-10.

**Motor vehicle dealers' or manufacturers' licenses, §20-288, (e).****Motor vehicles.**

Actions against company executing, §20-279.24, (b).

Authorized surety companies, §20-279.24, (a).

**BONDS, SURETY —Cont'd****Motor vehicles —Cont'd**

- Brokers, §62-263, (e).
- Cancellation of surety, §20-279.29.
- Financial responsibility.
  - Proof of financial responsibility, §§20-279.18, 20-279.24.
- Methods, §20-279.18.
- Real estate, §20-279.24, (a).

**Municipal corporations.**

- Cemetery trustees.
  - Secretary and treasurers, §160A-349.2.
- Order of abatement, §160A-175, (e).
- Solicitation campaigns.
  - Adequate bond posted to protect public from fraud, §160A-178.

**Navigation and pilotage.**

- Pilots, §76-45.
- Cape Fear river, §76A-5, (e).

**Notice.**

- Surety companies.
  - Clerk to notify county commissioners of condition of company, §58-73-10.
- Surety, indorser or guarantor may notify creditor to take action, §26-7, (a).
- Applicability of provisions, §26-7, (d).
- Effect of failure of creditor to take action.
  - Discharge of parties, §26-9, (a).
  - Separate notice of co-sureties, co-indorsers or co-guarantors, §26-9, (c).
  - Waiver of defense provisions, §26-9, (b).
- Evidence of notice, §26-8, (c).
- Extent of notice, §26-7, (b).
- Holder or owner of obligation to disclose other sureties, indorsers and guarantors, etc., §26-7, (c).
- Method of notice, §26-8, (a).
- Return of service, §26-8, (b).

**Nuisances.**

- Abatement.
  - Offenses against public morals.
    - Preliminary injunction, §19-2.1.

**Nurses.**

- Board of nursing.
  - Executive director, §90-171.24.
- Nurses aides registry, §90-171.55, (b).
- Nurses aides registry, §90-171.55, (b).

**Oaths.**

- Justification of sureties on official bonds, §58-72-30.

**Official bonds of county officers**

- generally, §§58-72-1 to 58-72-70.
- See OFFICIAL BONDS OF COUNTY OFFICERS.

**Oil and gas conservation.**

- Hearings before department.
  - Stay bond, §113-407.
- Persons drilling for oil or gas to register and furnish bond, §113-378.
- Violations, §113-380.

**Ordinances.**

- Enforcement of ordinances.
  - Unlawful use of real property, §160A-175, (e).

**BONDS, SURETY —Cont'd****Parties.**

- Satisfaction.
  - Defendant may plead satisfaction, §1-60.

**Partnerships.**

- Surviving partners, §§59-74, 59-75.
- Purchase by surviving partner, §59-81, (c)

**Pawnbrokers, §91A-14.****Payment bonds.**

- Model payment and performance bonds generally, §§44A-25 to 44A-35.
- See PAYMENT AND PERFORMANCE BONDS.

**Penal bonds, interest, §24-5, (a), (a1).****Performance bonds.**

- Model payment and performance bonds generally, §§44A-25 to 44A-35.
- See PAYMENT AND PERFORMANCE BONDS.

**Pesticides.**

- Licenses.
  - Financial responsibility of licensees, §143-467, (a), (b).
  - Rules and regulations, §143-467, (c).

**Physicians and surgeons.**

- Revocation or suspension of license.
  - Appeal bond, §90-14.9, (a).
  - Medical board not required to give, §90-14.11, (a).

**Pilots.**

- Navigation and pilotage.
  - Cape Fear river, §76A-5, (e).

**Pleadings.**

- Surety companies.
  - Not to plead ultra vires, §58-73-20.

**Precious metal dealers.**

- Permits.
  - Bond or trust account required, §66-168.
- Preliminary injunctions, §1A-1, Rule 65, (c).

**Premiums on bonds.**

- Official bonds.
  - When county may pay premiums, §58-72-15.

**Prepaid entertainment contracts, §66-124.**

- Records, §66-124.1.

**Principal and agent.**

- Actions on bonds.
  - Evidence against principal admissible against sureties, §58-76-25.
- Death of principal.
  - Subrogation of surety paying debt, §26-4.
- Distinguish between surety and principal in judgment and execution, §26-1.
- Liability on execution before surety, §26-2.
- Remedies of surety against principal.
  - Summary remedy of surety, §26-3.

**Prisons and prisoners.**

- Persons authorized to collect or receive moneys, §148-2, (a).

**Private personnel services.**

- Licensees, §95-47.2, (j).

**Private protective services, §74C-10.**

**BONDS, SURETY —Cont'd****Professional counselors.**

Injunctive relief.

Board not required to post bond, §90-342.

**Proprietary schools.**

Guaranty bond.

Operating school without bond, §115D-96.

Required for school's license to operate, §115D-95.

**Prosecution bonds, §§1-109 to 1-112.**

Defendants, for costs and damages in actions for land, §1-111.

Paupers, §1-110.

Plaintiffs, for cost, §1-109.

**Public building contracts.**

Bid bond in lieu of cash deposits, §143-129, (b).

Performance bonds, §143-129, (c).

**Public officers and employees.**

Acting as officer before qualifying as such, §14-229.

Actions on bonds.

Venue, §1-78.

Official bonds.

County officers generally, §§58-72-1 to 58-72-70.

See OFFICIAL BONDS OF COUNTY OFFICERS.

On presentation of proper bond officer to be inducted, §58-73-30.

Penalty for officer acting without bond, §58-72-5.

Retention of funds of county or town by delinquent official.

Citizen to recover funds, §128-10.

Surety companies.

State officers may be bonded in surety company, §58-73-1.

**Public schools.**

Generally, §115C-442.

**Public utilities.**

Generally, §62-64.

Rates.

Temporary rates, §62-135, (c).

**Quo warranto.**

Action by private person with leave, §1-516.

Leave withdrawn and action dismissed for insufficient bond, §1-518.

Solvent sureties required, §1-517.

Appeals, §1-529.

Defendant's undertaking before answer, §1-523.

Judgment by default and inquiry on failure of defendant to give bond, §1-525.

**Radiation protection.**

Security for emergency response and perpetual maintenance costs, §104E-18, (a).

Filing of bond, §104E-18, (c).

Powers of commission as to, §104E-18, (b).

**Real estate brokers and salespersons.**

Private real estate schools, §93A-36.

**BONDS, SURETY —Cont'd****Real property.**

Warranties.

Required for certain warranties, §58-1-20, (b).

**Receivers, §1-504.**

Applicant for receiver.

Furnishing bond to adverse party, §1-502.1.

Receivers of corporations, §1-507.2.

Refusal of appointment on bond being given, §1-503.

**Recordari, §1-269.****Records.**

Approval of official bonds.

Clerk records vote approving bond, §58-72-55.

**Register of deeds, §161-4, (a).**

Mortgage in lieu of bond.

Clerk of court may give surety by mortgage deposited with register, §58-74-20.

Official bonds of county officers generally, §§58-72-1 to 58-72-70.

See OFFICIAL BONDS OF COUNTY OFFICERS.

Vacancies in office.

Assistant or deputy register of deeds holding over, §161-4, (b).

**Rental referral agencies, §66-145, (b).**

Actions on bond, §66-145, (c).

**Restraining orders, §1A-1, Rule 65, (c).****Retirement system for teachers and state employees.**

Management of funds.

Personal profit or acting as surety prohibited, §135-7, (e).

**Rural rehabilitation corporation.**

Officers and agents, §137-32.1.

**Savings and loan associations.**

Blanket indemnity bond, §54B-109, (a).

Collection agents, §54B-109, (b).

Examination by administrator, §54B-109, (e).

Unauthorized investments.

Indemnity bond, §54B-109, (c), (d).

**Savings banks.**

Blanket indemnity bond, §54C-109, (a).

Collection agents, §54C-109, (b).

**Securities regulation.**

Dealers and salesmen, §78A-37, (d).

Tender offer disclosure, §§78B-1 to 78B-11.

See TENDER OFFER DISCLOSURE.

**Service of process.**

Habeas corpus ad testificandum.

Applicant to give bond, §17-44.

Model payment and performance bond.

Service of notice, §44A-27, (c).

Surety, indorser or guarantor may notify creditor to take action.

Method of notice, §26-8, (a).

**Sheriffs.**

Boards of county commissioners.

Duties as to bond of sheriff, §§162-9, 162-10.

**BONDS, SURETY —Cont'd****Sheriffs —Cont'd**

Generally, §162-8.

Liability of surety, §162-12.

Official bonds of county officers generally,  
§§58-72-1 to 58-72-70.

See OFFICIAL BONDS OF COUNTY OFFICERS.

**Soil and water conservation districts.**

Board of supervisors, §139-7.

**Solicitors of contributions, §131F-16, (d).****Special proceedings.**

Commissioners.

Sale of property, §§1-407 to 1-407.2.

Mortgage in lieu of bond.

Prosecuting or defending special proceeding, §58-74-25.

**State treasurer.**

Depositories, §147-78.

State funds, §147-79.

**Stay of execution.**

Dissenting surety not liable to surety on stay of execution, §26-6.

**Subrogation.**

Surety paying debt of deceased principal subrogated, §26-4.

**Summary remedy of surety, §26-3.****Summary remedy on official bond, §58-76-15.****Superior courts.**

Clerks of court, §7A-107.

Employees of office of clerk, §7A-107.

Mortgage in lieu of bond.

Depositing mortgage with register of deeds, §58-74-20.

**Supersedeas.**

Issuance to suspend execution, §1-269.

**Supreme court.**

Appeal of right from court of appeals, App. Proc. Rule 17, (a).

Clerk of the supreme court to be bonded, §7A-11.

Forma pauperis, App. Proc. Rule 17, (d).

**Surety companies, §§58-73-1 to 58-73-35.**

See SURETY COMPANIES.

**Surveyors of counties.**

Official bonds of county officers generally,  
§§58-72-1 to 58-72-70.

See OFFICIAL BONDS OF COUNTY OFFICERS.

**Telephonic sellers.**

Gift or prize, §66-263.

**Terms of official bonds, §58-72-10.****Tobacco products tax.**

Dealers.

Wholesale dealer or retail dealer,  
§105-113.38.

**Transfers to minors.**

Custodians, §33A-15.

**Treasurers of counties.**

Official bonds of county officers generally,  
§§58-72-1 to 58-72-70.

See OFFICIAL BONDS OF COUNTY OFFICERS.

**BONDS, SURETY —Cont'd****Trusts and trustees.**

Resignation of trustees.

Appointment of successor, §36A-31.

Special trustees, §36A-36.

**Tryon's Palace.**

Financial officer and treasurer designated by commission to disburse funds and property, §121-20, (a).

**Ultra vires.**

Surety companies not to plead ultra vires,  
§58-73-20.

**Uranium exploration permits, §§74-78 to 74-81, 74-83.****Vegetables.**

Unfair practices by handlers of vegetables.  
Required bond, §106-498.

**Veterans' guardianship act.**

Guardians.

Separate bond for each appointment,  
§34-4.

**Warehouses.**

Public warehousemen, §66-36.

Injured person may sue on bond, §66-37.

Warehouse receipts.

Indorser not guarantor for other parties,  
§25-7-505.

**Warranties.**

Real property.

Required for certain warranty, §58-1-20,  
(b).

**Water and sewer companies.**

Required, §62-110.3.

**Water supply and waterworks.**

Water and sewer companies.

Required, §62-110.3.

**Wills.**

Caveat to wills.

See WILLS.

Contests.

Prosecution bond required, §31-34.

Executors and administrators.

Executing will without giving bond,  
§28A-26-4.

**Workers' compensation.**

Self-insurance.

Employer groups, §58-47-90, (e), (f).

**BONE DISEASE.****Food, drug and cosmetic act.**

Drug or device, false advertising, §106-138,  
(b).

**BONE MASS MEASUREMENT.****Diagnosis and evaluation of osteoporosis and low bone mass.**

Health benefit plan coverage, §58-3-174.

**BONES, INSURANCE DISCRIMINATION, §58-3-121.****BONUSES FOR COST SAVINGS****SUGGESTIONS OR INNOVATIONS.**

State employee incentive bonus program,  
§§143-345.20 to 143-345.25.

**BOOK ACCOUNTS.**

**Shop-book rule**, §§8-42 to 8-44.

**BOOK CLUBS.**

**Discount buying clubs generally**, §§66-131 to 66-136.

See DISCOUNT BUYING CLUBS.

**BOOKMAKING.**

**Gambling and betting contracts.**

Prohibited, §§16-1, 16-2.

**BOOK OF ORDERS APPOINTING RECEIVERS OF JUDGMENT DEBTORS.**

**Clerk of court to file and record appointment**, §1-364.

**BOOT CAMP.**

**IMPACT program**, §§15A-1343, (b1), 15A-1343.1.

**BOOTLEGGING**, §18B-304.

**Unauthorized substances taxes**, §§105-113.105 to 105-113.113.

See UNAUTHORIZED SUBSTANCES TAXES.

**BORROWING MONEY.**

**Bond issues.**

See BOND ISSUES.

**Consolidated city-county act.**

Authorized, §160B-13.

Debt limitations, §160B-15.

**Credit unions.**

Powers of credit unions generally, §54-109.21.

**Electric membership corporations.**

Specific grant of power, §117-18.

**Fairs.**

State fair.

Constructing and financing facilities and improvements, §106-503.1, (a).

**Hospital authorities.**

Contracts with federal government, §131E-27.

**Housing finance agency.**

General power of agency, §122A-5.

**Loans.**

See LOANS.

**Local government finance.**

Regulation, Const. N. C., art. V, §4.

**Mosquito control districts.**

Corporate powers of board of commissioners, §130A-355.

**Railroads.**

Powers of railroad corporations, §136-190.

**Savings and loan associations.**

Mutual deposit guaranty associations.

Powers of associations, §54B-244, (b).

Power to borrow money, §54B-162.

**Savings banks.**

Power to borrow money, §54C-176.

**State debt.**

See STATE DEBT.

**BOTTLER PERMIT.**

**Authorization**, §18B-1110.

Distribution agreements, §18B-1110, (b).

**BOTTLES AND BOTTLING.**

**Alcoholic beverages.**

Bottler's permits.

Authorization, §18B-1110, (a).

Distribution agreements, §18B-1110, (b).

**Polluting bottles.**

Unlawful to pollute bottles used for beverages, §14-288.

**BOUNCED CHECKS.**

**Worthless checks generally**, §§14-107, 14-107.1.

**BOUNDARIES.**

**Adverse possession.**

Color of title.

Known and visible lines and boundaries, §1-38.

**Annexation.**

Extension of corporate limits generally, §§160A-29 to 160A-58.28.

See ANNEXATION.

**Coastal lands.**

Seaward boundary.

High water mark, §77-20, (a) to (c).

**Condominiums.**

Relocation of boundaries between adjoining units, §47C-2-112.

Unit boundaries, §47C-2-102.

**Constitution of North Carolina.**

State boundaries, Const. N. C., art. XIV, §2.

**Conveyances.**

Use of word adjoining instead of words bounded by, §39-2.

**Coordinate system.**

Use in descriptions, §102-6.

**Counties**, §§153A-17 to 153A-22.

**Criminal trespass.**

Landmarks.

Removing, altering or defacing landmarks, §14-147.

**Drainage districts.**

Establishment, §156-65.

Existing districts may act together to extend boundaries, §156-93.7.

Extension, §156-93.3.

Existing districts may act together, §156-93.7.

**Election precincts**, §§163-132.3 to 163-132.5F.

**Establishing boundaries and interest where conveyance and copy lost**, §98-3.

**Fires and fire protection.**

Rural fire protection districts.

Changes in area of district, §69-25.11.

**Hearsay exception, reputation concerning**, §8C-1, Rule 803.

**Hospital authorities.**

Creation of authority, §131E-17, (a) to (c).

**Land boundary corners.**

Use of coordinate system in description, §102-6.

**Landmarks.**

Removing, altering or defacing landmarks. Criminal trespass, §14-147.

**BOUNDARIES —Cont'd****Lost instruments and records.**

Establishing boundaries where conveyance and copy lost, §98-3.

**Metropolitan sewerage districts.**

Description, §162A-65, (b).

**Metropolitan water districts.**

Description, §162A-32, (b).

**Municipal corporations.**

Corporate limits.

General provisions, §§160A-21 to 160A-58.28.

See MUNICIPAL CORPORATIONS.

Sanitary district and municipality extending boundaries simultaneously, §130A-70, (a) to (h).

**Parking authorities.**

Coterminous with boundaries of city, §160A-552.

**Petitions.**

Special proceeding to establish, §38-3, (a).

**Public health authorities.**

Operating facilities outside territorial limits, §130A-45.6.

**Public lands.**

Allocated state lands, §§146-33, 146-34.

Grants.

Correction of grants.

Change of county line before grant issued or registered, §146-47.

**Public schools.**

Special taxing districts.

Superintendents to furnish boundaries, §115C-500.

**Referees, compulsory reference, §1A-1,**

Rule 53, (a).

**Sanitary districts, §130A-49, (a).**

Extension of boundaries.

Municipality and district extending boundaries simultaneously, §130A-70, (a) to (h).

Validation of extension, §130A-75.

Industrial villages.

Status within boundaries of district, §130A-49, (b).

**Seaward boundary of coastal lands.**

High water mark, §77-20, (a) to (c).

**Special proceeding to establish, §§38-1 to 38-4.**

Appeals, §38-3, (b).

Authorized, §38-1.

Disputed boundaries.

Surveys, §38-4, (a).

Hearing, §38-3, (a).

Judgments.

Survey after judgment, §38-3, (c).

Notice.

Appeals, §38-3, (b).

Occupation sufficient ownership, §38-2.

Petition, §38-3, (a).

Procedure, §38-3, (d).

Summons.

Failure to answer, §38-3, (a).

Issuance by clerk, §38-3, (a).

**BOUNDARIES —Cont'd****Special proceeding to establish —Cont'd**  
Surveys.

After final judgment, §38-3, (c).

Appointment of surveyor, §38-4, (b).

Calling surveyors as witnesses, §38-4, (c).

Disputed boundaries, §38-4, (a).

Fees for surveyors, §38-4, (d).

Order by clerk, §38-3, (a).

Venue, §38-1.

Witnesses.

Surveyors, §38-4, (c).

**State boundaries, §§141-1 to 141-8; Const. N. C., art. XIV, §2.**

**Subdivisions.**

Control corners.

Use to fix boundaries prima facie evidence of correct method, §39-32.4.

**Summons and process.**

Special proceeding to establish boundaries, §38-3, (a).

**Transportation engineering divisions.**

Designation of boundaries by department, §136-14.1.

**Trees and timber.**

Unlawful cutting or removal of timber as result of misrepresentation of property lines, §1-539.1, (c).

**Trespass.**

Criminal trespass.

Removing, altering or defacing landmarks, §14-147.

**Veterans' recreation authorities, §165-26.**

**BOUNTY HUNTERS.**

**Governor authorized to employ, §15-53.**

**BOW HUNTING.**

**Method of taking wild animals or wild birds, §113-291.1, (a).**

**Nongame fish.**

Taking in inland and joint fishing waters, §113-275, (k).

**BOWIE KNIVES.**

**Carrying concealed, §14-269.**

**Confiscation and disposition, §14-269.1.**

**Possessing and carrying on educational property, §14-269.2.**

**Sale to minor, §14-315.**

**Weapons generally.**

See WEAPONS.

**BOWLING ALLEYS.****Child care facilities.**

Drop-in or short-term child care not included in term child care, §110-86.

**BOXES.****Flat trucks loaded with.**

Load to be securely fastened, §20-120.

**BOXING, §§143-650 to 143-658.**

**Athletic contests generally.**

See ATHLETIC CONTESTS.

**Bond for promoter's license, §143-654, (c).**

**Boxing commission, §143-652.**

**BOXING —Cont'd****Civil penalties**, §143-658, (a).**Contract requirements**, §143-656.**Corporations.**

Licenses for manager or promoter issued to, §143-654, (b).

**Criminal penalties**, §143-658, (b).**Definitions**, §143-651.**Fees for licenses**, §143-655, (a).**Fees for permits**, §143-655, (b).**Fictitious or assumed names.**

Persons may not participate under, §143-654, (b).

**Financial arrangements**, §143-656.**Injunctions**, §143-658, (c).**Legislative findings**, §143-650.**Licenses.**

Bond for promoter's license, §143-654, (c).

Fees, §143-655, (a).

Generally, §143-654, (b).

Required, §143-654, (a).

**Partnerships.**

Licenses for manager or promoter issued to, §143-654, (b).

**Permits.**

Fees, §143-655, (b).

**Promoters.**

Required, §143-654, (a).

Valid for single match, §143-654, (d).

**Promoters.**

Bond for license, §143-654, (c).

**Permits.**

Fees, §143-655, (b).

Valid for single match, §143-654, (d).

**Purposes of provisions**, §143-650.**Sanctioned amateur matches**, §143-657.1.**State boxing commission revenue account**, §143-655, (c).**Ultimate warrior matches prohibited**, §143-653.**BOXING COMMISSION.****Compensation**, §143-652, (e).**Creation**, §143-652, (a).**Meetings**, §143-652, (c).**Members**, §143-652, (a).**Revenue account**, §143-655, (c).**Rule-making authority**, §143-652, (d).**Staff assistance**, §143-652, (f).**Vacancies**, §143-652, (b).**BOXING COMMISSION REVENUE****ACCOUNT**, §143-655, (a).**BOYCOTTS.****Insurance.**

Unfair trade practices.

Prohibited acts, §58-63-15.

**BPOL TAXES.****License taxes generally**, §§105-33 to 105-111.

See LICENSE TAXES.

**BRAILLE.****Textbook contracts to include clause granting state board of education license to produce**, §115C-90.**BRAIN DEATH.****Defined**, §90-323.**Right to natural death generally**, §§90-320 to 90-323.

See RIGHT TO NATURAL DEATH.

**Use as sole basis for determination of death**, §90-323.**BRAKE LININGS.****Type and brand to be approved by commissioner of motor vehicles**, §20-124, (h).**BRAKES.****Hydraulic brake fluid.**

Restrictions on sale, §20-124, (h).

**Linings.**

Approved brake lining, §20-124, (h).

**Motorcycles and motor-driven cycles**, §20-124, (d).**Repair of motor vehicles**, §§20-354 to 20-354.9.

See MOTOR VEHICLE REPAIRS.

**Requirements generally**, §20-124, (a), (c).**Safety inspections.**

Scope of inspections, §20-183.3, (a).

**Sales.**

Restrictions, §20-124, (h).

**Trailers.**

Requirements, §20-124, (f), (g).

Tractor-truck with semitrailer attached.

Requirements, §20-124, (e), (e1).

**Trucks.**

Requirements for motor trucks, §20-124, (e), (e1).

**Truck tractors.**

Requirements, §20-124, (e), (e1).

**Violations of restriction on sales**, §20-124, (h).**BRAN.****Standard weights and measures**, §81A-42.**BRANCH BANKS.****Authorized**, §53-62, (b).**Capital requirements for establishment**, §53-62, (c).**Commissioner of banks.**

Approval of establishment, §53-62, (b).

Capital requirements, §53-62, (c).

Review of commissioner's actions by state banking commission, §53-62, (f).

**Definition of "branch,"** §53-1.**Discontinuance**, §53-62, (e).**Industrial banks.**

Power to establish, §53-141.

**Interstate banking**, §§53-224.9 to 53-224.31.

Acquisition of a branch, §53-224.13.

Conditions for acquiring and maintaining, §53-224.14, (b), (c).

Conditions for approval, §53-224.15.

Notice of desire to acquire and maintain, §53-224.14, (a).

Additional branches, §53-224.27.

Appeal of commissioner's decisions, §53-224.30.

**BRANCH BANKS —Cont'd****Interstate banking —Cont'd**

- Bank mergers, §§53-224.17 to 53-224.22.
- Closing of branches, §53-224.29.
- Cooperative agreements, §53-224.24, (c).
- Definitions, §53-224.9.
- De novo banks, §53-224.12.
  - Conditions for approval, §53-224.15.
  - Conditions for establishing and maintaining, §53-224.14, (b), (c).
  - Notice of desire to establish and maintain, §53-224.14.
- Enforcement of laws, §53-224.25.
- Examination of out-of-state, state bank branches, §53-224.24, (a).
- Fees to be paid by out-of-state, state banks, §53-224.24, (d).
- North Carolina state banks in other states.
  - Application process, §53-224.11, (b).
  - Authorized, §53-224.11, (a).
- Notice of subsequent merger or other change in control, §53-224.28.
- Periodic reports of out-of-state, state banks, §53-224.24, (b).
- Powers of North Carolina state banks doing business in other states, §53-224.16, (b).
- Powers of out-of-state banks, §53-224.16, (a).
- Purpose of law, §53-224.10.
- Rulemaking authority, §53-224.26.
- Severability of supervisory provisions, §53-224.31.
- Supervisory authority.
  - Applicability, §53-224.23.
  - Generally, §§53-224.24 to 53-224.31.
- Interstate bank mergers.**
  - Conditions for interstate merger prior to June 1, 1997, §53-224.21.
- North Carolina state banks.
  - Establishing of out-of-state branches by merger, §53-224.18.
  - Powers of branches resulting from merger, §53-224.22, (b).
- Notice and filing requirements, §53-224.20.
- Out-of-state banks.
  - Establishing of North Carolina state branches by merger, §53-224.19.
  - Powers of branches resulting from merger, §53-224.22, (a).
  - Purpose of law, §53-224.17.
- Limited service facilities.**
  - Conversion of limited service facility to branch, §53-62, (d).
- Loan committee,** §53-78.
- Officers,** §53-62, (c).
- Operation,** §53-62, (c).
- Out-of-state branch banks,** §§53-224.9 to 53-224.31. See within this heading, "Interstate banking."
- School thrift or savings plan.**
  - Acceptance of deposits not construed as establishment or operation of branch, §53-43.6, (b).
- State banking commission.**
  - Review of actions of commissioner, §53-62, (f).

**BRANDISHING.**

- Habitual misdemeanor assault,** §14-33.2.
- Pointing firearm at person,** §14-34.

**BRANDS AND MARKS.****Farm products.**

- Marketing and branding farm products, §§106-185 to 106-196.
- See FARM PRODUCTS MARKETING AND BRANDING.

**Fertilizers.**

- Registration of brands, §106-660.

**Gold,** §80-40.

- Articles of gold plate, §80-42.
- Violations of provisions.
  - Misdemeanors, §80-44.

**Greases.**

- Juggling mark prohibited, §119-10.
- Mixing different brands for sale under standard trade name prohibited, §119-11.

**Health.**

- Embargo of adulterated or misbranded food, §130A-21, (a) to (e).

**Labels generally.**

- See LABELS.

**Limestone, marl and landplaster.**

- Sale of agricultural liming materials and landplaster.
  - Registration of brands by distributors, §106-92.7.

**Liquid fuels.**

- Juggling trademark prohibited, §119-10.
- Mixing different brands for sale under standard trade name prohibited, §119-11.

**Livestock generally,** §§80-45 to 80-66.

- See LIVESTOCK BRANDS.

**Lubricating oils.**

- Display of brand or trade name of lubricating oil, §119-2.
- Imitation of standard equipment prohibited, §119-9.
- Juggling mark prohibited, §119-10.
- Misrepresentation of brands for sale, §119-3.
- Mixing different brands for sale under standard trade name prohibited, §119-11.

**Secretary of state.**

- Duties as to, §147-36.

**Silver,** §80-41.

- Articles of silver plate, §80-43.
- Violations of provisions.
  - Misdemeanors, §80-44.

**Timber marks,** §§80-15 to 80-23.

- See TIMBER MARKS.

**Trademarks.**

- See TRADEMARKS.

**BRASS.****Dealing in regulated,** §66-11.**BRASS KNUCKLES.****Carrying concealed,** §14-269.**Confiscation,** §14-269.1.

**BRASS KNUCKLES —Cont'd**

**Possessing or carrying on educational property**, §14-269.2.

**Sale to minor**, §14-315.

**Weapons generally.**

See WEAPONS.

**BREACH OF THE PEACE.**

**Assault and battery.**

See ASSAULT AND BATTERY.

**Disorderly conduct**, §§14-132, 14-275.1, 143-345.2.

**Nuisances.**

Offenses against public morals.

Definition of breach of the peace, §19-1.1.

**Riots and civil disorders**, §§14-288.1 to 14-288.20.

See RIOTS AND CIVIL DISORDERS.

**Secured transactions (effective July 1, 2001).**

Default.

Agreements as to rights and duties inapplicable to breach of the peace, §25-9-603, (b).

Repossession.

No sanctioning of breach of the peace, §25-9-609, (b).

**BREAKFASTS.**

**Utility commission members attending public breakfasts sponsored by public utilities**, §62-327.

**BREAKING AND ENTERING.**

**Alarm systems licensing**, §§74D-1 to 74D-13.

See ALARM SYSTEMS LICENSING.

**Buildings**, §14-54.

**Burglary generally**, §§14-51 to 14-57.

See BURGLARY.

**Coin or currency operated machine**, §14-56.1.

**Deadly force, use against intruder**, §14-51.1.

**Executing officer may break and enter premises**, §15A-251.

**Jails.**

Intent to injure prisoners, §14-221.

**Prevention of felonies.**

Authorized, §15-43.

**Railroad cars, motor vehicles, aircraft, etc.**, §14-56.

**BREAKING OUT OF DWELLING HOUSE**, §14-53.

**BREAST CANCER.**

**Mammograms.**

Accident and health insurance coverage, §58-51-57.

Accreditation of facilities performing, §143B-165.

Health maintenance organizations, coverage, §58-67-76.

Hospital, medical and dental services corporations, coverage, §58-65-92.

**BREAST CANCER —Cont'd**

**Mammograms —Cont'd**

Small employer group health coverage, §58-50-155, (a).

**Mastectomy.**

Post-mastectomy inpatient care coverage.

Health benefit plans, §58-3-168.

**Reconstructive breast surgery.**

Small employer group health coverage, §58-50-155, (a).

**Reconstructive breast surgery resulting from mastectomy.**

Accident and health insurance coverage, §58-51-62.

Health maintenance organizations, coverage, §58-67-79.

Hospital, medical and dental services corporations, coverage, §58-65-96.

**BREAST FEEDING.**

**Not indecent exposure**, §14-190.9, (b).

**BREATHALYZERS.**

**Arrest.**

Used as condition of release, §15A-534.2.

**Impaired driving checks**, §20-16.3A.

**Impaired driving generally.**

See IMPAIRED DRIVING.

**Required for certain drivers**, §20-16.3.

**BREWERIES.**

**Brewery permits.**

Authorization, §18B-1104.

**Consumption on premises.**

Authorization of brewery permit, §18B-1104.

**Exclusive outlets**, §18B-1116, (a).

**On-premises malt beverage permit.**

Kind of permit that may be issued, §18B-1001.

**Sale of breweries malt beverages.**

Authorization of brewery permits, §18B-1104.

**Vendor representative permit.**

Authorization, §18B-1112.

**BRIBERY.**

**Advisory budget commission.**

Purchases and contracts through department of administration.

Acceptance of bribes by officers, §143-63.

**Athletic contests.**

Acceptance of bribes by players, managers, etc., §14-374.

Completion of offenses, §14-375.

Completion of offenses, §14-375.

Definition of bribe, §14-376.

Elements of offense of bribery of players, managers, etc., §14-373.

**Bank directors or officers accepting fees or gifts**, §53-86.

**Bank examiners.**

Accepting bribes, §14-233.

Keeping or accepting bribe or gratuity.

Penalties, §53-124.

**Bank loans or gratuities to commissioner of banks or bank examiners**, §53-126.

**BRIBERY —Cont'd****Commercial bribery**, §14-353.**Constitution of the United States**, Const. U. S., art. II, §4.**Definitions.**

Athletic contests, §14-376.

Horse show judges or officials, §14-380.3.

**Election officers**, §163-275.**Electrologists.**

Grounds for disciplinary actions, §88A-21, (a).

**Electronic surveillance orders**, §15A-290, (b).**Employees violating duties owed employers**, §14-353.**General assembly.**

Legislative ethics act, §120-86, (a).

**Horse show judges or officials.**

Attempts at bribery to be reported, §14-380.2.

Definition of "bribe," §14-380.3.

Printing provisions of article in horse show schedules, §14-380.4.

Protection of horse shows, §14-380.1.

**Jurors**, §14-220.**Meat inspectors**, §106-549.26.**Offering bribes**, §14-218.

Acceptance of bribe not required, §14-218.

**Public officers and employees.**

Bribery of officials, §14-217.

**Purchases and contracts through department of administration.**

Acceptance of bribes, §143-63.

**Utilities commission.**

Gifts to members, employees or staff, §62-327.

**Vice-president of the United States**, Const. U. S., art. II, §4.**BRIDGE AUTHORITY**, §§136-89.159 to 136-89.167.**Audits**, §136-89.166.**Bridge from Currituck county to Outer Banks.**

Duty to construct, §136-89.159.

**Bylaws**, §136-89.161, (g).**Chair and vice-chair**, §136-89.161, (d).**Composition**, §136-89.161, (b).**Dissolution**, §136-89.167.**Election of officers**, §136-89.161, (d).**Executive director**, §136-89.161, (h).**Expenses of projects**, §136-89.160.**Fees**, §136-89.160.**Members**, §136-89.161, (b).**Need for creating**, §136-89.159, (a).**Oath of office**, §136-89.161, (c).**Powers.**

Enumerated, §136-89.162, (a).

Execution, §136-89.162, (b).

**Public agency status**, §136-89.161, (a).**Quorum**, §136-89.161, (d).

Required for execution of powers, §136-89.162, (b).

**Real property.**

Acquisition, disposition or exchange, §136-89.164.

**BRIDGE AUTHORITY —Cont'd****Removal of members**, §136-89.161, (c).**Reports**, §136-89.166.**Salaries**, §136-89.161, (e).**Secretary**, §136-89.161, (d).**State departments and agencies.**

Authority as public agency, §136-89.161, (a).

Cooperation by other agencies, §136-89.165.

**Successor members**, §136-89.161, (c).**Taxation.**

Exemption, §136-89.163.

**Transportation, department of.**

Location of authority, §136-89.161, (f).

**BRIDGES.****Burning public bridge**, §14-61.**Counties.**

Authorizing bridges over navigable waters, §153A-243.

Fishing from bridges.

Regulation or prohibition, §153A-242.

**Criminal trespass.**

Injuring bridges, §14-146.

**Destroying, breaking, tearing down, etc.**, §14-146.**Drainage districts.**

Control and repairs, §156-92.

Maintenance of drainage, §156-88.

**Draws in bridges.**

Commissioners for opening and clearing streams, §77-10.

Railroad companies to provide draws, §136-78.

**Eminent domain.**

By whom right may be exercised, §40A-3, (a).

**Environmental policy act.**

Replacement program for bridges, §136-76.1, (b).

**Fastening vessels to bridges misdemeanor**, §136-80.**Fishing from bridges.**

Counties regulating, §153A-242.

Municipal corporations.

Power to prohibit or regulate, §160A-302.1.

Signs on bridges, §136-102.5.

**Footways.**

Maintenance of footways by department of transportation, §136-81.

**Load limits for bridges.**

Determination of safe load-carrying capacity, §136-72.

Penalty for violations of provisions, §136-72.

**Local, private and special legislation prohibited**, Const. N. C., art. II, §24.**Monuments and memorials.**

Historical commission.

Approval before acceptance by state, §100-3.

**Motor vehicle speed limitations**, §20-144.**Municipal corporations.**

Fishing from bridges.

Power to prohibit or regulate, §160A-302.1.

**BRIDGES** —Cont'd

**North Carolina bridge authority,**  
§§136-89.159 to 136-89.167.

**Parks and recreation.**

Toll bridges.

Private operation in public parks, §100-16.

**Railroads.**

Companies to provide draws, §136-78.

**Replacement program.**

Completion of program, §136-76.1, (a).

Environmental policies.

Applicability of act to bridge replacement program, §136-76.1, (b).

Initiation, §136-76.1, (a).

Removal of bridges not replaced, §136-76.1, (a).

**Ships and shipping.**

Fastening vessels to bridges misdemeanor, §136-80.

**Signs.**

Fishing bridges, §136-102.5.

**Speed limitations,** §20-144.**Toll bridges.**

Authority of county commissioners with regard to toll bridges, §136-88.

Burning of certain bridges, §14-61.

Owners of toll bridges not under supervision of department of transportation.

Rights and liabilities of owners, §136-88.

Private operation in parks, §100-16.

State toll bridge fees, §136-82.2.

**Transportation department.**

Disposal of debris, §136-97, (b).

Maintenance of footways, §136-81.

State toll bridges.

Collection of fees, §136-82.2.

**Vessels.**

Fastening vessels to bridges misdemeanor, §136-80.

**BRIEFS.**

**Additional authorities,** App. Proc. Rule 28, (g).

**Amicus curiae briefs,** App. Proc. Rule 28, (i).

**Appendices to briefs,** App. Proc. Rule 28, (d).

**Contents.**

Appellant's brief, App. Proc. Rule 28, (b).

Appellee's brief, App. Proc. Rule 28, (c).

Presentation of additional questions, App. Proc. Rule 28, (c).

Form, App. Proc., Appx. E.

**Copies reproduced by clerk,** App. Proc. Rule 13, (b).

**Filing and service.**

Consequence of failure to file and serve, App. Proc. Rule 13, (c).

Copies reproduced by clerk, App. Proc. Rule 13, (b).

Failure to file.

Consequences, App. Proc. Rule 13, (c).

Time, App. Proc. Rule 13, (a).

**Functions,** App. Proc. Rule 28, (a).

**BRIEFS** —Cont'd

**Joinder of multiple parties in briefs,** App. Proc. Rule 28, (f).

**Page limitations,** App. Proc. Rule 28, (j).

**References to record,** App. Proc. Rule 28, (e).

**Reply briefs,** App. Proc. Rule 28, (h).

**Submission of case on written briefs in lieu of oral argument,** App. Proc. Rule 30, (d).

**Supreme court review.**

Appeal of right from court of appeals, App. Proc. Rule 14, (d).

Discretionary review on certification by supreme court, App. Proc. Rule 15, (g).

**Utilities commission proceedings.**

Exceptions to recommended decision or order, §62-78, (b).

Proposed findings of fact and conclusions of law prior to decision or order, §62-78, (a).

**BRIGHT'S DISEASE.****Food, drug and cosmetic act.**

Drug or device, false advertising, §106-138, (b).

**BROADCAST DEFAMATION ACT,** §§99-1 to 99-5.

See DEFAMATION.

**BROADCASTERS AND BROADCASTING.**

**Alcoholic beverage advertising,** §18B-105, (b).

**Contempt.**

Criminal contempt.

Basis for holding in contempt, §5A-11, (b).

**Court orders prohibiting publication or broadcast of reports of open court proceedings or public records,** §7A-276.1.

**Journalist's qualified privilege,** §8-53.11.

**Libel and slander.**

See DEFAMATION.

**Radio.**

See RADIO.

**Television.**

See TELEVISION.

**BROADCASTING MACHINERY SALES.**

**Sales and use tax rate,** §105-164.4A.

**BROADCAST JOURNALISTS.**

**Journalist's qualified privilege against disclosure in any legal proceeding,** §8-53.11, (b).

Definitions, §8-53.11, (a).

Eyewitness observation of criminal or tortious conduct, no privilege, §8-53.11, (d).

Order to compel disclosure, notice to journalist and hearing, §8-53.11, (c).

Overcoming privilege, person seeking to compel disclosure, §8-53.11, (c).

**BROADCAST RATING SERVICES.**

**Automatic dialing and recorded message players, unsolicited telephone calls,** §75-30, (a).

**BROKERS.****Cemetery brokers.**

Defined, §65-48.

Licenses, §65-57.

**Commodities.**

General provisions, §§78D-1 to 78D-33.

See COMMODITIES.

**Insurance brokers generally.**

See INSURANCE BROKERS.

**Loan brokers, §§66-106 to 66-112.****Mortgage bankers and brokers, §§53-233 to 53-242.**

See MORTGAGE BANKERS AND BROKERS.

**Motor carriers.**

Bonds, surety, §62-263, (e).

Licenses, §62-263.

Utilities commission.

Regulation of brokers, §62-261.

**Pawnbrokers, §§91A-1 to 91A-14.**

See PAWNBROKERS.

**Real estate brokers and salespersons,**

§§93A-1 to 93A-10.

See REAL ESTATE BROKERS AND SALESPERSONS.

**Stockbrokers.**

Acting as stockbroker, §14-401.7.

**BROKERS' LIENS.****Secured transactions (effective July 1, 2001), §25-9-206, (a), (b).****BRONZE.****Dealing in regulated, §66-11.****BRONZE STAR.****Motor vehicle license plates.**

Special plates for recipients, §20-79.4, (b).

**BROOMCORN.****Standard weight and measure, §81A-42.****BROTHERS.****Abatement of nuisances against public morals, §§19-1 to 19-8.3.**

See NUISANCES.

**Keeping a disorderly or bawdy house, §14-188.****Prostitution.**

Generally, §§14-203 to 14-208.

See PROSTITUTION.

**BROUGHTON HOSPITAL.****Joint security force, §122C-430.****BROWN BAGGING ACT, §18B-301.****BROWN-BAGGING PERMIT, §18B-1001. Fee, §18B-902, (d).****BROWNFIELDS PROPERTY REUSE, §§130A-310.30 to 130A-310.40.****Additional remediation of property.**

Prospective buyer or other person completing remediation or redevelopment required, §130A-310.33, (c).

**Appeals.**

Decision by department as to whether or not to enter into agreement, §130A-310.36.

**BROWNFIELDS PROPERTY REUSE**

—Cont'd

**Brownfields agreement defined, §130A-310.31, (b).****Brownfields property or Brownfields site defined, §130A-310.31, (b).****Brownfields property reuse act implementation account, §130A-310.38. Fees imposed credited to, §130A-310.39, (b).****Brownfields property reuse act of 1997. Short title, §130A-310.30.****Cancellation of notice of Brownfields property, §130A-310.35, (e).****Comment period during public meeting. Department to take into account, §130A-310.34, (d).****Construction of provisions, §130A-310.37, (a).****Deed when Brownfields property sold, lease, conveyed or transferred, §130A-310.35, (d).****Definitions, §130A-310.31, (a), (b).****Description of Brownfields property. Brownfields agreement to contain, §130A-310.32, (c).****Enforcement of land-use restriction, §130A-310.35, (f).****Entry into Brownfields agreement, §130A-310.32.****Environmental assessment conducted on Brownfields property.**

Person conducting not potentially responsible person, §130A-310.33, (b).

**Environmental contamination defined, §130A-310.31, (b).****Failure to comply with Brownfields agreement.**

Violation of provisions, §130A-310.32, (d).

**Federal superfund sites.**

Department not to enter into Brownfields agreement where Brownfields sites identified as, §130A-310.37, (c).

**Fees.**

Credit to Brownfields property reuse act implementation account, §130A-310.39, (b).

Failure to pay fees, §130A-310.39, (c).

Schedule of fees to be collected, §130A-310.39, (a).

**Immunity of state, agencies, officers, employees or agents, §130A-310.37, (b).****Information provided by prospective developer, §130A-310.32, (a).****Interest.**

Unpaid fees, §130A-310.39, (c).

**Land-use restrictions.**

Enforcement, §130A-310.32, (a).

Liability for remediation to current standards, §130A-310.33, (c).

Reliance on negotiating Brownfields agreement, §130A-310.32, (b).

**Liability for remediation of areas of contaminants identified in Brownfields agreement.**

Limitation on liability, §130A-310.33, (a).

**BROWNFIELDS PROPERTY REUSE**

—Cont'd

**Liens.**

Unpaid fees, §130A-310.39, (c).

**Noncompliance with Brownfields agreement.**

Violation of provisions, §130A-310.32, (d).

**Notice of Brownfields property,**

§130A-310.35, (a).

Applicability of provisions, §130A-310.35, (g).

Cancellation, §130A-310.35, (e).

Filing copy in register of deeds office, §130A-310.35, (b).

**Notice of intent to redevelop Brownfields property,** §130A-310.34, (a).

Publication, §130A-310.34, (b).

**Notice to public and community by prospective developer desiring to enter into Brownfields agreement,** §130A-310.34, (a).**Persons to whom liability protection applies,** §130A-310.33, (a).**Property taxes.**

Definitions, §105-277.13, (b).

Qualifying improvements, §105-277.13, (a).

Table of percentage of appraised value, §105-277.13, (c).

**Publication of notice to intent to redevelop Brownfields property,** §130A-310.34, (b).**Public meeting on Brownfields agreement,** §130A-310.34, (c).

Comment received during.

Taken into consideration by department, §130A-310.34, (d).

**Recording notice of Brownfields property,** §130A-310.35, (b), (c).**Register of deeds.**

Filing copy of notice of Brownfields property in office of register of deeds, §130A-310.35, (b).

Recording notice of Brownfields property, §130A-310.35, (c).

**Remedial standards based on land-use restrictions.**

Brownfields agreement may provide for, §130A-310.32, (b).

**Reports by department to environmental review commission,** §130A-310.40.**Statement of remediation activities to be included in Brownfields agreement,** §130A-310.32, (c).**Violation of provisions.**

Failure to comply with Brownfields agreement, §130A-310.32, (d).

**BRUCELLOSIS,** §§106-388 to 106-398.**Blood sample testing,** §106-390.

Compulsory testing of animals, §106-393.

**Brands.**

Diseased animals to be branded and quarantined, §106-390.

**BRUCELLOSIS —Cont'd****Compensation for killing diseased animals.**

Appraisal of cattle affected with Bang's disease, §106-324.

Report of appraisal, §106-326.

Generally, §§106-323 to 106-335.

See LIVESTOCK DISEASES.

Marketing of cattle affected with Bang's disease, §106-327.

**Compulsory testing,** §§106-393, 106-395.

Blood sample testing, §106-390.

**Control and eradication of brucellosis.**

Cooperation with United States department of agriculture, §106-389.

**Control of livestock diseases generally,** §§106-400 to 106-405.

See LIVESTOCK DISEASES.

**County boards of commissioners.**

Cooperation of county boards, §106-394.

**Defined,** §106-389.**Duties of state veterinarian,** §106-393.**Liability of vendors.**

Civil liability, §106-391.

**Livestock diseases generally,** §§106-304 to 106-307.7.

See LIVESTOCK DISEASES.

**Misdemeanors.**

Sale of animals known to be infected or under quarantine, §106-398.

Violations made misdemeanor, §106-397.

**Program for vaccination,** §106-389.

Sale, etc., of vaccine, §106-389.

**Quarantine,** §§106-388, 106-390.

Duties of state veterinarian, §106-393.

**Rules and regulations.**

Authority to promulgate and enforce, §106-396.

**Sale of diseased animals,** §106-390.

Civil liability of vendors, §106-391.

Nonresident sales, §106-392.

Punishment for sale, §106-398.

Removal of identification marks, §106-390.

**State veterinarian.**

Duties, §106-393.

Quarantine of animals, §106-393.

**United States department of agriculture.**

Cooperation with department in control and eradication of brucellosis, §106-389.

**Vaccination.**

Program for vaccination, §106-389.

Sale, etc., of vaccine, §106-389.

**Violations made misdemeanor,** §106-397.**BRUNSWICK COUNTY.****Acquisition of property, power,** §153A-158.1, (a).**Agricultural tenancies in certain counties.**

Terms of, §42-23.

**Ambulance service.**

Attachment or garnishment and lien for, §§44-51.4 to 44-51.8.

**Board of county commissioners.**

Filling vacancies on board, §153A-27.1.

**BRUNSWICK COUNTY** —Cont'd**Condemnation or acquisition of land by local government unit outside county.**

Consent of board of commissioners necessary, §153A-15.

**Coroner elected as nominee of political party.**

Filling vacancy in office, §152-1.

**Counties generally.**

See COUNTIES.

**County boards of education elected on partisan basis.**

Vacancies in office, §115C-37.1.

**Cropper or tenant refusing to perform terms of contract.**

Forfeiture of right of possession to premises, §42-27.

**Dog collars.**

Unlawful removal of electronic dog collars, §14-401.17.

**Game laws, local acts not repealed,**

§113-133.1, (e).

**Grants in navigable waters, registration,**

§113-205, (a).

**Maps in special proceedings, recording of photographic copies, §47-32.****Phrenology, palmistry, clairvoyance, fortunetelling, etc., prohibited,**

§14-401.5.

**Room occupancy tax levied by county, uniform provision, §153A-155.****Room occupancy tax levied by municipalities in county.**

Uniform provisions for municipalities authorized to levy, §160A-215.

**School property.**

Acquisition and improvement, §153A-158.1.

**Sheriff.**

Vacancy, performance of duties until vacancy filled, §162-5.1.

**Southeastern North Carolina regional economic development commission,**

§158-8.3.

**Swimming, surfing and littering in Atlantic Ocean.**

City ordinances effective in Atlantic Ocean, §160A-176.1.

**Wills.**

Evidence.

Records of wills in Brunswick, §8-27.

**BRUSH FIRES.****Criminal trespass.**

Setting fire to grass, brushlands and woodlands, §14-136.

**BUCKET SHOP ACT.****Futures contracts, §§16-3 to 16-6.****Securities regulation, §§78A-1 to 78A-65.**

See SECURITIES REGULATION.

**BUCK SPRINGS.****Transportation department.**

Maintenance of grounds at home of Nathaniel Macon, §136-44.

**BUCKWHEAT.****Standard weight and measure, §81A-42.****BUDGETS, §§143-1 to 143-34.7.****Accounts and accounting.**

Clean water management trust fund.

Established, §143-15.3B, (a).

Use of funds, §143-15.3B, (b).

Director of the budget.

Records, §143-20.

Repairs and renovations reserve account.

Allocations and expenditures, §143-15.3A, (c).

Established, §143-15.3A, (a).

Use of funds in account, §143-15.3A, (b).

Savings reserve account.

Appropriations, §143-15.3, (a).

Established, §143-15.3, (a).

Reserving to account unreserved credit balance remaining in general fund, §143-15.3, (a1).

Use of funds in account, §143-15.3, (b).

**Administration department.**

Appropriations.

Emergency contingent fund, §143-19.

Itemized statements and forms, §143-7.

**Advisory budget commission.**

Allotments.

Requisitions, §143-17.

Appointment of members, §143-4, (a).

Appropriations.

Increase or decrease of projects, §143-18.1, (a), (b).

Recommendations, §143-12, (c).

Reduction of appropriations, §143-15.

Chairman.

Expenses, §143-4, (b).

Compensation, §143-4, (b).

Conflicts of interest, §143-63.

Director of the budget.

Appropriations.

Increase or decrease of projects, §143-18.1, (a), (b).

Expenses, §143-4, (b).

General assembly.

Appointment of members, §143-4, (a).

Governor.

Appointment of members, §143-4, (a).

Calling meetings, §143-4, (c).

Hearings.

Preparation of the budget, §143-10.

Inspections.

Biennial inspection of physical facilities, §143-4.1.

Legislative officers.

Participation by, §143-34.7.

Meetings, §143-4, (c).

Agenda for meetings, §143-4, (d).

Attendance by legislative officers, §143-34.7.

Persons not members addressing commission, §143-4, (d).

Oath of office, §143-4, (c).

**BUDGETS —Cont'd****Advisory budget commission —Cont'd**

- Purchases and contracts through department of administration.
- Acceptance of bribes, §143-63.
- Conflicts of interest, §143-63.
- Rules.
  - Covering certain purposes, §143-60.
- Quorum, §143-4, (f).
- Recommendations.
  - Intent of article, §143-33.
- Secretary.
  - Designation, §143-4, (c).
- Staff, §143-4, (c).
- State auditor's office.
  - Audit of receipts and expenditures, §143-4, (e).
- Vacancies.
  - Filling, §143-4, (d).
- Witnesses.
  - Generally, §143-21.

**Agencies.**

- Examinations, §143-3.

**Allotments.**

- Advisory budget commission.
  - Requisitions, §143-17.
- Director of the budget.
  - Approval, §143-17.
- Records of allotments to be kept by director, §143-20.
- Requisitions, §143-17.
- State auditor.
  - Check for compliance with allotments, §143-17.
- State treasurer.
  - Quarterly allotments to office, §143-17.

**Appeals.**

- Judgment of joint committee, §143-14.

**Applicability of provisions, §143-28.****Appropriations.**

- Administration department.
  - Emergency contingent fund, §143-19.
- Advisory budget commission.
  - Increase or decrease of projects, §143-18.1, (a), (b).
  - Reduction of appropriations, §143-15.
- Allocation for emergency allotment, §143-12, (b).
- Use of allotted funds, §143-12, (b).
- Allotments, §143-17.
- Article governs all departmental and agency appropriations, §143-16.
- Balances to revert to treasury, §143-18.
- Capital appropriations, §143-18.
  - Increase or decrease of projects, §143-18.1, (a), (b).
- Charitable institutions.
  - Appropriations are in addition to receipts, §143-27.
- Correctional institutions.
  - Appropriations are in addition to receipts, §143-27.
- Current operations appropriations, §143-12, (a).

**BUDGETS —Cont'd****Appropriations —Cont'd**

- Current operations appropriations act, §143-15.1, (a).
- Director of the budget.
  - Copies of reports and bills, §143-13.
  - Reduction of appropriations, §143-25.
  - Requests for payment appropriations, §143-33.
- Disbursements, §143-5.
- Educational institutions.
  - Appropriations are in addition to receipts, §143-27.
- Emergency allotment, allocation, §143-2, (a), (b).
- Expenditure of appropriations.
  - Wrongful expenditures.
    - Recovery, §143-32, (a).
- Expenditures beyond appropriated amounts.
  - Deviations from total, §143-23, (f).
- General assembly, §143-23, (c) to (e2).
  - Reports.
    - Expenditures beyond appropriated amounts, §143-23, (a1).
- General fund financial model, §143-15.1, (b).
- General fund operating budget.
  - Size limit, §143-15.4.
- Historic and archaeological property, §143-31.2.
  - Prerequisites to allotment and expenditures, §143-31.2.
- Intent of article, §143-33.
- Introduction of bills, §143-13.
- Joint meetings of committees, §143-14.
- Maintenance appropriations.
  - Adequacy of revenues, §143-25.
- Maintenance funds.
  - Itemized purposes, §143-23, (a).
- Payment.
  - Director to have discretion as to manner of paying annual appropriations, §143-26.
- Printing of bills, §143-13.
- Records, §143-20.
- Reduction of appropriations, §143-15.
  - Power of director, §143-25.
- Reports.
  - Appropriations committees, etc., of general assembly.
    - Effect, §143-15.
  - Office of state budget, planning and management to report, §143-27.
  - Printing copies of budget report and bills, §143-13.
- Rules and regulations, §143-5.
- Savings reserve account, §143-15.3, (a).
- State highway fund, §143-28.1.
- Transfers or changes between objects and items.
  - Transfers between line items, §143-23, (a1).

**Attorney general.**

- Witnesses.
  - Prosecution of offenses, §143-21.

**BUDGETS —Cont'd****Attorney general —Cont'd**

Wrongful expenditures.

Prosecution, §143-32, (b).

**Budget message by director of budget,**  
§143-11, (b).**Building and permanent improvement funds.**

Director of the budget.

Study and review of plans and specifications, §143-31.1.

Spending in accordance with budget, §143-31.

**Capital improvement planning and budgeting process,** §§143-34.40 to 143-34.45.

Automated inventory of facilities owned by state agencies, §143-34.42.

Capital improvement defined, §143-34.40.

Elements of process, §143-34.41, (b).

Needs estimate submitted by state agencies, §143-34.44, (a).

First part of estimate, §143-34.44, (b).

Second part of estimate, §143-34.44, (c).

Recognition by general assembly for need to establish, §143-34.41, (a).

Responsibility for management of planning process, §143-34.41, (c).

Six-year capital improvement plan, §143-34.45, (a).

First part of plan, §143-34.45, (b).

Second part of plan, §143-34.45, (c).

State agency defined, §143-34.40.

Weighted list of factors to evaluate need for capital improvement projects, §143-34.43.

**Capital improvements.**

Construction of improvements not specifically authorized or provided for, §143-18.1, (c).

Special reserve account, §143-18.1, (c).

Increase or decrease of projects, §143-18.1, (a), (b).

Acceptance of gifts or grants for construction, §143-18.1, (c).

**Cemeteries.**

Commission.

Annual budget, §65-54.

**Clean water management trust fund.**

Established, §143-15.3B, (a).

General fund credit balance.

Transfer of funds from unreserved credit balance to clean water management trust fund, §143-15.2, (d).

Use of funds, §143-15.3B, (b).

**Community colleges.**

See COMMUNITY COLLEGES.

**Contempt.**

Punishment for violation of rules before joint meetings, §143-14.

**Continuation and expansion costs.**

Preparation of the budget, §143-10.1A.

**Contracts.**

State departments and agencies, §143-34.2.

**BUDGETS —Cont'd****Criminal procedure.**

Wrongful expenditures.

Prosecution, §143-32, (b).

**Current operations appropriations act,**  
§143-15.1, (a).**Definitions,** §143-1.**Dependent care assistance.**

Providing to eligible officers and employees, §143-34.1, (c).

**Deposits.**

Payroll deductions.

State employees, §143-34.6.

**Director of the budget.**

Advisory budget commission.

Appropriations.

Increase or decrease of projects, §143-18.1, (a), (b).

Allotments.

Approval, §143-17.

Appropriations.

Copies of reports and bills, §143-13.

Reduction of appropriations, §143-25.

Requests for payment appropriations, §143-33.

Borrowing money, §143-24.

Budget message supporting recommendations and outlining financial policy and program for ensuing biennium, §143-11, (b).

Building and permanent improvement funds.

Study and review of plans and specifications, §143-31.1.

Capital improvement planning and budgeting, §§143-34.40 to 143-34.45.

Cooperation by other state agencies, §143-10.6.

Coordination of statistics, §143-3.5, (a), (c).

Dependent care assistance.

Providing to eligible officers and employees, §143-34.1, (c).

Estimates, §143-25.

Fiscal analysis, §143-3.5, (a).

Forms and reports in use by state departments and institutions.

Review by director through office of state budget, planning and management, §143-10.7.

Furnishing information upon request to director, §143-9.

Health and welfare agencies.

Submission of appropriation requests, §143-31.3.

Hearings.

Preparation of the budget, §143-10.

Help for director, §143-19.

Historical and archaeological properties.

Allotment and expenditure of funds, §143-31.2.

Legislative expenditures.

Recommendations, §143-8.

Payment.

Discretion as to manner of paying annual appropriations, §143-26.

**BUDGETS —Cont'd****Director of the budget —Cont'd**

## Payroll.

Submission to, §143-34.1, (a).

Performance measures for major programs.

Generally, §143-10.5.

## Powers.

Delegation, §143-29.

## Public lands fund.

Administration, §146-73.

Approval of expenditures, §146-73.

Creation, §146-71.

Purposes, §146-72.

Records, §143-20.

## Reports.

Employees, §143-19.

State aid.

Departments and agencies asking state aid, §143-6, (d).

Savings reserve account.

Use, §143-15.3, (b).

## State aid.

Departments and agencies asking state aid.

Reports, §143-6, (d).

State treasurer, §147-84.

## Statistics.

Coordination, §143-3.5, (a), (c).

Strategic planning process, §143-10.3, (a).

Objections by members of council of state, §143-10.3, (b).

## Summons and process.

Issuance of subpoenas, §143-21.

Survey of operation and management of departments, bureaus, divisions, etc., §143-11, (a).

Budget message supporting recommendations and outlining financial policy and program for ensuing biennium, §143-11, (b).

## Witnesses.

Generally, §143-21.

## Work first program.

Duty to approve and recommend adoption, §108A-27.10, (a).

Report as to permanent state employees who have been recipients, §108A-27.10, (b).

**Disbursements, §143-3.**

Rules and regulations, §143-5.

**Disbursing officer.**

Building and permanent improvement funds.

Spending in accordance with budget, §143-31.

Warrants for payment of money.

Compensation of help for director, §143-19.

**District health departments.**

Dissolution of department.

Distribution of budgetary surplus, §130A-38, (d).

**BUDGETS —Cont'd****Education.**

Public school budgets, §§115C-425 to 115C-434.

See SCHOOL DISTRICTS.

**Energy.**

Southern states energy compact.

Submission of budgets of board, §104D-3.

**Estimates.**

Director of the budget, §143-25.

**Examinations.**

Agencies, §143-3.

Officers, §143-3.

Surveys, studies and examinations of departments and institutions, §143-22.

**Expenditures.**

Federal funds, §143-16.1.

Reporting as to legislative and judicial expenditures and finances, §143-8.

Wrongful expenditures.

Recovery, §143-32, (a), (b).

**Federal aid.**

Expenditures and reports, §143-16.1.

**Fiscal analysis, §143-3.5, (a).**

Bill proposed by state agency that affects budget.

Requirement of fiscal analysis, §143-3.5, (b).

**Forms.**

Itemized statements and forms, §143-7.

Limit on number of state employees, §143-10.2.

**Functions.**

Transfer, §143-3.1.

**Funds.**

Building and permanent improvement funds.

Spending in accordance with budget, §143-31.

Maintenance funds.

All funds for itemized purposes, §143-23, (a).

Definitions, §143-23, (f).

Savings reserve account.

Established as special fund in state treasury, §143-15.3, (a).

**General assembly.**

Advisory budget commission.

Appointment of members, §143-4, (a).

Participation by legislative officers, §143-34.7.

**Appropriations.**

Bills containing proposed appropriations, §143-12, (a).

Reduction, §143-15.

**Reports.**

Appropriations committees or subcommittees of general assembly.

Effect of report, §143-15.

Expenditures beyond appropriated amounts, §143-23, (a1).

Current operations appropriations act.

Enactment, §143-15.1, (a).

**BUDGETS —Cont'd****General assembly —Cont'd**

## Expenditures.

Reporting as to legislative and judicial expenditures and finances, §143-8.

General fund financial model, §143-15.1, (b).

General fund operating budget size limit.

Fiscal research division.

Tentative estimate, §143-15.4, (c).

Joint meetings of committees, §143-14.

No expenditures for purposes for which general assembly has considered but not enacted appropriation, §143-16.3.

Savings reserve account.

Appropriations, §143-15.3, (a).

**General fund operating budget.**

Size limit, §143-15.4, (a).

Estimates, §143-15.4, (c).

Increase, §143-15.4, (b).

**Governor.**

Advisory budget commission.

Appointment of members, §143-4, (a).

Calling of meetings, §143-4, (c).

Borrowing money, §143-24.

Dismissals from office, §143-34.

Duties of governor, Const. N. C., art. III, §5.

**Health trust account.**

Settlement reserve fund, §143-16.4, (a1).

**Hearings.**

Advisory budget commission, §143-10.

Preparation of the budget, §143-10.

Attendance at hearing, §143-10.

Director of the budget, §143-10.

Preparation of the budget, §143-10.

Joint meetings.

Appeals, §143-14.

Procedure, §143-14.

**Historical and archaeological properties.**

Allotment and expenditure of funds, §143-31.2.

Prerequisites, §143-31.2.

**Historical commission.**

Allotment and expenditure of funds, §143-31.2.

**Housing authorities and projects.**

System as part of city or county system, §157-4.2.

**Industrial development commission.**

Bureau.

Furnishing county commissioners with proposed budget, §158-22.

**Information.**

State departments and agencies.

Requests for nonstate funds for projects imposing obligation on state, §143-34.2.

**Inspections.**

Advisory budget commission.

Biennial inspection of physical facilities, §143-4.1.

Surveys, studies and examinations of departments and institutions, §143-22.

**Itemized statements and forms, §143-7.****BUDGETS —Cont'd****Judges.**

Expenditures.

Reporting as to legislative and judicial expenditures and finances, §143-8.

**Legislative findings, §143-2.****Local government budget and fiscal control act, §§159-7 to 159-41.**

See LOCAL GOVERNMENT FINANCE.

**Matching funds.**

Non-state match restrictions, §143-31.4.

**Mental health, developmental disability, substance abuse.**

Area authorities, §122C-144.1, (a).

**Milk commission, §106-266.11.****Occupational safety and health.**

Commissioner of labor to submit to general assembly, §95-150.

**Office of information technology services, §147-33.88, (a).****Office of state budget, planning and management.**

Advisory budget commission.

Staff to commission.

Serving as staff, §143-4, (c).

Forms and reports in use by state departments and institutions.

Director to review through office, §143-10.7.

General fund operating budget size limit.

Tentative estimate, §143-15.4, (c).

Job training, education and placement information management, §§96-30 to 96-35.

See JOB TRAINING, EDUCATION AND PLACEMENT INFORMATION MANAGEMENT.

State aid.

Departments and agencies asking state aid.

Reports, §143-6, (d).

**Officers.**

Examinations, §143-3.

**Payrolls.**

Submission to director of budgets, §143-34.1, (a).

**Performance budgeting.**

Community colleges, §115D-31.3.

**Preparation of the budget, §143-10.**

Continuation and expansion costs, §143-10.1A.

**Public officers and employees.**

Limit on number of state employees, §143-10.2.

**Public schools.**

Generally, §§115C-425 to 115C-434.

See SCHOOL DISTRICTS.

**Purposes, §143-2.****Records.**

Appropriations.

Accounting records, §143-20.

**Recovery of wrongful expenditures, §143-32, (a).**

**BUDGETS —Cont'd****Repairs and renovations reserve account.**

Allocations and expenditures, §143-15.3A, (c).

Established, §143-15.3A, (a).

General fund credit balance.

Transfer of funds from unreserved credit balance to repairs and renovation reserve account, §143-15.2, (c).

Use of funds in account, §143-15.3A, (b).

**Repayment of certain unexpended and unencumbered sums, §143-31.5, (a).**

Reports, §143-31.5, (b).

**Reports, §143-16.2.**

Appropriations.

Office of state budget, planning and management to report, §143-27.

Printing copies of budget report and bills, §143-13.

Reports to appropriation committees.

Effect, §143-15.

Copies of budget report, §143-13.

Director of the budget.

Employees, §143-19.

State aid, §143-6, (d).

Federal funds, §143-16.1.

Joint meetings of committees.

Consideration of report and appropriation bill, §143-14.

Repayment of certain unexpended and unencumbered sums, §143-31.5, (b).

State aid.

Departments and agencies asking state aid, §143-6, (d).

**Requirements, §143-30.****Requisitions.**

Allotments, §143-17.

**Retirement.**

Payment of benefits and other salary-related items.

Paid from same source as salary, §143-34.1, (b).

**Rules and regulations.**

Appropriations, §143-5.

Disbursements, §143-5.

**Salaries.**

Benefits and other salary-related items.

Paid from same source as salary, §143-34.1, (b).

Flexible compensation to eligible employees, §143-34.1, (d).

Submission of payrolls to director of budgets, §143-34.1, (a).

**Sanitary districts.**

Annual budget, §130A-62, (a).

Operation under annual budget, §130A-62, (a).

**Savings reserve account.**

Appropriations, §143-15.3, (a).

Established, §143-15.3, (a).

Reserving to account unreserved credit balance remaining in general fund, §143-15.3, (a1).

**BUDGETS —Cont'd****Savings reserve account —Cont'd**

Transfer of funds from unreserved credit balance to savings reserve account, §143-15.2, (b).

Use, §143-15.3, (a).

**School districts.**

Generally, §§115C-425 to 115C-434.

See SCHOOL DISTRICTS.

**Scope of provisions, §143-1.****Settlement reserve fund, §143-16.4.**

Health trust account, §143-16.4, (a1).

**Social security.**

Payment of benefits and other salary-related items.

Paid from same source as salary, §143-34.1, (b).

**Southern growth policies agreement.**

Board, §143-497.

**State aid.**

Departments and agencies asking state aid.

Information from, §143-6, (a).

Certification of construction, §143-6, (b1).

Constructing or renovating state building, utility or other property, §143-6, (b).

Information required, §143-6, (c).

Reports, §143-6, (d).

Use by non-state entities.

Audit oversight, §143-6.1, (f).

Disbursement, §143-6.1, (a).

Federal reporting requirements, §143-6.1, (e).

Grantee audit reports, §143-6.1, (d).

Grantee receipt and expenditure reports, §143-6.1, (c).

State agency reports, §143-6.1, (b).

**State auditor.**

Advisory budget commission.

Audit of state auditor's office, §143-4, (e).

Allotments.

Check for compliance with allotments, §143-17.

Information.

Furnishing upon request to director, §143-9.

**State controller.**

Budget request, §143B-426.38, (f).

**State debt, §§142-1 to 142-29.7.**

See STATE DEBT.

**State departments and agencies.**

All state agencies under provisions of article, §143-28.

Cooperation with director of the budget, §143-10.6.

Departmental operations plans, §143-10.4.

Fiscal analysis.

Required for bill proposed by state agency that affects budget, §143-3.5.

Forms and reports in use by state departments and institutions.

Review, §143-10.7.

**BUDGETS —Cont'd****State departments and agencies —Cont'd**

## Information.

Departments and agencies asking state aid, §143-6, (a).

Certification of construction, §143-6, (b1).

Constructing or renovating state buildings, utilities or other property development, §143-6, (b).

Information required, §143-6, (c).

Reports, §143-6, (d).

Requests for nonstate funds for projects imposing obligation on state, §143-34.2.

Performance measures for major programs.

Comprehensive plan for implementation of performance measurement system, §143-10.5, (d).

Development, §143-10.5, (a).

Standard process, §143-10.5, (b).

Elements, §143-10.5, (c).

Reports by director of budget, §143-10.5, (e).

Purpose of article, §143-33.

Requirements.

Generally, §143-30.

State aid, §143-6.

Survey of operation and management of departments, bureaus, divisions, officers, etc., §143-11, (a).

**State institutions, §143-30.**

**Statements.**

Itemized statements and forms, §143-7.

**State treasurer.**

Allotments.

Quarterly allotments to office, §143-17.

Borrowing money, §143-24.

Director of the budget, §147-84.

**State veterans home.**

Annual budget, §165-55, (b).

**Statistics.**

Director of the budget.

Coordination by director, §143-3.5, (a), (c).

**Strategic planning process, §143-10.3, (a).**

Objections by members of council of state, §143-10.3, (b).

**Streets and highways.**

State highway fund.

Appropriations, §143-28.1.

State primary, secondary and urban road systems, §136-44.2.

**Subpoenas.**

Issuance, §143-21.

**Taxation.**

Borrowing money.

Consent of governor and council, §143-24.

**Transfer of functions, §143-3.1.****University of North Carolina.**

Duties of board of governors, §116-11.

**Urban redevelopment.**

Commission budgeting and accounting systems as part of municipality budgeting accounting systems, §160A-505.1.

**BUDGETS —Cont'd****Vending facilities.**

State agencies and institutions.

Revenue deemed state funds, §143-12.1.

**Venue.**

Witnesses.

Prosecution of offending witnesses, §143-21.

Punishment for contempt at joint meetings of committees, §143-14.

Wrongful expenditures.

Prosecution, §143-32, (b).

**Violations of provisions, §§143-32, 143-34.****Wages.**

Closing of state institutions.

Severance wages, §143-27.2.

Deposit of payroll deductions, §143-34.6.

Flexible compensation to eligible employees, §143-34.1, (d).

Payment of benefits and other salary-related items.

Paid from same source as salary, §143-34.1, (b).

Severance wages, §143-27.2.

Submission of payrolls to director of budget, §143-34.1, (a).

**Warrants for payment of money.**

Issuance, §143-3.2.

Fee, §143-3.2, (b).

**Witnesses.**

Advisory budget commission.

Generally, §143-21.

Director of the budget.

Generally, §143-21.

**BUGGERY.****Rape.**

See RAPE.

**Sexual offenses generally.**

See SEXUAL OFFENSES.

**BUGGIES.****Bailment, lease or rental of vehicle or draft animals.**

Protection of bailor against bailee's acts, §§14-165 to 14-169.

See BAILMENTS.

**Traffic laws apply to animal-drawn vehicles, §20-171.****BUGGING.**

**Electronic eavesdropping, §§14-227.1 to 14-227.3.**

**BUILDING AND LOAN ASSOCIATIONS.****Acknowledgments.**

Officers or stockholders, §47-94.

**Claims against the state.**

Assignments in favor of association.

Section inapplicable to, §143-3.3, (c).

**Collection agencies.**

Not included in definition of "collection agency," §58-70-15.

**Mortgages and deeds of trust.**

Mortgages held by associations, §45-44.

**BUILDING AND LOAN ASSOCIATIONS**

—Cont'd

**Mortgages and deeds of trust** —Cont'd

Probate before stockholders in association,  
§47-9.

**Officers.**

Acknowledgment and registration by officer,  
§47-94.

**Probate before stockholders in association,** §47-9.**Savings and loan associations,** §§54B-1 to 54B-278.

See SAVINGS AND LOAN ASSOCIATIONS.

**Small estates.**

Transfer of ownership rights by presentation  
of affidavit, §28A-25-1, (c).

**State of North Carolina.**

Assignment of claims against state.

Section inapplicable to assignments in  
favor of associations, §143-3.3, (c).

**Stock and stockholders.**

Acknowledgment and registration by  
stockholder, §47-94.

**BUILDING CODES,** §§143-136 to 143-143.3.**Adoption of North Carolina state building code,** §143-138, (a).

Standards to be followed, §143-138, (c).

**Amendments to code,** §143-138, (d).**Applicability of article,** §143-143.**Appropriations.**

Code officials qualification board,  
§143-151.20.

**Boilers.**

Enforcement of building code, §143-139, (c).

**Bonds, surety.**

Manufactured buildings, structures or  
components.

Securing permits to erect modular  
buildings, §143-139.1.

**Building code council.**

Adoption and preparation of state code,  
§143-138, (a).

Amendment of state code, §143-138, (d).

**Appeals.**

Further appeals to courts, §143-141, (d).

Interpretations of code, §143-141, (b).

Method of appeal, §143-141, (a).

Variations of code, §143-141, (c).

Committees, §143-137, (a).

Compensation, §143-136, (b).

Creation, §143-136, (a).

**Duties.**

Further duties of council, §143-142, (a),  
(b).

**Enforcement agencies.**

Recommending changes in enforcement  
procedures, §143-142, (b).

Expenses, §143-136, (b).

First meeting, §143-137, (a).

Fiscal affairs, §143-137, (d).

Manufactured buildings, structures or  
components.

Certification, §143-139.1.

**BUILDING CODES** —Cont'd**Building code council** —Cont'd**Meetings.**

First meeting, §143-137, (a).

Regular meetings, §143-137, (b).

Membership, §143-136, (a).

Organization, §143-137, (a).

Per diem, §143-136, (b).

Recommending statutory changes, §143-142,  
(a).

Revision committees, §143-137, (a).

Rules and regulations, §143-137, (a).

Staff, §143-137, (c).

Terms, §143-136, (a).

**Business occupancy buildings.**

Special safety to life requirements  
applicable to existing high-rise  
buildings.

Inapplicability of provisions to, §143-138,  
(j).

**Certificates for code enforcement officials.**

Actions under section, §143-151.17, (c).

Administration, §143-151.19.

Clerical and staff services, §143-151.19, (a).

Contents, §143-151.19, (d).

County electrical inspectors, §143-151.13,  
(e).

Denial, §143-151.17, (d).

Duplicate certificates, §143-151.19, (e).

Examinations, §143-151.13, (a).

Fees, §143-151.16, (a).

Indian tribe employing officials to enforce  
codes.

Applicability of provisions to federally  
recognized tribe, §143-151.17, (e).

Injunctions, §143-151.18.

Investigations, §143-151.17, (b).

Issuance, §143-151.13, (f).

Reissuance by board, §143-151.15.

Penalties, §143-151.18.

Performance levels, §143-151.13, (b).

Probationary or temporary certificates,  
§143-151.13, (d).

Records of names and addresses of officials,  
§143-151.19, (c).

Reissuance by board, §143-151.15.

Renewal, §143-151.16, (b).

When examination required, §143-151.16,  
(c).

Required, §143-151.13, (a).

Return of certificate to board, §143-151.15.

Rules and regulations.

Certified copies, §143-151.19, (b).

Suspension, revocation or refusal to grant.  
Grounds, §143-151.17, (a).

Tenure, §143-151.13, (c).

Violations, §143-151.18.

**Certificates for occupancy.**

Electric service, §143-139.2, (b).

Applicability of provisions, §143-139.2, (c).

**Certification of manufactured buildings, structures or components,** §143-139.1.

**BUILDING CODES —Cont'd****Child care facilities.**

Mandatory standards for licensing, §110-91.

**Classes for various trades affected by state building code, §143-138.1.****Code officials qualification board.**

Appointments, §143-151.9, (b).

Appropriations, §143-151.20, (b).

Chairman, §143-151.11, (a).

Code enforcement.

Defined, §143-151.8, (a).

Comity, §143-151.14.

Compensation, §143-151.10.

Definitions, §143-151.8.

Donations.

Acceptance by board, §143-151.20, (a).

Duties, §143-151.12.

Established, §143-151.9, (a).

Expenses, §143-151.10.

Fees.

Certificates for code enforcement officials.

Schedule of fees, §143-151.16, (a).

Disposition, §143-151.21.

Gifts.

Acceptance by board, §143-151.20, (a).

Grants.

Board may provide, §143-151.20, (b).

Local inspection departments.

Defined, §143-151.8, (a).

Meetings, §143-151.11, (c).

Members, §143-151.9, (a).

Population.

Determination, §143-151.8, (b).

Powers, §143-151.12.

Reciprocity, §143-151.14.

Reports.

Submission, §143-151.11, (d).

Rules and regulations.

Promulgation, §143-151.12.

Salaries, §143-151.10.

Standards.

Generally, §143-151.13.

Terms, §143-151.9, (b).

Vacancies, §143-151.9, (c).

Vice-chairman, §143-151.11, (b).

**Construction and interpretation.**

Existing laws.

Effect of article upon existing laws,  
§143-143.

**Contents of state building code, §143-138, (b).****Definitions.**

Code officials qualification board,  
§143-151.8.

Electric wiring of houses, buildings and  
structures.

Definition of building, §143-143.2.

**Distribution of state code, §143-138, (g).****Effect of state code upon local codes, §143-138, (e).****Electric service.**

Certificates for occupancy, §143-139.2, (b).

Applicability of provisions, §143-139.2, (c).

**BUILDING CODES —Cont'd****Electric service —Cont'd**

Insulation requirements, §143-139.2, (a), (b).

Applicability of provisions, §143-139.2, (c).

Wiring of houses, buildings and structures.

Requirements, §143-143.2.

**Elevators.**

Enforcement of building code, §143-139, (d).

Special safety to life requirements  
applicable to existing high-rise  
buildings.

Requirements for buildings, §143-138, (i).

**Emergency electrical power supply.**

Special safety to life requirements  
applicable to existing high-rise  
buildings.

Requirements for buildings, §143-138, (i).

**Enforcement.**

Boilers, §143-139, (c).

Elevators, §143-139, (d).

General building regulations, §143-139, (b).

Procedural requirements, §143-139, (a).

Remedies, §143-139, (b1).

**Enforcement agencies.**

Building code council.

Recommending changes in enforcement  
procedures, §143-142, (b).

Hearings.

Questions under building code, §143-140.

**Existing laws.**

Effect of article upon existing laws,  
§143-143.

**Exit requirements.**

Special safety to life requirements  
applicable to existing high-rise  
buildings.

Requirements for buildings, §143-138, (i).

**Family care home.**

Defined, §143-138, (k).

**Fees.**

Code officials qualification board.

Certificates for code enforcement officials,  
§143-151.16.

Disposition, §143-151.21.

**Fire alarm systems.**

Special safety to life requirements  
applicable to existing high-rise  
buildings.

Requirements for buildings, §143-138, (i).

**Fire protection of electrical conductors.**

Special safety to life requirements  
applicable to existing high-rise  
buildings.

Requirements for class III buildings,  
§143-138, (i).

**Fire stopping for vertical shafts.**

Special safety to life requirements  
applicable to existing high-rise  
buildings.

Requirements for buildings, §143-138, (i).

**General building regulations.**

Enforcement, §143-139, (b).

**Hearings.**

Enforcement agencies.

Questions under building code, §143-140.

**BUILDING CODES —Cont'd**

**High-rise buildings to be provided with safety to life facilities, §143-138, (i).**

**Injunctions.**

Code officials qualification board.

Certificates for code enforcement officials, §143-151.18.

**Inspections.**

Local inspection departments.

Code officials qualification board.

Defined, §143-151.8, (a).

**Instructional classes for various trades affected by state building code, §143-138.1.**

**Insulation and energy utilization standards.**

Applicability of provisions, §143-139.2, (c).

Electric service, §143-139.2, (a), (b).

Applicability of provisions, §143-139.2, (c).

Electric wiring of houses, buildings and structures, §143-143.2.

Enforcement, §143-139.2, (a).

**Judicial notice, §143-138, (l).**

**Life requirements for existing high-rise buildings, §143-138, (i).**

**Liquefied petroleum gas.**

Residential structures.

Inspection of liquefied petroleum gas piping systems for, §143-139.3.

**Local codes, effect of state code upon, §143-138, (e).**

**Local inspection departments.**

Code officials qualification board.

Defined, §143-151.8, (a).

**Manufactured buildings, structures or components.**

Bonds, surety.

Securing permits to erect modular buildings, §143-139.1.

Building code council.

Certification, §143-139.1.

Certification, §143-139.1.

**Manufactured homes generally, §§143-144 to 143-151.5.**

See MANUFACTURED HOMES.

**Misdemeanors.**

Violation of state code, §143-138, (b).

**Nonbusiness occupancy building built prior to adoption of 1953 code.**

Compliance with certain provisions by December 31, 2006 required, §143-138, (j1).

**North Carolina state building code, §143-138.**

**Preparation of North Carolina state building code, §143-138, (a).**

**Pressurized fans.**

Special safety to life requirements applicable to existing high-rise buildings.

Requirements for class II buildings, §143-138, (i).

**Publication of code, §143-138, (g).**

**BUILDING CODES —Cont'd**

**Refuge areas required in class III high-rise buildings.**

Special safety to life requirements applicable to existing high-rise buildings, §143-138, (i).

**Reports.**

Code officials qualification board, §143-151.11.

**Smoke compartmentation for institutional buildings.**

Special safety to life requirements applicable to existing high-rise buildings.

Requirements for buildings, §143-138, (i).

**Smoke detectors.**

Business occupancy buildings, §143-138, (j).

Special safety to life requirements applicable to existing high-rise buildings.

Requirements for buildings, §143-138, (i).

**Smoke venting in class III high-rise buildings.**

Special safety to life requirements applicable to existing high-rise buildings, §143-138, (i).

**Special safety to life requirements applicable to existing high-rise buildings, §143-138, (i).**

**Specific activities and functions of state code.**

Enumeration, §143-138, (b).

**Sprinkler systems.**

Special safety to life requirements applicable to existing high-rise buildings.

Requirements for class III buildings, §143-138, (i).

**Standards to be followed in adopting state code, §143-138, (c).**

**State building code, §143-138.**

**State buildings.**

Applicability of county or municipal building code, §143-135.1, (a), (c).

**Toilets.**

Temporary toilet facilities at construction sites.

Requirements, §143-143.3, (a).

Standards to be established, §143-143.3, (b).

**Violations of state code, §143-138, (h).**

**Voice communication system.**

Special safety to life requirements applicable to existing high-rise buildings.

Requirements for buildings, §143-138, (i).

**BUILDING COMMISSION, §§143-135.25 to 143-135.27.**

**Appointment of members, §143-135.25, (c).**

**Capital improvement project.**

Defined, §143-135.27.

**Chairman.**

Election, §143-135.25, (c).

**Compensation, §143-135.25, (e).**

**BUILDING COMMISSION** —Cont'd**Composition**, §143-135.25, (c).**Conflicts of interest.**

Interested members not to participate in authorization of contract, §143-135.28.

**Creation**, §143-135.25, (a).**Department of administration.**

Created within, §143-135.25, (a).

**Designer.**

Final selection.

Duty as to, §143-135.26.

Exception, §143-135.26.

**Duties**, §143-135.26.**Expenses.**

Reimbursement for travel and subsistence, §143-135.25, (e).

**Meetings**, §143-135.25, (d).**Number of members**, §143-135.25, (c).**Powers**, §143-135.26.**Staff.**

Provided by state construction office, §143-135.25, (b).

**State construction office.**

Director.

Qualifications, §143-135.25, (b).

Staff provided by, §143-135.25, (b).

**Terms**, §143-135.25, (c).**Vacancies**, §143-135.25, (c).**BUILDING CONTRACTORS.****Electrical contractors.**

Generally, §§87-39 to 87-51.

See ELECTRICAL CONTRACTORS.

**General contractors.**

Generally, §§87-1 to 87-15.2.

See GENERAL CONTRACTORS.

**Plumbing, heating and fire sprinkler contractors.**

Generally, §§87-16 to 87-27.1.

See PLUMBING, HEATING AND FIRE SPRINKLER CONTRACTORS.

**Refrigeration contractors**, §§87-52 to 87-64.1.

See REFRIGERATION CONTRACTORS.

**BUILDING ENTRANCES.****Right of way.**

Vehicle about to enter or cross, §20-156, (a).

**BUILDING INSPECTIONS AND INSPECTORS.****County inspection departments**, §§153A-350 to 153A-375.

See COUNTY INSPECTION DEPARTMENTS.

**Filing of lis pendens by cities and counties in certain cases**, §1-120.2.**Municipal building inspection**, §§160A-411 to 160A-438.

See MUNICIPAL BUILDING INSPECTION.

**BUILDINGS.****Allocated state lands.**

Acquisition.

Buildings having historic, architectural or cultural significance, §146-23.1.

**BUILDINGS** —Cont'd**Arson.**

Defined, §14-58.1.

General provisions, §§14-58 to 14-69.2.

Not covered by other provisions.

Burning or attempting to burn, §14-67.1.

Public buildings.

Bureau of investigation.

Authority, §114-15.

Burning certain public buildings, §14-59.

**Building and permanent improvement funds**, §§143-31, 143-31.1.**Burglary**, §§14-51 to 14-57.**Child care facilities.**

Mandatory standards, §110-91.

**Claim and delivery.**

Property concealed in buildings, §1-480.

**Code**, §§143-136 to 143-143.3.

See BUILDING CODES.

**Community colleges.**

Fire and casualty insurance on institutional buildings and contents, §115D-58.11.

Public building contracts.

Construction contract claims.

Adjustment and resolution, §143-135.6.

**Concealed property in buildings.**

Claim for delivery of personal property, §1-480.

**Condominium act**, §§47C-1-101 to 47C-4-120.

See CONDOMINIUMS.

**Construction indemnity agreements invalid**, §22B-1.**Counties.**

Care and use of county property, §153A-169.

Damages.

Rewards for information, §153A-446.

Defined, §153A-350.

Failure of owner to comply with orders of public authorities, §14-68.

Inspection departments, §§153A-350 to 153A-375.

See COUNTY INSPECTION DEPARTMENTS.

Joint buildings, §153A-164.

Planning and zoning.

Applicability of provisions, §153A-347.

Sites of county buildings, §153A-169.

**Disorderly conduct.**

Public buildings and facilities.

Trespasses to land and fixtures, §14-132.

**Eminent domain.**

Removal of structures on condemned land, §40A-9.

**Evacuation of public buildings.**

Governor may order in emergency, §14-288.19, (a).

Penalty for willful refusal to leave, §14-288.19, (b).

**Firearms.**

Discharging firearm into occupied property, §14-34.1.

Attempt, §14-34.1.

**BUILDINGS —Cont'd****General assembly.**

State legislative building.

Official name, §129-12.1.

**Hospital authorities.**

Subject to building laws, ordinances and regulations, §131E-25.

**Housing authorities and projects.**

Applicability of building laws, §157-13.

General provisions, §§157-1 to 157-70.

See HOUSING AUTHORITIES AND PROJECTS.

**Indemnity agreements.**

Construction indemnity agreements invalid, §22B-1.

**Joint tenants and tenants in common.**

Dismantling portion of building.

Damages, §1-539.2.

**Mountain ridge protection.**

Certain buildings prohibited, §113A-209.

Existing buildings, §113A-210.

**Municipal corporations.**

Building inspection, §§160A-411 to 160A-438.

See MUNICIPAL BUILDING INSPECTION.

Generally.

See MUNICIPAL CORPORATIONS.

**Nuisances.**

Abatement.

Offenses against public morals, §§19-1 to 19-8.3.

See NUISANCES.

**Party walls, §1-539.2.****Ports authority.**

Removal of buildings, §143B-458.

**Public building contracts.**

Architectural, engineering and surveying services, §§143-64.31 to 143-64.34.

See PUBLIC CONTRACTS.

Generally, §§143-128 to 143-135.9.

See PUBLIC CONTRACTS.

**Public buildings.**

Burning of certain public buildings, §14-59.

General provisions.

See PUBLIC BUILDINGS AND GROUNDS.

**Public lands.**

Allocated state lands.

Severance approval delegation, §146-35.

**Public officers and employees.**

Failure of owner to comply with orders of public authorities, §14-68.

**Public works.**

General provisions, §§133-1 to 133-4.1.

See PUBLIC WORKS.

**School buildings and property.**

Generally, §§115C-517 to 115C-528.

See SCHOOL BUILDINGS AND PROPERTY.

**State legislative building.**

Designation, §129-12.1.

Official name, §129-12.1.

**BUILDINGS —Cont'd****State prison system.**

Additional facilities.

Authorized, §148-37, (a).

**Structural pest control**, §§106-65.22 to 106-65.41.

See STRUCTURAL PEST CONTROL.

**Subversion.**

Use of public buildings, §14-11.

**Transportation department.**

Acquisition of buildings, §136-19.3.

**Trespass.**

Injuring buildings, §14-159.

Public buildings and facilities.

Disorderly conduct in and injuries to buildings and facilities, §14-132.

**Unit ownership**, §§47A-1 to 47A-28.

See UNIT OWNERSHIP.

**Unsafe building, condemnation,**

**correction of defects**, §§160A-411 to 160A-438.

See MUNICIPAL BUILDING INSPECTION.

**Veterans' recreation authorities.**

Projects subject to building laws, §165-32.

**Wildlife resources commission.**

Transfer, §143-248.

**BUILDING TRADES TRAINING.****Vocational and technical education**

**generally**, §§115C-151 to 115C-169.

See VOCATIONAL AND TECHNICAL EDUCATION.

**BULK TRANSFERS**, §§25-6-101 to 25-6-111.

**Applicability of chapter**, §25-6-102.

Exceptions, §25-6-103.

**Assignments for benefit of creditors.**

Transfers excepted from chapter, §25-6-103.

**Attachment and garnishment.**

Limitation of actions and levies, §25-6-111.

**Auctioneer.**

Defined, §25-6-108, (3).

Duties and liabilities of auctioneer, §25-6-108, (3).

**Auction sales.**

Applicability of section, §25-6-108, (1).

Failure of auctioneer to perform duties, §25-6-108, (4).

Lists of creditors, §25-6-108, (2).

**Bankruptcy and insolvency.**

Trustees in bankruptcy.

Transfers excepted from chapter, §25-6-103.

**Bona fide purchasers.**

Subsequent transfers, §25-6-110.

**Bulk transfers subject to chapter**, §25-6-102.

Exceptions, §25-6-103.

**Citation of chapter.**

Short title, §25-6-101.

**Corporations.**

Exception of sales on dissolution or reorganization from chapter, §25-6-103.

**Creditors.**

List of creditors.

Contents, §25-6-104, (2).

**BULK TRANSFERS** —Cont'd**Creditors** —Cont'd

List of creditors —Cont'd

Responsibility for completeness and accuracy, §25-6-104.

Notice to creditors.

Content.

Additional contents, §25-6-107, (2).

Protection of creditors, §25-6-109.

What creditors protected, §25-6-109.

**Definitions**, §25-6-102.**Enterprises subject to chapter**, §25-6-102.

Exceptions, §25-6-103.

**Equipment.**

Transfer of equipment, §25-6-102.

**Exceptions from chapter**, §25-6-103.**Executions.**

Limitation of actions and levies, §25-6-111.

Sales excepted from chapter, §25-6-103.

**Executors and administrators.**

Transfers excepted from chapter, §25-6-103.

**Fiduciaries.**

Transfers excepted from chapter, §25-6-103.

**Garnishment.**

Limitation of actions and levies, §25-6-111.

**Judicial sales.**

Transfers excepted from chapter, §25-6-103.

**Levies.**

Limitation of levies, §25-6-111.

**Limitation of actions**, §25-6-111.**Notice.**

Contents, §25-6-107, (1), (2).

Creditors.

Contents, §25-6-107, (1), (2).

Delivery, §25-6-107, (3).

Notice to creditors, §25-6-105.

Delivery, §25-6-107, (3).

Notice to creditors, §25-6-105.

Content and delivery, §25-6-107.

Scope, §25-6-105.

**Property.**

Schedule of property, §25-6-104, (1).

**Schedule of property**, §25-6-104, (1).**Secured transactions.**

Applicability of bulk transfer laws, §25-9-111.

**Subsequent transfers**, §25-6-110.**What creditors protected**, §25-6-109.**BULLET-PROOF VESTS.****Defendant wearing or having in possession during commission of felony.**

Enhanced sentence, §15A-1340.16C, (a).

**BULLETS.****Furnishing bullets to inmates of charitable, mental or penal institutions**, §14-258.1.**Products liability lawsuits involving ammunition**, §99B-11.**Teflon-coated bullets.**

Manufacture, sale, purchase or possession, §14-34.3.

**BUNCOMBE COUNTY.****Alcohol detoxification program.**

Facility not to be removed from county without prior approval of general assembly, §131E-65.

**Ambulances.**

Attachment or garnishment and lien for, §§44-51.4 to 44-51.8.

Obtaining services without intending to pay, §14-111.1.

Requesting ambulance falsely, §14-111.3.

**Ancient mineral claims, extinguishment**,

§§1-42.1, 1-42.2.

**Board of county commissioners.**

Filling vacancies on board, §153A-27.1.

**Condemnation or acquisition of land by local government unit outside county.**

Consent of board of commissioners necessary, §153A-15.

**Coroner elected as nominee of political party.**

Filling vacancy in office, §152-1.

**Counties generally.**

See COUNTIES.

**County boards of education elected on partisan basis.**

Vacancies in office, §115C-37.1.

**Dog collars.**

Unlawful removal of electronic dog collars, §14-401.17.

**Forestland sales, distribution of funds**,

§113-38.

**Game laws, local acts not repealed**,

§113-133.1, (e).

**Phrenology, palmistry, clairvoyance, fortunetelling, etc., prohibited**,

§14-401.5.

**Probates and registration orders before clerks of inferior courts validated**,

§47-59.

**Public defender, defender districts**,

§7A-465.

**Real estate mortgage loans.**

Interest, commissions and repayment, §45-43.

**Sheriff.**

Vacancy, performance of duties until vacancy filled, §162-5.1.

**Special police officers, joint security force**, §122C-421, (a).**Special school tax, election to abolish.**

Petition required, §115C-505.

**Western North Carolina Development Association, Inc.**

Appropriation of funds to, §153A-447.

**Western North Carolina regional economic development commission**,

§158-8.1.

**BUNDLED TRANSACTIONS.****Sales and use tax**, §105-164.12B.**BUOYS.****Interfering with**, §76-58.**Rafts to exercise care in passing**, §76-57.

**BURDEN OF PROOF.****Abused, neglected or dependent juvenile actions.**

Adjudicatory hearing, §7B-805.

Nonsecure custody hearings, §7B-506, (b).

**Adoption.**

Hearing on petition to adopt adult, §48-2-605, (b).

Hearings on petition for adoption, §48-2-603, (a).

**Alcoholic beverages.**

Compensation for injury caused by sales to underage persons, §18B-122.

**Attorney discipline.**

Reinstatement after disbarment, Bar Rules &amp; Regs., B, §.0125.

**Bank deposits and collections.**

Stop payment order.

Burden of proof of loss, §25-4-403, (c).

**Biological residues in animals.**

Content of biological residue, §106-549.82.

**Business and energy tax credit.**

Eligibility and amount of credit, §105-129.18.

**Civil actions and proceedings.**

Presumptions, §8C-1, Rule 301.

**Commercial paper.**

Order to stop payment.

Burden of proof of loss, §25-4-403, (c).

**Common carriers duty to transport freight within reasonable time.**

Delay in shipping, §62-200, (c).

**Contempt.**

Civil contempt.

Proceeding initiated on motion of aggrieved party, §5A-23, (a1).

**Contributory negligence, §1-139.****Controlled substances.**

Exemptions or exceptions, §90-113.1, (a).

Registration or order form, §90-113.1, (b).

**Credit repair service violations, actions for damages.**

Proving exemption or exception, §66-225, (d).

**Criminal investigation information records.**

Preventing disclosure of information considered public record, §132-1.4, (e).

**Criminal law and procedure.**

Appeals.

Prejudice to defendant, §15A-1443, (a).

**Delinquent and undisciplined juvenile actions.**

Adjudicatory hearing, §7B-2409.

Prior adjudication of delinquent.

Delinquency history level determination, §7B-2507, (f).

Secure or nonsecure custody hearing, §7B-1906, (b).

**Employers and employees.**

Discharge of employees serving jury duty, §9-32.

**Employment security.**

Benefits, §96-14.

Eligibility conditions, §96-14.

**BURDEN OF PROOF —Cont'd****Employment security —Cont'd**

Claims for benefits.

Witnesses.

Discharge, demotion or intimidation, §96-15.1, (b).

**Expedited evictions.**

Affirmative defense to subsequent action for complete eviction, §42-64, (b).

Civil causes of action, §42-61.

Exemption from complete eviction where grounds established, §42-64, (c).

**Foreign judgments.**

Motion for enforcement of foreign judgment, §1C-1705, (b).

**Infractions, §15A-1114, (f).****Investment advisers.**

Civil or administrative proceedings, §78C-40.

**Leases, UCC.**

Default of lessor.

Burden of establishing default after acceptance of goods, §25-2A-516.

**Legitimation of illegitimate children.**

Legitimation where mother married, §49-12.1, (b).

**Livestock markets.**

Transportation, sale, etc., of diseased livestock.

Burden of proving health, §106-414.

**Medicaid.**

False claims by providers.

Civil actions, §108A-70.13, (c).

**Medical malpractice.**

Standard of health care, §90-21.12.

**Mental health, developmental disabilities and substance abuse.**

Involuntary inpatient commitment.

Hearing following automatic commitment, §122C-268.1, (i).

**Monopolies and restraint of trade.**

Unfair methods of competition, acts and practices.

Party claiming exemption from prohibition, §75-1.1, (d).

**Motion for appropriate relief.**

Denial.

Defendant's burden of proof, §15A-1419, (b), (c).

**Ordinances, §160A-79, (c).****Partition sales.**

Sale in lieu of partition.

Order for sale, §46-22, (d).

**Paternity, civil action to establish, §49-14, (b).****Presumptions.**

See PRESUMPTIONS.

**Products liability.**

Claims based on inadequate design or formulation, §99B-6, (a).

Claims based on inadequate warning or instruction, §99B-5, (a).

**Products liability lawsuits involving firearms, §99B-11, (b).**

**BURDEN OF PROOF** —Cont'd**Public records.**

Actions to compel disclosure of certain public records, §132-9.

**Punitive damages.**

Aggravating factors, §1D-15, (b).

**Sale of goods, UCC.**

Burden of establishing breach after acceptance, §25-2-607, (4).

**Sales and use tax.**

Seller who accepts certificate of resale.  
Burden of proving sale not retail sale, §105-164.28.

**Secured transactions (effective July 1, 2001).**

Purchase-money security interest.  
Non-consumer goods, §25-9-103, (g).

**Securities regulation.**

Exemptions.  
Burden of proving exemption on person claiming it, §78A-18, (b).

**Tax incentives for new and expanding businesses.**

Eligibility for credit and amount of credit, §105-129.7, (a).

**Telephonic sellers.**

Exemptions or exceptions, §66-266, (e).

**Termination of parental rights proceedings.**

Adjudicatory hearing, §7B-1109, (f).  
Establishing grounds for terminating, §7B-1111, (b).

**Tort claims against state departments and agencies.**

Contributory negligence, §143-299.1.

**Trade secrets.**

Misappropriation, §66-155.

**Trusts and trustees.**

Uniform trusts act.  
Plaintiff's burden of proof, §36A-76.

**Unclaimed property act.**

Existence and amount of property and abandonment, §116B-58.

**Utilities commission.**

Proceedings instituted by commission, §62-75.

**Water resources.**

Capacity use areas, §143-215.15, (f).

**Workers' compensation.**

Person claiming exemption or forfeiture, §97-12.

**BUREAU OF ALCOHOL, TOBACCO AND FIREARMS.**

Agents authorized to enforce criminal laws, §15A-406.

**BUREAU OF INVESTIGATION, §§114-12 to 114-20.1.****Abuse, neglect or dependency of juvenile.**

Report by director upon finding evidence of sexual abuse in child care facility, §7B-307, (c).

**Background investigations.**

Child care providers.  
Criminal record checks, §114-19.5.

**BUREAU OF INVESTIGATION** —Cont'd**Background investigations** —Cont'd

Education.

Criminal record checks of school personnel, §114-19.2.

Fees for performance, §114-19.1.

Foster parents.

Criminal record check, §114-19.4.

Positions must be confirmed by general assembly, §114-15.

Providers of treatment for or services to children, the elderly, mental health patients, the sick and the disabled.

Criminal record checks, §114-19.3.

**Central prison identification bureau.**

Transfer of activities to new bureau, §114-18.

**Child sexual abuse in child care.**

Investigation, §114-15.3.

**Clinical facilities, §114-16.****Concealed handgun permit.**

Permittee list, maintenance, §14-415.17.

Submission of fingerprints to FBI for records check, §14-415.13, (b).

**Created, §114-12.****Criminal justice information network governing board, §§143-660 to 143-664.****Criminal statistics.**

Duties, §114-19, (a).

Reception and collection, §114-18.

Reports to department of revenue.

Arrest and seizures involving non-tax-paid controlled substances and counterfeit controlled substances, §114-19, (b).

**Criminologists.**

Employment, §114-16.

**Delinquent or undisciplined juvenile actions.**

Fingerprinting or photographing juveniles.

Proper format for transfer to bureau, §7B-2102, (c).

**Director.**

Appointment by attorney general, §114-13.

Assistants, §114-13.

Duties, §114-14.

Mileage payments, §114-15.

Powers, §114-14.

Salary, §114-13.

**Duties, §114-12.****Election fraud.**

Investigation, §114-15.

**Electronic surveillance generally,**

§§15A-286 to 15A-298.

See ELECTRONIC SURVEILLANCE.

**Fees.**

Performance of certain background investigations, §114-19.1.

**Fingerprinting.**

Records, §114-18.

**Fires and fire prevention.**

Investigations.

Attorney general acting through bureau, §58-79-1.

**BUREAU OF INVESTIGATION —Cont'd****General assembly.**

Background investigation of person who must be confirmed by legislative action.

Requests to bureau of investigation, §120-19.4A.

**Governor.**

Services subject to call of governor, §114-15.

**Laboratory and clinical facilities, §114-16.****Local law enforcement officers.**

Cooperation, §114-17.

**Lynchings.**

Investigation, §114-15.

**Mileage.**

Director and assistants, §114-15.

**Misuse of state property.**

Reports of department heads, §114-15.1.

**Personnel.**

Transfer, §114-14.1.

**Photography.**

Records, §114-18.

**Police.**

Cooperation of local enforcement officers, §114-17.

**Powers, §114-12.****Protection of public officials.**

Authority to provide protection, §114-20.

Designation of areas for protection of public officials, §114-20.1, (a).

Promulgation of rules and regulations governing ingress to or egress from buildings, §114-20.1, (b).

**Public buildings and grounds.**

Arson, damage or theft, §114-15.

**Public lands.**

Investigation of cases involving misuse of state property, §114-15.1.

**Public utilities.**

Employment applications.

Criminal history record from state bureau of investigation, §62-333.

**Radio system.**

State system available to bureau, §114-16.

**Records.**

Photographing and fingerprinting records, §114-18.

**Reports.**

Controlled substances or counterfeit controlled substances.

Arrest of individuals in possession of or seizure of.

Reports to department of revenue of arrest and seizures involving non-tax-paid controlled substances and counterfeit controlled substances, §114-19, (b).

Violations of criminal statutes involving misuse of state property, §114-15.1.

**State radio system.**

Availability to bureau, §114-16.

**Transfer of personnel, §114-14.1.****Transfer to department, §143A-51.****Waste discharges.**

Referral by secretary for review, §143-215.6B, (k).

**BUREAU OF INVESTIGATION —Cont'd****Witnesses.**

Fees, §114-15.

**BURGLAR ALARMS.**

Alarm systems licensing, §§74D-1 to 74D-13.

See ALARM SYSTEMS LICENSING.

**Private protective services generally,**

§§74C-1 to 74C-33.

See PRIVATE PROTECTIVE SERVICES.

**BURGLARY, §§14-51 to 14-57.****Airplanes.**

Breaking or entering into or breaking out of aircraft, §14-56.

**Boats.**

Breaking or entering into or breaking out of boats or other watercraft, §14-56.

**Breaking or entering buildings.**

Definition of "building," §14-54, (c).

Felony offenses, §14-54, (a).

Generally, §14-54.

Misdemeanor offenses, §14-54, (b).

**Breaking out of dwelling, §14-53.****Capital punishment.**

Aggravating circumstances.

Capital felony in commission of burglary, §15A-2000, (e).

Crimes punishable by death, Const. N. C., art. XI, §2.

**Coin-operated machines.**

Breaking into or forcibly opening, §14-56.1.

Damaging or destroying machine, §14-56.2.

**Deadly force, use against intruder,**

§14-51.1.

**Definitions.**

Buildings.

Breaking or entering buildings, §14-54, (c).

First degree burglary, §14-51.

Second degree burglary, §14-51.

**Dwelling houses.**

Breaking out of dwelling house, §14-53.

**Explosives.**

Use of explosives in burglary, §14-57.

**First degree burglary, §§14-51, 14-52.****Implements of housebreaking.**

Preparation to commit burglary or other housebreakings, §14-55.

**Mobile homes.**

Breaking or entering into or breaking out of trailers, §14-56.

**Motor vehicles.**

Breaking or entering into or breaking out of vehicles, §14-56.

**Murder during commission, §14-17.****Paper currency machines.**

Breaking into machine, §14-56.3.

**Preparation to commit burglary or other housebreakings, §14-55.****Punishment for burglary, §14-52.**

Mandatory period of incarceration, §14-52.

**Railroad cars.**

Breaking or entering into or breaking out of cars, §14-56.

**BURGLARY —Cont'd****Retreat by occupant of home or residence.**

Use of deadly force against an intruder, §14-51.1.

**Second degree burglary, §§14-51, 14-52.**

Explosives used in burglary, §14-57.

**Slot machines.**

Breaking into or forcibly opening, §14-56.1.

**Trailers.**

Breaking or entering into or breaking out of trailers, §14-56.

**Watercraft.**

Breaking or entering into or breaking out of boats or other watercraft, §14-56.

**Weapons.**

Preparation to commit burglary or other housebreakings, §14-55.

**BURGLARY AND THEFT INSURANCE, §58-7-15.****Mandatory or voluntary risk sharing plans, §§58-42-1 to 58-42-55.**

See MANDATORY OR VOLUNTARY RISK SHARING PLANS.

**BURGLARY TOOLS.****Preparation to commit burglary, §14-55.****BURIAL.****Burial at sea, §§130A-113, (b), 130A-388, (b).**

Certification and duties of medical examiners, §130A-388, (b).

**Cemeteries.**

General provisions.

See CEMETERIES.

**Community trust for persons with severe chronic disabilities.**

Expenditure of funds for burial of beneficiaries, §36A-59.13, (d).

**Cremation.**

General provisions, §§90-210.40 to 90-210.50.

See CREMATION.

**Decedents' estates.**

Funeral and burial expenses deemed obligation of estate, §28A-19-8.

**Discrimination.**

Burial without regard to race or color, §65-72, (a).

Violations of provisions misdemeanors, §65-72, (b).

**Disposition of remains of terminated pregnancies, §130A-131.10.****Executors and administrators.**

Carrying out burial arrangements prior to appointment, §28A-13-1.

**Franchise tax.**

Mutual burial associations, §105-121.1.

**Funeral service.**

General provisions, §§90-210.18 to 90-210.29.

See FUNERAL SERVICE.

**Hog cholera.**

Burial of hogs and other livestock dying in transit, §106-319.

**BURIAL —Cont'd****Hog cholera —Cont'd**

Burial of hogs dying natural death, §106-310.

**Identification of bodies before burial or cremation, §90-210.29A.****Medical examiners.**

Postmortem medicolegal examinations and services.

Burial at sea.

Certification and duties of medical examiners, §130A-388, (b).

When examiner's permission necessary before burial, §130A-388, (a), (b).

Crime or violent cause of death, §90-210.50, (d).

**Minimum burial depth, §90-210.25A.****Racial minorities.**

Burial without regard to race or color, §65-72, (a).

Violations of provisions misdemeanors, §65-72, (b).

**Sales and use tax.**

Exemption of funeral expenses, §105-164.13.

Maintenance and repair of ingress and egress to burial grounds.

Powers of department, §136-18.

**Unmarked human burial and human skeletal remains protection, §§70-26 to 70-40.**

See UNMARKED HUMAN BURIAL AND SKELETAL REMAINS PROTECTION.

**Workers' compensation.**

Expenses of burial, §97-38.

**BURIAL ASSOCIATIONS.****Mutual associations, §§143B-472.2 to 143B-472.28.**

See MUTUAL BURIAL ASSOCIATIONS.

**BURIAL AT SEA, §§130A-113, (b), 130A-388, (b).****BURKE COUNTY.****Ambulance service.**

Attachment or garnishment and lien for, §§44-51.4 to 44-51.8.

**Ancient mineral claims, extinguishment, §1-42.3.****Board of county commissioners.**

Filling vacancies on board, §153A-27.1.

**Condemnation or acquisition of land by local government unit outside county.**

Consent of board of commissioners necessary, §153A-15.

**Copies of grants in Burke.**

Admission into evidence, §8-10.

**Coroner elected as nominee of political party.**

Filling vacancy in office, §152-1.

**Counties generally.**

See COUNTIES.

**County boards of education elected on partisan basis.**

Vacancies in office, §115C-37.1.

**BURKE COUNTY —Cont'd****Cropper or tenant refusing to perform terms of contract.**

Forfeiture of right of possession to premises, §42-27.

**Dog collars.**

Unlawful removal of electronic dog collars, §14-401.17.

**Forestland sales, distribution of funds, §113-38.****Game laws, local acts not repealed, §113-133.1, (e).****Highway system.**

County participation in improvements to, §136-66.3, (k).

**Housing authority commissioners.**

Tenant as commissioner, exemption from provision of law allowing, §157-5.

**Personal watercraft operated on Catawba river, §75A-13.3.****Phrenology, palmistry, clairvoyance, fortunetelling, etc., prohibited, §14-401.5.****School property.**

Acquisition and improvement, §153A-158.1.

**Sheriff.**

Vacancy, performance of duties until vacancy filled, §162-5.1.

**Small city mixed beverage elections.**

Inapplicability of provisions to, §18B-600, (e1).

**Tax elections for industrial development purposes, §§158-16 to 158-24.****Western North Carolina Development Association, Inc.**

Appropriation of funds to, §153A-447.

**BURLAP.****Dealers of scrap, salvage or surplus, failure to keep records of purchases, §66-10, (b).****BURLESQUE.****Alcoholic beverage permittees.**

Certain conduct unlawful on premises, §18B-1005, (a).

**BURNING BOATS AND BARGES, §14-63.****BURNING BUILDING UNDER CONSTRUCTION, §14-62.1.****BURNING GINHOUSES AND TOBACCO HOUSES, §14-64.****BURNING OF CERTAIN BRIDGES AND BUILDINGS, §14-61.****BURNING OF CERTAIN PUBLIC BUILDINGS, §14-59.****BURNING OF CHURCHES AND OTHER BUILDINGS OF WORSHIP, §§14-49, (b1), 14-62.2.****BURNING OF DWELLING.****Fraudulently setting fire, §14-65.****BURNING OF MOBILE HOME, MANUFACTURED HOME OR TRAILER HOME, §14-58.2.****BURNING OF PERSONAL PROPERTY, §14-66.****BURNING OF SCHOOLS OR EDUCATIONAL INSTITUTION BUILDINGS, §14-60.****BURNING OF TIMBER.****Damages for unlawful burning, §1-539.1, (a).****BURNING WILL.****Revocation of written will, §31-5.1.****BUS COMPANIES.****Certificates of authority, §62-262.1. Fees, §62-300.****Charter service rates, fares and charges. Exempt from regulations, §62-146.1, (j).****Complaints about rates, fares, charges, etc., §62-146.1, (h).****Defined, §62-3.****Discontinuance or reduction in service.**

Certificate or permit.

Inapplicability of provisions to bus companies, §62-262.2, (e).

Granting permission, §62-262.2, (c).

Hearings.

Determination with or without public hearing, §62-262.2, (d).

Notice to be given, §62-262.2, (a).

Objections to granting permission, §62-262.2, (b).

Petitions for permission, §62-262.2, (a).

**Fare, just and reasonable rates, fares and charges.**

Establishment pursuant to this section, §62-146.1, (i).

**Fixed service, petition for new or revised rates, fares or charges, §62-146.1, (d).****Franchises.**

Fixed routes, franchise to specify, §62-113, (b).

**Hearings on proposed new or revised rates, fares or charges, §62-146.1, (e).****Interlining of passengers, §62-146.1, (b).****Investigation, suspension, etc., of proposed new revised rates, fares or charges, §62-146.1, (g).****Joint rates between companies, §62-146.1, (c).****Policy of state, §62-259.1.****Proof of financial responsibility, §62-268.****Rates, §62-146.1.****Revenue levels authorized by utilities commission, §62-146.1, (f).****Safe and adequate service, equipment and facilities.**

Duty to provide, §62-146.1, (a).

**Service, §62-146.1.**

Discontinuance or reduction, §62-262.2.

**BUSES.****Disorderly conduct at bus station, §14-275.1.****Drivers.**

Age limits for public passenger-carrying vehicles, §20-10.

**BUSES —Cont'd****Handicapped persons.**

Right to use of public conveyances, §168-3.

**Lights.**

Additional lighting equipment required on certain vehicles, §20-129.1.

**Motor carriers generally, §§62-259 to 62-279.**

See MOTOR CARRIERS.

**Motor vehicle license plates.**

Permanent license plates for city-owned buses or trolleys, §20-84, (b).

**Nonprofit activity buses.**

Railroad grade crossings.

Stopping at, §20-142.3, (a).

Violation of speed limit, §20-218.2.

**Railroad grade crossings.**

Activity buses.

Stopping at crossings, §20-142.3, (a).

**Rearview mirrors.**

Requirements, §20-117.1, (a).

**Registration.**

Common carriers of passengers.

Fees, §20-87.

Interchange of buses with nonresident common carriers, §20-87.1.

**Repair of motor vehicles, §§20-354 to 20-354.9.**

See MOTOR VEHICLE REPAIRS.

**School buses.**

Generally.

See SCHOOL BUSES.

**Speed limits.**

Nonprofit activity buses, §20-218.2.

School buses, §20-218, (b).

Penalty for violation, §20-218, (c).

**Stations.**

Disorderly conduct at bus station, §14-275.1.

**Transitway lanes, §20-146.2, (a1).****Width, §20-116, (k).****Window tinting exception for hire passenger vehicles, §20-127, (c).****BUSHELs.****Standard weights and measures, §81A-42.****BUSINESS AND ENERGY TAX CREDITS, §§105-129.15 to 105-129.19.****Amount of credit, §105-129.16, (a).****Burden of proving eligibility and amount, §105-129.19.****Cap on credit, §105-129.17, (b).****Definitions, §105-129.15.****Double credit not allowed, §105-129.16, (c).****Dry-cleaning equipment not using hazardous substances, §105-129.16C.****Election of tax against which credit claimed, §105-129.17, (a).****Expiration of credit, §105-129.16, (b).****Franchise tax.**

Election of tax against which credit claimed, §105-129.17, (a).

**Income tax.**

Election of tax against which credit claimed, §105-129.17, (a).

**BUSINESS AND ENERGY TAX CREDITS**

—Cont'd

**Information required to supplied secretary of revenue, §105-129.18.****Investing in business property, §105-129.16.**

Sunset provision, §105-129.15A.

**Low-income housing, §105-129.16B, (a).**

Equal installment over five years, taking credit, §105-129.16B, (b).

Expiration if taxpayer not eligible for federal credit, §105-129.16B, (d).

Forfeiture if required to recapture federal credit, §105-129.16B, (e).

Qualified North Carolina low-income building defined, §105-129.16B, (c).

**Maximum credit allowed, §105-129.16, (a).****Renewable energy property investment, §105-129.16A, (a).**

Ceiling on credit, §105-129.16A, (c).

Double credit not allowed, §105-129.16A, (d).

Expiration, property sold, taken out of service, etc., §105-129.16A, (b).

Nonresidential property ceiling, §105-129.16A, (c).

Residential property ceiling, §105-129.16A, (c).

**Reports, §105-129.19.****Sunset provisions, §105-129.15A.****Tax incentives for new and expanding businesses.**

Double credit not allowed, §105-129.16, (c).

**BUSINESS COMBINATIONS.****Chapter not to supersede, restrict or limit other applicable laws, §75E-7.****Civil penalties for unlawful activities, §75E-5.****Cumulative effect of remedies for unlawful activities, §75E-6.****Investigative and regulatory powers of attorney general, §75E-3.****Nonresidents deemed to appoint secretary of state as agent for service, §75E-8.****Preventing or restraining violations, attorney general, §75E-4.****Private action by person injured, §75E-4.****Saving clause as to provisions of chapter, §75E-9.****Unlawful activities, §75E-2.****BUSINESS CORPORATIONS.****Generally, §§55-1-01 to 55-17-05.**

See CORPORATIONS.

**BUSINESS DISCRIMINATION, §§75B-1 to 75B-7.****Actions not prohibited, §75B-3.****Chapter not exclusive, §75B-7.****Contracts void, §75B-6.****Definitions, §75B-1.****Enforcement of chapter, §75B-4.****Prohibited, §75B-2.****Remedies cumulative, §75B-5.**

**BUSINESS ENERGY IMPROVEMENT PROGRAM**, §§143-345.16 to 143-345.18.

**Administrative expenses.**

Applicability of stripper well settlement, §143-345.18, (b).

**Lead agency**, §143-345.18, (a).

**Powers and duties**, §143-345.18, (b).

**Public policy**, §143-345.17.

**Revolving fund.**

Annual interest rate charged for use, §143-345.18, (c)

Establishment, §143-345.18, (b).

**Short title**, §143-345.16.

**BUSINESS INVESTMENT TAX CREDIT.**

**Qualified business investments**, §§105-163.010 to 105-163.014.

**BUSINESS LICENSE INFORMATION OFFICE**, §§147-54.11 to 147-54.19.

**Applications.**

Assistance to applicant, §147-54.15.

Master application system, §147-54.16.

**Assistance to applicant**, §147-54.15.

**Clearinghouse functions**, §147-54.14.

**Cooperation of agencies**, §147-54.17, (a).

**Coordination of license applications**, §147-54.15.

**Definitions**, §147-54.12.

**Established**, §147-54.13, (a).

**Functions.**

Clearinghouse functions, §147-54.14.

**Intent of general assembly**, §147-54.11.

**License coordinators.**

Designated in all state agencies, §147-54.17, (b).

**Master application system**, §147-54.16.

**Purpose of article**, §147-54.11.

**Recommendations to agencies and general assembly**, §147-54.13, (b).

**Reports.**

State agencies, §147-54.19.

**Rules and regulations.**

Promulgation, §147-54.13, (c).

**Use of office optional**, §147-54.18.

**BUSINESS LICENSES.**

**Information office**, §§147-54.11 to 147-54.19.

**Municipal regulations**, §160A-194.

**Occupational licensing boards generally**, §§93B-1 to 93B-13.

See OCCUPATIONAL LICENSING BOARDS.

**BUSINESS LICENSE TAXES.**

**Generally**, §§105-33 to 105-111.

See LICENSE TAXES.

**BUSINESS OPPORTUNITY SALES**, §§66-94 to 66-100.

**Bonds, surety.**

Filing of copies with secretary of state, §66-97, (c).

Requirements, §66-96.

**Contracts.**

Provisions, §66-99, (b).

**BUSINESS OPPORTUNITY SALES**

—Cont'd

**Contracts** —Cont'd

Voiding of contract.

Remedy of purchaser, §66-100, (a).

Written contracts required, §66-99, (a).

**Damages.**

Remedy of purchaser, §66-100, (b).

**Definition of "business opportunity,"** §66-94.

**Disclosure statement.**

Contents, §66-95.

Filing with secretary of state, §66-97, (a).

Failure to file.

Misdemeanor, §66-97, (e).

Fee, §66-97, (a).

Uniform statements, §66-97, (d).

Required, §66-95.

**Injunctions.**

Violations of provisions, §66-100, (c).

**Misrepresentations.**

Prohibited acts, §66-98.

**Prohibited acts**, §66-98.

**Remedies of purchasers.**

Additional nature of remedies, §66-100, (d).

Generally, §66-100, (a) to (c).

**Responsible sellers exemption.**

Information to be filed with secretary of state, §66-94.1, (c).

Qualifications, §66-94.1, (a), (b).

**Secretary of state.**

Bonds, surety.

Filing with secretary, §66-97, (c).

Disclosure statement.

Filing with secretary of state, §66-97, (a).

Uniform statements, §66-97, (d).

Responsible sellers exemption.

Filing information with secretary, §66-94.1, (b).

Service of process.

Appointment of secretary as attorney to receive process, §66-97, (b).

**Service of process.**

Appointment of secretary of state as attorney to receive process.

Seller to file consent, §66-97, (b).

**Trademarks.**

Prohibited acts, §66-98.

**Trust accounts.**

When required, §66-96.

**Violations of provisions.**

Remedies of purchaser, §66-100, (a) to (c).

Additional nature of remedies, §66-100, (d).

Unfair practices, §66-100, (e).

**BUSINESS PROPERTY INVESTMENT TAX CREDIT.**

**Business and energy tax credits generally**, §§105-129.15 to 105-129.19.

**BUSINESS RECORDS.**

**Hearsay exceptions.**

Records of regularly conducted activity, §8C-1, Rule 803.

Absence of entry in records, §8C-1, Rule 803.

**BUSINESS RECORDS —Cont'd**

**Interrogatories, option to produce, §1A-1, Rule 33, (c).**

**BUSINESS TAX INCENTIVES.**

**Business and energy tax credits, §§105-129.15 to 105-129.19.**

**Tax incentives for new and expanding businesses, §§105-129.2 to 105-129.11.**  
See TAX INCENTIVES FOR NEW AND EXPANDING BUSINESSES.

**BUSINESS, TRADE AND CORRESPONDENCE SCHOOLS.**

**Defined, §115D-87.**

**National guard.**

Tuition assistance, §§127A-190 to 127A-195.

**Private schools.**

General provisions.

See PRIVATE SCHOOLS.

**Proprietary schools, §§115D-87 to 115D-97.**  
See PROPRIETARY SCHOOLS.

**Vocational and technical education, §§115C-151 to 115C-169.**

See VOCATIONAL AND TECHNICAL EDUCATION.

**BUSINESS TRUSTS.****Actions.**

Authority to sue and be sued, §39-45.

**Conveyances, §39-46.**

**Deeds.**

Prior deeds validated, §39-47.

**Definition, §39-44.**

**Probate of conveyances.**

Applicability of law for conveyances by corporations, §§39-46, 47-41.01, 47-41.02.

**Real property.**

Authority to acquire and hold, §39-45.

Conveyances, §39-46.

Title vested, §39-46.

**BUSINESS UNDER ASSUMED NAME.****Accountants.**

Partnerships engaged in practice of certified public accountancy.

Exemption from provisions, §66-68, (e).

**Actions.**

Violations of provisions.

Recovery in civil action not prevented, §66-71, (b).

**Certificates.**

Copy.

Prima facie evidence, §66-69.1.

Filing required, §66-68, (a).

Exceptions, §66-68, (d).

Index of certificates.

Register of deeds to keep, §66-69.

Transfer of assumed name, §66-69.

Withdrawal of assumed name, §66-69.

Signing, §66-68, (b).

Transfer of assumed name, §66-68, (f).

Index, §66-69.

Withdrawal of assumed name, §66-68, (f).

Index, §66-69.

**BUSINESS UNDER ASSUMED NAME —Cont'd****Evidence.**

Copy of certificate prima facie evidence, §66-69.1.

**Partnerships.**

Public accountancy.

Exemption of partnerships engaged in practice of certified public accountancy, §66-68, (e).

Withdrawal of partner or new partner.

New certificate, §66-68, (c).

**Transfer of assumed name, §66-68, (f).**

**Violations of provisions.**

Penalties, §66-71, (a).

Recovery in civil action not prevented, §66-71, (b).

**Withdrawal of assumed name, §66-68, (f).**

**BUS STATIONS.**

**Disorderly conduct at bus station, §14-275.1.**

**Eminent domain.**

By whom right may be exercised, §40A-3, (a).

**BUTNER ADVISORY COUNCIL, §§122C-413, 122C-413.1.**

**BUTNER PLANNING COUNCIL, §§122C-412 to 122C-412.2.**

**BUTTER AND EGG LOTTERY.**

**Selling numbers tickets, §14-291.1.**

**BUY BACKS.**

**Business opportunity sales, §§66-94 to 66-100.**

See BUSINESS OPPORTUNITY SALES.

**BUYING AND SELLING PUBLIC OFFICES, §14-228.****BYLAWS.**

**Corporations, §55-2-06.**

Amendment, §§55-10-20, 55-10-22.

Emergency bylaws, §55-2-07.

Nonprofit corporations, §55A-2-06.

Amendment, §§55A-10-20, 55A-10-21.

Emergency bylaws, §55A-2-07.

**BYSTANDERS.****Trials.**

Exclusion in rape cases, §15-166.

**C****CABARRUS COUNTY.**

**Acquisition of property, power, §153A-158.1, (a).**

**Ambulance service.**

Attachment or garnishment and lien for, §§44-51.4 to 44-51.8.

**Board of county commissioners.**

Filling vacancies on board, §153A-27.1.

**Condemnation or acquisition of land by local government unit outside county.**

Consent of board of commissioners necessary, §153A-15.

**CABARRUS COUNTY** —Cont'd

**Coroner elected as nominee of political party.**

Filling vacancy in office, §152-1.

**County boards of education elected on partisan basis.**

Vacancies in office, §115C-37.1.

**Cropper or tenant refusing to perform terms of contract.**

Forfeiture of right of possession to premises, §42-27.

**Highway system.**

County participation in improvements to, §136-66.3, (k).

**Motor vehicle emission inspections.**

Counties inspections required to be performed in, §143-215.107A, (c).

**Officers compensated from fees.**

Statement to be rendered, §128-13.

**School property.**

Acquisition and improvement, §153A-158.1.

**Sheriff.**

Vacancy, performance of duties until vacancy filled, §162-5.1.

**Tax sales, notices by publication validated.**

Inapplicability of provisions, §47-108.24.

**Wild plants, taking of certain plants from land of another.**

Inapplicability of provisions, §14-129.

**CABBAGE.**

**Standard weights and measures,** §81A-42.

**CABIN CAMPS.**

**Authority of governing body of city or town to make provisions of article applicable,** §72-45.

**Employee list furnished to sheriff upon request,** §72-35.

**Guest registration,** §72-36.

False registration, §72-37.

Operator knowingly permitting, §72-38.

**License required,** §72-31.

Application to county commissioner, §72-33.

Disqualification for license, §72-34.

Operation without license, §72-43.

Revocation for violations, §72-40.

Time of payment of license, expiration date, §72-42.

Verification of application, §72-34.

**Man and woman occupying same room for immoral purposes,** §72-37.

Operator knowingly permitting, §72-38.

**Misdemeanors,** §72-44.

**Tax imposed by article in addition to other licenses and taxes,** §72-41.

**CABLE CAR.**

**Passenger tramways,** §§95-116 to 95-125.

See TRAMWAYS.

**CABLE TELEVISION.**

**Counties.**

Regulation, §153A-137.

Taxes, §153A-154.

**CABLE TELEVISION** —Cont'd

**Environmental document for constructing, maintaining or removal of lines.**

Not required for lines across right of way of street or highway, §113A-12.

**Municipal corporations,** §160A-319.

Franchise tax, §160A-212.

Public enterprises generally, §§160A-311 to 160A-325.

See MUNICIPAL UTILITIES.

**Overhead high-voltage line safety.**

Exemption from act, §95-229.11, (a).

**Theft of service,** §14-118.5.

Actual damages not prerequisite to civil actions, §14-118.5, (d).

Applicability of provisions, §14-118.5, (e).

Charges for cable television service.

Avoiding lawful charge by use of instruments, apparatus, etc., §14-118.5, (a).

Civil penalties, §14-118.5, (c).

Facilities or equipment of cable television company.

Rearranging, tampering, etc., of facilities or equipment of company, §14-118.5, (a).

Prima facie evidence, §14-118.5, (e).

Refusal to provide service to alleged violators, §14-118.5, (g).

Sale, distribution, etc., of converters, decoders, etc., §14-118.5, (b).

Satellite dish or antenna, §14-118.5, (f).

**Winning prizes.**

Representation of eligibility broadcast by, §75-33, (c).

**CADAVERS.**

**Anatomical gifts,** §§130A-402 to 130A-412.1.

See ANATOMICAL GIFTS.

**General provisions.**

See DEAD BODIES.

**CAFES.**

**Alcoholic beverage permits.**

Eating establishment defined to include, §18B-1000.

Off-premises malt beverage permit.

Kind of permit that may be issued, §18B-1001.

On-premises malt beverage permit.

Kind of permit that may be issued to, §18B-1001.

On-premises unfortified wine permit.

Kind of permit that may be issued, §18B-1001.

Special occasion permit.

Kind of permit that may be issued, §18B-1001.

**CAFETERIA PLANS.**

**Community colleges.**

Flexible compensation plan, §115D-25.2.

**University of North Carolina.**

Flexible compensation plans, §116-17.2.

**CAFETERIAS.****Alcoholic beverage permits.**

Eating establishment defined to include,  
§18B-1000.

Off-premises malt beverage permits.

Kind of permit that may be issued,  
§18B-1001.

On-premises malt beverage permit.

Kind of permit that may be issued to,  
§18B-1001.

On-premises unfortified wine permit.

Kind of permit that may be issued,  
§18B-1001.

Special occasion permit.

Kind of permit that may be issued,  
§18B-1001.

**Governmental units operating, §66-58, (a).**

**Public schools operating, §66-58, (c).**

**State legislative building, operation in,  
§66-58, (c).**

**CALCIUM CHLORIDE.**

**Antifreeze solutions compounded with,  
prohibited, §66-66.**

**CALDWELL COUNTY.****Ambulances.**

Attachment or garnishment and lien for,  
§§44-51.4 to 44-51.8.

Obtaining ambulance services without  
intending to pay, §14-111.2.

**Ancient mineral claims, extinguishment,  
§1-42.3.**

**Board of county commissioners.**

Filling vacancies on board, §153A-27.1.

**Condemnation or acquisition of land by  
local government unit outside county.**

Consent of board of commissioners  
necessary, §153A-15.

**Coroner elected as nominee of political  
party.**

Filling vacancy in office, §152-1.

**Counties generally.**

See COUNTIES.

**County boards of education elected on  
partisan basis.**

Vacancies in office, §115C-37.1.

**Dangerous firearm use by young  
children, permitting.**

Air rifles, air pistols and BB guns not  
dangerous firearm, §14-316, (b).

**Dog collars.**

Unlawful removal of electronic dog collars,  
§14-401.17.

**Foxes, open season for taking with  
firearms, §113-291.4A.**

**Game laws, local acts not repealed,  
§113-133.1, (e).**

**Housing authority commissioners.**

Tenant as commissioner, exemption from  
provision of law allowing, §157-5.

**Personal watercraft operated on Catawba  
river, §75A-13.3.**

**Phrenology, palmistry, clairvoyance,  
fortunetelling, etc., prohibited,  
§14-401.5.**

**CALDWELL COUNTY —Cont'd****Real estate mortgage loans.**

Interest, commissions and repayment,  
§45-43.

**School property.**

Acquisition and improvement, §153A-158.1.

**Sheriff.**

Vacancy, performance of duties until  
vacancy filled, §162-5.1.

**Small city mixed beverage elections.**

Inapplicability of provisions to, §18B-600,  
(e1).

**CALENDARING OF ACTIONS FOR  
TRIAL, §1A-1, Rule 40, (a).****Caveats to wills.**

Priority trial settings, §31-33.

**Criminal law and procedure.**

Calendar by district attorney for  
administrative purposes, §15A-941, (e).  
Superior courts, criminal case docketing,  
§7A-49.4.

**Evidence.**

Proof of dates.

Clerk's calendar may be used, §8-48, (a).

**CALIBRATION OF SPEED-MEASURING  
INSTRUMENTS.****Testing standards.**

Admissibility of results as evidence, §8-50.2,  
(c).

**CALL BEFORE YOU DIG.****Underground damage prevention.**

Generally, §§87-100 to 87-114.

See UNDERGROUND DAMAGE  
PREVENTION.

**CALLER ID.**

**Exception from trace device regulations,  
§15A-261.**

**CALLIGRAPHY.**

**Artwork on consignment, §§25C-1 to 25C-5.**

**Sale of prints, §§25C-10 to 25C-16.**

**CAMDEN COUNTY.****Ambulance service.**

Attachment or garnishment and lien for,  
§§44-51.4 to 44-51.8.

Obtained without intending to pay,  
§14-111.2.

Requesting ambulance falsely, §14-111.3.

**Blank or master forms of mortgages,  
deeds of trust, etc.**

Indexing and recording, inapplicability of  
provisions, §47-21.

**Condemnation or acquisition of land by  
local government unit outside county.**

Consent of board of commissioners  
necessary, §153A-15.

**Cropper or tenant refusing to perform  
terms of contract.**

Forfeiture of right of possession to premises,  
§42-27.

**Dog collars.**

Unlawful removal of electronic dog collars,  
§14-401.17.

**CAMDEN COUNTY —Cont'd**

**Game laws, local acts not repealed,**  
§113-133.1, (e).

**Grants in navigable waters, registration,**  
§113-205, (a).

**Housing.**

Tenant as commissioner, exemption from  
provision of law allowing, §157-5.

**Maps in special proceedings, recording of  
photographic copies,** §47-32.

Violation as misdemeanor, inapplicability of  
provisions, §47-32.2.

**Northeastern North Carolina regional  
economic development commission,**  
§158-8.2.

**Open fires,** §113-60.23.

Applicability of provisions, §113-60.23, (a).

Ground clearing activities, special permit  
required, §113-60.23, (c).

Woodland fires, permit required, §113-60.23,  
(b).

**Phrenology, palmistry, clairvoyance,  
fortunetelling, etc., prohibited,**  
§14-401.5.

**School property.**

Acquisition and improvement, §153A-158.1.

**Tax sales, notices by publication  
validated.**

Inapplicability of provisions, §47-108.24.

**CAMERAS.**

**Photography and photographs generally.**

See PHOTOGRAPHY AND  
PHOTOGRAPHS.

**CAMPAIGN CONTRIBUTIONS AND  
EXPENDITURES,** §§163-278.5 to  
163-278.38.

**Advertisement charges,** §163-278.18, (a).

Discrimination prohibited, §163-278.18, (b).

**Advertisements broadcast or distributed  
naming candidate or prospective  
candidate.**

Criminal liability not created, §163-278.12A,  
(d).

Expenditure defined, §163-278.12A, (c).

General duty to report expenditure,  
§163-278.12A, (a).

Indication of name of political party or  
political committee, §163-278.16, (g).

Procedures for reporting expenditures,  
§163-278.12A, (b).

**Amounts of contributions, limitations.**

Exemption from provisions, §163-278.13, (e).

Generally, §163-278.13, (a) to (c).

Penalties for violations, §163-278.13, (f).

**Annual report.**

Referendum committee, §163-278.9A, (a).

**Anonymous contributions.**

Acceptance prohibited, §163-278.14, (a).

**Applicability of provisions.**

General provisions as to corruption,  
§163-278.33.

**Candidates.**

Defined, §163-278.6.

**CAMPAIGN CONTRIBUTIONS AND  
EXPENDITURES —Cont'd**

**Candidates —Cont'd**

Inactive candidates.

Procedure for, §163-278.10.

**Certificate of election.**

Filing of statements as prerequisite,  
§163-278.25.

**Checks.**

Contributions in excess of one hundred  
dollars, §163-278.14, (b).

Expenditures by check, §163-278.8, (e), (f).

**Corporations.**

Acceptance of contributions by corporations,  
§163-278.15.

Defined, §163-278.6.

Prohibited acts, §163-278.19, (a).

Exceptions, §163-278.19, (b), (d), (f).

Penalties, §163-278.19, (c).

**Council of state candidates.**

Restrictions on using state funds for  
advertising or public service  
announcements, §163-278.16A.

**Definitions,** §163-278.6.

Disclosure requirements for media  
advertisements, §163-278.39B.

Election, §§163-278.6, 163-278.13, (d).

Political party, §§163-278.6, 163-278.13, (e).

**Electronically filed reports,** §163-278.9, (j).

**Evidence.**

Communications are "to support or oppose  
the nomination or election of one or  
more clearly identified candidates,"  
§163-278.14A, (a).

Exceptions, §163-278.14A, (b).

**Exemptions to reporting requirement.**

Threshold amount for financial reports,  
§163-278.10A.

**Federal election campaign act of 1971.**

Reports by political parties.

Required to file reports under, §163-278.9,  
(e), (f).

**Federal offices.**

Candidates to file information reports,  
§163-278.30.

**Federal political committees, gifts from,**  
§163-278.7A.

**Filing of reports, statements or other  
documents required.**

Late filing.

Civil late penalty, §163-278.34, (a).

Action to collect, §163-278.34, (a1).

Calculating and assessing amount,  
§163-278.34, (a1).

Waiver, §163-278.34, (b).

Manual delivery or by mail, §163-278.34,  
(a).

Timely filing, §163-278.34, (a).

**Final report.**

Referendum committee, §163-278.9A, (a).

**Forty-eight hour report,** §163-278.9, (a).

Referendum committee, §163-278.9A, (a).

**CAMPAIGN CONTRIBUTIONS AND EXPENDITURES —Cont'd**

**Fundraising during legislative session, limitation.**

- Definitions, §163-278.13B, (a).
- Exceptions, §163-278.13B, (d).
- Misdemeanor for violating provisions, §163-278.13B, (e).
- Prohibited contributions by limited contributor, §163-278.13B, (c).
- Prohibited solicitations by limited contributor, §163-278.13B, (b).

**General provisions as to corruption.**

- Applicability, §163-278.33.

**Gifts from federal political committees, §163-278.7A.**

**Independent expenditures.**

- Defined, §163-278.6.
- Special reporting, §163-278.12.

**Individuals.**

- Defined, §163-278.6.

**Injunctions, §163-278.28, (a).**

**Insurance companies.**

- Defined, §163-278.6.
- Prohibited acts, §163-278.19, (a).
- Exceptions, §163-278.19, (b), (d), (f).
- Penalties, §163-278.19, (c).

**Labor unions.**

- Prohibited acts, §163-278.19, (a).
- Exceptions, §163-278.19, (b), (d), (f).
- Penalties, §163-278.19, (c).

**Late filing penalty, §163-278.34.**

**Limitations on contributions.**

- Exemptions from provisions, §163-278.13, (e).
- Generally, §163-278.13, (a) to (c).
- Penalties for violations, §163-278.13, (f).

**Lobbyists.**

- Limitation on fund-raising during legislative session, §163-278.13B.

**Media.**

- Authorizations of expenditures.
  - Media to require, §163-278.17, (b).
- Defined, §163-278.6.
- Disclosure requirements for media advertisements, §§163-278.39 to 163-278.39C.
  - Definitions, §163-278.39B.
  - Misrepresentation of authorization.
    - Misdemeanor, §163-278.39, (c).
  - Requirements, §163-278.39, (a), (b).
  - Scope, §163-278.39C.
    - Television and radio advertisements supporting or opposing the nomination or election of one or more clearly identified candidates, §163-278.39A.
  - Scope of requirements, §163-278.39C.
  - Television and radio advertisements supporting or opposing the nomination or election of one or more clearly identified candidates.
    - Choice of supporting or opposing a candidate, §163-278.39A, (e).

**CAMPAIGN CONTRIBUTIONS AND EXPENDITURES —Cont'd**

**Media —Cont'd**

- Disclosure requirements for media advertisements —Cont'd
  - Television and radio advertisements supporting or opposing the nomination or election of one or more clearly identified candidates —Cont'd
    - Communications act of 1934.
      - Relation to, §163-278.39A, (g).
    - Criminal liability not created, §163-278.39A, (i).
    - Expanded disclosure requirements, §163-278.39A, (a).
    - Radio, §163-278.39A, (c).
    - Television, §163-278.39A, (b).
  - Immunity of television or radio outlets, §163-278.39A, (h).
  - Join sponsors, §163-278.39A, (e1).
  - Legal remedy, §163-278.39A, (f).
  - Placement of disclosure statement in advertisements, §163-278.39A, (d).
- Expenditures for media expenses, §163-278.8, (e).
- Expenditures for nonmedia expenses, §163-278.8, (f).

**Misdemeanors.**

- Disclosure requirements for media advertisements.
  - Misrepresentation of authorization, §163-278.39, (c).
- Limitations on contributions.
  - Violations, §163-278.13, (f).
- Violations generally, §163-278.27, (a).

**Municipal campaign reporting,**

- §§163-278.40 to 163-278.40I.
- Accounts.
  - Organizational report, §163-278.40A, (b).
- Board.
  - Defined, §163-278.40.
- Contents, §163-278.40G.
- Contributions.
  - Report to list, §163-278.40G.
- Definitions, §163-278.40.
- Filing, §163-278.40D.
- Form, §163-278.40F.
- Nonpartisan elections, §163-278.40C.
  - Nonpartisan plurality, §163-278.40E.
  - Primary elections, §163-278.40D.
- Nonpartisan plurality method, §163-278.40E.
- Notice of reports due, §163-278.40H.
- Organizational report.
  - Contents, §163-278.40A, (b).
- Partisan elections, §163-278.40B.
- Part 1 to apply, §163-278.40I.
- Primary elections, §§163-278.40B, 163-278.40D.
- Runoffs, §163-278.40C.
- Treasurers.
  - Appointment by candidate, §163-278.40A, (a).

**CAMPAIGN CONTRIBUTIONS AND EXPENDITURES —Cont'd****Names.**

- Contributions in name of others.
- Acceptance prohibited, §163-278.14, (a).
- Names of contributors.
- Requirements as to, §163-278.8, (c), (d).
- Reports to recipient, §163-278.14, (c).

**Oaths.**

- Statements to be under oath, §163-278.32.

**Organizational report, §163-278.9, (a).**

- Referendum committee, §163-278.9A, (a).

**Political committees.**

- Defined, §163-278.6.
- Federal political committees, gifts from, §163-278.7A.
- Inactive committee.

- Procedure for, §163-278.10.

**Political party headquarters building funds.**

- Donations to, §163-278.19B.

**Postprimary report, §163-278.9, (a).****Pre-referendum report.**

- Referendum committee, §163-278.9A, (a).

**Prerequisites to receipts of contributions,**

- §163-278.16, (a).

**Preservation of reports, records and accounts, §163-278.35.**

- County boards of election to preserve reports, §163-278.37.

**Presumptions.**

- Generally, §163-278.34A.

**Printed material identifying candidate or potential candidate.**

- Name of political party or political committee, §163-278.16, (g).

**Printing material.**

- Naming candidate or prospective candidate.
- Criminal liability not created, §163-278.12A, (d).
- Expenditure defined, §163-278.12A, (c).
- General duty to report expenditure, §163-278.12A, (a).
- Procedures for reporting expenditure, §163-278.12A, (b).

**Professional associations.**

- Defined, §163-278.6.
- Prohibited acts, §163-278.19, (a).
- Exceptions, §163-278.19, (b), (d), (f).
- Penalties, §163-278.19, (c).

**Quarterly reports, §163-278.9, (a).****Radio.**

- Disclosure requirements for media advertisements, §§163-278.39 to 163-278.39C.

**Records, §163-278.19, (e).****Referenda, §163-278.19A.**

- Defined, §163-278.6.
- Failure to comply with provisions not to invalidate results, §163-278.38.

**Referendum committees.**

- Defined, §163-278.6.
- Inactive committees.
- Procedure for, §163-278.10.
- Restrictions, §163-278.13, (e1).

**CAMPAIGN CONTRIBUTIONS AND EXPENDITURES —Cont'd****Reports.**

- Cumulative totals reflected, §163-278.9, (h).
- Declaration of nomination or certificate of election.

- Filing of statements as prerequisite, §163-278.25.

- Elected officials to report funds, §163-278.36.

- Electronically filed reports, §163-278.9, (j).

- Examination of statements within four months, §163-278.24.

**Exemptions.**

- Threshold amount for financial reports, §163-278.10A, (a).

- Inapplicability of exemption, §163-278.10A, (b).

- Federal election campaign act of 1971, §163-278.9, (e), (f).

**Federal officers.**

- Candidates to file information reports, §163-278.30.

- Filing, late filing penalty, §163-278.34.

- Inactive candidate or committee, §163-278.10.

- Information required, §163-278.9, (g).

- Municipal candidates and committees, §163-278.9, (b).

- Oath required, §163-278.9, (i).

**Oaths.**

- Statements to be under oath, §163-278.32.

**Preservation, §163-278.35.**

- County boards of elections to preserve reports, §163-278.37.

- Special reporting of contributions and independent expenditures, §163-278.12.

- Spending for material that names candidate, §163-278.12A.

- Treasurer, §163-278.9, (a), (b).

- Anything of value paid to be reflected, §163-278.11, (b).

- Best efforts used to obtain, maintain and submit information, §163-278.11, (c).

- Contents generally, §163-278.11, (a).

- Referendum committee, §163-278.9A, (a), (b).

- Verification of statements, §163-278.32.

**Violations of provisions.**

- Board to report to prosecuting authorities, §163-278.27, (b).

**Rules and regulations.**

- State board of elections, §163-278.21.

**Scope of provisions, §163-278.5.****Semiannual reports, §163-278.9, (a).****Severability of provisions, §163-278.5.****Soliciting contributions.**

- Disclosure required, §163-278.20, (a).
- Penalty for violation, §163-278.20, (b).

**State board of elections.**

- Administration of provisions, §163-278.21.
- Appeals from board, §163-278.26.
- Duties, §163-278.22.

**CAMPAIGN CONTRIBUTIONS AND EXPENDITURES —Cont'd**

**State board of elections —Cont'd**

Executive secretary-director.

Duties, §163-278.23.

Powers, §163-278.22.

Rules and regulations, §163-278.21.

**Television.**

Disclosure requirements for media advertisements, §§163-278.39 to 163-278.39C.

**Transfer of funds to committee or political party account.**

When deemed contribution, §163-278.19, (a1).

**Treasurers.**

Accounts and accounting, §163-278.8, (a), (b).

Loans.

Proceeds recorded separately, §163-278.8, (c).

Appointment, §163-278.7, (a).

Prerequisite to receipt of contributions, §163-278.16, (a).

Defined, §163-278.6.

Prosecution of violations, §163-278.27, (c).

Special prosecutors, §163-278.28, (b).

Removal, §163-278.7, (d).

Changes in information, §163-278.7, (c).

Contents, §163-278.7, (b).

Filing, §163-278.7, (b).

Reports, §163-278.9, (a), (b).

Anything of value paid to be reflected, §163-278.11, (b).

Best efforts used to obtain, maintain and submit information, §163-278.11, (c).

Contents generally, §163-278.11, (a).

Referendum committee, §163-278.9A, (a), (b).

Training as duties of office, §163-278.7, (e).

**Witnesses.**

Self-incrimination.

Immunity from prosecution, §163-278.29.

**CAMP BUTNER RESERVATION.**

**Butner advisory council**, §§122C-413, 122C-413.1.

Butner town manager vacancy, selection, §122C-413.1, (b).

Chair, §122C-413, (e).

Created, §122C-413, (a).

Election of members, §122C-413, (b).

Notice of candidacy, filing, §122C-413, (c).

Resolutions, advising secretary of health and human services, §122C-413.1, (a).

Terms, §122C-413, (d).

Vacancies, §122C-413, (f).

**Butner planning council**, §§122C-412 to 122C-412.2.

**Butner public safety division.**

Authorized, §122C-408, (a).

**Butner town manager vacancy, selection**, §122C-413.1, (b).

**Community of Butner comprehensive emergency management plan**, §122C-409.

**CAMP BUTNER RESERVATION —Cont'd**  
**County ordinances.**

Application to Camp Butner reservation, §122C-410, (b).

**Department of crime control and public safety.**

Butner public safety division, §122C-408, (a).

**Enforcement of part.**

Ordinances and rules for enforcement, §122C-403.

**Fire prevention contracts**, §122C-411.

**Hospitals generally.**

See HOSPITALS.

**Municipal corporations.**

Annexation.

Territory extending into Camp Butner reservation, §122C-410, (a).

Extraterritorial jurisdiction.

Extension into Camp Butner reservation, §122C-410, (a).

**Ordinances.**

Enforcement of part, §122C-403.

**Rules and regulations.**

Procedures applicable to rules, §122C-405.

Violations of rules, §122C-405.

**Special police officers.**

Authorized, §122C-408, (a).

Powers and duties, §122C-408, (b).

**Traffic laws.**

Application of state highway and motor vehicle laws to roads, etc., at reservation, §122C-402.

**Use authorized**, §122C-401.

**Violations made misdemeanor**, §122C-406.

**Water and sewer system**, §122C-407.

**CAMPERS.**

**Trailers generally.**

See TRAILERS.

**CAMPGROUNDS.**

**Cabin camps.**

General provisions, §§72-31 to 72-52.

See CABIN CAMPS.

**Defrauding campground owner**, §14-110.

**Membership camping**, §§66-230 to 66-247.  
See MEMBERSHIP CAMPING.

**CANAL COMPANIES.**

**No title by possession company's right-of-way**, §1-44.

**CANAL INTERNAL IMPROVEMENTS**, §§124-1 to 124-7.

**Appropriations.**

State deemed shareholder in corporation accepting appropriation, §124-2.

**Council of state.**

Control of internal improvements, §124-1.

Investigation of corporations, §124-7.

**Encumbrances.**

Approval of encumbrance on state's interest in corporations, §124-5, (a).

**Governor.**

Control of internal improvements, §124-1.

Investigation of corporations, §124-7.

**CANAL INTERNAL IMPROVEMENTS**

—Cont'd

**Governor —Cont'd**

Proxies.

Appointment of proxies, etc., §124-6, (a).

**Investigations, §124-7.****Proxies.**

Appointment of proxies, etc., §124-6, (a).

**Railroad companies.**

Appointment of directors, §124-6, (b).

**Reports.**

Contents of report, §124-3.

Failure to make report, §124-3.

**Stock and stockholders.**

Proxies.

Appointment of proxies, etc., §124-6, (a).

State deemed shareholder in corporation accepting appropriation, §124-2.

**CANALS.****Adverse possession.**

No title by possession of right of way, §1-44.

**Draining districts.**

Improvement, renovation, enlargement and extension, §§156-93.2, 156-93.3.

Public or private ways.

Maintenance of drainage across, §156-88.

**Earth from canal removed or leveled,**

§156-8.

**Eminent domain.**

By whom right may be exercised, §40A-3, (a).

**Internal improvements, §§124-1 to 124-7.****Magistrates.**

Assessment of contribution for damages or for work done on canal, §7A-292.

**Maintenance for seven years presumed a necessity, §156-21.****Protection of canals, ditches and natural drains, §156-25.****Right to drain into canal, §156-10.****CANARY SEEDS.****Standard weight and measure, §81A-42.****CANCELLATION OF DISCOUNT BUYING CLUB CONTRACTS.****Customer's right, §66-133.****CANCELLATION OF INSURANCE.****Applicability of article, §58-41-10, (a).****Citation of article, §58-41-1.****Commercial general liability insurance.**

Extended reporting periods, §58-40-140.

**Grounds, §58-41-15, (a).****Intent of legislature, §58-41-5.****In-term cancellation of entire book of****business, §58-41-45, (b).****Legislative findings, §58-41-5.****Loss of reinsurance, §58-41-30.****Nonpayment of premium, §58-41-15, (d).****Notice.**

Copies sent to agent or broker, §58-41-15, (e).

Required, §58-41-15, (b).

**Penalties, §58-41-55.****CANCELLATION OF INSURANCE**

—Cont'd

**Policy in effect for less than sixty days, §58-41-15, (c).****Provisions not exclusive, §58-41-10, (b).****Short title, §58-41-1.****Statements or communications made in good faith.**

No liability for, §58-41-40.

**CANCELLATION OF JUDGMENT AS TO SURETY, §26-11.****CANCELLATION OF LIS PENDENS NOTICE, §§1-119, (b), 1-120.****CANCELLATION OF MEMBERSHIP CAMPING CONTRACTS.****Purchaser's right, §66-240.****CANCELLATION OF PREPAID ENTERTAINMENT CONTRACTS.****Buyer's right, §66-121.****CANCELLATION OF WILL.****Revocation of written will, §31-5.1.****CANCELLATION OF WINE DISTRIBUTION AGREEMENTS, §18B-1204.****Judicial remedies, §18B-1207.****Notice of intent, §18B-1205.****CANCELLATION, UCC.****Funds transfers.**

Payment orders, §25-4A-211.

**Leases.**

Defined, §25-2A-103, (1).

Effect on rights and remedies, §25-2A-505, (1), (3).

Lessee's remedies, §25-2A-508, (1).

**Negotiable instruments indorsement, §25-3-604.****Sale of goods, §25-2-209.**

Antecedent breach.

Effect of cancellation on claims for, §25-2-720.

Defined, §25-2-106, (4).

**CANCER, §§130A-205 to 130A-215.****Accident and health insurance.**

Drugs for cancer treatment.

Coverage of certain prescribed drugs, §58-51-59, (a), (b).

**Administration of program.**

Care and treatment of persons with cancer, §130A-205, (a).

Prevention and detection of cancer, §130A-205, (a).

**Advisory committee on cancer coordination and control.**

Administrative staff, §130A-33.50, (f).

Appointment, §130A-33.50, (b).

Compensation, §130A-33.50, (d).

Composition, §130A-33.50, (b).

Established, §130A-33.50, (a).

Meetings, §130A-33.50, (b).

Quorum, §130A-33.50, (e).

**CANCER —Cont'd****Advisory committee on cancer****coordination and control —Cont'd**

## Reports.

Annual reports, §130A-33.51, (b).

Responsibilities, §130A-33.51, (a).

Vacancies, §130A-33.50, (c).

**Cancer committee of North Carolina medical society, §130A-213.**

Consultation with committee, §130A-213.

**Care and treatment of persons with cancer.**

Establishment and administration of program, §130A-205, (a).

Facilities made available, §130A-206.

Financial aid for diagnosis and treatment, §130A-206.

**Central cancer registry, §130A-208.**

Functions, §130A-208.

Incidence reporting of cancer, §130A-209.

Information to be received, §130A-208.

## Reports.

Incidence reporting of cancer, §130A-209.

**Clinics, §130A-207.**

Authority to establish, §130A-207.

Confidentiality of records, §130A-212.

Minimum standards, §130A-207.

**Confidentiality.**

Records of cancer, §130A-212.

**Control program.**

Administration of program, §130A-205, (a).

Authority to establish clinic, §130A-207.

Committee of North Carolina medical society, §130A-213.

Financial aid for diagnosis and treatment, §130A-206.

Health and human services department.

Duties of department, §130A-214.

Incidence reporting of cancer.

Central cancer registry, §130A-208.

Medical society.

Cancer committee of the North Carolina medical society, §130A-213.

## Records.

Confidentiality of records, §130A-212.

## Reports.

Immunity of persons who report cancer, §130A-211.

Incidence reporting of cancer, §130A-209.

Secretary of health and human services to make report, §130A-215.

Rules and regulations, §130A-205, (b).

**Department of environment and natural resources.**

Duties of department, §130A-214.

Secretary.

Reports by secretary, §130A-215.

**Diagnosis of cancer.**

Facilities made available, §130A-206.

Financial aid, §130A-206.

**Establishment of program.**

Care and treatment of persons with cancer, §130A-205, (a).

**CANCER —Cont'd****Establishment of program —Cont'd**

Prevention and detection of cancer, §130A-205, (a).

**Financial aid.**

For diagnosis and treatment, §130A-206.

To sponsored cancer clinics, §130A-207.

**Food, drug and cosmetic act.**

Drug or device, false advertising, §106-138, (b).

**Health maintenance organizations.**

Drugs for cancer treatment.

Coverage of certain prescribed drugs.

Exceptions, §58-67-78, (b), (c).

Generally, §58-67-78, (a).

Prostate-specific antigen (PSA) tests.

Coverage, §58-67-77, (a), (c).

Defined, §58-67-77, (b).

**Hospital, medical and dental service corporations.**

Drugs for cancer treatment.

Coverage of certain prescribed drugs.

Exceptions, §58-65-94, (b), (c).

Generally, §58-65-94, (a).

Prostate-specific antigen (PSA) tests.

Coverage, §58-65-93, (a), (c).

Defined, §58-65-93, (b).

**Hospitals.**

Cancer clinics, §130A-207.

Confidentiality of records, §130A-212.

**Immunities.**

Persons who report cancer, §130A-211.

Reporting of cancer, §130A-211.

**Indigent persons.**

Financial aid for diagnosis and treatment, §130A-206.

**Mammograms.**

Accident and health insurance.

Coverage, §58-51-57.

Accreditation of facilities performing.

Medical care commission, §143B-165.

Health maintenance organizations.

Coverage, §58-67-76.

Hospital, medical and dental service corporations.

Coverage, §58-65-92.

Small employer group health coverage, §58-50-155, (a).

**Medical facilities.**

Cancer clinics, §130A-207.

Confidentiality of records, §130A-212.

**North Carolina medical society.**

Cancer committee, §130A-213.

**Pap smears.**

Accident and health insurance.

Coverage, §58-51-57.

Accreditation of facilities performing.

Medical care commission, §143B-165.

Health maintenance organizations.

Coverage, §58-67-76.

Hospital, medical and dental service corporations.

Coverage, §58-65-92.

**CANCER —Cont'd****Pap smears —Cont'd**

Small employer group health coverage, §58-50-155, (a).

**Prevention and detection of cancer.**

Establishment and administration of program, §130A-205, (a).

**Prostate-specific antigen (PSA) tests.**

Small employer group health coverage, §58-50-155, (a).

**Records.**

Central cancer registry, §130A-208.  
Incidence reporting of cancer, §130A-209.  
Confidentiality of records, §130A-212.

**Registry.**

Central cancer registry, §130A-208.  
Incidence reporting of cancer, §130A-209.

**Reports, §130A-215.**

Central cancer registry, §130A-208.  
Incidence reporting of cancer, §130A-209, (a).

**Control program.**

Secretary of health and human services to make report, §130A-215.

Immunity of persons who report cancer, §130A-211.

Incidence reporting of cancer, §130A-209.

Central cancer registry, §130A-208.

Definitions, §130A-209, (c).

Failure to report.

Charge for collection, §130A-209, (b).

To governor and general assembly, §130A-215.

**Rules and regulations.**

Control program, §130A-205, (b).  
Establishment and administration of program, §130A-205, (b).

**Small employer group health insurance.**

Coverage of certain prescribed drugs for cancer treatment, §58-50-156.

**Treatment of cancer.**

Financial aid for treatment, §130A-206.

**C. & F.****Sale of goods, UCC, §25-2-320.**

Form of bill of lading required in overseas shipment, §25-2-323.

Net landed weight, §25-2-321.

Payment on arrival, §25-2-321.

Warranty of condition on arrival, §25-2-321.

**CANINE.****Injuring, maiming or killing law enforcement agency animal, §14-163.1.****CANNABIS.****Controlled substances generally, §§90-86 to 90-113.8.**

See CONTROLLED SUBSTANCES.

**Food, drug and cosmetic act.**

Drugs deemed misbranded, §106-134.

**Marijuana.**

See MARIJUANA.

**CANTALOUPE.****Standard weight and measure, §81A-42.****CAPACITY OF MARRIED PERSONS TO CONTRACT, §52-2.****CAPACITY TO MARRY, §51-2.**

Want of capacity, §51-3.

**CAPACITY TO SUE.**

Pleading special matter, §1A-1, Rule 9, (a).

**CAPE CARTERET.**

Ordinances to regulate and control swimming, personal watercraft operation, surfing and littering in Atlantic Ocean, §160A-176.2.

**CAPE FEAR RIVER NAVIGATION AND PILOTAGE.****Commission.**

Appointment of members, §76A-2.

Chairman.

Designation, §76A-2.

Composition, §76A-2.

Established, §76A-1.

Expenses, §76A-24.

Jurisdiction.

Disputes as to pilotage, §76A-5, (f).

Majority to constitute quorum, §76A-4.

Powers, §76A-1.

Quorum, §76A-4.

Rules and regulations, §76A-5, (a).

Terms of members, §76A-3.

Vacancies.

Filling, §76A-3.

Widows and orphans fund.

Dissolution, §76A-25.

**Mutual association for pilots.**

Recognition of pilotage association by commission, §76A-13.

**Pilots.**

Age.

Apprentices, §76A-12.

Apprentices, §76A-12.

Association.

Payments to commission for expenses, §76A-24.

Recognition by commission, §76A-13.

Bonds, surety, §76A-5, (e).

Compulsory use of pilots, §76A-16.

Exceptions, §76A-18.

Disciplinary measures, §76A-5, (d).

Docking masters.

Not deemed pilots, §76A-14.

Examination, §76A-5, (b).

Licenses.

Apprentices, §76A-6.

Classes, §76A-6.

Full license, §76A-6.

Limited license, §76A-6.

Renewal, §76A-5, (c).

Suspension or revocation, §76A-5, (d).

Term, §76A-5, (b).

Number of pilots, §76A-14.

Rates of pilotage, §76A-17.

Retirement, §76A-15.

Vessels not liable for pilotage, §76A-18.

**CAPIAS.****Arrest in civil cases.**

See ARREST IN CIVIL CASES.

**Bail and recognizance.**

Bond of prisoner committed on capias in civil action, §162-32.

General provisions.

See BAIL AND RECOGNIZANCE.

**Costs.**

Arrest for nonpayment, §6-48.

**Executions.**

See EXECUTIONS.

**Sundays.**

Execution on Sundays, §103-3.

**CAPITAL FACILITIES FINANCE ACT.****North Carolina industrial and pollution control facilities financing act,**

§§159D-1 to 159D-27.

See INDUSTRIAL AND POLLUTION CONTROL FACILITIES FINANCING.

**Private capital facilities finance act.**

Institutions for higher education and elementary and secondary education, §§159D-35 to 159D-57.

See CAPITAL FACILITIES FINANCE AGENCY.

**CAPITAL FACILITIES FINANCE AGENCY.****Board of directors, §159D-38, (a).**

Quorum, §159D-38, (d).

**Contained within department of state treasurer, §159D-38, (e).****Created, §159D-38, (a).****General powers, §159D-39.****North Carolina industrial and pollution control facilities financing act,**

§§159D-1 to 159D-27.

See INDUSTRIAL AND POLLUTION CONTROL FACILITIES FINANCING.

**Private capital facilities finance act,**

§§159D-35 to 159D-57.

Annual report on activities, §159D-53.

**Bonds or notes.**

Approval by local government commission, §159D-45, (b).

Authority to issue, §159D-45, (a).

Consent of other agencies not required, §159D-45, (e).

Credit of state not pledged, §159D-44.

Holder's rights not limited or altered, §159D-47, (d).

Interim receipts or temporary bonds, §159D-45, (d).

Investing in, §159D-51.

Investment securities, §159D-50.

Members or officers not personally liable, §159D-54.

Payment of principal and interest, source, §159D-45, (a).

Proceeds, use, §159D-45, (c).

Public hearing, §159D-45, (f).

Refunding bonds or notes.

Authority to issue, §159D-52, (a).

Purposes, §159D-52, (a).

**CAPITAL FACILITIES FINANCE****AGENCY —Cont'd****Private capital facilities finance act —Cont'd****Bonds or notes —Cont'd**

Refunding bonds or notes —Cont'd

Sale or exchange, §159D-52, (b).

Terms and conditions, provision governing, §159D-52, (b).

Remedies of holders, §159D-49.

Secured by trust agreement or resolution, §159D-46.

Tax exemption, interest paid, §159D-55.

Terms and conditions, §159D-45, (a).

Conflict of interest, disclosure, §159D-56.

Construction contracts, awarding by agency, §159D-43.

Conveyance of possessory or ownership interest acquired, §159D-42, (b).

Cost of project, institution bearing, §159D-47, (a).

Criteria and requirements in undertaking project, §159D-40, (a).

Factors in making determination, §159D-40, (b).

Definitions, §159D-37.

Exemption from taxation, §159D-55.

Expenses incurred by agency, §159D-44.

Fees, loan repayments, purchase price payments, rents and charges.

Fixing and collecting, §159D-47, (a) to (c).

Trust funds, §159D-48.

General powers, §159D-39.

Interest directly or indirectly in contract, disclosure, §159D-56.

Investing in bonds or notes, §159D-51.

Investment securities, bonds, notes and interest coupons, §159D-50.

Legislative finding, §159D-36.

Lending money to institution, §159D-42, (a).

Loan agreement or agreement for sale or lease, provisions, §159D-42, (a).

Procedural requirements, §159D-41.

Proposal for financing project, submittal by institution, procedure, §159D-41.

Public hearing on proposed project and bonds, §159D-45, (f).

Refunding bonds or notes, §159D-52.

Remedies of holders of bonds and notes, §159D-49.

Report on activities, §159D-53.

Sale or lease of project to institution, §159D-42, (a).

Short title, §159D-35.

Supplemental and additional method for doing things authorized, §159D-57.

Tax exemption, §159D-55.

Trust agreement or resolution securing bonds, §159D-46.

Trust funds, money received, §159D-48.

**Revenues or assets not to inure to benefit of private persons, §159D-38, (b).**

**Secretary-treasurer, §159D-38, (c).**

**CAPITAL GAINS.****Principal and income act of 1973.**

Corporate distributions.

When distributions realized from capital gains deemed income, §37-22, (c).

**CAPITAL IMPROVEMENT PLANNING AND BUDGETING PROCESS,**

§§143-34.40 to 143-34.45.

**Automated inventory of facilities owned by state agencies, §143-34.42.****Capital improvement defined, §143-34.40.****Elements of process, §143-34.41, (b).****Needs estimates, §143-34.44, (a).**

First part, §143-34.44, (b).

Second part, §143-34.44, (c).

**Recognition by general assembly of need to establish process, §143-34.41, (a).****Responsibility for management, §143-34.41, (c).****Six-year capital improvement plan, §143-34.45, (a).**

First part, §143-34.45, (b).

Second part, §143-34.45, (c).

**State agency defined, §143-34.40.****Weighted list to evaluate needs, §143-34.43.****CAPITAL ISSUES LAW, §§78A-1 to 78A-65.**  
See SECURITIES REGULATION.**CAPITAL PLANNING COMMISSION, §143B-374.****CAPITAL PUNISHMENT.****Age of defendant.**

Mitigating circumstances, §15A-2000, (f).

**Aggravating circumstances.**

Consideration by jury, §15A-2000, (b), (c).

Enumerated, §15A-2000, (e).

**Appeals.**

Automatic review of judgment and sentence, §15A-2000, (d).

Direct appeal to supreme court.

Death sentences included in superior court judgments, §7A-27, (a).

Indigent persons, representation of, §7A-451, (c) to (e); Indigent Rep., Model Plan, Art. VIII, §8.2.

New trial.

Notice of new trial, §15-193.

Prisoner taken to place of trial when new trial granted, §15-195.

Notice of appeals, §15-189.

Notice of reprieve or new trial, §15-193.

**Arson.**

Aggravating circumstances.

Capital punishment in commission of arson, §15A-2000, (e).

**Bail and recognizance.**

Discretion of judge as to pretrial release, §15A-533, (c).

**Burglary.**

Aggravating circumstances.

Capital felony in commission of burglary, §15A-2000, (e).

**CAPITAL PUNISHMENT —Cont'd**

**Certiorari in death penalty cases, App. Proc. Rule 21, (f).**

**Clerks of court.**

Certificate of execution.

Filing, §15-192.

Duties on sentence of death, §15-189.

**Communications with victims' family members.**

Death row inmates, §148-10.2.

**Crimes punishable by death, Const. N. C., art. XI, §2.****District attorneys.**

Argument for death penalty, §15-176.1.

Duties on sentence of death, §15-189.

**Drugs.**

Manner of execution, §15-187.

**Duress.**

Mitigating circumstances, §15A-2000, (f).

**Electrocution.**

Abolished, §15-187.

**Enumeration of permissible punishments, Const. N. C., art. XI, §1.****Escape.**

Aggravating circumstances.

Capital felony committed for purpose of effecting escape, §15A-2000, (e).

**Execution, §§15-187 to 15-195.**

Certificate of execution, §15-192.

Designation of person or persons to execute sentence, §15-190.

Electrocution.

Abolished, §15-187.

Fee, §15-190.

Manner of execution, §§15-187, 15-188.

Pending sentences unaffected, §15-191.

Pending sentences unaffected, §15-191.

Place of execution, §15-188.

Supervision of execution, §15-190.

Time for execution, §15-194.

Who shall be present, §15-190.

**Findings in support of sentence of death, §15A-2000.****Guilty pleas, §15A-2001.****Indictment may not be waived in capital case, §15A-642, (b).****Indigent persons, representation of.**

Appointment of counsel in capital cases, Indigent Rep., Model Plan, Art. VII.

Appellate appointments, §7A-451, (c) to (e); Indigent Rep., Model Plan, Art. VIII, §8.2.

**Judges.**

Duties on sentence of death, §15-189.

**Judgments, §15-189.****Jury.**

Alternate jurors in capital cases, §15A-1215, (b).

Arguments of counsel to jury.

Consequences of guilty verdict, §15-176.5.

District attorney may argue for death penalty, §15-176.1.

No limit as to number, §7A-97.

**CAPITAL PUNISHMENT —Cont'd****Jury —Cont'd**

Informing potential jurors on consequences of guilty verdict, §15-176.3.

Instructions to jury on consequences of guilty verdict, §15-176.4.

Peremptory challenges.

Number in capital cases, §15A-1217, (a).

Questioning potential jurors on consequences of guilty verdict, §15-176.3.

Selection of jurors in capital cases, §15A-1214, (j).

Sentencing proceedings.

Generally, §15A-2000, (a).

Recommendation by jury as to sentence, §15A-2000, (b).

Findings in support of sentence of death, §15A-2000, (c).

Guilty plea, §15A-2001.

Sentencing upon, §15A-2002.

**Kidnapping.**

Aggravating circumstances.

Capital felony in commission of kidnapping, §15A-2000, (e).

**Manner of execution, §15-187.****Mentally ill.**

Mitigating circumstances, §15A-2000, (f).

**Minors who commit murder, §14-17.****Mitigating circumstances.**

Consideration by jury, §15A-2000, (b), (c).

Enumerated, §15A-2000, (f).

**Motions.**

Superior courts.

Motions for appropriate relief in capital cases, Super. Ct. Rule 25.

**New trial.**

Notice of reprieve or new trial, §15-193.

Prisoner taken to place of trial when new trial granted, §15-195.

**Offenses punishable by death, Const. N. C., art. XI, §2.****Peace officers.**

Aggravating circumstances.

Capital felony committed against peace officer, §15A-2000, (e).

**Place of execution, §15-188.****Pretrial conference in capital cases,**

Super. Ct. Rule 24.

**Prisoner taken to penitentiary, §15-189.****Rape.**

Aggravating circumstances.

Capital punishment in commission of rape, §15A-2000, (e).

**Reprieve.**

Notice, §15-193.

**Review of judgment and sentence,**

§15A-2000, (d).

**Sentencing, §15A-2002.**

Aggravating circumstances.

Consideration by jury, §15A-2000, (b), (c).

Enumerated, §15A-2000, (e).

Enumeration of permissible punishments, Const. N. C., art. XI, §1.

**CAPITAL PUNISHMENT —Cont'd****Sentencing —Cont'd**

Guilty plea, §15A-2001.

Mitigating circumstances.

Consideration by jury, §15A-2000, (b), (c).

Enumerated, §15A-2000, (f).

Offenses punishable by death, Const. N. C., art. XI, §2.

Review of sentence.

Automatic review, §15A-2000, (d).

Separate sentencing proceeding.

Disability of trial judge.

Chief justice to designate judge to conduct proceedings, §15A-2003.

Generally, §15A-2000, (a).

Guilty plea, §15A-2001.

Recommendation by jury as to sentence, §15A-2000, (b).

Findings in support of sentence of death, §15A-2000, (c).

Guilty plea, §15A-2001.

Sentencing upon, §15A-2002.

**Superior courts.**

Motions for appropriate relief in capital cases, Super. Ct. Rule 25.

**Time.**

Execution, §15-194.

**Verdict.**

Consequences of guilty verdict.

Argument to jury, §15-176.5.

Informing and questioning potential jurors, §15-176.3.

Instruction to jury, §15-176.4.

**Warden.**

Presence at execution, §15-190.

Supervision of execution, §15-190.

**Witnesses.**

Aggravating circumstances.

Capital felony committed against witness, §15A-2000, (e).

**CAPITAL RESERVE ACTS.****Local government finance.**

General provisions, §§159-1 to 159-188.

See LOCAL GOVERNMENT FINANCE.

**CAPITATION TAX.****Constitution of North Carolina.**

Prohibited, Const. N. C., art. V, §1.

**Constitution of the United States, Const.**

U. S., art. I, §9.

Elections.

Denial or abridgement of right to vote for failure to pay tax prohibited, Const. U. S., amd. XXIV.

**CAPITOL OF THE STATE.**

Arson, §14-59.

Historic properties, §121-9, (h).

"Prisoner of war/missing in action" flag display, §143-345.9.

**CAP ON TAX CREDITS.**

Business and energy tax credit, §105-129.17, (b).

**CAP ON TAX CREDITS —Cont'd**

**Tax incentives for new and expanding businesses, §105-129.5, (b).**

**CARAT.**

**Standard unit for designation of weight of diamonds, §66-74.**

**CARBON MONOXIDE.**

**Motor vehicle emission standards, §20-128.2.**

**CARBUNCLES.****Food, drug or cosmetic act.**

**Drug or device, false advertising, §106-138, (b).**

**CARCASSES.****Meat inspection.**

**Examination and inspection of carcasses, §106-549.18.**

**Application of article, §106-549.19.**

**Equine carcasses.**

**Slaughter, sale and transportation of carcasses, §106-549.25.**

**Exemptions from article, §106-549.27.**

**Misbranding information required, §106-549.21, (b).**

**Place of inspection, §106-549.19.**

**Marking, stamping, etc., carcass, §106-549.18.**

**Poultry inspections.**

**Condemnation of adulterated poultry, §106-549.53, (c).**

**Postmortem inspection of carcass, §106-549.53, (b).**

**Rendering plants and rendering operations, §§106-168.1 to 106-168.16.**

**See RENDERING PLANTS AND RENDERING OPERATIONS.**

**Transportation department.**

**Removal of dead animals, §136-18.**

**CARDIAC ARREST.**

**Automated external defibrillator (AED), §90-21.15.**

**CARDIAC REHABILITATION****CERTIFICATION PROGRAM,**

**§§131E-165 to 131E-170.**

**Administrative procedure.**

**Applicability of provisions, §131E-168, (b).**

**Adverse action on certificates, §131E-168, (a), (b).**

**Applications for certification, §131E-167, (a).**

**Definitions, §131E-166.**

**Denial or suspension of certificates.**

**Adverse action on certificates, §131E-168, (a), (b).**

**Enforcement of provisions, §131E-169, (b).**

**Granting of certificates, §131E-167, (a).**

**Inspection, evaluation and certification of programs, §131E-167, (c).**

**Inspections, §131E-170, (a), (b).**

**Issuance of certification, §131E-167, (a).**

**Nontransferable or nonassignable, §131E-167, (e).**

**CARDIAC REHABILITATION****CERTIFICATION PROGRAM —Cont'd**

**Posting, §131E-167, (f).**

**Provisional certificates, §131E-167, (b).**

**Purpose of article, §131E-165, (b).**

**Renewal of certificates, §131E-167, (d).**

**Requirements for certification, §131E-167, (a) to (f).**

**Rules and regulations, §131E-169, (a).**

**Title of article.**

**Cardiac rehabilitation certification program, §131E-165, (a).**

**CARDINAL.**

**State bird, §145-2.**

**CARDINAL-FLOWER.**

**Taking, etc., of certain wild plants from land of another, §14-129.**

**CARDIOPULMONARY RESUSCITATION.**

**Basic education program, §115C-81, (c).**

**CARGO AIRPORT FACILITIES.**

**Global TransPark development zone, §§158-30 to 158-42.**

**See GLOBAL TRANSPARK DEVELOPMENT ZONE.**

**CARNAL KNOWLEDGE.****Sexual offenses.**

**See SEXUAL OFFENSES.**

**CARNIVALS.**

**Amusement device safety generally, §§95-111.1 to 95-111.18.**

**See AMUSEMENT DEVICE SAFETY.**

**Counties.**

**Regulation of places of amusement, §153A-135.**

**Municipal corporations.**

**Regulation of carnivals and circuses, §160A-181.**

**CAROLINA BEACH.**

**Ordinances to regulate and control swimming, personal watercraft operation, surfing and littering in Atlantic Ocean, §160A-176.2.**

**CAROLYN SONZOGNI ACT.**

**Accident-trauma victim identification, §§90-600 to 90-604.**

**See ACCIDENT-TRAUMA VICTIM IDENTIFICATION.**

**CAR REPAIRS.**

**Motor vehicle repairs, §§20-354 to 20-354.9.**

**See MOTOR VEHICLE REPAIRS.**

**CARRIAGES.**

**Bailment, lease or rental of vehicle or draft animal.**

**Protection of bailor against bailee's acts, §§14-165 to 14-169.**

**See BAILMENTS.**

**Traffic laws apply to animal drawing vehicles, §20-171.**

**CARRIERS.****Actions.**

**Carrier's right against prior carrier, §62-206.**

**CARRIERS —Cont'd****Actions —Cont'd**

Joinder of causes of action, §62-205.

Lost or damaged goods.

Generally, §§62-203, 62-204.

**Alcoholic beverage transportation.**

Commercial transportation permits,  
§18B-1115, (c).

**Baggage.**

Careful handling required, §62-202.

Checks, §62-203, (d), (e).

Sale of unclaimed baggage, §62-209.

Motor carriers of passengers.

Exemption from provisions, §62-209, (d).

Notice, §62-209, (a).

Record, §62-209, (c).

**Bills of lading.**

Issuance on receiving property for  
transportation in interstate commerce,  
§62-203, (a).

**Bus companies.**

See BUS COMPANIES.

**Cash-on-delivery shipments.**

Common carriers.

Prompt settlement, §62-208.

**Commercial code.**

Documents of title, §§25-7-101 to 25-7-603.

See COMMERCIAL CODE.

**Common carriers.**

See COMMON CARRIERS.

**Confidentiality of information.**

Disclosure of information as to shipments  
unlawful, §62-324, (a).

Exceptions, §62-324, (b).

**Contract carriers.**

Motor carriers.

Defined, §62-3.

Rates.

Conflict of laws.

Provisions controlling, §62-146, (e).

**Damages.**

Limitation of liability.

Carrier issuing bill of lading, §25-7-309,  
(2).

**Discrimination between connecting lines prohibited, §62-210.****Documents of title, §§25-7-101 to 25-7-603.**

See COMMERCIAL CODE.

**Drunkenness.**

Ejection of intoxicated person, §62-151.

Ticket may be refused intoxicated person,  
§62-150.

Prohibited entry, §62-150.

**Duty of carrier.**

Carrier issuing bill of lading, §25-7-309, (1).

**Escheat.**

Unclaimed baggage or freight, §62-209, (c).

**Evidence.**

Actions by or against common or connecting  
carriers.

Bills of lading in evidence, §8-41.

**Franchise carriers generally.**

See FRANCHISE CARRIERS.

**CARRIERS —Cont'd****Freight.**

Bills of lading, §62-203, (a).

Careful handling required, §62-202.

Lost or damaged goods and property.

Additional nature of provisions, §62-203,  
(g).

Causes of action may be united, §62-203,  
(f).

Claims.

Notice, §62-204.

Time for adjustment and payment,  
§62-203, (b).

Penalty for failure to adjust and pay  
claim during time, §62-203, (c).

Liability for, §62-203, (a), (c).

Limitation of actions, §62-204.

Motor carriers.

Exemptions from provisions, §62-203,  
(h).

Rates.

Charges to be at legal rates, §62-201.

Damages for failure or refusal to comply  
with provisions, §62-201.

Reasonable time for transportation, §62-200,  
(a), (b).

Motor carriers of passengers.

Provisions not applicable, §62-200, (d).

Violations of provisions.

Forfeiture, §62-200, (b).

Sale of unclaimed freight, §62-209, (a).

Motor carriers of passengers.

Exemption from provisions, §62-209, (d).

Notice, §62-209, (a).

Record, §62-209, (c).

**Gasoline and oil transporters.**

Invoice, bill of sale or bill of lading.

Required to be in possession of  
transporters, §119-42.

**Handicapped persons.**

Right to use of public conveyances, §168-3.

**Human service and volunteer transportation.**

Inapplicability of laws and regulations,  
§62-289.5.

**Joinder.**

Claims between shippers and common  
carriers, §62-205.

**Liens, §25-7-307.**

Enforcement, §25-7-308.

**Limitation of actions.**

Lost or damaged goods claims, §62-204.

**Lost or damaged goods.**

Failure to adjust and pay claims within  
required period, §62-203, (c).

**Motor carriers.**

General provisions, §§62-259 to 62-279.

See MOTOR CARRIERS.

**Notice.**

Lost or damaged goods claims, §62-204.

Sale of unclaimed baggage or freight,  
§62-209, (a).

**CARRIERS —Cont'd****Passengers.****Ejection.**

Passengers refusing to pay fare or violating rules, §62-151.

**Ports railway commission.**

Not required to be a common carrier, §143B-469.3.

**Poultry inspections.**

Violations of article, §106-549.59, (b).

**Prescriptions.**

Rules pertaining to common-carrier delivery of prescription orders, §90-85.32, (b).

**Radioactive waste.**

Safety regulations, §20-167.1, (c).

**Railroads.**

See RAILROADS.

**Rates.**

Bus companies, §62-146.1.

Common carriers, §62-152.1.

Motor common carriers, §62-146.

Freight, §62-201.

Joint rates.

Common carriers, §62-152.1.

Motor common carriers, §62-146.

Mileage between points connected by more than one route, §62-145.

Motor carriers.

Allowance to shippers for transportation services, §62-272.

Collection rates and charges of carriers of property, §62-271.

Common carriers, §62-146.

Points connected by more than one route, §62-145.

Standard transportation practices, §62-152.2.

**Sales of unclaimed baggage or freight, §62-209.****School buses.**

See SCHOOL BUSES.

**Tickets.**

Intoxicated persons.

Ticket may be refused, §62-150.

Redemption, §62-149.

**Utilities commission.**

Free transportation for members.

Common carriers to furnish, §62-144, (a).

**CARROTS.****Weights and measures.**

Standard weights and measures, §81A-42.

**CARRYFORWARDS OF TAX CREDITS.****Tax incentives for new and expanding businesses, §105-129.5, (c).****CARRYING CONCEALED WEAPONS,**

§14-269.

**Applicability of provisions, §14-269, (a).**

Exceptions, §14-269, (a), (b).

**Concealed handgun permits, §§14-415.10**

to 14-415.23.

See CONCEALED HANDGUN PERMIT.

**Confiscation and disposition of deadly weapons, §14-269.1.****CARRYING CONCEALED WEAPONS**

—Cont'd

**Defenses, §14-269, (b1).**

**Elements of offense, §14-269, (a).**

**Penalties, §14-269, (c).**

**Permits.**

Concealed handgun permit, §§14-415.10 to 14-415.23.

See CONCEALED HANDGUN PERMIT.

**Pocket knives.**

Provisions inapplicable to ordinary pocket knife, §14-269, (a).

**CARS.****Abandoned and derelict motor vehicles,**

§§20-137.6 to 20-137.14.

See ABANDONED AND DERELICT MOTOR VEHICLES.

**Accidents.**

See MOTOR VEHICLE ACCIDENTS.

**Clubs and associations, §§58-69-2 to**

58-69-55.

See MOTOR CLUBS AND ASSOCIATIONS.

**Commissioner.**

See MOTOR VEHICLES COMMISSIONER.

**Damage appraisers.**

See MOTOR VEHICLE DAMAGE APPRAISERS.

**Dealers.**

See MOTOR VEHICLE DEALERS.

**Division.**

See MOTOR VEHICLES DIVISION.

**Drivers' license.**

Commercial drivers' licenses, §§20-37.10 to 20-37.23.

See COMMERCIAL DRIVERS' LICENSES.

Generally.

See DRIVERS' LICENSES.

**Drunk driving.**

See IMPAIRED DRIVING.

**Equipment.**

See MOTOR VEHICLE EQUIPMENT.

**Financial responsibility, §§20-279.1 to**

20-284.

See MOTOR VEHICLE FINANCIAL RESPONSIBILITY.

**Generally.**

See MOTOR VEHICLES.

**Impaired driving.**

See IMPAIRED DRIVING.

**Inspections, §§20-183.2 to 20-183.8G.**

See MOTOR VEHICLE INSPECTIONS.

**Insurance.**

See MOTOR VEHICLE INSURANCE.

**Lemon law, §§20-351 to 20-351.10.**

See LEMON LAW.

**License plates.**

See MOTOR VEHICLE LICENSE PLATES.

**Manufacturers.**

See MOTOR VEHICLE MANUFACTURERS.

**New motor vehicles warranty act,**

§§20-351 to 20-351.10.

See LEMON LAW.

**CARS —Cont'd****Odometers**, §§20-340 to 20-350.

See ODOMETERS.

**Railroad grade crossing**, §§20-142.1 to 20-142.5.

See RAILROAD GRADE CROSSINGS.

**Reckless driving.**

See RECKLESS DRIVING.

**Registration.**

See MOTOR VEHICLE REGISTRATION.

**Rentals.**

See RENTAL VEHICLES.

**Service agreement companies**, §§58-1-30 to 58-1-36.

See MOTOR VEHICLE SERVICE AGREEMENT COMPANIES.

**Size, weight and loads.**

See MOTOR VEHICLE SIZE, WEIGHT AND LOADS.

**Speed.**

See SPEED.

**Stolen vehicles.**

See STOLEN VEHICLES.

**Taxicabs.**

See TAXICABS.

**Tires.**

See TIRES.

**Titling.**

See MOTOR VEHICLE TITLING.

**Towing.**

See TOWING OF VEHICLES.

**Traffic laws.**

See TRAFFIC LAWS.

**Traffic lights.**

See TRAFFIC LIGHTS.

**Traffic tickets.**

See TRAFFIC TICKETS.

**Trailers.**

See TRAILERS.

**CARTERET COUNTY.****Acquisition of property, power**, §153A-158.1, (a).**Blank or master forms of mortgages, deeds of trust, etc.**

Indexing and recording, inapplicability of provisions, §47-21.

**Board of county commissioners.**

Filling vacancies on board, §153A-27.1.

**Condemnation or acquisition of land by local government unit outside county.**

Consent of board of commissioners necessary, §153A-15.

**County boards of education elected on partisan basis.**

Vacancies in office, §115C-37.1.

**Cropper or tenant refusing to perform terms of contract.**

Forfeiture of right of possession to premises, §42-27.

**Game laws, local acts not repealed**, §113-133.1, (e).**Global TransPark development zone**, §§158-30 to 158-42.**CARTERET COUNTY —Cont'd****Grants in navigable waters, registration**, §113-205, (a).**Officers compensated from fees.**

Statement to be rendered, §128-13.

**Open fires**, §113-60.23.

Applicability of provisions, §113-60.23, (a).

Ground clearing activities, special permit required, §113-60.23, (c).

Woodland fires, permit required, §113-60.23, (b).

**Phrenology.**

Palmistry, clairvoyance, fortunetelling, etc., prohibited, §14-401.5.

**Public defender, defender districts**, §7A-465.**School property.**

Acquisition and improvement, §153A-158.1.

**Sheriff.**

Vacancy, performance of duties until vacancy filled, §162-5.1.

**Small city mixed beverage elections.**

Inapplicability of provisions to, §18B-600, (e1).

**Special school tax, election to abolish.**

Petition required, §115C-505.

**Swimming, surfing and littering in Atlantic Ocean.**

City ordinances effective, §160A-176.1.

**Tax sales, notices by publication validated.**

Inapplicability of provisions, §47-108.24.

**Wild plants, taking of certain plants from land of another.**

Inapplicability of provisions, §14-129.

**CARTRIDGES.****Firearms generally.**

See FIREARMS.

**Inmates of charitable institutions.**

Furnishing cartridges or ammunition for firearms, §14-258.1, (a).

**Teflon coated bullets.**

Manufacture, sale, etc., §14-34.3.

**Weapons generally.**

See WEAPONS.

**CARTWAYS.****Abandonment or discontinuance**, §§136-68, 136-70.

Application, §6-21.

**Alteration**, §§136-68, 136-70.

Application, §6-21.

**Establishment**, §§136-68, 136-69.

Application, §6-21.

**Laying out**, §136-69.**CAR WRECKS.**

See MOTOR VEHICLE ACCIDENTS.

**CASH BEQUESTS.****Interest on**, §37-21.1.**CASH FLOW CARDS.****Financial transaction card crime.**

General provisions, §§14-113.8 to 14-113.17.

See FINANCIAL TRANSACTION CARDS.

**CASHIER'S CHECKS.**

**Presumption of abandonment, time,**  
§116B-53, (c).

**CASH MANAGEMENT ACT, §§147-86.10 to**  
147-86.14.

**CASH ON DELIVERY.**

**Common carriers to settle shipments**  
**promptly, §62-208.**

**Motor carriers, embezzlement of**  
**shipments, §62-273.**

**Sales, UCC.**

Buyers not entitled to inspect goods,  
§25-2-513.

**CASH SHORTAGES.**

**Deductions from employees' wages,**  
§95-25.9.

Combined amounts of deductions and  
recoupments, §95-25.10.

Employers' remedies preserved, §95-25.11.

**CASINOS.**

**Houses of public entertainment, §14-293.**

**CASTRATION, §14-29.**

**DNA analysis.**

Blood sample required upon conviction,  
§15A-266.4.

**Malicious castration, §14-28.**

**CASUALTY INSURANCE.**

**Foreign or alien insurance companies.**

Deposits required, §58-5-10.

**Information and privacy protection act**  
**scope, §58-39-10, (a).**

**Motor vehicle insurance.**

Generally.

See MOTOR VEHICLE INSURANCE.

**CASWELL BEACH.**

**Ordinances to regulate and control**  
**swimming, personal watercraft**  
**operation, surfing and littering in**  
**Atlantic Ocean, §160A-176.2.**

**CASWELL COUNTY.****Ambulance services.**

Attachment or garnishment and lien for,  
§§44-51.4 to 44-51.8.

Obtaining ambulance services without  
intending to pay, §14-111.2.

**Condemnation or acquisition of land by**  
**local government unit outside county.**

Consent of board of commissioners  
necessary, §153A-15.

**Counties generally.**

See COUNTIES.

**Cropper or tenant refusing to perform**  
**terms of contract.**

Forfeiture of right of possession to premises,  
§42-27.

**Dangerous firearm use by young**  
**children, permitting.**

Air rifles, air pistols and BB guns not  
dangerous firearms, §14-316, (b).

**Dog collars.**

Unlawful removal of electronic dog collars,  
§14-401.17.

**CASWELL COUNTY —Cont'd**

**Foxes, open seasons for taking.**

Wildlife resources commission authorized to  
continue seasons from year to year,  
§113-291.4, (f1).

**Game laws, local acts not repealed,**  
§113-133.1, (e).

**Phrenology, palmistry, clairvoyance,**  
**fortunetelling, etc., prohibited,**  
§14-401.5.

**Tax elections for industrial development**  
**purposes, §§158-16 to 158-24.**

**Tax sales, notices by publication**  
**validated.**

Inapplicability of provisions, §47-108.24.

**CATALOGS.**

**Sale of prints.**

General prohibitions applicable to art  
dealers, §25C-11, (a).

**CATAWBA COUNTY.**

**Ambulance services.**

Attachment or garnishment and lien for,  
§§44-51.4 to 44-51.8.

Obtaining ambulance services without  
intending to pay, §14-111.2.

**Ancient mineral claims, extinguishment,**  
§1-42.2.

**Condemnation or acquisition of land by**  
**local government unit outside county.**

Consent of board of commissioners  
necessary, §153A-15.

**Counties generally.**

See COUNTIES.

**Game laws, local acts not repealed,**  
§113-133.1, (e).

**Personal watercraft operated on Catawba**  
**river, §75A-13.3.**

**School property.**

Acquisition and improvement, §153A-158.1.

**Special school tax, election to abolish.**  
Petition required, §115C-505.

**Wild plants, taking of certain plants from**  
**land of another.**

Inapplicability of provisions, §14-129.

**CATAWBA RIVER.**

**Mountain Island lake marine commission,**  
§§77-70 to 77-78.

See MOUNTAIN ISLAND LAKE.

**Personal watercraft.**

Provisions applicable to Catawba river  
found within certain counties,  
§75A-13.3.

**CATERING BUSINESS.**

**Alcoholic beverage permits.**

Culinary permit.

Kind of permit that may be issued,  
§18B-1001.

Mixed beverages catering permit.

Kind of permit that may be issued,  
§18B-1001.

**CATS.**

**Hotel rooms, admittance of pets, §72-7.1.**

**CATS —Cont'd****Persons bitten by cats.**

Confinement of all biting dogs and cats,  
§130A-196.

Notice to local health director, §130A-196.

Reports by physicians, §130A-196.

**Rabies.**

Defined, §130A-184.

Generally, §§130A-184 to 130A-201.

Infected cats to be destroyed, §130A-197.

Quarantine, §130A-198.

Cats brought into state, §130A-193.

Confinement of all biting dogs and cats,  
§130A-196.

Districts infected with rabies.

Destroying stray dogs and cats in  
quarantine districts, §130A-195.

**Tags.**

Dogs and cats not wearing, §130A-192.

**Vaccinations.**

Administration of vaccine, §130A-185, (a).

Cats brought into state.

Confinement and vaccination,  
§130A-193.

Protection of vaccinated cats, §130A-197.

Required, §130A-185.

Tags, §130A-190.

Dogs and cats not wearing, §130A-192.

Time of vaccination, §130A-185, (a).

**Spay/neuter program, §§19A-60 to 19A-65.****CATTLE.****Allowance to officers for keeping and maintaining cattle taken into custody under legal process, §1-322.****Brands generally, §§80-45 to 80-66.**

See LIVESTOCK BRANDS.

**Brucellosis, §§106-388 to 106-398.**

See BRUCELLOSIS.

**Cattle tick, §§106-351 to 106-363.**

See CATTLE TICK.

**Certificate of registration obtained by false representation, §14-103.****Compensation for killing diseased animals generally, §§106-323 to 106-335.**

See LIVESTOCK DISEASES.

**Control of livestock diseases generally, §§106-400 to 106-405.**

See LIVESTOCK DISEASES.

**Dealer licensing generally, §§106-418.8 to 106-418.16.**

See LIVESTOCK DEALER LICENSING.

**Diseases generally, §§106-304 to 106-307.7.**

See LIVESTOCK DISEASES.

**Dogs killing cattle.**

Any person may kill, §67-14.

**Larceny, §14-81.****Livestock generally.**

See LIVESTOCK.

**Livestock markets, §§106-406 to 106-418.**

See LIVESTOCK MARKETS.

**Meat inspections generally, §§106-549.15 to 106-549.39.**

See MEAT INSPECTIONS.

**CATTLE —Cont'd****Pursuing or injuring with intent to steal, §14-85.****Quarantine of diseased animals generally.**

See LIVESTOCK DISEASES.

**Rendering plants and rendering operations, §§106-168.1 to 106-168.16.****Signs for protection of cattle, §136-33.1.****CATTLE GUARDS.**

Railroads, §136-194.

**CATTLE RUSTLING.**

Larceny of livestock, §14-81.

**CATTLE TICK, §§106-351 to 106-363.****Compelling county commissioners to comply, §106-355.****Control of livestock diseases generally, §§106-400 to 106-405.**

See LIVESTOCK DISEASES.

**Counties.**

Quarantine zones, §106-352.

**Dipping of cattle or horses, §106-351.**

Counties to provide dipping vats, §106-353.

Damaging dipping vats a felony, §106-363.

Expense of owner, §106-358.

Lien on animal, §106-359.

Owners of stock to have same dipped,  
§106-356.

Period of dipping, §106-356.

Service of dipping notice, §106-357.

Supervision of dipping, §106-356.

**Dipping vats.**

Damaging dipping vats a felony, §106-363.

**Enforcement of article.**

Duty of sheriff, §106-360.

State veterinarian, county commissioners  
failing to comply, §106-355.

**Liens.**

Expense of dipping as lien on animals,  
§106-359.

**Livestock diseases generally, §§106-304 to 106-307.7.**

See LIVESTOCK DISEASES.

**Mandamus.**

Enforcement of compliance by state  
veterinarian, §106-355.

**Misdemeanor, §106-362.****Notice.**

Service of quarantine and dipping notice,  
§106-357.

**Quarantine.**

Cattle placed in quarantine, §106-358.

Counties not embraced in quarantine zones,  
§106-352.

Service of notice, §106-357.

**Rules and regulations, §106-361.****Sheriffs.**

Duty of sheriff in enforcing article,  
§106-360.

**State veterinarian.**

Enforcement of compliance with law,  
§106-355.

- CATTLE TICK** —Cont'd  
**Violation of provisions**, §106-362.
- CAUSAL EMPLOYEES.**  
**Workers' compensation.**  
 Not included in definition of employee,  
 §97-2.
- CAUSEWAYS.**  
**Special speed limitations**, §20-144.
- CAVEAT TO WILL.**  
**Bonds, surety**, §31-33.  
**By whom filed**, §31-32.  
**Costs.**  
 Allowance of costs to either or apportioned  
 in discretion of court, §6-21.
- Docketing.**  
 Transferring of cause to trial docket, §31-33.
- Judgments.**  
 Final judgment entered, §31-37.  
 Settlement agreements, §31-37.1.
- Notice.**  
 Caveator to notify all heirs, §31-33.  
 Superior court clerks to enter notice on will  
 book, §31-37.
- Priority trial setting**, §31-33.
- Settlement agreements.**  
 Parties may enter into, §31-37.1.
- Superior court clerks.**  
 Notice of caveat, §31-37.
- Suspension of proceedings**, §31-36.
- Transfer of cause to superior court for  
 trial**, §31-33.
- When filed**, §31-32.
- Wills probated prior to May 1, 1951**,  
 §31-32.
- CAVE PROTECTION.**  
**Definitions**, §14-159.20.  
**Owners and agents liability**, §14-159.23.  
**Speleothems.**  
 Defined, §14-159.20.  
 Sale, §14-159.22.
- Vandalism**, §14-159.21.
- CB RADIOS.**  
**Special license plates**, §20-79.4, (a).
- CEASE AND DESIST ORDERS.**  
**Alcoholic beverages.**  
 Notice regarding direct shipment into state,  
 §18B-102.1, (b).
- Banks.**  
 Commissioner of banks.  
 Administrative orders generally,  
 §§53-107.1, 53-107.2.  
 International banking, §53-232.16.
- Consumer finance act**, §53-187.
- Continuing care retirement communities**,  
 §58-64-10, (c).
- Health maintenance organizations**,  
 §58-67-165, (c), (d).
- Injunctions.**  
 See INJUNCTIONS.
- Insurance unfair trade practices**,  
 §58-63-35.  
 Issuance, modification or setting aside,  
 §58-63-32.
- CEASE AND DESIST ORDERS** —Cont'd  
**Insurance unfair trade practices** —Cont'd  
 Penalty for violating, §58-63-50.
- Mortgage bankers and brokers**, §53-239,  
 (a), (b).
- Mortgages and deeds of trust.**  
 Reverse mortgages, §53-271, (a), (b).
- Provider sponsored organizations.**  
 Division of medical assistance, §131E-307,  
 (d), (e).
- Savings and loan associations**, §54B-59,  
 (a).  
 Judicial review, §54B-71.  
 Temporary cease and desist orders, §54B-59,  
 (b).
- Savings banks.**  
 Generally, §54C-76, (a).  
 Judicial review, §54C-84.  
 Temporary cease and desist orders, §54C-76,  
 (b).  
 Violations of orders, §54C-79, (b).
- Securities regulation**, §78A-47, (b).
- Unauthorized insurers**, §§58-28-20 to  
 58-28-35.  
 Additional nature provisions, §58-28-35.  
 Domestic companies.  
 Unauthorized acts by, §58-14-15.  
 Finality, §58-28-25, (c).  
 Judicial review, §58-28-25.  
 Modification or setting aside, §58-28-20, (b),  
 (c).  
 Penalties for violations, §58-28-30.  
 Power of commissioner, §58-28-20, (a), (d).
- CELLULAR COMMUNICATIONS.**  
**Enhanced 911 system for wireless  
 communications**, §§62A-21 to 62A-32.  
 See 911 SYSTEM.
- Secret listening.**  
 Electronic surveillance, §§15A-286 to  
 15A-298.  
 See ELECTRONIC SURVEILLANCE.
- CEMENT.**  
**Standard weights and measures**, §81A-42.
- CEMETERIES**, §§65-46 to 65-73.
- Abandonment.**  
 Advisory committee.  
 Compensation of members, §143B-128, (c).  
 Composition, §143B-128, (a).  
 Creation, §143B-128, (a).  
 Expenses, §143B-128, (c).  
 Officers, §143B-128, (e).  
 Terms of members, §143B-128, (b).  
 Vacancies, §143B-128, (d).  
 Historic preservation program, §121-8, (g).  
 Public cemeteries.  
 Access and maintenance.  
 Persons who may enter to maintain or  
 visit grave, §65-74.  
 Without consent, §65-75, (a).  
 Rural cemeteries, §§65-1, 65-3.
- Cemetery associations or corporations.**  
 Change of control, §65-59.  
 Change of name, §65-17.

**CEMETERIES —Cont'd****Cemetery associations or corporations**

—Cont'd

Land holdings, §65-16.

Stockholder's meetings, §65-17.1.

**Cemetery brokers.**

Defined, §65-48.

Licenses, §65-57.

**Cemetery commission, §§65-49 to 65-54.****Cemetery management organizations.**

Defined, §65-48.

Licenses, §65-57.

**Cemetery sales organizations.**

Defined, §65-48.

Licenses, §65-57.

**Charitable trusts.**Not invalidated by rule against perpetuities,  
§36A-49.**Cities or towns.**Cemetery trustees generally, §§160A-349.1  
to 160A-349.15.

See MUNICIPAL CEMETERIES.

Generally, §§160A-341 to 160A-348.

See MUNICIPAL CEMETERIES.

**Columbarium.**

Defined, §65-48.

**Commission, §§65-49 to 65-54.****Confederate cemetery.**

Labor for care of cemetery.

Department of correction to furnish,  
§65-4.**Contracts.**Individual contracts for care and  
maintenance, §65-62.**Conveyances, §65-69, (b), (c).****Corporate trustees.**

Application for approval, §65-60.1, (b).

Defined, §65-60.1, (a).

Investments, §65-60.1, (e).

Records, §65-60.1, (c).

Removal of trustee, §65-60.1, (d).

**Counties.**

Cemeteries for inmates of county homes.

County commissioners may establish,  
§65-5.

Removal and reinterment of bodies, §65-6.

Rural cemeteries, §§65-1 to 65-3.

**Cremation.**General provisions, §§90-210.40 to  
90-210.50.

See CREMATION.

**Deeds.**Validation of certain deeds for cemetery lots  
executed by suspended corporations,  
§65-73.**Defacing or desecrating grave sites.**

Applicability of provisions, §14-148, (b).

Archaeologists.

Applicability of provisions, §§14-148,  
14-149.Plowing over or covering up graves, §14-149,  
(a).

Prohibited, §14-148, (a).

**CEMETERIES —Cont'd****Defacing or desecrating grave sites**

—Cont'd

Violation constitutes misdemeanor, §14-148,  
(c).**Definitions, §65-48.****Discrimination.**Burial without regard to race or color,  
§65-72, (a), (b).**Disinterment and reinterment, §65-13.****Eminent domain.**Powers of local public condemnors, §40A-3,  
(b).**Fees.**Change of control of cemetery company.  
Application.

Filing fee, §65-59.

Commission, §65-54.

Licenses, §65-54.

Cemetery companies, §65-55, (c).

Sales organizations, management  
organizations and brokers, §65-57, (c).**Fraternal orders and societies.**Exemptions from North Carolina cemetery  
act, §65-47, (b).**Funeral service.**General provisions, §§90-210.18 to  
90-210.29.

See FUNERAL SERVICE.

**Grave space.**

Defined, §65-48.

**Historic preservation program.**

Abandoned cemeteries, §121-8, (g).

**Identification of bodies before burial or  
cremation, §90-210.29A.****Inscriptions on gravestone or monument.**

Unlawful inscriptions.

Charging person with commission of  
crime, §14-401.3.**Investments.**

Corporate trustees, §65-60.1, (e).

Trust funds for care of cemeteries, §65-10.

**Licenses.**

Cemetery companies, §§65-55, 65-56.

Application, §65-55, (b).

Action by commission on, §65-55, (d),  
(e).

Filing fee, §65-55, (c).

Defined, §65-48.

Denial of license, §65-55, (e).

Existing companies.

Grant of license to, §65-56.

Investigation of applicant, §65-55, (c).

Notice.

Granting of license, §65-55, (f).

Required, §65-55, (a).

Preneed funeral establishment license and  
preneed sales license, §90-210.67.

Renewal license.

Application, §65-67.

Assignment or transfer prohibited, §65-68.

Sale of preneed grave space, etc., §65-58.

Application, §65-58, (b).

Filing fee, §65-58, (c).

Fees, §65-58, (c).

**CEMETERIES —Cont'd****Licenses —Cont'd**

Sale of preneed grave space, etc. —Cont'd  
Judicial review of orders or decisions of commission.

Applicability of certain provisions,  
§65-58, (f).

Notice.

Grant of license, §65-58, (e).

Refusal of license, §65-58, (d).

Required, §65-58, (a).

Sales organizations, management organizations and brokers.

Application, §65-57, (b).

Action by commission on, §65-57, (e) to (g).

Filing fee, §65-57, (c).

Investigation of applicant, §65-57, (d).

Notice.

Denial of application, §65-57, (f).

Granting of application, §65-57, (g).

Required, §65-57, (a).

Violations of provisions.

Misdemeanor, §65-57, (h).

**Local, private and special legislation prohibited, Const. N. C., art. II, §24.**

**Mausoleums.**

Defined, §65-48.

Sale of space before construction.

Time for construction, §65-70, (a).

Failure to complete in time, §65-70, (e).

Trust account, §65-70, (b), (c).

Bond in lieu of payment to, §65-70, (f).

Withdrawal of funds from, §65-70, (d).

**Minimum acreage, §65-69, (a).**

Exceptions, §65-69, (d).

**Minimum burial depth, §90-210.25A.**

**Minor's malicious or willful destruction of property.**

Recovery of damages from parents, §1-538.1.

**Municipal cemeteries.**

Generally, §§160A-341 to 160A-348.

See MUNICIPAL CEMETERIES.

**Parent responsibility for damages.**

Malicious or willful destruction of property by minors, §1-538.1.

**Perpetual care funds, §§65-61 to 65-65.**

**Plowing over or covering up graves, §14-149.**

**Preneed funeral contracts and funds,**

§§90-210.60 to 90-210.73.

See PRENEED FUNERAL CONTRACTS AND FUNDS.

**Private graves, access and maintenance.**

Consent of landowner.

Persons who may enter private property to maintain or visit grave with consent, §65-74.

Special proceedings where consent cannot be obtained, §65-75, (a).

Order allowing access to and maintenance of private grave, §65-75, (a), (b).

Petition and petitioners, §65-75, (a).

**CEMETERIES —Cont'd****Racial minorities.**

Burial without regard to race or color, §65-72, (a).

Violations of provisions misdemeanors, §65-72, (b).

**Records, §65-60.**

Corporate trustees, §65-60.1, (c).

**Removal of graves.**

Certificate.

Filing after removal, §65-13, (c).

Fee, §65-13, (c).

Rules and regulations concerning, §65-13, (e).

Eminent domain.

Power not granted, §65-13, (h).

Expenses, §65-13, (d).

Notice, §65-13, (b).

Reinterment site.

Duties as to, §65-13, (f).

Supervision of county commissioners, §65-13, (g).

Who may disinter, move and reinter, §65-13, (a).

**Rural cemeteries.**

Abandoned cemeteries.

Boards of trustees, §65-3.

County commissioners to have control, §65-3.

List, §65-1.

Appropriations for care, §65-2.

County commissioners.

Appropriations for care, §65-2.

Control of abandoned cemeteries, §65-3.

List of public and abandoned cemeteries, §65-1.

**Sale of personal property or services.**

Applicability of provisions, §65-66, (a).

Cancellation of contract by purchaser, §65-66, (m).

Examination of business by commission, §65-66, (h).

Exemptions from provisions, §65-66, (k).

Interest.

Prepayments, §65-66, (f).

Policy of state, §65-66, (a).

Reports, §65-66, (b).

Failure to make, §65-66, (l).

Requirements of contracts, §65-66, (b) to (e).

Trust account.

Deposit of proceeds, §65-66, (b).

Bond in lieu of, §65-66, (g).

Waiver of provisions.

Prohibited, §65-66, (i).

**Sanitary districts.**

Acceptance of gifts for nonprofit cemetery.

Corporate powers of sanitary district board, §130A-55.

**Scope of act, §65-47, (a).**

Exceptions, §65-47, (b), (c).

**Taxation.**

Exemption from tax, Const. N. C., art. V, §2. Property taxes.

Exemption of burial property, §105-278.2.

**CEMETERIES —Cont'd****Title of act.**

Short title, §65-46.

**Tombstones.**

Defacing or desecrating grave sites,  
§§14-148, 14-149.

**Transportation department.**

Maintenance and repair of ingress and  
egress to public or church cemeteries,  
§136-18.

**Trespass.**

Defacing or desecrating grave sites,  
§§14-148, 14-149.

**Trust funds for care of cemeteries.**

Generally.

See CEMETERY CARE TRUST FUNDS.

Perpetual care fund, §§65-61 to 65-65.

**Trusts for cemetery lots, §36A-146.****Veterans.**

Costs, §65-43.6.

Definitions, §65-43.

Disinterment, §65-43.4.

Interment, §65-43.1.

Bars to eligibility, §65-43.3.

Proof, §65-43.2.

Land acquisition, §65-41.

Location of cemeteries, §65-42.

Reinterment, §65-43.5.

**Violations of North Carolina cemetery  
act, §65-71, (a).****CEMETERIES TRUSTEES.**

Generally, §§160A-349.1 to 160A-349.15.

See MUNICIPAL CEMETERIES.

**CEMETERY ASSOCIATIONS OR  
CORPORATIONS.****Change of control of cemetery company.**

Application, §65-59.

Filing fee, §65-59.

**Change of name, §65-17.****Land holdings authorized, §65-16.****Licensing of cemetery company, §§65-55,  
65-56.****Meetings of certain nonprofit cemetery  
corporations.**

Amendment of charter.

Required vote, §65-17.1.

Calling of meeting, §65-17.1.

Notice, §65-17.1.

Quorum, §65-17.1.

**Names.**

Change of name, §65-17.

**CEMETERY BROKERS.**

Defined, §65-48.

Licenses, §65-57.

**CEMETERY CARE TRUST FUNDS.****Accounts.**

Separate record of accounts to be kept,  
§§65-8, 65-9.

Perpetuity, §65-9.

**Amount, §65-7.****Clerk of superior court.**

Bonds, surety.

Official bond liable for funds, §65-11.

Commission, §65-11.

**CEMETERY CARE TRUST FUNDS**

—Cont'd

**Clerk of superior court —Cont'd**

Money deposited with, §65-7.

Substitution of bank or trust company as  
trustee, §65-11.

**Investment of funds, §65-10.****Perpetual care fund, §§65-61 to 65-65.**

Advertising.

Requirements for advertising of perpetual  
care fund, §65-63.

Corporate trustee.

Designation, §65-61.

Financial reports, §65-65.

Deposits, §§65-61, 65-64.

Conversion to private cemetery, §65-64,  
(b).

Individual cemetery.

Requirements as to grave memorial  
markers, §65-63.

Investment of amounts deposited, §65-64,  
(e).

Items subject to, §65-64, (d).

Special endowments, §65-64, (f).

Time for, §65-64, (a).

Individual contracts for care and  
maintenance, §65-62.

Misdemeanors.

Failure to make required contributions,  
§65-71, (b).

Reports.

Financial reports, §65-65.

Required trust fund, §65-61.

Withdrawal or transfer of portion of fund.

Consent of commission required, §65-61.

**Preneed funeral contracts and funds,  
§§90-210.60 to 90-210.73.****Taxation.**

Exemption, §65-12.

**CEMETERY COMMISSION.****Attorneys at law.**

Employment of, §65-53.

**Budget.**

Annual budget, §65-54.

**Composition, §65-50.****Defined, §65-48.****Employment of staff, §65-53.****Established, §65-49.****Fees, §65-54.****Injunctions.**

Power to bring action for, §65-53.

**Investigations, §65-53.****Meetings.**

Notice, §65-51.

Regular meetings, §65-52.

Special meetings, §65-52.

**Notice.**

Meetings, §65-51.

**Number of members, §65-50.****Office.**

Principal office, §65-51.

**Officers.**

Election, §65-50.

**Powers, §65-53.**

**CEMETERY COMMISSION** —Cont'd**Qualifications of members**, §65-50.**Quorum**, §65-50.**Removal of members**, §65-50.**Rules and regulations**, §65-49.

Powers of commission generally, §65-53.

**Selection of members**, §65-50.**CEMETERY MANAGEMENT ORGANIZATIONS.****Defined**, §65-48.**Licenses**, §65-57.**CEMETERY SALES ORGANIZATIONS.****Defined**, §65-48.**Licenses**, §65-57.**CENSURE.****Attorney discipline.**

Imposition of discipline, Bar Rules &amp; Regs., B, §.0123.

Issuance by grievance committee, Bar Rules &amp; Regs., B, §.0113.

**CENSUS.****Constitution of the United States**, Const.

U. S., art. I, §§2, 9.

**Municipal corporations.**

Electoral districts.

Reapportionment, §160A-23.

Estimates of population, §160A-486.

**Special education.**

Annual census of children with special needs, §115C-110, (j).

**Traffic census.**

Established, §136-18.

**CENTENNIALS.****America's four hundredth anniversary committee.**

Compensation of members, §143B-86.

Creation, §143B-85.

Members, §143B-86.

Powers and duties, §143B-85.

Quorum, §143B-86.

Selection of members, §143B-86.

**CENTER FOR APPLIED TEXTILE TECHNOLOGY**, §§115D-68 to 115D-71.**CENTER FOR HEALTH STATISTICS**, §§130A-371 to 130A-374.**CENTER FOR MISSING PERSONS**, §§143B-495 to 143B-499.6.**CENTER FOR NURSING**, §§90-171.70 to 90-171.72.**CENTER LINES.****Marking street or highway with**, §136-30.1, (a), (b).**CENTRAL NORTH CAROLINA SCHOOL FOR THE DEAF AT GREENSBORO.****Education programs in residential schools generally**, §§143B-146.1 to 143B-146.21.

See EDUCATION.

**Schools for the deaf generally**, §§143B-216.40 to 143B-216.44.

See DEAF PERSONS.

**CENTRAL OFFICE OR AIRCRAFT FACILITY PROPERTY.****Tax credit for investing in.**

Amount of credit, §105-129.12, (a).

Base year, §105-129.12, (a).

Eligible investment amount, §105-129.12, (a).

Expiration, §§105-129.12, (b), (c).

Maximum credit allowed, §105-129.12, (a).

Mixed use property, §105-129.12, (b).

**CENTRAL PIEDMONT COMMUNITY COLLEGE.****Community colleges generally**, §§115D-1 to 115D-81.

See COMMUNITY COLLEGES.

**Financial support.**

Authority to provide local financial support, §115D-60, (a).

**Sale, exchange or lease of property**, §115D-60, (b).**CENTRAL PRISON.****Delivery of prisoners to prison**, §148-28.**Employees**, §148-31.**Identification bureau.**

Transfer to state bureau of investigation, §114-18.

**Maintenance**, §148-31.**Sentencing of prisoners**, §148-28.**Warden.**

Powers and duties.

Generally, §148-31.

**Youthful offenders**, §148-28.**CENTRAL REGISTRY.****Abuse, neglect or dependency of juvenile cases or child fatalities**, §7B-311.

Report by director of social services where maltreatment involved, §7B-307, (c).

**CEREBRAL PALSY.****Defined**, §35A-1101.**Determination of incompetence**, §§35A-1101 to 35A-1116.

See INCOMPETENCE.

**CERTIFICATE OF DETERMINATION OF APPEAL.****Procedure after determination of appeal**, §1-298.**CERTIFICATE OF ENVIRONMENTAL COMPATIBILITY.****Construction of transmission line by utility.**

Application for certificate, §62-102.

**CERTIFICATE OF PUBLIC ADVANTAGE.****Cooperative agreements among hospitals generally**, §§131E-192.1 to 131E-192.13.

See HEALTH CARE FACILITIES.

**CERTIFICATES OF BIRTH.**

See BIRTH CERTIFICATES.

**CERTIFICATES OF DEATH.****Amendment by medical examiner**, §130A-385, (c).

**CERTIFICATES OF DEATH —Cont'd****Amendment of death certificate,**

§130A-118, (a).

**Contents of death certificate, §130A-116.****Cremation.**

Authorization for cremation, §130A-113, (b).

**Duties of local registrars, §130A-97.****Duties of medical examiners, §130A-385.****Filing of death certificate, §130A-115, (a).**

Information to be obtained, §130A-115, (b).

**Local registrar's duties, §130A-97.****Register of deeds.**Copies to be forwarded by local registrars,  
§130A-97.**Standard certificate of death.**

Contents of death certificate, §130A-116.

**Vital statistics generally.**

See VITAL STATISTICS.

**CERTIFICATES OF DEPOSIT.****Banks.**

Unlawful issuance, §53-63.

**CERTIFICATES OF MARRIAGE.****Delayed marriage certificate.**

Issuance, §51-21.

**Registration of marriage certificates.**Duty of registers of deeds, §130A-110, (a) to  
(d).

Evidentiary value of copies, §130A-110, (b).

Forms, §130A-110, (a).

Furnishing copies, §130A-110, (b), (c).

**CERTIFICATES OF NEED.****Health care facilities, §§131E-175 to  
131E-190.**

See HEALTH CARE FACILITIES.

**CERTIFICATES OF PUBLIC  
CONVENIENCE AND NECESSITY.****Construction of transmission line by  
utility.**

Application for certificate, §62-102.

**Generating facilities, certificates for  
construction.**Analysis for needs for expansion, §62-110.1,  
(c).

Appeal from award order, §62-82, (b).

**Application.**

Factors in action, §62-110.1, (d).

Notice in hearing, §62-82, (a).

**Electric membership corporations.**Inclusion in definition of public utility,  
§62-110.1, (b).**Estimate of construction costs.**

Conditions for receiving, §62-110.1, (e).

Exceptions to requirements, §62-110.1, (g).  
Required, §62-110.1, (a).Review of construction by commission,  
§62-110.1, (f).**Motor carriers, certificate or permit,  
§62-262.****Bus companies.**

Certificates of authority, §62-262.1.

Fees, §62-300.

**CERTIFICATES OF PUBLIC  
CONVENIENCE AND NECESSITY****—Cont'd****Motor carriers, certificate or permit****—Cont'd****Bus companies —Cont'd**

Discontinuance or reduction in service.

Inapplicability of provision to bus  
companies, §62-262.2, (e).

Fees, §62-300, (a).

**Public transportation authorities.**

Power to issue, §160A-579.

**Public utilities, §62-110.**Alternative operator services, §62-110.4.  
Applications.

Fees, §62-300, (a).

Definition of "certificate," §62-3.

Long distance telephone and telegraph  
services, §62-110.

Pay telephone service, §62-110.

**Taxicabs, §20-87.****CERTIFICATES OF TITLE.****Boats generally, §§75A-32 to 75A-48.**

See BOAT TITLING.

**Motor vehicles generally.**

See MOTOR VEHICLE TITLING.

**Real property.**Torrens system registration, §§43-13 to  
43-25.See TORRENS SYSTEM  
REGISTRATION.**CERTIFICATION FOR REVIEW BY  
SUPREME COURT.****Discretionary review, §7A-31.****CERTIFICATION OF DEPOSITIONS,  
§1A-1, Rule 30, (f).****CERTIFICATION OF LEGAL  
SPECIALISTS.****Bankruptcy law specialty, Bar Rules &  
Regs., D, §§.2201 to .2207.****Continuing legal education, accreditation  
rules, Bar Rules & Regs., D, §§.1901 to  
.1908.****Criminal law specialty, Bar Rules & Regs.,  
D, §§.2501 to .2507.****Estate planning and probate law  
specialty, Bar Rules & Regs., D, §§.2301  
to .2307.****Family law specialty, Bar Rules & Regs., D,  
§§.2401 to .2407.****Hearing and appeal rules, Bar Rules &  
Regs., D, §§.1801 to .1806.****Independent certifying organizations,  
rules of approval, Bar Rules & Regs., D,  
§§.2001 to .2006.****Plan of legal specialization, Bar Rules &  
Regs., D, §§.1701 to .1726.****Real property law specialty, Bar Rules &  
Regs., D, §§.2101 to .2107.****CERTIFIED CHECKS.****Checks generally.**

See CHECKS.

**CERTIFIED CHECKS** —Cont'd

**Presumption of abandonment, time,**  
§116B-53, (c).

**CERTIFIED MAIL.****Personal jurisdiction.**

Manner of service to exercise, §1A-1, Rule 4,  
(j).

Proof of service, §1A-1, Rule 4, (j2).

**Physician or surgeon licensure to practice medicine.**

Service of notices required by chapter,  
§90-14.3.

**Proof of service by,** §1-75.10.**Subpoenas.**

Service, §1A-1, Rule 45, (e).

**Workers' compensation.**

Notice of accident to employer, §97-23.

**CERTIFIED PUBLIC ACCOUNTANTS,**  
§§93-1 to 93-13.**Age.**

Minimum age, §93-2.

**Assistants.**

Certification not required, §93-9.

**Board of examiners,** §93-12.

Records.

Confidentiality, §93-12.2.

**Business under assumed name.**

Partnerships engaged in practice of certified  
public accountancy.

Exemption from provisions, §66-68, (e).

**Certificates of qualification.**

Assistants need not be certified, §93-9.

Issuance.

Powers and duties of board, §93-12.

Reciprocity, §93-10.

Required, §§93-3 to 93-6.

Revocation or suspension.

Disciplinary action by board, §93-12.

**Child support enforcement.**

Forfeiture of licensing privilege, §50-13.12.

**Civil penalties.**

Power of board to assess, §93-12.

**Confidentiality of information.**

Records of board, §93-12.2.

**Corporations.**

Professional corporations generally, §§55B-1  
to 55B-16.

See PROFESSIONAL CORPORATIONS.

Public practice of accountancy.

Prohibited, §93-8.

Use of title "certified public accountant,"  
§93-5.

**Definitions,** §93-1, (a).**Disciplinary action.**

Board of examiners, §93-12.

**Education.**

Continuing education.

Powers of board of examiners as to,  
§93-12.

Qualifications of applicants for examination,  
§93-12.

**Examinations.**

Powers and duties of board as to, §93-12.

**CERTIFIED PUBLIC ACCOUNTANTS**

—Cont'd

**Examinations** —Cont'd

Qualifications of applicants, §93-12.

New requirements.

Effect, §93-12.1.

**Fees,** §93-12.**Fiduciaries.**

Employment and compensation.

Powers which may be incorporated by  
reference in trust instrument, §32-27.

**License taxes.**

Professional licenses generally, §105-41.

**Nonresidents.**

Certificates of qualification.

Persons certified in other states, §93-10.

**Partnerships.**

Use of title "certified public accountant,"  
§93-4.

**Peer review.**

Board of examiners, §93-12.

**Practice of law.**

Prohibited, §93-1, (b).

**Professional corporations.**

Generally, §§55B-1 to 55B-16.

See PROFESSIONAL CORPORATIONS.

**Public accountants.**

Defined, §93-1, (a).

**Public officers and employees.**

Accountancy provisions not applicable to,  
§93-11.

**Public practice of accountancy.**

Cooperation, §93-8.

Defined, §93-1, (a).

Prohibited practice, §93-6.

**Qualifications,** §§93-2, 93-12.**Reciprocity.**

Certification, §93-10.

**Records.**

Board of examiners, §93-12.

**Referees meetings.**

Statement of account by, §1A-1, Rule 53, (f).

**Registration.**

Required, §93-6.

Rules for registration, §93-12.

**Reports.**

Board of examiners.

Annual report to governor, §93-12.

Peer review, §93-12.

**Rules and regulations.**

Board of examiners, §93-12.

Peer review.

Authority of board to adopt, §93-12.

**Rules of professional conduct.**

Power of board to adopt, §93-12.

**Title.**

Misleading titles.

Prohibited, §93-6.

Use of titles, §93-4.

Corporations, §93-5.

Individuals, §93-3.

**Violations of provisions,** §93-13.**CERTIFIED SAFETY PROFESSIONALS**  
(CSP), §§90-671 to 90-674.

**CERTIORARI.****Authorized**, §1-269.**Bonds, surety**, §1-269.

Undertakings to be made part of record sent up to appellate division, §1-297.

**Court of appeals.**

Issuance of remedial writs, §7A-32, (b).

**Criminal procedure**, §15A-1444.**Death penalty cases**, App. Proc. Rule 21, (f).**Deposition of witnesses to perpetuate testimony**, §1A-1, Rule 27, (b).**Forms.**

Petition for writ, App. Proc., Appx. D.

**Generally**, App. Proc. Rule 21, (a).**Issuance as substitute for appeal**, §1-269.**Jurisdiction.**

Stay of proceedings to permit trial in foreign jurisdiction.

Review of rulings on motion, §1-75.12, (c).

**Petition for writ.**

Contents, App. Proc. Rule 21, (c).

Filing and service, App. Proc. Rule 21, (c).

Post-conviction matters, App. Proc. Rule 21, (e).

To which appellate court addressed, App. Proc. Rule 21, (b).

**Response.**

Determination by court, App. Proc. Rule 21, (d).

**Scope of the writ**, App. Proc. Rule 21, (a).**Supreme court.**

Issuance of remedial writs, §7A-32, (b).

**CHAIN GANGS**, §§148-26, (b), 162-58.**CHAIN LETTERS.****Pyramid and chain schemes**, §14-291.2.**CHAIN OF CUSTODY.****Evidence.**

Courier service or common carrier, §8-103.

**CHAINS.****Tire chains.**

Permissible use, §20-122, (b).

**CHAIRLIFTS.****Inspection service fees**, §95-106.**Passenger tramway safety**, §§95-116 to 95-125.

See TRAMWAYS.

**CHALLENGE OF JUROR.****Challenges for cause.**

Civil cases, §§1A-1, Rule 47, 9-15, (c).

Criminal cases, §9-15, (c).

Appeal on grounds that challenge for cause not allowed.

Prerequisites, §15A-1214, (h).

Challenge to the panel, §15A-1211, (c).

Grounds, §15A-1212.

Renewal of challenge for cause previously denied, §15A-1214, (i).

Questioning jurors without challenge, §9-15, (a).

Valid cause for challenge, §9-15, (b).

**Criminal cases.**

After juror accepted but before jury impaneled, §15A-1214, (g).

**CHALLENGE OF JUROR —Cont'd****Criminal cases —Cont'd**

Challenge for cause, §9-15, (c).

Appeal on grounds that challenge for cause not allowed.

Prerequisites, §15A-1214, (h).

Challenge to the panel, §15A-1211, (c).

Grounds, §15A-1212.

Renewal of challenge for cause previously denied, §15A-1214, (i).

Judge to decide all challenges, §15A-1211, (b).

Peremptory challenges, §§9-21, 15A-1214, (d), (e).

Governing statutory provisions, §9-21.

Number of peremptory challenges, §15A-1217.

**Peremptory challenges.**

Civil cases, §9-19.

Number of peremptory challenges, §9-19.

Several defendants, §9-20.

Apportionment of challenges, §9-20.

Discretion of judge, §9-20.

Criminal cases, §§9-21, 15A-1214, (d), (e).

Governing statutory provisions, §9-21.

Number of peremptory challenges, §15A-1217.

**Defendants.**

Civil cases having several defendants, §9-20.

Apportionment of challenges, §9-20.

Discretion of judge, §9-20.

**CHALLENGE OF VOTERS.****Absentee ballots**, §163-89.**Answer to challenge as felon not to be used on prosecution**, §163-90.**Burden of proof**, §163-90.1, (b).

Challenge to absentee ballots, §163-89, (c).

**Day of primary or election**, §163-87.

Hearing, §163-88.

Request for challenged ballot, §163-88.1.

**Hearings.**

Challenge on day of primary or election, §163-88.

Challenge other than on day of primary or election, §163-86.

Challenge to absentee ballots, §163-89, (e).

**Municipal elections**, §163-289.**Notice.**

Challenge on other than day of primary or election, §163-86, (d).

**Oaths.**

Challenge on day of primary or election, §163-88.

Challenge other than on day of primary or election, §§163-85, 163-86, (c).

False swearing, §163-90.3.

Overruled or dismissed challenge.

Action by board on, §163-90.2, (c).

Appeals, §163-90.2, (d).

Reasonable belief by challenger required, §163-90.1, (a).

Sustained challenge.

Action by board on, §163-90.2, (a), (b).

Appeals, §163-90.2, (d).

**CHAMBERS OF COMMERCE.****Securities regulation.**

Exempt securities, §78A-16.

**CHANGE MACHINES.**

Breaking into, §14-56.3.

**CHANGE OF NAME.**

Abandoned child, consent of abandoning parent not required, §101-2.

**Application.**

Contents, §101-3.

Filing, §101-2.

Certificate, §101-5.

Clerk to order change, §101-5.

Consent of parent to change minor's name, §101-2.

Effect, §101-6.

**Elections.**

Registration of voters, §163-82.16.

General but not private law, §101-1.

Good character, proof filed with petition, §101-4.

Hospital authorities, §131E-19, (c).

Joinder of application to change minor's name with parent's application, §101-2.

**Minors.**

Procedure, §101-2.

Two change limitation, §101-6, (b).

One change only, §101-6, (a).

Exception from minors, §101-6, (b).

**Petition.**

Contents of application, §101-3.

Filing application, §101-2.

Procedure, §101-2.

Proof of good character, filed with petition, §101-4.

Recordation, §§101-5, 101-7.

Secured transactions (effective July 1, 2001).

Financing statement.

Effect of change of name, §25-9-507, (c).

Special proceedings, §§101-1 to 101-8.

**Venue.**

Filing application, §101-2.

**Widow or widower.**

Resumption of name, §101-8.

**CHANGE OF VENUE.****Affidavits.**

Application for removal, §1-85.

**Conflicts of interest.**

Judge interested as party or counsel, §1-83.

**Costs.**

Liability of counties where trial removed from one county to another, §6-40.

**Criminal procedure.**

Motion for change of venue, §15A-957.

Divorce, §1-83.

General provisions, §§1-76 to 1-87.

See VENUE.

Grounds, §1-83.

Incompetence, determination of.

Hardship or prejudice to respondent, §35A-1104.

**CHANGE OF VENUE —Cont'd  
Judges.**

Interest as party or counsel, §1-83.

Removal for fair trial, §1-84.

Affidavits on hearing, §1-85.

Order for removal, §1-85.

Subsequent proceedings, §1-87, (b).

Transcript of record, §1-87, (a).

**Witnesses.**

Convenience of witnesses, §1-83.

**CHANGES AFFECTING VOTING.****Voting rights act of 1965.**

Submissions to attorney general of United States, §§120-30.9A to 120-30.9I.

**CHANNEL BASS.**

State saltwater fish, §145-6.

**CHAPEL HILL.**

Traffic control photographic systems, §160A-300.1, (e).

**CHAPEL HILL TELEPHONE COMPANY.**

Retirement system for teachers and state employees.

Eligibility for benefits, §135-5.2.

**CHAPELS.**

Burning of churches and certain other religious buildings, §14-62.2.

Churches generally.

See CHURCHES.

Malicious use of explosive or incendiary, §14-49, (b1).

**CHAPLAINS.****Clergymen.**

See CLERGYMEN.

**Prisons and prisoners.**

Employment of clinical chaplains, §148-10.1.

**CHARACTER EDUCATION.**

Public schools, §115C-81, (h).

**CHARACTER EVIDENCE.**

Accused's character, §8C-1, Rule 404, (a).

Credibility of witness attacked or supported, §8C-1, Rule 608.

Hearsay exception, reputation, §8C-1, Rule 803.

**Juvenile's character.**

Other crimes, wrongs or acts, §8C-1, Rule 404, (b).

Methods of proving character, §8C-1, Rule 405.

**Not admissible to prove conduct.**

Exceptions, §8C-1, Rule 404, (a).

Opinion, §8C-1, Rule 405, (a).

Other crimes, wrongs or acts, §8C-1, Rule 404, (b).

Reputation, §8C-1, Rule 405, (a).

Specific instances of conduct, §8C-1, Rule 405, (b).

Victim's character, §8C-1, Rule 404, (a).

Witness's character, §8C-1, Rule 404, (a).

**CHARCOAL.**

Standard weights and measures, §81A-42.

**CHARGE ACCOUNTS.****Powers of attorney.**

Powers conferred by statutory short form,  
§32A-2.

**Revolving charge account contracts.**

Collateral.

Inapplicability of provisions, §25A-23, (d).

Defined, §25A-11.

Finance charge.

Default or deferral charges, §25A-14, (c).

Insurance.

Additional charges for insurance,  
§25A-17, (b).

Rates, §25A-14, (a).

Security interest.

Rates, §25A-14, (b).

Security interests.

Finance charges, §25A-14, (b).

**CHARGE CARDS.****Credit cards generally.**

See CREDIT CARDS.

**Credit device fraud.**

See CREDIT DEVICE FRAUD.

**Disclosure requirements, §24-11.2.**

Applicability, §24-11.2, (a).

Construction and interpretation, §24-11.2,  
(f).

Federal requirements, §24-11.2, (c).

Generally, §24-11.2, (b).

Penalty for violation, §24-11.2, (d).

Severability of provisions, §24-11.2, (e).

**CHARGE OF COURT.****Instructions.**

See INSTRUCTIONS TO JURY.

**CHARGE REDUCTIONS.****Criminal law and procedure.**

Witnesses, §15A-1054.

**CHARITABLE CONTRIBUTIONS  
INCOME TAX CREDIT.****Individual income tax.**

Nonitemizers, §105-151.26.

**CHARITABLE GIFT ANNUITIES.**

Authorized, §58-3-6, (a).

**Definition of education institution,**

§58-3-6, (f).

**Enforcement by insurance department,**

§58-3-6, (d).

**Information to insurance commissioner,**

§58-3-6, (c).

**Issuance not business of insurance,**

§58-3-6, (e).

**Notice to insurance department, §58-3-6,**

(b).

**CHARITABLE IMMUNITY, §1-539.11.****Abolition of common law defense,**

§1-539.9.

**CHARITABLE SOLICITATION, §§131F-1 to  
131F-24.****Adoption of rules.**

Rule-making authority, §131F-33.

**Annual report, §131F-30, (c).****CHARITABLE SOLICITATION —Cont'd  
Charitable contributions to governmental  
agencies.**

Exemption from chapter, §131F-3.

**Charitable organizations.**

Disclosure requirements, §131F-9.

**Charitable sponsors.**

Disclosure requirements, §131F-9.

**Civil remedies, §131F-24.****Collection of contributions in name of  
charitable organization or sponsor,  
§131F-16, (i).****Community trust.**

Exemption from chapter, §131F-3.

**Continuing care retirement communities.**

Exemption of nonprofit facility from  
provisions, §131F-3.

**Coventurers.**

Prohibited acts, §131F-20.

Requirements, §131F-18.

**Deceptive or unfair trade practices.**

Violation of act so designated, §131F-21.

**Definitions, §131F-2.****Deposits of contributions.**

Duty of solicitor, §131F-16, (i).

**Educational institution contributions.**

Exemption from chapter, §131F-3.

**Enforcement of act, §131F-23.****Exemptions from chapter.**

Enumerated, §131F-3.

**Fund-raising consultants.**

Licensing requirements, §131F-15.

Prohibited acts, §131F-20.

**Hospital contributions.**

Exemption from chapter, §131F-3.

**Legislative intent, §131F-1.****Licensing.**

Charitable organizations, §131F-5.

Charitable organization sponsors, §131F-5.

Consolidated application, §131F-7.

Fees, §131F-8.

Fund-raising consultants, §131F-15.

Information required, §131F-6.

Renewal, §131F-7.

Required information, §131F-6.

Solicitor's license, §131F-16.

**Named individual trust accounts.**

Required, §131F-31, (a).

Use of trust funds, §131F-31, (b).

**Noncommercial radio or television  
contributions.**

Exemption from chapter, §131F-3.

**Notice of solicitation.**

Solicitor to give, §131F-16, (f).

**Public information.**

Generally, §131F-30, (a).

Included information, §131F-30, (b).

**Purpose of act, §131F-1.****Records, §131F-32.****Religious institution charitable  
solicitation.**

Exemption from chapter, §131F-3.

**Rules and regulations, §131F-33.**

**CHARITABLE SOLICITATION —Cont'd Solicitors.**

- Bond, §131F-16, (d).
  - Certificate of deposit in lieu of bond, §131F-16, (d1).
  - Change of information filed with department, §131F-16, (m).
  - Collection of contribution in name of charitable organization or sponsor, §131F-16, (i).
  - Contract or agreement with charitable organization, §131F-16, (g).
  - Deposit of contribution, §131F-16, (i).
  - Disclosure requirements, §131F-17.
  - Financial report of campaigns, §131F-16, (h).
  - Licensing.
    - Applications, §131F-16, (b).
    - Bonds, §131F-16, (d).
    - Examination of applications by department, §131F-16, (e).
    - Fees, §131F-16, (c).
    - Permanent loss of license, grounds, §131F-16, (n).
    - Required, §131F-16, (a).
  - Notice of solicitation, §131F-16, (f).
  - Prohibited acts, §131F-20.
  - Recordkeeping requirements, §131F-16, (j).
    - Review of records, §131F-16, (l).
  - Tickets, §131F-16, (k).
  - Ticket records, §131F-16, (k).
- Ticket records to be kept by solicitor,** §131F-16, (k).

**Violations of act.**

- Criminal penalties, §131F-22.
- Deceptive or unfair trade practice designation, §131F-21.

**Volunteer fire and rescue squad contributions.**

- Exemption from chapter, §131F-3.

**CHARITABLE TRUSTS, §§36A-47 to 36A-54.****Accounts.**

- Action for account, §36A-48.
- Trustees to file accounts, §36A-47.

**Administration act, §36A-53.****Amendments, §36A-54, (b).**

- Estate tax deductions, §36A-53, (b).

**Applicability of provisions.**

- Other states, §36A-51.

**Attorney general.**

- Investigations, §36A-48.

**Cemetery trusts.**

- Rule against perpetuities not invalidating, §36A-49.

**Charitable.**

- Defined, §36A-53, (c).

**Charitable trusts administration act.**

- General provisions, §36A-53.

**Charity.**

- Defined, §36A-53, (c).

**Construction with other acts, §36A-52, (d).****Contents of governing instrument,** §36A-54, (a1).**CHARITABLE TRUSTS —Cont'd Conveyances.**

- Effect as to conveyance by trustee, §39-26.

**Declaration of policy, §36A-52, (a).****Enforcement, §36A-52, (c).**

- Court to enforce trust, §36A-48.

**Federal estate tax deductions, §36A-53, (b).****Illegal trusts.**

- Administration, §36A-53, (a).

**Impracticable of fulfillment.**

- Defined, §36A-53, (d).

**Indefiniteness.**

- Gifts, etc., not to be void, §36A-52, (b).
- Not void, §36A-49.

**Mandamus.**

- Method of enforcement, §36A-52, (c).

**Other states.**

- Application of law, §36A-51.
- Validity of trusts created, §36A-50.

**Personal property.**

- Section inapplicable to property granted by deed, will, etc., §36A-47.

**Prudent investor act.**

- Effect on charitable remainder trusts, §36A-170.

**Real property.**

- Section inapplicable to property granted by deed, will, etc., §36A-47.

**Remainder trusts administration,** §§36A-59.1 to 36A-59.7.

- Annuity trusts and unitrusts.
  - Creation of remainder interests in charity, §36A-59.4, (a).
  - Distribution from trust used to administer an estate to charitable remainder trust, §36A-59.4, (f).
  - Distribution to charity during term of noncharitable interest and distributions in kind, §36A-59.4, (d).
  - Investment restrictions on trustee, §36A-59.4, (e).
- Noncharitable beneficiaries.
  - Payment of taxes by noncharitable beneficiary, §36A-59.4, (g).
- Payment of taxes by noncharitable beneficiaries, §36A-59.4, (g).
- Prohibitions governing trustees, §36A-59.4, (c).
- Selection of alternate charitable beneficiary if remaindermen do not qualify, §36A-59.4, (b).
- Failure of remaindermen to qualify under section 170(b) (1) (A) of code at time of distribution, §36A-59.4, (b1).

**Taxation.**

- Payment of taxes by noncharitable beneficiary, §36A-59.4, (g).

**Annuity trusts only.**

- Additional contributions prohibited, §36A-59.5, (c).

- Annuity amount may be allocated among class of noncharitable beneficiaries, §36A-59.5, (f).

**CHARITABLE TRUSTS —Cont'd****Remainder trusts administration —Cont'd****Annuity trusts only —Cont'd**

Computation of annuity amount in short and final taxable years, §36A-59.5, (b).

Creation of annuity amount for period of years or life, §36A-59.5, (a).

Deferral of annuity amount during period of administration or settlement, §36A-59.5, (d).

Dollar amount annuity may be stated at fraction or percentage, §36A-59.5, (e).

Reduction of annuity amount if part of corpus is paid to charity, §36A-59.5, (g).

Retention of testamentary power to revoke noncharitable interest, §36A-59.5, (i).

Termination of annuity amount on payment date preceding termination of interest, §36A-59.5, (h).

Citation of article, §36A-59.1.

Construction of article, §36A-59.7.

Definitions, §36A-59.3.

General rule, §36A-59.2.

Interpretation of article, §36A-59.7.

Rules and regulations.

General rule, §36A-59.2.

Short title, §36A-59.1.

**Unitrusts only.**

Additional contributions, §36A-59.6, (e).

Adjustment of incorrect valuation, §36A-59.6, (c).

Allocation of amount among class of noncharitable beneficiaries in discretion of trustee, §36A-59.6, (g).

Computation of unitrust amount in short and final taxable years, §36A-59.6, (d).

Creation of unitrust amount for a period of years or life, §36A-59.6, (a).

Deferral of unitrust amount during period of administration or settlement, §36A-59.6, (f).

Reduction of amount if part of corpus is paid to charity at expiration of term, §36A-59.6, (h).

Retention of testamentary power to revoke interest, §36A-59.6, (j).

Termination of amount on payment date preceding termination of interests, §36A-59.6, (i).

Unitrust amount expressed as the lesser of income or fixed percentage, §36A-59.6, (b).

**Rule against perpetuities.**

Cemetery trust not invalidated by, §36A-49.

**Taxation.**

Exempt status, §36A-54, (a).

References to code, §36A-54, (c).

**Title.**

Legal title and trustee, §36A-49.

**CHARITABLE TRUSTS —Cont'd****Trusts or wills executed before December 31, 1977.**

Administration, §36A-53, (b).

**Vacancies**, §36A-49.

**Validity.**

Trusts created in other states, §36A-50.

**CHARITIES.****Alcoholic beverage permits.**

Special one-time permits, §18B-1002, (a).

**Alcoholic beverages furnished to inmates of charitable institutions**, §14-258.1, (b).

**Amusements.**

License taxes.

Exemption, §105-40.

**Annuities.**

Charitable gift annuities, §58-3-6.

**Appropriations.**

Additional to receipts, §143-27.

**Auctions and auctioneers.**

Exemptions from auction provisions, §85B-2.

**Automatic dialing and recorded message players, unsolicited telephone calls**, §75-30, (a).

**Bingo.**

General provisions, §§14-309.5 to 14-309.14.  
See BINGO.

Purposes of conduct of bingo games, §14-309.5.

**Cartridges or ammunition for firearms.**

Furnishing to inmates of charitable institutions, §14-258.1, (a).

**Charitable immunity**, §1-539.11.

Common law defense abolished, §1-539.9.

**Community colleges.**

Contributions to organizations approved by community college board.

Deduction from employee's salary or wage, §143-3.3, (i).

**Controlled substances.**

Furnishing substances to inmates of charitable institutions, §14-258.1, (a).

**Conveyances.**

Authorized, §39-25.

Effect as to conveyances by trustees, §39-26.

Prior deeds validated, §39-27.

**Corporations.**

Exemptions from business corporation act, §§55-3-01, (b), 55-17-01, (b).

Management of institutional funds, §§36B-1 to 36B-10.

See MANAGEMENT OF INSTITUTIONAL FUNDS.

**Deeds.**

Prior deeds validated, §39-27.

**Definitions.**

Charitable organizations, §1-539.11.

Soliciting charitable contributions by telephone, §14-401.12, (b).

Volunteers, §1-539.11.

**Donated food.**

Immunity for, §99B-10.

**CHARITIES** —Cont'd**Donated food** —Cont'd

Inspections by department of agriculture and consumer services, §106-141.1.

**Drugs.**

Controlled substances.

Furnishing to inmates of charitable institutions, §14-258.1, (a).

**Embezzlement.**

Funds embezzled by public officers and trustees, §14-92.

Treasurers of charitable organizations, §14-93.

**Establishment and operation by state,**

Const. N. C., art. XI, §3.

**Franchise tax.**

Exemptions, §105-125.

**Fund-raising.**

Solicitation of contributions generally, §§131F-1 to 131F-24.

See CHARITABLE SOLICITATION.

**Gift tax.**

Exemptions, §105-188, (h).

**Handicapped persons.**

Governor's council on employment of the handicapped.

Council to be nonpartisan and nonprofit, §143-283.8.

**Hospitals.**

Property tax exemptions.

Property used for charitable hospital purposes, §105-278.8.

**Immunities.**

Defense of charitable immunity abolished, §1-539.9.

Volunteers for charitable organizations, §1-539.10.

Definitions, §1-539.11.

**Income tax on corporations.**

Contributions.

Deductions, §105-130.9.

Exemption of charitable corporations, §105-130.11, (a), (b).

**Income tax on individuals.**

Credit for charitable contributions by nonitemizers, §105-151.26.

**Institutional funds.**

Management of institutional funds, §§36B-1 to 36B-10.

See MANAGEMENT OF INSTITUTIONAL FUNDS.

**Life insurance.**

Insurable interest, §58-58-86.

**Management of institutional funds,**

§§36B-1 to 36B-10.

See MANAGEMENT OF INSTITUTIONAL FUNDS.

**Municipal corporations.**

Regulation of solicitation campaigns, §160A-178.

**Nonprofit corporations.**

Certain associations deemed incorporated, §55A-17-02.

**CHARITIES** —Cont'd**Nonprofit corporations** —Cont'd

General provisions, §§55A-1-01 to 55A-17-05.

**Poisons.**

Furnishing poison to inmates of charitable institution, §14-258.1, (a).

**Property taxes.**

Exemptions, §105-275.

Agencies which may obtain exemption, §§105-278.6, (a), 105-278.7, (c).

Property used for charitable hospital purposes, §105-278.8.

Property used for charitable purposes, §§105-278.6, 105-278.7.

**Public officers and employees.**

Deductions from salary or wages.

Local boards of education or community colleges.

Charitable organizations approved by, §143-3.3, (i).

University of North Carolina constituent institutions.

Charitable organization approved by, §143-3.3, (j).

**Public schools.**

Charitable organization approved by local board of education.

Contributions.

Deduction from local board employee's salary or wage, §143-3.3, (i).

**Real property.**

Authority to acquire and hold, §39-24.

Conveyances.

Authorized, §39-25.

Effect as to conveyance by trustees, §39-26.

Prior deeds validated, §39-27.

Probate, §39-25.

Trustees.

Effect as to conveyance by trustee, §39-26.

Vesting title, §39-25.

**Sales and use tax.**

Contributions deductible as charitable contributions.

Exemption, §105-164.13.

Refunds.

Nonprofit organizations, §105-164.14, (b).

**Securities regulation.**

Exempt securities, §78A-16.

**Solicitation of funds,** §§131F-1 to 131F-24.

See CHARITABLE SOLICITATION.

**State debt.**

Educational and charitable institutions.

Interest.

Reimbursement of treasurer for interest, §142-15.

**State of North Carolina.**

Establishment and operation of charitable and correctional institutions and agencies by state, Const. N. C., art. XI, §3.

**Tax exemption,** Const. N. C., art. V, §2.

**CHARITIES —Cont'd****Telephones.**

Soliciting charitable contributions by telephone.

Definitions, §14-401.12, (b).

Misdemeanor, §14-401.12, (a).

Section construed, §14-401.12, (c).

**Treasurers.**

Embezzlement by treasurers of charitable organizations, §14-93.

**Trusts and trustees.**

Charitable trust, §§36A-47 to 36A-54.

See CHARITABLE TRUSTS.

Conveyances.

Effect as to conveyance by trustee, §39-26.

**University of North Carolina.**

Charitable organization approved by constituent institution.

Contributions.

Deduction from employee's salary or wage, §143-3.3, (j).

**Volunteers for charitable organizations.**

Immunities, §1-539.10.

Definitions, §1-539.11.

**Weapons.**

Furnishing deadly weapons to inmates of charitable institutions, §14-258.1, (a).

**CHARLES B. AYCOCK MEMORIAL COMMISSION.****Department of cultural resources.**

Transfer of commission to department, §143B-51.

**CHARLOTTE.****Traffic control photographic systems,**

§160A-300.1, (e).

**CHARLOTTE, CITY OF.****Private parking lots.**

Removal of unauthorized vehicles, §20-219.2.

**CHARON COUNTY.****Acquisition of property, power,**

§153A-158.1, (a).

**CHARTER SCHOOLS, §§115C-238.29A to 115C-238.29K.****Admission requirements, §115C-238.29F, (g).****Advisory committee, §115C-238.29I, (d).****Alternative timeline for submissions, §115C-238.29I, (e).****Application, §115C-238.29B, (b) to (d).**

Assistance to applicants and potential applicants, §115C-238.29J, (c).

Final approval, §115C-238.29D.

Conditional approval, §115C-238.29D, (c).

Limitations on number of approved schools, §115C-238.29D, (b).

Standards, §115C-238.29D, (a).

Preliminary approval, §115C-238.29C.

Appeal process, §115C-238.29C, (c).

Standards, §115C-238.29C, (b).

Time period, §115C-238.29C, (a).

**CHARTER SCHOOLS —Cont'd****Application —Cont'd**

Submission for preliminary approval, §115C-238.29B, (c).

**Assets, §115C-238.29F, (i).**

**Audits, §115C-238.29F, (f).**

**Board of directors, §115C-238.29E, (d).**

**Contract, §115C-238.29E, (c).**

**Conversion of existing public schools, §115C-238.29B, (a).**

**Course of instruction, §115C-238.29F, (d).**

**Criminal history checks.**

Definitions, §115C-238.29K, (a).

Immunity for carrying out provisions, §115C-238.29K, (g).

Privileged nature of information, §115C-238.29K, (f).

State board of education.

Duties, §115C-238.29K, (b) to (e).

**Definitions.**

Criminal history checks, §115C-238.29K, (a).

**Department of revenue.**

Change in school status.

Notice to department, §115C-238.29J, (d).

**Driving eligibility certificates.**

Designee of board of directors, duties, §115C-238.29F, (j).

**Employees, §115C-238.29F, (e).**

Criminal history checks, §115C-238.29K.

**Exemption from various statutes and rules, §115C-238.29E, (f).**

**Funding, §115C-238.29H, (a), (a1).**

**Grievance procedures.**

State board of education to develop, §115C-238.29G, (b).

**Health and safety standards,**

§115C-238.29F, (a).

**Insurance, §115C-238.29F, (c).**

**Liability to civil suit, §115C-238.29F, (c).**

**Local board of education.**

Accountability of charter schools to, §115C-238.29E, (a).

**Location, §115C-238.29E, (e).**

**Mediation.**

Differences between charter school and state board, §115C-238.29G, (c).

**Medical plan for teachers and state employees.**

Participation by charter school operated by nonprofit corporation.

Election by board of directors, §135-40.3A, (a), (b).

Effect of election or failure to elect, §135-40.3A, (c), (d).

Notification to employees, §135-40.3A, (e).

**Nonrenewal of charter, §115C-238.29G, (a).**

**Nonsectarian requirement, §115C-238.29F, (b).**

**Operation.**

Private nonprofit corporations, §115C-238.29E, (b).

**CHARTER SCHOOLS —Cont'd****Per pupil local current expense appropriations.**

Transfer to charter school for students attending, §115C-238.29H, (b).

**Private contributions**, §115C-238.29J, (b).

**Private nonprofit corporations establishing**, §115C-238.29B, (a).

**Public assistance from local school administrative units**, §115C-238.29J, (a).

**Publicity to local community**, §115C-238.29I.

**Purpose**, §115C-238.29A.

**Renewal of charter**, §115C-238.29D, (d).

Nonrenewal or termination, §115C-238.29G, (a).

**Reporting requirements**, §115C-238.29F.

**Report to joint legislative education oversight committee.**

State board recommendations to modify, expand or terminate approach, §115C-238.29I, (c).

**Retirement system for teachers and state employees.**

Creditable service.

Credit for employment in charter school operated by private nonprofit corporation, §135-4, (cc).

Participation by charter school operated by nonprofit corporation.

Election by board of directors, §135-5.3, (a), (b).

Effect of election or failure to elect, §135-5.3, (c), (d).

Notification to employees, §135-5.3, (e).

**Review and evaluation of charter school approach.**

Duty of state board, §115C-238.29I, (c).

**Teachers**, §115C-238.29F, (e).

**Termination of charter**, §115C-238.29G, (a).

**Transportation**, §115C-238.29F, (h).

**CHARTERS OF CORPORATIONS, Const.**

N. C., art. VIII, §8.

**Counterfeiting.**

Forfeiture, §14-15.

**Kidnapping.**

Forfeiture, §14-39.

**Suspension for failure to file tax reports,**

§§105-230, 105-232.

**CHARTERS OF MUNICIPAL CORPORATIONS.****Amendments.**

By ordinance, §160A-102.

Charter to remain in force, §160A-110.

Referendum, §160A-103.

Copies.

Filing, §160A-111.

Effective date, §160A-109.

Filing copies, §160A-111.

Initiative petition, §160A-104.

Plan to continue for two years, §160A-107.

Officers to carry out plan, §160A-108.

**CHARTERS OF MUNICIPAL CORPORATIONS —Cont'd****Amendments —Cont'd**

Provisions dependent on form of government, §160A-106.

**Applicability of provisions**, §160A-82.

**Code sections and conflict repealed**, §160A-77, (c).

**Construction**, §160A-4.

**Defined**, §160A-1.

**Effect of provisions upon prior laws**, §160A-2.

**General laws.**

Alternative procedure, §160A-3, (a).

Superseding charter, §160A-3, (c).

Supplementary charters, §160A-3, (b).

**Incorporation into charter.**

Definition of "charter," §160A-496, (c).

**Local acts.**

Incorporation into charter, §160A-496, (a), (b).

**Name**, §160A-11.

**New form of government.**

Charter to remain in force, §160A-110.

**CHASES BY POLICE OF VIOLATORS OF LAW.**

**Speed limits not applicable**, §20-145.

**CHATHAM COUNTY.****Ambulance services.**

Attachment or garnishment and lien for, §§44-51.4 to 44-51.8.

False pretenses and cheats.

Obtaining ambulance services without intending to pay, §14-111.2.

**Ancient mineral claims, extinguishment**, §1-42.7.

**Condemnation or acquisition of land by local government unit outside county.**

Consent of board of commissioners necessary, §153A-15.

**Counties generally.**

See COUNTIES.

**Cropper or tenant refusing to perform terms of contract.**

Forfeiture of right of possession to premises, §42-27.

**Dogs used in hunting.**

Regulation by wildlife resources commission, §113-291.5, (a).

**False pretenses and cheats.**

Ambulance services.

Obtaining services without intending to pay, §14-111.2.

**Game laws, local acts not repealed**, §113-133.1, (e).

**Mines and minerals.**

Severance of surface and subsurface rights.

Certain ancient mineral claims extinguished, §1-42.7.

**On-premises unfortified wine licenses.**

Discretion to decline to issue, §105-113.71, (b).

**CHATHAM COUNTY —Cont'd**

**Phrenology, palmistry, clairvoyance, fortunetelling, etc., prohibited,** §14-401.5.

**Public defender, defender districts,** §7A-465.

**Special school tax, election to abolish.** Petition required, §115C-505.

**CHATTEL MORTGAGES.****Corporations.**

Forms of probate for deeds and other conveyances, §47-41.02, (f).

**Costs.**

Attorneys' fees in addition to interest, §6-21.2.

**Registration,** §47-20.

**Secured transactions,** §§25-9-101 to 25-9-607.

See COMMERCIAL CODE.

**Tobacco.**

Leaf tobacco sold in auction.  
Effective period for lien, §44-69.

**CHATTEL PAPER.**

**Secured transactions (effective July 1, 2001).**

Perfection of security interests in, §25-9-312.  
Purchaser of chattel paper.  
Priority, §25-9-330.

**CHEATING.****Education.**

Academic credit obtained by fraudulent means, §14-118.2.

**False pretenses and cheats.**

See FALSE PRETENSES AND CHEATS.

**CHECK-CASHING BUSINESSES,** §§53-275 to 53-289.

**Definitions,** §53-275.

**Delayed deposit checks,** §53-281.

**Endorsement of checks cashed,** §53-280.

**Exemptions to article application,** §53-277.

**Fees,** §53-280.

**Investigation for licenses,** §53-278.

**Licenses.**

Application, §53-278.

Denial of license, §53-279.

Hearing, §53-279.

Liquid assets requirement, §53-279.

Requirement, §53-276.

Revocation, §53-284.

Suspension, §53-284.

**Postdated checks,** §53-281.

**Prohibited acts,** §53-283.

Cease and desist orders, §53-285.

Civil penalty, §53-286.

Criminal penalty, §53-287.

**Receipt requirement,** §53-282.

**Records,** §53-282.

**Restitution.**

Prohibited acts, §53-286.

**Rules.**

Adoption, §53-288.

Review of, §53-289.

**CHECK GUARANTEE CARDS.****Credit cards.**

See CREDIT CARDS.

**Financial transaction card crimes,** §§14-113.8 to 14-113.17.

See FINANCIAL TRANSACTION CARDS.

**CHECK LOAN.**

**Interest and service charges,** §24-11, (b).

**CHECKOFFS.****Income tax refund contributions.**

Candidates financing fund, §105-269.6.

Wildlife conservation account, §105-269.5.

**CHECKS.****Accord and satisfaction.**

Use of negotiable instrument, §25-3-311.

**Bad checks.**

See BAD CHECKS.

**Banks.**

Exchange.

Payable in exchange, §53-71.

Exemptions.

Checks in payment of obligations due state or federal government, §53-73.

False certification of check.

Penalty, §53-131.

Fees on remittances covering checks.

Prohibited, §53-70.

Payable in exchange, §53-71.

Exemptions.

Checks in payment of obligations due state and federal government, §53-73.

Remittances covering checks.

Fees not to be charged, §53-70.

**Check-cashing businesses,** §§53-275 to 53-289.

See CHECK-CASHING BUSINESSES.

**Costs for returned checks.**

Remedies for returned check, §6-21.3, (b).

**Damages.**

Remedies for returned check, §6-21.3, (a), (d).

**Defenses.**

Returned checks.

Affirmative defense, §6-21.3, (c).

**Definitions.**

Money transmitters, §53-193.

**Electronic transactions.**

Retention of electronic records, §66-322, (e).

**Embezzlement,** §14-90.

**Employment security.**

Uncertified check in payment of contribution.

Penalty, §96-10, (h).

Reduction or waiver of penalty, §96-10, (j).

**Fees.**

Remittances covering checks.

Banks and trust companies not to charge fees, §53-70.

**Fiduciaries.**

Checks drawn payable to third persons, §32-6.

**CHECKS —Cont'd****Fiduciaries —Cont'd**

Deposit in fiduciary's personal account.

Check drawn by fiduciary upon account, §32-10.

Deposit in name of fiduciary.

Payment by bank upon check of fiduciary, §32-8.

Deposit in name of principal.

Check drawn upon account of principal and bank by fiduciary, §32-9.

Payable to fiduciary, §32-7.

**Forgery, §14-119.****Larceny of choses in action, §14-75.****Leaf tobacco warehouses.**

Purchases to be paid for by cash or check to order, §106-455.

**Letters of notification and demand.**

Returned checks, §6-21.3, (a1), (a2).

**Money transmitters.**

Check-cashing businesses, §§53-275 to 53-289.

See CHECK-CASHING BUSINESSES.

General provisions, §§53-192 to 53-208.

See MONEY TRANSMITTERS.

**Motor vehicles.**

Bad check in payment of fee or tax, §20-178.

**Negotiable instruments generally,**

§§25-3-101 to 25-3-605.

See NEGOTIABLE INSTRUMENTS.

**Payment in full.**

Accord and satisfaction.

Use of negotiable instrument, §25-3-311.

**Powers of attorney.**

Powers conferred by statutory short form, §32A-2.

**Releases.**

Accord and satisfaction.

Use of negotiable instrument, §25-3-311.

**Remedies.**

Returned checks, §6-21.3.

**Returned checks.**

Collection of processing fee, §25-3-506.

Remedies for returned check, §6-21.3.

Saving and loan associations.

Fees, §54B-147.

Savings banks.

Processing fee, §54C-168.

**Sale of goods, UCC.**

Payment by check, §25-2-511, (3).

**Savings banks.**

Returned checks.

Processing fee, §54C-168.

**Simulation.**

Prohibited, §75-35.

**Taxation.**

Bad checks in payment, §§105-236, 105-357, (b).

Property taxes.

Payment of taxes.

Acceptance of checks, §105-357, (b).

Bad checks.

Penalty, §105-357, (b).

**CHECKS —Cont'd****Tobacco warehouses.**

Purchases of leaf tobacco to be paid for by cash or check to order, §106-455.

**Trusts and trustees.**

Deposit in names of two or more trustees.

Checks drawn upon trust account.

Duty to inquire as to breach of trust, §32-11.

**Unclaimed property generally, §§116B-51 to 116B-80.**

See UNCLAIMED PROPERTY.

**Worthless checks.**

See BAD CHECKS.

**CHEESE FACTORIES.****Inspections generally, §§106-246 to 106-255.**

See ICE CREAM PLANTS, CREAMERIES AND CHEESE FACTORIES.

**CHEMICAL ANALYSIS OF IMPAIRING SUBSTANCES IN BLOOD.****Generally.**

See IMPAIRED DRIVING.

**CHEMICAL DEPENDENCY.****Accident and health insurance.**

Group accident and health insurance.

Contracts to cover, §58-51-50.

Coverage not required, §58-51-55, (c).

Definition of "chemical dependency," §58-51-55, (a).

Discrimination prohibited, §58-51-55, (b), (c).

**Chiropractors.**

Grounds for disciplinary action, §90-154, (b).

**Health maintenance organizations.**

Contracts to cover treatment, §58-67-70.

Coverage not required, §58-67-75, (c).

Defined, §58-67-75, (a).

Discrimination.

Applicability of section, §58-67-75, (d).

Prohibited acts, §58-67-75, (b).

**Hospital, medical and dental service corporations.**

Contracts to cover treatment, §58-65-75.

**Incompetence, determination of,**

§§35A-1101 to 35A-1116.

See INCOMPETENCE.

**Lawyers and judges impaired by substance abuse or addiction.**

Lawyer assistance program, Bar Rules & Regs., D, §§.0601 to .06023.

See LAWYERS ASSISTANCE PROGRAM.

**Physicians and surgeons.**

Grounds for denial, revocation or suspension of license, §90-14, (a).

**Substance abuse.**

General provisions.

See MENTAL HEALTH, DEVELOPMENTAL DISABILITY, SUBSTANCE ABUSE.

**Work first program recipients of assistance.**

Treatment required, drug testing, §108A-29.1.

**CHEMICAL DEPENDENCY TREATMENT FACILITIES.**

**Certificates of need**, §§131E-175 to 131E-190.

See **HEALTH CARE FACILITIES**.

**CHEMICAL PRESERVATIVES.**

**Food, drug and cosmetic act.**

Foods deemed misbranded, §106-130.

**CHEMICALS.**

**Discharges of oil or hazardous substances generally**, §§143-215.83 to 143-215.94.

See **OIL OR HAZARDOUS SUBSTANCES DISCHARGES**.

**Offshore oil and gas activities**,

§§143-215.94AA to 143-215.94JJ.

See **OFFSHORE OIL AND GAS ACTIVITIES**.

**Oil pollution and hazardous substances control generally**, §§143-215.75 to 143-215.82.

See **OIL POLLUTION AND HAZARDOUS SUBSTANCES CONTROL**.

**Water and air resources.**

Prohibited discharges, §143-214.2, (a).

**CHEROKEE COUNTY.**

**Ambulance services.**

Attachment or garnishment and lien for, §§44-51.4 to 44-51.8.

Obtaining service without intending to pay, §14-111.2.

Requesting ambulance falsely, §14-111.3.

**Ancient mineral claims, extinguishment**, §1-42.3.

**Board of county commissioners.**

Filling vacancies on board, §153A-27.1.

**Condemnation or acquisition of land by local government unit outside county.**

Consent of board of commissioners necessary, §153A-15.

**Coroner elected as nominee of political party.**

Filling vacancy in office, §152-1.

**Counties generally.**

See **COUNTIES**.

**County boards of education elected on partisan basis.**

Vacancies in office, §115C-37.1.

**Dog collars.**

Unlawful removal of electronic dog collars, §14-401.17.

**Housing authority commissioners.**

Tenant as commissioner, exemption from provision of law allowing, §157-5.

**School property.**

Acquisition and improvement, §153A-158.1.

**Sheriff.**

Vacancy, performance of duties until vacancy filled, §162-5.1.

**Western North Carolina Development Association, Inc.**

Appropriation of funds to, §153A-447.

**Western North Carolina regional economic development commission**, §158-8.1.

**CHEROKEE COUNTY —Cont'd**

**Wild plants, taking of certain plants from land of another.**

Inapplicability of provisions, §14-129.

**CHEROKEE INDIANS.**

**Amusement tax exemptions**, §105-40.

**Maps of Cherokee lands.**

Evidence.

Certified copies of maps, §8-14.

**Motor fuel or special fuel taxes.**

Refund.

Eastern band of the Cherokee Indians, §105-449.114.

**National park system.**

Jurisdiction over lands.

Inapplicable to lands held in trust, §104-33.

**Robeson county.**

Provision inapplicable to certain bands of Indians, §71A-2.

Rights and privileges, §71A-1.

**Sales and use tax.**

Exemption of sales on Cherokee Indian reservation, §105-164.13.

**CHERRIES.**

**Standard weights and measures**, §81A-42.

**Unfair practices by handlers**, §§106-496 to 106-501.

See **FRUIT HANDLERS UNFAIR PRACTICES**.

**CHERRY BOMBS.**

**Fireworks generally**, §§14-410 to 14-415.

**CHERRY HOSPITAL.**

**Hospitals generally.**

See **HOSPITALS**.

**Mental health, developmental disabilities and substance abuse.**

General provisions.

See **MENTAL HEALTH, DEVELOPMENTAL DISABILITY, SUBSTANCE ABUSE**.

**CHESTNUTS.**

**Standard weight and measure**, §81A-42.

**CHEWING TOBACCO.**

**Sale or distribution of tobacco products to minors**, §14-313.

**CHICK DEALERS.**

**Civil penalties**, §106-549.01.

**Defined**, §106-541.

**Diseases.**

Compulsory testing for disease, §106-548.

**False advertising**, §106-545.

**Fines**, §106-549.01.

**Grade of chicks.**

Notice describing grade to be posted, §106-546.

**License needed to operate**, §106-542.

**Misdemeanor offenses**, §106-549.

**Quarantine on premises**, §106-548.

**Records to be kept**, §106-547.

**Shipments from out of state**, §106-544.

**CHICK DEALERS** —Cont'd

**Violations of provisions a misdemeanor,**  
§106-549.

**CHICKENS.**

**Egg law,** §§106-245.13 to 106-245.28.

See EGGS.

**Poultry generally.**

See POULTRY AND POULTRY  
PRODUCTS.

**Poultry products inspections,** §§106-549.49  
to 106-549.69.

See POULTRY PRODUCTS INSPECTIONS.

**CHIEF JUSTICE.**

**Assignment of judges,** Const. N. C., art. IV,  
§11.

**Death penalty sentencing proceedings.**

Designation of judge on disability of trial  
judge, §15A-2003.

**Election of,** §7A-10, (a).

**Emergency justices.**

Recall of justices by chief justice.

Finality of decisions regarding, §7A-39.9,  
(a).

Termination of recall by chief justice,  
§7A-39.9, (b).

**Impeachment of governor.**

Presiding judge, §123-2.

**Incapacity of chief justice.**

Procedure when chief justice incapacitated,  
§7A-39.9, (c).

**Salary,** §7A-10, (b).

Longevity pay, §7A-10, (c).

**Terms of office,** §7A-10, (a).**CHILD ABDUCTION,** §14-41, (a).

**Bail and recognition,** §15A-534.4.

**Child custody.**

Transporting child outside state.

Intent to violate custody order, §14-320.1.

**Electronic surveillance orders,** §15A-290,  
(c1).

**Enticing minors out of state for purposes  
of employment,** §14-40.

**Kidnapping and abduction generally,**

§§14-39 to 14-41.

See KIDNAPPING AND ABDUCTION.

**CHILD ABUSE OR NEGLECT.****Child care facilities.**

See CHILD CARE FACILITIES.

**Disclosure of investigation records.**

Law governing, §132-1.4, (l).

**Felonies.**

Child abuse, §14-318.4, (a) to (a3).

Additional offense to other civil and  
criminal provisions, §14-318.4, (b).

**Generally, 1999 provisions,** §§7B-100 to  
7B-1414.

**Husband and wife.**

Privilege.

Waiver of husband-wife privilege in child  
abuse cases, §8-57.1.

**Investigations.**

Disclosure of record, law governing,  
§132-1.4, (l).

**CHILD ABUSE OR NEGLECT** —Cont'd**Legal Services of North Carolina, Inc.**

Eligible cases, §7A-474.3, (b).

**Misdemeanors.**

Child abuse a general misdemeanor,  
§14-318.2, (a).

Additional offense to other civil and  
criminal provisions, §14-318.2, (b).

**Parent and child.**

Protection of minors.

Contributing to delinquency and neglect  
by parents and others, §14-316.1.

**Physician-patient privilege.**

Waiver in child abuse cases, §8-53.1.

**Psychologist-client or patient privilege.**

Exception to privilege, §8-53.3.

**Public schools.**

Duty to report, §115C-400.

**Records of investigations.**

Law governing disclosure, §132-1.4, (l).

**Rehabilitative treatment.**

Defendant may pay cost as condition of  
probation, §15A-1343, (b1).

Payment of costs by defendant as probation  
condition, §15A-1368.4.

**CHILD BORN OUT OF WEDLOCK.**

**Illegitimacy generally,** §§49-1 to 49-17.

See ILLEGITIMACY.

**CHILD CARE ADMINISTRATORS.**

**Qualifications,** §110-91.

**CHILD CARE CENTERS.**

**Child care facilities generally,** §§110-85 to  
110-109.

See CHILD CARE FACILITIES.

**Defined,** §110-86.

**Mandatory standards for licensing,**  
§110-91.

**Staff-child ratio,** §110-91.

**CHILD CARE COMMISSION.**

**Appointment of members,** §143B-168.4, (b).

**Child abuse or neglect.**

Investigation of reports and administrative  
action.

Commission to make rules for,  
§§143B-168.3, 143B-168.5.

**Clerical and other services,** §143B-168.4,  
(c).

**Expenses,** §143B-168.4, (c).

**Meetings,** §143B-168.4, (c).

**Membership,** §143B-168.4, (a).

**Officers,** §143B-168.4, (c).

**Powers and duties,** §110-88.

**Religious training offered in  
religious-sponsored child care  
facilities.**

Commission not to interfere with, §110-88.1.

**Vacancies,** §143B-168.4, (c).

**CHILD CARE FACILITIES.****Abuse or neglect of children.**

Child care commission.

Investigation of reports and  
administrative actions, §143B-168.5.

**CHILD CARE FACILITIES —Cont'd****Abuse or neglect of children —Cont'd**

Investigation of child sexual abuse in child care facilities, §114-15.3.

Notice by director to department of health and human services and state bureau of investigation.

Finding evidence of abuse or neglect or sexual abuse in facility, §7B-307, (b).

Protective services provided juveniles alleged to be abused, neglected or dependent.

Applicability of provisions to child care facilities, §7B-300.

Special unit within department of health and human services.

Established to deal primarily with violations involving, §143B-168.5.

Violations, §110-105.2.

**Administrative penalty, §110-102.2.****Administrative procedure.**

Applicability of act, §110-94.

**Administrators.**

Qualifications, §110-91.

**Alcohol abusers.**

Persons not to be employed, §110-91.

**Announced and unannounced visits,**

§110-105, (a).

**Building standards, §110-91.****Child abuse and neglect violations.**

Child abuse and neglect defined, §110-105.2, (a).

Corrective action, §110-105.2, (d).

Special provisional status, §110-105.2, (c).

Unannounced visit after issuance of written warning, §110-105.2, (b).

Use of other statutory or administrative remedies, §110-105.2, (e).

Written warning issued, §110-105.2, (b).

**Child care defined, §110-86.****Child care licensing commission.**

Transfer, recodification and renaming as child care commission, §143B-168.3.

**Child care provider criminal history checks, §114-19.5.**

Civil action by child care provider on disagreement with department decision, §110-90.2, (d).

Cost of fingerprinting and local check, §110-90.2, (g).

Definitions, §110-90.2, (a).

Department of justice to provide criminal history, §110-90.2, (c).

Duties of department of health and human services, §110-90.2, (b).

Duties of division of child placement, department of health and human services, §110-90.2, (c).

Immunity from liability, §110-90.2, (f).

Notice to child care provider and employer as to qualifications to provide child care, §110-90.2, (d).

Privileged information, §110-90.2, (e).

**CHILD CARE FACILITIES —Cont'd****Child care provider criminal history checks —Cont'd**

Providers of treatment for or services to children, §114-19.3.

Statement as to criminal history check, §110-90.2, (c).

**Child neglect or child abuse convictions.**

Persons not to be employed, §110-91.

**Civil penalty, §110-103.1, (a).**

Determining amount, §110-103.1, (b).

Notice of penalty, §110-103.1, (c).

Remittance of proceeds, §110-103.1, (d).

**Communicable diseases.**

Report by child care operators, §130A-136.

**Compliance with provisions.**

Mandatory compliance, §110-98.

**Contracts with state agencies and local boards of education.**

Authorization to contract, §143-64.50.

Financial and legal responsibility assumed by operators, §143-64.52.

Licensing and regulating, §143-64.51.

Procedure for approving location, §143-64.50.

**Control over facilities.**

Abrogation of regulations of institution, §110-46.

Authority of institution as same as parent or guardian, §110-45.

Enticing a child from institution, §110-47.

Exception, §110-47.

Guardian.

Institution has authority of guardian, §110-45.

Institution has authority of parent or guardian, §110-45.

Misdemeanors.

Violations a misdemeanor, §110-48.

Parent.

Institution has authority of parent, §110-45.

Rules and regulations.

Abrogation of regulations, §110-46.

Violations a misdemeanor, §110-48.

**Conviction of crime involving child neglect, child abuse or moral turpitude.**

Persons not to be employed, §110-91.

**Corporal punishment.**

Banned in certain nonlicensed homes, §110-101.1.

**Corporal punishment as form of discipline prohibited, §110-91.****Criminal history checks.**

Child care providers, §110-90.2.

**Criminal penalties, §110-103.****Criminal record checks, §§110-90.2, 114-19.3, 114-19.5. See with this heading, "Child care provider criminal history checks."****Death of child while in child care.**

Reporting, §110-102.1, (b).

**Definitions, §110-86.**

**CHILD CARE FACILITIES —Cont'd****Department of health and human services.****Special unit.**

Child abuse and neglect in child care arrangements.

Established to deal primarily with violations involving, §143B-168.5.

**Developmentally appropriate activities and play materials, §110-91.****Development of staff requirements, §110-91.****Disciplinary policy, §110-91.****Diseases.**

Communicable diseases.

Report by operators of child care facility, §130A-136.

**Drop-in or short-term child care.**

Notice to department, §110-99, (b).

**Drug abusers.**

Persons not to be employed, §110-91.

**Duties of local and district health departments, §110-92.****Early childhood administration credential.**

Requirement for center administrators, §110-91.

**Equipment requirements, §110-91.****Existence of child care.**

Prima facie evidence, §110-98.1.

**Family child care home capacity, §110-91.****Fire prevention and safe evacuation standards, §110-91.****Fire prevention inspection, §110-92.****Food and beverage standards, §110-91.****Fraud.**

Financial incentives for counties to investigate and pursue alleged fraud, §110-108.

Fraudulent misrepresentation, §110-107, (a), (b).

Definitions, §110-107, (c).

**Furnishings requirements, §110-91.****General assembly.**

Legislative intent, §110-85.

**Group sizes for infants and toddlers, §110-91.****Health assessments, §110-91.****Immunization certificate.**

Maintenance of record, §130A-155, (b).

Report to be filed, §130A-155, (c).

Submission of certificate to child care facility, §130A-155, (a).

**Information for parents, guardians or full-time custodians, §110-102.****Injunctive relief, §110-104.****Inspections.**

Fire departments, §110-91.

Refusal to allow.

Administrative warrant, §110-105, (b).

Standards and rules for, §110-105, (a).

**Lead poisoning in children.**

Generally, §§130A-131.5 to 130A-131.9H.

See LEAD POISONING IN CHILDREN.

**Legislative intent, §110-85.****CHILD CARE FACILITIES —Cont'd****Licenses.**

Applications, §110-93, (a).

Display, §110-99, (a).

Initial licensing inspection, §110-105, (a).

Issuance, §110-93, (b).

Mandatory standards, §110-91.

**Location of facility.**

Standards, §110-91.

**Mandatory child care provider criminal history checks, §110-90.2.****Mandatory compliance with provisions, §110-98.****Mandatory standards for license, §110-91.****Medical care procedures, §110-91.****Missing children.**

Reporting, §110-102.1, (a).

**Nutrition standards, §110-91.****Out-of-doors activities, §110-91.****Penalties, §110-103.****Prima facie evidence of existence of child care facility, §110-98.1.****Public schools.**

Students.

Assignments to schools.

Children living in, cared for and supported by, §115C-366, (a1).

**Purpose of article, §110-85.****Qualifications for staff, §110-91.****Recordkeeping requirements, §110-91.****Records.**

Immunization.

Certificate of immunization.

Maintenance of record, §130A-155, (b).

**Religious sponsored child care facilities.**

Conviction of crime involving child neglect, child abuse or moral turpitude, §110-106, (d).

Corporal punishment banned in certain nonlicensed homes.

Exemptions from provisions, §110-101.1.

Defined, §110-106, (a).

Exemption from certain provisions, §110-106, (c).

Procedure, §110-106, (b).

Staff requirements, §110-106, (e).

**Reporting of missing or deceased children, §110-102.1.****Reports.**

Communicable diseases, §130A-136.

Immunization.

Certificate of immunization.

Report to be filed, §130A-155, (c).

**Rest periods for children, §110-91.****Sale of merchandise by governmental units.**

Exception to child care facilities receiving state aid, §66-58, (b).

**Sanitation standards, §110-91.****Secretary of health and human services.**

Powers and duties, §110-90.

**Sexual abuse in facilities.**

Investigation by bureau of investigation, §114-15.3.

**CHILD CARE FACILITIES —Cont'd****Smoking in public places.**

No smoking except in teacher's lounge,  
§143-599.

**Space requirements,** §110-91.

**Staff-child ratio,** §110-91.

**Staff development standards,** §110-91.

**Staff qualifications,** §110-91.

**Standards for license,** §110-91.

**Subsidy rates,** §110-109, (c), (d).

Statewide market rates study, §110-109, (a),  
(b).

**Summary of provisions for parents,  
guardian, etc.,** §110-102.

**Supervision of children,** §110-91.

**Transportation,** §110-91.

**Visitation and inspection of child care  
centers,** §110-92.

**Visual supervision of children,** §110-91.

**CHILD CARE SERVICES IN STATE  
BUILDINGS AND PUBLIC SCHOOLS,  
§§143-64.50 to 143-64.52.**

**Authorization to contract with city,  
county or other political subdivision,  
etc.,** §143-64.50.

**Financial and legal responsibility  
assumed by operators,** §143-64.52.

**Licensing and regulating,** §143-64.51.

**Location of program, procedure for  
approving,** §143-64.50.

**CHILD CUSTODY.****Abused, neglected or dependent juvenile.**

Alternative dispositions, §7B-903, (a).

Nonsecure custody, §§7B-502 to 7B-508.

Periodic review hearings, placement of  
juvenile.

Custody removed from parent, §7B-906.

Surrender of child for adoption, §7B-909.

Termination of parental rights, §7B-908.

Voluntary foster care agreement, §7B-910.

Support of juvenile paid by parent.

Custody in someone other than parent,  
§7B-904, (d).

Suspected abused juvenile brought to  
medical facility.

Physician or administrator obtaining  
judicial authority to retain custody,  
§7B-308.

Temporary custody without court order,  
§§7B-500, 7B-501.

**Accident and health insurance.**

Coverage of children, §58-51-120.

**Action or proceeding for custody or  
visitation generally,** §50-13.1.**Adoption.**

Failure to consent, §50-13.2, (d).

Visitation of adopted grandchild.

Action by biological grandparent,  
§50-13.2A.

**Arbitration.**

Family law arbitration generally, §§50-41 to  
50-62.

See FAMILY LAW ARBITRATION.

**Attorneys' fees,** §50-13.6.**CHILD CUSTODY —Cont'd****Attorneys specializing in family law.**

Certification standards, Bar Rules & Regs.,  
D, §§.2401 to .2407.

**Best interest and welfare of child.**

Persons entitled to custody, §50-13.2, (a).

**Changed circumstances, modification of  
order,** §50-13.7.**Confidentiality.**

Mediation, §50-13.1, (e).

**Contempt.**

Enforcement of orders, §50-13.3, (a).

**Contracts.**

Mediation program.

Exemption from competitive bidding  
contracts, §7A-494, (b).

**Costs.**

Allowance of costs to either party or  
apportioned in discretion of court, §6-21.

**Delinquent and undisciplined juvenile  
actions.**

Authority to issue orders, delegation of  
authority, §7B-1902.

Secure or nonsecure custody, §§7B-1903 to  
7B-1906.

Telephone communications, notices, etc.,  
§7B-1907.

Temporary custody without court order,  
§§7B-1900, 7B-1901.

**Dismissal on prejudicial grounds,  
§50-13.1, (d).****District courts.**

Proper division for trial of civil actions,  
§7A-244.

**Divorce.**

Action or proceeding for custody or  
visitation, §50-13.1.

Enforcement of order, §50-13.3.

Grandparents' visitation, §50-13.2, (b1).

Adopted grandchild.

Action by biological grandparent,  
§50-13.2A.

Independent actions permissible, §50-19.

Judgment provisions pertaining to custody,  
§50-11.2.

Change in conditions.

Jurisdiction requirements, §50-11.2.

Modification upon substantial change,  
§50-11.2.

Mediation program, §§7A-494, 7A-495.

Modification of orders, §50-13.7.

Persons entitled, §50-13.2, (a), (b).

Persons incapable of self-support upon  
reaching majority, §50-13.8.

Taking child outside state, §50-13.2, (c).

**Domestic violence.**

Award of temporary custody, §50B-3, (a).

Emergency relief ex parte orders, §50B-2,  
(c), (c1), (c2).

Indigents seeking protective order, §1-110.

**Emancipation.**

Persons incapable of self-support upon  
reaching majority.

Rights same as minor child for custody  
purposes, §50-13.8.

**CHILD CUSTODY —Cont'd****Enforcement.**

Uniform child custody jurisdiction and enforcement, §§50A-101 to 50A-317.

See CHILD CUSTODY JURISDICTION AND ENFORCEMENT.

**Enforcement of custody orders, §50-13.3.**

Contempt, §50-13.3, (a).

Injunctions, §50-13.3, (b).

Pending appeals.

Enforcement by civil contempt proceedings, §50-13.3, (a).

**Exclusive custody, §50-13.2, (b).****Family law arbitration generally, §§50-41 to 50-62.**

See FAMILY LAW ARBITRATION.

**General requirements for orders, §50-13.2.**

Modification of order.

Change of circumstances, §50-13.7, (a).

Orders entered by court of another state, §50-13.7, (b).

**Grandparents.**

Custody and visitation rights, §50-13.5, (j).

Grandparent defined, §50-13.5, (j).

Visitation, §50-13.2, (b1).

Adopted grandchild.

Action by biological grandparent, §50-13.2A.

**Handicapped persons.**

Persons incapable of self-support upon reaching majority.

Rights same as minor child for custody purposes, §50-13.8.

**Health insurance.**

Coverage of children, §58-51-120.

**Hearings by judge, §50-13.5, (h).****Independent actions for divorce.**

Maintenance of certain actions as independent actions permissible, §50-19.

**Injunctions.**

Enforcement of custody orders, §50-13.3, (b).

**Institution of action or proceeding.**

Persons who may institute, §50-13.1, (a).

**Interlocutory orders, §50-13.5, (d).****Joint custody, §50-13.2, (a), (b).****Jurisdiction.**

Action or proceeding for custody or visitation, §50-13.5, (c).

Costs.

Allowance of costs to either party or apportioned in discretion of court, §6-21.

Uniform child custody jurisdiction and enforcement, §§50A-101 to 50A-317.

See CHILD CUSTODY JURISDICTION AND ENFORCEMENT.

**Kidnapping.**

Abduction of child, §14-41, (a).

Bail and recognizance, §15A-534.4.

Transporting child outside state.

Intent to violate custody order, §14-320.1.

**Mediation, §50-13.1, (b).**

Advisory committee.

Established, §7A-495, (b).

**CHILD CUSTODY —Cont'd****Mediation —Cont'd**

Agreements.

Effect of reference as parenting agreement, §50-13.1, (h).

Requirements, §50-13.1, (g).

Competency to testify to communications, §50-13.1, (f).

Confidentiality, §50-13.1, (e).

Contracts.

Exemption from competitive bidding requirements, §7A-494, (b).

Dismissal, §50-13.1, (d).

Establishment of program.

Administrative office of courts to establish, §7A-494, (a).

Local district programs.

Establishment, §7A-494, (b).

Implementation and administration, §7A-495, (a).

Orders.

Incorporation of agreements, §50-13.1, (g).

Parenting agreement deemed order, §50-13.1, (h).

Prejudice.

Dismissal, §50-13.1, (e).

Privileged communications.

Communications with mediator, §50-13.1, (e).

Purposes, §50-13.1, (b).

Purposes of program, §7A-494, (a).

Qualifications to provide mediation services, §7A-494, (c).

Staff support, §7A-494, (a).

Waiver of mandatory setting.

Good cause, §50-13.1, (c).

**Mental health, developmental disabilities and substance abuse.**

Persons incapable of self-support upon reaching majority.

Rights same as minor child for custody purposes, §50-13.8.

**Modification of order, §50-13.7.****Motions.**

Modification of orders, §50-13.7.

Notice, §50-13.5, (d).

**Notice.**

Motions, §50-13.5, (d).

**Paternity established, §49-15.****Persons entitled to custody, §50-13.2, (a).****Preliminary injunction enjoining spouse from interfering with, threatening or molesting plaintiff during pendency of suit.**

Bonds not required, §1A-1, Rule 65, (c).

**Privileged communications.**

Mediation.

Communications with mediator, §50-13.1, (e).

**Procedure, §50-13.5, (a).****Records.**

Health, education and welfare records of child.

Equal access, §50-13.2, (b).

**CHILD CUSTODY —Cont'd****Service of process.**

Action or proceeding for custody or visitation, §50-13.5, (d).

**Taking child outside of state.**

Orders providing for, §50-13.2, (c).

**Temporary orders pending service and notice, §50-13.5, (d).****Temporary restraining order enjoining spouse from interfering with, threatening or molesting plaintiff during pendency of suit.**

Bond not required, §1A-1, Rule 65, (c).

**Termination of parental rights proceedings.**

Finding that court has jurisdiction to make custody determination.

Required before court exercises jurisdiction to terminate parental rights, §7B-1101.

**Transporting child outside state.**

Intent to violate custody order, §14-320.1.

**Type of actions, §50-13.5, (b).****Uniform child custody jurisdiction and enforcement, §§50A-101 to 50A-317.**

See CHILD CUSTODY JURISDICTION AND ENFORCEMENT.

**Venue.**

Action or proceeding for custody or visitation, §50-13.5, (f).

**Visitation.**

Abused, neglected or dependent juvenile.

Custody removed from parent, §7B-906, (d).

Action or proceeding for custody or visitation generally, §50-13.1.

Attorneys' fees, §50-13.6.

Denial of parental visitation rights.

Written findings of fact, §50-13.5, (i).

Grandparents, §50-13.2, (b1).

Adopted grandchild.

Action by biological grandparent, §50-13.2A.

Custody and visitation rights, §50-13.5, (j).

Mediation.

Custody and visitation mediation program, §§7A-494, 7A-495.

**Waiver.**

Action or proceeding for custody or visitation.

Mediation, §50-13.1, (c).

**Who may institute action or proceeding, §50-13.1, (a).****CHILD CUSTODY JURISDICTION AND ENFORCEMENT, §§50A-101 to 50A-317.****Adoption.**

Application of provisions, §50A-103.

**Appeals, §50A-314.****Appearances, §50A-210.**

Expenses, §50A-210, (d).

Limited immunity, §50A-109, (a).

Exceptions, §50A-109, (b), (c).

Notice, §50A-210, (b).

**CHILD CUSTODY JURISDICTION AND ENFORCEMENT —Cont'd****Appearances —Cont'd**

Orders, §50A-210, (a), (c).

**Application of provisions, §50A-103.**

Indian tribes, §50A-104.

International application, §50A-105.

Notice, §50A-205, (b).

**Communication between courts, §50A-110.**

Notice, §50A-110, (c).

Participation of parties, §50A-110, (b).

Permitted, §50A-110, (a).

Records, §50A-110, (d).

Defined, §50A-110, (e).

Temporary emergency jurisdiction, §50A-204, (d).

**Confidentiality.**

Sealed information, §50A-209, (e).

**Cooperation between courts, §50A-112.**

Expenses, §50A-112, (c).

Permissible requests, §50A-112, (a).

Hearings, §50A-112, (b).

Preservation of records, §50A-112, (d).

**Costs and fees, §50A-310, (b).**

Assessed against a state, §50A-312, (b).

Awarded to prevailing party, §50A-312, (a).

Hague convention, §50A-317.

**Declining jurisdiction by reason of conduct, §50A-208, (a).**

Remedies, §50A-208, (b), (c).

**Definitions, §50A-102.****Duty to enforce, §50A-303.**

Available remedies, §50A-303, (b).

Out of state custody determinations, §50A-303, (a).

**Effect of child custody determination, §50A-106.****Emergency jurisdiction, §50A-204.****Emergency medical care.**

Application of provisions, §50A-103.

**Enforcement, §§50A-301 to 50A-317.**

Definitions, §50A-301.

**Exclusive continuing jurisdiction,**

§50A-202, (a).

Modification of determination, §50A-202, (b).

**Expedited enforcement, §50A-308.**

Petition, §50A-308, (a).

Filing, §50A-308, (c).

Orders, §50A-308, (d).

Requirements, §50A-308, (b).

**Expenses, §50A-310, (b).**

Assessed against a state, §50A-312, (b).

Awarded to prevailing party, §50A-312, (a).

Hague convention, §50A-317.

**Forum non conveniens, §50A-206, (a), 50A-207.****Full faith and credit, §50A-313.****Hague convention, §50A-302.**

Costs and expenses, §50A-317.

Prosecutor or public official, role of, §50A-315.

Actions by law enforcement officer, §50A-316.

**CHILD CUSTODY JURISDICTION AND ENFORCEMENT —Cont'd****Hearings.**

Enforcement, §50A-310.

**Inconvenient forum, §50A-206, (a), 50A-207.**

Considerations, §50A-207, (b).

Declined to exercise jurisdiction, §50A-207, (d).

Motion, §50A-207, (a).

Stays, §50A-207, (c).

**Indian tribes, §50A-104.**

Applicable proceedings, §50A-104, (a).

Previous determinations, §50A-104, (c).

Tribe treated as state, §50A-104, (b).

**Information to be submitted to court, §50A-209.**

Additional information, §50A-209, (c).

Duty to inform, §50A-209, (d).

Not furnished, §50A-209, (b).

Required information, §50A-209, (a).

Sealed information, §50A-209, (e).

**Initial child custody jurisdiction, §50A-201.**

Exclusive basis, §50A-201, (a), (b).

Physical presence or personal jurisdiction, §50A-201, (c).

**Injunctions.**

Simultaneous proceedings, §50A-206, (c).

**International application, §50A-105.**

Applicable proceedings, §50A-105, (c).

Foreign country treated as state, §50A-105, (a).

Previous determinations, §50A-105, (b).

**Interpretation of provisions.**

Third party proceedings, §50A-205, (c).

**Intervention, §50A-205, (c).****Jurisdiction, §§50A-201 to 50A-210.**

Appearances, §50A-210.

Limited immunity, §50A-109.

Basis for determination, §50A-201.

Declined by reason of conduct, §50A-208.

Exclusive continuing jurisdiction, §50A-202.

Inconvenient forum, §50A-207.

Simultaneous proceedings, §50A-206, (a).

Information to be submitted to court, §50A-209.

Modification of determination, §50A-203.

Notice, §50A-205.

Persons outside state, §50A-108.

Priority of determination, §50A-107.

Simultaneous proceedings, §50A-206.

Temporary emergency jurisdiction, §50A-204.

**Law-enforcement officers.**

Action by, §50A-316.

**Modification of determination, §§50A-202, (b), 50A-203.****Notice.**

Jurisdiction, §50A-205, (a).

Persons outside state, §50A-108, (a), (c).

Proof of service, §50A-108, (b).

**Orders.**

Expedited enforcement, §50A-308, (d).

Full faith and credit, §50A-313.

**CHILD CUSTODY JURISDICTION AND ENFORCEMENT —Cont'd****Orders —Cont'd**

Hearing and order, §50A-310.

Immediate physical custody, §50A-310, (a).

Service of petitioner in order, §50A-309.

**Petitions.**

Expedited enforcement, §50A-308.

Service of petition and order, §50A-309.

**Physical custody of child, warrant for, §50A-311.**

Conditions, §50A-311, (f).

Enforcement, §50A-311, (e).

Petition, §50A-311, (a).

Reasons for issuance, §50A-311, (b).

Requirements, §50A-311, (c).

Service, §50A-311, (d).

**Privilege, §50A-310, (d).****Proceedings governed by other law, §50A-103.****Prosecutor or public official, role of.**

Hague convention, §50A-315, (a), (b).

**Registration of child custody****determination, §50A-305.**

Confirmation, §50A-305, (e), (f).

Contesting validity, §50A-305, (d).

Enforcement, §50A-306, (a), (b).

Notice, §50A-305, (b), (c).

Procedure, §50A-305, (a).

**Service of process, §50A-109, (b).****Short title, §50A-101.****Simultaneous proceedings, §50A-206.**

Enforcement, §50A-307.

Exercise of jurisdiction, §50A-206, (a).

Permissible actions, §50A-206, (b), (c).

**Spousal privilege, §50A-310, (d).****Temporary emergency jurisdiction, §50A-204.**

Communication between courts, §50A-204, (d).

No previous determination, §50A-204, (b).

Previous determination exists, §50A-204, (c).

Requirements, §50A-204, (a).

**Temporary visitation, §50A-304.**

Orders, §50A-304, (b).

Visitation schedule, §50A-304, (a).

**Testimony.**

Failure to testify, inferences drawn, §50A-310, (c).

Taking in another state, §50A-111.

Electronic means, §50A-111, (b).

Evidence, §50A-111, (c).

Permitted, §50A-111, (a).

**Title, §50A-101.****Warrants.**

Physical custody of child, §50A-311.

**Witnesses.**

Failure to testify, inferences drawn, §50A-310, (c).

**CHILD FATALITY PREVENTION SYSTEM, §§7B-1400 to 7B-1414.****Access to records by state team, local teams and task force, §7B-1413, (a).**

**CHILD FATALITY PREVENTION****SYSTEM —Cont'd**

**Assessment of prevention system, duty of state team, §7B-1405.**

**Child fatality prevention team.**

Chair, §7B-1407, (b).

Duties, §7B-1406, (b).

Establishment in county to conduct reviews, §7B-1406, (b).

Local team defined, §7B-1401.

Meetings, §7B-1407, (f), (g).

Membership, §7B-1407, (a) to (c).

Reports to team coordinator, §7B-1406, (c).

Statement of confidentiality requirement, §7B-1413, (d).

**Child fatality prevention team coordinator.**

Duties, §7B-1408.

Ex officio member of local team, §7B-1407, (d).

**Closed meetings of state team and local teams, §7B-1413, (b).****Community child protection team.**

Chair, §7B-1407, (e).

Director of county department of social services as member of team, duties, §7B-1409.

Duties, §7B-1406, (a).

Establishment in counties of state, §7B-1406, (a).

Geographic or governmental area larger than one county, no team to encompass, §7B-1407, (a).

Local team defined, §7B-1401.

Meetings, §7B-1407, (f), (g).

Membership, §7B-1407, (b).

Public and nonpublic agencies in community, representation by, §7B-1407, (a).

Rules in connection with reviews, adoption by social services commission, §7B-1413, (f).

Statement of confidentiality requirement, §7B-1413, (d).

Technical assistance provided by state team, §7B-1405.

Training of members, responsibility, §7B-1411.

**Community responsibility, prevention of abuse, neglect and death, §7B-1400.****Confidentiality of information and records acquired by team, §7B-1413.****Definitions, §7B-1401.****Director of county department of social services.**

Calling first meeting of community child protection team, §7B-1407, (g).

Duties as member of community child protection team, §7B-1409.

**Director of local department of health.**

Calling first meeting of child fatality prevention team, §7B-1407, (g).

Duties as member of local team, §7B-1410.

**CHILD FATALITY PREVENTION****SYSTEM —Cont'd**

**Disclosure of records in child fatality or near child fatality cases, §7B-2902.**

Provisions governing access to child fatality prevention team and fatality task force records, §7B-2902, (f).

**Discovery of information and records acquired by local teams, prohibition, §7B-1413, (c).**

**Division of social services, department of health and human services.**

Duty to train local team members, §7B-1411.

**Entry in child's protective services records that case reviewed by local team, §7B-1413, (e).**

**Guidelines for selecting child deaths to received detailed reviews.**

Duty of state team to develop, §7B-1405.

**Intent of provisions, §7B-1400.**

**Local team.**

Composition, §7B-1407.

Creation and duties, §7B-1406.

Defined, §7B-1401.

Rules in connection with reviews, adoption by social services commission, §7B-1413, (f).

Statement as to understanding of confidentiality requirements, §7B-1413, (d).

Technical assistance to provided by state team, §7B-1405.

**Minutes of public meetings, §7B-1413, (b).**

**Multidisciplinary review of child deaths.**

Duty of task force to develop system, §7B-1403.

**Periodic public meetings held by local teams, §7B-1413, (b).**

**Prevention of abuse, neglect and death of juveniles.**

Public policy of state, §7B-1400.

**Report by task force to governor and general assembly, §7B-1412.**

**Report to task force during existence of task force.**

Duty of state team, §7B-1405.

**Review of deaths attributable to abuse or neglect.**

Duty of state team, §7B-1405.

**Rules as to reviews conducted by community child protection team.**

Social services commission to adopt, §7B-1413, (f).

**Statement of understanding as to confidentiality requirements.**

Member of local team to sign, §7B-1413, (d).

**State team.**

Created, §7B-1404, (a).

Defined, §7B-1401.

Duties, §7B-1405.

Membership, §7B-1404, (b).

Staff or consultants, hiring, §7B-1414, (a).

## **CHILD FATALITY PREVENTION SYSTEM —Cont'd**

### **State team —Cont'd**

Travel and subsistence expenses for members, staff and consultants, §7B-1414, (b).

Vacancies, §7B-1404, (c).

### **Study of incidences and causes of child deaths and establishment of profile.**

Duty of task force, §7B-1403.

### **Task force.**

Chair, §7B-1402, (c).

Created, §7B-1402, (a).

Defined, §7B-1401.

Duties, §7B-1403.

Membership, §7B-1402, (b).

Office space in legislative building and legislative office building, §7B-1414, (c).

Report to governor and general assembly, §7B-1412.

Staff or consultants, hiring, §7B-1414, (a).

Travel and subsistence expenses for members, staff and consultants, §7B-1414, (b).

Vacancies, §7B-1402, (c).

### **Testimony as to what transpired at meeting of team, prohibition, §7B-1413, (c).**

### **Training of local teams, §7B-1411.**

## **CHILD FATALITY REVIEW TEAM.**

### **Confidentiality requirement, members to sign statement of understanding, §143B-150.20, (g).**

### **Established, §143B-150.20, (a).**

### **Findings and recommendations developed for each fatality review.**

Division of social service to make public, not admissible, §143B-150.20, (b).

### **Medical, hospital and other records, access to, §143B-150.20, (d).**

### **Meetings not subject to open meetings law, holding public meetings, §143B-150.20, (e).**

### **Records, confidentiality, not discoverable, not admissible, §143B-150.20, (f).**

### **Report on activities, §143B-150.20, (h).**

### **Representatives included on team, §143B-150.20, (c).**

### **Reviews of child fatalities.**

Purpose, §143B-150.20, (b).

Steps, §143B-150.20, (a).

## **CHILD FATALITY TASK FORCE.**

### **Generally, §§7B-1400 to 7B-1414.**

## **CHILDHOOD VACCINE-RELATED INJURY COMPENSATION, §§130A-422 to 130A-434.**

### **Actions.**

Health care providers.

Right of state to bring action against, §130A-430, (a).

Manufacturers.

Right of state to bring action against, §130A-430, (b).

## **CHILDHOOD VACCINE-RELATED INJURY COMPENSATION —Cont'd**

### **Appeals.**

Decisions of commission, §130A-428, (c).

**Applicability of provisions, §130A-432.**

**Attorneys' fees, Childhood Vac. Rule 203.**

**Awards, §§130A-426, (b), 130A-427, (a).**

Amount, §130A-427, (b).

### **Claims.**

Determination by commission, §130A-426, (a).

Notice, §130A-428, (b).

Filing, §130A-425, (b).

Contents of petition, §130A-425, (b).

Required, §130A-425, (a).

Time limit, §130A-429.

Rules of court.

Applicability, §130A-425, (b).

### **Contempt.**

Industrial commission.

Power to punish for contempt, §130A-424.

Superior court of Wake county.

Power to punish for contempt, §130A-425, (b).

### **Contracts.**

Purchase of vaccines, §130A-433.

### **Covered vaccines.**

Contracts for purchase, §130A-433.

Defined, §130A-422.

Distribution, §130A-433.

Fees for providing, §130A-433.

### **Damages.**

Action by state against health care provider, §130A-430, (a).

Action by state against manufacturer, §130A-430, (b).

### **Definitions, §130A-422.**

### **Diversion of vaccines, §130A-431.**

**Establishment of program, §130A-423, (a).**

**Exclusive nature of remedy, §130A-423, (b).**

### **Fees.**

Covered vaccines.

Providing, §130A-433.

### **Forms.**

Official forms of the industrial commission, Childhood Vac. Rule 103.

### **Fund.**

Established, §130A-434, (a).

Payments from fund, §130A-434, (a).

Transfer of appropriations and receipts, §130A-434, (b).

### **Guardian ad litem.**

Filing of claims on behalf of minors or incompetent persons, §130A-429, (a).

### **Guardian and ward.**

Filing of claims on behalf of minors or incompetent persons, §130A-429, (a).

### **Hearings.**

Industrial commission.

Power to hear and determine claims, §130A-424.

### **Industrial commission.**

Appeals from decisions, §130A-428, (c).

Attorneys' fees, Childhood Vac. Rule 203.

**CHILDHOOD VACCINE-RELATED****INJURY COMPENSATION —Cont'd****Industrial commission —Cont'd**

Decisions, §130A-426, (b).

Appeals from, §130A-428, (c).

Finality, §130A-428, (a).

Definition of "commission," §130A-422.

Forms.

Official forms, Childhood Vac. Rule 103.

Hearings.

Power to hear and determine claims,  
§130A-424.

Hours of business, Childhood Vac. Rule 101.

Location of offices, Childhood Vac. Rule 101.

Powers, §§130A-424, 130A-425, (b).

Procedural rules of commission, Childhood  
Vac. Rule 202.

Rules of civil procedure.

Applicability, Childhood Vac. Rule 201.

Transaction of business by commission,  
Childhood Vac. Rule 102.

**Limitation of actions.**

Claims, §130A-429.

**Notice.**

Decisions of commission, §130A-428, (b).

**Oaths.**

Industrial commission.

Power to administer oaths, §§130A-424,  
130A-425, (b).

**Parent and child.**

Filing of claims on behalf of minors or  
incompetent persons, §130A-429, (a).

**Rules and regulations.**

Secretary of health and human services,  
§130A-433.

**Rules of civil procedure.**

Industrial commission.

Applicability of rules of civil procedure,  
Childhood Vac. Rule 201.

**Scope of provisions, §130A-432.****Subpoenas.**

Industrial commission.

Powers, §§130A-424, 130A-425, (b).

**Subrogation.**

Claims under national childhood vaccine  
injury act.

Filing with appropriate court, §130A-423,  
(f).

**United States.**

Relation to federal law, §130A-423, (c) to (e).

**Witnesses.**

Industrial commission.

Power to require witnesses to testify,  
§130A-425, (b).

**CHILD LABOR.****ABC permit holders.**

Restrictions on employment of minors by,  
§95-25.5, (j).

**Actors or performers.**

Exemption from certain provisions, §95-25.5,  
(g).

**Civil penalty, §95-25.23.****Employment certificates, §95-25.5, (a).****CHILD LABOR —Cont'd**

**Exemptions, §95-25.5, (g) to (k), 95-25.14,**  
(a).

**Fair labor standards act.**

Employment by parents.

Exemption from certain provisions,  
§95-25.5, (i).

Newspaper distribution, §95-25.5, (d).

Persons and establishments subject to.

Exemption from certain provisions,  
§95-25.5, (k).

**Hazardous occupations, §95-25.5, (b).**

**Hours worked.**

Restrictions, §95-25.5, (c), (e).

**Limitation of actions.**

Violations of provisions.

Assessment of penalties, §95-25.23, (d).

**Models.**

Exemption from certain provisions, §95-25.5,  
(g).

**Motor vehicles.**

Eligibility to drive as part of employment,  
§95-25.5, (l).

**Outdoor dramas.**

Exemptions from certain provisions,  
§95-25.5, (h).

**School term employment.**

Hours of employment, §95-25.5, (a1).

**Violations of provisions.**

Civil penalty, §95-25.23, (a).

Action to recover, §95-25.23, (b).

Collection, §95-25.23, (b).

Limitation of actions, §95-25.23, (d).

Payments of sums collected into general  
fund, §95-25.23, (c).

**Waiver of provisions for minors over  
twelve years of age.**

Power of commissioner, §95-25.5, (f).

**CHILD MOLESTATION.**

**Bail and recognizance, §15A-534.4.**

**DNA analysis.**

Blood test required upon conviction,  
§15A-266.1.

**Rehabilitative treatment.**

Defendant may pay cost as condition of  
probation, §15A-1343, (b1).

Payment of costs by defendant as probation  
condition, §15A-1368.4.

**Statutory rape, §14-27.7, (a).**

Defendant at least six years older than  
victim, §14-27.7A, (a).

Defendant between four and six years older  
than victim, §14-27.7A, (b).

**Taking indecent liberties with children,  
§14-202.1.**

Indecent liberties between children,  
§14-202.2.

**Testing of defendant for sexually  
transmitted diseases, §15A-615.****Venue, §15A-136.****CHILDNAPPING.**

See CHILD ABDUCTION.

**CHILD PASSENGER RESTRAINTS,**

§20-137.1.

**Child care facilities.**

Compliance with law required, §110-91.

**Placement of small children within vehicle,** §20-137.1, (a1).**CHILD PLACEMENT.****Abused, neglected or dependent juvenile actions.**

Alternative dispositions, §7B-903, (a).

Disposition generally, §§7B-900 to 7B-1004.

See ABUSED, NEGLECTED OR  
DEPENDENT JUVENILES.Periodic review hearings, §§7B-906 to  
7B-910.**Adoption and medical assistance for adoptive parents.**Interstate compact on adoption and medical  
assistance, §§7B-3900 to 7B-3906.

See ADOPTION.

**Adoption generally,** §§48-1-101 to  
48-10-105.

See ADOPTION.

**Agencies.**General provisions, §§131D-10.1 to  
131D-10.9.

See CHILD PLACING AGENCIES.

**Bringing or sending into state child for purposes of placement or adoption,** §§7B-3700 to 7B-3705.Bond required of person, agency, association,  
etc., bringing or sending child into  
state, §7B-3701.

Definitions, §7B-3704.

Inapplicability of provisions, §7B-3705.

Misdemeanor for violating provisions,  
§7B-3703.Responsibility for child's proper care and  
training, person within whom child  
placed, §7B-3700, (a).Visitation and supervision, right of  
department of health and human  
services, §7B-3700, (b).Written consent of department of health and  
human services required, §7B-3700, (a).**Consent of department of health and human services for adoption or placement of juvenile.**Bringing child into state or sending out of  
state, §§7B-3700 to 7B-3705.**Delinquent and undisciplined juvenile actions.**Secure or nonsecure custody, §§7B-1902 to  
7B-1906.**Interstate compact,** §§7B-3800 to 7B-3806.

Administrator, §7B-3806.

Agreements under compact, §7B-3802.

Applicability of compact.

Adoptions, §48-3-207.

Conditions for placement, §7B-3800.

Construction and severability of provisions,  
§7B-3800.Default of performance for financial  
responsibility, §7B-3801.**CHILD PLACEMENT —Cont'd****Interstate compact —Cont'd**

Definitions, §7B-3800.

Delinquent children, institutional care,  
§7B-3800.Delinquent children, placement generally,  
§7B-3805.District court jurisdiction, §§7B-200, (a),  
7B-1603.

Enactment into law, §7B-3800.

Financial responsibility for child placed  
pursuant to contract, §7B-3801.Governor authorized to appoint compact  
administrator, §7B-3806.

Limitations on compact, §7B-3800.

Officers and agencies of state, agreement,  
§7B-3802.

Penalty for illegal placement, §7B-3800.

Placement of delinquents generally,  
§7B-3805.Placements made pursuant to compact,  
applicability of provisions, §7B-3804.Provisions governed between party states,  
§7B-3804.Requirements for visitation, inspection or  
supervision, §7B-3803.Retention of jurisdiction by sending state,  
§7B-3800.

Text of compact, §7B-3800.

Visitation, inspection or supervision of  
children, §7B-3803.**Reasonable efforts to eliminate need for placement.**

Findings required in order, §7B-507, (a).

Health and safety of juvenile as primary  
concern in determination of need for  
reasonable efforts, §7B-507, (d).Permanency planning hearing, time for  
when reasonable efforts not required,  
§7B-507, (c).When reasonable efforts not required,  
§7B-507, (b).**Sending child out of state for purposes of placement.**

Applicability of article, §7B-3705.

Consent of department of health and human  
services required, §7B-3702.

Definitions, §7B-3704.

Misdemeanor, §7B-3703.

**Special education.**Change in placement pending  
administrative review or subsequent  
judicial review, §115C-116, (l).**Termination of parental rights.**

Generally, §§7B-1100 to 7B-1113.

See TERMINATION OF PARENTAL  
RIGHTS.**CHILD PLACING AGENCIES.****Control over child placing and child care,** §§131D-10.1 to 131D-10.9.

Appeals, §131D-10.9.

Commission for health services.

Powers and duties, §131D-10.5.

Definitions, §131D-10.2.

**CHILD PLACING AGENCIES —Cont'd****Control over child placing and child care**

—Cont'd

Department of health and human services.

Powers and duties, §131D-10.6.

Exemptions from article, §131D-10.4.

Injunctions, §131D-10.8.

Licenses.

Exemptions, §131D-10.4.

Required, §131D-10.3, (a) to (g).

Penalties, §131D-10.7.

Physical restraint of child.

Collection of data on use in residential child-care facilities, §131D-10.5A.

Powers and duties of commission, §131D-10.5.

Protection of health and safety of children.

Purpose of provisions, §131D-10.1.

Purpose, §131D-10.1.

**Criminal history record checks.**

Foster parents, individuals applying for licensure as foster parents and individuals 18 years of age of older residing in foster home.

Mandatory criminal checks, §131D-10.3A.

**Death of resident of facility.**

Confidentiality, §131D-10.6B, (d).

Notification to department, §131D-10.6B, (a).

Duties of department upon receipt of, §131D-10.6B, (b), (c).

Standard reporting format, §131D-10.6B, (e).

**Defined, §48-1-101.****Foster parents.**

Annual checks upon relicensure, §131D-10.3A, (b).

Child at risk based on criminal history of individuals.

Denying or revoking licensure, §131D-10.3A, (c).

Criminal history record checks.

Confidentiality, §131D-10.3A, (g).

Department of justice to perform state and national checks, §131D-10.3A, (i).

Fingerprints provided and consent to check, §131D-10.3A, (d).

Immunity of supervising agency or state or local agency, etc., §131D-10.3A, (h).

Mandatory checks, §131D-10.3A, (a).

Notice as to qualifications based on criminal history, §131D-10.3A, (f).

Statement furnished applicant, §131D-10.3A, (e).

**Physical restraint of child.**

Collection of data on use in residential child-care facilities, §131D-10.5A.

Death of resident within seven days of use.

Investigation, §131D-10.6B, (c).

**CHILD PORNOGRAPHY.****Electronic surveillance orders, §15A-290,** (c1).**Sexual exploitation of a minor,** §§14-190.16, 14-190.17.**CHILD PROTECTION TEAMS.**

Generally, §§7B-1400 to 7B-1414.

See CHILD FATALITY PREVENTION SYSTEM.

**CHILDREN AND MINORS.****Abandonment.**

Willful neglect or refusal to provide support, §14-322.

**Abduction of children, §14-41, (a).****Abortion.**

Parental or judicial consent, §§90-21.6 to 90-21.10.

**Abrogation.**

Control over child-caring facilities.

Regulations of institution not abrogated, §110-46.

**Abused, neglected or dependent juveniles.**

Generally, §§7B-100 to 7B-1414.

See ABUSED, NEGLECTED OR DEPENDENT JUVENILES.

**Abuse or neglect of children.**

See CHILD ABUSE OR NEGLECT.

**Administration of estates.**

Additional costs assessed before clerk, §7A-307, (d).

Assessment of costs, §7A-307, (a).

Completeness and exclusivity of costs, §7A-307, (c).

Courtroom and related judicial facilities.

Amount of facilities fee, §7A-307, (b).

Use of facilities, §7A-307, (a).

General court of justice.

Support of court, §7A-307, (a).

Liability of parties for costs, §7A-307, (e).

**Adoption generally.**

See ADOPTION.

**Air pistols or rifles.**

Permitting young children to use dangerous weapons, §14-316, (b).

**Alcoholic beverages.**

Compensation for injury caused by sales to underage persons, §§18B-120 to 18B-129.

See ALCOHOLIC BEVERAGES.

Driving after consuming alcohol.

Restoration of license after conviction, §20-17.6.

Driving by person less than 21 years old after consuming alcohol or drugs, §20-138.3.

Employment of youth by person holding ABC permits, §95-25.5, (j).

Handling in course of employment.

Authorized, §18B-302, (h).

Purchase or possession.

Aiding and abetting, §18B-302, (c).

Fines and other penalties, §18B-302.1, (b), (c).

Allowing use of license, §18B-302, (f).

Conviction reports to division of motor vehicles, §18B-302, (g).

Drivers' licenses.

Revocation for underage purchases, §20-17.3.

**CHILDREN AND MINORS —Cont'd****Alcoholic beverages —Cont'd**

Purchase or possession —Cont'd

Drivers' licenses —Cont'd

Use of fraudulent license, §18B-302, (e).

Nineteen or twenty year olds, §18B-302, (i).

Prohibited, §18B-302, (b).

Sales to.

Aiding and abetting, §18B-302, (c).

Fines and other penalties, §18B-302.1, (b), (c).

Defense to violation of subsection, §18B-302, (d).

Fines and other penalties, §18B-302.1, (a), (c).

Prohibited, §18B-302, (a).

**Alcoholism.**

Consent of minor to treatment sufficient, §90-21.5, (a).

**Arrest.**

Notification of parent or guardian, §15A-505, (a), (b).

Notification of principal of school, §15A-505, (c).

Photographs and fingerprints.

Not authorized for juveniles, §15A-502, (c).

**Artificial insemination.**

Status of child, §49A-1.

**Assault and battery.**

Assault of child under certain age, §14-33.

**Assaultive and violent children.**

Mental health, developmental disability and substance abuse.

Contested case hearings for eligible assaultive and violent children, §§122C-195 to 122C-200.

See MENTAL HEALTH, DEVELOPMENTAL DISABILITY, SUBSTANCE ABUSE.

**At-risk students.**

Extended service programs, §§115C-238.30 to 115C-238.33.

**Authority of parent over juvenile,**

§§7B-3400 to 7B-3404.

**Banks.**

Deposits, §53-43.5.

Safe-deposit boxes, §53-43.5, (b), (c).

**Bars.**

Permitting minors to enter barrooms, §14-317.

**Bastardy.**

General provisions, §§49-1 to 49-17.

See ILLEGITIMACY.

**BB guns.**

Permitting young children to use dangerous firearms, §14-316, (b).

**Betterments.**

Procedure where plaintiff is under disability, §1-349.

**Billiard rooms.**

Permitting minors to enter billiard rooms, §14-317.

**CHILDREN AND MINORS —Cont'd****Birth of child, concealing, §14-46.****Blind persons.**

Personal representatives for certain recipients of aid.

Affecting provisions for payments of minors, §111-33.

**Body piercing.**

Without consent of parents, §14-400, (b).

**Capital punishment.**

Persons under 17 years of age, §14-17.

**Caveat to will.**

Time for filing after removal of disability, §31-32.

**Center for missing persons.**

General provisions, §§143B-495 to 143B-499.6.

See MISSING PERSONS.

**Change of name.**

Procedure, §101-2.

Two change limitation, §101-6, (b).

**Child abuse, neglect or dependency.**

Generally, §§7B-100 to 7B-1414.

See ABUSED, NEGLECTED OR DEPENDENT JUVENILES.

**Child care facilities.**

Adoption generally.

See ADOPTION.

Control over child care facilities, §§110-45 to 110-48.

See CHILD CARE FACILITIES.

General provisions, §§110-85 to 110-109.

See CHILD CARE FACILITIES.

**Child custody generally.**

See CHILD CUSTODY.

**Child custody jurisdiction and enforcement,**

§§50A-101 to 50A-317.

See CHILD CUSTODY JURISDICTION AND ENFORCEMENT.

**Child fatality prevention system.**

Generally, §§7B-1400 to 7B-1414.

See CHILD FATALITY PREVENTION SYSTEM.

**Child placement compact, §§7B-3800 to 7B-3806.****Child pornography.**

Sexual exploitation of minors, §§14-190.16, 14-190.17.

**Children's trust fund, §7B-1302.****Child restraint systems, §20-137.1.**

Placement of small children within vehicle, §20-137.1, (a1).

Points for violations, §§20-16, (c), 20-137.1, (d).

Transporting children under 12 years of age in open bed or open cargo area of vehicle.

Exception to prohibition when child secured or restrained by seat belt, §20-135.2B, (b).

**Child support generally.**

See CHILD SUPPORT.

**Cigarettes and tobacco products.**

Sale or distribution of tobacco products to minors, §14-313.

**CHILDREN AND MINORS —Cont'd****Cigarettes and tobacco products —Cont'd**

Use of minors by department of health and human services to test compliance with provisions, §14-313, (d).

Use of minors by law enforcement agencies to test compliance with provisions, §14-313, (d).

**Common-law definition abrogated, §48A-1.****Complaints.**

Harmful materials, §19-14.

**Consent to health care for minors.**

Authorization.

Duration, §32A-32.

Form, §32A-34.

Good faith reliance on, §32A-33.

Reliance on authorization, §32A-33.

Revocation, §32A-32.

Statutory form, §32A-34.

Who may make an authorization, §32A-30.

Custodial parents.

Authority, §32A-30.

Definitions, §32A-29.

Extent and limitations of authority, §32A-31.

Public policy, §32A-28, (a).

Purpose of article, §32A-28, (b).

Treatment by physician.

Consent of minor sufficient, §90-21.5, (a).

Consent of parent or guardian.

When not required, §90-21.1.

Who may make an authorization to consent, §32A-30.

**Consent to intercourse and sexual offenses.**

No defense as to certain victims, §14-27.7, (a).

**Contempt.**

Harmful materials.

Disobedience of injunctions, §19-20.

**Contested case hearings for eligible assaultive and violent children, §§122C-195 to 122C-200.**

See MENTAL HEALTH, DEVELOPMENTAL DISABILITY, SUBSTANCE ABUSE.

**Contracts.**

Disaffirmance of minors contracts.

Determining applicable period of time, §48A-3.

**Contributing to delinquency.**

Elements of offense, §14-316.1.

**Controlled substances.**

Driving after consuming drugs, §20-138.3.

Restoration of license after conviction, §20-17.6.

Promoting drug sales by a minor, §90-95.6, (a), (c).

Mistake of age not a defense, §90-95.6, (b).

Treatment for abuse of controlled substances or alcohol.

Consent of minor to treatment sufficient, §90-21.5, (a).

**CHILDREN AND MINORS —Cont'd****Controlled substances —Cont'd**

Violations of provisions.

Employing or intentionally using minor to commit drug law violations, §90-95.4, (a), (b).

Civil liability, §90-95.5.

Definition of "minor," §90-95.4, (d).

Mistake of age, §90-95.4, (c).

Expunction of records, §90-96, (b), (d).

Immunity from prosecution, §90-96.1.

Participating in a drug violation by a minor, §90-95.7, (a), (c).

Mistake of age not a defense, §90-95.7, (b).

**Control over child caring facilities,**

§§110-45 to 110-48.

See CHILD CARE FACILITIES.

**Conveyances.**

Infant trustees, §39-4.

**Costs.**

Administration of estates, §7A-307.

Responsibility of guardian for costs against infant plaintiff, §6-30.

**Credit union members.**

Minimum age for holding office, §54-109.31, (e).

Minimum age for voting at meetings, §54-109.31, (d).

**Criminal law and procedure.**

Parent or guardian may be present during testimony, §15A-1225.

Prosecution of juvenile as adult.

Commission of criminal offense by juvenile after superior court conviction, §7B-1604, (b).

Commission of criminal offense on or after juveniles sixteenth birthday, §7B-1604, (a).

Emancipated juveniles prosecuted as adult for commission of offense, §7B-1604, (a).

Transfer of jurisdiction of juvenile to superior court, §§7B-2200 to 7B-2204.

**Curfews.**

Cities imposing by appropriate ordinance.

Persons of age less than 18, §160A-198.

**Custody generally.**

See CHILD CUSTODY.

**Damages.**

Malicious or willful destruction of property by minors.

Recovery of damages from parents, §1-538.1.

Negligent supervision of minor.

Right of educational entity to recover against parents, §1-538.3.

**Deaf persons.**

Schools for the deaf.

See DEAF PERSONS.

**Death.**

Child fatality prevention system, §§7B-1400 to 7B-1414.

See CHILD FATALITY PREVENTION SYSTEM.

**CHILDREN AND MINORS —Cont'd****Death —Cont'd**

Maltreatment of juvenile, report, §7B-301.

**Death sentence, §14-17.****Decedents' estates.**

Distribution to parent or guardian of minor, §28A-22-7.

**Default judgments.**

Harmful materials, §19-16, (b).

**Defenses.**

Employing or intentionally using minor to commit drug law violations.

Assumption of risk or contributory negligence, §90-95.5.

Mistake of age.

Criminal prosecution, §90-95.4, (c).

Intercourse and sexual offenses with certain victims.

Consent no defense, §14-27.7, (a).

Participating in a drug violation by a minor.

Mistake of age.

Criminal prosecution, §90-95.7, (b).

Promoting drug sales by a minor.

Mistake of age.

Criminal prosecution, §90-95.6, (b).

Prostitution.

Participating in prostitution of a minor.

Mistake of age not a defense,

§14-190.19, (b).

Promoting prostitution of a minor.

Mistake of age not a defense,

§14-190.18, (b).

Sexual exploitation of a minor.

Mistake of age not a defense, §§14-190.16,

(c), 14-190.17, (c), 14-190.17A, (c).

**Definitions.**

Age of minors, §48A-2.

Common-law definition of minor abrogated, §48A-1.

Consent to health care for minors, §32A-29.

Harmful material, §19-12.

Stand by guardians for minor children, §35A-1370.

**Deformed children.**

Exhibition of certain children prohibited, §110-20.1.

**Delinquency.**

Contributing to delinquency, §14-316.1.

Generally, §§7B-1500 to 7B-2827.

See DELINQUENT AND UNDISCIPLINED JUVENILES.

Juvenile code.

See JUVENILE CODE.

Youth services.

See YOUTH SERVICES.

**Divorce.**

Custody generally.

See CHILD CUSTODY.

Support generally.

See CHILD SUPPORT.

**Domestic violence generally, §§50B-1 to 50B-9.**

See DOMESTIC VIOLENCE.

**CHILDREN AND MINORS —Cont'd****Drainage.**

Corporations.

Rights of infant owners protected, §156-47.

**Drivers' licenses.**

Alcohol purchases by underage persons.

Revocation of license, §20-17.3.

Application, §20-11, (i).

Driving eligibility certificate, §20-11, (n).

Charter school's designee of board of directors, duties, §115C-238.29F, (j).

Principals of schools, duties, §115C-288, (k).

Private and home schools, duties, §115C-566.

Provisional license revocation, §20-13.2, (c1).

School disciplinary actions.

Effect on eligibility for certificate, §20-11, (n1).

State board of community colleges, adoption of rules, §115D-5, (a3).

State board of education, rules, duty to develop, §115C-12.

Fees, §20-11, (j).

Full provisional license, §20-11, (f).

Restrictions, §20-11, (g).

Insurance, §20-11, (m).

Limited learner's permit, §20-11, (b).

Restrictions, §20-11, (c).

Limited provisional license, §20-11, (d).

Restrictions, §20-11, (e).

Lose control, lose license, §20-11, (n1).

Nonresidents, §20-11, (h) to (h2).

Federally issued licenses, §20-11, (h3).

Permitting unlicensed minor to drive vehicle, §20-32.

Process for expanding privilege, §20-11, (a).

Provisional licensee defined, §20-4.01, (31a).

Revocation of license or provisional license.

Driving by provisional licensee after consuming alcohol or drugs, §20-13.2, (a).

Driving eligibility certificate not maintained, §20-13.2, (c1).

Explosives offenses, §20-13.2, (c2).

Issuance of license during revocation or suspension, §20-9, (b1).

Impaired driving conviction, §20-13.2, (b).

Length of revocation, §20-13.2, (d).

Restoration of license, proof of financial responsibility, §20-13.2, (e).

Willful refusal to submit to chemical analysis, §20-13.2, (c).

Rules for issuance of driving eligibility certificates.

Duty of state board of education to develop, §115C-12.

Supervising driver, §20-11, (k).

Suspension of license of provisional licensee for moving violation, §20-13, (a).

Length of suspension, §20-13, (b).

**CHILDREN AND MINORS —Cont'd****Drivers' licenses —Cont'd**

Suspension of license of provisional licensee for moving violation —Cont'd

Motor vehicle moving violation defined, §20-13, (a).

Restoration, placing licensee on, §20-13, (b).

Restoration of license on probationary status, hearing request, §20-13, (b).

Retention of license until hearing, §20-13, (a).

Suspension in addition to other remedies, §20-13, (d).

Two or more offenses committed on single occasion, §20-13, (c).

Term of license, §20-11, (j).

Underage purchase of alcohol.

Revocation, §20-17.3.

Violations, §20-11, (l).

**Driving by person less than 21 years old after consuming alcohol or drugs, §20-138.3.****Driving by provisional licensee after consuming alcohol or drugs.**

Restoration of license after conviction, §20-17.6.

**Driving motor vehicle unlicensed.**

Permitting prohibited, §20-32.

**Drug paraphernalia.**

Delivery of drug paraphernalia to certain younger persons, §90-113.23, (c).

**Drugs.**

Delivery of drug paraphernalia to certain youths, §90-113.23, (c).

Driving after consuming drugs.

Restoration of license after conviction, §20-17.6.

Driving by person less than 21 years old after consuming alcohol or drugs, §20-138.3.

Employing or intentionally using minors to commit drug law violations, §90-95.4, (a), (b).

Civil liability, §90-95.5.

"Minor" defined, §90-95.4, (d).

Mistake of age, §90-96, (b), (d).

Expunction of records, §90-96, (b), (d).

Immunity from prosecution, §90-96.1.

Participating in a drug violation by a minor, §90-95.7, (a), (c).

Mistake of age not a defense, §90-95.7, (b).

Promoting drug sales by a minor, §90-95.6, (a), (c).

Mistake of age not a defense, §90-95.6, (b).

Treatment for drug or alcohol abuse.

Consent of minor to treatment, §90-21.5, (a).

**Education.**

Public schools generally.

See PUBLIC SCHOOLS.

Violations of provisions.

Expunction of records, §90-96, (b), (d).

Immunity from prosecution, §90-96.1.

**CHILDREN AND MINORS —Cont'd****Emancipation, §§7B-3500 to 7B-3509.**

Actions by and against juvenile after final decree, §7B-3507.

Appeals, §7B-3508.

Burden of showing that emancipation in best interest of petitioner, §7B-3503.

Common law provisions suspended, §7B-3509.

Considerations in determining best interest of petitioner and need for emancipation, §7B-3504.

Continuance of hearing and order of investigation, §7B-3503.

Contract rights of juvenile upon emancipation, §7B-3507.

Conveyances, right of juvenile upon final decree, §7B-3507.

Costs of proceedings, §7B-3506.

Criminal prosecution of emancipated juveniles as adult, §7B-1604, (a).

District court jurisdiction, §§7B-200, (a), 7B-1603.

Entry of final decree, §7B-3505.

Examination by psychiatrist, psychologist or physician.

Court ordering juvenile, §7B-3503.

Hearing by court setting without jury, §7B-3503.

Husband-wife or physician-patient privilege not grounds for excluding evidence, §7B-3503.

Irrevocability of final decree, §7B-3507.

Juveniles sixteen years of age or older filing, §7B-3500.

Legal effect of final decree of emancipation, §7B-3507.

Married juvenile emancipated by provisions, §7B-3509.

Notice of appeal, §7B-3508.

Parent relieved of legal duties and obligations upon final decree, §7B-3507.

Petition.

Signing and verification, content requirements, §7B-3501.

Service of summons, §7B-3502.

Summons, §7B-3502.

Taxing costs of proceedings, §7B-3506.

Temporary order pending disposition of appeal, §7B-3508.

Transacting business as adult, effect of final decree, §7B-3507.

**Emergency medical or surgical treatment, judicial consent, §7B-3600.**

District court jurisdiction, §7B-1603.

**Eminent domain.**

Private condemners.

Acquisition of title of infant, §40A-30.

**Employment, enticing out of state, §14-40.****Employment security.**

Employment of and assistance to minors, §96-22.

**Evidence of other crimes, wrongs or acts.**

Admissibility against juvenile, §8C-1, Rule 404, (b).

**CHILDREN AND MINORS —Cont'd****Execution for murder, §14-17.****Executors and administrators.**

Persons disqualified to serve as personal representative, §28A-4-2.

**Settlement.**

Payment into court of fund due minor, §28A-23-2.

**Exemptions.****Homestead exemption.**

Exemption for benefit of children, Const. N. C., art. X, §2.

**Exhibition of children.****Deformed children.**

Prohibited exhibition, §110-20.1, (a).

Applicability of provisions, §110-20.1, (d).

Penalty for violations of provisions, §110-20.1, (e).

**Mentally ill or retarded children.**

Prohibited exhibition, §110-20.1, (a).

Applicability of provisions, §110-20.1, (d).

Penalty for violations of provisions, §110-20.1, (e).

**Participating in prohibited exhibition, §110-20.1, (b), (c).**

Applicability of provisions, §110-20.1, (d).

Penalty for violations of provisions, §110-20.1, (e).

**Procuring or arranging for prohibited exhibition, §110-20.1, (c).**

Applicability of provisions, §110-20.1, (d).

Penalty for violations of provisions, §110-20.1, (e).

**Extradition.****Harmful materials.**

Persons guilty of contempt, §19-20, (c).

**Family preservation act, §§143B-150.5 to 143B-150.9.**

See FAMILY PRESERVATION.

**Family purpose doctrine.**

Strict liability for damage to person or property by minors, §1-538.1.

**Felonies.****DNA analysis.**

Blood test required upon conviction of certain felonies, §15A-266.4.

**Prostitution.**

Participating in prostitution of a minor, §14-190.19, (c).

Promoting prostitution of a minor, §14-190.18, (c).

**Sexual exploitation of a minor.**

First degree, §14-190.16, (d).

Second degree, §14-190.17, (d).

Third degree, §14-190.17A, (d).

**Taking indecent liberties with minors, §14-202.1.****Felonious restraint, §14-43.3.****Fiduciaries.**

Payments to or for minors, §32-27.

**CHILDREN AND MINORS —Cont'd****Firearms.**

Permitting young children to use dangerous firearms, §14-316, (a).

Air rifles, air pistols and BB guns not deemed dangerous firearms, §14-316, (b).

**Fires.**

Exposing children to fire, §14-318.

**Fireworks.**

Sale of pyrotechnics to minors, §14-410, (b).

**Foster care and adoption assistance.**

Payments generally, §§108A-48 to 108A-50.

**Fraternal benefit societies.**

Life insurance, §58-24-75, (b).

**Lodge systems.**

Organization and operation of lodges for children, §58-24-5, (b).

**Fraternal orders.**

Insurance, §58-25-35.

Certificates and contributions, §58-25-40.

Continuation of certificate, §58-25-60.

Exchange of certificates, §58-25-45.

Medical examination, §58-25-40.

Reserve fund, §58-25-45.

**Gifts to minors generally, §§33A-1 to 33A-24.**

See TRANSFERS TO MINORS.

**Governor's advocacy council on children and youth.**

Access to information, §143B-416.

Appointment, §143B-415, (a).

Chairman, §143B-415, (c).

Clerical and other services, §143B-415, (d).

Composition, §143B-415, (a).

Duties, §143B-414.

Expenses, §143B-415, (c).

Initial members, §143B-415, (b).

Meetings, §143B-415, (c).

Powers and duties, §143B-414.

Removal, §143B-415, (c).

Terms, §143B-415, (b).

Vice-chairman, §143B-415, (c).

**Guardian ad litem, §1A-1, Rule 17.**

Appointment of guardian, Super. Ct. Rule 7.1.

**Generally.**

See GUARDIAN AD LITEM.

Services to abused, neglected or dependent juveniles, §§7B-1200 to 7B-1204.

**Guardians generally.**

See GUARDIANS.

**Handgun possession, §14-269.7.****Handicapped children.**

Interagency coordinating council.

Agency cooperation, §143B-179.6.

Compensation, §143B-179.5, (e).

Composition, §143B-179.5, (b).

Duties, §143B-179.5, (d).

Agency cooperation, §143B-179.6.

Establishment, §143B-179.5, (a).

Organization, §143B-179.5, (c).

Clerical and staff services, §143B-179.5,

(f).

**CHILDREN AND MINORS —Cont'd****Handicapped children —Cont'd**

Interagency coordinating council —Cont'd

Reporting, §143B-179.5, (f).

**Harmful materials.**

Citation of act, §19-9.

Commencement of actions, §§19-13, (a),  
19-14.

Rules of civil procedure, §19-13, (b).

**Complaint.**

Commencement of action, §19-14.

Examination and reading by court,  
§19-15, (a).

Filing, §19-14.

Generally, §19-14.

**Contempt.**

Defenses, §19-20, (a).

Disobedience of injunction, §19-20, (a).

Extradition, §19-20, (c).

Persons not to be guilty of contempt,  
§19-20, (b).

Default judgment, §19-16, (b).

Definitions, §19-12.

**Dismissal of action.**

No probable cause, §19-15, (b).

**Extradition.**

Persons guilty of contempt, §19-20, (c).

**Injunctions.**

Disobedience.

Contempt, §19-20, (a).

Permanent injunction, §19-18, (b).

Preliminary injunction, §19-19, (c), (d).

Temporary restraining order, §19-19, (a),  
(b).

Judgments, §19-18, (a), (b).

Territorial restrictions on, §19-18, (c).

**Jury.**

Right to trial by jury, §19-17, (c).

Legislative declaration, §§19-10, 19-11.

**Notice.**

Preliminary injunction, §19-19, (d).

Obscenity generally. See within this  
heading, "Obscenity or pornography."

Policy of state, §19-11.

Purposes of provisions, §19-10.

**Respondent.**

Appearance, §19-16, (a).

Right to trial by jury, §19-17, (c).

Right to trial of issues, §19-17, (b).

**Rules of civil procedure.**

Applicability to proceedings, §19-13, (b).

**Summons.**

Issuance, §19-15, (c).

Title of law, §19-9.

**Trial.**Right of respondent to trial by jury,  
§19-17, (c).Right of respondent to trial of issues,  
§19-17, (b).

Setting of date, §19-17, (a).

**Health.**Adolescent pregnancy prevention projects,  
§130A-131.15.**CHILDREN AND MINORS —Cont'd****Health —Cont'd**

Childhood vaccine-related injury

compensation, §§130A-422 to 130A-434.

See CHILDHOOD VACCINE-RELATED  
INJURY COMPENSATION.

Maternal and child health program.

State funds.

Not supplanting local funds, §130A-4.1.

Metabolic and other hereditary and  
congenital defect screening of newborns.Establishment and administering of  
program, §130A-125, (a).

Fees, §130A-125, (c).

Rules, §130A-125, (b), (b1).

**Health insurance program for children,**  
§§108A-70.18 to 108A-70.28.**Homestead exemption.**Exemption for benefit of children, Const. N.  
C., art. X, §2.**Homicide.**Punishment for persons under 17 years of  
age, §14-17.**Husband and wife.**

Conveyances.

Married persons under 18 competent as to  
certain transactions, §39-13.2, (a).**Iceboxes.**Discarding or abandoning iceboxes,  
§14-318.1.**Illegitimacy.**

General provisions, §§49-1 to 49-17.

See ILLEGITIMACY.

**Immunities.**

Motor vehicles.

Parent-child immunity, §1-539.21.

**Immunization, §130A-153, (d).**

Childhood vaccine-related injury

compensation, §§130A-422 to 130A-434.

See CHILDHOOD VACCINE-RELATED  
INJURY COMPENSATION.

Generally, §§130A-152 to 130A-157.

See IMMUNIZATION.

**Impaired driving.**

Grossly aggravating factor.

Child under age of 16 in vehicle at time of  
offense, §20-179, (c).**Income tax credits, §105-151.24.****Incompetence.**Determination generally, §§35A-1101 to  
35A-1116.

See INCOMPETENCE.

**Interstate compact on juveniles,**

§§7B-2800 to 7B-2827.

See INTERSTATE COMPACT ON  
JUVENILES.**Interstate compact on the placement of  
children, §§7B-3800 to 7B-3806.****Judicial consent for emergency surgical  
or medical treatment, §7B-3600.**

District court jurisdiction, §7B-1603.

**Judicial sales.**Confirmation of public sale of real property,  
§1-339.28, (b).

**CHILDREN AND MINORS —Cont'd****Juvenile delinquents.**

Generally, §§7B-1500 to 7B-2827.

See DELINQUENT AND

UNDISCIPLINED JUVENILES.

**Juvenile records and social reports,**

§§7B-2900 to 7B-3202.

See JUVENILE RECORDS AND SOCIAL REPORTS.

**Juvenile services generally.**

See YOUTH SERVICES.

**Kidnapping and abduction.**

Abduction of children, §14-41, (a).

Electronic surveillance orders, §15A-290, (c1).

Employment purposes.

Enticing minors out of state for purposes of employment, §14-40.

Public officers and employees, §14-41, (b).

**Labor.**

See CHILD LABOR.

**Larceny.**

Shoplifting.

Minors detained by merchants, agents or employees, §§14-72, (d), 14-72.1, (c).

**Lead-based paint hazard management program, §§130A-453.01 to 130A-453.11.**

See LEAD-BASED PAINT.

**Lead poisoning in children.**

Generally, §§130A-131.5 to 130A-131.9H.

See LEAD POISONING IN CHILDREN.

Lead-based paint hazard management program, §§130A-453.01 to 130A-453.11.

See LEAD-BASED PAINT.

**Legislative study commission on children and youth, §§120-215 to 120-220.****Limitation of actions.**

Disabilities.

Time for bringing action, §1-17, (a).

Time for bringing action.

Malpractice, §1-17, (b).

Tolled because of minority.

Persons not yet twenty-one, §48A-3.

**Lose control, lose license, §20-11, (n1).****Maltreatment of juvenile, report of death due to, §7B-301.****Marriage.**

Consent required, §51-2, (a).

Fraud or misrepresentation in procuring license, §51-2, (c).

Want of capacity, §51-3.

**Maternal and child health program.**

Earned income expenditures for local health departments, §130A-4.1.

Establishment, §130A-124, (a), (b).

State funds not to supplement local funds, §130A-4.1.

**Medical treatment of minor by physician.**

Abuse of controlled substances or alcohol.

Consent of minor sufficient, §90-21.5, (a).

Consent of minor.

Sufficient for certain medical health services, §90-21.5.

**CHILDREN AND MINORS —Cont'd****Medical treatment of minor by physician**

—Cont'd

Consent of parent, guardian or person in loco parentis.

When not required, §90-21.1.

Consent to health care.

Authorization.

Duration, §32A-32.

Form, §32A-34.

Good faith reliance on, §32A-33.

Reliance on authorization, §32A-33.

Revocation, §32A-32.

Statutory form, §32A-34.

Who may take on authorization, §32A-30.

Custodial parents.

Authority, §32A-30.

Definitions, §32A-29.

Extent and limitations of authority, §32A-31.

Public policy, §32A-28, (a).

Purpose of article, §32A-28, (b).

Treatment by physician.

Consent of minor sufficient, §90-21.5, (a).

Consent of parent or guardian.

When not required, §90-21.1.

Who may make an authorization to consent, §32A-30.

Definition of "treatment," §90-21.2.

Surgery included, §90-21.3.

Emancipated minor.

Consent by, §90-21.5, (b).

Emotional disturbance.

Consent of minor sufficient, §90-21.5, (a).

Liability of physician, §90-21.4, (a).

Notification of parent, guardian or person in loco parentis.

Physician not to notify without consent of minor, §90-21.4, (b).

Pregnancy.

Consent of minor sufficient, §90-21.5, (a).

Surgery.

Second opinion as to necessity, §90-21.3.

Veneral diseases.

Consent of minor sufficient, §90-21.5, (a).

**Mental health, developmental disability, substance abuse.**

Alcoholism or drug abuse.

Consent of minor to treatment sufficient, §90-21.5, (a).

Contested case hearings for eligible assaultive and violent children, §§122C-195 to 122C-200.

See MENTAL HEALTH, DEVELOPMENTAL DISABILITY, SUBSTANCE ABUSE.

Declaring trust irrevocable and making gift of life interest.

Notice to minors, §35A-1353.

Exhibition of certain children prohibited, §110-20.1.

Rights of clients, §122C-62, (c), (d).

**CHILDREN AND MINORS —Cont'd****Mental health, developmental disability, substance abuse —Cont'd**  
Voluntary admissions.

Facilities for the mentally ill and substance abusers, §§122C-221 to 122C-224.7.

See MENTAL HEALTH, DEVELOPMENTAL DISABILITY, SUBSTANCE ABUSE.

**Metabolic and other hereditary and congenital disorders.**

Screening of newborns, §130A-125.

**Missing children.**

Center for missing persons.

General provisions, §§143B-495 to 143B-499.6.

See MISSING PERSONS.

**Mistake of age.**

Controlled substances.

Employing or intentionally using minor to commit drug law violations, §90-95.4, (c).

Participating in a drug violation by a minor, §90-95.7, (b).

Promoting drug sales by a minor, §90-95.6, (b).

**Molestation.**

See CHILD MOLESTATION.

**Mortgages and deeds of trust.**

Conveyances by infant trustees, §39-4.

**Motor vehicle financial responsibility, §20-279.6A.****Motor vehicles.**

Child restraint systems, §20-137.1.

Placement of small children within vehicle, §20-137.1, (a1).

Points for violations, §§20-16, (c), 20-137.1, (d).

Driving by person less than 21 years old after consuming alcohol or drugs, §20-138.3.

Driving by provisional licensee after consuming alcohol or drugs.

Restoration of license after conviction, §20-17.6.

Driving eligibility certificate, §20-11, (n).

Charter school's designee, duties, §115C-238.29F, (j).

Principals of schools, duties, §115C-288, (k).

Private or home schools, duties, §115C-366.

School disciplinary actions.

Effect on eligibility, §20-11, (n1).

Revocation of provisional license, §20-13.2, (c1).

State board of community colleges, rules, duty to adopt, §115D-5, (a3).

State board of education, rules, duty to develop, §115C-12.

**CHILDREN AND MINORS —Cont'd****Motor vehicles —Cont'd**

Grounds for revoking provisional license, §20-13.2.

Driving by provisional licensee after consuming alcohol or drugs, §20-13.2, (a).

Driving eligibility certificate not maintained, §20-13.2, (c1).

Explosives offenses, §20-13.2, (c2).

Impaired driving conviction, §20-13.2, (b).

Issuance of license during revocation or suspension, §20-9, (b1).

Length of revocation, §20-13.2, (d).

Restoration of license, proof of financial responsibility, §20-13.2, (e).

Willful refusal to submit to chemical analysis, §20-13.2, (c).

Mandatory usage of restraint for child passengers, §20-137.1, (a).

Suspension of license of provisional licensee for moving violation, §20-13, (a).

Length of suspension, §20-13, (b).

Motor vehicle moving violation defined, §20-13, (a).

Probation, placing licensee on, §20-13, (b).

Restoration of license on probationary status, hearing request, §20-13, (b).

Retention of license until hearing, §20-13, (a).

Suspension in addition to other remedies, §20-13, (d).

Two or more offenses committed on single occasion, §20-13, (c).

Transporting children under 12 years of age in open bed or open cargo area of vehicle, §20-135.2B, (a).

Driver's license points or insurance surcharge not assessed for violation, §20-135.2B, (d).

Exceptions, §20-135.2B, (b).

Infraction for violating, §20-135.2B, (c).

Unlicensed driving, §20-32.

**Murder in the first degree, §14-17.****Name change.**

Procedure, §101-2.

Two change limitation, §101-6, (b).

**Negligent supervision of child by parent.**

Right of educational entity to recover against parent, §1-538.3.

**Nonsupport.**

Child support generally.

See CHILD SUPPORT.

Compelling disclosure of information respecting nonsupporting parent, §110-131.

Support of illegitimate children, §§49-1 to 49-9.

See ILLEGITIMACY.

Willful nonsupport by supporting spouse, §14-322.

**CHILDREN AND MINORS —Cont'd****North Carolina center for missing persons.**

General provisions, §§143B-495 to 143B-499.6.

See MISSING PERSONS.

**North Carolina child fatality prevention system, §§7B-1400 to 7B-1414.**

See CHILD FATALITY PREVENTION SYSTEM.

**Obscenity or pornography.**

Definitions.

Certain offenses concerning minors, §14-190.13.

Displaying material harmful to minors, §14-190.14, (a).

Penalty, §14-190.14, (b).

Disseminating harmful material to minors, §14-190.15, (a).

Defenses, §14-190.15, (c).

Penalties, §14-190.15, (d).

Dissemination to minors under the age of 13 years, §14-190.8.

Dissemination to minors under the age of 16 years, §14-190.7.

Employing or permitting minor to assist in offense under article, §14-190.6.

Exhibiting harmful performance, §14-190.15, (b).

Defenses, §14-190.15, (c).

Penalties, §14-190.15, (d).

Harmful materials, §§19-9 to 19-20. See within this heading, "Harmful materials."

Harmful to minors.

Defined, §14-190.13.

Prostitution, §§14-190.18, 14-190.19.

Defined, §14-190.13.

Sexual activity.

Defined, §14-190.13.

Sexual exploitation of a minor, §§14-190.16, 14-190.17.

Sexually explicit nudity.

Defined, §14-190.13.

**Other crimes, wrongs or acts.**

Admissibility against juvenile, §8C-1, Rule 404, (b).

**Parental authority over juvenile,**

§§7B-3400 to 7B-3404.

**Parent and child generally.**

See PARENT AND CHILD.

**Parties.**

Administration of estates.

Liability for costs in administration, §7A-307, (e).

Infants to sue or defend by guardian or guardian ad litem, §1A-1, Rule 17, (b).

**Partition.**

Owely.

Infant's share due at majority, §46-12.

Partition sales.

Shares to persons not sui juris secured, §46-34.

**CHILDREN AND MINORS —Cont'd****Payment for work.**

Failing to pay minors for doing certain work, §14-321.

**Pederasty.**

Bail and recognizance, §15A-534.4.

DNA analysis.

Blood test required upon conviction, §15A-266.4.

Taking indecent liberties with children, §14-202.1.

**Penalties.**

Control over child-caring facilities.

Violation a misdemeanor, §110-48.

Exhibition of children.

Prohibited exhibitions, §110-20.1, (e).

Prostitution.

Participating in prostitution of a minor, §14-190.19, (c).

Sexual exploitation of a minor.

First degree, §14-190.16, (d).

Second degree, §14-190.17, (d).

Third degree, §14-190.17A, (d).

**Perinatal health care, §130A-127.****Pimping.**

Electronic surveillance orders, §15A-290, (c1).

Participating in prostitution of a minor.

Generally, §14-190.19.

Promoting prostitution of a minor.

Definitions for certain offenses concerning minors, §14-190.13.

Generally, §14-190.18.

**Placement of children.**

Bringing child into state or taking child out of state for purposes of adoption.

Consent of department of health and human services, §§7B-3700 to 7B-3705.

Child placing agencies generally.

See CHILD PLACING AGENCIES.

Control over child placing and child care, §§131D-10.1 to 131D-10.9.

See CHILD PLACING AGENCIES.

Foster care and adoption assistance payments, §§108A-48 to 108A-50.

See SOCIAL SERVICES.

Interstate compact on the placement of children, §§7B-3800 to 7B-3806.

Social services generally.

See SOCIAL SERVICES.

**Precious metal dealers.**

Purchasing from juvenile, §66-171.

**Pregnancy.**

Adolescent pregnancy prevention projects, §130A-131.15.

Consent of minor to treatment sufficient, §90-21.5, (a).

**Prior crimes, wrongs or acts.**

Admissibility against juvenile, §8C-1, Rule 404, (b).

**Prisons and prisoners.**

Disposition of child born of female prisoner, §148-47.

**CHILDREN AND MINORS —Cont'd**

**Program on prevention of abuse and neglect of juveniles, §§7B-1300 to 7B-1302.**

**Property.**

Malicious or willful destruction.

Recovery of damages from parents, §1-538.1.

**Prostitution.**

Defined, §14-190.13.

Electronic surveillance orders, §15A-290.

Participating in prostitution of a minor.

Definitions of certain offenses concerning minors, §14-190.13.

Elements of offense, §14-190.19, (a).

Mistake of age.

Not a defense, §14-190.19, (b).

Penalties, §14-190.19, (c).

Sentencing, §14-190.19, (c).

Promoting prostitution of a minor.

Definitions of certain offenses concerning minors, §14-190.13.

Elements of offense, §14-190.18, (a).

Mistake of age.

Not a defense, §14-190.18, (b).

Penalties, §14-190.18, (c).

Sentencing, §14-190.18, (c).

**Protection of minors, §§14-313 to 14-321.**

**Public officers and employees.**

Abduction of children, §14-41, (b).

**Public schools generally.**

See PUBLIC SCHOOLS.

**Rape indictments.**

Essentials of bill.

Victim female child under 13 years, §15-144.1, (b).

**Real property.**

Conveyances by infant trustees, §39-4.

**Refrigerators.**

Discarding or abandoning refrigerators, §14-318.1.

Precautions required, §14-318.1.

**Remainders, reversions and executory interests.**

Sale, lease or mortgage in case of remainders, §41-11.

**Report of abuse, neglect, dependency or death due to maltreatment, §7B-301.**

**Restraint.**

Felonious restraint, §14-43.3.

**Rules and regulations.**

Control over child-caring facilities.

Abrogating regulations of institution, §110-46.

**Safe deposit boxes.**

Banks, §53-43.5, (b), (c).

Savings and loan associations, §54B-132, (b).

Savings banks, §54C-170, (b).

**Safety belts.**

Child restraint systems, §20-137.1.

Placement of small children within vehicle, §20-137.1, (a1).

Points for violations, §§20-16, (c), 20-137.1, (d).

**CHILDREN AND MINORS —Cont'd**

**Safety belts —Cont'd**

Mandatory usage of restraint for child passengers, §20-137.1, (a).

Transporting children under 12 years of age in open bed or open cargo area of vehicle.

Exception to prohibition when child secured or restrained by seat belt, §20-135.2B, (b).

**Savings and loan associations.**

Safe deposit boxes.

Leasing to minors, §54B-132, (b).

Withdrawable accounts.

Minors as account holders, §54B-132, (a).

**Savings banks.**

Deposit accounts.

Minors as deposit account holders, §54C-170, (a).

Safe-deposit boxes.

Leased to minors, §54C-170, (b).

**Schools for the deaf.**

See DEAF PERSONS.

**Seat belts.**

Child restraint systems, §20-137.1.

Effect of violations, §20-137.1, (d).

Placement of small children within vehicle, §20-137.1, (a1).

Points for violations, §§20-16, (c), 20-137.1, (d).

Mandatory usage of restraint for child passengers, §20-137.1, (a).

Transporting children under 12 years of age in open bed or open cargo area of vehicle.

Exception to prohibition when child secured or restrained by seat belt, §20-135.2B, (b).

**Service of process.**

Personal jurisdiction.

Manner of service on natural person under disability, §1A-1, Rule 4, (j).

**Sexual exploitation of a minor.**

Definitions for certain offenses concerning minor, §14-190.13.

Electronic surveillance orders, §15A-290.

First degree.

Elements of offense, §14-190.16, (a).

Inference, §14-190.16, (b).

Mistake of age not a defense, §14-190.16, (c).

Sentencing, §14-190.16, (d).

Second degree.

Elements of offense, §14-190.17, (a).

Inference, §14-190.17, (b).

Mistake of age.

Not a defense, §14-190.17, (c).

Penalties, §14-190.17, (d).

Sentencing, §14-190.17, (d).

Third degree.

Elements of offense, §14-190.17A, (a).

Inferences, §14-190.17A, (b).

Mistake of age.

Not defense, §14-190.17A, (c).

**CHILDREN AND MINORS —Cont'd****Sexual exploitation of a minor —Cont'd**

Third degree —Cont'd

Punishment and sentencing, §14-190.17A,  
(d).**Sexual offenses.**

Bail and recognizance, §15A-534.4.

DNA analysis.

Blood test required upon conviction of  
certain crimes, §15A-266.4.Electronic surveillance orders, §15A-290,  
(c1).

Incapacity to commit sex offense.

No presumption, §14-27.9.

Indecent liberties between children,  
§14-202.2.

Indictments.

Victim age 13 or less, §15-144.2, (b).

Intercourse and sexual offenses with certain  
victims, §14-27.7, (a).Defendant at least six years older than  
victim, §14-27.7A, (a).Defendant between four and six years  
older than victim, §14-27.7A, (b).

Rehabilitative treatment.

Payment of costs by defendant as  
probation condition, §15A-1368.4.

School personnel.

Acts with victim who is student, §14-27.7,  
(b).

Taking indecent liberties with children.

Elements of offense, §14-202.1.

Felony offense, §14-202.1, (b).

Venue, §15A-136.

**Shoplifting.**Detention of minors by merchants or agents  
or employees.Notification to parent or guardian during  
period of detention, §§14-72, (d),  
14-72.1.Notice to parent or guardian, §§14-72, (d),  
14-72.1, (c).**Special education.**

See SPECIAL EDUCATION.

**Special proceedings.**

Ex parte.

Infant petitioner.

Approval by judge, §1-402.

**Standby guardians for minor children,**

§§35A-1370 to 35A-1382.

See GUARDIANS.

**Sterilization.**

Married minors.

Operation lawful upon request, §90-271.

Unmarried minors, §90-272.

**Streets and highways.**

Condemnation proceedings.

Appointment of guardian ad litem,  
§136-110.**Strict liability for damage to person or  
property by minors, §1-538.1.****Superior courts.**

Insurance and other moneys.

Receipt and disbursement of for minors,  
§7A-111.**CHILDREN AND MINORS —Cont'd****Supervision and control of juvenile by  
parents.**Armed forces members, exception to  
parental authority, §7B-3402.Criminal liability not created by provisions,  
§7B-3403.

Definitions, §7B-3401.

Enforcement of parental authority,  
§7B-3404.Juvenile leaving home and refusing to  
return.Civil action to enforce parental authority,  
§7B-3404.Juveniles under eighteen subject to parental  
control, §7B-3400.

Married juveniles, exception, §7B-3402.

**Support and maintenance.**

Child support.

See CHILD SUPPORT.

Illegitimate children, §§49-1 to 49-9.

See ILLEGITIMACY.

**Surgery.**

Second opinion as to necessity, §90-21.3.

**Tattooing.**Prohibited tattooing of persons under  
eighteen years of age, §14-400, (a).**Tax credits, §105-151.24.****Termination of parental rights.**

Generally, §§7B-1100 to 7B-1113.

See TERMINATION OF PARENTAL  
RIGHTS.**Testamentary recommendation by parent  
for appointment of guardian for  
minor, §35A-1224, (d).**

Incompetent minor, §35A-1225.

**Tobacco products.**Sale or distribution of tobacco products to  
minors, §14-313.**Torrens system registration.**Infants may sue by guardian or trustee,  
§43-8.**Torts.**Malicious or willful destruction of property  
by minors.Recovery of damages from parents,  
§1-538.1.**Transfers to minors, §§33A-1 to 33A-24.**

See TRANSFERS TO MINORS.

**Trial.**

Harmful materials, §19-17.

**Trusts and trustees.**Conveyances by infant trustees, §39-4,  
Payments to or for minors, §32-27.**Unborn infants.**

Taking by deed or writing, §41-5.

**Undisciplined juveniles.**

Generally, §§7B-1500 to 7B-2827.

See DELINQUENT AND  
UNDISCIPLINED JUVENILES.**Uniform child custody jurisdiction and  
enforcement, §§50A-101 to 50A-317.**See CHILD CUSTODY JURISDICTION  
AND ENFORCEMENT.

**CHILDREN AND MINORS —Cont'd****Uniform reciprocal enforcement of support act.**

See SUPPORT AND MAINTENANCE.

**Uniform transfers to minors act, §§33A-1 to 33A-24.**

See TRANSFERS TO MINORS.

**Vandalism.**

Malicious or willful destruction of property by minors.

Recovery of damages from parents, §1-538.1.

**Venereal diseases.**

Consent of minor to treatment sufficient, §90-21.5, (a).

**Veterans.**

Minor spouses of veterans, §§165-17, 165-18.

Minor veterans, §§165-12 to 165-16.

**Visitation rights.**

See VISITATION.

**Weapons.**

Exceptions, §14-269.7, (b).

Handgun sales, §14-315, (a1).

Possession of handgun.

Misdemeanor, §14-269.7, (a).

Sale of handguns, §14-315, (a1).

Sale of weapons other than handguns, §14-315, (a).

Selling or giving weapons to minors, §14-315.

Defense, §14-315, (b1).

Storage of firearms to protect minors, §14-315.1.

Close proximity of weapon, §14-315.1, (b).

Exemptions, §14-315.1, (c).

"Minor" defined, §14-315.1, (d).

Posting of warning sign, §14-315.2, (b), (c).

Prohibited conduct, §14-315.1, (a).

Written notice requirements, §14-315.2, (a), (c).

**Will of parent recommending appointment of guardian, §35A-1224, (d).**

Incompetent minors, §35A-1225.

**Wills.**

Caveat to will.

Time for filing after removal of disability, §31-32.

**Witnesses.**

Criminal proceedings.

Parent or guardian may be present, §15A-1225.

**Work.**

Failing to pay minors for certain work, §14-321.

**Workers' compensation.**

Agreements or receipts for payments to. Effect, §97-48, (d).

Illegally employed minors.

Compensable under provisions, §97-10.3.

Limitation of actions.

Not to run against minor, §97-50.

Trusts and trustees.

Benefits of minor employees may be paid to trustee, §97-49.

**CHILDREN AND MINORS —Cont'd****Year's allowance, when children entitled, §30-17.****Youth councils, §§143B-385 to 143B-388.****Youthful offenders.**

Sentencing committed offender to central prison, §148-28.

**Zero tolerance law.**

Driving by person less than 21 years old after consuming alcohol or drugs, §20-138.3.

Driving by provisional licensee after consuming alcohol or drugs.

Restoration of license after conviction, §20-17.6.

**CHILDREN'S HEALTH INSURANCE**

**PROGRAM, §§108A-70.18 to 108A-70.28.**

**Administration, §108A-70.20.****Application for benefits, §108A-70.26, (a).****Benefits available under program, §108A-70.21, (b).****Claims for benefits.**

Administration and processing, §108A-70.24, (a).

Funds provisions, §108A-70.24, (b).

Special needs claims, §108A-70.24, (c).

**Cost sharing and copayments,**

§108A-70.21, (d).

Maximum out of pocket amounts, §108A-70.21, (e).

**Data collection requirements, §108A-70.27, (a).****Definitions, §108A-70.18.****Dental coverage, §108A-70.21, (b1).****Eligibility requirements, §108A-70.21, (a).**

Appeal of determination, §108A-70.26, (c).

**Establishment, §108A-70.20.****Extended coverage, §108A-70.21, (g).**

Use of state funds prohibited, §108A-70.21, (h).

**Fee for enrollment, §108A-70.22, (c).****Fraud.**

Aiding and abetting in fraudulent activity, §108A-70.28, (c).

Criminal penalty, §108A-70.28, (d).

Misrepresentation on application, §108A-70.28, (a).

Misrepresentation on behalf of another, §108A-70.28, (b).

Misuse of program card, §108A-70.28, (c).

Person defined, §108A-70.28, (e).

**Hearing coverage, §108A-70.21, (b3).****Implementation plan, §108A-70.25.****Information dissemination and publication, §108A-70.26, (b).****Outreach efforts, §108A-70.26, (b).****Private plan coverage, §108A-70.21, (f).****Purpose of provisions, §108A-70.19.****Reporting requirements, §108A-70.27, (b), (c).****Special needs children.**

Case management services, §108A-70.23, (e).

Claims for benefits, processing, §108A-70.24, (c).

**CHILDREN'S HEALTH INSURANCE PROGRAM —Cont'd****Special needs children —Cont'd**

- Eligibility for services, §108A-70.23, (b).
- Enrollment requirement, §108A-70.23, (d).
- Entitlement not conferred, §108A-70.23, (g).
- Funds to be allocated for payment and program implementation, §108A-70.22.
- Recommendations of commission on children with special health care needs, §108A-70.23, (f).
- Services authorized, §108A-70.23, (a).
- Services provided, §108A-70.23, (c).

**State plan to implement program, §108A-70.25.****Title of part, §108A-70.19.****Vision coverage, §108A-70.21, (b2).****CHILDREN'S TRUST FUND, §7B-1302.****CHILDREN'S YEAR'S ALLOWANCE.****When child entitled, §30-17.****CHILDREN WITH SPECIAL HEALTH CARE NEEDS COMMISSION.****Chairperson, §143-682, (c).****Children's health insurance program.**  
Recommendations for health care needs, §108A-70.23, (f).**Compensation, §143-684.****Composition, §143-682, (b).****Duties, §143-683.****Establishment, §143-682, (a).****Expenses, §143-684.****Powers, §143-683.****Terms of office, §143-682, (c).****CHILD RESTRAINT SYSTEMS, §20-137.1.****Child care facilities.**

Compliance with law required, §110-91.

**Placement of small children within vehicle, §20-137.1, (a1).****Points for violations, §§20-16, (c), 20-137.1, (d).****CHILD SUPPORT.****Abandonment.**

Willful neglect or refusal to provide adequate support, §14-322.  
Magistrate's finding, §110-138.1.

**Absent parents.**

Location of parents, §110-139.

**Abused, neglected or dependent juvenile action.**

Parent to pay, custody of juvenile in someone other than parent, §7B-904, (d).

**Acknowledgment of paternity.**

Agreements of support.  
Filing fees, §110-134.  
Force and effect of agreements, §110-132, (a).

Show cause orders, §110-132, (b).

**Action for support of minor child generally, §50-13.4.****Administration of program, §110-128.****CHILD SUPPORT —Cont'd****Adoption.**

Duty of former parent to make past-due payments.

Effect of decree of adoption, §48-1-106, (c).

**AEI.**

High-volume, automated administrative enforcement in interstate cases, §110-139.3.

**Agreements of support, §§110-132 to 110-134.**

Acknowledgment of paternity.

Filing fees, §110-134.

Force and effect of agreements, §110-132, (a).

Show cause orders, §110-132, (b).

Medical support, §50-13.11.

Responsible parents.

Enforceability of agreement, §110-133.

Filing fees, §110-134.

Modification of agreements, §110-133.

Voluntary support agreements, §110-133.

Acknowledgment of paternity and agreement to support, §110-132.

Filing fees, §110-134.

Filing fees, §110-134.

**Amount of support, §50-13.4, (c), (c1).**

Factors considered, §50-13.4, (c).

Guidelines for computation.

Uniform statewide presumptive guidelines.

Application in determining amount, §50-13.4, (c).

Prescribed by conference of chief district judges, §50-13.4, (c1).

Hearings on request of party, §50-13.4, (c).

Modification of amount, §50-13.4, (c).

Past due child support, §50-13.10.

Procedure to insure payment, §50-13.9.

Reasonable needs of child, §50-13.4, (c).

**Appeals.**

Enforcement pending appeal.

Civil contempt, §50-13.4, (f).

**Arbitration.**

Family law arbitration generally, §§50-41 to 50-62.

See FAMILY LAW ARBITRATION.

**Arrearage, enforcement orders, §50-13.9, (d).****Arrearage, vesting of past due support, §50-13.10.****Arrest.**

Enforcement of support.

Remedy of arrest available, §50-13.4, (f).

**Assignments.**

Public assistance.

Acceptance of assistance constitutes assignment of support rights to state or county, §110-137.

Unemployment compensation benefits, §110-136.2.

Wages, §110-136.1.

**Attachment.**

Actions in which attachment may be had, §1-440.2.

**CHILD SUPPORT —Cont'd****Attachment —Cont'd**

Enforcement of support.

Remedy available, §50-13.4, (f).

**Attorneys at law.**

Procedure to insure payment.

Appointment to represent party support payment owed, §50-13.9, (f).

List of attorneys willing to undertake representation, §50-13.9, (e).

**Attorneys' fees.**

Action for support of minor child, §50-13.6.

**Attorneys specializing in family law.**

Certification standards, Bar Rules &amp; Regs., D, §§.2401 to .2407.

**Bail and recognizance.**

Enforcement of support.

Remedy of arrest and bail available, §50-13.4, (f).

Illegitimate children.

Continuance, surety of person accused of being father, §49-5.

**Blood tests.**

Expedited procedures to establish paternity in IV-D cases.

Subpoena to appear for blood tests to establish paternity, §110-132.2.

**Bonds, surety.**

Enforcement of support.

Payments secured by bond, §50-13.4, (f).

**Changed circumstances, modification of order, §50-13.7.****Child support collection and disbursement unit.**

Establishment, §110-139, (f).

**Claims against the state.**

Assignments made to meet child support obligations.

Section not applicable to, §143-3.3, (d).

**Clerks of court.**

Duty of judicial officials to assist in obtaining support, §110-138.1.

Hearing officer, §7A-183.

Past due child support.

Payments made to clerk.

When payments not past due, §50-13.10, (e).

Procedure to insure payment.

Notice of delinquency.

Non-IV-D cases, §50-13.9, (d).

Payments made to, §50-13.9.

**Collection of spousal support, §110-130.2.****Commission of offense of failure to support child.**

When offense deemed committed in state, §14-325.1.

**Compromise and settlement.**

District court actions.

Mediated settlement conferences or other settlement procedures, §7A-38.4.

**Computation of support, §50-13.4, (c).**

Guidelines.

Uniform statewide presumptive guidelines, §50-13.4, (c), (c1).

**CHILD SUPPORT —Cont'd****Confidentiality of information.**

District attorneys.

Reports to district attorneys of aid to dependent children and illegitimate births, §15-155.3.

Location of absent parents, §110-139.

**Conflicting provisions.**

Conformity with federal requirements, §110-140.

**Contempt.**

Compelling disclosure of information respecting nonsupporting parent.

Parent of dependent child receiving public assistance failing or refusing to cooperate, §110-131, (b).

Enforcement of support, §50-13.4, (f).

Procedure to insure payment.

Civil contempt.

Independent initiation of proceeding not precluded, §50-13.9, (g).

Wage garnishment to enforce, garnishee violating terms, §110-136, (e).

**Counties.**

Assignment of support rights to state or county.

Acceptance of public assistance constitutes assignment, §110-137.

Duty of county to obtain support, §110-138.

**County commissioners.**

Action by designated representatives, §110-130.

Responsibility for administration of program, §110-141.

**Court orders.**

Defined, §110-129.

**Data match systems.**

Agreements with financial institutions, §110-139.2.

**Definitions, §§110-129, 110-142.**

Abandonment and failure to support spouse and children, §14-322, (a).

Expedited process, §50-31.

Garnishment for enforcement of child-support obligation.

Disposable earnings, §110-136, (a).

Past due child support.

Child support payments, §50-13.10, (c).

**Delinquencies.**

Drivers' licenses, forfeiture, §§20-17, (b), 50-13.12.

Drivers' licenses, refusal to renew or issue, §20-17, (b).

Enforcement order, §50-13.9, (d).

Motor vehicle registration.

Refusal to register, §20-50.4, (b).

Occupational licenses revocation when privilege forfeited for nonsupport, §93B-13, (a).

Applicability of revocation period imposed by occupational licensing board, §93B-13, (c).

Notice of intent, §93B-13, (b).

**CHILD SUPPORT —Cont'd****Delinquencies —Cont'd**

Occupational licenses revocation when privilege forfeited for nonsupport —Cont'd

Reinstatement upon payment of support, §93B-13, (d).

Past due child support, §50-13.10.

Procedure to insure payment, §50-13.9.

**Delinquent and undisciplined juvenile actions.**

Parent ordered to pay, §7B-2704.

**Dependent children.**

Defined, §110-129.

**Designated representatives.**

Action by representatives of county commissioners, §110-130.

Defined, §110-129.

Responsible parents.

Duty of county to obtain support, §110-138.

**Directory of new hires.**

Access to information by employment security commission, §110-129.2, (g).

Confidentiality of information, §110-129.2, (i).

Contracts with other state or private entities to perform services, §110-129.2, (h).

Definitions, §110-129.2, (j).

Employer reporting, §110-129.2, (b).

Civil penalty for failure to report, §110-129.2, (d).

Contents, §110-129.2, (c).

Entry of data into directory, §110-129.2, (e).

Established, §110-129.2, (a).

Withholding of income notice, §110-129.2, (f).

**Distribution by court of marital and divisible property.**

Equitable distribution without regard to child support, §50-20, (f).

**District attorneys.**

Duty to assist in enforcing support, §110-138.1.

Reports to district attorneys of aid to dependent children and illegitimate births, §15-155.1.

Confidentiality of information, §15-155.3.

Criminal offenses.

Indictments, §15-155.2, (b).

Disclosure of information by district attorney or agent, §15-155.3.

Investigations, §15-155.2, (a).

**District courts.**

Mediated settlement conferences or other settlement procedures, §7A-38.4.

Proper division for trial of civil actions, §7A-244.

**Divorce.**

Action for support of minor child, §50-13.4.

Procedure, §50-13.5.

**CHILD SUPPORT —Cont'd****Divorce —Cont'd**

Distribution by court of marital and divisible property.

Equitable distribution without regard to child support, §50-20, (f).

Independent actions permissible, §50-19.

Judgment provisions pertaining to care, tuition and maintenance, §50-11.2.

Change of conditions.

Modification upon substantial change, §50-11.2.

Modification of orders, §50-13.7.

Past due child support, §50-13.10.

Procedure to insure payment, §50-13.9.

**Domestic violence, §50B-3, (a).****Drivers' licenses.**

Access to information or data storage and retrieval system maintained by department of transportation.

Powers of department of health and human services, §110-129.1, (a).

Forfeiture of licensing privilege for nonpayment, §50-13.12.

Refusal to renew or issue, §20-17, (b).

**Driver's license suspension or revocation.**

Obligors delinquent in court-ordered support or not in compliance with orders, §§110-142, 110-142.2.

Actions authorized, §110-142.2, (a).

Certification that individual no longer delinquent or that individual in compliance with subpoena, §110-142.2, (d).

Definitions, §110-142.

Entry of order instituting sanctions, §110-142.2, (b).

Forms and procedures, development, §110-142.2, (i).

Limited driving privilege issued.

License to operate necessary to individual's livelihood, §110-142.2, (c).

Reinstatement, §110-142.2, (e) to (g).

Violation of terms and conditions of stay, §110-142.2, (h).

**Due process requirements met, §110-131.1.****Duties of department of health and human services, §110-129.1, (a).**

Secretary defined, §110-129.1, (b).

**Effectuation of intent of article, §110-141.****Emancipation.**

Termination of support, §50-13.4, (c).

Exceptions, §50-13.4, (c).

**Employer reporting of new hires to directory, §110-129.2, (b) to (e).****Employers.**

Garnishment for enforcement of child-support obligation.

Employer third-party garnishee, §110-136, (b).

**Enforcement of support.**

Past due child support, §50-13.10.

Procedure to insure payment, §50-13.9.

**CHILD SUPPORT —Cont'd****Enforcement of support —Cont'd**

Remedies, §50-13.4, (f).

**Establishment of program, §110-128.****Establishment of spousal support obligation.**

Child support enforcement program not authorized to assist, §110-130.2.

**Executions.**

Enforcement of support, §50-13.4, (f).

**Exempt property from enforcement of claims of creditors.**

Exception, §1C-1601, (e).

**Expedited process, §§50-30 to 50-39.****Appeals.**

Orders of child support hearing officers, §50-38.

Definitions, §50-31.

Disposition of cases within 60 days, §50-32.

Extension of time, §50-32.

**Establishment.**

Districts required to have process, §50-34, (a).

Procedure, §50-34, (b).

Findings of general assembly, §50-30, (a).

**Hearing officers.**

Appeals from orders of, §50-38.

Authority, §50-35.

Contempt, §50-37.

Duties, §50-35.

Enforcement authority, §50-37.

Qualifications, §50-39, (a).

Training, §50-39, (b).

**Hearings.**

Place, §50-36, (b).

Procedure, §50-36, (c).

Record of proceedings, §50-36, (d).

Transfer to district court judge, §50-36, (e).

Public to be informed, §50-34.

Purpose and policy, §50-30, (b).

Scheduling of cases, §50-36, (a).

**Waiver of requirement.**

Department to seek, §50-33, (a).

Districts not qualifying, §50-33, (b).

**Failure to support child, §14-322.****Clerks of court.**

Duty to assist in obtaining support, §110-138.1.

Competency of witnesses in prosecution.

Husband and wife, §8-57.

Enforcement order, §50-13.9, (d).

Forfeiture of driver's license, §§20-17, (b), 50-13.12.

**Judicial officials.**

Duty to assist in obtaining support, §110-138.1.

When offense deemed committed in state, §14-325.1.

**Family law arbitration generally, §§50-41 to 50-62.**

See FAMILY LAW ARBITRATION.

**Federal aid.**

Conformity with federal requirements, §110-140.

**CHILD SUPPORT —Cont'd****Federal parent locator service.**

Access to, §110-139.1, (a).

**Fees.**

Filing of affirmations, acknowledgments, agreements and orders, §110-134.

**Files.**

Support files not to be released, §110-139.

**Financial institutions data match system.**

Financial institution defined, §110-139.2, (c).

Immunity of financial institution for disclosure of information, §110-139.2, (b).

Mutual agreement department and financial institutions, §110-139.2, (a).

**Forfeiture of licensing privilege for nonpayment.**

Certification obligor no longer delinquent, §50-13.12, (c).

Definitions, §50-13.12, (a).

Duties of licensing boards, §50-13.12, (f).

Findings by court, §50-13.12, (b).

Petition for reinstatement of privileges, §50-13.12, (d), (e).

**Fraudulent conveyances.**

Enforcement of support.

Minor child creditor within meaning of chapter, §50-13.4, (f).

**Full faith and credit.**

Past due child support judgment, §50-13.10, (b).

Paternity determination by another state, §110-132.1.

**Garnishment.**

Continuing wage garnishment proceedings.

Method for instituting, §110-136, (b), (b1).

Time period for responding to pleadings, §110-136, (b1).

Verification of petition and statement, §110-136, (b1).

Enforcement of support.

Remedy available, §50-13.4, (f).

Wage garnishment order.

Definition of disposable earnings, §110-136, (a).

Disposable earnings defined, §110-136, (a).

Dissolution of order, §110-136, (c).

Employer third-party garnishee, §110-136, (b).

Modifying order, §110-136, (c).

Percentage of disposable earnings, §110-136, (c).

Review for modification and dissolution, §110-136, (c).

Time period for responding to pleadings, §110-136, (b).

Verification of motion and statement, §110-136, (b).

**Genetic testing.**

Expedited procedures to establish paternity in IV-D cases.

Subpoena to appear for genetic testing, §110-132.2.

**CHILD SUPPORT —Cont'd****Guidelines**

Child support guidelines (court rules).

See Court Rules Volume.

Computation of support.

Uniform statewide presumptive guidelines.

Applied in determining amount, §50-13.4, (c).

Criteria for applying, §50-13.4, (c1).

Modification by conference of chief district judges, §50-13.4, (c1).

Prescribed by conference of chief district judges, §50-13.4, (c1).

Purposes, §50-13.4, (c1).

Review by conference of chief district judges, §50-13.4, (c1).

**Hearings.**

Action for support of minor child.

Heard by judge without jury, §50-13.5, (h).

Amount of support payments.

Request of party, §50-13.4, (c).

Procedure to insure payment.

Cases heard for enforcement.

Informing district court judge, §50-13.9, (f).

Delinquency in non-IV-D cases.

Enforcement order, §50-13.9, (d).

**High-volume, automated administrative enforcement in interstate cases, §110-139.3.****Hunting, fishing or trapping licenses.**

Forfeiture of licensing privilege for nonpayment, §50-13.12.

Suspension or revocation of license of delinquent obligors, §§110-142, 110-142.2.

Actions authorized, §110-142.2, (a).

Certification that individual no longer delinquent or in compliance, §110-142.2, (d).

Definitions, §110-142.

Forms and procedures, development, §110-142.2, (i).

Order instituting sanctions, §110-142.2, (b).

Reinstatement, §110-142.2, (e) to (g).

Stay of order, §110-142.2, (b).

Violations of terms of stay, §110-142.2, (h).

**Husband-wife privilege.**

Actions by designated representatives of county commissioners.

Privilege not grounds for excusing mother or father from testifying, §110-130.

**Illegitimate child, §§49-1 to 49-9.**

Amount.

Determination by court, §49-7.

Bond for future appearance of defendant, §49-9.

Child defined, §49-2.

Commencement of action, §49-4.

Continuances, surety of person accused of being father, §49-5.

**CHILD SUPPORT —Cont'd****Illegitimate child —Cont'd**

Death of mother not bar to proceeding, §49-5.

Immunity of mother testifying, §49-6.

Issues determined by court, §49-7.

Nonsupport of illegitimate child by parents, §49-2.

Orders, §49-7.

Power of court to modify, §49-8.

Paternity.

Custody and support when paternity established, §49-15.

Place of child.

No consideration, §49-3.

Preliminary proceeding to determine, §49-5.

Reports to district attorneys of aid to dependent children and illegitimate births, §15-155.1.

Confidentiality of information, §15-155.3.

Criminal offenses.

Indictments, §15-155.2, (b).

Disclosure of information by district attorney or agent, §15-155.3.

Investigations, §15-155.2, (a).

Self-incrimination.

Mother not excused on grounds of self-incrimination, §49-6.

Sentencing.

Power of court to extend sentence, §49-8.

Time for commencing prosecutions, §49-4.

Title of article, §49-1.

Venue, §49-5.

**Income withholding, §§110-136.3 to 110-136.10.** See within this heading, "Withholding of income."

**Independent actions for divorce.**

Maintenance of certain actions as independent actions permissible, §50-19.

**Information respecting nonsupporting responsible parent.**

Compelling disclosure of information, §110-131, (a).

Failure to cooperate.

Penalty for violation of provisions, §110-131, (b).

Penalty for failure to cooperate, §110-131, (b).

Refusal to cooperate, §110-131, (a).

Declaration of ineligibility for public assistance, §110-131, (a).

Needs of remaining family members, §110-131, (c).

**Injunctions.**

Enforcement of support, §50-13.4, (f).

**Institution of action.**

Persons who may institute, §50-13.4, (a).

**Insurance.**

Medical insurance, §50-13.11.

**Insurance settlements.**

Lien on insurance settlement of child support obligor, §§58-3-135, 58-3-185, (a), (b).

**CHILD SUPPORT —Cont'd****Insurance settlements —Cont'd**

Receiving person charged with duty of retaining funds, §44-50.

**Intent of article.**

Effectuation of intent, §110-141.

**Interlocutory orders, §50-13.5, (d).****Interstate family support, §§52C-1-100 to 52C-9-902.**

See INTERSTATE FAMILY SUPPORT.

**Intervention.**

Action for support of minor child, §50-13.5, (e).

**Judgments.**

Lien, §50-13.4, (f).

Past due child support.

Full faith and credit, §50-13.10, (b).

**Judicial officials.**

Duty to assist in obtaining support, §110-138.1.

**Jurisdiction.**

Action for support of minor child, §50-13.5, (c).

Transfer of IV-D cases to another jurisdiction, §50-13.4, (e1).

**Liability.**

Primary liability, §50-13.4, (b).

Secondary liability, §50-13.4, (b).

**License suspension or revocation.**

Drivers' licenses, hunting, fishing or trapping licenses, §§110-142, 110-142.2.

Occupational, professional or business licenses, §§110-142, 110-142.1.

**Licensing privileges, forfeiture for nonpayment, §50-13.12.****Liens.**

Creation, §44-86, (b).

Definitions, §44-86, (a).

Discharge, §44-87, (a).

Penalty for failure to discharge, §44-87, (b).

Execution, §44-86, (f).

Filing and perfection, §44-86, (d).

Insurance settlements owed to obligor, §§58-3-135, 58-3-185, (a), (b).

Judgment for child support, §50-13.4, (f).

Liens arising out-of-state, §44-86, (g).

Statement of child support delinquency, §44-86, (c).

Superior to subsequent liens, §44-86, (e).

**Location of absent parents, §110-139.**

Access to federal parent locator service, §110-139.1, (a).

**Banks.**

Information to be provided, §110-139, (d).

Confidentiality of information, §110-139.

Nonjudicial records, §110-139.1, (c).

Cooperation of state, county and city agencies, officers and employees, §110-139, (b).

**Custody determination.**

Defined, §110-139.1, (b).

**CHILD SUPPORT —Cont'd****Location of absent parents —Cont'd****Employers.**

Information to be provided, §110-139, (c).  
Financial institutions.

Information to be provided, §110-139, (d).

Registry for receipt of information, §110-139, (a).

Savings and loan associations.

Information to be provided, §110-139, (d).

Utility companies.

Exemptions, §110-139, (e).

Provision of information, §110-139, (d).

**Magistrates.**

Child support hearing officer, §7A-178.

Duty to assist in enforcing support, §110-138.1.

**Mediated settlement conferences or other settlement procedures.**

District court actions, §7A-38.4.

**Medical support.**

Agreements in orders, §50-13.11, (a).

Insurance coverage.

Disclosure of information, §50-13.11, (c).

Failure to maintain, §50-13.11, (e).

Maintenance, §50-13.11, (a).

Notice of change, §50-13.11, (b).

Processing claims.

Signature as valid authorization, §50-13.11, (d).

**Modification of order, §50-13.7.****Mortgages and deeds of trust.**

Enforcement of support.

Securing payment, §50-13.4, (f).

**Motions.**

Action for support of minor child.

Notice, §50-13.5, (d).

Modification of orders, §50-13.7.

**Motor vehicle registration.**

Access to information or data storage and retrieval system maintained by department of transportation.

Powers of department of health and human services, §110-129.1, (a).

Delinquent child support, refusal to register vehicles, §20-50.4, (b).

Refusal to issue to delinquent obligor or individual not in compliance with order, §110-142.2.

**New hires, state directory, §110-129.2.****Nonrecipients of work first services.**

Eligibility for collection and paternity determination services, §110-130.1, (a).

Actions brought in name of county or state agency, §110-130.1, (c).

**Fees.**

Deduction from amount collected, §110-130.1, (d).

Location of absent and deserting parent.

Use of electronic and print media authorized, §110-130.1, (c1).

Recovery of costs, §110-130.1, (b1).

**CHILD SUPPORT —Cont'd****Nonsupporting responsible parent.**

- Compelling disclosure of information respecting parent, §110-131, (a).
- Declaration of ineligibility for public assistance, §110-131, (a).
- Needs of remaining family members, §110-131, (c).
- Failure to cooperate, §110-131, (a).
- Penalty for violation of provisions, §110-131, (b).
- Penalty for failure to cooperate, §110-131, (b).
- Willful nonsupport by supporting spouse, §14-322.

**Notice.**

- Action for support of minor child.
- Additional persons, §50-13.5, (e).
- Motions, §50-13.5, (d).
- Procedure to insure payment.
- Delinquency in non-IV-D cases, §50-13.9, (d).
- Withholding of income.
- Amount to be withheld.
- Contents of order and notice, §110-136.6, (c).
- IV-D cases.
- Advance notice of withholding, §110-136.4, (a).
- Non-IV-D cases.
- Order for withholding, §110-136.5, (d).
- Payor, §110-136.8, (a).

**Occupational, professional or business licenses, §93B-13, (a).**

- Forfeiture of licensing privileges for nonpayment, §50-13.12.
- Suspension and revocation of licenses of delinquent obligors, §§93B-13, (a), 110-142, 110-142.1.
- Administrative procedure act, inapplicability, §110-142.1, (n).
- Applicability of revocation period imposed by occupational licensing board, §93B-13, (c).
- Definitions, §110-142.
- Forms and procedures to implement provisions, development, §110-142.1, (c).
- Forms for use by designated representative, §110-142.1, (l).
- Furnishing licensing agency with certified list, §110-142.1, (b).
- Inquiry into license status of applicant, §110-142.1, (o).
- Interagency agreements, §110-142.1, (m).
- Motion for judicial review, §110-142.1, (j).
- Notice of intent to revoke or suspend license, §§93B-13, (b), 110-142.1, (d), (f).
- Notice of request for review, §110-142.1, (h).
- Notice of right to request judicial review, judicial determination of compliance or modification of order, §110-142.1, (i).

**CHILD SUPPORT —Cont'd****Occupational, professional or business licenses —Cont'd**

- Suspension and revocation of licenses of delinquent obligors —Cont'd
- Notice that person licensed not in compliance with order, §110-142.1, (a).
- Reinstatement of license, individual no longer in arrears, §§93B-13, (d), 110-142.1, (k).
- Review procedures to be developed, §110-142.1, (g).
- Review request, §110-142.1, (h).
- Severability of provisions, §110-142.1, (p).
- Stay of action pending review, §110-142.1, (h).
- Submission of certified list by designated representative, §110-142.1, (b).
- Time license revoked or suspended after notice, §110-142.1, (e).

**Orders.**

- Acknowledgment of paternity in agreement to support.
- Same force and effect as order of support, §110-132, (a).
- Agreements of support to have force and effect as order of court, §110-133.
- Attorneys' fees, §50-13.6.
- Collection of spousal support, §110-130.2.
- Contents, §50-13.4, (h).
- Definition of court order, §110-129.
- Generally, §50-13.4.
- Interlocutory orders, §50-13.5, (d).
- Medical support, §50-13.11.
- Modification.
- Change of circumstances, §50-13.7, (a).
- Orders entered by court of another state, §50-13.7, (b).
- Procedure generally, §50-13.5.
- Procedure to insure payment, §50-13.9.
- Temporary orders, §50-13.5, (d).
- Wage garnishment order, §110-136.
- Withholding of income.
- Amount to be withheld, §110-136.6, (c).
- Expiration of order, §110-136.10.
- Non-IV-D cases, §110-136.5, (c).
- Notice to payor and obligor, §110-136.5, (d).
- Required contents of support orders, §110-136.3, (a).

**Paternity.**

- Acknowledgment of paternity, agreement to support.
- Filing fees, §110-134.
- Force and effect of agreement, §110-132, (a).
- Show cause orders, §110-132, (b).
- Determination by another state.
- Full faith and credit, §110-132.1.
- Established, §49-15.
- Establishing paternity.
- Powers of department of health and human services, §110-129.1, (a).

**CHILD SUPPORT —Cont'd****Paternity —Cont'd**

Expedited procedures to establish paternity in IV-D cases.

Subpoena to appear for blood or genetic testing to establish paternity, §110-132.2, (a).

Subpoena to appear for blood or genetic testing.

Contesting subpoena, §110-132.2, (b).

Preliminary proceeding, §49-5.

**Payment of support.**

Methods of payment, §50-13.4, (e).

Past due child support.

Child support payments defined, §50-13.10, (c).

Clerks of court.

Payments made to clerk.

When payments not past due, §50-13.10, (e).

Divestment, §50-13.10, (a).

Full faith and credit, §50-13.10, (b).

Judgments, §50-13.10, (b).

Modification, §50-13.10, (a).

Vested when it accrues, §50-13.10, (a).

When support not past due, §50-13.10, (d), (e).

Procedure to insure payment, §50-13.9.

Arrearage.

Delinquency in non-IV-D cases, §50-13.9, (d).

Attorneys at law.

Appointment to represent party support payment owed, §50-13.9, (f).

List of attorneys willing to undertake representation, §50-13.9, (e).

Change of address or other conditions.

Information to clerk, §50-13.9, (c).

Contempt.

Independent initiation of proceeding not precluded, §50-13.9, (g).

Delinquency.

Enforcement order, §50-13.9, (d).

IV-D cases.

Transmission of payments to health and human services department, §50-13.9, (b).

Hearings.

Delinquency in non-IV-D cases, §50-13.9, (d).

Non-IV-D cases.

Delinquency, §50-13.9, (d).

Notice.

Delinquency in non-IV-D cases, §50-13.9, (d).

Payments made to clerk, §50-13.9, (a).

Informing clerk of change of address, §50-13.9, (c).

Records listing amount of payment, §50-13.9, (a).

Transmission payments to health and human services department in IV-D cases, §50-13.9, (b).

**CHILD SUPPORT —Cont'd****Payment of support —Cont'd**

Procedure to insure payment —Cont'd  
Withholding of income.

Independent initiation of proceeding not precluded, §50-13.9, (g).

To whom payments made, §50-13.4, (d).

**Powers of department of health and human services, §110-129.1, (a).**

Secretary defined, §110-129.1, (b).

**Premarital agreements.**

Not affected, §52B-4, (b).

**Presumptions.**

Computation of support.

Uniform statewide presumptive guidelines, §50-13.4, (c), (c1).

**Probation.**

Condition of probation, §15A-1368.4.

Procedure to insure payment of child support, §15A-1344.1.

**Procedure generally, §50-13.5, (a).****Production of documents and things.**

Subpoena issued by department of health and human services, §110-129.1, (a).

**Professional licenses.** See within this heading, "Occupational, professional or business licenses."

**Public assistance.**

Assignment of support rights to state or county.

Acceptance of public assistance constitutes assignment, §110-137.

Debt to state created, §110-135.

Nonsupporting responsible parent.

Compelling disclosure of information respecting parent, §110-131.

**Purposes of article, §110-128.**

Transfer of property.

Order transferring title, §50-13.4, (f).

**Receivers.**

Enforcement of support, §50-13.4, (f).

**Registry for receipt of information relating to identity or location of absent parents.**

Department of health and human services to serve as, §110-139, (a).

**Remedies.**

Enforcement of support, §50-13.4, (e), (f).

**Reports.**

Directory of new hires.

Employer reporting, §110-129.2, (b) to (e).

**Responsible parents.**

Agreements of support.

Enforceability of agreement, §110-133.

Filing fees, §110-134.

Modification of agreements, §110-133.

Compelling disclosure of information respecting nonsupporting parent, §110-131, (a).

Declaration of ineligibility for public assistance, §110-131, (a).

Needs of remaining family, §110-131, (c).

**CHILD SUPPORT —Cont'd****Responsible parents —Cont'd**

Compelling disclosure of information respecting nonsupporting parent —Cont'd

Failure to cooperate, §110-131, (a).

Penalty for violation of provisions, §110-131, (b).

Penalty for failure to cooperate, §110-131, (b).

Defined, §110-129.

Designated representatives.

Duty of county to obtain support, §110-138.

Location of absent parents, §110-139.

**Salaries.**

Assignment of wages, §110-136.1.

Garnishment, §110-136.

Withholding of income, §§110-136.3 to 110-136.10. See within this heading, "Withholding of income."

**Schedule of basic child support obligations.**

Child support guidelines (court rules).

See Court Rules Volume.

**Service of process.**

Action for support of minor child, §50-13.5, (d).

**Services provided to nonrecipients of work first services, §110-130.1.****Setoff debt collection, §§105A-1 to 105A-16.**

See SETOFF DEBT COLLECTION.

**Settlement.**

Mediated settlement conferences or other settlement procedures.

District court actions, §7A-38.4.

**Show cause orders.**

Acknowledgment of paternity.

Agreements to support, §110-132, (b).

Filing fees, §110-134.

**Social security number, §50-13.4, (g).****State child support collection and disbursement unit.**

Establishment, §110-139, (f).

**State debt.**

Creating debt to state, §110-135.

**State directory of new hires, §110-129.2.****Subpoenas.**

Actions by designated representatives of county commissioners, §110-130.

Expedited procedures to establish paternity in IV-D cases.

Appearance for blood tests or genetic tests, §110-132.2.

Powers of department of health and human services, §110-129.1, (a).

**Support and maintenance.**

General provisions.

See SUPPORT AND MAINTENANCE.

Uniform reciprocal enforcement of support act.

See SUPPORT AND MAINTENANCE.

**Temporary orders pending service and notice, §50-13.5, (d).****CHILD SUPPORT —Cont'd****Termination of parental rights.**

Failure of noncustodial parent to pay, grounds for terminating, §7B-1111, (a).

**Termination of support, §50-13.4, (c).****Types of actions, §50-13.5, (b).****Unemployment compensation.**

Deductions for support obligations, §96-17, (c).

Income withholding of unemployment compensation benefits.

Absence of voluntary assignment, §110-136.2, (f).

Voluntary assignment of unemployment compensation benefits to child support agency, §110-136.2, (a).

Assignment effective until employment security commission receives notification of revocation, §110-136.2, (d).

Notification to department of health and human services, §110-136.2, (b).

Payment of amount deducted and withheld by employment security commission, §110-136.2, (c).

Proper credit ensured by department of health and human services, §110-136.2, (e).

**Uniform reciprocal enforcement of support act.**

See SUPPORT AND MAINTENANCE.

**Uniform statewide presumptive guidelines, §50-13.4, (c), (c1).****Venue.**

Action for support of minor child, §50-13.5, (f).

Actions by designated representatives of county commissioners, §110-130.

**Voluntary assignment of unemployment compensation benefits, §110-136.2.****Voluntary support agreements, §110-133.**

Acknowledgment of paternity and agreement to support, §110-132.

Filing fees, §110-134.

Filing fees, §110-134.

**Wages.**

Assignment of wages for child support, §110-136.1.

Attachment.

Enforcement of support, §50-13.4, (f).

Garnishment, §110-136.

Withholding of income, §§110-136.3 to 110-136.10.

**Welfare.**

Assignment of support rights to state or county.

Acceptance of public assistance constitutes assignment, §110-137.

Debt to state created, §110-135.

Nonsupporting responsible parent.

Compelling disclosure of information respecting parent, §110-131.

**Who may institute action, §50-13.4, (a).**

**CHILD SUPPORT —Cont'd****Withholding of income, §§110-136.3 to**

110-136.10.

Amount to be withheld.

Computation, §110-136.6, (a).

Contents of order and notice, §110-136.6,  
(c).

Limits, §110-136.6, (b).

Applicability of provisions.

IV-D cases, §110-136.4, (f).

Based on arrearage, §110-136.5, (a).

Based on obligor's request, §110-136.5.

Disposable income.

Defined, §110-129.

Distribution of payments received,  
§110-136.9.Employer reporting to directory of new  
hires.Notice to employer to withhold income,  
§110-129.2, (f).

Employment verifications, §110-136.3, (d1).

IV-D cases.

Applicability of provisions, §110-136.4, (f).

Contested withholding, §110-136.4, (a).

Defenses.

Payment not a defense to withholding,  
§110-136.4, (a).

Defined, §110-129.

Immediate income withholding,  
§110-136.4, (b).Modification of withholding, §110-136.4,  
(e).

Multiple withholdings, §110-136.4, (d).

Notice.

Advance notice of withholding,  
§110-136.4, (a).

Subsequent payors, §110-136.4, (c).

Uncontested withholding, §110-136.4, (a).

Immediate income withholding, §110-136.5,  
(c1).

IV-D cases, §110-136.4, (b).

Interstate cases, §110-136.3, (d).

Modification of withholding.

IV-D cases, §110-136.4, (e).

Non-IV-D cases, §110-136.5, (e).

Multiple withholdings, §110-136.7.

IV-D cases, §110-136.4, (d).

Non-IV-D cases.

Defined, §110-129.

Modification of withholding, §110-136.5,  
(e).

Order for withholding.

Notice to payor and obligor, §110-136.5,  
(d).

Notice.

Amount to be withheld.

Contents of order and notice,  
§110-136.6, (c).

IV-D cases.

Advance notice of withholding,  
§110-136.4, (a).

Non-IV-D cases.

Order for withholding, §110-136.5, (d).

Payor, §110-136.8, (a).

**CHILD SUPPORT —Cont'd****Withholding of income —Cont'd**

Obligee.

Defined, §110-129.

Obligor.

Change in obligor's employment,  
§110-136.8, (c).

Defined, §110-129.

When obligor subject to withholding,  
§110-136.3, (b).

Orders.

Amount to be withheld.

Contents of order and notice,  
§110-136.6, (c).

Expiration of order.

Termination of withholding,  
§110-136.10.

Non-IV-D cases, §110-136.5, (c).

Notice to payor and obligor, §110-136.5,  
(d).Required contents of support orders,  
§110-136.3, (a).

Payment of withheld funds, §110-136.9.

Payment plan, §110-136.3, (a).

Payor.

Civil penalties, §110-136.8, (e), (f).

Combining amounts withheld from  
obligor's disposable income,  
§110-136.8, (d).

Defined, §110-129.

Notice to payor, §110-136.8, (a).

Prohibited conduct, §110-136.8, (e).

Responsibilities, §110-136.8, (b).

Priority.

Multiple withholdings, §110-136.7.

Procedure to insure payment.

Independent initiation of proceeding not  
precluded, §50-13.9, (g).

Rules and regulations, §110-136.3, (e).

Subsequent payors.

IV-D cases, §110-136.4, (c).

Termination of withholding, §110-136.10.

Unemployment compensation benefits,  
§110-136.2, (f).Work requirement for past-due support,  
§110-136.3, (a1).**CHILD SUPPORT AGREEMENTS,**

§110-133.

**Acknowledgment of paternity in  
agreement to support, §110-132.****Filing of affirmations, acknowledgments,  
etc., §110-134.****CHILD SUPPORT COLLECTION AND  
DISBURSEMENT UNIT.****Establishment, §110-139, (f).****CHILD SUPPORT ENFORCEMENT  
PROGRAM.****Generally, §§110-128 to 110-142.2.**

See CHILD SUPPORT.

**CHILD SUPPORT GUIDELINES.****Child support guidelines (court rules).**

See Court Rules Volume.

**CHILD SUPPORT GUIDELINES —Cont'd****Computation of support.**

Uniform statewide presumptive guidelines.

Applied in determining amount, §50-13.4, (c).

Criteria for applying, §50-13.4, (c1).

Modification by conference of chief district judges, §50-13.4, (d).

Prescribed by conference of chief district judges, §50-13.4, (c1).

Purposes, §50-13.4, (c1).

Review by conference of chief district judges, §50-13.4, (c1).

**Uniform statewide presumptive guidelines, §50-13.4, (c), (c1).****CHIROPRACTORS, §§90-139 to 90-157.3.****Acceptable care in practice of chiropractic.**

Adoption of rules to establish and define standards, §90-154.3, (b).

Lawful scope of practice not altered, §90-154.3, (d).

Unlawful to render service not conforming to standards, §90-154.3, (a).

Usual and customary method taught in majority of recognized chiropractic colleges.

Standard of care if rule not promulgated defining, §90-154.3, (c).

**Acupuncture.**

Exemption from licensing, §90-452, (b).

**Advertisements.**

False or misleading advertisement, grounds for disciplinary actions, §90-154, (b).

Free or reduced rate service.

Notice to patient, §90-154.1, (b).

**Board of examiners.**

Appointment of members, §§90-139, (a), 90-140.

Certification of diagnostic imaging technicians, §90-143.2.

Composition, §90-139, (a).

Creation, §90-139, (a).

Expenditures, §90-156.

Expenses of members, §90-156.

Meetings, §90-144.

Number of members, §90-139, (a).

Officers.

Election, §90-141.

Qualifications of members, §90-139, (a).

Quorum, §90-141.

Records, §90-148.

Removal of members, §90-139, (c).

Rules and regulations, §90-142.

Selection of members, §90-140.

Terms of members, §§90-139, (b), 90-140.

**Business corporations.**

Limitations on ownership of practice, §90-157.3, (c).

**Censure of practitioner.**

Powers of board of chiropractic examiners, §90-154, (a).

**Certification.**

Diagnostic imaging technicians, §90-143.2.

**CHIROPRACTORS —Cont'd****Charge or fee violations.**

Grounds for disciplinary action, §90-154, (b).

**Child support enforcement.**

Forfeiture of licensing privilege, §50-13.12.

**Control of contagious and infectious diseases.**

Chiropractors subject to state and municipal regulations as to, §90-157.

**Conviction of felony or crime involving moral turpitude.**

Grounds for disciplinary action, §90-154, (b).

**Corporations.**

Professional corporations generally, §§55B-1 to 55B-16.

See PROFESSIONAL CORPORATIONS.

**Costs.**

Contested disciplinary hearings.

Assessment of costs upon guilty verdict, §90-154, (c).

**Definitions.**

Chiropractic, §90-143, (a).

Unethical conduct, §90-154.2.

**Diagnostic imaging technicians.**

Certification by board, §90-143.2.

**Discipline.**

Costs of hearing upon guilty verdict, §90-154, (c).

Grounds, §90-154, (b).

Powers of board of examiners, §90-154, (a).

**Drugs.**

Addiction or severe dependency.

Grounds for disciplinary action, §90-154, (b).

Prescriptions.

Prohibited, §90-151.

**Drunkenness.**

Addiction or severe dependency upon alcohol.

Grounds for disciplinary action, §90-154, (b).

**Education requirements, §90-143, (b).**

Diploma, §90-143, (c).

Examination scores, §90-143, (d).

**Fees.**

Collection of certain fees prohibited, §90-154.1.

Licenses.

Application fee, §90-149.

Renewal, §90-155.

**Felony convictions.**

Forfeiture of licenses, §15A-1331A.

**Fines.**

Unlicensed practice, §90-147.

**Fraud, deception or misrepresentation.**

Grounds for disciplinary action, §90-154, (b).

**Free choice by patient guaranteed, §90-157.1.****Free or reduced rate services.**

Bills sent to patients, §90-154.1, (d).

Notice to prospective patients, §90-154.1, (b).

Refusal to pay certain fees.

Right of patient, §90-154.1, (a).

**Identification badges required, §90-640.**

**CHIROPRACTORS —Cont'd****Insurers or third-party payors.**

Charging fee greater than advertised for same service, §90-154, (b).

**Lewd or immoral conduct toward patient.**

Ground for disciplinary action, §90-154, (b).

**Licenses.****Denial.**

Disciplinary powers of board of examiners, §90-154, (a).

Grounds, §90-154, (b).

Educational requirements, §90-143, (b).

**Fees.**

Application fee, §90-149.

Renewal, §90-155.

Issuance, §90-145.

Privileges of licensees, §90-151.

Qualifications, §90-143, (b).

Reciprocity, §§90-143.1, 90-146.

Renewal, §90-155.

Revocation or suspension.

Disciplinary powers of board of examiners, §90-154, (a).

Felony convictions, §15A-1331A.

Grounds, §90-154, (b).

Unlicensed practices, §90-147.

**License taxes, §105-41.****Limited partnerships.**

Limitations on ownership of practice, §90-157.3, (b).

**Malpractice actions generally, §§90-21.11 to 90-21.14.**

See MEDICAL MALPRACTICE.

**Malpractice, negligence or incompetence in practice.**

Grounds for disciplinary actions, §90-154, (b).

**Medical records, §§90-410, 90-411.**

Electronic medical records, §90-412.

**Misdemeanors.**

Unlicensed practice, §90-147.

**North Carolina chiropractic association.**

Meetings, §90-144.

**Nutritional supplements.**

Selling to patients, §90-151.1.

Sales and use tax exemption, §105-164.13.

**Ownership of practice limited, §90-157.3.****Partnerships.**

Limitations on ownership of practice, §90-157.3, (a).

**Physical therapy modalities, use not restricted, §90-270.39.****Probationary status.**

Placement on, powers of board, §90-154, (a).

**Professional corporations generally, §§55B-1 to 55B-16.**

See PROFESSIONAL CORPORATIONS.

**Rebates to patients.**

Grounds for disciplinary action, §90-154, (b).

**Reciprocity.**

Licenses, §§90-143, (b), 90-143.1, 90-146.

**Records.**

Board of examiners, §90-148.

**CHIROPRACTORS —Cont'd****Referral fees and solicitation payments, §§90-400 to 90-402.**

Health care provider defined, §90-400.

Prohibited, §90-401.

Sanctions, §90-402.

**Reprimand.**

Issuance of letter, powers of board, §90-154, (a).

**Rules and regulations, §90-154.3, (b).**

Board of examiners, §90-142.

**Rules establishing and defining standards of acceptable care, §90-154.3, (b).****Sales.**

Nutritional supplements, §90-151.1.

**Self-referral, §§90-405 to 90-408.****Solicitation.**

Direct solicitation prohibited, §90-401.1.

Payment prohibitions, §90-401.

Sanctions for violating prohibitions, §90-402.

**Standard of acceptable care and practice of chiropractic.**

Rules establishing and defining standards of acceptable care, §90-154.3, (b).

Scope or practice not altered, §90-154.3, (d).

Unlawful to render service not conforming to standards of acceptable care, §90-154.3, (a).

Usual and customary method as taught in majority of recognized chiropractic colleges.

Standard of acceptable care if rule not defining, §90-154.3, (c).

**Unethical conduct.**

Defined, §90-154.2.

**Unlicensed practice, §90-147.****Witnesses.**

Expert witnesses, §90-157.2.

**CHLAMYDIA.****Testing of persons for sexually transmitted infections, §15A-615, (a), (1).****CHLOROFLUOROCARBON REFRIGERANTS.****Annual report on management of white goods, §130A-309.85.****Civil penalties for improper disposal, §130A-309.84.****Disposal fees, §130A-309.81, (b).****Disposal sites.**

Responsibility of county, §130A-309.81.

**Findings of general assembly, §130A-309.80.****Ordinances.**

Preemption of local ordinances, §130A-309.86.

**Procedures for management of white goods.**

Establishment, §130A-309.81, (c).

**Purpose of article, §130A-309.80.**

**CHLOROFLUOROCARBON****REFRIGERANTS —Cont'd**

- Use of disposal tax proceeds by counties,** §130A-309.82.
- Annual financial information report, §130A-309.87, (b).
- Eligibility for funds, §130A-309.87, (a).
- White goods management account,** §130A-309.83.

**CHOLERA.**

- Hog cholera,** §§106-310 to 106-322.3.
- See HOG CHOLERA.

**CHOSSES IN ACTION.****Agriculture.**

- Delinquent fees and taxes.
- Collection of delinquent fees and taxes, §106-9.4, (b).

**Execution sales.**

- Property liable to sale under execution, §1-315.

**Larceny, §14-75.**

- Obtaining property by false pretenses,** §14-100.

**CHOWAN COLLEGE.****Community colleges.**

- General provisions, §§115D-1 to 115D-81.
- See COMMUNITY COLLEGES.

**CHOWAN COUNTY.****Ambulance service.**

- Attachment or garnishment and lien for, §§44-51.4 to 44-51.8.

**Blank or master forms of mortgages, deeds of trust, etc.**

- Indexing and recording, inapplicability of provisions, §47-21.

**Dangerous firearm use by young children, permitting.**

- Air rifles, air pistols and BB guns not dangerous firearm, §14-316, (b).

**Game laws, local acts not repealed,** §113-133.1, (e).**Grants in navigable waters, registration,** §113-205, (a).**Housing authority commissioners.**

- Tenant as commissioner, exemption from provision of law allowing, §157-5.

**Northeastern North Carolina regional economic development commission,** §158-8.2.**Officers compensated from fees.**

- Statement to be rendered, §128-13.

**Open fires, §113-60.23.**

- Applicability of provisions, §113-60.23, (a).
- Ground clearing activities, special permit required, §113-60.23, (c).
- Woodland fires, permit required, §113-60.23, (b).

**Phrenology, palmistry, clairvoyance, fortunetelling, etc., prohibited,** §14-401.5.**School property.**

- Acquisition and improvement, §153A-158.1.

**CHOWAN COUNTY —Cont'd****Special school tax, election to abolish.**

- Petition required, §115C-505.

**Tax elections for industrial development purposes, §§158-16 to 158-24.****Wild plants, taking of certain plants from land of another.**

- Inapplicability of provisions, §14-129.

**CHRISTIAN SCIENCE.****Communications between practitioner and communicant.**

- Competency of Christian science practitioner as witness, §8-53.2.

**CHRISTMAS DAY.****Public holiday, §103-4, (a).****CHRISTMAS GREENS.****Taking, etc., of certain wild plants from land of another, §14-129.****CHURCH BUSES.****Motor vehicle license plates.**

- Permanent license plates for Sunday transportation vehicles, §20-84, (b).

**Speed limit for nonprofit activity buses,** §20-218.2.**CHURCHES.****Alcoholic beverage permits.**

- Factors considered, establishment located within 50 feet, §18B-901, (c).

**Billboards.**

- Obstructing view at entrance to church on public highway, §136-102.

**Burning of churches and certain other religious buildings, §14-62.2.****Buses.**

- License plates.
- Permanent plates for Sunday transportation vehicles, §20-84, (b).
- Speed limit for nonprofit activity buses, §20-218.2.

**Child care facilities.**

- Drop-in or short-term child care not included in term child care, §110-86.

**Injuring churches, §14-144.****Malicious use of explosive or incendiary,** §14-49, (b1).**Obstructing place of worship, §14-199.****Pastoral counselors.**

- Certification of fee-based practicing pastoral counselors, §§90-380 to 90-395.
- See PASTORAL COUNSELORS.
- Professional counselors generally, §§90-329 to 90-344.
- See PROFESSIONAL COUNSELORS.

**Powers of attorney.**

- Powers conferred by statutory short form.
- Continued payments incidental to membership or affiliation, §32A-2.

**Religious organizations and societies.**

- See RELIGIOUS ORGANIZATIONS AND SOCIETIES.

**Roads.**

- Petitions to lay out, §136-71.

**CHURCHES —Cont'd****Roads —Cont'd**

Special proceedings.

Establishment, alteration or discontinuance of church road, §136-68.

**Sacramental wine.**

Exemptions from alcoholic beverage control regulations, §18B-103.

**Sales and use tax.**

Refunds, §105-164.14, (b).

**Schools.**

Church schools and schools of religious charter, §§115C-547 to 115C-554.

See CHURCH SCHOOLS AND SCHOOLS OF RELIGIOUS CHARTER.

**Streets and highways.**

Billboard obstructing view at entrance to church on public highway, §136-102.

**Swine houses, lagoons and land areas.**

Siting requirements near, §106-803, (a), (b).

**Volunteer immunity, §§1-539.10, 1-539.11.****CHURCH ROADS.****Establishment, alteration or discontinuance, §136-68.****CHURCH SCHOOLS AND SCHOOLS OF RELIGIOUS CHARTER, §§115C-547 to 115C-554.****Alcoholic beverage permits.**

Factors considered, establishment located within 50 feet, §18B-901, (c).

**Attendance.**

Records, §115C-548.

**Competency testing.**High school competency testing, §115C-550.  
Voluntary participation in state programs, §115C-551.**Compulsory attendance.**

Records to be kept, §115C-548.

**Disease immunization records, §115C-548.****Exclusivity of requirements, §115C-554.****High school competency testing, §115C-550.**

Voluntary participation in state programs, §115C-551.

**Inspections, §115C-548.**

Testing records, §115C-549.

**Leave for parent involved in school, §95-28.3.****New schools.**

Duly authorized representative of state, §115C-553.

Notice requirements, §115C-552, (a).

**Policy of state, §115C-547.****Records.**

Attendance and disease immunization records, §115C-548.

**Requirements exclusive, §115C-554.****Sanitation.**

Corrective action, §130A-237.

Inspections by department, §130A-236.

Regulation of sanitation by commission for health services, §§130A-235, 130A-236.

**CHURCH SCHOOLS AND SCHOOLS OF RELIGIOUS CHARTER —Cont'd****Sanitation —Cont'd**

Reports, §130A-236.

**Standardized testing requirements, §115C-549.**

Voluntary participation in state programs, §115C-551.

**State programs.**

Voluntary participation in, §115C-551.

**Termination of schools.**

Duly authorized representative of state, §115C-553.

Notice requirements, §115C-552, (b).

**Testing requirements.**High school competency testing, §115C-550.  
Standardized testing requirements, §115C-549.

Voluntary participation in state programs, §115C-551.

**Transportation of students.**

Exemption of motor carriers from regulations, §62-260, (a).

**CHURCH-SPONSORED CHILD CARE FACILITIES, §110-106.****Drop-in or short-term child care not included in term child care, §110-86.****Religious training offered in.**

Commission not to interfere with, §110-88.1.

**CIDER.****Alcoholic beverages.**

Exemption from alcoholic beverage provisions, §18B-103.

**CIDER AND VINEGAR MANUFACTURERS.****ABC permits, §18B-1114.2.****C.I.F.****Sale of goods, UCC, §25-2-320.**

Form of bill of lading required in overseas shipment, §25-2-323.

Net landed weight, §25-2-321.

Payment on arrival, §25-2-321.

Warranty of condition on arrival, §25-2-321.

**CIGARETTES AND TOBACCO PRODUCTS.****Administration, §105-113.3, (b).****Agricultural products promotion.**

Exclusion of tobacco from article, §106-550.

**Auctions and auctioneers.**

Exemptions from auction provisions, §85B-2. Liens.

Effective period for lien on leaf tobacco sold in auction warehouse, §44-69.

**Cigarette tax, §§105-113.5 to 105-113.33.**

See CIGARETTE TAX.

**Citation of title.**

Short title, §105-113.2.

**Contraband.**

Cigarette packages violating certain label requirements, §14-401.18, (c).

**Discrimination by employers for lawful use of lawful products during nonworking hours, §95-28.2.**

**CIGARETTES AND TOBACCO PRODUCTS** —Cont'd**Distribution to minors**, §14-313.**Failure of tenant to account for sales under tobacco marketing cards**, §42-22.1.**Federal cigarette labeling and advertising act.**

Selling cigarettes in packages differing from requirements, §14-401.18, (b).

**"For export only," selling cigarettes with label in state**, §14-401.18, (b).**"For use outside U. S.," selling cigarettes with label in state**, §14-401.18, (b).**Funds.**

Settlement reserve fund, §143-16.4.

**Income tax credits for manufacturing cigarettes for exportation**, §105-130.45.

Amount of credit allowed, §105-130.45, (b).

Cap, §105-130.45, (c).

Definitions, §105-130.45, (a).

Information required by corporation attaining credit, §105-130.45, (d).

**Labels.**

Sale of packages of cigarettes, labeling violations, §14-401.18, (b).

Tobacco seed.

Limitation on requirements, §106-277.10, (c).

**Landlord's lien on crops.**

Failure of tenant to account for sales under tobacco marketing cards, §42-22.1.

**Larceny.**

Ungathered crops, §14-78.

**Leaf tobacco sales**, §§106-461 to 106-465.

See LEAF TOBACCO SALES.

**Leaf tobacco warehouses**, §§106-452 to 106-455.**License plates.**

Tobacco heritage special plates, §20-79.4, (b).

**Licenses.**

Cancellation.

Reasons, §105-113.4B, (a).

Request of license holder, §105-113.4B, (a).

Summary cancellation by secretary, §105-113.4B, (a), (b).

Duplicate or amended license, §105-113.4A, (c).

Generally, §105-113.4A, (a).

Refund of license taxes, §105-113.4A, (b).

**Liens.**

Effective period for lien on leaf tobacco sold in auction warehouse, §44-69.

Lien on crops.

Failure of tenant to account for sales under tobacco marketing cards, §42-22.1.

**Master settlement agreement.**

Enforcement of provisions as to nonparticipating manufacturers.

Duties of attorney general and secretary of revenue, §105-113.4C.

**CIGARETTES AND TOBACCO PRODUCTS** —Cont'd**Minors.**

Sale or distribution to minors, §14-313.

Use of minors to test compliance with provisions, §14-313, (d).

**Motor vehicles, size and loads.**

Hogsheads of tobacco.

Maximum width, §20-116, (a).

Trucks hauling leaf tobacco in barrels or hogsheads.

Restrictions, §20-120.

**Museums.**

Establishment, §143-431.

Location of museums, §143-432.

Purposes, §143-431.

Tobacco museum board.

Transfer of board to department of cultural resources, §143B-51.

**National tobacco grower settlement trust.**

Board of directors, state members, §143-300.30.

**Oaths.**

Tobacco weighers, §106-453.

**Packages of cigarettes.**

Sale of certain packages prohibited.

Contraband, §14-401.18, (c).

Definitions, §14-401.18, (a).

Offenses, §14-401.18, (b).

**Price fixing.**

Leaf tobacco sales.

Tobacco boards of trade, §106-465.

**Promotion of sale and use of tobacco**,

§§106-568.18 to 106-568.37.

See TOBACCO SALES.

**Public weighmasters.**

Weighing tobacco, §81A-59.

**Research commission**, §106-568.3, (b).**Sales.**

Leaf tobacco sales, §§106-461 to 106-465.

See LEAF TOBACCO SALES.

Minors, §14-313.

Packages of cigarettes.

Sale of certain packages prohibited, §14-401.18.

Promotion of sale and use of tobacco, §§106-568.18 to 106-568.37.

See TOBACCO SALES.

**Scope of tax**, §105-113.3, (a).**Seeds.**

Label requirement for tobacco seeds, §106-277.10, (c).

**Settlement reserve fund**, §143-16.4.

Established, §143-16.4, (a).

Federal funds, allocation, §143-16.4, (b).

Health trust account, §143-16.4, (a1).

Tobacco trust account, §143-16.4, (a2).

**Short title**, §105-113.2.**Taxation.**Cigarette tax, §§105-113.5 to 105-113.33.  
See CIGARETTE TAX.Tobacco products tax, §§105-113.2 to 105-113.4, 105-113.35 to 105-113.40.  
See TOBACCO PRODUCTS TAX.

**CIGARETTES AND TOBACCO****PRODUCTS —Cont'd****Tobacco boards of trade.**

Membership, §106-465.

Organization, §106-465.

**Tobacco heritage license plates, §20-79.4,**  
(b).**Tobacco products tax, §§105-113.2 to**  
105-113.4, 105-113.35 to 105-113.40.

See TOBACCO PRODUCTS TAX.

**Tobacco reserve fund, §§66-290, 66-291.****Tobacco trust fund commission, §§143-715**  
to 143-723.See TOBACCO TRUST FUND  
COMMISSION.**Tobacco warehouses.**

See TOBACCO WAREHOUSES.

**"U. S. tax exempt," selling cigarettes with**  
label in state, §14-401.18, (b).**CIGARETTE TAX, §§105-113.5 to 105-113.33.****Confiscation.**

Non-tax-paid cigarettes, §105-113.32.

Vehicles or vessels transporting,  
§105-113.31, (b).**Conflict of laws.**Federal constitution and statutes,  
§105-113.8.**Criminal penalties, §105-113.33.****Definitions, §105-113.4.**

Interstate business, §105-113.9.

Place of business.

Distributors, §105-113.12, (b).

**Discount on sale of stamps, §105-113.21,**  
(a).**Distributors.**

Licenses.

Bond, §105-113.13, (b).

Investigation of applicants, §105-113.13,  
(a).Out-of-state distributors, §§105-113.12, (c),  
105-113.24, (d).

Place of business.

Defined, §105-113.12, (b).

Required, §105-113.12, (a).

Tax, §105-113.12, (a).

Out-of-state distributors, §105-113.12,  
(c).

Out-of-state distributors.

Examination of books, accounts and  
records, §105-113.24, (b).Licenses, §§105-113.12, (c), 105-113.24,  
(d).

Service of process.

Secretary of state as attorney for,  
§105-113.24, (c).

Stamps.

Sale to out-of-state distributors,  
§105-113.24, (a).

Reports, §105-113.18.

**Exemptions.**Activities tax in violation of federal  
constitution and statutes, §105-113.8.Manufacturers shipping to distributors,  
§105-113.10.**CIGARETTE TAX —Cont'd****Identification of dispensers on vending**  
machines, §105-113.17.**Imposition of taxes, §§105-113.5, 105-113.6.****Inventories.**Tax with respect to inventory on effective  
date of tax increase, §105-113.7.**Levy of taxes, §§105-113.5, 105-113.6.****Licenses, §105-113.11.**

Distributors.

Bond, §105-113.13, (b).

Investigation of applicants, §105-113.13,  
(a).Out-of-state distributors, §§105-113.12, (c),  
105-113.24, (d).

Place of business.

Defined, §105-113.12, (b).

Required, §105-113.12, (a).

Tax, §105-113.12, (a).

Out-of-state distributors, §105-113.12,  
(c).

Required, §105-113.11.

Distributors, §105-113.12, (a).

Unlicensed place of business.

Prohibited, §105-113.29.

**Manufacturers shipping to distributors.**

Exempt, §105-113.10.

**Non-tax-paid cigarettes.**

Confiscation, §105-113.32.

Vehicle or vessel transporting,  
§105-113.31, (b).

Possession.

Prima facie evidence, §105-113.27, (c).

Prohibited acts, §§105-113.27, 105-113.31,  
(a).

Sale.

Prohibited acts, §105-113.27, (a), (b).

Transportation, §105-113.31, (a).

Requirements, §105-113.31, (b).

Seizure and confiscation of vehicle or  
vessel, §105-113.31, (b).**Out-of-state shipments, §105-113.9.****Prohibited acts.**

Criminal penalties, §105-113.33.

Non-tax-paid cigarettes, §§105-113.27,  
105-113.31, (a).

Records and reports, §105-113.30.

Unlicensed place of business, §105-113.29.

**Records.**

Required records, §105-113.26.

Prohibited acts, §105-113.30.

**Refunds, §105-113.21, (b).****Reports.**

Required reports, §105-113.18.

Prohibited acts, §105-113.30.

**Stamps.**

Discount on sale of stamps, §105-113.21, (a).

Out-of-state distributors.

Sale to, §105-113.24, (a).

**Use tax.**

Levy, §105-113.6.

**Vending machines.**

Identification of dispensers, §105-113.17.

**CIGARETTE WRAPPING PAPERS.**

**Sale or distribution to minors, §14-313.**

**CIRCUSES.****Counties.**

Regulation of places of amusement,  
§153A-135.

**License tax, §105-37.1, (d).**

**Municipal corporations.**

Regulation of carnivals and circuses,  
§160A-181.

**Privilege tax on gross receipts, §105-37.1, (a).**

Advance report when bringing show from  
outside to state, §105-37.1, (c).

Rate and payment, §105-37.1, (b).

**CITATIONS.**

**Costs of criminal process in superior or  
district courts, §7A-304, (a).**

**Forest rangers.**

Authority to issue, §113-55, (b).

**Infractions.**

Summons and process, §15A-1113, (a).

**Mental health, development disability,  
substance abuse.**

Facility licensing.

Classification of violations, §122C-24.1,  
(a).

**National guard.**

Governor's unit citation, §127A-45.1.

Meritorious unit citation, §127A-45.2.

**Occupational safety and health.**

Contest by employee of period of time fixed  
for correction violation, §95-130.

Enforcement procedure, §95-137, (b).

**CITIES.****Annexation.**

Extension of corporate limits generally,  
§§160A-29 to 160A-58.28.

See ANNEXATION.

**Boards of education.**

Local boards of education generally,  
§§115C-35 to 115C-50.

See LOCAL BOARDS OF EDUCATION.

**Cemeteries.**

Generally, §§160A-341 to 160A-348.

See MUNICIPAL CEMETERIES.

**Council generally.**

See CITY COUNCILS.

**Council-manager cities, §§160A-147 to  
160A-152.**

See COUNCIL-MANAGER CITIES.

**Demolition of unsafe building.**

Nonresidential building, §160A-432, (b).

Ordinance, §160A-443.

**Education.**

Local boards of education, §§115C-35 to  
115C-50.

Public schools generally.

See PUBLIC SCHOOLS.

**Elections, §§163-279 to 163-306.**

See MUNICIPAL ELECTIONS.

**CITIES —Cont'd****Electric service in urban areas,**

§§160A-331 to 160A-338.

See ELECTRIC SERVICE IN URBAN  
AREAS.

**Extension of corporate limits generally,**

§§160A-29 to 160A-58.28.

See ANNEXATION.

**Generally.**

See MUNICIPAL CORPORATIONS.

**Gross receipts tax on vehicle short-term  
leases and rentals, §160A-215.1.**

**Hospitals.**

Municipal corporations, §§131E-5 to  
131E-14.1.

See MUNICIPAL HOSPITALS.

**Inspection of building, §§160A-411 to  
160A-438.**

See MUNICIPAL BUILDING INSPECTION.

**Joint municipal electric power and  
energy, §§159B-1 to 159B-52.**

See JOINT MUNICIPAL ELECTRIC  
POWER AND ENERGY ACT.

**License taxes generally, §§105-33 to  
105-111.**

See MUNICIPAL LICENSE TAXES.

**Local government finance, §§159-1 to  
159-188.**

See LOCAL GOVERNMENT FINANCE.

**Local governments.**

See LOCAL GOVERNMENTS.

**Motor vehicle short-term leases or  
rentals, gross receipts tax.**

Authority to levy, §160A-215.1, (a).

Collection and administration, §160A-215.1,  
(d).

Definitions, §160A-215.1, (e).

Location of transaction giving rise to tax,  
§160A-215.1, (b).

Notation of tax in agreement, §160A-215.1,  
(b).

Penalties and remedies, §160A-215.1, (f).

Proceeds belong to city, not subject to  
creditor liens, §160A-215.1, (c).

Rate, §160A-215.1, (a).

**Officers and employees generally.**

See MUNICIPAL OFFICERS AND  
EMPLOYEES.

**Planning generally, §§160A-360 to  
160A-366.**

See MUNICIPAL PLANNING AND  
REGULATION OF DEVELOPMENT.

**Property taxes.**

Municipal corporations.

See PROPERTY TAXES.

**Removal of unsafe building.**

Nonresidential building, §160A-432, (b).

Ordinance, §160A-443.

**Retirement, §§128-21 to 128-38.2.**

See RETIREMENT SYSTEM FOR  
COUNTIES AND CITIES.

**Room occupancy tax, uniform provisions.**

Administration by taxing city, §160A-215,  
(d).

**CITIES** —Cont'd**Room occupancy tax, uniform provisions**

## —Cont'd

Applicability of section, §160A-215, (a).

Charge for furnishing taxable accommodation.

Tax collected as part of, §160A-215, (c).

Civil or criminal penalties.

Failure to file return or pay tax, §160A-215, (e).

Collection by operator of business subject to tax, §160A-215, (c).

Discount allowed operator for collecting tax, §160A-215, (c).

Effective date of tax, §160A-215, (f).

Levied by resolution, §160A-215, (b).

Liability attaching before repeal not affected, §160A-215, (f).

Public notice and hearing on levy, §160A-215, (b).

Repeal or reduced by resolution, §160A-215, (f).

Return, §160A-215, (d).

Sales price, tax added to, borne by purchaser, §160A-215, (c).

Waiver of civil or criminal penalties, §160A-215, (e).

When due and payable, §160A-215, (d).

**Schools.**

Generally.

See PUBLIC SCHOOLS.

Local boards of education, §§115C-35 to 115C-50.

See LOCAL BOARDS OF EDUCATION.

**Special assessments, §§160A-216 to 160A-236.**

See SPECIAL ASSESSMENTS BY CITIES.

**Subdivision regulation generally, §§160A-371 to 160A-376.**

See MUNICIPAL PLANNING AND REGULATION OF DEVELOPMENT.

**Traffic control photographic systems, §160A-300.1.****Unsafe building, condemnation, correction of defects, §§160A-411 to 160A-438.**

See MUNICIPAL BUILDING INSPECTION.

**Zoning generally, §§160A-381 to 160A-392.**

See MUNICIPAL PLANNING AND REGULATION OF DEVELOPMENT.

**CITIZENS' ARREST, §§15A-404, 15A-405.****CITIZENS' AWARENESS MONTH.**

Voter registration drive, §163-82.25.

**CITIZENS BAND RADIO.**

Interception of communications not unlawful, §15A-287, (b).

**Special motor vehicle license plates.**

Class D citizens radio station operators, §20-79.4, (a).

**CITIZENSHIP.****Concealed handgun permit qualifications, §14-415.12, (a).****CITIZENSHIP** —Cont'd

**Constitutional provisions, Const. U. S., art. IV, §2; amd. XIV.**

**Convicted persons.**

Restoration of citizenship, §13-1.

Filing of certificate or order of restoration, §13-2.

Issuance of certificate or order of restoration, §13-2.

Pardon.

Conditional pardon, §13-4.

Unconditional pardon, §13-3.

**Elections.**

Presidential elections.

Residence period for presidential elections, Const. N. C., art. VI, §2.

State elections.

Residence period for state elections, Const. N. C., art. VI, §2.

**Indians, §§71A-3 to 71A-7.****Pardon.**

Conditional pardon.

Endorsement of warrant, service and filing of conditional pardon, §13-4.

Unconditional pardon.

Restoration of citizenship.

Issuance, service and filing of warrant, §13-3.

**Restoration of citizenship.**

Certificate or order of restoration.

Filing of certificate, §13-2.

Issuance, §13-2.

Conditions for restoration, §13-1.

Pardon.

Conditional pardon.

Endorsement of warrant, service and filing, §13-4.

Unconditional pardon.

Warrant, issuance, service, §13-3.

**Rights and immunities of citizens, Const. U. S., amd. XIV.****CITY CLERKS.**

Deputy clerk, §160A-172.

Duties, §160A-171.

Office created, §160A-171.

**CITY COUNCILS.****Abolish office, position, etc.**

Power limited, §160A-146.

Applicability of part 3, §160A-82.

**Charter.**

Amendment, §160A-102.

**City attorney.**

Appointment by council, §160A-173.

**Compelling production of evidence,**

§160A-80, (a).

Compensation, §160A-64.

Composition, §160A-66.

**Deeds.**

Validation of certain deeds, §160A-18.

Defined, §160A-1.

Elections, §160A-66.

Districts.

Map, §160A-23, (a).

Optional form, §160A-101.

**CITY COUNCILS —Cont'd****Elections —Cont'd****Districts —Cont'd**

Reapportionment, §160A-23, (b).

Redistricting after 2000 census,  
§160A-23.1.

Optional form, §160A-101.

**Hearings, §160A-81.****Investigation, §160A-80, (a).****Journal.**

Kept by city clerk, §160A-171.

**Mayor.**

Preside over council, §160A-69.

Pro tempore.

Elected by council, §160A-70.

Voting.

Right to vote, §160A-69.

**Meetings.**

Notice.

Given by city clerk, §160A-171.

Organizational meeting.

Date and time, §160A-68, (a).

Repeal of charter and local act  
provisions, §160A-68, (c).Qualifying of mayor and councilmen,  
§160A-68, (b).

Regular meetings.

Recess and adjourn meetings, §160A-71,  
(b1).

Time and place, §160A-71, (a).

Special meetings.

Calling, §160A-71, (b).

Recess and adjourn meetings, §160A-71,  
(b1).**Minutes.**

Contents, §160A-72.

Keeping, §160A-72.

**Number of members, §160A-66.**

Amendment of charter.

Provisions affecting charter definition of  
quorum, §160A-106.

Optional form, §160A-101.

**Oaths.**

Administration, §160A-80, (a).

**Organization.**

City government, §160A-146.

Meetings, §160A-68.

**Powers.**

Exercise of corporate powers, §160A-12.

Generally, §160A-67.

Investigation, §160A-80, (a).

Subpoena powers, §160A-80, (a).

**Procedure.**

Rules of procedure, §160A-71, (c).

**Quorum.**Filling vacancies to make quorum,  
§160A-63.**Subpoena, §160A-80, (a).****Terms of office, §160A-66.**

Optional form, §160A-101.

**Vacancies.**

Filling, §160A-63.

**Witnesses.**

Enforcement of subpoena, §160A-80, (b).

Perjury, §160A-80, (b).

**CITY COUNCILS —Cont'd****Witnesses —Cont'd**

Power to subpoena, §160A-80, (a).

Use of evidence against witness prohibited,  
§160A-80, (b).**CITY-COUNTY CONSOLIDATION ACT,**

§§160B-1 to 160B-21.

See CONSOLIDATED CITY-COUNTY ACT.

**CITY MANAGERS.****Council-managers cities, §§160A-147 to  
160A-152.**

See COUNCIL-MANAGER CITIES.

**Service of process.**Personal jurisdiction on city, town or village,  
§1A-1, Rule 4, (j).**CITY SCHOOL ADMINISTRATIVE UNITS.****Public schools.**

Administrative units generally.

See PUBLIC SCHOOLS.

**CIVIC CENTERS.****Alcoholic beverage permits.**Convention center defined to include,  
§18B-1000.

Mixed beverage permit.

Kind of permit that may be issued,  
§18B-1001.

On-premises fortified wine permit.

Kind of permit that may be issued,  
§18B-1001.

On-premises malt beverage permit.

Kind of permit that may be issued,  
§18B-1001.

On-premises unfortified wine permit.

Kind of permit that may be issued,  
§18B-1001.**CIVIC CLUB LICENSE PLATES, §20-79.4,  
(b).****CIVIC LITERACY.****Basic education program, §115C-81, (g).****CIVIC ORGANIZATIONS.****Alcoholic beverage permits.**

Special one-time permits, §18B-1002, (a).

**Amusement tax exemptions, §105-40.****Automatic dialing and recorded message  
players, unsolicited telephone calls,  
§75-30, (a).****Solicitation of contributions, §§131F-1 to  
131F-24.**

See CHARITABLE SOLICITATION.

**CIVIL ACTIONS.****Actions.**

See ACTIONS.

**CIVIL AERONAUTICS  
ADMINISTRATION.****Rules and regulations.**

Enforcement, §63-47.

**CIVIL AIR PATROL.****Death benefits, §§143-166.1 to 143-166.7.**

See DEATH BENEFITS.

**CIVIL AIR PATROL —Cont'd****Division of department of crime control and public safety.**

- Benefits, §143B-491, (b).
- Established, §143B-490, (a).
- Liability of state, §143B-492.
- Personnel, §143B-491, (a).
- Powers and duties, §143B-490, (b).
- Transfer to department, §143A-241.

**Motor vehicle license plates.**

- Permanent license plates for patrol vehicles, §20-84, (b).
- Special license plates, §20-79.4, (a).

**Transfer to department of crime control and public safety, §143A-241.****Workers' compensation.**

- Employee defined, §97-2.

**CIVIL ARREST.**

See ARREST IN CIVIL CASES.

**CIVIL CONTEMPT, §§5A-21 to 5A-25.**

See CONTEMPT.

**CIVIL DEFENSE.****Agency.**

- Transfer to department of crime control and public safety, §143A-240.

**Emergency management.**

- General provisions, §§166A-1 to 166A-16.
- See EMERGENCY MANAGEMENT.

**Interception of radio communications not unlawful, §15A-287, (b).****Municipal corporations.**

- Property taxes.
- Authorized purposes, §160A-209, (c).

**CIVIL DISORDERS.****Riots and civil disorders, §§14-288.1 to 14-288.20.**

See RIOTS AND CIVIL DISORDERS.

**CIVIL DRIVER'S LICENSE****REVOCATIONS, §20-16.5.****CIVIL INVESTIGATIVE DEMAND.****Medicaid.**

- False claims by providers, §108A-70.14.

**CIVIL PENALTY AND FORFEITURE****FUND, §§115C-457.1 to 115C-457.3.****Administration, §115C-457.1, (b).****Creation, §115C-457.1, (a).****Deposits in, §115C-457.2.****Remittance of moneys to, §115C-457.2.****State school technology fund.**

- Transfer of funds to, §115C-457.3.

**CIVIL PREPAREDNESS.****Agency.**

- Transfer to department of crime control and public safety, §143A-240.

**Emergency management.**

- General provisions, §§166A-1 to 166A-16.
- See EMERGENCY MANAGEMENT.

**Hazardous materials emergency****response, §§166A-20 to 166A-28.**

- See HAZARDOUS MATERIALS EMERGENCY RESPONSE.

**CIVIL PREPAREDNESS —Cont'd****Municipal corporations.**

- Property taxes.
- Authorized purposes, §160A-209, (c).

**CIVIL PROCEDURE.****Actions.**

- Commencement of actions, §§1-105 to 1-120.2.
- See COMMENCEMENT OF ACTIONS.
- Definitions.
- Generally, §1-2.
- General provisions.
- See ACTIONS.
- Joinder.
- See JOINDER.

**Adverse possession.**

- See ADVERSE POSSESSION.

**Advertisements.**

- Legal advertising, §§1-595 to 1-600.

**Alimony.**

- See ALIMONY.

**Appeals.**

- Appellate rules of procedure.
- See APPEALS.

**Arbitration and award.**

- Generally, §§1-567.1 to 1-567.20.
- See ARBITRATION.
- International commercial arbitration and conciliation, §§1-567.30 to 1-567.87.
- See INTERNATIONAL COMMERCIAL ARBITRATION AND CONCILIATION.

**Arrest.**

- Civil cases, §§1-409 to 1-439.
- See ARREST IN CIVIL CASES.

**Attachment.**

- See ATTACHMENT.

**Bail and recognizance.**

- Civil cases.
- See BAIL AND RECOGNIZANCE.

**Bankruptcy and insolvency.**

- General provisions.
- See BANKRUPTCY AND INSOLVENCY.
- Receivers, §§1-501 to 1-507.11.
- See RECEIVERS.

**Betterments, §§1-340 to 1-351.**

- See BETTERMENTS.

**Bonds, surety.**

- Prosecution bonds, §§1-109 to 1-112.

**Change of venue, §§1-83 to 1-87.****Claim and delivery, §§1-472 to 1-484.1.**

- See CLAIM AND DELIVERY.

**Class actions, §1A-1, Rule 23.****Clerks of court.**

- General provisions.
- See CLERKS OF COURT.

**Commencement of actions, §§1-105 to 1-120.2.**

- See COMMENCEMENT OF ACTIONS.

**Complaints.**

- See COMPLAINTS.

**Compromise and settlement, §§1-540 to 1-540.3.**

- See COMPROMISE AND SETTLEMENT.

**CIVIL PROCEDURE —Cont'd****Constitution of North Carolina.**

Jury trial.

Right to jury trial in civil cases, Const. N. C., art. I, §25.

Rules of procedure, Const. N. C., art. IV, §13.

**Contempt.**

Civil contempt, §§5A-21 to 5A-25.

See CONTEMPT.

**Costs, §§6-1 to 6-62.**

See COSTS.

**Counterclaims and cross-claims.**

See COUNTERCLAIMS AND CROSS-CLAIMS.

**Debtors.**

Joint and several debtors, §§1-113, 1-114.

**Declaratory judgments, §§1-253 to 1-267.**

See DECLARATORY JUDGMENTS.

**Defendants, §1-10.****Defenses.**

See DEFENSES.

**Definitions.**

Actions.

Civil action, §1-6.

Criminal action, §1-5.

Generally, §1-2.

Kinds of actions, §1-4.

Court.

When court means clerk, §1-7.

Remedies, §1-1.

Special proceedings, §1-3.

**Delivery.**

Claim and delivery, §§1-472 to 1-484.1.

See CLAIM AND DELIVERY.

**Depositions.**

See DEPOSITIONS.

**Deposit or delivery of money or other property, §§1-508 to 1-510.****Discovery.**

See DISCOVERY.

**Dismissal, discontinuance and nonsuit.**

See DISMISSAL, DISCONTINUANCE AND NONSUIT.

**District courts.**

Applicability of civil procedure generally, §7A-193.

Jury trials, §7A-196, (a).

**Divorce.**

See DIVORCE.

**Evidence.**

See EVIDENCE.

**Executions, §§1-302 to 1-368.**

See EXECUTIONS.

**Execution sales, §§1-339.41 to 1-339.71.**

See EXECUTION SALES.

**Frauds, statute of.**

See STATUTE OF FRAUDS.

**Garnishment.**

See GARNISHMENT.

**Habeas corpus, §§17-1 to 17-46.**

See HABEAS CORPUS.

**Improvements.**

Betterments, §§1-340 to 1-351.

See BETTERMENTS.

**CIVIL PROCEDURE —Cont'd****Injunctions.**

See INJUNCTIONS.

**Interpleader and intervention.**

See INTERPLEADER AND INTERVENTION.

**Interrogatories.**

See INTERROGATORIES.

**Joinder.**

General provisions.

See JOINDER.

**Joint and several debtors.**

Defenses.

Parties summoned after judgment, §1-114.

Judgments, §1-113.

Summoning after judgment, §1-114.

Partners, §1-113.

Proceedings generally, §1-113.

Summons and process, §1-113.

Summoning after judgment, §1-114.

**Judgments.**

Declaratory judgments, §§1-253 to 1-267.

See DECLARATORY JUDGMENTS.

Executions, §§1-302 to 1-368.

See EXECUTIONS.

General provisions.

See JUDGMENTS.

**Jurisdiction.**

See JURISDICTION.

**Jury.**

See JURY.

**Jury trial.**

See JURY TRIAL.

**Legal advertising, §§1-595 to 1-600.****Limitation of actions, §§1-15 to 1-56.**

See LIMITATION OF ACTIONS.

**Lis pendens, §§1-116 to 1-120.2.**

See LIS PENDENS.

**Nonsuits.**

See DISMISSAL, DISCONTINUANCE AND NONSUIT.

**Nuisances.**

See NUISANCES.

**Offer of judgment, §1A-1, Rule 68, (a).**

Conditional offer of judgment for damages, §1A-1, Rule 68, (b).

**Parties.**

See PARTIES.

**Payment into court, §§1-508 to 1-510.****Plaintiff, §1-10.****Pleadings.**

See PLEADINGS.

**Prosecution bonds, §§1-109 to 1-112.****Quo warranto.**

See QUO WARRANTO.

**Receivers, §§1-501 to 1-507.11.**

See RECEIVERS.

**Referees.**

See REFEREES.

**Remedies.**

Civil and criminal remedies not merged, §1-8.

Enumeration, §1-1.

**CIVIL PROCEDURE** —Cont'd**Remedies** —Cont'd

Merger.

Civil and criminal remedies not merged,  
§1-8.**Service of process.**

See SERVICE OF PROCESS.

**Settlement**, §§1-540 to 1-540.3.

See SETTLEMENT.

**Special proceedings.**

See SPECIAL PROCEEDINGS.

**Statute of frauds.**

See STATUTE OF FRAUDS.

**Statutes of limitation.**

See LIMITATION OF ACTIONS.

**Stays.**

See STAYS.

**Summary judgment.**

See SUMMARY JUDGMENT.

**Supersedeas.**

See SUPERSEDEAS.

**Supreme court.**

Rules of procedure.

Promulgation, Const. N. C., art. IV, §13.

**Time.**

See TIME.

**Trial.**

See TRIAL.

**Venue.**

Change of venue, §§1-83 to 1-87.

See CHANGE OF VENUE.

General provisions, §§1-76 to 1-87.

See VENUE.

**Verdict.**

See VERDICTS.

**Waste**, §§1-533 to 1-538.**Witnesses.**

See WITNESSES.

**CIVIL RIGHTS.****Discrimination.**

See DISCRIMINATION.

**Interference with civil rights**, §99D-1.Actions against governmental unit or  
official, §99D-1.

Civil actions, §99D-1.

**Mental health, developmental disabilities  
and substance abuse.**

Rights of clients.

Retention of right to exercise all civil  
rights, §122C-58.**Nursing homes.**Patients' bill of rights, §§131E-115 to  
131E-131.

See NURSING HOMES.

**Restoration of citizenship**, §§13-1 to 13-4.

Automatic restoration, §13-1.

Certificate or order of restoration.

Issuance and filing, §13-2.

Conditional pardon.

Endorsement of warrant, service and  
filing, §13-4.

Unconditional pardon.

Issuance, service and filing of warrant,  
§13-3.**CIVIL RIGHTS** —Cont'd**Voting rights act of 1965.**Submissions to attorney general of the  
United States, §§120-30.9A to 120-30.9I.**CIVIL SERVICE.****County personnel system.**

Generally, §§153A-92 to 153A-99.

See COUNTY PERSONNEL SYSTEM.

**Municipal personnel system**, §§160A-162 to  
160A-169.See MUNICIPAL OFFICERS AND  
EMPLOYEES.**Public officers and employees generally.**See PUBLIC OFFICERS AND  
EMPLOYEES.**State personnel system**, §§126-1 to 126-90.

See PERSONNEL SYSTEM.

**CLAIM AND DELIVERY**, §§1-472 to 1-484.1.**Affidavits**, §1-473.

Third parties.

Property claimed by third person, §1-482.

**Appeals.**Issuance or refusal to issue order to sheriff,  
§1-474, (a).**Bonds, surety.**

Defendant's undertaking for replevy, §1-478.

Qualification and justification of  
defendant's surety, §1-479.

Plaintiff's undertaking, §1-475.

Exceptions to undertaking, §1-477.

Sheriffs.

Liability for sufficiency of sureties,  
§§1-477, 1-479.

Third parties.

Property claimed by third person, §1-482.

**Buildings.**

Property concealed in buildings, §1-480.

**Construction and interpretation.**

Remedy not exclusive, §1-484.1.

**Forms.**

Notice of hearing, §1-474.1, (c).

Waiver of hearing, §1-474.1, (c).

**Hearings.**

Notice, §1-474.1, (a).

Form, §1-474.1, (c).

Waiver of rights to notice and hearing,  
§1-474.1, (b).

Form, §1-474.1, (c).

**Injunctions.**Notice containing order enjoining defendant  
from disposing of property, §1-474.1, (a).**Notice.**

Bonds, surety.

Notice to sureties to justify, §§1-477,  
1-479.

Hearing, §1-474.1, (a).

Form of notice, §1-474.1, (c).

**Orders of court**, §1-474, (a).

Expiration of certain orders, §1-474, (b).

**Recovery of personal property**, §1-230.**Remedy not exclusive**, §1-484.1.**Requisites**, §1-473.**Rights of plaintiff**, §1-472.

**CLAIM AND DELIVERY —Cont'd****Service of process.**

Notice of hearing, §1-474.1, (a).

Property claimed by third person, §1-482.

**Sheriffs.**

Bonds, surety.

Liability for sufficiency of sureties,  
§§1-477, 1-479.

Care and delivery of seized property, §1-481.

Duties, §1-476.

Care and delivery of seized property,  
§1-481.

Property concealed in buildings, §1-480.

Order to take and deliver property, §1-474,  
(a).

Expiration of certain orders, §1-474, (b).

Return of papers, §1-484.

Third parties.

Property claimed by third person.

Delivery of property to intervener,  
§1-483.

**Small claims actions.**

Provisional and incidental remedies,  
§7A-231.

**Taxation.**

Property taxes.

Order not to be issued, §105-379, (b).

**Third parties.**

Property claimed by third person.

Delivery of property to intervener, §1-483.

Proceedings, §1-482.

**Time, §1-472.****Waiver.**

Rights to notice and hearing, §1-474.1, (b).

Form of waiver, §1-474.1, (c).

**CLAIMS AGAINST LOCAL UNITS OF GOVERNMENT.****Notice of claim.**

Local acts not to require notice, §1-539.16.

**CLAIMS AGAINST THE STATE.****Amateur sports.**

State vehicles.

No liability for damages, §143-299.3, (b).

**Assignments, §143-3.3.**

Deductions from employee's salary or wages.

Enumeration of authorized deductions,  
§143-3.3, (e) to (j).

Definitions, §143-3.3, (a).

Exceptions to section, §143-3.3, (c), (d), (e).

Void unless duly audited and allowed,  
§143-3.3, (b).

**Atomic energy.**

Radiation.

Tort claims against persons rendering  
emergency assistance, §104E-22.

**Counsel.**

Employment where state is interested,  
§147-17.

**Defending actions arising from activities of state employees in course of employment, §147-17.****Jurisdiction.**

Original jurisdiction of the supreme court,  
§7A-25.

**CLAIMS AGAINST THE STATE —Cont'd****Tort claims against state departments and agencies, §§143-291 to 143-300.1.**

See TORT CLAIMS AGAINST STATE DEPARTMENTS AND AGENCIES.

**CLAIMS FOR RELIEF.**

General rules of pleading, §1A-1, Rule 8,  
(a).

**CLAIMS TO PUBLIC OFFICE.****Quo warranto.**

Generally, §§1-514 to 1-532.

See QUO WARRANTO.

**CLAIRVOYANCE.**

Practice of clairvoyance prohibited,  
§14-401.5.

**CLAMS.**

Clamming on posted oyster rocks,  
§113-207.

Cultivation of shellfish, §§113-201 to  
113-209.

See SHELLFISH.

Sanitation of shellfish, §§130A-230,  
130A-231.

**CLARK'S CALENDAR.****Proof of dates.**

Use, §8-48, (a).

**Secretary of state.**

Perpetual calendar similar to Clark's  
calendar.

Preparation and publication, §8-48, (b).

**CLASS ACTIONS.**

Authorized, §1A-1, Rule 23, (a).

**Compromise and settlement.**

Approval of judge required, §1A-1, Rule 23,  
(c).

Notice, §1A-1, Rule 23, (c).

Dismissal, §1A-1, Rule 23, (c).

**Limited liability companies.**

Derivative actions by members, §57C-8-01.

**Motion picture fair competition act.**

Class actions not available under provisions,  
§75C-5.

Secondary action by shareholders, §1A-1,  
Rule 23, (b).

**CLASSIC CARS.****Abandoned and derelict motor vehicles.**

Exemption from provisions, §20-137.14.

**Property taxes.**

Motor vehicle taxes on antique automobiles,  
§105-330.9.

Special plates, §20-79.4, (a).

**CLASSIFIED MOTOR VEHICLES.**

Property taxes, §§105-330 to 105-330.9.

See PROPERTY TAXES.

**CLASS SIZE REDUCTION FUND,**

§115C-472.10.

**CLAY COUNTY.****Ambulances.**

Obtaining ambulance services without  
intending to pay, §14-111.2.

**CLAY COUNTY** —Cont'd**Ambulances** —Cont'd

Requesting ambulance falsely, §14-111.3.

**Ancient mineral claims, extinguishment,**  
§1-42.3.**Board of county commissioners.**

Filling vacancies on board, §153A-27.1.

**Condemnation or acquisition of land by  
local government unit outside county.**

Consent of board of commissioners  
necessary, §153A-15.

**Coroner elected as nominee of political  
party.**

Filling vacancy in office, §152-1.

**Counties generally.**

See COUNTIES.

**County boards of education elected on  
partisan basis.**

Vacancies in office, §115C-37.1.

**Dog collars.**

Unlawful removal of electronic dog collars,  
§14-401.17.

**Foxes, open seasons for taking.**

Wildlife resources commission authorized to  
continue seasons from year to year,  
§113-291.4, (f1).

**Housing authority commissioners.**

Tenant as commissioner, exemption from  
provision of law allowing, §157-5.

**Maps in special proceedings, recording of  
photographic copies, §47-32.**

Violation as misdemeanor, inapplicability of  
provisions, §47-32.2.

**On-premises unfortified wine licenses.**

Discretion to decline to issue, §105-113.71,  
(b).

**Phrenology, palmistry, clairvoyance,  
fortunetelling, etc., prohibited,**  
§14-401.5.**Sheriff.**

Vacancy, performance of duties until  
vacancy filled, §162-5.1.

**Western North Carolina Development  
Association, Inc.**

Appropriation of funds to, §153A-447.

**Western North Carolina regional  
economic development commission,**  
§158-8.1.**CLE.****Bankruptcy law specialty, Bar Rules &  
Regs., D, §§.2205, .2206.****Criminal law specialty, Bar Rules & Regs.,  
D, §§.2505, .2506.****Estate planning and probate law  
specialty, Bar Rules & Regs., D, §§.2305,  
.2306.****Family law specialty, Bar Rules & Regs., D,  
§§.2405, .2406.****Immigration law specialty, Bar Rules &  
Regs., D, §§.2601 to .2607.****Real property law specialty, Bar Rules &  
Regs., D, §§.2105, .2106.****Regulations generally, CLE Regs. 1 to 10.****CLE** —Cont'd**Rules concerning administration of  
program, Bar Rules & Regs., D, §§.1601  
to .1610.****Rules for continuing legal education.**

See ATTORNEYS AT LAW.

**Rules governing administration of  
program, Bar Rules & Regs., D, §§.1501  
to .1527.****Rules of state bar generally, CLE Rules 1  
to 27.****Specialization certification, rules  
governing accreditation, Bar Rules &  
Regs., D, §§.1901 to .1908.****CLEANING ESTABLISHMENTS.****Cleaning agents.**

Certain cleaning agents containing  
phosphorus prohibited, §143-214.4.

**Notice.**

Unclaimed clothing, §66-67.

**Sales and use tax.**

Exemption of sales to, §105-164.13.

**Unclaimed clothing.**

Disposition, §66-67.

**CLEANUP OF LEAKING PETROLEUM  
UNDERGROUND STORAGE TANKS,  
§§143-215.94A to 143-215.94Y.****See UNDERGROUND PETROLEUM  
STORAGE TANK LEAK CLEANUP.****CLEAN WATER MANAGEMENT TRUST  
FUND, §§113-145.1 to 113-145.8,  
143-15.3B.****See WATERS AND WATERCOURSES.****CLEAN WATER REVOLVING LOANS AND  
GRANTS, §§159G-1 to 159G-18.****Applications.**

Eligibility, §159G-9.

Environmental assessments, §159G-8, (b).

Failure to qualify, §159G-10, (d).

Filing, §159G-8, (a).

Forms, §159G-8, (a).

Hearings, §159G-8, (c).

**Appropriations.**

Allocations, §159G-4, (b).

Matching of federal funds.

Allocation to water pollution control  
revolving fund, §159G-4, (a).

**Citation of chapter, §159G-1.****Debt instruments.**

Execution payable to state, §159G-18, (a).

**Definitions, §159G-3.****Disbursements.**

Certificate of eligibility required, §159G-12,  
(a).

Determination of lump sum or installment  
payments, §159G-12, (c).

Installments, §159G-12, (b).

**Distribution of funds.**

Revolving loans and grants, §159G-6, (a).

Wastewater accounts, §159G-6, (b).

Water pollution control revolving fund,  
§159G-6, (e).

**CLEAN WATER REVOLVING LOANS AND GRANTS —Cont'd****Distribution of funds —Cont'd**

Water supply accounts, §159G-6, (c).

**Eligibility, §159G-9.**

Arrangement to borrow amounts necessary, §159G-13, (a).

**Environmental assessments.**

Contents, §159G-8, (b).

Filing, §159G-8, (b).

**Failure to arrange necessary financing or award contract.**

Withdrawal of commitment, §159G-11.

**Federal grants and loans, §159G-16.****Funds.**

Administration, §159G-5, (a).

Drinking water treatment revolving loan fund, §159G-5, (d).

Establishment, §159G-5, (a).

Investment of funds, §159G-5, (b).

Water pollution control revolving fund.

Special account, §159G-5, (c).

**Hearings, §159G-8, (c).****Inspections of projects, §159G-14.****Intent of legislature, §159G-2.****Interest.**

Credited to proper accounts, §159G-4, (c).

Rates, §159G-4, (c).

**Land-use plans, §159G-10, (e).****Local government commission.**

Review and approved proposed loans, §159G-18, (b).

**Priorities.**

Assignment, §159G-10, (c).

Determination, §159G-10, (a).

Factors, §159G-10, (b).

**Purpose of chapter, §159G-2.****Reports.**

Environmental management commission and division of environmental health, §159G-17, (c).

Office of state budget, planning and management, §159G-17, (b).

Preparation, §159G-17, (a).

Signing, §159G-17, (d).

**Rules and regulations.**

Adoption, modification and repeal, §159G-15, (a).

Copies, §159G-15, (b).

Federal grants and loans, §159G-16.

**Sales and use taxes.**

Use of revenues for payment on loans, §159G-13, (b).

**Short title of chapter, §159G-1.****Withdrawal of commitment, §159G-11.****CLEAR AND CONVINCING EVIDENCE.****Abused, neglected or dependent juvenile actions.**

Adjudicatory hearing, §7B-805.

**Delinquent and undisciplined juvenile actions.**

Petition alleging undisciplined behavior, §7B-2409.

**CLEAR AND CONVINCING EVIDENCE**

—Cont'd

**Delinquent and undisciplined juvenile actions —Cont'd**

Secure or nonsecure custody hearing, §7B-1906, (d).

**Legitimacy presumption, when mother married.**

Overcome by clear and convincing evidence, §49-12.1, (b).

**Termination of parental rights proceedings.**

Establishing grounds for terminating, §7B-1111, (b).

Evidence standard at adjudicatory hearing, §7B-1109, (f).

**CLEAR LIGHTS.**

Use on rear of vehicles, §20-130.3.

**CLEATS.**

Tires not to have, §20-122, (b).

**CLERGYMEN.**

Communications between clergymen and communicants, §8-53.2.

Employee assistance professional practice by members of other professional groups, §90-511.

**Income tax.**

Withholding of income taxes from wages.

Ordained or licensed clergyman may elect to be self-employed, §105-163.1A.

**Marriage.**

Confirmation of vows before ordained ministers, §51-6.

Solemnization, §51-1.

Without license, §51-6.

**Marriage and family therapists.**

Exemptions from article, §90-270.48A.

**Pastoral counselors.**

Certification of fee-based practicing pastoral counselors, §§90-380 to 90-395.

See PASTORAL COUNSELORS.

Professional counselors generally, §§90-329 to 90-344.

See PROFESSIONAL COUNSELORS.

**Property of church or religious sect, society or denomination.**

Authority to acquire, hold and transfer, §61-5.

**Religious organizations and societies.**

See RELIGIOUS ORGANIZATIONS AND SOCIETIES.

**State prison.**

Employment of clinical chaplain for inmates, §148-10.1.

**CLERICAL MISTAKES.**

Relief from judgment or order, §1A-1, Rule 60, (a).

**CLERKS.****County clerks.**

Boards of commissioners, §153A-11.

Misconduct in public office.

Swearing falsely to official reports, §14-232.

**CLERKS —Cont'd****General assembly.**

Approval of bills, §120-29.1.

Journals.

Indexing of journals by clerks, §120-28.

Preparation and filing by clerks, §120-27.

Legislative services commission.

Duties of enrolling clerk, §120-33.

Principal clerk.

Bills and resolutions.

Retention in office for certain periods,  
§120-37, (f).

Duties.

Assignment of additional duties,  
§120-37, (d).

Election, §120-37, (a).

Employing temporary assistance, §120-37,  
(e).Retention of books, records, etc., §120-37,  
(f).

Salary, §120-37, (c).

Staff employees of office.

Additional full-time employees, §120-37,  
(d).

Term, §120-37, (a).

Reading clerk.

Election, §120-37, (a).

Salary, §120-37, (b).

Term, §120-37, (a).

**Municipal corporations.**

Deputy clerk.

Powers and duties.

Generally, §160A-172.

Provided by council, §160A-172.

Duties.

Generally, §160A-171.

Office created, §160A-171.

**CLERKS OF COURT.****Appeals.**

Briefs.

Copies reproduced by clerk, App. Proc.  
Rule 13, (b).

District courts.

Clerk to judge, §7A-251, (b).

Docket book, App. Proc. Rule 39, (b).

Duties generally, App. Proc. Rule 39, (a).

In forma pauperis.

Fees of clerk, §1-288.

Judgment docket, App. Proc. Rule 39, (b).

Minute book, App. Proc. Rule 39, (b).

Superior courts.

Civil actions.

Applicability of provisions, §1-301.1, (a).

Concurrent authority of judge, §1-301.1,  
(d).Duty of judge hearing appeal, §1-301.1,  
(c).

Filing of appeal, §1-301.1, (b).

Clerk to judge, §7A-251, (a).

Estates of decedents, minors and  
incompetents.

Applicability of provisions, §1-301.3, (a).

Duty of judge, §1-301.3, (d).

**CLERKS OF COURT —Cont'd****Appeals —Cont'd**

Superior courts —Cont'd

Estates of decedents, minors and  
incompetents —Cont'dEntry of judgment by clerk, §1-301.3,  
(b).

Filing of appeal, §1-301.3, (c).

Recording of hearings, §1-301.3, (f).

Remand to clerk, §1-301.3, (e).

Special proceedings.

Appeal of clerk's decision, §1-301.2, (e).

Applicability of provisions, §1-301.2, (a).

Clerk's decision-authority, §1-301.2, (d).

Duty of judge, §1-301.2, (c).

Exceptions, §1-301.2, (g), (h).

Grounds for transfer, §1-301.2, (b).

Service of process, §1-301.2, (f).

**Arrest.**

Warrant for arrest.

Clerk may issue, §15A-304, (f).

**Assignments for benefit of creditors.**

Notice of petition.

Clerk to give, §23-14.

**Banks.**

Superior court.

Deposit of money held by clerk, §7A-112.1.

**Book of orders appointing receivers of  
judgment debtors.**Filing and recording appointment in book,  
§1-364.**Capital punishment.**

Certificate of execution.

Filing, §15-192.

Duties on sentence of death, §15-189.

**Child support.**

Past due child support.

Payments made to clerk.

When payments not past due,  
§50-13.10, (e).

Procedure to insure payment.

Notice of delinquency.

Non-IV-D cases, §50-13.9, (d).

Payments made to, §50-13.9, (a).

Informing clerk of change of address,  
§50-13.9, (c).Records listing amount of payment,  
§50-13.9, (b).Transmission to health and human  
services department in IV-D cases,  
§50-13.9, (b).**Constitution of North Carolina.**

Removal, Const. N. C., art. IV, §17.

Vacancies in office, Const. N. C., art. IV, §19.

**Court of appeals.**

Appointment of clerk, §7A-20, (a).

Assistants to clerk, §7A-20, (a).

Audit of financial accounts of clerk, §7A-20,  
(b).

Bond required of clerk, §7A-20, (a).

Fee bill for services of clerk, §7A-20, (b).

Oath of office by clerk, §7A-20, (a).

Salary of clerk, §7A-20, (a).

**CLERKS OF COURT —Cont'd****Court of appeals —Cont'd**

Seal of office.

Adoption by clerk, §7A-20, (a).

**Crime victims compensation.**

Notice.

Award made from crime victims compensation fund, §15B-15.

**Deeds.**

Probate and registration.

Where clerk appointed himself to sell, §47-65.

**District courts.**

Equipment and supplies in clerk's office, §7A-303.

**Executions.**

Directing execution to clerk in counties which office of coroner abolished, §1-313.

Execution sales.

Procedural details.

Authority to fix, §1-339.42.

Issuance, §1-305.

Returns.

Entry on judgment docket, §1-321.

Subscribed by clerk, §1-303.

**Failure to discharge duties, §14-230.****Fees.**

Court of appeals.

Fee bill for services, §7A-20, (b).

Limitation of actions for, §1-52.

Superior courts.

Accounting for fees and other receipts, §7A-108.

Deposit of money held by clerk, §7A-308.1.

Investment of funds in clerk's hands, §7A-308.1.

Statement rendered by county officer compensated from fees, §128-13.

**Foreign-money claims.**

Powers and liabilities, §1C-1826, (j).

**Illegitimacy.**

Paternity of illegitimate children judicially determined.

Furnishing state registrar with facts as to paternity, §130A-119.

**In forma pauperis.**

Fees upon, §1-288.

**Judgments.**

Entry of judgment, §1A-1, Rule 58.

Foreign judgments.

Filing in office of clerk of superior court, §1C-1703, (a).

**Judicial sales.**

Applicability of provisions to sales ordered by clerk, §1-339.3, (a).

Compensation of person holding sale.

Fixing, §1-339.11.

Judge's approval of clerk's order of public sale, §1-339.14.

Power to order public or private sale, §1-339.3A.

Procedural details.

Authority to fix, §1-339.3, (c).

**CLERKS OF COURT —Cont'd****Judicial sales —Cont'd**

Report or accounting.

Authority to compel, §1-339.12.

**Landlord and tenant.**

Summary ejection.

Issuance of summons by clerk, §42-28.

**Limitation of actions.**

Fee actions, §1-52.

**Mortgages and deeds of trust.**

Sales under power of sale.

Auditing and recording final account, §45-21.33, (d).

**Motor vehicle license plates.**

Special license plates for superior court clerks, §20-79.4, (a).

**Oaths.**

Who may administer oaths of office, §11-7.1, (a).

**Offenses against.**

Aggravating factor in sentencing, §15A-1340.16.

**Pardons.**

Duty of sheriff and clerk when pardon granted, §147-25.

**Partition.**

Docketing of owelty charges, §46-21.

Partition sales.

Clerk not to appoint self, etc., to sell, §46-31.

**Paternity.**

Illegitimate children judicially determined.

Furnishing state registrar with facts as to paternity, §130A-119.

**Practice of law.**

Private practice prohibited, §84-2.

**Probate and registration.**

Authorized to take probate, §47-2.

Before clerks in other states, §47-77.

Before judges of supreme or superior court or clerks before 1889, §47-58.

Certificates of clerks without seal, §47-99.

Nonresident officials without seal, §47-45.

Deeds.

Where clerk appointed himself to sell, §47-65.

Defective acknowledgment on old deeds validated, §47-52.

Deputy clerks of superior court.

Validation of acknowledgments, etc., §47-108.7.

Inferior courts.

Before clerks of inferior courts, §47-59.

Interested clerk.

Order of registration by interested clerk, §47-61.

Justices of the peace.

Clerk's certificate upon probate by justice of the peace.

Validation, §47-56.

Nonresident officials without seals.

Clerk's certificate, §47-45.

Omission of official seal by clerks of court of other states, §47-86.

**CLERKS OF COURT —Cont'd****Probate and registration —Cont'd**

Other states.

Before deputy clerks of courts of other states, §47-79.

Parties.

Order of registration by judge where clerk party, §47-60.

Probate by justice of peace or magistrate.

Clerk's certificate, §47-44.

Validation of instruments in which clerk was party, §47-106.

**Receivers appointed in supplemental proceeding.**

Recording in book of orders appointing receivers of judgment debtors, §1-364.

**Renunciation of property and renunciation of fiduciary powers.**

Filing renunciation with clerk, §31B-2, (c).

**Search warrants.**

Issuance, §15A-243, (b).

**Service of process.**

Sheriff a party.

Clerk to act in absence of office of coroner, §162-16.

**Special proceedings.**

Commissioners.

Fees.

Powers of clerk as to, §1-408.

Ex parte.

Summary action by clerks, §1-401.

Surveys.

Power to order in proceedings involving sale of land, §1-408.1.

**Superior court clerks of court generally.**

See SUPERIOR COURTS.

**Supreme court.**

Appellate division reports.

Lending prohibited, §147-51.

Responsibility of clerk, §147-51.

Appointment, §7A-11.

Assistant clerk, §7A-11.

Audit of financial accounts, §7A-11.

Bond required, §7A-11.

Duties, §7A-11.

Fees, §7A-11.

Oath of office, §7A-11.

Salaries, §7A-11.

Seal of office, §7A-11.

**Torrens system registration.**

Examiners.

Appointment and removal by clerk, §43-4.

Liens on registered lands.

Docketed judgments.

Duty of clerk to certify, §43-45.

**Transfer of civil causes.**

Retention and docketing of causes in originally designated trial division, §7A-256.

**Vital statistics.**

Paternity of illegitimate children judicially determined.

Furnishing state registrar with facts as to paternity, §130A-119.

**CLERKS OF COURT —Cont'd**

**When court means clerk, §1-7.**

**Year's allowance, §§30-19 to 30-33.**

See SURVIVING SPOUSES.

**CLEVELAND COUNTY.****Ambulance service.**

Attachment or garnishment and lien for, §§44-51.4 to 44-51.8.

Obtaining without intending to pay, §14-111.2.

**Ancient mineral claims, extinguishment, §1-42.3.****Blank or master forms of mortgages, deeds of trust, etc.**

Indexing and recording, inapplicability of provisions, §47-21.

**Board of county commissioners.**

Filling vacancies on board, §153A-27.1.

**Condemnation or acquisition of land by local government unit outside county.**

Consent of board of commissioners necessary, §153A-15.

**Coroner elected as nominee of political party.**

Filling vacancy in office, §152-1.

**Counties generally.**

See COUNTIES.

**County boards of education elected on partisan basis.**

Vacancies in office, §115C-37.1.

**Cropper or tenant refusing to perform terms of contract.**

Forfeiture of right of possession to premises, §42-27.

**Dangerous firearm use by young children, permitting.**

Air rifles, air pistols and bb guns not dangerous firearm, §14-316, (b).

**Game laws, local acts not repealed, §113-133.1, (e).****Housing authority commissioners.**

Tenant as commissioner, exemption from provision of law allowing, §157-5.

**Sheriff.**

Vacancy, performance of duties until vacancy filled, §162-5.1.

**Small city mixed beverage elections.**

Inapplicability of provisions to, §18B-600, (e1).

**Special school tax, election to abolish.**

Petition required, §115C-505.

**Western North Carolina regional economic development commission, §158-8.1.****CLIENT SECURITY FUND.**

**Rules governing administration, Bar Rules & Regs., D, §§.1401 to .1420.**

**CLINICAL LABORATORIES.**

**Financing health care facilities generally, §§131A-1 to 131A-25.**

See HEALTH CARE FACILITY FINANCING.

**CLIPPING NEWSPAPER AND MAGAZINE ARTICLES.****Work-at-home solicitations, advertising restrictions, §75-31.****CLOSED-CIRCUIT TELEVISION.****Arraignment, §15A-941.****First appearance before district court judge, §15A-601.****Pretrial release.**

Two-way audio and video transmissions authorized, §15A-532.

**CLOSED FORMULARY.****Insurer providing health benefit plan maintaining, §58-3-221.****CLOSED HEARINGS.****Delinquent and undisciplined juvenile actions, §7B-2402.****CLOSED SHOPS.****Right to work law, §§95-78 to 95-84.****CLOSING ARGUMENTS, Super. Ct. Rule 10.****Court's control of argument, §7A-97.****Criminal proceedings.**

Limitations on arguments to jury, §15A-1230.

**CLOSING FORESTS AND WOODLANDS TO FISHING, HUNTING AND TRAPPING.****Annulment of proclamation, §113-60.2.****Authority of governor, §113-60.1.****Publication of proclamation, §113-60.2.****Violation of proclamation, misdemeanor, §113-60.3.****CLOSING-OUT SALES, §§66-76 to 66-83.****Additions to stock in contemplation of sale, §66-78.****Advertisements.**

Advertising sale contrary to provisions, §66-81.

False advertisements, §66-82.

**Applicability of provisions.**

Exception of certain sales, §66-82.

**Bonds, surety.**

Required for license, §66-77, (b).

**Continuation of sale or business beyond termination date.**

Prohibited, §66-80.

**Definitions, §66-76.****Distress sales.**

Defined, §66-76.

Inventory not required, §66-77, (a).

**Fees.**

License fee, §66-77, (b).

**Injunctions, §66-83.****Inventories.**

Required of applicants for licenses, §66-77, (a).

**Licenses.**

Applications, §66-77, (a).

Date of filing to be endorsed on application, §66-77, (c).

**CLOSING-OUT SALES —Cont'd****Licenses —Cont'd**

Applications —Cont'd

False statements.

Perjury, §66-77, (d).

Bonds, surety.

Required, §66-77, (b).

Fees, §66-77, (b).

Issuance, §66-77, (b).

Required, §66-77, (a).

**Misdemeanor.**

Advertising or conducting sale contrary to provisions, §66-81.

**Perjury.**

False statements in application, §66-77, (d).

**Prohibited acts.**

Additions to stock in contemplation of sale, §66-78.

Continuation of sale or business beyond termination date, §66-80.

Replenishment of stock, §66-79.

**Replenishment of stock, §66-79.****Violations of provisions.**

Advertising or conducting sale contrary to provisions, §66-81.

Prohibited acts, §§66-78 to 66-80.

Restraining or enjoining, §66-83.

**CLOTH.****Dealers of scrap, salvage or surplus, failure to keep records of purchases, §66-10, (b).****CLOTHES.****Disposition by laundries and drycleaning establishments of unclaimed clothing, §66-67.****Exempt property from enforcement of claims of creditors, §1C-1601, (a).****Property taxes.**

Exclusion of non-business property, §105-275.

**CLOUD ON TITLE.****Judgments by default removed.**

Validated, §1-217.2.

**CLOVER.****Standard weights and measures, §81A-42.****CLOVER SEEDS.****Standard weights and measures, §81A-42.****CLUB FEET.****Podiatrist to surgically correct, §90-202.2, (b).**

Infant two years of age or less excluded from definition of podiatry, §90-202.2, (a).

**CLUBS.****Civic club license plates, §20-79.4, (b).****Hull insurance, protection and indemnity clubs, §§58-20-1 to 58-20-40.**

See HULL INSURANCE, PROTECTION AND INDEMNITY CLUBS.

**Motor vehicle special license plates.**

Civic clubs, §20-79.4, (b).

**CLUBS —Cont'd****Powers of attorney.**

Powers conferred by statutory short form.

Continued payments incidental to membership, §32A-2.

**Sanitation of food and lodging establishments.**

Definition of private club, §130A-247.

Exemption from provisions, §130A-250.

**Telephone service, shared service, §62-110, (d).****COACH HOUSES.****Burning of coach houses, §14-62.****COAL.****Coke.**

Weights and measures, §81A-42.

**Generally.**

See MINES AND MINERALS.

**Mine safety and health act generally,**

§§74-24.1 to 74-24.20.

See MINE SAFETY AND HEALTH.

**Mining act of 1971, §§74-46 to 74-68.**

See MINING ACT OF 1971.

**Mining permits generally.**

See MINING PERMITS.

**Reports.**

Standard weights and measures, §81A-42.

Suppliers.

Stocks of coal, §§143-345.13, 143-345.14.

**COASTAL AREA MANAGEMENT,**

§§113A-100 to 113A-134.3.

**Advisory council.**

Chairman, §113A-105, (e).

Compensation, §113A-105, (f).

Creation, §113A-105, (a).

Defined, §113A-103.

Duties, §113A-105, (c).

Functions, §113A-105, (c).

Members, §113A-105, (b).

Multiple offices, §113A-105, (d).

Vice-chairman, §113A-105, (e).

**Appeals.**

Denial of permits, §113A-123.

**Areas of environmental concern.**

Additional grounds for designation prohibited unless enacted by general assembly, §113A-113, (d).

**Designation.**

Additional grounds for designation prohibited unless enacted into law by general assembly, §113A-113, (d).

Generally, §113A-113.

Geographic areas, §113A-113, (a).

Hearings, §113A-115, (a).

Notice, §113A-115, (b).

Procedural requirements, §113A-115.

Rules and regulations.

Adoption, §§113A-113, 113A-115.

Generally, §113A-113.

**Hearings.**

Designation of areas, §113A-115, (a).

Notice, §113A-115, (b).

**COASTAL AREA MANAGEMENT —Cont'd****Areas of environmental concern —Cont'd**

Identification, §113A-113, (b), (c).  
Notice.

Hearings, §113A-115, (b).

Outstanding resource areas of environmental concern.

Development in, §113A-118.2.

Permits.

Outstanding resource water areas of environmental concern.

Development in, §113A-118.2.

**Attorney general.**

Representation of commission, §113A-124, (d).

**Beach access program.**

Administration of program, §113A-134.2, (a).

Creation of program, §113A-134.2, (a).

Definitions, §113A-134.2, (b).

Legislative findings, §113A-134.1.

Priorities, §113A-134.3.

Purposes, §§113A-134.1, 113A-134.2, (a).

Standards, §113A-134.3.

**Boats.**

Defined, §113A-103.

**Citation of article, §113A-100.****Civil penalties.**

Permits, §113A-126, (d).

**Coastal habitat protection plans.**

Adoption by commission, §113A-106.1.

**Coastal reserves, §§113A-129.1 to**

113A-129.3.

Acquisitions or dispositions of property, §113A-129.2, (d).

Administration of system, §113A-129.2, (b).

Area system established within, §113A-129.2, (c).

Creation of system, §113A-129.2, (a).

Hunting, fishing, navigation and recreation, §113A-129.2, (e).

Legislative findings, §113A-129.1, (a).

National estuarine reserve research system.

Coordination with, §113A-129.3, (a).

Nature and historic preserve.

Dedicated as components of, §113A-129.3, (b).

Purposes, §113A-129.1, (b).

Research and education.

Lands and water within system primarily used for, §113A-129.2, (e).

**Coastal sound.**

Defined, §113A-103.

**Commission.**

Appointments, §113A-104, (c).

Women and minorities, §113A-104, (k).

Attorney general.

Representation of commission, §113A-124, (d).

Chairman, §113A-104, (i).

Compensation, §113A-104, (j).

Composition, §113A-104, (b).

Defined, §113A-103.

Establishment, §113A-104, (a).

**COASTAL AREA MANAGEMENT —Cont'd****Commission —Cont'd****Meetings.**

Attendance, §113A-104, (l).

Multiple offices, §113A-104, (f).

Nominating categories, §113A-104, (d).

Office may be held concurrently with elective or appointive offices, §113A-104, (f).

Powers and duties, §113A-124, (c).

Residence requirements, §113A-104, (e).

Terms, §113A-104, (g).

Vacancies, §113A-104, (h).

Failure to attend meetings, §113A-104, (l).

Women and minorities, §113A-104, (k).

**Cooperative state-local program.**

Establishment, §113A-101.

**Coordination with federal government, §113A-127.****Definitions, §113A-103.**

Permits, §113A-118.

Designated local officials, §113A-119, (c).

**Development.**

Defined, §113A-103.

**Discharge of oil or hazardous substances,**

§§143-215.83 to 143-215.94.

See OIL OR HAZARDOUS SUBSTANCES DISCHARGES.

**Dredging permits, §113-229.****Fees.**

Permits, §113A-119.1, (a), (b).

**Findings, §113A-102.****Floating structures.**

Defined, §113A-103.

**Grants.**

Planning grants, §113A-112.

**Hearings.**

Areas of environmental concern.

Designation of areas, §113A-115, (a).

Notice, §113A-115, (b).

Planning processes.

Land-use plans.

Adoption, §113A-110, (e).

Variances, §113A-120.1.

**Injunctions.**

Permits, §113A-126, (a).

**Judicial review.**

Denial of permits, §113A-123, (a), (b).

**Key facilities.**

Defined, §113A-103.

**Landowners' rights.**

Protection, §113A-128.

**Land-use plans and programs.**

Approval by commission, §113A-110, (f).

Contents, §113A-110, (a).

Copies of approval plans, §113A-110, (g).

Delegation of responsibilities, §113A-110, (b).

Effect, §113A-111.

Hearings, §113A-110, (e).

Responsibilities of bodies charged with adoption, §113A-110, (c), (d).

Timetable for preparation, §113A-109.

**COASTAL AREA MANAGEMENT —Cont'd****Lead regional organizations.**

Defined, §113A-103.

**Legislative findings, §113A-102, (a).****Legislative goals, §113A-102, (b).****Letters of intent.**

Planning processes, §113A-109.

**Local government.**

Defined, §113A-103.

**Notice.**

Areas of environmental concern.

Hearings, §113A-115, (b).

Permits.

Issuance of public notice of proposed development, §113A-119, (b).

Quasi-judicial procedures.

Giving notice by registered or certified mail, §113A-122, (d).

**Nursery areas.**

Primary nursery areas.

Development in, §113A-118.2.

**Offshore oil and gas activities,**

§§143-215.94AA to 143-215.94JJ.

See OFFSHORE OIL AND GAS ACTIVITIES.

**Outstanding resource water areas of environmental concern.**

Development in, §113A-118.2.

**Permits.**

Appeals.

Denial of permits, §113A-123, (a), (b).

Permit deemed suspended, §113A-121.1, (c).

Applications, §113A-119, (a).

Areas of environmental concern.

Outstanding resource water areas of environmental concern.

Development in, §113A-118.2.

Civil penalties, §113A-126, (d).

Definitions, §113A-118, (d).

Denial of permit, §§113A-120, (b1), 113A-123, (a), (b).

Appeals.

Permit deemed suspended, §113A-121.1, (c).

Hearing upon denial.

Procedures, §113A-122.

Request, §113A-121.1, (a), (b).

Judicial review, §113A-123, (a), (b).

Review of grant or denial of permits, §113A-121.1.

Procedure, §113A-122.

Designated local officials.

Defined, §113A-119, (c).

Expedited procedures, §113A-121, (b).

Fees.

Submitted with application, §113A-119, (a).

Issuance of public notice of proposed developments, §113A-119, (b).

Minor developments, §113A-121, (b), (c).

Notice.

Issuance of public notice of proposed developments, §113A-119, (b).

**COASTAL AREA MANAGEMENT —Cont'd****Permits —Cont'd**

- Dredging permits, §113-229.
- Enforcement programs, §113A-117, (c), (d).
- Fees.
  - Applications.
    - Submitted with application, §113A-119, (a).
  - Credited to general fund, §113A-119.1, (b).
  - Graduated fee schedule.
    - Establishment, §113A-119.1, (a).
  - Limitations, §113A-119.1, (a).
  - Uses, §113A-119.1, (b).
- Food service establishments.
  - Structures constructed over coastal wetlands, estuarine waters, or public trust areas prior to July 1, 2000, §113A-120.2, (d).
- General permits.
  - Designation of certain classes of development, §113A-118.1, (a).
  - Issuance, §113A-118.1, (b).
  - Notice, §113A-118.1, (c).
  - Outstanding resource water areas of environmental concern.
    - Development in, §113A-118.2.
  - Primary nursery areas.
    - Development in, §113A-118.2.
  - Variances, appeals and enforcements, §113A-118.1, (d).
- Granting of permits, §113A-120, (a), (b).
  - Review of grant or denial of permits, §113A-121.1.
  - Procedure, §113A-122.
- Implementation programs, §113A-117, (a), (b).
- Injunctive relief, §113A-126, (a).
- Intent.
  - Local government letter of intent, §113A-116.
- Judicial review.
  - Denial of permits, §113A-123, (a), (b).
- Local government letter of intent, §113A-116.
- Minor developments.
  - Applications, §113A-121, (b), (c).
  - Expedited procedures, §113A-121, (a).
- Notice.
  - Issuance of public notice of proposed development, §113A-119, (b).
- Quasi-judicial procedures.
  - Giving notice by registered or certified mail, §113A-122, (d).
- Obtaining permits.
  - Expedited procedure, §113A-118, (b), (c).
- Outstanding resource water areas of environmental concern.
  - Development in.
    - Issuance of general permit, §113A-118.2.
- Primary nursery areas.
  - Development in, §113A-118.2.
- Publication.
  - Notice of proposed development, §113A-119, (b).

**COASTAL AREA MANAGEMENT —Cont'd****Permits —Cont'd**

- Quasi-judicial procedures.
  - Applicability of provisions, §113A-122, (b).
  - Failure of commission to approve or deny applications, §113A-122, (c).
- Notices.
  - Giving by registered or certified mail, §113A-122, (d).
- Requirements, §113A-118, (a).
- Secretary of environment and natural resources.
  - Powers and duties, §113A-124, (a), (b).
- Special emergency permits, §113A-118, (f).
- Time limit on considering record of applicant, §113A-120, (b2).
- Transitional provisions.
  - Existing regulatory permits, §113A-125, (a), (c).
  - Permit changeover date, §113A-125, (b).
  - Unified systems studies, §113A-125, (d).
- Urban waterfront development in historically urban areas.
  - Applicability of provisions, §113A-120.2, (c).
  - Granting permission to use land for nonwater dependent use, §113A-120.2, (a), (b).
- Variances, §113A-120.1.
- Violations, §113A-126, (a), (b), (c).
- Petitions.**
  - Variances, §113A-120.1.
- Planning processes.**
  - County letter of intent, §113A-109.
  - Effect of land-use plans, §113A-111.
  - Effect of state guidelines, §113A-108.
- Grants.
  - Authorization to make annual grants, §113A-112.
- Hearings.
  - Land-use plans.
    - Adoption, §113A-110, (e).
- Land-use plans and programs.
  - Approval by commission, §113A-110, (f).
  - Contents, §113A-110, (a).
  - Copies of approval plans, §113A-110, (g).
  - Delegation of responsibilities, §113A-110, (b).
  - Effect, §113A-111.
  - Hearings, §113A-110, (e).
  - Responsibilities of bodies charged with adoption, §113A-110, (c), (d).
  - Timetable for preparation, §113A-109.
- Letters of intent, §113A-109.
- Scope, §113A-106.
- State guidelines.
  - Amendment, §113A-107, (f).
  - Contents, §113A-107, (a).
  - Effect, §113A-108.
  - Preparation, adoption and amendment, §113A-107, (b).
  - Submission of proposed guidelines, §113A-107, (c).

**COASTAL AREA MANAGEMENT** —Cont'd**Planning processes** —Cont'd

Timetable for preparation of land-use plans,  
§113A-109.

**Policy**, §113A-102.**Primary nursery areas.**

Development in primary nursery areas,  
§113A-118.2.

**Protection of landowners' rights**,  
§113A-128.**Publication.**

Permits.

Public notice of proposed development,  
§113A-119, (b).

**Public beach and coastal waterfront  
access program**, §§113A-134.1 to  
113A-134.3.**Purposes**, §113A-102.**Rules and regulations.**

Areas of environmental concern,  
§§113A-113, 113A-115.

Protection of landowners' rights, §113A-128.

**Secretary of environment and natural  
resources.**

Permits.

Powers and duties, §113A-124, (a), (b).

**Short title**, §113A-100.**Title**, §113A-100.**Transitional provisions.**

Permits.

Existing regulatory permits, §113A-125,  
(a), (c).

Permit changeover date, §113A-125, (b).

Unified systems studies, §113A-125, (d).

**United States.**

Coordination with federal government,  
§113A-127.

**Urban waterfront development in  
historically urban areas.**

Permit to use land for nonwater dependent  
use, §113A-120.2.

**Variations**, §113A-120.1.**COASTAL CAROLINA COMMUNITY  
COLLEGE.****Community colleges**, §§115D-1 to 115D-81.

See COMMUNITY COLLEGES.

**Financial support.**

Authority to provide local financial support,  
§115D-61.

**COASTAL FISHERIES.****Commercial fishing.**

See COMMERCIAL FISHING.

**Fish and fishing generally.**

See FISH AND FISHING.

**Promotion of coastal fisheries and  
seafood industry.**

Generally, §§113-308 to 113-315.9.

See SEAFOOD INDUSTRY AND  
COASTAL FISHERIES  
PROMOTION.

**Scientific advisory council on water  
resources and coastal fisheries  
management**, §§143-215.22J,  
143-215.22K.**COASTAL FISHING WATERS.****Monitoring program.**

Protection of public health of swimmers and  
others using waters, §§130A-233,  
130A-233.1.

**COASTAL HABITAT PROTECTION  
PLANS.**

Actions to be consistent with plan  
adopted, §143B-279.8, (c).

Adoption, §113A-106.1.

Explanation of inconsistent action by  
commissions, §143B-279.8, (d).

Goals, §143B-279.8, (a).

Preparation by department of  
environment and natural resources,  
§143B-279.8, (a).

Reports, §143B-279.8, (e), (f).

Review commission, §143B-279.8, (b).

Revision of plan by review commission  
and department, §143B-279.8, (b).

**COASTAL RESERVES**, §§113A-129.1 to  
113A-129.3.

Acquisitions or dispositions of property,  
§113A-129.2, (d).

Administration of system, §113A-129.2, (b).

Area system established within,  
§113A-129.2, (c).

**Creation.**

North Carolina coastal reserve system,  
§113A-129.2, (a).

**Hunting, fishing, navigation and  
recreation.**

Other public uses, §113A-129.2, (e).

Legislative findings, §113A-129.1, (a).

**National estuarine reserve research  
system.**

Coordination with, §113A-129.3, (a).

**Nature and historic preserve.**

Dedicated as components of, §113A-129.3,  
(b).

Purposes, §113A-129.1, (b).

**Research and education.**

Lands and water within system primarily  
used for, §113A-129.2, (e).

**COASTAL RESOURCES COMMISSION.**

Coastal habitat protection plans,  
§143B-279.8.

**COASTAL WATERS.**

Seaward boundary of private property  
adjoining ocean high water mark,  
§77-20, (a) to (c).

**COAST GUARD AUXILIARY.**

Motor vehicle special license plates,  
§20-79.4, (a).

**COASTS AND SHORES.**

Coastal area management, §§113A-100 to  
113A-134.3.

See COASTAL AREA MANAGEMENT.

**Discharges of oil or hazardous**

substances, §§143-215.83 to 143-215.94.

See OIL OR HAZARDOUS SUBSTANCES  
DISCHARGES.

**COASTS AND SHORES —Cont'd****Habitat protection**, §143B-279.8.**Lights.**

Displaying false lights on seashore, §14-282.

**Offshore oil and gas activities,**

§§143-215.94AA to 143-215.94JJ.

See OFFSHORE OIL AND GAS  
ACTIVITIES.**Reserves**, §§113A-129.1 to 113A-129.3.**COCAINE.****Controlled substances generally**, §§90-86  
to 90-113.8.

See CONTROLLED SUBSTANCES.

**Food, drug and cosmetic act.**

Drugs deemed misbranded, §106-134.

**Schedule II controlled substances**, §90-90.**COCKFIGHTING.****Cruelty to animals**, §14-362.**COCOA.****Food, drug and cosmetic act.**

Drugs deemed misbranded, §106-134.

**C.O.D.****Common carriers to settle shipments  
promptly**, §62-208.**Motor carriers.**Embezzlement of C.O.D. shipments,  
§62-273.**Sale of goods, UCC.**Buyer not entitled to inspect goods,  
§25-2-513, (3).**CODED BILL DRAFTING**, §120-20.1.**CODEINE.****Controlled substances generally**, §§90-86  
to 90-113.8.

See CONTROLLED SUBSTANCES.

**Food, drug and cosmetic act.**

Drugs deemed misbranded, §106-134.

**Murder in second degree.**Ingestion of substance causing death of  
user, §14-17.**Schedule II controlled substances**, §90-90.**CODE OF JUDICIAL CONDUCT.**

See JUDGES.

**CODE OF NORTH CAROLINA.****General statutes.**

See GENERAL STATUTES.

**Revisor of statutes.**

Creation of office, §114-9.1.

**Statutes.**

See STATUTES.

**CODES.****Administrative code and registry.**Publication generally, §§150B-21.17 to  
150B-21.25.See PUBLICATION OF  
ADMINISTRATIVE CODE AND  
REGISTER.**Building codes.**General provisions, §§143-136 to 143-143.3.  
See BUILDING CODES.**Juvenile code**, §§7B-100 to 7B-1414.**CODICILS.****Concealment, larceny or destruction of  
codicils**, §14-77.**Included within term will**, §12-3.**Revocation of nuncupative will**, §31-5.2.**Revocation of written wills**, §31-5.1.**Wills generally.**

See WILLS.

**COERCION.****Collection agencies.**

Prohibited practices, §58-70-95.

**Debt collectors.**

Prohibited acts, §75-51.

**Insurance.**

Unfair trade practices.

Prohibited acts, §58-63-15.

**Involuntary servitude**, §14-43.2.**Notaries public.**Coercing notary to commit official  
misconduct, §10A-12, (d).**Obscene materials.**Coercing acceptance of obscene materials by  
franchises, §14-190.4.**Political activities of public employees.**Coercing employee to support or contribute  
to political candidate, committee or  
party, §§126-14, 126-14.1.**Private personnel services contracts**,  
§95-47.4, (d).**Wine distribution agreements**, §18B-1202.**COHABITATION.****Misdemeanor**, §14-184.**COHARIE INDIAN TRIBE.****Indians generally.**

See INDIANS.

**Rights, privileges, immunities,  
obligations and duties**, §71A-6.**COIN-OPERATED MACHINES.****Blind persons.**Operation of highway vending facilities,  
§§111-48 to 111-52.

See BLIND PERSONS.

Operation of vending facilities on state  
property, §§111-41 to 111-47.

See BLIND PERSONS.

**Breaking into or forcibly opening**,  
§14-56.1.**Damaging or destroying machine**,  
§14-56.2.Manufacture, sale or gift of devices for  
cheating slot machines, §14-109.**Obtaining property or services from  
machine by false coins or tokens**,  
§14-108.**Slot machines.**

Gaming.

See GAMING.

**COIN-OPERATED TELEPHONE  
SERVICE.****Certificate of convenience and necessity**,  
§62-110, (c).

**COINS.****Counterfeiting, §14-13.**

Generally.

See COUNTERFEITING.

**False coins or tokens.**

Manufacture, sale or gift, §14-109.

Obtaining property or services by use of,  
§14-108.

**CO-INSURANCE.****Contract or policy clauses, §58-3-15.****COKE.****Standard weights and measures, §81A-42.****COLISEUMS.****Alcoholic beverage permits.**

Convention center defined to include,  
§18B-1000.

Mixed beverage permit.

Kind of permit that may be issued,  
§18B-1001.

On-premises fortified wine permit.

Kind of permit that may be issued,  
§18B-1001.

On-premises malt beverage permit.

Kind of permit that may be issued,  
§18B-1001.

On-premises unfortified wine permit.

Kind of permit that may be issued,  
§18B-1001.

**Municipal corporations.**

Power to establish and support, §160A-489.

**Smoking in public places.**

Applicability of article to local government,  
§143-601.

Nonsmoking areas in state-controlled  
buildings, §143-597.

**COLLAGE.****Artwork on consignment, §§25C-1 to 25C-5.****Sale of prints, §§25C-10 to 25C-16.****COLLATERAL.****Retail installment sales.**

Liens.

Inapplicability of section to rights or liens  
granted by chapter 44-a, §25A-23, (c).

Permissible collateral, §25A-23, (a).

Revolving charge account contracts.

Inapplicability of provisions, §25A-23, (d).

Substitution of collateral, §25A-26.

Fee, §25A-26.

Transfer of equity.

Imposition of transfer fee, §25A-16.

Voidness of impermissible collateral,  
§25A-23, (d).

**Secured transactions.**

See SECURED TRANSACTIONS.

**COLLATERAL CONTRACTS.****Sale of goods, UCC.**

Remedies for breach not impaired,  
§25-2-701.

**COLLATERAL KINSHIP.****Computation of degrees of kinship,**

§104A-1.

**COLLATERAL SOURCE RULE.****Crime victims compensation.**

Award reduction, §15B-11, (d).

Claim denial, §15B-11, (d).

Definitions, §15B-2.

Subrogation, §15B-19.

**Workers' compensation.**

Proceedings against third parties, §97-10.2,  
(a).

**COLLATERAL WARRANTIES.****Abolished, §41-8.****COLLECTION AGENCIES, §§58-70-1 to 58-70-130.****Accounts.**

Acknowledgment of accounts received.

Furnishing, §58-70-60, (a).

Application of funds where there is a  
debtor-creditor relationship, §58-70-85.

Remittance trust account, §58-70-65.

Return of accounts.

Creditor may request, §58-70-75.

Termination of permit, §58-70-80.

**Acknowledgment of accounts received.**

Furnishing, §58-70-60, (a).

**Appeals.**

Denial of permit, §58-70-30.

Revocation of permit, §58-70-40.

**Attorneys at law.**

Practice of law by collection agencies,  
§58-70-120.

Shared office space, §58-70-125.

**Banks.**

Not included in definition of "collection  
agency," §58-70-15.

**Bonds, surety.**

Amount, §58-70-20.

Prerequisite to issuance of permit,  
§58-70-20.

**Building and loan associations.**

Not included in definition of "collection  
agency," §58-70-15.

**Civil penalties, §58-70-130, (b), (c), (e).**

Cumulative nature of provisions,  
§58-70-130, (d).

**Coercion.**

Prohibited practices, §58-70-95.

**Correspondence.**

Identification of collection agency in  
correspondence, §58-70-50.

**Court process.**

Simulation of court process in connection  
with collection of accounts, §14-118.1.

**Damages.**

Violations of provisions, §58-70-130, (a).

Cumulative nature of provisions,  
§58-70-130, (d).

**Debt collectors.**

Prohibited acts by debt collectors.

Collection agencies exempted from  
provisions, §75-50.

**Deceptive representation.**

Prohibited acts, §58-70-110.

**Definitions, §§58-70-15, 58-70-90.**

**COLLECTION AGENCIES —Cont'd****Deposits.**

Remittance trust account, §58-70-65.

**Detectives.**

Prohibited from acting as collection agency, §14-401.2.

**Doing business without permit, §58-70-1.****False accusations.**

Prohibited practices, §58-70-95.

**Fees.**

Permit fees, §§58-70-35, 58-70-45.

**Fraud.**

Deceptive representation.

Prohibited acts, §58-70-110.

Simulation of court process in connection with collection, §14-118.1.

**Harassment.**

Prohibited practices, §58-70-100.

**Hearings.**

Denial of permit, §58-70-30.

Revocation of permit, §58-70-40.

**Hours of business, §58-70-55.****Office hours, §58-70-55.****Payment records, §58-70-70.****Permits.**

Applications, §58-70-5.

Fees, §58-70-35.

Information to accompany, §58-70-5.

Renewal of permit, §58-70-10.

Bond, surety, §58-70-20.

Denial, §58-70-30.

Display, §58-70-50.

Doing business without permit, §58-70-1.

Duration, §58-70-35.

**Fees.**

Application fee, §58-70-35.

Disposition, §58-70-45.

Monetary penalty for violations, §58-2-70, (c), (d), (g).

**Renewal.**

Application, §58-70-10.

Required, §58-70-1.

Restitution for violations, §58-2-70, (e), (f), (g).

Return of accounts and all valuable papers upon termination of permit, §58-70-80.

Revocation, §58-70-40.

Notice and hearing, §58-2-70, (b).

Surrender, §58-2-65.

**Suspension.**

Applicable provisions, §58-2-70, (h).

Criminal conviction, §58-2-60, (b).

Notice and hearing, §58-2-70, (b).

**Practice of law.**

Unauthorized practice of law, §58-70-120.

**Prohibited practices, §§58-70-95, 58-70-125.**

Civil liability, §58-70-130.

**Publication.**

Unreasonable publication as to consumer's debt.

Prohibited practices, §58-70-105.

**Receipts.**

Requirements, §58-70-70.

**COLLECTION AGENCIES —Cont'd****Records.**

Contents, §58-70-25, (b).

Required, §58-70-25, (a).

**Remittances, §58-70-60, (b).**

Statements to accompany, §58-70-60, (b).

Trust account, §58-70-65.

**Savings and loan associations.**

Not included in definition of "collection agency," §58-70-15.

**Shared office space.**

Prohibited, §58-70-125.

**Telephones.**

Harassment.

Prohibited practices, §58-70-100.

**Threats.**

Prohibited practices, §58-70-95.

**Unconscionability.**

Prohibited practices, §58-70-115.

**Unlawful practices, §§58-70-95, 58-70-125.**

Civil liability, §58-70-130.

**COLLECTORS FOR ESTATES.****Actions against collectors.**

Service on or appearance of one binds all, §28A-18-4.

**Appointment, §28A-11-1.**

Termination.

Duties upon termination, §28A-11-4, (b).

**Bond, §28A-11-2.****Commissions, §28A-23-3.**

Collectors guilty of misconduct not entitled to commission, §28A-23-3, (e).

Computation, §28A-23-3, (f).

Construction of section, §28A-23-3, (d).

Determination of amount, §28A-23-3, (b).

Limitation on amount, §28A-23-3, (c).

**Compensation, §28A-11-5.****Counsel fees.**

Attorneys serving as collectors, §28A-23-4.

**Death of person entitled to bring action before limitation expires.**

Action by or against personal representative or collector, §1-22.

**Defined, §28A-1-1, (1).****Duties, §28A-11-3.****Examination of accounts, §28A-11-4, (c).****Letters of collection.**

Issuance, §28A-11-1.

**Oaths, §28A-11-2.****Personal property.**

Court ordered sale or lease, §28A-16-2.

**Powers, §28A-11-3.**

When collectors' powers ceased, §28A-11-4, (a).

**Qualifications, §28A-11-1.****Small estates.**

Subsequently appointed collectors, §28A-25-5.

**COLLECTORS OF WINE OR DECORATIVE DECANTERS.****Alcoholic beverage permits.**

Special one-time permits, §18B-1002, (a).

**COLLECT TELEPHONE CALLS.**

Debt collectors, harassment, §75-52.

**COLLEGES.**

Community colleges.

See COMMUNITY COLLEGES.

**Generally.**

See UNIVERSITIES AND COLLEGES.

**COLLEGIATE INSIGNIA LICENSE**

PLATES, §§20-79.4, (b), 20-81.12, (a).

Application, §20-81.12, (c).

**COLLISION INSURANCE.**

Authorized, §58-7-15.

Mandatory or voluntary risk sharing plans, §§58-42-1 to 58-42-55.

See MANDATORY OR VOLUNTARY RISK SHARING PLANS.

**COLLISIONS.****Boat operators.**

Duties when involved in collision, §75A-11.

Violations, §75A-18, (a).

**Motor vehicles.**

Generally.

See MOTOR VEHICLE ACCIDENTS.

**COLLUSION.****Suit for penalty.**

Reply by plaintiff that former judgment obtained by covin, §1-59.

**COLOR ADDITIVES.****Food, drug and cosmetic act.**

Additives deemed unsafe, §106-132.

Cosmetics deemed adulterated, §106-136.

Cosmetics deemed misbranded, §106-137.

Drugs deemed misbranded, §106-134.

Drugs deemed to be adulterated, §106-133.

Foods deemed misbranded, §106-130.

Foods deemed to be adulterated, §106-129.

**COLOR OF OFFICE.**

Limitation of action against public officer for trespass, §1-52.

Venue, §1-77.

**COLOR OF TITLE.****Adverse possession, §1-38.**

Seven years' possession under color of title, §1-38.

**Lost instruments and records.**

Destroyed instrument, §98-8.

**COLORS, STATE, §144-6.****COLUMBINE.**

Taking, etc., of certain wild plants from land of another, §14-129.

**COLUMBUS COUNTY.**

Acquisition of property, power, §153A-158.1, (a).

Agricultural tendencies in certain counties.

Terms of, §42-23.

**Ambulance service.**

Attachment or garnishment and lien for, §§44-51.4 to 44-51.8.

**COLUMBUS COUNTY —Cont'd**

Blank or master forms of mortgages, deeds of trust, etc.

Indexing and recording, inapplicability of provisions, §47-21.

Condemnation or acquisition of land by local government unit outside county.

Consent of board of commissioners necessary, §153A-15.

Cropper or tenant refusing to perform terms of contract.

Forfeiture of right of possession to premises, §42-27.

**Dog collars.**

Unlawful removal of electronic dog collars, §14-401.17.

**Fair Bluff watermelon festival.**

Official Southeastern North Carolina festival, §145-16, (b).

Game laws, local acts not repealed, §113-133.1, (e).

Grants in navigable waters, registration, §113-205, (a).

Phrenology, palmistry, clairvoyance, fortunetelling, etc., prohibited, §14-401.5.

**School property.**

Acquisition and improvement, §153A-158.1.

Southeastern North Carolina regional economic development commission, §158-8.3.

**COLUMBUS DAY.**

Public holiday, §103-4, (a).

**COMBAT VETERANS LICENSE PLATES.**

Special registration plates, §20-79.4, (b).

**COMBINATIONS IN RESTRAINT OF TRADE.**

Illegality, §75-1.

**COMITY.**

Conflict of laws generally.

See CONFLICT OF LAWS.

**Geologists.**

Licenses, §89E-11.

Soil scientist licenses, §89F-12.

**Taxation.**

Reciprocal comity, §105-268.

COMMENCEMENT OF ACTIONS, §1A-1, Rule 3.

Abused, neglected or dependent juvenile actions, §7B-405.

**Complaints.**

Filing, §1A-1, Rule 3.

**Death before limitation expires.**

Action by or against personal representative or collector, §1-22.

Defendant out of state, §1-21.

Delinquent and undisciplined juvenile actions.

Filing of petition, §7B-1804, (a).

**Joint and several debtors.**

Defenses.

Parties summoned after judgment, §1-114.

**COMMENCEMENT OF ACTIONS —Cont'd****Joint and several debtors —Cont'd**

Judgments, §1-113.

Summoning after judgment, §1-114.

Partners, §1-113.

Proceedings generally, §1-113.

Summons and process, §1-113.

Summoning after judgment, §1-114.

**Limitation of actions generally.**

See LIMITATION OF ACTIONS.

**Lis pendens, §§1-116 to 1-120.2.**

See LIS PENDENS.

**Prosecution bonds.**

Defendant.

Bond for costs and damages in actions for land, §1-111.

Defense without bond, §1-112.

Paupers, §1-110.

Attorneys at law.

Assignment of counsel, §1-110.

Filing authority to sue as pauper, §1-109.

Plaintiff.

Bond for costs, §1-109.

Paupers, §1-110.

Filing authority to sue as pauper, §1-109.

**Small claims actions, §7A-213.****Special proceedings.**

Contested proceedings, §1-394.

**Summons.**

Issuance, §1A-1, Rule 3.

**COMMENT BY JUDGE ON VERDICT,**

§1-180.1.

**COMMERCE.****Commercial code, §§25-1-101 to 25-11-108.**

See COMMERCIAL CODE.

**Commodities, §§78D-1 to 78D-33.**

See COMMODITIES.

**Constitution of North Carolina.**

Local, private and special legislation.

Limitation, Const. N. C., art. II, §24.

**Constitution of the United States, Const.**

U. S., art. I, §§8, 9.

**Counties.**

Inspectors of articles of commerce, §§66-1 to 66-7.

**Electronic commerce in government,**

§§66-58.1 to 66-58.12.

See ELECTRONIC COMMERCE IN GOVERNMENT.

**Limited liability companies.**

Generally, §§57C-1-01 to 57C-10-07.

See LIMITED LIABILITY COMPANIES.

**Monopolies and restraints of trade, §§75-1 to 75-35.**

See MONOPOLIES AND RESTRAINT OF TRADE.

**Tax incentives for new and expanding businesses, §§105-129.2 to 105-129.11.**

See TAX INCENTIVES FOR NEW AND EXPANDING BUSINESSES.

**Unfair competitive practices.**

Regulation of method, §75-1.1.

**COMMERCE DEPARTMENT.****Accounts and accounting.**

Industrial development fund.

Utility account, §143B-437.01, (b1).

**Alcoholic beverages.**

Commission.

See ALCOHOLIC BEVERAGE CONTROL COMMISSION.

**Allocation of economic development responsibilities.**

Economic development board, §143B-437.03.

**Attorney general.**

Energy division of department.

Employment of attorney for division, §114-4.2D.

**Business energy improvement program,**

§§143-345.16 to 143-345.18.

**Comprehensive strategic economic development plan, §143B-434.01.**

Annual report, §143B-434.01, (k).

Economic distress defined, §143B-434.01,

(a).

Environmental scan, §143B-434.01, (e).

Formulation of strategy, §143B-434.01, (i).

Goals and objectives, §143B-434.01, (h).

Implementation plan, §143B-434.01, (j).

Needs assessment, §143B-434.01, (f).

Plan defined, §143B-434.01, (a).

Preparation of plan by board, §143B-434.01, (b).

Public and private input, §143B-434.01, (d).

Purpose, §143B-434.01, (c).

Region defined, §143B-434.01, (a).

Vision and mission statements, §143B-434.01, (g).

**Creation, §143B-427.****Credit unions.**

Commission, §143B-439.

**Declaration of policy, §143B-428.****Division of employment and training, §143B-438.13.****Division of tourism, film and sports development.**

Duties and responsibilities, §143B-434.2.

Film industry development account, §143B-434.3.

**Duties, §§143B-429, 143B-430.**

Federal programs, §143B-431, (d).

Local planning assistance, §143B-431, (c).

**Economic development board.**

Advertising of resources and advantages, §143B-436.

Advice and staff, §143B-434, (c).

Allocation of responsibilities, §143B-437.03.

Block grants, §143B-437.04, (a).

Qualifications, §143B-437.04, (b).

Chairman, §143B-434, (c).

Clerical services, §143B-434, (b).

Creation, §143B-434, (a).

Duties, §143B-434, (a).

Impact studies.

Investigation of impact of proposed new and expanding industries, §143B-437.

**COMMERCE DEPARTMENT —Cont'd****Economic development board —Cont'd**

Investigation of impact of proposed new and expanding industries, §143B-437.

Membership, §143B-434, (a), (b).

Powers and duties, §143B-434, (a).

Publication, §143B-435.

Reports.

Publication, §143B-435.

Review of annual report, §143B-437.05.

**Employment and training grant program, §143B-438.13.****Energy division.**

Attorney general.

Employment of attorney for division, §114-4.2D.

**Established, §143B-427.****Federal programs.**

Powers and duties with respect to, §143B-431, (d).

**Functions, §143B-431, (a).****Funds.**

Industrial development fund, §143B-437.01.

Main street financial incentive fund, §143B-472.35.

Application for grants and loans, §143B-472.35, (c), (d), (e).

Disbursements, §143B-472.35, (f), (g).

Establishment, §143B-472.35, (a).

Inspections, §143B-472.35, (j).

Repayment, §143B-472.35, (h).

Reports, §143B-472.35, (i), (l).

Rules, §143B-472.35, (k).

Use of moneys, §143B-472.35, (b).

**Grants.**

Main street financial incentive fund.

Application for grants and loans, §143B-472.35, (c), (d), (e).

Power to apply for and accept, §143B-431, (d).

**Housing assistance information.**

Toll-free telephone number to provide information.

Established in department, §143B-431.1.

**Industrial development fund.**

Creation, §143B-437.01, (a).

Definitions, §143B-437.01, (a1).

Reports.

Annual report to general assembly, §143B-437.01, (c).

Utility account, use of funds, §143B-437.01, (c1).

Rules, §143B-437.01, (a).

Utility account, §143B-437.01, (b1).

**Information resource management commission.**

Administrative procedure.

Special provisions, §§150B-38 to 150B-42.

**Inspections.**

Main street financial incentive fund, §143B-472.35, (j).

**Legislative declaration, §143B-428.****Limitation on grant or loan.**

Entity currently in default on loan to department, §143B-431.2.

**COMMERCE DEPARTMENT —Cont'd****Loans.**

Limitation on making, entity currently in default to department, §143B-131.2.

Main street financial incentive fund.

Application for grants and loans, §143B-472.35, (c), (d), (e).

**Navigation and pilotage commissions transferred to department, §143B-451.****Organization, §143B-433.****Planning.**

Local planning assistance, §143B-431, (c).

**Policy, §143B-428.****Powers, §§143B-430, 143B-431.**

Federal programs, §143B-431, (d).

Local planning assistance, §143B-431, (c).

**Reports.**

Economic development board.

Publication, §143B-435.

Industrial development fund.

Annual report, §143B-437.01, (c).

Utility account, use of funds, §143B-437.01, (c1).

Main street financial incentive fund.

Reporting requirements, §143B-472.35, (h), (i).

**Rules and regulations.**

Main street financial incentive fund.

Promulgation by department, §143B-472.35, (k).

**Rural internet access authority,**

§§143B-437.40 to 143B-437.43.

**Rural redevelopment authority,**

§§143B-437.20 to 143B-437.33.

See RURAL REDEVELOPMENT AUTHORITY.

**Science and technology.**

See SCIENCE AND TECHNOLOGY.

**Seafood industrial park authority,**

§§113-315.25 to 113-315.39.

See SEAFOOD INDUSTRIAL PARK AUTHORITY.

**Secretary.**

Information technology procurement.

Rulemaking procedure, temporary rules, §150B-21.1, (a4).

Telecommunications matters relating to internal management and operations of state agencies.

**Small businesses.**

Nonprofit corporations for aiding development of.

Establishment authorized, §143B-431, (b).

**Tax incentives for new and expanding businesses generally, §§105-129.2 to 105-129.11.**

See TAX INCENTIVES FOR NEW AND EXPANDING BUSINESSES.

**Transfers to department, §143B-432.**

Navigation and pilotage commission, §143B-451.

**Travel and tourism.**

Board, §143B-434.1.

Policy act, §143B-434.2.

**COMMERCE DEPARTMENT** —Cont'd

**Workforce development**, §§143B-438.10 to 143B-438.13.

**Workforce development commission**, §143B-438.10.

**COMMERCIAL ABC PERMITS**, §18B-1100.

**COMMERCIAL BANKING LAW**, §§53-1 to 53-208.

See **BANKS**.

**COMMERCIAL BRIBERY**, §14-353.

**COMMERCIAL CODE**, §§25-1-101 to 25-11-108.

**Acceleration.**

Option to accelerate at will, §25-1-208.

**Acceptance under reservation of rights**, §25-1-207.

**Accessions.**

Defined, §§25-2A-103, (2), 25-2A-310.

**Action.**

Defined, §25-1-201, (1).

Enforceability of rights or obligations, §25-1-106.

**Aggrieved party.**

Defined, §25-1-201, (2).

**Agreements.**

Defined, §§25-1-201, (3), 25-2-106, (1).

**Applicability of act.**

Territorial application, §25-1-105.

**Bank deposits and collections**, §§25-4-101 to 25-4-504.

**Account.**

Defined, §25-4-104, (a).

**Afternoon.**

Defined, §25-4-104, (a).

**Agents.**

Agency status of collection banks, §25-4-201, (a).

**Agreement for electronic presentment.**

Defined, §25-4-110, (a).

**Alteration of instruments.**

Customer's duty to discover and report, §25-4-406.

**Applicability of article**, §25-4-102, (a).

**Attachment and garnishment.**

When item subject to legal process, §25-4-303, (a).

**Banking day.**

Defined, §25-4-104, (a).

**Branch or separate offices deemed separate bank**, §25-4-106.

**Burden of proof of loss.**

Stop payment order, §25-4-403, (c).

**Care.**

Certain action constituting ordinary care, §25-4-103, (c).

**Caution by depository and collecting banks.**

**Security interests.**

Accompanying documents and proceeds.  
Credit given, §25-4-208, (b).

**Certificates of deposit.**

Defined, §25-3-104.

Citation of article, §25-4-101.

**COMMERCIAL CODE** —Cont'd

**Bank deposits and collections** —Cont'd  
Clearinghouse.

Defined, §25-4-104, (a).

Effect, §25-4-103, (b).

**Collection by depository and collecting banks**, §25-4-105.1.

**Action.**

When action seasonable, §25-4-202, (b).

**Agency status.**

Item indorsed "pay any bank," §25-4-201, (b).

Presumption and duration of agency status of collecting banks, §25-4-201, (a).

Provisional status of credits, §25-4-201, (a).

**Bills of lading.**

Warranties of collecting bank as to documents, §25-7-508.

**Charge-back.**

Right of charge-back, §25-4-212, (a) to (f).

Delayed, §25-4-108, (a), (b).

Direct return, §25-4-212, (a) to (f).

**Documents of title.**

Warranties of collecting bank as to documents, §25-7-508.

**Duration of agency status of collecting banks**, §25-4-201, (a).

**Holder in due course.**

When bank gives value for purposes of holder in due course, §25-4-209.

**Indorsements, missing**, §25-4-205.

**Insolvency**, §25-4-214, (a) to (d).

**Instructions.**

Effect of instructions, §25-4-203.

**Liability for insolvency, neglect, etc.**, §25-4-202, (c).

**Methods of sending and presenting**, §25-4-204, (a), (b).

**Payment.****Deposit of money.**

Availability, §25-4-213, (f).

When deposit becomes final, §25-4-213, (e).

**Final payment of item by payor bank**, §25-4-213, (a).

**Liability of banks**, §25-4-213, (d).

**Provisional debits and credits.**

When provisional debits and credits become final, §25-4-213, (b), (c).

**Suspends payment.**

Defined, §25-4-104, (a).

When provisional debits and credits become final, §25-4-213, (b), (c).

**Preference**, §25-4-214, (a) to (d).

**Presentment.**

By notice of item not payable by, through or at bank, §25-4-210, (1).

**Liability of secondary parties**, §25-4-210, (b).

**Method of sending and presenting**, §25-4-204, (a), (b).

**COMMERCIAL CODE —Cont'd****Bank deposits and collections —Cont'd**

Collection by depository and collecting banks —Cont'd

Refund.

Right of refund, §25-4-212, (a) to (f).

Responsibility for collection or return, §25-4-202, (a).

Security interests.

Accompanying documents and proceeds, §25-4-208, (a).

Final settlement, §25-4-208, (c).

Applicability of filing provisions, §25-9-302, (1).

Sending and presenting.

By notice of item not payable by, through or at bank, §25-4-210, (a).

Liability of secondary parties, §25-4-210, (b).

Direct to payor bank, §25-4-204, (c).

Methods for sending and presenting, §25-4-204, (a), (b).

Settlement, §25-4-211, (a).

Final settlement, §25-4-211, (d).

Midnight deadline, §25-4-211, (c).

Tender, §25-4-211, (b).

Status.

Agency status.

Presumption and duration of agency status of collecting banks, §25-4-201, (a).

Provisional status of credits, §25-4-201, (1).

Time, §25-4-207.

Finality of deposit, provisional debits and credits, §25-4-213.

Transfer between banks, §25-4-206.

Value.

When bank gives value for purposes of holder in due course, §25-4-209.

Warehouse receipts.

Warranties of collecting bank as to receipts, §25-7-508.

Warranties.

Documents of title.

Warranties of collecting bank as to receipts and bills, §25-7-508.

Of customer in collecting bank, §§25-4-207 to 25-4-207.2.

When action seasonable, §25-4-202, (b).

When provisional debits and credits become final, §25-4-213, (b), (c).

Withdrawal.

When certain credits become available for withdrawal, §25-4-213, (e).

Collection of documentary drafts.

Definition of documentary draft, §25-4-104, (a).

Dishonor.

Duty to notify customer of dishonor, §25-4-501.

Referee in case of need, §25-4-503.

Report of reasons for dishonor, §25-4-503.

**COMMERCIAL CODE —Cont'd****Bank deposits and collections —Cont'd**

Collection of documentary drafts —Cont'd

Handling of documentary drafts, §25-4-501.

“On arrival” drafts.

Presentment, §25-4-502.

Presentment.

Duty to send for presentment, §25-4-501.

“On arrival” drafts, §25-4-502.

Responsibility of presenting bank for documents and goods, §25-4-503.

Privilege of presenting bank to deal with goods, §25-4-504, (a).

Security interest for expenses, §25-4-504, (b).

Referee, §25-4-503.

Responsibility of presenting bank for documents and goods, §25-4-503.

Security interest for expenses, §25-4-504, (b).

Conflict of laws.

Liability of bank, §25-4-102, (b).

Contributory negligence.

Unauthorized signature or alteration, §25-4-406, (c), (d).

Customer.

Defined, §25-4-104, (a).

Damages.

Certain action constituting ordinary care, §25-4-103, (e).

Limitation by agreements, §25-4-103, (a).

Measure of damages, §25-4-103, (e).

Definitions, §§25-4-104, 25-4-105, 25-4-105.1.

Index of definitions, §25-4-104.

Delays, §25-4-108, (a), (b).

Depository and collecting banks.

Collection by. See within this subheading, “Collection by depository and collecting banks.”

Defined, §25-4-105.

Documentary drafts.

Defined, §25-4-104, (a).

Draft.

Defined, §25-4-104, (a).

Executions.

When item subject to legal process, §25-4-303, (a).

Federal reserve regulations.

Effect, §25-4-103, (b).

Forgery.

Customer’s duty to discover and report, §25-4-406.

Intermediary bank.

Defined, §25-4-105.

Item.

Defined, §25-4-104, (a).

Limitations of actions, §25-4-111.

Negligence.

Unauthorized signature or alteration, §25-4-406, (c), (d).

Payable at bank, §25-4-105.1.

**COMMERCIAL CODE —Cont'd****Bank deposits and collections —Cont'd**

Payable through bank, §25-4-105.1.

Payment.

Properly payable.

Defined, §25-4-104, (a).

Suspends payment.

Defined, §25-4-104, (a).

Payor banks.

Alteration of instruments.

Customer's duty to discover and report unauthorized alteration, §25-4-406.

Attachment and garnishment.

When item subject to legal process, §25-4-303, (a).

Certifying items.

Order in which items may be certified, §25-4-303, (b).

Charging items.

Order in which items may be charged, §25-4-303, (b).

Clearinghouse.

Defined, §25-4-104, (a).

Collection by depositary and collecting banks.

Final payment of item by payor bank, §25-4-213, (a).

Sending direct to payor bank, §25-4-204, (c).

Suspension of payments, §25-4-214, (a) to (d).

Customer relationship.

Customer's duty to discover and report unauthorized signature or alteration, §25-4-406.

Customer's right to stop payment, §25-4-403, (a).

Burden of proof of loss, §25-4-403, (c).

Oral stop payment order, §25-4-403, (b).

Death of customer, §25-4-405, (a), (b).

Controlling provisions, §25-4-405, (c).

Definition of customer, §25-4-104, (a).

Dishonor.

Damages, §25-4-402, (b).

Liability to customer for wrongful dishonor, §25-4-402, (a).

Time for determining account balance, §25-4-402, (c).

Improper payment.

Bank's right to subrogation on improper payment, §25-4-407.

Incompetence of customer, §25-4-405, (a), (b).

Controlling provisions, §25-4-405, (c).

No obligation to pay check more than six months old, §25-4-404.

Stop payment order.

Bank's right to subrogation on improper payment, §25-4-407.

Customer's right to stop payment, §25-4-403, (a).

Oral order, §25-4-403, (b).

**COMMERCIAL CODE —Cont'd****Bank deposits and collections —Cont'd**

Payor banks —Cont'd

Customer relationship —Cont'd

Subrogation.

Bank's right to subrogation on improper payment, §25-4-407.

When bank may charge customer's account, §25-4-401, (a) to (d).

Customer not liable, §25-4-401, (b).

Wrongful dishonor.

Bank's liability to customer, §25-4-402, (a).

Damages, §25-4-402, (b).

Death of customer, §25-4-405, (a), (b).

Controlling provisions, §25-4-405, (c).

Defined, §25-4-105.

Delays, §25-4-108, (a), (b).

Responsibility for late return of item, §25-4-302, (a).

Defenses, §25-4-302, (b).

Dishonor.

Liability to customer for wrongful dishonor, §25-4-402, (a).

Damages, §25-4-402, (b).

Time of dishonor, §25-4-301, (c).

Executions.

When items subject to legal process, §25-4-303, (a).

Forgery.

Customer's duty to discover and report, §25-4-406.

Incompetence of customer, §25-4-405, (a), (b).

Controlling provisions, §25-4-405, (c).

Late return of item.

Responsibility, §25-4-302, (a).

Defenses, §25-4-302, (b).

Legal process.

When items subject to legal process, §25-4-303, (a).

Notice.

When items subject to notice, §25-4-303, (a).

Order in which items may be charged or certified, §25-4-303, (b).

Payment.

Definition of suspending payment, §25-4-104, (a).

Final payment, §25-4-213, (a).

Improper payment.

Bank's right to subrogation on improper payment, §25-4-407.

No obligation to pay check more than six months old, §25-4-404.

Recovery of payment by return of items, §25-4-301, (b).

Posting.

Deferred posting, §25-4-301, (a).

Recovery of payment by return of items, §25-4-301, (b).

Responsibility for late return of item, §25-4-302, (a).

Defenses, §25-4-302, (b).

**COMMERCIAL CODE —Cont'd****Bank deposits and collections —Cont'd**

## Payor banks —Cont'd

## Return of items.

Recovery of payment by return of items,  
§25-4-301, (b).

When item deemed return, §25-4-301,  
(d).

## Setoff.

When items subject to setoff, §25-4-303,  
(a).

## Signature.

Unauthorized signature.

Customer's duty to discover and  
report, §25-4-406.

## Stopping payment.

Bank's right to subrogation on improper  
payment, §25-4-407.

Burden of proof of loss, §25-4-403, (c).

Customer's right, §25-4-403, (a).

Duration of order, §25-4-403, (b).

When items subject to stop-order,  
§25-4-303, (a).

## Subrogation.

Right to subrogation on improper  
payment, §25-4-407.

Suspension of payments, §25-4-214, (a) to  
(d).

Defined, §25-4-104, (a).

## Time of dishonor, §25-4-301, (c).

## Unauthorized signature or alteration.

Customer's duty to discover and report,  
§25-4-406.

When bank may charge customer's  
account, §25-4-401, (a) to (d).

Customer not liable, §25-4-401, (b).

When items subject to notice, stop-order,  
legal process or setoff, §25-4-303, (a).

## Wrongful dishonor.

Liability to customer, §25-4-402.

Damages, §25-4-402, (b).

## Posting.

Deferred posting, §25-4-301, (a).

## Presenting banks.

Defined, §25-4-105.

Electronic presentment, §25-4-110, (a).

Presentment notice, §25-4-110, (b), (c).

## Presumptions.

Agency status of collecting banks,  
§25-4-201, (a).

Provisional status of credits, §25-4-201,  
(a).

## Procedure.

Specification or approval of, §25-4-103, (d).

## Receipt of items.

Time of receipt, §25-4-107, (a), (b).

## Remitting bank.

Defined, §25-4-105.

## Secured transactions.

## Collecting banks.

Security interest of collecting bank in  
items, accompanying documents  
and proceeds, §25-4-208, (a).

Credit given, §25-4-208, (b).

Final settlement, §25-4-208, (c).

**COMMERCIAL CODE —Cont'd****Bank deposits and collections —Cont'd**

## Secured transactions —Cont'd

## Collecting banks —Cont'd

Security interests to which filing  
provisions of chapter do not apply,  
§25-9-302, (1).

## Collection of documentary drafts.

Privilege of presenting bank to deal  
with goods.

Security interest for expenses,  
§25-4-504, (b).

## Setoffs.

When items subject to setoff, §25-4-303,  
(a).

## Settle.

Defined, §25-4-104, (a).

## Short title of article, §25-4-101.

## Statute of limitations, §25-4-111.

## Stopping payment.

Bank's right to subrogation on improper  
payment, §25-4-407.

Burden of proof of loss, §25-4-403, (c).

Customer's right, §25-4-403, (a).

Duration of order, §25-4-403, (b).

When items subject to stop-order,  
§25-4-303, (a).

## Time.

## Afternoon.

Defined, §25-4-104, (a).

Collection by depositary and collecting  
banks.

Finality of deposit of money, §25-4-213,  
(e).

Finality of provisional debits and  
credits, §25-4-213, (b), (c).

## Delays, §25-4-108, (a), (b).

## Midnight deadline.

Defined, §25-4-104, (a).

## Receipt of items, §25-4-107, (a), (b).

## Time of dishonor, §25-4-301, (c).

When action seasonable, §25-4-202, (b).

## Unauthorized signature or alteration.

Customer's duty to discover and report,  
§25-4-406.

Variation of article by agreement, §25-4-103,  
(a).

## When action seasonable, §25-4-202, (b).

## Withdrawal.

When certain credits become available for  
withdrawal, §25-4-213, (e).

**Bankruptcy and insolvency.**

Definitions, §25-1-201, (22), (23).

**Banks and financial institutions.**

## Branches.

Defined, §25-1-201, (7).

Defined, §25-1-201, (4).

**Bearer.**

Defined, §25-1-201, (5).

**Breach of contract.**

Claim or right arising out of breach.

Waiver or renunciation, §25-1-107.

**Bulk transfers, §§25-6-101 to 25-6-111.**

Applicability of chapter, §25-6-102.

Exceptions, §25-6-103.

**COMMERCIAL CODE —Cont'd****Bulk transfers —Cont'd**

Assignments for benefit of creditors.

Transfers excepted from chapter,  
§25-6-103.

Attachment and garnishment.

Limitation of actions and levies,  
§25-6-111.

Auctioneer.

Defined, §25-6-108, (3).

Duties and liabilities of auctioneer,  
§25-6-108, (3).

Auction sales.

Applicability of section, §25-6-108, (1).

Failure of auctioneer to perform duties,  
§25-6-108, (4).

Lists of creditors, §25-6-108, (2).

Bankruptcy and insolvency.

Trustees in bankruptcy.

Transfers excepted from chapter,  
§25-6-103.

Bona fide purchasers.

Subsequent transfers, §25-6-110.

Bulk transfers subject to chapter, §25-6-102.

Exceptions, §25-6-103.

Citation of chapter.

Short title, §25-6-101.

Corporations.

Exception of sales on dissolution or  
reorganization from chapter,  
§25-6-103.

Creditors.

List of creditors.

Contents, §25-6-104, (2).

Responsibility for completeness and  
accuracy, §25-6-104.

Notice to creditors.

Content.

Additional contents, §25-6-107, (2).

Protection of creditors, §25-6-109.

What creditors protected, §25-6-109.

Definitions, §25-6-102.

Enterprises subject to chapter, §25-6-102.

Exceptions, §25-6-103.

Equipment.

Transfer of equipment, §25-6-102.

Exceptions from chapter, §25-6-103.

Executions.

Limitation of actions and levies,  
§25-6-111.

Sales excepted from chapter, §25-6-103.

Executors and administrators.

Transfers excepted from chapter,  
§25-6-103.

Fiduciaries.

Transfers excepted from chapter,  
§25-6-103.

Garnishment.

Limitation of actions and levies,  
§25-6-111.

Judicial sales.

Transfers excepted from chapter,  
§25-6-103.

**COMMERCIAL CODE —Cont'd****Bulk transfers —Cont'd**

Levies.

Limitation of levies, §25-6-111.

Limitation of actions and levies, §25-6-111.

Notice.

Contents, §25-6-107, (1), (2).

Creditors.

Contents, §25-6-107, (1), (2).

Delivery, §25-6-107, (3).

Notice to creditors, §25-6-105.

Delivery, §25-6-107, (3).

Notice to creditors, §25-6-105.

Content and delivery, §25-6-107.

Scope, §25-6-105.

Property.

Schedule of property, §25-6-104, (1).

Schedule of property, §25-6-104, (1).

Secured transactions.

Applicability of bulk transfer laws,  
§25-9-111.

Subsequent transfers, §25-6-110.

What creditors protected, §25-6-109.

**Burden of proof.**

Definition of burden of establishing a fact,  
§25-1-201, (8).

Option to accelerate at will.

Burden of establishing lack of good faith,  
§25-1-208.

**Buyer in ordinary course of business.**

Defined, §25-1-201, (9).

**Captions.**

Section captions are part of chapter,  
§25-1-109.

**Citation.**

Short title, §25-1-101.

**Commercial paper.**

Banks.

Branch or separate offices deemed  
separate bank, §25-4-106.

Instructions.

Effect of instructions, §25-4-203.

Bearer.

Defined, §25-1-201, (5).

Burden of proof.

Order to stop payment.

Burden of proof of loss, §25-4-403, (c).

Checks.

Bad checks.

Power to transfer title when check  
dishonored, §25-2-403, (1).

Bank's right to subrogation on improper  
payment, §25-4-407.

Incompetence of maker except for  
payment, §25-4-405, (a), (b).

Payment by check, §25-2-511, (3).

Sales.

Power to transfer title when check  
dishonored, §25-2-403, (1).

Stale check.

No obligation to pay check more than  
six months old, §25-4-404.

Stop payment order.

Relationship between payor bank and  
customer, §25-4-403.

**COMMERCIAL CODE —Cont'd****Commercial paper —Cont'd**

Definitions.

Delivery, §25-1-201, (14).

Delivery.

Defined, §25-1-201, (14).

Dishonor.

Power to transfer title when check dishonored, §25-2-403, (1).

Holder.

Defined, §25-1-201, (20).

Holder in due course.

Value.

When bank gives value for purposes of holder in due course, §25-4-209.

Honor.

Defined, §25-1-201, (21).

Transfer.

Negotiation.

Effective to transfer although subject to rescission, §25-9-207.

Value.

Defined, §25-1-201, (44).

When bank gives value for purposes of holder in due course, §25-4-209.

**Conflicting provisions.**

Severability of chapter, §25-1-108.

**Conflict of laws.**

Parties' powers to choose applicable law, §25-1-105.

**Conspicuous.**

Defined, §25-1-201, (10).

**Construction and interpretation.**

Course of dealing, §25-1-205.

Implicit repeal.

Construction against implicit repeal, §25-1-104.

Option to accelerate at will, §25-1-208.

Overseas, §25-2-323, (3).

Reasonable time, §25-1-204.

Seasonably, §25-1-204, (3).

Time, §25-1-204.

Usage of trade, §25-1-205.

**Contracts.**

Defined, §§25-1-201, (11), 25-2-106, (1).

Obligation of good faith, §25-1-203.

Reservation of rights.

Performance or acceptance under reservation of rights, §25-1-207.

Time.

Fixing reasonable time, §25-1-204.

**Course of dealing, §25-1-205.****Creditors.**

Defined, §25-1-201, (12).

Subordinated obligations, §25-1-209.

**Custom.**

Course of dealing and usage of trade, §25-1-205.

**Date act effective, §25-10-101.****Definitions, general provisions.**

Action, §25-1-201, (1).

Aggrieved party, §25-1-201, (2).

Agreements, §§25-1-201, (3), 25-2-106, (1).

Bank, §25-1-201, (4).

**COMMERCIAL CODE —Cont'd****Definitions, general provisions —Cont'd**

Bearer, §25-1-201, (5).

Bills of lading, §25-1-201, (6).

Branch, §25-1-201, (7).

Bulk transfers, §25-6-102.

Burden of establishing a fact, §25-1-201, (8).

Buyer in ordinary course of business, §25-1-201, (9).

Commercial paper. See within this heading, "Commercial paper."

Conspicuous, §25-1-201, (10).

Contracts, §§25-1-201, (11), 25-2-106, (1).

Creditors, §25-1-201, (12).

Defendant, §25-1-201, (13).

Delivery, §25-1-201, (14).

Fault, §25-1-201, (16).

Funds transfers, §25-4A-104.

Creditor process, §25-4A-502.

Executed, §25-4A-301.

Execution dates, §25-4A-301.

Funds-transfer system rule, §25-4A-501.

Other definitions, §25-4A-105.

Payment date, §25-4A-401.

Payment order, §25-4A-103.

Security procedure, §25-4A-201.

Sender.

Authorized and verified payment orders, §25-4A-202.

Fungible, §25-1-201, (17).

Genuine, §25-1-201, (18).

Good faith, §25-1-201, (19).

Holder, §25-1-201, (20).

Honor, §25-1-201, (21).

Insolvency proceedings, §25-1-201, (22).

Insolvent, §25-1-201, (23).

Installment contracts, §25-2-612, (1).

Money, §25-1-201, (24).

Notice, §25-1-201, (25).

Organization, §25-1-201, (28).

Party, §25-1-201, (29).

Person, §25-1-201, (30).

Presumption, §25-1-201, (31).

Purchase, §25-1-201, (32).

Purchaser, §25-1-201, (33).

Remedy, §25-1-201, (34).

Representative, §25-1-201, (35).

Rights, §25-1-201, (36).

Sales, §§25-2-103 to 25-2-106.

Security interest, §25-1-201, (37).

Send, §25-1-201, (38).

Signed, §25-1-201, (39).

Surety, §25-1-201, (40).

Telegram, §25-1-201, (41).

Term, §25-1-201, (42).

Unauthorized, §25-1-201, (43).

Value, §25-1-201, (44).

Warehouse receipt, §25-1-201, (45).

Writing, §25-1-201, (46).

**Delivery.**

Defined, §25-1-201, (14).

**Documents.**

Prima facie evidence by third party documents, §25-1-202.

**COMMERCIAL CODE —Cont'd**

- Documents of title**, §§25-7-101 to 25-7-603.
  - Alteration of instruments.
    - Bills of lading, §25-7-306.
    - Warehouse receipts, §25-7-208.
  - Applicability of chapter, §25-7-103.
  - Attachment of goods covered by a negotiable document, §25-7-602.
  - Bailee.
    - Defined, §25-7-102.
  - Bills of lading.
    - Altered bills, §25-7-306.
    - Attachment of goods covered by a negotiable document, §25-7-602.
  - Care.
    - Contractual limitation of carrier's liability, §25-7-309, (2).
    - Duty of care, §25-7-309, (1).
  - Change of instructions, §25-7-303, (1).
  - Claims.
    - Time and manner of presentation, §25-7-309, (3).
  - Damages.
    - Limitation of liability, §25-7-309, (2).
  - Defined, §§25-1-201, (6).
  - Destination bills, §25-7-305, (1).
    - Substitute bills, §25-7-305, (2).
  - Diversions, §25-7-303, (1).
  - Duty of carrier, §25-7-309, (1).
  - Handling.
    - Proper handling, §25-7-301, (1).
  - In a set, §25-7-304.
  - Instructions.
    - Change of instructions, §25-7-303, (1).
  - Liability for non-receipt or misdescription.
    - "Said to contain," §25-7-301, (1).
    - "Shipper's weight, load and count," §25-7-301, (1), (2).
  - Liability of carrier.
    - Contractual limitation of liability of carrier, §25-7-309, (2).
    - Duty of carrier, §25-7-309, (1).
  - Lien of carrier, §25-7-307, (1), (2).
    - Enforcement, §25-7-308.
  - Limitation of actions.
    - Limitations in bill of lading or tariff, §25-7-309, (1).
  - Misdescription.
    - Liability for misdescription, §25-7-301, (5).
  - Negotiability, §25-7-104, (1).
  - Negotiation. See within this subheading, "Negotiation."
  - Non-negotiable bills of lading, §25-7-104, (2).
  - Non-receipt.
    - Liability for non-receipt, §25-7-301, (1), (5).
  - Original terms.
    - Holding to original terms, §25-7-303, (2).
  - Overseas shipment.
    - Form of bill, §25-2-323.
  - Reconsignment, §25-7-303, (1).

**COMMERCIAL CODE —Cont'd**

- Documents of title —Cont'd**
  - Bills of lading —Cont'd
    - "Said to contain," §25-7-301, (1).
    - Sets.
      - Bills of lading in a set, §25-7-304.
    - "Shipper's weight, load and count," §25-7-301, (1), (3).
    - Substitute bills, §25-7-305, (2).
    - Third party documents.
      - Prima facie evidence, §25-1-202.
    - Through bills of lading and similar documents, §25-7-302, (1), (2).
    - Issuers, §25-7-302, (3).
  - Citation of chapter.
    - Short title, §25-7-101.
  - Claims.
    - Conflicting claims, §25-7-603.
  - Consignee.
    - Defined, §25-7-102.
  - Consignor.
    - Defined, §25-7-102.
  - Construction against negative implication, §25-7-105.
  - Damages.
    - Limitation of liability in bill of lading, §25-7-309, (2).
    - Limitation of warehouseman's liability, §25-7-204, (1), (2).
  - Defeated.
    - Document of title to goods defeated in certain cases, §25-7-503.
  - Definitions, §§25-1-201, 25-7-102.
    - Bills of lading, §25-1-201, (6).
    - Warehouse receipts, §25-1-201, (45).
  - Delivery.
    - Excuse, §25-7-403, (1).
    - Good faith delivery.
      - No liability for good faith delivery pursuant to receipt or bill, §25-7-404.
  - Liens.
    - Satisfaction before delivery, §25-7-403, (2).
    - No liability for good faith delivery pursuant to receipt or bill, §25-7-404.
  - Obligation of warehouseman or carrier to deliver, §25-7-403, (1).
  - Seller's stoppage of delivery, §25-7-504, (4).
  - Without indorsement, §25-7-506.
- Delivery order.
  - Defined, §25-7-102.
- Destroyed documents, §25-7-601, (1).
  - Delivery by bailee, §25-7-601, (2).
- Due negotiation.
  - Absence of due negotiation.
    - Rights acquired in absence, §25-7-504, (1), (2).
- Duplicates, §25-7-402.
- Evidence.
  - Prima facie evidence by third party documents, §25-1-202.

**COMMERCIAL CODE —Cont'd****Documents of title —Cont'd**

## Executions.

Lien on goods covered by a negotiable document, §25-7-602.

## Fungible goods.

Buyer in the ordinary course of business.  
Delivery by warehouseman, §25-7-205.

## Goods.

Defined, §25-7-102.

## Guaranty.

Indorser not guarantor for other parties, §25-7-505.

## Indorsement, §25-7-501, (1).

Compelling indorsement.

Right to compel, §25-7-506.

Delivery to compel indorsement, §25-7-506.

Indorser not guarantor for other parties, §25-7-505.

Negotiation. See within this subheading, "Negotiation."

Power to compel indorsement, §25-7-506.

Requirements of due negotiation, §25-7-501.

## Injunctions.

Enjoining negotiations of document, §25-7-602.

## Interpleader, §25-7-603.

Determination of conflicting claims, §25-7-603.

## Irregularities in issue or conduct of issuer, §25-7-401.

## Issuance.

Irregularities in issue, §25-7-401.

Overissue, §25-7-402.

## Issuer.

## Conduct.

Irregularities in conduct of issuer, §25-7-401.

Defined, §25-7-102.

Irregularities in conduct of issuer, §25-7-401.

## Liability.

No liability for good faith delivery pursuant to receipt or bill, §25-7-404.

## Liens.

Satisfaction before delivery, §25-7-403, (2).

Warehouseman, §25-7-209, (1).

Enforcement of lien, §25-7-210.

## Limitation of actions.

Bill of lading or tariff, §25-7-309, (3).

Warehouse receipt or tariff, §25-7-204, (3).

## Lost documents, §25-7-601, (1).

Delivery by bailee, §25-7-601, (2).

## Missing documents, §25-7-601, (1).

Delivery by bailee, §25-7-601, (2).

## Negative implication.

Construction against, §25-7-105.

## Negotiation.

Absence of due negotiation.

Rights acquired in the absence of due negotiation, §25-7-504, (1), (2).

**COMMERCIAL CODE —Cont'd****Documents of title —Cont'd**

## Negotiation —Cont'd

Attachment of goods covered by a negotiable document, §25-7-602.

## Contract.

When adequate compliance with commercial contract, §25-7-509.

## Defeated.

Document of title to goods defeated in certain cases, §25-7-503.

## Delivery.

Seller's stoppage of delivery, §25-7-504, (1).

Without indorsement, §25-7-506.

## Diversion.

Change of shipping instructions, §25-7-504, (3).

Effect of diversion, §25-7-504, (3).

## Due negotiation.

Rights acquired by due negotiation, §25-7-502, (1), (2).

Rights acquired in the absence of due negotiation, §25-7-504, (1), (2).

## Enjoining negotiation of document, §25-7-602.

## Form of negotiation, §25-7-501.

## Indorsement.

Compelling indorsement, §25-7-506.

Delivery without indorsement, §25-7-506.

Due negotiation, §25-7-501, (1).

Form of negotiation, §25-7-501.

Indorser not guarantor for other parties, §25-7-505.

Non-negotiable document, §25-7-501, (5).

Power to compel, §25-7-506.

Right to compel, §25-7-506.

## Negotiability, §25-7-104.

## Non-negotiable documents.

Indorsement, §25-7-501, (1), (5).

## Warranties, §25-7-507.

## Collecting bank.

Warranties of collecting bank as to documents, §25-7-508.

## Non-negotiable documents, §25-7-104, (2).

Indorsement, §25-7-501, (1), (5).

Rights acquired by due negotiation, §25-7-502, (1), (2).

## Warranties.

Collecting bank, §25-7-508.

Negotiation or transfer of receipt or bill, §25-7-507.

When adequate compliance with commercial contract, §25-7-509.

Obligation of warehouseman or carrier to deliver, §25-7-403, (1).

## Overissue, §25-7-402.

Relation of chapter to treaties, statutes, tariffs, etc., §25-7-103.

## Sales.

When documents deliverable on acceptance and on payment, §25-2-514.

**COMMERCIAL CODE —Cont'd****Documents of title —Cont'd**

Secured transactions (effective July 1, 2001).

Priority of security interests, §25-9-331.

Short title of chapter, §25-7-101.

Stolen documents, §25-7-601, (1).

Delivery by bailee, §25-7-601, (2).

Storage.

Termination of storage at warehouseman's option, §25-7-206.

Suretyship.

Indorser not guarantor for other parties, §25-7-505.

Tariffs.

Relation of chapter to tariffs, §25-7-103.

Transfer.

Warranties, §25-7-507.

Treaties.

Relation of chapter to treaty, §25-7-103.

United States statutes.

Relation of chapter to statute, §25-7-103.

Warehouseman.

Defined, §25-7-102.

Warehouse receipts.

Agricultural commodities stored under government bond, §25-7-201, (2).

Alcoholic beverages.

Distilled spirits stored under government bond, §25-7-201, (2).

Altered warehouse receipts, §25-7-208.

Contractual limitation of warehouseman's liability, §25-7-204, (4).

Crops.

Storage under government bond, §25-7-201, (2).

Defined, §§25-1-201, (45), 25-7-201, (2).

Distilled spirits.

Storage under government bond, §25-7-201, (2).

Duty of care, §25-7-204, (1).

Forms, §25-7-202, (1).

Fungible goods, §25-7-207, (2).

Title of buyer in ordinary course of business, §25-7-205.

Goods must be kept separate, §§25-7-204, 25-7-207, (1).

Issuance.

Who may issue, §25-7-201, (1).

Liability for non-receipt or misdescription, §25-7-203.

Contractual limitation of warehouseman's liability, §25-7-204, (4).

Lien of warehouseman, §25-7-209, (1), (2).

Enforcement, §25-7-210.

Limitation of actions.

Contractual limitation of warehouseman's liability, §25-7-204, (3), (4).

Misdescription.

Liability for, §25-7-203.

Non-negotiable warehouse receipts, §25-7-104, (2).

**COMMERCIAL CODE —Cont'd****Documents of title —Cont'd**

Warehouse receipts —Cont'd

Non-receipts.

Liability for, §25-7-203.

Storage.

Under government bond, §25-7-201, (2).

Termination of storage at warehouseman's option, §25-7-206.

Terms.

Essential terms, §25-7-202, (1), (2).

Optional terms, §25-7-202, (3).

Title under warehouse receipt defeated in certain cases, §25-7-205.

Who may issue, §25-7-201, (1).

Warranties.

Collecting banks.

Warranties of collecting bank as to documents, §25-7-508.

Negotiation, §25-7-507.

**Duties.**

Obligation of good faith, §25-1-203.

**Effective date of act, §25-10-101.****Evidence.**

Prima facie evidence by third party documents, §25-1-202.

Usage of trade, §25-1-205.

**Executors and administrators.**

Representative.

Defined, §25-1-201, (35).

**Fault.**

Defined, §25-1-201, (16).

**Funds transfers, §§25-4A-101 to 25-4A-507.**

Applicability of article, §25-4A-102.

Exclusion of consumer transactions governed by federal law, §25-4A-108.

Attachment and garnishment.

Creditor process served on receiving bank, §25-4A-502.

Attorneys' fees.

Improper execution or failure to execute payment order, §25-4A-305, (e).

Beneficiary.

Defined, §25-4A-103.

Payment order misdescription, §25-4A-207.

Beneficiary's bank.

Defined, §25-4A-103.

Payment orders.

Misdescription, §25-4A-208.

Obligation to pay and give notice to beneficiary, §25-4A-404.

Payment to beneficiary, §25-4A-405.

Setoff by, §25-4A-502.

Choice of law, §25-4A-507.

Citation of title, §25-4A-101.

Conflict of laws.

Choice of law, §25-4A-507.

Exclusion of consumer transactions governed by federal law, §25-4A-108.

Federal reserve regulations and operating circulars, §25-4A-107.

Consumer transactions governed by federal law.

Exclusion, §25-4A-108.

**COMMERCIAL CODE —Cont'd****Funds transfers —Cont'd**

Creditor process served on receiving bank,  
§25-4A-502.

**Damages.**

Improper execution or failure to execute  
payment order, §25-4A-305, (c).

Obligation of beneficiary's bank to pay  
and give notice to beneficiary.

Refusal to pay after demand and receipt  
of notice, §25-4A-404, (a).

**Definitions.**

Authorized account, §25-4A-105.

Bank, §25-4A-105.

Beneficiary, §25-4A-103.

Beneficiary's bank, §25-4A-103.

Creditor process, §25-4A-502.

Customer, §25-4A-105.

Executed, §25-4A-301.

Execution date, §25-4A-301.

Funds-transfer business day, §25-4A-105.

Funds-transfer system, §25-4A-105.

Funds-transfer system rule, §25-4A-501.

Good faith, §25-4A-105.

Index of definitions, §25-4A-105.

Intermediary bank, §25-4A-104.

Originator, §25-4A-104.

Originator's bank, §25-4A-104.

Payment date, §25-4A-401.

Payment order, §25-4A-103.

Prove, §25-4A-105.

Receiving bank, §25-4A-103.

Security procedure, §25-4A-201.

Sender, §25-4A-103.

Authorized and verified payment orders,  
§25-4A-202.

Federal reserve regulations and operating  
circulars, §25-4A-107.

Funds-transfer system rule.

Defined, §25-4A-501.

Effect of, §25-4A-501.

Variation by agreement, §25-4A-501.

Injunctive relief, §25-4A-503.

**Interest.**

Rate of interest, §25-4A-506.

**Intermediary bank.**

Defined, §25-4A-104.

Payment order misdescription,  
§25-4A-208.

**Limitation of actions.**

Objection to debt of customer's account,  
§25-4A-505.

**Notice.**

Cancellation and amendment of payment  
orders, §25-4A-211.

Payment orders.

Obligation of beneficiary's bank to give  
notice to beneficiary, §25-4A-404.

Rejection of payment order, §25-4A-210.

**Payment orders.**

Acceptance, §25-4A-209.

Amendment, §25-4A-211.

Authorized payment orders, §25-4A-202.

Cancellation, §25-4A-211.

**COMMERCIAL CODE —Cont'd****Funds transfers —Cont'd****Payment orders —Cont'd**

Cut-off time, §25-4A-106.

Defined, §25-4A-103.

Discharge of underlying obligation,  
§25-4A-406.

Erroneous payment orders, §25-4A-205.

Execution by receiving bank.

Erroneous execution, §25-4A-303.

Duty of sender to report, §25-4A-304.

"Executed" defined, §25-4A-301.

"Execution date" defined, §25-4A-301.

Failure to execute.

Liability for, §25-4A-305.

Improper execution.

Liability for, §25-4A-305.

Late execution.

Liability for, §25-4A-305.

Obligations of receiving bank,  
§25-4A-302.

Instruction to make more than one  
payment to beneficiary.

Instruction separate payment order,  
§25-4A-103, (b).

Issuance, §25-4A-103, (c).

**Misdescription.**

Beneficiary, §25-4A-207.

Beneficiary's bank, §25-4A-208.

Intermediary bank, §25-4A-208.

Objection to debit of customer's account.

Preclusion of objection, §25-4A-505.

Obligation of beneficiary's bank,  
§25-4A-404.

Obligation of sender to pay receiving  
bank, §25-4A-402.

Order in which payment orders may be  
charged to account, §25-4A-504.

Order of withdrawals from account,  
§25-4A-504.

Payment by beneficiary's bank to  
beneficiary, §25-4A-405.

Payment by originator to beneficiary,  
§25-4A-406.

Payment by sender to receiving bank,  
§25-4A-403.

Payment date.

Defined, §25-4A-401.

Preclusion of objection to debit of  
customer's account, §25-4A-505.

Rejection, §25-4A-210.

Liability and duty of receiving bank  
regarding unaccepted payment  
order, §25-4A-212.

**Security procedure.**

Commercial reasonableness,  
§25-4A-202, (c).

Defined, §25-4A-201.

Time of acceptance, §25-4A-209.

Time received, §25-4A-106.

Transmission through communications  
system, §25-4A-206.

Transmission through funds-transfer  
system, §25-4A-206.

**COMMERCIAL CODE —Cont'd****Funds transfers —Cont'd**

## Payment orders —Cont'd

Unauthorized payment orders.

Duty of customer to report, §25-4A-204.

Refund of payment, §25-4A-204.

Verified payment orders, §25-4A-202.

Unenforceability of, §25-4A-203.

Refund of unauthorized payment order,  
§25-4A-204.

Scope of article, §25-4A-102.

Exclusion of consumer transactions  
governed by federal law, §25-4A-108.

Service of process.

Creditor process on receiving bank,  
§25-4A-502.

Setoff by beneficiary's bank, §25-4A-502.

Short title, §25-4A-101.

Title of article, §25-4A-101.

**Fungible.**

Defined, §25-1-201, (17).

**Gender.**Masculine includes feminine and neuter,  
§25-1-102.**General repealing provision, §25-10-103.****Genuine.**

Defined, §25-1-201, (18).

**Global TransPark authority.**

Bond issues.

Status of bonds and notes under code,  
§63A-17.**Good faith.**

Defined, §25-2-103, (1).

Exercising option to accelerate, §25-1-208.

**Holder.**

Defined, §25-1-201, (20).

**Honor.**

Defined, §25-1-201, (21).

**Indorsements.**

Unauthorized indorsements.

Defined, §25-1-201, (43).

**Insurance.**Policy or certificate as prima facie evidence,  
§25-1-202.**Investment securities, §§25-8-101 to  
25-8-511.**Acquisition of security, asset or interest  
therein, §25-8-104.

Generally, §25-8-104, (a).

Satisfying condition of transfer or  
delivery, §25-8-104, (d).

Security entitlement, §§25-8-104, (b), (c).

Applicability of provisions, §25-8-110.

Assurance that indorsement or instruction  
is effective, §25-8-402.

Additional assurance, §25-8-402, (b).

Appropriate evidence of appointment or  
incumbency.

Defined, §25-8-402, (d).

Generally, §25-8-402, (a).

Guarantee of the signature, defined,  
§25-8-402, (c).

Bona fide purchasers.

Enforcement of completed or altered  
instrument, §25-8-206.**COMMERCIAL CODE —Cont'd****Investment securities —Cont'd**

Choice of law, §25-8-110.

Citation of chapter, §25-8-101.

Clearing corporation rules, §25-8-111.

Completion of instrument.

Enforceable only according to its original  
terms, §25-8-206, (b).Instrument contains all needed  
signatures, §25-8-206, (a).

Control, §25-8-106.

Bearer form certificated securities,  
§25-8-106, (a).Registered form certificated securities,  
§25-8-106, (b).

Required, §25-8-106, (g).

Satisfaction of purchaser, §25-8-106, (f).

Security entitlements, §25-8-106, (d), (e).

Uncertificated securities, §25-8-106, (c).

Creditor's legal process, §25-8-112.

Certificated securities, §25-8-112, (a).

Debtor is the owner of, §25-8-112, (e).

In possession of secured party,  
§25-8-112, (d).

Generally, §25-8-112, (a).

Security entitlements, §25-8-112, (c).

Uncertificated securities, §25-8-112, (b).

Defenses, §§25-8-202, 25-8-203.

Additional issuer's defenses, §25-8-202,  
(d).

Applicability of provisions, §25-8-202, (e).

Entitlement holder, §25-8-202.

Issuer asserts security is not valid,  
§25-8-202, (b).

Lack of genuineness, §25-8-202, (c).

Terms of certificated securities, §25-8-202,  
(a).

Definitions, §25-8-102.

Index of definitions, §25-8-102.

Investment company security, §25-8-103.

Issuer's jurisdiction, §25-8-110.

Determination of security or financial asset,  
§25-8-103.

Application of provisions, §25-8-103, (d).

Clearing corporation, §25-8-103, (e).

Commodity contract, §25-8-103, (f).

Investment company security, defined,  
§25-8-103, (b).Partnership or limited liability company,  
§25-8-103, (c).Share of corporation or company,  
§25-8-103, (a).Effectiveness of indorsement, instruction or  
entitlement.Appropriate person, defined, §25-8-107,  
(a).

Change of capacity, §25-8-107, (d).

Change of circumstances, §25-8-107, (e).

Conditions for being appropriate,  
§25-8-107, (b).

Additional considerations, §25-8-107, (c).

Entitlements.

Effectiveness, §25-8-107.

**COMMERCIAL CODE —Cont'd****Investment securities —Cont'd**

- Evidentiary rules concerning certificated securities, §25-8-114.
- Indorsement.
  - Effectiveness, §25-8-107.
- Instructions.
  - Effectiveness, §25-8-107.
- Intermediary as purchaser for value, §25-8-116.
- Issue and issuer.
  - Assurance that indorsement or instruction is effective, §25-8-402.
  - Demand that issuer not register transfer, §25-8-403.
  - Duty of issuer to register transfer, §25-8-401.
  - Effect of unauthorized signature, §§25-8-103, 25-8-205.
  - Lien of issuer, §25-8-103.
- Notice.
  - Notice of defect or defense, §25-8-202, (4).
  - Staleness as notice of defects or defenses, §25-8-203, (1).
  - Calls which have been revoked, §25-8-203, (2).
- Overissue, §25-8-104, (1).
  - Effect, §25-8-104, (1).
- Owners.
  - Registered owners.
    - Effect of article on liability, §25-8-207, (7).
    - Rights of issuer with respect to registered owners, §25-8-207, (1).
  - Uncertificated security, §25-8-207, (2), (3).
- Registered owners.
  - Effect of article on liability.
  - Rights of issuer with respect to registered owners, §25-8-207, (a).
  - Interpretation of provisions, §25-8-207, (b).
- Replacement of lost, destroyed or wrongfully taken security certificate, §25-8-405.
- Signature.
  - Effect of signature authenticating trustee, registrar or transfer agent, §25-8-208.
- Transfer.
  - Effect of issuer's restrictions on transfer, §25-8-204.
  - Effect of signature authenticating trustee, registrar or transfer agent, §25-8-208.
- Warranties.
  - Effect of signature authenticating trustee, registrar or transfer agent, §25-8-208.
- Wrongful registration, §25-8-404.
- Issuer, §25-8-201.
  - Generally, §25-8-201, (a).
  - Guarantors, §25-8-201, (b).

**COMMERCIAL CODE —Cont'd****Investment securities —Cont'd**

- Issuer —Cont'd
  - Jurisdiction, §25-8-110, (a), (d).
  - Transfers, §25-8-201, (c).
- Issuer's liens, §25-8-209.
- Liability to adverse claimant, §25-8-115.
- Lost, destroyed or wrongfully taken security certificates, §25-8-405.
  - Authenticating trustee, transfer agent and registrar, §25-8-407.
  - Obligation to notify issuer, §25-8-406.
- Notice of adverse claim, §25-8-105.
  - Events which do constitute notice, §25-8-105, (d).
  - Events which do not constitute notice, §25-8-105, (c).
- Filing of a financial statement, §25-8-105, (e).
  - Generally, §25-8-105, (a).
  - Transfer of financial asset or interest therein, §25-8-105, (b).
- Overissue, §25-8-210.
  - Application of provisions, §25-8-210, (b).
  - Compelling purchase, §25-8-210, (c).
  - Generally, §25-8-210, (a).
  - Recovery of price, §25-8-210, (d).
- Registration.
  - Demand that issuer not register transfer, §25-8-403.
    - Generally, §25-8-403, (a).
    - Liability, §25-8-403, (d), (e).
    - Notice, §25-8-403, (b).
    - Withholding of registration, §§25-8-403, (b), (c).
  - Duty of issuer to register transfer, §25-8-401.
    - Generally, §25-8-401, (a).
    - Liability, §25-8-401, (b).
  - Effect of signature authenticating trustee, registrar or transfer agent, §25-8-208.
  - Wrongful registration, §25-8-404.
    - Liability, §25-8-404.
      - Effective indorsement or instruction, §25-8-404, (c).
      - Restitution, §25-8-404, (b).
- Replacement of lost, destroyed or wrongfully taken security certificate, §25-8-405.
  - Issuance of new certificate, §25-8-405, (a).
  - Liability, §25-8-405, (b).
- Secured transactions (effective July 1, 2001).
  - Priority of security interests, §25-9-331.
- Securities intermediary.
  - Duty to change entitlement holder's position, §25-8-508.
  - Duty to comply with entitlement order, §25-8-507.
  - Duty to exercise rights as directed by entitlement holder, §25-8-506.
  - Duty to maintain financial asset, §25-8-504.
  - Duty with respect to payments and distributions, §25-8-505.

**COMMERCIAL CODE** —Cont'd**Investment securities** —Cont'd

## Securities intermediary —Cont'd

Financial asset held by.

Property interest of entitlement holder in, §25-8-503.

Jurisdiction, §25-8-110, (b), (e), (f).

Securities account, defined, §25-8-501.

Specification of duties by other statute or regulation, §25-8-509.

## Security entitlements.

Account, §25-8-501.

Assertion of adverse claim against entitlement holder, §25-8-502.

Securities intermediary, §§25-8-503 to 25-8-509.

## Short title of chapter, §25-8-101.

## Signatures.

Effect of signature authenticating trustee, registrar or transfer agent, §25-8-208.

Effect of unauthorized signature, §25-8-205.

## Statute of frauds, §25-8-113.

## Transfer.

Effect of signature authenticating trustee, registrar or transfer agent, §25-8-208.

## Transfer of securities.

Delivery, §25-8-301.

Certificated securities, §25-8-301, (a).

Uncertificated securities, §25-8-301, (b).

Effect of guaranteeing signature, indorsement or instruction, §25-8-306.

Breach of warranties, §25-8-306, (h).

Indorser of security certificate, §25-8-306, (a).

Originator of an instruction, §25-8-306, (b), (c).

Rightfulness of transfer, §25-8-306, (d) to (f).

Special guarantee, §25-8-306, (g).

## Indorsement, §25-8-304.

Bearer form, §25-8-304, (e).

Blank or special, §25-8-304, (a).

Delivery, §25-8-304.

Effect of guaranteeing, §25-8-306.

Obligations assumed, §25-8-304, (f).

Protected purchasers, §25-8-304, (d).

Separately transferable units, §25-8-304, (b).

## Instruction, §25-8-305.

Effect of guaranteeing, §25-8-306.

Incomplete, §25-8-305, (a).

Obligations assumed, §25-8-305, (b).

## Protected purchaser, §25-8-303.

Defined, §25-8-303, (a).

Interest free of adverse claim, §25-8-303, (b).

Purchaser's right to requisites for registration of transfer, §25-8-307.

## Rights of purchaser, §25-8-302.

Generally, §25-8-302, (a).

Limited interests, §25-8-302, (b).

Previous holder, §25-8-302, (c).

**COMMERCIAL CODE** —Cont'd**Investment securities** —Cont'd

## Transfer of securities —Cont'd

Signature.

Effect of guaranteeing, §25-8-306.

## Warranties in authentication.

Additional assumptions of responsibility, §25-8-208, (b).

Effect of signature authenticating trustee, registrar or transfer agent, §25-8-208.

Person signing as authenticator, §25-8-208, (a).

## Warranties in direct holding, §25-8-108.

Agents, §25-8-108, (g).

Brokers, §25-8-108, (i).

Generally, §25-8-108, (a).

## Indorsements.

Effectiveness, §25-8-108, (e).

Security certificate, §25-8-108, (d).

Person who originates transfer, §25-8-108, (b).

Presenting certificated security for registration, transfer, payment or exchange, §25-8-108, (f).

Redelivery, §25-8-108, (h).

Uncertificated securities, §25-8-108, (c).

## Warranties in indirect holding, §25-8-109.

Delivering security certificate, §25-8-109, (b).

Entitlement holders, §25-8-109, (c).

Generally, §25-8-109, (a).

Uncertificated security credited to securities account, §25-8-109, (b).

Where security certificate located, §25-8-110, (c).

**Leases**, §§25-2A-101 to 25-2A-532.

## Acceleration.

Option to accelerate at will, §25-2A-109.

## Acceptance of goods, §25-2A-515.

## Accessions.

Lessor's and lessee's rights when goods become accessions, §25-2A-310.

Burden of establishing default after acceptance, §25-2A-516.

## Damages.

Lessor's damages for nonacceptance, §25-2A-528.

Effect, §25-2A-516.

Nonconforming goods or delivery of goods, §25-2A-509.

Notice of default, §25-2A-516.

Revocation of acceptance, §25-2A-517.

Damages, §25-2A-519.

Justifiable revocation, §25-2A-517.

Lessee's rights and remedies, §25-2A-508, (5).

Wrongful revocation, §25-2A-523.

## Accessions.

Defined, §§25-2A-103, (2), 25-2A-310.

Lessor's and lessee's rights.

When goods become accessions, §25-2A-310.

Adequate assurance of performance, §25-2A-401.

**COMMERCIAL CODE —Cont'd****Leases —Cont'd**

Alienability of interest.

Lessor's residual interest in goods,  
§25-2A-303.

Party's interest under lease contract,  
§25-2A-303.

Animals.

Unborn young.

Definition of "goods," §25-2A-103, (1).

Identification, §25-2A-217.

Anticipatory repudiation, §25-2A-402.

Retraction, §25-2A-403.

Applicability of article.

Certificates of title.

Territorial application of article to goods  
covered by certificates, §25-2A-105.

Leases subject to other statutes,  
§25-2A-104.

Scope, §25-2A-102.

Assignments, §25-2A-303.

Attorneys' fees.

Unconscionable lease contracts or clauses,  
§25-2A-108.

Bankruptcy and insolvency.

Lessee's rights to goods on lessor's  
insolvency, §25-2A-522.

Burden of proof.

Acceptance of goods.

Establishing default after acceptance,  
§25-2A-516.

Cancellation.

Defined, §25-2A-103.

Effect on rights and remedies, §25-2A-505,  
(1), (3).

Lessee's remedies, §25-2A-508, (1).

Lessor's remedies, §25-2A-523.

Casualty to identified goods, §25-2A-221.

Choice of applicable law and judicial forum.

Limitation on power of parties to  
consumer lease, §25-2A-106.

Citation of article, §25-2A-101.

Claims.

Limitation of actions, §25-2A-506.

Notice of claim to person answerable over,  
§25-2A-516.

Rent.

Action by lessor, §25-2A-529.

Third parties.

Standing to sue for injury to goods,  
§25-2A-531.

Waiver or renunciation, §25-2A-107.

Conflict of laws.

Leases subject to other statutes,  
§25-2A-104.

Limitation on power of parties to choose  
applicable law and judicial forum,  
§25-2A-106.

Construction of lease agreements.

Course of performance, §25-2A-207.

Practical construction, §25-2A-207.

Consumer leases.

Choice of judicial forum, §25-2A-106.

Defined, §25-2A-103.

**COMMERCIAL CODE —Cont'd****Leases —Cont'd**

Consumer leases —Cont'd

Option to accelerate at will, §25-2A-109,  
(2).

Unconscionability, §25-2A-108, (2).

Course of dealing.

Course of performance control,  
§25-2A-207, (2).

Explaining or supplementing terms,  
§25-2A-202, (a).

Implied warranties may arise from,  
§25-2A-212, (3).

Course of performance.

Explaining or supplementing terms,  
§25-2A-202, (a).

Cover by lessor, §25-2A-518.

Creditors' special rights, §25-2A-308.

Damages.

Acceptance of goods.

Nonacceptance.

Lessor's damages, §25-2A-528.

Consequential damages, §25-2A-520.

Limiting, altering or excluding,  
§25-2A-503, (3).

Cover by lessor.

Effect, §25-2A-518.

Incidental damages, §25-2A-520.

Lessor's damages, §25-2A-530.

Lessee's incidental and consequential  
damages.

Generally, §25-2A-520.

Lessee's remedies for default by lessor,  
§25-2A-508, (1), (4).

Lessor's damages.

Generally, §25-2A-523.

Incidental damages, §25-2A-530.

Nonacceptance or repudiation by lessee,  
§25-2A-528.

Liquidation, §25-2A-504.

Market rent.

Proof, §25-2A-507.

Nondelivery of goods, §25-2A-519.

Rejection of goods, §25-2A-519.

Repudiation by lessee.

Lessor's damages, §25-2A-528.

Repudiation by lessor, §25-2A-519.

Revocation of acceptance of goods,  
§25-2A-519.

Default.

Anticipatory repudiation, §25-2A-402.

Retraction, §25-2A-403.

Cover.

Right of lessor, §25-2A-518.

Installment lease contracts.

Lessee's rights and remedies,  
§25-2A-508.

Rejection and default, §25-2A-510.

Limitation of actions, §25-2A-506.

Modification or impairment, §25-2A-503.

Notice, §§25-2A-502, 25-2A-516.

Procedure generally, §25-2A-501.

Replevin of goods, §§25-2A-508, (2),  
25-2A-521.

**COMMERCIAL CODE —Cont'd****Leases —Cont'd**

## Default —Cont'd

## Rights and remedies.

## Default by lessee.

Identification of goods to lease contract, §25-2A-524.

Rent action by lessor, §25-2A-529.

## Default by lessor.

Cover, §25-2A-518.

Lessee's rights and remedies generally, §25-2A-508.

Nonconforming goods or delivery of goods, §§25-2A-509, 25-2A-510.

Replevin of goods, §§25-2A-508, (2), 25-2A-521.

Specific performance, §§25-2A-508, (2), 25-2A-521.

Substitute goods, §25-2A-518.

Replevy of goods, §§25-2A-508, (2), 25-2A-521.

Specific performance, §§25-2A-508, (2), 25-2A-521.

Waiver or renunciation of rights after default, §25-2A-107.

## Risk of loss.

Effect of default on risk, §25-2A-220.

Transfers made event of default, §25-2A-303.

## Defenses.

Unconscionability, §25-2A-108, (3).

## Definitions, §25-2A-103.

Accessions, §25-2A-310.

## At will.

Option to accelerate at will, §25-2A-109, (1).

Creation of a security interest, §25-2A-303, (1).

Fixtures, §§25-2A-103, (2), 25-2A-309.

Index of definitions, §25-2A-103, (2), (3).

When he deems himself insecure.

Option to accelerate at will, §25-2A-109, (1).

## Delay or nondelivery.

Excused performance, §25-2A-405.

Procedure on excused performance, §25-2A-406.

Delegation of performance, §25-2A-303.

Enforcement of lease contract, §25-2A-301.

## Evidence.

Extrinsic evidence, §25-2A-202.

Proof of market rent, §25-2A-507.

## Unconscionability.

Parties afforded opportunity to present, §25-2A-108, (3).

Excused performance, §25-2A-405.

Procedure on excused performance, §25-2A-406.

## Express warranties.

Displacement of inconsistent implied warranties, §25-2A-215, (c).

Generally, §25-2A-210.

Third-party beneficiaries, §25-2A-216.

Extrinsic evidence, §25-2A-202.

**COMMERCIAL CODE —Cont'd****Leases —Cont'd**

Final written expression, §25-2A-202.

## Finance leases.

Defined, §25-2A-103, (1).

Effect of acceptance, §25-2A-516, (2).

Irrevocable promises, §25-2A-407.

Lessee under finance lease as beneficiary of supply contract, §25-2A-209.

## Losses.

Casualty to identified goods, §25-2A-221.

Risk of loss, §25-2A-219.

Notice of delay or nondelivery, §25-2A-405, (c).

## Supply contracts.

Lessee under finance lease as beneficiary, §25-2A-209.

## Warranties.

Implied warranty of fitness for particular purpose, §25-2A-213.

Implied warranty of merchantability, §25-2A-212.

Warranty against infringement, §25-2A-211.

Firm offers, §25-2A-205.

## Fitness for particular purpose.

Implied warranties, §25-2A-213.

Exclusion or modification, §25-2A-214, (2).

Express warranty not to displace inconsistent warranty for fitness, §25-2A-215, (c).

## Fixtures.

Defined, §§25-2A-103, (2), 25-2A-309.

Lessor's and lessee's rights.

When goods become fixtures, §25-2A-309.

## Formation.

Firm offers, §25-2A-205.

Generally, §25-2A-204.

Offer and acceptance.

Firm offers, §25-2A-205.

Generally, §25-2A-206.

## Fraud.

Effect on rights and remedies, §25-2A-505, (4).

## Fraudulent transfers.

Special rights of creditors, §25-2A-308.

Identification of goods, §25-2A-217.

Casualty to identified goods, §25-2A-221.

Insurable interest in existing goods.

Vesting in lessee, §25-2A-218.

Lessor's right to identify goods upon lessee's default, §25-2A-524.

## Implied warranties.

Exclusion or modification, §25-2A-214, (2), (3).

Express warranties to displace inconsistent implied warranty, §25-2A-215, (c).

Fitness for particular purpose, §25-2A-213.

Merchantability, §25-2A-212.

**COMMERCIAL CODE —Cont'd****Leases —Cont'd**

## Implied warranties —Cont'd

Third-party beneficiaries, §25-2A-216.

## Infringement.

Warranty against, §25-2A-211.

Warranty against exclusion or modification, §25-2A-214, (4).

## Insecurity.

Adequate assurance of performance, §25-2A-401.

## Insolvency of lessor.

Lessee's rights to goods, §25-2A-522.

## Installment lease contracts.

## Default.

Lessee's rights and remedies, §25-2A-508.

Rejection and default, §25-2A-510.

Defined, §25-2A-103, (1).

## Insurance, §25-2A-218.

## Interference with goods.

Warranty against interference, §25-2A-211.

Exclusion or modification, §25-2A-214, (4).

## Irrevocable promises, §25-2A-407.

## Liens.

Defined, §25-2A-103, (1).

Priority of certain liens arising by operation of law, §25-2A-306.

Priority of liens arising by attachment or levy on, security interests in and other claims to goods, §25-2A-307.

## Limitation of actions.

Action for default, §25-2A-506.

## Losses.

Casualty to identified goods, §25-2A-221.

Risk of loss, §25-2A-219.

Effect of default, §25-2A-220.

## Market rent.

Proof, §25-2A-507.

## Merchantability.

Implied warranties, §25-2A-212.

Exclusion or modification, §25-2A-214, (2).

## Merchant lessees.

Defined, §25-2A-103, (1).

Rightfully rejected goods.

Duties, §25-2A-511.

## Modification, §25-2A-208.

## Notice.

Claim or litigation to person answerable over, §25-2A-516.

Cure by lessor of improper tender or delivery, §25-2A-513.

Default, §§25-2A-502, 25-2A-516.

## Delay or nondelivery.

Termination or modification of lease, §25-2A-406, (1).

Excused performance, §25-2A-405.

Revocation of accepted goods, §25-2A-517.

## Objections to goods.

Part acceptance of entire unit, §25-2A-515, (2).

**COMMERCIAL CODE —Cont'd****Leases —Cont'd**

## Objections to goods —Cont'd

Waiver of lessee's objections, §25-2A-514.

## Offer and acceptance.

Firm offers, §25-2A-205.

Generally, §25-2A-206.

## Parol evidence, §25-2A-202.

## Payment or performance.

Adequate assurance of performance, §25-2A-401.

## Course of performance.

Construction of lease agreements, §25-2A-207.

Delegation of performance, §25-2A-303.

Excused performance, §25-2A-405.

Procedure on excused performance, §25-2A-406.

## Insecurity.

Adequate assurance of performance, §25-2A-401.

Option to accelerate at will, §25-2A-109, (1).

Substituted performance, §25-2A-404.

## Possession of goods, §25-2A-302.

## Priorities.

## Liens.

Certain liens arising by operation of law, §25-2A-306.

Liens arising by attachment or levy on, security interests in and other claims to goods, §25-2A-307.

## Promises.

Irrevocable promises, §25-2A-407.

## Rent.

Action by lessor for rent, §25-2A-529.

Proof of market rent, §25-2A-507.

## Replevin, §§25-2A-508, (2), 25-2A-521.

## Repudiation.

Anticipatory repudiation, §25-2A-402.

Retraction, §25-2A-403.

## Damages.

Lessee's damages, §25-2A-519.

Lessor's damages, §25-2A-528.

## Insecurity.

Failure to provide adequate assurance of performance, §25-2A-401, (3).

Lessee's rights and remedies.

Damages for repudiation, §25-2A-519.

Lessor's remedies, §25-2A-523.

## Rescission, §25-2A-208.

Effect on rights and remedies, §25-2A-505, (3), (5).

## Residual interest of lessor.

Lessor's rights to, §25-2A-532.

## Restitution to lessee.

Lessor justifiably withholding or stopping delivery, §25-2A-504, (3), (4).

Retraction of anticipatory repudiation, §25-2A-403.

## Rights and remedies.

Default by lessee.

Identification of goods to lease contract, §25-2A-524.

**COMMERCIAL CODE —Cont'd****Leases —Cont'd**

## Rights and remedies —Cont'd

## Default by lessee —Cont'd

Lessor's remedies generally, §25-2A-523.  
Rent.

Action by lessor, §25-2A-529.

Residual interest of lessor.

Lessor's rights to, §25-2A-532.

## Default by lessor.

Lessee's rights and remedies generally,  
§25-2A-508.

Nonconforming goods or delivery of  
goods, §§25-2A-509, 25-2A-510.

Replevin of goods, §25-2A-508, (2).

Specific performance, §25-2A-508, (2).

## Goods.

Lessor's right to dispose of goods,  
§25-2A-527.

Lessor's right to possession of goods,  
§25-2A-525.

## Installment lease contracts.

Lessee's rights and remedies,  
§25-2A-508.

Lessor's right to dispose of goods,  
§25-2A-527.

Lessor's right to possession of goods,  
§25-2A-525.

Liquidation of damages, §25-2A-504.

Modification or impairment, §25-2A-503.

Risk of loss, §25-2A-219.

Effect of default, §25-2A-220.

Sale of goods by lessee, §25-2A-305.

Scope of article, §25-2A-102.

## Seals.

Inoperative to render lease a sealed  
instrument, §25-2A-203.

Secured transactions (effective July 1, 2001).

Rejected goods, buyer's security interest.

Applicability of article, §25-9-110.

Security interests arising under  
provisions, §25-9-110.

## Shipment and delivery.

Acceptance of goods, §25-2A-515.

## Accessions.

Lessor's and lessee's rights when  
goods become accessions,  
§25-2A-310.

Burden of establishing default after  
acceptance, §25-2A-516.

## Damages.

Lessor's damages for nonacceptance,  
§25-2A-528.

Effect, §25-2A-516.

Nonconforming goods or delivery,  
§25-2A-509.

Notice of default, §25-2A-516.

Revocation of acceptance, §25-2A-517.

Damages, §25-2A-519.

Justifiable revocation, §§25-2A-508,  
(5), 25-2A-517.

Wrongful revocation, §25-2A-523.

Casualty to identified goods, §25-2A-221.

**COMMERCIAL CODE —Cont'd****Leases —Cont'd**

## Shipment and delivery —Cont'd

## Failure to deliver goods.

Lessee's rights and remedies,  
§25-2A-508.

Identification of goods, §25-2A-217.

## Improper tender or delivery.

Burden of establishing default after  
acceptance of goods, §25-2A-516.

Cure by lessor, §25-2A-513.

Lessee's rights.

Installment lease contracts,  
§25-2A-510.

Notice of default after acceptance of  
goods, §25-2A-516.

Objection by lessee.

Waiver, §25-2A-514.

## Notice of default.

Accepted goods, §25-2A-516.

## Rejection of goods.

Accepted goods.

Rejection precluded, §25-2A-516.

Cure by lessor, §25-2A-513.

Damages, §25-2A-519.

Installment lease contracts, §25-2A-510.

Replacement of rejected goods.

Cure by lessor, §25-2A-513.

Rightfully rejected goods, §25-2A-509.

Lessee's duties generally, §25-2A-512.

Lessee's rights and remedies,  
§25-2A-508, (5).

Merchant lessee's duties, §25-2A-511.

Wrongfully rejected goods.

Lessor's remedies, §25-2A-523.

Revocation of acceptance of goods,  
§25-2A-517.

Damages, §25-2A-519.

Justifiable revocation, §25-2A-517.

Lessee's rights and remedies,  
§25-2A-508, (5).

Wrongful revocation, §25-2A-523.

## Stoppage of delivery.

Failure of agreed means or manner of  
payment, §25-2A-404.

Subsequent lease of goods by lessor,  
§25-2A-304.

## Withholding delivery.

Failure of agreed means or manner of  
payment, §25-2A-404.

Special rights of creditors, §25-2A-308.

Specific performance, §§25-2A-508, (2),  
25-2A-521.

Statute of frauds, §25-2A-201.

Statute of limitations.

Action for default, §25-2A-506.

## Stoppage of delivery.

Failure of agreed means or manner of  
payment, §25-2A-404, (2).

## Fraud by lessee.

Stoppage of delivery of goods,  
§§25-2A-523, 25-2A-526.

Sublease by lessee, §25-2A-305.

**COMMERCIAL CODE —Cont'd****Leases —Cont'd**

- Subsequent lease of goods by lessor, §25-2A-304.
- Substituted performance, §25-2A-404.
- Substitute goods, §25-2A-518.
  - Cover by lessor, §25-2A-518.
- Supply contracts.
  - Beneficiaries.
    - Lessee under finance lease, §25-2A-209.
    - Defined, §25-2A-103, (1).
- Termination.
  - Effect on rights and remedies, §25-2A-505, (2).
- Territorial application of article.
  - Goods covered by certificate of title, §25-2A-105.
- Third parties.
  - Standing to sue for injury to goods, §25-2A-531.
- Warranties.
  - Third-party beneficiaries, §25-2A-216.
- Title of article.
  - Short title, §25-2A-101.
- Title to goods, §25-2A-302.
  - Infringement.
    - Warranty against, §25-2A-211.
  - Subsequent lease of goods by lessor, §25-2A-304.
- Unconscionability, §25-2A-108.
- Usage of trade.
  - Course of dealing control, §25-2A-207, (2).
  - Explaining or supplementing terms, §25-2A-202, (a).
  - Implied warranties may arise from, §25-2A-212, (3).
- Waiver.
  - Claims, rights after default or breach of warranty, §25-2A-107.
  - Course of performance relevant to show waiver or modification of term, §25-2A-207, (3).
  - Generally, §25-2A-208.
  - Objections by lessee to goods, §25-2A-514.
- Warranties.
  - Breach of warranty.
    - Damages, §§25-2A-508, (4), 25-2A-519.
    - Notice of claim or litigation answerable over, §25-2A-516.
    - Waiver or renunciation of rights after breach, §25-2A-107.
  - Cumulation and conflict, §25-2A-215.
  - Damages.
    - Breach of warranty, §§25-2A-508, (4), 25-2A-519.
  - Exclusion, §25-2A-214.
  - Express warranties.
    - Displacement of inconsistent implied warranties, §25-2A-215, (c).
    - Generally, §25-2A-210.
    - Third-party beneficiaries, §25-2A-216.
  - Extension of benefit of suppliers' warranties to lessee, §25-2A-209, (2).

**COMMERCIAL CODE —Cont'd****Leases —Cont'd****Warranties —Cont'd**

- Fitness for particular purpose.
  - Implied warranties, §25-2A-213.
    - Exclusion or modification, §25-2A-214, (2).
  - Express warranty not to displace inconsistent warranty for fitness, §25-2A-215, (c).
- Implied warranties.
  - Exclusion or modification, §25-2A-214, (2), (3).
  - Express warranties to displace inconsistent implied warranty, §25-2A-215, (c).
  - Fitness for particular purpose, §25-2A-213.
  - Merchantability, §25-2A-212.
  - Third-party beneficiaries, §25-2A-216.
- Infringement.
  - Warranty against, §25-2A-211.
    - Exclusion or modification, §25-2A-214, (4).
- Interference with goods.
  - Warranty against, §25-2A-211.
    - Exclusion or modification, §25-2A-214, (4).
- Merchantability.
  - Implied warranties, §25-2A-212.
    - Exclusion or modification, §25-2A-214, (2).
  - Modification, §25-2A-214.
  - Statute of limitation for breach, §25-2A-506.
  - Third-party beneficiaries, §25-2A-216.
- Letters of credit, §§25-5-101 to 25-5-117.**
  - Advisers.
    - Breach of obligation, remedies, §25-5-111, (c).
    - Defined, §25-5-102, (a).
    - Rights and obligations, §25-5-107, (c).
  - Agreements to vary terms of article, §25-5-103, (c).
  - Amendment, §25-5-106, (b).
  - Anticipatory repudiation.
    - Remedy, §25-5-111, (a).
  - Applicability of article, §25-5-103, (a).
  - Applicants.
    - Reimbursement of issuer.
      - Subrogation of rights, §25-5-117, (b).
    - Assignment of proceeds, §25-5-114.
      - Beneficiaries right to assign, §25-5-114, (b).
    - Issuer's consent to assignment, §25-5-114, (c).
    - Unreasonably withholding, §25-5-114, (d).
  - Nominated person's consent to assignment, §25-5-114, (c).
  - Unreasonably withholding, §25-5-114, (d).
  - Nominated person's rights, §25-5-114, (e).

**COMMERCIAL CODE —Cont'd****Letters of credit —Cont'd**

- Assignment of proceeds —Cont'd
  - Proceeds of a letter of credit defined, §25-5-114, (a).
  - Security interests, rights, §25-5-114, (f).
  - Transferee beneficiaries.
    - Rights, §25-5-114, (e).
- Attorneys' fees.
  - Remedies, §25-5-111, (e).
- Beneficiaries.
  - Name change, effect, §25-5-113, (f).
  - Right to assign proceeds, §25-5-114, (b).
  - Secured transactions (effective July 1, 2001).
    - Superior rights of beneficiary or nominated person under letter, §25-9-109, (c).
  - Warranties on presentment, §25-5-110, (a).
    - Additional to other warranties in commercial code, §25-5-110, (b).
- Choice of law and forum, §25-5-116.
- Citation of chapter.
  - Short title, §25-5-101.
- Confirmers.
  - Defined, §25-5-102, (a).
  - Rights and obligations, §25-5-107, (a).
- Conflict of laws.
  - Choice of law in document, §25-5-116, (a).
  - Governing law not specified, §25-5-116, (b).
  - Other articles of commercial code, §25-5-116, (d).
  - Rules and custom of practice, §25-5-116, (c).
- Consideration, §25-5-105.
- Contracts.
  - Issuer not responsible for underlying contracts, §25-5-108, (f).
  - Rights and obligations independent of underlying contract, §25-5-103, (d).
- Creditors.
  - Sales.
    - Rights of creditors, §25-2-326.
- Definitions, §25-5-102.
- Discrepancies.
  - Limits on dishonor, §25-5-108, (c).
- Dishonor.
  - Discrepancies, limits on dishonor, §25-5-108, (c).
  - Documents, disposition, §25-5-108, (h).
  - Fraud, forgery or expiration, §25-5-108, (d).
  - Noncomplying presentation, obligation of issuer, §25-5-108, (a).
  - Remedy for improper dishonor, §25-5-111, (a), (b).
  - Time limit, §25-5-108, (b).
- Expiration, §25-5-106, (c).
  - Basis for dishonor, §25-5-108, (d).
  - Perpetual letters of credit, §25-5-106, (d).
- Forgery.
  - Basis for dishonor, §25-5-108, (d).

**COMMERCIAL CODE —Cont'd****Letters of credit —Cont'd**

- Forgery —Cont'd
  - Bogus identification as successor, §25-5-113, (d).
  - Injunction on honoring, §25-5-109, (b).
  - Issuer allowed to honor despite, §25-5-109, (a).
- Formal requirements, §25-5-104.
- Fraud.
  - Basis for dishonor, §25-5-108, (d).
  - Injunction on honoring, §25-5-109, (b).
  - Issuer allowed to honor despite, §25-5-109, (a).
- Honor.
  - Complying presentation, obligation of issuer, §25-5-108, (a).
  - Issuer's responsibilities, §25-5-108, (i).
  - Time limit, §25-5-108, (b).
- Injunctions.
  - Fraud or forgery.
    - Injunction on honoring, §25-5-109, (b).
- Interest.
  - Damages, §25-5-111, (d).
- Issuance, §25-5-106, (a).
- Issuers.
  - Anticipatory repudiation, remedies, §25-5-111, (a).
  - Assignment of proceeds.
    - Consent to assignment, §25-5-114, (c).
    - Unreasonably withholding, §25-5-114, (d).
  - Breach of obligation, remedies, §25-5-111, (c).
  - Fraud, forgery or expiration.
    - Injunction on honoring, §25-5-109, (b).
    - Issuer allowed to honor despite fraud or forgery, §25-5-109, (a).
  - Limitations on responsibility, §25-5-108, (f).
  - Nondocumentary conditions, disregard, §25-5-108, (g).
  - Rights and obligations §25-5-108.
  - Security interest of issuer, §25-5-118.
- Subrogation of rights.
  - Honoring beneficiary, §25-5-117, (a).
  - Reimbursement by applicant, §25-5-117, (b).
- Successors to beneficiary.
  - Disclosure of status not required, §25-5-113, (a).
  - Honor despite status, consequences, §25-5-113, (d).
  - Not obligated to determine status, §25-5-113, (c).
  - Obligations upon disclosure, §25-5-113, (b).
  - Right to decline to recognize, §25-5-113, (e).
- Transfers.
  - Refusal to recognize or carry out, §25-5-112, (b).
- Wrongful dishonor, remedies, §25-5-111, (a), (b).

**COMMERCIAL CODE —Cont'd****Letters of credit —Cont'd**

- Liquidated damages, §25-5-111, (f).
- Nominated persons.
  - Assignment of proceeds.
    - Consent to assignment, §25-5-114, (c).
      - Unreasonably withholding, §25-5-114, (d).
    - Rights, §25-5-114, (e).
  - Breach of obligation, remedies, §25-5-111, (c).
  - Defined, §25-5-102, (a).
  - Payment of drafts.
    - Subrogation of rights, §25-5-117, (c).
  - Rights and obligations, §25-5-107, (b).
  - Secured transactions (effective July 1, 2001).
    - Superior rights of beneficiary or nominated person under letter, §25-9-109, (c).
  - Security interest of nominated person, §25-5-118.
- Nondocumentary conditions.
  - Issuer to disregard, §25-5-108, (g).
- Notice to transferee beneficiary, §25-5-107, (d).
- Perpetual letters of credit.
  - Expiration, §25-5-106, (d).
- Remedies, §25-5-111.
- Repudiation.
  - Remedy for anticipatory repudiation, §25-5-111, (a).
- Requirements.
  - Formal requirements, §25-5-104.
- Revocability, §25-5-106, (a).
- Sales.
  - Letters of credit term, §25-2-325.
- Scope of chapter, §25-5-103.
- Secured transactions.
  - Perfection of security interest in, §§25-9-304, 25-9-305.
  - Transfers, exclusions from article, §25-9-104, (m).
- Secured transactions (effective July 1, 2001).
  - Applicability of article 9.
    - Superior rights of beneficiary or nominated person under letter, §25-9-109, (c).
- Security interests.
  - Assignment of proceeds.
    - Effect on rights, §25-5-114, (f).
  - Issuer or nominated person, §25-5-118.
  - Perfection, §§25-9-304, 25-9-305.
- Short title of chapter, §25-5-101.
- Signing, §25-5-104.
- Statement of rule, applicability, §25-5-103, (b).
- Statute of limitations, §25-5-115.
- Subrogation of rights, §25-5-117.
  - Applicant who reimburses issuer, §25-5-117, (b).
  - Issuer honoring beneficiary, §25-5-117, (a).
  - Nominated person who pays a draft, §25-5-117, (c).

**COMMERCIAL CODE —Cont'd****Letters of credit —Cont'd**

- Subrogation of rights —Cont'd
  - When arising, §25-5-117, (d).
- Successors of beneficiary.
  - Beneficiary who's name has changed, §25-5-113, (f).
  - Disclosure of status not required, §25-5-113, (a).
  - Honor despite status, consequences, §25-5-113, (d).
  - Issuer not obligated to determine status, §25-5-113, (c).
  - Issuer's obligations upon disclosure, §25-5-113, (b).
  - Issuer's right to decline to recognize, §25-5-113, (e).
  - Transfers by operation of law, §25-5-113.
- Transferee beneficiaries.
  - Assignment of proceeds.
    - Rights, §25-5-114, (e).
  - Person who notifies or advises acts as adviser, §25-5-107, (d).
- Transfers.
  - By operation of law, §25-5-113.
  - Generally not transferable, §25-5-112, (a).
  - Issuer's refusal to recognize or carry out, §25-5-112, (b).
  - Secured transactions, exclusion from article, §25-9-104, (m).
  - Warranties on transfer, §25-5-110.
- Venue, §25-5-116, (e).
  - Specified in document, §25-5-116, (a).
- Warranties.
  - Transfer and presentment, §25-5-110.
- Local government finance.**
  - Status of revenue bonds under code, §159-92.
- Money.**
  - Defined, §25-1-201, (24).
- Negotiable instruments.**
  - Acceptance.
    - Defined, §25-3-409.
    - Drafts, §25-3-409.
      - Acceptance varying drafts, §25-3-410.
      - Obligation of acceptor, §25-3-413.
    - Incomplete drafts, §25-3-409.
    - Mistake, §25-3-418.
    - Obligation of acceptor, §25-3-413.
    - Preparation of, §25-3-409.
    - Presentment.
      - Time allowed for acceptance, §25-3-501.
    - Unaccepted draft.
      - Drawee not liable, §25-3-408.
      - Varying of draft, §25-3-410.
      - Writing required, §25-3-409.
  - Accommodation party.
    - Discharge, §25-3-605.
  - Accord and satisfaction.
    - Use of instrument, §25-3-311.
  - Actions.
    - Accrual of actions, §25-3-118.
    - Limitation of actions, §25-3-118.
  - Alteration of instruments, §25-3-604.

**COMMERCIAL CODE** —Cont'd  
**Negotiable instruments** —Cont'd  
 Ambiguous terms, §25-3-114.  
 Applicability of article, §25-3-102.  
 Bearer.  
   Payable to bearer, §25-3-109.  
 Cancellation.  
   Discharge, §25-3-604.  
 Cashier's checks.  
   Defined, §25-3-104.  
   Payment.  
     Obligation of issuer, §25-3-412.  
     Refusal to pay, §25-3-411.  
 Certificates of deposit.  
   Defined, §25-3-104.  
 Certified checks.  
   Refusal to pay, §25-3-411.  
 Check-cashing businesses, §§53-275 to 53-289.  
   See CHECK-CASHING BUSINESSES.  
 Checks.  
   Defined, §25-3-104.  
   Incompetence of maker except for payment.  
     Controlling provisions, §25-4-405, (c).  
   Returned checks, collection of processing fee, §25-3-506.  
 Citation of article.  
   Short title, §25-3-101.  
 Claims.  
   Claim to the instrument, §25-3-306.  
 Claims in recoupment, §25-3-305.  
 Consideration.  
   Absence of, §25-3-303.  
 Conversion.  
   When instrument converted, §25-3-420.  
 Date.  
   Antedating, §25-3-113.  
   Failure to date, §25-3-113.  
   Postdating, §25-3-113.  
 Defenses.  
   Burden of establishing signature and status as holder in due course, §25-3-308.  
   Generally, §25-3-305.  
 Defined terms, §§25-3-103, 25-3-104.  
   Acceptance, §25-3-409.  
   Alteration, §25-3-407.  
   Fiduciary, §25-3-307.  
   Holder in due course, §25-3-302.  
   Index of definitions, §25-3-103.  
   Indorsement, §25-3-204.  
   Issue, §25-3-105.  
   Negotiation, §25-3-201.  
   Person entitled to enforce, §25-3-301.  
   Presentment, §25-3-501.  
   Represented person, §25-3-307.  
 Demand.  
   Date of payment, §25-3-113.  
   Overdue instruments, §25-3-304.  
 Demand paper.  
   Generally, §25-3-108.  
 Destroyed instruments.  
   Cashier's check, teller's check or certified check, §25-3-312.

**COMMERCIAL CODE** —Cont'd  
**Negotiable instruments** —Cont'd  
 Destroyed instruments —Cont'd  
   Enforcement, §25-3-309.  
 Discharge.  
   Accommodation of party, §25-3-605.  
   Accord and satisfaction.  
     Use of instrument, §25-3-311.  
   Certification of check, §25-3-310.  
   Effect of discharge, §25-3-601.  
   Generally, §25-3-601.  
   Holder in due course.  
     Effect of discharge against, §25-3-601.  
   Indorser, §25-3-605.  
   Joint and several liability of parties.  
     Effective discharge, §25-3-116.  
   Payment.  
     Discharge upon payment, §25-3-602.  
     Tender of payment, §25-3-603.  
   Renunciation, §25-3-604.  
 Dishonor.  
   Bank deposits and collections.  
     Time for determining account balance, §25-4-402, (c).  
   Wrongful dishonor.  
     Damages, §25-4-402, (b).  
     Liability of bank to customer, §25-4-402, (a).  
   Evidence of dishonor, §25-3-505.  
   Generally, §25-3-502.  
   Notice of dishonor, §§25-3-503 to 25-3-506.  
   Obligation of drawer, §25-3-414.  
   Obligation of indorser, §25-3-415.  
   Processing fee for returned checks, collection, §25-3-506.  
   When instrument is dishonored, §25-3-502.  
   Wrongful dishonor.  
     Liability of bank to customer, §25-4-402, (a).  
     Damages, §25-4-402, (b).  
 Drafts.  
   Dishonor, §25-3-502.  
   Unaccepted drafts.  
     Drawee not liable on, §25-3-408.  
 Effect of instrument on obligation for which taken, §25-3-310.  
 Evidence.  
   Dishonor.  
     Evidence of dishonor, §25-3-505.  
     Notice of dishonor, §25-3-505.  
 Fiduciaries.  
   Breach of fiduciary duty, §25-3-307.  
 Foreign money.  
   Instrument payable in, §25-3-107.  
 Fraud.  
   Indorsements.  
     Responsibility of employer for fraudulent indorsement by employee, §25-3-405.  
 Holder in due course.  
   Defined, §25-3-302.  
   Discharge.  
     Effect of discharge against, §§25-3-302, 25-3-601.

**COMMERCIAL CODE** —Cont'd  
**Negotiable instruments** —Cont'd  
 Holder in due course —Cont'd  
   Free of claim to the instrument, §25-3-306.  
   Proof of status as, §25-3-308.  
 Identification.  
   Person to whom instrument payable, §25-3-110.  
 Incomplete instruments, §25-3-115.  
 Indorsement.  
   Anomalous indorsement, §25-3-205.  
   Blank indorsement, §25-3-205.  
   Collection by depository and collecting banks.  
     Missing indorsement, §25-4-205.  
   Discharge of indorser, §25-3-605.  
 Fraud.  
   Responsibility of employer for fraudulent indorsement of employee, §25-3-405.  
 Generally, §25-3-204.  
 Impostors, §25-3-404.  
 Missing indorsement.  
   Collection by depository and collecting banks, §25-4-205.  
 Obligation of indorser, §25-3-415.  
 Reacquisition, §25-3-207.  
 Restrictive indorsements, §25-3-206.  
 Signatures.  
   Proof of signature, §25-3-308.  
 Special indorsement, §25-3-205.  
 Transfer of security interest, §25-3-204.  
 Interest.  
   Payment, §25-3-112.  
   Rate, §25-3-112.  
 Issue.  
   Defined, §25-3-105.  
 Liability of parties.  
   Employers.  
     Responsibility for fraudulent indorsement by an employee, §25-3-405.  
   Fictitious payees, §25-3-404.  
   Impostors, §25-3-404.  
   Joint and several liability, §25-3-116.  
 Signatures.  
   Authorized representative, §25-3-402.  
   Person not liable unless signature appears, §25-3-401.  
   Signing of instrument, §25-3-401.  
 Unaccepted draft.  
   Drawee not liable, §25-3-408.  
 Limitation of actions, §25-3-118.  
 Lost instruments.  
   Cashier's check, teller's check or certified check, §25-3-312.  
   Enforcement, §25-3-309.  
 Negligence.  
   Contributing to forged signature or alteration of instrument, §25-3-406.  
 Negotiability.  
   Incomplete instruments, §25-3-115.

**COMMERCIAL CODE** —Cont'd  
**Negotiable instruments** —Cont'd  
 Negotiability —Cont'd  
   Other writings affecting instrument, §25-3-117.  
 Negotiation.  
   Defined, §25-3-201.  
   Rescission, §25-3-202.  
 Notes.  
   Dishonor, §25-3-502.  
   Notice of breach of fiduciary duty, §25-3-307.  
 Notice of dishonor.  
   Delay.  
     Excused delay, §25-3-504.  
   Evidence of, §25-3-505.  
   Excused notice of dishonor, §25-3-504.  
   Generally, §25-3-503.  
   Protests, §25-3-505.  
   When necessary, §25-3-503.  
 Notice to third parties.  
   Right to defend action, §25-3-119.  
 Order.  
   Payable to order, §25-3-109.  
   Unconditional.  
     When order unconditional, §25-3-106.  
 Other agreements affecting instrument, §25-3-117.  
 Payment.  
   Bearer.  
     Payable to bearer, §25-3-109.  
   Demand.  
     Date of payment, §25-3-113.  
     Payment on demand or at a definite time, §25-3-108.  
   Discharge, §§25-3-602, 25-3-603.  
   Foreign money, §25-3-107.  
   Identification of person to whom instrument payable, §25-3-110.  
   Interest, §25-3-112.  
   Mistakes, §25-3-418.  
 Money.  
   Foreign currency, §25-3-107.  
 Obligation of issuer.  
   Note or cashier's check, §25-3-412.  
 Order.  
   Payable to order, §25-3-109.  
 Overdue instruments, §25-3-304.  
 Place of payment, §25-3-111.  
 Refusal to pay.  
   Cashier's checks, teller's checks and certified checks, §25-3-411.  
 Time.  
   When payable at definite time, §25-3-108.  
 Two or more persons.  
   Instruments payable to two or more persons, §25-3-116.  
 Place of payment, §25-3-111.  
 Presentment.  
   Acceptance.  
     Time allowed for acceptance, §25-3-501.  
   Defined, §25-3-501.  
   Dishonor.  
     When instrument is dishonored, §25-3-502.

**COMMERCIAL CODE** —Cont'd  
**Negotiable instruments** —Cont'd  
 Presentment —Cont'd  
   Excused presentment, §25-3-504.  
   How made, §25-3-501.  
   Place of presentment, §25-3-501.  
   Rights of party to whom presentment made, §25-3-501.  
   Time of presentment, §25-3-501.  
   Unconditional.  
     When promise unconditional, §25-3-106.  
 Recoupment.  
   Claims in recoupment, §25-3-305.  
 Renunciation.  
   Discharge, §25-3-604.  
 Rescission.  
   Negotiation subject to rescission, §25-3-202.  
 Restrictive indorsements, §25-3-206.  
 Returned checks.  
   Collection of processing fee, §25-3-506.  
 Secured transactions (effective July 1, 2001).  
   Priority of security interests, §25-9-331.  
 Signatures.  
   Accommodation party, §25-3-419.  
   How made, §25-3-401.  
   Impostors, §25-3-404.  
   Liability.  
     Person not liable unless signature appears, §25-3-401.  
     Signature by authorized representative, §25-3-402.  
 Negligence.  
   Contributing to forged signature, §25-3-406.  
 Proof of signature, §25-3-308.  
 Representative, §25-3-402.  
 Trade or assumed name, §25-3-401.  
 Unauthorized signature, §25-3-403.  
 Stolen instruments.  
   Cashier's check, teller's check or certified check, §25-3-312.  
   Enforcement, §25-3-309.  
 Teller's checks.  
   Defined, §25-3-104.  
   Refusal to pay, §25-3-411.  
 Third parties.  
   Notice of right to defend action, §25-3-119.  
 Title of article.  
   Short title, §25-3-101.  
 Transfer.  
   Generally, §25-3-203.  
   Negotiation.  
     Effective to transfer although subject to rescission, §25-9-207.  
   Reacquisition, §25-3-207.  
   Rights vested in transferee, §25-3-203.  
 Traveler's checks.  
   Defined, §25-3-104.  
 Unconditional promises or orders, §25-3-106.  
 Value.  
   Defined, §25-1-201.  
   Issued or transferred for value, §25-3-303.

**COMMERCIAL CODE** —Cont'd  
**Negotiable instruments** —Cont'd  
 Value —Cont'd  
   When bank gives value for purposes of holder in due course, §25-4-209.  
 Warranties.  
   Negligence contributing to forged signature or alteration of instrument, §25-3-406.  
   Presentment warranties, §25-3-417.  
   Transfer warranties, §25-3-416.  
   What constitutes, §25-3-407.  
**Notice.**  
   Defined, §25-1-201, (25), (26), (27).  
**Options.**  
   Acceleration at will, §25-1-208.  
**Organization.**  
   Defined, §25-1-201, (28).  
**Parties.**  
   Aggrieved party.  
     Defined, §25-1-201, (2).  
   Defendants.  
     Defined, §25-1-201, (13).  
     Defined, §25-1-201, (29).  
**Performance under reservation of rights,**  
   §25-1-207.  
**Person.**  
   Defined, §25-1-201, (30).  
**Presumptions.**  
   Defined, §25-1-201, (31).  
**Principles of law.**  
   Supplementary general principles applicable, §25-1-103.  
**Prior registration statutes.**  
   Covered transactions not subject to, §25-10-106.  
**Protests.**  
   Performance or acceptance under reservation of rights, §25-1-207.  
**Purchasers.**  
   Defined, §25-1-201, (33).  
**Purchases.**  
   Defined, §25-1-201, (32).  
**Purpose of chapter,** §25-1-102.  
**Registration.**  
   Covered transactions not subject to prior registration statutes, §25-10-106.  
**Remedies.**  
   Defined, §25-1-201, (34).  
   Liberal administration of remedies, §25-1-106.  
**Repeals.**  
   Construction against implicit repeal of code, §25-1-104.  
   Documents of title.  
     Certain provisions not repealed, §25-10-104, (1).  
   Fiduciary security transfers.  
     Act for simplification of fiduciary security transfers not repealed, §25-10-104, (2).  
   General repealer, §25-10-103.  
   Specific repealer, §25-10-102, (1).  
   Transition provision, §25-10-102, (2).

**COMMERCIAL CODE —Cont'd****Representatives.**

Defined, §25-1-201, (35).

**Reservation of rights.**

Performance or acceptance under reservation of rights, §25-1-207.

**Rules of construction, §25-1-102.****Sales, §§25-2-101 to 25-2-725.**

Acceptance of goods.

Breach, repudiation and excuse.

Buyer's rights on improper delivery, §25-2-601.

Burden of establishing breach after acceptance, §25-2-607, (4).

Buyer's damages for breach in regard to accepted goods, §25-2-714.

Buyer's rights on improper delivery, §25-2-601.

Effect of acceptance, §25-2-607.

Installment contracts, §25-2-612.

Revocation of acceptance in whole or in part, §25-2-608.

Seller's damages for nonacceptance, §25-2-708.

What constitutes acceptance, §25-2-606.

When documents deliverable on acceptance, §25-2-514.

Actions. See within this subheading, "Remedies."

**Agreement.**

Defined, §25-2-106, (1).

**Alcoholic beverages.**

Implied warranty of merchantability, §25-2-314.

**Animals.**

Identification of goods, §25-2-501, (1).

Sale of unborn young, §25-2-501.

**Anticipatory repudiation.**

Generally, §25-2-610.

Retraction of anticipatory repudiation, §25-2-611.

**Approval.**

Sales on approval, §25-2-326.

Risk of loss, §25-2-327, (1).

Special incidents, §25-2-327.

**Assignment.**

Rights of buyer or seller, §25-2-210.

**Auctions.**

Sale by auction, §25-2-328.

**Bailment.**

Seller's remedy of stoppage of delivery in transit, §25-2-705.

**Bankruptcy and insolvency.**

Buyer's right to goods on seller's insolvency, §25-2-502.

**"Battle of the forms."**

Additional terms in acceptance or confirmation, §25-2-207.

**Bills of lading.**

Form of bill of lading required in overseas shipment, §25-2-323.

**Bona fide purchasers.**

Title acquired, §25-2-403, (1).

**COMMERCIAL CODE —Cont'd****Sales —Cont'd**

Breach, repudiation and excuse.

Absence of breach.

Risk of loss in absence, §25-2-509.

Acceptance of goods.

Burden of establishing breach after acceptance, §25-2-607, (4).

Buyer's damages for breach in regard to accepted goods, §25-2-714.

Buyer's rights on improper delivery, §25-2-601.

Effect of acceptance, §25-2-607.

Installment contracts, §25-2-612.

Revocation of acceptance in whole or in part, §25-2-608.

Seller's damages for nonacceptance, §25-2-708.

What constitutes acceptance of goods, §25-2-606.

Antecedent breach.

Effect of cancellation or rescission on claims for antecedent breach, §25-2-720.

Anticipatory repudiation.

Generally, §25-2-610.

Retraction of anticipatory repudiation, §25-2-611.

Assurance of performance.

Right to adequate assurance of performance, §25-2-609.

Burden of establishing breach after acceptance, §25-2-607, (4).

Casualty to identified goods, §25-2-613.

Collateral contracts.

Remedies for breach not impaired, §25-2-701.

Cover.

Merchant buyer's duties as to rightfully rejected goods, §25-2-603.

Cure by seller of improper tender or delivery, §25-2-508.

Damages.

Buyer's remedies for repudiation, §25-2-713.

Seller's damages for repudiation, §25-2-708.

Delivery.

Buyer's rights on improper delivery, §25-2-601.

Effect of breach on risk of loss, §25-2-510.

Failure of presupposed conditions, §25-2-615.

Procedure on notice claiming excuse, §25-2-616.

Identification of goods.

Casualty to identified goods, §25-2-613.

Improper tender or delivery.

Cure by seller, §25-2-508.

Installment contract breach, §25-2-612.

Notice of breach, §25-2-607, (3).

Notice of claim or litigation to person answerable over, §25-2-607, (5).

**COMMERCIAL CODE —Cont'd****Sales —Cont'd**

## Breach, repudiation and excuse —Cont'd

Notice of failure of presupposed conditions, §25-2-615.

Procedure on notice claiming excuse, §25-2-616.

## Perishable goods.

Buyer's options as to salvage of rightfully rejected goods, §25-2-604.

Merchant buyer's duties as to rightfully rejected goods, §25-2-603.

## Presupposed conditions.

Excuse by failure of presupposed conditions, §25-2-615.

Procedure on notice claiming excuse, §25-2-616.

## Rejection of goods.

Buyer's rights as to salvage of rightfully rejected goods, §25-2-604.

Buyer's rights on improper delivery, §25-2-601.

## Cover.

Merchant buyer's duties as to rightfully rejected goods, §25-2-603.

Installation contracts, §25-2-612.

Manner and effect of rightful rejection, §25-2-602.

Merchant buyer's duties as to rightfully rejected goods, §25-2-603.

Perishable goods, §§25-2-603, 25-2-604.

Waiver of buyer's objections by failure to particularize, §25-2-605.

## Replacement, §25-2-608.

## Revocation of acceptance, §25-2-608.

Risk of loss in absence of breach, §25-2-509.

Substituted performance, §25-2-614.

Waiver or renunciation of claim or right after breach, §25-1-107.

## Buildings.

Contract for sale of building, §25-2-107, (1).

## Burden of proof.

Burden of establishing breach after acceptance, §25-2-607, (4).

## Buyer.

Defined, §25-2-103, (1).

Failure by seller to deliver.

Buyer's right to goods, §25-2-502.

In ordinary course of business.

Defined, §25-1-201, (9).

Insolvency of seller.

Buyer's right to goods, §25-2-502.

Repudiation by seller.

Buyer's right to goods, §25-2-502.

## Checks.

Payment by check, §25-2-511, (3).

## C.I.F. and C. &amp; F. terms, §25-2-320.

Form of bill of lading required in overseas shipment, §25-2-323.

Net landed weight, §25-2-321.

Payment on arrival, §25-2-321.

**COMMERCIAL CODE —Cont'd****Sales —Cont'd**

## C.I.F. and C. &amp; F. terms —Cont'd

Warranty of condition on arrival, §25-2-321.

Citation of article.

Short title, §25-2-101.

## C.O.D. terms.

Buyer not entitled to inspect goods before payment, §25-2-513, (3).

## Commercial unit.

Defined, §25-2-105, (6).

Confirmed credit term, §25-2-325, (3).

## Consequential damages.

Buyer's remedies, §25-2-715, (2).

## Consignment sales, §25-2-326.

Sale or return, §25-2-326.

Risk of loss, §25-2-327, (2).

Special incidents, §25-2-327, (2).

## Construction and interpretation.

Course of performance or practical construction of contracts, §25-2-208.

Exclusion or modification of warranties, §25-2-316.

Offer and acceptance in formation of contract, §25-2-206.

## Contracts.

Absence of specified place for delivery, §25-2-308.

Absence of specified time provisions, §25-2-309.

Assignment of rights, §25-2-210.

"Battle of the forms," §25-2-207.

Cancellation, §25-2-209.

Defined, §25-2-106, (4).

Effect of cancellation on claims for antecedent breach, §25-2-720.

## Collateral contracts.

Remedies for breach not impaired, §25-2-701.

Conforming to contract, §25-2-106, (2).

## Construction.

Course of performance or practical construction, §25-2-208.

Cooperation respecting performance, §25-2-311.

## Course of dealing.

Used to explain terms of contracts, §25-2-202.

Course of performance, §25-2-208.

Used to explain terms of contracts, §25-2-202.

Defined, §25-2-106, (1).

Delegation of performance, §25-2-210.

Delivery in single lot or several lots, §25-2-307.

Exclusive dealings, §25-2-306, (2).

Final written expression, §25-2-202.

Firm offers, §25-2-205.

Formal requirements, §25-2-201.

## Formation.

Generally, §25-2-204.

Offer and acceptance, §25-2-206.

General obligations of parties, §25-2-301.

**COMMERCIAL CODE —Cont'd****Sales —Cont'd****Contracts —Cont'd**

Identification of goods, §25-2-501, (1).

Installation contracts, §25-2-612.

Limitation of actions, §25-2-725.

Liquidation or limitation of damages,  
§§25-2-718, 25-2-719.**Modification.**Liquidation or limitation of damages,  
§25-2-719.Procedure on notice claiming excuse by  
failure of presupposed conditions,  
§25-2-616.Modification by agreement of parties,  
§25-2-209.

Notice of termination, §25-2-309, (3).

**Obligations.**General obligations of parties,  
§25-2-301.**Offer and acceptance.**Additional terms in acceptance or  
confirmation, §25-2-207.

"Battle of the forms."

Additional terms in acceptance or  
confirmation, §25-2-207.

Firm offers, §25-2-205.

Generally, §25-2-206.

Irrevocable offers, §25-2-205.

Methods of acceptance, §25-2-206.

Open price term, §25-2-305.

Option, §25-2-311.

Output of seller, §25-2-306, (1).

Parol or extrinsic evidence, §25-2-202.

**Performance.**Cooperation respecting performance,  
§25-2-311.

Course of performance, §25-2-208.

Delegation of performance, §25-2-210.

General obligations of parties,  
§25-2-301.Right to adequate assurance of  
performance, §25-2-609.**Presupposed conditions.**Excuse by failure of presupposed  
conditions, §25-2-615.Price payable in money, goods, realty, etc.,  
§25-2-304.**Recordation.**Goods to be severed from realty,  
§25-2-107.Remedies for breach of collateral contracts  
not impaired, §25-2-701.

Requirements of buyer, §25-2-306, (1).

Formal requirements, §25-2-201.

**Resale.**Seller's resale including contract for  
resale, §25-2-706.**Rescission, §25-2-209.**Effect of rescission on claims for  
antecedent breach, §25-2-720.**Risk of loss.**Allocation or division of risks,  
§25-2-303.**COMMERCIAL CODE —Cont'd****Sales —Cont'd****Contracts —Cont'd**

Seals inoperative, §25-2-203.

Statute of frauds, §§25-2-201, 25-2-209,  
(3).Kinds of personal property not  
otherwise covered, §25-1-206.

When writing not required, §25-2-201.

Statute of limitations in contracts for sale,  
§25-2-725.**Termination.**

Defined, §25-2-106, (3).

Notice of termination, §25-2-309, (3).

**Terms.**Liquidation or limitation of damages,  
§§25-2-718, 25-2-719.Unconscionable contract or clause,  
§25-2-302.**Void contracts.**

Casualty to identified goods, §25-2-613.

Waiver of executory portion, §25-2-209,  
(5).**Written expression.**

Final written expression, §25-2-202.

**Course of dealing.**

Implied warranties, §25-2-314, (3).

Exclusion or modification by course of  
dealing, §25-2-316, (3).**Course of performance, §25-2-208.**Used to explain terms of contracts,  
§25-2-202.**Cover.**

Buyer's inability to effect cover.

Right to specific performance, §25-2-716.

Buyer's remedies, §§25-2-711, 25-2-712.

Merchant buyer's duties as to rightfully  
rejected goods, §25-2-603.**Credit.**

Running of credit.

Open time for running of credit,  
§25-2-310, (d).**Creditor's rights.****Approval.**

Sale on approval, §25-2-326.

Consignment sales, §25-2-326.

Rights of seller's creditors against sold  
goods, §25-2-402.

Sale on approval, §25-2-326.

Sale or return, §25-2-326.

**Crops.**

Contract for sale, §25-2-107, (2).

Definition of goods, §25-2-105, (1).

Identification of goods, §25-2-501, (1).

**Cure by seller.**

Improper tender or delivery, §25-2-508.

**Damages.**

Buyer's damages, §§25-2-713 to 25-2-718.

Effect of cancellation or rescission on  
claims for antecedent breach,  
§25-2-720.Liquidation or limitation of damages,  
§§25-2-718, 25-2-719.

Proof of market price, §25-2-723.

**COMMERCIAL CODE —Cont'd****Sales —Cont'd****Damages —Cont'd**

## Market price.

Admissibility of market quotations,  
§25-2-724.

Proof, §25-2-723.

Time and place, §25-2-723.

Proof of market price, §25-2-723.

Seller's damages for repudiation,  
§25-2-708.

Seller's incidental damages, §25-2-710.

## Third parties.

Who can sue third parties for injury to  
goods, §25-2-722.

Definitions, §§25-2-103 to 25-2-106.

Fungible goods, §25-1-201.

Installment contracts, §25-2-612, (1).

**Delivery.**Absence of specified place for delivery,  
§25-2-308.Authority to ship under reservation,  
§25-2-310, (b).Buyer's rights on improper delivery,  
§25-2-601.Cure by seller of improper tender or  
delivery, §25-2-508.**Damages.**Buyer's damages for nondelivery,  
§25-2-713.

Defined, §25-1-201, (14).

Delivery ex-ship, §25-2-322.

Delivery on condition, §25-2-507.

**Documents of title.**When documents deliverable on  
acceptance and on payment,  
§25-2-514.

Effect of seller's tender, §25-2-507.

Excuse by failure of presupposed  
conditions, §25-2-615.

Ex-ship, §25-2-322.

General obligation of seller, §25-2-301.

**Improper tender or delivery.**Buyer's rights on improper delivery,  
§25-2-601.

Cure by seller, §25-2-508.

Manner of seller's tender of delivery,  
§25-2-503.

No arrival, no sale term, §25-2-324.

**Nonconforming tender or delivery.**Cure or replacement by seller,  
§25-2-508.**Nondelivery.**Buyer's damages for nondelivery,  
§25-2-713.

Place of delivery, §25-2-308.

Replacement, §25-2-508.

**Restitution.**Seller justifiably withholding delivery,  
§25-2-718.Seller's remedy of stoppage of delivery in  
transit, §25-2-705.

Shipment by seller, §25-2-504.

**COMMERCIAL CODE —Cont'd****Sales —Cont'd****Delivery —Cont'd**

## Shipment under reservation.

Authority to ship under reservation,  
§25-2-310, (b).

Single lot or several lots, §25-2-307.

Stoppage in transit, §25-2-705.

Substituted performance, §25-2-614.

**Withheld delivery.**Restitution where seller justifiably  
withholds delivery, §25-2-718.**Deposits.**Liquidation or limitation of damages,  
§25-2-718.

Disclaimer of warranties, §25-2-316.

**Disputed goods.**Preserving evidence of goods in dispute,  
§25-2-515.**Documents of title.**When deliverable on acceptance and when  
on payment, §25-2-514.**Doubtfulness of performance.**Right to adequate assurance of  
performance, §25-2-609.

Entrusting, §25-2-403.

**Evidence.****Contracts.**

Parol or extrinsic evidence, §25-2-202.

Preserving evidence of goods in dispute,  
§25-2-515.**Remedies.**Admissibility of market quotations,  
§25-2-724.

Proof of market price, §25-2-723.

**Exclusions from article.**Certain security and other transactions  
excluded, §25-2-102.

Exclusive dealings, §25-2-306, (2).

Excuse. See within this subheading,  
"Breach, repudiation and excuse."

Express warranties, §25-2-313.

Cumulation and conflict, §25-2-317.

Third party beneficiaries, §25-2-318.

**Factors.**

Consignment sales, §25-2-326.

Entrusting, §25-2-403.

Rights of creditors, §25-2-326.

Sale on approval, §25-2-326.

Sale or return, §25-2-326.

**Title.**

Power to transfer title, §25-2-403.

F.A.S. terms, §25-2-319.

**Financing agency.**

Defined, §25-2-104, (2).

Rights of financing agency, §25-2-506.

**Fitness for a particular purpose.**

Implied warranties, §25-2-315.

F.O.B. terms, §25-2-319.

Form of bill of lading required in overseas  
shipment, §25-2-323.**Fraud.**

Remedies for fraud, §25-2-721.

**COMMERCIAL CODE —Cont'd****Sales —Cont'd****Fraud —Cont'd**

Transfer of title obtained by fraud,  
§25-2-403, (1).

**Good faith.**

Defined, §25-2-103, (1).

Purchase of goods, §25-2-403.

**Identification of goods.****Breach of contract.**

Seller's right to identify goods to the  
contract notwithstanding breach,  
§25-2-704.

Casualty to identified goods, §25-2-613.

Manner of identification, §25-2-501, (1).

Seller's right to identify goods to the  
contract notwithstanding breach,  
§25-2-704.

**Implied warranties.**

Course of dealing, §25-2-314, (3).

Exclusion or modification by course of  
dealing, §25-2-316, (3).

Cumulation and conflict, §25-2-317.

Fitness for a particular purpose,  
§25-2-315.

Merchantability, §25-2-314.

Third party beneficiaries, §25-2-318.

Usage of trade, §25-2-314, (3).

Exclusion or modification by usage of  
trade, §25-2-316, (3).

**Impossibility of performance.**

Excuse by failure of presupposed  
conditions, §25-2-615.

Procedure on notice claiming excuse,  
§25-2-616.

Substituted performance, §25-2-614.

**Incidental damages.**

Buyer's remedies, §25-2-715, (1).

Seller's incidental damages, §25-2-710.

**Infringement.**

Buyer's obligation against infringement,  
§25-2-312, (3).

Notice of claim or litigation to person  
answerable over, §25-2-607.

Warranty against infringement, §25-2-312,  
(3).

**Insolvency.**

Buyer's right to goods on seller's  
insolvency, §25-2-502.

Seller's remedies on discovery of buyer's  
insolvency, §25-2-702.

**Inspection of goods.**

Buyer's right to inspect goods, §25-2-513.

Disputed goods.  
Preserving evidence of goods in dispute,  
§25-2-515.

Preserving evidence of goods in dispute,  
§25-2-515.

**Installment contracts, §25-2-612.**

Breach, §25-2-612.

Defined, §25-2-612, (1).

Retail installment sales.

Validity of security agreement,  
§25-9-201.

**COMMERCIAL CODE —Cont'd****Sales —Cont'd****Insurance.**

C.I.F. and C. & F. terms, §25-2-320.

Form of bill of lading required in  
overseas shipment, §25-2-323.

Net landed weight, §25-2-321.

Payment on arrival, §25-2-321.

Warranty of condition on arrival,  
§25-2-321.

Insurable interest in goods, §25-2-501.

**Larceny.**

Power to transfer voidable title, §25-2-403,  
(1).

**Layaway contracts.**

Defined, §25-2-106.

Restitution where seller justifiably  
withholds delivery, §25-2-718.

Limitation of actions, §25-2-725.

Liquidation of damages, §25-2-718.

**Livestock.**

Manner of identification, §25-2-501, (1).

**Lot.**

Defined, §25-2-105, (5).

**Market price.**

Admissibility of market quotations,  
§25-2-724.

Proof of market price, §25-2-723.

Time and place, §25-2-723.

**Merchantability.**

Implied warranty of merchantability,  
§25-2-314.

**Merchants.**

Between merchants.

Defined, §25-2-104, (3).

Defined, §25-2-104, (1).

**Mines and minerals.**

Contract for sale of minerals, §25-2-107,  
(1).

**Misrepresentation.**

Remedies, §25-2-721.

**Models.**

Express warranties upon model,  
§25-2-313.

No arrival, no sale term, §25-2-324.

**Notice.**

Breach, §25-2-607, (3).

Claim or litigation to person answerable  
over, §25-2-607, (5).

**Contracts.**

Notice of breach, §25-2-607, (3).

Excuse by failure of presupposed  
conditions, §25-2-615.

Procedure on notice claiming excuse,  
§25-2-616.

**Resale by seller.**

Notice to buyer, §25-2-706.

Termination, §25-2-309, (3).

Offer and acceptance, §§25-2-205 to  
25-2-207.

Options, §25-2-311.

Output or requirements, §25-2-306, (1).

**Overseas shipments.**

Construction of "overseas," §25-2-323, (3).

**COMMERCIAL CODE —Cont'd****Sales —Cont'd**

## Overseas shipments —Cont'd

Form of bill of lading required in overseas shipment, §25-2-323.

Letter of credit or banker's credit terms, §25-2-325.

## Patents.

Buyer's obligations against infringement, §25-2-312, (3).

Notice of claim or litigation to person answerable over, §25-2-607.

Warranty against infringement, §25-2-312, (3).

## Payment.

Before inspection, §25-2-512.

Check payment, §25-2-511, (3).

General obligation of buyer, §25-2-301.

## Inspection of goods.

Buyer's right to inspect goods prior to payment, §25-2-513.

Payment before inspection, §25-2-512.

Open price term, §25-2-305.

Open time for payment, §25-2-310.

Price payable in money, goods, realty, etc., §25-2-304.

Seller's action for price, §25-2-709.

Substituted performance, §25-2-614.

Tender of payment by buyer, §25-2-511.

When documents deliverable on payment, §25-2-514.

## Performance.

## Assurance of performance.

Right to adequate assurance, §25-2-609.

Breach, repudiation and excuse. See within this subheading, "Breach, repudiation and excuse."

Cooperation respecting performance, §25-2-311.

Course of performance, §25-2-208.

Delegation of performance, §25-2-210.

Delivery on condition, §25-2-507.

## Doubtfulness of performance.

Right to adequate assurance of performance, §25-2-609.

General obligations of parties, §25-2-301.

## Impossibility of performance.

Excuse by failure of presupposed conditions, §25-2-615.

Procedure on notice claiming excuse, §25-2-616.

Substituted performance, §25-2-614.

Manner of tender of delivery, §25-2-503.

Right to adequate assurance of performance, §25-2-609.

Shipment by seller, §25-2-504.

Seller's shipment under reservation, §25-2-505.

Substituted performance, §25-2-614.

## Tender of delivery.

Cure by seller of improper tender, §25-2-508.

Effect of seller's tender, §25-2-507.

Manner of tender, §25-2-503.

**COMMERCIAL CODE —Cont'd****Sales —Cont'd**

## Performance —Cont'd

Tender of payment by buyer, §25-2-511.

## Perishable goods.

Buyer's options as to salvage of rightfully rejected goods, §25-2-604.

Merchant buyer's duties as to rightfully rejected goods, §25-2-603.

## Present sale.

Defined, §25-2-106, (1).

Preserving evidence of goods in dispute, §25-2-515.

## Presumptions.

Burden of establishing breach after acceptance, §25-2-607, (4).

## Prices.

Action for price, §25-2-709.

Admissibility of market quotations, §25-2-724.

Deduction of damages from price, §25-2-717.

Open price term, §25-2-305.

Prices payable in money, goods, realty, etc., §25-2-304.

Proof of market price, §25-2-723.

Time and place of market price, §25-2-723.

## Quantity.

Output or requirements contracts, §25-2-306, (1).

## Real property.

Goods to be severed from realty, §25-2-107.

Price payable in realty, §25-2-304, (2).

## Receipt.

Defined, §25-2-103, (1).

## Rejection of goods.

Buyer's options as to salvage of rightfully rejected goods, §25-2-604.

Buyer's rights on improper delivery, §25-2-601.

## Cover.

Merchant buyer's duties as to rightfully rejected goods, §25-2-603.

Effect of rightful rejection, §25-2-602.

Installment contracts, §25-2-612.

Manner of rightful rejection, §25-2-602.

Merchant buyer's duties as to rightfully rejected goods, §25-2-603.

## Perishable goods.

Buyer's options as to salvage of rightfully rejected goods, §25-2-604.

Merchant buyer's duties as to rightfully rejected goods, §25-2-603.

Secured transactions (effective July 1, 2001).

Applicability of article, §25-9-110.

Waiver of buyer's objections by failure to particularize, §25-2-605.

## Remedies.

Anticipatory repudiation, §25-2-610.

## Assurance of performance.

Right to adequate assurance of performance, §25-2-609.

**COMMERCIAL CODE —Cont'd****Sales —Cont'd****Remedies —Cont'd**

Breach of collateral contracts.

Remedies for breach of collateral contracts not impaired, §25-2-701.

Breach of warranty.

Limitation of remedy, §25-2-316, (4).

Buyer's remedies.

Breach of warranty.

Limitation of remedies, §25-2-316, (4).

Consequential damages, §25-2-715, (2).

Cover, §§25-2-711, 25-2-712.

Buyer's right to replevin if unable to effect cover, §25-2-716.

Damages for breach in regard to accepted goods, §25-2-714.

Damages for nondelivery or repudiation, §25-2-713.

Deduction of damages from price, §25-2-717.

Generally, §25-2-711.

Incidental damages, §25-2-715, (1).

Price.

Deduction of damages from price, §25-2-717.

Procurement of substitute goods, §25-2-712.

Replevin, §25-2-716.

Security interest.

Rejected goods, §25-2-711, (3).

Specific performance, §25-2-716.

Claims for antecedent breach.

Effect of cancellation or rescission on, §25-2-720.

Contractual modification or limitation of remedies, §25-2-719.

Fraud.

Remedies for fraud, §25-2-721.

Injury to goods.

Who can sue third parties for injury to goods, §25-2-722.

Limitation of actions, §25-2-725.

Limitation of remedies, §25-2-719.

Liquidation or limitation of damages, §25-2-718.

Deposits, §25-2-718.

Market price.

Proof of market price, §25-2-723.

Market price.

Admissibility of market quotations, §25-2-724.

Time and place, §25-2-723.

Seller's remedies.

Action for the price, §25-2-709.

Damages for nonacceptance or repudiation, §25-2-708.

Discovery of buyer's insolvency, §25-2-702.

Generally, §§25-2-703, 25-2-704.

Incidental damages, §25-2-710.

Person in the position of a seller, §25-2-707.

**COMMERCIAL CODE —Cont'd****Sales —Cont'd****Remedies —Cont'd****Seller's remedies —Cont'd**

Resale including contract for resale, §25-2-706.

Right to identify goods to the contract notwithstanding breach, §25-2-704.

Right to salvage unfinished goods, §25-2-704.

Stoppage of delivery in transit or otherwise, §25-2-705.

Statute of limitations in contracts for sale, §25-2-725.

Third parties.

Who can sue third parties for injury to goods, §25-2-722.

Replacement, §25-2-508.

Replevin.

Buyer's right to replevin, §25-2-716, (3).

Repudiation. See within this subheading, "Breach, repudiation and excuse."

Requirement contracts, §25-2-306, (1).

Resales.

Merchant buyer's duties as to rightfully rejected goods, §25-2-603.

Sale or return, §25-2-326.

Risk of loss, §25-2-327, (2).

Special incidents, §25-2-327, (2).

Seller's resale including contract for resale, §25-2-706.

Res judicata.

Effect of notice to person answerable over, §25-2-607, (5).

Restitution.

Seller justifiably withholding delivery, §25-2-718.

Risk of loss.

Allocation or division of risks, §25-2-303.

Breach.

Effect of breach on risk of loss, §25-2-510.

Risk in absence of breach, §25-2-509.

C.I.F. and C. &amp; F. terms, §25-2-320.

Form of bill of lading required in overseas shipment, §25-2-323.

Net landed weight, §25-2-321.

Payment on arrival, §25-2-321.

Warranty of condition on arrival, §25-2-321.

Delivery ex-ship, §25-2-322.

Effect of breach on risk of loss, §25-2-510.

F.O.B. and F.A.S. terms, §25-2-319.

Form of bill of lading required in overseas shipment, §25-2-323.

Generally, §25-2-509.

In absence of breach, §25-2-509.

Sale on approval, §25-2-327, (1).

Sale or return, §25-2-327, (2).

Sale on approval, §25-2-326.

Risk of loss, §25-2-327, (1).

Special incidents, §25-2-327, (1).

Sale or return, §25-2-326.

Risk of loss, §25-2-327, (2).

Special incidents, §25-2-327, (2).

**COMMERCIAL CODE —Cont'd****Sales —Cont'd**

## Salvage.

Buyer's options as to salvage of rightfully rejected goods, §25-2-604.

## Seller's remedies.

Right to salvage unfinished goods, §25-2-704.

## Samples.

Express warranties by sample, §25-2-313.

Scope of article, §25-2-102.

Seals inoperative, §25-2-203.

## Secured transactions.

Alienability of debtor's rights, §25-9-311.

Buyer's security interest in rejected goods, §25-2-711, (3).

## Default.

Disposition of collateral, §§25-9-504 to 25-9-509.

Public sale procedures, §§25-9-601 to 25-9-607.

Exclusions from article, §25-2-102.

Reservation for security, §25-2-501, (2).

Reservation of title, §§25-2-310, (b), 25-2-401.

Security interest arising under article on sales, §25-9-113.

Shipment under reservation, §25-2-505.

Warranty against liens or encumbrances, §25-2-312.

## Secured transactions (effective July 1, 2001).

Buyer's security interest in rejected goods.

Applicability of article 9, §25-9-110.

Reservation of title.

Applicability of article 9, §25-9-110.

Security interests arising under provisions, §25-9-110.

## Seller.

Defined, §25-2-103, (1).

## Severance from realty.

Goods to be severed, §25-2-107.

Shipment by seller, §25-2-504.

Shipment under reservation, §25-2-505.

Authority to ship under reservation, §25-2-310, (b).

Short title of article, §25-2-101.

## Specially manufactured goods.

When writing not required for contract, §25-2-201, (3).

## Specific performance.

Buyer's right to specific performance, §25-2-716.

## Statute of frauds, §25-2-201.

Kinds of personal property not otherwise covered, §25-1-206.

Modification of contract, §25-2-209, (3).

Sales contracts, §25-2-201.

When writing not required, §25-2-201, (3).

Statute of limitations in contracts for sale, §25-2-725.

## Stoppage of delivery.

Failure of agreed means or manner of payment, §25-2-614.

**COMMERCIAL CODE —Cont'd****Sales —Cont'd**

Stoppage of delivery in transit or otherwise.

Seller's remedies, §25-2-705.

Tender of delivery by seller.

Cure by seller of improper tender or delivery, §25-2-508.

Effect of seller's tender, §25-2-507.

Manner of tender of delivery, §25-2-503.

Tender of payment by buyer, §25-2-511.

## Terms.

Absence of specified place for delivery, §25-2-308.

Absence of specified time provisions, §25-2-309.

Banker's credit, §25-2-325, (3).

C.I.F. and C. & F. terms, §25-2-320.

Form of bill of lading required in overseas shipment, §25-2-323.

Net landed weights, §25-2-321.

Payment on arrival, §25-2-321.

Warranty of condition on arrival, §25-2-321.

## C.O.D. terms.

Buyer not entitled to inspect goods before payment, §25-2-513, (3).

Confirmed credit, §25-2-325, (3).

Delivery ex-ship, §25-2-322.

Exclusive dealing, §25-2-306, (2).

F.O.B. and F.A.S. terms, §25-2-319.

Bill of lading required in overseas shipment, §25-2-323.

Letter of credit, §25-2-325.

No arrival, no sale, §25-2-324.

Open price term, §25-2-305.

Output or requirement contracts, §25-2-306, (1).

## Quantity.

Output or requirement contracts, §25-2-306, (1).

## Third parties.

Injury to goods.

Who can sue third parties for injury to goods, §25-2-722.

## Time.

Absence of specified time provisions, §25-2-309.

Notice of termination, §25-2-309, (3).

Open time for payment or running of credit, §25-2-310.

## Title.

Creditor's rights, §25-2-402.

Entrusting, §25-2-403.

## Fraud.

Transfer of title obtained by fraud, §25-2-403, (1).

Good faith purchase of goods, §25-2-403.

## Larceny.

Power to transfer voidable title, §25-2-403, (1).

Passing of title, §25-2-401.

Limited applicability of section, §25-2-401.

Reservation for security, §25-2-401.

**COMMERCIAL CODE —Cont'd****Sales —Cont'd**

## Title —Cont'd

- Power to transfer, §25-2-403.
- Reservation for security, §25-2-401.
- Applicability of article 9, §25-9-110.
- Retention of title, §25-2-505.
- Shipment under reservation, §25-2-505.
- Transfer, §25-2-403.

## Warranty of title and against infringement, §25-2-312.

## Transferability, §25-2-105.

## Trees and timber.

- Contract for sale of timber, §25-2-107, (2).

## Unconscionable contract or clause, §25-2-302.

## Usage of trade.

- Implied warranties, §25-2-314, (3).
- Exclusion or modification by usage of trade, §25-2-316, (3).
- Used to explain terms of contract, §25-2-202.

## Waiver.

- Buyer's objections by failure to particularize, §25-2-605.

## Warranties.

- Breach of warranty.
- Limitation of remedies for breach, §25-2-316, (4).

## C.I.F. and C. &amp; F. terms.

- Warranty of condition on arrival, §25-2-321.

## Conflict of warranty, §25-2-317.

## Course of dealing, §25-2-314, (3).

- Exclusion or modification by course of dealing, §25-2-316.

## Cumulation of warranties, §25-2-317.

## Disclaimer of warranties, §25-2-316.

## Exclusion, §25-2-316.

- Persons to whom warranties extend, §25-2-318.

## Express warranties, §25-2-313.

- Cumulation and conflict, §25-2-317.

## Samples, §25-2-313.

- Third party beneficiaries, §25-2-318.

## Fitness for a particular purpose, §25-2-315.

## Implied warranties.

- Course of dealing, §25-2-314, (3).
- Exclusion or modification by course of dealing, §25-2-316, (3).
- Cumulation and conflict, §25-2-317.
- Fitness for a particular purpose, §25-2-315.

## Merchantability, §25-2-314.

- Third party beneficiaries, §25-2-318.

## Usage of trade, §25-2-314, (3).

- Exclusion or modification by usage of trade, §25-2-316, (3).

## Merchantability, §25-2-314.

## Modification, §25-2-316.

- Persons to whom warranties extend, §25-2-318.

**COMMERCIAL CODE —Cont'd****Sales —Cont'd**

## Warranties —Cont'd

## Modification —Cont'd

- Where security agreement exists, §25-9-206, (2).

## Notice of claim or litigation to person answerable over, §25-2-607, (5).

## Third party beneficiaries, §25-2-318.

## Usage of trade, §25-2-314, (3).

- Exclusion or modification by usage of trade, §25-2-316, (3).

## Warranty of title and against infringement, §25-2-312.

**Seasonably.**

- Construed, §25-1-204, (3).

**Section captions.**

- Part of chapter, §25-1-109.

**Secured transactions, §§25-9-101 to 25-9-607.**

## Accessions, §25-9-314.

## Accounts.

- Defined, §25-9-106.

## Advances.

## Future advances.

- Obligations covered by security agreement may include, §25-9-204, (3).

## After-acquired collateral.

- Attachment of security interest, §25-9-204, (2).

## Security agreement may provide for security by, §25-9-204, (1).

- When after-acquired collateral not security for antecedent debt, §25-9-108.

## Airplanes.

- Determination of validity and perfection of security interest in airplane, §25-9-103, (3).

## Alienability of debtor's rights, §25-9-311.

- Judicial process, §25-9-311.

## Amendatory act.

## Definitions, §25-11-101.1.

- Effective date, §25-11-101.

## Filing.

- Change of place of filing, §25-11-105, (1), (2).

- Change of requirement for filing, §25-11-104.

## Continuation statement, §25-11-105, (3).

- Mortgages or deeds of trust, §25-11-105, (4).

## Refilings.

- Required refilings, §25-11-106.

## Perfected security interest.

- Transition to new article 9, §25-11-103, (2).

## Presumption that rule of law continues unchanged, §25-11-108.

## Priorities.

- Transition provisions, §25-11-107.

**COMMERCIAL CODE —Cont'd****Secured transactions —Cont'd**

## Amendatory act —Cont'd

## Refilings.

Financing statement may be filed within six months before perfection of security interest which would otherwise lapse, §25-11-106, (4).

Security interest perfected by filing, refiling or recording under law repealed under act, §25-11-106, (3).

Security interest perfected or has priority when act takes effect, §25-11-106, (1).

Security interest perfected when new article 9 takes effect, §25-11-106, (2).

## Transition provisions.

## Filing.

Change of place of filing, §25-11-105.

Change of requirement for filing, §25-11-104.

General rule as to transition to new article 9, §25-11-103, (1).

Preservation of old transition provisions, §25-11-102.

Priorities, §25-11-107.

## Antecedent debt.

When after-acquired collateral not security for antecedent debt, §25-9-108.

## Applicability of article, §25-9-102.

Exclusions, §25-9-104.

## Assignments.

Agreement not to assert defenses against assignee, §25-9-206, (1).

## Bank deposits and collections.

## Documentary drafts.

Privilege of presenting bank to deal with goods.

Security interest for expenses, §25-4-504, (b).

Security interest of collecting bank in items, accompanying documents and proceeds, §25-4-208, (a).

Credit given, §25-4-208, (b).

Final settlement, §25-4-208, (c).

Security interests to which filing provisions do not apply, §25-9-302, (1).

## Banks and financial institutions.

Transfer of accounts excluded from article, §25-9-104, (1).

## Bona fide purchasers.

Rights of third parties, §§25-9-307 to 25-9-309.

## Bulk transfers.

Applicability of bulk transfer laws, §25-9-111.

## Buyers of goods.

Protection, §25-9-307.

## Chattel paper.

Defined, §25-9-105, (1).

**COMMERCIAL CODE —Cont'd****Secured transactions —Cont'd**

## Chattel paper —Cont'd

## Multiple state transactions.

Perfection of security interest, §25-9-103, (4).

Purchase of chattel paper.

Priority of purchaser, §25-9-308.

## Citation of chapter.

Short title, §25-9-101.

## Classification of goods, §25-9-109.

## Collateral.

## After-acquired collateral.

When after-acquired collateral not security for antecedent debt, §25-9-108.

## Alienability of debtor's rights, §25-9-311.

## Conflicting security interests.

Priorities among conflicting security interests in the same collateral, §25-9-312.

## Default.

Disposition after default, §§25-9-504 to 25-9-509.

Public sale procedures, §§25-9-601 to 25-9-607.

## Defined, §25-9-105, (1).

## Disposition after default.

Acceptance of collateral as discharge of obligation, §25-9-505, (2).

Commercially reasonable manner of sale, §25-9-507, (2).

Compulsory disposition, §25-9-505, (1).

Effect, §25-9-504, (4).

Liability of secured party for failure to comply with provisions, §25-9-507, (1).

Notification of time and place of sale, §25-9-504, (3).

Power of sale barred when foreclosure barred, §25-9-509, (1).

Public or private proceedings, §25-9-504, (3).

Public sale procedures, §§25-9-601 to 25-9-607.

## Redemption.

Debtor's right to redeem collateral, §25-9-506.

Right of secured party, §25-9-504, (1).

## Serial notes.

Application of statute of limitations to, §25-9-508.

## Surplus.

Liability of clerk for safekeeping, §25-9-504.1, (2).

Payment to clerk, §25-9-504.1, (1).

Secured party must account to debtor for surplus, §25-9-504, (2).

Special proceedings to determine ownership, §25-9-504.2.

Liability of secured party for failure to meet obligations, §25-9-207, (3).

## List of collateral.

Request for list of collateral, §25-9-208, (1), (2).

**COMMERCIAL CODE —Cont'd****Secured transactions —Cont'd****Collateral —Cont'd****Public sale procedures.**

Disposition of proceeds, §25-9-607.

Dissolution of order restraining or enjoining sale.

Mandatory, §25-9-601.

**Notice of sale.**

Contents, §25-9-602.

Mailing, §25-9-603, (2) to (4).

Posting, §25-9-603, (1), (4).

**Order restraining or enjoining sale.**

Procedure upon dissolution, §25-9-606.

**Perishable property.**

Exception as to, §25-9-604.

**Postponement of sale, §25-9-605, (1).**

Duties of person exercising power of sale upon, §25-9-605, (2).

Notice, §25-9-605, (2), (3).

Readvertisement, §25-9-605, (4).

**Procedure upon, §25-9-606.****Proceeds.**

Disposition, §25-9-607.

Substantial compliance with provisions, §25-9-601.

**Redemption of collateral.**

Debtor's right to redeem after default, §25-9-506.

**Release of collateral, §25-9-406.****Repossession, §25-9-503.**

Sale of repossessed collateral, §§25-9-504 to 25-9-504.2.

**Request for list of collateral, §25-9-208, (1), (2).****Rights and duties where collateral is in secured party's possession, §25-9-207, (1), (2).****Title to collateral immaterial, §25-9-202.****Use or disposition of without accounting permissible, §25-9-205.****Use or operation by secured party, §25-9-207, (4).****Where collateral is not owned by debtor, §25-9-112.****Conflict of laws.****Multiple state transactions.**

Perfection of security interest, §25-9-103.

Perfection of security interest in multiple state transactions, §25-9-103.

**Consignment.**

Consignor filing financing statement, §25-9-408.

Delivery of goods under consignment which is not security interest.

Priorities, §25-9-114.

**Consumer finance act.**

Transactions also subject to, §25-9-203, (4).

**Consumer goods.**

Classification of goods, §25-9-109.

Defined, §25-9-109.

**COMMERCIAL CODE —Cont'd****Secured transactions —Cont'd****Crops.**

Classification of goods, §25-9-109.

Description of land, §25-9-203, (1).

Financing statement, §25-9-402, (1).

**Debtor's contracts.****Account debtor.**

Defined, §25-9-105, (1).

Definition of debtor, §25-9-105, (1).

**Debtor's rights.**

Alienability, §25-9-311.

Judicial process, §25-9-311.

Definition of debtor, §25-9-105, (1).

**Default.****Collateral.**

Disposition after default, §§25-9-504 to 25-9-509.

Public sale procedures, §§25-9-601 to 25-9-607.

**Redemption.**

Debtor's right to redeem, §25-9-506.

Collection rights of secured party, §25-9-502, (1).

**Debtor.**

Rights and remedies after default, §25-9-501, (2).

**Discharge of obligation.**

Acceptance of collateral as discharge of obligation, §25-9-505, (2).

**Personal property.**

Procedure when security agreement covers both real and personal property, §25-9-501, (4).

**Real property.**

Procedure when security agreement covers both real and personal property, §25-9-501, (4).

**Redemption of collateral.**

Debtor's right to redeem, §25-9-506.

Right of secured party to take possession after default, §25-9-503.

**Sales.**

Disposition of collateral, §§25-9-504 to 25-9-509.

Public sale procedures, §§25-9-601 to 25-9-607.

**Secured party.**

Collection rights of secured party, §25-9-502, (1).

Duties as to collection, §25-9-502, (2).

Judicial sale to enforce judgment, §25-9-501, (5).

Rights and remedies generally, §25-9-501, (1).

Right to take possession after default, §25-9-503.

Waiver or variation of provisions, §25-9-501, (3).

**Defenses.**

Against assignee of account, §25-9-318, (1).

Agreement not to assert defenses against assignee, §25-9-206, (1).

**COMMERCIAL CODE —Cont'd****Secured transactions —Cont'd**

- Definitions, §25-9-105.
  - Account, §25-9-106.
  - Amendatory act, §25-11-101.1.
  - Consumer goods, §25-9-109.
  - Equipment, §25-9-109.
  - Farm products, §25-9-109.
  - Fixtures, §25-9-313, (1).
  - General intangibles, §25-9-106.
  - Inventory, §25-9-109.
  - Investment property, §25-9-115.
  - Proceeds, §25-9-306, (1).
  - Purchase money security interest, §25-9-107.
- Delivery.
  - Defined, §25-1-201, (14).
- Descriptions.
  - Sufficiency of description, §25-9-110.
- Documents.
  - Multiple state transactions.
    - Perfection of security interest, §25-9-103, (1).
  - Perfected security interest in documents or goods covered by documents, §25-9-304.
  - Purchasers of documents.
    - Protection, §25-9-309.
- Electricity.
  - Applicability of filing provisions, §25-9-302, (5).
- Equipment.
  - Defined, §25-9-109.
- Exclusion from article, §25-9-104.
- Executions.
  - Debtor's rights in collateral, §25-9-311.
- Farm products.
  - Defined, §25-9-109.
- Fees.
  - Assignment of security interest, §25-9-405, (1), (2).
  - Filing financing statement, §25-9-403, (5).
  - Release of collateral, §25-9-406.
- Filing.
  - Assignment, §25-9-405, (1), (2).
    - Formal requisites, §25-9-402, (1), (2).
  - Assignment of security interest, §25-9-405, (1), (2).
    - Effect, §25-9-405, (3).
- Collateral.
  - Release of collateral, §25-9-406.
- Duration of filing, §25-9-403, (2), (6).
- Duties of filing officer, §25-9-403, (4), (7).
  - Assignment of security interest, §25-9-405, (2).
  - Release of collateral, §25-9-406.
- Effect of lapsed filing, §25-9-403, (3).
- Erroneous filing, §25-9-401, (2).
- Fees.
  - Assignment of security interest, §25-9-405, (1), (2).
  - Financing statement, §25-9-403, (5).
    - Assignment, §25-9-405, (1), (2).
  - Release of collateral, §25-9-406.

**COMMERCIAL CODE —Cont'd****Secured transactions —Cont'd****Filing —Cont'd**

- Financing statement, §25-9-402.
  - Amendment, §25-9-402, (4).
  - Fees, §25-9-403, (5).
- Formal requisites of financing statements, §25-9-402, (1), (2).
- Lapsed filing.
  - Effect, §25-9-403, (3).
- Perfected security interest.
  - Perfection by permissive filing, §25-9-304, (1) to (3).
  - Possession by secured party.
    - When possession perfects without filing, §25-9-305.
  - Temporary perfection without filing or transfer of possession, §25-9-304, (4) to (6).
    - When possession by secured party perfects without filing, §25-9-305.
- Permissive filing.
  - Perfection by permissive filing, §25-9-304, (1) to (3).
- Place of filing, §25-9-401, (1), (4), (5).
- Refilings.
  - Required refilings under amendatory act, §25-11-106.
- Removal of collateral, §25-9-401, (3).
- Security interests to which filing provisions do not apply, §25-9-302, (2) to (6).
- Termination statement, §25-9-404, (1), (2).
  - Duties of filing officer, §25-9-404, (2).
  - Fees.
    - No fee for filing, §25-9-404, (3).
- Transition provisions, §§25-11-104 to 25-11-106.
- What constitutes filing, §25-9-403, (1).
- Filing officer.
  - Duties, §25-9-403, (4), (7).
    - Assignment of security interest, §25-9-405, (2).
    - Release of collateral, §25-9-406.
    - Termination statements, §25-9-404, (2).
- Financing statements, §25-9-402.
  - Assignments, §25-9-405.
  - Consignor or lessor of goods filing, §25-9-408.
  - Duration, §25-9-403, (2), (6).
  - Information from filing officer, §25-9-407.
- Fixtures.
  - Definitions, §25-9-313, (1).
  - Financing statement, §25-9-402, (1).
  - Priority of security interests in fixtures, §25-9-313, (2) to (8).
- Fungible.
  - Defined, §25-1-201, (17).
- Garnishment.
  - Debtor's rights in collateral, §25-9-311.
- General intangibles.
  - Defined, §25-9-106.
  - Multiple state transactions.
    - Perfection of security interest, §25-9-103, (3).

**COMMERCIAL CODE —Cont'd****Secured transactions —Cont'd**

## Goods.

Certificate of title goods.

Multiple state transactions.

Perfection of security interest,  
§25-9-103, (2).

Consumer goods.

Defined, §25-9-109.

Protection of buyers of goods, §25-9-307,  
(2).

Protection of buyers of goods, §25-9-307.

Government transfers.

Excluded transactions, §25-9-104, (e).

Instruments.

Multiple state transactions.

Perfection of security interest,  
§25-9-103, (1).Perfected security interest in instruments,  
§25-9-304.

Purchase of instruments.

Priority of purchaser, §25-9-308.

Protection of purchasers, §25-9-309.

Insurance.

Transfer of interest or claim in policy  
excluded, §25-9-104, (g).

Intangibles.

General intangibles.

Multiple state transactions.

Perfection of security interest,  
§25-9-103, (3).

Inventory.

Classification of goods, §25-9-109.

Defined, §25-9-109.

Investment property, §25-9-103, (6).

Definitions, §25-9-115.

Judgments and decrees.

Transactions excluded from article,  
§25-9-104, (h).

Jurisdiction.

Multiple state transactions.

Perfection of security interest,  
§25-9-103.

Landlord and tenant.

Landlord's lien.

Applicability of secured transactions  
article, §25-9-104, (b).Lessor of goods filing financing statement,  
§25-9-408.

Letters of credit.

Perfection of security interest in,  
§§25-9-304, 25-9-305.Security interest of issuer or nominated  
person, §25-5-118.

Transfer of interest.

Excluded transactions, §25-9-104, (m).

Liens.

Definition of "lien creditor," §25-9-301, (3).

Priority of certain liens arising by  
operation of law, §25-9-310.Priority over unperfected security  
interests, §25-9-301, (1), (4).Transactions excluded from article,  
§25-9-104, (c).**COMMERCIAL CODE —Cont'd****Secured transactions —Cont'd**

Limitation of actions.

Duration of financing statements,  
§25-9-403, (2), (6).

Livestock.

Classification of goods, §25-9-109.

Mines and minerals.

Multiple state transactions.

Perfection of security interest,  
§25-9-103, (5).

Multiple state transactions.

Perfection of security interest, §25-9-103.

Perfected security interest.

Assignment.

No filing required to continue perfected  
status, §25-9-302, (2).Consignor or lessor of goods filing  
financing statement, §25-9-408.

Continuity of perfection, §25-9-303, (2).

Documents.

Perfection in documents and goods  
covered by documents, §25-9-304.

Effect of lapsed filing, §25-9-403, (3).

Goods covered by documents.

Perfection in goods covered by  
documents, §25-9-304.

Instruments.

Perfection in instruments, §25-9-304.

Lapsed filing.

Effect, §25-9-403, (3).

Multiple state transactions, §25-9-103.

Permissive filing.

Perfection by permissive filing,  
§25-9-304, (1) to (3).

Temporary perfection.

Without filing or transfer of possession,  
§25-9-304, (4) to (6).When filing is required to perfect,  
§25-9-302.When security interest perfected,  
§25-9-303, (1).Power of sale barred when foreclosure  
barred.

Exception, §25-9-509, (2).

Priorities.

Accessions, §25-9-314.

Commingling of goods.

When goods are commingled, §25-9-315,  
(2).Conflicting security interests in the same  
collateral, §25-9-312.

Consignment.

Delivery under consignment which is  
not security interest, §25-9-114.

Fixtures.

Security interests in fixtures, §25-9-313,  
(2) to (8).Liens arising by operation of law,  
§25-9-310.Persons who take priority over  
unperfected security interests,  
§25-9-301.

**COMMERCIAL CODE —Cont'd****Secured transactions —Cont'd**

## Priorities —Cont'd

Purchasers of chattel paper and instruments, §25-9-308.

Subject to subordination, §25-9-316.

Subordination by agreement, §25-9-316.

Transition provisions, §25-11-107.

## Proceeds.

Security agreement gives secured party right to proceeds, §25-9-203, (3).

## Real property.

## Default.

Procedure when security agreement covers both real and personal property, §25-9-501, (4).

Excluded transactions, §25-9-104, (j).

Priority of security interests in fixtures, §25-9-313, (2) to (8).

Sufficiency of descriptions, §25-9-110.

## Releases.

Termination statement, §25-9-404.

## Repossession, §25-9-503.

Sale of repossessed collateral, §§25-9-504 to 25-9-504.2.

## Retail installment sales.

Validity of security agreement, §25-9-201.

## Salaries.

Transactions excluded from article, §25-9-104, (d).

## Sale of business, sale of accounts and chattel papers.

Excluded transactions, §25-9-104, (f).

## Savings and loan associations.

Transfer of accounts excluded from article, §25-9-104, (l).

## Scope of article, §25-9-102.

Exclusions, §25-9-104.

Security interests to which filing provisions do not apply, §25-9-302.

## Secured party.

Rights on disposition of collateral, §25-9-306, (2) to (5).

## Security agreement.

## Advances.

Future advances.

Obligations covered by security agreement may include, §25-9-204, (3).

## After-acquired property.

Security agreement may provide that obligations are to be secured by after-acquired collateral, §25-9-204, (1).

Agreement not to assert defenses against assignee, §25-9-206, (1).

## Collateral.

Liability of secured party for failure to meet obligations as to, §25-9-207, (3).

## List of collateral.

Request for list, §25-9-208, (1), (2).

Rights and duties when collateral is in secured party's possession, §25-9-207, (1), (2).

**COMMERCIAL CODE —Cont'd****Secured transactions —Cont'd**

## Security agreement —Cont'd

## Collateral —Cont'd

Title to collateral immaterial, §25-9-202.

Use or disposition of without accounting permissible, §25-9-205.

Use or operation by secured party, §25-9-207, (4).

## Defenses.

Agreement not to assert defenses against assignee, §25-9-206, (1).

Description in a security agreement, §25-9-203, (1).

Formal requisites, §25-9-203, (1).

Modification of sales warranties where security agreement exists, §25-9-206, (2).

## Proceeds.

Security agreement gives secured party right to proceeds, §25-9-203, (3).

## Requisites.

Formal requisites, §25-9-203, (1).

Rights and duties when collateral is in secured party's possession, §25-9-207, (1), (2).

## Sales warranties.

Modification of sales warranties where security agreement exists, §25-9-206, (2).

## Statement of account.

Charge for each additional statement furnished, §25-9-208, (3).

Request for statement of account, §25-9-208, (1), (2).

Title to collateral immaterial, §25-9-202.

Use or disposition of collateral without accounting permissible, §25-9-205.

## Validity.

General validity of security agreement, §25-9-201.

## Security interest.

Assignments, §25-9-405.

## Attachment.

After-acquired property, §25-9-204, (2).

Requisites, §25-9-203, (1).

When security interest attaches, §25-9-203, (2).

## Bank deposits and collections.

Collection of documentary drafts, §25-4-504, (2).

Security interest of collecting bank in items, accompanying documents or proceeds, §25-4-208.

## Conflicting security interests.

Priorities among conflicting security interests in the same collateral, §25-9-312.

Consignor or lessor of goods filing financing statement, §25-9-408.

## Costs.

Attorneys' fees in addition to interest, §6-21.2.

Defined, §25-1-201, (37).

**COMMERCIAL CODE —Cont'd****Secured transactions —Cont'd**

## Security interest —Cont'd

Enforceability, §25-9-203, (1).

Perfectured security interest.

Consignor or lessor of goods filing financing statement, §25-9-408.

Perfectured security interest. See within this subheading, "Perfectured security interest."

Purchase money security interest.

Defined, §25-9-107.

Sales.

Buyer's security interest in rejected goods, §25-2-711, (3).

Reservation for security, §§25-2-501, (2), 25-2-505.

Reservation of title for security, §25-2-310, (b).

Security interest arising under article on sales, §25-9-113.

Unperfectured security interest.

Effect of lapsed filing, §25-9-403, (3).

Priority over, §25-9-301.

Security interest arising in purchase or delivery of financial asset.

Automatic perfection, §25-9-116, (2).

Generally, §25-9-116, (1).

Setoff.

Transactions excluded from article, §25-9-104, (i).

Short title of chapter, §25-9-101.

Small loans.

Validity of security agreement, §25-9-201.

Subordinated obligations, §25-1-209.

Sufficiency of descriptions, §25-9-110.

Telephones and telegraphs.

Applicability of filing provisions, §25-9-302, (5).

Termination statement.

Filing, §25-9-404, (1).

Duties of filing officer, §25-9-404, (2).

No fee, §25-9-404, (3).

Time.

Duration of financing statements, §25-9-403, (2), (6).

Title to collateral.

Immaterial, §25-9-202.

Torts.

Transfer of claims excluded from article, §25-9-104, (k).

Transactions excluded from article, §25-9-104.

Transition provisions, §§25-11-102 to 25-11-107.

Trees and timber.

Description of land, §25-9-203, (1).

Financing statement.

Filing.

Duties of filing officer, §25-9-404, (2).

United States statutes or treaties.

Property subject to.

Excluded transactions, §25-9-104, (a).

Filing not required, §25-9-302, (3), (4).

**COMMERCIAL CODE —Cont'd****Secured transactions —Cont'd**

Unperfectured security interest.

Effect of lapsed filing, §25-9-403, (3).

Lapsed filing.

Effect, §25-9-403, (3).

Persons who take priority over, §25-9-301.

Usury.

Validity of security agreement, §25-9-201.

Validity.

Security agreement.

General validity of security agreement, §25-9-201.

Wages.

Transactions excluded from article, §25-9-104, (d).

Warranty.

Sales warranties.

Modification of sales warranties where security agreement exist, §25-9-206, (2).

**Secured transactions (effective July 1, 2001), §§25-9-101 to 25-9-710.**

Accessions.

Perfection and priority of security interest in, §25-9-335.

Accounting.

Defined, §25-9-102.

Request for.

Charge for response, §25-9-210, (f).

Damages for noncompliance, §25-9-625, (f).

Defined, §25-9-210, (a).

Duty to respond to, §25-9-210, (b).

Limitation of security interest for noncompliance, §25-9-625, (g).

List of collateral, §25-9-210, (c), (d).

No interest claimed, §25-9-210, (e).

After-acquired property.

Security interest in, §25-9-204, (a).

When after-acquired property clause not effective, §25-9-204, (b).

Agricultural liens.

Default.

Time of default, §25-9-606.

Defined, §25-9-102.

Perfection and priority.

Filed financing statement providing certain incorrect information.

Priority of agricultural lien perfected by, §25-9-338.

Filing.

Assigned perfected interest need not be refiled, §25-9-310, (c).

When filing not required to perfect lien, §25-9-310, (b).

When required to perfect lien, §25-9-310, (a).

Interests that take priority over or take free of agricultural lien, §25-9-317, (a).

Law governing, §25-9-302.

**COMMERCIAL CODE —Cont'd****Secured transactions (effective July 1, 2001) —Cont'd**

## Agricultural liens —Cont'd

## Perfection and priority —Cont'd

Multiple conflicting interests in same collateral.

Other UCC provisions governing, §25-9-322, (f).

Proceeds and supporting obligations, time of perfection, §25-9-322, (b).

Rules governing priority, §25-9-322, (a), (g).

When perfected, §25-9-308, (b).

Applicability of provisions, §§25-9-109, 25-9-110.

Articles 2 and 2A security interests, §25-9-110.

Conflict of laws, §25-9-109, (c).

Exclusions from article, §25-9-109, (d).

General scope, §25-9-109, (a).

Letters of credit.

Beneficiaries and nominated persons rights superior, §25-9-109, (c).

Secured interest in obligation secured outside of article 9, §25-9-109, (b).

## Assignments.

Applicability of article 9.

Certain assignments not covered by provisions, §25-9-109, (d).

Attachment of security interest, §25-9-203, (a).

Financial asset.

Security interest arising in purchase or delivery of, §25-9-206.

Payment against delivery transactions, §25-9-206, (c), (d).

Purchase through securities intermediary, §25-9-206, (a), (b).

## Banks.

Control agreement.

Refusal to enter into or disclose existence of, §25-9-342.

Defined, §25-9-102.

Rights of banks.

Deposit accounts, §§25-9-340, 25-9-341.

## Chattel paper.

Perfection of security interests in, §25-9-312, (a).

Purchaser of chattel paper or instrument. Priority, §25-9-330.

## Choice of law.

Debtor's location.

Applicability of section limited, §25-9-307, (k).

Continuation of location, §25-9-307, (d), (f).

Foreign air carriers, §25-9-307, (j).

General rules, §25-9-307, (b).

Limitation, §25-9-307, (c).

Place of business.

Defined, §25-9-307, (a).

Registered organizations, §25-9-307, (e).

Continuation of location, §25-9-307, (g).

**COMMERCIAL CODE —Cont'd****Secured transactions (effective July 1, 2001) —Cont'd**

## Choice of law —Cont'd

## Debtor's location —Cont'd

## Registered organizations —Cont'd

Federally registered organizations, §25-9-307, (f).

Investment property, §25-9-305, (a).

Commodity intermediary jurisdiction determinations, §25-9-305, (b).

Exceptions to general rule, §25-9-305, (c).

## Perfection and priority.

Agricultural liens, §25-9-302.

Certificates of title covering goods.

Applicability of section, §25-9-303, (a).

Determination of coverage of certificate, §25-9-303, (b).

Law of jurisdiction of certificate governs, §25-9-303, (c).

## Deposit accounts.

Bank's jurisdiction's law governs, §25-9-304, (a).

Determining jurisdiction of bank, §25-9-304, (b).

Letter-of-credit rights, §25-9-306.

Security interests, §25-9-301.

Citation of provisions, §25-9-101.

## Collateral.

## Default.

Acceptance in full or partial satisfaction of obligation, §§25-9-620 to 25-9-622.

Disposition after default, §§25-9-610 to 25-9-617.

## Redemption.

Persons who may redeem, §25-9-623, (a).

Right to redeem collateral, §25-9-623.

Time for redemption, §25-9-623, (b).

Waiver of right, §25-9-624, (c).

## Title transfers, legal or record.

Effect of transfer statement, §25-9-619, (b), (c).

Transfer statement defined, §25-9-619, (a).

## Description.

Investment property, §25-9-108, (d).

Reasonable identification.

Examples, §25-9-108, (b).

Sufficiency, §25-9-108, (a).

Supergeneric descriptions, §25-9-108, (c).

Type, description by, §25-9-108, (e).

## Disposition.

Permissible, §25-9-205, (a).

Possession requirement not relaxed, §25-9-205, (b).

## List of collateral.

Request regarding, §25-9-210, (c), (d).

Limitation of security interest for noncompliance, §25-9-625, (g).

**COMMERCIAL CODE —Cont'd****Secured transactions (effective July 1, 2001) —Cont'd****Collateral —Cont'd**

Possession of collateral.

Rights and duties of secured party having, §25-9-207.

Secured party in possession or control.

Buyers of accounts, paper, notes, etc, §25-9-207, (d).

Care, duty of, §25-9-207, (a).

Deposit account, electronic chattel paper, investment property or letter-of-credit right as collateral, §25-9-208, (a).

Demand from debtor, §25-9-208, (b).

Discharge of account debtor.

Applicability of section, §25-9-209, (a).

Demand from debtor, §25-9-209, (b).

Expenses to preserve collateral, §25-9-207, (b).

Preservation of collateral, §25-9-207, (b).

Proceeds from collateral, §25-9-207, (c).

Risk of loss, §25-9-207, (b).

Security interest in collateral, §25-9-207, (c).

Title immaterial, §25-9-202.

Transferred collateral.

Priority of security interests in, §25-9-325.

Use.

Permissible, §25-9-205, (a).

Possession requirement not relaxed, §25-9-205, (b).

Commingled goods.

Priority of security interests, §25-9-336.

Compliance with article. See within this subheading, "Remedies for noncompliance with article."

Crops.

Priority of security interests in, §25-9-334, (i).

Production money security interests, §25-9-324.1.

Production-money crops.

Defined, §25-9-102, (a).

Status of security interest in, §25-9-103.1, (a).

Production-money obligation.

Application of payments, §25-9-103.1, (b).

Defined, §25-9-102, (a).

Production-money security interests.

Status, §25-9-103.1, (a).

Burden of establishing, §25-9-103.1, (c).

Continuation of status, §25-9-103.1, (c).

Production of crops.

Defined, §25-9-102, (a).

Debtor.

Defined, §25-9-102.

Location, §25-9-307.

**COMMERCIAL CODE —Cont'd****Secured transactions (effective July 1, 2001) —Cont'd****Default.**

Acceptance of collateral in full or partial satisfaction of obligation.

Conditions to acceptance, §25-9-620, (a).

Consent of debtor, §25-9-620, (c).

Consumer goods, mandatory disposition, §25-9-620, (e), (f).

Waiver of mandatory disposition, §25-9-624, (b).

Noncompliance with provisions.

Effect, §25-9-622, (b).

Notification of objection, §25-9-620, (d).

Notification of proposal.

Partial satisfaction, secondary obligors to be notified, §25-9-621, (b).

Partial satisfaction, §25-9-620, (g).

Purported acceptance, §25-9-620, (b).

Agricultural lien.

Time of default, §25-9-606.

Assembly of collateral for convenience of secured party, §25-9-609, (c).

Assignments, transfers or subrogations.

Effect, §25-9-618, (b).

Rights and duties of secondary obligors, §25-9-618, (a).

Collateral.

Acceptance in full or partial satisfaction of obligation, §§25-9-620 to 25-9-622.

Disposition after default, §§25-9-610 to 25-9-617.

Redemption.

Persons who may redeem, §25-9-623, (a).

Right to redeem collateral, §25-9-623.

Time for redemption, §25-9-623, (b).

Waiver of right, §25-9-624, (c).

Title transfers, legal or record.

Effect of transfer statement, §25-9-619, (b), (c).

Transfer statement defined, §25-9-619, (a).

Collection and enforcement by secured party, §25-9-607, (a).

Application of proceeds, §25-9-608, (a).

Commercial reasonableness, §25-9-607, (c).

Determination of commercial reasonableness, §25-9-627.

Deficiency, responsibility for, §25-9-608, (a).

Certain sales, §25-9-608, (b).

Damage actions when surplus or deficiency an issue, §25-9-626.

Duty to secured party not affected by section, §25-9-607, (e).

Expenses, §25-9-607, (d).

Nonjudicial enforcement of mortgage, §25-9-607, (b).

**COMMERCIAL CODE —Cont'd****Secured transactions (effective July 1, 2001) —Cont'd**

## Default —Cont'd

Collection and enforcement by secured party —Cont'd

Surplus, application, §25-9-608, (a).

Certain sales, §25-9-608, (b).

Damage actions when surplus or deficiency an issue, §25-9-626.

Disposition of collateral after, §25-9-610, (a).

Commercially reasonable disposition, §25-9-610, (b).

Determination of commercial reasonableness, §25-9-627.

Compulsory disposition, §25-9-620, (e).

Waiver of mandatory disposition, §25-9-624, (b).

Notification before, §25-9-611, (b).

Collateral other than consumer goods, other secured parties, §25-9-611, (e).

Consumer goods transactions, contents and form, §25-9-614.

Definition of notification date, §25-9-611, (a).

Nonconsumer transactions, timeliness, §25-9-612, (b).

Perishable collateral exception to notice requirement, §25-9-611, (d).

Persons to be notified, §25-9-611, (c).

Recognized market exception to notification requirement, §25-9-611, (d).

Timeliness, §25-9-612, (a).

Waiver, §25-9-624, (a).

Perishable collateral exception to notification requirement, §25-9-611, (d).

## Proceeds.

Application, §25-9-615, (a).

Noncash proceeds, §25-9-615, (c).

Subordinate interest, §25-9-615, (b), (g).

Purchase by secured party, §25-9-610, (c).

Recognized market exception to notification requirement, §25-9-611, (d).

Surplus or deficiency, §25-9-615, (d).

Calculation, §25-9-615, (f).

Damage actions when surplus or deficiency an issue, §25-9-626, (a), (b).

Explanation of calculation, §25-9-616, (b).

Explanation of calculation, charges for additional explanations, §25-9-616, (e).

Explanation of calculation, definition, §25-9-616, (a).

**COMMERCIAL CODE —Cont'd****Secured transactions (effective July 1, 2001) —Cont'd**

## Default —Cont'd

Disposition of collateral after —Cont'd

Surplus or deficiency —Cont'd

Explanation of calculation, limitation of liability, §25-9-628, (d).

Explanation of calculation, required information, §25-9-616, (c).

Explanation of calculation, substantial compliance, §25-9-616, (d).

Sales of rights to payment, §25-9-615, (e).

Transferee's rights.

Effect of disposition, §25-9-617, (a).

Good faith transferees, §25-9-617, (b).

Taking subject to limitations, §25-9-617, (c).

Warranties on disposition, §25-9-610, (d).

Disclaimer, §25-9-610, (e), (f).

## Fixtures.

Procedure if security agreement covers, §25-9-604, (b).

Removal, §25-9-604, (c).

Injury caused by, §25-9-604, (d).

Judicial enforcement, §25-9-601.

Nonjudicial enforcement of mortgage, §25-9-607, (b).

## Real property.

Procedure if security agreement covers, §25-9-604, (a).

Rendering equipment unusable,

§25-9-609, (a).

Breach of the peace not sanctioned, §25-9-609, (b).

Process, §25-9-609, (b).

Repossession, §25-9-609, (a).

Breach of the peace not sanctioned, §25-9-609, (b).

Process, §25-9-609, (b).

Rights after default, §25-9-601, (a), (c).

Agreement on standards concerning, §25-9-603, (a).

Breach of the peace not covered by agreements, §25-9-603, (b).

Consignors or buyers of accounts, etc., §25-9-601, (g).

Debtors' rights and obligations, §25-9-601, (d).

Execution sales, §25-9-601, (f).

Lien of levy after judgment, §25-9-601, (e).

Waiver and variance, §25-9-602.

Secondary obligor.

Rights and duties, §25-9-618.

Secured party in possession of collateral, §25-9-601, (b), (c).

Unknown debtor or secondary obligor, §25-9-605.

Waiver of certain rights, §25-9-624.

**COMMERCIAL CODE —Cont'd****Secured transactions (effective July 1, 2001) —Cont'd**

## Definitions.

Article 9 definitions, §25-9-102, (a).

Commingled goods, priority of security interests, §25-9-336, (a).

## Explanation of calculation.

Disposition of collateral after default, surplus or deficiency, §25-9-616, (a).

Former-article-9 records, transitional provisions regarding filing office, §25-9-710, (a).

## General provisions article definitions.

Applicability, §25-9-102, (c).

Licensee of general intangible, priority of security interests, §25-9-321, (a).

Local-filing office, transitional provisions regarding filing office, §25-9-710, (a).

Non-article 9 definitions, §25-9-102, (b).

## Notification date.

Disposition of collateral after default, notification before, §25-9-611, (a).

Place of business, debtor's location for choice of law issues, §25-9-307, (a).

Possessory liens, priority of security interests, §25-9-333, (a).

Pre-effective-date financing statement, transitional provisions, §25-9-707, (a).

Purchase money security interests, §25-9-103, (a).

Request for accounting, §25-9-210, (a).

Transfer statement defined, title transfers upon default, §25-9-619, (a).

Value, third parties, §25-9-403, (a).

## Deposit account.

Bank's rights and duties with respect to, §25-9-341.

Setoff or recoupment against deposit account.

Effectiveness, §25-9-340, (b), (c).

Exercise, §25-9-340, (a).

## Control, §25-9-104.

Extent of control, §25-9-104, (b).

Requirements, §25-9-104, (a).

## Defined, §25-9-102.

## Inapplicability of article 9.

Consumer transaction assignments, §25-9-109, (d).

Perfection and priority of security interest in, §25-9-312, (b).

Law governing, §25-9-304.

Perfection by control, §25-9-314, (a).

Priority of security interests, §25-9-327.

Transfer of funds from deposit account.

Transferee takes funds free of security interest, §25-9-332, (b).

## Description of property.

Investment property, §25-9-108, (d).

Reasonable identification.

Examples, §25-9-108, (b).

Sufficiency, §25-9-108, (a).

Supergeneric description, §25-9-108, (c).

Type, description by, §25-9-108, (e).

**COMMERCIAL CODE —Cont'd****Secured transactions (effective July 1, 2001) —Cont'd**

Effective date of provisions, §25-9-701.

Action taken before.

Effectiveness, §25-9-705.

Financing statement.

Pre-effective-date financing statement, §25-9-707.

Pre-effective date proceedings, §25-9-702, (c).

Pre-effective date transactions, §25-9-702, (a).

Security interest not perfected before effective date, §25-9-704.

Priority, §25-9-703, (b).

Security interest perfected before effective date, §25-9-703, (a).

## Electronic chattel paper.

Control, §25-9-105.

Perfection by control, §25-9-314, (a).

Defined, §25-9-102.

Perfection and priority of security interests in.

Perfection by control, §25-9-314, (a).

## Enforceability of security interest.

Commodities contracts carried in commodities accounts, §25-9-203, (i).

Conditions for enforceability, §25-9-203, (b).

Lien securing right to payment.

Attachment of security interest in the security interest, §25-9-203, (g).

Proceeds, right to, §25-9-203, (f).

Securities accounts, §25-9-203, (h).

Security agreement of another binding person, §25-9-203, (d), (e).

Supporting obligations for collateral.

Attachment of interest in supporting obligations, §25-9-203, (f).

UCC provisions from other articles overriding enforceability, §25-9-203, (c).

Filing office, §25-9-501, (a).

## Acknowledgments.

Filing of other records, §25-9-523, (b).

Filing of written record, §25-9-523, (a).

Timeliness, §25-9-523, (e).

Communication of requested information, §25-9-523, (c), (g).

Fee, §25-9-525, (d).

Medium, §25-9-523, (d).

Timeliness, §25-9-523, (e).

## Delay by.

Excuse for delay, §25-9-524.

Destruction of records, §25-9-522, (b).

Duties, §§25-9-519, 25-9-520, 25-9-522, 25-9-523.

Generally, §25-9-519, (a).

## Fees, §25-9-525.

Initial statements or records, §25-9-525, (a).

Number of names immaterial,

§25-9-525, (c).

**COMMERCIAL CODE —Cont'd****Secured transactions (effective July 1, 2001) —Cont'd**

## Filing office —Cont'd

## Fees —Cont'd

Record of mortgage as financing statement, §25-9-525, (e).

Response to information request, §25-9-525, (d).

File numbers, §25-9-519, (b), (i).

## Indexing.

## Assignments.

Real property-related assignments, §25-9-519, (e).

Financing statements, §25-9-519, (c).

Real property-related financing statements, §25-9-519, (d).

Information from, §25-9-523.

Fee, §25-9-525, (d).

Maintenance of records, §25-9-522, (a).

Name of debtor.

Removal, §25-9-519, (g).

Refusal to accept record, §25-9-520, (a).

## Amend form.

Prohibition on refusal when in proper form, §25-9-521, (b).

Communication regarding, §25-9-520, (b).

Effectiveness of certain refused records, §25-9-520, (c).

Initial financing statement form.

Prohibition on refusal when in proper form, §25-9-521, (a).

Multiple debtors, separate applications, §25-9-520, (d).

Retrieval and association of records, §25-9-519, (f).

Timeliness of performance, §25-9-519, (h).

## Transitional provisions.

Deadline for acceptance of records, §25-9-710, (b).

## Former-article-9 records.

Defined, §25-9-710, (a).

Destruction, §25-9-710, (e).

Maintenance, duration, §25-9-710, (c).

Response to information requests, §25-9-710, (d).

Limitations on effectiveness, §25-9-710, (f).

## Local-filing office.

Defined, §25-9-710, (a).

Transmitting utilities, §25-9-501, (b).

Filing-office rules, §25-9-526, (a).

Harmonization of rules, §25-9-526, (b).

## Financial asset.

Priority of certain interests in, §25-9-331.

Purchase or delivery of.

Security interest arising in, §25-9-206.

## Financing statement.

Amendment, §25-9-512, (a).

Collateral added, §25-9-512, (c).

Debtor added, §25-9-512, (d).

Deleting secured party of record, §25-9-511, (c).

**COMMERCIAL CODE —Cont'd****Secured transactions (effective July 1, 2001) —Cont'd**

## Financing statement —Cont'd

## Amendment —Cont'd

Extension of period of effectiveness not accomplished by, §25-9-512, (b).

Form, §25-9-521, (b).

Multiple secured parties of record, §25-9-509, (e).

Naming secured party of record, §25-9-511, (b).

Persons entitled to file, §25-9-509, (d).

Pre-effective-date financing statement.

Continuation by amendment, methods, §25-9-707, (d).

Definition, §25-9-707, (a).

Governing provisions, §25-9-707, (b).

Method of amendment, §25-9-707, (c).

Termination by amendment, methods, §25-9-707, (f).

Prohibited amendments, §25-9-512, (e).

## Collateral.

Indication of collateral, §25-9-504.

Consignors, lessors, and other bailors.

Filing financing statement permitted, §25-9-505, (a).

Effect, §25-9-505, (b).

Contents, §25-9-502, (a).

Continuation statement.

Effect of filing, §25-9-515, (e).

Time for filing, §25-9-515, (d).

Transitional provisions, §§25-9-705, (d), 25-9-708.

Correction statements, §25-9-518.

## Debtor information.

Multiple debtor names, §25-9-503, (e).

Name of debtor, §25-9-503, (a), (b).

Change of name, §25-9-507, (c).

Trade names, §25-9-503, (c).

Representative capacity not required, §25-9-503, (d).

Disposition of collateral, §25-9-507, (a).

## Duration of effectiveness.

Five year period, §25-9-515, (a).

Manufactured home transactions, §25-9-515, (b).

Public finance transactions, §25-9-515, (b).

Record of mortgage as financing statement, §25-9-515, (g).

Transmitting utilities, §25-9-515, (f).

## Effective date of provisions.

Pre-effective-date financing statement, §25-9-707.

## Errors and omissions.

Correction statement, §25-9-518, (a).

Effect, §25-9-518, (c).

Sufficiency, §25-9-518, (b).

## Effect.

Indexing errors, §25-9-517.

Minor errors and omissions, §25-9-506, (a).

Name of debtor, §25-9-506, (d).

**COMMERCIAL CODE —Cont'd****Secured transactions (effective July 1, 2001) —Cont'd**

## Financing statement —Cont'd

## Errors and omissions —Cont'd

Not seriously misleading statement,  
§25-9-506, (c).

Seriously misleading statement,  
§25-9-506, (b).

Events with impact on effectiveness,  
§25-9-507.

## Filing.

Amendments, §25-9-512, (a).

Collateral added, §25-9-512, (c).

Debtor added, §25-9-512, (d).

Extension of period of effectiveness  
not accomplished by, §25-9-512,  
(b).

Form, §25-9-521, (b).

Multiple secured parties of record,  
§25-9-509, (e).

Persons entitled to file, §25-9-509, (d).

Pre-effective date financing  
statements, §25-9-707.

Prohibited amendments, §25-9-512,  
(e).

## Authorization by debtor.

Collateral acquisition, §25-9-509, (c).

Security agreement, §25-9-509, (b).

## Continuation statement.

Amendment to continue financing  
statement, §25-9-512, (a).

Transitional provisions, §25-9-708.

## Continuation statements, §25-9-510, (c).

## Effectiveness of filed record.

Authorization, §25-9-510, (a).

Continuation statements, §25-9-510,  
(c).

One of multiple secured parties  
authorizing, §25-9-510, (b).

## Initial financing statement.

Transitional provisions, §25-9-708.

When filing suffices to continue  
effectiveness of financing  
statement, §25-9-706.

## Permissive filing.

Consignors, lessors and other bailors,  
§25-9-505.

Persons entitled to file record,  
§25-9-509, (a).

Amendments, §25-9-509, (d), (e).

Effectiveness of filed record,  
§25-9-510.

Pre-effective date filing, §25-9-705, (b),  
(c).

Prior to attachment or security  
agreement, §25-9-502, (d).

Refusal to accept record for filing,  
§25-9-516, (b), (c).

When effective as filed record,  
§25-9-516, (d).

Termination statements, §25-9-513.

What constitutes, §25-9-516, (a).

Form, §25-9-521, (a).

**COMMERCIAL CODE —Cont'd****Secured transactions (effective July 1, 2001) —Cont'd**

## Financing statement —Cont'd

Indexing errors, §25-9-517.

Correction statements, §25-9-518.

Information becoming seriously  
misleading, §25-9-507, (b).

Lapse, §25-9-515, (c).

Mortgage record as statement, §25-9-502,  
(c).

Name of debtor and secured party.

Errors and omissions, §25-9-506, (d).

Pre-effective date statement with  
post-effective date continuation  
statement, §25-9-705, (f).

Real property-related statements,  
§25-9-502, (b).

Secured party of record, §25-9-511, (a).

Assignment of powers of.

Filed statement assigned, §25-9-514,  
(b).

Record of mortgage assigned,  
§25-9-514, (c).

Reflection on initial statement,  
§25-9-514, (a).

Deletion by amendment, §25-9-511, (c).

Naming by amendment, §25-9-511, (b).

## Subsequent or new debtor.

Effectiveness of statement naming  
original debtor, §25-9-508, (a).

Effect of 25-9-507, (a), §25-9-508, (c).

Seriously misleading statement as  
result, §25-9-508, (b).

## Termination statement.

Amendment to terminate statement,  
§25-9-512, (a).

Collateral other than consumer goods,  
§25-9-513, (c).

Consumer goods, §25-9-513, (a).

Time for filing, §25-9-513, (b).

Effect of filing, §25-9-513, (d).

## Transitional provisions.

Initial statement in lieu of continuation  
statement, §25-9-706, (a).

Period of continuing effectiveness,  
§25-9-706, (b).

Requirements, §25-9-706, (c).

## Transmitting utility.

Transitional provisions, §25-9-705, (e).

## Fixtures.

Priority of security interests in, §25-9-334.

## Future advances.

Priority of security interests, §25-9-323.

Security interest in, §25-9-204, (c).

Grandfather clause, §25-9-702, (b).

Identification and proof of assignment,  
§25-9-406.

## Investment property.

Control, §25-9-106.

Article 8 provisions, §25-9-106, (a).

Commodity contracts, §25-9-106, (b).

Effect, §25-9-106, (c).

Defined, §25-9-102.

**COMMERCIAL CODE —Cont'd****Secured transactions (effective July 1, 2001) —Cont'd**

## Investment property —Cont'd

Description of property, §25-9-108, (d).

Perfection and priority of security interests in, §25-9-312, (a).

Law governing, §25-9-305.

Perfection by control, §25-9-314, (a).

Priority of security interests, §25-9-328.

Temporary perfection, §25-9-312, (e) to (h).

## Leases.

Restrictions on security interest in leasehold interest or in lessor's residual interest, §25-9-407.

## Leases, UCC.

Rejected goods, buyer's security interest.

Applicability of article 9, §25-9-110.

## Letter-of-credit right.

## Assignment.

Restrictions on assignment ineffective, §25-9-409, (a).

Exceptions, §25-9-409, (b).

Control, §25-9-107.

Defined, §25-9-102.

Perfection and priority of security interests in, §25-9-312, (b).

Law governing, §25-9-306.

Perfection by control, §25-9-314, (a).

Priority of security interests, §25-9-329.

Noncompliance with article. See within this subheading, "Remedies for noncompliance with article."

## Perfection of security interests.

## Attachment.

Security interests perfected upon attachment, §25-9-309.

Chattel paper, §25-9-312, (a).

Commodity accounts, §25-9-308, (g).

Continuity of perfection, §25-9-308, (c).

Change in governing law, §25-9-316, (a).

Bank's, issuer's, nominated person's, intermediary's jurisdiction changes, §25-9-316, (f), (g).

Certificates of title, §25-9-316, (d), (e).

Perfection or unperfection under law of new jurisdiction, §25-9-316, (b).

Possessory security interest in collateral moved to new jurisdiction, §25-9-316, (c).

## Control, perfection by.

Duration of perfection by control, §25-9-314, (b).

Investment property, §25-9-314, (c).

Security interests perfectible by control, §25-9-314, (a).

Delivery to secured party to perfect, §25-9-313, (a).

Duration of perfection by delivery, §25-9-313, (e).

Deposit accounts, §25-9-312, (b).

Perfection by control, §25-9-314, (a).

**COMMERCIAL CODE —Cont'd****Secured transactions (effective July 1, 2001) —Cont'd**

## Perfection of security interests —Cont'd

## Effective date of provisions.

Security interest not perfected before, §25-9-704.

Priority, §25-9-703, (b).

Security interest perfected before, §25-9-703, (a).

## Filing.

Assigned perfected interests need not be refiled, §25-9-310, (c).

## Instruments.

Permissive filing, §25-9-312, (a).

Laws, treaties, etc., making filing unnecessary or ineffective, §25-9-311, (a).

Duration and renewal of perfection, §25-9-311, (c).

Effect of compliance with, §25-9-311, (b).

Inventories held for sale, §25-9-311, (d).

Permissive filing, §25-9-312.

When filing not required, §25-9-310, (b).

When required, §25-9-310, (a).

## Instruments, §25-9-312, (a).

Investment property, §25-9-312, (a).

Perfection by control, §25-9-314, (a), (c).

Temporary perfection, §25-9-312, (e) to (h).

Law governing, §25-9-301.

Agricultural liens, §25-9-302.

Deposit accounts, §25-9-304.

Goods covered by certificate of title, §25-9-303.

Investment property, §25-9-305.

Letter-of-credit rights, §25-9-306.

Letter-of-credit rights, §25-9-312, (b).

Law governing, §25-9-306.

Perfection by control, §25-9-314, (a).

Lien securing right to payment, §25-9-308, (e).

Money, §25-9-312, (b).

Negotiable documents governing goods, §25-9-312, (c).

Nonnegotiable documents governing goods, §25-9-312, (d).

Possession by secured party to perfect, §25-9-313, (a).

Certificate of title covering goods, §25-9-313, (b).

Collateral in possession of person other than debtor, §25-9-313, (c).

Acknowledgments, §25-9-313, (f), (g).

Delivery by secured party to third party, §25-9-313, (h), (i).

Pre-effective date actions to perfect, §25-9-705, (a).

Proceeds, §25-9-315, (c).

Duration of perfection, §25-9-315, (d), (e).

Securities account, §25-9-308, (f).

**COMMERCIAL CODE —Cont'd****Secured transactions (effective July 1, 2001) —Cont'd**

Perfection of security interests —Cont'd

Supporting obligations, §25-9-308, (d).

Temporary perfection.

Availability of goods or documents to debtor, §25-9-312, (f).

Delivery to debtor, §25-9-312, (g).

Expiration, §25-9-312, (h).

New value, §25-9-312, (e).

Treaties.

Security interest in property subject to certain treaties, §25-9-311.

When perfected, §25-9-308, (a).

Priority of security interests.

Accessions, §25-9-335, (c).

Certificates of title, §25-9-335, (d).

Creation and continuation of interest in accession, §25-9-335, (a).

Perfection of interest in accession, §25-9-335, (b).

Removal of accession, §25-9-335, (e).

Reimbursement following, §25-9-335, (f).

Agricultural liens.

Buyers receiving delivery.

Interests that take priority over or take free of, §25-9-317, (b).

Filed financing statement providing certain incorrect information.

Agricultural lien perfected by, §25-9-338.

Interests that take priority over or take free of, §25-9-317, (a).

Law governing, §25-9-302.

Lessees receiving delivery.

Interests that take priority over or take free of, §25-9-317, (c).

Multiple conflicting interests in same collateral.

Other UCC provisions governing, §25-9-322, (f).

Proceeds and supporting obligations, time of perfection, §25-9-322, (b).

Rules governing priority, §25-9-322, (a), (g).

Buyer of goods, §25-9-320.

Consumer goods buyers, §25-9-320, (b).

Filing, effectiveness, §25-9-320, (c).

Ordinary course of business, §25-9-320, (a).

Wellhead or minehead, buyers at, §25-9-320, (d).

Possessory security interests, §25-9-320, (e).

Buyers receiving delivery.

Interests that take priority over or take free of, §25-9-317, (b).

Certificate of title.

Security interest in goods covered by, §25-9-337.

**COMMERCIAL CODE —Cont'd****Secured transactions (effective July 1, 2001) —Cont'd**

Priority of security interests —Cont'd

Chattel paper or instrument purchasers' priorities.

Assignment indication constituting knowledge, §25-9-330, (f).

Nonpossessory perfection, §25-9-330, (d).

Other interests, §25-9-330, (b).

Proceeds, §25-9-330, (a), (c).

Purchase money security interest holder giving new value, §25-9-330, (e).

Commingled goods.

Definition of commingled goods, §25-9-336, (a).

Transformation of interest in goods to interest in product or mass, §25-9-336, (b).

Attachment to product or mass, §25-9-336, (c).

Conflicting interests in product or mass, §25-9-336, (f).

Continuation of perfected interest, §25-9-336, (d).

Determining priority, §25-9-336, (e).

Consignees.

Rights and title with respect to creditors and purchasers, §25-9-319, (a).

Conflict of laws, §25-9-319, (b).

Crops.

Security interest in, §25-9-334, (i).

Deposit account, §25-9-327.

Transfer of funds from, §25-9-332, (b).

Filed financing statement providing certain incorrect information.

Security interest perfected by, §25-9-338.

Financial asset.

Priority of certain interests in, §25-9-331.

Fixtures, §25-9-334, (a).

Consent, disclaimer, or right to remove fixture.

Effect on priority, §25-9-334, (f).

Construction mortgage, §25-9-334, (h).

Continuation of interest, §25-9-334, (g).

Purchase money priority, §25-9-334, (d).

Real property, interests in, §25-9-334, (e).

Real property law security interests, §25-9-334, (b).

Subordination, §25-9-334, (c).

Future advances.

Buyers of goods, ordinary course of business, §25-9-323, (d).

Commitment, advances pursuant to, §25-9-323, (e).

Buyers of receivables holding interest, §25-9-323, (c).

Lessees of goods, §25-9-323, (f).

Commitment, advances pursuant to, §25-9-323, (g).

**COMMERCIAL CODE —Cont'd****Secured transactions (effective July 1, 2001) —Cont'd**

## Priority of security interests —Cont'd

## Future advances —Cont'd

Lien creditors, §25-9-323, (b).

Time of advance basis, §25-9-323, (a).

## General intangibles, accounts, electronic chattel paper, or investment property.

Buyers or licensees of certain collateral.

Interests that take priority over or take free of, §25-9-317, (d).

Investment property, §25-9-328.

## Law governing, §25-9-301.

Agricultural liens, §25-9-302.

Deposit accounts, §25-9-304.

Goods covered by certificate of title, §25-9-303.

Investment property, §25-9-305.

Letter-of-credit rights, §25-9-306.

Lessee of goods in ordinary course of business, §25-9-321, (c).

## Lessees receiving delivery.

Interests that take priority over or take free of, §25-9-317, (c).

Letter-of-credit right, §25-9-329.

Law governing, §25-9-306.

Licensee of general intangible, §25-9-321, (b).

Defined, §25-9-321, (a).

## Liens arising by operation of law.

Possessory liens, §25-9-333, (b).

Defined, §25-9-333, (a).

## Money transfers.

Transferee takes money free of security interest, §25-9-332, (a).

## Multiple conflicting interests in same collateral.

Chattel paper, deposit accounts, negotiable documents, instruments, etc., §25-9-322, (d), (e).

Other UCC provisions governing, §25-9-322, (f).

Proceeds and supporting obligations, special priority rules, §25-9-322, (c).

Proceeds and supporting obligations, time of perfection, §25-9-322, (b).

Rules governing priority, §25-9-322, (a).

## Negotiable instrument holders, negotiable documents of title holders or security purchasers.

Filing under article 9 not considered notice, §25-9-331, (c).

Operation of other articles of UCC, §25-9-331, (a), (b).

## Subordination.

Priority subject to, §25-9-339.

## Transition provisions.

Attachment, §25-9-709, (b).

Governing provisions, §25-9-709, (a).

## Proceeds.

Rights of secured party in, §25-9-315, (b).

**COMMERCIAL CODE —Cont'd****Secured transactions (effective July 1, 2001) —Cont'd**

## Purchase money security interests, §25-9-103.

Application of payments.

Non-consumer goods, §25-9-103, (e).

## Consignments.

Security interests in consignor's inventory, §25-9-103, (d).

Definitions, §25-9-103, (a).

## Goods.

Security interests in goods, §25-9-103, (b).

## Non-consumer goods.

Application of payments, §25-9-103, (e).

Burden of proof, §25-9-103, (g).

Inferences as to consumer goods from rules governing non-consumer goods not to be drawn, §25-9-103, (h).

Maintenance of status as purchase money security interest, §25-9-103, (f).

Priority, §25-9-324.

## Software.

Security interests in software, §25-9-103, (c).

## Remedies for noncompliance with article.

## Commercial reasonableness.

Approval by court or on behalf of creditors, §25-9-627, (c).

Not required, §25-9-627, (d).

Dispositions considered commercially reasonable, §25-9-627, (b).

Low price not necessarily unreasonable, §25-9-627, (a).

## Damages, §25-9-625, (b).

## Consumer goods transactions.

Statutory damages, §25-9-625, (c).

Limitation of liability, §25-9-628.

## Statutory damages.

Consumer goods transactions, §25-9-625, (c).

Generally, §25-9-625, (e).

Requests for accounting, collateral, etc., §25-9-625, (f).

## Surplus or deficiency an issue.

Deficiency eliminated or reduced, §25-9-625, (d).

General rules, §25-9-626, (a).

Nonconsumer transactions, §25-9-626, (b).

## Injunctions, §25-9-625, (a).

Limitation of liability, §25-9-628.

## Limitation of liability of secured party.

Debtors not known, §25-9-628, (a).

Explanation of surplus or deficiency, §25-9-628, (d).

Multiple liability for statutory damages, §25-9-628, (e).

Reasonable belief that transaction nonconsumer, §25-9-628, (c).

Status as secured party, §25-9-628, (b).

**COMMERCIAL CODE —Cont'd****Secured transactions (effective July 1, 2001) —Cont'd**

Remedies for noncompliance with article —Cont'd

Limitation of security interest.

Requests for accounting, collateral, etc., §25-9-625, (g).

Sale of goods, UCC.

Buyer's security interest in rejected goods.

Applicability of article 9, §25-9-110.

Reservation of title.

Applicability of article 9, §25-9-110.

Savings clause, §25-9-702.

Scope of provisions, §§25-9-109, 25-9-110.

Security agreement.

Effectiveness, §25-9-201.

Conflict of laws, §25-9-201, (c).

Consumer laws, §25-9-201, (b), (d).

General effectiveness, §25-9-201, (a).

Enforceability of security interest.

Security agreement of another binding person, §25-9-203, (d).

Statement of account.

Request regarding, §25-9-210, (e).

Damages for noncompliance, §25-9-625, (f).

Third parties.

Alienability of debtor's rights.

Agreements against transfer do not prevent transfer, §25-9-401, (b).

Governing law, §25-9-401, (a).

Assignments.

Agreement not to assert defenses against assignee, §25-9-403, (b), (c).

Conflict of laws generally, §25-9-403, (f).

Consumer transaction missing required statement, §25-9-403, (d).

Governing law for individual account debtor, §25-9-403, (e).

Value defined, §25-9-403, (a).

Claims and defenses against assignee, taking subject to, §25-9-404, (a).

Asserting debtor's claim against assignor to reduce amount owed to assignee, §25-9-404, (b).

Consumer transaction lacking required statement, §25-9-404, (d).

Governing law for individuals assigning under other provisions, §25-9-404, (c).

Health care insurance receivables, inapplicability, §25-9-404, (e).

Discharge of account debtor, §25-9-406.

Leases.

Material impairment, security interest not considered, §25-9-407, (c).

Restrictions on assignments, §25-9-407, (a), (b).

**COMMERCIAL CODE —Cont'd****Secured transactions (effective July 1, 2001) —Cont'd**

Third parties —Cont'd

Assignments —Cont'd

Modification of assigned contract.

Effect, §25-9-405, (a), (b).

Governing law for individuals indebted for certain purposes, §25-9-405, (c).

Health care insurance receivable, inapplicability, §25-9-405, (d).

Notes and general intangibles.

Conflicting laws, §25-9-408, (d), (e).

Legal restrictions on assignments, §25-9-408, (c), (f).

Restrictions on assignments, §25-9-408, (a), (b).

Notice to debtor of assignment.

Conflicting provisions, §25-9-406, (j).

Effect, §25-9-406, (a).

Governing law for debtors indebted for certain purposes, §25-9-406, (h).

Health care insurance receivables, §25-9-406, (i).

Ineffective notice, §25-9-406, (b), (g).

Proof to debtor of assignment, §25-9-406, (c).

Restrictions on assignment, §25-9-406, (d), (e).

Legal restrictions, §25-9-406, (f), (i).

Rights acquired by assignee, §25-9-404.

Contract of debtor.

Secured party not obligated on, §25-9-402.

Torts of debtor.

Secured party not obligated on, §25-9-402.

**Send.**

Defined, §25-1-201, (38).

**Severability of chapter**, §25-1-108.

**Short title**, §25-1-101.

**Signed.**

Defined, §25-1-201, (39).

**Singular includes plural and vice versa**, §25-1-102.

**Statute of frauds.**

Kinds of personal property not otherwise covered, §25-1-206.

**Subordinated obligations**, §25-1-209.

**Supplementary general principles applicable**, §25-1-103.

**Suretyship.**

Defined, §25-1-201, (40).

**Telegram.**

Defined, §25-1-201, (41).

**Territorial application**, §25-1-105.

**Time.**

Collection by depositary and collecting banks.

Finality of deposit of money.

Availability, §25-4-213, (f).

Reasonable time, §25-1-204.

**COMMERCIAL CODE —Cont'd****Time —Cont'd**

"Seasonably" construed, §25-1-204, (3).

**Unless otherwise agreed.**

Construction of phrase, §25-1-102.

**Usage of trade, §25-1-205.****Value.**

Defined, §25-1-201, (44).

**Variation by agreement, §25-1-102.****Waiver or renunciation of claim or right after breach, §25-1-107.****Warranties.**

Encoding warranties, §25-4-207.2, (a).

Damages, §25-4-207.2, (c).

Presentment warranties, §25-4-207.1, (a).

Accrual cause of actions, §25-4-207.1, (f).

Breach of warranty claims, §25-4-207.1, (d).

Damages, §25-4-207.1, (b).

Defenses, §25-4-207.1, (c).

Disclaimers, §25-4-207.1, (e).

Retention warranties, §25-4-207.2, (b).

Damages, §25-4-207.2, (c).

Transfer warranties, §25-4-207, (a).

Accrual of action, §25-4-207, (e).

Damages, §25-4-207, (c).

Disclaimers, §25-4-207, (d).

Dishonored items, §25-4-207, (b).

**Weights and measures.**

Official certificate as prima facie evidence, §25-1-202.

**Written.**

Defined, §25-1-201, (46).

**COMMERCIAL DRIVERS' LICENSES,**

§§20-37.10 to 20-37.23.

**Address.**

Change of address.

Applications for duplicates, §20-37.15, (b).

**Age.**

Minimum age for, §20-9, (a).

**Applications.**

Contents, §20-37.15, (a).

Duplicates.

Change of name or address, §20-37.15, (b).

Fees, §20-37.15, (a1).

**Cancellation of driving privileges.**

Driving commercial motor vehicle prohibited, §20-37.12, (b).

Notification required by drivers, §20-37.18, (c).

**Change of address.**

Duplicates.

Applications for, §20-37.15, (b).

**Change of names.**

Duplicates.

Applications for, §20-37.15, (b).

**Chemical analysis of impairing substances in blood.**

Refusal to submit to chemical test.

Disqualification, §20-17.4, (a).

Effect, §20-17.5, (c).

**Child support enforcement.**

Forfeiture of licensing privilege for failure to pay, §50-13.12.

**COMMERCIAL DRIVERS' LICENSES**

—Cont'd

**Child support enforcement —Cont'd**

Suspension, revocation or restriction of license, §110-142.2.

**Citation of article, §20-37.10.****Classes, §20-37.16, (b).****Commissioner of motor vehicles.**

Authority to enter agreements, §20-37.23.

**Content of licenses, §20-37.16, (a).****Controlled substances.**

Use of commercial motor vehicle in commission of a felony involving.

Lifetime disqualification, §20-17.4, (c).

**Convictions of violations of state law or local ordinances relating to motor vehicle traffic control.**

Nonresidents.

Notification of traffic convictions, §20-37.20.

Notification required by drivers, §20-37.18, (a), (b).

**Defined, §20-4.01, (3c).****Disqualification.**

Additional disqualification period.

Driving while disqualified, §20-28, (d).

Article governing revocation of drivers' licenses and disqualification of commercial drivers' licenses, §20-24, (d).

Defined, §20-4.01, (5a).

Driving while disqualified, §20-28, (d).

Duration, §20-17.4.

Effect.

Conviction that requires both disqualification and revocation, §20-17.5, (b).

Conviction that requires disqualification but not revocation, §20-17.5, (a).

Disqualification for refusing to take chemical tests, §20-17.5, (c).

Restoration fee.

When disqualified person must pay, §20-17.5, (e).

Right to obtain regular class C driver's license, §20-17.5, (d).

Employers prohibited from allowing, permitting or authorizing driver to drive commercial motor vehicle during period of, §20-37.19, (b).

Grounds, §20-17.4.

Issuance of driver's license or learner's permit while person disqualified.

Prohibited, §20-37.13, (d).

Lifetime disqualification, §20-17.4, (c).

Life without reduction, §20-17.4, (b1).

Modified life, §20-17.4, (b).

Multiple serious traffic violations, §20-17.4, (d).

Notification required by drivers, §20-37.18, (c).

Out-of-state violations, §20-17.4, (i).

Persons without commercial drivers' licenses, §20-17.4, (j).

**COMMERCIAL DRIVERS' LICENSES**

—Cont'd

**Disqualification** —Cont'd

Revocation or suspension of drivers' licenses generally.

See DRIVERS' LICENSES.

Revocation period, §20-17.4, (f).

Violation of out-of-service order, §20-17.4, (g).

Hazardous materials and passenger offenses, §20-17.4, (h).

**Division of motor vehicles.**

Rulemaking authority, §20-37.22.

**Driving commercial motor vehicle without license**, §20-37.21, (a).**Driving while disqualified**, §20-28, (d).**Drugs.**

Controlled substances.

Lifetime disqualification for use of commercial motor vehicle in felony involving, §20-17.4, (c).

**Duplicates.**

Change of name or address, §20-37.15, (b).

**Employers.**

Defined, §20-4.01, (7a).

Disqualification.

Prohibited from allowing, permitting or authorizing driver to drive commercial motor vehicle during period of, §20-37.19, (b).

Drivers possessing more than one driver license.

Employer prohibited from allowing, permitting or authorizing driver to drive commercial motor vehicle, §20-37.19, (b).

Information required to be supplied by drivers, §20-37.18, (d).

Employers to require, §20-37.19, (a).

**Endorsements.**

Categories, §20-37.16, (c).

**Examinations.**

Administering, §20-37.13, (b).

Qualification standards, §20-37.13, (a).

Waiver, §20-37.13, (c).

**Exemptions from provisions.**

Persons taking up residence in state on permanent basis exempt for thirty days, §20-37.12, (e).

**Federal commercial motor vehicle safety act of 1986.**

Purpose of article to implement, §20-37.11.

**Fees.**

Applications for commercial driver licenses, §20-37.15, (a1).

Issuance, §20-37.16, (d).

**Felonies.**

Forfeiture of driving privilege after conviction, §15A-1331A.

Using commercial motor vehicle in commission of felony.

Disqualification, §20-17.4, (a).

**Forfeiture of driving privilege after conviction of felony**, §15A-1331A.**COMMERCIAL DRIVERS' LICENSES**

—Cont'd

**Forfeiture of licensing privilege for failure to pay child support**, §50-13.12.**Hazardous materials.**

Disqualification, offenses while transporting hazardous materials, §20-17.4, (e).

**Hit and run driving.**

Disqualification, §20-17.4, (a).

**Impaired driving.**

Disqualification, §20-17.4, (a).

**Infractions.**

Violation of employer responsibilities, §20-37.21, (c).

Violations of notice requirements by drivers, §20-37.21, (b).

**Issuance.**

Fees, §20-37.16, (d).

Record check and notification of license issuance, §20-37.17.

**Learners' permits**, §20-37.13, (e).**Misdemeanors**, §20-37.21, (a).**Names.**

Change of names.

Applications for duplicates, §20-37.15, (b).

**Nonresidents.**

Issuance of nonresident commercial driver's license, §20-37.14.

Notification of traffic violations, §20-37.20.

Requirements, §20-37.12, (d).

**Notice.**

Drivers.

Notification required by drivers, §20-37.18.

Issuance of commercial drivers' licenses.

Notification to commercial driver license information system, §20-37.17.

Nonresidents.

Traffic violations, §20-37.20.

**Out of service order.**

Defined, §20-4.01.

**Penalties**, §20-37.21.**Points.**

Schedule of point values, §20-16, (c).

**Possessing more than one license.**

Employers prohibited from allowing, permitting or authorizing driver to drive commercial motor vehicle, §20-37.19, (b).

Prohibited, §20-30.

**Purposes of article**, §20-37.11.**Qualifications**, §20-37.13, (a).**Record check prior to issuance**, §20-37.17.**Required**, §20-37.12, (a).

Waiver of requirement.

Classes of vehicles, §20-37.16, (e).

**Revocation or suspension.**

Disqualification. See within this heading, "Disqualification."

Driving privileges.

Driving commercial motor vehicle prohibited, §20-37.12, (b).

**COMMERCIAL DRIVERS' LICENSES**

—Cont'd

**Revocation or suspension** —Cont'd

Employers prohibited from allowing, permitting or authorizing driver to drive commercial motor vehicle during period of, §20-37.19, (b).

Issuance of commercial driver's license or learner's permit while driver's license suspended or revoked, §20-37.13, (d).

Notification required by drivers, §20-37.18, (c).

**Rules and regulations.**

Rulemaking authority of division, §20-37.22.

**School bus drivers required to hold,** §20-218, (a).**Serious traffic violations.**

Defined, §20-4.01.

Multiple serious traffic violations, §20-17.4, (d).

**Standards.**

Qualification standards, §20-37.13, (a).

**Suspension for child support delinquency,** §110-142.2.**Title of article,** §20-37.10.**Waiver of licenses.**

Classes of vehicles, §20-37.16, (e).

**COMMERCIAL FEED,** §§106-284.30 to 106-284.46.

See FEED.

**COMMERCIAL FERTILIZERS,** §§106-655 to 106-677.

See FERTILIZERS.

**COMMERCIAL FISHING.****Aircraft.**

Spotter planes in commercial fishing operations.

Coastal and estuarine commercial fishing licenses, §113-171.1, (d).

**Boats.**

Identification numbers, renewal of number, §75A-5.1.

**Coastal and estuarine commercial fishing licenses,** §§113-168 to 113-173.**Inspections.**

Premises, §113-302.1.

**Licenses.**

Coastal and estuarine commercial fishing licenses, §§113-168 to 113-173.

**Penalties,** §113-187.**Promotion of coastal fisheries and seafood industry,** §§113-308 to 113-315.9.**Sales and use tax.**

Exemption of commercial fisheries, §105-164.13.

**COMMERCIAL GENERAL LIABILITY INSURANCE.****Extended reporting periods,** §58-40-140, (a).

Health care provider professional liability insurance, §58-40-140, (b), (c).

**COMMERCIAL LOAN COMMITMENTS TO BE IN WRITING,** §22-5.**COMMERCIAL PUBLICATIONS.**

**Hearsay exception,** §8C-1, Rule 803.

**COMMERCIAL VEHICLES.****Alcoholic beverages.**

Operating a commercial vehicle after consuming alcohol, §20-138.2A.

Odor of alcohol.

Evidentiary effect, §20-138.2A, (b1).

Screening test for alcohol, §20-138.2A, (b2).

Operating while possessing alcoholic beverages, §20-138.2C.

**Alcohol screening test.**

Operating a commercial vehicle after consuming alcohol, §20-138.2A, (b2).

**Double penalties for driving offenses,** §20-16.01.**Drivers' licenses generally,** §§20-37.10 to 20-37.23.

See COMMERCIAL DRIVERS' LICENSES.

**Driving while disqualified,** §20-28, (d).**Evidence.**

Operation after consuming alcohol.

Odor of alcohol, §20-138.2A, (b1).

**Felony using commercial motor vehicles.**

Special information in judgment for conviction, §20-24, (e).

**Financial responsibility,** §20-309, (a1).**Fines.**

Out of service fines, §20-17.7.

**Hit and run.**

Special information in judgment for conviction, §20-24, (e).

**Impaired driving.**

Chemical analysis of impairing substances in blood.

Applicability, §20-138.2, (g).

**Defenses.**

Legally entitled to use alcohol or drug.

Defense precluded, §20-138.2, (b).

Effect when impaired driving offense also charged, §20-138.2, (e).

Implied consent offense, §20-138.2, (d).

Misdemeanor, §20-138.2, (e).

Offense defined, §20-138.2, (a).

Operating a commercial vehicle after consuming alcohol.

Generally, §20-138.2A, (a).

Implied-consent offense, §20-138.2A, (b).

Penalty, §20-138.2A, (c).

Second or subsequent conviction.

Punishment, §20-138.2A, (c).

What constitutes, §20-138.2A, (d).

**Pleading.**

Sufficiency, §20-138.2, (c).

Restoration of driver's license after conviction, §20-17.6.

Special information required in judgment for conviction, §20-24, (e).

**Motor vehicle financial responsibility,** §20-309, (a1).

**COMMERCIAL VEHICLES —Cont'd**  
**Operating while possessing alcoholic beverages, §20-138.2C.****Out of service fines, §20-17.7.****Points.**

Double penalties, §20-16.01.

Schedule of point values, §20-16, (c).

**Reckless driving.**

Schedule of point values, §20-16, (c).

**Repair of motor vehicles, §§20-354 to 20-354.9.**

See MOTOR VEHICLE REPAIRS.

**Special mobile equipment.**

Towing certain vehicles, §20-140.5.

**Speeding.**

Schedule of point values, §20-16, (c).

**COMMINGLED GOODS IN SECURED TRANSACTIONS.****Priority of security interests.**

Provisions effective July 1, 2001, §25-9-336.

**COMMISSIONER OF AGRICULTURE.**

See AGRICULTURE COMMISSIONER.

**COMMISSIONER OF BANKS, §§53-92 to 53-116.**

See BANKS COMMISSIONER.

**COMMISSIONER OF INSURANCE.****Generally, §§58-2-1 to 58-2-230.**

See INSURANCE COMMISSIONER.

**COMMISSIONER OF LABOR.****Generally.**

See LABOR COMMISSIONER.

**COMMISSIONER OF MOTOR VEHICLES.****Generally.**

See MOTOR VEHICLES COMMISSIONER.

**COMMISSIONERS.****Agriculture.**

See AGRICULTURE COMMISSIONER.

**Appointment.**

Fees of commissioners appointed by magistrate, §7A-310.

**Compensation.**

Deposition taking.

Allowance of costs to either party or apportioned in discretion of court, §6-21.

**Costs.**

Deposition taking.

Allowance of costs to either party or apportioned in discretion of court, §6-21.

**County boards of commissioners.**

See COUNTY BOARDS OF COMMISSIONERS.

**Fees.**

Appointment by magistrate, §7A-310.

**Insurance commissioner.**

Generally, §§58-2-1 to 58-2-230.

See INSURANCE COMMISSIONER.

**Labor.**

See LABOR COMMISSIONER.

**COMMISSIONERS —Cont'd**  
**Magistrates.**

Appointment of commissioner by magistrate.

Fees of commissioners, §7A-310.

Issuing notices to commissioners.

Fee of magistrate, §7A-309.

**Motor vehicles.**

See MOTOR VEHICLES COMMISSIONER.

**Oaths.**

Form of oath, §11-11.

**Opening and clearing streams, §§77-1 to 77-11.**

See STREAMS.

**Special proceedings.**

See SPECIAL PROCEEDINGS.

**COMMISSIONERS OF SALE.****Special proceedings.**

See SPECIAL PROCEEDINGS.

**COMMISSIONS.****Boards and commissions.**

See BOARDS AND COMMISSIONS.

**COMMITMENT FEES.****Home loan secured by first mortgage or first deed of trust, §24-1.1A, (c).****COMMITMENT FOR LOANS.****Contract rates and fees, §24-1.1.****Savings and loan association interest rates, §24-1.4.****COMMITMENT ORDERS.****Prisoners, §15A-1301.**

Sentencing, §15A-1353.

**COMMITMENTS AND PRELIMINARY EXAMINATIONS.****Generally, §15A-521, (a).****Involuntary commitments.**

Mental health, developmental disabilities and substance abuse.

See MENTAL HEALTH, DEVELOPMENTAL DISABILITY, SUBSTANCE ABUSE.

**National guard.**

Courts-martial, §127A-59.

**Orders, §15A-521, (b).**

Delivery, §15A-521, (c).

Modification, §15A-521, (b).

**Receipt of prisoner, §15A-521, (c).****Witnesses, §15A-521, (d).****COMMITTEES.****Compensation, §§32-50 to 32-52.**

See FIDUCIARIES.

**Powers generally, §§32-25 to 32-28.**

See FIDUCIARIES.

**Uniform fiduciaries act, §§32-1 to 32-13.**

See FIDUCIARIES.

**COMMITTEES (PUBLIC BODIES).****Advisory committee on abandoned cemeteries, §143B-128.****America's four hundredth anniversary committee, §§143B-85, 143B-86.****Andrew Jackson historic memorial committee, §143B-132.**

**COMMITTEES (PUBLIC BODIES)**

—Cont'd

**Aquaculture development advisory committee**, §106-760.**Committee on inaugural ceremonies**, §§143-532 to 143-539.**Consumer and advocacy advisory committee for the blind**, §§143B-163, 143B-164.**Executive Mansion fine arts committee**, §§143-410 to 143-415, 143B-79 to 143B-80.1.**Gender based appointments.**

Appointing members to statutorily created decision making or regulatory entities.

Appointments to reflect proportion that gender represents in population of state, §143-157.1, (a).

Report by appointing authority of number appointments of each gender, §143-157.1, (b).

**Jobs for veterans committee**, §§143B-420, 143B-421.**Joint legislative administrative procedure oversight committee**, §§120-70.100 to 120-70.103.**Joint legislative corrections and crime control oversight committee**, §§120-70.93 to 120-70.95.**Joint legislative health care oversight committee**, §§120-70.110 to 120-70.112.**Joint legislative transportation oversight committee**, §§120-70.50 to 120-70.52.**Joint legislative utility review committee**, §§120-70.1 to 120-70.6.**Joint select committee on low-level radioactive waste**, §§120-70.31 to 120-70.37.**Legislative ethics committee**, §§120-99 to 120-106.**Nonpoint source pollution control program committee**, §143-215.74B.**North Carolina awards committee**, §§143B-83, 143B-84.**North Carolina trails committee**, §§143B-333, 143B-334.**Pesticide advisory committee**, §143-439.**Professional advisory committee**, §§143B-161, 143B-162.**Revenue laws study committee**, §§120-70.105 to 120-70.107.**School committees.**

Discipline of students.

Use of force may not be prohibited, §115C-390.

**Third party administrators**, §58-56-65.**COMMODITIES**, §§78D-1 to 78D-33.**Actions.**

Civil penalties.

Enforcement of act, §78D-22, (a).

Declaratory judgments.

Enforcement of act, §78D-22, (b).

Enforcement of chapter, §78D-22.

Power of court to grant injunctive relief, §78D-23.

**COMMODITIES —Cont'd****Actions —Cont'd**

Injunctive relief, §78D-23.

Enforcement of act, §78D-22, (b).

Judicial review.

Orders, §78D-31.

Restitution of reparation.

Enforcement of act, §78D-22, (a).

**Activities.**

Fraudulent conduct, §78D-6.

Unlawful commodity activities, §78D-5.

Board of trade.

Failure to obtain authority of federal government, §78D-5, (b).

Licenses.

Temporary license.

Failure to obtain, §78D-5, (a).

Registration.

Failure to obtain, §78D-5, (a).

**Administration of act**, §78D-25.

Confidentiality of information, §78D-25, (c).

Exceptions, §78D-25, (c).

Insider trading prohibited, §78D-25, (b).

Prohibited disclosures, §78D-25, (b).

Cooperation with other agencies, §78D-26.

Powers and duties of administrator, §78D-25, (a).

Secretary of state defined as administrator, §78D-1.

**Bonds, surety.**

Power of court to grant injunctive relief.

When surety bond not required, §78D-23, (b).

**Buys or offers to buy in state**, §78D-29, (b).**Cease and desist orders.**

Enforcement of act, §78D-22, (a).

**Civil penalties**, §78D-22, (a).**Confidentiality of information**, §78D-25.**Conflict of laws.**

Securities and other laws unaffected, §78D-8.

**Construction and interpretation.**

Comity with other agencies.

Uniform application and interpretation of act, §78D-26, (a).

Criminal penalties.

Violations of act, §78D-24, (e).

Liability.

Good faith compliance with agency rules, orders or forms, §78D-27, (d).

Purpose of act, §78D-9.

Scope of act, §78D-29.

**Cooperation with other agencies**, §78D-26.

Activities for which cooperation authorized, §78D-26, (b).

Uniform application and interpretation of act, §78D-26, (a).

**Criminal penalties**, §78D-24.**Criminal procedure.**

Referral for prosecution to attorney general or district attorney, §78D-24, (d).

**Defenses.**

Affirmative defenses, §78D-33.

**COMMODITIES —Cont'd****Definitions, §78D-1.**

Qualified seller, §78D-4, (b).

**Enforcement of act, §78D-22.**

Power of court to grant injunctive relief, §78D-23.

**Evidence.**

Power of court to grant injunctive relief, §78D-23.

**Exempt person transactions.**

Defined, §78D-3.

**Exempt transactions.**

Defined, §78D-4.

Enumeration, §78D-4, (a).

Limitations on authority to engage in business as a qualified seller, §78D-4, (d).

When limitations proper, §78D-4, (d).

Revocation of exemption.

Business dissolution, §78D-4, (f).

Disability warranting revocation, §78D-4, (f).

Rules and regulations.

Authority of administrator to issue rules or orders, §78D-4, (g).

Suspension of exemption.

Public interest or the protection of investors, §78D-4, (e).

Waiver of exemption requirements.

Conditional or unconditional, §78D-4, (c).

**Felonies.**

Violations of act, §78D-24, (a).

**Fines.**

Power of court to grant injunctive relief.

Imposition of civil penalty, §78D-23.

Violations of chapter.

When allowed, §78D-24, (b), (c).

**Forms.**

Adoption or modification.

Approval of administrator required, §78D-27, (b).

Authority of administrator to create, §78D-27, (a).

Publication authority of administrator, §78D-27, (c).

**Fraudulent conduct, §78D-6.****Futures contracts.**

Void, §16-3.

**Good faith compliance with agency rules, orders or forms, §78D-27, (d).****Hearings.**

Commencement of administrative proceedings, §78D-30.

Investigations, §78D-21.

**Injunctions, §78D-22, (b).**

Power of court to grant injunctive relief, §78D-23.

**Investigations.**

Application of administrator to court to compel production of documents and attendance of witnesses, §78D-21, (d).

Authority of administrator to conduct, §78D-21, (a).

**COMMODITIES —Cont'd****Investigations —Cont'd**

Discretion of administrator in appointment of law enforcement officers, §78D-21, (e).

Powers and duties of administrator in investigatory proceedings, §78D-21, (c).

Publication by administrator of information on violations authorized, §78D-21, (b).

**Mandatory injunctions.**

Power of court to grant relief, §78D-23.

**Negligence, §78D-7, (a).****Offer of sales or to buy in state.**

Defined, §78D-29, (d).

Parties' presence in state immaterial, §78D-29, (c).

When not made in state, §78D-29, (e).

**Orders.**

Adoption or modification.

Approval of administrator required, §78D-27, (b).

Authority of administrator to issue, §78D-27, (a).

Enforcement of act, §78D-22, (a).

Final orders, §78D-30.

Judicial review, §78D-31.

How obtained, §78D-31, (a).

Commencement of proceedings, §78D-31, (b).

Procedure for entry of an order, §78D-30.

Summary orders, §78D-30.

Finality of summary orders, §78D-30.

**Packages.**

Information required, §81A-27.

Unit price, declaration, §81A-28.

**Pleadings.**

Exemptions, §78D-32.

**Powers of attorney.**

Powers conferred by statutory short form, §32A-2.

**Principals, consulting persons and others, §78D-7.****Procedure for entry of an order.**

Finality of summary orders.

When final, §78D-30, (d).

Final orders.

When final, §78D-30, (f).

How administrative proceedings commenced, §78D-30, (a).

Notice to interested parties of hearing, §78D-30, (e).

Notification to interested parties, §78D-30, (b).

When matter may be set for hearing, §78D-30, (c).

**Prohibited commodity transactions.**

Defined, §78D-2.

**Purpose, §78D-9.****Qualified sellers.**

Defined, §78D-4, (b).

**Receivers.**

Power of court to grant injunctive relief, §78D-23.

**Respondent superior, §78D-7, (b).****Restitution or reparation, §78D-22, (a).**

**COMMODITIES —Cont'd****Rules and regulations.**

Adoption or modification.

Approval of administrator required,  
§78D-27, (b).Authority of administrator to adopt,  
§78D-27, (a).

Exempt transactions.

Authority of administrator to issue rules  
or orders, §78D-4, (g).**Sales or offer of sales in state, §78D-29, (a).****Scope of act, §§78D-9, 78D-29.****Securities.**

Conflict of laws, §78D-8.

**Service of process.**

Consent to service of process, §78D-28.

**Unlawful commodity activities, §78D-5.**

Board of trade.

Failure to obtain authority of federal  
government, §78D-5, (b).

Fraudulent conduct, §78D-6.

Registration.

Failure to obtain, §78D-5, (a).

Temporary license.

Failure to obtain, §78D-5, (a).

**Unlawful commodity transactions.**

Defined, §78D-2.

Exempt person transactions, §78D-3.

Exempt transactions, §78D-4.

Fraudulent conduct, §78D-6.

**Weights and measures.**

Generally, §§81A-1 to 81A-88.

See WEIGHTS AND MEASURES.

**COMMON CARRIERS.****Alcoholic beverages.**

Commercial transportation, §18B-1115.

Commercial transportation permits,  
§18B-1115, (a).**Baggage.**

Careful handling required, §62-202.

Checks affixed to parcels of baggage,  
§62-203, (d), (e).

Unclaimed baggage, sale, §62-209.

**Bills of lading.**

Actions by or against common carriers.

Evidence, §8-41.

**Carriers generally.**

See CARRIERS.

**Cash-on-delivery shipments.**

Prompt settlement, §62-208.

**Checks affixed to parcels of baggage,**

§62-203, (d), (e).

**Connecting lines, discrimination**

between, §62-210.

**Ejection of passengers.**Passengers refusing to pay fare or violating  
rules, §62-151.**Free transportation.**

Prohibited acts, §62-144, (b).

Exceptions, §62-144, (d).

Misdemeanors, §62-144, (c).

Utilities commission members, §62-144, (a).

**Freight.**

Careful handling required, §62-202.

**COMMON CARRIERS —Cont'd****Freight —Cont'd**Duty to transport within reasonable time,  
§62-200, (a).Forfeiture to party aggrieved for violating  
provisions, §62-200, (b).Inapplicability of section to motor carriers  
of passengers, §62-200, (d).Reasonable time, determining, §62-200,  
(c).Freight charges settled according to rate  
stipulated in bill of lading, §62-201.Loss, damage or injury to property received  
for transportation, §62-203.Rights and remedies against prior carriers,  
§62-206.

Unclaimed freight, sale, §62-209.

**Human service and volunteer  
transportation.**Inapplicability of laws and regulations,  
§62-289.5.**Intoxicated persons.**

Ticket may be refused, §62-150.

**Joinder of causes of action.**Overcharges by carriers or undercharges by  
shippers, §62-205.**Long and short hauls.**

Prohibited charges, §62-141, (a).

Authorization from commission, §62-141,  
(b).Provisions inapplicable to bus companies,  
§62-141, (c).**Motor carriers.**Definition of "common carrier by motor  
vehicle," §62-3.

Duties, §62-146, (a).

Generally, §§62-259 to 62-279.

See MOTOR CARRIERS.

Rates, §62-146.

Additional nature of provisions, §62-146,  
(i).

Complaints as to, §62-146, (e).

Joint rates, §62-146, (b), (d).

Powers of commission as to, §62-146, (f).

Utilities commission.

Powers, §62-146, (e) to (h).

Routes.

Deviation from regular route operations,  
§62-267, (a).**Overcharges.**Joinder causes of actions by shipper,  
§62-205.**Presumption of negligence.**Injury to baggage or freight in possession or  
control of carrier, §62-202.**Railroads.**

See RAILROADS.

**Rates.**

Definitions, §62-152.1, (a).

Standard transportation practices,  
§62-152.2, (a).

Joint rate agreements, §62-152.1, (b), (c).

Antitrust law.

Exemption of parties to agreements,  
§62-152.1, (h).

**COMMON CARRIERS —Cont'd****Rates —Cont'd**

## Joint rate agreements —Cont'd

Approval by commission, §62-152.1, (d), (e), (i).

Order terminating or modifying approval, §62-152.1, (f), (g).

Investigations by commission, §62-152.1, (f).

Motor common carriers, §62-146.

Standard transportation practices, §62-152.2.

Uniform rates, §62-152.1, (b).

**Undercharges by shippers.**

Joinder of causes of actions by carrier, §62-205.

**Utilities commission members.**

Free transportation to, §62-144, (a).

**Window tinting exception for common carrier of passengers, §20-127, (c).****COMMON LAW.****Alcoholic beverages.**

Compensation for injury caused by sales to underage persons.

Common-law rights not abridged, §18B-128.

**Attorney general.**

Powers at common law, §114-1.1.

**Charities.**

Common law defense of charitable immunity abolished, §1-539.9.

**Constitution of the United States.**

Suits at common law, Const. U. S., amd. VII.

**Contempt.**

Criminal contempt.

Specified grounds for criminal contempt exclusive, §5A-11, (a).

**Declared to be in force, §4-1.****Emancipation of minor.**

Common law provisions superseded by article on emancipation, §7B-3509.

**Felony.**

Defined, §14-1.

**Jurisdiction.**

Rule as to statutes in derogation of common law not applicable, §1-75.1.

**Laws of foreign countries or states.**

Proof by oral evidence, §8-3, (a).

**Partnerships.**

Rule that statutes in derogation of common law strictly construed.

Not applicable, §59-34, (a).

**Phonograph records.**

Restriction of or collection of royalties on commercial use.

Common law rights abrogated, §66-28.

**Proof of official record.**

Methods authorized by rules of evidence at common law, §1A-1, Rule 44, (c).

**Public lands.**

Unallocated state lands.

Common law riparian or littoral rights not limited or expanded, §146-1, (d).

**COMMON LAW —Cont'd****Restraint of trade in violation of common law, §75-2.****Retaliatory employment discrimination.**

Effect of article on other rights of employees under, §95-244.

**Riots and civil disorders.**

Provisions of article intended to supplement common law, §14-288.3.

**Robbery.**

Punishment for common law robbery, §14-87.1.

**Rule against perpetuities.**

Superseded by statutory rule, §41-22.

**Securities regulation.**

Crimes at common law.

Power of state to punish not restricted, §78A-57, (c).

**Trademarks.**

Registration.

Common-law rights not adversely affected, §80-13.

**COMMON TRUST FUNDS, §§36A-90 to 36A-94.****Approval of accounting, §36A-91.****Banks.**

Establishing of common trust funds, §36A-90, (a).

Investment of funds held by bank, §36A-90, (d).

When deemed owned, controlled or affiliated, §36A-90, (b).

**Court accounting, §36A-91.****Establishment of funds, §36A-90, (a).****Funds held under agency agreement, §36A-90, (c).****Short title of act, §36A-94.****State banking commission.**

Supervision by commission, §36A-92.

**Uniformity of interpretation, §36A-93.****COMMUNICABLE DISEASES, §§130A-133 to 130A-148.****AIDS.**

See AIDS.

**Child care operators to report, §130A-136.****Commission for health services.**

Establishing lists of communicable diseases and conditions to be reported, §130A-134.

Rules of commission, §130A-147.

**Communicable conditions.**

Defined, §130A-133.

**Confidentiality.**

Records, §130A-143.

**Control measures, §130A-144, (d), (e).**

Compliance required, §130A-144, (f).  
Immunity.

From, §130A-144, (h).

Rules to prescribe, §130A-144, (g).

**Death by reportable diseases.**

Transportation of bodies, §130A-146.

**Definitions, §130A-133.**

**COMMUNICABLE DISEASES —Cont'd****Hospitals.**

Reports by medical facilities, §130A-137.

**Immunization generally, §§130A-152 to 130A-157.**

See IMMUNIZATION.

**Initial appearance before magistrate.**

Detention of defendant for communicable diseases, §15A-534.3.

**Investigations by local health directors, §130A-144, (a).**

Access to medical records, §130A-144, (b).

Immunity of persons permitting, §130A-144, (c).

**Isolation authority.**

Defined, §130A-133.

Powers of local health director, §130A-145.

**Lists of communicable diseases and conditions to be reported, §130A-134.****Local health directors.**

Investigations, §130A-144, (a) to (c).

Quarantine and isolation authority, §130A-145.

Definitions, §130A-133.

Reports, §130A-140.

**Medical facilities may report, §130A-137.****Outbreak.**

Defined, §130A-133.

**Physicians.**

Report of diseases, §130A-135.

**Quarantine authority.**

Defined, §130A-133.

Local health director as authority, §130A-145.

**Rabies, §§130A-184 to 130A-201.**

See RABIES.

**Records.**

Confidentiality, §130A-143.

**Reports.**

Child care operators, §130A-136.

Form and content of reports, §130A-141.

Immunity of persons who report, §130A-142.

Laboratories, §130A-139.

List of communicable diseases and conditions to be reported, §130A-134.

Local health directors to report, §130A-140.

Medical facilities may report, §130A-137.

Physicians to report diseases, §130A-135.

Restaurants and other food or drink establishments, §130A-138.

School principals to report, §130A-136.

Time limits for reporting, §130A-141.

**Rules and regulations.**

Control measures, §130A-144, (g).

Detection, control and prevention of communicable diseases, §130A-147.

School principals to report, §130A-136.

**Sexually transmitted diseases.**

Testing persons, §15A-615.

**Transportation of bodies of persons who have died of reportable diseases, §130A-146.****Venereal diseases.**

Consent of minor for treatment sufficient, §90-21.5, (a).

**COMMUNICABLE DISEASES —Cont'd****Venereal diseases —Cont'd**

Failure to obtain treatment.

Imprisonment, §130A-25, (b).

Discharge, §130A-25, (c).

Form and content of reports, §130A-141.

Laboratory reports.

Positive laboratory tests.

Persons in charge of laboratories to report, §130A-139.

Prostitution.

Probation or parole of infected persons, §14-208.

**COMMUNICATIONS.****Secret listening.**

Electronic surveillance, §§15A-286 to 15A-298.

See ELECTRONIC SURVEILLANCE.

**Telegraph companies.**

See TELEGRAPH COMPANIES.

**Telephone companies.**

See TELEPHONE COMPANIES.

**COMMUNICATIONS WITH JURORS, §14-225.2.****COMMUNICATION TOWERS.**

Lease of public lands, §146-29.2.

**COMMUNIST PARTY.****Emergency management.**

Members of Communist party ineligible as emergency management personnel, §166A-13, (a).

**COMMUNITY ACTION PROGRAMS.****Agencies.**

Activities, §108B-25.

Board of directors.

Organization, §108B-26, (a).

Responsibilities, §108B-26, (b).

Development zone project tax credit, §105-129.13.

Eligible agencies.

Designation, §108B-24.

**Department of health and human services.**

Authority, §108B-23, (b).

Definition of "department," §108B-23, (a).

**Municipal corporations.**

Powers as to, §160A-492.

**Purpose of article, §108B-22.****Title of article.**

Short title, §108B-21.

**COMMUNITY APPEARANCE**

**COMMISSIONS, §§160A-451 to 160A-455.**

**Advisory councils.**

Authorized, §160A-453.

**Appointment of members, §160A-451.****Authorized, §160A-451.****Composition, §160A-451.****Duties, §160A-452.****Expenses of members.**

Reimbursement, §160A-451.

**COMMUNITY APPEARANCE****COMMISSIONS —Cont'd****Funds.**

Receipt and expenditure, §160A-455.

**Joint commissions**, §160A-451.

**Number of members**, §160A-451.

**Powers**, §160A-452.

**Qualifications of members**, §160A-451.

**Reports.**

Annual report to municipal or county governing body, §160A-454.

**Staff and technical services**, §160A-453.

**Terms of members**, §160A-451.

**COMMUNITY BASED CORRECTIONS.**

**State-county criminal justice partnership**, §§143B-273.12 to 143B-273.16.

**COMMUNITY BASED DEVELOPMENT ORGANIZATION.**

**Development zone project tax credit**, §105-129.13.

**COMMUNITY CHILD PROTECTION TEAMS.**

**Generally**, §§7B-1400 to 7B-1414.

See CHILD FATALITY PREVENTION SYSTEM.

**COMMUNITY COLLEGES**, §§115D-1 to 115D-81.**Academic credit.**

Fraudulent means in obtaining credit, §14-118.2.

**Accounts and accounting.**

Annual audits, §115D-58.5, (c).

Contracts.

Approval requirements, §115D-58.5, (b).

State auditor.

Responsibilities, §115D-58.5, (c).

System to be maintained, §115D-58.5, (a).

**Actions.**

Tort actions against board of trustees, §115D-58.12, (b), (c).

**Additional support for regional institutions**, §115D-31, (a).**Additions, improvements, renovations and repairs to property.**

Acquisition of property from county, §115D-15.1, (c).

Sale, lease or disposition to county in which property located, §115D-15.1, (a).

Approval of state board, §115D-15.1, (d).

Financing contract, county responsibility, §115D-15.1, (e).

Transfer back to college after completion of project, §115D-15.1, (b).

**Administration of institutions.**

State board of community colleges, §115D-5, (a).

**Administrative areas.**

Board of trustees.

To be residents of administrative area, §115D-12, (b).

Defined, §115D-2.

**COMMUNITY COLLEGES —Cont'd****Administrative areas —Cont'd**

Multiple-county administrative areas, §115D-59.

**Agents.**

Negligence of agents.

Waiver of governmental immunity by act of obtaining liability insurance, §115D-24.

**Annuity contracts.**

Employees of institutions.

Purchase of annuity contracts for employees, §115D-25.

**Appropriations.**

Elections on questions of appropriations. See within this heading, "Financial support."

**Associations.**

Trustee association regions.

Division into regions, §115D-62.

**Audits**, §147-64.6A.**Benefits of public institutions of higher education to be extended to people of state free of charge**, Const. N. C., art. IX, §9.**Board of trustees.**

Body corporate, §115D-14.

Compensation, §115D-17.

Composition, §115D-12, (a).

Duties, §115D-20.

Elective officials serving as trustees, §115D-16.

Eminent domain, §40A-3, (c).

Exchange of property, §115D-15.

Former employees.

Service on board prohibited, §115D-12, (b1).

Governmental immunity.

Waiver of immunity by act of obtaining liability insurance, §115D-24.

Information.

Access to information, §115D-78.

Lease of property, §115D-15.

Liability insurance.

Waiver of governmental immunity by act of obtaining insurance, §115D-24.

Meetings, §115D-18.

Failure to attend three consecutive meetings without a justifiable cause.

Office declared vacant, §115D-19.

Official meetings open to public, §115D-79.

Motor vehicle citations, fines and registration, §115D-21, (c).

Negligence of agents and employees of institutions.

Waiver of governmental immunity by act of obtaining liability insurance, §115D-24.

Official title, §115D-14.

Organization of boards, §115D-18.

Powers, §§115D-14, 115D-20.

Public building contracts.

Construction contract claims.

Adjustment and resolution, §143-135.6.

**COMMUNITY COLLEGES —Cont'd****Board of trustees —Cont'd**

## Records.

## Public records.

Availability for examination and reproduction, §115D-78.

Removal of trustees, §115D-19.

Resident of administrative area, §115D-12, (b).

Sale of property, §115D-15.

## Selection of trustees.

Group one, §115D-12, (a).

Group two, §115D-12, (a).

Group three, §115D-12, (a).

Group four, §115D-12, (a).

## Spouses and children of employees.

Prohibited service on board, §115D-12, (b1).

Terms of office, §115D-13, (a).

Commencement, §115D-13, (b).

Title to property, §115D-14.

Tort actions against, §115D-58.12.

Traffic regulations, §115D-21, (b), (c).

Vacancies to be filled, §115D-12, (c).

**Board reserve fund.**

Use, §115D-5, (j).

**Bond issues.**

Community colleges facilities finance, §§116D-41 to 116D-49.

See HIGHER EDUCATION BONDS.

Elections on question of issuance, §115D-36.

Local financial support of institutions.

Authority to issue bonds and notes, §115D-38.

Previously established institutions, §115D-34, (b).

**Bonds, surety.**

Investment of idle cash, §115D-58.10.

**Budgets.**

Adoption, §115D-56.

Interim budget, §115D-57.

Allocation of revenue to the institution by local tax-levying authority.

Provision of funds, §115D-58.2, (a).

Purpose of funds, §115D-58.2, (b).

## Amendments.

Appropriations, §115D-58, (b).

Rules and regulations, §115D-58, (a).

Appropriations, §115D-58, (b), (c).

## Contracts.

Federal contracts and grants, §115D-58.1.

## Disbursements.

Provision for disbursement of local money, §115D-58.4.

Provision for disbursement of state money, §115D-58.3.

Federal contracts and grants, §115D-58.1.

Final adoption, §115D-56.

## Grants.

Federal contracts and grants, §115D-58.1.

Interim budget, §115D-57.

## Management.

Approval of budget by local tax-levying authority, §115D-55, (a).

**COMMUNITY COLLEGES —Cont'd****Budgets —Cont'd**

## Management —Cont'd

Approval of budget by state board of community colleges, §115D-55, (b).

## Performance budgeting.

Carryforward of funds remaining in budget at end of fiscal year, §115D-31.3, (b).

Publication of performance, §115D-31.3.

Required performance standards, §115D-31.3, (c).

State board to create new accountability measures and performance standards, §115D-31.3, (a).

## Preparation and submission.

Annual submission required, §115D-54, (a).

Procedures for preparation and submission, §115D-54, (b).

Provision of public funds, §115D-54, (c).

Responsibility of county finance officer, §115D-54, (d).

Trust and agency fund, §115D-54, (e).

## Rules and regulations.

Amendments, §115D-58, (a).

## Vending facilities.

Disposition of revenue, §115D-58.13.

**Buildings.**

## Construction contract claims.

Adjustment and resolution, §143-135.6.

Fire and casualty insurance on institutional buildings and contents, §115D-58.11.

**Cafeteria plans.**

Flexible compensation plans, §115D-25.2.

**Campus law enforcement agencies.**

Board of trustees may establish and employee police officers, §115D-21.1, (a).

Joint agreement with county to extend enforcement authority, §115D-21.1, (c).

Joint agreement with municipality to extend enforcement authority, §115D-21.1, (b).

Qualifications and requirements for police officers, powers, §115D-21.1, (a).

Territorial jurisdiction of police officers, §115D-21.1, (a).

**Capital improvements, §115D-4.****Captive or co-opted group students.**

Course of instruction, §115D-5, (c).

**Cash management for community colleges, §147-86.13.****Central Piedmont community college.**

Local financial support, §115D-60, (a).

Sale, exchange or lease of property, §115D-60, (b).

**Charitable organization approved by community college board.**

Deduction of contributions from employee's salary or wage, §143-3.3, (i).

**Coastal Carolina community college.**

Authority to provide local financial support, §115D-61.

**COMMUNITY COLLEGES —Cont'd****College transfer program.**

Addition of program to community colleges.

Approval of addition to community college, §115D-4.1, (b).

Criteria and standards to regulate addition of program, §115D-4.1, (d), (e).

Election on question of addition, §115D-36.

Reports on academic performance of transfer students, §115D-4.1, (f).

Restrictions, §115D-4.1, (c).

**Community college system office.**

Chief administrative officer, §115D-3. Information.

Access to information, §115D-78.

Motorcycle safety instruction program.

Delivered and implemented through department, §115D-72.

Operation of department, §115D-3.

President, §115D-3.

Compensation, §115D-3.

Professional staff members, §115D-3.

Compensation, §115D-3.

Establishing staff complement, §115D-3.

Public records.

Availability for examination and reproduction, §115D-78.

**Conflicts of interest.**

Employees of institutions, §115D-26.

**Continuation of existing law, §115D-81, (a).**

Rights and liabilities, §115D-81, (b).

**Contracts.**

Annuity or retirement income contract.

Conflicts of interest, §115D-26.

Purchase of contracts for employees, §115D-25.

Local school administrative units.

Restrictions, §115D-41.

Public building contracts.

Construction contract claims.

Adjustment and resolution, §143-135.6.

**Correction education programs.**

Reports of full-time student hours, §115D-5, (c1).

**Counties.**

Multiple-county administrative areas, §115D-59.

Satellite campuses.

Contracts for construction, §153A-450.

**Credit unions, §115C-342.****Definitions, §115D-2.**

Construction contract claims.

Adjustment and resolution, §143-135.6, (c).

**Dependent care assistance program.**

Providing eligible employees, §115D-25.1.

**Disbursements.**

Provision for disbursement of local money, §115D-58.4.

Provision for disbursement of state money, §115D-58.3.

**COMMUNITY COLLEGES —Cont'd****Discrimination.**

Nondiscrimination policy, §115D-77.

**Donated property to support specific educational purpose.**

Use of proceeds from sale or lease according to terms of donation, §115D-15, (b).

**Driving eligibility certificates.**

Rules established by state board, §115D-5, (a3).

**Education cabinet, §116C-1.****Elections on questions of appropriations.**

Financial support. See within this heading, "Financial support."

**Employees of institutions.**

Annuity contracts.

Purchase of annuity contracts for employees, §115D-25.

Custodial accounts in lieu of, §115D-25.

Conflicts of interest, §115D-26.

Credit unions, §115C-342.

Dependent care assistance program.

Providing eligible employees, §115D-25.1.

Flexible compensation plans, §115D-25.2.

Group insurance, §115C-342.

Health insurance, §115C-340.

Group insurance, §115C-342.

Negligence.

Waiver of governmental immunity by act of obtaining liability insurance, §115D-24.

Payroll deductions.

Charitable organization approved by community college board.

Contributions deducted from employee's salary or wage, §143-3.3, (i).

Records.

Confidential information, §115D-29.

Contents, §115D-28.

Employee objecting to material in file.

Remedy of employee, §115D-30.

Maintenance, §115D-28.

Objections to material in file.

Remedy of employee, §115D-30.

Personnel file.

Inspections, §115D-27.

Public inspection, §115D-28.

Retirement income contracts.

Purchase of contracts for employees, §115D-25.

Custodial accounts in lieu of, §115D-25.

Workers' compensation act applicable to employees, §115D-23.

**Equipment.**

Allocation of funds to institutions in accordance with equipment allocation formula, §115D-31, (d).

Lease purchase and installment purchase contracts.

Authority of board of trustees, §115D-58.15, (a).

Deficiency judgment not to be rendered for breach of contractual obligation, §115D-58.15, (f).

**COMMUNITY COLLEGES —Cont'd****Equipment —Cont'd**

Lease purchase and installment purchase contracts —Cont'd

Nonsubstitution clauses prohibited, §115D-58.15, (e).

Review and approval of contracts, §115D-58.15, (b).

Determining whether contract subject to approval, §115D-58.15, (d).

Local government commission approval, §115D-58.15, (c).

Taxing power of tax-levying authority and state not to be pledged, §115D-58.15, (f).

Purchases from noncertified sources, §115D-58.14, (a).

Cost of purchase not to exceed bid value benchmark, §115D-58.14, (a).

Policies and procedures for monitoring implementation, adoption, §115D-58.14, (b).

Purchasing price, §115D-58.14, (a).

**Establishment of institutions, §115D-4.**

Elections on questions of appropriations, §115D-33, (c).

Granting final approval for establishment of institution, §115D-33, (e).

State board of community colleges, §115D-5, (a).

**Exchange of real or personal property not longer desirable for purposes of institution, §115D-15, (a).****Extension courses.**

Curricular courses and noncurricular courses authorized, §115D-5, (b).

Fees, §115D-5, (b).

Tuition charge, §115D-5, (b).

**Federal aid.**

Budgets, §115D-58.1.

State board of community colleges.

Authority to accept, receive, use or reallocate federal funds or aid, §115D-31, (b).

**Fees.**

Extension courses, §115D-5, (b).

Fixing and regulating fees charged to students, §115D-39.

**Financial support, §§115D-31 to 115D-39.**

Application for funds by board, §115D-32, (c).

Capital outlay.

Responsibility for budget item, §§115D-31, (a), 115D-32, (a).

Central Piedmont community college.

Authority to provide local financial support, §115D-60, (a).

Coastal Carolina community college.

Authority to provide local financial support, §115D-61.

Contracts.

Local school administrative units.

Restrictions, §115D-41.

**COMMUNITY COLLEGES —Cont'd****Financial support —Cont'd**

Current expenses.

Responsibility for budget items, §§115D-31, (a), 115D-32, (a).

Supplemental current expense budget, §115D-32, (b).

Elections on questions of appropriations.

Ballot to be furnished, §115D-33, (b).

Bond issues, §115D-36.

Construction of provisions, §115D-33, (f).

Establishment of institution, §115D-33, (c).

Granting final approval for establishment of institution, §115D-33, (e).

Holding elections, §115D-33, (d).

Power to hold elections, §115D-35, (d).

Origination of formal requests for elections, §115D-35, (a).

Payment of expenses of special elections, §115D-37.

Requests for elections to provide funds for institutions, §115D-35.

Special elections.

Payment of expenses, §115D-37.

Special tax levies.

Maximum annual rate sort stated on formal requests, §115D-35, (c).

Submitting formal requests for elections, §115D-35, (a), (b).

Wording of ballots, §115D-33, (b).

Federal aid.

Authority to accept, receive, use or reallocate funds, §115D-31, (b).

Fees.

Fixing and regulating fees charged to students, §115D-39.

Local financial support of institutions, §115D-32, (a), (b).

Appropriating nontax revenues, §115D-38.

Authority to issue bonds and notes, §115D-38.

Central Piedmont community college, §115D-60, (a).

Coastal Carolina community college, §115D-61.

Levying special taxes, §115D-38.

Previously established institutions, §115D-34, (a), (c).

Bond issues, §115D-34, (b).

Satellite campuses.

Maintenance and utility costs.

Acceptance by counties, §115D-32.

Tax-levying authority, §§115D-32, (a), 115D-33, (a).

Local school administrative units.

Contracts.

Restrictions, §115D-41.

Regional institutions.

Responsibility for additional support, §115D-31, (a).

Satellite campuses.

Maintenance and utility costs.

Acceptance by counties, §115D-32.

**COMMUNITY COLLEGES —Cont'd****Financial support —Cont'd**

- State board of community colleges.
  - Budget items, §115D-31, (a).
  - Federal aid.
    - Authority to accept, receive, use or reallocate, §115D-31, (b).
  - Reversion of funds to general fund, §115D-31, (c).
- State financial support of institutions, §115D-31.
- Tax-levying authority.
  - Defined, §115D-2.
  - Local financial support of institutions, §§115D-32, (a), 115D-33, (a).
  - Responsibility for budget items, §115D-32, (a).
- Tuition.
  - Fixing and regulating tuition, §115D-39.
  - Withdrawal or withholding state support of institutions, §115D-6.

**Fines.**

- Traffic regulations, §115D-21, (b), (c).

**Fire and casualty insurance on institutional buildings and contents.**

- Funding, §115D-58.11, (b).
- Purchase authorized, §115D-58.11, (c).
- Purchase required, §115D-58.11.

**Governmental immunity.**

- Negligence of agents and employees of institutions.
  - Waiver of governmental immunity by act obtaining liability insurance, §115D-24.

**Grants.**

- Federal contracts and grants, §115D-58.1.

**Health insurance for employees, §115C-340.**

- Group insurance, §115C-342.

**Income withholding.**

- Charitable organization approved by community college board.
- Contributions.
  - Deduction from employee's salary or wage, §143-3.3, (i).

**Information.**

- Access to information, §115D-78.

**In-plant training program.**

- Assisting in pre-employment and in-service training of certain employees, §115D-5, (d).

**Interest.**

- Deposits.
  - Investment of idle cash, §115D-58.6.

**Investment of idle cash, §§115D-58.6 to 115D-58.10.**

- Bonds, surety, §115D-58.10.
- Daily deposits, §115D-58.9.
- Deposits.
  - Daily deposits, §115D-58.9.
  - Form, §115D-58.6, (b), (c).
  - Generally, §115D-58.6, (a).

**COMMUNITY COLLEGES —Cont'd****Investment of idle cash —Cont'd**

- Deposits —Cont'd
  - Securing deposits, §115D-58.7, (b).
  - Selection of depository, §115D-58.7, (a).
  - Facsimile signatures, §115D-58.8.
  - Interest earned on deposits, §115D-58.6, (e).
  - Investment securities, §115D-58.6, (d), (f).
  - Signatures.
    - Facsimile signatures, §115D-58.8.
  - Surety bonds, §115D-58.10.

**Law enforcement agencies, §115D-21.1.****Lease of property no longer desirable for purposes of institution, §115D-15, (a).****Lease purchase and installment purchase contracts.**

- Equipment, §115D-58.15.
- State board to review, §115D-5, (l).

**Liability insurance, §115D-58.12, (a).**

- Negligence of agents and employees of institutions.
  - Waiver of governmental immunity by act of obtaining insurance, §115D-24.
- Professional liability insurance.
  - Acquisition of insurance by commission, §58-32-15.
  - Purchase, §115D-58.12, (e).
  - State funds to pay premiums, §115D-31.1.
  - Tort actions against board of trustees, §115D-58.12.

**Maintenance of system of higher education, Const. N. C., art. IX, §8.****Meetings.**

- Official meetings open to public, §115D-79.

**Motorcycle safety instruction program.**

- Delivered and implemented through department of community colleges, §115D-72.

**Motor vehicles.**

- Citations, fines and registration.
  - Establishing system, §115D-21, (c).
- Operation of motor vehicles on campus of institutions, §115D-21, (a).

**National guard.**

- Tuition assistance, §§127A-190 to 127A-195.

**Negligence.**

- Liability of negligence of agents and employees of institutions.
  - Waiver of governmental immunity by act of obtaining liability insurance, §115D-24.

**New and expanding industry program.**

- Guidelines for appropriations, §115D-5, (k).
- Report on expenditures, §115D-5, (i).

**New program.**

- Approval, §115D-5, (f).

**Operation of institutions.**

- State board of community colleges, §115D-5, (a).

**Operation of plant.**

- Out-of-county head count over fifty percent of total.
  - Funds provided to college, §115D-31.2.

**COMMUNITY COLLEGES —Cont'd****Payroll deductions.**

Charitable organization approved by community college board.

Contributions.

Deduction from employee's salary or wage, §143-3.3, (i).

**Performance budgeting.**

Carryforward of funds remaining in budget at end of fiscal year, §115D-31.3, (b).

Publication of performance, §115D-31.3.

Required performance standards, §115D-31.3, (c).

State board to create new accountability measures and performance standards, §115D-31.3, (a).

**Personal property.**

Title to property, §115D-14.

**Personnel system.**

Exempt employees, §126-5, (c2).

Exempt from provisions of state personnel act, §115D-5, (a).

Exemption for employees, §126-5, (c6).

**Police, §115D-21.1.****President of system of community colleges, §115D-3.****Private, nonprofit corporations.**

Establishment to support community college system.

State employees may assist, §115D-7.

**Publications.**

Administrative review procedures for public documents, §143-170.2.

Procedures manuals for public documents, §143-170.2.

**Public buildings and grounds.**

Fire and casualty insurance on institutional buildings and contents, §115D-58.11.

**Public records.**

Availability for examination and reproduction, §115D-78.

**Purchasing flexibility.**

Supplies, equipment and materials, §115D-58.14.

**Purposes of chapter, §115D-1.****Real estate continuing education courses.**

Offer on self-supporting basis, §115D-5, (h).

**Real property.**

Acquisition, §153A-158.2, (a).

Additions, improvements, renovations and repairs.

Acquisition from county, §115D-15.1, (c).

Sale, lease or other disposition to county in which property located, §115D-15.1, (a), (b), (d), (e).

Central Piedmont community college.

Sale, exchange or lease of property, §115D-60, (b).

Construction or improvement, §153A-158.2, (b).

Disposition, §153A-158.2, (b).

Public hearing, §153A-158.2, (c).

Title to property, §115D-14.

**COMMUNITY COLLEGES —Cont'd**  
**Records.**

Public records.

Available for examination and reproduction, §115D-78.

**Regional institutions.**

Defined, §115D-2.

**Retirement income contracts for employees.**

Purchase of contracts for employees, §115D-25.

**Retirement system for teachers and state employees.**

Applicability of provisions, §115D-22.

Purchase of retirement income contracts of employees, §115D-25.

**Rules and regulations.**

Available for examination and reproduction, §115D-78.

**Salaries.**

Community college system office.

Professional staff members, §115D-3.

Compensation of trustees, §115D-17.

Payroll deductions.

Charitable organization approved by community college board.

Deduction of contributions from employee's salary or wage, §143-3.3, (i).

**Sale of real or personal property undesirable for purposes of institution, §115D-15, (a).****Satellite campuses.**

Counties.

Contracts for construction, §153A-450.

**Saving clauses.**

Continuation of existing law, §115D-81, (a).

Existing rights and liabilities, §115D-81, (b).

**State aid.**

Financial support generally. See within this heading, "Financial support."

Withdrawal or withholding state support of institutions, §115D-6.

**State board of community colleges.**

Administration of institutions, §115D-5, (a).

Administrative procedure.

Applicability of administrative procedure act, §115D-80.

Bookstore sales.

Adoption of rules governing expenditures of funds derived from, §115D-5, (a1).

Chairman, §115D-2.1, (e), (f).

Composition, §115D-2.1, (b).

Defined, §115D-2.

Dependent care assistance program.

Providing to eligible employees of constituent institutions, §115D-25.1.

Eligibility to serve on board, §115D-2.1, (d).

Established, §115D-2.1, (a).

Establishment of institutions, §115D-5, (a).

Exchange of information between public schools and institutions of higher education.

Planning and implementation, §115D-5, (a2).

**COMMUNITY COLLEGES —Cont'd****State board of community colleges**

—Cont'd

Financial support of institutions.

Authority to accept, receive, use or reallocate federal funds or aid, §115D-31, (b).

Responsibility for budget items, §115D-31, (a).

Reversion of funds to general fund, §115D-31, (c).

Flexible compensation plans.

Authorization to provide, §115D-25.2.

Information.

Access to information, §115D-78.

Meetings, §115D-2.1, (e) to (g).

Official meetings open to public, §115D-79.

Regular meetings, §115D-2.1, (g).

Special meetings, §115D-2.1, (g).

Officers, §115D-2.1, (e), (f).

Operation of institutions, §115D-5, (a).

Organization, §115D-2.1, (b).

Records.

Public records.

Available for examination and reproduction, §115D-78.

Removal of trustees, §115D-19.

Rules to assist colleges in administration of procedures, adoption, §115D-5, (a3).

Setoff debt collection.

Generally, §§105A-1 to 105A-16.

See SETOFF DEBT COLLECTION.

Terms of members, §115D-2.1, (b), (c).

Vacancies, §115D-2.1, (h), (i).

Withdrawal or withholding state support of institutes, §115D-6.

**Statement of purpose, §115D-1.****Streets and highways.**

Applicable provisions, §115D-21, (a).

**Student head count from outside county of more than half of student body.**

Funds provided for "operation of plant," §115D-31.2.

**Supplies.**

Purchasing from noncertified sources, §115D-58.14, (a).

Cost of purchase not to exceed bid value benchmark, §115D-58.14, (a).

Policies and procedures for monitoring implementation, adoption, §115D-58.14, (b).

Purchase price, §115D-58.14, (a).

**Tax-levying authority.**

Defined, §115D-2.

Local financial support of institutions, §§115D-32, (a), 115D-33, (a).

Responsibility for budget items, §115D-32, (a).

**Textiles.**

Center for applied textile technology, §§115D-68 to 115D-71.

See TEXTILE TECHNOLOGY, CENTER FOR.

**Title to property, §115D-14.****COMMUNITY COLLEGES —Cont'd****Traffic regulations.**

Applicable provisions, §115D-21, (a).

Fines and penalties, §115D-21, (b), (c).

**Trustee association regions.**

Division into regions, §115D-62.

**Tuition and fees exceeding amount certified in general fund codes.**

Transfer of excess to equipment reserve fund, §115D-31, (e).

**Tuition assistance.**

Extension courses, §115D-5, (b).

National guard, §§127A-190 to 127A-195.

**Vending facilities.**

Defined, §115D-2.

Disposition of revenue, §115D-58.13.

**Withdrawal of state support.**

State board of community colleges may withdraw, §115D-6.

**Workers' compensation.**

Applicability of workers' compensation act to institutional employees, §115D-23.

**COMMUNITY COLLEGE SYSTEM OFFICE, §115D-3.****COMMUNITY CORRECTIONS.****Basis of sentencing and policy advisory commissions recommendations, §164-42.2.****COMMUNITY CORRECTIONS PROGRAMS.****Sentencing services act, §§7A-770 to 7A-777.**

See SENTENCING SERVICES.

**COMMUNITY DEVELOPMENT CORPORATION.****Development zone project tax credit, §105-129.13.****COMMUNITY DEVELOPMENT COUNCIL.****Appointments, §143B-437.2, (a).****Chairman, §143B-437.2, (b).****Clerical services, §143B-437.2, (g).****Compensation of members, §143B-437.2, (e).****Creation, §143B-437.1.****Duties, §143B-437.1.****Meetings, §143B-437.3.****Powers and duties, §143B-437.1.****Quorum, §143B-437.2, (f).****Removal of members, §143B-437.2, (d).****Special meetings, §143B-437.3.****Terms of members, §143B-437.2, (c).****COMMUNITY FESTIVALS.****Amusements.**

License taxes.

Exemption, §105-40.

**COMMUNITY HOUSING DEVELOPMENT ORGANIZATION.****Development zone project tax credit, §105-129.13.**

**COMMUNITY MEDIATION CENTERS.**

Evidence of statements made during negotiations not discoverable or admissible, §8-110, (a).

Mediator not compelled to testify in civil or criminal proceeding, §8-110, (b), (c).

Public interest to encourage establishment, §7A-38.5, (a).

Referrals from courts, law enforcement agencies and other public agencies, §7A-38.5, (b).

**COMMUNITY ORGANIZATIONS.****Property taxes.**

Exemption of real and personal property, §105-278.7.

**COMMUNITY PROPERTY, DIVORCE.**

Equitable distribution of marital property generally, §§50-11, 50-20 to 50-22.

Cross-actions, jurisdiction, §7A-244.

Mediated settlement conferences, district courts, §7A-38.4.

**COMMUNITY PROPERTY RIGHTS, DISPOSITION AT DEATH, §§31C-1 to 31C-12.**

Altering interest of married persons, §31C-9.

Applicability of provisions, §31C-1.

Uniformity, §31C-11.

Citation of act, §31C-12.

Construction and interpretation, §31C-11.

Creditors' rights, §31C-8.

Elective share of spouse.

Property not subject to surviving spouses right, §31C-3.

General rule, §31C-3.

Perfection of personal representative, heir or devisee, §31C-5.

Perfection of title of surviving spouse, §31C-4.

Presumptions, §31C-2.

Purchaser for value or lender.

Inquiry as to whether lender or borrower acted properly, §31C-7, (c).

Rights generally, §31C-7, (a), (b).

Sale proceeds or creation of security interest, §31C-7, (d).

Scope of provisions, §31C-1.

Severing interest of married persons, §31C-9.

Short title of act, §31C-12.

Testamentary disposition, §31C-10.

**Title.**

Perfection of title of personal representative, heir or devisee, §31C-5.

Perfection of title of surviving spouse, §31C-4.

**Wills.**

Elective share.

Property not subject to surviving spouses right, §31C-3.

Limitations on testamentary disposition, §31C-10.

**COMMUNITY PROPERTY RIGHTS, DISPOSITION AT DEATH —Cont'd**

Written demand, §31C-6, (a).

Delivery, §31C-6, (b).

**COMMUNITY SCHOOLS ACT, §§115C-203 to 115C-209.**

Citation of article, §115C-203.

Community schools advisory councils, §115C-208.

Defined, §115C-205.

Community schools coordinators.

Defined, §115C-205.

Funds for employment, §115C-206.

Responsibilities, §115C-209.

Terms and conditions of employment, §115C-207.

Definitions, §115C-205.

Interagency council.

Defined, §115C-205.

Local boards of education.

Authority and responsibility, §115C-207.

Parents of students.

Membership on community schools advisory councils, §115C-208.

Public school facility.

Defined, §115C-205.

Purpose of article, §115C-204.

State board of education.

Duties and responsibilities, §115C-206.

Title of article, §115C-203.

**COMMUNITY SERVICE.****Alcoholic beverages.**

Minors.

Aiding and abetting sale to or purchase by underage persons, §§18B-302, (c), 18B-302.1, (a), (c).

Fines and other penalties, §18B-302.1, (b), (c).

Sales to, §18B-302, (a).

Fines and other penalties, §18B-302.1, (a), (c).

**Bail bond remission if defendant**

sentenced to, §15A-547.1.

**Bomb scares, §§14-69.1, 14-69.2.****Deferred prosecution, community service restitution and volunteer program.**

Boundaries of community service program district, §143B-475.1, (e).

Coordinator of program.

Secretary of department, §143B-475.1, (c).

Department of crime control and public safety may conduct, §143B-475.1, (a).

Fee paid by persons participating in program, §143B-475.1, (b).

Gross negligence of intentional wrongdoing.

Liability for damages sustained by individual performing service under program, §143B-475.1, (d).

Significant violations of probation or deferred compensation.

Community service staff to report, §143B-475.1, (f).

**COMMUNITY SERVICE** —Cont'd

**Delinquent juveniles, ordering to perform**, §7B-2506.

**Drivers' licenses.**

Noncompliance with community service obligation.

Revocation of license, §20-17, (b).

**Impaired driving.**

Coordinators assigned to district court districts, §20-179.4, (b).

Coordinator to report violations, §20-179.4, (e).

Department of crime control and public safety to conduct alternative punishment program, §20-179.4, (a).

Fee for serving community service sentence, §20-179.4, (c).

Deposited in general fund, §20-179.4, (d).

Hearings on violation, §20-179.4, (e).

Level five punishment, §20-179, (k).

Level four punishment, §20-179, (j).

Level three punishment, §20-179, (i).

Method of serving sentence, §20-179, (s).

Time limit for performance, §20-179, (n).

**Limited driving privilege.**

Driving for other than work-related purposes, §20-179.3, (g2).

**Probation**, §15A-1343, (b1).**Sentencing services act**, §§7A-770 to 7A-777.

See SENTENCING SERVICES.

**Shoplifting**, §14-72.1, (e), (f).**COMMUNITY THEATERS.****Alcoholic beverage permits.**

Brown-bagging permit.

Kind of permit that may be issued, §18B-1001.

Defined, §18B-1000.

Mixed beverage permit.

Kind of permit that may be issued, §18B-1001.

On-premises fortified wine permit.

Kind of permit that may be issued, §18B-1001.

On-premises malt beverage permit.

Kind of permit that may be issued, §18B-1001.

On-premises unfortified wine permit.

Kind of permit that may be issued, §18B-1001.

**COMMUNITY TRUST FOR PERSONS WITH SEVERE CHRONIC DISABILITIES**, §§36A-59.10 to 36A-59.20.**Accounts and accounting.**

Settlement of trust, §36A-59.20.

Statements, §36A-59.14.

**Applicability of provisions**, §36A-59.12.**Beneficiary.**

Defined, §36A-59.11.

Interest in trust not asset for income eligibility determination, §36A-59.18.

**COMMUNITY TRUST FOR PERSONS WITH SEVERE CHRONIC DISABILITIES** —Cont'd**Beneficiary** —Cont'd

Special requests on behalf of beneficiary, §36A-59.16.

**Bequests.**

Acceptance, §36A-59.13, (g), (h).

**Board**, §36A-59.13, (a).

Bylaws, §36A-59.13, (c).

Compensation of trustees, §36A-59.13, (b).

Incorporation as nonprofit corporation, §36A-59.12.

Staff, §36A-59.13, (d).

Status of trustees, §36A-59.13, (b1).

**Burial.**

Expenditure of funds for burial of beneficiaries, §36A-59.13, (d).

**Citation of act.**

Short title, §36A-59.10, (a).

**Community trust.**

Defined, §36A-59.11.

**Contributions.**

Acceptance, §36A-59.13, (g), (h).

**Definitions**, §36A-59.11.**Follow along services.**

Defined, §36A-59.11.

Paid staff, §36A-59.13, (d).

**Funds.**

Trustee of funds as corporation, §36A-59.13.

**Gifts.**

Acceptance, §36A-59.15.

**Guardians.**

Acceptance of appointment as guardian by community trust, §36A-59.13, (f).

**Impossibility of fulfillment**, §36A-59.17.**Interest of beneficiary in trust not asset for income eligibility determination**, §36A-59.18.**Irrevocability of trust**, §36A-59.17.**Legislative findings**, §36A-59.10, (b).**Liberal construction of act**, §36A-59.10, (c).**Life insurance.**

Assignment of insurance proceeds.

Acceptance by trust, §36A-59.13, (g), (h).

**Merger**, §36A-59.20.**Nonprofit corporations.**

Administration of trust.

Board to incorporate as nonprofit corporation, §36A-59.12.

Dissolution of corporation.

Termination or merger of trust, §36A-59.20.

**Perpetuities.**

Not subject to law against perpetuities, §36A-59.19.

**Public assistance.**

Income eligibility determinations.

Trust interest not asset, §36A-59.18.

**Purposes of act**, §36A-59.10, (c).**Reports.**

Annual report, §36A-59.14.

**Restraints on alienation.**

Trusts not subject to laws against, §36A-59.19.

**COMMUNITY TRUST FOR PERSONS WITH SEVERE CHRONIC DISABILITIES** —Cont'd

**Scope of provisions**, §36A-59.12.

**Services.**

Certain services not to be provided, §36A-59.13, (e).

**Severe chronic disability.**

Defined, §36A-59.11.

**Social services.**

Income eligibility determinations.

Interest in trust not asset, §36A-59.18.

**Special requests on behalf of beneficiary**, §36A-59.16.

**Support and maintenance.**

Interest of beneficiary in trust not reachable, §36A-59.18.

**Surplus trust funds**, §36A-59.15.

Defined, §36A-59.11.

**Termination of trust**, §36A-59.20.

**Title of act.**

Short title, §36A-59.10, (a).

**Trustee.**

Defined, §36A-59.11.

**Trustee for individual trusts.**

Authorized, §36A-59.16.

**Welfare.**

Income eligibility determinations.

Interest in trust not asset, §36A-59.18.

**COMMUTATION OF SENTENCE**, Const. N. C., art. II, §5.

**Notice of**, §147-16, (b).

**COMPACT DISKS.**

**Record and tape piracy.**

See RECORD AND TAPE PIRACY.

**COMPACTS.**

**Adoption.**

Interstate compact on adoption and medical assistance, §§7B-3900 to 7B-3906.

See ADOPTION.

**Atlantic States Marine Fisheries Compact and Commission**, §§113-251 to 113-257.

**Child placement.**

Interstate compact on the placement of children, §§7B-3800 to 7B-3806.

**Constitution of the United States.**

Between state and foreign power, Const. U. S., art. I, §10.

Between the states, Const. U. S., art. I, §10.

**Corrections compact**, §§148-119 to 148-121.

**Detainers.**

Interstate agreement on detainers, §§15A-761 to 15A-767.

**Driver's license compact**, §§20-4.21 to 20-4.30.

**Education.**

Interstate compact on education, §115C-104.

**Educational personnel.**

Interstate agreement on qualifications, §§115C-349 to 115C-358.

See SCHOOL EMPLOYEES.

**Emergency management assistance compact**, §§166A-40 to 166A-53.

**COMPACTS** —Cont'd

**Environmental compact**, §§113A-21 to 113A-23.

**Forest fire protection.**

Southeastern interstate forest fire protection compact, §§113-60.11 to 113-60.15.

**Juveniles, interstate compact**, §§7B-2800 to 7B-2827.

See INTERSTATE COMPACT ON JUVENILES.

**Libraries.**

Interstate library compact, §§125-12 to 125-16.

**Marine fisheries compact**, §§113-251 to 113-257.

**Mental health.**

Interstate compact on mental health, §§122C-361 to 122C-366.

**Mines and minerals.**

Interstate mining compact, §§74-37, 74-38.

**Motor vehicles.**

Driver's license compact, §§20-4.21 to 20-4.30.

Vehicle equipment safety compact, §§20-183.13 to 20-183.21.

**National guard.**

Mutual assistance compact, §§127A-175 to 127A-184.

See NATIONAL GUARD.

**Nurse licensure compact**, §§90-171.80 to 90-171.94.

See NURSE LICENSURE COMPACT.

**Parole.**

Out-of-state parolee supervision, §148-65.1.

**Pest control compact**, §§106-65.55 to 106-65.61.

**Placement of children.**

Interstate compact, §§7B-3800 to 7B-3806.

**Southeastern interstate forest fire protection compact**, §§113-60.11 to 113-60.15.

**Southern dairy compact**, §§106-810, 106-811.

**Southern growth policies agreement**, §§143-490 to 143-506.

See SOUTHERN GROWTH POLICIES AGREEMENT.

**Southern states energy compact**, §§104D-1 to 104D-5.

**Vehicle equipment safety compact**, §§20-183.13 to 20-183.21.

**COMPANIONS.**

**Wage and hour act.**

Exemptions for persons employed as, §95-25.14, (a).

**COMPANIONSHIP.**

**Death by wrongful act of another.**

Damages for loss of companionship, §28A-18-2, (b).

**COMPANY POLICE**, §§74E-1 to 74E-13.

**Assault and battery upon**, §14-33.

Evidence of former threats upon plea of self-defense, §14-33.1.

**COMPANY POLICE —Cont'd****Assault with deadly weapon.**

Law enforcement officer assaulted with  
deadly weapon, §14-34.2.

**Attorney general.**

Fees, §74E-12.

Immunity, §74E-11.

Powers, §74E-4.

Records.

Legal custodian, §74E-5.

**Authority of officers, §74E-6.****Badges, §74E-7.****Certification of agency.**

Expiration, renewal and termination,  
§74E-10.

**Citation of chapter, §74E-1.****Classification, §74E-6.****Compensation, §74E-9.****Insurance.**

Certificate of self-insurance, §74E-3.

Liability insurance policy required, §74E-3.

**Justice department.**

Transfer of powers and duties to  
department, §143A-54.

**Minimum standards for officers, §74E-8.****Motor vehicles, §74E-7.****Oaths, §74E-6.****Officer commission.**

Expiration, renewal and termination,  
§74E-10.

**Payment of compensation, §74E-9.****Powers, §74E-6.****Private protective services.**

Exemption from private protective services  
act, §74C-3, (b).

**Purpose of chapter, §74E-2.****Records.**

Attorney general legal custodian, §74E-5.

**Scope of chapter, §74E-2.****Short title of chapter, §74E-1.****Standards for officers.**

Minimum standards, §74E-8.

**Uniforms, §74E-7.****Violation of chapter.**

Penalties, §74E-13.

**Weapons, §74E-7.****COMPELLING PRODUCTION OF WILLS,  
§31-15.****COMPENSATING USE TAX, §§105-164.1 to  
105-164.44D.**

See SALES AND USE TAX.

**COMPENSATION FOR KILLING**

**DISEASED ANIMALS, §§106-323 to  
106-335.**

See LIVESTOCK DISEASES.

**COMPENSATION TO PERSONS  
ERRONEOUSLY CONVICTED OF  
FELONIES.**

**Action by parole commission, §148-84.**

**Amount of compensation, §148-84.**

**Evidence, §148-84.**

**Forms, §148-83.**

**COMPENSATION TO PERSONS  
ERRONEOUSLY CONVICTED OF  
FELONIES —Cont'd****Hearings.**

Nature of hearing, §148-83.

**Payment of compensation, §148-84.**

**Petitions, §148-83.**

**Provision for compensation, §148-82.**

**COMPENSATORY DAMAGES.**

**Civil rights, interference with, §99D-1.**

**COMPETENCY OF WITNESSES.****Alcoholic beverage illicit sales.**

Testimony enforced and immunity of  
witness, §8-55.

**Child abuse cases.**

Husband and wife privilege waived, §8-57.1.

**Clergymen and communicants, §8-53.2.**

**Counselors, privileged communications,  
§8-53.8.**

**Dead man's statute, §8C-1, Rule 601, (c).**

**Defendant competent but not compelled  
to testify, §8-54.**

**Disqualifications.**

Generally, §8C-1, Rule 601, (b).

**Dying declarations, §8-51.1.**

Wrongful death, §28A-18-2.

**Exclusion by interest or crime, §8-49.**

**Gaming investigations.**

Testimony enforced and immunity of  
witness, §8-55.

**General rule, §8C-1, Rule 601, (a).**

**Husband and wife privilege.**

Child abuse cases, waiver, §8-57.1.

Civil actions, §8-56.

Criminal actions, §8-57.

**Interested persons disqualified, §8C-1,  
Rule 601, (c).**

**Judges, §8C-1, Rule 605.**

**Jurors, §8C-1, Rule 606, (a), (b).**

**Lack of personal knowledge, §8C-1, Rule  
602.**

**Marital and family therapists.**

Communications with clients, §§8-53.5,  
8-53.6.

**Optometrists, privileged communications,  
§8-53.9.**

**Parties competent as witness, §8-50.**

**Personal knowledge, §8C-1, Rule 602.**

**Psychologist communications with client,  
§§8-53.3, 8-53.6.**

**School counselor privilege, §§8-53.4,  
115C-401.**

**Social worker privilege, §8-53.7.**

**COMPETENCY TO STAND TRIAL,**

§§15A-1001 to 15A-1008.

**Capacity regained by defendant,  
§15A-1006.**

**Commitment.**

Civil commitment, §15A-1003, (a), (b).

Evidence admissible at proceedings,  
§15A-1003, (c).

Institution of proceedings, §15A-1002, (b).

**COMPETENCY TO STAND TRIAL**

—Cont'd

**Commitment** —Cont'd

Observation and treatment, §15A-1002, (b).  
 Post-commitment weapon possession,  
 §14-415.3.

**Confidentiality of information.**

Reports to court, §15A-1002, (d).

**Determination of incapacity, §15A-1002, (b).****Dismissal of charges, §15A-1008.**

Supplemental hearing, §15A-1007, (c).

**Dismissal with leave, §15A-1009.****Motion, §15A-1002, (a).****No proceedings when defendant mentally incapacitated, §15A-1001, (a).**

Exceptions as to motions which can be handled by counsel without assistance of defendant, §15A-1001, (b).

**Orders for safeguarding defendant, §15A-1004, (a) to (c).**

Amendment or supplementation, §15A-1004, (f).

Reports to court, §15A-1004, (d).

Return of defendant to stand trial, §15A-1004, (e).

**Reports to court, §§15A-1002, (b), (b1), (d), 15A-1005.**

Hospital or institution with custody of defendant, §15A-1002, (d).

**Return of defendant for trial upon gaining capacity, §§15A-1004, (e), 15A-1006.****Supplemental hearings, §15A-1007, (a).**

Court's own determination, §15A-1007, (b).

Dismissal of charges, §15A-1007, (c).

**Temporary confinement of defendant, §15A-1002, (c).****COMPLAINING WITNESSES.****Name, sex, age and address public record, §132-1.4, (c).**

Temporarily withholding, law enforcement agencies, §132-1.4, (d).

**COMPLAINTS.****Account.**

Form, §1A-1, Rule 84.

**Allowed pleadings, §1A-1, Rule 7, (a).****Amendment changing nature of action or relief.**

Acquiring of interest in property prior to amendment not barred, §1-164.

**Annulment of marriage.**

Material facts deemed denied by defendant, §50-10, (a).

**Attachment.**

Verified complaint used as affidavit required, §1-440.11, (b).

**Attorney discipline.**

Amendment, Bar Rules & Regs., B, §.0113.

Content requirements, Bar Rules & Regs., B, §.0114.

Filing, Bar Rules & Regs., B, §.0114.

Issuance, Bar Rules & Regs., B, §.0113.

**COMPLAINTS** —Cont'd**Attorney discipline** —Cont'd

Service, Bar Rules & Regs., B, §.0114.

**Child support, income withholding in non-IV-D cases, §110-136.5, (a).****Commencement of actions.**

Filing of complaint, §1A-1, Rule 3.

**Contractors.**

Complaints against general contractors, §87-11, (a1).

**Cruelty to animals, civil remedy.**

Verified complaint, §19A-3.

**Delinquent and undisciplined juvenile actions.**

Filing complaint as petition, §7B-1803, (a).  
 Screening of delinquency and undisciplined complaints generally, §§7B-1700 to 7B-1706.

**Delivery of complaint and summons to proper person for service, §1A-1, Rule 4, (a).****Divorce.**

Contents and verification, §50-8.

**Expedited evictions.**

Service of complaint on defendant, §42-62, (c).

**Fair housing, §41A-7.****Forms, §1A-1, Rule 84.****Fraud.**

Form, §1A-1, Rule 84.

**General contractors, §87-11, (a1).****Geologists, §89E-17, (a).****Harmful material sales to minors, §19-14.****Insanity or incompetency of party.**

Supplemental complaint, §1A-1, Rule 25, (b).

**In the alternative.**

Form, §1A-1, Rule 84.

**Inverse condemnation, §40A-51, (a).****Limited liability companies.**

Derivative actions by members, §57C-8-01, (b).

**Lis pendens.**

Failure to file within time limit.

Notice inoperative, §1-119, (b).

**Medical malpractice.**

Requirement where complaint alleges failure to comply with applicable standard of care, §1A-1, Rule 9, (j).

**Money paid by mistake.**

Form, §1A-1, Rule 84.

**Negligence.**

Forms, §1A-1, Rule 84.

**Nuisances against public morals, action to abate, §19-2.2.****Pleadings generally.**

See PLEADINGS.

**Private personnel services, §95-47.9.****Promissory notes.**

Form, §1A-1, Rule 84.

**Retaliatory employment discrimination, §95-242, (a).****Secondary action by shareholders.**

Verification by oath, §1A-1, Rule 23, (b).

**COMPLAINTS —Cont'd****Sheriffs.**

Delivery to for service, §1A-1, Rule 4, (a).

**Small claims actions, §7A-213.**

Form of complaints, §7A-216.

Pleading required in assigned actions, §7A-220.

**Specific performance.**

Form, §1A-1, Rule 84.

**Summary ejection, §7A-223.****Supplemental complaints.**

Insanity or incompetency of party, §1A-1, Rule 25, (b).

**Temporary restraining order without notice.**

Verified complaint, §1A-1, Rule 65, (b).

**Third party complaint, §1A-1, Rule 7, (a).****Title of action, §1A-1, Rule 10, (a).****Utilities commission proceedings.**

Complaints against public utilities, §62-73.

Complaints by public utilities, §62-74.

**Wage and hour act.**

Training wage.

Action to displace employees prohibited, §95-25.3A, (e), (g).

**COMPLETENESS RULE, §8C-1, Rule 106.****COMPLIANCE BONDS.****Execution sales.**

Upset bids on real property, §1-339.64, (b) to (d).

**Judicial sales.**

Upset bid on real property at public sales, §1-339.25, (b) to (d).

**COMPLIMENTARY ALCOHOLIC BEVERAGES.****Air carriers serving, §18B-107, (b).****COMPOSER-LAUREATE FOR STATE.****Appointment, §143-407.1, (a), (b).****Governor.**

Appointment, §143-407.1, (a).

**COMPOST.****Classification, §130A-309.11, (c).****Criteria.**

Establishment, §130A-309.11, (a).

**Investigation of potential markets, §130A-309.14, (d).****Nonstandard compost.**

Disposal, §130A-309.11, (e).

**Rules and regulations, §130A-309.11, (b).****State procurement, §130A-309.14, (f).****Use and application rates, §130A-309.11, (d).****COMPOUND INTEREST.****Obligations due guardians, §24-4.****COMPREHENSIVE MAJOR MEDICAL PLAN.****Teachers and state employees, §§135-40 to 135-40.14.**

See MEDICAL PLAN FOR TEACHERS AND STATE EMPLOYEES.

**COMPROMISE AND SETTLEMENT.****Admission to liability.**

Advance or partial payment not admission, §1-540.3.

Motor vehicle accident settlement of property damage claim.

Not admission of liability, §1-540.2.

**Advance payments not to constitute admission, §1-540.3.****Alcoholic beverage control penalties, §18B-104, (b).****Alimony.**

District court actions.

Mediated settlement conferences or other settlement procedures, §7A-38.4.

**Attorney disciplinary proceedings, Bar Rules & Regs., B, §.0114.****By agreement receipt of less sum is discharged, §1-540.****Caveat to will.**

Settlement agreements by party, §31-37.1.

**Class actions, §1A-1, Rule 23, (c).****Community mediation centers, §7A-38.5.**

Negotiation not discoverable or admissible in evidence, §8-110.

**Derivative actions.**

Business corporations, §55-7-45.

Limited liability company members, §57C-8-01, (d).

Shareholders, §55-7-40, (d).

**District courts.**

Mediated settlement conferences or other settlement procedures.

Actions involving equitable distribution, alimony and support, §7A-38.4.

**Equitable distribution of marital property.**

District court actions.

Mediated settlement conferences or other settlement procedures, §7A-38.4.

**Evidence of offering or accepting settlement, §8C-1, Rule 408.****Guardian's powers in administering incompetent's estate, §35A-1251.****Guardian's powers in administering minor ward's estate, §35A-1252.****Insurance companies.**

Unfair claims settlement practices, §58-63-15.

**Labor disputes.**

Voluntary arbitration of labor disputes, §§95-36.1 to 95-36.9.

**Lemon law.**

Uniform settlement procedures, §20-351.7.

**Liens for recovery for personal injuries.**

Disputed claims settled before payment, §44-51.

**Life insurance.**

Viatical settlements, §58-58-42.

**Limited liability company contributions.**

Obligation to pay, §57C-4-02, (c).

**Limited liability company derivative action, §57C-8-01, (d).**

**COMPROMISE AND SETTLEMENT**

—Cont'd

**Mediated settlement conferences in superior court civil actions, §7A-38.1.**

Regulation of mediators, §7A-38.2.

**Medical malpractice.**

Effect of release of original wrongdoer on liability of physicians and surgeons, §1-540.1.

**Motor vehicle collisions or accidents.**

Settlement of property damage claims arising from, §1-540.2.

**Negotiable instruments.**

Use of instrument, §25-3-311.

**New motor vehicles warranties act.**

Utilization of informal settlement procedure. Manufacturer requiring, §20-351.7.

**Property taxes.**

Restrictions, §105-380.

**Receipt of less sum.**

Release of whole debt, §1-540.

**Record on appeal.**

Power of trial judge to settle record, §1-283.

**Settlement reserve fund, §143-16.4.****State or state department, agency, etc., entering into agreements.**

Review by attorney general, §114-2.4.

Report as to payments received, §114-2.5.

**Structured settlement protection.**

Secured transactions (effective July 1, 2001).

Third parties.

Assignments.

Restrictions on assignments, §§25-9-406, (i), 25-9-408, (f).

**Structured settlements.**

Authority to transfer payment rights, §1-394.1.

Protection of structured settlement agreements, §§1-543.10 to 1-543.15.

**Tax liability.**

Power of secretary of revenue, §105-237.1, (a), (b).

**Trusts and trustees.**

Powers of trustees under express trust, §36A-136.

**Underground petroleum storage tank leak cleanup.**

Rights and obligations of owners or operators.

Payment or reimbursement for approved settlement agreement, §143-215.94E, (e1).

**Unfair claims settlement practices, §58-63-15.****Wills.**

Caveat to wills, §31-37.1.

**Workers' compensation, §97-17.****COMPULSORY COUNTERCLAIMS, §1A-1, Rule 13, (a).****COMPULSORY REFERENCE, §1A-1, Rule 53, (a).****COMPULSORY SCHOOL ATTENDANCE, §§115C-378 to 115C-383; Const. N. C., art. IX, §3.****Age children required to attend, §115C-378.****Blind children, §115C-383.****Church schools and schools of religious charter, §115C-548.****Deaf children, §115C-383.****Delinquent and undisciplined juvenile.**

Alternative dispositions for delinquent juveniles.

Excusing juvenile from compliance with law, §7B-2506.

Alternative dispositions for undisciplined juveniles.

Excusing from compliance with law, §7B-2503.

**Enforcement.**

Method of enforcement, §115C-379.

**Excessive absences.**

Notice to parent, §115C-378.

Parent's responsibility of absence, §115C-378.

**Indigency.**

Investigation of indigency, §115C-382.

**Investigations.**

Indigency, §115C-382.

School social workers, §115C-381.

Indigency, §115C-382.

**Nonpublic schools.**

Required attendance, §115C-378.

**Notice to parent.**

Excessive absences, §115C-378.

**Parent's responsibility for absence.**

Prima facie case, §115C-378.

**Penalty for violation, §115C-380.****Private schools, §115C-556.****Records.**

Nonpublic schools, §115C-378.

**Reports, §115C-381.**

Nonpublic schools, §115C-378.

**Required ages of attendance, §115C-378.****School social workers.**

Allocation, §115C-381.

Employment, §115C-381.

General provisions, §115C-381.

Investigations, §115C-381.

Indigency, §115C-382.

Salary schedule.

State board of education to develop, §115C-381.

**State board of education.**

Enforcement, §115C-379.

**Teachers.**

Discouragement of nonattendance.

Duty of teachers, §115C-307, (f).

**Violations.**

Penalty for violation, §115C-380.

Prima facie evidence of violations, §115C-381.

**COMPUTATION OF TIME, §§1-593, 1A-1, Rule 6, (a).**

**COMPUTER LOAN REVOLVING FUND,**  
§115C-472.5.**COMPUTER RELATED CRIME.****Accessing or causing to be accessed.**

Defined, §§14-453, 14-454, (c).

Felony offense of accessing computers,  
§14-454, (a).Misdemeanor offense of accessing  
computers, §14-454, (b).**Authorization.**

Defined, §14-453.

**Computer.**

Defined, §14-453.

**Computer network.**

Defined, §14-453.

**Computer program.**

Defined, §14-453.

**Computer software.**

Defined, §14-453.

**Computer system.**

Defined, §14-453.

**Computer trespass, §14-458.**

Damages for.

Jurisdiction, §1-539.2A, (b).

Limitations period, §1-539.2A, (b).

Right to damages, §1-539.2A, (a).

**Damaging computers and computer  
resources.**

Application of provisions, §14-455, (b).

Felony offense, §14-455, (a).

Viruses.

Computer viruses, §14-454, (b).

**Data.**

Defined, §14-453.

**Denial of computer services to  
authorized user, §14-456.****Electronic mail.**

Defined, §14-453.

**Extortion, §14-457.****Financial instrument.**

Defined, §14-453.

**Internet.**

Solicitation of child by computer, §14-202.3.

**Property.**

Defined, §14-453.

**Resource.**

Defined, §14-453.

**Services.**

Defined, §14-453.

Denial of computer services to authorized  
user, §14-456.**Sexual offenses.**Solicitation of child by computer, §14-202.3,  
(a).**Solicitation of child by computer,  
§14-202.3, (a).****Viruses.**

Introducing computer virus, §14-455, (b).

**COMPUTERS.****Child custody jurisdiction and  
enforcement.**

Testimony of witnesses, §50A-111.

**COMPUTERS —Cont'd****Computer related crime, §§14-453 to  
14-458.****Electronic transactions, §§66-311 to 66-330.**  
See ELECTRONIC TRANSACTIONS.**E-mail spam.**

Damage recovery, §1-539.2A.

Personal jurisdiction for actions regarding,  
§1-75.4.**Jury list.**

Preparation of list.

Alternate procedure in certain counties,  
§9-2.1, (a).

Randomized list, §9-2.1, (b).

**Medical care data, §§131E-214 to  
131E-214.4.**

See MEDICAL CARE DATA.

**Office of information technology services.**

Generally, §§147-33.75 to 147-33.103.

See OFFICE OF INFORMATION  
TECHNOLOGY SERVICES.**Public schools.**

Computer loan revolving fund, §115C-472.5.

Lease purchase or installment purchase  
contracts by local boards.Purchase of computers, hardware,  
software and related services,  
§115C-528.**Records, §132-6.1.**

Public records.

Copies of databases, §132-6.2, (c).

Geographical information systems  
databases, §132-10.**Registration of voters, §§163-82.11,  
163-82.12.****Sales and use tax.**

Customer computer program.

Defined, §105-164.3.

Defined, §105-164.3.

**Software.**

Property tax exemptions, §105-275.

**Y2k affirmative defense, §§1-539.25,  
1-539.26.****COMPUTER SOFTWARE.****Sales and use tax.**Exemption of custom computer software,  
§105-164.13.**COMPUTER TRESPASS.****Action by injured party, §14-458, (c).**

Jurisdiction, §1-539.2A, (b).

Limitation period, §1-539.2A, (b).

Right to damages, §1-539.2A, (a).

**Penalties, §14-458, (b).****Prohibited acts, §14-458, (a).****COMPUTER VIRUSES.****Computer related crime, §14-455, (b).****CONCEALED DEBTORS.****Arrest, §1-355.****Attachment.**

Grounds for attachment, §1-440.3.

**CONCEALED HANDGUN PERMIT,  
§§14-415.10 to 14-415.23.****Age limitation.**

Qualifications of applicant, §14-415.12, (a).

**CONCEALED HANDGUN PERMIT**

—Cont'd

**Alcohol consumption.**

Concealed handgun prohibited, §14-415.11, (c).

**Appeals.**

Denial, revocation or nonrenewal of permit, §14-415.15, (c).

Revocation or nonrenewal of permit, §14-415.18.

**Application, §14-415.13, (a).**

Contents of form, §14-415.14, (a).

Warning on form, §14-415.14, (b).

**Areas where concealed handgun unauthorized in spite of permit, §14-415.11, (c).****Bail and recognizance.**

Proceedings pending for disqualifying crime.

Grounds for denial of permit, §14-415.12, (b).

**Banks and financial institutions.**

Concealed handgun prohibited, §14-415.11, (c).

**Bureau of investigation.**

Permittee list, maintenance, §14-415.17.

Submission of fingerprints to FBI for records check, §14-415.13, (b).

**Carrying a concealed handgun without permit.**

Applicability of provisions, §14-415.22.

Infraction, §14-415.21, (a).

**Carrying of permit, §14-415.11, (a).****Change of address.**

Permittee to notify sheriff, §14-415.11, (d).

**Citizenship.**

Qualifications of applicant, §14-415.12, (a).

**Conflict of laws.**

Warning required on application, §14-415.14, (b).

**Construction of article, §14-415.22.****Controlled substance consumption.**

Concealed handgun prohibited, §14-415.11, (c).

**Convicted felon disqualifications, §14-415.12, (b).****Correctional facilities.**

Concealed handgun prohibited, §14-415.11, (c).

**Criminal history record checks.**

Fees, §14-415.19, (a).

Procedure for issuance of permit, §14-415.15, (a).

**Criminal justice education and training standards commission.**

Approved courses for firearms safety, §14-415.12, (a).

Certificate of completion of firearms safety course, §14-415.13, (a).

Filing of course description by instructor, §14-415.12, (a).

**Definitions, §14-415.10.****Denial of permit, §14-415.15, (a).**

Appeal, §14-415.15, (c).

Grounds, §14-415.12, (b).

**CONCEALED HANDGUN PERMIT**

—Cont'd

**Denial of permit —Cont'd**

No liability of sheriff, §14-415.20.

Notice, stating grounds for denial, §14-415.15, (c).

**Destruction of permit.**

Notification to sheriff, §14-415.11, (d).

**Discharge from armed forces, other than honorable.**

Grounds for denial of permit, §14-415.12, (b).

**Display to law enforcement officer upon request, §14-415.11, (a).**

Failure to disclose, §14-415.21, (a).

**Duplicate permit.**

Replacement of lost or destroyed permits, §14-415.11, (d).

Unauthorized, grounds for revocation or suspension, §14-415.18.

**Duration of permit, §14-415.11, (b).****Emergencies.**

Temporary permit issuance, §14-415.15, (b).

**Exceptions, §14-269, (a).****Failure to disclose permit to law enforcement officer.**

Infraction, §14-415.21, (a).

**Federal office buildings.**

Concealed handgun prohibited, §14-415.11, (c).

**Federal prosecution for possession of handgun.**

Warning required on application, §14-415.14, (b).

**Fees, §14-415.13, (a).**

Criminal records checks, §14-415.19, (a).

Fingerprint processing, §14-415.19, (b).

Schedule of fees, §14-415.19, (a).

**Fingerprints.**

Fees for processing, §14-415.19, (b).

Renewal of permit, new set of fingerprints, §14-415.16.

Submitted to state bureau of investigation for record check, §14-415.13, (b).

Submitted with application, §14-415.13, (a).

**Firearms safety and training course.**

Certificate of completion submitted with application, §14-415.13, (a).

Qualifications of applicant, §14-415.12, (a).

Qualified sworn law enforcement officers.

Exemption for, §14-415.12A.

**Form of application, §14-415.13, (a).**

Contents of form, §14-415.14.

**Form of permit, §14-415.17.****Fraud.**

Revocation or suspension of permit for fraud in obtaining permit, §14-415.18.

**Fugitives from justice.**

Grounds for denial of permit, §14-415.12, (b).

**Handgun, defined, §14-415.10.****Identification required, §14-415.11, (a).****Impaired driving.**

Conviction is grounds for denial of permit, §14-415.12, (b).

**CONCEALED HANDGUN PERMIT**

—Cont'd

**Indictment for felony.**

Grounds for denial of permit, §14-415.12,  
(b).

**Infractions.**

Surrender of permit in lieu of paying fine,  
§14-415.21, (a).

Violations of article, §14-415.21, (a).

**Issuance, §14-415.15, (a).**

Sheriffs, §14-415.11, (b).

Liability, §14-415.20.

**Law enforcement facilities.**

Concealed handgun prohibited, §14-415.11,  
(c).

**Liability of sheriff for issuance or denial,  
§14-415.20.****Local laws regarding concealed handgun  
permits prohibited, §14-415.23.****Local laws regarding posting of  
prohibitions.**

Permissible, §14-415.23.

**Lost permits.**

Notification to sheriff, §14-415.11, (d).

**Mental health, developmental disability,  
substance abuse.**

Disclosure of records regarding mental  
health and capacity, §14-415.14, (c).

Drug addict or user.

Grounds for denial of permit, §14-415.12,  
(b).

Mentally ill or incompetent.

Grounds for denial of permit, §14-415.12,  
(b).

Release of records concerning mental health  
submitted with application, §14-415.13,  
(a).

**Military affairs.**

Discharge under conditions other than  
honorable.

Grounds for denial of permit, §14-415.12,  
(b).

**Misdemeanors.**

Grounds for denial of permit, §14-415.12,  
(b).

Violations of article, §14-415.21, (b).

**Misrepresentation.**

Revocation or suspension of permit for  
misrepresentation in obtaining,  
§14-415.18.

**Misuse of permit.**

Grounds for revocation or suspension,  
§14-415.18.

**National rifle association.**

Approved course for firearms safety,  
§14-415.12, (a).

**Notice.**

Denial of permit, §14-415.15, (c).

**Permit, defined, §14-415.10.****Permittee list kept by state bureau of  
investigation, §14-415.17.****Physical or mental infirmity preventing  
safe handling of handgun.**

Qualifications of applicant, §14-415.12, (a).

**CONCEALED HANDGUN PERMIT**

—Cont'd

**Probable cause of commission of felony.**

Grounds for denial of permit, §14-415.12,  
(b).

**Property posting prohibition of  
concealed handguns, §14-415.11, (c).****Qualifications of applicant, §14-415.12, (a).****Records.**

Release of mental health records submitted  
with application, §14-415.13, (a).

**Renewal of permit, §14-415.16.****Revocation of permit, §14-415.18.****State bureau of investigation.**

Permittee list, §14-415.17.

Submission of fingerprints for records check,  
§14-415.13, (b).

**State office buildings.**

Concealed handgun prohibited, §14-415.11,  
(c).

**Statewide uniformity, §14-415.23.****Surrender of permit in lieu of paying  
fine.**

First offense infractions, §14-415.21, (a).

**Suspension of permit, §14-415.18.****Temporary permit for emergencies,  
§14-415.15, (b).****Transferring permit to another person.**

Grounds for revocation or suspension,  
§14-415.18.

**Validity period, §14-415.11, (b).****Violations of article.**

Punishment, §14-415.21.

Revocation or suspension of permit,  
§14-415.18.

**CONCEALED PROPERTY IN  
BUILDINGS.****Claim for delivery of personal property,  
§1-480.****CONCEALED WEAPONS, §§14-269,  
14-269.1.****Concealed handgun permit generally,  
§§14-415.10 to 14-415.23.**

See CONCEALED HANDGUN PERMIT.

**CONCEALING BIRTH OF CHILD, §14-46.****CONCEALMENT OF MERCHANDISE.****Shoplifting, §14-72.1.****CONCERTS.****Records and tapes.**

Live concert recordings, §14-433.

**Scalping tickets, §14-344.****CONCESSIONS.****State forests and state parks.**

Operation of public service facilities.  
Authority of department of environment  
and natural resources, §113-35, (d).

**CONCILIATION.****Custody and visitation mediation  
program, §§7A-494, 7A-495.****Fair housing complaints.**

Commission to seek to informally resolve  
complaints, §41A-7, (g).

**CONCILIATION** —Cont'd**Labor disputes**, §§95-32 to 95-36.**New motor vehicles warranties act.**

Utilization of informal settlement procedure.

Manufacturer requiring, §20-351.7.

**Retaliatory employment discrimination.**

Commissioner's attempt to eliminate violation by informal method, §95-242, (a).

**CONCURRENT SENTENCES**, §15A-1354.**CONDEMNATION.**

See EMINENT DOMAIN.

**CONDITIONAL JUDGMENTS.****Garnishees.**

Failure to appear, §1-440.27.

**CONDITIONAL OFFER OF JUDGMENT FOR DAMAGES**, §1A-1, Rule 68, (b).**CONDITIONAL SALES.****Attorneys' fees in conditional sale contract in addition to interest**, §6-21.2.**Corporations.**

Forms of probate for deeds and other conveyances, §47-41.02, (f).

**Effect of registration**, §47-20, (a).**Railroad property.**

Conditional sales or leases of railroad property, §47-24.

**CONDITIONAL SALES CONTRACTS.****Attorneys' fees**, §6-21.2.**Claim for delivery of personal property.**

Expiration of certain orders, §1-474, (b).

**Sale under execution.**

Interests of vendee, §1-315.

**CONDITION OF MIND.****Special matters, pleading**, §1A-1, Rule 9, (b).**Then existing state or condition, hearsay exception**, §8C-1, Rule 803.**CONDITIONS BROKEN, RIGHTS OF ENTRY.****Property passed by will**, §31-40.**CONDITIONS PRECEDENT.****Pleading special matters**, §1A-1, Rule 9, (c).**CONDOMINIUMS**, §§47C-1-101 to 47C-4-120.**Alterations.**

Units, §47C-2-111.

**Amendments.**

Declaration, §47C-2-117.

**Applicability of chapter.**

Generally, §47C-1-102, (a).

Unit ownership act, §47C-1-102, (b).

Units located outside state, §47C-1-102, (c).

**Applicability of supplemental general principles of law**, §47C-1-108.**Assessments.**

Damages, §47C-3-107.

Owners' associations.

Common expenses, §47C-3-115.

Lien for assessment, §47C-3-116.

**CONDOMINIUMS** —Cont'd**Attorneys' fees.**

Protection of purchasers, §47C-4-117.

**Boundaries.**

Relocation of boundaries between adjoining units, §47C-2-112.

Unit boundaries, §47C-2-102.

**Building codes.**

Applicability of local building codes, §47C-1-106.

**Bylaws.**

Construction and validity, §47C-2-103.

Fines, §47C-3-107.1.

Owners' association, §47C-3-106.

**Citation of chapter**, §47C-1-101.**Common elements.**

Allocations, §47C-2-107.

Conveyance or encumbrance, §47C-3-112.

Easement rights of declarants, §47C-2-116.

Limited common elements, §47C-2-108.

Security interests.

Portions of common elements may be subjected to security interest, §47C-3-112.

**Common expenses.**

Allocation, §47C-2-107.

Assessments for, §47C-3-115.

Lien for assessment, §47C-3-116.

**Consolidation**, §47C-2-121.**Construction and interpretation.**

Bylaws, §47C-2-103.

Declarations, §47C-2-103.

**Contracts.**

Owners' associations.

Tort and contract liability, §47C-3-111.

Termination of condominiums, §47C-2-118.

Termination of contracts and leases of declarant, §47C-3-105.

**Conversion buildings.**

Public offering statement, §47C-4-106.

**Conveyances.**

Common elements, §47C-3-112.

**Damages.**

Assessments, §47C-3-107.

Repair, §47C-3-107.

**Declarations.**

Allocation of common elements, interest, rates and common expense liabilities, §47C-2-107.

Amendment, §47C-2-117.

Construction and validity of declaration and bylaws, §47C-2-103.

Contents, §47C-2-105.

Development rights.

Exercise, §47C-2-110.

Execution, §47C-2-101, (a).

Fines.

Violations of declaration, §47C-3-107.1.

Insubstantial failure to comply with chapter.

Title not rendered unmarketable otherwise affected, §47C-2-103, (d).

Leasehold condominium, §47C-2-106.

Limited common elements, §47C-2-108.

**CONDOMINIUMS —Cont'd****Declarations —Cont'd**

- Nonmaterial errors or omissions, §47C-1-104, (c).
- Plats and plans, §47C-2-109.
- Recordation, §47C-2-101.
  - Adding units to condominium, §47C-2-109.
- Sales uses, §47C-2-115.
- Severable, §47C-2-103, (a).
- Special declarant rights.
  - Transfer, §47C-3-104.
- Surplus funds, §47C-3-114.
- Termination of condominium, §47C-2-118.
- Transfer of special declarant rights, §47C-3-104.
- Violation of declarations.
  - Fines, §47C-3-107.1.

**Definitions, §47C-1-103.****Description of units, §47C-2-104.****Development rights.**

- Condominium subject to development right, §47C-4-104.
- Exercise of development right, §47C-2-110.

**Easements.**

- Declarant's right to easements through common elements, §47C-2-116.
- Encroachments, §47C-2-114.

**Eminent domain.**

- Awards, §47C-1-107, (a).
- Common elements, §47C-1-107, (c).
- Partial taking, §47C-1-107, (b).
- Recordation of court decree, §47C-1-107, (d).

**Encroachments.**

- Easement for encroachment, §47C-2-114.

**Escrow of deposits, §47C-4-110.****Fines.**

- Violations of declaration, bylaws or rules and regulations, §47C-3-107.1.

**Improvements.**

- Completion of improvements labeled "must be built," §47C-4-119.
- Declarant's obligation to complete and restore, §47C-4-119.

**Inconsistent time share provisions, §47C-1-109.****Insurance.**

- Owners' associations, §47C-3-113.

**Judgments against associations.**

- Other liens affecting condominium, §47C-3-117.

**Labels.**

- Completion of improvements labeled "must be built," §47C-4-119.
- Promotional material, §47C-4-118.

**Late payment charges, §47C-3-107.1.****Leasehold condominium, §47C-2-106.****Leases of declarant.**

- Termination, §47C-3-105.

**Liens.**

- Assessments.
  - Owners' associations, §47C-3-116.
- Other liens affecting condominium, §47C-3-117.
- Release of lien, §47C-4-111.

**CONDOMINIUMS —Cont'd****Limitation of actions.**

- Warranties, §47C-4-116.

**Limited common elements, §47C-2-108.****Master associations, §47C-2-120.****Merger, §47C-2-121.****Ordinances.**

- Applicability of local ordinances, §47C-1-106.

**Owners' associations.**

- Assessments.
  - Common expenses, §47C-3-115.
- Bylaws, §47C-3-106.
- Contract liability, §47C-3-111.
- Corporate nature, §47C-3-101.
- Executive board, §47C-3-103.
- Insurance, §47C-3-113.
- Liabilities in tort in contract, §47C-3-111.
- Liens.
  - Assessment, §47C-3-116.
- Master associations, §47C-2-120.
- Meetings, §47C-3-108.
- Membership, §47C-3-101.
- Organization, §47C-3-101.
- Powers, §47C-3-102.
- Proxies, §47C-3-110.
- Quorums, §47C-3-109.
- Records, §47C-3-118.
- Surplus funds, §47C-3-114.
- Tort and contract liability, §47C-3-111.
- Trustees, §47C-3-119.
- Upkeep of condominium, §47C-3-107.
- Voting, §47C-3-110.

**Plats and plans, §47C-2-109.****Powers of attorney.**

- Use to evade chapter, §47C-1-104, (d).

**Promotional material.**

- Labeling, §47C-4-118.

**Protection of purchasers.**

- Applicability of article, §47C-4-101.
- Attorneys' fees for violations, §47C-4-117.
- Cancellation.
  - Purchaser's right to council, §47C-4-108.
- Deposits.
  - Escrow, §47C-4-110.
- Escrow of deposit, §47C-4-110.
- Improvements.
  - Declarant's obligation to complete and restore, §47C-4-119.
- Labeling of promotional material, §47C-4-118.

**Liens.**

- Release, §47C-4-111.
- Public offering statement.
  - Condominium security, §47C-4-107.
  - Condominium subject to development right, §47C-4-104.
  - Conversion buildings, §47C-4-106.
  - General provisions, §47C-4-103.
  - Liability, §47C-4-102.
  - Time shares, §47C-4-105.
- Release of lien, §47C-4-111.
- Resales of unit, §47C-4-109.

**CONDOMINIUMS —Cont'd****Protection of purchasers —Cont'd**

Rights of action.

Effect of violations upon, §47C-4-117.

Statutes of limitations.

Warranties, §47C-4-116.

Substantial completion of unit, §47C-4-120.

Waiver of provisions of article, §47C-4-101.

Warranties.

Express warranties of quality, §47C-4-113.

Implied warranties of quality, §47C-4-114.

Exclusion or modification, §47C-4-115.

Statute of limitations for warranties,  
§47C-4-116.**Proxies.**

Owners' associations, §47C-3-110.

**Public offering statement, §§47C-4-102 to  
47C-4-107.****Quorums.**

Owners' associations, §47C-3-109.

**Recordation.**

Declarations.

Adding units to condominium, §47C-2-101,  
(b).

Creation of condominium, §47C-2-101, (a).

**Records.**

Owners' association, §47C-3-118.

**Repairs, §47C-3-107.****Resales of units.**

Protection of purchasers, §47C-4-109.

**Rights of action.**

Effect of violations upon, §47C-4-117.

**Rule against perpetuities, §47C-2-103, (b).****Rules and regulations.**Applicability of local ordinances, regulations  
and building codes, §47C-1-106.

Violations.

Fines, §47C-3-107.1.

**Sales.**

Resales of units, §47C-4-109.

**Sales offices, §47C-2-115.****Sales uses.**

Declaration, §47C-2-115.

**Securities.**

Public offering statement, §47C-4-107.

**Security interests.**Portion of common elements may be  
subjected to security interest,  
§47C-3-112.**Short title, §47C-1-101.****Subdivision of unit, §47C-2-113.****Substantial completion of unit,  
§47C-4-120.****Supplemental general principles of law  
applicable, §47C-1-108.****Surplus funds.**

Owners' associations, §47C-3-114.

**Taxation.**

Common elements, §47C-1-105, (c).

No unit owner other than declarant,  
§47C-1-105, (d).Unit owners other than declarant,  
§47C-1-105, (a), (b).**CONDOMINIUMS —Cont'd****Termination of condominiums.**

Contract, §47C-2-118.

Declaration, §47C-2-118.

**Time share provisions.**

Inconsistent provisions, §47C-1-109.

Public offering statement, §47C-4-105.

**Tort and contract liability of associations,  
§47C-3-111.****Transfer of special declarant rights,  
§47C-3-104.****Trusts and trustees.**

Owners' associations, §47C-3-119.

**Unit boundaries, §47C-2-102.****Unit ownership, §§47A-1 to 47A-28.  
See UNIT OWNERSHIP.****Units.**

Alteration, §47C-2-111.

Boundaries, §47C-2-102.

Relocation of boundaries between  
adjoining units, §47C-2-112.

Description of unit, §47C-2-104.

Encroachments.

Easement for encroachment, §47C-2-114.

Subdivisions, §47C-2-113.

**Upkeep of condominiums.**

Owners' associations, §47C-3-107.

**Variations.**

Agreement, §47C-1-104, (b).

Declaration or bylaws, §47C-1-104, (a).

**Voting.**

Owners' associations, §47C-3-110.

**Warranties.**

Express warranties of quality, §47C-4-113.

Implied warranties of quality, §47C-4-114.

Statute of limitations for warranties,  
§47C-4-116.**CONDUCT OF WITNESS.****Credibility attacked or supported, §8C-1,  
Rule 608.****CONDUCT RULES GOVERNING****ATTORNEYS, Prof. Cond. Rules 0.1 to  
8.5.**

See ATTORNEYS AT LAW.

**CONDUITS, §136-27.****CONFEDERATE CEMETERY.****Labor for care of cemetery.**

Correction department to furnish, §65-4.

**CONFEDERATE MEMORIAL DAY.****Public holiday, §103-4, (a).****CONFESSION OF JUDGMENT.****Alimony.**

Alimony without action, §50-16.10.

Force and effect, §1A-1, Rule 68.1, (e).

**Authorized, §1A-1, Rule 68.1, (a).****Consumer finance act.**

Licensees not to take, §53-181, (c).

**Costs.**Defendant's liability in criminal action,  
§6-47.**Entry.**

Form of entry, §1A-1, Rule 68.1, (d).

Where entered, §1A-1, Rule 68.1, (c).

**CONFESSION OF JUDGMENT** —Cont'd**Executions.**

Issuance and enforcement of executions,  
§1A-1, Rule 68.1, (e).

**Force and effect**, §1A-1, Rule 68.1, (e).

**Insurance premium financing.**

Provisions in agreements giving power of  
attorney to confess judgment in state.  
Prohibited, §58-35-60.

**Partnerships.**

Power of partner to confess judgment,  
§59-39, (c).

**Procedure**, §1A-1, Rule 68.1, (b).

**Retail installment sales.**

Consumer credit sale.

Prohibited claims, §25A-18.

Prohibited clauses, §25A-18.

**Summary ejectment**, §42-30.**CONFESSIONS.****Admissions.**

See ADMISSIONS.

**Adultery and fornication.**

Admissibility of admission or confession as  
evidence, §14-184.

**Delinquent and undisciplined juvenile actions.**

Court acceptance of admission by juvenile.

Determination that admission product of  
informed choice, §7B-2407, (b).

Determination that there is factual basis  
for admission, §7B-2407, (c).

Duties of court before accepting,  
§7B-2407, (a).

In-custody confession.

Admission into evidence, §7B-2101, (b).

**CONFIDENTIALITY.****Abortion.**

Parental or judicial consent to abortion.

Waiver of parental consent requirement  
proceedings, §90-21.8, (b).

**Abused, neglected or dependent juveniles.**

Authority of guardian ad litem to demand  
confidential information or reports,  
§7B-601.

Investigation, §7B-302.

Records and social reports generally,  
§§7B-2900 to 7B-2902.

**Acquired immune deficiency syndrome.**

Records identifying person who has AIDS  
virus infection, §130A-143.

**Adoption.**

Records, §§48-9-101 to 48-9-109.

See ADOPTION.

**Adult care homes.**

Death of resident.

Reporting, §131D-34.1, (d).

Residents' bill of rights, §131D-27.

**Aged persons.**

Long-term care ombudsman program,  
§143B-181.22.

**AIDS.**

Records identifying person who has AIDS  
virus infection, §130A-143.

**CONFIDENTIALITY** —Cont'd**Alarm systems licensing.**

Certain information concerning applicants  
and licensees, §74D-2, (f).

**Amusement device safety.**

Trade secrets, §95-111.17.

**Anatomical gifts.**

Hospital and patient information, interview,  
etc., §130A-412.2, (a).

**Antifreeze.**

Application for license.

Confidential formula information,  
§106-579.11.

**Arbitration.**

Canons of ethics for arbitrators.

Faithfulness to relationship of trust and  
confidentiality inherent in office, CEA  
Rule 6.

**Archaeological resources protection,**

§70-18.

**Atomic energy, radioactivity and ionizing radiation.**

Disclosure limitations, §104E-29.

**Attorney disability proceedings**, Bar Rules & Regs., B, §.0129.**Attorney disciplinary proceedings**, Bar Rules & Regs., B, §.0129.

Meetings of district grievance committees,  
Bar Rules & Regs., B, §.0203.

**Attorneys at law**, Prof. Cond. Rule 1.6.**Bail bondsmen and runners.**

Runners.

Notice of termination of appointment,  
§58-71-125.

Surety bondsmen.

Notice of termination of appointment,  
§58-71-115.

**Bank compliance review documents**, §53-99.1, (b).**Bank examiners.**

Disclosing confidentiality information,  
§53-125.

**Bank's regulatory rating.**

Disclosure to insurance carriers, §53-99, (d).

**Birth data not public record**, §130A-93, (b).**Birth defects monitoring program**, §130A-131.17.**Cancer.**

Records of cancer, §130A-212.

**Carriers.**

Disclosure of information as to shipments  
unlawful, §62-324, (a), (b).

**Center for missing persons.**

Improper release of information,  
§143B-499.6.

**Child abuse, neglect or dependency action.**

Records and social reports generally,  
§§7B-2900 to 7B-2902.

**Child care provider criminal history record check**, §110-90.2, (e).**Child custody.**

Mediation, §50-13.1, (e).

**CONFIDENTIALITY —Cont'd****Child custody jurisdiction and enforcement, §50A-209, (e).****Child fatality or near fatality case records.**

Access to confidential records prohibited, §7B-2902, (c).

Disclosure by public agency on request generally, §7B-2902.

**Child fatality prevention system.**

Proceedings of state team and local teams, §7B-1413, (c).

**Child placing agencies.**

Death of resident of facility.

Reporting, §131D-10.6B, (d).

**Child support enforcement.**

Directory of new hires, §110-129.2, (i).

Reports to district attorneys of aid to dependent children and illegitimate births, §15-155.3.

**Clergymen.**

Communications between clergymen and communicants, §8-53.2.

**Coal and petroleum suppliers stocks and fuel capacity, §143-345.14, (f).****Commercial feed.**

Information obtained to be confidential, §106-284.44, (f).

**Commissioner of banks.**

Records.

Certain records not to be disclosed or be subject to public inspection, §53-99, (b).

Sharing of information with state and federal agencies, §53-99, (c).

**Communicable diseases.**

Records, §130A-143.

**Controlled substances.**

Practitioners.

Treatment and rehabilitation services, §90-109.1, (a).

Research, §90-113.3, (e).

**Corporations.**

Interrogatories by secretary of state, §55-1-33.

**Counselors.**

Privileged communications, §8-53.8.

**Credit unions.**

Agencies of state, other states or United States.

Exchange of information permitted, §54-109.105, (d).

Application for new credit union.

Public information, §54-109.105, (c).

Disclosure.

Court of competent jurisdiction may order, §54-109.105, (b).

Liability for damages, §54-109.105.

Misdemeanors for violations, §54-109.105, (f).

Penalties for violation, §54-109.105, (e).

Records of information of credit union division, administrator or agents, §54-109.105, (a).

**CONFIDENTIALITY —Cont'd****Criminal law and procedure.**

Mental incapacity of defendant to proceed.

Reports to court, §15A-1002, (d).

Public officers and employees.

Misuse of confidential information, §14-234.1.

**Deaf persons.**

Interpreters for deaf persons.

Privileged communications, §8B-5.

**Delinquent and undisciplined juvenile actions.**

Records and social reports generally, §§7B-3000, 7B-3001.

**Dentists.**

Peer review organizations, §§90-48.2, (e), 90-48.10.

**Department of agriculture and consumer services.**

Information collected and published, §106-24.1.

**Department of health and human services.**

Privileged patient medical records, §143B-139.6.

**DNA database and databanks records, §15A-266.12.****Driver's license photographic image or signature recorded, §20-43, (a).****Education.**

Penalty for disclosure of certain information, §115C-13.

State board of education.

Duty to maintain confidentiality of certain information, §115C-13.

Statewide testing program.

Public records exemption, §115C-174.13.

Student records, §115C-402.

**Elevators.**

Trade secrets, §95-110.14.

**Employment security.**

Records, reports and information from claimants, employers or government, §96-4, (t).

**Enhanced 911 wireless system for wireless communications.**

Customer records, §62A-29.

Proprietary information and trade secrets, §62A-30.

**Fire insurance.**

Information furnished by insurance companies, §58-79-40, (d).

**Fish and fishing.**

Coastal and estuarine commercial fishing licenses.

Records, §113-170.3, (c).

**General assembly.**

Code of legislative ethics.

Disclosure of confidential information, §120-87.

Confidentiality of legislative communications, §§120-129 to 120-134.

Definitions, §120-129.

**CONFIDENTIALITY —Cont'd****General assembly —Cont'd**

- Confidentiality of legislative communications —Cont'd
- Documents prepared by legislative employees, §120-131.
- Drafting requests, §120-130.
- Fiscal note preparation requests, §120-131.1.
- Information requests, §120-130.
- Penalty, §§120-131.1, (c), 120-134.
- Redistricting communications, §120-133.
- Testimony by legislative employees, §120-132.

**Geologists.**

- Examination test scores, applications, etc., §89E-14, (c).
- Investigations of complaints, §89E-17, (c).

**Grand jury proceedings, §15A-623.****Health care facilities.**

- Competitive health care information, §131E-97.3.
- Credentialing information, §131E-97.2.
- Employee information, §131E-97.1.
- Health care contracts, §131E-99.
- Hospices, §131E-207.
- Patient information, §131E-97.

**Health maintenance organizations, §58-67-180.****Home care agency employee criminal records checks, §131E-265, (a).****Hospital employee personnel files, §131E-257.2.****Hospitals.**

- Health care contracts, §131E-99.

**Husband and wife.**

- Competency as witnesses.
- Child abuse cases, §8-57.1.
- Civil actions, §8-56.
- Criminal actions, §8-57.
- Paternity proceedings, §8-57.2.

**Illegitimacy.**

- District attorneys.
- Reports to district attorneys of aid to dependent children and illegitimate births, §15-155.3.

**Insurance.**

- Holding companies.
- Information obtained by commissioner, §58-19-40.
- Misuse of borrowers' confidential information.
- Prohibited, §58-63-15.
- Rate deviations, §58-36-30.
- Records.
- Medical records, §58-2-105.
- Reinsurance reports, §58-10-55.
- Asset acquisitions and dispositions, §58-10-60.
- Risk-based capital report requirements, §58-12-40.
- Small employer group health coverage, §58-50-130, (g).

**CONFIDENTIALITY —Cont'd****Insurance —Cont'd**

- Supervision, rehabilitation and liquidation of insurers.
- Hearings, §58-30-70.

**Insurance information and privacy protection.**

- Generally, §§58-39-1 to 58-39-120.
- See INSURANCE INFORMATION AND PRIVACY PROTECTION.

**Interpreters for deaf persons.**

- Privileged communications, §8B-5.

**Interstate family support, §52C-3-311.****Journalist's qualified privilege against disclosure in any legal proceeding, §8-53.11, (b).**

- Definitions, §8-53.11, (a).
- Eyewitness observation of criminal or tortuous conduct, no privilege, §8-53.11, (d).

- Order to compel disclosure, notice to journalist and hearing, §8-53.11, (c).

- Overcoming privilege, person seeking to compel disclosure, §8-53.11, (c).

**Judicial standards commission proceedings, Jud. Stds. Comm. Rule 4.****Juvenile records and social reports.**

- Cases of abuse, neglect and dependency generally, §§7B-2900 to 7B-2902.
- Cases of delinquency and undiscipline, §§7B-3000, 7B-3001.
- Disclosure of information to local agencies, §7B-3100.

**Labor dispute conciliation service, §95-36.****Law enforcement peer support group counselor's privilege, §8-53.10, (b).**

- Child abuse or neglect.
- Privilege not grounds for failure to report or excluding evidence, §8-53.10, (d).
- Definitions, §8-53.10, (a).
- Disabled adult in need of protective services.
- Privilege not grounds for failure to report or excluding evidence, §8-53.10, (d).
- Inapplicability of privilege, §8-53.10, (c).

**Law firm dispute arbitration, Bar Rules & Regs., E, §.0409.****Libraries and librarians.**

- User records, §125-19.

**Limited liability companies.**

- Answers to interrogatories by secretary of state, §57C-1-33.
- Trade secrets, §57C-3-04, (e).

**Marriage and family therapists.**

- Communications between therapists and clients, §8-53.5.
- Alimony and divorce actions, §8-53.6.

**Mediation.**

- Standards of professional conduct for mediators, SPCM Rule 3.

**Medical records.**

- Electronic medical records, §90-412, (c).
- Privileged patient medical records in possession of department of health and human services, §143B-139.6.

**CONFIDENTIALITY —Cont'd****Medical records —Cont'd**

Public health authorities, §130A-45.8, (a).

**Medical review committee.**

Introduction of records into evidence.

Testimony of members of committees,  
§131E-95, (b), (c).

**Mental health, developmental disability, substance abuse.**

Facility licenses.

Restrictions on disclosure, §122C-25, (b).

Records.

Court records to be confidential,  
§122C-207.

Rights of clients.

See MENTAL HEALTH,  
DEVELOPMENTAL DISABILITY,  
SUBSTANCE ABUSE.

**Militia.**

Records of national guard, §127A-17.1.

**Motor vehicle records, personal information, §20-43.1.****National guard.**

Records of national guard, §127A-17.1.

**911 database, §132-1.5.****Nurse licensure compact.**

Coordinated licensure information system,  
§90-171.88, (d), (e).

**Nursing home employee criminal records checks, §131E-265, (a).****Nursing home patients' bill of rights.**

Registration of complaints, §131E-124, (c).

**Occupational licensing boards.**

Social security numbers of applicants,  
§93B-14.

**Occupational safety and health.**

Trade secrets, §95-152.

**Office of information technology services, §147-33.83, (b).****Optometrists.**

Privileged communications, §8-53.9.

**Patient health records, §130A-12.****Personnel system files, §126-24.**

Access to such information, §126-24.

Penalty for permitting access to  
unauthorized person, §126-27.

Examining, copying, etc., without authority,  
§126-28.

**Pharmacists and pharmacies.**

Impaired pharmacist peer review  
organizations, §90-85.41, (e).

Records.

Availability of patient records, §90-85.35.

Availability of pharmacy records,  
§90-85.36, (a).

**Physicians and surgeons.**

Communications between physician and  
patient, §8-53.

Alimony and divorce actions, §8-53.6.

Waiver of privilege in child abuse cases,  
§8-53.1.

Disciplinary matters, inquiries or interviews  
conducted in connection with, §90-16.

**CONFIDENTIALITY —Cont'd****Physicians and surgeons —Cont'd**

Information about issuance, denial,  
suspension or revocation, voluntary  
surrender, etc., of license.

Release to health care licensure board in  
state, §90-14, (d).

Peer review agreements, §90-21.22, (e).

**Precious metal dealers.**

Files of local law-enforcement agencies,  
§66-169.

**Preneed funeral contracts and funds, §90-210.73.****Presentence reports, §15A-1333.****Primary forest product assessment act.**

Disclosure of information prohibited,  
§113A-195, (f).

**Prisons and prisoners.**

Administrative remedy procedure.

Records to be confidential, §148-118.5.

**Privileged communications.**

See PRIVILEGED COMMUNICATIONS.

**Probation.**

Records treated as privileged information,  
§15-207.

**Provider sponsored organizations.**

Medical information, §131E-310.

**Psychologists.**

Communications between psychologists and  
client or patient, §8-53.3.

**Public health authorities.**

Competitive health care information,  
§130A-45.11.

Credentialing information, §130A-45.10.

Medical review committee.

Records and materials of proceedings,  
§130A-45.7, (b).

Patient information, §130A-45.8.

Personnel information, §130A-45.9.

**Public officers and employees.**

Misuse of confidential information,  
§14-234.1, (a), (b).

Repayment of money owed to state.

Exemption, §143-560.

**Public records.**

Communications by legal counsel to public  
board or agency to be confidential,  
§132-1.1.

911 database, §132-1.5.

Tax records, §132-1.1.

**Public schools.**

Penalty for disclosure of certain information,  
§115C-13.

State board of education.

Duty to maintain confidentiality of certain  
information, §115C-13.

Statewide testing program.

Public records exemption, §115C-174.13.

Student records, §115C-402.

**Public utilities.**

Disclosure of information by commission  
employees unlawful, §62-316.

**CONFIDENTIALITY —Cont'd****Retaliatory employment discrimination.**

Commissioner's files and records relating to investigation and enforcement pleadings, §95-242, (e).

Informal procedures, §95-242, (d).

**Retirement system for counties and cities.**

List of members, §128-28, (q).

**Retirement system for teachers and state employees.**

Benefits.

Other teacher and employee benefits, §135-37.

Information concerning members, §135-6, (p).

**Savings and loan associations, §54B-63.**

Compliance review documents, §54B-63.1, (b).

**Savings banks.**

Compliance review documents, §54C-60.1, (b).

Records or information of commission or administrator, §54C-60.

**School counselors.**

Communications between counselors and students, §§8-53.4, 115C-401.

**Setoff debt collection act, §105A-15.****Social security numbers.**

Occupational licensing boards, numbers for applicants, §93B-14.

**Social services.**

Aid to families with dependent children.

Reports to district attorneys, §15-155.3.

Records, §108A-80.

Applicability of certain provisions, §108A-73.

Reports to district attorney of aid to dependent children and illegitimate births.

Disclosure of information by district attorney or agent, §15-155.3.

**Social workers.**

Disciplinary hearings, §90B-11, (f).

Privileged communications, §8-53.7.

**Soil scientists.**

Board records, §89F-15, (b).

**Special identification cards.**

Photographic image or signature recorded, §20-43, (a).

**State center for health statistics.**

Security of health data, §130A-374, (a), (b).

**State child fatality review team records,**

§143B-150.20, (f).

Members to sign statement of understanding, §143B-150.20, (g).

**Taxation.**

Disclosure of information.

Local tax records, §160A-208.1.

Preparers of tax forms and returns.

Unauthorized disclosure of tax information prohibited, §75-28.

Records, §132-1.1.

**CONFIDENTIALITY —Cont'd****Tax information.**

Definitions, §105-259, (a).

Disclosure prohibited, exceptions, §105-259, (b).

Misdemeanor for violations, §105-259, (c).

**Toxic substances.**

Identification.

Emergency information, §95-194, (g).

**Transportation board.**

Misuse of confidential information by members, §136-14, (g).

**Unemployment compensation.**

Records, reports and information from claimants, employers or government, §96-4, (t).

**University of North Carolina.**

Insurance.

Confidentiality of records, §116-222.

**Uranium exploration.**

Logs, surveys and reports, §74-88.

**Veterans.**

Records of department of administration, §165-11.1.

**Wage and hour act.**

Files and other records relating to investigations and enforcement proceedings, §95-25.20.

**Water and air resources, §143-215.3C.****CONFIRMATION OF SALE.****Execution sales.**

Real property, §1-339.67.

**Judicial sales.**

Private sale, §1-339.37.

Public sales, §1-339.28.

**CONFISCATION.****Controlled substances offenses.**

Forfeitures of personal property used, §90-112.

Applicability of provisions, §90-113.7.

Mitigation and remission of forfeitures, §90-112.1.

**Electronic surveillance devices, §15A-289.****Firearms.**

Use or display during commission of felony, §14-2.2, (c).

**Hunting and fishing.**

Fruits and instrumentalities of offenses in question, §113-137, (i).

**Motor vehicles.**

Reports by peace officers, §20-114, (c).

**Racing vehicles on streets and highways,**

§20-141.3, (g).

**Searches and seizures.**

Disposition of seized, confiscated or unclaimed property, §§15-11 to 15-17.

See SEARCHES AND SEIZURES.

**CONFLICT OF LAWS.****Airports.**

Special airport districts.

Inconsistent laws declared inapplicable, §63-89.

**CONFLICT OF LAWS —Cont'd****Attorneys at law.**

Disciplinary authority, Prof. Cond. Rule 8.5.

**Bail bondsmen and runners, §58-71-195.****Bank deposits and collections.**

Liability of bank, §25-4-102, (b).

**Cigarette tax.**

Federal constitution and statutes,  
§105-113.8.

**Commercial code general provisions.**

Parties' powers to choose applicable law,  
§25-1-105.

**Commodities.**

Securities and other laws unaffected,  
§78D-8.

**Community colleges.**

Construction contract claims.  
Adjustment and resolution.  
Inconsistent contract provisions invalid,  
§143-135.6, (d).

**Concealed handgun permit.**

Warning required on application,  
§14-415.14, (b).

**Contracts to improve real property.**

Subject to laws of another state.  
Void and against public policy, §22B-2.

**Contracts with forum selection provisions.**

Invalid and against public policy, §22B-3.

**Counties.**

Planning and zoning.  
Rules and regulations, §153A-346.

**Custodial trusts, §33B-19, (b).****Determining foreign law, §1A-1, Rule 44.1.****Electronic commerce in government, §66-58.6, (d).****Eminent domain.**

Exclusive nature of provisions, §40A-1.

**Federal estate tax apportionment, §28A-27-8.****Foreign-money claims.**

Interest rates, §1C-1828, (a).  
Scope of article, §1C-1821, (b).

**Forum selection.**

Contracts to improve real property.  
Provisions making contract subject to  
laws of other states.  
Void and against public policy, §22B-2.  
Contracts with forum selection provisions.  
Invalid and against public policy, §22B-3.

**Funds transfers, UCC.**

Choice of law, §25-4A-507.  
Exclusion of consumer transactions  
governed by federal law, §25-4A-108.  
Federal reserve regulations and operating  
circulars supersede inconsistent  
provisions, §25-4A-107.

**Good Samaritan act.**

Medical malpractice, §90-21.14, (c).

**Hazardous waste management, §130B-9.****Historic districts and landmarks, §160A-400.10.****CONFLICT OF LAWS —Cont'd****Insurance.**

Contract of insurance on property, lives or  
interest in this state.

State law governs, §58-3-1.

Health care benefits providers.

Jurisdiction over, §58-49-20.

Life insurance.

Interest rates on life insurance policy  
loans, §58-61-10, (i).

**Insurance companies, §58-12-40.****Leases, UCC.**

Leases subject to other statutes, §25-2A-104.

Limitation on power of parties to choose  
applicable law and judicial forum,  
§25-2A-106.

**Letters of credit.**

Choice of law in document, §25-5-116, (a).

Governing law not specified, §25-5-116, (b).

Other articles of commercial code, §25-5-116,  
(d).

Rules and custom of practice, §25-5-116, (c).

**Limited liability companies.**

Applicability of provisions to foreign and  
interstate commerce, §57C-10-02.

Foreign limited liability companies.

Law governing, §57C-7-01.

Liability of members and managers,  
§57C-3-30, (c), (d).

Recognition of companies organized under  
chapter outside boundary of state,  
§57C-10-07.

**Limited liability partnerships.**

Foreign limited liability partnerships,  
§59-90.

**Management of institutional funds, §36B-8.****Marketing associations.**

Conflicting laws not to apply, §54-138.

**Metropolitan sewerage districts.**

Inconsistent laws declared inapplicable,  
§162A-80.

**Metropolitan water districts.**

Inconsistent laws declared inapplicable,  
§162A-58.

**Municipal corporations.**

General laws and charters, §160A-3.

Railroad crossings.

Local act in conflict with provisions  
repealed, §160A-298.

Zoning, §§160A-390, 160A-391.

**Negotiable instruments, §25-3-102.****Offshore oil and gas activities.**

Duties and obligations inconsistent with  
federal law, §143-215.94JJ.

Preemption of state law, §143-215.94JJ.

**Oil and gas conservation, §113-415.****Open fires.**

Effect on other laws, §113-60.30.

**Overhead high-voltage line safety, §95-229.12.****Parking authorities.**

Inconsistent provisions superseded,  
§160A-565.

- CONFLICT OF LAWS —Cont'd**
- Partnerships.**  
Liability of partners, §59-45, (f).
- Pollution control.**  
Industrial and pollution control facilities financing act.  
Inconsistent laws inapplicable, §159C-26.
- Provider sponsored organizations,**  
§131E-308, (a), (d).  
Administrative procedures, §131E-305, (c).  
Applicability of other laws, §131E-278.
- Public transportation authorities.**  
Provisions controlling, §160A-586.
- Racketeer influenced and corrupt organization.**  
Civil remedies as supplemental and cumulative, §75D-10.
- Radiation protection,** §104E-21, (a).
- Real property improvement contracts.**  
Provisions making contract subject to laws of another state.  
Void and against public policy, §22B-2.
- Regional solid waste management authorities.**  
Compliance with other laws, §153A-430, (b).  
Units of local government, §153A-430, (c), (d).
- Retail installment sales.**  
Consumer credit protection act to control, §25A-45.
- School budget and fiscal control act.**  
Conflicting laws superseded, §115C-424.
- Secured transactions.**  
Perfection of security interest in multiple state transactions, §25-9-103.
- Secured transactions (effective July 1, 2001).**  
Applicability of article, §25-9-109, (c).  
Investment property, §25-9-305, (a).  
Commodity intermediary jurisdiction determinations, §25-9-305, (b).  
Exceptions to general rule, §25-9-305, (c).  
Perfection and priority.  
Agricultural liens, §25-9-302.  
Certificates of title covering goods, §25-9-303.  
Consignees.  
When other law governs priority, §25-9-319, (b).  
Debtor's location, §25-9-307.  
Deposit accounts, §25-9-304.  
Letter-of-credit rights, §25-9-306.  
Operation of other articles of UCC, §25-9-331.  
Security interests, §25-9-301.  
Security agreement, §25-9-201, (c).  
Third party assignments.  
Agreements not to assert defenses against assignees, §25-9-403, (e), (f).  
Alienability of debtor's rights.  
Governing law, §25-9-401, (a).  
Notes, general intangibles and health care insurance receivables.  
Restrictions on assignments, §25-9-408.  
Notice to debtor of assignment, §25-9-406.
- CONFLICT OF LAWS —Cont'd**
- Social services.**  
Appeals, §108A-79, (l).
- State education assistance authority,**  
§§116-209.1, 116-209.23.
- University of North Carolina.**  
Bond issues.  
Compliance with other laws not required, §116-41.12.  
Revenue bonds for student housing, student activities, physical education and recreation.  
Inconsistent laws declared inapplicable, §§116-185, 116-198.
- Urban redevelopment.**  
Controlling effect of provisions, §160A-524.
- Venue.**  
Person in this state injuring one in another, §15-132.
- Veterans' recreation authorities.**  
Provisions controlling, §165-38.
- Water and sewer authorities.**  
Inconsistent laws declared inapplicable, §162A-19.
- Weights and measures.**  
Repeal of conflicting laws, §81A-88.
- Wells.**  
Construction, §87-96.
- CONFLICT RESOLUTION AND MEDIATION MODELS.**
- Basic education program,** §115C-81, (a4).
- Public schools.**  
School-based management and accountability program, §115C-105.32.
- CONFLICTS OF INTEREST.**
- Advisory budget commission.**  
Purchases and contracts through department of administration, §143-63.
- Alcoholic beverages.**  
Control commission, §18B-201.  
Local ABC boards, §18B-700, (h).  
Wholesalers.  
Supplier's financial interest in wholesaler, §18B-1119.
- Animal waste management.**  
Review of operations, §143-215.10D, (c).
- Arbitration.**  
Canons of ethics for arbitrators, CEA Rule 2.
- Architects.**  
Public works.  
Employment of architects when interest in use of materials prohibited, §133-1.
- Attorney disciplinary proceedings.**  
Disqualification of council member or hearing commission member due to interest, Bar Rules & Regs., B, §.0127.  
District grievance committee members, Bar Rules & Regs., B, §.0207.
- Change of venue.**  
Judge interested as party or counsel, §1-83.
- Commissioner of motor vehicles,**  
§20-183.13.

**CONFLICTS OF INTEREST —Cont'd****Community colleges.**

Employees of institutions, §115D-26.

**Corporations.**

Board of directors.

Business corporations, §55-8-31.

**Cosmetic art.**

Board of cosmetic art.

Employment of member by board for at least one year after member's term prohibited, §88B-3, (h).

**Counties.**

Inspection departments.

Members of departments, §153A-355.

**Credit unions, §54-109.39.****Criminal justice information network governing board, §143-661, (c).****Decedents' estates.**

Clerk of superior court.

Jurisdiction where clerk subscribing witness, §28A-2-3.

**Depositions.**

Persons before whom depositions may be taken.

Disqualification for interest, §1A-1, Rule 28, (c).

**Engineers.**

Public works.

Employment of engineers when interest in use of materials prohibited, §133-1.

**Fish and fisheries resources.**

Inspectors, §113-225.

**Gasoline and oil inspectors, §119-25.****General assembly.**

Service by members of general assembly on certain boards and commissions, §120-123.

**Global TransPark authority.**

Members, officers or employees, §63A-21.

**Guardian ad litem program.**

Services provided to abused, neglected or dependent juveniles.

Appointment of district bar member, conflict prohibiting local program representation, §7B-1202.

**Health and wellness trust fund commission, §147-86.32, (i).****Health care facilities.**

Finance act, §131A-22.

**Health care purchasing alliances.**

Alliance boards, §143-627, (g).

Board members, §143-625, (i), (j).

**Hospital authorities, §131E-21.**

Commissioners or employees, §157-7.

**Housing finance agency, §122A-20.****Housing trust fund.**

North Carolina housing partnership, §122E-4, (i).

**Insurance commissioner examinations, §58-2-133.****Judge interested as party or counsel, §1-83.****Judicial standards commission.**

Interested party disqualified from acting in case, Jud. Stds. Comm. Rule 3.

**CONFLICTS OF INTEREST —Cont'd****Labor disputes.**

Voluntary arbitration of labor disputes.

Disqualification of arbitrators, §95-36.4, (b).

**Marketing associations.**

Directors, §54-146, (c).

**Mediation.**

Standards of professional conduct for mediators, SPCM Rule 7.

**Mines and minerals.**

Safety and health.

Commissioner of labor, director, etc., §74-24.19, (c).

**Nonprofit corporations.**

Board of directors, §55A-8-31.

**Office of information technology services.**

Procurement of information technology.

Certification that information technology bids submitted without collusion, §147-33.100.

Financial interest of officers in sources of supply, §147-33.99.

Unauthorized use of public purchase or contract procedures for private benefit, §147-33.98.

**Parking authorities.**

Commissioners or employees, §160A-555.

**Pollution control.**

Industrial and pollution control facilities financing act.

Conflict of public officers, §159C-16.

**Prisoner grievance resolution board, §148-118.7.****Public funds.**

Participation in business transaction involving public funds, §14-234.

**Public trusts.**

Director of public trust contracting for his own benefit, §14-234.

**Public works.**

Employment of architects, engineers, etc., when interest in use of materials prohibited, §133-1.

**Purchases and contracts through department of administration.**

Financial interest of officers in sources of supply, §143-63.

**Regional sports authorities.**

Members, officers and employees, §160A-479.11.

**Retirement system for teachers and state employees.**

Management of funds.

Personal profit or acting as surety prohibited, §135-7, (e).

**Rural internet access authority members, §143B-437.42, (j).****Rural redevelopment authority member, officer or employees, §143B-437.30.****Savings and loan associations, §54B-104.**

Relationship of associations with savings institutions division.

Prohibited acts generally, §54B-62.

**CONFLICTS OF INTEREST** —Cont'd**Savings banks.**

Administrator and other division employees, §54C-59, (b) to (d).

Directors, officers and employees, §54C-104.

**Social services.**

Medical assistance program, §108A-65.

State-county special assistance for adults.

No payments to facilities owned or operated by certain persons, §108A-47.

**State auditor**, §147-64.12, (a), (b).**State banking commission.**

Prohibited interest, §53-92.

**State building commission.**

Interested members not to participate in contract, §143-135.28.

**State-county criminal justice partnership.**

County board members, §143B-273.10, (g).

State board members, §143B-273.6, (g).

**Tobacco trust fund commission.**

Prohibited conduct, §143-717, (h).

**Transportation board**, §136-14, (b), (c), (e).

Criminal penalty, §136-14, (i).

**Urban redevelopment.**

Redevelopment commissions, §160A-511.

**U.S.S. North Carolina battleship commission.**

Employees not to have interest, §143B-74.3.

**Veterans' recreation authorities.**

Commissioners or employees, §165-29.

**Vocational rehabilitation council**, §143-548, (d5).**Wills.**

Probate of wills.

Clerk of superior court, §28A-2-3.

**Workers' compensation self-insurance.**

Third-party administrators and service companies, §58-47-205.

**CONFORMITY ACT.****Judgments**, §1-237.**CONFUSION.****Exclusion of relevant evidence**, §8C-1, Rule 403.**CONGRESS.****Absent members**, Const. U. S., art. I, §5.**Adjournment**, Const. U. S., art. I, §§5, 7; art. II, §3.**Admiralty**, Const. U. S., art. I, §8.**Age.**

Representative in congress, Const. U. S., art. I, §2.

Senator, Const. U. S., art. I, §3.

**Agriculture development act.**

Funds made available by congress, §106-585.

**Aliens.**

Eligibility to be representative, Const. U. S., art. I, §2.

**Amendments to the constitution**, Const. U. S., art. V.

Senate.

Equal suffrage in senate, Const. U. S., art. V.

**CONGRESS** —Cont'd**Apportionment**, Const. U. S., art. I, §§2, 3; amds. XIV, XVII.

Severability of congressional apportionment acts, §163-201.1.

**Appropriations**, Const. U. S., art. I, §8, 9.**Approval by president of order, resolution or vote**, Const. U. S., art. I, §7.**Army and navy.**

Powers of congress, Const. U. S., art. I, §8.

**Arrest of members**, Const. U. S., art. I, §6.**Bankruptcy and insolvency.**

Powers of congress, Const. U. S., art. I, §8.

**Borrowing money**, Const. U. S., art. I, §8.**Changing meeting of congress**, Const. U. S., amd. XX.**CLE exemption to North Carolina**

members, Bar Rules & Regs., D, §.1517.

**Commerce**, Const. U. S., art. I, §§8, 9.**Compensation of members**, Const. U. S., art. I, §6.

Laws varying compensation.

When to take effect, Const. U. S., amd. XXVII.

**Consists of senate and house of**

representatives, Const. U. S., art. I, §1.

**Continuing legal education exemption to North Carolina members of congress**,

Bar Rules & Regs., D, §.1517.

**Copyright**, Const. U. S., art. I, §8.**Counterfeiting.**

Powers of congress, Const. U. S., art. I, §8.

**Courts.**

Power to constitute tribunals inferior to supreme court, Const. U. S., art. I, §8.

**Debate**, Const. U. S., art. I, §6.**Debts.**

Powers of congress, Const. U. S., art. I, §8.

**Declaration of war**, Const. U. S., art. I, §8.**Defense.**

Powers of congress, Const. U. S., art. I, §8.

**Depositions.**

Reading deposition on trial.

When depositions may be read, §8-83.

**District of Columbia**, Const. U. S., art. I, §8.**Districts.**

Congressional districts specified, §163-201, (a).

**Duties and imposts.**

Powers of congress, Const. U. S., art. I, §8.

**Elections.**

Ballots.

United States senators and representatives, §163-140, (b).

Contributions and expenditures in political campaigns.

Candidates for federal office to file information report, §163-278.30.

Date of elections, §163-1, (a).

Districts.

Congressional district specified, §163-201, (a).

**CONGRESS** —Cont'd**Elections** —Cont'd

## Districts —Cont'd

- General assembly apportionment act.
  - Compliance with federal law, §163-201.2, (c).
  - Limitation on number of divisions, §163-201.2, (b).
  - Restriction, §163-201.2, (a).
- Names and boundaries, §163-201, (b).
  - Additions or modifications, §163-201, (c).
- Precinct or township whole within district, §163-201, (c2).
- Tracts on computer database, §163-201, (c1).
- Unassigned districts, §163-201, (d).
- House of representatives, Const. U. S., art. I, §§2, 4.
  - Commissions.
    - Governor to issue commissions to members of house, §163-194.
  - District.
    - Congressional district specified, §163-201, (a).
  - Judge of elections, returns and qualifications of members, Const. U. S., art. I, §5.
  - Qualifications of electors, Const. U. S., art. I, §2.
  - Reapportionment.
    - Election after reapportionment, §163-202.
  - Returns.
    - Judge of returns, Const. U. S., art. I, §5.
  - Taxation.
    - Denial or abridgement of right to vote for failure to pay tax prohibited, Const. U. S., amd. XXIV.
    - Times, places and manner of holding, Const. U. S., art. I, §4.
- Payment of poll tax not required, Const. U. S., amd. XXIV.
- Proclamation by governor of names of members of congress elected.
  - Judge of elections, returns and qualifications of members, Const. U. S., art. I, §5.
- Senate.
  - Electors, Const. U. S., amds. XIV, XVII.
  - Judge of elections, returns and qualifications of members, Const. U. S., art. I, §5.
  - Qualifications of electors, Const. U. S., amd. XVII.
  - Times, places and manner of holding, Const. U. S., art. I, §4.
- Vacancies in office.
  - Filling.
    - House of representatives, §163-13.
    - Senate, §163-12.

**Excises.**

- Powers of congress, Const. U. S., art. I, §8.
- Foreign commerce**, Const. U. S., art. I, §8.

**CONGRESS** —Cont'd**Freedom of speech.**

- Members of congress, Const. U. S., art. I, §6.
- Holding other office**, Const. U. S., art. I, §6.
- House of representatives**, Const. U. S., art. I, §§1, 2, 4, 5.
  - Absent members, Const. U. S., art. I, §5.
  - Arrest of members, Const. U. S., art. I, §6.
  - Compensation of members, Const. U. S., art. I, §6.
    - Laws varying compensation.
      - When to take effect, Const. U. S., amd. XXVII.
  - Debate, Const. U. S., art. I, §6.
  - District.
    - Congressional district specified, §163-201, (a).
  - Elections, Const. U. S., art. I, §§2, 4.
    - Commissions.
      - Governor to issue commissions to members of house, §163-194.
    - District.
      - Congressional district specified, §163-201, (a).
    - Judge of elections, returns and qualifications of members, Const. U. S., art. I, §5.
    - Qualifications of electors, Const. U. S., art. I, §2.
  - Reapportionment.
    - Election after reapportionment, §163-202.
  - Returns.
    - Judge of returns, Const. U. S., art. I, §5.
  - Taxation.
    - Denial or abridgement of right to vote for failure to pay tax prohibited, Const. U. S., amd. XXIV.
    - Times, places and manner of holding, Const. U. S., art. I, §4.
- Expulsion of member, Const. U. S., art. I, §5.
- Freedom of speech, Const. U. S., art. I, §6.
- Holding other office, Const. U. S., art. I, §6.
- Impeachment, Const. U. S., art. I, §2.
- Journals, Const. U. S., art. I, §§5, 7.
- Libel and slander.
  - Privilege of members, Const. U. S., art. I, §6.
- Officers, Const. U. S., art. I, §2.
- Presidential elector.
  - Representative ineligible, Const. U. S., art. II, §1.
- Punishment of members, Const. U. S., art. I, §5.
- Qualifications.
  - Electors, Const. U. S., art. I, §2.
  - Members, Const. U. S., art. I, §2.
    - Judge of qualifications, Const. U. S., art. I, §5.
- Reapportionment.
  - Election after reapportionment, §163-202.
- Severability of congressional apportionment acts, §163-201.1.

**CONGRESS** —Cont'd**House of representatives** —Cont'd

- Revenue bills, Const. U. S., art. I, §7.
- Rules of procedure, Const. U. S., art. I, §5.
- Speaker, Const. U. S., art. I, §2.
- Term, Const. U. S., art. I, §2.
- Vacancies in office, Const. U. S., art. I, §2.
- Vice-president of the United States.
- Vacancy in office.
  - Confirmation on nomination of president, Const. U. S., amd. XXV, §2.

**Insurrections**, Const. U. S., art. I, §8.**International law.**

- Power to punish offenses against, Const. U. S., art. I, §8.

**Interstate commerce**, Const. U. S., art. I, §§8, 9.**Invasions**, Const. U. S., art. I, §8.**Legislative powers vested in**, Const. U. S., art. I, §1.**Letters of marque and reprisal**, Const. U. S., art. I, §8.**Libel and slander.**

- Privilege of members of congress, Const. U. S., art. I, §6.

**Messages to congress**, Const. U. S., art. II, §3.**Militia.**

- Powers of congress, Const. U. S., art. I, §8.

**Money.**

- Powers of congress, Const. U. S., art. I, §8.

**Motor vehicle special license plates**, §20-79.4, (a).**Naturalization**, Const. U. S., art. I, §8.**Navy.**

- Powers of congress, Const. U. S., art. I, §8.

**Oath of office**, Const. U. S., art. VI.**Patents**, Const. U. S., art. I, §8.**Piracy.**

- Powers of congress, Const. U. S., art. I, §8.

**Post offices and post roads**, Const. U. S., art. I, §8.**Powers of congress**, Const. U. S., art. I, §8.

- Limitations on powers, Const. U. S., art. I, §9.

**President of the United States.**

- Adjourning congress, Const. U. S., art. II, §3.
- Convening congress, Const. U. S., art. II, §3.
- Declaration of president's disability.
  - Determination of issue, Const. U. S., amd. XXV, §4.
- Messages to congress, Const. U. S., art. II, §3.
- Special sessions of congress, Const. U. S., art. II, §3.

**Qualifications of members of congress**,

- Const. U. S., art. I, §§2, 3, 5.

**Rules of procedure**, Const. U. S., art. I, §5.**Secretary of state.**

- Distribution of acts of congress, §147-36.

**Senate**, Const. U. S., amd. XVII.

- Absent members, Const. U. S., art. I, §5.

**CONGRESS** —Cont'd**Senate** —Cont'd

- Adjournment, Const. U. S., art. I, §§5, 7; art. II, §3.
- Arrest of members, Const. U. S., art. I, §6.
- Compensation of members, Const. U. S., art. I, §6.
  - Laws varying compensation.
    - When to take effect, Const. U. S., amd. XXVII.
- Debate, Const. U. S., art. I, §§4, 6.
- Elections.
  - Electors, Const. U. S., amds. XIV, XVII.
  - Judge of elections, returns and qualifications of members, Const. U. S., art. I, §5.
  - Qualifications of electors, Const. U. S., amd. XVII.
  - Times, places and manner of holding, Const. U. S., art. I, §4.
- Equal suffrage in senate, Const. U. S., art. V.
- Expulsion of member, Const. U. S., art. I, §5.
- Freedom of speech, Const. U. S., art. I, §6.
- Holding other office, Const. U. S., art. I, §6.
- Impeachment, Const. U. S., art. I, §3.
- Journals, Const. U. S., art. I, §§5, 7.
- Libel and slander.
  - Privilege of members, Const. U. S., art. I, §6.
- Officers, Const. U. S., art. I, §3.
- President.
  - Pro tempore, Const. U. S., art. I, §3.
- Presidential elector.
  - Senator ineligible, Const. U. S., art. II, §1.
- Punishment of members, Const. U. S., art. I, §5.
- Qualifications.
  - Electors, Const. U. S., amd. XVII.
  - Members, Const. U. S., art. I, §3.
  - Judge of qualifications, Const. U. S., art. I, §5.
- Revenue bills, Const. U. S., art. I, §7.
- Rules of procedure, Const. U. S., art. I, §5.
- Vice-president of the United States.
  - Vacancy in office.
    - Confirmation of president, Const. U. S., amd. XXV, §2.
- Sessions**, Const. U. S., art. I, §4; amd. XX, §2.
- Special sessions, Const. U. S., art. II, §3.
- Suffrage**, Const. U. S., amds. XV, XIX, XXVI.
- Taxation.**
  - Powers of congress, Const. U. S., art. I, §8.
- Territories**, Const. U. S., art. IV, §3.
- Vacancies in office.**
  - Filling.
    - Senate, §163-12.
    - House of representatives.
      - Nominating procedures, §163-13, (a).
      - Special elections, §163-13, (a).
- War.**
  - Articles of war, Const. U. S., art. I, §8.
  - Declaration of war, Const. U. S., art. I, §8.

**CONGRESS —Cont'd**

**Weights and measures**, Const. U. S., art. I, §8.

**Welfare.**

Power of congress to provide for general welfare, Const. U. S., art. I, §8.

**CONGRESSIONAL MEDAL OF HONOR LICENSE PLATES**, §20-79.4, (b).**CONIFEROUS TREES.**

**Taking, etc., of certain wild plants from land of another**, §14-129.

**CONNOR ACT.**

**Registration of conveyances, contracts to convey, options and leases of land**, §47-18.

**CONSCIENTIOUS OBJECTORS.**

**Exemptions from duty with the militia**, §127A-8.

**CONSECUTIVE SENTENCES**, §15A-1354.**CONSENT.****Abortion.**

Parental or judicial consent, §§90-21.6 to 90-21.10.

**Adoption.**

Adoption of minors.

Persons whose consent is required, §48-3-601.

Agency placements, §48-3-601.

Execution of consent by agency, §48-3-605, (d).

Time for execution of consent, §48-3-604, (d).

Child consent, §48-3-601.

Collateral agreements, effect on consent, §48-3-610.

Consequences, §48-3-607.

Contents, mandatory provisions, §48-3-606.

Court order dispensing with consent in certain situations, §48-3-603, (b).

Custody of minor upon revocation, §48-3-608, (c).

Custody of minor upon voiding of consent, §48-3-609, (b).

Direct placement of minors for adoption, §48-3-201, (b).

Direct placements, §48-3-601.

Dismissal of adoption proceeding upon voiding of consent, §48-3-609, (c).

Effect, §48-3-607.

Execution procedures.

Agencies, §48-3-605, (d).

Contents, mandatory provisions, §48-3-606.

Foreign execution, §48-3-605, (e).

General provisions, §48-3-605, (c).

Indian children, §48-3-605, (f).

Parent or guardian of minor, §48-3-605, (a).

Parent under age of eighteen, §48-3-605, (b).

Foreign consent, §48-3-605, (e).

**CONSENT —Cont'd****Adoption —Cont'd**

Fraud or duress in obtaining consent of parent or guardian.

Statute of limitations for appeal, §48-2-607, (c).

Guardian ad litem for incompetent parents, §48-3-602.

Incompetent parents, §48-3-602.

Irrevocable consent.

Second consent to adoption by same adoptive parents, §48-3-608, (e).

Legitimation.

Effect on counsel, §49-13.1.

Mandatory contents, §48-3-606.

Minor age twelve or older.

Consent required, §48-3-601.

Court order dispensing with consent, §48-3-603, (b).

Persons whose consent not required, §48-3-603.

Revocation of consent.

Adoption cannot proceed without another consent, §48-3-608, (d).

Attorneys' fees to person who revoked upon failure to return minor, §48-3-608, (c).

Custody of minor, §48-3-608, (c).

Direct placement, §48-3-608, (b).

Generally, §48-3-608, (a).

Second consent by same adoptive parents. Irrevocable, §48-3-608, (e).

Stepparent's adoption of stepchild, §48-4-102.

Timing of execution, §48-3-604.

Void, §48-3-609, (a).

Custody of minor, §48-3-609, (b).

Dismissal of adoption proceeding, §48-3-609, (c).

**Alcoholic beverages.**

Implied consent law, §20-16.2.

**Attorney disbarment**, Bar Rules & Regs., B, §.0117.

**Disbarment of attorney**, Bar Rules & Regs., B, §.0117.

**Early childhood initiatives.**

Home-centered services, §143B-168.16.

**Guardian of the person.**

Powers, §35A-1241, (a).

**Health care for minors**, §§32A-28 to 32A-34.

Custodial parents.

Extent and limitations of authority, §32A-31.

**Impaired driving.**

Implied consent, §20-16.2.

**Implied consent law**, §20-16.2.**Insurance policies or contracts.**

Excessive rates, §§58-36-30, (b), 58-40-30, (c).

**Marriage.**

Capacity to marry, §51-2, (a).

**CONSENT —Cont'd****Minors.**

Cigarettes and tobacco products.

Use of minors to test compliance with provisions.

Written parental consent required, §14-313, (d).

Placement of children.

When consent of department of health and human services required, §7B-3702.

Treatment of minors.

Consent of minors required, §90-21.5.

Consent of parent or guardian.

When not required, §90-21.1.

Health care consent generally, §§32A-28 to 32A-34.

**Motor vehicles.**

Implied consent law, §20-16.2.

**Prisons and prisoners.**

Self-inflicted injuries.

Treatment of injuries upon prisoners.

Procedure when consent is refused by prisoner, §148-46.2.

**Psychotherapy patient/client sexual exploitation act.**

Prohibited defense, §90-21.46.

**Reference by consent, §1A-1, Rule 53, (a).**

Jury trial, §1A-1, Rule 53, (b).

**Reinsurance.**

Assumption reinsurance, §58-10-40.

**Searches and seizures.**

By whom given, §15A-222.

Defined, §15A-221, (b).

Items seizable as result of consent search, §15A-223, (b).

Person from whom effective consent may be obtained, §15A-222.

Scope of consent search.

Items seizable as result of consent search, §15A-223, (b).

Limited by scope of consent, §15A-223, (a).

**Sexual offenses.**

No defense to offense with certain victims, §14-27.7, (a).

No defense to taking indecent liberties with students, §14-202.4, (c).

Rape shield law, §8C-1, Rule 412.

**Trial by consent.**

Jury verdict having same effect as trial by jury, §1A-1, Rule 39, (c).

**CONSENT JUDGMENTS.****Abused, neglected or dependent juvenile actions, §7B-902.****Clerks of superior courts authorized to enter, §1-209.****State departments and agencies.**

Approval by attorney general, §114-2.2.

Entering into, §114-2.1.

**CONSENT TO HEALTH CARE FOR MINORS, §§32A-28 to 32A-34.****Authorization.**

Duration, §32A-32.

Form, §32A-34.

**CONSENT TO HEALTH CARE FOR MINORS —Cont'd****Authorization —Cont'd**

Good faith reliance on, §32A-33.

Reliance on authorization, §32A-33.

Revocation, §32A-32.

Statutory form, §32A-34.

Who may make an authorization, §32A-30.

**Custodial parents.**

Authority, §32A-30.

**Definitions, §32A-29.****Extent and limitations of authority, §32A-31.****Public policy, §32A-28, (a).****Purpose of article, §32A-28, (b).****Treatment by physician.**

Consent of minor sufficient, §90-21.5, (a).

Consent of parent or guardian.

When not required, §90-21.1.

**Who may make an authorization to consent, §32A-30.****CONSERVATION.****Animal waste management, §§143-215.10A to 143-215.10H.**

See ANIMAL WASTE MANAGEMENT.

**Business energy improvement program, §§143-345.16 to 143-345.18.****Department of environment and natural resources.**

Generally.

See ENVIRONMENT AND NATURAL RESOURCES DEPARTMENT.

**Energy conservation loan authority, §122A-5.3.****Farmland preservation, §§113A-240, 113A-241.****Floodplain regulation, §§143-215.51 to 143-215.61.**

See FLOODPLAIN REGULATION.

**Oil and gas conservation.**

See OIL AND GAS CONSERVATION.

**Open space preservation, §§113A-240, 113A-241.****Parks and recreation.**

Acquisition of conservation lands not included in state parks system, §113-34.1.

**Plant protection and conservation, §§106-202.12 to 106-202.22.**

See PLANT PROTECTION AND CONSERVATION.

**Policy of state, Const. N. C., art. XIV, §5.****Soil and water conservation commission, §§143B-294 to 143B-297.****Southern growth policies agreement, §§143-490 to 143-506.**

See SOUTHERN GROWTH POLICIES AGREEMENT.

**Stream watch program, §§143-215.74F to 143-215.74I.****Tillage equipment.**

Income tax, §§105-130.36, 105-151.13.

**CONSERVATION —Cont'd****Water and air quality reporting,**

§§143-215.63 to 143-215.69.

See WATER AND AIR QUALITY REPORTING.

**Water and air resources, §§143-211 to 143-215.9.**

See WATER AND AIR RESOURCES.

**Water resources development projects.**

Federal projects, §§143-215.38 to 143-215.43.

See WATER RESOURCES DEVELOPMENT PROJECTS.

Generally, §§143-215.70 to 143-215.73A.

See WATER RESOURCES DEVELOPMENT PROJECTS.

**Water supply watershed protection,**

§§143-214.5 to 143-214.7.

**Wetlands restoration program, §§143-214.8 to 143-214.13.**

See WETLANDS RESTORATION PROGRAM.

**CONSERVATION AND HISTORIC PRESERVATION AGREEMENTS,**

§§121-34 to 121-42.

**Acquisition of agreements, §§121-37, 121-38, (b).****Applicability of article, §121-36, (a).****Approval of agreements, §121-37.****Assessment of land or improvements subject to agreement, §121-40.****Citation of act, §§121-34, 121-42.****Construction and interpretation, §121-36, (b), (c).****Definitions, §121-35.****Duration of agreements, §121-38, (c).****Effectiveness of agreements, §121-38, (c).****Enforceability of agreements, §121-38, (a).**

Right of entry, §121-39, (b).

Who may enforce, §121-39, (a).

**Holders.**

Defined, §121-35.

Enforceability of agreements, §121-39, (a).

**Public recording of agreements, §121-41.****Register of deeds.**

Public recording of agreements, §121-41, (a).

**Releases or terminations of agreements, §121-41, (b).****Right of entry.**

Enforceability of agreements, §121-39, (b).

**Short title, §121-34.****Taxation.**

Assessment of land or improvements subject to agreement, §121-40.

**Validity of agreements, §121-38.**

Imposition of continuing obligations, §121-38, (d).

**CONSERVATION EASEMENTS,**

§§113A-230 to 113A-235.

**Applicability and construction of provisions, §106-744, (d).****Conservation grant fund.**

Administration of grants from fund, §113A-234.

**CONSERVATION EASEMENTS —Cont'd****Conservation grant fund —Cont'd**

Allowable uses of grants, §113A-233, (a).

Created, §113A-232, (a).

Eligibility for land to be subject of grant, §113A-232, (c).

Prohibited uses of grants, §113A-233, (b).

Sources, §113A-232, (b).

Use of revenue, §113A-232, (d).

**Countywide farmland protection plans, §106-744, (e).****Creation of lots.**

Number, §106-744, (b).

**Defined, §106-744, (b).****Development of program to accomplish, §113A-231.****Duration, §106-744, (b).****Farmland preservation, §§113A-240, 113A-241.****Findings of general assembly, §113A-230.****Intent of general assembly, §113A-230.****Inventory, §113A-235, (c).****Open space preservation, §§113A-240, 113A-241.****Protection of ecological systems and appropriate public use through conservation easements, §113A-235, (a), (b).****Purchase by county, §106-744, (a).****Reports.**

Implementation of provisions, §113A-235, (c).

**Trust fund, §106-744, (c) to (c2).****Wetlands restoration program.**

Recipient or grantee to grant in property acquired under program, §143-214.12, (a1).

**CONSERVATION, FARMLAND, AND OPEN SPACE LAND PRESERVATION.****Generally, §113A-241, (a).****Legislative intent, §113A-240.****Secretary of environment and natural resources.**

Duties, §113A-241, (b), (c).

**CONSERVATION OF ENERGY.****Electric power rates to promote conservation, §62-155.****CONSERVATION OFFICERS.****Special conservation officers, §113-138.****CONSERVATION TILLAGE EQUIPMENT.****Income tax.**

Corporations, §105-130.36.

Individual income tax.

Credit for installation of conservation tillage equipment, §105-151.13.

**CONSERVATORS.****Banks.**

Conservatorship generally, §§53-148 to 53-158.

See BANKS.

**Compensation, §§32-50 to 32-52.**

See FIDUCIARIES.

**CONSERVATORS —Cont'd****Credit unions.**

Conservation generally, §54-109.92.

**Durable power of attorney.**

Attorney-in-fact accountable to court appointed conservator, §32A-10, (a).

Nomination by durable power of attorney for consideration by court, §32A-10, (b).

**Judicial sales.**

Bond of person holding sale, §1-339.10, (b), (c).

**Limited liability companies.**

Incompetence of member, powers upon, §57C-5-05.

**Powers of fiduciaries generally, §§32-25 to 32-28.**

See FIDUCIARIES.

**Prudent person rule.**

Investment and deposit of funds, §36A-2, (a).

**Securities regulation.**

Appointment of conservator for defendant's assets, §78A-47, (a).

Exempt transactions, §78A-17.

**Uniform fiduciaries act, §§32-1 to 32-13.**

See FIDUCIARIES.

**CONSIDERATION.****Failure as affirmative defense, pleading,**

§1A-1, Rule 8, (c).

**Gift tax.**

Transfer for less than adequate and full consideration, §105-189.

**Leases, UCC.**

Modification needs no consideration, §25-2A-208, (1).

**Letters of credit, §25-5-105.****Want of consideration.**

Unclaimed property act, affirmative defense, §116B-58.

**CONSIGNMENTS.****Artwork on consignment, §§25C-1 to 25C-5.****Embezzlement by consignees.**

Receipt of property by virtue of office or employment, §14-90.

**Sale of goods, UCC, §25-2-326.**

Sale or return, §25-2-326.

Risk of loss, §25-2-327, (2).

Special incidents, §25-2-327, (2).

**Sale of used goods on consignment.**

Records, §66-67.2.

**Secured transactions.**

Consignor filing financing statement, §25-9-408.

Delivery of goods under consignment which is not security interest.

Priorities, §25-9-114.

**CONSOLIDATED CITY-COUNTY ACT,**

§§160B-1 to 160B-21.

**Assumption of debt, §§160B-16 to 160B-21.**

Actions to set aside referendum, §160B-19, (i).

Acts by localities, effect, §160B-18, (c).

**CONSOLIDATED CITY-COUNTY ACT**

—Cont'd

**Assumption of debt —Cont'd**

Applicability of article, §160B-16, (a).

Approval by referendum required, §160B-18, (a).

Budget preparation by governing board, §160B-17.

Canvassing of referendum, §160B-19, (h).

Consolidation effective date, §160B-18, (b).

Consolidation enactment publication.

Notice of assumption of debt, §160B-21, (a).

Consolidations study commission.

Referendum by commission may include referendum on assumptions of debt, §160B-19, (b).

Effective date of consolidation, §160B-18, (b).

Enactment of consolidation.

Limitation on action contesting validity, §160B-21, (b).

Form of referendum on assumption of debt, §160B-19, (d).

General assembly.

Referendum of consolidation may include referendum on assumption of debt, §160B-19, (c).

Governing board.

Budget preparation, §160B-17.

Organizational meeting, §160B-17.

Governing bodies of consolidating units.

Referendum on assumption of debt, §160B-19, (d).

Interim governing boards.

Referendum on assumption of debt, §160B-19, (d).

Limitation of local acts, §160B-18, (c).

Limitation on action contesting validity of consolidation enactment, §160B-21, (b).

Local government commission review, §160B-20, (a).

Notice of referendum, §160B-19, (g).

Organizational meeting of governing board, §160B-17.

Outstanding debt secured by pledge of faith and credit of consolidating city.

Approval by majority of voters, §160B-19, (e).

Procedure for assumption of debt, §160B-20, (b).

Referendum on assumption of debt, §160B-19, (a).

Publication of consolidation enactment.

Inclusion of assumption of debt, §160B-21, (a).

Referendum approval required, §160B-18, (a).

Referendum on assumption of debt.

Action to set aside, §160B-19, (i).

Form, §160B-19, (d).

Notice, §160B-19, (g).

Time for holding, §160B-19, (f).

**CONSOLIDATED CITY-COUNTY ACT**

—Cont'd

**Assumption of debt —Cont'd**

Review by local government commission,  
§160B-20, (a).

Right to issue authorized debt.

Majority of approval of voters for  
assumption of right, §160B-19, (e).

Procedure for assumption of right,  
§160B-20, (c).

Referendum on assumption of right,  
§160B-19, (a).

Scope of article, §160B-16, (a).

Severability of article, §160B-16, (b).

Validity of article, §160B-16, (b).

**Bankruptcy and insolvency.**

Authority of counties, cities, towns and  
villages, etc., to avail themselves of  
bankruptcy law, §23-48.

**Bond issues.**

Authorized, §160B-13.

Debt limitations, §160B-15.

Elections on, §160B-14.

Procedure for issuance, §160B-14.

**Borrowing money.**

Authorized, §160B-13.

Debt limitations, §160B-15.

**Citation of act.**

Short title, §160B-1.

**Constitution of North Carolina.**

General assembly to provide for local  
government, Const. N. C., art. VII, §1.

Merged or consolidated counties, Const. N.  
C., art. VII, §3.

**Debts.**

Assumption of obligations and debts,  
§§160B-16 to 160B-21.

Limitation on indebtedness, §160B-15.

**Definitions, §160B-2.****Dissolution.**

Establishment of study commission,  
§160B-2.2, (a).

Study commission.

Established, §160B-2.2, (a).

Powers and duties generally, §160B-2.2,  
(b).

**Effective date of act, §160B-1.****Elections.**

Bond issues, §160B-14.

**General assembly.**

Local government to be provided for by  
general assembly, Const. N. C., art. VII,  
§1.

**Governing board.**

Defined, §160B-2.

Urban service districts.

Defining districts, §§160B-3 to 160B-6.

**Limitation of actions.**

Contesting validity of enactment of  
consolidation, §160B-21, (b).

**Obligations.**

Assumption of debts and obligations,  
§§160B-16 to 160B-21.

**CONSOLIDATED CITY-COUNTY ACT**

—Cont'd

**Powers of consolidated city-county.**

Generally, §160B-2.1, (a).

Outside boundaries of urban service district,  
§160B-2.1, (b).

**Statute of limitations.**

Contesting validity of enactment of  
consolidation, §160B-21, (b).

**Streets and highways.**

Arrangements in consolidated city-county,  
§136-66.6.

**Study commission for dissolution of city-county.**

Establishment, §160B-2.2, (a).

Powers, §160B-2.2, (b).

**Taxation.**

Urban service districts.

Authorized, §160B-11.

Rates, §160B-11.

**Title of act.**

Short title, §160B-1.

**Urban service districts, §§160B-3 to 160B-12.**

Abolition of districts, §160B-10.

Administration, §160B-3, (b).

Consolidation of district.

Effective date, §160B-8, (d).

Findings required, §160B-8, (a).

Hearing, §160B-8, (c).

Notice of hearing, §160B-8, (c).

Report.

Prerequisite to hearing, §160B-8, (b).

Services, facilities and functions.

Required provision or maintenance by  
consolidated district, §160B-9, (c).

Establishment, §160B-3, (a).

Defining of district prior to consolidation,  
§160B-4, (b).

Effective date of resolution, §160B-6, (c).

Findings required, §160B-6, (a).

Hearing, §160B-6, (c).

Notice of hearing, §160B-6, (c).

Replacing municipalities abolished  
subsequent to consolidation, §160B-5.

Replacing municipality abolished at time  
of consolidation, §160B-4, (a).

Report.

Prerequisite to hearing, §160B-6, (b).

Services, facilities and functions.

Required provision or maintenance by  
new district, §160B-9, (a).

Exercise of powers, §160B-3, (b).

Extension of district.

Annexation by petition, §160B-7, (d).

Effective date of resolution, §160B-7, (e).

Findings required, §160B-7, (a).

Hearing, §160B-7, (d).

Notice of hearing, §160B-7, (d).

Report.

Prerequisite to hearing, §160B-7, (c).

Restriction on use of provisions, §160B-7,  
(f).

**CONSOLIDATED CITY-COUNTY ACT**

—Cont'd

**Urban service districts —Cont'd**

Extension of district —Cont'd

Services, facilities and functions.

Required provision or maintenance by extended district, §160B-9, (b).

Governing board.

Defining districts, §§160B-3 to 160B-6.

Hearings.

Abolition of districts, §160B-10.

Consolidation of district, §160B-8, (c).

Establishment of district, §160B-6, (c).

Extension of district, §160B-7, (d).

Notice.

Abolition of districts.

Hearings, §160B-10.

Consolidation of district.

Hearing, §160B-8, (c).

Establishment of district.

Hearing, §160B-6, (c).

Extension of district.

Hearing, §160B-7, (d).

Purpose, §160B-3, (a).

Revenues.

Allocation to urban service district by consolidated city-county, §160B-12.

Taxes.

Authorized, §160B-11.

Rates, §160B-11.

**CONSOLIDATED COUNTY HUMAN SERVICES, §143B-139.7.****CONSOLIDATED HUMAN SERVICES AGENCY, §130A-43.****CONSOLIDATED JUDICIAL****RETIREMENT ACT, §§135-50 to 135-74.**See **RETIREMENT SYSTEM FOR TEACHERS AND STATE EMPLOYEES.****CONSOLIDATION.****Administrative procedure.**

Hearings, §150B-26.

**Banks.**

Deemed one bank, §53-13.

Generally, §53-12.

National banks.

Consolidation, conversion or merger of state banks or trust companies with national banks, §53-16.

Stocks and stockholders.

Approval of owners of two thirds of stock, §53-12.

Wills.

Substitution as executor or trustee under will, §31-19.

**Counties, Const. N. C., art. VII, §3.**

Commissions.

Powers, §153A-404.

Purposes, §153A-402.

Content of concurrent resolutions, §153A-403.

Establishment, §153A-401, (a).

General assembly action, §153A-405.

**CONSOLIDATION —Cont'd****Counties —Cont'd**

Powers and duties.

Commissions, §153A-404.

Purposes of commission, §153A-402.

Referendum, §153A-405.

Ballot propositions, §153A-405, (b) to (e).

Resolutions.

Content of concurrent resolutions, §153A-403.

Support, §153A-401, (b).

**Electric membership corporations.**

Articles of consolidation, §117-41, (c).

Filing and recording of articles, §117-43.

Recording of articles, §117-43.

Compliance with provisions, §117-41, (a).

Effect of consolidation, §117-44.

Procedure, §117-41, (c).

Proposition for consolidation, §117-41, (b).

Validation, §117-45.

**Fraternal benefit societies.**

Insurance.

Reinsurance upon consolidation, §58-24-60, (b).

Procedure, §58-24-65.

**Hospital, medical and dental service corporations, §58-65-155.****Insurance companies, §58-7-150.****Marketing associations.**

Abandonment of consolidation, §54-161, (b).

Articles of consolidation, §54-162, (a), (b).

Authorized, §54-160, (a).

Domestic and foreign associations, §54-164.

Effect, §54-164, (d), (e).

Effect, §54-163.

Objecting members, §54-166.

Plan of consolidation, §54-160, (b).

Adoption, §54-161, (a).

Time consolidation effected, §54-162, (c).

**Merger.**See **MERGER.****Motor carriers, §62-111, (b), (c), (e).****Municipal service districts.**

Effective date, §160A-539.

Required provision or maintenance of services by consolidated district, §160A-540, (c).

**Public utilities, §62-111.****Retail installment sales.**

Consolidation and refinancing, §§25A-27, (a), 25A-31.

**School districts, §115C-72.****Schools, §115C-72.****State agencies.**

Powers of governor, §147-13.1.

**Telephone membership corporations, §117-41.**

Effect of consolidation, §117-44.

Filing and recording of articles, §117-43.

Validation, §117-45.

**CONSOLIDATION OF ACTIONS, §1A-1, Rule 42, (a).****Nuisances against public morals.**

Action to abate and application for preliminary injunction, §19-2.4.

**CONSOLIDATION OF COUNTIES,**

§§153A-401 to 153A-405.

**CONSPIRACY.****Civil rights, interference with,** §99D-1.**Continuing criminal enterprise,** §14-7.20.**Controlled substances.**

Trafficking in certain drugs, §90-95, (i).

Violations of provisions, §90-98.

**Criminal offense,** §14-7.20, (c).**Monopolies and restraint of trade.**

Illegal acts, §75-1.

**Odometer violations,** §20-345.**Punishment for conspiracy to commit felony,** §14-2.4, (a).**Sentencing.**

Aggravating factors, §15A-1340.16.

**CONSTITUTIONAL RIGHTS.****Enforcement or declaration of claim.**

Superior court jurisdiction, §7A-245, (a).

**CONSTITUTION OF NORTH CAROLINA.****Actions.**

Civil cases.

Jury trial, Const. N. C., art. I, §25.

Form of action, Const. N. C., art. IV, §13.

Jury trial, Const. N. C., art. I, §25.

**Acts.**

General laws.

Defined, Const. N. C., art. XIV, §3.

**Agriculture.**

Capital projects for agriculture.

Authorization to create agency to issue bonds, Const. N. C., art. V, §11.

Commissioner of agriculture.

Acting commissioner, Const. N. C., art. III, §7.

Compensation and allowances, Const. N. C., art. III, §9.

Council of state.

Membership, Const. N. C., art. III, §8.

Duties, Const. N. C., art. III, §7.

Elective officers, Const. N. C., art. III, §7.

Incapacity.

Determination, Const. N. C., art. III, §7.

Interim commissioner, Const. N. C., art. III, §7.

Vacancies.

Filling, Const. N. C., art. III, §7.

**Airports.**

Powers of general assembly as to seaport and airport facilities, Const. N. C., art. V, §13.

**Alimony.**

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**Allegiance to the United States,** Const. N. C., art. I, §5.**Amendments.**

Constitutional amendments publication commission, §§147-54.8 to 147-54.10.

Convention of the people.

Revision or amendment of constitution by convention of the people, Const. N. C., art. XIII, §3.

**CONSTITUTION OF NORTH CAROLINA**

—Cont'd

**Amendments —Cont'd**

Legislative initiation.

Revision or amendment by legislative initiation, Const. N. C., art. XIII, §4.

Power to revise or amend constitution reserved to people, Const. N. C., art. XIII, §2.

Revision or amendment by legislative initiation, Const. N. C., art. XIII, §4.

Submission of acts to United States attorney general.

Secretary of state, §120-30.9D.

**Appeals.**

Court of appeals.

Decisions of the court of appeals.

Right of appeals from certain decisions directly to supreme court, §7A-30.

Jurisdiction, Const. N. C., art. IV, §12.

Jurisdiction of the general court of justice, Const. N. C., art. IV, §12.

Supreme court.

Jurisdiction, Const. N. C., art. IV, §12.

**Arson.**

Capital punishment.

Crimes punishable by death, Const. N. C., art. XI, §2.

**Assemblies.**

Right to assembly, Const. N. C., art. I, §12.

**Attorney general.**

Acting attorney general, Const. N. C., art. III, §7.

Compensation and allowances, Const. N. C., art. III, §9.

Council of state.

Membership, Const. N. C., art. III, §8.

Duties, Const. N. C., art. III, §7.

Elective officers, Const. N. C., art. III, §7.

Incapacity.

Determination, Const. N. C., art. III, §7.

Interim attorney general, Const. N. C., art. III, §7.

Qualifications, Const. N. C., art. III, §7.

**Attorneys at law.**

Rights of accused to counsel, Const. N. C., art. I, §23.

**Authority.**

Bond issues to finance capital projects for industry, Const. N. C., art. V, §9.

**Bail and recognizance.**

Excessive bail prohibited, Const. N. C., art. I, §27.

**Bond issues.**

Capital projects for industry.

Authorities may be created, Const. N. C., art. V, §9.

General assembly.

Actions on revenue bills, Const. N. C., art. II, §23.

Health care facilities.

Authorized, Const. N. C., art. V, §8.

Higher education facilities.

Authorized, Const. N. C., art. V, §12.

Hospitals, Const. N. C., art. V, §8.

**CONSTITUTION OF NORTH CAROLINA**

—Cont'd

**Bond issues** —Cont'd

Seaport and airport facilities.

Authorized powers as to, Const. N. C., art. V, §13.

**Boundaries.**

State boundaries, Const. N. C., art. XIV, §2.

**Branches of government.**

Separation of powers, Const. N. C., art. I, §6.

**Bridges.**

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**Budget.**

Governor.

Duties of governor, Const. N. C., art. III, §5.

**Burglary.**

Capital punishment.

Crimes punishable by death, Const. N. C., art. XI, §2.

**Capital projects.**

Bond issues to finance.

Counties may establish authorities to finance capital projects for industry, Const. N. C., art. V, §9.

**Capital punishment.**

Enumeration of permissible punishments, Const. N. C., art. XI, §1.

Offenses punishable by death, Const. N. C., art. XI, §2.

**Capitation tax.**

Prohibited, Const. N. C., art. V, §1.

**Cemeteries.**

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**Charities.**

Establishment and operation by state, Const. N. C., art. XI, §3.

**Charters.**

Corporate charters, Const. N. C., art. VIII, §1.

**Civil procedure.**

Jury trial.

Right to jury trial in civil cases, Const. N. C., art. I, §25.

Rules of procedure, Const. N. C., art. IV, §13.

**Clerks of court.**

Removal, Const. N. C., art. IV, §17.

Vacancies in office, Const. N. C., art. IV, §19.

**Community colleges and technical institutes.**

Benefits of public institutions of higher education to be extended to people of state free of charge, Const. N. C., art. IX, §9.

Maintenance of system of higher education, Const. N. C., art. IX, §8.

**Conservation.**

Policy of state, Const. N. C., art. XIV, §5.

**Consolidated city-county act.**

General assembly to provide for local government, Const. N. C., art. VII, §1.

**CONSTITUTION OF NORTH CAROLINA**

—Cont'd

**Consolidated city-county act** —Cont'd

Merged or consolidated counties, Const. N. C., art. VII, §3.

**Consolidation.**

Counties.

Merged or consolidated counties, Const. N. C., art. VII, §3.

**Constitutional amendments publication commission.**

Composition, §147-54.8, (b).

Duties, §147-54.10.

Established, §147-54.8, (a).

Within department of secretary of state, §147-54.8, (a).

Explanation of amendment, revision or new constitution, §147-54.10.

Meetings, §147-54.9, (c).

Members, §147-54.8, (b).

Officers, §147-54.9, (a).

Powers, §147-54.10.

Quorum, §147-54.9, (b).

Summary amendment, revision or new constitution, §147-54.10.

**Contracts.**

State, political subdivisions or public corporations may make contracts, Const. N. C., art. V, §2.

**Conventions.**

Amendment to the constitution.

Revision or amendment by the convention of the people, Const. N. C., art. XIII, §3.

Composition, Const. N. C., art. XIII, §1.

Procedure for calling, Const. N. C., art. XIII, §1.

**Corporations.**

Charters, Const. N. C., art. VIII, §1.

Defined, Const. N. C., art. VIII, §2.

**Corrections.**

Establishment and operation of charitable and correctional institutions and agencies by state, Const. N. C., art. XI, §3.

**Costs.**

Revenues and expenses of the judicial department, Const. N. C., art. IV, §20.

**Council of state.**

Composition, Const. N. C., art. III, §8.

**Counties.**

Contracts.

Authority to contract, Const. N. C., art. V, §2.

Education.

County school fund.

Composition of fund, Const. N. C., art. IX, §7.

Elections.

Sheriffs, Const. N. C., art. VII, §2.

General assembly to provide for local government, Const. N. C., art. VII, §1.

Local treasury.

Drawing public money, Const. N. C., art. V, §7.

**CONSTITUTION OF NORTH CAROLINA**

—Cont'd

**Counties** —Cont'd

Merged or consolidated counties, Const. N. C., art. VII, §3.

**Sheriffs.**

Election, Const. N. C., art. VII, §2.

**Taxation.**

Exemption from taxation, Const. N. C., art. V, §2.

Special tax areas, Const. N. C., art. V, §2.

**Court of appeals.**

Composition, Const. N. C., art. IV, §7.

Decisions of court of appeals.

Appeals of right from certain decisions, §7A-30.

**Judges.**

Election, Const. N. C., art. IV, §16.

Removal, Const. N. C., art. IV, §17.

Salaries, fees and emoluments, Const. N. C., art. IV, §21.

Terms of office, Const. N. C., art. IV, §16.

Vacancies in office, Const. N. C., art. IV, §19.

Jurisdiction, Const. N. C., art. IV, §12.

**Courts.**

Administration by general assembly, Const. N. C., art. IV, §14.

**Court of appeals.**

Composition, Const. N. C., art. IV, §7.

**Judges.**

Election, Const. N. C., art. IV, §16.

Removal, Const. N. C., art. IV, §17.

Salaries, fees and emoluments, Const. N. C., art. IV, §21.

Terms of office, Const. N. C., art. IV, §16.

Vacancies, Const. N. C., art. IV, §19.

Jurisdiction, Const. N. C., art. IV, §12.

District courts, Const. N. C., art. IV, §10.

**Judges.**

Salaries, fees and emoluments, Const. N. C., art. IV, §21.

Vacancies in office, Const. N. C., art. IV, §19.

Jurisdiction, Const. N. C., art. IV, §12.

Magistrates, Const. N. C., art. IV, §12.

General court of justice.

**Appeals.**

Jurisdiction, Const. N. C., art. IV, §12.

Appellate division, Const. N. C., art. IV, §5.

Court of appeals, Const. N. C., art. IV, §5.

Divisions, Const. N. C., art. IV, §2.

**Judges and justices.**

Retirement, Const. N. C., art. IV, §8.

Judicial power vested in general court of justice, Const. N. C., art. IV, §1.

**Jurisdiction.**

Waiver, Const. N. C., art. IV, §12.

Retirement of justices and judges, Const. N. C., art. IV, §8.

Supreme court, Const. N. C., art. IV, §5.

**CONSTITUTION OF NORTH CAROLINA**

—Cont'd

**Courts** —Cont'd

General court of justice —Cont'd

Unified judicial system, Const. N. C., art. IV, §2.

**Judges.**

Removal by general assembly, Const. N. C., art. IV, §17.

Salaries, fees and emoluments, Const. N. C., art. IV, §21.

Open courts, Const. N. C., art. I, §18.

**Superior courts.**

Clerks, Const. N. C., art. IV, §9.

Removal, Const. N. C., art. IV, §17.

Districts, Const. N. C., art. IV, §9.

**Judges.**

Assignment, Const. N. C., art. IV, §11.

Election, Const. N. C., art. IV, §16.

Salaries, fees and emoluments, Const. N. C., art. IV, §21.

Terms of office, Const. N. C., art. IV, §16.

Vacancies in office, Const. N. C., art. IV, §19.

Jurisdiction, Const. N. C., art. IV, §12.

Open at all times, Const. N. C., art. IV, §9.

**Sessions.**

Trial of cases, Const. N. C., art. IV, §9.

**Supreme court.****Chief justice.**

Assignment of judges, Const. N. C., art. IV, §11.

Jurisdiction, Const. N. C., art. IV, §12.

**Justices.**

Election, Const. N. C., art. IV, §16.

Removal, Const. N. C., art. IV, §17.

Salaries, emoluments and fees, Const. N. C., art. IV, §21.

Terms of office, Const. N. C., art. IV, §16.

Vacancies in office, Const. N. C., art. IV, §19.

Membership, Const. N. C., art. IV, §6.

**Procedural rules.**

Authority to make, Const. N. C., art. IV, §13.

Sessions, Const. N. C., art. IV, §6.

**Crime victim rights**, Const. N. C., art. I, §37.

**Criminal law and procedure.****Capital punishment.**

Crimes punishable by death, Const. N. C., art. XI, §2.

**District courts.**

Prosecution in district court division, Const. N. C., art. IV, §18.

**Ex post facto laws.**

Prohibited, Const. N. C., art. I, §16.

Forms of actions, Const. N. C., art. IV, §13.

**Jury trial.**

Right to trial by jury, Const. N. C., art. I, §24.

**CONSTITUTION OF NORTH CAROLINA**

—Cont'd

**Criminal law and procedure** —Cont'd

Modes of prosecution, Const. N. C., art. I, §23.

Rights of accused, Const. N. C., art. I, §23.

Rules of procedure, Const. N. C., art. IV, §13.

**Debts.**

General assembly.

Actions on revenue bills, Const. N. C., art. II, §23.

Imprisonment for debt, Const. N. C., art. I, §28.

Personal property.

Exemptions from process, Const. N. C., art. X, §1.

**Declaration of rights**, Const. N. C., art. I, §§1 to 37.

Arms.

Right to bear arms, Const. N. C., art. I, §30.

Assembly.

Right of assembly, Const. N. C., art. I, §12.

Attorneys at law.

Right of accused to counsel, Const. N. C., art. I, §23.

Bail and recognizance.

Excessive bail prohibited, Const. N. C., art. I, §27.

Branches of government.

Separation of powers, Const. N. C., art. I, §6.

Civil cases.

Jury trial, Const. N. C., art. I, §25.

Confrontation.

Right of accused to confrontation of witnesses against him, Const. N. C., art. I, §23.

Counsel.

Right of accused to counsel, Const. N. C., art. I, §23.

Courts.

Open courts, Const. N. C., art. I, §18.

Crime victims, Const. N. C., art. I, §37.

Criminal law and procedure.

Ex post facto laws.

Prohibited, Const. N. C., art. I, §16.

Jury trial, Const. N. C., art. I, §24.

Prosecution.

Modes of prosecution, Const. N. C., art. I, §23.

Rights of accused, Const. N. C., art. I, §23.

Cruel and unusual punishment.

Prohibited, Const. N. C., art. I, §27.

Debt.

Imprisonment for debt, Const. N. C., art. I, §28.

Discrimination.

Jury service, Const. N. C., art. I, §26.

Due process.

Law of the land, Const. N. C., art. I, §19.

**CONSTITUTION OF NORTH CAROLINA**

—Cont'd

**Declaration of rights** —Cont'd

Education.

State's duty to guard and maintain, Const. N. C., art. I, §15.

Elections.

Free elections, Const. N. C., art. I, §10.

Frequent elections required, Const. N. C., art. I, §9.

Property qualifications prohibited, Const. N. C., art. I, §11.

Emoluments.

Exclusive emoluments, Const. N. C., art. I, §32.

Hereditary emoluments, Const. N. C., art. I, §33.

Equality of persons, Const. N. C., art. I, §1.

Equal protection of the law, Const. N. C., art. I, §19.

Exclusive emoluments.

Prohibited, Const. N. C., art. I, §32.

Ex post facto laws.

Prohibited, Const. N. C., art. I, §16.

Fines.

Excessive fines prohibited, Const. N. C., art. I, §27.

Fraud.

Imprisonment for debt, Const. N. C., art. I, §28.

Fundamental principles.

Recurrence to fundamental principles, Const. N. C., art. I, §35.

General assembly.

Representation required, Const. N. C., art. I, §8.

Habeas corpus.

Inquiry into restraints on liberty, Const. N. C., art. I, §21.

Hereditary emoluments, Const. N. C., art. I, §33.

Honors.

Hereditary emoluments and honors prohibited, Const. N. C., art. I, §33.

Impeachment.

Modes of prosecution, Const. N. C., art. I, §22.

Incrimination.

Self-incrimination, Const. N. C., art. I, §23.

Indictments.

Modes of prosecution, Const. N. C., art. I, §22.

Right of accused to be informed of accusation, Const. N. C., art. I, §23.

Information of accusation.

Right of accused to be informed, Const. N. C., art. I, §23.

Inquiry into restraints on liberty, Const. N. C., art. I, §21.

Internal government of the state, Const. N. C., art. I, §3.

Involuntary servitude, Const. N. C., art. I, §17.

**CONSTITUTION OF NORTH CAROLINA**

—Cont'd

**Declaration of rights —Cont'd**

## Jury.

## Civil cases.

Right to jury trial in civil cases, Const. N. C., art. I, §25.

## Criminal cases.

Right to jury trial in criminal cases, Const. N. C., art. I, §24.

Discrimination in jury service prohibited, Const. N. C., art. I, §26.

Law of the land, Const. N. C., art. I, §19.

## Military affairs.

Militia, Const. N. C., art. I, §30.

Quartering of soldiers, Const. N. C., art. I, §31.

## Militia.

Maintenance of militia, Const. N. C., art. I, §30.

## Monopolies.

Prohibited, Const. N. C., art. I, §34.

## Other rights of the people.

Enumeration does not impair or deny other rights retained by people, Const. N. C., art. I, §36.

## Penalties.

Excessive fines prohibited, Const. N. C., art. I, §27.

## Perpetuities.

Prohibited, Const. N. C., art. I, §34.

## Petition.

Right of petition, Const. N. C., art. I, §12.

## Presentments.

Modes of prosecution, Const. N. C., art. I, §22.

## Press.

Freedom of press, Const. N. C., art. I, §14.

## Property qualifications.

Political rights, privileges and offices not to be affected by property, Const. N. C., art. I, §11.

## Prosecution.

Modes of prosecution, Const. N. C., art. I, §22.

## Public officers and employees.

Property qualifications not to affect right to hold office, Const. N. C., art. I, §11.

## Recurrence to fundamental principles,

Const. N. C., art. I, §35.

Religious liberty, Const. N. C., art. I, §13.

## Remedies.

Inquiry into restraints on liberty, Const. N. C., art. I, §21.

## Restraints of trade.

Prohibited, Const. N. C., art. I, §34.

Retention of other rights by the people,

Const. N. C., art. I, §36.

## Retrospective laws.

Prohibited, Const. N. C., art. I, §16.

Rights of accused, Const. N. C., art. I, §23.

Rights of persons, Const. N. C., art. I, §1.

Secession prohibited, Const. N. C., art. I, §4.

Self-incrimination, Const. N. C., art. I, §23.

**CONSTITUTION OF NORTH CAROLINA**

—Cont'd

**Declaration of rights —Cont'd**

Sentence and punishment.

Cruel and unusual punishment

prohibited, Const. N. C., art. I, §27.

Separation of powers, Const. N. C., art. I, §6.

Servitude.

Involuntary servitude.

Prohibited, Const. N. C., art. I, §17.

Slavery, Const. N. C., art. I, §17.

Soldiers.

Quartering of soldiers, Const. N. C., art. I, §31.

Sovereignty of the people, Const. N. C., art. I, §2.

Speech.

Freedom of speech and press, Const. N. C., art. I, §14.

State of North Carolina.

Secession prohibited, Const. N. C., art. I, §4.

Separation of powers, Const. N. C., art. I, §6.

Suspending laws.

Prohibited, Const. N. C., art. I, §7.

Taxation.

Ex post facto laws.

Prohibited, Const. N. C., art. I, §16.

Representation required, Const. N. C., art. I, §8.

Treason.

Conduct constituting, Const. N. C., art. I, §29.

Trial.

Jury trial.

Criminal cases, Const. N. C., art. I, §24.

United States.

Allegiance to the United States, Const. N. C., art. I, §5.

Secession prohibited, Const. N. C., art. I, §4.

Warrants.

General warrants.

Prohibited, Const. N. C., art. I, §20.

Witnesses.

Confrontation.

Rights of accused, Const. N. C., art. I, §23.

Fees, costs, etc.

Rights of accused, Const. N. C., art. I, §23.

**Deeds.**

Giving effect to informal deeds.

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**Definitions.**

Corporations, Const. N. C., art. VIII, §2.

General laws, Const. N. C., art. XIV, §3.

Local government finance, Const. N. C., art. V, §4.

State debt, Const. N. C., art. V, §3.

**CONSTITUTION OF NORTH CAROLINA**

—Cont'd

**Discrimination.**

Jury service, Const. N. C., art. I, §26.

**District attorneys.**

Prosecutorial districts, Const. N. C., art. IV, §18.

**District courts, Const. N. C., art. IV, §10.**

Criminal cases.

Prosecutions, Const. N. C., art. IV, §18.

Judges.

Qualifications, Const. N. C., art. IV, §22.

Salaries, fees and emoluments, Const. N. C., art. IV, §21.

Vacancies in office, Const. N. C., art. IV, §19.

Jurisdiction, Const. N. C., art. IV, §12.

**Districts.**

General assembly.

House of representatives, Const. N. C., art. II, §5.

Senate districts, Const. N. C., art. II, §3.

Superior court districts, Const. N. C., art. IV, §9.

**Divorce.**

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**Due process.**

Law of the land, Const. N. C., art. I, §19.

**Education.**

Attendance.

School attendance, Const. N. C., art. IX, §3.

Encouragement of education, Const. N. C., art. IX, §1.

Escheats.

Disposition of escheats, Const. N. C., art. IX, §10.

Funds.

County school fund.

Composition, Const. N. C., art. IX, §7.

State school fund.

Composition, Const. N. C., art. IX, §6.

Higher education.

Benefits of public institutions of higher education to be extended to people of state free of expense, Const. N. C., art. IX, §9.

Maintenance of public system of higher education, Const. N. C., art. IX, §8.

Public schools.

Local responsibility for public schools, Const. N. C., art. IX, §2.

Uniform system of schools to be established, Const. N. C., art. IX, §2.

State board of education.

Composition, Const. N. C., art. IX, §4.

Powers and duties, Const. N. C., art. IX, §5.

State school fund.

Composition of fund, Const. N. C., art. IX, §6.

State's duty to guard and maintain, Const. N. C., art. I, §15.

**CONSTITUTION OF NORTH CAROLINA**

—Cont'd

**Education —Cont'd**

State superintendent of public instruction.

Acting superintendent, Const. N. C., art. III, §7.

Chief officer of state board of education, Const. N. C., art. IX, §4.

Compensation and allowances, Const. N. C., art. III, §9.

Council of state.

Membership, Const. N. C., art. III, §8.

Duties, Const. N. C., art. III, §7.

Elective officers, Const. N. C., art. III, §7.

Incapacity.

Determination, Const. N. C., art. III, §7.

Interim superintendent, Const. N. C., art. III, §7.

Vacancies.

Filling, Const. N. C., art. III, §7.

Students.

Escheats.

Disposition of escheats, Const. N. C., art. IX, §10.

**Elections.**

Ballots.

Elections by people to be by ballots, Const. N. C., art. VI, §5.

Capitation tax prohibited, Const. N. C., art. V, §1.

Continuation in office, Const. N. C., art. VI, §10.

Convention of the people.

Procedure for calling, Const. N. C., art. XIII, §1.

Counties.

Sheriffs, Const. N. C., art. VII, §2.

Court of appeals.

Judges, Const. N. C., art. IV, §16.

Disqualifications for office, Const. N. C., art. VI, §8.

Dual office holding, Const. N. C., art. VI, §9.

Elected officers, Const. N. C., art. III, §7.

Eligibility to elective office, Const. N. C., art. VI, §6.

Eligibility to vote, Const. N. C., art. VI, §1.

Executive branch.

Joint ballot in both houses of general assembly to decide, Const. N. C., art. VI, §5.

Felonies.

Disqualification of felon, Const. N. C., art. VI, §2.

Free elections, Const. N. C., art. I, §10.

Frequent elections required, Const. N. C., art. I, §9.

General assembly, Const. N. C., art. II, §8.

Elections by general assembly to be by viva voce, Const. N. C., art. VI, §5.

Governor, Const. N. C., art. III, §2.

Lieutenant governor, Const. N. C., art. III, §2.

Literacy requirements, Const. N. C., art. VI, §4.

**CONSTITUTION OF NORTH CAROLINA**

—Cont'd

**Elections** —Cont'd

Poll tax prohibited, Const. N. C., art. V, §1.

Property qualifications prohibited, Const. N. C., art. I, §11.

Qualifications of voter, Const. N. C., art. VI, §2.

Registration, Const. N. C., art. VI, §3.

Literacy requirements, Const. N. C., art. VI, §4.

Qualifications for registration, Const. N. C., art. VI, §4.

**Residence.**

Presidential elections, Const. N. C., art. VI, §2.

State elections, Const. N. C., art. VI, §2.

**Sheriffs.**

County sheriffs, Const. N. C., art. VII, §2.

**Superior court.**

Judges, Const. N. C., art. IV, §16.

**Supreme court.**

Justices, Const. N. C., art. IV, §16.

**Voters.**

Qualifications, Const. N. C., art. VI, §2.

**Electricity.****Municipal corporations.**

Joint ownership of generation and transmission facilities, Const. N. C., art. V, §10.

**Emoluments.****Declaration of rights.**

Hereditary emoluments, Const. N. C., art. I, §33.

**Hereditary emoluments.**

Prohibited, Const. N. C., art. I, §33.

Prohibited, Const. N. C., art. I, §33.

**Equality of persons**, Const. N. C., art. I, §1.**Equal protection**, Const. N. C., art. I, §19.**Escheats.**

Disposition of escheats, Const. N. C., art. IX, §10.

**Executions.**

Homestead exemption, Const. N. C., art. X, §2.

**Personal property.**

Exemption from process, Const. N. C., art. X, §1.

Exemptions from execution, Const. N. C., art. X, §1.

**Executive branch**, Const. N. C., art. III, §§1 to 11.**Elections.**

Joint ballot in both houses of general assembly to decide, Const. N. C., art. VI, §5.

**Exemptions.**

Homestead exemption, Const. N. C., art. X, §2.

**Married women.**

Property of married women secured to them, Const. N. C., art. X, §4.

**Personal property.**

Exemption of property from execution or other process, Const. N. C., art. X, §1.

**CONSTITUTION OF NORTH CAROLINA**

—Cont'd

**Ex post facto laws.**

Prohibited, Const. N. C., art. I, §16.

**Fees.**

Judicial officers, Const. N. C., art. IV, §21.

Revenues and expenses of the judicial department, Const. N. C., art. IV, §20.

**Felonies.**

Disqualifications from holding office, Const. N. C., art. VI, §8.

**Elections.**

Disqualification of felon, Const. N. C., art. VI, §2.

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**Ferries.**

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**Finances**, Const. N. C., art. V, §§1 to 10.**Fines.**

Enumeration of permissible punishments, Const. N. C., art. XI, §1.

**Forfeitures.**

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**Forms.**

Actions, Const. N. C., art. IV, §13.

**Fraud.**

Imprisonment for debt, Const. N. C., art. I, §28.

**Funds.****Retirement fund.**

Inviolability, Const. N. C., art. V, §6.

**Sinking funds.**

Inviolability, Const. N. C., art. V, §6.

**General assembly.****Acts.**

Style of the acts, Const. N. C., art. II, §21.

**Bills.**

Action on bills, Const. N. C., art. II, §22.

**Revenue bills.**

Requirements for passage, Const. N. C., art. II, §23.

Veto by governor, Const. N. C., art. II, §22.

**Bond issues.**

Requirements for passage, Const. N. C., art. II, §23.

**Bridges.**

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**Cemeteries.**

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**Cities, towns and townships.**

Changing names not subject to local, private and special legislation, Const. N. C., art. II, §24.

Compensation and allowances, Const. N. C., art. II, §16.

**Contested elections for executive office.**

Joint ballot of both houses to determine, Const. N. C., art. VI, §5.

**CONSTITUTION OF NORTH CAROLINA**

—Cont'd

**General assembly —Cont'd**

Convention of the people.

Procedure for calling, Const. N. C., art. XIII, §1.

Courts.

Administration, Const. N. C., art. IV, §15.

Divorce or alimony.

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

Elections, Const. N. C., art. II, §8.

Viva voce.

Elections by general assembly to be by viva voce, Const. N. C., art. VI, §5.

Felonies.

Restoring citizenship rights of convicts.

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

Ferries.

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

Giving effect to informal deeds.

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

Governor.

Information to general assembly, Const. N. C., art. III, §5.

Reconvening of legislature, Const. N. C., art. II, §22; art. III, §5.

Request that session not be held, §120-6.1, (a), (b).

Sessions.

Extra sessions, Const. N. C., art. III, §5.

Veto by governor, Const. N. C., art. II, §22.

Health, sanitation and abatement of nuisances.

Local, private and special limitation prohibited, Const. N. C., art. II, §24.

Highways, streets or alleys.

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

House of representatives.

Apportionment of representatives, Const. N. C., art. II, §5.

Districts, Const. N. C., art. II, §5.

Impeachments.

Power to impeach, Const. N. C., art. IV, §4.

Number of representatives, Const. N. C., art. II, §4.

Officers of the house, Const. N. C., art. II, §15.

Qualifications for representatives, Const. N. C., art. II, §7.

Speaker, Const. N. C., art. II, §15.

Term of office, Const. N. C., art. II, §9.

Indebtedness of state.

Requirements for passage of bills, Const. N. C., art. II, §23.

Journals.

Printing of journals, Const. N. C., art. II, §17.

**CONSTITUTION OF NORTH CAROLINA**

—Cont'd

**General assembly —Cont'd**

Journals —Cont'd

Record of votes, Const. N. C., art. II, §19.

Judges.

Removal, Const. N. C., art. IV, §17.

Jury.

Pay of jurors.

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

Labor.

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

Legislative power vested in general assembly, Const. N. C., art. II, §1.

Legitimizing persons born out of wedlock.

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

Lieutenant governor.

President of the senate, Const. N. C., art. II, §13.

Local government.

Provision for local government, Const. N. C., art. VII, §1.

Local, private and special legislation.

Limitations, Const. N. C., art. II, §24.

Prohibited subjects, Const. N. C., art. II, §24.

Repeals.

Partial repeal of general law prohibited, Const. N. C., art. II, §24.

Voidness of prohibited acts, Const. N. C., art. II, §24.

Magistrates.

Removal, Const. N. C., art. IV, §17.

Manufacturing.

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

Mines and minerals.

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

Municipal corporations.

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

Names.

Altering name of person.

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

Oaths of members, Const. N. C., art. II, §12.

Penalties.

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

Powers of general assembly, Const. N. C., art. II, §20.

President pro tempore.

Temporary succession, Const. N. C., art. II, §14.

Protests of members, Const. N. C., art. II, §18.

Quorum, Const. N. C., art. II, §11.

**CONSTITUTION OF NORTH CAROLINA**

—Cont'd

**General assembly** —Cont'd

Reconvening of legislature, Const. N. C., art. II, §22; art. III, §5.

Request that session not be held, §120-6.1, (a), (b).

## Resolutions.

Actions on resolutions, Const. N. C., art. II, §22.

## School districts.

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

## Senate.

Apportionment of senators, Const. N. C., art. II, §3.

Districts, Const. N. C., art. II, §3.

## Impeachments.

Court for the trial of impeachments, Const. N. C., art. IV, §4.

Number of senators, Const. N. C., art. II, §2.

Officers of the senate, Const. N. C., art. II, §14.

## President of the senate.

Lieutenant governor to preside over senate, Const. N. C., art. II, §13.

## President pro tempore.

Succession to presidency, Const. N. C., art. II, §14.

Qualifications for senator, Const. N. C., art. II, §6.

Term of office, Const. N. C., art. II, §9.

## Sessions.

Extra sessions on legislative call, Const. N. C., art. II, §11.

Regular sessions, Const. N. C., art. II, §11.

## Taxation.

Classification of property, Const. N. C., art. V, §2.

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

Representation required, Const. N. C., art. I, §8.

Requirements for passage, Const. N. C., art. II, §23.

Term of office, Const. N. C., art. II, §9.

## Townships.

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

## Trade.

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

Vacancies, Const. N. C., art. II, §10.

Veto by governor, Const. N. C., art. II, §22.

## Votes.

## Record votes.

Keeping in journals, Const. N. C., art. II, §19.

## Waters and watercourses.

## Nonnavigable streams.

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**CONSTITUTION OF NORTH CAROLINA**

—Cont'd

**General assembly** —Cont'd

## Wills.

Giving effect to informal wills.

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**General laws.**

Definition, Const. N. C., art. XIV, §3.

**Governor.**

Appointments, Const. N. C., art. III, §5.

## Budget.

Duties of governor, Const. N. C., art. III, §5.

## Clemency.

Granting reprieves, commutation and pardons, Const. N. C., art. III, §5.

## Commander-in-chief of military forces,

Const. N. C., art. III, §5; art. XII, §1.

Commutation, Const. N. C., art. III, §5.

Duties, Const. N. C., art. III, §5.

Election, Const. N. C., art. III, §2.

Execution of laws, Const. N. C., art. III, §5.

Executive power of state vested in governor, Const. N. C., art. III, §1.

## General assembly.

Information to general assembly, Const. N. C., art. III, §5.

## Sessions.

Extra sessions, Const. N. C., art. III, §5.

Impeachment, Const. N. C., art. III, §3.

## Mental incapacity.

Succession to office of governor, Const. N. C., art. III, §3.

## Military affairs.

Commander-in-chief, Const. N. C., art. III, §5; art. XII, §1.

Oaths, Const. N. C., art. III, §4.

Pardons, Const. N. C., art. III, §5.

## Physical incapacity.

Succession to office of governor, Const. N. C., art. III, §3.

Qualifications, Const. N. C., art. III, §2.

Reprieves, Const. N. C., art. III, §5.

Residence, Const. N. C., art. III, §5.

## State departments and agencies.

Information from department heads.

Governor may require, Const. N. C., art. III, §5.

Reorganization of administration, Const. N. C., art. III, §5.

Succession as acting governor, Const. N. C., art. III, §3.

Succession as governor, Const. N. C., art. III, §3.

Term, Const. N. C., art. III, §2.

**Habeas corpus.**

Inquiry into restraints on liberty, Const. N. C., art. I, §21.

Remedy without delay for restraint of liberty, §17-1.

Suspension of habeas corpus, §17-2.

**CONSTITUTION OF NORTH CAROLINA**

—Cont'd

**Health.**

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**Health care facilities.**

Bond issues to finance, Const. N. C., art. V, §8.

**Highways.**

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**Homestead exemption, Const. N. C., art. X, §2.****Hospitals.**

Bond issues to finance, Const. N. C., art. V, §8.

**House of representatives.**

Apportionment of representatives, Const. N. C., art. II, §5.

Districts, Const. N. C., art. II, §5.

Elections, Const. N. C., art. II, §8.

**Impeachment.**

Power to impeach, Const. N. C., art. IV, §4.

Number of representatives, Const. N. C., art. II, §4.

Officers of the house, Const. N. C., art. II, §15.

Qualifications for representative, Const. N. C., art. II, §7.

Speaker, Const. N. C., art. II, §15.

Term of office, Const. N. C., art. II, §9.

**Husband and wife.****Women.**

Property of married women secured to them, Const. N. C., art. X, §4.

**Impeachment.**

Court for the trial of impeachment.

Senate to be court, Const. N. C., art. IV, §4.

Vesting of judicial power, Const. N. C., art. IV, §1.

Governor, Const. N. C., art. III, §3.

**House of representatives.**

Power to impeach, Const. N. C., art. IV, §4.

Modes of prosecution, Const. N. C., art. I, §22.

**Imprisonment.**

Enumeration of permissible punishments, Const. N. C., art. XI, §1.

**Income tax.**

Limitations and restrictions, Const. N. C., art. V, §2.

**Incrimination.**

Self-incrimination.

Rights of accused, Const. N. C., art. I, §23.

**Indictments.**

Modes of prosecution, Const. N. C., art. I, §22.

Right of accused to be informed of accusation, Const. N. C., art. I, §23.

**Indigent persons.**

Welfare policy of state, Const. N. C., art. XI, §4.

**CONSTITUTION OF NORTH CAROLINA**

—Cont'd

**Industry.**

Capital projects for industry.

Bond issues to finance.

County may create authorities to issue bonds, Const. N. C., art. V, §9.

**Insurance.**

Commissioner of insurance.

Acting commissioner, Const. N. C., art. III, §7.

Compensation and allowances, Const. N. C., art. III, §9.

Council of state.

Membership, Const. N. C., art. III, §8.

Duties, Const. N. C., art. III, §7.

Elective officers, Const. N. C., art. III, §7.

Incapacity.

Determination, Const. N. C., art. III, §7.

Interim commissioner, Const. N. C., art. III, §7.

Vacancies.

Filling, Const. N. C., art. III, §7.

**Involuntary servitude.**

Prohibited, Const. N. C., art. I, §17.

**Judges.**

Assignment, Const. N. C., art. IV, §11.

Qualifications of judges and justices, Const. N. C., art. IV, §22.

Removal, Const. N. C., art. IV, §17.

Additional method, Const. N. C., art. IV, §17.

Retirement, Const. N. C., art. IV, §8.

Salaries.

Diminished during continuance in office prohibited, Const. N. C., art. IV, §21.

Terms of office, Const. N. C., art. IV, §16.

Vacancies in office, Const. N. C., art. IV, §19.

**Judicial department, Const. N. C., art. IV, §§1 to 21.**

Fees.

Revenues and expenses of the judicial department, Const. N. C., art. IV, §20.

**Jurisdiction.**

Courts, Const. N. C., art. IV, §12.

Waiver, Const. N. C., art. IV, §12.

**Jury.**

Civil cases.

Right to trial in civil cases, Const. N. C., art. I, §25; art. IV, §13.

Waiver of jury trial, Const. N. C., art. IV, §14.

Criminal cases.

Right to jury trial in criminal cases, Const. N. C., art. I, §24.

Discrimination in jury service prohibited, Const. N. C., art. I, §26.

Pay of jurors.

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**Labor.**

Commissioner of labor.

Acting commissioner, Const. N. C., art. III, §7.

**CONSTITUTION OF NORTH CAROLINA**

—Cont'd

**Labor** —Cont'd

- Commissioner of labor —Cont'd
  - Compensation and allowances, Const. N. C., art. III, §9.
- Council of state.
  - Membership, Const. N. C., art. III, §8.
  - Duties, Const. N. C., art. III, §7.
- Elective officers, Const. N. C., art. III, §7.
- Incapacity.
  - Determination, Const. N. C., art. III, §7.
- Interim commissioner, Const. N. C., art. III, §7.
- Vacancies.
  - Filling, Const. N. C., art. III, §7.
- Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**Laborers' liens.**

- Exemptions from process.
- Inapplicability of provisions, Const. N. C., art. X, §3.

**Laws.**

- Continuity of laws, Const. N. C., art. XIV, §4.
- General laws.
  - Defined, Const. N. C., art. XIV, §3.

**Legitimation.**

- Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**Liens.**

- Mechanics' and materialmen's liens.
  - Inapplicability of exemption provisions, Const. N. C., art. X, §3.

**Lieutenant governor.**

- Duties, Const. N. C., art. III, §6.
- Election, Const. N. C., art. III, §2.
- General assembly.
  - Senate.
    - President of the senate, Const. N. C., art. II, §13.
- Qualifications, Const. N. C., art. III, §2.
- Succession as acting governor, Const. N. C., art. III, §3.
- Succession as governor, Const. N. C., art. III, §3.
- Term, Const. N. C., art. III, §2.

**Life insurance.**

- Exemption from process, Const. N. C., art. X, §5.

**Local government finance.**

- Authorized purposes, Const. N. C., art. V, §4.
- Certain debts barred, Const. N. C., art. V, §4.
- Definitions, Const. N. C., art. V, §4.
- Gifts or loans of credit regulated, Const. N. C., art. V, §4.
- Limitations upon increase of local government debt, Const. N. C., art. V, §4.
- Outstanding debt, Const. N. C., art. V, §4.
- Regulation of borrowing in debt, Const. N. C., art. V, §4.

**CONSTITUTION OF NORTH CAROLINA**

—Cont'd

**Local government finance** —Cont'd

- Two-thirds limitation, Const. N. C., art. V, §4.

**Local legislation.**

- Limitation, Const. N. C., art. II, §24.

**Magistrates.**

- Appointment, Const. N. C., art. IV, §10.
- Jurisdiction, Const. N. C., art. IV, §12.
- Removal, Const. N. C., art. IV, §17.
  - General assembly to remove, Const. N. C., art. IV, §17.
- Salaries, fees and emoluments, Const. N. C., art. IV, §21.
- Vacancies in office, Const. N. C., art. IV, §19.

**Manufacturing.**

- Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**Marriage.**

- Property of married women secured to them, Const. N. C., art. X, §4.

**Merger.**

- Counties.
  - Consolidated or merged counties, Const. N. C., art. VII, §3.

**Military affairs.**

- Governor.
  - Commander-in-chief, Const. N. C., art. III, §5; art. XII, §1.
- Militia, Const. N. C., art. I, §30.
- Quartering of soldiers, Const. N. C., art. I, §31.

**Mines and minerals.**

- Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**Money.**

- Drawing public money, Const. N. C., art. V, §7.

**Monopolies.**

- Prohibited, Const. N. C., art. I, §34.

**Municipal corporations.**

- Contracts.
  - Authority to contract, Const. N. C., art. V, §2.
- General assembly to provide for local government, Const. N. C., art. VII, §1.
- Local, private and special legislation prohibited, Const. N. C., art. II, §24.
- Local treasury.
  - Drawing public money, Const. N. C., art. V, §7.
- Public utilities.
  - Joint ownership of generation and transmission facilities, Const. N. C., art. V, §10.
- Taxation.
  - Exemption from taxation, Const. N. C., art. V, §2.
  - Special tax areas, Const. N. C., art. V, §2.

**Murder.**

- Capital punishment.
  - Crimes punishable by death, Const. N. C., art. XI, §2.

**CONSTITUTION OF NORTH CAROLINA**

—Cont'd

**Names.**

Altering name of person.

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**Natural resources and community development.**

Policy of state, Const. N. C., art. XIV, §5.

**Newspapers.**

Freedom of speech and press, Const. N. C., art. I, §14.

**North Carolina school of the arts.**

Benefits of public institutions of higher education to be extended to people of state free of charge, Const. N. C., art. IX, §9.

Maintenance of system of higher education, Const. N. C., art. IX, §8.

**Nuisances.**

Abatement of nuisances.

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**Oaths.**

General assembly, §11-7; Const. N. C., art. II, §12.

Governor, Const. N. C., art. III, §4.

Officers of state to take oath or affirmation supporting constitutions, §11-7.

Public officers and employees, Const. N. C., art. VI, §7.

**Oil and gas conservation.**

Policy of state, Const. N. C., art. XIV, §5.

**Ordinances.**

Consistent with constitution of North Carolina, §160A-174, (b).

**Orphans.**

Welfare policy of state, Const. N. C., art. XI, §4.

**Pardons.**

Governor.

Duties of governor, Const. N. C., art. III, §5.

**Penalties.**

Excessive fines prohibited, Const. N. C., art. I, §27.

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**Perpetuities.**

Prohibited, Const. N. C., art. I, §34.

**Personal property.**

Exemptions from process, Const. N. C., art. X, §1.

**Petitions.**

Right to petition, Const. N. C., art. I, §12.

**Plant protection and conservation.**

Policy of state, Const. N. C., art. XIV, §5.

**Poll tax.**

Prohibited, Const. N. C., art. V, §1.

**Pollution control.**

Policy of state, Const. N. C., art. XIV, §5.

**Ports and harbors.**

Powers of general assembly as to seaport and airport facilities, Const. N. C., art. V, §13.

**CONSTITUTION OF NORTH CAROLINA**

—Cont'd

**Power of people to amend**, Const. N. C., art. XIII, §2.**Presentments.**

Modes of prosecution, Const. N. C., art. I, §22.

**Press.**

Freedom of press, Const. N. C., art. I, §14.

**Private legislation.**

Limitations, Const. N. C., art. II, §24.

**Property qualifications.**

Political rights, privileges and offices not to be affected by property, Const. N. C., art. I, §11.

**Public officers and employees.**

Continuation in office, Const. N. C., art. VI, §10.

Disqualifications for office, Const. N. C., art. VI, §8.

Dual office holding, Const. N. C., art. VI, §9.

Eligibility to hold elective office, Const. N. C., art. VI, §6.

Holding office contrary to the constitution, §128-2.

Oaths, Const. N. C., art. VI, §7.

Property qualifications not to affect right to hold office, Const. N. C., art. I, §11.

Protection of persons holding office at time of adoption of constitution, Const. N. C., art. XIV, §4.

Removal from office.

Enumeration of permissible punishments, Const. N. C., art. XI, §1.

**Public schools.**

Basic education program.

Knowledge and understanding required, §115C-81, (g).

**Public utilities.**

Municipal corporations.

Joint ownership of generation and transmission facilities, Const. N. C., art. V, §10.

**Punishment.**

Cruel and unusual punishment prohibited, Const. N. C., art. I, §27.

Enumeration of permissible punishments, Const. N. C., art. XI, §1.

**Quartering of soldiers**, Const. N. C., art. I, §31.**Raleigh.**

Seat of government to be at city of Raleigh, Const. N. C., art. XIV, §1.

**Rape.**

Capital punishment.

Crimes punishable by death, Const. N. C., art. XI, §2.

**Reconvening of legislature**, Const. N. C., art. II, §22; art. III, §5.**Religion.**

Liberty of religion, Const. N. C., art. I, §13.

**Remedies.**

Inquiry into restraints on liberty, Const. N. C., art. I, §21.

**CONSTITUTION OF NORTH CAROLINA**

—Cont'd

**Restraints of trade.**

Monopolies, Const. N. C., art. I, §34.

**Retirement.**

Funds.

Inviolability, Const. N. C., art. V, §6.

Judges and justices, Const. N. C., art. IV, §8.

**Retrospective laws.**

Prohibited, Const. N. C., art. I, §16.

**Rights of crime victims,** Const. N. C., art. I, §37.**Rights of persons,** Const. N. C., art. I, §1.**Salaries.**

General assembly, Const. N. C., art. II, §16.

Judicial officers, Const. N. C., art. IV, §21.

**Sanitation.**

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**School districts.**

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**Seals.**

State seal, Const. N. C., art. III, §10.

**Seat of government,** Const. N. C., art. XIV, §1.**Secretary of state.**

Acting secretary, Const. N. C., art. III, §7.

Compensation and allowances, Const. N. C., art. III, §9.

Council of state.

Membership, Const. N. C., art. III, §8.

Duties, Const. N. C., art. III, §7.

Elective officers, Const. N. C., art. III, §7.

Incapacity.

Determination, Const. N. C., art. III, §7.

Interim secretary, Const. N. C., art. III, §7.

Vacancies.

Filling, Const. N. C., art. III, §7.

**Self-incrimination.**

Rights of accused, Const. N. C., art. I, §23.

**Senate.**

Apportionment of senators, Const. N. C., art. II, §3.

Districts, Const. N. C., art. II, §3.

Elections, Const. N. C., art. II, §8.

Impeachment.

Court for the trial of impeachments, Const. N. C., art. IV, §4.

Lieutenant governor.

President of the senate, Const. N. C., art. II, §13.

Number of senators, Const. N. C., art. II, §2.

President of the senate.

Lieutenant governor to preside, Const. N. C., art. II, §13.

President pro tempore.

Succession to presidency, Const. N. C., art. II, §14.

Temporary succession, Const. N. C., art. II, §14.

Qualifications for senator, Const. N. C., art. II, §6.

**CONSTITUTION OF NORTH CAROLINA**

—Cont'd

**Senate —Cont'd**

Term of office, Const. N. C., art. II, §9.

**Sentencing.**

Cruel and unusual punishment prohibited, Const. N. C., art. I, §27.

Enumeration of permissible punishments, Const. N. C., art. XI, §1.

**Sessions.**

Extra sessions.

Governor may call, Const. N. C., art. III, §5.

Reconvening of legislature, Const. N. C., art. II, §22; art. III, §5.

**Sheriffs.**

Election, Const. N. C., art. VII, §2.

**Sinking funds.**

Inviolability, Const. N. C., art. V, §6.

**Slavery.**

Prohibited, Const. N. C., art. I, §17.

**Soldiers.**

Declaration of rights.

Quartering of soldiers, Const. N. C., art. I, §31.

**Sovereignty of the people,** Const. N. C., art. I, §2.**Special legislation.**

Limitations, Const. N. C., art. II, §24.

**Speech.**

Freedom of speech, Const. N. C., art. I, §14.

**State auditor.**

Acting auditor, Const. N. C., art. III, §7.

Compensation and allowances, Const. N. C., art. III, §9.

Council of state.

Membership, Const. N. C., art. III, §8.

Duties, Const. N. C., art. III, §7.

Elective officers, Const. N. C., art. III, §7.

Incapacity.

Determination, Const. N. C., art. III, §7.

Interim auditor, Const. N. C., art. III, §7.

Vacancies.

Filling, Const. N. C., art. III, §7.

**State debt.**

Authorized purposes, Const. N. C., art. V, §3.

Certain debts barred, Const. N. C., art. V, §3.

Definitions, Const. N. C., art. V, §3.

Gifts regulated, Const. N. C., art. V, §3.

Increase.

Limitations, Const. N. C., art. V, §3.

Limitations upon increase, Const. N. C., art. V, §3.

Loans regulated, Const. N. C., art. V, §3.

Standing debt, Const. N. C., art. V, §3.

Two-thirds limitation, Const. N. C., art. V, §3.

**State departments and agencies.**

Administrative departments.

Allocation, Const. N. C., art. III, §11.

Executive organization act of 1973.

References to constitution of North Carolina, §143B-26.

**CONSTITUTION OF NORTH CAROLINA**

—Cont'd

**State departments and agencies —Cont'd**

Judicial powers of administrative agencies,  
Const. N. C., art. IV, §3.

**State of North Carolina.**

Boundaries of state, Const. N. C., art. XIV,  
§2.

**Contracts.**

Authority to contract, Const. N. C., art. V,  
§2.

**Declaration of rights.**

Internal government of the state, Const.  
N. C., art. I, §3.

Secession prohibited, Const. N. C., art. I,  
§4.

Drawing public money, Const. N. C., art. V,  
§7.

Seal of state, Const. N. C., art. III, §10.

Seat of government, Const. N. C., art. XIV,  
§1.

Separation of powers, Const. N. C., art. I,  
§6.

**Taxation.**

Exemption from taxation, Const. N. C.,  
art. V, §2.

**State treasurer.**

Acting treasurer, Const. N. C., art. III, §7.

Compensation and allowances, Const. N. C.,  
art. III, §9.

**Council of state.**

Membership, Const. N. C., art. III, §8.

Drawing public money, Const. N. C., art. V,  
§7.

Duties, Const. N. C., art. III, §7.

Elective officers, Const. N. C., art. III, §7.

**Incapacity.**

Determination, Const. N. C., art. III, §7.

Interim treasurer, Const. N. C., art. III, §7.

**Vacancies.**

Filling, Const. N. C., art. III, §7.

**Streets.**

Local, private and special legislation  
prohibited, Const. N. C., art. II, §24.

**Suffrage.**

Eligibility to vote, Const. N. C., art. VI, §1.

**Felonies.**

Disqualification of felon, Const. N. C., art.  
VI, §2.

Qualifications of voter, Const. N. C., art. VI,  
§2.

**Residence.**

Presidential elections, Const. N. C., art.  
VI, §2.

State elections, Const. N. C., art. VI, §2.

**Superior courts.**

Clerks of court, Const. N. C., art. IV, §9.

Removal of clerks, Const. N. C., art. IV,  
§17.

Salaries, fees and emoluments, Const. N.  
C., art. IV, §21.

Vacancies in office, Const. N. C., art. IV,  
§19.

Districts, Const. N. C., art. IV, §9.

**CONSTITUTION OF NORTH CAROLINA**

—Cont'd

**Superior courts —Cont'd****Judges.**

Assignment, Const. N. C., art. IV, §11.

Election, Const. N. C., art. IV, §16.

Qualifications, Const. N. C., art. IV, §22.

Salaries, fees and emoluments, Const. N.  
C., art. IV, §21.

Terms of office, Const. N. C., art. IV, §16.

Vacancies in office, Const. N. C., art. IV,  
§19.

Jurisdiction, Const. N. C., art. IV, §12.

Open at all times, Const. N. C., art. IV, §9.  
Sessions.

Trial of cases, Const. N. C., art. IV, §9.

**Supreme court.****Chief justice.**

Assignment of judges, Const. N. C., art.  
IV, §11.

**Court of appeals decisions.**

Appeals of right from certain decisions,  
§7A-30.

Jurisdiction, Const. N. C., art. IV, §12.

**Justices.**

Election, Const. N. C., art. IV, §16.

Qualifications, Const. N. C., art. IV, §22.

Removal, Const. N. C., art. IV, §17.

Salaries, fees and emoluments, Const. N.  
C., art. IV, §21.

Terms of office, Const. N. C., art. IV, §16.

Vacancies in office, Const. N. C., art. IV,  
§19.

Membership, Const. N. C., art. IV, §6.

**Procedural rules.**

Authority to make, Const. N. C., art. IV,  
§13.

Sessions, Const. N. C., art. IV, §6.

**Suspending laws.**

Prohibited, Const. N. C., art. I, §7.

**Taxation.**

Capitation tax prohibited, Const. N. C., art.  
V, §1.

**Cemeteries.**

Exemption from tax, Const. N. C., art. V,  
§2.

**Charities.**

Exemption from tax, Const. N. C., art. V,  
§2.

Classification of property, Const. N. C., art.  
V, §2.

**Counties.**

Exemption from taxation, Const. N. C.,  
art. V, §2.

Special tax areas, Const. N. C., art. V, §2.

**Education.**

Exemption from taxation, Const. N. C.,  
art. V, §2.

Exemptions, Const. N. C., art. V, §3.

**Ex post facto laws.**

Prohibited, Const. N. C., art. I, §16.

Local, private and special legislation  
prohibited, Const. N. C., art. II, §24.

**CONSTITUTION OF NORTH CAROLINA**

—Cont'd

**Taxation** —Cont'd

Municipal corporations.

Exemption from taxation, Const. N. C., art. V, §2.

Special tax areas, Const. N. C., art. V, §2.

Poll tax prohibited, Const. N. C., art. V, §1.

Power of taxation, Const. N. C., art. V, §2.

Property taxes.

Purposes, Const. N. C., art. V, §2.

Religion.

Exemption from tax, Const. N. C., art. V, §2.

Representation required, Const. N. C., art. I, §8.

Special tax areas, Const. N. C., art. V, §2.

Statement.

Objects, Const. N. C., art. V, §5.

Purposes to be stated, Const. N. C., art. V, §5.

State of North Carolina.

Exemption from taxation, Const. N. C., art. V, §2.

**Towns.**

General assembly to provide for local government, Const. N. C., art. VII, §1.

**Townships.**

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**Trade.**

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**Treason.**

Conduct constituting, Const. N. C., art. I, §29.

Disqualifications from holding office, Const. N. C., art. VI, §8.

**Trial.**

Jury trial.

Civil cases, Const. N. C., art. I, §25.

Criminal cases, Const. N. C., art. I, §24.

**United States.**

Allegiance to the United States, Const. N. C., art. I, §5.

Declaration of rights.

Secession from Union prohibited, Const. N. C., art. I, §4.

**Universities and colleges.**

Benefits of public institutions of higher education to be extended to people of state free of expense, Const. N. C., art. IX, §9.

Bond issues.

Higher education facilities.

Authorized, Const. N. C., art. V, §12.

Maintenance of public system of higher education, Const. N. C., art. IX, §8.

**University of North Carolina.**

Benefits of public institutions of higher education to be extended to people of state free of charge, Const. N. C., art. IX, §9.

**CONSTITUTION OF NORTH CAROLINA**

—Cont'd

**University of North Carolina** —Cont'd

Escheats.

Disposition of escheats prior to July 1, 1971, Const. N. C., art. IX, §10.

Maintenance of system of higher education, Const. N. C., art. IX, §8.

**Warrants.**

General warrants.

Prohibited, Const. N. C., art. I, §20.

**Waters and watercourses.**

Nonnavigable streams.

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**Weapons.**

Right to bear arms, Const. N. C., art. I, §30.

**Welfare.**

Board of public welfare.

Establishment required, Const. N. C., art. XI, §4.

Policy of state, Const. N. C., art. XI, §4.

**Wills.**

Giving effect to informal wills.

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**Witnesses.**

Confrontation.

Right of accused, Const. N. C., art. I, §23.

Fees, costs, etc.

Rights of accused, Const. N. C., art. I, §23.

**Women.**

Married women.

Property secured to them, Const. N. C., art. X, §4.

**CONSTITUTION OF THE UNITED STATES.****Absence.**

Congress.

Members of congress, Const. U. S., art. I, §5.

Vice-president.

Senate to choose president pro tem, Const. U. S., art. I, §3.

**Accounts and accounting.**

Receipts and expenditures of public money.

Publication of statement and account, Const. U. S., art. I, §9.

**Actions to which United States a party,**

Const. U. S., art. III, §2.

**Admiralty,** Const. U. S., art. I, §8.

Jurisdiction of courts, Const. U. S., art. III, §2.

**Age.**

Congress.

Representatives, Const. U. S., art. I, §2.

Senators, Const. U. S., art. I, §3.

Elections.

Right to vote not to be abridged on account of age, Const. U. S., amd. XXVI.

Voting by persons eighteen years of age, Const. U. S., amd. XXVI.

## CONSTITUTION OF THE UNITED STATES —Cont'd

### Age —Cont'd

President of the United States, Const. U. S., art. II, §1.

Vice-president, Const. U. S., amd. XII.

**Alcoholic liquors**, Const. U. S., amds. XVIII, XXI.

### Aliens.

Eligibility to be representative, Const. U. S., art. I, §2.

Naturalization, Const. U. S., art. I, §8.

Presidency.

Ineligibility for presidency, Const. U. S., art. II, §1.

Suits against state, Const. U. S., amd. XI.

**Ambassadors and consuls**, Const. U. S., art. II, §§2, 3; art. III, §2.

**Amendments**, Const. U. S., art. V.

Bail, Const. U. S., amd. VIII.

Congress.

Compensation of members.

Laws varying compensation.

When to take effect, Const. U. S., amd. XXVII.

Sessions, Const. U. S., amd. XX, §2.

Terms of office, Const. U. S., amd. XX, §1.

Time of convening, Const. U. S., amd. XX, §2.

Criminal law, Const. U. S., amds. V, VI.

Due process of law, Const. U. S., amds. V, XIV.

Effect of enumeration of rights, Const. U. S., amd. IX.

Eminent domain, Const. U. S., amd. V.

Freedom of religion, speech and press, Const. U. S., amd. I.

Guarantees in criminal cases, Const. U. S., amds. V, VI.

House of representatives.

Terms of representatives, Const. U. S., amd. XX, §1.

Income tax, Const. U. S., amd. XVI.

Intoxicating liquors, Const. U. S., amds. XVIII, XXI.

Lame duck amendment, Const. U. S., amd. XX.

Manner of making amendments, Const. U. S., art. V.

Poll tax.

Denial or abridgement of right to vote upon failure to pay.

Prohibited, Const. U. S., amd. XXIV.

President.

Death, Const. U. S., amd. XX.

Election, Const. U. S., amds. XII, XX.

Failure to qualify, Const. U. S., amd. XX.

Succession upon death, resignation or removal of president, Const. U. S., amd. XXV.

Terms of office, Const. U. S., amds. XX, XXII.

Limitation on terms, Const. U. S., amd. XXII.

## CONSTITUTION OF THE UNITED STATES —Cont'd

### Amendments —Cont'd

Proposal and ratification of amendments, Const. U. S., art. V.

Punishments, Const. U. S., amd. VIII.

Quartering soldiers in houses, Const. U. S., amd. III.

Ratification of amendment, Const. U. S., art. V.

Repeal of the eighteenth amendment, Const. U. S., amd. XXI.

Restriction of judicial power, Const. U. S., amd. XI.

Rights and immunities of citizens, Const. U. S., amd. XIV.

Right to bear arms, Const. U. S., amd. II.

Right to vote, Const. U. S., amds. XV, XXVI.

Searches and seizures, Const. U. S., amd. IV.

Self-incrimination, Const. U. S., amd. V.

Senate.  
Election of senators, Const. U. S., amd. XVII.

Terms of senators, Const. U. S., amd. XX, §1.

Slavery, Const. U. S., amd. XIII.

Suits against state, Const. U. S., amd. XI.

Terms of office, Const. U. S., amd. XX, §1.

Limitation on terms of president, Const. U. S., amd. XXII.

Trial by jury, Const. U. S., amds. VI, VII.

Vice-president.

Death, Const. U. S., amd. XX.

Election, Const. U. S., amds. XII, XX.

Failure to qualify, Const. U. S., amd. XX.

Terms of office, Const. U. S., amd. XX, §1.

Weapons.

Right to bear arms, Const. U. S., amd. II.

Women's suffrage, Const. U. S., amd. XIX.

### Appeals.

Decisions of the court of appeals.

Right of appeals from certain decisions directly to supreme court, §7A-30.

Review of facts tried by jury, Const. U. S., amd. VII.

### Apportionment.

Congress, Const. U. S., amds. XIV, XVII.

**Appropriations**, Const. U. S., art. I, §9.

Army, Const. U. S., art. I, §8.

Revenue bills, Const. U. S., art. I, §7.

**Approval of laws by president**, Const. U. S., art. I, §7.

### Arms.

Right to bear, Const. U. S., amd. II.

**Army and navy**, Const. U. S., art. I, §8.

Commander-in-chief, Const. U. S., art. II, §2.

### Arrest.

Privilege from arrest, Const. U. S., art. I, §6.

### Assembly.

Right of, Const. U. S., amd. I.

**Attainder**, Const. U. S., art. III, §3.

## CONSTITUTION OF THE UNITED STATES —Cont'd

### Attorneys at law.

Right to counsel, Const. U. S., amd. VI.

### Authors.

Protection of rights, Const. U. S., art. I, §8.

### Autrefois, acquit or convict, Const. U. S., amd. V.

### Bail.

Excessive bail, Const. U. S., amd. VIII.

### Bankruptcy.

Powers of congress, Const. U. S., art. I, §8.

### Bill of attainder, Const. U. S., art. I, §§9, 10.

### Bill of rights, Const. U. S., amds. I to X.

### Bills of credit, Const. U. S., art. I, §10.

### Black people, Const. U. S., amds. XIV, XV.

### Bribery, Const. U. S., art. II, §4.

### Capitation tax, Const. U. S., art. I, §9.

#### Elections.

Denial or abridgement of right to vote prohibited, Const. U. S., amd. XXIV.

### Census, Const. U. S., art. I, §§2, 9.

### Commerce, Const. U. S., art. I, §§8, 9.

### Common law.

Suits at, Const. U. S., amd. VII.

### Compacts.

Between state and foreign power, Const. U. S., art. I, §10.

Between the states, Const. U. S., art. I, §10.

### Congress.

Absent members, Const. U. S., art. I, §5.

Adjournment, Const. U. S., art. I, §§5, 7; art. II, §3.

Admiralty, Const. U. S., art. I, §8.

Amendments to the constitution, Const. U. S., art. V.

Appropriations, Const. U. S., art. I, §9.

Approval by president of order, resolution or vote, Const. U. S., art. I, §7.

#### Army and navy.

Powers of congress, Const. U. S., art. I, §8.

Arrest, Const. U. S., art. I, §6.

#### Bankruptcy.

Powers of congress, Const. U. S., art. I, §8.

Borrowing money, Const. U. S., art. I, §8.

Commerce, Const. U. S., art. I, §§8, 9.

Compensation of members, Const. U. S., art. I, §6.

Laws varying compensation.

When to take effect, Const. U. S., amd. XXVII.

Consists of senate and house of representatives, Const. U. S., art. I, §1.

Copyright, Const. U. S., art. I, §8.

#### Counterfeiting.

Powers of congress, Const. U. S., art. I, §8.

#### Courts.

Power to constitute tribunals inferior to supreme court, Const. U. S., art. I, §8.

Debate, Const. U. S., art. I, §6.

## CONSTITUTION OF THE UNITED STATES —Cont'd

### Congress —Cont'd

#### Debt.

Powers of congress, Const. U. S., art. I, §8.

Declaration of war, Const. U. S., art. I, §8.

#### Defense.

Powers of congress, Const. U. S., art. I, §8.

District of Columbia, Const. U. S., art. I, §8.

#### Duties and imposts.

Powers of congress, Const. U. S., art. I, §8.

#### Elections.

House of representatives, Const. U. S., art. I, §§2, 4.

Senate, Const. U. S., art. I, §4; amd. XVII.

#### Excises.

Powers of congress, Const. U. S., art. I, §8.

Foreign commerce, Const. U. S., art. I, §8.

#### Freedom of speech.

Members of congress, Const. U. S., art. I, §6.

Holding other office, Const. U. S., art. I, §6.

House of representatives, Const. U. S., art. I, §§1, 2.

Absent members, Const. U. S., art. I, §5.

Arrest of members, Const. U. S., art. I, §6.

Compensation of members, Const. U. S., art. I, §6.

Laws varying compensation.

When to take effect, Const. U. S., amd. XXVII.

Debate, Const. U. S., art. I, §6.

#### Elections.

Election of representatives, Const. U. S., art. I, §2.

Times, places and manner of holding, Const. U. S., art. I, §4.

Expulsion of member, Const. U. S., art. I, §5.

Freedom of speech, Const. U. S., art. I, §6.

Holding other office, Const. U. S., art. I, §6.

Impeachment, Const. U. S., art. I, §2.

Journal, Const. U. S., art. I, §§5, 7.

#### Libel and slander.

Privilege of members, Const. U. S., art. I, §6.

Officers, Const. U. S., art. I, §2.

#### Presidential elector.

Representative ineligible, Const. U. S., art. II, §1.

Punishment of members, Const. U. S., art. I, §5.

#### Qualifications.

Electors, Const. U. S., art. I, §2.

Members, Const. U. S., art. I, §2.

Judge of qualifications, Const. U. S., art. I, §5.

Revenue bills, Const. U. S., art. I, §7.

Rules of procedure, Const. U. S., art. I, §5.

**CONSTITUTION OF THE UNITED STATES —Cont'd****Congress —Cont'd**

- House of representatives —Cont'd
  - Speaker, Const. U. S., art. I, §2.
  - Term, Const. U. S., art. I, §2.
  - Vacancies, Const. U. S., art. I, §2.
  - Vice-president.
    - Vacancy in office.
      - Confirmation of nomination of president, Const. U. S., amd. XXV, §2.
- Insurrections, Const. U. S., art. I, §8.
- International law.
  - Power to punish offenses against, Const. U. S., art. I, §8.
- Interstate commerce, Const. U. S., art. I, §§8, 9.
- Journals, Const. U. S., art. I, §§5, 7.
- Legislative powers vested in, Const. U. S., art. I, §1.
- Letters of marque and reprisal, Const. U. S., art. I, §8.
- Messages to congress, Const. U. S., art. II, §3.
- Militia.
  - Powers of congress, Const. U. S., art. I, §8.
- Money.
  - Powers of congress, Const. U. S., art. I, §8.
- Naturalization, Const. U. S., art. I, §8.
- Navy.
  - Powers of congress, Const. U. S., art. I, §8.
- Patents, Const. U. S., art. I, §8.
- Piracy.
  - Powers of congress, Const. U. S., art. I, §8.
- Post office and post roads, Const. U. S., art. I, §8.
- Powers of congress, Const. U. S., art. I, §8.
  - Limitations on powers, Const. U. S., art. I, §9.
- President of the United States.
  - Declaration of president's disability.
    - Determination of issue, Const. U. S., amd. XXV, §4.
- Qualifications of members of congress, Const. U. S., art. I, §§2, 3, 5.
- Rules of procedure, Const. U. S., art. I, §5.
- Senate.
  - Absent members, Const. U. S., art. I, §5.
  - Arrest of members, Const. U. S., art. I, §6.
  - Compensation of members, Const. U. S., art. I, §6.
    - Laws varying compensation.
      - When to take effect, Const. U. S., amd. XXVII.
  - Debate, Const. U. S., art. I, §6.
  - Elections.
    - Election of senators, Const. U. S., amd. XVII.

**CONSTITUTION OF THE UNITED STATES —Cont'd****Congress —Cont'd**

- Senate —Cont'd
  - Elections —Cont'd
    - Times, places and manner of holding, Const. U. S., art. I, §4.
  - Equal suffrage in senate, Const. U. S., art. V.
  - Expulsion of member, Const. U. S., art. I, §5.
  - Freedom of speech, Const. U. S., art. I, §6.
  - Holding other office, Const. U. S., art. I, §6.
  - Impeachment, Const. U. S., art. I, §3.
  - Journal, Const. U. S., art. I, §§5, 7.
  - Libel and slander.
    - Privilege of members, Const. U. S., art. I, §6.
  - Officers, Const. U. S., art. I, §3.
  - President, Const. U. S., art. I, §3.
    - Pro tempore, Const. U. S., art. I, §3.
  - Presidential elector.
    - Senator ineligible, Const. U. S., art. II, §1.
  - Punishment of members, Const. U. S., art. I, §5.
  - Qualifications.
    - Electors, Const. U. S., amd. XVII.
    - Members, Const. U. S., art. I, §3.
      - Judge of qualifications, Const. U. S., art. I, §5.
    - Quorum, Const. U. S., art. I, §5.
    - Revenue bills, Const. U. S., art. I, §7.
    - Rules of procedure, Const. U. S., art. I, §5.
    - Vacancies, Const. U. S., amd. XVII.
  - Vice-president of the United States.
    - Vacancy in office.
      - Confirmation of nomination of president, Const. U. S., amd. XXV, §2.
  - Sessions, Const. U. S., art. I, §4; amd. XX, §2.
    - Special sessions, Const. U. S., art. II, §3.
  - Taxation.
    - Powers of congress, Const. U. S., art. I, §8.
  - Territories, Const. U. S., art. IV, §3.
  - Vice-president.
    - Vacancy in office.
      - Nomination by president, Const. U. S., amd. XXV, §2.
      - Confirmation by majority of both houses of congress, Const. U. S., amd. XXV, §2.
- War.
  - Articles of war, Const. U. S., art. I, §8.
  - Declaration of war, Const. U. S., art. I, §8.
  - Weights and measures, Const. U. S., art. I, §8.
- Construction and interpretation.**
  - Effect of enumeration of rights, Const. U. S., amd. IX.

## CONSTITUTION OF THE UNITED STATES —Cont'd

**Consuls**, Const. U. S., art. II, §§2, 3; art. III, §2.

### Contracts.

Impairment of obligations of contracts,  
Const. U. S., art. I, §10.

**Copyright**, Const. U. S., art. I, §8.

### Corruption of blood.

Attainder of treason not to work, Const. U. S., art. III, §3.

**Counsel for defense**, Const. U. S., amd. VI.

**Counterfeiting**, Const. U. S., art. I, §8.

### Court of appeals.

Decisions of court of appeals.  
Appeals of right from certain decisions,  
§7A-30.

### Courts.

Congress.

Power to constitute tribunals inferior to  
supreme court, Const. U. S., art. I, §8.

Inferior courts, Const. U. S., art. III, §1.

Judges.

Compensation, Const. U. S., art. III, §1.

Tenure, Const. U. S., art. III, §1.

Restriction of judicial power, Const. U. S.,  
amd. XI.

### Criminal procedure.

Cruel and unusual punishment, Const. U. S.,  
amd. VIII.

Excessive bail, Const. U. S., amd. VIII.

Extradition, Const. U. S., art. IV, §2.

Fugitives from justice, Const. U. S., art. IV,  
§2.

Guarantees in criminal cases, Const. U. S.,  
amds. V, VI.

Public trial, Const. U. S., amd. VI.

Self-incrimination, Const. U. S., amd. V.

Speedy trial, Const. U. S., amd. VI.

**Cruel and unusual punishment**, Const. U. S.,  
amd. VIII.

### Customs.

Congress.

Power to lay and collect, Const. U. S., art.  
I, §8.

Exportations from any state.

Duties not to be laid on, Const. U. S., art.  
I, §9.

Importation of persons, Const. U. S., art. I,  
§9.

### Death.

President and vice-president of the United  
States.

Duty of congress, Const. U. S., art. II, §1;  
amd. XXV.

President elect.

Provisions in case of, Const. U. S., amd.  
XX.

### Debts.

Aid of rebellion, Const. U. S., amd. XIV.

Debts and engagements contracted before  
adoption, Const. U. S., art. VI.

Not to be questioned, Const. U. S., amd.  
XIV.

## CONSTITUTION OF THE UNITED STATES —Cont'd

### Debts —Cont'd

Powers of congress, Const. U. S., art. I, §8.

**Declaration of rights**, Const. U. S., amds. I  
to X.

### Defense.

Power of congress, Const. U. S., art. I, §8.

**Discrimination**, Const. U. S., amds. XIV, XV.

**Double jeopardy**, Const. U. S., amd. V.

**Due process of law**, Const. U. S., amds. V,  
XIV.

### Duties and imposts.

Powers of congress, Const. U. S., art. I, §8.  
States, Const. U. S., art. I, §§9, 10.

### Elections.

Age.

Right to vote not to be abridged on  
account of age, Const. U. S., amd.  
XXVI.

Voting by persons eighteen years of age,  
Const. U. S., amd. XXVI.

House of representatives, Const. U. S., art.  
I, §§2, 4.

President and vice-president, Const. U. S.,  
art. II, §1; amds. XII, XIV, XXIII.

Racial minorities, Const. U. S., amd. XV.

Senate, Const. U. S., art. I, §4; amd. XVII.

Suffrage, Const. U. S., amds. XV, XIX.

**Eminent domain**, Const. U. S., amd. V.

**Emoluments**, Const. U. S., art. I, §9.

**Equal protection of the laws**, Const. U. S.,  
amd. XIV.

### Equity.

Judicial power to extend to cases in, Const.  
U. S., art. III, §2.

**Excessive bail**, Const. U. S., amd. VIII.

**Excessive fines**, Const. U. S., amd. VIII.

### Excises.

Powers of congress, Const. U. S., art. I, §8.

**Execution of laws**, Const. U. S., art. II, §3.

### Expenditures.

Necessity for appropriations, Const. U. S.,  
art. I, §9.

Publication of statement, Const. U. S., art. I,  
§9.

**Exports and imports**, Const. U. S., art. I,  
§§9, 10.

**Ex post facto laws**, Const. U. S., art. I, §§9,  
10.

**Extradition**, Const. U. S., art. IV, §2.

### Fines.

Excessive fines, Const. U. S., amd. VIII.

**Foreign presents**, Const. U. S., art. I, §9.

**Former jeopardy**, Const. U. S., amd. V.

**Freedom of conscience**, Const. U. S., amd.  
I.

**Freedom of speech**, Const. U. S., amd. I.

Members of congress, Const. U. S., art. I, §6.

**Freedom of the press**, Const. U. S., amd. I.

**Fugitives**, Const. U. S., art. IV, §2.

**Full faith and credit clause**, Const. U. S.,  
art. IV, §1.

## CONSTITUTION OF THE UNITED STATES —Cont'd

### Gifts.

Foreign presents to United States officials, Const. U. S., art. I, §9.

### Grand jury.

Presentments by, Const. U. S., amd. V.

**Habeas corpus**, Const. U. S., art. I, §9.

**Immigration**, Const. U. S., art. I, §9.

**Immunities**, Const. U. S., art. IV, §2.

**Impairment of obligations of contracts**, Const. U. S., art. I, §10.

**Impeachment**, Const. U. S., art. I, §§2, 3; art. II, §4; art. III, §2.

**Imports and exports**, Const. U. S., art. I, §§9, 10.

**Income tax**, Const. U. S., amd. XVI.

**Indictments, informations and presentments**, Const. U. S., amd. V.

**Insurrection or rebellion**, Const. U. S., art. I, §8.

### International law.

Power of congress to punish offenses against, Const. U. S., art. I, §8.

**Interstate commerce**, Const. U. S., art. I, §§8, 9.

### Intoxicating liquors.

Prohibition, Const. U. S., amds. XVIII, XXI.

Repeal of the eighteenth amendment, Const. U. S., amd. XXI.

**Invasions**, Const. U. S., art. I, §8.

**Involuntary servitude**, Const. U. S., amd. XIII.

### Jeopardy.

Double jeopardy, Const. U. S., amd. V.

### Journals.

Congress, Const. U. S., art. I, §§5, 7.

### Judges.

Compensation, Const. U. S., art. III, §1.

Tenure, Const. U. S., art. III, §1.

### Judgments.

Full faith and credit clause, Const. U. S., art. IV, §1.

Proof, Const. U. S., art. IV, §1.

### Jury.

Jury of vicinage, Const. U. S., amd. VI.

**Lame duck amendment**, Const. U. S., amd. XX.

**Legal tender**, Const. U. S., art. I, §10.

**Letters of marque and reprisal**, Const. U. S., art. I, §§8, 10.

### Libel and slander.

Congress.

Privilege of members of congress, Const. U. S., art. I, §6.

**Limitations on powers of states**, Const. U. S., art. I, §10.

**Liquors**, Const. U. S., amds. XVIII, XXI.

**Messages to congress**, Const. U. S., art. II, §3.

### Militia.

Powers of congress, Const. U. S., art. I, §8.

Quartering soldiers, Const. U. S., amd. III.

## CONSTITUTION OF THE UNITED STATES —Cont'd

### Ministers.

Jurisdiction of cases affecting, Const. U. S., art. III, §2.

Receiving, Const. U. S., art. II, §3.

**Money**, Const. U. S., art. I, §§8, 10.

Coinage, Const. U. S., art. I, §§8, 10.

Counterfeiting, Const. U. S., art. I, §8.

Powers of congress, Const. U. S., art. I, §8.

**Naturalization**, Const. U. S., art. I, §8.

### Navy.

Powers of congress, Const. U. S., art. I, §8.

**New states**, Const. U. S., art. IV, §3.

### Nonresidents.

Jurisdiction of suits against state, Const. U. S., amd. XI.

### Oaths.

General assembly.

Members to take oath supporting constitutions, §11-7.

Officers to take oath or affirmation supporting constitutions, §11-7.

### Ordinances.

Consistent with constitution of the United States, §160A-174, (b).

**Pardons**, Const. U. S., art. II, §2.

**Patents**, Const. U. S., art. I, §8.

### Payments.

Legal tender, Const. U. S., art. I, §10.

### Petitions.

Right of, Const. U. S., amd. I.

### Piracy.

Powers of congress, Const. U. S., art. I, §8.

### Poll tax.

Failure to pay poll or other tax.

Denial or abridgement of right to vote.

Prohibited, Const. U. S., amd. XXIV.

**Post offices**, Const. U. S., art. I, §8.

**Post roads**, Const. U. S., art. I, §8.

**Powers of congress**, Const. U. S., art. I, §8.

**Powers reserved to states and people**, Const. U. S., amd. X.

### President.

Age, Const. U. S., art. II, §1.

Ambassadors and consuls, Const. U. S., art. II, §2, 3.

Appointment of officers, etc., Const. U. S., art. II, §2.

Approval of laws by president, Const. U. S., art. I, §7.

Approval of order, resolution or vote of congress, Const. U. S., art. I, §7.

Bribery, Const. U. S., art. II, §4.

Commander in chief, Const. U. S., art. II, §2.

Compensation, Const. U. S., art. II, §1.

### Congress.

Adjourning congress, Const. U. S., art. II, §3.

Convening congress, Const. U. S., art. II, §3.

Messages to congress, Const. U. S., art. II, §3.

**CONSTITUTION OF THE UNITED****STATES —Cont'd****President —Cont'd****Congress —Cont'd**

Special sessions of congress, Const. U. S., art. II, §3.

Death, Const. U. S., art. II, §1; amd. XX, §3.

Succession upon death, Const. U. S., amd. XXV, §1.

Disability, Const. U. S., art. II, §1.

Declaration by president.

Inability to perform duties, Const. U. S., amd. XXV, §3.

Declaration by vice-president and other officers, Const. U. S., amd. XXV, §4.

Determination of issue by congress, Const. U. S., amd. XXV, §4.

Duties, Const. U. S., art. II, §3.

Declaration by president of inability to perform duties, Const. U. S., amd. XXV, §3.

Transmittal to senate and house of representatives, Const. U. S., amd. XXV, §3.

Elections, Const. U. S., art. II, §1; amds. XII, XIV, XXIII.

Eligibility, Const. U. S., art. II, §1.

Execution of laws, Const. U. S., art. II, §3.

Executive power, Const. U. S., art. II, §1.

Failure to qualify, Const. U. S., amd. XX.

Impeachment, Const. U. S., art. I, §3; art. II, §4.

Inability, Const. U. S., art. II, §1.

Limitation on terms, Const. U. S., amd. XXII.

Message to congress, Const. U. S., art. II, §3.

**Ministers.**

Receiving, Const. U. S., art. II, §3.

Opinions from principal officers in executive departments, Const. U. S., art. II, §2.

Pardons, Const. U. S., art. II, §2.

Powers of president, Const. U. S., art. II, §§2, 3.

**Public officers.**

Commissions, Const. U. S., art. II, §3.

Qualifications, Const. U. S., art. II, §1.

Removal, Const. U. S., art. II, §§1, 4.

Succession upon removal, Const. U. S., amd. XXV, §1.

Resignation, Const. U. S., art. II, §1.

Succession upon resignation, Const. U. S., amd. XXV, §1.

Signing of bills, Const. U. S., art. I, §7.

**Statutes.**

Veto, Const. U. S., art. I, §7.

Succession to office, Const. U. S., art. II, §1; amd. XX.

Upon death, resignation or removal of president, Const. U. S., amd. XXV, §2.

**Supreme court.**

Appointment of justices, Const. U. S., art. II, §2.

**CONSTITUTION OF THE UNITED****STATES —Cont'd****President —Cont'd**

Terms of office, Const. U. S., art. II, §1; amds. XX, XXII.

Limitation on terms, Const. U. S., amd. XXII.

Time of taking office, Const. U. S., amd. XX.

Treason, Const. U. S., art. II, §4.

Treaties, Const. U. S., art. II, §2.

Vacancy in office, Const. U. S., art. II, §1; amd. XX.

During senate recess, Const. U. S., art. II, §2.

Veto, Const. U. S., art. I, §7.

**Press.**

Freedom of the press, Const. U. S., amd. I.

**Privileges.**

Privileged from arrest, Const. U. S., art. I, §6.

**Prohibition**, Const. U. S., amds. XVIII, XXI.

**Protection and aid of states**, Const. U. S., art. IV, §4.

**Public debt**, Const. U. S., art. I, §8.

**Public officers and employees.**

Appointment, Const. U. S., art. II, §2.

Senate recess, Const. U. S., art. II, §2.

Bribery, Const. U. S., art. II, §4.

Commissions, Const. U. S., art. II, §3.

Emoluments, Const. U. S., art. I, §9.

Foreign office or title, Const. U. S., art. I, §9.

Holding more than one office, Const. U. S., art. I, §6.

Impeachment, Const. U. S., art. II, §4.

Ineligibility of members of congress, Const. U. S., art. I, §6.

Presents from foreign states, Const. U. S., art. I, §9.

**Presidential electors.**

Eligibility, Const. U. S., art. II, §1.

Religious tests, Const. U. S., art. VI.

Removal, Const. U. S., art. II, §4.

Treason, Const. U. S., art. II, §4.

Vacancies during senate recess, Const. U. S., art. II, §2.

**Public schools.**

Basic education program.

Knowledge and understanding of constitution required, §115C-81, (g).

**Public trial**, Const. U. S., amd. VI.

**Punishment.**

Cruel and unusual punishment, Const. U. S., amd. VIII.

**Quartering soldiers in houses**, Const. U. S., amd. III.

**Racial minorities**, Const. U. S., amds. XIV, XV.

**Ratification**, Const. U. S., art. VII.

**Records.**

Full faith and credit clause, Const. U. S., art. IV, §1.

Proof, Const. U. S., art. IV, §1.

**Redress of grievances.**

Right to petition for, Const. U. S., amd. I.

**Religious test**, Const. U. S., art. VI.

**CONSTITUTION OF THE UNITED STATES —Cont'd**

- Republican form of government**, Const. U. S., art. IV, §4.
- Reservation of rights of the people**, Const. U. S., amd. IX.
- Revenue bills**, Const. U. S., art. I, §7.
- Right of assembly**, Const. U. S., amd. I.
- Right of trial by jury**, Const. U. S., art. III, §2.
- Right to bear arms**, Const. U. S., amd. II.
- Right to counsel**, Const. U. S., amd. VI.
- Right to petition for a redress of grievances**, Const. U. S., amd. I.
- Searches and seizures**, Const. U. S., amd. IV.
- Self-incrimination**, Const. U. S., amd. V.
- Sentence and punishment**, Const. U. S., amd. VIII.
- Capital punishment, Const. U. S., amd. V.
- Sessions of congress**, Const. U. S., art. I, §4.
- Special sessions, Const. U. S., art. II, §3.
- Slavery**, Const. U. S., amds. XIII, XIV, XV.
- Soldiers.**
- Quartering prohibited, Const. U. S., amd. III.
- Speech.**
- Freedom of speech, Const. U. S., amd. I.
- Speedy trial**, Const. U. S., amd. VI.
- States.**
- Admission of new states, Const. U. S., art. IV, §3.
- Bill of attainder, Const. U. S., art. I, §10.
- Bills of credit, Const. U. S., art. I, §10.
- Commerce, Const. U. S., art. I, §§8, 9.
- Compacts between the states or with foreign powers, Const. U. S., art. I, §10.
- Contracts.
- Impairing obligations of contracts, Const. U. S., art. I, §10.
- Controversies between citizens of different states, Const. U. S., art. III, §2.
- Controversies between states, Const. U. S., art. III, §2.
- Duties and imposts, Const. U. S., art. I, §10.
- Equal suffrage in senate, Const. U. S., art. V.
- Exports, Const. U. S., art. I, §§9, 10.
- Ex post facto laws, Const. U. S., art. I, §10.
- Full faith and credit clause, Const. U. S., art. IV, §1.
- Gold and silver coin tender in payment of debts, Const. U. S., art. I, §10.
- Impairing obligations of contracts, Const. U. S., art. I, §10.
- Imports and exports, Const. U. S., art. I, §10.
- Invasion.
- Protection against, Const. U. S., art. IV, §4.
- Legal tender, Const. U. S., art. I, §10.
- Letters of marque and reprisal, Const. U. S., art. I, §10.

**CONSTITUTION OF THE UNITED STATES —Cont'd**

- States —Cont'd**
- Limitations on powers of states, Const. U. S., art. I, §10.
- Money.
- Coining money, Const. U. S., art. I, §10.
- New states, Const. U. S., art. IV, §3.
- Powers, Const. U. S., art. I, §10.
- Reserved to states, Const. U. S., amd. X.
- Protection and aid of states, Const. U. S., art. IV, §4.
- Republican form of government guaranteed, Const. U. S., art. IV, §4.
- Reservation of powers to states, Const. U. S., amd. X.
- Right to coin money, Const. U. S., art. I, §10.
- Suits against state, Const. U. S., amd. XI.
- Tender in payment of debts, Const. U. S., art. I, §10.
- Tonnage, Const. U. S., art. I, §10.
- Treaties, Const. U. S., art. I, §10.
- Troops or ships of war in time of peace, Const. U. S., art. I, §10.
- War, Const. U. S., art. I, §10.
- Statutes.**
- Approval of laws by president, Const. U. S., art. I, §7.
- Ex post facto laws, Const. U. S., art. I, §§9, 10.
- Full faith and credit clause, Const. U. S., art. IV, §1.
- Limitations on legislation, Const. U. S., art. I, §9.
- Proof, Const. U. S., art. IV, §1.
- Revenue bills, Const. U. S., art. I, §7.
- Supreme law of the land, Const. U. S., art. VI.
- Veto, Const. U. S., art. I, §7.
- Suits against state**, Const. U. S., amd. XI.
- Suits against the United States**, Const. U. S., art. III, §2.
- Supreme court.**
- Chief justice presides in impeachment of president, Const. U. S., art. I, §3.
- Court of appeals decisions.
- Appeals of right from certain decisions of court of appeals, §7A-30.
- Jurisdiction, Const. U. S., art. III, §2.
- Justices.
- Appointment, Const. U. S., art. II, §2.
- Compensation, Const. U. S., art. III, §1.
- Tenure, Const. U. S., art. III, §1.
- Supreme law of the land**, Const. U. S., art. VI.
- Taxation.**
- Capitation tax, Const. U. S., art. I, §9.
- Elections.
- Denial or abridgement of right to vote for failure to pay tax prohibited, Const. U. S., amd. XXIV.
- Excises.
- Powers of congress, Const. U. S., art. I, §8.

**CONSTITUTION OF THE UNITED STATES —Cont'd****Taxation —Cont'd**

- Exports, Const. U. S., art. I, §§9, 10.
- Income tax, Const. U. S., amd. XVI.
- Limitations on powers of states, Const. U. S., art. I, §10.
- Powers of congress, Const. U. S., art. I, §8.
- Revenue bills, Const. U. S., art. I, §7.

**Tender**, Const. U. S., art. I, §10.**Territories**, Const. U. S., art. IV, §3.**Time when constitution effective**, Const. U. S., art. VII.**Titles of nobility**, Const. U. S., art. I, §§9, 10.**Tonnage**, Const. U. S., art. I, §10.**Treason**, Const. U. S., art. I, §6; art. II, §4; art. III, §3.**Trial.**

- Public trial, Const. U. S., amd. VI.
- Speedy trial, Const. U. S., amd. VI.

**Venue**, Const. U. S., art. III, §2.**Vessels and boats.**

- Bound to and from one state not to be obliged to clear, etc., in another, Const. U. S., art. I, §9.

**Veto**, Const. U. S., art. I, §7.**Vice-president of the United States.**

- Age, Const. U. S., amd. XII.
- Bribery, Const. U. S., art. II, §4.
- Election, Const. U. S., art. II, §1; amd. XII.
- Failure to qualify, Const. U. S., amd. XX.
- Impeachment, Const. U. S., art. II, §4.
- Oaths, Const. U. S., art. VI; amd. XIV.
- President of senate, Const. U. S., art. I, §3.
- Qualifications, Const. U. S., amd. XII.
- Removal, Const. U. S., art. II, §4.
- Succession to office of president, Const. U. S., art. II, §1; amds. XX, XXV.
- Treason, Const. U. S., art. II, §4.
- Vacancy in office, Const. U. S., art. II, §1; amd. XX.

Nomination by president, Const. U. S., amd. XXV, §2.

Confirmation by congress, Const. U. S., amd. XXV, §2.

**War.**

- Articles of war, Const. U. S., art. I, §8.
- Declaration by congress, Const. U. S., art. I, §8.
- Grand jury.
  - Presentment as dispensable in certain cases, Const. U. S., amd. V.
- Quartering of soldiers in times of war, Const. U. S., amd. III.
- State engaging in, Const. U. S., art. I, §10.
- Treason.
  - Levying against the United States, Const. U. S., art. III, §3.

**Warrants.**

- Searches and seizures.
  - Conditions for issuance, Const. U. S., amd. IV.

**CONSTITUTION OF THE UNITED STATES —Cont'd****Weapons.**

Right to bear arms, Const. U. S., amd. II.

**Weights and measures**, Const. U. S., art. I, §8.**Welfare.**

- General welfare.
  - Powers of congress, Const. U. S., art. I, §8.

**Witnesses.**

Confrontation with witnesses, Const. U. S., amd. VI.

Process to obtain, Const. U. S., amd. VI.

Self-incrimination, Const. U. S., amd. V.

**Treason.**

Number in treason cases, Const. U. S., art. III, §3.

**Women's suffrage**, Const. U. S., amd. XIX.**CONSTRUCTION.****Building trades training.**

Vocational and technical education generally.

See VOCATIONAL AND TECHNICAL EDUCATION.

**Burning of building or structure in process of construction**, §14-62.1.**Fairs.**

State fair.

Board authorized to construct and finance facilities and improvements, §106-503.1.

**Health care facilities.**

Construction contracts, §131A-9.

**Hospitals.**

Construction and enlargement of local hospitals, §131E-70.

**Indemnity.**

Contracts for construction indemnity agreements against public policy, §22B-1.

**Interest on construction loans.**

Definition, §24-10, (c).

Maximum fees on loans secured by real property.

Less than three hundred thousand dollars, §24-10, (d).

**Payment and performance bonds generally**, §§44A-25 to 44A-35.

See PAYMENT AND PERFORMANCE BONDS.

**Sanitary districts.**

Water supply or sewerage systems construction by corporations or individuals, §130A-58.

**State fair.**

Authority to construct and finance facilities and improvements, §106-503.1.

**Streets and highways.**

See STREETS AND HIGHWAYS.

**Transportation department.**

State highway construction.

Powers of department, §136-18.

**CONSTRUCTION —Cont'd**

**Water well construction**, §§87-83 to 87-96.  
See WATER WELL CONSTRUCTION.

**CONSTRUCTION EQUIPMENT.**

**Inside rearview mirror requirement exemption from provision**, §20-126, (a).

**CONSTRUCTION INDEMNITY AGREEMENT.**

**Invalidity**, §22B-1.

**CONSTRUCTION LOANS.**

**Defined**, §24-10, (c).

**Fees chargeable at closing**, §24-1.1A, (c).

**Maximum fees for loans secured by real property**, §24-10, (a).

**Prepayment fees**, §24-10, (b).

**CONSTRUCTION OF STATUTES**, §§12-2 to 12-4.

**Amended statutes**, §12-4.

**Fees and charges by agencies**, §12-3.1, (a).

Definitions, §12-3.1, (b).

Inapplicability to fees or charges to state, federal or local governmental units, §12-3.1, (c).

**Governor, senate, solicitor, etc.**, §12-3.

**Imprisonment for one month**, §12-3.

**Joint authority to three or more officers**, §12-3.

**Leap year, how counted**, §12-3.

**Masculine gender to extend and apply to females**, §12-3.

**Month**, §12-3.

**Oath to include affirmation**, §12-3.

**Personal property to include money, goods, etc.**, §12-3.

**Person extended and applied to body politic and corporate**, §12-3.

**Preceding and following**, §12-3.

**Property to include all property**, §12-3.

**Real property.**

Coextensive with land, tenements and hereditaments, §12-3.

**Repeal of statute not to affect actions**, §12-2.

**Rules for construction generally**, §12-3.

**Seal**, §12-3.

**Single and plural number**, §12-3.

**State**, §12-3.

**Sworn to include affirmed**, §12-3.

**United States**, §12-3.

**Will to construed to include codicils**, §12-3.

**Written and in writing construed to include printing, engraving, etc.**, §12-3.

**Year**, §12-3.

**CONSTRUCTIVE NOTICE.****Eminent domain.**

Filing of notice of proceedings, §40A-21.

**Lis pendens**, §§1-116 to 1-120.2.

See LIS PENDENS.

**Mortgages and deeds of trust.**

Substitution of trustees, §45-15.

**CONSTRUCTIVE SERVICE.****Service of process generally.**

See SERVICE OF PROCESS.

**CONSULS.**

**Constitution of the United States**, Const. U. S., art. II, §§2, 3; art. III, §2.

**Deeds probated before consular agents of the United States**, §47-91.

**Probate before**, §47-83.

Vice-consuls and vice-consuls general, §47-84.

**CONSULTANT SERVICES.****Private protective services.**

Exemption of certain consultants from private protective services act, §74C-3, (b).

**State departments and agencies,**

§§143-64.20 to 143-64.24.

See STATE DEPARTMENTS AND AGENCIES.

**CONSUMER CREDIT SALES.****Acceleration clause.**

Conditions for including clause, §25A-19.

**Applicability of chapter**, §25A-2, (b).

**Attorneys' fees**, §25A-21.

**Confession of judgment.**

Prohibited clause, §25A-18.

**Credit cards.**

Exceptions to provisions, §25A-2, (c).

**Defined**, §25A-2, (a).

**Installment sale contracts.**

Default charges, §25A-29.

Deferral charges, §25A-30.

Defined, §25A-12.

Finance charge, §25A-15.

Form, §25A-28.

**Insurance.**

Additional charges for insurance, §25A-17, (c).

**Payment.****Prepayment.**

Unearned finance charge credits.

Real property and mobile home loans, §25A-32.1.

Terms of payments, §25A-33.

**Security interests.**

Rate of finance charge, §25A-15, (d).

**Remedies and penalties**, §25A-44.

**Retail installment sales generally**, §§25A-1 to 25A-45.

See RETAIL INSTALLMENT SALES.

**Unconscionability**, §25A-43, (a).

**CONSUMER FINANCE ACT**, §§53-164 to 53-191.**Advertising.**

False or misleading statements, §53-183.

**Appeals.**

Commission may review rules, orders or acts of commissioner, §53-188.

**Assets.**

Requirements for licensees, §53-168, (a), (d).

**CONSUMER FINANCE ACT —Cont'd****Assignments.**

Earnings, §53-180, (b).

**Attorneys' fees.**

Loan agreement not to provide for payment by borrower, §53-180, (e).

**Borrowers.**

Defined, §53-165.

**Cease and desist orders.**

Commissioner of banks, §53-187.

**Citation of act.**

Short title, §53-164.

**Commissioner of banks.**

Cease and desist orders, §53-187.

Confidentiality of official records, §53-99.

Definition of "commissioner," §53-165.

**Fees.**

Enforcement of provisions, §53-122.

Payment for expenses of supervision, §53-167.

Hearings, §53-186.

Injunctions, §53-187.

**Oaths.**

Power to administer, §53-186.

Powers, §§53-186, 53-187.

Publicity to investigations and findings, §53-186.

Review of rules, acts or orders by commission, §53-188.

Rules and regulations, §53-185.

**State banking commission.**

Commission may review rules, orders or acts of commissioner, §53-188.

Subpoenas, §53-186.

Witnesses, §53-186.

**Confession of judgment.**

Licensees not to take, §53-181, (c).

**Contracts.****Out-of-state loans.**

When contracts unenforceable, §53-190, (a).

Splitting contracts prohibited, §53-178.

Time and payment limitations, §53-180, (a).

**Credit life and credit accident and health insurance, §53-189, (a).**

Premiums, §53-189, (a).

Not deemed interest or charges, §53-189, (b).

Terms of agreements, §53-189, (a).

**Credit unions.**

Exemption of cooperative credit unions, §53-191.

**Deceptive trade practices.**

Prohibited, §53-180, (g).

**Default charge.**

Limitation of default provisions, §53-180, (c).

**Definitions, §53-165.****Discrimination.**

Prohibited acts, §53-180, (d).

**Evasion of provisions, §53-166, (b).****Exemptions.**

Businesses exempted, §53-191.

**False or misleading statements, §53-183.****CONSUMER FINANCE ACT —Cont'd Fees.**

Commissioner of banks.

Enforcement of provisions, §53-122.

Payment for expenses of supervision, §53-167.

Recording fees, §53-177.

**Hearings.**

Commissioner of banks, §53-186.

License applications, §53-168, (b).

**Home loans.**

Limitation on condition to making loans, §53-180, (i).

Limitation on other loans, §53-180, (h).

**Injunctions, §53-187.****Interest.**

Computation of charges, §53-173, (b).

Credit life and credit accident and health insurance.

Premiums not deemed interest or charges, §53-189, (b).

**Judgments.**

Limitation on interest after judgment, §53-173, (c).

**Maturity of loan.**

Limitation of interest after, §53-173, (d).

Optional maturities, §53-176.

Maximum rate, §53-173, (a).

Change, §53-173, (f).

Further charges prohibited, §53-178.

Optional rates, §53-176.

Schedule of charges, §53-181, (b).

**Licenses.**

Affiliation with other licensees.

Allocation of expense, §53-184, (c).

Applications, §53-169.

**Assets.**

Requirements, §53-168, (a), (d).

Change of location, ownership or management, §53-170, (c).

Contents, §53-168, (e).

Existing businesses, §53-168, (c).

Findings required for issuance, §53-168, (a).

Hearing on application, §53-168, (b).

Investigation of applicants, §53-168, (b).

Location of business, §53-170, (a).

Additional places of business, §53-170, (b).

Change of location, §53-170, (c).

Conduct of other business in same office, §53-172.

Multiple-office loan limitations, §53-179.

Other business in same office, §53-172.

Posting, §53-168, (e).

Prerequisite to issuance, §53-168, (a).

Records of licensees, §53-184, (a).

Reports by licensees, §53-184, (b).

Required, §53-168, (a).

Revocation or suspension, §53-171, (a).

Preexisting contracts.

Effect, §53-171, (c).

Reinstatement or issuance of new license, §53-171, (d).

Surrender of license, §53-171, (a), (b).

**CONSUMER FINANCE ACT —Cont'd****Limitations on loans.**

- Conditions to making loans, §53-180, (i).
- Home loans and noncommercial loan over \$25,000 prohibited, §53-180, (h).

**Misdemeanors.**

- Violation of provisions, §53-166, (c).

**Multiple-office loan limitations, §53-179.****Noncommercial loans.**

- Limitation on other loans, §53-180, (h).

**Notice.**

- Change in interest rate, §53-173, (f).

**Oaths.**

- Power of commissioner to administer oaths, §53-186.

**Other business in same office, §53-172.****Out-of-state loans.**

- Licensees not to collect loan made by lender in another state, §53-190, (c).
- Solicitation or other activities in state.
  - Subject to requirement of provisions, §53-190, (b).
- When contracts unenforceable, §53-190, (a).

**Pawnbrokers.**

- Exemption, §53-191.

**Payment of loans.**

- Payment in full.
  - Duties of licensees upon, §53-182, (b).
- Receipts, §53-182, (a).

**Powers of attorney.**

- Licensee not to permit borrower to execute, §53-181, (c).

**Racial minorities.**

- Discrimination prohibited, §53-180, (d).

**Real property not security for loan,**

§53-180, (f).

**Receipts.**

- Payment of loans, §53-182, (a).

**Receivers.**

- Violators of provisions, §53-187.

**Recording fees, §53-177.****Records.**

- Licensees, §53-184, (a).

**Religion.**

- Discrimination prohibited, §53-180, (d).

**Reports.**

- Licensees, §53-184, (b).

**Rules and regulations.**

- Commissioner of banks, §53-185.
- State banking commission, §53-185.

**Savings and loan associations.**

- Exemption, §53-191.

**Scope of act, §53-166, (a), (b).****Secured transactions.**

- Transactions also subject to, §25-9-203, (4).

**Secured transactions (effective July 1, 2001).**

- Security agreements.
  - Effect of consumer protection and other laws, §25-9-201, (b), (d).

**Third parties.**

- Assignments.
  - Restrictions on assignments, §25-9-406, (i), 25-9-408, (f).

**CONSUMER FINANCE ACT —Cont'd****Solicitation of deposits.**

- Prohibited, §53-180, (j).

**Statement to borrower, §53-181, (a).****Subpoenas.**

- Power of commissioner, §53-186.

**Title of act.**

- Short title, §53-164.

**Unfair competition, §53-180, (g).****Wages.**

- Assignment of earnings prohibited, §53-180, (b).

**Women.**

- Discrimination prohibited, §53-180, (d).

**CONSUMER GOODS.****Food, drug and cosmetic act.**

- Declaration of net quantity of contents, §106-139.1.
- General provisions.
  - See FOOD, DRUG AND COSMETIC ACT.
- Regulations by board of agriculture, §106-139, (c).
  - Exemption from certain labeling requirements, §106-139, (b).

**Secured transactions.**

- Classification of goods, §25-9-109.
- Definition of consumer goods, §25-9-109.
- Protection of buyers of goods, §25-9-307, (2).

**CONSUMER HOME LOANS, §24-10.2.****CONSUMER LEASES.****Choice of judicial forum, §25-2A-106.****Defined, §25-2A-103.****Leases, UCC generally, §§25-2A-101 to 25-2A-532.**

- See LEASES, UCC.

**Option to accelerate at will, §25-2A-109.****Unconscionability, §25-2A-108.****CONSUMER PRICE INDEX.****Retirement system for teachers and state employees.**

- Post-retirement increases in allowances, §135-5, (o).
- Years 1975 and 1976 increase in allowance, §135-5, (v).

**CONSUMER PROTECTION.****Advertisements.**

- Use of term "wholesale" in advertising, §75-29.

**Agriculture.**

- Records of sales of farm products.
  - Dated sales confirmation slips inapplicable to consumers, §106-202.6, (b).

**Artwork on consignment, §§25C-1 to 25C-5.****Authorized practice committee of the state bar.**

- Procedures to prevent and restrain unauthorized practice of law, Bar Rules & Regs., D, §§.0201 to .0207.

**Automatic dialing and recorded message players.**

- Unsolicited telephone calls.
  - Restrictions on use, §75-30.

**CONSUMER PROTECTION —Cont'd****Blind persons.**

Consumer and advocacy advisory committee for the blind, §§143B-163, 143B-164.

**Check-cashing businesses, §§53-275 to 53-289.**

See CHECK-CASHING BUSINESSES.

**Common carriers.**

Unsolicited merchandise through common carriers, §75-27.

**Consumer finance act, §§53-164 to 53-191.**

See CONSUMER FINANCE ACT.

**Credit cards.**

See CREDIT CARDS.

**Credit rights of women, §§25B-1 to 25B-4.****Damages.**

Unfair competition and deceptive practices. Treble damages, §75-16.

**Debt collectors.**

Prohibited acts, §§75-50 to 75-56.  
See DEBT COLLECTORS.

**Fines.**

Violator subject to fine, §75-19.

**Gifts.**

Unsolicited merchandise.  
Receipt through mail, §75-27.

**Income tax.**

Unauthorized disclosure of tax information, §75-28.

**Injunctions, §75-19.****Insurance.**

Injunctions, §75-19.  
Lender may not require borrower to deal with particular insurer, §75-17.  
Lender may require nondiscriminatory approval of insurer, §75-18.

**Invoices.**

Simulation of invoices, §75-35.

**Leases, UCC.**

Leases subject to consumer protection statute of state, §25-2A-104, (1).

**Limestone, marl and landplaster.**

Sale of agricultural liming materials and landplaster, §106-92.11.

**Little FTC act, §75-1.1.****Loans.**

General provisions.  
See LOANS.

**Mail.**

Unsolicited merchandise through mail, §75-27.

**Manufactured homes generally.**

See MANUFACTURED HOMES.

**Monopolies and restraint of trade, §§75-1 to 75-35.**

See MONOPOLIES AND RESTRAINT OF TRADE.

**Mortgages and deeds of trust.**

Home loan protection of consumers, §24-10.2.

**Motion pictures.**

Fair competition act, §§75C-1 to 75C-5.

**Names.**

Unfair and deceptive trade name, §75-29.

**CONSUMER PROTECTION —Cont'd****Negotiable instruments.**

Check-cashing businesses, §§53-275 to 53-289.

See CHECK-CASHING BUSINESSES.

Simulation of checks and invoices, §75-35.

**New motor vehicles warranties act, §§20-351 to 20-351.10.**

See LEMON LAW.

**Prizes.**

Representation of eligibility to win a prize, §75-33.

Representation of winning a prize, §75-32.

**Products liability, §§99B-1 to 99B-11.****Pyramid distribution plans, §14-291.2.****Rental referral agencies, §§66-142 to 66-146.****Representation of being specially selected, §75-34.****Retail installment sales, §§25A-1 to 25A-45.**

See RETAIL INSTALLMENT SALES.

**Secured transactions (effective July 1, 2001).**

Security agreements.

Effect of consumer protection and other laws, §§25-9-201, (b), (d).

**Taxation.**

Unauthorized disclosure of tax information, §75-28.

**Timber marks, §§80-15 to 80-23.**

See TIMBER MARKS.

**Trademarks.**

Generally, §§80-1 to 80-14.

See TRADEMARKS.

Unfair and deceptive trade names, §75-29.

**Unauthorized practice of law.**

Authorized practice committee of the state bar, Bar Rules & Regs., D, §§.0201 to .0207.

**Unsolicited merchandise.**

Receipt through mail, §75-27.

**Women.**

Credit rights of women, §§25B-1 to 25B-4.

**Work-at-home solicitations, §75-31.****CONSUMER PROTECTION FUND OF INSURANCE DEPARTMENT, §58-2-215.****CONSUMPTION AT OFF-PREMISES ESTABLISHMENTS.****Malt beverages or unfortified wine, §18B-300, (b).****CONTACT LENSES.****Prescriptions, §90-236.1.****CONTAGIOUS DISEASES.****Communicable diseases.**

See COMMUNICABLE DISEASES.

**Food, drug and cosmetic act.**

Dissemination of certain information, §106-142, (b).

**Rabies.**

See RABIES.

**CONTAGIOUS DISEASES —Cont'd****Vaccinations.**

See VACCINATIONS.

**CONTAINERS.****Commodities.**

Information required, §81A-27.

Unit price, declaration, §81A-28.

**Eggs.**

Defined, §106-245.14.

Designation of grade and class on containers required, §106-245.15.

Labeling on containers, §106-245.18, (a).

Descriptive terms, §106-245.18, (b).

**Gasoline and oil inspection.**

Display required on containers used in making deliveries, §119-43.

**Matches.**

Shipping containers.

Requirements, §66-15.

**Open container law, §18B-401, (a).**

Mandatory revocation of driver's license, §20-17, (a).

Period of suspension or revocation, §20-19, (g1).

Transporting open container of alcoholic beverage after consuming alcohol or in passenger area of vehicle, §20-138.7.

**Pesticides.**

Prohibited acts, §143-443, (a).

**Plastic yokes or ring type holding devices.**

"Degradable" defined, §14-399.2, (a).

Nondegradable devices.

Penalties for violation, §14-399.2, (c).

Prohibited, §14-399.2, (b).

Prosecution of violators.

Exemption, §14-399.2, (d).

**Ports authority.**

Shipping in containers, §143B-454.1.

Violations of provisions.

Penalties, §66-16.

**Soil additives act.**

Labeling of containers, §106-50.32.

**CONTAMINATION OF SITE.****Deed or other instrument of conveyance, contaminated property statement, §143B-279.10, (e).****Land use restrictions imposed by secretary of environment and natural resources.**

Reduction of danger to public health, §143B-279.9.

**Notice of contamination.**

Cancellation after contamination eliminated, owner's request, §143B-279.10, (f).

Filing copy in register of deeds office, §143B-279.10, (b).

Recording copy, §143B-279.10, (c).

Secretary may prepare and file, owner's failure, §143B-279.10, (d).

Survey plat submitted by owner, §143B-279.10, (a).

**CONTEMPT.****Abused, neglected or dependent juvenile actions.**

Dispositional order, parent's failure to comply, §7B-904, (e).

Enforcement of order to cease interference with investigation, §7B-303, (f).

Failure to appear, §7B-407.

Failure to comply with order, §7B-406, (c).

**Alimony.**

Enforcement of payment by contempt, §50-16.7, (j).

**Arrest in civil cases.**

Exclusive nature of provisions.

Exception as to contempt, §1-409.

**Attorneys at law.**

Clerks of court.

Certification of orders, §84-36.1.

Disciplinary hearing commission of state bar.

Power to hold in contempt, §84-28.1, (b1).

Suspended or disbarred attorney failing to comply with obligations, Bar Rules & Regs., B, §.0124.

**Bail and recognizance.**

Power of court to punish for contempt not affected, §15A-546.

**Broadcasters and broadcasting.**

Criminal contempt.

Basis for holding in contempt, §5A-11, (b).

**Budget.**

Punishment for violation of rules before joint meetings, §143-14.

**Child custody orders.**

Enforcement, §50-13.3, (a).

**Childhood vaccine-related injury compensation.**

Industrial commission.

Power to punish for contempt, §130A-424.

Superior court of Wake county.

Power to punish for contempt, §130A-425, (b).

**Child support enforcement, §50-13.4, (f).**

Compelling disclosure of information respecting nonsupporting parent.

Parent of dependent child receiving public assistance failing or refusing to cooperate, §110-131, (b).

Procedure to insure payment, §50-13.9, (g).

Wage garnishment to enforce, garnishee violating terms of order, §110-136, (e).

**Civil contempt.**

Affidavit or sworn statement.

Proceeding initiated on motion of aggrieved party, §5A-23, (a1).

Appeal procedures, §5A-24.

Burden of roof.

Proceeding initiated on motion of aggrieved party, §5A-21, (a1).

Child support.

Imprisonment for failure to pay, §5A-21, (b).

Commencement of proceedings, §5A-23, (a).

Criminal contempt finding, §5A-23, (g).

**CONTEMPT —Cont'd****Civil contempt —Cont'd**

- Dismissal of order, §5A-23, (c).
- Failure or refusal to purge contempt within period of imprisonment.
  - Recommitted to imprisonment, §5A-21, (b1).
- Failure to comply with order, §5A-21, (a).
- Findings at conclusion of hearing, §5A-23, (e).
- Imprisonment, §5A-21, (b).
  - Failure to obey nontestimonial identification order, §5A-21, (b1).
  - Maximum period, §5A-21, (b2).
  - Recommitted for one or more successive periods, §5A-21, (b2).
- Imprisonment to compel compliance.
  - Release when civil contempt no longer continues, §5A-22, (a).
  - Procedure for motion of contemnor, §5A-22, (b).
- Jurisdiction, §5A-23, (b).
- Motion of aggrieved party.
  - Initiation of proceeding by, §5A-23, (a1).
- Noncompliance with order, §5A-21, (a).
- Nontestimonial identification order.
  - Imprisonment for failure to obey, §5A-21, (b1).
- Presenting case for finding of contempt by interested persons, §5A-23, (f).
- Proceedings for civil contempt, §§5A-23, 5A-25.
- Release when civil contempt no longer continues, §5A-22, (a).
  - Procedure for motion of contemnor, §5A-22, (b).
- Same conduct.
  - Person held in civil contempt not found in criminal contempt, §5A-21, (c).
- Superior courts.
  - Authority of clerk to hold persons in civil contempt, §7A-103.
  - Authority of clerk to punish in civil contempt, §7A-103.
- Trier of fact at show cause hearings, §5A-23, (d).
- Venue for proceedings, §5A-23, (b).

**Commissioner of labor.**

- Information from employers.
  - Power to compel giving of information, §95-7.
- Statistical report from employers to commissioner.
  - Refusal as contempt, §95-8.

**Criminal contempt, §§5A-11 to 5A-17.**

- Appeal procedure, §5A-17.
- Authority of court.
  - Impairing respect due its authority, §5A-11, (a).
- Common law.
  - Specified grounds for criminal contempt exclusive, §5A-11, (a).
- Court proceedings.
  - Failure to comply with schedules and practices of court, §5A-11, (a).

**CONTEMPT —Cont'd****Criminal contempt —Cont'd**

- Court proceedings —Cont'd
  - Interrupting proceedings, §5A-11, (a).
  - Report of proceedings.
    - Court orders prohibiting publication or broadcast of reports, §5A-11, (c).
    - Publication of inaccurate reports of court proceedings, §5A-11, (a).
- Direct criminal contempt.
  - Custody of person charged with criminal contempt, §5A-16, (a).
  - Proceedings required, §5A-13, (a).
  - Summary proceedings for contempt, §5A-14, (a).
    - Direct criminal contempt.
      - Notice of charges, §5A-14, (b).
      - Notice of charges, §5A-14, (b).
      - What constitutes, §5A-13, (a).
- Execution of court.
  - Interference with courts execution, §5A-11, (a).
- Fines.
  - Circumstances for fines, §5A-12, (a).
  - Imposition of fine, §5A-12, (b).
  - Reduction or remittance of fine, §5A-12, (c).
- Immunity of witnesses.
  - Refusal to testify or produce information, §5A-11, (a).
- Imprisonment.
  - Circumstances for imprisonment, §5A-12, (a).
  - Credit for imprisonment resulting from contempt, §5A-12, (e).
  - Imposition of imprisonment for criminal contempt, §5A-12, (b).
  - Reduction of sentence, §5A-12, (c).
- Indirect criminal contempt.
  - Proceedings required, §5A-13, (b).
- Instances enumerated, §5A-11, (a).
- Jury.
  - Improper attempt to influence deliberations, §5A-11, (a).
- Officers of court.
  - Failure to perform official duties, §5A-11, (a).
- Order in courtroom.
  - Power of judge to maintain, §15A-1035.
- Plenary proceedings for contempt.
  - Commencement of proceedings, §5A-15, (a).
    - Custody of person charged with criminal contempt, §5A-16, (b).
    - Dismissal of order, §5A-15, (c).
  - Hearings.
    - Representation of court in hearings for criminal contempt, §5A-15, (g).
  - Jurisdiction of proceedings, §5A-15, (b).
  - Representation of court in hearings for contempt, §5A-15, (g).
  - Self-incrimination of witnesses, §5A-15, (e).

**CONTEMPT —Cont'd****Criminal contempt —Cont'd**

Plenary proceedings for contempt —Cont'd

Show cause hearing.

Trier of facts at hearing, §5A-15, (b).

Venue of proceedings, §5A-15, (b).

Verdicts.

Establishing facts beyond reasonable doubt, §5A-15, (f).

Witnesses.

Self-incrimination, §5A-15, (e).

Proceedings for civil contempt.

Finding of criminal contempt, §5A-23, (g).

Punishment, §5A-12.

Circumstances for fine or imprisonment, §5A-12, (a).

Imposition of fine or imprisonment, §5A-12, (b).

Other measures, §5A-12.

Reduction of punishment, §5A-12, (c).

Reports of public records banned.

Court orders prohibiting reports, §5A-11, (c).

Same conduct.

Person held in criminal contempt not found in civil contempt, §5A-12, (d).

Summary proceedings for contempt.

Direct criminal contempt, §5A-14, (a).

Witnesses.

Immunity of witness.

Refusal to testify or produce information, §5A-11, (a).

Refusal to be sworn or to testify, §5A-11, (a).

**Delinquent and undisciplined juvenile actions.**

Parent's noncompliance with orders, §7B-2706.

Undisciplined juveniles, failure to comply with disposition order, §7B-2505.

**Depositions.**

Commissioner may punish for contempt, §8-78.

Use outside state.

Disobeyance of subpoena, §1A-1, Rule 28, (d).

**Direct criminal contempt, §§5A-13, 5A-14.****Discovery.**

Criminal procedure.

Failure to comply with orders, §15A-910.

Order compelling discovery.

Failure to comply, §1A-1, Rule 37, (b).

**District court judges.**

Power to punish for contempt, §7A-291.

**Divorce.**

Alimony.

Enforcement of payment by contempt, §50-16.7, (j).

Order for custody of minor child.

Enforcement, §50-13.3, (a).

**Domestic violence.**

Enforcement of orders, §50B-4.

**Employment security.**

Subpoenas of commission.

Failure to obey, §96-4, (i).

**CONTEMPT —Cont'd****Evidence, rules of.**

Inapplicability, §8C-1, Rule 1101.

**Executions.**

Debtor leaving state or concealing self, §1-355.

Discovery of assets of judgment debtor.

Disobedience of orders of court, §§1-352.1, 1-352.2.

Disobedience of orders, §1-368.

**Expedited evictions.**

Violation of injunction or preliminary relief, §42-74.

**Fire investigations.**

Failure to comply with summons or subpoena, §58-79-15.

**General assembly.**

Committee activity.

Failure to respond to subpoena punishable as contempt, §120-19.4.

Refusal to testify punishable as contempt, §120-19.4.

Legislative services commission.

Subpoena and contempt powers, §120-32.4.

**Grand jury.**

Confidentiality of information.

Unauthorized disclosures, §15A-623, (g).

**Guardians.**

Annual accounts.

Compelling accounting, §35A-1265, (a).

Inventory or account required within three months.

Compelling inventory or account, §35A-1262, (a).

**Habeas corpus.**

Remand of party in custody for contempt, §17-34.

**Industrial commission.**

Holding persons, firms or corporations in contempt, §§97-79, 97-80.

**Infractions.**

Enforcement of sanctions, §15A-1116, (a).

**Interrogatories to discover assets of judgment debtors.**

Disobeyance of order of court, §1-352.1.

**Judgments for specific acts, §1A-1, Rule 70.****Judicial sales.**

Report or accounting ordered.

Failure to comply, §1-339.12.

**Judicial standards commission, Jud. Stds. Comm. Rule 18.****Local boards of education.**

Power to punish for contempt, §115C-45, (a).

**Magistrates.**

Power of magistrate, §7A-292.

**Medical assistance provider false claims.**

Failure to comply with civil investigative demand order, §108A-70.14, (j).

**Minors.**

Harmful materials.

Disobedience of injunctions, §19-20.

**CONTEMPT —Cont'd****Monopolies and restraint of trade.**

Lender requiring borrower to deal with particular insurer.

Disregard of injunction or other court order, §75-19.

**Mortgages and deeds of trust.**

Sales under power of sale.

Failure to make report, §45-21.14.

**Nontestimonial identification.**

Failure to obey order to appear, §15A-276.

Resistance to compliance, §15A-279, (e).

**Nuisances against public morals.**

Temporary order restraining removal of personal property.

Violations generally, §19-2.3.

**Occupational safety and health.**

Subpoenas of commissioner of labor, §95-136, (b).

Witnesses, §95-135, (g).

**Ordinances.**

Enforcement of ordinance.

Unlawful use of real property, §160A-175, (e).

**Partition.**

Commissioners, §46-9.

**Payment into court.**

Refusal to obey order, §1-509.

**Plenary proceedings for contempt,**

§§5A-15, 5A-16.

**Probation.**

Willful refusal by defendant to comply with conditions, §5A-11, (a).

Willful violation of condition, §15A-1344, (e1).

**Receivers.**

Corporations.

Refusal to answer, §1-507.5.

**Referees.**

Power to punish for contempt, §1A-1, Rule 53, (e).

**Rules of evidence.**

Inapplicability, §8C-1, Rule 1101.

**Sales and use tax.**

Examination of records by secretary or agent.

Refusal to permit examination, §105-164.30.

**Savings and loan associations.**

Subpoenas, §54B-60, (c).

Witnesses, §54B-60, (c).

**Savings banks.**

Subpoenas issued by administrator, §54C-57, (c).

**Securities regulation.**

Subpoenas.

Refusal to obey, §78A-46, (c).

**Special proceedings.**

Failure of commissioner of sale to account, §1-406.

**Subpoenas.**

Failure to obey, §1A-1, Rule 45, (f).

**Superior court clerks' authority, §7A-103.****CONTEMPT —Cont'd****Supplemental proceedings.**

Disobedience of orders, §1-368.

**Utilities commission.**

Power to punish for contempt, §62-61.

**Wills.**

Probate of wills.

Failure to answer summons of clerk, §31-15.

**CONTESTS.****Alcoholic beverage advertising, §18B-105, (b).****Athletic contests.**

See ATHLETIC CONTESTS.

**Contested special proceedings.**

Commencement, §1-394.

Complaint or petition.

Commencement of proceedings generally, §1-394.

Filing.

Time for, §1-396.

Enlargement of time, §1-398.

Summons, §1-394.

Return, §1-395.

**Elections.**

Appeal process, §163-181.

Executive branch.

Joint ballot of both houses of general assembly.

General assembly to determine, Const. N. C., art. VI, §5.

**Executors and administrators.**

Right to contest appointment, §28A-6-4.

**Wills.**

Bonds, surety.

Prosecution bond required in content of will, §31-34.

Caveat to will, §§31-32 to 31-37.

**CONTINGENT INTEREST IN REAL OR PERSONAL ESTATE.**

Property passed by will, §31-40.

**CONTINGENT REMAINDERS.**

Validation of transfer, §41-12.

**CONTINUANCES, §1A-1, Rule 40, (b).****Abused, neglected or dependent juvenile actions.**

Adjudicatory hearing, §7B-803.

Nonsecure custody hearings, §7B-506, (a).

Periodic review hearings, placement of juvenile.

Termination of parental rights, §7B-908, (b).

**Amendments not conforming to evidence, §1A-1, Rule 15, (b).****Attorney disciplinary proceedings.**

Formal hearings, Bar Rules & Regs., B, §.0114.

**Criminal law and procedure.**

Entry of PJC not considered entry of judgment, §15A-101.

Factors in superior or district court, §15A-952, (g).

**CONTINUANCES** —Cont'd**Delinquent and undisciplined juvenile actions.**

Adjudicatory hearing, §7B-2406.

**Detainers**, §15-10.2, (a).**District courts.**

Rules of practice and procedure, Super. Ct. Rule 3.

**Eminent domain.**

Public condemners.

Power of judge, §40A-50.

**Expedited evictions.**

Procedure and standards for continuances, §42-68.

**Insurance.**

Supervision, rehabilitation and liquidation of insurers.

Delinquency proceedings, §58-30-50.

**Judge comment on verdict**, §1A-1, Rule 51, (c).**Motor vehicles.**

Convictions.

Licenses.

Renewal.

Written examination or road test may be required, §20-7, (f).

Third PJC filed in five-year period as conviction, §20-4.01.

Record of PJC's, §20-26, (a).

**Prisons and prisoners.**

Discharge of insolvent prisoner, §23-35.

**Superior courts.**

Criminal law and procedure, §15A-952, (g).

Rules of practice and procedure, Super. Ct. Rule 3.

**Support of illegitimate children.**

Surety of person accused of being father, §49-5.

**Termination of parental rights.**

Adjudicatory hearing, §7B-1109, (d).

Placement review hearing, §7B-908, (b).

**CONTINUING CARE RETIREMENT****COMMUNITIES**, §§58-64-1 to 58-64-85.**Additional beds for facility.**

Commissioner appointed as receiver, §58-64-46.

**Agreements as preferred claims on liquidation**, §58-64-60.**Books and papers.**

Failure to exhibit or making false statements, §58-2-200.

**Cease and desist orders**, §58-64-10, (c).**Commissioner.**

Cease and desist orders, §58-64-10, (c).

Examination of books and records, §58-64-55.

Investigations.

Generally, §58-64-50.

Rehabilitation or liquidation.

Generally, §58-64-45.

Rules and regulations, §58-64-65.

**Committee**, §58-64-80.**CONTINUING CARE RETIREMENT****COMMUNITIES** —Cont'd**Contracts.**

Disclosure statements.

Copy of standard form of contract for continuing care.

Attachment to disclosure statement, §58-64-20, (c).

Provisions of contract for continuing care, §58-64-25, (a), (b).

**Definitions**, §58-64-1.

Applicability of certain definitions, §58-64-45, (b).

**Department of health and human services.**

Authority, §58-64-85.

**Disclosure statements.**

Annual revised disclosure statement, §58-64-30, (a).

Filing fee, §58-64-30, (b).

Civil liability for violations, §58-64-70, (a), (b).

Limitation of actions, §58-64-70, (d).

Offer of refund.

Effect, §58-64-70, (c).

Contents, §58-64-20, (a).

Cover page, §58-64-20, (b).

Contracts for continuing care.

Copy of standard form to be attached, §58-64-20, (c).

Standardized format.

Commissioner may prescribe, §58-64-20, (d).

**Escrow account**, §58-64-35, (a).

Release of funds, §58-64-35, (b) to (d).

**Fees.**

Disclosure statements.

Annual revised disclosure statement.

Filing fee, §58-64-30, (b).

Entrance fee.

Defined, §58-64-1.

Return of entrance fee held in escrow, §58-64-35, (d).

Licenses.

Application fee, §58-64-5, (b).

**Financial statements**, §58-64-55.**Financing health care facilities generally**, §§131A-1 to 131A-25.

See HEALTH CARE FACILITY

FINANCING.

**Investigations**, §58-64-50, (a).

Powers of commissioner, §58-64-50, (b), (c).

**Licenses.**

Applications, §58-64-5, (b).

Correction of application, §58-64-5, (d).

Notice of filing, §58-64-5, (c).

Criminal convictions.

Suspension of license, §58-2-60, (b).

Fees.

Application fee, §58-64-5, (b).

Information to be provided by licensees, §58-64-5, (f).

Issuance, §58-64-5, (e).

## CONTINUING CARE RETIREMENT COMMUNITIES —Cont'd

### Licenses —Cont'd

Monetary penalty for violations, §58-2-70,  
(c), (d).

Required, §58-64-5, (a).

Restitution for violations, §58-2-70, (e) to  
(g).

### Revocation.

Findings of fact, §58-64-10, (a).

Statement of underlying facts  
supporting, §58-64-10, (b).

Notice and hearings, §58-2-70, (b).

Surrender, §58-2-65.

### Suspension.

Applicable provisions, §58-2-70, (h).

Criminal conviction, §58-2-60, (b).

Notice and hearing, §58-2-70, (b).

### Transfer.

Prohibited, §58-64-15.

### Limitation of actions.

Disclosure statements.

Civil liability for violations, §58-64-70, (d).

### Liquidation of facilities.

Application for order authorizing, §58-64-45,  
(a), (f).

Preferred claims on.

Agreements as to, §58-64-60.

Refusal or vacation of orders, §58-64-45, (g).

### Operating reserves, §58-64-33.

### Orders.

Rehabilitation or liquidation, §58-64-45.

### Penalties.

Criminal penalties for violations, §58-64-75.

### Receivership.

Additional beds for facility, §58-64-46.

### Records.

Examination of books and records.

Powers of commissioner, §58-64-55.

### Rehabilitation of facilities.

Application for order authorizing, §58-64-45,  
(a), (f).

Refusal or vacation of orders, §58-64-45, (g).

Termination of order, §58-64-45, (c).

### Reserves.

Operating reserves, §58-64-33.

### Residents.

Defined, §58-64-1.

Meetings with residents.

Governing body to hold, §58-64-40, (b).

Organization.

Right to organization, §58-64-40, (a).

### Rules and regulations.

Definition and description of "insolvency"  
and "hazardous financial condition,"  
§58-64-45, (b).

Promulgation by commissioner, §58-64-65,  
(a).

Time to comply with rules, §58-64-65, (b).

### Sale or transfer of ownership.

Approval by commissioner, §58-64-15.

### Subpoenas.

Powers of commissioner, §58-64-50, (c).

## CONTINUING CARE RETIREMENT COMMUNITIES —Cont'd

### Supervision proceedings.

Commencement, §58-64-45, (a).

## CONTINUING CRIMINAL ENTERPRISE.

Defined, §14-7.20, (c).

Forfeiture of profits, §14-7.20, (b).

Punishment, §14-7.20, (a).

## CONTINUING EDUCATION.

### Attorneys.

See CONTINUING LEGAL EDUCATION.

### Auctions and auction years.

License renewal, §85B-4, (e1).

### Certified public accountants, §93-12.

### Cosmetic art.

Teachers, §88B-21, (e).

### Dental hygienists, §90-225.1.

### Dentists, §90-31.1.

### Diagnostic imaging technicians, §90-143.2.

### Election officials, §163-82.24.

### Electrical contractors, §87-44.1.

### Electrologists, §88A-13.

### Engineers.

Sponsors of continuing professional  
competency activities, §89C-10, (h).

### Foresters.

Registration renewal, §89B-11, (b).

### Funeral directors, §90-210.25.

### Home inspectors, §143-151.64.

### Insurance adjusters, agents and brokers, §§58-33-130, 58-33-135.

### Insurance instructors, §58-33-132.

### Judges.

Accreditations.

Sponsors, CJE Rule III.

Applicability of rules, CJE Rule I.

Attendance, CJE Rule II.

Credit hours, CJE Rule II.

Delinquency.

Notice, CJE Rule IV.

Exemptions, CJE Rule V.

Expenses, CJE Rule VI.

Hours required, CJE Rule II.

Reports.

Active members.

Annual report, CJE Rule IV.

Scope of rules, CJE Rule I.

Sponsors.

Accreditation, CJE Rule III.

### Manufactured housing dealers and salespersons, §143-143.11B.

### Massage and bodywork therapy, §90-632.

Nurses, §90-171.42, (a), (b).

### Nursing home administrators, §90-286.

### Occupational therapists, §90-270.75.

### Optometrists, §90-123.1.

### Pastoral counselors, §90-389.

### Pharmacists, §90-85.18.

### Physicians and surgeons.

Retired physician with inactive license  
status, §90-12, (d).

### Podiatrists, §90-202.11.

**CONTINUING EDUCATION** —Cont'd**Real estate appraisers**, §93E-1-7, (b).

Minimum standards, §93E-1-8, (c).

**Real estate brokers and salespersons**, §93A-4A.**Sanitarians**, §90A-63.**Social workers**, §90B-9.**Veterinarians**, §90-186.**Will contractors**, §87-98.12.**CONTINUING LEGAL EDUCATION.****Accreditation standards**, CLE Rules 19, 20.**Accredited sponsors.**

Application requirements, CLE Reg. 3.

Defined, CLE Rule 1.

**Active members.**

Defined, CLE Rule 1.

**Administrative committee.**

Defined, CLE Rule 1.

**Agency appeals**, CLE Reg. 10.**Applicability of continuing education rules**, CLE Rule 17.**Approved certificates.**

Defined, CLE Rule 1.

**Armed forces of the United States.**

Applicability of rules, CLE Rule 17.

**Attendee's fees.**

Computation, CLE Reg. 6.

Source of funding, CLE Rule 12.

**Authority for agency appeals**, CLE Reg. 10.**Bankruptcy law specialty**, Bar Rules & Regs., D, §§.2205, .2206.**Bar review/refresher course**, CLE Reg. 2.**Board.**

Appointment of members, Bar Rules &amp; Regs., D, §.1506; CLE Rule 6.

Appointments, CLE Rule 6.

Chair, Bar Rules &amp; Regs., D, §.1510; CLE Rule 10.

Chairperson, CLE Rule 10.

Committees, Bar Rules &amp; Regs., D, §.1601; CLE Rule 1.

Confidentiality of material, CLE Rule 25.

Defined, Bar Rules &amp; Regs., D, §.1601; CLE Rule 1.

Duties, Bar Rules &amp; Regs., D, §.1516; CLE Rule 16.

Executive committee, Bar Rules &amp; Regs., D, §.1601.

Funding, CLE Rule 12.

Jurisdiction, Bar Rules &amp; Regs., D, §.1502.

Lay participation, Bar Rules &amp; Regs., D, §.1505; CLE Rule 5.

Meetings, Bar Rules &amp; Regs., D, §.1514; CLE Rules 14, 15.

Noncompliance of members with provisions, CLE Rule 23.

Operation or responsibility, Bar Rules &amp; Regs., D, §.1503; CLE Rule 3.

Organization, CLE Reg. 9.

Powers, Bar Rules &amp; Regs., D, §.1516; CLE Rule 16.

Quorum, Bar Rules &amp; Regs., D, §.1601.

**CONTINUING LEGAL EDUCATION**

—Cont'd

**Board** —Cont'd

Referral of matters to board by grievance committee, Bar Rules &amp; Regs., B, §.0112.

Regulations, CLE Rule 17.

Removal of members, Bar Rules &amp; Regs., D, §.1506; CLE Rule 6.

Reports, Bar Rules &amp; Regs., D, §.1515; CLE Rule 15.

Size, Bar Rules &amp; Regs., D, §.1504; CLE Rule 4.

Succession in office, Bar Rules &amp; Regs., D, §.1509; CLE Rule 9.

Term of members, Bar Rules &amp; Regs., D, §.1507; CLE Rule 7.

Staggered terms, Bar Rules &amp; Regs., D, §.1508; CLE Rule 6.

Succession, CLE Rule 9.

Term of office, CLE Rule 7.

Staggered terms, CLE Rule 8.

Vice-chairperson, Bar Rules &amp; Regs., D, §.1511; CLE Rules 6, 11.

**Compliance procedures**, CLE Reg. 8.**Congress.**

Applicability of rules, CLE Rule 17.

**Council.**

Defined, CLE Rule 1.

**Course requirements**, CLE Rule 18.

Accreditation of audiovisual programs, CLE Reg. 4.

Generally, CLE Reg. 2.

Practical skills courses.

Defined, CLE Rule 1.

**Credit hours**, CLE Rule 21.

Computation, CLE Reg. 5.

Defined, CLE Rule 1.

**Criminal law specialty**, Bar Rules & Regs., D, §§.2505, .2506.**Defined terms**, CLE Rule 1.**Effective date of CLE rules**, CLE Rule 26.**Estate planning and probate law****specialty**, Bar Rules & Regs., D, §§.2305, .2306.**Family law specialty**, Bar Rules & Regs., D, §§.2405, .2406.**Fees.**

Attendee's fees.

Computation, CLE Reg. 6.

Source of funding, CLE Rule 12.

Fiscal responsibility, CLE Rule 13.

Reinstatement fee, CLE Reg. 9.

Review of fees, CLE Reg. 6.

Sponsors.

Computation, CLE Reg. 6.

Source of funding, CLE Rule 12.

Uniform application, CLE Reg. 6.

**General assembly.**

Applicability of rules, CLE Rule 17.

**Governor.**

Applicability of rules, CLE Rule 17.

**Immigration law specialty.**

Applicability of other requirements, Bar Rules &amp; Regs., D, §.2607.

**CONTINUING LEGAL EDUCATION**

—Cont'd

**Immigration law specialty** —Cont'd

Applicability of provisions.

North Carolina plan of legal specialization, Bar Rules &amp; Regs., D, §.2604.

Definition, Bar Rules &amp; Regs., D, §.2602.

Establishment, Bar Rules &amp; Regs., D, §.2601.

Recognition as specialist, Bar Rules &amp; Regs., D, §.2603.

Standards for certification, Bar Rules &amp; Regs., D, §.2605.

Standards for continued certification, Bar Rules &amp; Regs., D, §.2606.

**Inactive members.**

Defined, CLE Rule 1.

**In-house continuing education.**

Defined, CLE Rule 1.

General course approval, CLE Reg. 2.

**Institute of government.**

Applicability of rules, CLE Rule 17.

**Judges.**

Applicability of rules, CLE Rule 17.

**Jurisdiction,** CLE Rule 2.**Law school courses,** CLE Reg. 2.**Lieutenant governor.**

Applicability of rules, CLE Rule 17.

**Members' annual report.**

Noncompliance, CLE Rule 23.

Reinstatement of members, CLE Rule 24.

**Newly admitted active members.**

Defined, CLE Rule 1.

**Noncompliance procedures,** CLE Reg. 9.**Nonresidents.**

Active member nonresidents.

Applicability of rules, CLE Rule 17.

**Operational responsibility,** CLE Rule 3.**Practical skills courses.**

Defined, CLE Rule 1.

**Procedures.**

Compliance, CLE Reg. 8.

Noncompliance, CLE Reg. 9.

Review of board decision, CLE Reg. 10.

**Professional responsibility.**

Defined, CLE Rule 1.

**Program,** CLE Rule 18.

Accreditation standards, CLE Rule 20.

**Purpose of continuing legal education rules,** CLE Rule 1.**Real property law specialty,** Bar Rules & Regs., D, §§.2105, 2106.**Regulations.**

Adoption, CLE Rule 27.

**Regulations governing administration of program,** Bar Rules & Regs., D, §§.1601 to .1610.**Reinstatement,** CLE Rule 24.**Reports.**

Annual report of board, CLE Rule 15.

Members' annual report, CLE Rule 22.

**Rules concerning administration of program,** Bar Rules & Regs., D, §§.1501

to .1527.

**CONTINUING LEGAL EDUCATION**

—Cont'd

**Scope and exemptions,** CLE Rule 17.

Special exemptions, CLE Reg. 7.

**Special cases,** CLE Reg. 7.**Specialization certification, rules governing accreditation,** Bar Rules & Regs., D, §§.1901 to .1908.**Sponsors.**

Accreditation.

Application requirements, CLE Reg. 3.  
Standards, CLE Rule 20.

Defined, CLE Rule 1.

Fees.

Source of funding, CLE Rule 12.

**Suspension from practice of law.**

Noncompliance with reporting requirements, CLE Rule 3.

Reinstatement, CLE Rule 24.

**Video and audiovisual program accreditation,** CLE Reg. 4.**Year.**

Defined, CLE Rule 1.

**CONTRABAND.****Cigarettes.**

Non-tax-paid cigarettes, §105-113.32.

Packages violate certain label requirements, §14-401.18, (c).

**Credit cards and devices.**

Devices for theft, §14-113.5.

Making, possessing or transferring device for theft, §14-113.5.

Unlawful telecommunications devices, §14-113.5, (b).

**Litter disposal vehicles or machines,** §14-399, (g).**Motion to suppress evidence.**

Contraband not subject to motion, §15A-979.

**Obscenity.**

Dissemination of obscene materials, §14-190.1, (h).

**Searches and seizures,** §15A-242.**Telecommunications devices,** §14-113.5, (b).**Trademarks.**

Counterfeit trademarks, §80-11.1, (d).

**CONTRACEPTIVES.****Health benefit plan coverage.**

Prescription contraceptive drugs and devices and outpatient contraceptive services, §58-3-178.

**Small employer group health coverage.**

Contraceptive drugs and devices, §58-50-155, (a).

**CONTRACT KILLER SENTENCING,** §15A-1340.16.**CONTRACT MOTOR CARRIERS.**

Defined, §62-3.

**CONTRACTORS.**

Architect exemption, §83A-13, (b).

**Child support enforcement.**

Forfeiture of licensing privilege, §50-13.12.

**CONTRACTORS —Cont'd****Definitions.**

- Electrical contracting, §87-43.
- Electrical contractors, §87-41.1.
- General contractors, §87-1.
- Homeowners recovery fund, §87-15.5.
- Plumbing, heating and fire sprinkler contractors, §87-21, (a).
- Refrigeration contractors, §87-58, (a), (b).
- Subcontractors.

Payments to subcontractors, §22C-1.

**Electrical contractors, §§87-39 to 87-51.**

See ELECTRICAL CONTRACTORS.

**Fraud.**

- Improvements to real property.
- Furnishing false statements, §44A-24.

**Furnishing false statements in connection with improvements, §44A-24.****General contractors, §§87-1 to 87-15.2.**

See GENERAL CONTRACTORS.

**Handicapped persons.**

- Public building contracts.
- Cooperation in promoting use of physically handicapped contractors, §143-135.5.

**Homeowners recovery fund, §§87-15.5 to 87-15.9.****Improvements to real property.**

- Provisions making contract subject to laws of another state, §22B-2.

**Indemnity agreements against public policy, §22B-1.****Interest.**

- Subcontractors.
- Payments to subcontractors.
- Late payments, §22C-5.

**Landscape contractors, §§89D-1 to 89D-10.**

See LANDSCAPE CONTRACTORS.

**License forfeiture for felony convictions, §15A-1331A.****Liens.**

- See MECHANICS' AND MATERIALMEN'S LIENS.

**Limitation of actions.**

- Real property improvements.
- Recovery of damages for defective or unsafe conditions.
- Six-year limitation, §1-50, (a).

**Subcontractors.**

- Real property improvements.
- Recovery of damages for defective or unsafe conditions.
- Six-year limitation, §1-50, (a).

**Mechanics' and materialmen's liens.**

See MECHANICS' AND MATERIALMEN'S LIENS.

**Minorities.**

- Public building contracts.
- Cooperation in promoting use of minority contractors, §143-135.5.
- Streets and highways.
- Disadvantaged businesses.
- Participation in highway contracts, §136-28.4.

**CONTRACTORS —Cont'd****Payment and performance bonds**

generally, §§44A-25 to 44A-35.

See PAYMENT AND PERFORMANCE BONDS.

**Plumbing, heating and fire sprinkler contractors, §§87-16 to 87-27.1.**

See PLUMBING, HEATING AND FIRE SPRINKLER CONTRACTORS.

**Property taxes.**

- Defined, §105-273.
- Inventories owned by contractors.
- Exemptions, §105-275.

**Public policy.**

Construction indemnity agreements invalid, §22B-1.

Improvements to real property contracts.

Provisions making contract subject to laws of another state, §22B-2.

**Public works, §§133-23 to 133-33.**

See PUBLIC WORKS CONTRACTORS.

**Refrigeration contractors, §§87-52 to 87-64.1.**

See REFRIGERATION CONTRACTORS.

**Small contractors.**

- Public building contracts.
- Cooperation in promoting use, §143-135.5.

**Steam or gas fitters.**

- Licenses.
- Revocation or suspension.
- Felony convictions, §15A-1331A.

**Subcontractors.**

- Limitation of actions.
- Real property improvements.
- Recovery of damages for defective or unsafe conditions.
- Six-year limitation, §1-50, (a).
- Payments to subcontractors.
- Applicability of provisions, §22C-6.
- Conditions of payment, §22C-4.
- Definitions, §22C-1.
- Entitlement to payment.
- Performance by subcontractor, §22C-2.
- Interest.
- Late payments, §22C-5.
- Late payments.
- Interest, §22C-5.
- Performance by subcontractor.
- Effect, §§22C-2, 22C-3.
- Scope of provisions, §22C-6.
- Time for, §22C-3.
- Withholding by contractor, §22C-4.

**Prompt payment.**

Public building contracts, §143-134.1, (a), (b).

**Workers' compensation.**

Certificate that subcontractor has complied with law, §97-19.

**Women.**

- Public building contracts.
- Cooperation in promoting use of women contractors, §143-135.5.

**Workers' compensation, §97-19.**

**CONTRACTS.****Abandoned property.**

Agreement by owner to locate, deliver or recover, §116B-78.

**Accident and health insurance.**

Group insurance.

Contracts to cover treatment, §58-51-50.

**Accounts and accounting.**

Itemized and verified accounts.

Evidence, §8-45.

**Administrative office of the courts.**

Assistant clerks.

Local government funding, §7A-102, (g).

Deputy clerks.

Local government funding, §7A-102, (g).

Judicial secretaries.

Local government funding, §7A-44.1, (d).

Reports.

Local government services contracts, §7A-346.2, (a).

**Adopt-a-highway participants.**

Use of contract services to clean roadside, §136-140.1, (b).

**Advertisements.**

Purchases and contracts.

Contracts through department of administration.

Bids and bidding.

Competitive bidding procedure, §143-52.

Setting of benchmarks, §143-53.1.

**Advisory budget commission.**

Financial interest of officers, §143-63.

Purchases exempted, §§143-56, 143-57.

Rules covering certain purposes, §143-60.

**Aeronautics.**

Jurisdiction, §63-17.

**Against public policy.**

Construction indemnity agreements, §22B-1.

Forum selection provisions, §22B-3.

Improving real property.

Provisions making contract subject to laws of another state, §22B-2.

Waiving jury trial, §22B-10.

**Agricultural finance authority.**

Experts and consultants.

Employment on contractual basis, §122D-5, (d).

Power to contract, §122D-6.

**Agriculture.**

Purchases and contracts through department of administration.

Preference given to home projects, §143-59.

**Airport construction, repair, etc., §63-73.****Alcoholic beverages.**

Local ABC officers.

Contracts with other agencies.

Alternative to hiring local officers, §18B-501, (f).

State warehouse.

Contracting for private warehouses, §18B-204, (a).

**CONTRACTS —Cont'd****Aliens.**

Real property.

Validation of contracts to purchase or sell real property, §64-2.

**Animal waste management system operators.**

Reports, §90A-47.2, (b).

**Annuities generally.**

See ANNUITIES.

**Antenuptial agreements, §§52B-1 to 52B-11.**

See ANTENUPTIAL AGREEMENTS AND CONTRACTS.

**Arbitration and award.**

Inclusion of provision for arbitration, §1-567.2, (a).

**Assignments.**

Secured transactions (effective July 1, 2001).

Inapplicability of article 9.

Payment right assigned to one obligated to perform under contract, §25-9-109, (d).

**Attorneys at law.**

Appearances.

Employment contract.

Filing or producing if requested, §84-11.

**Bank reopening and closing.**

Effect upon certain contracts, §53-38.

**Book accounts.**

Documentary evidence of book accounts under §60.00, §8-42.

**Boxing, requirements, §143-656.****Charitable solicitation.**

Contracts between solicitor and charitable organization or sponsor, §131F-16, (g).

**Children and minors.**

Emancipation of juvenile.

Right to contract as adult, §7B-3507.

**Commercial code.**

Leases, §§25-2A-101 to 25-2A-532.

See LEASES, UCC.

Secured transactions (effective July 1, 2001).

General provisions, §§25-9-101 to 25-9-710.

See SECURED TRANSACTIONS (EFFECTIVE JULY 1, 2001).

**Constitution of North Carolina.**

State, political subdivisions or public corporations may make contracts, Const. N. C., art. V, §2.

**Constitution of the United States.**

Impairment of obligations of contracts, Const. U. S., art. I, §10.

**Construction and interpretation.**

Power of court to construe when declaratory judgment preceding, §1-254.

**Continuity of contracts.**

European monetary union, §§53-295 to 53-300.

See EUROPEAN MONETARY UNION.

**Cooperative agreements among physicians or between physician, hospital or others.**

Contract law to govern disputes among parties, §90-21.36, (c).

**CONTRACTS —Cont'd****County water and sewer districts.**

Validation of certain contracts, §162A-94.

**Criminal justice education and training standards.**

Power of commission to enter into contracts, §17C-6.

**Custodial trusts.**

Liability to third persons, §33B-12.

**Diversion contract with delinquent or undisciplined juvenile and parent, guardian or custodian, §7B-1706.****Electronic transactions.**

General provisions, §§66-311 to 66-330.

See ELECTRONIC TRANSACTIONS.

**Emancipation of juvenile.**

Right to contract as adult, §7B-3507.

**Executors and administrators.**

Sale of real property.

Death of vender under contract.

Delivery of deed by executor, §28A-17-9.

**Facility authorities.**

Conflicts of interest.

Disclosure to authority, §160A-480.3, (g).

Construction contracts, §160A-480.6.

Investment of bonds, §160A-480.8, (k).

Powers of authority, §160A-480.4.

**False pretenses and cheats.**

Advance payments under promise to work and pay for same, §14-104.

Nonfulfillment of contract obligation, §14-100.

**Funeral contracts.**

Preneed funeral contracts and funds generally, §§90-210.60 to 90-210.73.

See PRENEED FUNERAL CONTRACTS AND FUNDS.

**Guardian ad litem appointed for unborn persons.**

In rem and quasi in rem actions involving construction of contracts, §1A-1, Rule 17, (b).

**Guardian's powers in administering incompetent's estate, §35A-1251.****Husband and wife.**

Antenuptial agreements, §§52B-1 to 52B-11.

See ANTENUPTIAL AGREEMENTS AND CONTRACTS.

**Improvement to real property defective or unsafe.**

Limitation of action for breach of contract, §1-50, (a).

**Industrial commission managed care organizations, I.C. Managed Care Orgs. R. VI.****Interests.**

Rates and fees, §24-1.1.

**International commercial arbitration.**

Severability of arbitration laws, §1-567.46, (a).

**Joint contracts of partners in trade or others.**

Persons jointly liable, §1-72.

**CONTRACTS —Cont'd****Leases.**

Residential rental agreements, §§42-38 to 42-46.

See LANDLORD AND TENANT.

**Leases, UCC, §§25-2A-101 to 25-2A-532.**

See LEASES, UCC.

**Letters of credit.**

Issuer not responsible for underlying contracts, §25-5-108, (f).

Rights and obligations independent of underlying contract, §25-5-103, (d).

**Location and recovery of abandoned property.**

Agreement by owner, §116B-78.

**Missing persons.**

Receivers.

Operation.

And management of business, §28C-8.

**Municipal service districts.**

Provision of services, etc., §160A-536, (d).

**New or continuing contract.**

Running of statute of limitations.

Writing required, §1-26.

**Premarital agreements generally, §§52B-1 to 52B-11.**

See ANTENUPTIAL AGREEMENTS AND CONTRACTS.

**Preneed funeral contracts and funds, §§90-210.60 to 90-210.73.**

See PRENEED FUNERAL CONTRACTS AND FUNDS.

**Principals of schools.**

Method of employment generally, §115C-287.1.

**Prisons and prisoners.**

Private firms.

Construction of prisons, §148-37, (b1).

**Private personnel services.**

Commission-based compensation.

Anticipated earnings included in written job order, §95-47.4, (h).

Defined, §95-47.1.

Filing of copy with commissioner.

License applicant to file, §95-47.3, (b).

Forms.

Filing with commissioner, §95-47.4, (c).

Opportunity for applicant to read contract, §95-47.4, (d).

Records of executed contracts, §95-47.5.

Refund policy.

Statements as to, §95-47.4, (f), (g).

Requirements, §95-47.4, (a), (b), (e) to (g).

Written contracts required, §95-47.4.

**Public contracts.**

Generally, §§143-128 to 143-135.9.

See PUBLIC CONTRACTS.

**Punitive damages.**

Breach of contract, §1D-15, (d).

**Rates and fees, §24-1.1.****Reverse mortgages.**

Contracts for shared appreciation or shared value, §53-270.1.

**CONTRACTS —Cont'd**

**Sales**, §§25-2-101 to 25-2-725.

See **SALE OF GOODS, UCC.**

**Sales of goods, UCC**, §§25-2-101 to 25-2-725.

See **SALE OF GOODS, UCC.**

**Seafood industrial park authority.**

Building contracts, §113-315.36, (a).

Department of administration.

Services available to authority,  
§113-315.36, (b).

**Self-service storage rental contracts**,  
§§66-305 to 66-307.

**State veterans home.**

Operation and management of homes may  
be contracted, §165-50.

**Supervisors of schools.**

Method of employing administrators  
generally, §115C-287.1.

**Unborn persons.**

Guardian ad litem appointed in in rem and  
quasi in rem actions involving  
construction, §1A-1, Rule 17, (b).

**Unclaimed property act.**

Agreement by owner to locate, deliver or  
recover, §116B-78.

**CONTRACTS AGAINST PUBLIC POLICY.**

**Construction indemnity agreements**,  
§22B-1.

**Forum selection provisions**, §22B-3.

**Improving real property.**

Provisions making contract subject to laws  
of another state, §22B-2.

**Waiving jury trial**, §22B-10.

**CONTRIBUTING TO DELINQUENCY OF  
MINORS**, §14-316.1.**CONTRIBUTION AMONG JOINT  
TORT-FEASORS**, §§1B-1 to 1B-7.**Actions.**

Enforcement, §1B-3.

**Alcoholic beverage sales to underage  
persons, compensation for injury.**

Joint and several liability, §18B-124.

**Citation of provisions**, §1B-6.

Title of act, §1B-6.

**Compromise and settlement.**

Right to contribution, §1B-1, (d).

**Construction and interpretation**, §1B-5.

**Covenant not to sue.**

Effect, §1B-4.

**Enforcement**, §1B-3.

**Fiduciaries.**

Provisions not to apply to breaches of trust  
or other fiduciary obligations, §1B-1, (g).

**Improvement to real property defective  
or unsafe.**

Limitation of action for contributions, §1-50,  
(a).

**Indemnification.**

Right of indemnity not impaired, §1B-1, (f).

**Insurance.**

Rights of liability insurer, §1B-1, (e).

**Intentional tort-feasors.**

No right of contribution in favor of, §1B-1,  
(c).

**CONTRIBUTION AMONG JOINT  
TORT-FEASORS —Cont'd**

**Judgment against joint obligors or joint  
tort-feasors**, §1B-7.

Preserved, §1B-7, (b).

**Liability to claimant.**

Judgment of court binding, §1B-3, (f).

Recovery against one tort-feasor does not  
discharge others, §1B-3, (e).

**Liens.**

Joint obligors or joint tort-feasors.

Lien of judgment preserved, §1B-7, (b).

**Limitation of actions.**

Enforcement of right, §1B-3, (c), (d).

**Pro rata shares**, §§1B-2, 1B-7, (a).

Disagreement as to, §1B-7, (c).

**Railroads.**

Applicability of provisions to employees,  
§1B-1, (i).

**Release**, §1B-4.**Right to contribution**, §1B-1.

Limitation on amount of recovery, §1B-1,  
(d).

**Settlement with claimant.**

Rights of tort-feasors who enter into, §1B-1,  
(d).

**Shares, pro rata**, §§1B-2, 1B-7, (a).

Disagreements as to, §1B-7, (c).

**State of North Carolina.**

Applicability of provisions to tort claims  
against state, §1B-1, (h).

**Suretyship.**

Contribution among sureties, §26-5.

**Uniformity of interpretation**, §1B-5.

**CONTRIBUTIONS AMONG SURETIES**,  
§26-5.**CONTRIBUTIONS AND EXPENDITURES  
IN POLITICAL CAMPAIGNS**,

§§163-278.5 to 163-278.40.

See **CAMPAIGN CONTRIBUTIONS AND  
EXPENDITURES.**

**CONTRIBUTION SOLICITATION BY  
CHARITIES**, §§131F-1 to 131F-24.

See **CHARITABLE SOLICITATION.**

**CONTRIBUTORY NEGLIGENCE.**

**Bank deposits and collections.**

Unauthorized signature or alteration,  
§25-4-406, (c), (d).

**Burden of proof**, §1-139.

**Claims against state departments and  
agencies.**

Doctrine a matter of defense, §143-299.1.

**Controlled substances.**

Employing or intentionally using minor to  
commit drug law violations, §90-95.5.

**Failure of motorist to stop vehicle within  
radius of headlights or range of  
vision**, §20-141, (n).

**Failure to yield right of way at yield  
right of way signs**, §20-158.1.

**Motorcycle or moped overcrowded or  
operator and passengers without  
helmets**, §20-140.4, (b).

**CONTRIBUTORY NEGLIGENCE** —Cont'd  
**Motorcycles.**

Rearview mirror requirement, §20-126, (c).

**Products liability.**

Injured parties knowledge or lack of reasonable care, §99B-4.

**Reply to answer alleging last clear chance,** §1A-1, Rule 7, (a).**CONTROL CORNERS IN REAL ESTATE DEVELOPMENTS,** §§39-32.1 to 39-32.4.

See SUBDIVISIONS.

**CONTROLLED ACCESS HIGHWAYS/FACILITIES.**

See STREETS AND HIGHWAYS.

**CONTROLLED FOREST FIRE.**

**Prescribed burning of forestland,** §§113-60.40 to 113-60.45.

**CONTROLLED SUBSTANCES,** §§90-86 to 90-113.8.

**Additional nature of penalties,** §90-97.

**Administrative proceedings.**

Pending proceedings, §90-113.7, (c).

**Alcoholic beverage permittees.**

Certain conduct unlawful on premises, §18B-1005, (a).

**Amphetamines trafficking,** §90-95, (h).

**Anabolic steroids,** §90-91.

**Appeals.**

Judicial review of drug commission, §90-113.2.

**Applicability of provisions,** §90-113.7, (d).

**Attempts to commit crime,** §90-98.

**Bail and recognizance.**

Conditions of pretrial release.

Presumptions concerning conditions in controlled substance cases, §15A-533, (d).

**Board of pharmacy.**

Enforcement of provisions, §90-113.5.

**Burden of proof.**

Exemptions or exceptions, §90-113.1, (a).

Registration or order form, §90-113.1, (b).

**Charities.**

Furnishing substances to inmates of charitable institutions, §14-258.1, (a).

**Citation of act.**

Short title, §90-86.

**Commission.**

Defined, §90-87.

Judicial review, §90-113.2.

Power to add, delete or reschedule substances, §90-88, (a) to (d).

Rules and regulations, §90-100.

**Conditions of prescribed punishments and degree of offenses,** §90-95, (e).**Confidentiality of information.**

Research, §90-113.3, (e).

**Conspiracy.**

Trafficking in certain drugs, §90-95, (i).

Violations of provisions, §90-98.

**Continuing criminal enterprise.**

Electronic surveillance orders, §15A-290, (a1).

**CONTROLLED SUBSTANCES** —Cont'd**Continuing criminal enterprise** —Cont'd

Felony, §90-95.1, (a).

Forfeitures, §90-95.1, (b).

Grand juries.

Examination of witnesses by prosecutor, §15A-623, (h).

Petition for convening, §15A-622, (h).

What constitutes, §90-95.1, (c).

**Counterfeit substances.**

Defined, §90-87.

Prohibited acts, §90-95, (a).

Penalties, §90-95, (c).

**Counties.**

Confinement facilities.

Furnishing controlled substances to inmates, §14-258.1, (a).

**Death from use.**

Distributor liability, §14-17.

**Defenses.**

Employing or intentionally using minor to commit drug law violations, §§90-95.4, (c), 90-95.5.

Participating in a drug violation by a minor.

Mistake of age not a defense, §90-95.7, (b).

Promoting drug sales by a minor.

Mistake of age not a defense, §90-95.6, (b).

**Definitions,** §90-87.

Law enforcement agencies, §90-95.2, (b).

**Depressants.**

Schedule I, §90-89.

Schedule II, §90-90.

Exemption of compounds, mixtures or preparations, §90-92, (b).

Schedule IV, §90-92, (a).

**Dispensing.**

Date of dispensing.

Entry on face of prescription, §90-106, (h).

Defined, §90-87.

Prescriptions.

Generally. See within this heading, "Prescriptions."

Prohibited acts, §90-108, (a).

Registration of manufacturers, distributors and dispensers, §§90-101 to 90-104.

Schedule V, §90-106, (d).

Schedule VI, §90-106, (e).

**Distribution.**

Definition of "distribute," §90-87.

Order forms, §90-105.

Inspection, §90-107.

Prohibited acts, §90-108, (a).

Registration of manufacturers, distributors and dispensers, §§90-101 to 90-104.

Samples, §90-106, (i).

**Drug education schools,** §90-96.01, (a).

Fees, §90-96.01, (a).

Failure to pay, §90-96.01, (b).

**Educational activities contracts,** §90-113.3, (b).**Educational programs to prevent and deter misuse and abuse,** §90-113.3, (a).**Embezzlement,** §90-108, (a).

**CONTROLLED SUBSTANCES —Cont'd**  
**Employee examination and screening for controlled substances**, §§95-230 to 95-235.  
**Employing or intentionally using minor to commit drug law violations**, §90-95.4, (a), (b).  
**Enforcement of provisions**, §90-113.5.  
 Advance of funds by state treasurer for, §90-113.6, (c).  
 Cooperative arrangements, §90-111.  
 No liability on authorized officers, §90-113.1, (c).  
**Evidence.**  
 Chain of custody, §90-95, (g1).  
 Reports of analysis, §90-95, (g).  
**Exemptions and exclusions from provisions**, §90-88, (e) to (g).  
 List, §90-88, (i).  
 Schedule III, §90-91.  
 Schedule IV, §90-92.  
**First offenders.**  
 Conditional discharge, §90-96, (a), (a1), (e).  
 Superior courts to file names of persons granted conditional discharge, §90-96, (c).  
 Expunction of records, §90-96, (b), (d).  
**Food stamp program.**  
 Eligibility of individual convicted of felony offense to participate in, §108A-25.2.  
**Forfeiture of property.**  
 Contraband, §90-112, (e).  
 Conveyances subject to forfeiture, §90-112, (f).  
 Custody, §90-112, (c).  
 Disposition of property, §90-112, (c), (d).  
 Manner of forfeitures, §90-112, (f).  
 Money, §90-112, (a), (d1).  
 Pending proceedings not affected, §90-113.7, (b).  
 Process, §90-112, (b).  
 When seizure without process authorized, §90-112, (b).  
 Property subject to forfeiture, §90-112, (a).  
 Release, §90-112, (c).  
 Remission or mitigation of forfeitures, §90-112.1.  
 Joint claims, §90-112.1, (c).  
 Jurisdiction of courts, §90-112.1, (a).  
 Proof required, §90-112.1, (b).  
 Vehicles held for purpose of evidence, §90-112.1, (d).  
**Forgery.**  
 Acquiring or obtaining possession by, §90-108, (a).  
**Fraud.**  
 Prohibited acts, §90-108, (a).  
**Grand juries.**  
 Examination of witnesses by prosecutor, §15A-623, (h).  
 Petition for convening, §15A-622, (h).  
**Hallucinogenic substances.**  
 Schedule I, §90-89.  
 Schedule II, §90-90.

**CONTROLLED SUBSTANCES —Cont'd**  
**Heroin trafficking**, §90-95, (h).  
 Conspiracy, §90-95, (i).  
 Penalties, §90-95, (h).  
**Immediate precursor.**  
 Defined, §90-87.  
**Impaired driving generally.**  
 See IMPAIRED DRIVING.  
**Injunctions.**  
 Jurisdiction of superior court, §90-110, (a).  
 Violations of injunctions.  
 Trial, §90-110, (b).  
**Inspections**, §90-107.  
**Intentionally committed prohibited acts**, §90-108, (b).  
**Isomer.**  
 Defined, §90-87.  
**Justice department.**  
 Enforcement of provisions, §90-113.5.  
 Purchase of controlled substances.  
 Reimbursement, §90-113.6, (b).  
**Ketamine.**  
 Schedule III controlled substances, §90-91, (m).  
**Lab cleanup costs.**  
 Restitution to law enforcement agencies, §90-95.3, (c).  
**Labels.**  
 Requirements, §90-106, (f).  
**Law enforcement agencies.**  
 Cooperation between, §90-95.2, (a).  
 Jurisdiction or authority not reduced, §90-95.2, (c).  
 Definitions, §90-95.2, (b).  
 Restitution for illegal lab cleanup costs, §90-95.3, (c).  
 Undercover purchases.  
 Restitution to law enforcement agencies, §90-95.3, (a).  
**Licenses.**  
 Nonprofessional treatment.  
 Required, §90-109.  
**Lists.**  
 Schedule I, §90-89.  
 Schedule II, §90-90.  
 Schedule III, §90-91.  
 Schedule IV, §90-92.  
 Schedule V, §90-93.  
 Schedule VI, §90-94.  
**Manufacture.**  
 Defined, §90-87.  
 Penalties, §90-95, (b).  
 Prohibited acts, §§90-95, (a), 90-108, (a).  
 Registration of manufacturers, distributors and dispensers, §§90-101 to 90-104.  
**Marijuana.**  
 Conspiracy, §90-95, (i).  
 Defined, §90-87.  
 Schedule VI, §90-94.  
 Trafficking in, §90-95, (h).  
**MDA/MDMA trafficking**, §90-95, (h).  
**Mentally ill.**  
 Furnishing substances to inmates of mental institutions, §14-258.1, (a).

**CONTROLLED SUBSTANCES —Cont'd****Methamphetamine trafficking**, §90-95, (h).

Penalties, §90-95, (h).

**Methaqualone trafficking**, §90-95, (h).

Penalties, §90-95, (h).

**Minors.**

Employing or intentionally using minor to commit drug law violations, §90-95.4, (a), (b).

Civil liability, §90-95.5.

Definition of "minor," §90-95.4, (d).

Mistake of age, §90-95.4, (c).

Expunction of records, §90-96, (b), (d).

Immunity from prosecutions, §90-96.1.

Participating in a drug violation by a minor, §90-95.7, (a), (c).

Mistake of age not a defense, §90-95.7, (b).

Promoting drug sales by a minor, §90-95.6, (a), (c).

Mistake of age not a defense, §90-95.6, (b).

Treatment for abuse of controlled substances or alcohol.

Abuse of controlled substances.

Consent of minor to treatment sufficient, §90-21.5, (a).

**Misrepresentation.**

Acquiring or obtaining possession by, §90-108, (a).

**Motor vehicles.**

Forfeiture of conveyances used in violations of provisions.

Generally, §§90-112, 90-112.1.

**Municipal corporations.**

Confinement facilities.

Furnishing controlled substances to inmates, §14-258.1.

**Murder in the second degree**, §14-17.**Narcotic drugs.**

Defined, §90-87.

Schedule III, §90-91.

Schedule IV, §90-92, (a).

Schedule V, §90-93.

**Nonprofessional treatment.**

Licenses.

Required, §90-109.

**Non-use as probation condition**,

§§15A-1343, (b1), 15A-1368.4.

**Nuisances.**

Abatement of offenses against public morals, §§19-1 to 19-8.3.

See NUISANCES.

**Opiates.**

Defined, §90-87.

Schedule I, §90-89.

Schedule II, §90-90.

**Opium.**

Schedule II, §90-90.

**Opium derivatives.**

Schedule I, §90-89.

**Opium trafficking**, §90-95, (h).

Conspiracy, §90-95, (i).

Penalties, §90-95, (h).

**Order forms**, §90-105.

Inspection, §90-107.

**CONTROLLED SUBSTANCES —Cont'd****Participating in a drug violation by a****minor**, §90-95.7, (a), (c).

Mistake of age not a defense, §90-95.7, (b).

**Peace officers.**

Enforcement of provisions, §90-113.5.

**Possession.**

Penalties, §90-95, (d).

Prohibited, §90-95, (a).

**Practitioners.**

Defined, §90-87.

Treatment and rehabilitation services.

Confidentiality of information, §90-109.1, (a).

Examination and evaluation by practitioner, §90-109.1, (b).

Reports, §90-109.1, (c).

**Precursor chemicals.**

Designation, §90-95, (d2).

Prohibited acts.

Penalties, §90-95, (d1).

**Prescriptions.**

Copies.

Marking, §90-106, (g).

Defined, §90-87.

Inspection, §90-107.

Prohibited acts, §90-108, (a).

Schedule II, §90-106, (a).

Oral prescriptions, §90-106, (b).

Schedules III and IV, §90-106, (c).

**Prisons and prisoners.**

Furnishing substances to inmates, §14-258.1, (a).

**Probation.**

Conditional discharge on first offense, §90-96, (a), (a1), (e).

Non-use as condition, §§15A-1343, (b1), 15A-1368.4.

**Prohibited acts generally**, §90-108.**Public schools.**

Discipline of students.

Driving eligibility certificate.

Effect of disciplinary action for enumerated student conduct, §20-11, (n1).

**Records.**

Registration of manufacturers, distributors and dispensers.

Records of registrants, §90-104.

**Registration of manufacturers, distributors and dispensers.**

Persons initially permitted to register, §90-102, (e).

Places of business.

Inspection, §90-101, (f).

Separate registration required at each principal place of business, §90-101, (e).

Privileges of registrants, §90-101, (b), (g).

Restrictions, §90-102, (b).

Public interest.

Determination.

Factors considered, §90-102, (a).

Records of registrants, §90-104.

**CONTROLLED SUBSTANCES —Cont'd**  
**Registration of manufacturers, distributors and dispensers —Cont'd**

- Required, §90-101, (a).
- Exceptions, §90-101, (c), (i).
- Waiver of requirement by commission, §90-101, (d).
- Research, §90-102, (c), (d).
- Revocation or suspension.
  - Disposition of controlled substances possessed by registrant, §90-103, (e).
  - Grounds, §90-103, (a).
  - Imminent danger to public health or safety, §90-103, (d).
  - Notice of orders to bureau, §90-103, (f).
  - Order to show cause why registration should not be revoked or suspended, §90-103, (c).
  - Powers of commission, §90-103, (a), (b).

**Research.**

- Authorization for possession and distribution of controlled substances, §90-113.3, (f).
- Confidentiality of information, §90-113.3, (e).
- Contracts for research activities, §90-113.3, (d).
- Powers of department of health and human services, §90-113.3, (c).
- Registration, §90-102, (c), (d).

**Rules and regulations, §90-100.**

- Continuation of regulations, §90-113.8.

**Sales.**

- Paregoric, U.S.P., §90-91.
- Penalties, §90-95, (b).
- Prohibited, §90-95, (a).

**Samples.**

- Distribution, §90-106, (i).

**Schedule I, §90-89.****Schedule II, §90-90.**

- Prescriptions, §90-106, (a), (b).

**Schedule III, §90-91.**

- Dispensing or distributing, §90-106, (c).

**Schedule IV, §90-92.**

- Dispensing or distributing, §90-106, (c).

**Schedule V, §90-93.**

- Dispensing or distributing, §90-106, (d).

**Schedules, §90-94.**

- Dispensing or distributing, §90-106, (e).
- Republishing, §90-99.

**Schools.**

- Discipline of students.
  - Driving eligibility certificate.
    - Effect of disciplinary action for enumerated student conduct, §20-11, (n1).

**Sentencing.**

- Conditions governing prescribed punishments and degree of offenses, §90-95, (e).
- Trafficking in certain drugs, §90-95, (h).

**Speedy disposition of offenders.**

- County appropriations for programs to protect the public, §153A-212.1.

**CONTROLLED SUBSTANCES —Cont'd**  
**State departments and agencies.**

- Cooperative arrangements, §90-111.

**Steroids.**

- Anabolic steroids.
  - Schedule III, §90-91.

**Stimulants.**

- Schedule I, §90-89.
- Schedule II, §90-90.
- Schedule IV, §90-92, (b).
  - Exempt compounds, mixtures or preparations, §90-92, (b).

**Structures or vehicles.**

- Knowingly keeping or maintaining places resorted to by persons using, §90-108, (a).

**Substance abuse professionals, §§90-113.30 to 90-113.46.**

- See SUBSTANCE ABUSE PROFESSIONALS.

**Tax, §§105-113.105 to 105-113.113.**

- See UNAUTHORIZED SUBSTANCES TAXES.

**Title of act.**

- Short title, §90-86.

**Trademarks, trade names or identification marks.**

- Making, distributing, etc., thing designed to print, imprint or reproduce, §90-108, (a).

**Trafficking in certain drugs, §90-95, (h).**

- Conspiracy, §90-95, (i).
- Electronic surveillance orders, §15A-290, (a1).

**Unauthorized substances taxes, §§105-113.105 to 105-113.113.**

- See UNAUTHORIZED SUBSTANCES TAXES.

**Undercover purchases.**

- Restitution to law enforcement agencies, §90-95.3, (a).

**Work first program.**

- Eligibility of individual convicted of felony offense to participate in, §108A-25.2.

**CONTROL OF JUVENILE BY PARENTS, §§7B-3400 to 7B-3404.****CONTROL SHARE ACQUISITIONS.**

- Business combinations, §§75E-1 to 75E-9.**
  - See BUSINESS COMBINATIONS.

**Generally, §§55-9A-01 to 55-9A-09.**

- See CORPORATIONS.

**CONVENIENCE STORE ALCOHOLIC BEVERAGE PERMITS.****Food business defined to include, §18B-1000.****Off-premises fortified wine permit.**

- Kind of permit that may be issued, §18B-1001.

**Off-premises malt beverage permit.**

- Kind of permit that may be issued, §18B-1001.

**On-premises malt beverage permit.**

- Kind of permit that may be issued, §18B-1001.

**CONVENTION CENTERS.****Alcoholic beverage permits.**

Defined, §18B-1000.

Mixed beverage permit.

Kind of permit that may be issued, §18B-1001.

On-premises fortified wine permit.

Kind of permit that may be issued, §18B-1001.

On-premises malt beverage permit.

Kind of permit that may be issued, §18B-1001.

On-premises unfortified wine permit.

Kind of permit that may be issued, §18B-1001.

Qualifications for permit, §18B-900, (e).

**Municipal corporations.**

Power to establish and support, §160A-489.

**CONVENTIONS.****Centers.**

See CONVENTION CENTERS.

**Winery special event authorization,**

§18B-1114.1.

**CONVENTS.****Property tax exemption, §105-278.6.****CONVERSION.****Arrest in civil cases, §1-410.****Bailments, §14-168.1.****District courts.**

Small claim actions.

Form of complaint for conversion, §7A-232.

**Leaf tobacco sales in auction tobacco warehouses.**

Limitation of actions, §1-55.

**Limitation of actions, §1-52.**

Tobacco, §1-55.

**Limited liability companies, §§57C-9A-01 to 57C-9A-04.****Militia.**

Care of military property.

Unlawful conversion or willful destruction of military property, §127A-131.

**Preneed funeral contracts and funds,**

§90-210.70, (a), (c).

**Streets and highways.**

State highway fund.

Funds and property converted to state highway fund, §136-16.

**CONVEYANCES.****Acknowledgments.**

Defective acknowledgment on old instruments validated, §47-52.

**Aliens.**

Right to convey real property, §64-1.

**Armories.**

Counties and municipalities may lease, convey or acquire property for use as armory, §127A-165.

Prior conveyances validated, §127A-166.

Validation of prior conveyances, §127A-166.

**CONVEYANCES —Cont'd****Assignments.**

Real property pledged as security, §47-17.2.

**Attornment.**

Unnecessary on conveyance of reversions, etc., §42-2.

**Boundaries.**

Use of word "adjoining" instead of words "bounded by," §39-2.

**Burden of proof.**

Fee presumed though word "heirs" omitted, §39-1.

**Business trusts, §39-46.****Cemeteries, §65-69, (b), (c).****Charities.**

Authorized, §39-25.

Effect as to conveyances by trustees, §39-26.

Prior deeds validated, §39-27.

**Children and minors.**

Emancipation of juvenile.

Right to make conveyance as adult, §7B-3507.

**Construction and interpretation.**

Court to give effect to intent of parties, §39-1.1, (a).

Fee presumed though word "heirs" omitted, §39-1.

Rule in Shelley's case.

Abolished, §41-6.3.

Section not to prevent application, §39-1.1, (b).

Use of word adjoining instead of words bounded by, §39-2.

Vagueness of description not to invalidate, §39-2.

**Contaminated site.**

Deed or other instrument of conveyance, contaminated property statement, §143B-279.10, (e).

**Contingent limitations.**

Failure of issue.

Limitations on failure, §41-4.

**Contingent remainders.**

Validation of transfer, §41-12.

**Cooperative associations.**

Authorized, §39-25.

Effect as to conveyances by trustees, §39-26.

Prior deeds validated, §39-27.

**Coroners.**

Official selling or empowered to sell property not in office, §39-5.

**Corporations.**

Corporate seal.

Required, §47-41.1.

Forms of probate for deeds and other conveyances, §47-41.01, (b), (c).

Contracts in writing for purchase of personal property, §47-41.02, (f).

Instrument executed by president or presiding member or trustee, §47-41.02, (b) to (d).

Other forms not excluded, §47-41.01, (a).

Validation of conveyances probated and recorded prior to February 14, 1939, §47-41.02, (e).

**CONVEYANCES —Cont'd****Corporations —Cont'd**

Forms of probate for deeds and other conveyances —Cont'd

Validation of deeds and other conveyances executed on or before April 12, 1974, §47-41.02, (g).

**Court to give effect to intent of parties in construing, §39-1.1, (a).****Covenants.**

Grantees of reversion and assigns of lease have reciprocal rights under covenants, §42-8.

Standing seized to use.

Possession transferred to use in certain conveyances, §41-7.

**Death.**

Contingent limitations depending on death of person without heirs.

Limitations on failure of issue, §41-4.

Disclosure of death or illness of previous occupant, §39-50.

**Defective acknowledgment validated, §47-52.****Descriptions.**

Vagueness not to invalidate, §39-2.

**Disclosures.**

Death or illness of previous occupant, §39-50.

Registered sex offender living in area, §39-50.

**Diseases.**

Disclosure of death or illness of previous occupant, §39-50.

**Draftsman.**

Designation of draftsman required on instrument in certain counties, §47-17.1.

**Drainage districts, §156-114.****Emancipation of juvenile.**

Right to make conveyance as adult, §7B-3507.

**Eminent domain.**

Private condemners.

Change of ownership pending proceedings, §40A-33.

**Excise stamp tax, §§105-228.28 to 105-228.37.**

See EXCISE STAMP TAX ON CONVEYANCES.

**Executors and administrators.**

Contract for sale of real property by decedent.

Delivery of deed by personal representative, §28A-17-9.

Real property conveyed to personal representative, §28A-17-10.

**Exempt property, §1C-1604, (a).****Failure of issue.**

Limitations on failure, §41-4.

**Fee simple.**

Presumption of fee though word "heirs" omitted, §39-1.

**CONVEYANCES —Cont'd****Forgery.**

Excise stamp tax.

Reproduction of tax stamps, §105-228.36.

**Fraternal orders and societies.**

Authorized, §39-25.

Effect as to conveyances by trustees, §39-26.

Prior deeds validated, §39-27.

**Fraudulent transfers, §§39-23.1 to 39-23.12.**

See FRAUDULENT TRANSFERS.

**Future interests.**

Inter vivos and testamentary conveyances of future interests permitted, §39-6.3, (a) to (c).

Revocation of conveyances to persons not in esse, §39-6.

Validation of deed, §39-6.1.

**General services administration.**

Conveyances by United States acting by and through general services administration, §47-108.14.

**Good funds settlement act, §§45A-1 to 45A-7.**

See GOOD FUNDS SETTLEMENT ACT.

**Health care facility interests, §131A-8.****Hearsay exception.**

Records or documents or statements in documents affecting interest in property, §8C-1, Rule 803.

**Heirs.**

Construed to be "children" in certain limitations, §41-6.

Fee presumed though word "heirs" omitted, §39-1.

Sale, lease or mortgage of real property, §28A-17-12.

**Hospital authorities.**

Lease, conveyance or transfers of property to authority, §131E-31, (a), (b).

**Husband and wife.**

Acknowledgments.

Absence of wife's acknowledgment does not affect deed as to husband, §39-9.

Different times and places, §39-8.

Conveyances between, §39-13.3, (a).

Deed of separation.

Conveyance by husband or wife under deed, §39-13.4.

Entireties.

Conveyances between husband and wife vesting entirety, §39-13.3, (b).

Instruments affecting married woman's title.

Validation of instruments not executed by husband, §39-7.1.

Joinder of spouse, §39-7, (b).

Joint execution.

Married persons under 18 made competent as to certain transactions, §39-13.2, (a).

Minors.

Married persons under 18 made competent as to certain transactions, §39-13.2, (a).

**CONVEYANCES —Cont'd****Husband and wife —Cont'd****Notaries.**

Validation of certificates as to conveyances between husband and wife, §52-7.

Party to convey without joinder, §39-7, (b).

Purchase-money mortgages.

Spouse need not join, §39-13.

**Title.**

Validation of instruments not executed by husband, §39-7.1.

Validation of instruments executed without private examination, §39-13.1.

Waiver of elective life estate.

Execution of conveyance, §39-7, (a).

**Infants.**

Conveyances by infant trustees, §39-4.

**Intent.**

Court to give effect to intent of parties, §39-1.1.

Fee presumed though word "heirs" omitted, §39-1.

**Judgments.**

Directing party to execute conveyance, §1A-1, Rule 70.

Stay, §1-291.

Transfer of title.

Judgment regarded as deed of conveyance, §1-228.

**Landlord and tenant.**

Transfer of rental property.

Attornment by tenant unnecessary, §42-2.

**Local development.**

Authority of city or county to convey interest in real property.

Determinations arriving at consideration amount, §158-7.1, (d2).

**Lost instruments and records.**

Applicability of provisions, §98-18.

Court records.

Conveyances reciting court records.

Prima facie evidence of destroyed court records, §§98-16, 98-17.

Replacing lost official conveyances, §98-11.

**Married women.**

Registration of instruments not executed by wife, §39-9.

Repeal of laws requiring private examination, §47-14.1.

Validation of instruments not executed by husband, §39-7.1.

**Minors.**

Infant trustees, §39-4.

**Mortgages and deeds of trust.**

Validation of appointment of and conveyances to corporations as trustees, §45-21.

**Next of kin, §41-6.1.****Notaries.**

Husband and wife.

Validation of certificates of notaries as to conveyances between husband and wife, §52-7.

**CONVEYANCES —Cont'd****Partnerships.**

Real property, §§59-38, (c), (d), 59-40.

**Personal property.**

Creation of interest or estate in, §39-6.2.

**Persons described as "class."**

Sale, lease or mortgage of property where membership may be increased by persons not in esse, §41-11.1.

**Planned community act.**

Common elements, §47F-3-112.

**Possession.**

Transferred to use in certain conveyances, §41-7.

**Presumptions and burden of proof.**

Fee presumed though word "heirs" omitted, §39-1.

**Probate generally.**

See PROBATE.

**Public lands, §§146-74 to 146-78.****Registration of instruments generally.**

See REGISTRATION OF INSTRUMENTS.

**Religious organizations.**

Authorized, §39-25.

Effect as to conveyances as to trustees, §39-26.

Prior deeds validated, §39-27.

**Remainders, reversions and executory interests.**

Attornment unnecessary, §42-2.

Conveyances of future interests, §39-6.3, (a).

Grantees of reversion and assigns of lease have reciprocal rights under covenants, §42-8.

Validation of sales or mortgages, §41-12.

**Renunciation of property or interest.**

Bar to right to renounce property or interest, §31B-4, (a).

**Revenue stamps.**

Excise stamp tax, §§105-228.28 to 105-228.37.

**Revocation of will by subsequent conveyance.**

No revocation, §31-5.6.

**Right of entry.**

Inter vivos and testamentary conveyances of future interests, §39-6.3, (a).

**Rule in Shelley's case.**

Abolished, §41-6.3.

Section not to prevent application, §39-1.1, (b).

**School districts.**

Administrative units.

Enlargement of city administrative unit.

Conveyance of school property upon, §115C-509.

**Seals and sealed instruments.**

Probates omitting official seals, §47-53.

Real property interests.

Seal of signatory not necessary for valid conveyance, §39-6.5.

**Sex offender registration.**

Disclosure of registered sex offender in area not required, §39-50.

**CONVEYANCES —Cont'd****Shelley's case.**

Abolished, §41-6.3.

Section not to prevent application of rule, §39-1.1, (b).

**Sheriffs.**

Death of sheriff.

Execution by successor in office, §39-5.

Official selling or empowered to sell not in office, §39-5.

**Solid waste management.**

Hazardous waste landfill facility.

Land used for facility conveyed to state, §130A-292.

**Stamp tax, §§105-228.28 to 105-228.37.**

See EXCISE STAMP TAX ON CONVEYANCES.

**Statute of uses, §41-7.****Stays.**

Appeals.

How judgment directing conveyance stayed, §1-291.

**Tax collectors.**

Official selling or empowered to sell not in office, §39-5.

**Title insurance.**

Generally, §§58-26-1 to 58-27-15.

See TITLE INSURANCE.

**Torrens system registration.**

Method of transfer.

Conveyance of part of registered land, §43-32.

Register of deeds.

Duty of register upon part conveyance, §43-33.

**Trusts and trustees.**

Infant trustees, §39-4.

Survivorship among trustees, §41-3.

**Unborn infants.**

Taking by deed or writing, §41-5.

**United States.**

General services administration.

Conveyances by United States acting by and through general services administration, §47-108.14.

Real property.

Recordation of conveyances of land acquired, §104-4.

**Use of word "adjoining" instead of words "bounded by," §39-2.****Vagueness of description.**

Not to invalidate, §39-2.

**Water and sewer authorities.**

Political subdivisions and authority, §162A-14.

**Wills.**

General provisions, §§31-1 to 31-47.

See WILLS.

Inter vivos and testamentary conveyances of future interests, §39-6.3, (a).

No revocation by subsequent conveyance, §31-5.6.

**CONVICTED FELON****DISQUALIFICATIONS.****Alcoholic beverage permittees.**

Certain employees prohibited, §18B-1003, (b).

**Concealed handgun permit, §14-415.12, (b).**

**Executors and administrators.**

Persons disqualified to serve, §28A-4-2.

**Firearms possession, §14-415.1.**

**Physicians and surgeons.**

Automatic revocation of license, §90-14, (c).

**Tourist camps, tourist homes, cabin camps, roadhouses and public dance hall licenses.**

Disqualification, §72-34.

**Voting, §163-55; Const. N. C., art. VI, §2.**

Concealed handgun permit, §14-415.12, (b).

**CONVICTION AND PJC.****Drivers' licenses.**

Forwarding record to division, §20-24, (b).

**Entry of PJC not considered entry of judgment, §15A-101.**

**Motor vehicles.**

Convictions.

Third PJC filed in five-year period as conviction, §20-4.01.

Licenses.

Renewal.

Written examination or road test may be required, §20-7, (f).

Records of PJC's, §20-26, (a).

**CONVICTION OF CRIME,**

**IMPEACHMENT, §8C-1, Rule 609, (a).**

**Appeal, pendency, §8C-1, Rule 609, (e).**

**Juvenile adjudication, §8C-1, Rule 609, (d).**

**Pardon, effect, §8C-1, Rule 609, (c).**

**Time limit, §8C-1, Rule 609, (b).**

**CONVICT-MADE GOODS, §14-346.**

**CONVICTS.****Discharge of insolvent prisoners.**

Generally.

See DISCHARGE OF INSOLVENT PRISONERS.

**Farming out convicts, §§148-66 to 148-70.**

See PRISONER LABOR.

**Generally.**

See PRISONS AND PRISONERS.

**Grievance procedure generally,**

§§148-118.1 to 148-118.9.

See PRISONER'S GRIEVANCE PROCEDURE.

**Labor of prisoners generally, §§148-26 to 148-49.**

See PRISONER LABOR.

**COOKING SCHOOL ALCOHOLIC BEVERAGE PERMITS.****Culinary permit.**

Kind of permit that may be issued, §18B-1001.

**Defined, §18B-1000.**

**On-premises unfortified wine permit.**

Kind of permit that may be issued, §18B-1001.

**COOKING SCHOOL ALCOHOLIC BEVERAGE PERMITS —Cont'd**

**On-premises unfortified wine permit —Cont'd**

Restrictions on sales, §18B-1006, (g).

**COOPERATIVE AGREEMENTS AMONG HOSPITALS.**

**Certificate of public advantage, §§131E-192.1 to 131E-192.13.**

See HEALTH CARE FACILITIES.

**COOPERATIVE AGREEMENTS AMONG PHYSICIANS OR BETWEEN PHYSICIANS, HOSPITAL OR OTHER PERSON, §§90-21.24 to 90-21.26.**

**Appeals.**

Judicial action as to certificates of public advantage, §90-21.33.

**Attorney general.**

Authority, §90-21.35.

Copy of report submitted to attorney general, §90-21.32, (a).

Defined, §90-21.25.

Objection to issuance of certificate of public advantage, §90-21.29.

Review after issuance of certificate of public advantage, §90-21.31.

Suit to authorize cancellation of certificate, §90-21.33, (c).

**Authority of department of health and human services, §90-21.35.**

**Certificate of need, licensure or other regulatory requirements.**

Physician or other persons not exempted from compliance, §90-21.36, (b).

**Certificate of public advantage.**

Application, §90-21.26, (b).

Fee, §90-21.34, (a).

Additional fee when consultants needed to complete review, §90-21.34, (b).

Review of department of health and human services, §90-21.27, (a).

Cancellation, suit by attorney general, §90-21.33, (c).

Conditions, §90-21.28.

Consultants needed to complete review of application.

Additional fee, §90-21.34, (b).

Determination of department of health and human services to issue certificate, §90-21.27, (b).

Evaluating potential benefits, considerations by department of health and human services, §90-21.27, (b).

Immunity from challenge or scrutiny under state antitrust laws, §90-21.36, (a).

Immunity from federal or state antitrust laws, §90-21.26, (a).

Issuance by department of health and human services, §90-21.28.

Judicial review of decisions.

Applicants or other person aggrieved by decision to issue or not issue, §90-21.33, (a).

**COOPERATIVE AGREEMENTS AMONG PHYSICIANS OR BETWEEN PHYSICIANS, HOSPITAL OR OTHER PERSON —Cont'd**

**Certificate of public advantage —Cont'd**

Judicial review of decisions —Cont'd

Attorney general suit, §90-21.33, (c).

Party or other person aggrieved by decision to allow certificate to remain in effect or make changes, §90-21.33, (b).

Work product of attorney general not public record, §90-21.33, (b).

Objection by attorney general, §90-21.29.

Periodic reports during time certificate in effect, §90-21.32.

Public hearing by department of health and human services, §90-21.27, (a).

Recordkeeping by department of health and human services, §90-21.30.

Review after issuance of certificate, §90-21.31.

Revocation for failure to file periodic report or provide information, §90-21.32, (b).

**Contract law to govern disputes among parties to agreement, §90-21.36, (c).**

**Definitions, §90-21.25.**

**Disputes among parties to cooperative agreement.**

Governed by contract law, §90-21.36, (c).

**Federal or state antitrust laws.**

Certificate of public advantage, immunity, §90-21.26, (a).

Defined, §90-21.25.

**Fees for application for certificate and periodic reports, §90-21.34.**

**Findings of general assembly, §90-21.24.**

**Judicial review of decisions as to certificate of public advantage, §90-21.33.**

**Notice.**

Objection by attorney general to issuance of certificate of public advantage, §90-21.29.

**Notice of termination, §90-21.30.**

**Periodic reports during time certificate of public advantage in effect, §90-21.32.**

**Purposes of provisions, §90-21.24.**

**Recordkeeping by department of health and human services, §90-21.30.**

**Report during time certificate of public advantage in effect.**

Contents, §90-21.32, (a).

Copy submitted to attorney general, §90-21.32, (a).

Failure to file report or provide information, §90-21.32, (b).

Fee for filings, §90-21.34, (a).

Review of department of health and human services, §90-21.32, (c).

Time for filing, §90-21.32, (a).

**Termination.**

Notice, §90-21.30.

**COOPERATIVE AGREEMENTS AMONG PHYSICIANS OR BETWEEN PHYSICIANS, HOSPITAL OR OTHER PERSON —Cont'd**

**Time for filing judicial action as to certificate of public advantage.**

Applicant or other person aggrieved by decision to issue or not issue, §90-21.33, (a).

Party or other person aggrieved by decision to allow certificate to remain in effect or make changes, §90-21.33, (b).

**Venue of suit by attorney general to cancel certificate of public advantage, §90-21.33, (c).**

**COOPERATIVE ASSOCIATIONS, §§54-111 to 54-129.**

**Agriculture.**

Authorized purposes, §§54-111, 54-124.

**Apportionment of earnings, §54-126.**

Time of allocation, §54-127.

**Articles of incorporation, §54-113.**

Amendments, §54-125.

Fee for filing, §54-115.

Filing with secretary of state, §54-114.

Fee, §54-115.

**Boards of directors, §54-123.**

**Businesses authorized, §§54-111, 54-124.**

**Bylaws, §54-116.**

**Conveyances.**

Authorized, §39-25.

Effect as to conveyances by trustees, §39-26.

Prior deeds validated, §39-27.

**Dairy products.**

Authorized purposes, §§54-111, 54-124.

**Deeds.**

Prior deeds validated, §39-27.

**Dividends, §54-126.**

Time for, §54-127.

**Duties, §§54-124 to 54-128.**

**Electricity.**

Authorized purposes, §§54-111, 54-124.

**Fees.**

Incorporation, §54-115.

**Forests and forestry.**

Authorized purposes, §§54-111, 54-124.

**Franchise tax, §54-118.2.**

Exemptions from provisions, §105-125.

**General corporation law.**

Applicability, §54-117.

**General nonprofit corporation law.**

Applicability, §54-117.

**Housing.**

Authorized purposes, §§54-111, 54-124.

**Incorporation.**

Admission of other corporations, §54-118.

Articles of incorporation, §54-113.

Amendments, §54-125.

Fee for filing, §54-115.

Filing with secretary of state, §54-114.

Fee, §54-115.

Authorized, §54-111.

Certificate of incorporation, §54-114.

**COOPERATIVE ASSOCIATIONS —Cont'd**

**Incorporation —Cont'd**

Fees, §54-115.

Number of incorporators, §54-111.

**Injunctions.**

Unauthorized use of term "mutual" in name.

Violators may be enjoined from doing business, §54-112.

**Irrigation.**

Authorized purposes, §§54-111, 54-124.

**Land and loan associations, §§54-45 to 54-73.**

See LAND AND LOAN ASSOCIATIONS.

**Licenses.**

Taxation, §54-118.1.

**Marketing associations, §§54-129 to 54-166.**

See MARKETING ASSOCIATIONS.

**Mines and minerals.**

Authorized purposes, §§54-111, 54-124.

**Names.**

Bylaws to provide for, §54-116.

Use of term "mutual" restricted, §54-112.

**Nonmembers, §54-117.**

**Officers, §54-123.**

**Other corporations.**

Admission to provisions, §54-118.

Purchase of business.

Shares issued on, §54-121.

**Powers, §§54-124 to 54-128.**

**Purposes, §§54-111, 54-124.**

**Real property.**

Authority to acquire and hold, §39-24.

Conveyances.

Authorized, §39-25.

Effect as to conveyances by trustees, §39-26.

Prior deeds validated, §39-27.

Probate, §39-25.

Trustees.

Effect as to conveyance by trustee, §39-26.

Vesting title, §39-25.

**Reports.**

Annual report to secretary of state, §54-128.

**Restriction on ownership of shares,**

§54-120.

**Sewers.**

Authorized purposes, §§54-111, 54-124.

**Stock and stockholders.**

Amendment of articles of incorporation.

Majority vote of shareholders, §54-125.

Bylaws.

Matters to be provided for, §54-116.

Dividends, §§54-126, 54-127.

Election of directors, §54-123.

Increase or decrease of amount of capital, §54-125.

Information to be stated in articles of incorporation, §54-113.

Proxy voting, §54-122.

Purchase of business.

Shares issued on, §54-121.

Subscriptions.

Certificates not issued until fully paid, §54-119.

**COOPERATIVE ASSOCIATIONS** —Cont'd**Stock and stockholders** —Cont'd

## Subscriptions —Cont'd

Voting of shares by subscriber, §54-119.

## Voting.

Absent members, §54-122.

**Storage.**

Authorized purposes, §§54-111, 54-124.

**Taxation.**

Franchise taxes, §54-118.2.

## Income tax.

Corporation income tax.

Exemptions, §105-130.11, (a), (b).

License taxes, §54-118.1.

## Property taxes.

Certain farm products classified for taxation at reduced valuation, §105-277.01.

**Telephones.**

Authorized purposes, §§54-111, 54-124.

**Trusts and trustees.**

## Conveyances.

Effect as to conveyance by trustee, §39-26.

**Voting.**

Restriction, §54-120.

**Water supply and waterworks.**

Authorized purposes, §§54-111, 54-124.

**COORDINATE SYSTEM, §§102-1 to 102-17.**

See SURVEYS AND SURVEYORS.

**COPIES.****Authenticated copies of public records.**

Evidence, §8-35.

**Certified copies.**

Laws of foreign countries or states.

Admission into evidence, §8-3, (b).

## Ordinances.

Prima facie evidence of existence of ordinance, §8-5.

## Public records.

Evidence, §8-34.

## Wills.

Evidence, §8-28.

**Photographic reproductions.**

Department of revenue, §8-45.3.

Evidence, §8-45.1.

Uniformity of interpretation, §8-45.2.

**Public records.**

Authenticated copies.

Evidence, §8-35.

Official writings.

Evidence, §8-34.

**COPPER.****Records.**

Purchase of certain metals, §66-11.

**Regulation of purchase of certain metals.**

Violations of provisions, §66-11.

**Transportation, §66-11.1.****COPYRIGHTS.****Allocation of principal and income.**

Property subject to depletion, §37-27.

**Authors.**

Protection of rights, Const. U. S., art. I, §8.

**COPYRIGHTS** —Cont'd**Corporate income tax.**

Allocation and apportionment of income, §105-130.4.

**International commercial arbitrations.**

Arbitration deemed commercial, §1-567.31, (e).

**Invention development by employees,**

§§66-57.1, 66-57.2.

**Phonograph records and tapes.**

Prohibition of rights to further restrict or to collect royalties on commercial use, §66-28.

**Tryon's palace.**

## Emblems.

Authority of commission to adopt and copyright certain emblems, §121-21.

**CORAM NOBIS.****Relief now available by motion for appropriate relief, §15A-1411, (c).****CORDAGE.****Dealers of scrap, salvage or surplus, failure to keep records of purchases, §66-10, (b).****CORN.****Adulteration of grains generally,**

§§106-621 to 106-628.

See GRAIN ADULTERATION.

**Grain dealers generally, §§106-601 to 106-615.**

See GRAIN DEALERS.

**Grain mills generally, §§73-1 to 73-28.****Granary arson, §14-62.****Larceny.**

Ungathered crops, §14-78.

**Liens.**

Effective period, §44-69.1.

**Unfair practices by handlers, §§106-498 to 106-501.****Weights and measures.**

Standard weights and measures, §81A-42.

**CORNEAL TISSUE REMOVAL.**

Authorization, §130A-391, (a).

Conditions for removal, §130A-391, (a).

**Liability.**

Immunity from liability, §130A-391, (b).

**CORNELIUS.****Traffic control photographic systems, §160A-300.1, (e).****CORNERS.****Control corners in real estate developments, §§39-32.1 to 39-32.4.**

See SUBDIVISIONS.

**CORONERS.****Appointments.**

Clerk may appoint in special cases, §152-1.

**Autopsies generally.**

See AUTOPSIES.

**Bonds, surety.**

Certified copies as evidence, §152-4.

Execution, §152-3.

**CORONERS —Cont'd****Bonds, surety —Cont'd**

Official bonds of county officers generally,  
§§58-72-1 to 58-72-70.

See OFFICIAL BONDS OF COUNTY  
OFFICERS.

Registration, §152-4.

**Conveyances.**

Official selling or empowered to sell  
property not in office, §39-5.

**Death.**

Conveyances of real property when not in  
office, §39-5.

**Deeds.**

Official selling or empowered to sell not in  
office, §39-5.

**Elections, §152-1.**

Date of election, §163-1, (a).

**Escape.**

Allowing prisoners to escape, §14-239.

Burden of proof, §14-239.

District attorney to prosecute officer for  
escape, §14-240.

**Evidence.**

Bonds, surety.

Certified copies as evidence, §152-4.

**Executions.**

Directed to coroner where sheriff is party or  
interested in action, §1-313.

**Failure to discharge duties, §14-230.****Fees.**

Generally, §152-5.

Statement rendered by county officers  
compensated from fees, §128-13.

Penalty for failure to file statement,  
§128-13.

**Habeas corpus.**

Hearings by coroner, §152-10.

**Hearings.**

Preliminary hearings.

Duties of coroners, §152-7.

Hearings by coroner in lieu of other  
preliminary hearing, §152-10.

**Inquests.**

Compensation of jurors at inquest, §152-9.

Duties of coroners, §152-7.

Medical examiners to be notified of certain  
deaths.

Holding of inquests by coroner,  
§130A-394.

**Jury.**

Compensation of jurors at inquest, §152-9.

**Liabilities of special coroner, §152-6.****Medical examiners generally, §§130A-377  
to 130A-395.**

See MEDICAL EXAMINERS.

**Oaths.**

Taking of oath, §152-2.

**Penalties.**

Special coroner, §152-6.

Statement rendered by county officers  
compensated from fees.

Failure to file statement, §128-13.

**CORONERS —Cont'd****Powers and duties, §152-7.**

Special coroners, §152-6.

**Preliminary hearings.**

Duties, §152-7.

**Salaries.**

Statement rendered by county officers  
compensated from fees, §128-13.

Penalty for failure to file statement,  
§128-13.

**Service of process.**

Process issued by coroner, §152-11.

Subpoenas, §1A-1, Rule 45, (e).

**Sheriffs.**

Acting as sheriff in certain cases, §152-8.

Service of process.

Sheriff a party.

When coroner acts, §162-16.

Vacancies in office of sheriff.

Duties performed by coroner or chief  
deputy, §162-5.1.

Performance of duties by coroner, §162-5.

**Special coroners.**

Liabilities, §152-6.

Penalties, §152-6.

Powers and duties, §152-6.

Sheriffs.

Acting as sheriff in certain cases, §152-8.

**Subpoenas.**

Service, §1A-1, Rule 45, (e).

**Terms of office, §163-1, (a).****Vacancies in office, §152-1.****CORPORAL PUNISHMENT.****Attorneys' fees and costs in cases**

**involving principals or teachers.**

Frivolous actions, §6-21.4.

**Child care facilities.**

Banned in certain nonlicensed homes,  
§110-101.1.

Prohibited as form of discipline, §110-91.

**Mental health, developmental disabilities  
and substance abuse.**

Rights of clients.

Use of corporal punishment prohibited,  
§122C-59.

**Public schools.**

Attorneys' fees in frivolous actions, §6-21.4.

Employees who may administer, §115C-391,  
(a).

Immunity from civil liability when use  
consistent with state and local laws,  
§115C-391, (h).

Mandated policies, publication, §115C-391,  
(a).

Misconduct resulting in punishment,  
informing student body, §115C-391, (a).

Not administered in classroom with other  
students present, §115C-391, (a).

Notice to parent or guardian that  
punishment administered, §115C-391,  
(a).

Reasonable force, §115C-390.

Use to control certain behavior and self  
defense, §115C-391, (a).

**CORPORAL PUNISHMENT** —Cont'd**State prison.**

Rules and regulations, §148-20.

**CORPORATE LIMITS.****Municipal corporations.**

Annexation generally, §§160A-29 to 160A-58.28.

See ANNEXATION.

**CORPORATIONS, §§55-1-01 to 55-17-05.****ABC permits.**

Person to qualify for issuance, §18B-900, (c).

**Accountants.**

Public practice of accountancy.

Prohibited, §93-8.

Use of title "certified public accountant," §93-5.

**Actions.**

Against directors, §55-7-48.

Amendment of articles of incorporation.

Effect on actions, §55-10-09.

Derivative actions by shareholders,

§§55-7-40 to 55-7-49.

Applicability of foreign corporations, §55-7-47.

Definitions, §55-7-40.1.

Demand requirement, §55-7-42.

Discontinuance or settlement, §55-7-45.

Dismissal, §55-7-44.

Jurisdiction, §55-7-40.

Payment of costs and expenses, §55-7-46.

Privileged communications, §55-7-49.

Standing, §55-7-41.

Stays, §55-7-43.

**Foreign corporations.**

Certificates of authority...

Consequences of failure to obtain, §55-15-02, (a).

**Nonprofit corporations.**

Corporations already in existence, §55A-17-03, (b).

Derivative actions, §55A-7-40.

Judicial dissolution, §§55A-14-30 to 55A-14-33.

Power to sue and be sued, §55A-3-02, (a).

Voluntary dissolution.

Claims against dissolved corporations, §55A-14-09, (a).

Saving provisions, §55-17-03, (b).

**Agents.**

Embezzlement.

Receipt of property by virtue of office or employment, §14-90.

Misconduct in private office.

Malffeasance of corporation agents, §14-254, (a).

**Amendment of articles of incorporation,**

§§55-10-01 to 55-10-09.

Articles of amendment.

Contents, §55-10-06.

Delivery to secretary of state, §55-10-06.

Authorized, §55-10-01, (a).

Board of directors.

Amendment by board, §55-10-02.

**CORPORATIONS** —Cont'd**Amendment of articles of incorporation**

—Cont'd

**Board of directors** —Cont'd

Proposal of amendments to shareholders, §55-10-03, (a) to (d).

Approval of proposed amendments by shareholders, §§55-10-03, (b), (e), 55-10-04.

Restated articles of incorporation.

Power of board, §55-10-07, (a).

Effect of amendment, §55-10-09.

Restated articles of incorporation.

Amendments may be included in, §55-10-07, (b).

Articles of restatement, §55-10-07, (d).

Certification by secretary of state, §55-10-07, (f).

Effect, §55-10-07, (e).

Power of board of directors, §55-10-07, (a).

Submission to shareholders, §55-10-07, (c).

Stock and stockholders.

Acquisition by corporation of own shares, §55-6-31, (b), (c).

Amendment before issuance of shares, §55-10-05.

Issuance of shares.

Amendment before issuance, §55-10-05.

Restated articles of incorporation.

Submission to shareholders, §55-10-07, (c).

Vested property right resulting from provisions in articles.

Stockholders not deemed to have, §55-10-01, (b).

Voting groups.

Classes of shares entitled to vote as separate voting groups, §55-10-04, (a).

Nonvoting shares entitled to vote as voting groups, §55-10-04, (d).

Series of classes of shares entitled to vote as voting groups, §55-10-04, (b), (c).

Voting on proposed amendments.

Required votes for adoption, §55-10-03, (b), (e).

Voting groups, §55-10-04.

**Amendment of bylaws.**

Board of directors.

Amendment by, §55-10-20, (a).

Quorum or voting requirements.

Bylaws increasing, §55-10-22.

Stock and stockholders.

Amendment by shareholders, §55-10-20, (b).

Bylaw increasing quorum or voting requirements for directors, §55-10-22.

**Appeals.**

Dissolution.

Administrative dissolution.

Denial of reinstatement, §55-14-23.

**CORPORATIONS —Cont'd****Appeals —Cont'd**

Filing of documents.

Appeal from secretary of state's refusal to file, §55-1-26.

Foreign corporations.

Revocation of certificate of authority, §55-15-32.

**Appearance.**

Organizations generally.

Appearance by counsel or agent, §15A-773, (b).

**Applicability of act, §55-17-01, (a).**

Exceptions, §55-17-01, (b).

Foreign corporations.

Qualified foreign corporations, §55-17-02.

**Architects.**

Licenses.

Corporate certificate, §§83A-1, 83A-8.

Practice of architecture.

Corporate practice, §§83A-1, 83A-8.

**Archives and history.**

Outdoor historical dramas, §143-204.8.

**Articles of incorporation.**

Amendments, §§55-10-01 to 55-10-09. See within this heading, "Amendment of articles of incorporation."

Contents, §55-2-02, (a), (b).

Defined, §55-1-40.

Filing.

Commencement of corporate existence, §55-2-03, (a).

Effect, §55-2-03, (b).

Nonprofit corporations.

See NONPROFIT CORPORATIONS.

Powers of corporation.

Statutory powers need not be set forth, §§55-2-02, (c), 55-3-02, (b).

**Athlete agents.**

Registration.

Application, §78C-72, (c).

**Attachment.**

Grounds for attachment, §1-440.3.

**Attorneys at law.**

Practice of law.

Nonprofit corporations.

Indigent legal services by, §84-5.1.

Prohibition as to practice of law by corporation, §84-5.

Regulations for professional corporations practicing law, Bar Rules & Regs., E, §§.0101 to .0106.

Violations of provisions.

Misdemeanor, §84-8.

Receivers.

Counsel fees, §1-507.9.

**Attorneys' fees.**

Dissenting shareholders.

Judicial appraisal of shares, §55-13-31, (b), (c).

Records.

Inspection of records by shareholders.

Court-ordered inspection, §55-16-04, (c).

**CORPORATIONS —Cont'd****Attorneys' fees —Cont'd**

Stock and stockholders.

Derivative actions by shareholders.

Award, §55-7-40, (e), (f).

**Auctions and auctioneers.**

Licenses, §85B-4, (g).

**Averment of capacity, §1A-1, Rule 84.****Banks, §§53-1 to 53-272.**

See BANKS.

**Board of directors.**

Actions against, §55-7-48.

Amendment of articles of incorporation.

Amendment by board, §55-10-02.

Proposal of amendments to shareholders, §55-10-03, (a) to (d).

Approval of proposed amendments by shareholders, §§55-10-03, (b), (e), 55-10-04.

Restated articles of incorporation.

Power of board, §55-10-07, (a).

Amendment of bylaws.

Amendment by board of directors, §55-10-20, (a).

Quorum or voting requirements.

Bylaws increasing, §55-10-22.

Committees.

Approval of creation and appointment of members, §55-8-25, (b).

Authority, §55-8-25, (d).

Restrictions, §55-8-25, (e).

Creation, §55-8-25, (a).

Effect, §55-8-25, (f).

Meetings.

Applicability of provisions to committees, §55-8-25, (c).

Number of members, §55-8-25, (a).

Compensation of directors, §55-8-11.

Conflicts of interest.

Authorization, approval, or ratification of transaction, §55-8-31, (a), (c), (d).

What constitutes, §55-8-31, (a), (b).

Dissolution.

Voluntary dissolution, §§55-14-01 to 55-14-08.

Adoption of proposal by shareholders, §55-14-02, (b), (e).

Articles of dissolution, §55-14-03, (a).

Effective date of dissolution by, §55-14-03, (b).

Notice of shareholders meeting to consider proposal, §55-14-02, (d).

Proposal by directors, §55-14-02, (a), (c).

Revocation of dissolution by, §55-14-04.

Election of directors, §55-8-03, (d).

Classes of shareholders, §55-8-04.

Voting of shares, §55-7-28, (a).

Cumulative voting, §55-7-28, (b) to (e).

Indemnification, §§55-8-50 to 55-8-58.

Liability of directors.

Standards of conduct.

Effect of provisions, §55-8-30, (d), (e).

Unlawful distributions.

Contribution and reimbursement, §55-8-33, (b).

**CORPORATIONS —Cont'd****Board of directors —Cont'd**

## Liability of directors —Cont'd

## Unlawful distributions —Cont'd

Generally, §55-8-33, (a).

Limitation of proceedings, §55-8-33, (c).

## Loans to directors.

Indirect loan or guarantee, §55-8-32, (d).

Restrictions, §55-8-32, (a), (b).

Exceptions, §55-8-32, (c).

## Meetings.

## Action without meeting.

Authorized, §55-8-21, (a).

Effect of signed consent, §55-8-21, (c).

When effective, §55-8-21, (b).

## Assent to action taken at meeting.

When director deemed to have assented,  
§55-8-24, (d).

## Committees.

Applicability of provisions to  
committees, §55-8-25, (c).

## Communication methods, §55-8-20, (b).

## Location, §55-8-20, (a).

## Notice.

Regular meetings, §55-8-22, (a).

Special meetings, §55-8-22, (b).

Waiver of notice, §55-8-23.

## Quorum, §55-8-24, (a) to (c).

## Telephone conference calls.

Means of communication generally,  
§55-8-20, (b).

## Waiver of notice, §55-8-23, (a).

Attendance at or participation in  
meeting, §55-8-23, (b).

## Number of directors, §55-8-03, (a) to (c).

## Change in number, §55-8-03, (b).

Effect of decrease on terms of office,  
§55-8-05, (c).

## Powers.

Dispensing with or limiting authority,  
§55-8-01, (c).Exercise by individual or group other than  
board, §55-8-01, (d).Exercise of corporate powers, §55-8-01,  
(b).

## Qualifications of directors, §55-8-02.

## Quorum, §55-8-24, (a) to (c).

Bylaws increasing quorum or voting  
requirements.Amendment, who may amend,  
§55-10-22, (a) to (c).

Repeal, §55-10-22, (a), (b).

## Removal of directors.

Entire board, §55-8-08, (e).

## Judicial proceeding.

Barring director from reelection,  
§55-8-09, (b).Corporation as party defendant,  
§55-8-09, (c).

Generally, §55-8-09, (a).

Power of superior court, §55-8-09, (a).

## Shareholders.

Cumulative voting, §55-8-08, (c).

Notice of meeting, §55-8-08, (d).

**CORPORATIONS —Cont'd****Board of directors —Cont'd**

## Removal of directors —Cont'd

## Shareholders —Cont'd

Power to remove directors, §55-8-08, (a).

Removal of entire board, §55-8-08, (e).

Voting groups, §55-8-08, (b).

Required, §55-8-01, (a).

## Residence of directors.

Not required to be resident of state,  
§55-8-02.

Resignation of directors, §55-8-07, (a).

When effective, §55-8-07, (b).

Staggered terms for directors, §55-8-06.

## Standards of conduct for directors.

Conflicts of interest, §55-8-31.

Generally, §55-8-30, (a).

## Liability.

Effect of provisions on, §55-8-30, (d), (e).

Reliance on information, opinions, reports  
or statements, §55-8-30, (b), (c).

Terms of directors, §§55-8-05, 55-8-06.

Decrease in number of directors.

Effect, §55-8-05, (c).

Expiration, §55-8-05, (a), (b), (d), (e).

Staggered terms, §55-8-06.

## Vacancies.

Filling, §55-8-10, (a), (c).

Voting groups, §55-8-10, (b).

**Bond issues.**

Drainage, §§156-52, 156-53.

## Interest.

Sale below par permitted, §24-2.

Payment of bonds enforced, §156-53.

**Boxing.**Licenses for manager or promoter issued to,  
§143-654, (b).**Brokers.**

Acting as stockbroker, §14-401.7.

**Bulk transfers.**Exception of sales on dissolution or  
reorganization from chapter, §25-6-103.**Burning of corporate buildings, §14-61.****Bylaws.**

Adoption, §55-2-06, (a).

Amendments, §§55-10-20, 55-10-22.

Contents, §55-2-06, (b).

## Emergency bylaws.

Authorized, §55-2-07, (a).

Duration of effectiveness, §55-2-07, (b).

Effect, §55-2-07, (c).

Regular bylaws remain effective, §55-2-07,  
(b).

When emergency exists, §55-2-07, (d).

**Campaign contributions and  
expenditures.**Acceptance of contributions by corporations.  
Prohibited, §163-278.15.

Defined, §163-278.6.

Prohibited acts, §163-278.19, (a).

Exceptions, §163-278.19, (b), (d), (f).

Penalties, §163-278.19, (c).

**Cemetery corporations.**

Change of name, §65-17.

Land holdings, §65-16.

**CORPORATIONS —Cont'd****Cemetery corporations —Cont'd**

Stockholder's meetings for certain nonprofit corporations, §65-17.1.

**Charities.**

Exemptions from business corporation act, §55-17-01, (b).

Management of institutional funds, §§36B-1 to 36B-10.

See MANAGEMENT OF INSTITUTIONAL FUNDS.

Nonprofit corporations, §§55A-1-01 to 55A-17-05.

See NONPROFIT CORPORATIONS.

**Charter, Const. N. C., art. VIII, §1.**

Forfeiture.

Counterfeiting, §14-15.

Kidnapping and abduction.

Forfeiture of charter, §14-39.

Suspension.

Taxation.  
Reports.

Failure to file, §§105-230, 105-232.

**Chattel mortgages.**

Forms of probate for deeds and other conveyances, §47-41.02, (f).

**Citation of act.**

Short title, §55-1-01.

**Class actions.**

Stock and stockholders.

Secondary action by shareholders, §1A-1, Rule 23, (b).

**Collection of debts.**

Simulation, §14-118.1.

**Conditional sales.**

Forms of probate for deeds and other conveyances, §47-41.02, (f).

**Confidentiality of information.**

Interrogatories by secretary of state.

Information disclosed by, §55-1-33.

**Construction and interpretation.**

Control share acquisitions, §§55-9A-07, 55-9A-08.

Severability of provisions, §55-17-04.

**Contractors.**

Electrical contractors.

Licenses, §87-43.2.

Plumbing, heating and fire sprinkler contractors.

Licenses, §87-26, (a), (d), (e).

Refrigeration contractors.

Licenses, §§87-57, 87-62.

**Contracts.**

Contracts in writing for purchase of personal property.

Lien on property or retention of title as security for purchase.

Forms of probate for deeds and other conveyances, §47-41.02, (f).

Joint assumption or underwriting of risks, §58-65-5.

**Control share acquisitions, §§55-9A-01 to 55-9A-09, 75E-1 to 75E-9.**

Acquiring person's statement, §55-9A-02.

**CORPORATIONS —Cont'd****Control share acquisitions —Cont'd**

Applicability of provisions.

Exemptions, §55-9A-09.

Citation of act.

Short title, §55-9A-01, (a).

Conflict of laws.

Provisions controlling, §55-9A-08.

Construction and interpretation.

Provisions controlling, §55-9A-08.

Severability of provisions, §55-9A-07.

Definitions, §55-9A-01, (b).

Violation of article, §75E-1.

Exemptions from provisions, §55-9A-09.

Meeting of shareholders.

Calling special meeting, §55-9A-03, (a).

Next special or annual meeting.

Consideration of voting rights at, §55-9A-03, (c).

Notice, §55-9A-04.

Time for, §55-9A-03, (b), (c).

Nonresidents.

Service of process.

Designation of secretary of state, §75E-8.

Notice.

Meeting of shareholders, §55-9A-04.

Right of redemption by shareholders, §55-9A-06, (b), (c).

Redemption.

Definition of "fair value," §55-9A-06, (e).

Notice, §55-9A-06, (b), (c).

Right of redemption by shareholders.

Generally, §55-9A-06, (a).

Written demand by shareholder, §55-9A-06, (d).

Severability of provisions, §§55-9A-07, 75E-9.

Statement by acquiring person, §55-9A-02.

Title of act.

Short title, §55-9A-01, (a).

Violation of article.

Attorney general.

Investigative and regulatory powers, §75E-3.

Chapter not exclusive, §75E-7.

Civil actions, §75E-4.

Damages, §75E-4.

Definitions, §75E-1.

Penalties.

Civil penalties, §75E-5.

Remedies cumulative, §75E-6.

Unlawful activities, §75E-2.

Voting rights of control shares.

Meeting of shareholders to consider, §§55-9A-03, 55-9A-04.

Resolution granting, §55-9A-05, (a).

Adoption, §55-9A-05, (b).

**Conveyances.**

Corporate seal.

Required, §47-41.1.

**CORPORATIONS —Cont'd****Conveyances —Cont'd**

- Forms of probate for deeds and other conveyances, §47-41.01, (b), (c).
- Instrument executed by president or presiding member or trustee, §47-41.02, (b) to (d).
- Other forms not excluded, §47-41.01, (a).
- Other forms of probate for corporate conveyances.
  - Contracts in writing for purchase of personal property, §47-41.02, (f).
  - Other forms not excluded, §47-41.02, (a).
- Validation of conveyances probated and recorded prior to February 14, 1939, §47-41.02, (e).
- Validation of deeds and other conveyances executed on or before April 12, 1974, §47-41.02, (g).

**Cooperative associations, §§54-111 to 54-129.**

See COOPERATIVE ASSOCIATIONS.

**Costs.**

- Actions by state for corporation.
  - Liability for costs, §6-15.
- Dissenting shareholders.
  - Judicial appraisal of shares, §55-13-31.
- Records.
  - Inspection of records by shareholders.
    - Court-ordered inspection, §55-16-04, (c).
- Stock and stockholders.
  - Derivative actions by shareholders.
    - Award, §55-7-40, (e), (f).

**Counterfeiting.**

- Issuing substitutes for money without authority, §14-15.
- Receiving or passing unauthorized substitutes for money, §14-16.

**Counties.**

- Corporate powers of counties, §153A-11.
- Exercise of corporate powers, §153A-12.

**Credit unions, §§54-109.1 to 54-110.10.**

See CREDIT UNIONS.

**Criminal law and procedure.**

- Defendants.
  - Appearance by counsel or agent, §15A-773, (b).
  - Securing attendance of organizations, §15A-773, (a).
  - Definition of "organization," §15A-773.
- Indictments.
  - Manner of alleging joint ownership of property, §15-148.
- Securing attendance of organizations as defendants, §15A-773.

**Curative statute, §55-17-05.****Declaratory judgments.**

- Word "person" construed, §1-265.

**Deeds.**

- Corporate seal.
  - Imprinting required, §47-41.1.

**CORPORATIONS —Cont'd****Deeds —Cont'd**

- Forms of probate for deeds and other conveyances, §47-41.01.
- Other forms of probate for corporate conveyances.
  - Generally, §47-41.02.
- Probate and registration.
  - Error in acknowledgment of probate, §47-97.1.
  - Mistake as to officer's name, §47-97.
  - Where corporation has ceased to exist, §47-16.

**Definitions, §55-1-40.**

- Boards of directors, §58-65-20, (a).
- Indemnification, §55-8-50, (b).
- Shareholder protection act, §55-9-01, (b).
- Violation of article, §75E-1.
- Constitutional definition, Const. N. C., art. VIII, §2.
- Control share acquisitions, §55-9A-01, (b).
- Dissenting shareholders, §55-13-01.
- Foreign trade zones.
  - "Public corporation," §55C-2.
- Shareholder protection act, §55-9-01, (b).
- Violation of article, §75E-1.

**Dental service corporations generally,**

§§58-65-1 to 58-65-40.

See HOSPITAL, MEDICAL AND DENTAL SERVICE CORPORATIONS.

**Depositions, use in court proceedings,**

§1A-1, Rule 32, (a).

**Deposition upon oral examination, §1A-1,**

Rule 30, (b).

**Derivative actions by shareholders,**

§§55-7-40 to 55-7-49.

- Applicability of foreign corporations, §55-7-47.
- Definitions, §55-7-40.1.
- Demand requirement, §55-7-42.
- Discontinuance or settlement, §55-7-45.
- Dismissal, §55-7-44.
- Jurisdiction, §55-7-40.
- Nonprofit corporations.
  - Members and directors, §55A-7-40.
- Payment of costs and expenses, §55-7-46.
- Privileged communications, §55-7-49.
- Standing, §55-7-41.
- Stays, §55-7-43.

**Dissenting shareholders, §§55-13-01 to 55-13-31.**

Beneficial shareholders.

Defined, §55-13-01.

Dissent by, §55-13-03, (b).

Definitions, §55-13-01.

Demand for payment.

Duty to demand payment, §55-13-23, (a).

Effect, §55-13-23, (b).

Failure to demand payment.

Effect, §55-13-23, (c).

Notice of intent to demand payment, §55-13-21.

Offer of payment, §55-13-25.

**CORPORATIONS —Cont'd****Dissenting shareholders —Cont'd**

## Demand for payment —Cont'd

Shareholder dissatisfied with corporation's offer or failure to perform, §55-13-28, (a).

Waiver of right to demand payment under provisions, §55-13-28, (b).

Failure of corporation to take proposed action.

Duties of corporation upon, §55-13-26, (a).

Subsequently taking proposed action, §55-13-26, (b).

Judicial appraisal of shares.

Appraisers.

Appointment, §55-13-30, (d).

Compensation and expenses, §55-13-31, (a).

Attorneys' fees, §55-13-31, (b), (c).

Costs, §55-13-31, (a).

Fees and expenses of counsel and experts, §55-13-31, (b), (c).

Judgment.

Amount, §55-13-30, (e).

Jurisdiction of court, §55-13-30, (d).

Petition.

Service of copies on parties, §55-13-30, (c).

Time for, §55-13-30, (a).

Time limitations, §55-13-30, (a).

Notice.

Dissenter's notice.

Contents, §55-13-22, (b).

Required, §55-13-22, (a).

Time for, §55-13-22, (b).

Notice of dissenter's rights.

Effect of failure to comply with provisions, §55-13-20, (c).

Required, §55-13-20, (a).

Time for, §55-13-20, (b).

Notice of intent to demand payment.

Effect of failure to satisfy requirements, §55-13-21, (b).

Generally, §55-13-21, (a).

Required, §55-13-21, (a).

Offer of payment.

Generally, §55-13-25, (a).

Information to accompany, §55-13-25, (b).

Restriction of transfer of uncertificated shares.

Authorized, §55-13-24, (a).

Effect, §55-13-24, (b).

Rights.

Beneficial shareholders.

Dissent by, §55-13-03, (b).

Judicial appraisal of shares, §§55-13-30, 55-13-31.

Nominees.

Dissent by, §55-13-03, (a).

Notice of dissenter's rights, §55-13-20.

Procedure for exercise of rights, §§55-13-20 to 55-13-28.

Right to dissent, §55-13-02, (a).

Restriction, §55-13-02, (b).

**CORPORATIONS —Cont'd****Dissolution, §§55-14-01 to 55-14-40.**

Administrative dissolution, §§55-14-20 to 55-14-24.

Administrative procedure act.

Inapplicability, §55-14-24.

Appeal from denial of reinstatement, §55-14-23.

Appeal of court's final decision, §55-14-23, (d).

Burden on corporation, §55-14-23, (b).

Notice of denial, §55-14-23, (a).

Orders of court, §55-14-23, (c).

Petition, §55-14-23, (b).

Time for, §55-14-23, (b).

Certificate of dissolution, §55-14-21, (b).

Claims against dissolved corporation.

Applicability of certain provisions, §55-14-21, (c).

Effect of dissolution.

Applicability of certain provisions, §55-14-21, (c).

Registered agent's authority not terminated, §55-14-21, (d).

Grounds, §55-14-20.

Nonprofit corporations, §§55A-14-20 to 55A-14-24.

Notice.

Denial of reinstatement, §55-14-23, (a).

Determination that grounds exist, §55-14-21, (a).

Reinstatement, §55-14-22.

Appeal from denial, §55-14-23.

Application, §55-14-22, (a).

Certificate of reinstatement, §55-14-22, (b).

Effect, §55-14-22, (c).

Creditors.

Unavailable shareholders and creditors.

Disposition of amounts due to, §55-14-40.

Forest protection and development corporations, §113-71.

Judicial dissolution, §§55-14-30 to 55-14-33.

Claims against dissolved corporation.

Notification of claimants, §55-14-33, (b).

Decree of dissolution, §55-14-33, (a).

Grounds, §55-14-30.

Injunctions.

Power of court to issue, §55-14-31, (c).

Nonprofit corporations, §§55A-14-30 to 55A-14-33.

Parties.

Shareholders need not be made parties, §55-14-31, (b).

Receiver.

Appointment, §§55-14-31, (c), 55-14-32, (a), (b).

Compensation, §55-14-32, (e).

Powers and duties, §55-14-32, (c).

Venue of proceedings, §55-14-31, (a).

Winding up of affairs, §55-14-33, (b).

**CORPORATIONS —Cont'd****Dissolution —Cont'd**

Nonprofit corporations, §§55A-14-01 to 55A-14-33.

See **NONPROFIT CORPORATIONS**.

Saving provisions, §55-17-03, (c).

Superior court.

Judicial dissolution generally, §§55-14-30 to 55-14-33.

Unavailable shareholders and creditors.

Disposition of amounts due to, §55-14-40.

Voluntary dissolution, §§55-14-01 to 55-14-08.

Articles of dissolution.

Dissolution by board of directors and shareholders, §55-14-03, (a).

Dissolution by incorporators or initial directors, §55-14-01, (a).

Board of directors or shareholders.

Adoption of proposal by shareholders, §55-14-02, (b), (e).

Articles of dissolution, §55-14-03, (a).

Effective date of dissolution by, §55-14-03, (b).

Notice of shareholders meeting to consider proposal, §55-14-02, (d).

Proposal by directors, §55-14-02, (a), (c).

Revocation of dissolution by, §55-14-04.

Claims against dissolved corporation, §§55-14-06 to 55-14-08.

Barred claims, §§55-14-06, (c), 55-14-07, (c).

Disposal of known claims, §55-14-06, (a).

Enforcement, §55-14-08, (a).

Exceptions to term "claim," §55-14-06, (d).

Limitation of actions not extended by provisions, §55-14-08, (b).

Notices, §§55-14-06, (b), (c), 55-14-07.

Effective date.

Dissolution by board of directors or shareholders, §55-14-03, (b).

Dissolution by incorporators or initial directors, §55-14-01, (b).

Revocation of dissolution, §55-14-04, (d).

Effect of dissolution, §55-14-05, (a), (c).

Exceptions, §55-14-05, (b).

Incorporators or initial directors.

Articles of dissolution, §55-14-01, (a).

Effective date of dissolution by, §55-14-01, (b).

Nonprofit corporations, §§55A-14-01 to 55A-14-09.

Notice of dissolution, §55-14-07, (a).

Contents, §55-14-07, (b).

Effect of publication, §55-14-07, (c).

Known claimants, §55-14-06, (b), (c).

Publication, §55-14-07, (b).

Revocation of dissolution.

Articles of revocation of dissolution, §55-14-04, (c).

Authorization, §55-14-04, (b).

Effective date, §55-14-04, (d).

**CORPORATIONS —Cont'd****Dissolution —Cont'd**

Voluntary dissolution —Cont'd

Revocation of dissolution —Cont'd

Effect of revocation, §55-14-04, (e).

Time for, §55-14-04, (a).

**Dividends.**

Share dividends.

Generally, §55-6-23, (a), (b).

Record date for shareholders entitled to share dividend, §55-6-23, (c).

**Document execution.**

Authority and proof generally, §47-18.3.

Officers.

Liability, §47-18.3, (d).

Power of representatives to bind corporation.

Section not deemed to exclude, §47-18.3, (c).

Seals and sealed instruments.

Instrument executed bearing seal.

Prima facie evidence seal duly adopted, §47-18.3, (b).

Third parties.

Validity as to innocent third parties, §47-18.3, (a).

**Drainage by corporations**, §§156-37 to 156-53.

See **DRAINAGE BY CORPORATION**.

**Electric membership corporations**, §§117-6 to 117-26.

See **ELECTRIC MEMBERSHIP CORPORATIONS**.

**Embezzlement.**

Officers or agents of corporation.

Receipt of property by virtue of office or employment, §14-90.

**Emergency bylaws**, §55-2-07.

**Emergency powers**, §55-3-03.

**Eminent domain.**

By whom right may be exercised, §40A-3, (a).

**Engineers and land surveyors.**

Practice of engineering or land surveying, §89C-24.

**Enterprise corporations**, §§53A-35 to 53A-47.

See **NORTH CAROLINA ENTERPRISE CORPORATIONS**.

**Evidence.**

Filing of documents.

Certificate of existence.

Evidentiary effect, §55-1-28, (c).

Evidentiary effect of copy of filed document, §55-1-27.

Probate and registration.

Execution of corporate instruments.

Instruments executed bearing seal.

Prima facie evidence seal duly adopted, §47-18.3, (b).

**Executions.**

Agents of corporations.

Duties, §§1-324.2 to 1-324.4.

Penalty for violations, §1-324.5.

**CORPORATIONS —Cont'd****Executions —Cont'd**

Books and records.

Nonresident custodian, §§1-324.6, 1-324.7.

Debts due corporations.

Subject to execution, §1-324.4.

Information as to corporate officers and property.

Duty of agents to furnish, §1-324.2.

Information as to corporate shares.

Duty of agents to furnish, §1-324.3.

Information as to debts due corporation.

Duty of agents to furnish, §1-324.4.

Judgment against corporation.

Property subject to execution, §1-324.1.

Nonresident custodian of corporate books.

Duties, §1-324.7.

Liability, §1-324.7.

Notice to, §1-324.6.

Proceedings, §1-324.6.

Stock and stockholders.

Shares subject to execution, §1-324.3.

**Executors and administrators.**

Disqualifications for service.

Not authorized as personal representative, §28A-4-2.

Incorporation of businesses or ventures.

Power of personal representative or fiduciary, §28A-13-3, (a).

**Fiduciaries.**

Corporate trustees.

Compensation.

Effect of provisions in trust instrument, §32-50, (b).

Participation in reorganizations.

Powers which may be incorporated by reference in trust instrument, §32-27.

Security transfers.

See FIDUCIARIES.

**Filing of documents, §§55-1-20 to 55-1-29.**

Advisory review of documents, §§55-1-22, 55-1-22.2.

Appeal from secretary of state's refusal to file.

Appeal of court's final decision, §55-1-26, (c).

Generally, §55-1-26, (a).

Powers of court, §55-1-26, (b).

Certificate of existence.

Application for, §55-1-28, (a).

Contents, §55-1-28, (b).

Evidentiary effect, §55-1-28, (c).

Correcting filed document, §55-1-24, (a).

Articles of correction, §55-1-24, (b).

When effective, §55-1-24, (c).

Effective time and date of document, §55-1-23, (a).

Delayed effective time and date, §55-1-23, (b).

Validity or invalidity of document not affected, §55-1-23, (c).

Evidence.

Certificate of existence.

Evidentiary effect, §55-1-28, (c).

**CORPORATIONS —Cont'd****Filing of documents —Cont'd**

Evidence —Cont'd

Copy of filed document.

Evidentiary effect, §55-1-27.

Expedited filing guarantee, §55-1-22.1.

False documents.

Signing, §55-1-29, (a).

Misdemeanor, §55-1-29, (b).

Fees, §55-1-22.

Additional fees, §55-1-22.1.

Forms.

Promulgation, §55-1-21, (a).

Additional forms, §55-1-21, (b).

Use required, §55-1-20, (h).

Nonprofit corporations, §§55A-1-20 to 55A-1-27.

See NONPROFIT CORPORATIONS.

Reorganization proceedings, §55-14A-01, (b).

Requirements, §55-1-20, (a), (b).

Contents, §55-1-20, (c).

Delivery of document to office of secretary of state, §55-1-20, (i).

English language, §55-1-20, (e).

Execution of document, §55-1-20, (f).

Forms.

Use, §55-1-20, (h).

Signing of document, §55-1-20, (g).

Typewritten or printed documents, §55-1-20, (d).

Secretary of state.

Duties, §55-1-25, (a), (b).

Effect of filing or refusal to file by, §55-1-25, (d).

Forms.

Promulgation, §55-1-21.

Refusal to file.

Appeal from, §55-1-26.

Duties upon, §55-1-25, (c).

Effect, §55-1-25, (d).

Signatures.

Requirements, §55-1-20, (g).

**Foreign corporations, §§55-15-01 to 55-15-33.**

Actions.

Certificates of authority.

Consequences of failure to obtain, §55-15-02, (a).

Administrative procedure act.

Revocation of certificate of authority.

Inapplicability of administrative procedure act, §55-15-33.

Appeals.

Revocation of certificate of authority, §55-15-32.

Applicability of act.

Qualified foreign corporations, §55-17-02.

Certificates of authority.

Amendment.

Procedure, §55-15-04, (b).

When required, §55-15-04, (a).

Applications.

Certificate of existence to accompany, §55-15-03, (b).

**CORPORATIONS —Cont'd****Foreign corporations —Cont'd**

## Certificates of authority —Cont'd

## Applications —Cont'd

Contents, §§55-15-03, (a).

Effect, §§55-15-05.

Failure to obtain.

Actions may not be maintained,  
§55-15-02, (a).Liability to state for fees and taxes,  
§55-15-02, (d).Validity of corporate acts not impaired,  
§55-15-02, (e).

Insurance companies.

Exception to requirement, §55-15-01,  
(d).

Issuance, §55-15-03, (c).

Effect, §55-15-05.

Required, §55-15-01, (a).

Consequences of transacting business  
without authority, §55-15-02.Exceptions, §§55-15-01, (b), (d),  
55-17-02.

Revocation, §§55-15-30 to 55-15-33.

Secretary of state.

Action on application for certificate,  
§55-15-03, (c).

Dissolution.

Probate and registration.

Validation of conveyances of foreign  
dissolved corporations, §47-108.6.

Domestic corporations.

Certificate of authority to confer same  
rights and privileges, §55-15-05, (b).

Executors and administrators.

Granting of ancillary letters, §28A-26-3,  
(a).

Fiduciaries.

Restrictions on foreign corporations,  
§55-15-05, (a).Franchise tax generally, §§105-114 to  
105-129.See **FRANCHISE TAX**.

Insurance companies.

See **FOREIGN OR ALIEN INSURANCE  
COMPANIES**.Merger or share exchange with foreign  
corporation, §55-11-07.Acquisition of shares of domestic  
corporation.Power of foreign corporation not  
affected, §55-11-07, (c).

Authorized, §55-11-07, (a).

Effect, §55-11-07, (b).

Names.

Assumed names.

Use not affected by provisions,  
§55-15-06, (f).

Distinctiveness, §55-15-06, (b).

Application for authorization to use  
name not distinguishable,  
§55-15-06, (c).

Fictitious names.

Use not affected by provisions,  
§55-15-06, (f).**CORPORATIONS —Cont'd****Foreign corporations —Cont'd**

## Names —Cont'd

Registration of name.

Generally, §§55-4-03, 55-4-04.

Violation of certain laws not authorized  
by, §55-15-06, (g).

Reservation of name.

Violation of certain laws not authorized  
by, §55-15-06, (g).Satisfaction of requirements, §55-15-06,  
(a).Required for transaction of business,  
§55-15-06, (e).

Nonprofit corporations.

See **NONPROFIT CORPORATIONS**.

Probate and registration.

Validation of certain conveyances of  
foreign dissolved corporations,  
§47-108.6.

Professional corporations, §55B-16.

Qualified foreign corporations.

Exemption of previously qualified foreign  
corporation, §55-17-02.

Receivers.

Property within state of foreign  
corporations, §1-502.

Registered agent.

Change, §55-15-08, (a).

Business address, §55-15-08, (b).

Duty, §55-15-07, (b).

Qualifications, §55-15-07, (a).

Required, §55-15-07, (a).

Resignation, §55-15-09.

Statement, §55-15-09, (a), (b).

When effective, §55-15-09, (c).

Revocation of certificate of authority.

Authority of registered agent not  
terminated by, §55-15-31, (e).

Service of process.

Agent of corporation for service,  
§55-15-10, (a).Duty to forward process to corporation,  
§55-15-07, (b).

Registered office.

Change, §55-15-08, (a).

Annual report notification, §55-15-08,  
(c).Business address of registered agent,  
§55-15-08, (b).

Required, §55-15-07, (a).

Revocation of certificate of authority.

Administrative procedure act.

Not applicable, §55-15-33.

Appeal.

Appeal from court's final decision,  
§55-15-32, (c).

Petition, §55-15-32, (a).

Powers of court, §55-15-32, (b).

Time for, §55-15-32, (a).

Certificate of revocation, §55-15-31, (b).

Effect, §55-15-31, (c) to (e).

Grounds, §55-15-30, (a).

**CORPORATIONS —Cont'd****Foreign corporations —Cont'd**

- Revocation of certificate of authority —Cont'd
  - New certificate of authority.
    - Not granted until grounds for revocation corrected, §55-15-31, (f).
  - Notice of determination that grounds exist, §55-15-31, (a).
- Revenue act.
  - Certain provisions not repealed or modified, §55-15-30, (b).
- Service of process.
  - Effect on, §55-15-31, (d).
- Saving provisions, §55-17-02.
- Secretary of state.
  - Certificates of authority.
    - Action on application for, §55-15-03, (c).
    - Revocation generally, §§55-15-30 to 55-15-33.
  - Power to require compliance with provisions, §55-15-02, (f).
  - Revocation of certificate of authority.
    - Generally, §§55-15-30 to 55-15-33.
  - Service of process, §55-15-10, (b), (c).
- Service of process.
  - Additional nature of provisions, §55-15-10, (d).
  - Manner of service on to exercise personal jurisdiction, §1A-1, Rule 4, (j).
- Registered agent.
  - Agent of corporation for service, §55-15-10, (a).
  - Duty to forward process to corporation, §55-15-07, (b).
- Revocation of certificate of authority.
  - Effect, §55-15-31, (d).
- Secretary of state.
  - Record of process served upon, §55-15-10, (c).
  - Service on secretary generally, §55-15-10, (b).
- Withdrawal of foreign corporation.
  - Effect, §55-15-20, (c).

**Taxation.**

- Applicability of laws, §105-250.
- Property taxes.
  - Property of foreign corporations not exempted, §105-274, (b).

**Transacting business in state.**

- Activities not deemed to constitute, §55-15-01, (b).
- Previously qualified foreign corporations, §55-17-02.
- Requirement of certificate of authority, §55-15-01, (a).
- Consequences of transacting business without authority, §55-15-02.

**Venue of actions against, §1-80.****Withdrawal.**

- Application for certificate, §55-15-20, (b).
- Action by secretary of state on, §55-15-20, (b1).

**CORPORATIONS —Cont'd****Foreign corporations —Cont'd****Withdrawal —Cont'd**

- Certificate of withdrawal.
  - Application for, §55-15-20, (b), (b1).
  - Issuance, §55-15-20, (b1).
  - Required, §55-15-20, (a).
  - Withdrawal by reason of merger, consolidation, or conversion, §55-15-21.
- Effect, §55-15-20, (c).
- Merger.
  - Withdrawal by reason of merger, consolidation, or conversion, §55-15-21.
- Service of process.
  - Effect on, §55-15-20, (c).
- Withdrawal by reason of merger, consolidation, or conversion.
  - Actions by secretary of state and application, §55-15-21, (b).
  - Application for certificate, §55-15-21, (a).

**Foreign trade zones.**

- Definitions.
  - "Public corporation," §55C-2.
- Federal law.
  - Corporations establishing foreign trade zone to be governed by, §55C-4.
- Private corporations.
  - Application for privilege for establishing foreign trade zone.
    - Authorized, §55C-3.
- Federal law.
  - Private corporation establishing foreign trade zone to be governed by, §55C-4.
- Public corporations.
  - Application for privilege of establishing foreign trade zone.
    - Authorized, §55C-1.
  - Defined, §55C-2.
- Federal law.
  - Public corporation establishing foreign trade zone to be governed by, §55C-4.

**Foresters.**

- Registration.
  - Prohibited, §89B-9, (b).

**Forest protection and development corporation, §§113-61 to 113-77.**

- See FOREST PROTECTION AND DEVELOPMENT CORPORATIONS.

**Forfeiture of charter.**

- Counterfeiting, §14-15.
- Kidnapping and abduction, §14-39.

**Forgery.**

- Certificates of corporate stock forged, §14-124.

**Formation, §58-65-15.**

- Articles of incorporation.
  - Amendments, §§55-10-01 to 55-10-09. See within this heading, "Amendment of articles of incorporation."

**CORPORATIONS —Cont'd****Formation —Cont'd**

## Articles of incorporation —Cont'd

Contents, §§55-2-02, (a), (b).

Defined, §55-1-40.

## Filing.

Commencement of corporate existence, §55-2-03, (a).

Effect, §55-2-03, (b).

## Powers of corporation.

Statutory powers need not be set forth, §§55-2-02, (c), 55-3-02, (b).

## Bylaws, §§55-2-06, 55-2-07.

## Commencement of corporate existence, §55-2-03, (a).

## Incorporators, §55-2-01.

## Nonprofit corporations.

Incorporators, §55A-2-01.

Organizational meeting, §55A-2-05.

When corporate existence begins, §55A-2-03.

## Number of incorporators, §§55-2-01, 58-65-15.

## Organizational meeting, §55-2-05, (a).

Location, §55-2-05, (c).

Taking action without meeting, §55-2-05, (b).

## Purposes, §55-3-01, (a).

Business subject to regulation under other statute, §55-3-01, (b).

## Saving provisions, §55-17-03, (a).

## Subscription for shares before incorporation, §55-6-20.

**Forms.**

## Conveyances.

Probate for deeds and other conveyances, §47-41.01, (b), (c).

Instrument executed by president or presiding member or trustee, §47-41.02, (b) to (d).

Other forms not excluded, §47-41.01, (a).

Other forms of probate for corporate conveyances.

Contracts in writing for purchase of personal property, §47-41.02, (f).

Other forms not excluded, §47-41.02, (a).

Validation of conveyances probated and recorded prior to February 14, 1939, §47-41.02, (e).

Validation of deeds and other conveyances executed on or before April 12, 1974, §47-41.02, (g).

Filing of documents, §§55-1-20, (h), 55-1-21.

**Franchise tax.**General provisions, §§105-114 to 105-129.  
See **FRANCHISE TAX**.**Garnishment.**

## Summons and process.

Delivery of garnishment process to corporate garnishee, §1-440.26.

**General assembly.**

Reservation of power to amend or repeal provisions, §55-1-02.

**CORPORATIONS —Cont'd****Geologists**, §89E-7, (a).**Guardian ad litem.**

Rules of civil procedure, §1A-1, Rule 17, (b), (d).

**Guardians.**

Accounting, procedure to compel.

Persons proceeded against, §35A-1265, (a).

Administering incompetent's estate, §35A-1251.

Administering minor ward's estate, §35A-1252.

Appointment as guardian for incompetent, §35A-1213, (c).

Priorities for appointment, §35A-1214.

Status reports for incompetent wards, §35A-1242.

Procedure to compel, §35A-1244.

**Health maintenance organizations,**

§§58-67-1 to 58-67-185.

See **HEALTH MAINTENANCE ORGANIZATIONS**.**History.**

Outdoor historical dramas, §143-204.8.

**Holding companies.**

Insurance holding companies generally, §§58-19-1 to 58-19-70.

See **INSURANCE HOLDING COMPANIES**.**Hospital, medical and dental service corporations,** §§58-65-1 to 58-65-40.See **HOSPITAL, MEDICAL AND DENTAL SERVICE CORPORATIONS**.**Husband and wife.**

Joint ownership of corporate stock and investment securities, §41-2.2, (a).

Death of joint tenant, §41-2.2, (c).

Inheritance laws unaffected, §41-2.2, (d).

When joint tenancy and shares of corporate stock or investment securities exist, §41-2.2, (b).

**Improvements.**Internal improvements, §§124-1 to 124-7.  
See **INTERNAL IMPROVEMENTS**.**Income tax.**General provisions, §§105-130 to 105-130.41.  
See **INCOME TAX**.S corporations, §§105-131 to 105-131.8.  
See **INCOME TAX**.**Indemnification,** §§55-8-50 to 55-8-58.Additional indemnification, §55-8-57, (a), (b).  
Agents, §55-8-56.

## Articles of incorporation.

Restrictions on indemnification, §55-8-58, (a).

## Court-ordered indemnification.

Directors, §55-8-54.

Officers, employees and agents, §55-8-56.

## Directors.

Advance for expenses, §55-8-53.

Authority to indemnify, §55-8-51, (a) to (c).

Determinations required, §55-8-55, (a), (b).

**CORPORATIONS —Cont'd****Indemnification —Cont'd****Directors —Cont'd**

Authority to indemnify —Cont'd

Manner of authorization, §55-8-55, (c).

Conflicts of interest.

Indemnification not void or voidable on grounds of, §55-8-51, (f).

Court-ordered indemnification, §55-8-54.

Expenses in defending proceedings.

Advance for expenses, §55-8-53.

Certain powers of corporation not limited, §55-8-58, (b).

Evaluation as to reasonableness, §55-8-55, (c).

Mandatory indemnification, §55-8-52.

Restrictions on indemnification, §55-8-51, (d), (e).

Effective date of article.

Restriction on applicability of provisions, §55-8-58, (c).

Employees, §55-8-56.

Insurance.

Purchase and maintenance, §55-8-57, (c).

Mandatory indemnification.

Directors, §55-8-52.

Officers, employees and agents, §55-8-56.

Nonprofit corporations, §§55A-8-50 to 55A-8-58.

See NONPROFIT CORPORATIONS.

Officers, §55-8-56.

Report to shareholders, §55-16-21, (a).

**Inheritance taxes.**

Joint ownership of corporate stock and investment securities.

Inheritance tax laws unaffected, §41-2.2, (d).

**Injunctions.**

Dissolution.

Judicial dissolution.

Powers of court, §55-14-31, (c).

Franchises.

Exercise of corporate franchises not granted, §55-3-05.

**Insurance companies.**

Foreign or alien insurance companies, §§58-16-1 to 58-16-55.

See FOREIGN OR ALIEN INSURANCE COMPANIES.

Generally.

See INSURANCE COMPANIES.

Holding companies generally, §§58-19-1 to 58-19-70.

See INSURANCE HOLDING COMPANIES.

Mutual insurance companies generally, §§58-8-1 to 58-8-60.

See MUTUAL INSURANCE COMPANIES.

**Interest.**

Loans to corporations not subject to claim or defense of usury, §24-9.

Sale below par permitted, §24-2.

**CORPORATIONS —Cont'd**

**Internal improvements**, §§124-1 to 124-7.

See INTERNAL IMPROVEMENTS.

**Interrogatories.**

Secretary of state.

Answer, §55-1-31.

Sanctions for failure or refusal to answer, §55-1-32.

Confidentiality of information disclosed by, §55-1-33.

Failure or refusal to answer.

Misdemeanor, §55-1-32, (b).

Suspension of articles or authority to do business, §55-1-32, (a).

Generally, §55-1-31.

Nonprofit corporations, §§55A-1-31 to 55A-1-33.

**Interrogatories to parties**, §1A-1, Rule 33, (a).

**Investment securities**, §§25-8-101 to 25-8-511.

See INVESTMENT SECURITIES.

**Joint assumption or underwriting of risks.**

Contracts for, §58-65-5.

**Jurisdiction.**

Dissenting shareholders.

Judicial appraisal of shares, §55-13-30, (d).

Personal jurisdiction.

Grounds, §1-75.4.

Stock and stockholders.

Derivative actions by shareholders, §55-7-40, (a).

**Kidnapping and abduction.**

Punishment for kidnapping.

Firm or corporation, §14-39, (c).

**Land and loan associations**, §§54-45 to 54-73.

See LAND AND LOAN ASSOCIATIONS.

**Landscape contractors.**

Applicability of provisions, §89D-3.

**Liens.**

Contracts in writing for purchase of personal property.

Lien on property.

Forms on probate for deeds and other conveyances, §47-41.02, (f).

Wages for two months' lien on assets, §44-5.1.

**Limitation of actions.**

Cash or stock dividends.

Six-year limitation, §1-50, (a).

**Limited liability companies**, §§57C-1-01 to 57C-10-07.

See LIMITED LIABILITY COMPANIES.

**Liquidation.**

Voluntary dissolution proceedings.

Actions for liquidation by court after dissolution, §§55-14-30 to 55-14-33.

**Loans.**

Board of directors.

Loans to directors, §55-8-32.

**CORPORATIONS —Cont'd****Malfeasance.**

Officers and agents.

Misconduct in private office, §14-254.

**Marketing associations, §§54-129 to 54-166.**

See **MARKETING ASSOCIATIONS.**

**Medical service corporations.**

Hospital, medical and dental service corporations, §§58-65-1 to 58-65-40.

See **HOSPITAL, MEDICAL AND DENTAL SERVICE CORPORATIONS.**

**Mergers, §§55-11-01 to 55-11-09.**

Articles of merger.

Contents, §55-11-05, (a).

Delivery to secretary of state, §55-11-05, (a).

Subsidiary corporation, §55-11-04, (d), (e).

Authorized, §55-11-01, (a).

Certificates of merger, §55-11-05, (c).

Dissenting shareholders.

General provisions, §§55-13-01 to 55-13-31. See within this heading, "Dissenting shareholders."

Effective date, §55-11-05, (b).

Effect of merger, §55-11-06, (a).

Foreign corporations.

Merger with, §55-11-07.

Withdrawn by reason of merger, consolidation, or conversion, §55-15-21.

Nonprofit corporations, §55A-11-08.

Compliance with requirements, §55A-11-08, (a).

Generally, §§55A-11-01 to 55A-11-07.

See **NONPROFIT CORPORATIONS.**

Plan of merger, §55-11-01, (a).

Abandonment of plan, §55-11-03, (i).

Approval, §55-11-03, (b).

Notice of meeting, §55-11-03, (d).

Voting groups, §55-11-03, (e), (f).

Contents, §55-11-01, (b), (c).

Submission to shareholders, §55-11-03, (a), (c).

Subsidiary corporation, §55-11-04, (b) to (d).

When action by shareholders of surviving corporation not required, §55-11-03, (g), (h).

Probate and registration.

Adoption of uniform certificates of merger or consolidation, §47-18.1, (b).

Certain formalities not required, §47-18.1, (c).

Name of corporation formerly owning property to appear in grantor index, §47-18.1, (c).

Name of corporation owning property by virtue of merger shall appear in grantee index, §47-18.1, (c).

Registration of certificate, §47-18.1, (a).

Shareholder protection act, §§55-9-01 to 55-9-05.

Provisions of act to control, §55-11-08.

**CORPORATIONS —Cont'd****Mergers —Cont'd**

Subsidiary corporation, §55-11-04, (d), (e).

Articles of merger, §55-11-04, (d), (e).

Plan of merger, §55-11-04, (b).

Mailing of summary to shareholders of subsidiary, §55-11-04, (c), (d).

Power of parent corporation to merge subsidiary into itself, §55-11-04, (a).

Trusts and trustees.

Consolidation, merger, etc., by corporate trustee, §36A-37.

**Misdemeanors.**

Filing of documents.

False document.

Signing, §55-1-29, (b).

Interrogatories by secretary of state.

Failure or refusal to answer, §55-1-32, (b).

**Mortgages and deeds of trust.**

Chattel mortgages or chattel deeds of trust.

Forms of probate for deeds and other conveyances, §47-41.02, (f).

Conveyances.

Validation of appointment of and conveyances to corporations as trustees, §45-21.

Corporate seal.

Required, §47-41.1.

Discharge and release.

Cancellation of lost mortgages by register of deeds, §45-42.1.

Foreclosure.

Powers of receivers of corporations, §§1-507.2, 1-507.4.

Receivers.

Powers of receivers of corporations, §§1-507.2, 1-507.4.

Sales, §1-507.4.

Receivers of corporations.

Foreclosure.

Powers, §§1-507.2, 1-507.4.

Sales, §1-507.4.

Reorganization, §1-507.11.

Satisfaction of corporate mortgages by corporate officers, §45-42.

**Motor vehicle certificates of title.**

Change of name of corporation, §20-64, (b).

**Mutual insurance companies, §§58-8-1 to 58-8-60.**

See **MUTUAL INSURANCE COMPANIES.**

**Names, §§55-4-01 to 55-4-05.**

Assumed names.

Effect of provisions on use, §55-4-01, (e).

Change of name.

Certificate.

Recordation, §55-4-05, (a), (c).

Uniform certificates, §55-4-05, (b).

Contents, §55-4-01, (a).

Dissolved corporations.

Limitation on use of name, §55-4-01, (g).

Distinctiveness, §55-4-01, (b).

Exceptions, §55-4-01, (c).

Fictitious names.

Effect of provisions on use, §55-4-01, (e).

**CORPORATIONS —Cont'd****Names —Cont'd**

Foreign corporations, §55-15-06.

Registration of name.

Generally, §§55-4-03, 55-4-04.

Nonprofit corporations, §§55A-4-01 to 55A-4-05.

See **NONPROFIT CORPORATIONS**.

Registration of name.

Authorized, §55-4-03, (a).

Effect, §55-4-03, (e).

Filing of application, §55-4-03, (b).

Renewal, §55-4-03, (d).

Revocation, §55-4-04.

When effective, §55-4-03, (c).

Reservation of name, §55-4-02, (a), (c).

Revocation, §55-4-04.

Transfer of reservation.

Requirements, §55-4-02, (b).

Trademark act.

Violations not authorized, §55-4-01, (f).

**Nonprofit corporations.**

Exemptions from business corporation act, §55-17-01, (b).

Generally, §§55A-1-01 to 55A-17-05.

See **NONPROFIT CORPORATIONS**.

Mergers with, §55A-11-08.

**North Carolina enterprise corporations,**

§§53A-35 to 53A-47.

See **NORTH CAROLINA ENTERPRISE CORPORATIONS**.

**Notice, §55-1-41.**

Board of directors.

Meetings, §§55-8-22, 55-8-23.

Conflict of laws.

Requirements which govern, §55-1-41, (g).

Control share acquisitions.

Meeting of shareholders, §55-9A-04.

Right of redemption by shareholders, §55-9A-06, (b), (c).

Discontinuance or settlement of derivative proceeding, §55-7-45, (a), (b).

Dissenting shareholders, §§55-13-20 to 55-13-22.

Dissolution.

Administrative dissolution.

Denial of reinstatement, §55-14-23, (a).

Determination that grounds exist, §55-14-21, (a).

Voluntary dissolution, §§55-14-06, (b), (c), 55-14-07.

Foreign corporations.

Revocation of certificate of authority.

Notice of determination that grounds exist, §55-15-31, (a).

How notice given, §55-1-41, (a), (b).

Meetings of shareholders.

Action without meeting, §55-7-04.

Adjournment of meeting, §55-7-05, (e).

Amendments to articles of incorporation, §55-10-03, (d).

Annual meeting.

Failure to hold, §55-7-01, (c).

Location, §55-7-01, (b).

**CORPORATIONS —Cont'd****Notice —Cont'd**

Meetings of shareholders —Cont'd

Annual meeting —Cont'd

Required, §55-7-01, (a).

Subject matter, §55-7-01, (d).

Control share acquisitions, §§55-9A-03, 55-9A-04.

Court-ordered meetings.

Powers of court as to, §55-7-03, (b).

Summary order for meeting to be held, §55-7-03, (a).

Dissolution of corporation by directors and shareholders, §55-14-02, (d).

Election of directors.

Generally. See within this heading, "Board of directors."

Merger or share exchange, §55-11-03, (d).

Record date, §55-7-05, (d).

Removal of directors by shareholders, §55-8-08, (d).

Requirements, §55-7-05, (a) to (c).

Restated articles of incorporation, §55-10-07, (c).

Transfer of assets other than in regular course of business, §55-12-02, (d).

Waiver of notice, §55-7-06.

Publication.

Notice by publication, §55-1-42, (b).

Shareholder action without meeting, §55-7-04, (d).

To whom addressed, §55-1-41, (d).

When effective, §55-1-41, (c), (e), (f).

**Oaths, §11-5.****Officers, §§55-8-40 to 55-8-44.**

Assistants.

Appointment, §55-8-40, (b).

Construction of references to specific office, §55-8-40, (e).

Contract rights.

Appointment not to create, §55-8-44, (a).

Removal of officer not to affect, §55-8-44, (b).

Duties, §55-8-41.

Embezzlement.

Receipt of property by virtue of office or employment, §14-90.

Generally, §55-8-40, (a).

Indemnification, §§55-8-50 to 55-8-58.

Individual liability for taxes, §105-253, (a), (b).

Misconduct in private office.

Malffeasance of corporation officers, §14-254, (a).

Mortgages and deeds of trust.

Satisfaction of corporate mortgages by corporate officers, §45-42.

Multiple office-holding by individual, §55-8-40, (d).

Nonprofit corporations.

See **NONPROFIT CORPORATIONS**.

Probate and registration.

Execution of corporate instruments.

Liability, §47-18.3, (d).

**CORPORATIONS —Cont'd****Officers —Cont'd**

Removal by board of directors, §55-8-43, (b).

Effect on contract rights, §55-8-44, (b).

Resignation, §55-8-43, (a).

Secretary.

Responsibilities, §55-8-40, (c).

Standards of conduct.

Generally, §55-8-42, (a).

Liability of officers.

Effect of provisions on, §55-8-42, (d), (e).

Reliance on information, opinions, reports, or statements, §55-8-42, (b), (c).

Tax liability, §105-253, (a), (b).

Uniform fiduciaries act generally, §§32-1 to 32-13.

See FIDUCIARIES.

Workers' compensation.

Employee defined, §97-2.

Exclusion of executive officers by corporation, §97-2.

**Personal property.**

Contracts in writing for purchase of personal property.

Lien on property or retention of title as security for purchase.

Forms of probate for deeds and other conveyances, §47-41.02, (f).

**Powers, §55-3-02, (a).**

Articles of incorporation.

Statutory powers need not be set forth, §§55-2-02, (c), 55-3-02, (b).

Emergency powers, §55-3-03, (a), (b).

Effect of actions taken under, §55-3-03, (c).

When emergency exists, §55-3-03, (d).

Ultra vires, §55-3-04, (a).

Exceptions, §55-3-04, (b), (c).

**Practice of law by.**

Regulations for professional corporations practicing law, Bar Rules & Regs., E, §§.0101 to .0106.

**Premiums or dues.**

Payment, §58-65-10.

**Prened funeral contracts and funds.**

Embezzling, fraudulently misapplying or converting funds.

Liability of officers, directors, agents or employees, §90-210.70, (c).

**Principal and income act of 1973.**

Assets.

Distributions of corporate assets.

Reliance on statement of corporation, §37-22, (e).

Capital gains.

Distributions made from realized capital gains.

When deemed income, §37-22, (c).

Cash dividends.

Deemed income, §37-22, (d).

Distribution from ordinary income, §37-22, (c).

Distribution of shares of distributing corporation, §37-22, (a).

**CORPORATIONS —Cont'd****Principal and income act of 1973 —Cont'd**

Distribution to stockholders.

When right to income arises, §37-20, (e).

Dividends.

Reliance upon statement of corporation, §37-22, (e).

Options to take new stock or cash.

Deemed principal, §37-22.

Reliance of trustee or personal

representative on statement of distributing corporation, §37-22, (e).

When corporate distribution deemed principal, §37-22, (b).

**Principal office.**

Residence for purpose of venue, §1-79, (a).

**Private banker.**

Acting as private banker, §14-401.7.

**Probate and registration.**

Admission to record of certain corporate deeds declared valid, §47-108.1.

By president and attested by treasurer under corporate seal, §47-70.

Conveyance forms, §47-41.01, (b), (c).

Definitions, §47-41.01, (d).

Other forms not excluded, §47-41.01, (a).

Other forms of probate for corporate conveyances.

Contracts in writing for purchase of personal property, §47-41.02, (f).

Instrument executed by president or presiding member or trustee, §47-41.02, (b) to (d).

Other forms not excluded, §47-41.02, (a).

Validation of conveyances probated and recorded prior to February 14, 1939, §47-41.02, (e).

Validation of deeds and conveyances executed on or before April 12, 1974, §47-41.02, (g).

Deeds.

Mistake as to officer's name.

Validation, §47-97.

Error in acknowledgment or probate.

Validation of corporate deeds, §47-97.1.

Execution of corporate instruments.

Authority and proof generally, §47-18.3.

Homeowners loan corporation.

Conveyance of lands or other properties, §47-18.3, (e).

Liability of corporate officers, §47-18.3, (d).

Power of corporate representative to bind corporation.

Section not deemed to exclude, §47-18.3, (c).

Seals and sealed instruments.

Instruments executed bearing seal.

Prima facie evidence seal duly adopted corporate seal, §47-18.3, (b).

Third parties.

Validity with respect to innocent third parties, §47-18.3, (a).

**CORPORATIONS —Cont'd****Probate and registration —Cont'd**

Foreign corporations.

Validation of certain conveyances of foreign dissolved corporations, §47-108.6.

Interested corporations.

Probates before officer, §47-63.

Merger, consolidation or conversion.

Adoption of uniform certificates, §47-18.1, (b).

Certain formalities not required for registration, §47-18.1, (c).

Name of corporation to appear in grantor index, §47-18.1, (c).

Registration of certificate, §47-18.1, (a).

Name.

Corporate name not affixed, but signed otherwise prior to January, 1973, §47-72.

Oath of subscribing witness, §47-73.

Officers, stockholders or directors prior to January 1, 1945, §47-64.

Probate of corporate deeds, where corporation has ceased to exist, §47-16.

Proof of articles before officer authorized, §47-75.

Seal omitted prior to January 1, 1991, §47-71.1.

Stamps of corporate seal, §47-41.1.

**Professional corporations, §§55B-1 to 55B-16.**

See PROFESSIONAL CORPORATIONS.

**Professional counselors.**

Licensed professional counselors.

Use of title by corporate entity, §90-332.

**Provider sponsored organizations, §§131E-275 to 131E-314.**

See PROVIDER SPONSORED ORGANIZATIONS.

**Quo warranto.**

General provisions, §§1-514 to 1-532.

See QUO WARRANTO.

**Railroads.**

Joint construction of railroads having same location, §136-193.

Powers of railroad corporations, §136-190.

**Real estate appraisers.**

License or certificate not issued to, §93E-1-3, (a).

Use of term state-licensed real estate appraiser or state-certified real estate appraiser prohibited, §93E-1-3.1, (c).

**Real property.**

Change of name or transfer of title upon merger.

Recording of certificate, §55-4-05.

**Real property donations.**

Credits, §105-130.34.

**Receivers, §§1-507.1 to 1-507.11.**

Actions.

Powers of receivers, §1-507.2.

Agents.

Appointment by receiver, §1-507.2.

Appointment of receivers, §1-507.1.

**CORPORATIONS —Cont'd****Receivers —Cont'd**

Attorneys at law.

Counsel fees, §1-507.9.

Bonds, surety, §1-507.2.

Claims.

Presentation to receiver, §1-507.6.

Proof, §1-507.6.

Report on claims to court, §1-507.7.

Exceptions, §1-507.7.

Time limit, §1-507.6.

Notice, §1-507.6.

Compensation of receivers, §1-507.9.

Contempt.

Power of receiver to examine persons and papers.

Refusal to answer, §1-507.5.

Death.

Substitution of parties, §1A-1, Rule 25, (e).

Debts of corporation paid or provided for.

Discharge of receiver, §1-507.10.

Discharge of receiver, §1-507.10.

Expenses, §1-507.9.

Foreign corporations.

Property within state of foreign corporations.

Appointment of receiver, §1-502.

Inventory, §1-507.3.

Jury.

Claims.

Exceptions to report on claims, §1-507.7.

Mortgages and deeds of trust.

Foreclosure.

Powers of receivers of corporations, §§1-507.2, 1-507.4.

Notice.

Sale of property pending litigation, §1-507.8.

Oaths.

Claims.

Power of receiver to examine witnesses touching on claim, §1-507.6.

Power of receivers to examine persons under oath, §1-507.5.

Powers of receivers, §§1-507.2 to 1-507.6.

Property.

Inventory, §1-507.3.

Powers of receivers generally, §1-507.2.

Title, §1-507.3.

Removal of receivers, §1-507.1.

Reorganization, §1-507.11.

Sales.

Mortgages and deeds of trust.

Foreclosure.

Powers of receivers of corporations, §1-507.4.

Powers of receivers of corporations, §1-507.2.

Foreclosure sales, §1-507.4.

Property sold pending litigation, §1-507.8.

Superior courts.

Proper division for actions for corporate receiverships, §7A-249.

**CORPORATIONS —Cont'd****Records**, §§55-16-01 to 55-16-22.

Accounting records, §55-16-01, (b).

Copies to be kept at principal office, §55-16-01, (e).

Inspection of records by shareholders.

Agent of shareholder.

Same rights as shareholder, §55-16-03, (a).

Attorney of shareholder.

Same rights as shareholder, §55-16-03, (a).

Charges.

Right of corporation to impose, §55-16-03, (c).

Court-ordered inspection.

Application for, §55-16-04, (b).

Attorneys' fees, §55-16-04, (c).

Costs, §55-16-04, (c).

Generally, §55-16-04, (a).

Restrictions may be imposed, §55-16-04, (d).

Definitions, §55-16-02, (f), (g).

List of shareholders.

Compliance by corporation with shareholder's demand for, §55-16-03, (d).

Photographic copies.

Scope of copying right, §55-16-03, (b).

Rights of shareholders, §55-16-02, (a), (b), (e).

Abolition or limitation by articles of incorporation or bylaws prohibited, §55-16-02, (d).

Restrictions, §55-16-02, (c).

Scope of right, §55-16-03.

Minutes of meetings, §55-16-01, (a).

Nonprofit corporations, §§55A-16-01 to 55A-16-05.

See **NONPROFIT CORPORATIONS**.**Shareholders.**

Inspection by shareholders, §§55-16-02 to 55-16-04.

Record of shareholders, §55-16-01, (c).

Written records required, §55-16-01, (d).

**Registered agent.**

Business office.

Change of address, §55-5-02, (b).

Change, §55-5-02, (a).

Dissolution.

Administrative dissolution.

Authority of registered agent not terminated, §55-14-21, (d).

Duty, §55-5-01, (b).

Foreign corporations, §§55-15-07 to 55-15-10.

Nonprofit corporations, §§55A-5-01 to 55A-5-04.

Foreign corporations, §§55A-15-06 to 55A-15-10.

Required, §55-5-01, (a).

Resignation, §55-5-03, (a).

Effect, §55-5-03, (c).

**CORPORATIONS —Cont'd****Registered agent —Cont'd**

Resignation —Cont'd

Mailing of copies of statement, §55-5-03, (b).

Service of process.

Agent of corporation for service, §55-5-04, (a).

**Registered office.**

Change, §55-5-02, (a).

Address of business office of registered agent, §55-5-02, (b).

Foreign corporations, §§55-15-07, 55-15-08.

Nonprofit corporations, §§55A-5-01, 55A-5-02.

Foreign corporations, §§55A-15-07, (a), 55A-15-08, (a).

Required, §55-5-01, (a).

Residence for purposes of venue, §1-79, (a).

**Register of deeds.**

Mortgages and deeds of trust.

Cancellation of lost mortgages by register of deeds, §45-42.1.

**Religious organizations and societies.**

Exemption from business corporation act, §55-17-01, (b).

Management of institutional funds, §§36B-1 to 36B-10.

See **MANAGEMENT OF****INSTITUTIONAL FUNDS.****Reorganization**, §1-507.11.

Bulk transfers.

Exception of sales on reorganization from chapter, §25-6-103.

Dissenting shareholders.

Actions under provisions not to give rise to rights, §55-14A-01, (c).

Filings, §55-14A-01, (b).

Fundamental changes in reorganization proceedings, §55-14A-01.

Dissenting shareholders.

Actions not to give rise to dissenter's rights, §55-14A-01, (c).

Execution and filing of documents, §55-14A-01, (b).

Final decree.

Provisions not to apply after entry of, §55-14A-01, (d).

Powers of corporation, §55-14A-01, (a).

Generally, §55-14A-01, (a).

No action to be taken after final decree, §55-14A-01, (d).

Nonprofit corporations, §55A-14-01.

Scope, §55-14A-01, (a).

Trusts and trustees.

Reorganization by corporate trustee, §36A-37.

**Reports.**

Annual report, §55-16-22.

Administrative dissolution or revocation of certificate of authority for failure to file.

Amendment, §55-16-22, (e).

**CORPORATIONS —Cont'd****Reports —Cont'd**

## Annual report —Cont'd

Correction of report to include required information, §55-16-22, (d).

Information to be included, §55-16-22, (a), (b).

Correction of report which does not include required information, §55-16-22, (d).

Required, §55-16-22, (a).

Time for delivery, §55-16-22, (c).

Corrected report, §55-16-22, (d).

Financial statements for shareholders, §55-16-20.

## Mailing.

Time for, §55-16-20, (c).

Public accountant's report to accompany, §55-16-20, (b).

Required, §55-16-20, (a).

## Indemnification of directors.

Report to shareholders, §55-16-21, (a).

Promissory notes or promises to render services in future.

Issuance of shares for.

Report to shareholders, §55-16-21, (b).

## Taxation.

Failure to report.

Suspension of corporate charter, §§105-230, 105-232.

**Rural rehabilitation, §§137-31 to 137-43.**

See RURAL REHABILITATION.

**Sanitary districts.**

Construction of systems by corporations or individuals, §130A-58.

**Saving provisions, §55-17-03.**

Foreign corporations, §55-17-02.

**Savings and loan associations, §§54B-1 to 54B-278.**

See SAVINGS AND LOAN ASSOCIATIONS.

**Savings banks, §§54C-1 to 54C-141.**

See SAVINGS BANKS.

**Seals and sealed instruments.**

Probate and registration.

By president and attested by treasurer under corporate seal, §47-70.

Execution of corporate instruments.

Instruments executed bearing seal.

Prima facie evidence seal duly adopted, §47-18.3, (b).

Seal omitted prior to January 1, 1991, §47-71.1.

Required on certain instruments, §47-41.1.

**Secretary of revenue.**

Annual report, §55-16-22.

**Secretary of state.**

Advisory review of documents prior to submission for filing, §55-1-22.2.

Copying and certifying documents.

Fees, §147-37.

## Dissolution.

Administrative dissolution, §§55-14-20 to 55-14-24.

Duties as to, §147-36.

**CORPORATIONS —Cont'd****Secretary of state —Cont'd**

Expedited filing of documents.

Guarantee, §55-1-22.1.

Filing of documents, §§55-1-20 to 55-1-29.

Foreign corporations.

Certificates of authority.

Action on application for, §55-15-03, (c).

Revocation generally, §§55-15-30 to 55-15-33.

Power to require compliance with

provisions, §55-15-02, (f).

Revocation of certificate of authority.

Generally, §§55-15-30 to 55-15-33.

Service of process, §55-15-10, (b), (c).

Service of process on secretary, §55-5-04, (b), (c).

Fees, §55-1-22.

Foreign corporations, §55-15-10, (b), (c).

**Securities.**

Broker.

When deemed security broker, §14-401.7.

Dealing in securities on commission.

Taxed as private banker, §14-401.7.

Investment securities, §§25-8-101 to 25-8-511.

See INVESTMENT SECURITIES.

Security transfers.

See FIDUCIARIES.

**Service of process.**

After merger with nonprofit corporations, §55A-11-08, (b).

Dissenting shareholders.

Judicial appraisal of shares.

Petition, §55-13-30, (c).

Dissolution.

Administrative dissolution.

Notice of denial of reinstatement, §55-14-23, (a).

Foreign corporations.

Additional nature of provisions, §55-15-10, (d).

Registered agent.

Agent of corporation for service, §55-15-10, (a).

Duty to forward process to corporation, §55-15-07, (b).

Revocation of certificate of authority.

Effect, §55-15-31, (d).

Secretary of state.

Record of process served upon, §55-15-10, (c).

Service on secretary generally, §55-15-10, (b).

Withdrawal of foreign corporation.

Effect, §55-15-20, (c).

Manner of service on to exercise personal jurisdiction, §1A-1, Rule 4, (j).

Nonprofit corporations.

See NONPROFIT CORPORATIONS.

Personal service manner of service to exercise, §1A-1, Rule 4, (j).

Provisions not exclusive, §55-5-04, (d).

**CORPORATIONS —Cont'd****Service of process —Cont'd**

Registered agent.

Agent of corporation for service, §55-5-04,  
(a).

Secretary of state, §55-5-04, (b), (c).

Fees, §55-1-22.

Foreign corporations, §55-15-10, (b), (c).

**Severability of provisions, §55-17-04.****Share exchange, §§55-11-01 to 55-11-09.**

Articles of share exchange.

Contents, §55-11-05, (a).

Delivery to secretary of state, §55-11-05,  
(a).

Authorized, §55-11-02, (a).

Dissenting shareholders, §§55-13-01 to  
55-13-31.

Effective date, §55-11-05, (b).

Effect of share exchange, §55-11-06, (b).

Foreign corporations.

Share exchange with, §55-11-07.

Merger with nonprofit corporations.

No limitation on corporate powers,  
§55A-11-08, (c).

Plan of exchange, §55-11-01, (a).

Abandonment of plan, §55-11-03, (i).

Approval, §55-11-03, (b).

Notice of meeting to consider, §55-11-03,  
(d).

Voting groups, §55-11-03, (e), (f).

Contents, §55-11-02, (b), (c).

Submission to shareholders, §55-11-03,  
(a), (c).

Shareholder protection act.

Provisions of act to control, §55-11-08.

Voluntary exchanges.

Power of corporation not limited by  
provisions, §55-11-02, (d).**Shareholder protection act, §§55-9-01 to  
55-9-05.**

Applicability, §55-9-04, (a), (b).

Determinations by directors, §55-9-04, (c).

Business combinations.

Defined, §55-9-01, (b).

Voting requirement, §55-9-02.

Exceptions, §55-9-03.

Exemptions, §55-9-05.

Citation of act.

Short title, §55-9-01, (a).

Definitions, §55-9-01, (b).

Fiduciary obligations.

Provisions not construed to relieve other  
entities from, §55-9-04, (d).

Merger or share exchange.

Applicability of act to, §55-11-08.

Nonresidents.

Service of process.

Designation of secretary of state for  
service, §75E-8.

Title of act.

Short title, §55-9-01, (a).

Transfer of assets.

Provisions not to modify act, §55-12-03.

**CORPORATIONS —Cont'd****Shareholder protection act —Cont'd**

Violation of article.

Attorney general.

Investigative and regulatory powers,  
§75E-3.

Chapter not exclusive, §75E-7.

Civil actions, §75E-4.

Damages, §75E-4.

Definitions, §75E-1.

Penalties.

Civil penalties, §75E-5.

Remedies cumulative, §75E-6.

Severability of provisions, §75E-9.

Unlawful activities, §75E-2.

Voting requirement, §55-9-02.

Exceptions, §55-9-03.

Exemptions, §55-9-05.

**Signatures.**

Filing of documents.

Requirements, §55-1-20, (g).

**Soil scientists.**

Practice of soil science, §89F-6.

**Stock and stockholders, §§55-6-01 to  
55-7-40.**

Acceptance of votes by corporation.

Good-faith acceptance.

Generally, §55-7-24, (a), (b).

Rejection of vote, §55-7-24, (c), (d).

Validity of corporate action based upon,  
§55-7-24, (e).Validity of corporate action based upon,  
§55-7-24, (e).

Action by shareholders without meeting.

Notice of proposed action, §55-7-04, (d).

Record date, §55-7-04, (b).

Written consent, §55-7-04, (a), (c).

Agreements among shareholders.

Validity, §55-7-31, (a).

Agreement among all shareholders,  
§55-7-31, (b), (c).

Amendment of articles of incorporation.

Acquisition by corporation of own shares,  
§55-6-31, (b), (c).Amendment before issuance of shares,  
§55-10-05.

Issuance of shares.

Amendment before issuance, §55-10-05.

Restated articles of incorporation.

Submission to shareholders, §55-10-07,  
(c).Vested property right resulting from  
provisions in articles.Stockholders not deemed to have,  
§55-10-01, (b).

Voting groups.

Classes of shares entitled to vote as  
separate voting groups, §55-10-04,  
(a).Nonvoting shares entitled to vote as  
voting groups, §55-10-04, (d).Series of classes of shares entitled to  
vote as voting groups, §55-10-04,  
(b), (c).

**CORPORATIONS —Cont'd****Stock and stockholders —Cont'd**

Amendment of articles of incorporation  
—Cont'd

Voting on proposed amendments.

Required votes for adoption, §55-10-03,  
(b), (e).

Voting groups, §55-10-04.

Amendment of bylaws, §§55-10-20, 55-10-22.

Certificates, §55-6-25, (a).

Contents, §55-6-25, (b), (c).

Shares without certificate, §55-6-26, (a).

Written statement of information to be  
supplied, §55-6-26, (b).

Signing, §55-6-25, (d), (e).

Classes of shares.

Authorized classes, §55-6-01, (d), (e).

Directors.

Election by certain classes of  
shareholders, §55-8-04.

Generally, §55-6-01, (a).

Required classes, §55-6-01, (c).

Series, §55-6-01, (a).

Designation, §55-6-01, (b).

Terms of class or series determined by  
board of directors, §55-6-02.

Consideration for shares.

Determination before issuance, §55-6-21,  
(c).

Effect of payment, §55-6-21, (d).

Liability of purchaser to pay, §55-6-22, (a).

Control share acquisitions, §§55-9A-01 to  
55-9A-09.

Debt securities.

Rights of holders, §55-7-21.1.

Derivative actions by shareholders.

Applicability of foreign corporations,  
§55-7-47.

Attorney-client privilege of corporation.

Restrictions on access of shareholder to  
communication within, §55-7-40,  
(h).

Attorneys' fees.

Award, §55-7-40, (e), (f).

Authorized, §55-7-40, (a).

Committee.

Appointment by court, §55-7-40, (c).

Complaint.

Allegations, §55-7-40, (b), (g).

Compromise and settlement.

Approval of court, §55-7-40, (d).

Costs.

Award, §55-7-40, (e), (f).

Definitions, §55-7-40.1.

Demand requirement, §55-7-42.

Discontinuance or settlement, §55-7-45.

Dismissal, §55-7-44.

Approval of court, §55-7-40, (d).

Jurisdiction, §55-7-40.

Payment of costs and expenses, §55-7-46.

Privileged communications, §55-7-49.

Standing, §55-7-41.

Stays, §55-7-43.

**CORPORATIONS —Cont'd****Stock and stockholders —Cont'd**

Dissenting shareholders, §§55-13-01 to  
55-13-31. See within this heading,  
"Dissenting shareholders."

Dissolution.

Unavailable shareholders and creditors.

Disposition of amounts due to,  
§55-14-40.

Voluntary dissolution, §§55-14-01 to  
55-14-08.

Adoption of proposal by shareholders,  
§55-14-02, (b), (e).

Articles of dissolution, §55-14-03, (a).

Effective date of dissolution by,  
§55-14-03, (b).

Notice of shareholders meeting to  
consider proposal, §55-14-02, (d).

Proposal by directors, §55-14-02, (a), (c).

Revocation of dissolution by, §55-14-04.

Distributions to shareholders.

Authorization, §55-6-40, (a).

Restrictions, §55-6-40, (c) to (g).

Demand by shareholders, §55-6-40, (h) to  
(j).

Record date for determining shareholders  
entitled to distribution, §55-6-40, (b).

Restrictions, §55-6-40, (c), (d).

Determination of effect, §55-6-40, (e) to  
(g).

Unlawful distributions.

Liability of directors, §55-8-33.

Dividends.

Share dividends, §55-6-23, (a) to (c).

Expense of issue, §55-6-28.

Financial statements for shareholders,  
§55-16-20.

Fractional shares.

Authorized, §55-6-04, (a).

Rights of holders, §55-6-04, (c).

Script, §55-6-04, (a), (b).

Conditions of issuance, §55-6-04, (d).

Issuance of shares.

Consideration.

Determination before issuance,  
§55-6-21, (c).

Effect of payment, §55-6-21, (d).

Escrow.

Placing certain shares in escrow,  
§55-6-21, (e).

Expenses, §55-6-28.

Power to issue, §55-6-21, (a), (b).

Liability of shareholders, §55-6-22, (b).

Meetings of shareholders.

Action without meeting, §55-7-04.

Annual meeting.

Failure to hold, §55-7-01, (c).

Location, §55-7-01, (b).

Required, §55-7-01, (a).

Subject matter, §55-7-01, (d).

Control share acquisitions, §§55-9A-03,  
55-9A-04.

Court-ordered meetings.

Powers of court as to, §55-7-03, (b).

**CORPORATIONS —Cont'd****Stock and stockholders —Cont'd**

- Meetings of shareholders —Cont'd
  - Court-ordered meetings —Cont'd
    - Summary order for meeting to be held, §55-7-03, (a).
  - Election of directors, §55-8-03, (d).
  - Classes of shareholders, §55-8-04.
  - Voting shares, §55-7-28.
- Notice.
  - Adjournment of meeting, §55-7-05, (e).
  - Amendments to articles of incorporation, §55-10-03, (d).
  - Control share acquisitions, §55-9A-04.
  - Dissolution of corporation by directors and shareholders, §55-14-02, (d).
  - Merger or share exchange, §55-11-03, (d).
  - Record date, §55-7-05, (d).
  - Removal of directors by shareholders, §55-8-08, (d).
  - Requirements, §55-7-05, (a) to (c).
  - Restated articles of incorporation, §55-10-07, (c).
  - Transfer of assets other than in regular course of business, §55-12-02, (d).
  - Waiver of notice, §55-7-06.
- Record date.
  - Bylaws may fix, §55-7-07, (a).
  - Court-ordered adjournment of meeting, §55-7-07, (d).
  - Notice of meeting, §55-7-05, (d).
  - Restrictions, §55-7-07, (b), (c).
  - Special meetings, §55-7-02, (b).
- Special meetings.
  - Location, §55-7-02, (c).
  - Record date, §55-7-02, (b).
  - Subject matter, §55-7-02, (d).
  - When held, §55-7-02, (a).
- Voting groups.
  - Generally, §§55-7-25 to 55-7-27.
- Voting of shares generally, §§55-7-20 to 55-7-31.
  - Voting trusts, §55-7-30.
- Waiver of notice of meetings.
  - Attendance at meeting, §55-7-06, (b).
  - Generally, §55-7-06, (a).
- Merger or share exchange.
  - Action on plan.
    - Generally, §55-11-03.
- Nominees.
  - Shares held by, §55-7-23.
  - Voting of shares held by nominees.
    - Procedure, §55-7-23.
- Number of shareholders, §55-1-42, (a).
  - More than one shareholder not required, §55-2-03, (c).
- Options, §55-6-24, (a).
  - Public corporations, §55-6-24, (b).
- Outstanding shares, §55-6-03, (a), (c).
  - Reacquisition, redemption or conversion, §55-6-03, (b).
- Preemptive rights of shareholders.
  - Definition of "shares," §55-6-30, (c).
  - Generally, §55-6-30, (a), (d).

**CORPORATIONS —Cont'd****Stock and stockholders —Cont'd**

- Preemptive rights of shareholders —Cont'd
  - Statement in articles of incorporation.
    - Effect, §55-6-30, (b).
- Professional corporations.
  - Death of stockholder, §55B-7, (b).
  - Disqualification of licensee stockholder, severance of financial interest, §55B-7, (a).
  - Distributing corporation, issuance of capital stock to, §55B-6, (b).
  - Issuance of capital stock, §55B-6, (a).
    - To another professional corporation, §55B-6, (b).
  - Nonlicensed employee owning stock, §55B-6, (a).
  - Percentage of stock allowed to be own by person, §55B-6, (a1).
  - Transfer of capital stock, §55B-6, (a).
  - Voting trust agreements prohibited, §55B-6, (a).
- Proxies, §55-7-22.
  - Appointment, §55-7-22, (b) to (h).
  - Authorized, §55-7-22, (a).
  - Death or incapacity of shareholder appointing proxy, §55-7-22, (e).
  - Revocation of appointment, §55-7-22, (d), (f), (g).
- Records.
  - Inspection of records by shareholders, §§55-16-02 to 55-16-04.
  - Record of shareholders, §55-16-01, (c).
  - Removal of director by shareholders, §55-8-08.
  - Reports to shareholders, §§55-16-20, 55-16-21.
  - Restrictions on transfer of shares.
    - Authorized, §55-6-27, (a).
    - Definition of "shares," §55-6-27, (e).
    - Provisions authorized, §55-6-27, (c), (d).
    - Validity, §55-6-27, (b).
  - Share exchange, §§55-11-01 to 55-11-09.
  - Shareholder protection act, §§55-9-01 to 55-9-05.
- Subscription for shares.
  - Contract.
    - Subscription agreement as contract, §55-6-20, (e).
    - Default by subscriber, §55-6-20, (d).
    - Irrevocable, §55-6-20, (a).
    - Payment terms, §55-6-20, (b).
    - Effect of payment, §55-6-20, (c).
- Substantially similar names.
  - Shareholders registered in to constitute one shareholder, §55-1-42, (b).
- Treasury shares.
  - Acquisition by corporation of own shares.
    - Amendment of articles of incorporation, §55-6-31, (b), (c).
    - Authorized, §55-6-31, (a).
  - Voting groups. See within this heading, "Voting groups."

**CORPORATIONS —Cont'd****Stock and stockholders —Cont'd**

## Voting of shares.

Acceptance of votes by corporation,  
§55-7-24.

Agreements between shareholders,  
§55-7-31.

Election of directors, §55-7-28, (a).

Cumulative voting, §55-7-28, (b) to (e).

Entitlement to vote, §55-7-21, (a).

Debt securities, §55-7-21.1.

Exceptions, §55-7-21, (b) to (d).

Redeemable shares, §55-7-21, (d).

List of shareholders, §55-7-20.

Availability for inspection, §55-7-20, (b)  
to (e).

Preparation, §55-7-20, (a).

Redeemable shares, §55-7-21, (d).

Shareholders' agreements, §55-7-31.

Voting trusts, §55-7-30.

**Voting trusts.**

Authorized, §55-7-30, (a).

Duration, §55-7-30, (b).

Extension, §55-7-30, (c).

When effective, §55-7-30, (b).

Warrants for purchase of shares, §55-6-24,  
(a).

Public corporations, §55-6-24, (b).

**Streets and highways.****Defunct corporations.**

Dedication of road or street.

Deemed abandoned if not used within  
fifteen years, §136-96.

**Superior courts.****Dissolution.**

Administrative dissolution.

Appeal from denial of reinstatement,  
§55-14-23.

Judicial dissolution generally, §§55-14-30  
to 55-14-33.

Proper division for actions for corporate  
receiverships, §7A-249.

**Suspended corporations, §§55-14-20 to  
55-14-24.****Administrative procedure act.**

Inapplicability, §55-14-24.

Authority of registered agent, §55-14-21, (d).

Certificate of dissolution, §55-14-21, (b).

Claims against dissolved corporations.

Applicability of certain provisions,  
§55-14-21, (c).

**Denial of reinstatement.****Appeal.**

Appeal of court's final decision,  
§55-14-23, (d).

Orders of court, §55-14-23, (c).

Appeal from, §55-14-23.

Notice of denial, §55-14-23, (a).

Petition, §55-14-23, (b).

Grounds, §55-14-20.

Notice, §§55-14-21, (a), 55-14-23, (a).

Reinstatement, §55-14-22.

Application, §55-14-22, (a).

Certificate, §55-14-22, (b).

**CORPORATIONS —Cont'd****Suspended corporations —Cont'd****Reinstatement —Cont'd**

Denial of reinstatement.

Appeal from, §55-14-23.

Effect, §55-14-22, (c).

**Taxation.**

Annual report, §105-256.1.

Foreign corporations.

Applicability of laws, §105-250.

Property taxes.

Property of foreign corporations not  
exempted, §105-274, (b).

Franchise tax.

General provisions, §§105-114 to 105-129.  
See **FRANCHISE TAX**.

Income tax.

Generally, §§105-130 to 105-130.41.

See **INCOME TAX**.

S corporations, §§105-131 to 105-131.8.

See **INCOME TAX**.

Individual liability of officers, trustees or  
receivers for taxes, §105-253, (a), (b).

Officers, trustees or receivers liability for  
taxes, §105-253, (a), (b).

Reports.

Failure to file.

Suspension of corporate charter,  
§§105-230, 105-232.

**Telephone membership corporations,**

§§62-157, 117-28 to 117-46.

See **TELEPHONE MEMBERSHIP  
CORPORATIONS**.

**Third parties.**

Probate and registration.

Execution of corporate instruments.

Validity as to innocent third parties,  
§47-18.3, (a).

**Title of act.**

Short title, §55-1-01.

**Torrens system registration.**

Authority to sue, §43-8.

Certificates of title.

Dissolution of corporation.

Issuance of certificate upon dissolution,  
§43-17.1.

**Transfer of assets.**

Mortgage of assets, §55-12-01, (a).

Other than in regular course of business.

Abandonment of transaction, §55-12-02,  
(f).

Approval by shareholders, §55-12-02, (a),  
(b), (e).

Notice of meeting, §55-12-02, (d).

Voting groups, §55-12-02, (e).

Distribution to shareholders.

Not governed by provisions, §55-12-02,  
(g).

Submission of proposed transaction to  
shareholders, §55-12-02, (a) to (c).

Regular course of business, §55-12-01, (b).

Other than in regular course of business,  
§55-12-02.

**CORPORATIONS —Cont'd****Transfer of assets —Cont'd**

Shareholder protection act.

Provisions not to modify act, §55-12-03.

**Trusts and trustees.**

Compensation of corporate trustees.

Effect of provisions in instrument, §32-50, (d).

Consolidation, merger, reorganization, etc., by corporate trustee, §36A-37.

Criminal law and procedure.

Indictments.

Manner of alleging joint ownership of property, §15-148.

Powers of trustees under express trust generally, §36A-136.

Uniform trusts act.

Corporate trustee buying own stock, §36A-67.

**Ultra vires, §55-3-04, (a).**

Exceptions, §55-3-04, (b), (c).

**Unclaimed property generally, §§116B-51 to 116B-80.**

See UNCLAIMED PROPERTY.

**Usury.**

Bonds may be sold below par, §24-2.

Loans to corporations not subject to claim or defense of usury, §24-9.

**Uttering.**

Forged stock certificates uttered, §14-124.

**Validation of instrument.**

Curative statute, §55-17-05.

**Venue.**

Domestic corporations.

Residence, §1-79, (a).

Foreign corporations, §1-80.

**Verification of pleadings by corporation, §1A-1, Rule 11, (d).****Veterinarians.**

Practice of veterinary medicine, §90-187.11.

**Voluntary dissolution, §§55-14-01 to**

55-14-08. See within this heading, "Dissolution."

**Voting groups.**

Amendment of articles of incorporation.

Voting on amendments by voting groups, §55-10-04.

Directors.

Election of directors, §55-7-25, (e).

Greater quorum or voting requirements.

Authorization, §55-7-27, (a).

Amendment of provision for, §55-7-27, (b).

Merger or share exchange.

Approval of plan, §55-11-03, (e), (f).

Multiple voting groups.

Action by, §55-7-26, (b).

Quorum requirements, §55-7-25, (a) to (c).

Changes, §55-7-25, (d).

Greater quorum or voting requirements, §55-7-27.

Removal of directors by shareholders, §55-8-08, (b).

**CORPORATIONS —Cont'd****Voting groups —Cont'd**

Single voting group.

Action by, §55-7-26, (a).

Vacancies in board of directors.

Filling, §55-8-10, (b).

**When tax must be paid, §105-130.19.****Worthless checks, §14-107.****CORRECTION BOARD, §143B-265.****CORRECTION DEPARTMENT, §§143B-260 to 143B-264.****Chaplains.**

Employment for inmates by department, §148-10.1.

**Confederate cemetery.**

Labor for care of cemetery.

Department of correction to furnish, §65-4.

**Creation, §143B-260.****Custodian of prisoners, §§148-4, 148-6.****Duties.**

Generally, §§143B-261, 143B-262.

**Established, §143B-260.****Functions.**

Generally, §143B-262, (a).

Transfer to department, §143B-262, (b).

**Head of department, §143B-263.****Hiring out of prisoners, §148-6.****Intensive supervision program.**

Established within division of adult probation and parole, §143B-262, (c).

**Labor of prisoners, §§148-26 to 148-49.**

See PRISONER LABOR.

**Mental health, developmental disabilities and substance abuse.**

Involuntary commitment.

Inmate becoming mentally ill and dangerous to himself or others, §122C-313.

State facilities.

Voluntary admission of inmates, §122C-312.

**Organization, §143B-264.****Powers, §143B-261.****Prisons and prisoners generally.**

See PRISONS AND PRISONERS.

**Reports.**

Vacancies in office, §120-12.1.

**Rules and regulations.**

Adoption, §143B-261.1.

Controlling classification, §148-36.

**Secretary of correction.**

Conduct of affairs of prison system, §148-5.

Contracts with private firms.

Construction of prisons, §148-37, (b1).

Control and custody of prisoners, §148-4.

Department of correction.

Head of department, §143B-263.

Head of department, §143B-263.

Management of prison property, §148-5.

**CORRECTION DEPARTMENT** —Cont'd**Secretary of correction** —Cont'd

Personal property.

Repair or replacement of personal property belonging to employees that is damaged or stolen by inmates.

Adoption of rules governing, §143B-261.2, (a).

Appeals.

Secretary to establish appeals process, §143B-261.2, (e).

Reimbursement, §143B-261.2, (b).

Limitation, §143B-261.2, (d).

Rules and regulations.

Authority to make, §148-11, (a).

Controlling classification and operation of facilities, §148-36.

Uniforms for prisoners, authority to designate, §148-11, (b).

**Sexual assault pilot program.**

Established for inmates of units of state prison system, §143B-262.2.

Operation of program, §143B-262.2, (b).

**Substance abuse program.**

Administration of substance abuse programs by department, §143B-264.

Admission priorities, §143B-262.1, (g).

Assistant secretary for substance abuse.

Duties, §143B-262.1, (b).

Employment, §143B-262.1, (b).

Correctional program director.

Duties, §143B-262.1, (d).

Employment, §143B-262.1, (c).

Description of program, §143B-262, (d).

Enrollment, §143B-262.1, (g).

Establishment, §143B-262, (d).

Minimum custody facility, §143B-262.1, (a).

Extensive follow-up component, §143B-262.1, (f).

Inmate involvement as ancillary staff, peer counselors, etc., §143B-262.1, (f).

Minimum custody facility.

Establishment in, §143B-262.1, (a).

Report to general assembly, §143B-262.3.

Unit superintendent.

Responsibilities, §143B-262.1, (e).

**Superintendent of facility.**

Repair or replacement of personal property belonging to employees damaged or stolen by inmates.

Reimbursement.

Determination of whether employee has made good faith effort to recover the loss, §143B-261.2, (c).

**Vacancies in office.**

Report on long-term vacancies, §120-12.1.

**CORRECTIONS.**

**Board**, §143B-265.

**Department**, §§143B-260 to 143B-264.

See CORRECTION DEPARTMENT.

**Generally.**

See PRISONS AND PRISONERS.

**CORRECTIONS** —Cont'd**Jails.**

See JAILS.

**CORRECTIONS ADMINISTRATIVE**

**REMEDY PROCEDURE**, §§148-118.1 to 148-118.9.

See PRISONER'S GRIEVANCE PROCEDURE.

**CORRECTIONS COMPACT**, §§148-119 to 148-121.

**All documents public records**, §148-121, (b), (c).

**Citation of article**, §148-119.

**Form of compact**, §148-120.

**Governor to execute**, §148-120.

**Proceedings to be open**, §148-121, (a).

Exceptions where safety of persons or property jeopardized, §148-121, (c).

**Short title**, §148-119.

**Written documents deemed public records**, §148-121, (b).

**CORRESPONDENCE SCHOOLS.**

**General provisions**, §§115D-87 to 115D-97.

See PROPRIETARY SCHOOLS.

**CORROSIVE ACID OR ALKALI.**

**Malicious throwing**, §14-30.1.

**CORRUPT ELECTIONS.****Convicted officials.**

Disqualification from voting, §163-276.

Removal from office, §163-276.

**District attorneys.**

Investigation and prosecution of violations, §163-278.

**Felonies.**

Certain acts declared felonies, §163-275.

**Fraud.**

Felonies, §163-275.

**Interference with voters.**

Duties of election officers upon, §163-273, (b).

Prohibited acts, §163-273, (a).

**Intimidation of voters by officers**, §163-271.

**Misdemeanors.**

Generally, §§163-271 to 163-274.

**Offenses of voters**, §163-273, (a).

Duties of election officers upon, §163-273, (b).

**Penalties.**

Felonies, §163-275.

**State board of elections.**

Investigation of violations, §163-278.

**Witnesses.**

Self-incrimination.

Immunity from prosecution, §163-277.

Subpoenas, §§163-277, 163-278.

Powers of district attorneys, §163-278.

**CORRUPTION OF BLOOD.**

**Attainder of treason not to work**, Const. U. S., art. III, §3.

**CORRUPT LAW ENFORCEMENT.**

**Removal of unfit officers**, §128-16.

**CORRUPT ORGANIZATIONS AND RACKETEER INFLUENCE**, §§75D-1 to 75D-14.

See RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.

**CORRUPT PRACTICES ACT**, §§163-271 to 163-278.

See CORRUPT ELECTIONS.

**COSMETIC ART**, §§88B-1 to 88B-29.**Apprentices.**

Licenses.

Display of license, §88B-23, (a).

Qualifications, §88B-8.

Renewal, §88B-21, (c).

Failure to renew, §88B-21, (f).

Practice under direct supervision of cosmetologist, §88B-22, (e).

**Barbers.**

Exemptions from barbering provisions, §86A-14.

**Board of cosmetic art.**

Compensation of members, §88B-5, (a).

Composition, §88B-3, (a).

Disciplinary measures, §88B-24.

Costs in disciplinary proceedings, §88B-29, (d).

Duties, §88B-4, (a).

Employment of member by board prohibited for at least one year after member's term expires, §88B-3, (h).

Established, §88B-3, (a).

Executive budget act.

Applicability, §88B-6, (f).

Executive director, §88B-6, (b).

Collection of fees, §88B-6, (e).

Inspection of shops and schools, §88B-4, (b).

Meetings, §88B-5, (b).

Office.

Location, §88B-6, (a).

Officers, §88B-3, (f).

Personnel, §88B-6, (c), (d).

Powers, §88B-4, (a).

Qualifications of members, §88B-3, (b).

Record of proceedings, §88B-4, (c).

Removal of members, §88B-3, (d).

Restraining orders, §88B-28.

Rules.

Posting, §88B-26.

State personnel act.

Applicability, §88B-6, (f).

Teacher's licenses not to be issued to board members, §88B-3, (g).

Terms of members, §88B-3, (c).

Vacancies, §88B-3, (e).

**Bonds, surety.**

Private cosmetic art schools, §88B-17.

**Citation of act**, §88B-1.**Civil penalties.**

Authority to assess, §88B-29, (a).

Factors to be considered in assessing, §88B-29, (b).

Schedule, §88B-29, (c).

**COSMETIC ART**—Cont'd**Conflicts of interest.**

Board of cosmetic art.

Employment of member by board for at least one year after member's term prohibited, §88B-3, (h).

**Continuing education.**

Teachers.

License renewal, §88B-21, (e).

**Cosmetic art schools.**

Bond, surety.

Amount, §88B-17, (b).

Required, §88B-17, (a).

Waiver of requirement, §88B-17, (c).

Credits.

Expired school credits, §88B-19.

Expired school credits, §88B-19.

Licenses, §88B-16, (a).

Bond, §88B-17.

Posting of license, §88B-23, (b).

Renewal, §88B-21, (g).

Required, §88B-16, (b), (c).

Rules of board.

Posting, §88B-26, (a), (b).

Teachers. See within this heading, "Teachers."

**Cosmetic art shops.**

Licenses, §88B-14, (a).

Inspection for compliance.

Operation during inspection, §88B-14, (c).

List of licensed cosmetologists who practice in, §88B-14, (b).

Posting of license, §88B-23, (b).

Renewal, §88B-21, (a).

Transfer of license prohibited, §88B-14, (d).

Unlicensed operation prohibited, §88B-22, (c).

Practice outside shops, §§88B-15, (a), 88B-22, (b).

Licensed barber shop, §88B-15, (b).

Rules of board.

Posting, §88B-26, (a).

**Cosmetologists.**

Licenses.

Display of license, §88B-23, (a).

Qualifications, §88B-7.

Renewal, §88B-21, (b).

Failure to renew, §88B-21, (f).

**Costs.**

Disciplinary proceedings, §88B-29, (d).

**Criminal law and procedure**, §88B-22, (f).**Definitions**, §88B-2.**Disciplinary measures**, §88B-24.

Costs in disciplinary proceedings, §88B-29, (d).

**Electrologists**, §§88A-1 to 88A-23.

See ELECTROLOGISTS.

**Estheticians.**

Licenses.

Display of license, §88B-23, (a).

Qualifications, §88B-9.

**COSMETIC ART —Cont'd****Estheticians —Cont'd****Licenses —Cont'd**

Renewal, §88B-21, (c).

Failure to renew, §88B-21, (f).

Restrictions on practice, §88B-22, (d).

**Examinations.**

Licensure, §88B-18.

Fees, §88B-20, (a).

**Exemptions from provisions, §88B-25.****Fees.**

Board of cosmetic art.

Collection by executive director, §88B-6,  
(e).

Licensure, §88B-20.

**Injunctions, §88B-28.****Inspections, §88B-27.**

Board of cosmetic art.

Shops and schools, §88B-4, (b).

Cosmetic art shops, §88B-4, (b).

Operation while board inspects for  
compliance, §88B-14, (c).**Licenses.**

Applicants licensed in other states.

Qualifications, §88B-13, (a), (b).

Teachers.

Standards for issuing license to  
applicant who is licensed as teacher  
in another state, §88B-13, (c).Apprentices. See within this heading,  
"Apprentices."Cosmetic art schools. See within this  
heading, "Cosmetic art schools."Cosmetic art shops. See within this heading,  
"Cosmetic art shops."

Disciplinary measures, §88B-24.

Costs in disciplinary proceedings,  
§88B-29, (d).

Display, §88B-23.

Estheticians. See within this heading,  
"Estheticians."**Examinations.**

Applications for, §88B-18, (a).

Contents, §88B-18, (b).

Fees, §88B-20, (a).

Locations, §88B-18, (c).

Reexamination, §88B-18, (d).

**Fees.**

Application fees, §88B-20, (b).

Examination fees, §88B-20, (a).

Late fees and reinstatement fees, §88B-20,  
(d).

License fees, §88B-20, (c).

Proration of fees, §88B-20, (e).

Manicurists. See within this heading,  
"Manicurists."**Qualifications.**

Apprentices, §88B-8.

Cosmetologists, §88B-7.

Estheticians, §88B-9.

Manicurists, §88B-10.

Teachers, §88B-11.

Temporary employment permit, §88B-12,  
(a).**COSMETIC ART —Cont'd****Licenses —Cont'd**

Renewal, §88B-21.

Refusal to renew.

Disciplinary measures generally,  
§88B-24.

Required, §88B-22, (a).

Revocation or suspension.

Disciplinary measures generally, §88B-24.

Teachers. See within this heading,  
"Teachers."

Temporary employment permit, §88B-12.

Unlicensed acts prohibited, §88B-22, (a) to  
(e).**Manicurists.****Licenses.**

Display of license, §88B-23, (a).

Qualifications, §88B-10.

Renewal, §88B-21, (c).

Failure to renew, §88B-21, (f).

Restrictions on practice, §88B-22, (d).

**Misdemeanors, §88B-22, (f).****Nurses.**Exemptions from cosmetic art provisions,  
§88B-25.**Penalties.**

Civil penalties, §88B-29.

**Physicians and surgeons.**Exemptions from cosmetic art provisions,  
§88B-25.**Reciprocity.**Licensing of applicants licensed in other  
states, §88B-13.**Records.**

Board proceedings, §88B-4, (c).

**Teachers.**

Continuing education.

License renewal, §88B-21, (e).

**Licenses.**Applicants licensed as teachers in another  
state.Standards for issuing licenses to,  
§88B-13, (c).

Display of license, §88B-23, (a).

Qualifications, §88B-11, (a).

Cosmetology teachers, §88B-11, (b).

Esthetician teachers, §88B-11, (c).

Manicurist teachers, §88B-11, (d).

Renewal, §88B-21, (d).

Continuing education, §88B-21, (e).

Failure to renew, §88B-21, (f).

**Temporary employment permits.**

Applicants for examination.

Applications, §88B-12, (a).

Extension, §88B-12, (c).

Expiration, §88B-12, (b).

Limits on practice, §88B-12, (c).

Qualifications, §88B-12, (a).

**Title of act, §88B-1.****COSMETICS.****Food, drugs and cosmetics, §§106-120 to  
106-145.**

See FOOD, DRUG AND COSMETIC ACT.

**COSTS.****Abortion.**

- Parental or judicial consent to abortion.
- Waiver of parental consent proceedings.
- Cost not required of minors, §90-21.8, (i).

**Absolute divorce.**

- Final action filed in district court, §7A-305, (a2).

**Administration department.**

- Publications.
- Statement of cost, §143-170.1, (a), (a1), (b).

**Admissions.**

- Failure of party to admit, §1A-1, Rule 37, (c).

**Alimony.**

- Bond for costs unnecessary, §50-2.

**Appeals, §6-33; App. Proc., Appx. F.**

- Criminal appeals.
  - No security for cost, App. Proc. Rule 6, (e).
- Discretion of appellate court in recovery of cost, §6-33.
- Execution to collect costs in appellate courts, App. Proc. Rule 35, (d).
- Federal courts.
  - State costs on appeals to federal courts, §6-17.
- Frivolous appeals, App. Proc. Rule 34.
- Generally, §6-33; App. Proc. Rule 6.
- In forma pauperis, App. Proc. Rule 6, (b).
- Magistrates.
  - Recovery of cost, §6-33.
- Mandates of the courts.
  - Direction as to cost, App. Proc. Rule 35, (b).
- Prosecution bonds.
  - Sureties on bonds liable for costs, §6-3.
- Record on appeal.
  - Inclusion of unnecessary matter.
    - Penalty for inclusion, App. Proc. Rule 9, (b).

**Security for costs.**

- Criminal appeals.
  - No security for costs, App. Proc. Rule 6, (e).
- Dismissal of appeal for failure to file or for defect in security, App. Proc. Rule 6, (d).
- Filing with record on appeal, App. Proc. Rule 6, (c).
- In forma pauperis appeals, App. Proc. Rule 6, (b).
- Regular course, App. Proc. Rule 6, (a).
- Taxable in tribunals, App. Proc. Rule 35, (c).
- To whom allowed, App. Proc. Rule 35, (a).

**Appraisals and appraisers.**

- Homestead exemption.
  - Laying off homestead and exemption, §6-28.
  - Reassessment of homestead, §6-29.
- Arbitration and award, §§50-51, (f), (g), 50-55, (d).**
  - Modification or correction of awards, §50-55, (d).

**COSTS —Cont'd****Arbitration and award —Cont'd**

- Rules for conducting arbitration, §50-45, (h).
- Rules for court-ordered arbitration, Arbitration Rule 7.

**Arrest.**

- Criminal cases in superior or district courts, §7A-304, (a).
- Nonpayment of fine and cost, §6-48.

**Assault.**

- Allowance of costs to defendant, §6-19.
- Allowance of costs to plaintiff, §6-18.

**Assignments.**

- Liability of assignee for cost, §6-32.

**Attorney disability proceedings, Bar Rules & Regs., B, §.0118.****Attorneys at law.**

- Failure to file complaint on time.
- Attorney liable for cost, §84-12.

**Attorneys' fees, §§6-21.1, 6-21.2, 6-21.4, 6-21.5.**

- Allowance as part of costs in certain cases, §6-21.1.
- Cases involving principals or teachers.
  - Allowance of counsel fees and costs, §6-21.4.
- Chattel mortgages.
  - Attorneys' fees in addition to interest, §6-21.2.
- Evidence of indebtedness.
  - Attorneys' fees in notes, etc., in addition to interest, §6-21.2.
- Nonjusticiable cases, §6-21.5.

**Autopsies.**

- Homicide investigations.
  - Compensation of physician, §15-7.

**Bad checks.**

- Remedies for returned check, §6-21.3, (b).

**Bail and recognizance.**

- Civil cases.
  - When bail to pay costs, §1-438.
- Pretrial release services in district or superior courts, §7A-304, (a).
- Several actions on one recognizance.
  - Allowance of costs to defendant, §6-19.
  - Allowance of costs to plaintiff, §6-18.

**Battery.**

- Allowance of costs to defendant, §6-19.
- Allowance of costs to plaintiff, §6-18.

**Bill of costs.**

- Execution for unpaid costs.
  - Attachment of bill of costs to execution, §6-4.

**Bills of exchange.**

- Several actions on one instrument.
  - Allowance of costs to defendant, §6-19.
  - Allowance of costs to plaintiff, §6-18.

**Blood tests and samples.**

- Competency of blood tests.
  - Taxing of expenses as cost, §8-50.1.

**Bond issues.**

- Several suits on one instrument.
  - Allowance of costs to defendant, §6-19.
  - Allowance of costs to plaintiff, §6-18.

**COSTS —Cont'd****Bonds, surety.**

Defendant's liability in criminal actions.

Confession of judgment, §6-47.

Bond given to secure fine and cost,  
§6-47.

Mortgage in lieu of bond.

Security of costs or fine in criminal action,  
§58-74-5.

Cancellation of mortgage in such  
proceedings, §58-74-10.

Several suits on one instrument.

Allowance of costs to defendant, §6-19.

Allowance of costs to plaintiff, §6-18.

**Cartways.**

Application for establishment, alteration or  
discontinuance.

Allowance of costs to either party or  
apportioned in discretion of court,  
§6-21.

**Case files.**

Entering costs in case file, §6-7.

**Chattel mortgages.**

Attorneys' fees in addition to interest,  
§6-21.2.

**Checks.**

Returned check.

Remedies for returned check, §6-21.3, (b).

**Child care provider criminal history  
record check, §110-90.2, (g).****Child custody.**

Uniform child custody jurisdiction act.

Allowance of costs to either party or  
apportioned in discretion of court,  
§6-21.

**Child support, income withholding.**

Computation of amount to be withheld,  
§110-136.6, (a).

Limitations on amount withheld, §110-136.6,  
(b).

**Chiropractors.**

Contested disciplinary hearings.

Assessment of costs upon guilty verdict,  
§90-154, (c).

**Citations.**

Criminal process in superior or district  
courts, §7A-304, (a).

**Civil rights, interference with, §99D-1.****Commissioner deposition taking.**

Allowance of costs to either party or  
apportioned in discretion of court, §6-21.

**Commissioner's fees taxed as cost, §1-408.****Compromise and settlement.**

Mediated settlement conferences in superior  
court civil actions, §7A-38.1, (k).

**Conditional sale contracts.**

Attorneys' fees and conditional sale contract  
in addition to interest, §6-21.2.

**Construction and interpretation.**

Allowance to either party or apportioned in  
discretion of court, §6-21.

**Contracts.**

Conditional sales contracts.

Attorneys' fees and contract in addition to  
interest, §6-21.2.

**COSTS —Cont'd****Contracts —Cont'd**

Usurious contracts.

No costs to be recovered by party seeking  
recovery on usurious contracts, §6-25.

**Corporations.**

Actions by state for corporation.

Liability for costs, §6-15.

Business corporations.

Dissenting shareholders.

Judicial appraisal of shares, §55-13-31.

Records.

Inspection of records by shareholders.

Court-ordered inspection, §55-16-04,  
(c).

Stock and stockholders.

Derivative actions by shareholders.

Award, §55-7-40, (e), (f).

Nonprofit corporations.

Court-ordered inspections of records,  
§55A-16-04, (c).

**Cosmetic art.**

Disciplinary proceedings, §88B-29, (d).

**Counties.**

Actions by state for county.

Liability for costs, §6-15.

Prisoners.

Removal of trial from one county to  
another.

Liability of county, §6-40.

Public health or mental health grants from  
federal government.

Recovery of indirect costs on certain  
grants by counties, §130A-8, (a).

Exception, §130A-8, (b).

Special assessments.

Determination of costs, §153A-193.

Discounts authorized, §153A-193.1.

Uniform costs and fees in trial divisions.

Requirement to advance certain fees,  
§7A-317.

**Court of appeals.**

New trials.

Discretion of court in awarding cost,  
§6-33.

**Courtroom costs in criminal actions in  
superior or district courts, §7A-304,**

(a).

**Credit device fraud.**

Telecommunication services, §14-113.6, (c).

**Criminal cases.**

Actions in superior or district courts,  
§7A-304.

Confession of judgment.

Bond given to secure fine and cost, §6-47.

Defendant's liability in criminal actions.

Confession of judgment.

Bond given to secure fine and cost,  
§6-47.

Nonpayment of costs.

Persons imprisoned for nonpayment  
released upon compliance with article,  
§23-24.

**COSTS —Cont'd****Criminal cases —Cont'd**

- Removal of trial from one county to another.
- Liability of counties for cost, §6-40.

**Criminal conversation.**

- Allowance of costs to defendant, §6-19.
- Allowance of costs to plaintiff, §6-18.

**Dams.**

- Lowlands draining or damming.
- Petitioner to pay costs, §6-22.

**Debt.**

- Evidence of indebtedness.
- Attorneys' fees in notes, etc., in addition to interest, §6-21.2.

**Decedents' estates.**

- Administration of estates, §7A-307.

**Debts and claims.**

- When cost allowed against representative, §28A-19-18.
- Reference of claim against deceased person.
- Recovery of fees and other necessary disbursements, §6-31.

**Declaratory judgments, §1-263.****Defamation.**

- Allowance of costs to defendant, §6-19.
- Allowance of costs to plaintiff, §6-18.

**Defendants.**

- Allowance of costs, §6-19.
- Discretion of court, §§6-20, 6-21.
- Attorneys' fees.
- Parties appealing or defending against agency decision, §6-19.1.
- Bonds, surety.
- Confession of judgment.
- Bond given to secure fine and cost, §6-47.
- Confession of judgment.
- Bond given to secure fine and cost, §6-47.
- Notice of no personal claim.
- Payment of costs by defendant unreasonably defending after notice, §6-23.

**Depositions.**

- Compensation of referees and commissioners.
- Allowance of costs to either party or apportioned in discretion of court, §6-21.
- Failure of party to attend, §1A-1, Rule 37, (d).
- Oral examination.
- Failure to attend or serve subpoena, §1A-1, Rule 30, (g).

**Derivative actions.**

- Payment, §55-7-46.

**Determination of incompetence.**

- Fees.
- Payment, §35A-1116, (c).
- Multidisciplinary evaluations.
- Assessment of costs, §35A-1116, (b).

**Disability of attorney proceedings, Bar Rules & Regs., B, §.0118.****Discovery conference.**

- Failure to participate, §1A-1, Rule 37, (g).

**COSTS —Cont'd****Discovery, failure to comply with order,**

- §1A-1, Rule 37, (b).

**Discovery, motion compelling.**

- Granting or denying motion, §1A-1, Rule 37, (a).

**Discretion of court.**

- Allowance of costs, §§6-20, 6-21.
- Appellate court's discretion in recovery of cost, §6-33.

**Discrimination against employees for lawful use of lawful products during nonworking hours.**

- Court costs in civil actions for violations, §95-28.2, (e).

**Dismissal of actions, §1A-1, Rule 41, (d).****District courts.**

- Civil actions, §7A-305.
- Criminal actions, §7A-304.
- Date district court established.
- Determination and disbursement of costs on and after date, §7A-318.
- Establishment of district court.
- Determination and disbursement of costs on and after date court established, §7A-318.

**Divorce.**

- Absolute divorce.
- Final action filed in district court, §7A-305, (a2).
- Allowance of costs to either party or apportioned in discretion of court, §6-21.
- Bond for costs unnecessary, §50-2.

**Drainage.**

- Allowance of costs to either party or apportioned in discretion of court, §6-21.
- Amount of contribution for repair ascertained, §156-15.
- Lowlands draining or damming.
- Petitioner to pay costs, §6-22.
- Repairs enforced by judgment, §156-18.

**Drug treatment courts.**

- Payment of costs of treatment program, §7A-800.

**Dry-cleaning solvent cleanup.**

- Reimbursement for assessment and remediation activities generally, §143-215.104N.

**Electric, telegraph and telephone companies.**

- Petition for condemnation of land.
- Payment of costs by petitioner, §6-22.

**Electronic surveillance.**

- Civil action for violation of article, §15A-296, (a).

**Emancipation of juvenile proceedings,**

- §7B-3506.

**Eminent domain, §40A-13.**

- Award of costs, §40A-8, (a), (b).
- Action against condemnor, §40A-8, (c).
- Condemnation action denied or abandoned, §40A-8, (b).
- Petitioner to pay costs in certain cases, §6-22.
- Streets and highways, §136-119.

**COSTS —Cont'd****Eminent domain —Cont'd**

Streets and highways.

Condemnation proceedings, §136-119.

**Employee use of lawful products during nonworking hours.**

Actions brought pursuant to section, §95-28.2, (f).

**Employer discrimination against employee for lawful use of lawful products during nonworking hours.**

Court costs in civil actions for violation, §95-28.2, (e).

**Estates.**

Administration of estates, §7A-307.

**Evidence.**

Blood tests.

Competency of blood tests.

Taxing of expenses as cost, §8-50.1.

**Executions.**

Issuance of execution for unpaid costs, §6-4.

Livestock.

Cost of keeping.

Officer's account, §1-322.

**Executors and administrators.**

Actions for debts and claims.

When costs allowed against representative, §28A-19-18.

Recovery of costs when executor or administrator a party, §6-31.

When chargeable to estate, §6-31.

**Extradition.**

Fugitives from this state, §15A-744.

**False imprisonment.**

Allowance of costs to defendant, §6-19.

Allowance of costs to plaintiff, §6-18.

**Federal courts.**

Appeals.

State costs on appeals to federal courts, §6-17.

State cases.

Expenses and costs of state in connection with state cases, §6-17.1.

**Fees.**

Attorneys' fees.

See ATTORNEYS' FEES.

General provisions.

See FEES.

Witnesses, §§6-51 to 6-62.

See WITNESSES.

**Ferries.**

Application for establishment, alteration or discontinuance.

Allowance of costs to either party or apportioned in discretion of court, §6-21.

**Filing.**

Entering costs in case file, §6-7.

**Fish and fisheries resources.**

Replacement costs of resources, §113-267.

**Foreign-money claims.**

Assessment of cost in U. S. dollars, §1C-1826, (c).

**COSTS —Cont'd****Forests and forestry.**

Owners and operators of forestland.

Services and advice, §113-81.2.

Deposit of receipts with state treasury, §113-81.3.

**Frivolous prosecutions.**

Nonpayment of cost.

Imprisonment of prosecuting witness for willful nonpayment, §6-50.

**Guardian ad litem.**

Responsibility of guardian for costs against infant plaintiff, §6-30.

**Guardians.**

Accounts and accounting.

Annual accounts.

Compelling accounting, §35A-1265, (a).

Inventory or account required within three months.

Compelling inventory or account.

Personal liability of guardian for costs of proceedings, §35A-1262, (b).

Determination of incompetence.

Taxing of costs, §35A-1116, (a).

Responsibility of guardian for costs against infant plaintiff, §6-30.

**Habeas corpus.**

Allowance of costs to either party or apportioned in discretion of court, §6-21.

**Health.**

Public health or mental health grants from federal government.

Counties to recover indirect costs on certain grants, §130A-8, (a).

Exception, §130A-8, (b).

**Highways.**

Application for establishment, alteration or discontinuance.

Allowance of costs to either party or apportioned in discretion of court, §6-21.

**Homestead exemption.**

Appraising costs and expenses, §6-28.

Laying off homestead and exemption, §6-28.

Reallotment of homestead for increase in value.

Allowance of costs to either party or apportioned in discretion of court, §6-21.

Reassessment of homestead, §6-29.

**Husband and wife.**

Judgments against married persons for costs.

Levy and collection out of separate estate, §1-223.

**Illegitimacy.**

Allowance of costs to either party or apportioned in discretion of court, §6-21.

**Imprisonment for willful nonpayment.**

Prosecuting witnesses.

Frivolous prosecution, §6-50.

**Incompetence determinations.**

Assessment in taxing, §35A-1116.

Multidisciplinary evaluation, §35A-1116.

**COSTS —Cont'd****Incompetence determinations —Cont'd**

Witness fees and fees of court-appointed counsel or guardian ad litem, §35A-1116.

**Indigent persons.**

Payment of costs, §6-24.

Suits in forma pauperis, §1-110.

Dismissal of actions, §1A-1, Rule 41, (d).

**Infant plaintiffs.**

Responsibility of guardian for costs against infant plaintiff, §6-30.

**In forma pauperis, §1-110.**

Dismissal of actions, §1A-1, Rule 41, (d).

**Infractions, §15A-1118.****Inspection of land or documents.**

Failure to respond to request, §1A-1, Rule 37, (d).

**Insurance.**

Attorneys' fees.

Allowance of counsel fees as part of costs, §6-21.1.

Examinations by insurance commissioner, §58-2-133.

Reimbursement by insurer, §58-2-134.

Information and privacy protection.

Costs awarded, §58-39-105, (c).

**Interest.**

Attorneys' fees in notes, conditional sale contracts, etc., in addition to interest, §6-21.2.

Conditional sale contracts.

Attorneys' fees and conditional sale contracts in addition to interest, §6-21.2.

Evidence of indebtedness.

Attorneys' fees in notes, conditional sale contracts, etc., in addition to interest, §6-21.2.

Interest from verdict to judgment added as costs, §24-7.

Notes.

Attorneys' fees in notes in addition to interest, §6-21.2.

**Interrogatories.**

Failure of party to serve answers, §1A-1, Rule 37, (d).

**Interstate family support, §52C-3-312.****Items allowed as costs, §6-1.****Jails.**

Removal of trial from one county to another.

Liability of counties for cost, §6-40.

**Joinder of actions.**

Plaintiff's costs.

Several suits for same cause of action, §6-18.

**Judgments.**

Confession of judgment.

Defendant's liability in criminal action, §6-47.

Foreign judgments.

Enforcement, §1C-1706.

Interest from verdict to judgment added as costs, §24-7.

**COSTS —Cont'd****Judicial department.**

Purposes of chapter.

Uniform costs and fees in trial divisions, §7A-2.

Revenues and expenses, Const. N. C., art. IV, §20.

Uniform costs and fees in trial divisions, §§7A-304 to 7A-318.

**Juror fees, §7A-312.****Labor.**

Discrimination against lawful use of lawful products during nonworking hours.

Court costs in civil actions for violations, §95-28.2, (e).

Retaliatory employment discrimination.

Award of costs in civil action, §95-243, (c).

**Landlord and tenant.**

Summary ejectment.

Costs tendered by tenant, §42-33.

**Light companies.**

Petitions for condemnation of land.

Payment of costs by petitioners, §6-22.

**Limited liability company derivative actions by members, §57C-8-01, (a).**

Actions brought without reasonable cause, §57C-8-01, (f).

**Loans.**

Evidence of indebtedness.

Attorneys' fees in addition to interest, §6-21.2.

**Local government finance.**

Bond issues.

Actions validating bonds, §159-75.

**Lost instruments and records.**

Proceedings under provisions, §98-14.

**Magistrates.**

Appeals from magistrate, §6-33.

**Malicious prosecution.**

Allowance of costs in civil cases, §§6-18, 6-19.

**Mediated settlement conferences in superior court civil actions, §7A-38.1, (k).****Mediated settlement conferences or other settlement procedures in district court.**

Actions involving equitable distribution, alimony or support, §7A-38.4, (j).

**Medicaid.**

False claims presented by providers, §108A-70.12, (b).

**Mental health, developmental disabilities and substance abuse.**

Administration of estates, §7A-307.

**Mills.**

Petitions for condemnation of water millsites.

Payment of costs, §6-22.

**Mines and minerals.**

Trespass.

Damages.

Survey, §74-36.

**COSTS —Cont'd****Minors.**

- Administration of estates, §7A-307.
- Responsibility of guardian for costs against infant plaintiff, §6-30.

**Missing persons' estate administration.**

- Additional costs assessed before clerk, §7A-307, (d).
- Assessment of costs, §7A-307, (a).
- Completeness and exclusivity of costs, §7A-307, (c).
- Courtroom and related judicial facilities.
  - Amount of facilities fee, §7A-307, (b).
  - Use of facilities, §7A-307, (a).
- General court of justice.
  - Support of court, §7A-307, (a).
- Liability of parties for costs, §7A-307, (e).

**Municipal corporations.**

- Actions by state for city, town or village.
  - Liability for costs, §6-15.
- Condemnation of land.
  - Petitioner to pay costs in certain cases, §6-22.
- Uniform costs and fees in trial divisions.
  - Requirement to advance certain fees, §7A-317.

**Negotiable instruments.**

- Attorneys' fees in notes in addition to interest, §6-21.2.
- Several actions on one instrument.
  - Allowance of costs to defendant, §6-19.
  - Allowance of costs to plaintiff, §6-18.

**Nolle prosequi.**

- Prosecuting witness' liability for cost, §6-49.
- Determination of prosecuting witness by court, §6-49.

**Nonjusticiable cases.**

- Attorneys at law.
  - Fees, §6-21.5.

**Nonpayment.**

- Arrest for nonpayment, §6-48.
- Frivolous prosecution.
  - Imprisonment for willful nonpayment, §6-50.

**Nonprofit corporations.**

- Court-ordered inspections of records, §55A-16-04, (c).

**Notes.**

- Attorneys' fees in notes in addition to interest, §6-21.2.

**Notice.**

- Defendants with no personal claim against.
  - Payment of costs by defendant unreasonably defending after notice of no personal claim, §6-23.

**Nuisances.**

- Abatement.
  - Offenses against public morals, §19-8.
  - Lien, §19-6.

**Nurses.**

- Disciplinary action.
  - Assessment of costs against nurse, §90-171.27, (d).

**COSTS —Cont'd****Office of information technology services.**

- Procurement of information technology.
  - Liability for violations, §147-33.102.

**Oil and gas conservation.**

- Hearings, §113-400.

**Oil pollution and hazardous substances control.**

- Discharges.
  - Removal costs and damages.
    - Liability of responsible party, §143-215.93A, (c).

**Overhead high-voltage line safety.**

- Precautionary safety arrangements, §95-229.10, (f).

**Parties.**

- Administration of estates, §7A-307.
- Allowance of costs to either party or apportioned in discretion of court, §6-21.
- Decedents' estates.
  - Liability for costs in administration of estates, §7A-307, (e).
- District courts.
  - Civil actions in district court.
    - Liability for costs, §7A-305, (e).
  - Items allowed as costs, §6-1.
- Joinder of defendants.
  - Several suits for same cause of action.
    - Allowance of costs to defendant, §6-19.
    - Allowance of costs to plaintiff, §6-18.
- Joinder of private party.
  - Civil actions by the state, §6-13.
- Minors.
  - Administration of estates.
    - Liability for costs in administration, §7A-307, (e).
- Superior courts.
  - Civil actions in superior court.
    - Liability for costs, §7A-305, (e).
  - Special proceedings.
    - Liability of parties for costs, §7A-306, (e).

**Partition.**

- Allowance of costs to either party or apportioned in discretion of court, §6-21.

**Paupers.**

- Suits in forma pauperis, §1-110.
- Dismissal of actions, §1A-1, Rule 41, (d).

**Payment.**

- Nonpayment of fine and cost.
  - Arrest for nonpayment, §6-48.
- Prosecuting witnesses.
  - Imprisonment for willful nonpayment if prosecution frivolous, §6-50.

**Personal injury.**

- Attorneys' fees as part of costs.
  - Allowance in certain cases, §6-21.1.

**Personal property.**

- Recovery or possession.
  - Allowance of costs to defendant, §6-19.
  - Allowance of costs to plaintiff, §6-18.

**Pesticides.**

- Condemnation, §143-447, (d), (e).

**COSTS —Cont'd****Petitioners.**

When petitioner to pay costs, §6-22.

**Plaintiffs.**

Allowance of costs, §6-18.

**Infant plaintiff.**

Responsibility of guardian for costs against infant plaintiff, §6-30.

**Pleadings.****Real property.**

Claim of title arising on pleadings.

Allowance of costs to defendant, §6-19.

Allowance of costs to plaintiff, §6-18.

**Police.**

Removal of unfit officers.

Taxing of costs against unreasonable filing of complaint, §128-20.

**Pork promotion assessments.**

Recovery of unpaid assessment, §106-790.

**Postmortem examinations.****Homicide.**

Compensation of physician, §15-7.

**Powers of attorney.**

Assessment of costs under powers of attorney, §7A-307.

**Gifts.**

Court order authorizing, §32A-14.12.

**Principal and income act of 1973, §37-32.****Principals.**

Actions against principals or teachers.

Allowance of counsel fees and costs, §6-21.4.

**Prisons and prisoners.**

Removal of trial from one county to another.

Liability of counties for cost, §6-40.

**Probation.**

Costs of court and appointed counsel.

Payment by defendant, §15A-1343, (e).

**Promissory notes.**

Several actions on one instrument.

Allowance of costs to defendant, §6-19.

Allowance of costs to plaintiff, §6-18.

**Property.****Damages.**

Allowance of attorneys' fees as part of costs, §6-21.1.

Personal property recovery or possession, §§6-18, 6-19.

**Real property recovery.**

Claim of title arising on pleadings, §§6-18, 6-19.

**Prosecuting witnesses.**

Liability for cost in certain cases, §6-49.

Determination of prosecuting witness by court, §6-49.

Nonpayment of cost if prosecution frivolous, §6-50.

Imprisonment of prosecuting witness for willful nonpayment, §6-50.

**Prosecution bonds.**

Liability for costs.

Sureties on prosecution bonds liable, §6-3.

**COSTS —Cont'd****Public institutions.**

Condemnation of land for water supplies.

Petitioner to pay costs in certain cases, §6-22.

**Public officers and employees.**

Civil actions by and against state officers, §6-14.

Improper government activities.

Reporting.

Remedies, §126-87.

**Public roads.**

Application for establishment, alteration or discontinuance.

Allowance of costs to either party or apportioned in discretion of court, §6-21.

**Public utilities.**

Condemnation of land.

Petitioner to pay costs in certain cases, §6-22.

**Public works.**

Regulation of contractors.

Estimates of cost, §133-33.

**Quo warranto.**

Judgments.

Recovery of costs, §1-527.

**Railroads.**

Petitions for condemnation of land for railroads.

Petitioner to pay costs, §6-22.

**Real property.**

Claim of title arising on pleadings.

Allowance of costs to defendant, §6-19.

Allowance of costs to plaintiff, §6-18.

Recovery of real property.

Allowance of costs to defendant, §6-19.

Allowance of costs to plaintiff, §6-18.

**Recognizance.**

Several actions on one instrument.

Allowance of costs to defendant, §6-19.

Allowance of costs to plaintiff, §6-18.

**Record inspections.**

Nonprofit corporations.

Court-ordered, §55A-16-04, (c).

**Referees.**

Deposition taking.

Allowance of costs to either party or apportioned in discretion of court, §6-21.

Reference of claim against deceased person.

Recovery of fees of referees, §6-31.

**Reintegrative treatment.**

Physical, mental or sexual abuse of a minor.

Probation condition, §15A-1368.4.

**Remission or revocation of fine or costs,**

§§15A-1363, 15A-1364, (c).

**Requests for admissions, failure to admit,**

§1A-1, Rule 37, (c).

**Rescue squad workers' relief fund.**

Administration costs.

Withholding, §58-88-30.

**Retaliatory employment discrimination.**

Award of reasonable costs in civil action,

§95-243, (c).

**COSTS —Cont'd****Sale of prints by art dealers.**

Wrongful refusal to repay purchaser,  
§25C-15, (b).

**Sales representatives' commissions.**

Frivolous actions by sales representatives,  
§66-192, (b).

Principal failing to comply with provisions,  
§66-192, (a).

**Seduction.**

Allowance of costs to defendant, §6-19.

Allowance of costs to plaintiff, §6-18.

**Service of process.**

Uniform civil process fees, §7A-311.

**Service of process in criminal cases in superior or district courts, §7A-304, (a).****Sheriffs.**

Execution for unpaid costs.

Levy of execution by sheriffs, §6-4.

Removal of unfit officers.

Taxing of costs against unreasonable filing  
of complaint, §128-20.

**Special proceedings, §7A-306.**

Allowance in civil actions, §6-26.

Commissioner's fees taxed as cost, §1-408.

Surveyors' fees.

Taxed as costs, §1-408.1.

**State departments and agencies.**

Industrial commission may tax cost,  
§143-291.1.

Publications.

Statement of cost, §143-170.1, (a), (a1),  
(b).

**State of North Carolina, §§6-13 to 6-17.1.**

Civil actions by the state.

Joinder of private party, §6-13.

Liability of state for cost, §6-13.

Officers of state in civil actions, §6-14.

Federal litigation.

Appeals, §6-17.

Expenses and costs in connection with  
state cases, §6-17.1.

Liability of state for costs.

Civil actions by the state, §6-13.

Corporations.

Actions by state for corporation, §6-15.

Counties.

Actions by state for county, §6-15.

Federal court appeals, §6-17.

Joinder of private party, §6-13.

Municipal corporations.

Actions by state for city, town or village,  
§6-15.

Officers of state.

Civil action by and against state  
officers, §6-14.

Private persons.

Actions by state for private persons,  
§6-15.

Private persons.

Actions by state for private persons,  
§6-15.

**COSTS —Cont'd****State treasurer.**

Banking operations of department.

Apportionment of costs, §147-68.1.

Investments.

Administration of state treasurer's  
investment programs, §147-69.3.

**Statutes.**

Persons expressly authorized by statute to  
prosecute or defend actions.

Recovery of cost, §6-31.

**Street railways.**

Petitions for condemnation of land for street  
railways.

Payment of costs, §6-22.

**Streets and highways.**

Condemnation proceedings, §136-119.

Connection of highways with improved  
streets.

Pipelines and conduits, §136-27.

Public roads.

Application for establishment, etc.

Allowance of costs, §6-21.

**Subpoenas.**

Criminal process in superior or district  
courts, §7A-304, (a).

**Subrogation.**

Vocational rehabilitation, §143-547, (c).

**Suits by indigent.**

Payment of costs, §6-24.

**Summary judgment.**

Affidavits made in bad faith, §1A-1, Rule 56,  
(g).

**Superior courts.**

Case file.

Entering costs in case file, §6-7.

Civil actions, §7A-305.

Clerks of court.

Authority of clerk to award costs and  
disbursements, §7A-103.

Criminal actions, §7A-304.

Execution for unpaid costs, §6-4.

Special proceedings, §7A-306.

**Support and maintenance.**

Years' support for surviving spouse or  
children.

Allowance to either party or apportioned  
in discretion of court, §6-21.

**Supreme court of the United States.**

Appeals to federal courts.

State costs on appeals, §6-17.

**Surveyors' fees.**

In actions involving sale of land.

Taxed as costs, §1-408.1.

**Surviving spouses.**

Allowance to either party or apportioned in  
discretion of court, §6-21.

**Teachers.**

Actions against teachers.

Allowance of counsel fees and costs in  
certain cases, §6-21.4.

**Termination of parental rights proceedings.**

Taxing, §7B-1110, (e).

**COSTS —Cont'd****Trusts and trustees.**

Action or proceeding requiring construction of trust agreement.

Allowance of costs to either party or apportioned in discretion of court, §6-21.

Express trusts.

Recovery of costs, §6-31.

When chargeable to fund, §6-31.

Resignation of trustees, §36A-26.

**Underground leaking petroleum storage tank cleanup.**

Actions for fund reimbursement.

Recovery of costs, §143-215.94G, (e).

Applicability of part, §143-215.94N.

Groundwater protection loan fund.

Civil action for default or violation of loan agreement, §143-215.94P, (e).

**Uniform civil process fees, §7A-311.****Uniform fees for jurors, §7A-312.****Uniform fees for witnesses, §7A-314.****United States courts.**

Appeals to federal courts.

State costs on appeals, §6-17.

Federal litigation arising out of state cases.

Expenses and costs of state, §6-17.1.

**Usury.**

Party seeking recovery on usurious contracts.

No recovery of costs, §6-25.

**Vehicle mileage act violations, private civil actions, §20-348, (a).****Venue changes.**

Liability of counties where trial removed from one county to another, §6-40.

**Vocational rehabilitation.**

Subrogation, §143-547, (c).

**Will caveats.**

Allowance of costs to either party or apportioned in discretion of court, §6-21.

**Witnesses.**

Fees, §§6-51 to 6-62.

See WITNESSES.

Out of state witnesses, §15A-813.

Prosecuting witness.

Liability for cost in certain cases, §6-49.

Nonpayment of cost if prosecution frivolous, §6-50.

Reference of claim against deceased person.

Recovery of fees of witness, §6-31.

Uniform fees for witnesses, §7A-314.

**COST SAVINGS SUGGESTIONS OR INNOVATIONS.****State employee incentive bonus program, §§143-345.20 to 143-345.25.****COTENANTS.**

See JOINT TENANTS AND TENANTS IN COMMON.

**COTTON.****Boll weevil eradication, §§106-65.67 to 106-65.78.**

See BOLL WEEVIL ERADICATION.

**COTTON —Cont'd****Commodities generally, §§78D-1 to 78D-33.**

See COMMODITIES.

**Definitions.**

Grower's organization, §106-65.85.

Warehouses, §106-451.7.

**Gins.**

See COTTON GINS.

**Grower's organization, §§106-65.84 to 106-65.91.**

See COTTON GROWER'S ORGANIZATION.

**Labels.**

Requirements for cottonseed labeling, §106-277.10, (c).

**Larceny.**

Ungathered crops, §14-78.

**Liens.**

Effective period, §44-69.1.

**Official cotton grower's organization,**

§§106-65.84 to 106-65.91.

**Referendum.**

Promotion of use and sale of agricultural products.

Special provisions for cotton promotion association, §106-559.

**Sales.**

Promotion of use and sale of agricultural products.

Special referendum provisions for cotton promotion association, §106-559.

**Seeds.**

Label requirements for cottonseed, §106-277.10, (c).

Weights and measures.

Standard weights and measures, §81A-42.

**Warehouses, §§106-451.6 to 106-451.28, 106-451.40 to 106-451.44.**

See COTTON WAREHOUSES.

**Weights and measures.**

Seed.

Standard weights and measures, §81A-42.

**COTTON BALES.****Flat trucks loaded with.**

Load to be securely fastened, §20-120.

**COTTON GINS.****Burning of ginhouses, §14-64.****Defined, §106-451.40.****Duties, §106-451.43, (a) to (d).****Injunctions.**

Operation without registration, §106-451.44.

**Misdemeanors.**

Operation without registration, §106-451.44.

**Registration.**

Applications, §106-451.42, (a).

Certificate.

Display, §106-451.42, (c).

Denial, suspension or revocation, §106-451.43, (e).

Operation without registration, §106-451.44.

Required, §106-451.41.

**COTTON GROWER'S ORGANIZATION,**

§§106-65.74 to 106-65.91.

**Agreements.**

Authority to enter into, §106-65.89.

**Assessments.**

Basis, §106-65.88, (b).

Disposition, §106-65.88, (e).

Failure to pay.

Destruction of plants, §106-65.90, (b).

Lien upon cotton, §106-65.90, (c).

Penalties, §106-65.90.

Not state funds, §106-65.88, (g).

Referendum, §106-65.88, (a).

**Audits.**

Annual audit of accounts, §106-65.88, (f).

**Authority to enter into agreements,**

§106-65.89.

**Certification.**

Authority of board, §106-65.86, (a).

Eligibility, §106-65.86, (b).

Purposes, §106-65.87, (a).

Revocation, §106-65.87, (b).

**Definitions, §106-65.85.****Findings of fact, §106-65.84.****Purpose of article, §106-65.84.****Referendum.**

Assessments, §106-65.88, (a).

Votes necessary, §106-65.88, (d).

Eligibility to vote, §106-65.88, (c).

Votes necessary, §106-65.88, (d).

**Rules and regulations.**

Adoption by board, §106-65.91.

**COTTON MERCHANTS.****Defined, §106-451.40.****Duties, §106-451.43, (a) to (d).****Injunctions.**

Operation without registration, §106-451.44.

**Misdemeanors.**

Operation without registration, §106-451.44.

**Registration.**

Applications, §106-451.42, (a).

Certificate.

Display, §106-451.42, (c).

Denial, suspension or revocation,

§106-451.43, (e).

Operation without registration, §106-451.44.

Required, §106-451.41.

**COTTON WAREHOUSES, §§106-451.6 to**

106-451.28, 106-451.40 to 106-451.44.

**Administration of article, §106-451.9.**

Use of income from warehouse fund,

§106-451.27.

**Bonds, surety, §106-451.11, (a).**

Action on bond by person injured,

§106-451.12.

Inspectors, §106-451.25.

Registration, §106-451.42, (b).

**Citation of article, §106-451.6.****Classification, grading and weighing of cotton stored.**Delivery to warehouse presumed for storage,  
§106-451.16.**COTTON WAREHOUSES —Cont'd****Classification, grading and weighing of cotton stored —Cont'd**

Licenses, §106-451.14.

Suspension or revocation, §106-451.15.

**Commissioner of agriculture.**

Powers and duties.

Generally, §106-451.9.

**Compliance with provisions of article, rules and regulations, §106-451.23.****Definitions, §§106-451.7, 106-451.40.****Delivery of products stored on demand, §106-451.21.**

Conditions to delivery, §106-451.21.

**Deposit of cotton deemed subject to article, §106-451.17.****Duties, §106-451.43, (a) to (d).****Enforcement of article, §106-451.9.****Examination of books, records, etc., §106-451.24.****Fraudulent or deceptive acts, §106-451.28.****Fund for support of system, §106-435.****Injunctions.**

Operation without registration, §106-451.44.

**Inspectors.**

Bonds, surety, §106-451.25.

**Insurance, §106-451.11, (b).****Liability.**

Officials and employees, §106-451.26.

**Licenses.**

Applications.

Contents, §106-451.10, (b).

Classification, grading and weighing of cotton stored, §106-451.14.

Suspension or revocation, §106-451.15.

Issuance, §106-451.10, (a).

Renewal, §106-451.10, (a).

Revocation, §106-451.13.

Suspension, §106-451.13.

Term, §106-451.10, (a).

**Misdemeanors.**

Operation without registration, §106-451.44.

**Penalties.**

Violation of article, §106-451.28.

**Presumptions.**

Delivery to warehouse, §106-451.16.

Subject to article, §106-451.17.

**Receipts for cotton stored, §106-451.18.**Cancellation on delivery of cotton stored,  
§106-451.22.

Contents, §106-451.19.

Delivery.

Cancellation, §106-451.22.

Issuance.

Issuance of further receipt with original outstanding prohibited, §106-451.20.

Prohibited acts, §106-451.20.

Requirements, §106-451.19.

**Records, §106-451.23.**

Examination, §106-451.24.

**Registration.**

Applications, §106-451.42, (a).

Bonds, surety, §106-451.42, (b).

**COTTON WAREHOUSES —Cont'd****Registration —Cont'd**

Certificate.

Display, §106-451.42, (c).

Denial, suspension or revocation,  
§106-451.43, (e).

Operation without registration, §106-451.44.

Required, §106-451.41.

**Reports, §106-451.23.****Rules and regulations.**

Board of agriculture, §106-451.8.

**Short title of article, §106-451.6.****Tort actions.**Liability of officials and employees,  
§106-451.26.**Violation of article.**

Penalties, §106-451.28.

**Warehouse fund.**Use of income to administer article,  
§106-451.27.**COUGAR CAPTIVITY LICENSES,**

§113-272.5.

**COUNCIL-MANAGER CITIES, §§160A-147**

to 160A-152.

**Applicability of part, §160A-152.****Council.**Ineligible to serve or act as manager,  
§160A-151.**Employees.**

Compensation.

Manager responsible, §160A-162, (a).

**Manager.**

Acting city manager, §160A-149.

Appointment, §160A-147, (a).

Chief administrator of city, §160A-148.

Duties.

Applicability of part, §160A-152.

Generally, §160A-148.

Eligibility.

Mayor and councilmen ineligible to serve  
or act as manager, §160A-151.

Employees.

Compensation, §160A-162, (a).

Holding elective office, §160A-147, (c).

Interim city manager.

Designated by council, §160A-150.

Population figures, determining, §160A-147,  
(d).

Powers.

Applicability of part, §160A-152.

Generally, §160A-148.

Residence in city not required, §160A-147,  
(a).

Serving on county board of education.

Elected on non-partisan basis, §160A-147,  
(b).

Vacancy.

Interim city manager, §160A-150.

**Mayor.**Ineligible to serve or act as manager,  
§160A-151.**Optional form, §160A-101.****COUNCIL-MANAGER CITIES —Cont'd****Plan of government.**

Officers to carry out plan, §160A-108.

**Service upon manager is service upon  
city, §1A-1, Rule 4, (j).****COUNCIL OF STATE.****Advertisements or public service  
announcements by candidates for  
council.**

State funds not to be used, §163-278.16A.

**Continuing legal education exemption,  
Bar Rules & Regs., D, §.1517.****Convening, §147-13, (a).****Internal improvements.**

Control of internal improvements, §124-1.

Investigation of corporations.

Power of investigation, §124-7.

**Journal, §147-13, (b).****Limitation on fund-raising during  
legislative session, §163-278.13B.****Members-elect.**

Office space and expenses, §147-31.1.

**Personnel system.**

Competitive service.

Determination of competitive service by  
council of state, §126-12.**Quorum, §147-13, (a).****Service of process, §1A-1, Rule 4, (j).****COUNCIL OF STATE GOVERNMENTS.****Declared joint governmental agency,  
§143-186.****COUNCILS.****Aeronautics council, §143B-357.****Air quality control council, §§143B-317 to  
143B-319.****Apprenticeship council, §143A-71.****Building code council, §§143-136, 143-137.****Community development council,**

§§143B-437.1 to 143B-437.3.

**Deaf and the hard of hearing,**

§§143B-216.30 to 143B-216.34.

**Developmental disabilities.**Council on developmental disabilities,  
§§143B-177 to 143B-179.**Emergency medical services.**

Advisory council, §§143-507 to 143-517.

**Energy policy council, §§113B-1 to 113B-12.****Fees, §12-3.1, (a), (c).**

Definitions, §12-3.1, (b).

**Fish and fisheries resources.**

Mid-Atlantic fishery management council.

North Carolina members, §113-260.

South Atlantic fishery management council.

North Carolina members, §113-259.

**Forestry council, §§143B-308 to 143B-310.****Gender based appointments.**Appointing members to statutorily created  
decision making or regulatory entities.Appointments to reflect proportion that  
gender represents in population of  
state, §143-157.1, (a).Report by appointing authority of number  
appointments of each gender,  
§143-157.1, (b).

**COUNCILS —Cont'd**

**Governor's advisory council on aging,**  
§§143B-180, 143B-181.

**Governor's advocacy council for persons with disabilities,** §§143B-403.1, 143B-403.2.

**Governor's advocacy council on children and youth,** §§143B-414 to 143B-416.

**Governor's council on employment of the handicapped,** §§143B-403.1, 143B-403.2.

**Governor's management council,**  
§§143B-426.22, 143B-426.23.

**Housing coordination and policy council,**  
§§122A-5.10 to 122A-5.12.

**Interagency coordinating council for children from birth to five with disabilities and their families,**  
§§143B-179.5, 143B-179.6.

**Internship council,** §§143B-417 to 143B-419.

**Juvenile crime prevention councils,**  
§§143B-543 to 143B-550.

**Juvenile justice and delinquency prevention advisory council,**  
§§143B-556, 143B-557.

**Local government advocacy council,**  
§143-506.14.

**Minority health advisory council,**  
§§130A-33.43, 130A-33.44.

**National park, parkway and forest development council,** §§143B-324.1 to 143B-324.3.

**North Carolina advisory council on the eastern band of the Cherokee,**  
§§143B-411.1 to 143B-411.4.

**North Carolina arts council,** §§143B-87, 143B-88.

**North Carolina council on the Holocaust,**  
§143B-216.20.

**North Carolina farmworker council,**  
§§143B-426.25, 143B-426.26.

**North Carolina zoological park council,**  
§143B-336.1.

**Petroleum underground storage tank funds council,** §143-215.940.

**Physical fitness and health council,**  
§§130A-33.40, 130A-33.41.

**Secondary roads council,** §143B-350.

**Secretary of state.**

Membership, Const. N. C., art. III, §8.

**Sickle cell trait,** §§130A-131 to 130A-131.2.

**State of North Carolina.**

Council of state.

See COUNCIL OF STATE.

**State youth advisory council,** §§143B-385 to 143B-388.

**Status of women,** §§143B-393, 143B-394.

**Substance abuse advisory council,**  
§§143B-270, 143B-271.

**Watershed protection advisory council,**  
§143-214.6.

**Women.**

Council for women, §§143B-393, 143B-394.

**Zoological park council,** §§143B-335, 143B-336.

**COUNSELORS.**

**Employee assistance professionals,**  
§§90-500 to 90-511.

See EMPLOYEE ASSISTANCE PROFESSIONALS.

**Licensed professional counselors,**  
§§90-329 to 90-344.

See PROFESSIONAL COUNSELORS.

**Marriage and family therapists.**

General provisions.

See MARRIAGE AND FAMILY THERAPISTS.

**Pastoral counselors.**

Certification of fee-based practicing pastoral counselors, §§90-380 to 90-395.

See PASTORAL COUNSELORS.

**Privileged communications,** §8-53.8.

**Professional counselors,** §§90-329 to 90-344.

See PROFESSIONAL COUNSELORS.

**School counselors.**

Privileged communications, §§8-53.4, 115C-401.

**COUNTERCLAIMS AND CROSS-CLAIMS,**  
§1A-1, Rule 7, (a).

**Answer to crossclaim,** §1A-1, Rule 7, (a).

**Claims for relief.**

Contents, §1A-1, Rule 8, (a).

**Compulsory counterclaims,** §1A-1, Rule 13, (a).

**Counterclaim against state,** §1A-1, Rule 13, (d).

**Counterclaim exceeding opposing claim,**  
§1A-1, Rule 13, (c).

**Counterclaim maturing or acquired after pleading,** §1A-1, Rule 13, (e).

**Crossclaim against party,** §1A-1, Rule 13, (g).

**Default judgments.**

Provisions of rule apply to parties pleading, §1A-1, Rule 55, (e).

**Dismissal, discontinuance and nonsuit,**  
§1A-1, Rule 41, (c).

Dismissal as to plaintiff's claim.

Effect on counterclaim, §1-183.1.

**District courts.**

Small claim actions.

Impermissible counterclaims and cross claims, §7A-219.

Small claims actions.

Assigned actions, §7A-220.

**Divorce.**

Resumption of maiden name or adoption of name of prior deceased or prior living husband.

Incorporation of petition for resumption or use of name in complaint or counterclaim for divorce, §50-12, (d).

**Expedited evictions.**

Time for filing reply to counterclaim, §42-68.

**Foreign-money claims,** §1C-1825, (c).

**Interpleader by way of crossclaim or counterclaim,** §1A-1, Rule 22, (a).

**COUNTERCLAIMS AND CROSS-CLAIMS**

—Cont'd

**Joinder of claims**, §1A-1, Rule 18, (a).**Judgments**, §1A-1, Rule 54, (b).**Jurisdiction.**

Personal jurisdiction.

Grounds for without service of summons,  
§1-75.7.**Mistakenly designating defense as  
counterclaim or crossclaim**, §1A-1,

Rule 8, (c).

**Omitted counterclaim**, §1A-1, Rule 13, (f).**Parties.**Additional parties brought in, §1A-1, Rule  
13, (h).**Permissive counterclaims**, §1A-1, Rule 13,  
(b).**Reply to counterclaim**, §1A-1, Rule 7, (a).**Seals and sealed instruments.**

Limitation of actions, §1-47.

**Separate trial**, §1A-1, Rules 13, (i), 42, (b).**Service of process.**

Numerous defendants, §1A-1, Rule 5, (c).

Pleading setting forth counterclaim or  
cross-claim, §1A-1, Rule 5, (b).**Small claims actions.**

Assigned actions, §7A-220.

Impermissible counterclaims and  
crossclaims, §7A-219.**Stay of judgment as to multiple parties or  
multiple claims**, §1A-1, Rule 62, (g).**Summary judgment**, §1A-1, Rule 56.**Time for serving reply to counterclaim**,  
§1A-1, Rule 12, (a).**Tort claims against state departments  
and agencies.**

Counterclaims by state, §143-291.3.

**Usurious notes or other evidences of  
debt, actions to recover upon.**Pleading penalty for usury as crossclaim,  
§24-2.**COUNTERFEIT DRUGS**, §106-122.**Defined**, §106-121.**COUNTERFEITING.****Bills of lading.**

Felony, §21-42.

**Coins**, §14-109.Counterfeiting coin and uttering coin that is  
counterfeit, §14-13.**Credit devices, fraudulent use**, §§14-113.1  
to 14-113.7A.**Forgery.**

See FORGERY.

**Issuing substitutes for money without  
authority**, §14-15.**Notes, checks and other securities**,  
§14-119.**Possessing tools for counterfeiting**,  
§14-14.**Property obtained by**, §14-108.**Receiving or passing unauthorized  
substitutes for money**, §14-16.**Services obtained by**, §14-108.**COUNTERFEITING —Cont'd****Substitutes for money.**Issuing substitutes without authority,  
§14-15.Receiving or passing unauthorized  
substitutes for money, §14-16.**Tools.**

Possessing tools for counterfeiting, §14-14.

**Trademarks.**

Infringement generally.

Criminal use of counterfeit trademark,  
§80-11.1.Deceptive or unfair trade practices,  
§80-12.**Uttering.**

Coin that is counterfeit, §14-13.

**COUNTERINTELLIGENCE SERVICE.****Private protective services generally**,  
§§74C-1 to 74C-33.

See PRIVATE PROTECTIVE SERVICES.

**COUNTIES.****Abandoned motor vehicles**, §153A-132.2.**Abrogation.**

Mass gatherings.

Local ordinances not abrogated,  
§130A-258.**Actions.**

Damages.

Suits against counties involving  
governmental functions, §153A-435.Defense of employees and officers,  
§160A-167.

Inspection departments.

Failure to take corrective action,  
§153A-368.

Public officers.

Retention of funds of county by delinquent  
official.

Citizen to recover funds, §128-10.

Riparian owners.

Venue for actions, §153A-288.

**Adult care homes.**

Share of costs, §143B-139.5.

**Agricultural extension services.**

Support of activities, §153A-439.

**Agriculture.**

Agricultural extension services.

Support of activities, §153A-439.

Development act.

Appropriations by counties, §§106-585,  
106-587.Utilizing facilities for installing and  
promoting programs, §106-582.Nuisance liability of agricultural and  
forestry operations.

Local ordinances affected, §106-701, (d).

Societies.

See COUNTY AGRICULTURAL  
SOCIETIES.**Air pollution control programs**,  
§143-215.112.**Airports.**

Establishment by counties.

Authorized, §63-3.

**COUNTIES —Cont'd****Airports —Cont'd**

Powers of municipalities granted to counties, §63-57, (b).

Purpose of provisions declared county purposes, §63-57, (a).

**Alcoholic beverages.**

Confinement facilities.

Furnishing alcoholic beverages to inmates, §14-258.1.

County boards of alcoholic control.

Defense of employees and officers, §160A-167.

Elections, §§18B-600 to 18B-605.

See LOCAL OPTION ELECTIONS.

Ordinances.

Consumption.

Malt beverages and unfortified wine, §18B-300, (c).

Restrictions on adoption, §18B-100.

Regulation of places of amusement, §153A-135.

**Alcoholic beverages tax generally.**

See ALCOHOLIC BEVERAGES TAX.

**Ambulances.**

EMS services in fire protection districts, §153A-309.

False pretenses and cheats.

Making false ambulance request, §14-111.3.

Obtaining ambulance services without intending to pay, §§14-111.1, 14-111.2.

Health services, §153A-250.

Liens.

Attachment or garnishment.

Collection authorization, §44-51.4.

Counties to which article applicable, §44-51.8.

Discharging lien, §44-51.7.

Filing, §44-51.6.

General lien for service, §44-51.5.

Services provided by county or municipality.

Discharge of lien, §44-51.3.

Filing, §44-51.2.

Real property of recipient, §44-51.1.

**Amusements.**

Regulation of places of amusement, §153A-135.

**Animal control officers.**

Appointment authorized, §67-30.

Powers and duties of dog warden, §67-31.

**Animals.**

Abuse of animals, §153A-127.

Dangerous animals.

Possession or harboring of dangerous animals, §153A-131.

License taxes, §153A-153.

Shelters, §153A-442.

Taxation, §153A-153.

**Annexation.**

Service districts.

Reduction in district after annexation, §153A-304.1.

**COUNTIES —Cont'd****Ante litem notice.**

Local acts not to require notice to local unit of government claim, §1-539.16.

**Applicability of chapter.**

Local acts, §153A-3.

Prior laws and actions taken pursuant to prior laws, §153A-2.

Statutory references deemed amended to conform to chapter, §153A-5.

**Appropriations.**

Agricultural development act, §§106-585, 106-587.

Beach erosion control, §153A-438.

Economic development commissions, §158-12.

Health services.

Counties may appropriate revenues, §153A-248, (a).

Ordinances, §153A-248, (b).

Hurricanes.

Flood and hurricane protection works, §153A-438.

Inspection departments.

Financial support, §153A-354.

Private entities.

Appropriation of money to private entity to carry out public purpose, §153A-449.

Public schools.

Apportionment among local school administrative units, §115C-430.

State highway fund.

Allocation of funds, §136-41.1, (a) to (c).

Annual appropriation out of fund, §136-41.1, (a).

Contracts for maintenance, etc., of streets, §136-41.3.

Eligible municipalities, §§136-41.1, (b), 136-41.2, (a) to (c).

Incorporated since January 1, 1945, §136-41.2, (d).

Excess accumulation of funds, §136-41.3.

Records and annual statement, §136-41.3.

Use of funds, §136-41.3.

Western North Carolina Development Association, Inc., §153A-447.

**Armories.**

Lease, conveyance or acquisition of property for use as armory, §127A-165.

Local financial support, §127A-168.

**Arson.**

Burning of certain public buildings, §14-59.

**Assessments.**

Special assessments, §§153A-185 to 153A-206.

See SPECIAL ASSESSMENTS BY COUNTIES.

**Assessors**, §§105-294 to 105-297.

See COUNTY ASSESSORS.

**Atomic energy, radioactivity and ionizing radiation.**

Privileged license taxes.

Low-level radioactive and hazardous waste facilities, §153A-152.1.

**COUNTIES** —Cont'd**Atomic energy, radioactivity and ionizing radiation** —Cont'd

Regulation of radioactive substances,  
§153A-128.

**Attorneys.**

See COUNTY ATTORNEYS.

**Balanced growth policy act**, §§143-506.6 to 143-506.14.

See BALANCED GROWTH POLICY ACT.

**Bankruptcy and insolvency.**

Authority to avail themselves of bankruptcy law, §23-48.

**Beach erosion control.**

Appropriations, §153A-438.

Special assessments.

Authority to make, §153A-185.

**Beaver damage control program.**

Notification to county volunteering to participate, §113-291.10, (f).

**Begging regulations**, §153A-126.**Bids and bidding.**

Public buildings and grounds.

Architectural, engineering and surveying services, §§143-64.31 to 143-64.34.

See PUBLIC CONTRACTS.

**Billiard hall regulation**, §153A-135.**Blind persons.**

Aid to the blind.

Appropriations by counties, §111-17.

**Boards of commissioners.**

See COUNTY BOARDS OF COMMISSIONERS.

**Boards of education**, §§115C-35 to 115C-50.

See LOCAL BOARDS OF EDUCATION.

**Boards of elections**, §§163-30 to 163-37.

See COUNTY BOARDS OF ELECTIONS.

**Boards of health.**

See COUNTY BOARDS OF HEALTH.

**Boards of social services**, §§108A-1 to 108A-11.

See COUNTY BOARDS OF SOCIAL SERVICES.

**Bond issues.**

Local government bond act generally, §§159-43 to 159-78.

See LOCAL GOVERNMENT FINANCE.

Local government revenue bond act generally, §§159-80 to 159-97.

See LOCAL GOVERNMENT FINANCE.

Relocation of county seat.

Procedures if county votes to relocate, §159-67.

**Savings banks.**

Investment in county obligations, §54C-137.

**School bonds.**

Election required, §115C-501, (f).

**Service districts.**

Authorization, §153A-308.

**Streets and highways.**

Prohibition of local road bonds, §136-98.

**COUNTIES** —Cont'd**Bonds of county officers generally,**

§§58-72-1 to 58-72-70.

See OFFICIAL BONDS OF COUNTY OFFICERS.

**Boundaries.**

Disputed boundaries, §153A-18, (b).

Existing boundaries, §153A-17.

Townships, §143A-19.

Uncertain boundaries, §153A-18, (a), (c).

**Bridges.**

Authorizing bridges over navigable waters, §153A-243.

Fishing from bridges.

Regulation or prohibition, §153A-242.

**Budget.**

Local government budget, §§159-7 to 159-17.

See LOCAL GOVERNMENT FINANCE.

**Building codes.**

See BUILDING CODES.

**Building inspections generally,**

§§153A-350 to 153A-375.

See COUNTY INSPECTION DEPARTMENTS.

**Buildings.****Arson.**

Burning of certain public buildings, §14-59.

**Bids and bidding.**

Architectural, engineering and surveying services, §§143-64.31 to 143-64.34.

See PUBLIC CONTRACTS.

Care and use of county property, §153A-169.

Contracts, §§143-128 to 143-135.9.

See PUBLIC CONTRACTS.

**Damages.**

Rewards for information, §153A-446.

Defined, §153A-350.

Failure of owner to comply with orders of public authorities, §14-68.

Joint buildings, §153A-164.

**Planning and zoning.**

Applicability of provisions, §153A-347.

Limitation of actions, §153A-348.

Statute of limitations, §153A-348.

**Rewards.**

Persons damaging county property, §153A-446.

**Setback lines.**

Authority to regulate, §153A-326.

Sites of county buildings, §153A-169.

**Cable television franchises**, §153A-137.

Tax levy, §153A-154.

**Camp Butner hospital.****Ordinances.**

Application to Camp Butner reservation, §122C-410, (b).

**Capital reserve act.**

Local government finance, §§159-1 to 159-188.

See LOCAL GOVERNMENT FINANCE.

**Carnivals and circuses.**

Regulation of places of amusement, §153A-135.

**COUNTIES —Cont'd****Cattle tick.**

- Dipping vats provided by counties, §106-353.
- Embraced in quarantine zones, §106-352.

**Cemeteries.**

- Inmates of county homes.
  - County commissioners may establish, §65-5.
  - Removal and reinterment of bodies, §65-6.
- Rural cemeteries, §§65-1 to 65-3.
- Abandoned cemeteries.
  - Boards of trustees, §65-3.
  - County commissioners to have control, §65-3.
  - List, §65-1.
- Appropriations for care, §65-2.
- County commissioners.
  - Appropriations for care, §65-2.
  - Control of abandoned cemeteries, §65-3.
  - List of public and abandoned cemeteries, §65-1.

**Central Piedmont community college.**

- Financial support of institution.
  - Authority to provide local financial support, §115D-60, (a).

**Child support.**

- Assignment of support rights to state or county.
  - Acceptance of public assistance constitutes assignment, §110-137.
  - Duty of county to obtain support, §110-138.
- Institution of civil or criminal proceedings against responsible parent, §110-130.

**Child welfare services not provided by county departments or boards of social services.**

- Action by secretary of health and human services, §108A-74.

**Claims against local units of government.**

- Local acts not to require notice, §1-539.16.

**Clerks.**

- Boards of commissioners, §153A-11.
- Misconduct in public office.
  - Swearing falsely to official reports, §14-232.

**Coastal Carolina community college.**

- Financial support of institution.
  - Authority to provide local financial support, §115D-61.

**Commissioners.**

- See COUNTY BOARDS OF COMMISSIONERS.

**Community appearance commissions, §160A-451 to 160A-455.****Community colleges.**

- Multiple-county administrative areas, §115D-59.
- Satellite campuses.
  - Contracts for construction, §153A-450.

**Community development.**

- Acquisition and disposition of property for redevelopment, §153A-377.
- Authority of boards to engage in programs and activities, §153A-76.

**COUNTIES —Cont'd****Community development —Cont'd**

- Boards of commissioners.
  - Advisory committees, §153A-376, (c).
  - Exercise of powers, §153A-376, (b).
  - Loans, §153A-376, (d).
- Low- and moderate-income housing programs.
  - Authority to establish and develop, §153A-378.
- Program income from economic development grants.
  - Retention by economically distressed counties, §153A-376, (f).
- Programs, §153A-376, (a).
- Property.
  - Acquisition and disposition of property for redevelopment, §153A-377.
- Small cities community development block grant program.
  - Retention of program income by economically distressed counties, §153A-376, (f).
- Taxation, §153A-376, (e).

**Confinement facilities.**

- See JAILS.

**Conflict of laws.**

- Planning and zoning.
  - Rules and regulations, §153A-346.

**Conflicts of interest.**

- Inspection departments.
  - Members of departments, §153A-355.

**Consolidated case management system.**

- Development, §153A-77.1.

**Consolidated city-county act, §§160B-1 to 160B-21.**

- See CONSOLIDATED CITY-COUNTY ACT.

**Consolidated human services boards,**

- §§108A-3, (d), 153A-77.
- Human services director.
  - Powers and duties, §108A-15.1, (c).
- Powers and duties, §108A-15.1, (a), (b).

**Consolidation.**

- Commissions.
  - Powers, §153A-404.
  - Purposes, §153A-402.
- Content of concurrent resolutions, §153A-403.
- Establishment, §153A-401, (a).
- General assembly action, §153A-405, (a).
- Merged or consolidated counties, Const. N. C., art. VII, §3.
- Powers and duties of commissions, §153A-404.
- Purposes of commission, §153A-402.
- Referendum, §153A-405, (a).
  - Ballot propositions, §153A-405, (b) to (e).
- Resolutions.
  - Content of concurrent resolutions, §153A-403.
  - Support, §153A-401, (b).

**Construction and interpretation.**

- Broad construction of chapter, §153A-4.

**COUNTIES** —Cont'd**Contracts.**

Authority to contract, Const. N. C., art. V, §2.

Continuing contracts.

Requirements, §153A-13.

Grants from other governments, §153A-14.

Health and social services, §§153A-250, 153A-259.

Library services, §153A-270.

Private entities.

Contracts with private entities to carry out public purposes, §153A-449.

Public building contracts.

Architectural, engineering and surveying services, §§143-64.31 to 143-64.34.

See PUBLIC CONTRACTS.

Streets and highways.

Appropriation to municipalities.

Contracts for maintenance, etc., of streets, §136-41.3.

Construction of roads by local authorities.

Existing contracts, §136-98.

**Controlled substances.**

Confinement facilities.

Furnishing controlled substances to inmates, §14-258.1, (a).

Speedy disposition of offenses.

County appropriations for programs to protect the public, §153A-212.1.

**Corporate franchise tax.**

Counties prohibited from levying, §105-122, (g).

**Corporate powers of counties, §153A-11.**

Exercise, §153A-12.

**Costs.**

Actions by state for county.

Liability for costs, §6-15.

Prisoners.

Removal of trial from one county to another.

Liability of county, §6-40.

Public health or mental health grants from federal government.

Recovery of indirect costs on certain grants by counties, §130A-8, (a).

Exception, §130A-8, (b).

Special assessments.

Determination of costs, §153A-193.

Discounts authorized, §153A-193.1.

Uniform costs in fees in trial divisions.

Requirement to advance certain fees, §7A-317.

**Cruelty to animals, §153A-127.****Curfews.**

Imposition of curfew on persons under 18, §153A-142.

**Dance hall regulation, §153A-135.****Dangerous animals.**

Possession or harboring.

Regulation, §153A-131.

**Dangerous substances.**

Regulation of explosives, corrosives, inflammables or radioactive substances, §153A-128.

**COUNTIES** —Cont'd**Data processing.**

Common data base.

Providing, §153A-77.1.

**Debts, Const. N. C., art. V, §4.**

Limitation on indebtedness, §159-55, (c).

Local government finance, §§159-1 to 159-188.

See LOCAL GOVERNMENT FINANCE.

**Definitions.**

Buildings, §153A-350.

Inspection departments, §153A-351.

Ex officio service by county and city representatives and officials.

Official, §128-1.2.

Generally, §153A-1.

Inspection departments, §153A-351.

Library materials, §153A-262.

Local confinement facilities, §153A-217.

Managers, §153A-81.

Motor vehicles.

Junked or abandoned vehicles, §153A-132, (b).

Public enterprises, §153A-274.

Roads, §153A-238.

Solid waste, §§153A-136, (d), 153A-294.

Subdivisions, §153A-335.

**Demonstration forests.**

Use of lands acquired by counties through tax foreclosures.

County commissioners turning over title to tax-delinquent lands, §113-30.

**Department of environment and natural resources.**

Cooperation with counties and municipal corporations, §113-20.

Demonstration forests.

Use of lands acquired by counties through tax foreclosures.

County commissioners turning over to department title to tax-delinquent lands, §113-30.

Forests and forestry.

Cooperation between counties and state in forest protection and development, §113-59.

Water resource surveys.

Cooperation of counties in making, §113-21.

**Department of inspections, §§153A-350 to 153A-375.**

See COUNTY INSPECTION DEPARTMENTS.

**Departments.**

Acting department heads, §153A-88.

Inspection departments, §§153A-350 to 153A-375.

See COUNTY INSPECTION DEPARTMENTS.

Interim department heads, §153A-89.

**Development.**

Economic development commissions, §§158-8 to 158-15.

See ECONOMIC DEVELOPMENT COMMISSIONS.

**COUNTIES —Cont'd****Development —Cont'd**

Industrial development, §§158-16 to 158-24.

See INDUSTRIAL DEVELOPMENT.

Local development generally.

See LOCAL DEVELOPMENT.

Multi-county water conservation and infrastructure district, §158-15.1.

**Directors of social services, §§108A-12 to 108A-15.**

See COUNTY DIRECTORS OF SOCIAL SERVICES.

**Discrimination or retaliatory action**

**against employees generally, §§95-240 to 95-245.**

See RETALIATORY EMPLOYMENT DISCRIMINATION.

**District courts.**

Additional seats of court, §7A-133, (c).

Appointment of judges, §7A-133, (a).

Composition of split districts, §7A-133, (b).

Facilities and courtrooms.

Responsibility of county for physical facilities, §7A-302.

Number of judges by districts, §7A-133, (a).

Unincorporated seats of court.

Disposition of fees in counties, §7A-317.1.

**Dogs.**

Annual license tax.

Power to levy, §153A-153.

Dangerous dogs.

Local ordinances for control of dangerous dogs.

Article not to prevent, §67-4.5.

Potentially dangerous dogs.

Persons or board responsible for determining.

Designation, §67-4.1, (c).

Provisions as to dogs applicable to all counties, §67-18.

Supplemental nature of provisions, §67-36.

**Dog wardens.**

Appointment of animal control officers, §67-30.

Powers and duties, §67-31.

Rabies control officers.

Dog warden as assistant, §67-31.

**Domestic violence.**

County appropriations for programs to protect the public, §153A-212.1.

**Drainage districts.**

See DRAINAGE DISTRICTS.

**Drainage generally, §§156-139 to 156-141.**

See DRAINAGE.

**Drugs.**

Confinement facilities.

Furnishing controlled substances to inmates, §14-258.1, (a).

**Drunkenness.**

Public intoxication.

Assistance to person who is intoxicated in public.

Cities and counties may employ officers to assist intoxicated persons, §122C-302.

**COUNTIES —Cont'd**

**Economic development commissions, §158-14.**

**Education.**

County school fund.

Composition, Const. N. C., art. IX, §7.

Generally.

See PUBLIC SCHOOLS.

Local boards of education, §§115C-35 to 115C-50.

See LOCAL BOARDS OF EDUCATION.

Public schools.

Responsibility, Const. N. C., art. IX, §2.

**Elections.**

County boards of elections generally, §§163-30 to 163-37.

See COUNTY BOARDS OF ELECTIONS.

Generally.

See COUNTY ELECTIONS.

**Electrical inspections generally,**

§§153A-350 to 153A-375.

See COUNTY INSPECTION DEPARTMENTS.

**Embezzlement.**

Funds embezzled by public officers and trustees, §14-92.

**Emergencies.**

Chairman of board of county commissioners.

Extending emergency restrictions imposed in municipality.

Power of chairman of board to extend emergency restrictions, §14-288.14.

Effectiveness of county ordinances.

Immediate effectiveness if state of emergency exist or is imminent, §14-288.17, (b).

Ordinances enacted to deal with states of emergency.

Powers of counties to enact ordinances, §14-288.13.

**Emergency management, §166A-7, (a).**

Appropriations, §166A-7, (c), (d).

Gifts and grants.

Acceptance, §166A-9.

Local state of emergency.

Declaration, §166A-8.

Mutual aid agreements, §166A-10, (b), (c).

Powers, §166A-7, (d).

State financial assistance, §166A-7, (e).

**Emergency medical services.**

Service districts.

EMS services in fire protection districts, §153A-309.

**Eminent domain.**

Boards of commissioners.

Local government unit outside county.

Consent of board required, §153A-15.

Local government unit outside county.

Consent of board required, §153A-15, (a), (b).

Applicability of requirement, §153A-15, (c).

Powers, §153A-158.

**COUNTIES** —Cont'd**Eminent domain** —Cont'd

Water and sewer districts.

Power of district, §162A-89.1.

Watershed improvement works on projects.

Powers conferred on counties in certain cases, §139-44.

**Employees generally.**

See COUNTY OFFICERS AND EMPLOYEES.

**Employment discrimination.**

Retaliatory employment discrimination, §§95-240 to 95-245.

See RETALIATORY EMPLOYMENT DISCRIMINATION.

**Enterprise tier.**

Tax incentives for new and expanding businesses, §105-129.3.

**Enumeration, §153A-10.****Environmental impact statements, major development projects.**

Ordinance requiring statement of impact, §113A-8.

**Equal employment opportunity.**

Assistance in obtaining state employment, §§126-16 to 126-18.

See PERSONNEL SYSTEM.

**Escape.**

Confinement facilities or officers.

Prison breach and escape from facilities or officers, §14-256.

**Excise tax on beer, wine and liquor.**

Distribution of part of tax, §105-113.82.

**Execution sales, §153A-163.****Explosives, regulation, §153A-128.****Extortion.**

Inspectors of articles of commerce.

Penalty, §66-7.

**Fairs.**

Application for license to commissioners, §106-517.

Penalty for violation of provisions, §106-518.

Refusal to license shows within five miles, §106-519.

County societies, §§106-505 to 106-511.

See FAIRS.

Local aid to agricultural, animal and poultry exhibits, §106-520.

Supervision of fairs, §106-520.4.

**Federal aid.**

Public health or mental health grants.

Recovery of indirect cost on certain grants by counties, §130A-8, (a).

Exception, §130A-8, (b).

**Fees.**

Boards of commissioners.

Commissioners to fix fees, §153A-102.

Inspectors of articles of commerce, §§66-3, 66-7.

Payment, §138-2.

Uniform fees in trial divisions.

Requirement to advance certain fees, §7A-317.

**COUNTIES** —Cont'd**Finance.**

Fiscal policy.

Commissioners to direct, §153A-101.

Fiscal year, §147-85.

Local government finance, §§159-1 to 159-188.

See LOCAL GOVERNMENT FINANCE.

**Firearms.**

Confinement facilities.

Furnishing cartridges or ammunition for firearms to inmates, §14-258.1.

Regulation, §153A-129.

Statewide uniformity of local regulation, §14-409.40, (a) to (f).

**Fire department.**

State volunteer fire department.

Acceptance of provisions by counties, §58-80-35.

Appropriations.

Local appropriations generally, §58-80-55.

Contracts with municipalities which have accepted provisions, §58-80-35.

No authority to render assistance to nonaccepting counties, §58-80-30.

**Fires and fire protection.**

Fire-fighting and prevention services, §153A-233.

Fire marshal.

Appointment, §153A-234.

Investigations.

County officers, §58-79-1.

Prevention inspections generally, §§153A-350 to 153A-375.

See COUNTY INSPECTION DEPARTMENTS.

Regulation of explosive, corrosive, inflammable or radioactive substances, §153A-128.

Rural fire protection districts, §§69-25.1 to 69-25.17.

Service districts generally, §§153A-300 to 153A-310.

**Fiscal control.**

Finance officer, §§159-24 to 159-38.

See LOCAL GOVERNMENT FINANCE.

**Fiscal impact of bills, resolutions or rules.**

Local government fiscal information act, §§120-30.41 to 120-30.49.

**Fiscal policy.**

Commissioners to direct, §153A-101.

**Fiscal year, §147-85.****Fish and fisheries resources.**

Bridges.

Prohibition or regulation of fishing from bridges, §153A-242.

**Flea markets.**

Regulation, §153A-125.

**Forests and forestry.**

Cooperation between counties and state in forest protection and development, §113-59.

**COUNTIES —Cont'd****Forests and forestry —Cont'd**

Demonstration forests.

Use of lands acquired by counties through tax foreclosures, §113-30.

Procedure for acquisition of delinquent tax lands from counties, §113-31.

Taxation.

Procedure for acquisition of delinquent tax lands from counties, §113-31.

**Franchises.**

Ambulance services, §153A-250.

Cable television franchises, §153A-137.

Taxation.

Power to levy annual tax, §153A-154.

Ordinances, §153A-46.

**Funds.**

Intragovernmental service funds.

Generally, §159-13.1.

Included in budget, §159-11, (d).

Local government finance, §§159-1 to 159-188.

See LOCAL GOVERNMENT FINANCE.

**Garbage and trash.**

Disposal and removal of trash and garbage.

Boards of commissioners to provide for, §153A-132.1.

Location of garbage collection containers.

Powers of department of transportation, §136-18.3.

Regional solid waste management authorities, §§153A-421 to 153A-432.

See REGIONAL SOLID WASTE MANAGEMENT AUTHORITIES.

Regulation of solid wastes, §153A-136.

Removal and disposal of trash and garbage.

Boards of commissioners to provide for, §153A-132.1.

Solid waste collection and disposal.

Collection of fees, §153A-293.

Contracts with private firms.

Defined, §153A-292.

Cooperation between department of transportation and counties, §153A-291.

County collection and disposal, §153A-292.

Definitions, §§153A-136, (c), (d), 153A-294.

Landfills.

Selection and approval of site, §153A-136, (c).

Ordinances, §153A-136, (b).

Regulation of storage, collection, transportation and use, §153A-136, (a).

Tax levy, §153A-292.

Solid waste management.

Hazardous waste facilities.

Local ordinances prohibiting facilities invalid, §130A-293.

Privilege license taxes, §153A-152.1.

Local government solid waste ordinances.

Department may authorize, §130A-294, (a).

**COUNTIES —Cont'd****Garbage and trash —Cont'd**

Solid waste management —Cont'd  
Plan.

Development, §130A-309.04.

**General assembly.**

Dividing precincts in apportionment acts, §120-2.2.

House of representatives.

Apportionment, §120-2.

Local government fiscal information, §§120-30.41 to 120-30.49.

See GENERAL ASSEMBLY.

Local government to be provided for by general assembly, Const. N. C., art. VII, §1.

Senatorial districts, §120-1.

Severability of apportionment acts, §120-2.1.

**Global TransPark authority.**

Payments by county to authority, §63A-15.

**Governmental immunity waiver, §153A-435.****Grants.**

Contracts.

Acceptance of grants and loans from other governments, §153A-14.

Public health or mental health grants from federal government.

Recovery of indirect costs on certain grants by counties, §130A-8, (a).

Exception, §130A-8, (b).

**Gross receipts tax on short-term vehicle leases or rentals, §153A-156, (a).**

Collection of tax, §153A-156, (c), (d).

Definitions, §153A-156, (e).

Penalties and remedies, §153A-156, (f).

Provision noting in agreement, §153A-156, (b).

**Harbor master for unincorporated community situated in county.**

Appointment by board of county commissioner, §76-56.

**Hazardous substances.**

Radioactive substances.

Low-level radioactive and hazardous waste facilities.

Privilege license taxes, §153A-152.1.

Regulation, §153A-128.

**Hazardous waste management.**

Facilities.

Volunteer host counties, §130B-23.

**Health authorities.**

Public health authorities generally, §§130A-45 to 130A-45.11.

See PUBLIC HEALTH AUTHORITIES.

**Health boards.**

See COUNTY BOARDS OF HEALTH.

**Health care facilities.**

Finance act.

Additional powers of public agencies, §131A-6.

**Health departments generally, §130A-34 to 130A-42.**

See LOCAL HEALTH DEPARTMENTS.

**COUNTIES —Cont'd****Health grants by federal government.**

- Recovery of indirect costs on certain grants by county, §130A-8, (a).
- Exception, §130A-8, (b).

**Health nuisances.**

- Abatement of public health nuisances, §153A-140.

**Health services.**

- Ambulances.
  - Applicability of regulations, §153A-250, (e).
  - Contracts for services, §153A-250, (b), (d).
  - Franchises, §153A-250, (a).
- Ordinances.
  - Adoption, §153A-250, (c).
- Appropriations.
  - Counties may appropriate revenues, §153A-248, (a).
  - Ordinances, §153A-248, (b).
- Consolidated county human services funding, §143B-139.7.
- Contracts for ambulance services, §153A-250.
- Hospitals, §153A-249.
- Ordinances.
  - Ambulances, §153A-250.
  - Appropriations, §153A-248, (b).
- Provision for public health and mental health, §153A-247.

**Hearings.**

- Boards of commissioners.
  - Conduct of public hearings, §153A-52.
- Inspection departments, §153A-361.
- Planning and zoning.
  - Board of adjustment, §153A-345, (b).
- Research and production service districts.
  - Abolition of districts, §153A-316.
  - Establishment, §153A-312, (d).
  - Extension, §153A-314, (c).
- Service districts.
  - Consolidation, §153A-304, (c).
  - Establishment, §153A-302, (c).
  - Extension, §153A-303, (e).
- Special assessments.
  - Preliminary assessment roll, §153A-195.
  - Preliminary resolutions, §153A-192.

**Heating and air-conditioning inspectors generally, §§153A-350 to 153A-375.**

- See COUNTY INSPECTION DEPARTMENTS.

**Highways generally.**

- See COUNTY STREETS AND HIGHWAYS.

**Historical associations, assistance to.**

- Authorization to appropriate revenues, §153A-437, (a).
- Office space, §153A-437, (b).
- Section is supplemental, §153A-437, (c).

**Historic districts and landmarks.**

- Exercise of same powers as cities, §160A-400.2.

**Historic preservation program.**

- Cooperation with local governments, §121-8, (e).

**COUNTIES —Cont'd****Historic properties.**

- Acquisition, maintenance, etc., of property.
- Procedures where assistance extended to counties, §121-11.

**Hog cholera.**

- Purchasing and supplying serum, §106-315.

**Holidays.**

- Public officers and employees, §153A-94, (b).

**Hospital authorities, §131E-30.****Hospitals.**

- Branch facilities, §131E-14.1.
- Health services, §§153A-247 to 153A-250.

**House of representatives.**

- Apportionment, §120-2.
- Dividing precincts restricted, §120-2.2.
- Severability of acts, §120-2.1.

**Housing authorities and projects.**

- Area of operation, §157-39.1.
- Commissioners, §157-34.
- Creation of authority.
  - Hearings, §157-33.
  - Notice, §157-33.
- Powers of authority, §157-34.
- Regional housing authority, §§157-39.1 to 157-39.5.

**Housing by local governments generally, §§160A-441 to 160A-450.**

- See LOCAL GOVERNMENTS.

**Housing inspectors generally, §§153A-350 to 153A-375.**

- See COUNTY INSPECTION DEPARTMENTS.

**Human service and volunteer transportation.**

- Local licenses and taxes prohibited, §62-289.7.

**Human services.**

- Consolidated human services boards, §§108A-3, (d), 153A-77.
- Human services director.
  - Powers and duties, §108A-15.1, (c).
  - Powers and duties, §108A-15.1, (a), (b).

**Human services funding.**

- Consolidated county human services.
  - Allocation of funds, §143B-139.7, (a).
  - Definitions, §143B-139.7, (c).
  - Promulgation of rules, §143B-139.7, (a), (b).

**Hunting and wildlife.**

- Dangerous animals.
  - Possession or harboring, §153A-131.

**Hurricanes.**

- Flood and hurricane protection works.
  - Appropriations, §153A-438.
- Special assessments.
  - Authority to make, §153A-185.

**Immunity.**

- Waiver of governmental immunity.
  - Liability insurance, §153A-435.

**Improvements.**

- Ordinances.
  - Submission of statement concerning improvements, §153A-325.

**COUNTIES** —Cont'd**Improvements** —Cont'd

Special assessments.

Authority to make, §153A-185.

Subdivision and residential streets,  
§153A-205.

**Income tax.**

Levy prohibited, §105-247.

**Industrial and pollution control facilities financing.**

Industrial and pollution control facilities financing act, §§159C-1 to 159C-28.

See INDUSTRIAL AND POLLUTION CONTROL FACILITIES FINANCING.

North Carolina capital facilities financing act.

North Carolina industrial and pollution control facilities financing act, §§159D-1 to 159D-27.

See INDUSTRIAL AND POLLUTION CONTROL FACILITIES FINANCING.

**Industrial development, §158-24.****Information technology procurement contracts.**

Best value information technology procurement, §143-135.9.

**Inheritance tax.**

Levy prohibited, §105-247.

**Injunctions.**

Inspection departments.

Equitable enforcement of article,  
§153A-372.

Ordinances.

Enforcement, §153A-123, (d).

Subdivisions.

Transferring lots in unapproved subdivisions, §153A-334.

**Inspection of departments, §§153A-350 to 153A-375.**

See COUNTY INSPECTION DEPARTMENTS.

**Inspectors of articles of commerce, §§66-1 to 66-6.**

See COUNTY INSPECTORS OF ARTICLES OF COMMERCE.

**Insurance.**

Defense of employees and officers.

Civil and criminal actions.

Insurer provides defense, §160A-167.

Liability insurance, §153A-435, (a).

Local government risk pools, §§58-23-1 to 58-23-40.

See LOCAL GOVERNMENT RISK POOLS.

Public officers and employees.

Health insurance, §153A-92.

Life insurance, §153A-92.

**Interchange of governmental employees, §§126-51 to 126-58.**

See PERSONNEL SYSTEM.

**Interlocal cooperation generally,**

§§160A-460 to 160A-478.

See INTERLOCAL COOPERATION.

**COUNTIES** —Cont'd**Intragovernmental service funds.**

Generally, §159-13.1.

Included in budget, §159-11, (d).

**Jails.**

Generally, §§153A-216 to 153A-229.

See JAILS.

Juvenile facilities.

Regional detention services, §143B-529.

Implementation of statewide regional system, §143B-531.

State subsidy to counties providing,  
§143B-530.

Transfer of detainees, §143B-531.

**John Motley Morehead memorial commission.**

Authorization for counties to assist,  
§143B-113.

**Judicial department.**

District court districts.

Additional seats of court, §7A-133, (c).

Appointment of judges, §7A-133, (a).

Composition of split districts, §7A-133, (b).

Number of judges by districts, §7A-133,  
(a).

Superior court division.

Organization into divisions and districts,  
§7A-41.

**Judicial sales, §153A-163.****Jurisdiction.**

Boards of commissioners.

Authority of boards in certain counties over commissions, boards, agencies, etc., §153A-77.

Ordinances.

Territorial jurisdiction of county ordinances, §153A-122.

Planning and zoning.

Territorial jurisdiction, §153A-320.

**Jury commissions, §9-1.****Juvenile detention facilities operated by county.**

Standards and rules, §7B-1905, (b).

**Juvenile facilities.**

Regional detention services, §143B-529.

Implementation of statewide regional system, §143B-531.

State subsidy to counties providing,  
§143B-530.

Transfer of detainees, §143B-531.

**Land records improvement program, financial assistance, §102-15.****Law enforcement.**

Appropriations for programs to protect the public, §153A-212.1.

Assistance by state law-enforcement officers,  
§160A-288.1.

Assistance to state law-enforcement agencies, §160A-288.2.

Cooperation between law-enforcement agencies, §160A-288.

Cooperation in law enforcement matters,  
§153A-212.

**COUNTIES —Cont'd****Law enforcement —Cont'd**

Development programs for law enforcement, §153A-211.

Joint county and city auxiliary police, §160A-283.

**Leases.**

Personal property, §153A-165.

Real property, §153A-165.

**Libraries.**

See COUNTY LIBRARIES.

**Licenses.**

Animals.

Taxation, §153A-153.

Regulating and licensing businesses and trades, §153A-134.

**License taxes.**

General provisions, §§105-33 to 105-111.

See LICENSE TAXES.

Privilege license taxes, §153A-152.

Low-level radioactive and hazardous waste facilities, §153A-152.1.

**Liens.**

Ambulances.

Attachment or garnishment.

Collection authorization, §44-51.4.

Counties to which article applicable, §44-51.8.

Discharging lien, §44-51.7.

Filing, §44-51.6.

General lien for service, §44-51.5.

Services provided by county or municipality.

Discharge of lien, §44-51.3.

Filing, §44-51.2.

Real property of recipient, §44-51.1.

Recovery for services to injured persons.

Lien created, §44-49.

Special assessments.

Cotenants or joint owners paying special assessments, §153A-203.

Preliminary assessment roll, §153A-195.

**Limitation of actions.**

Planning and zoning, §153A-348.

Special assessments.

Enforcement, §153A-200, (d).

**Lis pendens.**

Filing by counties in building inspection and housing standards cases, §1-120.2.

**Livestock.**

Cattle tick.

Dipping vats provided by counties, §106-353.

Embraced in quarantine zones, §106-352.

Hog cholera.

Purchasing and supplying serum, §106-315.

**Loans.**

Contracts.

Grants and loans from other governments, §153A-14.

Local government finance, §§159-1 to 159-188.

See LOCAL GOVERNMENT FINANCE.

**COUNTIES —Cont'd****Local acts.**

Broad construction, §153A-4.

Effect of chapter on local acts, §153A-3.

**Local confinement facilities.**

See JAILS.

**Local development.**

Economic development commissions, §§158-8 to 158-15.

See ECONOMIC DEVELOPMENT COMMISSIONS.

Generally.

See LOCAL DEVELOPMENT.

Industrial development, §§158-16 to 158-24.

See INDUSTRIAL DEVELOPMENT.

Multi-county water conservation and infrastructure district, §158-15.1.

**Local government advocacy office,** §143-506.14.

**Local government finance generally,** §§159-1 to 159-188.

See LOCAL GOVERNMENT FINANCE.

**Local government fiscal information,** §§120-30.41 to 120-30.49.

See GENERAL ASSEMBLY.

**Local government risk pools,** §§58-23-1 to 58-23-40.

See LOCAL GOVERNMENT RISK POOLS.

**Local government sales and use tax.**

Additional supplemental local government sales and use taxes, §§105-495 to 105-502.

See SALES AND USE TAX.

General provisions, §§105-463 to 105-474.

See SALES AND USE TAX.

**Local governments generally.**

See LOCAL GOVERNMENTS.

**Local option elections,** §§18B-600 to 18B-605.

See LOCAL OPTION ELECTIONS.

**Low-level radioactive waste facilities.**

Notice to county in which facility proposed to be located, §104E-10.1, (c).

**Magistrates.**

Number of magistrates for each county, §§7A-133, (c), 7A-171, (a).

**Managers,** §§153A-81 to 153A-84.

Acting county manager, §153A-83.

Adoption of county-manager plan, §153A-81.

Appointment, §153A-81.

Counties not having managers, §153A-87.

Acting department heads, §153A-88.

Interim department heads, §153A-89.

Defined, §153A-81.

Designation, §153A-81.

Duties, §153A-82.

Interim county manager, §153A-84.

Officers of counties generally.

See COUNTY OFFICERS AND EMPLOYEES.

Powers, §153A-82.

Service of process.

Personal jurisdiction, manner of serving on county, §1A-1, Rule 4, (j).

**COUNTIES —Cont'd****Manufactured homes.**

Zoning regulations, §153A-341.1.

**Maps and plats.**

Electoral districts, §153A-20.

Local government property mappers,  
§147-54.4.

**Massage and bodywork therapy.**

Regulation by counties, §90-636.

**Mass gatherings.**

Local ordinances not abrogated, §130A-258.

**Medical examiners.**

Appointment, §130A-382.

Cremation.

Medical examiner's permission necessary  
before cremation, §130A-388, (a), (b).

Crime or violent cause of death,  
§90-210.50, (d).

Duties.

Notification of medical examiners of  
certain deaths, §130A-385, (a).

Embalming.

When medical examiner's permission  
necessary before embalming,  
§130A-388, (a), (b).

Postmortem medicolegal examinations and  
services, §§130A-377 to 130A-394.

See MEDICAL EXAMINERS.

Subpoena authority, §130A-386.

Term of office, §130A-382.

Vacancies in office, §130A-382.

**Meetings of public bodies generally,**

§§143-318.9 to 143-318.18.

See MEETINGS.

**Mental health, developmental disabilities  
and substance abuse.**

Consolidated county human services  
funding, §143B-139.7.

Consolidated human services agency.

Status as department of county,  
§122C-116, (b).

Mental health authorities.

Local personnel systems, §126-11, (a1),  
(b1).

Powers and duties, §122C-115.

Provision for public health and mental  
health, §153A-247.

Public intoxication.

Assistance to person who is intoxicated in  
public.

Cities and counties may employ officers  
to assist persons, §122C-302.

**Merger, Const. N. C., art. VII, §3.****Militia.**

Support of families of soldiers, airmen and  
sailors by county.

Privilege of organized militia, §127A-119.

**Mobile homes and trailer parks.**

Registration, §153A-138.

Zoning regulations, §153A-341.1.

**Money.**

Drawing public money.

Local treasury, Const. N. C., art. V, §7.

**COUNTIES —Cont'd****Monuments, memorials and parks.**

Confederate monuments.

Contributions toward erection, §100-10.

Fences to protect.

Power of county commissioners to  
expend fund for, §100-9.

Establishment, §153A-444.

Fences to protect confederate monuments.

Power of county commissioners to expend  
money for, §100-9.

Local governments, §§160A-350 to  
160A-356.

World wars.

Contributions toward erection of  
memorials, §100-10.

**Mosquito control districts, §§130A-352 to  
130A-358.**

See MOSQUITO CONTROL DISTRICTS.

**Motor vehicle license plates.**

Permanent license plates for county  
vehicles, §20-84, (b).

**Motor vehicle repairs.**

Inapplicability of provisions to governmental  
functions, §20-354.1.

**Motor vehicles.**

Applicability of provisions to drivers of  
county vehicles, §20-168, (a).

Exception as to highway maintenance or  
construction work, §20-168, (b).

Driveways.

Regulation of traffic at parking areas and  
driveways, §153A-139.

Financial responsibility.

Exemptions, §§20-279.32, 20-318.

Gross receipts tax on short-term vehicle  
leases or rentals, §153A-156.

Junked or abandoned vehicles.

Defined, §153A-132, (b).

Grant of power to remove and dispose of,  
§153A-132, (a).

Liability.

No liability for disposal, §153A-132, (g).

Notice to owner, §153A-132.

Regulation, restraint and prohibition of  
abandonment of junked vehicles,  
§153A-132.2.

Removal and disposal, §153A-132, (c).

Grant of power to remove and dispose  
of, §153A-132, (a).

Hearings, §153A-132, (d).

Ordinance making power, §153A-121, (b).

Ordinances.

Parking regulations, §153A-170.

Parking.

Parking on county property.

Regulation by ordinance, §153A-170.

Regulation of traffic at parking areas and  
driveways, §153A-139.

Powers of local authorities generally,  
§20-169.

**Mountain ridge protection, §153A-448.**

Ordinances, §153A-448.

Authority to adopt, §113A-208.

**COUNTIES** —Cont'd**Municipal corporations.****Buildings.**

Joint buildings, §153A-164.

**Extension of corporate limits.**

Counties excepted from part.

Part 1 continued for such counties,  
§160A-54.

**Municipal securities.**

Local government finance, §§159-1 to  
159-188.

See LOCAL GOVERNMENT FINANCE.

**Names, §153A-10.****Natural gas.**

Regional natural gas districts, §§160A-660  
to 160A-676.

See REGIONAL NATURAL GAS  
DISTRICTS.

**911 system.**

Persons residing outside counties but  
receiving local exchange telephone  
service.

Responsibility of county for, §62A-11.

**Noise.**

Regulation of noise by ordinance,  
§153A-133.

**North Carolina symphony society.**

Contributions, §140-10.

**Notice.**

Inspection departments.

Condemned buildings.

Removing prohibited, §153A-367.

Posting notices, §153A-443.

Research and production service districts.

Abolition of districts.

Hearing, §153A-316.

Establishment.

Hearing, §153A-312, (d).

Extension.

Hearing, §153A-314, (c).

Service districts.

Consolidation, §153A-304, (c).

Establishment, §153A-302, (c).

Extension, §153A-303, (e).

Special assessments.

Preliminary assessment roll.

Notice of confirmation, §153A-196.

Preliminary resolutions, §153A-191.

**Nuisances.**

Noise regulations, §153A-133.

Offenses against public morals.

Institution of action for abatement,  
injunction, §19-2.1.

Public health nuisances.

Abatement, §153A-140.

**Number, §153A-10.****Nutbush conservation area.**

Contributions from certain counties  
authorized, §143-289.

**Oaths.**

Entry-takers.

Form of oath, §11-11.

Public officers and employees, §153A-26.

**COUNTIES** —Cont'd**Officers generally.**

See COUNTY OFFICERS AND  
EMPLOYEES.

**Oil pollution and hazardous substances control.**

Ordinances.

Effect of article, §143-215.82.

**Open fires in high hazard counties.**

Enumeration of counties to which provisions  
applicable, §113-60.23, (a).

Ground clearing activities, special permit,  
§113-60.23, (c).

Woodland fires, permit required, §113-60.23,  
(b).

**Open fires in non-high hazard counties.**

Applicability of provisions, §113-60.24, (a).

Woodland fires, permit required, §113-60.24,  
(b).

**Ordinances.**

See COUNTY ORDINANCES.

**Organization of county government.**

Boards of commissioners to organize,  
§153A-76.

**Parks and recreation.**

Establishment, §153A-444.

Local governments generally, §§160A-350 to  
160A-356.

**Partition.**

Land lying in more than one county.

Appointment of commissioners, §46-7.

Venue, §46-2.

**Paternity of dependent child.**

Institution of civil or criminal proceedings  
against responsible parent, §110-130.

**Pawnbrokers.**

Ordinances.

Authority to adopt provisions of act by  
ordinance, §91A-12.

Rules and regulations.

Authority to adopt, §91A-12.

**Peddlers, itinerant merchants and specialty markets.**

Local regulation not affected, §66-258.

Regulation of itinerant merchants,  
§153A-125.

**Pellet gun regulation, §153A-130.****Personnel system, §§153A-92 to 153A-99.**

See COUNTY PERSONNEL SYSTEM.

**Pesticide regulation.**

Preemption by state, §143-465, (d).

**Planning and zoning.**

Generally, §§153A-320 to 153A-326,  
153A-340 to 153A-348.

See COUNTY PLANNING AND ZONING.

Regional planning commissions.

Generally, §§153A-391 to 153A-398.

See REGIONAL PLANNING  
COMMISSIONS.

**Plumbing inspectors generally,**

§§153A-350 to 153A-375.

See COUNTY INSPECTION  
DEPARTMENTS.

**COUNTIES —Cont'd****Poisons.**

Confinement facilities.

Furnishing poison to inmates, §14-258.1.

**Police.**

Assistance by state law-enforcement officers, §160A-288.1.

Assistance to state law-enforcement agencies, §160A-288.2.

Cooperation between law-enforcement agencies, §160A-288.

Joint county and city auxiliary police, §160A-283.

**Pool hall regulation, §153A-135.****Postmortem medicolegal examinations and services, §§130A-377 to 130A-394.**

See MEDICAL EXAMINERS.

**Powers and duties.**

Acquisition of property, §153A-158.

Consolidation.

Commissions, §153A-404.

Corporate powers of counties, §153A-11.

Exercise of corporate powers, §153A-12.

Eminent domain.

Power conferred, §153A-158.

Enumeration not exclusive, §153A-124.

Inspection departments, §§153A-351, (a1), 153A-352.

Failure to perform duties, §153A-356.

Miscellaneous powers found in chapter 160A, §153A-445, (a).

Applicability of section, §153A-445, (b).

Planning and zoning.

Grant of power, §153A-340, (a) to (e).

Supplemental powers, §153A-322.

Regional planning commissions, §153A-395.

Taxation.

General power to impose taxes, §153A-146.

Remedies for collecting taxes other than property taxes, §153A-147.

**Prior laws.**

Effect of chapter on prior laws and actions taken pursuant to prior laws, §153A-2.

**Prisons and prisoners.**

Contractual arrangements, §148-37, (b).

Local confinement facilities.

See JAILS.

Removal of trial from one county to another.

Liability of counties for cost, §6-40.

State-county criminal justice partnership, §§143B-273 to 143B-273.19.

See STATE-COUNTY CRIMINAL JUSTICE PARTNERSHIP.

**Private personnel services.**

Exemption from provisions, §95-47.11.

**Privileged communications.**

Privacy of employee personnel records, §153A-98.

**Procurement.**

Public contracts.

Architectural, engineering and surveying services, §§143-64.31 to 143-64.34.

See PUBLIC CONTRACTS.

**COUNTIES —Cont'd****Procurement —Cont'd**

Public contracts —Cont'd

Generally, §§143-128 to 143-135.9.

See PUBLIC CONTRACTS.

**Property.**

Acquisition of property.

Applicability of provisions, §153A-158.1, (a).

Community college property, §153A-158.2, (a).

Methods of acquisition, §153A-158.1, (a).

Power to acquire, §153A-158.

School property, §153A-158.1, (a).

Buildings, joint, §153A-164.

Care and use of county property, §153A-169.

Community college property.

Acquisition, §153A-158.2, (a).

Construction or improvement, §153A-158.2, (b).

Disposition, §153A-158.2, (b).

Public hearing, §153A-158.2, (c).

Community development.

Acquisition and disposition of property for redevelopment, §153A-377.

Disposition of property, §153A-176.

Reconveyance of property donated to local government, §153A-177.

Execution sales, §153A-163.

Judicial sales, §153A-163.

Leases, §153A-165.

Motor vehicle parking ordinances, §153A-170.

Open space acquisitions, §§160A-401 to 160A-407.

See LOCAL GOVERNMENTS.

Power to acquire, §153A-158.

Rewards.

Persons damaging county property, §153A-446.

School property.

Acquisition by county, §153A-158.1, (a).

Construction or improvement by county, §153A-158.1, (b).

Contract for construction by board of education, §153A-158.1, (d).

Lease or sale by board of education, §153A-158.1, (c).

Scope of provisions, §153A-158.1, (e).

Special assessments.

Lands exempt from, §153A-188.

Warranty deeds, power to execute and deliver, §160A-275.

**Property taxes.**

See PROPERTY TAXES.

**Prosecution bonds.**

Institution of actions without being required to give, §1-109.

**Public enterprises.**

Authority to operate, §153A-275.

Borrowing money.

Financing public enterprises, §153A-276.

Cooperation in providing enterprisory services, §153A-278.

**COUNTIES** —Cont'd**Public enterprises** —Cont'd

Defined, §153A-274.

Delinquent accounts, §153A-277, (b).

Financing public enterprises, §153A-276.

Joint provision of enterprisory services, §153A-278.

Liens.

Rates, fees and charges do not constitute lien, §153A-277, (c).

Operation authorized, §153A-275.

Penalties, §153A-277, (d).

Rates.

Billing, §153A-277, (a2).

Counties may establish, §153A-277, (a), (a1).

Enforcement, §153A-277, (b).

**Public health authorities.**

Generally, §§130A-45 to 130A-45.11.

See PUBLIC HEALTH AUTHORITIES.

Retirement system for counties and cities.

Membership of employees, §128-37.

**Public intoxication.**

Assistance to person who is intoxicated in public.

Cities and counties may employ officers to assist intoxicated persons, §122C-302.

**Public lands.**

Acquisition.

Local government unit outside county.

Consent of board required, §153A-15.

Condemnation.

Local government unit outside county.

Consent of board required, §153A-15.

Conveyances.

Admission to registration in counties, §146-77.

Grants.

Correction of grants.

Change of county line before grant issued or registered, §146-47.

Entries in wrong county, §146-48.

**Public transportation.**

Authority of political subdivisions, §136-44.20, (c).

**Quarantine inspectors**, §106-354.

Tuberculosis.

Appropriations by counties for eradication of tuberculosis, §106-343.

Amount of appropriation, §106-346.

**Rabies.**

County rabies vaccination clinics, §130A-187.

Fee for vaccination at clinics, §130A-188.

**Radioactive substances.**

Low-level radioactive and hazardous waste facilities.

Privilege license taxes, §153A-152.1.

Regulation, §153A-128.

**Railroads.**

Corridors.

Acquisition of property for corridor preservation, §160A-498.

**COUNTIES** —Cont'd**Railroads** —Cont'd

Revitalization programs.

Authorization to participate in, §153A-244.

Distribution of state financial assistance, §136-44.38, (a).

**Records.**

Boards of commissioners.

Meetings.

Minutes to be kept, §153A-42.

Evidence.

Admissibility, §153A-436, (e).

Inspection departments, §153A-373.

Legitimacy of reproductions, §153A-436, (d).

Media authorized for storage, §153A-436, (f).

Original copies, §153A-436, (c).

Photographic reproduction of county records, §153A-436, (a).

Privacy of employee personnel records, §153A-98.

Removal from depositories, §153A-436, (b).

State highway fund.

Appropriation to municipalities.

Records and annual statement, §136-41.3.

**Referenda.**

Consolidation, §153A-405.

**Regional councils of governments**

generally, §§160A-470 to 160A-478.

See INTERLOCAL COOPERATION.

**Regional planning commissions,**

§§153A-391 to 153A-398.

See REGIONAL PLANNING COMMISSIONS.

**Registers of deeds**, §§161-1 to 161-30.

See REGISTERS OF DEEDS.

**Remedies.**

Taxation.

Collection of taxes other than property taxes, §153A-147.

**Rents.**

Control of rent prohibited, §42-14.1.

Death, serious illness, or certain criminal convictions of previous occupant.

Deemed not a material fact in real property transactions, §42-14.2.

**Reports.**

Boards of commissioners may require reports, §153A-104.

Inspection departments, §153A-373.

Misconduct in public office.

Swearing falsely to official reports, §14-232.

Regional planning commissions, §153A-397.

Required by boards of commissioners, §153A-104.

Research and production service districts.

Establishment.

Required before hearing, §153A-312, (c).

Extension.

Required before hearing, §153A-314, (b).

Service districts.

Consolidation, §153A-304, (b).

Establishment, §153A-302, (b).

**COUNTIES —Cont'd****Reports —Cont'd**

Service districts —Cont'd

Extension, §153A-303, (d).

**Rescue squads.**County financial support for rescue squads,  
§160A-487.EMS services in fire protection districts,  
§153A-309.**Research and production service districts, §§153A-311 to 153A-317.**See COUNTY RESEARCH AND  
PRODUCTION SERVICE DISTRICTS.**Retirement system for counties and cities.**

General provisions, §§128-21 to 128-38.

See RETIREMENT SYSTEM FOR  
COUNTIES AND CITIES.**Retirement system for teachers and state employees.**See RETIREMENT SYSTEM FOR  
TEACHERS AND STATE  
EMPLOYEES.**Rewards.**Persons damaging county property,  
§153A-446.**Rights of way.**

Streets and highways.

Dedication of rights of way under local  
ordinances, §§136-66.10, 136-66.11.**Riots and civil disorders.**Emergency restrictions imposed in  
municipality.Power of chairman of board of county  
commissioners to extend emergency  
restrictions, §14-288.14.Ordinances enacted to deal with states of  
emergency.Powers of counties to enact ordinances,  
§14-288.13.**Riparian buffer protection program.**Delegation of responsibilities to local  
government, §143-214.23.**Roads generally.**

See COUNTY STREETS AND HIGHWAYS.

**Room occupancy tax, uniform provisions for counties authorized to levy.**Administered by taxing county, §153A-155,  
(d).Charge for furnishing taxable  
accommodation, part of charge,  
§153A-155, (c).

Civil and criminal penalties.

Failure to file return or pay, §153A-155,  
(e).Collection of tax by operator of business,  
§153A-155, (c).Counties authorized to levy, applicability,  
§153A-155, (a), (g).

Disclosure of records, §153A-155, (d).

Discount allowed operator for collecting,  
§153A-155, (c).

Effective date, §153A-155, (b).

Levied only by resolution, §153A-155, (b).

**COUNTIES —Cont'd****Room occupancy tax, uniform provisions for counties authorized to levy**

—Cont'd

Liability for tax attaching before repeal not  
affected, §153A-155, (f).

Passed on to purchaser, §153A-155, (c).

Public notice and public hearing on levy,  
§153A-155, (b).Repeal or reduction by resolution,  
§153A-155, (f).

Return, §153A-155, (d).

Stated and charged separately, §153A-155,  
(c).

Waiver of penalties, §153A-155, (e).

When due and payable, §153A-155, (d).

**Rules and regulations.**

Boards of commissioners, §153A-41.

Licenses.

Regulating and licensing businesses and  
trades, §153A-134.

Local personnel systems, §126-11, (d).

Planning and zoning.

Conflict of laws, §153A-346.

Enforcement.

Boards of commissioners to determine  
method of procedure, §153A-343.

Purposes in view, §153A-341.

Public officers and employees.

Personnel rules, §153A-94, (a).

Streets and highways in and around  
municipalities, §136-66.4.**Rural rehabilitation, §§137-31 to 137-43.**

See RURAL REHABILITATION.

**Sales.**

Disposition of property.

Governmental property generally,  
§§153A-163, 160A-274.

Merchandise by governmental units.

Exception to prohibition, §66-58, (b).

Real property.

Execution sales, §153A-163.

Judicial sale, §153A-163.

**Sales and use tax.**Additional supplemental local government  
sales and use taxes, §§105-495 to  
105-502.

See SALES AND USE TAX.

Levy, §153A-151.

Limitations, §153A-151.

Local government sales and use tax,  
§§105-463 to 105-474.

See SALES AND USE TAX.

Refunds, §105-164.14, (c).

Information to counties, §105-164.14, (f).

Supplemental local government sales and  
use tax, §§105-480 to 105-487.

See SALES AND USE TAX.

**Sanitary districts generally, §§130A-47 to 130A-85.**

See SANITARY DISTRICTS.

**Satellite jail/work release units,**

§§153A-230 to 153A-230.5.

See JAILS.

**COUNTIES** —Cont'd**Savings and loan associations.**

Investments.

County obligations, §54B-188.

**Savings banks.**

Investments.

County obligations, §54C-137.

**School district indebtedness.**

Assumption by counties, §§115C-473 to 115C-475.

**Schools.**

Generally.

See PUBLIC SCHOOLS.

Local boards of education.

Generally, §§115C-35 to 115C-50.

See LOCAL BOARDS OF EDUCATION.

**Seats.**

Relocation.

Bond issues.

Procedures if county votes to relocate county seat, §159-67.

**Security interest.**

Entering into contracts creating, §160A-20.

**Senatorial districts.**

Dividing precincts into apportionment acts, §120-2.2.

Established, §120-1.

Number of senators, §120-1.

Severability of apportionment acts, §120-2.1.

**Service districts.**

Generally, §§153A-300 to 153A-310.

See COUNTY SERVICE DISTRICTS.

Research and production service districts, §§153A-311 to 153A-317.

See COUNTY RESEARCH AND PRODUCTION SERVICE DISTRICTS.

**Service of process.**

Personal jurisdiction.

Manner of service to exercise, §1A-1, Rule 4, (j).

**Sewers.**

Connections.

Power to require, §153A-284.

Districts.

County water and sewer districts, §§162A-86 to 162A-94.

See COUNTY WATER AND SEWER DISTRICTS.

Liability for failure to furnish water or sewer services, §153A-283.

Nonliability for failure to furnish water or sewer services, §153A-283.

Powers and duties.

Requiring connection, §153A-284.

Riparian rights.

Law not changed, §153A-286.

Venue for actions by riparian owners, §153A-288.

Special assessments.

Authority to make, §153A-185.

Venue for actions by riparian owners, §153A-288.

**COUNTIES** —Cont'd**Sheriffs.**

Generally.

See SHERIFFS.

Training programs for law enforcement, §153A-211.

**Short-term vehicle leases or rentals.**

Gross receipts tax on, §153A-156.

**Single portal of entry.**

Development, §153A-77.1.

**Sinking funds.**

Local government finance, §§159-1 to 159-188.

See LOCAL GOVERNMENT FINANCE.

**Social services.**

Appropriations.

Not to revert, §108A-91.

Authority to provide social service programs, §153A-255.

Boards of social services, §§108A-1 to 108A-11.

See COUNTY BOARDS OF SOCIAL SERVICES.

Child welfare services not provided by county.

Action by secretary of health and human services, §108A-74.

Consolidated county human services funding, §143B-139.7.

Consolidated human services board, §108A-3, (d).

Contracts with other agencies, §153A-259.

County home, §153A-256.

Director of social services, §§108A-12 to 108A-15.

See COUNTY DIRECTORS OF SOCIAL SERVICES.

Failure to pay public assistance costs.

Withholding of state moneys from counties failing to pay, §108A-93.

Programs.

Authority to provide, §153A-255.

Residence requirements.

Eligibility for financial support, §153A-257, (a).

Purpose of section, §153A-257, (c).

Termination, §153A-257, (b).

Special county attorneys for social service matters, §§108A-16 to 108A-18.

Taxation, §108A-90, (a).

Consolidated tax, §108A-90, (b).

Work first program generally, §§108A-27 to 108A-39.

See WORK FIRST PROGRAM.

**Soil and water conservation districts.**

Drainage projects.

Establishment and maintenance by counties, §153A-440.1, (b).

Water resources development projects.

Establishment and maintenance by counties, §153A-440.1, (b).

Watershed improvement works or projects.

Bond issues.

Borrowing by local units for anticipated water supplies, §139-49.

**COUNTIES —Cont'd****Soil and water conservation districts**

—Cont'd

Watershed improvement works or projects

—Cont'd

Establishment and maintenance of programs by counties, §153A-440.1, (a).

Extraterritorial powers of counties, §139-45.

Participation by, §139-48, (a).

Powers.

Counties not authorized to levy watershed improvement taxes, §139-41.1.

Extraterritorial powers of counties, §139-45.

Taxation.

Alternative method of financing watershed improvement programs by special county tax, §139-39.

**Soil and water conservation promotion, §153A-440.****Solicitation.**

Regulation of solicitation, §153A-125.

**Solid waste management.**

Hazardous waste facilities.

Local ordinances prohibiting facilities invalid, §130A-293.

Privilege license taxes, §153A-152.1.

Local government solid waste ordinances.

Department may authorize, §130A-294, (a).

Plan.

Development, §130A-309.04.

Regional solid waste management

authorities, §§153A-421 to 153A-432.

See REGIONAL SOLID WASTE

MANAGEMENT AUTHORITIES.

**Southern growth policies agreement.**

Rights of state and local governments not restricted, §143-506.

**Special assessments, §§153A-185 to 153A-206.**

See SPECIAL ASSESSMENTS BY COUNTIES.

**Special districts.**

Coastal-area counties, §153A-301, (b), (c).

Counties containing protected mountain ridge, §153A-301, (d).

**Transportation department.**

Local consultation on transportation projects, §136-11.1.

**Vagrancy.**

Regulation of begging, §153A-126.

**Vesting rights.**

Planning and zoning.

Land-use planning process, §153A-344.1.

**Veterans.**

Priority in employment assistance for United States armed forces veterans, §§165-44.1 to 165-44.6.

**Wage and hour act.**

Exemption from provisions, §95-25.14, (d), (e).

**COUNTIES —Cont'd****Waiver of governmental immunity, §153A-435.****Wastewater treatment.**

Special assessments.

Authority to make, §153A-185.

**Water and sewerage facility assessments, §153A-185.****Water and sewer districts, §§162A-86 to 162A-94.**

See COUNTY WATER AND SEWER DISTRICTS.

**Water pollution and hazardous substances control.**

Privilege license taxes.

Low-level radioactive and hazardous waste facilities, §153A-152.1.

**Waters and watercourses.**

Commissioners for opening and clearing streams, §§77-1 to 77-11.

See STREAMS.

Landings.

Public landings, §77-11.

**Weapons.**

Confinement facilities.

Furnishing deadly weapons to inmates, §14-258.1.

Firearms.

Regulation, §153A-129.

Pellet guns.

Regulation by counties, §153A-130.

Regulation of firearms, §153A-129.

**Western North Carolina Development Association, Inc.**

Appropriations, §153A-447.

**Wills.**

Recording of wills.

Copies of wills recorded in wrong county, §8-30.

**Work first program.**

Generally, §§108A-27 to 108A-39.

See WORK FIRST PROGRAM.

**Zoning and planning.**

Generally, §§153A-320 to 153A-326, 153A-340 to 153A-348.

See COUNTY PLANNING AND ZONING.

Regional planning commissions, §§153A-391 to 153A-398.

See REGIONAL PLANNING COMMISSIONS.

**Zoning inspectors generally, §§153A-350 to 153A-375.**

See COUNTY INSPECTION DEPARTMENTS.

**Zoological authority.**

Gifts, §143-177.2.

**COUNTRY CLUBS.****Alcoholic beverage permits.**

Residential sports club permit, §18B-1006, (k).

Sports club defined to include, §18B-1000.

**COUNTY AGRICULTURAL SOCIETIES.****Evidence.**

Records may be read in evidence, §106-511.

**COUNTY AGRICULTURAL SOCIETIES**

—Cont'd

**Exhibits exempt from state and county taxes**, §106-507.**Funds to be used in paying premiums**, §106-508.**Incorporation**, §106-505.**New members**, §106-506.**Officers**, §106-506.**Organization**, §106-506.**Powers**, §106-505.**Premiums awarded by societies.**

Funds to be awarded in paying premiums, §106-508.

**Publication of statements required**, §106-510.**Records to be kept**, §106-511.

May be read in evidence, §106-511.

**Statements.**

Annual statements to state treasurer, §106-509.

Publications required, §106-510.

**State treasurer.**

Annual statement to treasurer, §106-509.

**Taxation.**

Exhibits exempt from state and county taxes, §106-507.

**Term of existence**, §106-505.**COUNTY ASSESSORS.****Alternative to separate office of county assessor**, §105-294, (f).**Appointment**, §105-294, (a).**Assistant assessor**, §105-297.**Bonds generally**, §§58-72-1 to 58-72-70.

See OFFICIAL BONDS OF COUNTY OFFICERS.

**Certification**, §105-294, (c).**Change in appraisal**, §105-296, (i).**Compensation**, §105-294, (e).**Duties**, §105-296, (a) to (c).**Instruction in appraisal or assessment of property**, §105-294, (d).**Inventories.**

Requiring, §105-296, (h).

**Oath of office**, §105-295.**Powers.**

Generally, §105-296, (g), (h).

**Qualifications**, §105-294, (b).**Removal from office**, §105-294, (a).**Subpoenas.**

Powers, §105-296, (g).

**Term of office**, §105-294, (a).**Unknown owner.**

Listing in name of, §105-302, (c).

Reports on properties listed in name of, §105-302.1.

**Vacancy in office**, §105-294, (a).**COUNTY ATTORNEYS.****Appointments**, §153A-114.**Employees of counties generally.**

See COUNTY OFFICERS AND EMPLOYEES.

**COUNTY ATTORNEYS —Cont'd****Oaths.**

Form of oaths of office, §11-11.

**Police.**

Removal of unfit officers.

Prosecution by county attorney, §128-17.

**Powers and duties**, §153A-114.**Sheriffs.**

Removal of unfit officers.

Prosecution by county attorney, §128-17.

**Voting rights act of 1965.**

Duties as to, §§120-30.9E, 120-30.9H.

**COUNTY BOARDS OF COMMISSIONERS.****Allowances**, §153A-28.**Attorney.**

Appointment, §153A-114.

**Authority of boards of commissioners in certain counties over commissions, boards, agencies, etc.**, §153A-77.**Ayes and noes**, §153A-42.**Bonds, surety.**

Official bonds, §58-72-60.

Liability of commissioners as surety.

Record of board conclusive as to facts stated, §58-72-65.

Vacancy declared.

Judge to file statement of proceedings with commissioners, §58-72-45.

Surety companies.

Clerk to notify county commissioners of condition of company, §58-73-10.

**Brucellosis.**

Cooperation of county boards, §106-394.

**Buildings.**

Designation of sites, §153A-169.

**Chairman.**

Duties, §153A-39.

Emergency restrictions imposed in municipality.

Power of chairman of board to extend emergency restrictions, §14-288.14.

Powers and duties, §153A-39.

Selection, §153A-39.

Optional methods of selection, §153A-58.

Temporary chairman, §153A-39.

Tie votes, §153A-39.

Vice-chairman, §153A-39.

**Child support.**

Action by designated representatives, §110-130.

**Clerk.**

Appointment, §153A-111.

Powers and duties, §153A-111.

**Code of ordinances**, §153A-49.**Community development.**

Advisory committees, §153A-376, (c).

Exercise of powers, §153A-376, (b).

Loans, §153A-376, (d).

**Compensation**, §§153A-28, 153A-92.**Duties, failure to discharge**, §14-230.**Effective dates of alterations**, §153A-62.**Elections**, §§153A-60, 153A-64.

Alteration of structure of board, §153A-60.

Filing results of election, §153A-64.

Altering mode of elections, §153A-58.

**COUNTY BOARDS OF COMMISSIONERS**

—Cont'd

**Elections** —Cont'd

Manner of election, §153A-34.

**Emergencies.**

Extending emergency restrictions imposed in municipality.

Power of chairman of board to extend emergency restrictions, §14-288.14.

**Eminent domain.**

Local government unit outside county.

Consent of board required, §153A-15.

**Employees in offices of register of deeds and sheriff.**

Fixing number, §153A-103.

Relatives.

Approval of board not required for employment, §153A-103.

**Fairs.**

Application for license to commissioners, §106-517.

Penalty for violation of provisions, §106-518.

Refusal to license shows within five miles, §106-519.

**Fees.**

Commissioners to fix fees, §153A-102.

**Ferries.**

Authority of county commissioners with regard to ferries, §136-88.

**Fiscal policy of counties.**

Commissioners to direct, §153A-101.

Joint meetings with local boards of education, §115C-426.2.

**Franchises.**

Adoption, §153A-46.

**Hearings.**

Conduct of public hearing, §153A-52.

**Hospital districts.**

Alternative procedures for creation of district, §131E-41, (b).

Creation of district.

Alternative procedures, §131E-41, (b).

Governing body of district, §131E-47.

**Industrial development commission.**

Functions and duties of commission, §158-23.

**Jurisdiction.**

Authority of boards in certain counties over commissions, boards, agencies, etc., §153A-77.

**Larceny,** §14-76.**Livestock.**

Brucellosis.

Cooperation of county boards of commissioners, §106-394.

**Meetings,** §153A-42.

Adjournment, §153A-40, (a).

Joint meetings with local boards of education, §115C-426.2.

Location, §153A-40, (c).

Minutes to be kept, §153A-42.

Quorum, §153A-43.

Regular meetings, §153A-40, (a).

**COUNTY BOARDS OF COMMISSIONERS**

—Cont'd

**Meetings** —Cont'd

Special meetings, §153A-40, (b).

Time and place, §153A-40, (a).

Voting.

Ayes and noes, §153A-42.

Members excused from voting, §153A-44.

**Modification in structures of boards.**

Ballots.

Forms, §153A-61.

Effective date of alterations, §153A-62.

Elections.

Altering mode of elections, §153A-58.

Filing copies of resolutions, §153A-63.

Implementation when board has members serving a combination of four and two year terms, §153A-59.

Initiation of alterations by resolution, §153A-60.

Number of commissioners.

Options, §153A-58.

Optional structures, §153A-58.

Resolutions.

Filing copies, §153A-63.

Initiation of alterations by resolution, §153A-60.

Submission of proposition to voters, §153A-61.

Filing results of election, §153A-64.

Terms of commissioners, §153A-59.

**Motor vehicle license plates.**

Special plates, §20-79.4, (b).

**Number of commissioners.**

Options, §153A-58.

**Oaths.**

Chairman of the board of county commissioners.

Administration of oaths by chairman, §11-9.

Who may administer oaths of office, §11-7.1, (a).

**Optional structures,** §153A-58.**Ordinances.**

Adoption, §153A-45.

Book, §153A-48.

Code, §153A-49.

Pleading and proving county ordinances, §153A-50.

Technical ordinances, §153A-47.

**Organization of county government.**

Boards to organize, §153A-76.

Fiscal policy of county, §153A-101.

**Personnel boards.**

Establishment, §153A-95.

**Planning and zoning.**

Method of procedure, §153A-343.

Review of decisions by superior court, §153A-340, (f).

**Pleading and proving county ordinances,** §153A-50.**Procedures,** §153A-41.**Property.**

Use of county property, §153A-169.

**COUNTY BOARDS OF COMMISSIONERS**

—Cont'd

**Public hearings.**

Conduct, §153A-52.

**Public schools.**

Appropriation, §115C-429, (b).

**Budget.**

Action on budget, §115C-429.

Submission to county commissioners,  
§115C-429, (a).**Elections.**Action of board on petition for election,  
§115C-506.**Loans from state literary fund.**Loans by county board to school districts,  
§115C-461.**Money dispute between board and state board of education.**

Procedure for resolution, §115C-431.

**Supplementary taxes for school purposes.**Action of board on petition for election,  
§115C-506.

Tax levying authority, §115C-5, (j).

**Quorum, §153A-43.****Records, §153A-42.****Registers of deeds.**

Clerk to board, §161-23.

**Reports.**Commissioners may require reports,  
§153A-104.**Misconduct in public office.**Swearing falsely to official reports,  
§14-232.**Resolutions.**Filing copy of alteration resolution,  
§153A-63.

Initiation of alterations, §153A-60.

**Riots and civil disorder.**

Power of chairman of board.

Extending emergency restrictions imposed  
in municipality, §14-288.14.**Rules and regulations.**

Adoption, §153A-41.

**School budget.**

Action on budget, §115C-429.

Dispute between board and state board of  
education.

Procedure for resolution, §115C-431.

Submission to board, §115C-429, (a).

Uniform budget format, §115C-426.

**Secondary roads construction programs.**

Filing of annual statement, §136-44.9.

Submission of programs to county  
commissioners, §136-44.8.**Sheriffs.**

Bond of sheriff.

Duties as to, §§162-9, 162-10.

**Soil and water conservation districts.**

Watershed improvement works or projects.

Powers, §139-41.

**Streets and highways.**Responsibility of counties for upkeep, etc.,  
terminated, §136-97, (a).**COUNTY BOARDS OF COMMISSIONERS**

—Cont'd

**Streets and highways —Cont'd**

Secondary roads construction programs.

Filing of annual statement, §136-44.9.

Submission of programs to county  
commissioners, §136-44.8.**Structure, §153A-34.**

Optional structures, §153A-58.

**Technical ordinances, §153A-47.****Term of commissioners, §153A-59.**

Implementation of optional structures.

Members serving combination of four and  
two year terms, §153A-59.**Toll bridges.**Authority of county commissioners with  
regard to toll bridges, §136-88.**Vacancies, §153A-27.**

Certain counties, §153A-27.1.

Nominations to fill.

Special provisions for obtaining  
nominations, §163-115.**Voting.**

Members excused from voting, §153A-44.

Tie votes, §153A-39.

**COUNTY BOARDS OF ELECTIONS.****Absentee ballots.**

Certified list of executed absentee ballots.

Preparation, §163-232.

Counting of absentee ballots by, §163-234.

Required meeting of county board,  
§163-230.1, (c1).**Absentee voting by military.**Absentee voting at office of board of  
elections, §163-255.Consideration and approval of applications,  
§163-249.

Issuance of absentee ballots, §163-249.

**Appointment of members, §§163-22, (c),  
163-30.****Appropriations.**Boards of county commissioners to make  
appropriations for, §163-37.**Ballots.**

Duties as to, §163-33.

**Certificate of election.**

Chairman to furnish certificate, §163-180.

**Chairman.**

Examination of voting machines, §163-33.2.

Power to administer oaths, §163-33.1.

**Compensation of members, §§163-32,  
163-35, (c).**Attendance at instructional meetings,  
§163-30.**Composition, §163-30.****Determination of which candidate  
elected, §163-179.****Director of elections.**

Vacancy in office, §163-35, (a).

**Disqualifications for office, §163-35, (a).****Duties, §§163-33, 163-35, (d).****Expenses of members, §163-32.****Full-time offices, §163-36.**

**COUNTY BOARDS OF ELECTIONS**

—Cont'd

**Instructional meetings.**

Compensation of members for attendance,  
§163-30.

**Investigations, §163-33.****Meetings, §163-31.****Modified full-time offices, §163-36.****Municipal elections.**

Administration of elections.

Mandatory administration, §163-284.

Optional by municipality, §163-285.

Provisions applicable to municipality  
which elects to conduct own  
elections, §163-286, (b).

Special district elections, §163-284.1.

Ongoing county administration, §163-304,  
(d).

Registration, §163-288.

Special district elections.

Conducted by county board of elections,  
§163-284.1.

**Notice.**

Duties of boards, §163-33.

**Number of members, §163-30.****Oaths.**

Oath of office of members, §163-30.

Power of chairman to administer, §163-33.1.

**Political activities by board members,**

§§163-38 to 163-40.1.

Applicability of provisions, §163-38.

Definitions and proof of terms used,  
provision applicable, §163-40.1.

Limitation on activities, §163-39.

Removal, violation grounds for, §163-40.

**Powers, §163-33.**

Maintenance of order, §163-34.

**Precincts.**

Map of precinct boundaries.

Duty to prepare, §163-128, (b).

Powers as to precincts, §163-128, (a).

**Quorum, §163-31.****Recounts.**

Mandatory recount, §163-179.1.

**Relative of candidate not eligible to serve, §163-30.****Removal of members, §163-22, (c).****Reports.**

State board of elections may require reports  
from county boards, §163-22, (c).

**Returns.**

Abstract.

Duplicate abstract.

Disposition by chairman, §§163-177,  
163-177.1.

Canvass of returns and declaration of  
results, §163-175.

**Rules and regulations, §163-33.****Statement of economic interests.**

Notifying candidates of requirements,  
§120-93.

**Termination of employment, §163-35, (b).****Terms of office, §163-30.****Vacancies in office, §§163-22, (c), 163-30.****COUNTY BOARDS OF ELECTIONS**

—Cont'd

**Voting machines.**

Examination, §163-33.2.

**Voting places.**

Duties as to, §163-129.

**COUNTY BOARDS OF HEALTH.****Adjudicatory body, §130A-35, (a).****Appointment of members, §130A-35, (b).****Chairperson, §130A-35, (e).****Composition, §130A-35, (b).****Duties, §130A-39.****Expenses, §130A-35, (h).****Fees, §130A-39, (g).****Meetings, §130A-35, (i).****Per diem, §130A-35, (h).****Policy-making body, §130A-35, (a).****Powers and duties, §130A-39.****Quorum, §130A-35, (f).****Removal of board members, §130A-35, (g).****Rule-making body, §130A-35, (a).****Terms of office, §130A-35, (c).****Vacancies in office, §130A-35, (d).****COUNTY BOARDS OF SOCIAL****SERVICES, §§108A-1 to 108A-11.****Appointment of members, §108A-3, (a), (b).**

Filling of vacancies, §108A-6.

**Chairman.**

Election, §108A-7.

Term of office, §108A-7.

**Child welfare services not provided by boards.**

Action by secretary of health and human  
services, §108A-74.

**Compensation of members, §§108A-3, (c), 108A-8.****Composition, §108A-2.****Consolidated human services boards, §108A-3, (d).**

Human services director.

Powers and duties, §108A-15.1, (c).

Powers and duties, §108A-15.1, (a), (b).

**Contracts with governmental or private agencies, §108A-10.****Creation, §108A-1.****Duties, §§108A-1, 108A-9.****Fees, §108A-10.****Fraudulent public assistance program payments.**

Garnishment of wages to recoup,  
§108A-25.3.

**Meetings, §108A-7.****Number of members.**

Change of number, §§108A-2, 108A-5, (c).

**Per diem of members, §108A-8.****Records.**

Inspection of records by members, §108A-11.

**Reports.**

Fees received, §108A-10.

**Residence requirements for membership, §108A-3, (c).****Terms of members, §108A-4.**

Expiration, §108A-5, (a), (b).

**COUNTY BOARDS OF SOCIAL SERVICES** —Cont'd**Vacancies.**

Filling, §108A-6.

**COUNTY CLERKS.**

**Boards of commissioners,** §153A-11.

**Reports.**

Misconduct in public office.

Swearing falsely to official reports,  
§14-232.

**COUNTY COMMISSIONERS.**

See COUNTY BOARDS OF COMMISSIONERS.

**COUNTY CONSOLIDATION,** §§153A-401 to 153A-405.

**Cities-counties,** §§160B-1 to 160B-21.

See CONSOLIDATED CITY-COUNTY ACT.

**COUNTY DIRECTORS OF SOCIAL SERVICES,** §§108A-12 to 108A-15.

**Abuse, neglect or dependency of juveniles.**

Powers and duties generally, §§7B-100 to 7B-1414.

See ABUSED, NEGLECTED OR DEPENDENT JUVENILES.

**Adult protection.**

Abuse.

Director to notify district attorney,  
§108A-109.

Contracts for provision of medical evaluations, §108A-103, (c).

Cooperation by certain agencies with,  
§108A-103, (b).

Definition of "director," §108A-101, (c).

Duties of receiving reports, §§108A-14, 108A-103, (a), (d).

**Appointment,** §108A-12, (a).

**Delegation of authority,** §108A-14, (b).

**Duties,** §108A-14.

**Guardians.**

Director and assistant directors as public guardians, §108A-15.

**Investigations.**

Duties generally, §108A-14.

**Joint employment by two or more boards,** §108A-12, (b).

**Merit system.**

Selection or appointment of directors according to, §§108A-9, 108A-12, (a).

**Salaries,** §108A-13.

**Youth employment certificates.**

Designation of personnel to issue, §108A-14, (b).

**COUNTY ELECTIONS.**

**Applicability of general provisions,** §163-135, (a).

**Boards of commissioners,** §153A-34.

Altering mode of elections, §153A-58.

Modification of structures of boards,  
§153A-61.

Filing results of election, §153A-64.

**COUNTY ELECTIONS** —Cont'd

**Boards of elections,** §§163-30 to 163-37.

See COUNTY BOARDS OF ELECTIONS.

**Consolidation.**

Plans proposed by governmental study commissions, §153A-405.

**Districts.**

Applicability of provisions, §153A-22, (g).

Certified copies of resolution, §153A-22, (f).

Change in boundaries.

Effect upon unexpired term of office of commissioner, §153A-22, (d).

Map of electoral districts, §153A-20.

Redefining electoral district boundaries,  
§153A-22, (b), (c).

Resolutions adopted pursuant to provisions,  
§153A-22, (e).

Substantial inequality of population among districts, §153A-22, (a).

**Industrial development.**

Tax elections, §§158-16 to 158-24.

**Sales and use tax.**

Local government sales and use tax.

Election on adoption, §105-465.

**Sheriffs,** Const. N. C., art. VII, §2.

**Structure of boards.**

Alteration.

Effective date, §153A-62.

Initiation of alterations by resolution.

Filing copy, §153A-63.

Submission of proposition to voters,  
§153A-61.

Filing results of election, §153A-64.

**Submission of acts to United States attorney general.**

Alternative submission authority,  
§120-30.9I.

County attorney, §120-30.9E.

**Taxation.**

Property taxes, §153A-149.

**Time.**

Generally, §163-1, (a).

**Watershed improvement programs,** §§139-39, 139-40.

**COUNTY INSPECTION DEPARTMENTS,** §§153A-350 to 153A-375.

**Actions.**

Corrective action.

Failure to take, §153A-368.

**Appeals.**

General appeal to commissioner of insurance, §153A-374.

Orders to take corrective action, §153A-370.

Stop orders, §153A-361.

**Appropriations.**

Financial support, §153A-354.

**Buildings.**

Defined, §153A-350.

**Certificates of compliance.**

Generally, §153A-363.

**Composition,** §153A-351, (a).

**Condemnation.**

Notice.

Removing notice from condemned building, §153A-367.

**COUNTY INSPECTION DEPARTMENTS**

—Cont'd

**Condemnation** —Cont'd

Unsafe buildings, §153A-366.

**Conflicts of interest.**

Members of department, §153A-355.

**Correction of defects in buildings,**

§§153A-365 to 153A-371. See within this heading, "Defects in buildings."

**Creation, §153A-351, (a).****Defects in buildings.**

Correction, §153A-365.

Action in event of failure to take corrective action, §153A-368.

Orders to take corrective action, §153A-369.

Appeals, §153A-370.

Failure to comply with orders, §153A-371.

Finality of order not appealed, §153A-370.

Orders to take corrective action, §§153A-369 to 153A-371.

Removing notice from condemned building, §153A-367.

Unsafe buildings condemned, §153A-366.

**Enforcement of article.**

Equitable enforcement, §153A-372.

**Equitable enforcement, §153A-372.****Establishment of fire limits, §153A-375.****Financial support, §153A-354.****Fire limits.**

Establishment, §153A-375.

**Funds.**

Financial support, §153A-354.

**Hazardous conditions.**

Periodic inspections, §153A-364.

**Hearings.**

Stop orders, §153A-361.

**Injunctions.**

Equitable enforcement of article, §153A-372.

**Inspectors.**

Certification, §153A-351, (b).

Conflicts of interest, §153A-355.

Duties, §§153A-351, 153A-352.

Failure to perform, §153A-356.

Generally, §153A-351, (a).

Periodic inspections, §153A-364.

Powers, §§153A-351, 153A-352.

Qualifications, §§153A-351, (b), 153A-351.1.

Responsibilities, §§153A-351, 153A-352.

**Joint inspection departments.**

Authorized, §153A-353.

Generally, §153A-353.

Other arrangements, §153A-353.

**Notice.**

Condemnation.

Removing prohibited, §153A-367.

**Orders, failure to comply with, §14-68.****Permits.**

Certificates of compliance.

Generally, §153A-363.

Changes in work, §153A-359.

Forms, §153A-357.

**COUNTY INSPECTION DEPARTMENTS**

—Cont'd

**Permits** —Cont'd

Grounds for revocation, §153A-362.

Issuance.

Requirements, §153A-357.

Requirements.

Generally, §153A-357.

Revocation, §153A-362.

Time limitations on validity of permits, §153A-358.

Validity.

Time limitations, §153A-358.

Work in progress.

Changes in work, §153A-359.

Generally, §153A-360.

**Powers and duties, §§153A-351, (a1), 153A-352.**

Failure to perform duties, §153A-356.

**Qualifications of inspectors, §§153A-351, (b), 153A-351.1.****Records, §153A-373.****Reports, §153A-373.****Responsibilities, §§153A-351, 153A-352.****Right of entry.**

Periodic inspections, §153A-364.

**State buildings.**

Inspection by counties or municipal authorities, §143-135.1, (a), (b).

**Stop orders.**

Appeals, §153A-361.

Hearing, §153A-361.

**Tribal lands, §153A-350.1.****Unlawful conditions.**

Periodic inspections, §153A-364.

**Unsafe buildings.**

Condemnation, §153A-366.

Notice.

Removing from building, §153A-367.

**Work in progress, §§153A-359, 153A-360.****COUNTY INSPECTORS OF ARTICLES OF COMMERCE, §§66-1 to 66-6.****Appointment.**

County commissioners may appoint, §66-1.

**Bonds, surety, §66-3.****Employees of counties generally.**

See COUNTY OFFICERS AND EMPLOYEES.

**Extortion.**

Penalty, §66-7.

**Falsely acting as inspector.**

Penalty, §66-4.

**Fees, §66-3.**

Payment, §66-7.

**Penalties.**

Extortion, §66-7.

Falsely acting as inspector, §66-4.

Sale without inspection, §66-5.

Vessels.

Master or commander receiving articles without inspection, §66-6.

**Sale without inspection.**

Penalty, §66-5.

**COUNTY INSPECTORS OF ARTICLES OF COMMERCE —Cont'd****Vessels.**

- Master or commander receiving articles without inspection.
- Penalty, §66-6.

**COUNTY LAND RECORDS IMPROVEMENT PROGRAM, §102-15.****COUNTY LIBRARIES.****Boards of trustees, §153A-265.**

- Powers and duties, §153A-266.

**Capital outlay.**

- Local subdivisions to comply with laws governing capital outlay, §125-13.

**Chief librarian.**

- Qualifications, §153A-267, (a).

**Contracts for library services, §153A-270.****Declaration of state policy, §153A-261.****Definitions, §153A-262.****Employees, §153A-267, (b).****Financing library systems, §153A-268.****Free library services, §153A-264.****Joint libraries, §153A-270.****Legislative declaration, §153A-261.****Local acts.**

- Systems operated under local acts brought under this article, §153A-271.

**Pledging of credit.**

- Interstate library compact, §125-13.

**Powers and duties of trustees, §153A-266.****Public library systems.**

- Authorized, §153A-263.

**Title to library property, §153A-269.****COUNTY MANAGERS, §§153A-81 to 153A-84.****Acting county manager, §153A-83.****Adoption of county-manager plan, §153A-81.****Appointment, §153A-81.****Counties not having, §153A-87.**

- Acting department heads, §153A-88.
- Interim department heads, §153A-89.

**Defined, §153A-81.****Designation, §153A-81.****Duties, §153A-82.****Interim county manager, §153A-84.****Officers of counties generally.**

- See COUNTY OFFICERS AND EMPLOYEES.

**Powers, §153A-82.****Service of process.**

- Personal jurisdiction, manner of serving on county, §1A-1, Rule 4, (j).

**COUNTY MEDICAL EXAMINERS.****Appointment, §130A-382.****Cremation.**

- Medical examiner's permission necessary before cremation, §130A-388, (a), (b).
- Crime or violent cause of death, §90-210.50, (d).

**Duties.**

- Notification of medical examiners of certain deaths, §130A-385, (a).

**COUNTY MEDICAL EXAMINERS —Cont'd Embalming.**

- When medical examiner's permission necessary before embalming, §130A-388, (a), (b).

**Employees of counties generally.**

- See COUNTY OFFICERS AND EMPLOYEES.

**Postmortem medicolegal examinations and services, §§130A-377 to 130A-394.**

- See MEDICAL EXAMINERS.

**Subpoena authority, §130A-386.****Term of office, §130A-382.****Vacancies in office, §130A-382.****COUNTY OFFICERS AND EMPLOYEES.****Appointive offices.**

- Qualifications, §153A-25.
- Vacancies, §153A-27.

**Assessors, §§105-294 to 105-297.**

- See COUNTY ASSESSORS.

**Attorneys.**

- See COUNTY ATTORNEYS.

**Boards of commissioners.**

- See COUNTY BOARDS OF COMMISSIONERS.

**Bonds, surety, §§58-72-1 to 58-72-70.**

- See OFFICIAL BONDS OF COUNTY OFFICERS.

**Chief librarian.**

- Qualifications, §153A-267, (a).

**Clerks.**

- Boards of commissioners, §153A-11.
- Reports, §14-232.

**Compensation, §§153A-28, 153A-92.**

- Fixing pay schedules, §153A-92, (a).

**Defenses.**

- Civil or criminal actions, §160A-167.
- Providing defenses for employees, §153A-97.

**Dual office holding.**

- Ex officio service by county and city representatives and officials, §128-1.2.

**Ex officio service by county and city representatives and officials, §128-1.2.****Fees.**

- Statement rendered by county officers compensated from fees, §128-13.
- Penalty for failure to file statement, §128-13.

**Fringe benefits, §153A-92, (d).****Health insurance, §153A-92, (d).****Holidays, §153A-94, (b).****Hours and days of work, §153A-94, (b).****Inspectors of articles of commerce, §§66-1 to 66-6.**

- See COUNTY INSPECTORS OF ARTICLES OF COMMERCE.

**Insurance.**

- Defense of officers and employees, §160A-167.
- Health insurance, §153A-92.
- Life insurance, §153A-92.

**Jury commissions, §9-1.****Leaves of absence, §153A-94, (a).**

**COUNTY OFFICERS AND EMPLOYEES**

—Cont'd

**Library employees**, §153A-267, (b).**Life insurance**, §153A-92, (d).**Managers**, §§153A-81 to 153A-84.

See COUNTY MANAGERS.

**Medical examiners.**

See COUNTY MEDICAL EXAMINERS.

**Mileage allowances.**

Exempt of counties, §147-9.1.

**Oath of office**, §153A-26.**Official bonds of county officers****generally**, §§58-72-1 to 58-72-70.

See OFFICIAL BONDS OF COUNTY OFFICERS.

**Personnel rules**, §153A-94, (a).**Personnel system generally**, §§153A-92 to 153A-99.

See PERSONNEL SYSTEM.

**Political activities**, §153A-99.

Coercion of employee to support or contribute to political candidate, committee or party, §126-14.

**Qualifications for appointive offices,**

§153A-25.

**Records.**

Privacy of employee personnel records, §153A-98.

**Registers of deeds**, §§161-1 to 161-30.

See REGISTERS OF DEEDS.

**Reports.**

Swearing falsely to official reports, §14-232.

**Retaliatory employment discrimination,**

§§95-240 to 95-245.

See RETALIATORY EMPLOYMENT DISCRIMINATION.

**Retention of funds of county by delinquent official.**

Citizen to recover funds, §128-10.

**Retirement**, §§128-21 to 128-38.

See RETIREMENT SYSTEM FOR COUNTIES AND CITIES.

**Rules and regulations.**

Personnel rules, §153A-94, (a).

**Salaries.**

Limitations of authority of boards, §153A-92, (b).

Responsibilities of manager, §153A-92, (c).

Schedule, §153A-92, (a).

Statement rendered by county officers compensated from fees, §128-13.

Penalty for failure to file statement, §128-13.

**Sheriffs.**

See SHERIFFS.

**Social security.**

Coverage of governmental employees under Title II of social security act, §§135-19 to 135-31.

See SOCIAL SECURITY.

Participation in social security act, §153A-96.

**COUNTY OFFICERS AND EMPLOYEES**

—Cont'd

**Social service directors**, §§108A-12 to 108A-15.

See COUNTY DIRECTORS OF SOCIAL SERVICES.

**Surveyors.**

See COUNTY SURVEYORS.

**Trade unions or labor unions.**

Employees prohibited from becoming members of, §§95-98 to 95-100.

**Treasurers.**

See COUNTY TREASURERS.

**Trust funds to be kept separate**, §128-11.**Vacancies in appointive offices**, §153A-27.**Veterans.**

Priority in employment assistance for United States armed forces veterans, §§165-44.1 to 165-44.6.

**Whistleblower protection.**

Retaliatory employment discrimination, §§95-240 to 95-245.

See RETALIATORY EMPLOYMENT DISCRIMINATION.

**Work days**, §153A-94, (b).**COUNTY ORDINANCES.****Adoption**, §153A-45.**Alcoholic beverages.**

Restriction on adoption, §18B-100.

**Amusements.**

Regulation of places of amusement, §153A-135.

**Book**, §153A-48.**Camp Butner hospital.**

Application of county ordinance to Camp Butner reservation, §122C-410, (b).

**Civil penalty**, §153A-123, (c).

Violation of fire prevention code, §153A-123, (c1).

**Code of ordinances**, §153A-49.**Construction.**

Board construction, §153A-4.

**Dogs.**

Control of dangerous dogs.

Article not to prevent, §67-4.5.

**Effect of prior laws and actions taken pursuant to prior laws**, §153A-2.**Enforcement**, §153A-123.

Abatement, §153A-123, (e).

Generally, §153A-123, (a).

Injunctions, §153A-123, (d).

**Enumeration of powers not a limit on general authority to adopt**, §153A-124.**Franchises**, §153A-46.**Garbage and trash.**

Regulation, §§153A-132.1, 153A-136.

**General ordinance-making power,**

§153A-121, (a).

Limitations, §153A-121, (b), (c).

**Health services.**

Ambulances, §153A-250.

Appropriations, §153A-248, (b).

**Improvements.**

Submission of statement concerning improvements, §153A-325.

**COUNTY ORDINANCES —Cont'd****Jurisdiction.**

Territorial jurisdiction of county ordinances, §153A-122.

**Local acts.**

Effect of chapter on local acts, §153A-3.

**Misdemeanors.**

Violations of local ordinances, §153A-123, (b).

**Mobile home and trailer parks.**

Registration, §153A-138.

**Motor vehicles.**

Parking regulations, §153A-170.

Regulation of traffic at parking areas and driveways, §153A-139.

**Mountain ridge protection, §153A-448.****Noise regulation, §153A-133.****Parking, §153A-170.****Planning and zoning.**

Adoption.

Procedure, §153A-323.

Agency establishment, §153A-321.

Amendment.

Procedure, §153A-323.

Enforcement, §153A-324.

Zoning ordinance.

Amendments, §153A-344, (a).

Consent of landowner in certain cases, §153A-344, (b).

Board of adjustment, §153A-345, (c).

Certificate to boards of commissioners, §153A-344, (a).

Preparation, §153A-344, (a).

**Pleading and proving county ordinances, §153A-50.**

See COUNTY ORDINANCES.

**States of emergency.**

Powers of counties to enact ordinances to deal with states of emergency, §14-288.13.

**Subdivisions.**

Contents, §153A-331.

Procedure for plat approval, §153A-332.

Plat approval, §153A-332.

Requirements, §153A-331.

**Technical ordinances.**

Adoption, §153A-47.

**Violations.**

Injunctions, §153A-123, (d).

Misdemeanors, §153A-123.

Separate and distinct offenses, §153A-123.

**COUNTY PERSONNEL SYSTEM,**

§§153A-92 to 153A-99.

**Application to local employees, §126-1.****Boards, §153A-95.****Compensation.**

Governing body to set, §153A-92, (a).

County manager system, §153A-92, (c).

Insurance coverage as part of compensation, §153A-92, (d).

Limitations, §153A-92, (b).

**Defense of employees, §§153A-97, 160A-167.****Deferred compensation plan, §153A-93, (e).****COUNTY PERSONNEL SYSTEM —Cont'd****Hours and days of work, §153A-94, (b).****Interchange of governmental employees, §§126-51 to 126-58.****Local personnel system.**

Approval, §126-11, (a).

Establishment, §126-11, (a).

Maintenance, §126-11, (a).

Mental health authorities.

Determination of whether system meets requirements, §126-11, (b1).

Establishment and maintenance, §126-11, (a1).

Monitoring, §126-11, (c).

Petitions regarding meeting of requirements, §126-11, (b).

Rules and regulations, §126-11, (d).

**Office of state personnel.**

Services and facilities available to local subdivisions of state, §126-10.

**Political activity.**

Conflicts with local regulations or ordinances, §153A-99, (f).

Definitions, §153A-99, (b).

Prohibitions, §153A-99, (c) to (e).

Purpose, §153A-99, (a).

**Records.**

Allowing unauthorized access, §153A-98, (e).

Confidential records, §153A-98, (c), (c1).

Use for research, etc., §153A-98, (c2).

Inspection and disclosure, §153A-98, (a).

Objection of employee to items in file, §153A-98, (d).

Open records, §153A-98, (b).

Unauthorized access, §153A-98, (f).

**Retirement benefits.**

Certification by actuary, §153A-93, (b).

Definition of certified actuary, §153A-93, (c).

Deferred compensation plan, §153A-93, (e).

Governing body may provide for, §153A-93, (a).

Health insurance, §153A-93, (d).

**Rules.**

Governing body may provide for, §153A-94, (a).

Hours and days of work, §153A-94, (b).

**Rules adopted by local governing body.**

Employees of county may be made subject to rules, §126-9, (a) to (c).

**Social security act.**

Participation, §153A-96.

**COUNTY PLANNING AND ZONING,**

§§153A-320 to 153A-326, 153A-340 to 153A-348.

**Agency, §153A-344, (a).**

Established, §153A-321.

**Appeals.**

Board of adjustment, §153A-345, (b).

Superior court.

Review of decisions of board of commissioners, §153A-340, (f).

**Applicability of provisions, §153A-347.**

**COUNTY PLANNING AND ZONING**

—Cont'd

**Board of adjustment.**

- Appeals, §153A-345, (b).
- Appointment, §153A-345, (a).
- Chairman, §153A-345, (f).
- Compensation, §153A-345, (a).
- Hearings, §153A-345, (b).
- Modification of regulations, §153A-345, (d).
- Planning agency.

Designation to perform duties of board of adjustment, §153A-345, (a).

- Votes, §153A-345, (e).
- Zoning ordinance, §153A-345, (c).

**Boards of commissioners.**

- Method of procedure, §153A-343.
- Review of decisions by superior court, §153A-340, (f).

**Buildings.**

- Applicability of provisions, §153A-347.
- Setback lines, §153A-326.

**Conflict of laws, §153A-346.****Districts.**

- Designation, §153A-342.

**Enforcement.**

- Ordinances, §153A-324.

**Hearings.**

- Board of adjustment, §153A-345, (b).

**Jurisdiction.**

- Territorial jurisdiction, §153A-320.
- Zoning less than entire jurisdiction, §153A-342.

**Limitation of actions, §153A-348.**

- Validity of ordinance or amendment contested, §1-54.1.

**Manufactured homes.**

- Zoning regulations for, §153A-341.1.

**Method of procedure, §153A-343, (a).**

- Exceptions, §153A-343, (b), (c).

**Notice.**

- Mail notice of public hearing, §153A-343, (a).
- Exceptions to requirement, §153A-343, (b).

**Ordinances.**

- Adoption.
  - Procedure, §153A-323.
- Agency establishment, §153A-321.
- Amendment.
  - Procedure, §153A-323.
- Enforcement, §153A-324.
- Zoning ordinance.
  - Amendments, §153A-344, (a).
    - Consent of landowner in certain cases, §153A-344, (b).
  - Board of adjustment, §153A-345, (c).
  - Certification to boards of commissioners, §153A-344, (a).
  - Preparation, §153A-344, (a).

**Powers and duties.**

- Grant of power, §153A-340, (a) to (e).
- Supplemental powers, §153A-322.

**Purposes in view, §153A-341.****COUNTY PLANNING AND ZONING**

—Cont'd

**Regional planning commissions,**

- §§153A-391 to 153A-398.
- See REGIONAL PLANNING COMMISSIONS.

**Rules and regulations.**

- Conflict of laws, §153A-346.
- Enforcement.
  - Boards of commissioners to determine method of procedure, §153A-343, (a).
  - Purposes in view, §153A-341.

**Statute of limitations, §153A-348.****Subdivisions, §§153A-330 to 153A-335.****Supplemental powers, §153A-322.****Vesting rights, §153A-344.1.**

- Declaration of legislature, §153A-344.1, (a).
- Definitions, §153A-344.1, (b).
- Duration of vested right, §153A-344.1, (d).
- Establishment of vested right, §153A-344.1, (c).
  - County's failure to adopt ordinance.
    - How established, §153A-344.1, (f).
    - Judicial determination, §153A-344.1, (f).
    - Subsequent changes.
      - When permitted, §153A-344.1, (e).
    - Vested right not a personal right, §153A-344.1, (f).
  - Subsequent changes.
    - When permitted, §153A-344.1, (e).
  - Termination of vested right, §153A-344.1, (d).

**COUNTY RESEARCH AND PRODUCTION****SERVICE DISTRICTS, §§153A-311 to 153A-317.****Abolition, §153A-316.****Advisory committee, §153A-313.****Establishment.**

- Effective date of resolution, §153A-312, (e).
- Hearing, §153A-312, (d).
- Multi-county districts, §153A-312, (b).
- Purposes, §153A-311.
- Report, §153A-312, (c).
- Standards, §153A-312, (a).
  - Multi-county districts, §153A-312, (b).

**Extension.**

- Effective date of resolution, §153A-314, (d).
- Hearing, §153A-314, (c).
- Notice.
  - Hearing, §153A-314, (c).
- Provision or maintenance of services.
  - Requirements for extended district, §153A-315, (b).
- Report.
  - Required prior to hearing, §153A-314, (b).
- Standards, §153A-314, (a).

**Hearings.**

- Abolition of districts, §153A-316.
- Establishment, §153A-312, (d).
- Extension, §153A-314, (c).

**Multi-county districts.**

- Abolition, §153A-316.
- Establishment, §153A-312, (b).

**COUNTY RESEARCH AND PRODUCTION SERVICE DISTRICTS —Cont'd****Notice.**

- Abolition of districts.
- Hearing, §153A-316.

**Establishment.**

- Hearing, §153A-312, (d).

**Extension.**

- Hearing, §153A-314, (c).

**Provision or maintenance of services.**

- Extended district, §153A-315, (b).
- New district, §153A-315, (a).

**Purposes, §153A-311.****Reports.****Establishment.**

- Required before public hearing, §153A-312, (c).

**Extension.**

- Required before hearing, §153A-314, (b).

**Standards, §153A-312, (a).**

- Extension, §153A-314, (a).
- Multi-county districts, §153A-312, (b).

**Taxation.**

- Authorized taxes, §153A-317.
- Rate limitation, §153A-317.

**COUNTY SCHOOL ADMINISTRATIVE UNITS.****Public schools.**

- Administrative units generally.
- See PUBLIC SCHOOLS.

**COUNTY SERVICE DISTRICTS, §§153A-300 to 153A-310.****Abolition.**

- Guidelines for abolition of service districts, §153A-306.
- Research and production service districts, §153A-316.

**Annexation.**

- Annexation by petition, §153A-303, (b).
- Reduction in district after annexation, §153A-304.1.

**Bond issues.**

- Authorized, §153A-308.

**Citation of article, §153A-300.****Consolidation.**

- Effective date, §153A-304, (d).
- Hearings, §153A-304, (c).
- Notice, §153A-304, (c).
- Reports, §153A-304, (b).
- Required provisions or maintenance of services, §153A-305, (c).
- Standards, §153A-304, (a).

**Counties containing protected mountain ridge, §153A-301, (d).****Countywide district.**

- Exceptions to certain requirements, §153A-302, (e).

**Effective date, §153A-300.**

- Consolidation of service districts, §153A-304, (d).
- Establishment of service districts, §153A-302, (d).
- Extension of service districts, §153A-303, (f).

**COUNTY SERVICE DISTRICTS —Cont'd**  
**EMS services in fire protection districts, §153A-309.****Establishment.**

- Effective date, §153A-302, (d).
- Findings, §153A-302, (a1).
- Hearings, §§153A-302, (c), 153A-309.2, (b), 153A-310, (b).
- Notice, §§153A-302, (c), 153A-309.2, (b), 153A-310, (b).
- Purposes for which districts may be established, §153A-301, (a).
- Coastal-area counties, §153A-301, (b), (c).
- Reports, §153A-302, (b).
- Required provision or maintenance of services, §153A-305, (a).
- Research and production service districts, §§153A-311, 153A-312.
- Standards, §153A-302, (a).

**Extension.**

- Annexation by petition, §153A-303, (b).
- Effective date of resolution, §153A-303, (f).
- Hearings, §153A-303, (e).
- Limitations, §153A-303, (c).
- Notice, §153A-303, (e).
- Reports, §153A-303, (d).
- Required provision or maintenance of services, §153A-305, (b).
- Research and production service districts, §153A-314.
- Standards, §153A-303, (a).

**Fire protection district.**

- Annexation to chapter 69 fire district.
- Reduction in district, §153A-304.2.

**Guidelines for abolition, §153A-306.****Hearings.**

- Consolidation of service districts, §153A-304, (c).
- Establishment of service districts, §§153A-302, (c), 153A-309.2, (b), 153A-310, (b).
- Extension of service districts, §153A-303, (e).

**Maintenance of services.**

- New districts, §153A-305, (a).

**Notice.**

- Consolidation of service districts, §153A-304, (c).
- Establishment of service districts, §§153A-302, (c), 153A-309.2, (b), 153A-310, (b).
- Extension of service districts, §153A-303, (e).

**Petitions.**

- Annexation, §153A-303, (b).

**Purposes, §153A-301, (a).**

- Research and production service districts, §153A-311.

**Reduction in district.**

- Annexation to chapter 69 fire district, §153A-304.2.

**Reports.**

- Consolidation of service districts, §153A-304, (b).

**COUNTY SERVICE DISTRICTS —Cont'd****Reports —Cont'd**

- Establishment of service districts, §153A-302, (b).
- Extension of service districts, §153A-303, (d).

**Research and production districts, §§153A-311 to 153A-317.****Standards.**

- Consolidation of service districts, §153A-304, (a).
- Establishment of service districts, §153A-302, (a).
- Extension of service districts, §153A-303, (a).

**Taxation, §153A-307.**

- Property tax rates.
- Limitations, §§153A-307, 153A-309.2, (a), 153A-310, (a).
- Research and production service districts, §153A-317.

**Title, §153A-300.****COUNTY STREETS AND HIGHWAYS.****Adopt-a-highway program, §136-140.1.****Appropriation to municipalities,**

- §136-41.1, (a).
- Allocation of funds, §136-41.1, (a) to (c).
- Contracts for maintenance, etc., of streets, §136-41.3.
- Eligible municipalities, §§136-41.1, (b), 136-41.2, (a) to (c).
- Incorporated before January 1, 1945, §136-41.2A.
- Incorporated since January 1, 1945, §136-41.2, (d).
- Excess accumulation of funds, §136-41.3.
- Records and annual statement, §136-41.3.
- Use of funds, §136-41.3.

**Assigning street numbers in unincorporated areas, §153A-239.1.****Bond issues.**

- Prohibition of local road bonds, §136-98.

**Closing public roads or easements, §153A-241.****Construction of roads by local authorities, §136-98.****Controlled-access facilities.**

- Authority of local units to consent, §136-89.54.

**Coordinated street system.**

- Development of system, §136-66.2.

**County public roads incorporated into state highway system, §§136-51 to 136-64.1.**

- See STREETS AND HIGHWAYS.

**Filing complaints with department of transportation, §136-64.****Fishing from bridges.**

- Regulation or prohibition, §153A-242.

**Municipal street system.**

- Responsibility for streets inside municipalities, §136-66.1.

**Naming roads and assigning street numbers in unincorporated areas, §153A-239.1.****COUNTY STREETS AND HIGHWAYS****—Cont'd****Public road.**

- Defined, §153A-238.

**Responsibility for streets inside municipalities, §136-66.1.****Responsibility of counties for upkeep, etc., terminated, §136-97, (a).****Rights of way.**

- Dedication of rights of way under local ordinances, §§136-66.10, 136-66.11.

**Road equipment.**

- Department of transportation.
- Authority to furnish, §136-34.

**Rules and regulations.**

- Authority of municipalities, §136-66.4.

**Service districts for road maintenance.**

- Section not to prohibit, §136-98, (b).

**Special assessments, §§153A-185 to 153A-206.**

- See SPECIAL ASSESSMENTS BY COUNTIES.

**State highway system.**

- Maintenance of system by municipalities, §136-66.1.
- Responsibility for streets inside municipalities, §136-66.1.

**Taxation.**

- Prohibition of local road taxes, §136-98.

**COUNTY SUBDIVISIONS, §§153A-331 to 153A-335.****Definitions, §153A-335.****Injunctions.**

- Penalties for transferring lots in unapproved subdivisions, §153A-334.

**Ordinances.**

- Contents, §153A-331.
- Procedure for plat approval, §153A-332.
- Plat approval, §153A-332.
- Requirements, §153A-331.

**Regulations, §153A-330.**

- Plats.
- Approval, §153A-332.
- Effect on dedication, §153A-333.
- Effect of plat approval on dedications, §153A-333.
- Ordinance to contain procedure for plat approval, §153A-332.
- Recommendations by certain agencies, §153A-332.
- Recordation, §153A-332.
- Statement by owner, §153A-332.

**COUNTY SURVEYORS.****Appointment of county surveyor, §153A-441.****Bonds, surety generally, §§58-72-1 to 58-72-70.**

- See OFFICIAL BONDS OF COUNTY OFFICERS.

**Coordinate system.**

- Assistance.
- Board of county commissioners to apply for assistance, §102-16.

**COUNTY SURVEYORS —Cont'd****Coordinate system —Cont'd**

Assistance —Cont'd

County projects eligible for assistance,  
§102-17.**Duties, failure to discharge, §14-230.****Employees of counties generally.**See COUNTY OFFICERS AND  
EMPLOYEES.**Fees.**Statement rendered by county officers  
compensated from fees, §128-13.Penalty for failure to file statement,  
§128-13.**Oaths.**

Administration of oaths.

When county surveyors may administer,  
§11-10.

Form of oath, §11-11.

**Penalties.**Statement rendered by county officers  
compensated from fees.

Failure to file statement, §128-13.

**Salaries.**Statement rendered by county officers  
compensated from fees, §128-13.Penalty for failure to file statement,  
§128-13.**COUNTY TAXES.****Agricultural societies and fairs.**

Exhibits exempt, §106-507.

**Appraisals.**Reserve for octennial reappraisal,  
§153A-150.**Board of equalization and review,**  
§105-322.**Collection of taxes.**Remedies for collecting taxes other than  
property taxes, §153A-147.**Community development, §153A-376, (e).****Continuing taxes, §153A-148.****Disclosure of certain information  
prohibited, §153A-148.1, (a).**

Penalties, §153A-148.1, (b).

**Exemptions from tax, Const. N. C., art. V,  
§2.****Garbage and trash.**Solid waste collection and disposal,  
§153A-292.**Gross receipts tax on short-term vehicle  
leases or rentals, §153A-156, (a).**

Collection of tax, §153A-156, (c), (d).

Definitions, §153A-156, (e).

Penalties and remedies, §153A-156, (f).

Provision noting in agreement, §153A-156,  
(b).**Income tax.**

Levy prohibited, §105-247.

**Inheritance tax.**

Levy prohibited, §105-247.

**Liability upon governing bodies of local  
units for failure to levy taxes.**

Repeal of laws imposing, §105-270.

**COUNTY TAXES —Cont'd****Licenses.**

Privilege license taxes, §153A-152.

Low-level radioactive and hazardous  
waste facilities, §153A-152.1.**Motor vehicles.**Gross receipts tax on short-term vehicle  
leases or rentals, §153A-156.**Powers and duties.**

Continuing taxes, §153A-48.

General power to impose taxes, §153A-146.

Remedies for collecting taxes other than  
property taxes, §153A-147.**Privilege license taxes, §153A-152.**

Animal taxes, §153A-153.

Cable television franchise taxes, §153A-154.

Low-level radioactive and hazardous waste  
facilities, §153A-152.1.**Rates.**

Property taxes.

Increase, §153A-149, (e).

**Reappraisals.**Reserve for octennial reappraisals,  
§153A-150.**Remedies.**Collection of taxes other than property  
taxes, §153A-147.**Research and production service  
districts.**

Authorized taxes, §153A-317.

Rate limitation, §153A-317.

**Room occupancy tax, uniform provisions  
for counties authorized to levy.**Administered by taxing county, §153A-155,  
(d).Charge for furnishing taxable  
accommodation, part of charge,  
§153A-155, (c).

Civil and criminal penalties.

Failure to file return or pay, §153A-155,  
(e).Collection of tax by operator of business,  
§153A-155, (c).Counties authorized to levy, applicability  
§153A-155, (a), (g).

Disclosure of records, §153A-155, (d).

Discount allowed operator for collecting,  
§153A-155, (c).

Effective date, §153A-155, (b).

Levied only by resolution, §153A-155, (b).

Liability for tax attaching before repeal not  
affected, §153A-155, (f).

Passed on to purchaser, §153A-155, (c).

Public notice and public hearing on levy,  
§153A-155, (b).Repeal or reduction by resolution,  
§153A-155, (f).

Return, §153A-155, (d).

Stated and charged separately, §153A-155,  
(c).

Waiver of penalties, §153A-155, (e).

When due and payable, §153A-155, (d).

**Sales and use tax, §153A-151.**

**COUNTY TAXES —Cont'd****Service districts.**

Property tax rates.

Limitations, §§153A-307, 153A-309.2, (a),  
153A-310, (a).

Research and production service districts,  
§153A-317.

**Short-term vehicle leases or rentals.**

Gross receipts tax on, §153A-156.

**Special assessments, §§153A-185 to  
153A-206.**

See SPECIAL ASSESSMENTS BY  
COUNTIES.

**Special tax areas, Const. N. C., art. V, §2.****Streets and highways.**

Prohibition of local road taxes, §136-98.

**Television.**

Cable television franchises, §153A-154.

**COUNTY TREASURERS.****Bonds, surety generally, §§58-72-1 to  
58-72-70.**

See OFFICIAL BONDS OF COUNTY  
OFFICERS.

**Finance officer.**

Fiscal control, §§159-24 to 159-38.

See LOCAL GOVERNMENT FINANCE.

**Local government finance.**

General provisions, §§159-1 to 159-188.

See LOCAL GOVERNMENT FINANCE.

**Oaths.**

Form of oath, §11-11.

**Officers of counties generally.**

See COUNTY OFFICERS AND  
EMPLOYEES.

**Reports.**

Misconduct in public office.

Sweeping falsely to official reports,  
§14-232.

**COUNTY WATER AND SEWER**

**DISTRICTS, §§162A-86 to 162A-94.**

**Abolition, §162A-87.2.**

Contracts for conveyance of land to city,  
§162A-87.2, (b).

Conveyance of land to a private person,  
§162A-87.2, (c).

Effective date of resolution, §162A-87.2, (d).

Public hearing, §162A-87.2, (a).

**Assessments.**

Special assessments authorized, §162A-92.

**Assumption of indebtedness of district,  
§162A-101.****Board of county commissioners.**

Creation of district, §§162A-86, 162A-87.

Defined, §162A-86, (a1).

Governing body of district, §162A-89.

**Bond issues.**

Authorized, §162A-90.

**Boundaries, initial.**

Exclusion of areas, §162A-87.1A, (a).

Interpretation and construction,  
§162A-87.1A, (c).

Noncontiguous portions, §162A-87.1A, (b).

**COUNTY WATER AND SEWER**

**DISTRICTS —Cont'd**

**Consolidated city-county governing  
board.**

Governing body of district, §162A-89, (b).

**Contracts.**

Contracts with private entities, §162A-88.1.

Validation of certain contracts, §162A-94.

**Creation.**

Authorized, §162A-86, (a).

Hearings, §162A-86, (b), (c).

Notice, §162A-86, (b).

Public hearing, §162A-86, (b1).

**Resolution.**

Findings required, §162A-87, (a).

Publication, §162A-87, (b).

**Defined, §162A-86, (a1).****Eminent domain.**

Power of district, §162A-89.1.

**Extension.**

Annexation by petition, §162A-87.1, (b).

Annexation of property within city or  
sanitary district, §162A-87.1, (c).

Effective date of resolution, §162A-87.1, (f).

Hearing, §162A-87.1, (e).

**Notice.**

Hearing, §162A-87.1, (e).

Report, §162A-87.1, (d).

Standards, §162A-87.1, (a).

**Hearings.**

Creation of district, §162A-86, (b), (c).

Notice, §162A-86, (b).

Public hearings, §162A-86, (b1).

Extension of districts, §162A-87.1, (e).

**Limitation of actions.**

Creation of district.

Action to set aside resolution, §162A-87,  
(b).

**Municipal corporations.**

Area annexed by city, §162A-93, (c), (d).

Duplicating water or sewer services  
provided by district, §162A-93, (a), (b).

**Notice.**

Creation of district.

Hearing, §162A-86, (b).

Resolution, §162A-87, (b).

Extension of district.

Hearing, §162A-87.1, (e).

**Petitions.**

Extension of districts.

Annexation by petition, §162A-87.1, (b).

**Public hearings.**

Creation of district, §162A-86, (b1).

**Reports.**

Extension of districts, §162A-87.1, (d).

**Services outside district.**

Authorized, §162A-87.3, (a).

Corporate limits of city or sanitary district.

Limitations, §162A-87.3, (c).

Customers lying within another county.

Limitations, §162A-87.3, (d).

Rates and charges.

Different schedule, §162A-87.3, (b).

**Status, §162A-88.**

**COUNTY WATER AND SEWER****DISTRICTS —Cont'd****Taxation.**

Powers of district, §162A-91.

Tax anticipation notes.

Authorized, §162A-90.

**Validation of certain contracts, §162A-94.****COUNTYWIDE BASE MAPS.****Financial assistance, §102-17.****Improvement of county land records program, §102-15.****COURIERS.****Private protective services generally, §§74C-1 to 74C-33.**

See PRIVATE PROTECTIVE SERVICES.

**COURSE OF DEALING.****Commercial code generally, §25-1-205.****Leases, UCC.**

Course of performance control, §25-2A-207, (2).

Explaining or supplementing terms, §25-2A-202, (a).

Implied warranties may arise from, §25-2A-212, (3).

**Sale of goods, UCC.**

Implied warranties, §25-2-314, (3).

Exclusion or modification, §25-2-316, (3).

Used to explain terms of contracts, §25-2-202.

**COURSE OF PERFORMANCE.****Leases, UCC.**

Explaining or supplementing terms, §25-2A-202, (a).

Express terms.

Control course of performance, §25-2A-207, (2).

Relevance to determine meaning of lease agreement, §25-2A-207, (1).

Relevant to show waiver or modification of term, §25-2A-207, (3).

**Sale of goods, UCC, §25-2-208.**

Used to explain terms of contract, §25-2-202.

**COURT-APPOINTED COUNSEL.****Abused, neglected or dependent juvenile actions, §§7B-602, 7B-603.****Appellate defender generally, §§7A-486 to 7A-486.7.****Delinquent and undisciplined juvenile actions, §§7B-1906, (c), 7B-2000, 7B-2002.****Public defenders generally, §§7A-465 to 7A-471.****Representation of indigent persons generally, §§7A-450 to 7A-459.**

See INDIGENT PERSONS.

**Termination of parental rights proceeding, §§7B-1101, 7B-1109, (b).****COURT INFORMATION TECHNOLOGY FUND, §7A-343.2.****COURT OF APPEALS, §§7A-16 to 7A-21.****Administration department.**

Providing adequate quarters for court, §7A-19, (b).

**COURT OF APPEALS —Cont'd****Administrative agency decisions.**

Appeal of right from certain administrative agencies, §7A-29, (a).

Appeals of right from superior courts.

Final judgments of superior court upon review of decision, §7A-27, (b).

**Appeal of right from court of appeals,**

§7A-30; App. Proc. Rule 14.

Appeal bond, App. Proc. Rule 17, (a).

Briefs, App. Proc. Rule 14, (d).

Definition of appellant and appellee, App. Proc. Rule 16, (c).

Notice of appeal.

Contents, App. Proc. Rule 14, (b).

Filing and service, App. Proc. Rule 14, (a).

Record on appeal, App. Proc. Rule 14, (c).

Scope of review, App. Proc. Rule 16, (a), (b).

**Appeals generally.**

See APPEALS.

**Arrest.**

Warrant for arrest.

Judges may issue, §15A-304, (f).

**Audits.**

Clerk of court.

Financial accounts of clerk audited, §7A-20, (b).

**Banks.**

Commissioner of banks.

Appeals of right from commissioner to court of appeals, §7A-29, (a).

**Bonds, surety.**

Clerk of court, §7A-20, (a).

**Certification of appealed cases, §7A-31.**

After determination by court of appeals, §7A-31, (a).

Appeal bonds, App. Proc. Rule 17, (b), (c).

Appellant and appellee defined, App. Proc. Rules 15, (i), 16, (c).

Before or after determination by court of appeals, §7A-31, (a).

Briefs.

Filing and service, App. Proc. Rule 15, (g).

Criminal cause after determination by court of appeals, §7A-31, (a).

Interlocutory orders, App. Proc. Rule 15, (h).

Petition of party, App. Proc. Rule 15.

Procedure for certification, §7A-31, (d).

Record on appeal, App. Proc. Rule 15, (f).

Response to petition, App. Proc. Rule 15, (d).

Scope of review, App. Proc. Rule 16, (a).

Transfer of cause from court of appeals to supreme court, §7A-31, (a).

Valuation of exempt property, §7A-31, (a).

**Certiorari.**

Issuance of remedial writs.

Power of court of appeals to issue, §7A-32, (b).

**Chief judge.**

Compensation of judges, §7A-18, (a).

Longevity pay, §7A-18, (b).

Designation, §7A-16.

Disability of chief judge, §7A-16.

**COURT OF APPEALS —Cont'd****Chief judge —Cont'd**

Expenses.

Reimbursement for travel and subsistence expenses, §7A-18, (a).

Oath of office, §7A-16.

Panels.

Assignment of members to panels, §7A-16.

Sessions.

Scheduling sessions, §7A-19, (c).

**Clerk of court.**

Appointment of clerk, §7A-20, (a).

Assistants to clerk, §7A-20, (a).

Audit of financial accounts, §7A-20, (b).

Bond required, §7A-20, (a).

Fee bill for services, §7A-20, (b).

Oath of office, §7A-20, (a).

Salary of clerk, §7A-20, (a).

Seal of office, §7A-20, (a).

**Composition, organization, etc., §7A-16;**

Const. N. C., art. IV, §7.

**Cost.**

New trials.

Discretion of court in awarding cost, §6-33.

**Creation, §7A-16.****Delinquent and undisciplined juvenile actions.**

Appeal of decision transferring jurisdiction of juvenile to superior court, §7B-2603, (d).

Waiver of right to raise transfer issue in court of appeals.

Failure to appeal transfer order to superior court, §7B-2603, (a).

Appeal of final order of court in review matter before court of appeals, §7B-2602.

**Department of administration.**

Providing adequate quarters for court, §7A-19, (b).

**Depositions.**

Reading deposition on the trial.

When witness is judge of court of appeals, §8-83.

**District attorneys, removal from office.**

Appeal to court of appeals, §7A-66.

**District courts.**

Appeals of right from district court.

Final judgments of district courts in civil actions, §7A-27, (c).

Interlocutory orders or judgments of district court.

Appeals of right from district court to court of appeals, §7A-27, (d).

**Elections.**

Judges of court elected by qualified voters, §7A-16; Const. N. C., art. IV, §16.

**Emergency judges, recall to active service.**

Applicability of provisions.

Generally, §7A-39.12.

Article applicable to previously retired justices, §7A-39.10.

**COURT OF APPEALS —Cont'd****Emergency judges, recall to active service —Cont'd**

Commission, application to governor, §7A-39.6.

Compensation, §7A-39.3.

Emergency judge.

Defined, §7A-39.1.

Emergency recall judges, §7A-39.15.

Jurisdiction and authority, §7A-39.7.

Recall of judges reaching mandatory retirement age, §7A-39.13.

Retired judges recalled to active service, §7A-39.3.

Supreme court authorized to adopt rules, §7A-39.7.

Temporary incapacity of judge, §7A-39.5.

Temporary vacancies, §7A-39.14.

Termination of recall, §7A-39.9.

**Evidence.**

Review of errors, §8C-1, Rule 103, (d).

**Fees.**

Clerk of court.

Fee bill for services, §7A-20, (b).

Judges, Const. N. C., art. IV, §21.

**Habeas corpus.**

Issuance of remedial writs.

Power of court of appeals to issue, §7A-32, (a).

**Health and human services department.**

Appeals of right from department, §7A-29, (a).

**Incompetence, determination of.**

Appeal from order adjudicating incompetence, §35A-1115.

**Industrial commission.**

Appeals of right from industrial commission, §7A-29, (a).

Jurisdiction of court of appeals.

Power of court of appeals to issue remedial writs, §7A-32, (c).

**Insurance.**

Commissioner of insurance.

Appeals of right from commissioner to court of appeals, §7A-29, (a).

**Interlocutory orders.**

Appeals of right from the courts of the trial divisions, §7A-27, (d).

**Judges.**

Age limit for service as justice or judge for general court of justice, §7A-4.20.

Appointments.

Temporary appointments, §7A-16.

Assignment of judges, Const. N. C., art. IV, §11.

Consolidated judicial retirement act, §§135-50 to 135-74.

See RETIREMENT SYSTEM FOR TEACHERS AND STATE EMPLOYEES.

**Depositions.**

Reading deposition on the trial.

When witness is judge of court of appeals, §8-83.

**COURT OF APPEALS —Cont'd****Judges —Cont'd**

Election, §7A-16; Const. N. C., art. IV, §16.  
Emergency judges, recall to active service,  
§§7A-39.1 to 7A-39.15.

**Expenses.**

Reimbursement for travel and subsistence  
expenses, §7A-18, (a).

Habeas corpus, application for writ, §17-6.

Habeas corpus, issuance of writ, §17-8.

Increase in number of judges, §7A-16.

**Judicial standards commission.**

Chair of commission to be court of appeals  
judge, §7A-375, (a).

**Jurisdiction.**

Emergency judges, §7A-39.7.

**Oaths.**

Who may administer oaths of office,  
§11-7.1, (b).

Panels of judges, §7A-16.

Qualifications, Const. N. C., art. IV, §22.

Quorum constituted, §7A-16.

Recall of retired judges to active service,  
§§7A-39.1 to 7A-39.15.

Removal, Const. N. C., art. IV, §17.

Retirement, Const. N. C., art. IV, §§8, 21.

Age limit for service as justice or judge of  
general court of justice, §7A-4.20.

Consolidated judicial retirement act,  
§§135-50 to 135-74.

See **RETIREMENT SYSTEM FOR  
TEACHERS AND STATE  
EMPLOYEES.**

Salaries, fees and emoluments, §7A-18, (a);  
Const. N. C., art. IV, §21.

Longevity pay, §7A-18, (b).

**Search warrants.**

Issuance of warrant valid throughout  
state, §15A-243, (a).

Terms of office, §7A-16; Const. N. C., art. IV,  
§16.

Vacancies in office, Const. N. C., art. IV, §19.

**Judicial standards commission.**

Chair of commission to be court of appeals  
judge, §7A-375, (a).

**Jurisdiction, Const. N. C., art. IV, §12.**

Administrative agencies.

Appeals of right from certain  
administrative agencies, §7A-29, (a).

Appellate jurisdiction, §7A-26.

**Certiorari.**

Power of court of appeals to issue  
remedial writs, §7A-32, (b).

**Habeas corpus.**

Power of court of appeals to issue  
remedial writs, §7A-32, (a).

**Industrial commission.**

Power of court of appeals to issue  
remedial writs, §7A-32, (c).

**Judges.**

Emergency judges, §7A-39.7.

**Mandamus.**

Power of court of appeals to issue  
remedial writs, §7A-32, (b).

**COURT OF APPEALS —Cont'd****Jurisdiction —Cont'd****Prohibition.**

Power of court of appeals to issue  
remedial writs, §7A-32, (b).

**Remedial writs.**

Power of court of appeals to issue  
remedial writs, §7A-32.

**Supersedeas.**

Power of court of appeals to issue  
remedial writs, §7A-32, (b).

**Utilities commission.**

Power of court of appeals to issue  
remedial writs, §7A-32, (c).

**Vacancies in office.**

Filling, §163-9.

**Locations.**

Seats and sessions of court, §7A-19, (a).

**Mandamus.**

Issuance of remedial writs.

Power of court of appeals to issue, §7A-32,  
(b).

**Marshal, §7A-21.****Motions.**

Decisions on post trial motions for  
appropriate relief.

Finality, §7A-28, (a).

Decisions upon review of valuation of  
exempt property.

Finality, §7A-28, (b).

**New trials.**

Cost.

Discretion of appellate court, §6-33.

**Oaths.**

Clerk of court, §7A-20, (a).

Judges of court to take oath of office,  
§7A-16.

**Organization, §7A-16.**

Appellate division of general court of justice,  
§7A-5.

**Powers.**

Remedial writs.

Issuance of remedial writs by court of  
appeals, §7A-32.

**Prohibition.**

Issuance of remedial writs.

Power of court of appeals to issue, §7A-32,  
(b).

**Property tax commission orders and decisions, appeal of.**

Appeal from court of appeals to supreme  
court, §105-345.4.

Appeal to lie to, §105-345, (d).

Panels, assignment of hearing to, §105-345,  
(e).

Right of appeal from commission to court of  
appeals, §7A-29, (a).

**Public utilities.**

Jurisdiction of court of appeals.

Power to issue remedial writs in utilities  
commission proceedings, §7A-32, (c).

**Quorum, §7A-16.****Recall, §§7A-39.1 to 7A-39.15.**

**COURT OF APPEALS —Cont'd****Removal of causes.**

Transfer of cause from court of appeals to supreme court.

Certification of appealed causes, §7A-31.

**Reporters.**

Appointment by supreme court for appellate division, §7A-6, (a).

**Savings and loan division administrator.**

Right of appeal from administrator to court of appeals, §7A-29, (a).

**Scope of review of decisions of court of appeals.**

Appeals based solely upon dissent, App. Proc. Rule 16, (b).

How scope determined, App. Proc. Rule 16, (a).

**Seal of office adoption, §7A-20, (a).****Search warrants.**

Judges of court of appeals.

Issuance of search warrant valid throughout state, §15A-243, (a).

**Sessions.**

Scheduling of sessions by chief judge, §7A-19, (c).

Seats and sessions of court, §7A-19.

**State auditor.**

Clerk of the court.

Financial accounts of the clerk audited, §7A-20, (b).

**State bar.**

Appeals of right from North Carolina state bar to court of appeals, §7A-29, (a).

**State departments and agencies.**

Decisions of agency.

Appeals of right from superior courts.

Final judgments upon review of decision, §7A-27, (b).

**Superior courts.**

Administrative agency decisions.

Final judgment of superior court upon review of decision, §7A-27, (b).

Appeals of right from superior courts, §7A-27.

Final judgments of superior court, §7A-27, (b).

Interlocutory orders or judgments of superior court.

Appeals of right from superior court to court of appeals, §7A-27, (d).

Statutory authorized appeals.

Direct appeal to court of appeals, §7A-27, (e).

**Supersedeas.**

Issuance of remedial writs.

Power of court of appeals to issue, §7A-32, (b).

**Termination of parental rights adjudication or disposition.**

Appeal to court of appeals, §7B-1113.

**Terms and settings, App. Proc. Rule 29, (a).****Trial divisions.**

Appeals of right from courts of the trial divisions, §7A-27.

**COURT OF APPEALS —Cont'd****Utilities commission.**

Appeals of right from utilities commission to court of appeals, §7A-29, (a).

Jurisdiction of court of appeals.

Power of court of appeals to issue remedial writs, §7A-32, (c).

**Workers' compensation.**

Appeals of right from industrial commission, §7A-29, (a).

Jurisdiction of court of appeals.

Issuing remedial writs, §7A-32, (c).

**Writs.**

Remedial writs.

Power of court of appeals to issue, §7A-32.

**COURT REPORTERS.****Appellate division of general court of justice, §7A-6, (a).****Blind lawyers.**

Lending North Carolina reports to blind lawyers, §111-29.

**Copies of appellate division reports.**

Administrative office of courts.

Distribution of copies, §7A-343.1.

**Depositions.**

Independent contractors.

Persons before whom deposition may be taken, §1A-1, Rule 28, (c).

**District courts.**

Appointment of reporter, §7A-198, (f).

Compensation and allowances, §7A-198, (f).

Civil trials, §7A-198.

Electronic or mechanical devices.

Inaccurate record produced, §7A-198, (g).

Operation of device while in progress, §7A-198, (c).

State of the art and techniques of recording testimony, §7A-198, (b).

Magistrates.

No provisions for reporting of trials before magistrates, §7A-198, (e).

Utilization of personnel for reporting civil trials, §7A-198, (a).

Waiver of reporting of trial by consent of parties, §7A-198, (d).

**Perpetuation of testimony.**

Certified transcript of court reporter, §8-85.

**Superior courts.**

Appointment of reporters, §7A-95, (e).

Availability of personnel, §7A-95, (a).

Compensation and allowances of reporters, §7A-95, (e).

Electronic or mechanical devices.

Operation of device while trial in progress, §7A-95, (c).

Use of in recording testimony, §7A-95, (b).

Sick leave.

Transfer of sick leave of court reporters earned as county or municipal employees, §7A-102.1.

Testimony.

Investigating state of the art and techniques of recording testimony, §7A-95, (b).

**COURT REPORTERS —Cont'd****Superior courts —Cont'd**

Waiver of reporting by consent of party,  
§7A-95, (d).

**COURTROOM COSTS.**

**Administration of estates**, §7A-307, (a).

**Civil actions in district or superior courts**, §7A-305, (a).

**Criminal actions in superior or district courts**, §7A-304, (a).

**Special proceedings in superior court**, §7A-306, (a).

**COURTROOM DECORUM.**

**Power of judge in maintaining order in courtroom**, §§15A-1031 to 15A-1035.

**COURTS.**

**Administration by general assembly**,  
Const. N. C., art. IV, §14.

**Administrative office of the courts**,  
§§7A-340 to 7A-346.

See ADMINISTRATIVE OFFICE OF THE  
COURTS.

**Appeals.**

Cost on appeal, §6-33.

Court of appeals, §§7A-16 to 7A-21.

See COURT OF APPEALS.

General court of justice.

Appellate division, Const. N. C., art. IV,  
§5.

General provisions.

See APPEALS.

Supreme court, §§7A-5 to 7A-13.

See SUPREME COURT.

**Child custody jurisdiction and enforcement.**

Cooperation between courts, §50A-112.

**Civil contempt**, §§5A-21 to 5A-25.

See CONTEMPT.

**Commission**, §§7A-506 to 7A-510.

See COURTS COMMISSION.

**Congress.**

Power to constitute tribunals inferior to  
supreme court, Const. U. S., art. I, §8.

**Contempt.**

Civil contempt, §§5A-21 to 5A-25.

See CONTEMPT.

Criminal contempt, §§5A-11 to 5A-17.

See CONTEMPT.

**Costs.**

Courtrooms, §§7A-304 to 7A-307.

See COURTROOM COSTS.

General provisions, §§6-1 to 6-62.

See COSTS.

**District courts.**

See DISTRICT COURTS.

**Drug treatment courts**, §§7A-790 to 7A-801.

See DRUG TREATMENT COURTS.

**Fiduciaries.**

Investment of trust funds.

Power to deviate from terms of  
instrument, §36A-4.

**General assembly.**

Administration, Const. N. C., art. IV, §15.

**COURTS —Cont'd****General court of justice.**

See GENERAL COURT OF JUSTICE.

**Judges.**

See JUDGES.

**Judicial standards commission**, §§7A-375 to 7A-377.

See JUDICIAL STANDARDS  
COMMISSION.

**Jurisdiction generally**, Const. N. C., art. IV,  
§12.

**Open courts**, Const. N. C., art. I, §18.

**Orders.**

See ORDERS.

**Payment into court**, §§1-508 to 1-510.

**Records mutilation, larceny or  
destruction**, §14-76.

**Reporters.**

See COURT REPORTERS.

**Reports.**

Administrative officer of the courts, §7A-6,  
(b).

Appellate division reports.

Distribution of copies, §7A-343.1.

Blind lawyers.

Lending North Carolina reports to blind  
lawyers, §111-29.

Designation of commercial reports as official  
reports, §7A-6, (b1).

**Restriction of judicial power**, Const. U. S.,  
amd. XI.

**Seals.**

Governor to procure, §147-28.

New seals when necessary, §147-30.

**Superior courts.**

See SUPERIOR COURTS.

**Supreme court**, §§7A-5 to 7A-13.

See SUPREME COURT.

**United States courts.**

See UNITED STATES COURTS.

**Weapons possession in courthouses**,  
§14-269.4.

**COURTS COMMISSION**, §§7A-506 to  
7A-510.**Administrative officer of the courts.**

Ex officio members, §7A-507.

**Appointment**, §7A-506, (a).**Bar association.**

Representative of association to be ex officio  
member, §7A-507.

**Chairman**, §7A-509.**Compensation of members**, §7A-509.**Composition**, §7A-506, (b) to (e).**Creation**, §7A-506, (a).**Duties**, §7A-508.

Supporting services, §7A-510.

**Ex officio members**, §7A-507.**Meetings.**

Designation of times and places of meetings  
by chairman, §7A-509.

**Number of members**, §7A-506, (a).**State bar council.**

Representative of council to be ex officio  
member, §7A-507.

**COURTS COMMISSION** —Cont'd**Supporting services**, §7A-510.**Terms**, §7A-506, (f).**Vacancies**, §7A-506, (g).**COURTS-MARTIAL, NATIONAL GUARD,**

§§127A-47 to 127A-61.

**Commitments**, §127A-59.**Confinement.**

Sentence of confinement, §127A-58.

**Dismissals.**

Sentence of dismissal, §127A-60.

**Fines.**

Disposition of fines, §127A-61.

**General courts-martial**, §127A-47.

Convening, §127A-48.

Powers, §127A-48.

**Jurisdiction**, §127A-52.**Manual for courts-martial**, §127A-53.Execution of processes and sentences,  
§127A-57.Forms for courts-martial procedure,  
§127A-55.

Powers, §127A-56.

**Procedure.**Forms for courts-martial procedure,  
§127A-55.**Processes.**

Execution, §127A-57.

Sentences, §127A-54.

Execution, §127A-57.

Where executed, §127A-54.

Trials and proceedings.

Manual for courts-martial, §127A-53.

**Military judges.**

Appointment, §127A-50.1.

Qualifications, §127A-50.1.

**Nonjudicial punishment**, §127A-51.No right to demand trial by special  
courts-martial, §127A-51.**Punishment.**

Nonjudicial punishment, §127A-51.

No right to demand trial by special  
courts-martial, §127A-51.**Special courts-martial**, §127A-47.

Appointment, §127A-49.

Authority, §127A-49.

No rights to demand trial by special  
courts-martial.

Nonjudicial punishment, §127A-51.

Summary courts-martial, §127A-50.

Power and authority, §127A-49.

**Summary courts-martial**, §127A-47.

Appointment, §127A-50.

Composition, §127A-50.

No right to demand trial by special  
courts-martial, §127A-50.

Powers, §127A-50.

**COURTS OF THE UNITED STATES.**

See UNITED STATES COURTS.

**COVENANTS.****Contribution among joint tortfeasors.**Effect of release or covenant not to sue,  
§1B-4.**COVENANTS** —Cont'd**Conveyances generally.**

See CONVEYANCES.

**Covenant to stand seized to use.**Possession transferred to use in certain  
conveyances, §41-7.**Interest.**

Default judgments.

Clerk to ascertain interest upon default  
judgment on covenant to pay money,  
§24-6.**Joint tortfeasor contributions.**Effect of release or covenant not to sue,  
§1B-4.**Life estates.**Warranties by life tenants deemed  
covenants, §41-8.**Probate and registration**, §47-1.**Remainders, reversions and executory  
interests.**Grantees of reversion and assigns of lease  
have reciprocal rights under covenants,  
§42-8.**Unit ownership compliance with**, §47A-10.**COVENTRY ACT.****Maiming**, §§14-30, 14-30.1.**COVER.****Leases, UCC.**

Cover by lessor, §25-2A-518.

**Sale of goods, UCC.**

Buyer's inability to effect cover.

Right to specific performance, §25-2-716.

Buyer's remedies, §§25-2-711, 25-2-712.

Merchant buyer's duties as to rightfully  
rejected goods, §25-2-603.**COVERTURE**, §52-10, (a).**COVIN.****Suit for penalty.**Plaintiff's reply that former judgment  
obtained by, §1-59.**COWS.****Brands generally**, §§80-45 to 80-66.

See LIVESTOCK BRANDS.

**Brucellosis**, §§106-388 to 106-398.

See BRUCELLOSIS.

**Cattle tick**, §§106-351 to 106-363.

See CATTLE TICK.

**Compensation for killing diseased****animals generally**, §§106-323 to  
106-335.

See LIVESTOCK DISEASES.

**Control of livestock diseases generally**,

§§106-400 to 106-405.

See LIVESTOCK DISEASES.

**Diseases generally**, §§106-304 to 106-307.7.

See LIVESTOCK DISEASES.

**Larceny**, §14-81.**Livestock dealer licensing generally**,

§§106-418.8 to 106-418.16.

See LIVESTOCK DEALER LICENSING.

**Livestock generally.**

See LIVESTOCK.

**COWS —Cont'd****Markets for livestock**, §§106-406 to 106-418.

See LIVESTOCK MARKETS.

**Meat inspections**, §§106-549.15 to 106-549.39.

See MEAT INSPECTIONS.

**Running at large generally**, §§68-17 to 68-24.

See LIVESTOCK RUNNING AT LARGE.

**Signs for protection of cattle**, §136-33.1.**CPA'S.**

See CERTIFIED PUBLIC ACCOUNTANTS.

**CPR EDUCATION**, §115C-81, (c).**CRAFTS.****Artwork on consignment**, §§25C-1 to 25C-5.**Promotion of arts**, §§143-403 to 143-407.1.**Sale of prints**, §§25C-10 to 25C-16.**CRASHES.****Motor vehicle accidents generally.**

See MOTOR VEHICLE ACCIDENTS.

**CRAVEN COUNTY.****Agricultural tenancies in certain counties.**

Terms of, §42-23.

**Ambulance service.**

Attachment or garnishment and lien for, §§44-51.4 to 44-51.8.

**Annexation, authority of municipality.**

Inapplicability to municipality in county having population of less than 500 persons, §160A-34.

**Condemnation or acquisition of land by local government unit outside county.**

Consent of board of commissioners necessary, §153A-15.

**Cropper or tenant refusing to perform terms of contract.**

Forfeiture of right of possession to premises, §42-27.

**Dog collars.**

Unlawful removal of electronic dog collars, §14-401.17.

**Forestland sales, distribution of funds,** §113-38.**Game laws, local acts not repealed,** §113-133.1, (e).**Global TransPark development zone,** §§158-30 to 158-42.

See GLOBAL TRANSPARK DEVELOPMENT ZONE.

**Grants in navigable waters, registration,** §113-205, (a).**Open fires, high hazard counties.**

Applicability of provisions, §113-60.23, (a).

Ground clearing activities, special permit, §113-60.23, (c).

Woodland fires, permit required, §113-60.23, (b).

**Phrenology, palmistry, clairvoyance, fortunetelling, etc., prohibited,** §14-401.5.**CRAVEN COUNTY —Cont'd****Private parking lots.**

Removal of unauthorized vehicles, §20-219.2.

**Room occupancy tax levied by county, uniform provision,** §153A-155.**Special school tax, election to abolish.**

Petition required, §115C-505.

**CREAMERY INSPECTIONS.****Generally**, §§106-246 to 106-255.

See ICE CREAM PLANTS, CREAMERIES AND CHEESE FACTORIES.

**CREATIVE WRITING.****Promotion of arts**, §§143-403 to 143-407.1.**CREDIBILITY OF WITNESSES.****Impeachment generally.**

See IMPEACHMENT OF WITNESSES.

**CREDIT**, Const. U. S., art. I, §10.**Cards.**

See CREDIT CARDS.

**Device fraud.**

See CREDIT DEVICE FRAUD.

**Instruments to secure equity lines of credit**, §§45-81 to 45-84.

See MORTGAGES AND DEEDS OF TRUST.

**Interest and service charges**, §24-11, (b).**Letters of credit**, §§25-5-101 to 25-5-117.

See LETTERS OF CREDIT.

**Libraries.**

Pledging of credit.

Political subdivisions to comply with pledging of credit, §125-13.

**Married women.**

Equal availability of credit for women, §25B-1, (a).

**Repair services**, §§66-220 to 66-226.

See CREDIT REPAIR SERVICES.

**Retail installment sales**, §§25A-1 to 25A-45.

See RETAIL INSTALLMENT SALES.

**Secured transactions**, §§25-9-101 to 25-9-607.

See SECURED TRANSACTIONS.

**Women.****Actions.**

Enforcement of article, §25B-3, (a).

Equal availability of credit for women.

Construction of term "credit," §25B-1, (c).

Married women, §25B-1, (a).

Unmarried women, §25B-1, (b).

Granting of credit not otherwise affected, §25B-4.

**Injunctions.**

Enforcement of article, §25B-3, (b).

**Reporting agencies.**

Separate credit histories to be maintained, §25B-2.

**Unmarried women.**

Equal availability of credit for women, §25B-1, (b).

**CREDIT CARDS.****ABC stores.**

Expansion of credit sales prohibited, §18B-800, (d).

**CREDIT CARDS —Cont'd****Charges**, §24-11.**Credit insurance on credit card balances**, §58-57-105.

Premium rate allowed, §58-57-105, (b).

Solicitation or negotiation by credit card facilities, §58-57-105, (a).

Unsolicited telephone calls or facsimile transmissions.

Prohibited solicitation, §58-57-105, (a).

**Disclosure requirements.**

Applicability, §24-11.1, (a).

Charge cards, §24-11.2.

Construction and interpretation, §24-11.1, (f).

Federal requirements, §24-11.1, (c).

Generally, §24-11.1, (b).

Penalty for violation, §24-11.1, (d).

Severability of provisions, §24-11.1, (e).

**Financial identity fraud.**

Generally, §§14-113.20 to 14-113.22.

**Financial transaction cards**, §§14-113.8 to 14-113.17.

See FINANCIAL TRANSACTION CARDS.

**Fraud by generally.**

See CREDIT DEVICE FRAUD.

**Insurance.**

Credit card guaranty or collateral.

Prohibited, §58-3-147.

Solicitation, negotiation or payment of premiums through credit card facilities.

Prohibited, §58-3-145.

Exceptions, §58-3-145.

**Interest.**

Disclosure requirements.

Generally, §24-11.1.

**Retail installment sales.**

General provisions, §§25A-1 to 25A-45.

See RETAIL INSTALLMENT SALES.

**Savings and loan associations power to issue**, §54B-77.**Savings banks.**

Stock savings banks.

Powers as to, §54C-146, (a).

**Statewide accounts receivable program.**

Payment by, §147-86.22, (b).

**CREDIT DEVICE FRAUD.****Actions.**

Civil action for damages, §14-113.6.

**Applicability of article**, §14-113.7A.**Construction of article.**

Article not construed as repealing section 14-100, §14-113.7.

**Electric companies**, §§14-113.4, 14-113.5.**Financial transaction cards**, §§14-113.8 to 14-113.17.**Knowledge.**

Use of credit devices as prima facie evidence of knowledge, §14-113.3.

**Multiple violations made felony**, §14-113.6.**Notice of revocation.**

Definition of "notice," §14-113.2.

Prima facie evidence of receipt of notice, §14-113.2.

**CREDIT DEVICE FRAUD —Cont'd****Notice of revocation —Cont'd**

Use after notice, §14-113.1.

**Repealing provision.**

Article not construed as repealing section 14-100, §14-113.7.

**Restitution or reparation.**

Violation of provisions, §14-113.6, (b).

**Revocation.**

Use after notice of revocation, §14-113.1.

**Telecommunication services.**

Avoiding or attempting to avoid payment, §14-113.4.

Civil actions, §14-113.6.

Concealment of existence, origin or destination of any telecommunication, §14-113.5.

Definitions, §14-113.5, (c).

Destination of telecommunication.

Concealment of destination, §14-113.5.

Existence of telecommunication.

Concealment of existence, §14-113.5.

Making, possessing or transferring device for theft of service, §14-113.5.

Origin of telecommunication.

Concealment of origin, §14-113.5.

Publication of information regarding schemes, devices, means or methods for theft, §14-113.5.

Venue of offenses, §14-113.6A, (b).

Theft of service.

Making, possessing or transferring device for theft, §14-113.5.

Publication of information regarding schemes, devices, means or methods for theft, §14-113.5.

Venue of offenses, §14-113.6A.

**Unauthorized use of another's credit device**, §14-113.1.**Use of false or counterfeit credit device**, §14-113.1.**Venue of offenses**, §14-113.6A.**Violations made misdemeanor**, §14-113.6.**CREDIT INSURANCE**, §§58-57-1 to 58-57-115.**Amount of insurance authorized.**

Credit accident and health insurance, §58-57-15, (b).

Credit life insurance, §58-57-15, (a).

Credit unemployment insurance, §58-57-15, (b).

**Appeals.**

Orders of commissioner, §58-57-75.

Revocation or suspension of license, §58-57-80.

**Applicability of provisions**, §58-57-1.**Authorized**, §58-7-15.**Automobile physical damage insurance.**

Authorized, §58-57-100, (a).

Conditions, §58-57-100, (a).

Filing of documents with commissioner, §58-57-100, (b).

**Choice of insurer**, §58-57-65.

**CREDIT INSURANCE —Cont'd****Claims.**

- Adjustment, §58-57-60, (c).
- Payment, §58-57-60, (b).
- Report to insurer, §58-57-60, (a).
- Settlement, §58-57-60, (a).

**Commissioner.**

- Orders, §58-57-70.
- Judicial review, §58-57-75.
- Revocation or suspension of licenses, §58-57-80.
- Rules and regulations, §58-57-70.

**Credit card balances, §58-57-105.**

- Premium rate allowed, §58-57-105, (b).
- Solicitation or negotiation by credit card facilities, §58-57-105, (a).
- Unsolicited telephone calls or facsimile transmissions.
  - Prohibited solicitation, §58-57-105, (a).

**Credit property insurance, §58-57-90.**

- Definitions.
  - Dual credit property, §58-57-90, (a).
  - Personal household property, §58-57-90, (a).
  - Single interest credit property, §58-57-90, (a).
- Dual credit property.
  - Defined, §58-57-90, (a).
  - Premium, §58-57-90, (b).

**Credit unemployment insurance.**

- Policy provisions, §58-57-110, (a) to (c).
- Rate standards, §58-57-110, (a).

**Definitions, §58-57-5.****Existing insurance.**

- Option of furnishing required insurance through, §58-57-65.

**Family leave credit insurance, §58-57-115.**

- Coverage, §58-57-115, (b).
- Defined, §58-57-5.
- Definitions, §58-57-115, (a).
- Eligibility for coverage, §58-57-115, (c).
- Evidence of employer approval of qualified leave, §58-57-115, (h).
- Exclusions from coverage, §58-57-115, (e).
- Lump-sum payments, §58-57-115, (h).
- Minimum monthly benefit amount, §58-57-115, (f).
- Notice that benefits paid, §58-57-115, (e).
- Premium rates, §58-57-115, (i).
- Qualifying events for payment of benefits, §58-57-115, (d).
- Refund of unearned premium, §58-57-115, (h).
- Reports by insurers offering, §58-57-115, (j).
- Waiting period for benefits, §58-57-115, (h).

**Forms.**

- Disapproval by commissioner, §58-57-30, (b).
  - Notice, §58-57-30, (c).
- Filing with commissioner, §58-57-30, (a).
  - Action by commissioner on, §58-57-30, (b).
- Withdrawal of approval by commissioner, §58-57-30, (d), (e).

**Licenses.**

- Revocation or suspension, §58-57-80.

**CREDIT INSURANCE —Cont'd****Misdemeanors.**

- Requiring excessive insurance, §58-57-80.

**Mortgages and deeds of trust.**

- Consumer home loans.
  - Financing credit insurance by lender, §24-10.2, (b).

**Policies.**

- Amounts authorized, §58-57-15.
- Contents, §58-57-25, (b).
- Credit unemployment insurance.
  - Provisions, §58-57-110, (a) to (c).
- Generally.
  - See INSURANCE POLICIES OR CONTRACTS.
- Insurance to be evidenced by individual policy, §58-57-25, (a).
- Issuance, §58-57-55.
- Kinds of policies authorized, §58-57-10.
- Notification when policy not delivered to debtor, §58-57-25, (e).
- Prohibited provisions, §58-57-25, (d).
- Required provisions, §58-57-25, (c).

**Premiums.**

- Credit property insurance, §58-57-25, (b).
- Credits, §58-57-50, (e).
- Rate standards.
  - Credit accident and health insurance.
    - Gainful employment debtor may be required, §58-57-45, (c).
    - Generally, §58-57-45, (d) to (g).
  - Joint accident and health coverage, §58-57-45, (h).
  - Restrictiveness of definition of "disability," §58-57-45, (b).
- Credit life insurance.
  - Applicability of provisions, §58-57-40, (a).
  - Generally, §58-57-40, (c) to (h).
  - Joint life insurance coverage, §58-57-40, (d).
  - Level term life insurance, §58-57-40, (e).
  - More restrictive forms, §58-57-40, (b).
- Credit unemployment insurance, §58-57-110, (a).
  - Generally, §58-57-35, (a), (b).
  - Determination according to age, §58-57-35, (c).

**Refunds.**

- Generally, §58-57-50.
- Minimum amount, §58-57-50, (d).
- Reducing term insurance, §58-57-50, (b).

**Rates.**

- Credit property insurance.
  - Premium rates, §58-57-90, (b).

**Reinsurance, §58-57-85.****Requiring excessive insurance, §58-57-80.****Rules and regulations.**

- Commissioner, §58-57-70.

**Scope of provisions, §58-57-1.****Single interest credit property.**

- Defined, §58-57-90, (a).
- Premium, §58-57-90, (b).

**Term of insurance, §58-57-20.**

**CREDIT INSURANCE** —Cont'd**Violations of provisions.**

Penalties, §58-57-80.

**CREDITORS.****Assignments for benefit of creditors.**

See ASSIGNMENTS FOR BENEFIT OF CREDITORS.

**Bulk transfers.**

List of creditors.

Contents, §25-6-104, (2).

Responsibility for completeness and accuracy, §25-6-104.

**Commercial code generally.**

Defined, §25-1-201, (12).

Subordinated obligations, §25-1-209.

**Community property rights at death,**  
§31C-8.**Conveyances.**

Intent to defraud, §§39-23.1 to 39-23.12.

See FRAUDULENT TRANSFERS.

**Debts generally.**

See DEBTS.

**Decedents' estates.**

Community property rights at death,  
§31C-8.

Limitation of actions.

Action against decedent's personal or real representative, §1-49.

Notice for claims, §§28A-14-1 to 28A-14-3.

Sale, lease or mortgage of real property by heirs, §28A-17-12.

**Executors and administrators.**

When creditors may sue on claim,  
§28A-18-5.

**Funds transfers.**

Creditor process served on receiving bank,  
§25-4A-502.

**Leases, UCC.**

Creditors' special rights, §25-2A-308.

**Lien creditors.**

Lis pendens.

Notice of filing, §1-116, (d).

**Limited liability companies.**

Judgment creditors rights in members interest, §57C-5-03.

**Nonprofit corporations.**

Distribution of amounts due to unavailable creditors upon dissolution, §55A-14-40.

**Powers of appointment.**

Limitation against creditors and purchasers for value, §39-35.

**Sale of goods, UCC.**

Creditor's rights.

Consignment sales, §25-2-326.

Rights of seller's creditors against sold goods, §25-2-402.

Sale on approval, §25-2-326.

Sale or return, §25-2-326.

**Supplemental proceedings to recover assets,**  
§§1-352 to 1-368.

See SUPPLEMENTAL PROCEEDINGS.

**Transfers.**

Intent to defraud, §§39-23.1 to 39-23.12.

See FRAUDULENT TRANSFERS.

**CREDITORS** —Cont'd**Trusts and trustees.**

Deceased or incapacitated trustees.

Petition for appointment of successor,  
§36A-33.

Petition for resignation of trustee, §36A-25.

**Uniform trusts act.**

Bank account created to pay special debts.

Time limitation for presenting claim to bank for payment, §36A-61, (b).

**CREDITORS BILLS.**

**Supplemental proceedings,** §§1-352 to 1-368.

See SUPPLEMENTAL PROCEEDINGS.

**CREDIT REPAIR SERVICES,** §§66-220 to 66-226.

**Acts prohibited,** §66-223.

**Applicability of chapter,** §66-226.

**Bonds, surety.**

Required, §66-222.

**Citation of article,** §66-220.

**Contracts.**

Cancellation, §66-224.

Contents, §66-224.

Voiding.

Use of untrue or misleading statements,  
§66-225.

**Definitions,** §66-221.

**Felonies.**

Violation of provisions, §66-225.

**Injunctions.**

Violation of provisions, §66-225.

**Prohibited acts,** §66-223.

**Purposes of article,** §66-220.

**Scope of article,** §66-226.

**Short title of article,** §66-220.

**Trust account.**

Required, §66-222.

**Violation of provisions,** §66-225.

**Waiver of provisions.**

Void and unenforceable, §66-225.

**CREDIT REPORTING AGENCIES.**

**Separate credit histories for married persons, responsibility to maintain,**  
§25B-2.

**CREDIT SALES,** §§25A-1 to 25A-45.

See RETAIL INSTALLMENT SALES.

**CREDITS UPON JUDGMENTS,** §1-242.

**CREDIT UNIONS,** §§54-109.1 to 54-110.10.

**Actions.**

Power to sue and be sued, §54-109.21.

**Administrator of credit unions.**

Assistants, §54-109.10.

Confidential information, §54-109.105, (a).

Duties, §§54-109.11, 54-109.12.

Liquidation of credit unions, §54-109.13.

Removal of officers, §54-109.19.

Revocation of certificate of approval,  
§54-109.13.

Rules and regulations, §54-109.12.

Supervision of credit unions, §54-109.12.

**CREDIT UNIONS —Cont'd****Administrator of credit unions —Cont'd**

Supervision of division, §54-109.10.

Suspension and conservation, §54-109.92.

**Agents.**

Personal agency accounts.

Generally, §54-109.63.

**Age of members.**

Minimum age to hold office, §54-109.31, (e).

Minimum age to vote at meetings,  
§54-109.31, (d).**Appeals.**

Suspension and conservation.

Decisions of administrator, §54-109.92,  
(k).**Appraisal fees.**

Loans secured by real property, §24-10, (h).

**Articles of incorporation, §54-109.2, (b).**

Amendment, §54-109.4, (a).

When effective, §54-109.4, (b).

Form, §54-109.3.

**Assets.**

Liquidation.

Voluntary liquidation.

Use of assets, §54-109.93, (g).

**Associations.**

Membership, §54-109.27.

Representation and voting at meetings,  
§54-109.31, (c).**Attorneys at law.**Selection of attorneys to handle loan-closing  
proceedings, §54-109.18.**Audits.**

Supervisory committee, §54-109.49.

**Bankruptcy and insolvency.**

Suspension and conservation, §54-109.92.

**Board of directors.**

Conflicts of interest, §54-109.39.

Dividends.

Declaring, §54-109.54.

Duties, §54-109.44.

Election of directors, §54-109.35, (a).

Executive committee, §54-109.42.

Meetings, §54-109.43.

Number of members, §54-109.42.

Executive officers.

Election or employment, §54-109.40, (a),  
(d).

Expenses of directors, §54-109.38.

General direction of credit union,  
§54-109.41.

Loans.

Duties of directors as to, §54-109.44.

Meetings, §54-109.43.

Number of directors, §§54-109.2, (d),  
54-109.35.

Organization.

Selection, §54-109.2, (d).

Powers, §54-109.41.

Record of members, §54-109.36.

Removal of directors.

Grounds, §54-109.19, (a).

Hearing, §54-109.19, (b).

Notice, §54-109.19, (b).

**CREDIT UNIONS —Cont'd****Board of directors —Cont'd**

Removal of directors —Cont'd

Order of removal, §54-109.19, (b).

Power of administrator of credit unions,  
§54-109.19, (a).

Procedure, §54-109.19, (b).

Vacancies, §54-109.37.

**Bonds, surety.**

Blanket fidelity bond.

Purchase by board of directors,  
§54-109.44.

Generally, §54-109.11.

**Borrowing money.**Powers of credit unions generally,  
§54-109.21.**Bylaws.**

Amendment, §54-109.4, (a).

When effective, §54-109.4, (b).

Form, §54-109.3.

Preparation and adoption, §54-109.2, (c).

**Capital.**

Composition, §54-109.53, (a).

**Changes in corporate status, §§54-109.92  
to 54-109.95.****Child support enforcement.**

Location of absent parents.

Information to be provided, §110-139, (d).

**Commercial code.**

Secured transactions.

Transfer of accounts excluded from  
provisions of article, §25-9-104, (l).**Commercial loan commitments to be in  
writing, §22-5.****Commission.**

Created, §143B-439, (a).

Meetings, §143B-439, (a).

Members, §143B-439, (a).

Powers and duties, §143B-439, (c).

Quorum, §143B-439, (a).

Relationship between secretary of economic  
and community development and credit  
union commission, §143B-439, (b).

Terms, §143B-439, (a).

**Community colleges, §115C-342.****Confidentiality, §54-109.105.**Agencies of state, other states or United  
States.Exchange of information permitted,  
§54-109.105, (d).

Application for new credit union.

Public information, §54-109.105, (c).

Disclosure.

Court of competent jurisdiction may order,  
§54-109.105, (b).

Liability for damages, §54-109.105.

Misdemeanors for violations, §54-109.105,  
(f).

Penalties for violation, §54-109.105, (e).

Records of information of credit union  
division, administrator or agents,  
§54-109.105, (a).**Conflicts of interest, §54-109.39.**

**CREDIT UNIONS —Cont'd****Conservation.**

- Appeals from decisions of administrator, §54-109.92, (k).
- Appointment of conservator, §54-109.92, (b), (e).
- Costs, §54-109.92, (g).
- Duration, §54-109.92, (i).
- Duties of conservator, §54-109.92, (f).
- Grounds, §54-109.92, (a).
- Jurisdiction.
  - Suits during conservation, §54-109.92, (h).
- Liquidating agent.
  - Appointment, §54-109.92, (j).
- Liquidation.
  - Order of liquidation, §54-109.92, (j).
- Merger.
  - Order of merger, §54-109.92, (j).
- Order, §54-109.92, (b), (e).
  - Appeal from order, §54-109.92, (k).
  - Effect, §54-109.92, (c).
  - Reply to order, §54-109.92, (c).
    - Effect of failure to file, §54-109.92, (l).
    - Hearing, §54-109.92, (d).
    - Service, §54-109.92, (b).
  - Reports by conservator, §54-109.92, (f).

**Consumer finance act.**

- Exemption of cooperative credit unions, §53-191.

**Contracts.**

- Power to make contracts, §54-109.21.

**Conversion of charter, §54-109.95.****Cooperative marketing arrangements.**

- Authorized, §54-109.77.

**Corporate credit unions, §§54-110.1 to 54-110.10.**

- Applicability of article, §54-110.10.
- Application form, §54-110.4, (a).
- Articles of incorporation, §54-110.4, (b).
- Bylaws, §54-110.4, (c).
- Central financial system.
  - Participation in, §54-110.6.
- Charter exclusive, §54-110.3.
- Defined, §54-110.1.
- Directors.
  - Meetings, §54-110.5, (d).
- Fees.
  - Operating fees, §54-110.8.
- Liens.
  - Shares and deposit accounts, §54-110.7, (b).
- Membership, §54-110.2, (a).
- Name exclusive, §54-110.3.
- Operating fees, §54-110.8.
- Participation in central system, §54-110.6.
- Powers, §54-110.5.
- Purposes, §54-110.1.
- Reserves, §54-110.9.
- Security.
  - Loans, §54-110.7, (c).
- Setoff.
  - Right of setoff, §54-110.7, (a).
- Taxation.
  - Exemption, §54-110.5, (c).

**CREDIT UNIONS —Cont'd****Corporate credit unions —Cont'd**

- Voting representatives.
  - Designation, §54-110.2, (b).
- Credit committee.**
  - Appointment, §54-109.35, (c).
  - Authority, §54-109.45.
  - Conflicts of interest, §54-109.39.
  - Dispensing with, §54-109.48.
  - Expenses of members, §54-109.38.
  - Loan officers in lieu of, §§54-109.35, (c), 54-109.48.
  - Loans.
    - Majority of committee must approve, §54-109.46.
  - Meetings, §54-109.46.
  - Number of members, §54-109.35, (c).
  - Powers, §54-109.45.
  - Record of members, §54-109.36.
  - Vacancies, §54-109.37.
- Definitions, §54-109.1.**
  - Corporate credit unions, §54-110.1.
  - Interest, §54-109.65.
  - "Membership," §54-109.26, (a).
  - Risk assets, §54-109.88.
- Deposits.**
  - Insurance.
    - Share and deposit insurance, §54-109.78, (a).
      - Prerequisite to granting of charter, §54-109.78, (b).
    - Lien on deposit, §54-109.59.
    - Savings accounts, §54-109.55.
- Direction of affairs, §§54-109.35 to 54-109.49.**
- Dividends, §54-109.54.**
  - Lien on accumulated dividends, §54-109.59.
  - Power to declare dividends, §54-109.21.
- Division.**
  - Administrator of credit unions. See within this heading, "Administrator of credit unions."
  - Creation, §54-109.10.
  - Supervision, §54-109.10.
- Evidence.**
  - Records.
    - Photostatic or photographic reproductions, §54-109.17, (c).
- Examinations.**
  - Administrator of credit unions.
    - Duties, §54-109.11.
  - Annual examinations required, §54-109.16.
  - Costs.
    - Payment, §54-109.16.
  - Fees, §54-109.14, (a).
- Federal credit unions.**
  - Conversion into state credit union, §54-109.95, (b).
  - Conversion of state credit union into, §54-109.95, (a).
- Fees.**
  - Disposition of moneys collected, §54-109.14, (b), (c).
  - Examination fees, §54-109.14, (a).

**CREDIT UNIONS —Cont'd****Fees —Cont'd**

- Organization, §54-109.2, (e).
- Supervision fees, §54-109.14, (a).

**Fiduciaries.**

- Power of credit unions generally, §54-109.21.

**Financial records privacy generally, §§53B-1 to 53B-10.**

See FINANCIAL RECORDS PRIVACY.

**Foreign credit unions conducting business in state.**

- Approval.
  - Denial or revocation, §54-109.106, (c).
  - Prerequisites, §54-109.106, (a).
  - Required, §54-109.106, (a).
- Requirements, §54-109.106, (a), (b).

**Group purchasing.**

- Cooperative marketing arrangements authorized, §54-109.77.

**Hearings.**

- Removal of officers, §54-109.19, (b).
- Suspension and conservation.
  - Reply to order, §54-109.92, (d).

**Installment loans, §54-109.69.****Insurance.**

- Members.
  - Cooperative marketing arrangements to facilitate members' purchase of, §54-109.75, (b).
  - Purchase of insurance for, §54-109.75, (a).
- Officers.
  - Liability insurance for, §54-109.76.
- Share and deposit insurance, §54-109.78, (a).
  - Prerequisite to granting of charter, §54-109.78, (b).

**Insurance premium financing.**

- Exception to license requirement, §58-35-10, (a).

**Interest, §54-109.65.****Investments, §54-109.82.**

- Authorized investments, §54-109.82.
- Prudent person rule, §36A-2, (a).

**Joint accounts.**

- Additions.
  - Effect, §54-109.58, (c).
- Establishment, §54-109.58, (a).
- Estate tax provisions not repealed, §54-109.58, (b).
- Withdrawals.
  - Effect, §54-109.58, (c).

**Liens, §54-109.59.****Line of credit, §54-109.70.****Liquidation, voluntary.**

- Assets.
  - Use, §54-109.93, (g).
- Authorized, §54-109.93, (a).
- Certificate of dissolution, §54-109.93, (h).
- Continuation of existence for certain purposes, §54-109.93, (f).
- Notice.
  - Board of directors to notify administrator, §54-109.93, (c).

**CREDIT UNIONS —Cont'd****Liquidation, voluntary —Cont'd****Notice —Cont'd**

- Meeting of members to consider question, §54-109.93, (e).

**Records.**

- Retention, §54-109.93, (h).
- Resolution, §54-109.93, (b).
- Submission of question to members, §54-109.93, (b), (d), (e).

**Loan officers.**

- Appointment, §54-109.47, (a).
- Delegation of powers by credit committee, §54-109.47, (a).
- In lieu of credit committee, §§54-109.35, (c), 54-109.48.
- Review by credit committee of loan applications not approved by, §54-109.47, (b).

**Loans, §§54-109.65 to 54-109.71.**

- Applications, §54-109.66.
- Authorized investments generally, §54-109.82.
- Boards of directors.
  - Duties of directors as to, §54-109.44.
- Commercial loan commitments to be in writing, §22-5.
- Conditional sales contracts of members.
  - Purchase, §54-109.71, (c).
- Credit committee.
  - Majority of committee must approve, §54-109.46.
- Guaranteed loan programs of federal and state governments.
  - Participation in, §54-109.71, (b).
- Installments, §54-109.69.
- Interest, §54-109.65.
- Joint loans.
  - Participation in, §54-109.71, (a).
- Limitations, §54-109.67.
- Line of credit, §54-109.70.
- Other credit unions.
  - Loans to as authorized investments, §54-109.82.
- Powers of credit unions generally, §54-109.21.
- Purposes, §54-109.65.
- Restrictions, §54-109.67.
- Security, §54-109.68.
- Terms, §54-109.65.
- Written documents.
  - Loans to be evidenced by, §54-109.66.

**Members, §§54-109.26 to 54-109.31.****Age.**

- Minimum age to hold office, §54-109.31, (e).
- Minimum age to vote at meetings, §54-109.31, (d).

**Associations, §54-109.27.**

- Representation and voting at meetings, §54-109.31, (c).

**Expulsion.**

- Power of credit unions, §54-109.21.
- Generally, §54-109.26.

**CREDIT UNIONS —Cont'd****Members —Cont'd**

Groups, §§54-109.26, (b), 54-109.27.

Representation and voting at meetings,  
§54-109.31, (c).

**Insurance.**

Cooperative marketing arrangements to  
facilitate members' purchase of,  
§54-109.75, (b).

Purchase of insurance for, §54-109.75, (a).

**Leaving field of membership.**

Retention of membership, §54-109.29.

**Liquidation, voluntary.**

Submission of question to members,  
§54-109.93, (b), (d), (e).

**Meetings.**

Election of directors, §54-109.35, (a).

Generally, §54-109.31, (a).

Voting, §54-109.31, (b).

**Age.**

Minimum age, §54-109.31, (d).

Societies, associations, copartnerships  
or corporations having membership,  
§54-109.31, (c).

**Other credit unions, §54-109.28.****Proxy voting.**

Prohibited, §54-109.31, (b).

Retention of membership on leaving field,  
§54-109.29.

**Societies, §54-109.27.**

Representation and voting at meetings,  
§54-109.31, (c).

Voting at meetings, §54-109.31, (b) to (d).

Withdrawal from membership, §54-109.21.

**Merger, §54-109.94.****Minors as members.**

Minimum age for holding office, §54-109.31,  
(e).

Minimum age for voting at meetings,  
§54-109.31, (d).

**Names.**

Articles of incorporation to state, §§54-109.2,  
(a), 54-109.3.

Exclusive use of name, §54-109.5.

**Notice.****Liquidation.****Voluntary liquidation.**

Board of directors to notify  
administrator, §54-109.93, (c).

Meeting of members to consider  
question, §54-109.93, (e).

Removal of officers, §54-109.19, (b).

**Suspension of operations.**

Notification to members of credit union  
commission, §54-109.92, (n).

**Office facilities.**

Change of place of business, §54-109.6, (b).

Facilities at location other than main office,  
§54-109.6, (a).

Sharing office space with other credit  
unions, §54-109.6, (c).

**Officers.****Age.**

Minimum age to hold office, §54-109.31,  
(e).

**CREDIT UNIONS —Cont'd****Officers —Cont'd**

Board of directors. See within this heading,  
"Board of directors."

Compensation, §54-109.38.

Conflicts of interest, §54-109.39.

Duties, §54-109.40, (c).

Enumerated, §54-109.40, (a), (d).

**Executive officers.**

Election by board, §54-109.40, (a).

**Insurance.**

Liability insurance for, §54-109.76.

Record of names and addresses, §54-109.36.

**Removal.**

Grounds, §54-109.19, (a).

Hearing, §54-109.19, (b).

Notice, §54-109.19, (b).

Order of removal, §54-109.19, (b).

Power of administrator of credit unions,  
§54-109.19, (a).

Procedure, §54-109.19, (b).

Terms of office, §54-109.40, (b).

**Operating fees.**

Corporate credit unions, §54-110.8.

**Orders.****Confidential information.**

Disclosure orders, §54-109.105, (b).

Conservation, §54-109.92.

**Organization.****Applications for new credit unions.**

Information contained in application to be  
public information, §54-109.105, (c).

Articles of incorporation, §54-109.2, (b).

Amendment, §54-109.4, (a).

When effective, §54-109.4, (b).

Form, §54-109.3.

**Board of directors.**

Selection, §54-109.2, (d).

**Bylaws.**

Preparation and adoption, §54-109.2, (c).

Certificate of approval, §54-109.2, (e).

Revocation, §54-109.13.

**Charter members.**

Number, §54-109.2, (a).

Fees, §54-109.2, (e).

Procedure, §54-109.2.

**Supervisory committee.**

Selection, §54-109.2, (d).

**Other credit unions.****Joint loans with.**

Participation in, §54-109.71, (a).

**Loans to.**

Authorized investments, §54-109.82.

Membership, §54-109.28.

Merger with, §54-109.94.

**Out-of-state business, §54-109.7.****Penalties.**

Confidential information, §54-109.105.

**Reports.**

Neglect to make report, §54-109.15, (b).

Unlawful use of name containing words  
"credit union," §54-109.5.

**CREDIT UNIONS —Cont'd****Personal agency accounts.**

Creation, §54-109.63, (a), (c).

Effect, §54-109.63, (d), (e).

Survivorship, §54-109.63, (b).

**Place of business.**

Change of place of business, §54-109.6, (b).

Facilities at locations other than main office,  
§54-109.6, (a).**Powers, §§54-109.21, 54-109.22.**Conducting business outside state,  
§54-109.7.

Generally, §54-109.21.

Incidental powers, §54-109.22.

**Privacy of financial records generally,  
§§53B-1 to 53B-10.**

See FINANCIAL RECORDS PRIVACY.

**Prudent person rule.**

Investments, §36A-2, (a).

**Public officers and employees.**

Members of state employee credit unions.

Deductions from salary or wages  
authorized, §143-3.3, (f).**Public schools.**

School employees, §115C-342.

**Purposes, §54-109.1.**

Incidental powers for, §54-109.22.

**Records.**

Board and committee members, §54-109.36.

Confidential information, §54-109.105, (a).

Destruction of records after expiration of  
retention time, §54-109.17, (b).

Generally, §54-109.17, (a).

**Liquidation.**

Voluntary liquidation.

Retention of records, §54-109.93, (h).

Photostatic or photographic reproductions.

Admissibility as evidence, §54-109.17, (c).

Privacy of financial records generally,  
§§53B-1 to 53B-10.**Reduction in shares, §54-109.61.****Regular reserve, §§54-109.86, 54-109.87.****Reports.**

Conservation.

Reports by conservator, §54-109.92, (f).

Neglect to make report.

Penalty, §54-109.15, (b).

Revocation of certificate of approval,  
§54-109.13.

Required, §54-109.15, (a).

**Reserves, §§54-109.86 to 54-109.88.**

Corporate credit unions, §54-110.9.

Regular reserve.

Transfers to, §54-109.86, (a).

Increase or decrease of requirement,  
§54-109.86, (b).

Use, §54-109.87.

Requirements not to be construed as  
limiting, §54-109.86, (d).

Risk assets.

Defined, §54-109.88.

Special reserves, §54-109.86, (c).

**Rules and regulations.**

Administrator of credit unions, §54-109.12.

**CREDIT UNIONS —Cont'd****Savings accounts, §§54-109.53 to 54-109.63.**

Deposits, §54-109.55.

Joint accounts, §54-109.58.

**Seals and sealed instruments.**

Power to adopt and use seal, §54-109.21.

**Secured transactions.**Transfer of accounts excluded from  
provisions of article, §25-9-104, (l).**Securities regulation.**

Exempt securities, §78A-16.

**Security for loans, §54-109.68.****Service of process.**

Foreign credit unions.

Agent for service of process.

Required, §54-109.106, (b).

Suspension and conservation.

Order, §54-109.92, (b).

**Shareholder liability, §54-109.30.****Small estates.**

Collection of property by affidavit.

Transfer of rights by representation of  
affidavit, §28A-25-1, (c).**Social security.**

Coverage under title II of social security act.

State employees' credit union.

Elections relating to membership,  
contributions and service, §135-27,  
(e).**State departments and agencies.**

Information exchangers, §54-109.105, (d).

**Stock and stockholders.**

Articles of incorporation.

Information to be included, §§54-109.2,  
(b), 54-109.3.

Certificates.

Not required, §54-109.53, (c).

Insurance.

Share and deposit insurance, §54-109.78,  
(a).Prerequisite to granting of charter,  
§54-109.78, (b).

Liability of shareholders, §54-109.30.

Lien on shares, §54-109.59.

Reduction in shares, §54-109.61.

Subscriptions, §54-109.53, (b).

Transfer of shares, §54-109.53, (b).

**Supervisory committee.**

Appointment, §54-109.35, (b).

Audits, §54-109.49.

Clerical and auditing assistants in lieu of,  
§54-109.35, (b).

Conflicts of interest, §54-109.39.

Duties, §54-109.49.

Expenses of members, §54-109.38.

Number of members, §§54-109.2, (d),  
54-109.35, (b).

Organization.

Selection, §54-109.2, (d).

Record of members, §54-109.36.

Removal or suspension of members,  
§54-109.35, (b).

Vacancies, §54-109.37.

**CREDIT UNIONS —Cont'd****Survivorship.**

- Personal agency accounts, §54-109.63, (b).
- Trust accounts, §54-109.57, (b).
- Governing provisions, §§36A-120, 54-109.57.

**Suspension of operations.**

- Appeals from decisions of administrator, §54-109.92, (k).
- Extension of period of suspension, §54-109.92, (m).
- Grounds, §54-109.92, (a).
- Notification of members of credit union committee, §54-109.92, (n).
- Order, §54-109.92, (b).
- Appeals, §54-109.92, (k).
- Effect, §54-109.92, (c).
- Reply to order, §54-109.92, (c).
- Effect of failure to file, §54-109.92, (l).
- Hearing on, §54-109.92, (d).

**Taxation.**

- Exemptions, §54-109.99.
- Restriction, §54-109.99.

**Thrift accounts, §54-109.56.****Trust accounts.**

- Additions.
- Effect, §54-109.57, (c).
- Construction of provisions, §54-109.57, (d).
- Establishment, §54-109.57, (a).
- Governing provisions, §§36A-120, 54-109.57.
- Shares and deposits in trust, §54-109.59.
- Survivorship, §54-109.57, (b).
- Withdrawals.
- Effect, §54-109.57, (c).

**United States.**

- Exchange of information permitted, §54-109.105, (d).

**CREEK OBSTRUCTIONS.****Free passage of boats, §77-12.****Natural drainage, §77-14.****Natural flow, §77-13.****CREMATION.****Accounts and accounting.**

- Fees, §90-210.48, (b).

**Authorization for cremation, §90-210.44.**

- Vital statistics, §130A-113, (b).

**Buildings.**

- Construction of crematory.
- Inspection, §90-210.43, (b).

**Citation of act.**

- Short title, §90-210.40.

**Construction of crematory.**

- Inspections.
- Premises and structure, §90-210.43, (b).

**Crematory authority.**

- Appointment of members, §90-210.42, (b).
- Composition, §90-210.42, (b).
- Establishment, §90-210.42, (a).
- Meetings, §90-210.42, (f).
- Officers, §90-210.42, (e).
- Per diem and travel expenses, §90-210.42, (d).
- Quorum, §90-210.42, (f).

**CREMATION —Cont'd****Crematory authority —Cont'd**

- Terms of members, §90-210.42, (c).
- Travel and subsistence expenses, §90-210.42, (d).

**Crematory operators.**

- Authority generally, §90-210.49.
- Defined, §90-210.41.
- Disposition of cremated remains, §90-210.45, (b).
- Employment of licensed funeral director, §90-210.49, (a).
- Liability.
- Cremation pursuant to cremation authorization form, §90-210.47, (b).
- Refusal to accept or cremate human remains.
- Conditions under which proper, §90-210.47, (d).
- Release or disposition of cremated remains.
- Dispute concerning resolution, §90-210.47, (e).
- Valuables delivered with human remains, §90-210.47, (c).
- Licensed funeral directors.
- Cremation exclusively for or through.
- No prohibition or requirement, §90-210.49.
- Licenses, §90-210.43.
- Expiration, §90-210.43, (d1).
- Form, §90-210.43, (c).
- Hearings, §90-210.43, (g).
- Notification requirements.
- Name and address of manager, §90-210.43, (d).
- Refusal to issue or renew.
- Grounds.
- Enumeration, §90-210.43, (f).
- Hearings, §90-210.43, (g).
- Renewal, §90-210.43, (d1).
- Required, §90-210.43, (a), (e).
- Suspension or revocation.
- Felony convictions, §15A-1331A.
- Grounds.
- Enumeration, §90-210.43, (f).
- Hearings, §90-210.43, (g).
- Reduction and pulverization of human remains.
- Compliance with established cremation process, §90-210.45, (e).
- Rules adoption for management and operation of crematory, §90-210.49, (b).
- Transporting human remains.
- No prohibition, §90-210.49.
- Unlicensed crematory operators.
- No exception to licensing requirements, §90-210.49, (e).
- Violations of provisions.
- Authorization and recordkeeping, §90-210.44.
- Crime or violent cause of death.**
- Medical examiners.
- Permission required for cremation, §90-210.50, (d).

**CREMATION —Cont'd****Criminal law and procedure.**

- Crematory operators.
  - Neglect or refusal to obey subpoena, §90-210.43, (g).
- Violations of provision, §90-210.50, (c).

**Death certificates.**

- Required for cremation, §90-210.45, (a).

**Definitions, §90-210.41.****Disposition of cremated remains, §90-210.45.**

- Commingling remains with another person, §90-210.46, (d).
- Delivery and transportation, §90-210.46, (e).
- Disposal by crematory operator, §90-210.45, (b).
- Disposal on private property, §90-210.45, (c).
- Placement of remains in common closed container, §90-210.46, (d).
- Scattering.
  - Subject to health and environmental standards, §90-210.46, (f).
- Signed statements specifying ultimate disposition, §90-210.45.

**Disposition of remains of terminated pregnancies, §130A-131.10.****Fees.**

- Accounting for receipts and expenditures, §90-210.48, (b).
- Disposition of collected fees, §90-210.48, (b).
- Schedule of fees, §90-210.48, (a).

**Felony convictions.**

- Forfeiture of license, §15A-1331A.

**Fines.**

- Crematory operators.
  - Refusal or neglect to obey subpoena, §90-210.43, (g).
- Violations of provision, §90-210.50, (c).

**Forms.**

- Licenses.
  - Crematory operators, §90-210.43, (c).

**Hearings.**

- Licenses.
  - Crematory operators, §90-210.43, (g).

**Identification of bodies before, §90-210.29A.****Inspections.**

- Construction of crematory.
  - Premises and structure, §90-210.43, (b).

**Liability, §90-210.47.****Licenses.**

- Crematory operators, §90-210.43.
- Suspension, revocation or refusal to issue or renew, §90-210.43, (f).

**Medical examiners.**

- Crime or violent cause of death.
  - Permission required for cremation, §90-210.50, (d).
- Postmortem medicolegal examinations and services.
  - When medical examiner's permission necessary before cremation, §130A-388, (a), (b).

**CREMATION —Cont'd****Medical waste.**

- Applicability of provisions, §90-210.50, (b).

**Notice.**

- Crematory operators.
  - Name and address of manager.
  - Notification requirements, §90-210.43, (d).

**Prison term.**

- Crematory operators.
  - Neglect or refusal to obey subpoena, §90-210.43, (g).
- Violations of provision, §90-210.50, (c).

**Procedures for cremation, §90-210.45.**

- Access to holding facility.
  - Persons authorized, §90-210.45, (c).
- Death certificate.
  - Required, §90-210.45, (a).
- Holding facility required, §90-210.45, (d1).
- Reduction and pulverization of human remains by process, §90-210.45.
- Remains enclosed in cremation container, §90-210.45, (c1).
- Simultaneous cremation in same cremation chamber.
  - Prohibited, §90-210.45, (d).
- Time limit after death, §90-210.45, (b).
- Unauthorized persons in crematory area.
  - Prohibited, §90-210.45, (c).

**Prohibited acts.**

- Enumeration, §90-210.50, (c), (d).

**Records.**

- Recordkeeping requirements, §90-210.44.

**Rules and regulations.**

- Rulemaking adoption and promulgation, §90-210.50, (a).

**Short title, §90-210.40.****Simultaneous cremation.**

- Prohibited, §90-210.45, (d).

**Subpoenas.**

- Neglect or refusal to obey, §90-210.43, (g).

**Summons and process.**

- Hearings.
  - Notices, subpoenas and other papers, §90-210.43, (g).

**Time limitation for cremation, §90-210.45, (b).****Title of act.**

- Short title, §90-210.40.

**Violations of provisions, §90-210.50, (c).**

- Authorization and recordkeeping, §90-210.44.

**Vital statistics.**

- Authorization for cremation, §130A-113, (b).
- Death certificates.
  - Required for cremation, §90-210.45, (a).

**Warranties.**

- Authorization for cremation, §90-210.47, (a).

**CRIME AGAINST NATURE, §14-177.****CRIME COMMISSION, §§143B-478 to 143B-480.****Adjunct committees.**

- Approval of actions, §143B-480, (e).
- Composition, §143B-480, (b).

**CRIME COMMISSION** —Cont'd**Adjunct committees** —Cont'd

Creation, §143B-480, (a).

Powers and duties, §143B-480.

Removal of members, §143B-480, (d).

Reports, §143B-480, (c).

**Appointments**, §143B-478, (c).**Creation**, §143B-478, (a).**Meetings**, §143B-478, (e).**Members**, §143B-478, (b).**Powers and duties**, §143B-479.**Qualifications of members**, §143B-478, (a).**Quorum**, §143B-478, (e).**Removal of members**, §143B-478, (d).**Terms**, §143B-478, (c).**Transfer to department**, §143A-244.**Vacancies**, §143B-478, (c).**CRIME CONTROL AND PUBLIC SAFETY****DEPARTMENT**, §§143B-473 to

143B-499.6.

**Alcoholic beverage control commission.**

Transfer to department, §143A-243.

**Alcohol law enforcement agents.**

Appointment by secretary, §18B-500.

**Alcohol law enforcement division.**

Defined, §18B-101.

Transfer of division to department,

§§143A-243, 143B-475.

**Butner public safety division**, §122C-408.

Authorized, §122C-408, (a).

**Camp Butner reservation**, §122C-408.**Civil air patrol division.**

Benefits, §143B-491, (b).

Established, §143B-490, (a).

Liability of state, §143B-492.

Personnel, §143B-491, (a).

Powers and duties, §143B-490, (b).

Transfer to department, §143A-241.

**Civil preparedness agency.**

Transfer of agency (emergency management

division) to department, §§143A-240,

143B-475.

**Community service for impaired driving.**

Conduct of alternative punishment program,

§20-179.4, (a).

**Creation**, §143B-473.**Crime commission**, §§143B-478 to 143B-480.

See CRIME COMMISSION.

**Crime control division.**

Established, §143B-477, (a).

Powers and duties, §143B-477, (b).

Transfer to department, §143A-245.

**Crime victims compensation commission.**

Vested within department, §143B-475, (e).

**Deferred prosecution, community service  
restitution and volunteer program.**

Authority to conduct, §143B-475.1.

Boundaries of community service program

districts, §143B-475.1, (e).

Coordinator.

Designation, §143B-475.1, (c).

Fees.

Payment of persons required to

participate, §143B-475.1, (b).

**CRIME CONTROL AND PUBLIC SAFETY  
DEPARTMENT** —Cont'd**Deferred prosecution, community service  
restitution and volunteer program**

—Cont'd

Liability for damages for injury or loss  
sustained by individual performing  
community or reparation service,  
§143B-475.1, (d).

Significant violations of terms.

Community service staff to report,  
§143B-475.1, (f).**Duties**, §§143B-474, 143B-475.**Emergency management division.**Transfer of civil preparedness agency  
(emergency management division) to  
department, §§143A-240, 143B-475.**Functions.**

Assignment by governor, §143B-475, (b).

Transfer to department, §143B-475, (c).

Vesting in subunits, §143B-475, (a).

**Head of department**, §143B-476, (a).**Highway patrol.**

Transfer to department, §143A-242.

**Impaired driving.**Community service alternative punishment  
program, §20-179.4, (a).**Name**, §143B-473.**National guard.**

Transfer to department, §143A-239.

**Powers and duties**, §§143B-474, 143B-475.**Reports.**

Vacancies on office, §120-12.1.

**Secretary.**Assistance to state and local agencies,  
§143B-476, (b).Center for missing persons, §§143B-497,  
143B-498.

Community service for impaired driving.

Assignment of coordinator to each district  
court district, §20-179.4, (b).

Head of department, §143B-476, (a).

National guard.

Tuition assistance, §§127A-190 to  
127A-195.

Powers and duties, §143B-476, (a).

Emergencies and disasters, §143B-476, (c)  
to (g).Report to legislative appropriations  
committees for review of proposed grant  
awards, §143B-476, (h).**Vacancies in office.**

Report on long-term vacancies, §120-12.1.

**CRIME VICTIMS.****Compensation**, §§15B-1 to 15B-25.

See CRIME VICTIMS COMPENSATION.

**DNA analysis**, §§15A-266 to 15A-266.12.

See DNA DATABASE AND DATABANKS.

**Generally.**

See VICTIMS OF CRIME.

**Sexual offense victims assistance****program**, §§143B-480.1 to 143B-480.3.

See SEXUAL OFFENSES.

**CRIME VICTIMS COMPENSATION,**

§§15B-1 to 15B-25.

**Application for award.**

Contents, §15B-7, (a).

False or fraudulent application, §15B-7, (b).

Filing, §15B-7, (a).

Procedure, §15B-8, (a).

Procedure.

Filing, §15B-8, (a).

**Appropriations.**

Compensation payable.

Available to extent that general assembly appropriates funds, §15B-25.

**Attorney general.**

Representation of state, §15B-5.

**Availability of award.**

Providing information to victim, §15B-20.

**Award.**

Claims exceeding \$5,000 or involving future economic loss, §15B-10, (b).

Claims not exceeding \$5,000 and not including future economic loss, §15B-10, (a).

Clerks of court.

Notice to, §15B-15.

Contested cases.

Claimants dissatisfied with decision, §15B-10, (d).

Economic loss.

Documentation establishing submitted to commission, §15B-10, (c).

Specific statements of loss.

Included in trial courts judgment.

Considered in making award, §15B-14, (c).

When compensation awarded, §15B-4.

Written statement of decision, §15B-10, (d).

**Citation of chapter, §15B-1.****Clerks of court.**

Notice.

Award made from crime victims compensation fund, §15B-15.

**Commission.**

Chairman, §15B-3, (d).

Compensation, §15B-3, (f).

Composition, §15B-3, (a).

Director, §15B-3, (g).

Established, §15B-3.

Powers, §15B-6, (a).

Quorum, §15B-3, (e).

Records.

Confidentiality, §15B-8.1, (b).

Reports.

Annual report, §15B-21.

Terms of office, §15B-3, (b).

Vacancies in office, §15B-3, (c).

**Compensation payable.**

Available to extent that general assembly appropriates funds, §15B-25.

Injury to or death of victim.

Maximum compensation payable, §15B-11, (g).

**CRIME VICTIMS COMPENSATION**

—Cont'd

**Compensation payable —Cont'd**

Work loss, replacement service loss or economic loss.

Maximum compensation per week, §15B-11, (f).

**Construction and interpretation.**

Right to receive compensation.

Act not construed to create, §15B-25.

**Contested cases.**

Commenced by claimants dissatisfied with decision, §15B-10, (d).

Evidence.

Exclusion of persons from hearings, §15B-12, (h).

Juvenile proceedings records, §15B-12, (g).

Law enforcement officers providing copies of information gathered in investigation, §15B-12, (d).

Medical or psychological reports, §15B-12, (e).

Mental or physical examination of claimants, §15B-12, (c).

Method of taking evidence, §15B-12, (a).

Official record open to public inspection, §15B-12, (i).

Privileges, §15B-12, (b).

Requesting evidence not admissible prohibited, §15B-12, (f).

**Conviction of offender.**

Effect, §15B-14, (a).

**Definitions, §15B-2.****Denial of claim.**

Contributory misconduct, §15B-11, (b).

Failure to cooperate with law enforcement agencies, §15B-11, (c).

Grounds, §15B-11, (a).

Reconsideration or reopening claim, §15B-11, (h).

Reimbursement from collateral sources, §15B-11, (d).

**Director.**

Powers, §15B-6, (b).

**Disbursements, §15B-22.****Evidence.**

Contested cases, §15B-12.

**Execution.**

Award not subject to, §15B-17, (b).

**Fees.**

Application for award.

Filing fee, §15B-7, (a).

**Fund.**

Clerks of court.

Notified of awards made from, §15B-15.

Deposited with state treasurer, §15B-23.

Established, §15B-23.

Information provided to victims and dependents concerning existence, §15B-20.

Insufficient funds.

Payment delayed until sufficient funds available, §15B-22.

Investments by state treasurer, §15B-23.

**CRIME VICTIMS COMPENSATION**

—Cont'd

**Fund** —Cont'd

Oversight of state auditor, §15B-23.

Surplus, §15B-23.

**Hearings.**

Contested cases.

Evidence, §15B-12.

Suspension.

Disposition of criminal prosecution,  
§15B-14, (b).**Investments.**

Crime victims compensation fund.

Investments by state treasurer, §15B-23.

**Notice.**Award made from crime victims  
compensation fund.

Clerks of court to be notified, §15B-15.

**Payment.**

Installments, §15B-16, (b).

Insufficient funds.

Delay until sufficient funds available,  
§15B-22.

Lump sum, §15B-16, (b).

Manner of payment, §15B-16, (a).

Negotiations with service providers.

Reduction of amount claimed by provider,  
§15B-16, (e).

Refunds, §15B-16, (d).

**Privileges.**

Applicability, §15B-8.1, (a).

**Prosecution or conviction of offender.**

Effect, §15B-14, (a).

**Providing information to victims, §15B-20.****Publicity.**Information provided to victims and  
dependents of existence of crime victims  
compensation fund, §15B-20.**Reports.**

Commission.

Annual report, §15B-21.

**Restitution.**Requiring defendant to pay encouraged,  
§15B-24.**Right to receive compensation.**

Act construed not to create, §15B-25.

**Secured transactions (effective July 1,  
2001).**

Third parties.

Assignments.

Restrictions on assignments,  
§§25-9-406, (i), 25-9-408, (f).**Short title of chapter, §15B-1.****State auditor.**

Crime victims compensation fund.

Oversight.

Responsibilities, §15B-23.

**State treasurer.**

Crime victims compensation fund.

Deposited with, §15B-23.

Investments by, §15B-23.

**Subrogation.**

Collateral sources, §15B-19.

State, §15B-18.

**CRIME VICTIMS COMPENSATION**

—Cont'd

**Taxation.**

Exemption, §15B-17, (a).

**CRIMINAL CASE DOCKETING.****Superior courts, §7A-49.4.****CRIMINAL CONTEMPT, §§5A-11 to 5A-17.**

See CONTEMPT.

**CRIMINAL CONVERSATION.****Costs.**

Allowance of costs to defendant, §6-19.

Allowance of costs to plaintiff, §6-18.

**Limitation of actions, §1-52.****Parties as witnesses, §8-50.****CRIMINAL HISTORY RECORD CHECKS.****Abuse, neglect or dependency of juvenile  
reports.**

When juvenile removed from home.

Check of alleged abuser or abusers,  
§§7B-302, 7B-503, (b).**Adoption.**Adoptive parents seeking to adopt minor in  
custody of county department of social  
services, §114-19.7.Mandatory preplacement criminal checks,  
§48-3-309.

Agency placements.

Investigation required, §48-3-203, (d1).

Definition of "criminal history," §48-1-101.

Preplacement assessments, §48-3-303, (d).

Minor in custody or placement

responsibility of county department of  
social services.Mandatory preplacement criminal  
checks of prospective adoptive  
parents, §48-3-309.**Adult care homes, §114-19.10.****Adult care home providers and****employees, §§114-19.3, 114-19.10,  
131D-40.****Area mental health, developmental  
disabilities, and substance abuse  
services authorities, §114-19.10.****Auctions and auctioneers.**Applicants for auctioneer, apprentice  
auctioneer or auction firm license,  
§114-19.8.

License applicants, §85B-3.2.

**Charter schools, §115C-238.29K.****Child care providers, §114-19.5.**

Mandatory checks, §110-90.2.

**Concealed handgun permit.**

Fees, §14-415.19, (a).

Procedure for issuance of permit,  
§14-415.15, (a).**Department of health and human  
services employees and applicants for  
employment, §114-19.6.****Department of juvenile justice and  
delinquency prevention employees  
and applicants for employment,  
§114-19.6.**

**CRIMINAL HISTORY RECORD CHECKS**

—Cont'd

**Division of criminal statistics**, §114-10.**Fees**, §114-19.1.**Foster parents**, §§114-19.4, 131D-10.3A.**General assembly appointees**, §§114-15, 120-19.4, (a).**Home care agencies**, §114-19.10.

Applicants for employment, §131E-265.

**McGruff house program volunteers**, §114-19.9.**Nursing homes**, §114-19.10.

Applicants for employment, §131E-265.

**Police information network**, §114-10.1.**Providers of treatment for or services to children, the elderly, mental health patients, the sick and the disabled.**

Adoption.

Prospective adoptive parent, §114-19.3, (d).

Consent, §114-19.3, (b).

Fees, §114-19.3, (e).

Foster care.

Prospective foster care parent, §114-19.3, (d).

Generally, §114-19.3, (a).

**Public utility employees, screening employment applications**, §62-333.**Real estate appraisers and registered trainees**, §93E-1-6, (c), (d).**Residential school personnel**, §143B-146.16.**School employees**, §§114-19.2, 115C-332.

Residential schools, §143B-146.16.

**CRIMINAL INDEX RECORDS IN SUPERIOR COURTS.****Certified copies, admissibility**, §8-35.2.**CRIMINAL INTELLIGENCE INFORMATION.****Withholding from public disclosure**, §132-1.4, (d).

Defined, §132-1.4, (b).

**CRIMINAL INVESTIGATION RECORDS.****Child abuse investigation records.**

Law governing, §132-1.4, (l).

**Complaining witness.**

Temporarily withholding name or address by law enforcement, §132-1.4, (d).

**Court records considered public record**, §132-1.4, (k).**Definitions**, §132-1.4, (b).**Deletion of information not public record.**

Law enforcement to make clear deletion made, §132-1.4, (j).

**Disclosure of records transmitted to prosecuting attorney.**

Law governing, §132-1.4, (g).

**Information considered public records**, §132-1.4, (c).**Information not required to be disclosed**, §132-1.4, (h).**CRIMINAL INVESTIGATION RECORDS**

—Cont'd

**911 or other communications.**

Time required to maintain tape recordings, §132-1.4, (i).

**Not public record**, §132-1.4, (a).**Order of court preventing disclosure of information.**

Law enforcement agency seeking, §132-1.4, (e).

**Release by order of court**, §132-1.4, (a).**Use of public record in custody of another public agency**, §132-1.4, (f).**CRIMINAL JUSTICE EDUCATION AND TRAINING STANDARDS COMMISSION**, §§17C-1 to 17C-13.**Ad hoc members.**

Appointment, §17C-4, (b).

**Attorney general.**

Chairman.

Designation, §17C-5, (a).

Custody of books, papers and other property, §17C-7, (b).

Staff assistance.

Attorney general to provide, §17C-7, (a).

**Certification procedure.**

Officers, §17C-10.

Powers of commission, §17C-6, (a).

**Chairman.**

Appointment, §17C-5, (a).

**Compensation of members**, §17C-4, (a).**Composition**, §17C-3, (a).**Concealed handgun permit.**

Approved courses for firearms safety, §14-415.12, (a).

Certificate of completion of firearms safety course, §14-415.13, (a).

Filing of course description by instructor, §14-415.12, (a).

**Contracts.**

Power to enter into contracts, §17C-6, (a).

**Criminal justice agencies.**

Defined, §17C-2.

**Criminal justice officers.**

Defined, §17C-2.

Standards for, §17C-10, (b), (c).

Certificates evidencing satisfaction of requirements, §17C-10, (d).

**Definitions**, §17C-2.**Effect of standards**, §17C-10, (a).**Electronic speed measuring device.**

Minimum standards, §17C-6, (a).

**Entry level.**

Defined, §17C-2.

Standards for appointment at entry level, §17C-10, (b).

**Established**, §17C-3, (a).**Expenses of members**, §17C-4, (a).**Grants.**

Acceptance, §17C-12, (a).

Reimbursement by commission of political subdivisions, §17C-12, (b), (d).

**Injunctions.**

Power to seek, §17C-11.

**CRIMINAL JUSTICE EDUCATION AND TRAINING STANDARDS COMMISSION —Cont'd**

**Law enforcement officers.**

Certification, §17C-10.

**Legislative findings, §17C-1.**

**Meetings, §17C-5, (c).**

**Number of members, §17C-3, (a).**

**Officers.**

Certification, §17C-10.

**Pardons.**

Denial, suspension or revocation of certification.

Persons granted an unconditional pardon.

Prohibited, §17C-13.

**Policy of state, §17C-1.**

**Political subdivisions.**

Reimbursement of funds, §17C-12.

**Powers.**

Advisory powers, §17C-6, (b).

Enforceable powers, §17C-6, (a).

Generally, §17C-6, (a).

Injunctions.

Power to seek, §17C-11.

**Qualifications of members, §17C-3, (a).**

**Radar.**

Establishing minimum standards, §17C-6, (a).

**Recommendations.**

Advisory powers, §17C-6, (b).

**Records.**

Personnel files.

Disclosure requirements, §17C-7, (c).

**Reports, §17C-5, (d).**

Advisory powers, §17C-6, (b).

Grant, §17C-12, (a).

**Research.**

Advisory powers, §17C-6, (b).

**Rules and regulations, §17C-6, (a).**

Duration, §17C-6, (c).

Grant program, §17C-12, (c).

Powers enforceable through rules and regulations, §17C-6, (a).

Relation to federal standards, §17C-6, (d).

**Speed-measuring instruments, §17C-6, (a).**

**Staff assistance.**

Attorney general to provide, §17C-7, (a).

**System.**

Establishment of system, §17C-8.

**Terms of members, §17C-3, (b).**

**Vice-chairman.**

Selection, §17C-5, (b).

**CRIMINAL JUSTICE INFORMATION NETWORK GOVERNING BOARD, §§143-660 to 143-664.**

**Appropriations, use, §143-663, (b).**

**Conflicts of interest, §143-661, (c).**

**Creation, §143-661, (a).**

**Definitions, §143-660.**

**Duties, §143-663, (a).**

**Expenses of members, §143-662.**

**Grants, use, §143-663, (b).**

**Meetings, §143-664, (a).**

**CRIMINAL JUSTICE INFORMATION NETWORK GOVERNING BOARD —Cont'd**

**Members, §143-661, (b).**

**Officers, §143-664, (a).**

**Powers, §143-663, (a).**

**Staff, §143-664, (b).**

**CRIMINAL JUSTICE PARTNERSHIP ACT, §§143B-273 to 143B-273.19.**

See STATE-COUNTY CRIMINAL JUSTICE PARTNERSHIP.

**CRIMINAL JUSTICE STANDARDS DIVISION, §17C-9.**

**CRIMINAL LAW AND PROCEDURE.**

**Abduction, §§14-39 to 14-41.**

**Abortion.**

General provisions, §§14-44 to 14-46.

See ABORTION.

Obstructing abortion clinics, §14-277.4, (c).

Parental consent to abortion violation, §90-21.10.

**Abuse of children, §§14-318.2, 14-318.4.**

**Abuse of disabled or elder adults, §14-32.3, (a).**

**Accomplices and accessories, §§14-5.2, 14-7.**

**Acid or alkali, malicious throwing, §14-30.1.**

**Acting as officer before qualifying, §14-229.**

**Actions.**

Damages arising out of a criminal act.

Civil actions seeking to recover.

Statutes of limitation and repose, §1-15.1.

**Administration department.**

Bribery.

Purchases and contracts to department.

Acceptance of bribes, §143-63.

**Adoption.**

Prohibited placement activities, §48-10-101.

Unauthorized disclosure of identifying information, §48-10-105.

Unlawful payments related to adoption, §48-10-102.

**Adult care homes.**

Criminal history record checks of employees.

Furnishing false information, §131D-40, (e).

**Adult day care programs.**

Harming or willfully neglecting person under care, §131D-6, (c1).

**Adulterated or misbranded food, drugs or cosmetics.**

Intent to cause serious injury or death, §14-34.4, (a).

Intent to extort, §14-34.4, (b).

**Adultery, §14-184.**

**Adult establishments, §§14-202.10 to 14-202.12.**

See ADULT ESTABLISHMENTS.

**Adult protection.**

Abuse of disabled or elder adults, §14-32.3, (a).

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Adult protection** —Cont'd

- Exploitation of disabled or elder adult, §14-32.3, (c).
- Assault inflicting serious bodily injury, §14-32.4.
- Neglect of disabled or elder adult, §14-32.3, (b).

**Advertisements.**

- Defacing or destroying, §14-385.
- Injuring advertisements, §14-384.

**Affidavits.**

- Motion for appropriate relief.
- Supporting affidavits, §15A-1420, (b).
- Motion to suppress evidence.
- Pretrial motion in superior court.
- Affidavit supporting motion, §15A-977, (a).

**Affrays.**

- Aggravated affrays.
- Habitual misdemeanor assault, §14-33.2.
- Punishment for misdemeanor affrays, §14-33, (b), (c).
- Factors determining classification of offense, §14-33, (b), (c).
- Firearms possession, §14-415.3.

**Self-defense.**

- Evidence of former threats upon plea of self-defense, §14-33.1.

**Simple affray.**

- Punishment for misdemeanor affrays, §14-33, (a).

**Albamarle sound.**

- Lumbermen failing to remove obstructions, §76-42.

**Alcoholic beverages.**

- County alcoholic beverage control act.
- Defense of employees and officers in civil or criminal actions, §160A-167.
- Forfeitures.
- Disposition after trial, §18B-504, (e).
- Owner unavailable for criminal trial, §18B-504, (i).
- Return of property when no charge is made, §18B-504, (j).
- Seizure of property, §18B-504, (c).
- Imports and exports.
- Unauthorized imports and exports, §18B-102, (b).
- Interference with inspections, §18B-502, (b).
- Law enforcement agents.
- Subject-matter jurisdiction, §18B-500, (b).
- Local ABC boards.
- Embezzlement or malfeasance by members or employees, §18B-702, (f).
- Local ABC officers.
- Subject-matter jurisdiction, §18B-501, (b).
- Territorial jurisdiction, §18B-501, (c).
- Manufacturers.
- Unauthorized manufacture, §18B-102, (b).
- Second unlawful manufacturing offense, §18B-307, (c).

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Alcoholic beverages** —Cont'd

- Minors.
- Aiding and abetting sale to and purchase by underage persons, §18B-302, (c).
- Fines and other penalties, §18B-302.1, (b), (c).
- Open container law, §20-138.7, (e).
- Unlawful transportation, §18B-401, (a).
- Poisonous beverages, trafficking in, transporting or possessing, §14-329.
- Possession.
- Unlawful possession, §18B-102, (b).
- Sales.
- Unauthorized sales, §18B-102, (b).
- Searches and seizures.
- Disposition after trial of seized alcoholic beverages, §18B-503, (c).
- Holding seized alcoholic beverages for administrative hearings, §18B-503, (d).
- Sale proceeds from disposition of seized alcoholic beverages, §18B-503, (f).
- Transportation.
- Open container violations, §18B-401, (a).
- Unauthorized transportation, §18B-102, (b).
- Alcoholic beverages tax.**
- Violations as misdemeanors, §105-113.73.
- Alligator propagation and production.**
- Untagged or undocumented alligator possessed by operator of facility, §106-763.1, (c).
- Alternative fuel,** §105-449.139, (b).
- Ambulances.**
- Licenses, §131E-155.1.
- Making false ambulance request, §14-286.1.
- Ambulance services.**
- Regulatory violations, §131E-161.
- Ambulatory surgical facility licensure.**
- Unlicensed operation, §131E-151.
- American Legion emblem,** §14-395.
- Analingus.**
- Sexual offenses generally.
- See SEXUAL OFFENSES.
- Animal auctions.**
- Public auctions.
- Unlicensed operation, §19A-33.
- Animal baiting,** §14-362.1.
- Dog baiting, §14-362.2.
- Animal cruelty investigators.**
- Interference in performance of official duties, §19A-48.
- Animal dealers.**
- Acting without license, §19A-34.
- Cruelty to animals, §19A-35.
- Animal fighting,** §14-362.1.
- Cockfighting, §14-362.
- Dog fighting, §14-362.2.
- Animal shelters.**
- Cruelty to animals, §19A-35.
- Antifreeze solutions compounded with organic salts or petroleum distillates.**
- Manufacture or sale, §66-66.

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Appeals.**

- Appellate division.
  - Certiorari, §15A-1444, (e), (g).
  - Correction of errors, §§15A-1441 to 15A-1453.
- Burden of proof.
  - Prejudicial error, §15A-1443, (a).
- Capital punishment.
  - Automatic review of judgment and sentence, §15A-2000, (d).
  - Direct appeal to supreme court.
    - Death sentences included in superior court judgments, §7A-27, (a).
  - New trial.
    - Notice of new trial, §15-193.
    - Prisoner taken to place of trial when new trial granted, §15-195.
  - Notice of appeals, §15-189.
  - Notice of reprieve or new trial, §15-193.
- Certiorari, §15A-1444, (e), (g).
- Correction of errors by appellate division, §15A-1448, (c).
- Content of notice of appeal, App. Proc. Rule 4, (b).
- Correction of errors by appellate division, §§15A-1441 to 15A-1453.
- Affirmance of sentence, §15A-1447, (e).
  - Duties of clerk of superior court upon, §15A-1452, (b).
- Ancillary actions during appeal, §15A-1453.
- Authorized, §15A-1441.
- Bail and recognizance.
  - Authority of court to act pending appeal, §15A-1453, (a).
- Capital cases, §15A-1441.
- Certiorari, §15A-1448, (c).
- Compliance with directive of appellate court.
  - Duties of clerk of superior court, §15A-1452.
- Double jeopardy.
  - When charges must be dismissed with prejudice, §15A-1447, (g).
- Grounds, §15A-1442.
- Jurisdiction, §15A-1448, (a).
- Lack of jurisdiction on part of trial court.
  - Errors which may be reviewed even though no objection, exception or motion made, §15A-1446, (d).
- Motion for appropriate relief, §15A-1453, (b).
- New trial.
  - Duties of clerk of superior court upon order of new trial, §15A-1452, (c).
  - Relief available upon appeal, §15A-1447, (a).
- Notice of appeal, §15A-1448, (b).
  - Time for, §15A-1448, (a).
- Prejudice to defendant.
  - Burden of showing prejudice, §15A-1443, (a).

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Appeals —Cont'd**

- Correction of errors by appellate division
  - Cont'd
  - Prejudice to defendant —Cont'd
    - Grounds for correction of errors generally, §15A-1442.
    - No prejudice by granting of relief which defendant has sought, §15A-1443, (c).
    - When prejudice exists, §15A-1443, (a), (b).
  - Preservation of right to appeal, §15A-1446, (a).
    - Errors subject to review even though no objection, exception or motion made, §15A-1446, (d).
  - Waiver of right to assert error upon appeal.
    - Failure to make appropriate and timely motion or objection, §15A-1446, (b).
- Procedures, §15A-1444, (d).
- Relief available upon appeal, §15A-1447.
- Reversal.
  - Relief available upon appeal, §15A-1447, (b), (c).
- Security for costs not required, §15A-1449.
- Sentencing.
  - Relief available upon appeal, §15A-1447, (d), (f).
- State may appeal, §15A-1445, (a).
  - Order granting motion to suppress, §15A-1445, (b).
- Stays, §15A-1451, (a).
  - No stay when state appeals, §15A-1451, (b).
- Time for entry of appeal, §15A-1448, (a).
- Waiver of right to assert error upon appeal.
  - Failure to make appropriate and timely motion or objections, §15A-1446, (b).
- Withdrawal of appeal, §15A-1450.
  - Order to be entered by clerk of superior court, §15A-1452, (a).
  - Right to appeal not waived, §15A-1448, (a).
- Cost on appeal, §6-33.
- Definitions, §15A-101.
- Prejudicial error, §15A-1443, (a).
- District courts, §7A-290.
  - Appeal by defendant from, §15A-1431, (b).
    - Compliance with judgment no bar, §15A-1431, (d).
    - Notice of appeal, §15A-1431, (c).
    - Appeal after compliance with judgment, §15A-1431, (d).
  - Pretrial release.
    - Order remains in effect pending appeal, §15A-1431, (e).
- Procedure, §15A-1444, (c).
- Stays, §15A-1431, (f).

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Appeals —Cont'd**

District courts —Cont'd

Appeal by defendant from —Cont'd

Withdrawal of appeal, §15A-1431, (c),  
(g).

Appeal by state from, §15A-1432, (a).

Affirmance of judgment of district court,  
§15A-1432, (e).

Hearing on motion, §15A-1432, (c).

Motion, §15A-1432, (b).

Remand to district court for further  
proceedings, §15A-1432, (d).

Bail bond status, §7A-290.

Notice of appeal, §7A-290.

Appeal by defendant from district court,  
§15A-1431, (c), (d).

How and when taken, App. Proc. Rule 4.

Jurisdiction.

Correction of errors by appellate division.

Lack of jurisdiction on part of trial  
court.Errors which may be reviewed even  
though no objection, motion or  
exception made, §15A-1446, (d).

Magistrates.

Appeal by defendant from, §15A-1431, (a).

Compliance with judgment no bar,  
§15A-1431, (d).

Notice of appeal, §15A-1431, (c).

Appeal after compliance with  
judgment, §15A-1431, (d).

Pretrial release.

Order remains in effect pending  
appeal, §15A-1431, (e).

Procedure, §15A-1444, (b).

Stays, §15A-1431, (f).

Withdrawal of appeal, §15A-1431, (c),  
(g).

Cost on appeal, §6-33.

Manner of taking, App. Proc. Rule 4, (a).

Motion for appropriate relief.

Correction of errors by appellate division.

Ancillary actions during appeal,  
§15A-1453, (b).

Denial of motion.

No effect on right to assert error upon  
appeal, §15A-1422, (e).

Finality of decision, §15A-1422, (f).

Making of motion not prerequisite to  
asserting error on appeal, §15A-1422,  
(a).

Motion in appellate division, §15A-1418.

Ruling of court subject to review,  
§15A-1444, (f).

Ruling on motion, §15A-1422, (b) to (d).

Motion to suppress evidence.

Order denying motion, §15A-979, (b).

Order granting motion, §15A-979, (c).

Notice of appeal, App. Proc. Rule 4, (b), (c).

Petition for rehearing not entertained, App.  
Proc. Rule 31, (g).**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Appeals —Cont'd**

Plea bargaining.

Noncompliance with provisions.

Limitation on collateral attack on  
conviction, §15A-1027.

Prejudicial error.

Burden of proof, §15A-1443, (a).

Constitutional violations, §15A-1443, (b).

Defined, §15A-1443, (a).

Preservation of right to appeal.

Post-trial motions.

Not prerequisite to assertion of error on  
appeal, §15A-1446, (c).

Prosecutorial appeal, §15A-1445.

District courts.

Appeal by state from, §15A-1432.

Record on appeal, App. Proc. Rule 9, (b).

Relief from errors, §15A-1401.

Restitution to victims of crime.

Effect of appeal of conviction upon which  
order based, §15A-1340.38, (d).

Right of appeal, §15A-1444, (a).

Service of notice of appeal, App. Proc. Rule  
4, (c).

State of North Carolina.

Correction of errors by appellate division.

Appeal by state, §15A-1445, (a).

Order granting motion to suppress,  
§15A-1445, (b).

Stays.

No stay when state appeals,  
§15A-1451, (b).

District courts.

Appeal by state from, §15A-1432.

Stays.

Correction of errors by appellate division,  
§15A-1451, (a).No stay when state appeals, §15A-1451,  
(b).

Sufficiency of evidence.

Reviewable on appeal regardless of  
whether motion made during trial,  
§15A-1227, (d).Time for taking appeal, App. Proc. Rule 4,  
(a).To which appellate court addressed, App.  
Proc. Rule 4, (d).

Trial de novo, Const. N. C., art. IV, §12.

**Appearances.**

Bail and recognizance.

Failure to appear, §15A-543.

Closed-circuit television.

First appearance before district court  
judge, §15A-601.

Failure to appear.

Dismissal with leave when defendant fails  
to appear and cannot readily be  
found, §15A-932.

Penalties, §15A-543.

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Appearances** —Cont'd

First appearance before district court judge.

Attorneys at law.

Determination whether defendant has retained or been assigned counsel.

Duty of judge, §15A-603, (a).

Indigent persons, §15A-603.

Probable cause hearing.

Defendant to be informed of right to counsel at probable cause hearing, §15A-606, (e).

Right to counsel.

Defendant to be informed by judge, §15A-603, (b), (d).

Waiver of representation by counsel, §15A-603, (e).

Charges.

Defendant to be informed of charges against him, §15A-605.

Sufficiency.

Determination, §15A-604, (a), (b).

Clerk of court.

When clerk may conduct appearance, §15A-601, (e).

Closed-circuit television, §15A-601.

Consolidation of proceedings, §15A-601, (b).

Continuance, §15A-601, (d).

Charges found to be insufficient, §15A-604, (b).

Generally, §15A-601, (a).

Information to be given defendant, §§15A-602, 15A-603, 15A-605.

Probable cause hearing, §15A-606.

Required, §15A-601, (a).

Self-incrimination.

Warning of right against self-incrimination, §15A-602.

Sufficiency of charge.

Determination, §15A-604, (a), (b).

Time for, §15A-601, (c).

Waiver not allowed, §15A-601, (d).

Infractions.

Appearance bonds, §15A-1113, (c).

Failure to appear to answer charge.

No order for arrest, §15A-1116, (b).

Initial appearance before magistrate, §15A-511.

Organizations.

Appearance by counsel or agent, §15A-773, (b).

Self-incrimination.

First appearance before district court judge.

Warning of right against self-incrimination, §15A-602.

Two-way audio and video transmissions, §15A-601, (a1), (a2).

Waiver.

Defendant may execute written waiver and plead not guilty, §15A-1011, (d), (e).

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Appointment of counsel for indigent persons.**

Appellate defender, §§7A-486 to 7A-486.7.

See APPELLATE DEFENDER.

Generally, §§7A-450 to 7A-459.

See INDIGENT PERSONS.

Indigent defense services act, §§7A-498 to 7A-498.8.

See INDIGENT DEFENSE SERVICES.

Public defenders, §§7A-465 to 7A-471.

See PUBLIC DEFENDERS.

**Aquatic weed control.**

Violations as misdemeanors, §113A-226, (a).

**Arraignment.**

Attorneys at law.

Right to counsel, §15A-942.

Closed circuit television, §15A-941.

Generally, §15A-941.

Order of proceedings in jury trial, §15A-1221, (a).

Superior court.

Not guilty plea.

Effect, §15A-943, (b).

Optional calendaring, §15A-944.

Required calendaring, §15A-943, (a), (c).

Two-way audio and video transmissions, §15A-941, (b), (c).

Waiver, §15A-945.

Written request, §15A-941, (d).

Right to counsel, §15A-942.

**Arrest.**

Civil cases.

See ARREST IN CIVIL CASES.

General provisions.

See ARREST.

**Arson**, §§14-58 to 14-69.2.

See ARSON.

**Assault and battery.**

See ASSAULT AND BATTERY.

**Assignments for benefit of creditors.**

False swearing as to verified claims filed with clerk, §23-9.

Trustees violating duty, §23-12.

**Assistance dogs.**

Prohibited acts, §168-4.5.

**Assisted living administrators.**

Practicing without certificate, §90-288.20.

**Athlete agents.**

Violations, §78C-78, (c).

**Athletic contests.**

Alcoholic beverages.

Publicly displaying fortified wine, spirituous liquor or mixed beverages at athletic contests, §18B-301, (f).

Bonuses.

Not forbidden, §14-379.

Bribery.

Acceptance of bribes by players, managers, etc., §14-374.

Completion of offenses, §14-375.

Completion of offenses, §14-375.

Definition of bribe, §14-376.

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Athletic contests —Cont'd****Bribery —Cont'd**

Elements of offense of bribery of players, managers, etc., §14-373.

Intentionally losing contests, §14-377.

Limiting margin of victory or defeat, §14-377.

Throwing, dropping, etc., objects at sporting events.

Offenses against the public safety, §14-281.1.

**Venue.**

Protection of athletic contests.

Proper venue of prosecutions under article, §14-378.

**Atomic energy, radioactivity and ionizing radiation.**

Disclosure of confidential information, §104E-29, (c).

Radiation protection violations, §104E-23, (a).

**Attempts to commit crime.****Arson.**

Burning or attempting to burn buildings not covered by other provisions, §14-67.1.

Bribery of horse show judges or officials, §14-380.2.

Controlled substances, §90-98.

Discharging certain barreled weapons or a firearm into occupied property, §14-34.1.

**Explosives.**

Malicious use of explosive or incendiary, §14-49, (b).

Property occupied by persons, §14-49.1.

**Lesser included offenses.**

Conviction for attempt, §15-170.

**Robbery.**

Common law robbery.

Punishment for attempted common law robbery, §14-87.1.

Firearms or other dangerous weapons.

Use of firearms or weapons in robbery, §14-87.

**Attorneys at law.****Appearance.****Recordation.**

Requirement that clerk record entry, §15A-142.

When entry of attorney in criminal proceeding occurs, §15A-141.

**Appointment of counsel.**

Indigent defendants in certain criminal cases.

See INDIGENT PERSONS.

**Arraignment.**

Right to counsel, §15A-942.

Conference between attorney and prisoner, secret listening, §§14-227.1, 14-227.3.

Counsel for accused, Const. U. S., amd. VI.

Defendant representing himself.

Standby counsel, §15A-1243.

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Attorneys at law —Cont'd**

Entry of attorney in criminal proceeding.

General entry.

Attorney making general entry obligated to represent defendant at all subsequent stages, §15A-143.

Recordation.

Requirement that clerk record entry, §15A-142.

When entry of attorney occurs, §15A-141.

Motion for appropriate relief.

Appointment of counsel for indigent defendant, §15A-1421.

**Pleas.**

Aid of counsel, §15A-1012, (a).

**Probable cause hearings.**

Defendant to be advised of right to counsel, §15A-606, (e).

Determination whether right to counsel waived, §15A-611, (c).

Representation of state and defendant, §15A-611, (a).

Right to counsel, §15-4; Const. N. C., art. I, §23; Const. U. S., amd. VI.

Arraignment, §15A-942.

Withdrawal of attorney with permission of court, §15A-144.

**Attorneys specializing in criminal law.**

Certification standards, Bar Rules &amp; Regs., D, §§.2501 to .2507.

**Automatic dialing and recorded message players, unsolicited telephone calls, §75-30, (e).****Bad checks.**

Construing word "credit," §14-107.

Identified check passer, §14-107.1, (d).

Obtaining property in return for worthless check, draft or order, §14-106.

Prima facie evidence in worthless check cases, §14-107.1.

Affidavit of employee of bank or depository, §14-107.1, (f).

Applicability of provisions, §14-107.1, (b), (c).

Definitions, §14-107.1, (a).

Dishonor of check or draft, §14-107.1, (e).

Identifying check passer, §14-107.1, (d).

Punishment for worthless checks, §14-107.

**Bail and recognizance.**

See BAIL AND RECOGNIZANCE.

**Bailments.****Embezzlement.**

Receipt of property by bailee by virtue of office or employment, §14-90.

**Hired property.****Conversion.**

Bailees, lessees, tenants or attorneys in fact, §14-168.1.

Evidence of intent to convert property.

Prima facie evidence of intent, §14-168.3.

Definitions, §14-168.2.

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Bailments —Cont'd**

Hired property —Cont'd

Failure to return hired property, §14-167.

Hiring with intent to defraud, §14-168.

Malicious or willful injury to hired personal property, §14-165.

Protection of bailor against acts of bailee.

Violations made misdemeanors, §14-169.

Subletting hired property, §14-166.

Options to purchase.

Failing to return rented property on which there is purchase option, §14-168.4.

Subletting of hired property, §14-166.

Hiring with intent to defraud, §14-168.

**Ballistic knives.**

Possession and sale, §14-269.6.

**Bankruptcy and insolvency.**

Solicitation of claims of creditors in proceedings, §23-47.

**Barrooms and billiard rooms, permitting minor to enter, §14-317.****Battleship commission.**

Employees with interest, §143B-74.3.

**Bawdy houses, §14-188.****Beacons.**

Displaying false lights on seashore, §14-282.

**Bids and bidding.**

Public contracts, §§143-129, 143-129.1.

**Bigamy, §14-183.****Billboards.**

Streets and highways.

Obstructing view at entrance to building on public highway, §136-102.

**Bill of particulars, §15A-925.****Bills of lading.**

False bills.

Issuing false bills made felony, §21-42.

Violations of chapter made felony, §21-42.

**Birth of child, concealing, §14-46.****Black bears.**

Violation of protection provisions, §19A-13.

**Blacklisting employees, §14-355.****Blood banks.**

Supervision by licensed physician.

Violation of requirements, §90-220.12.

**Blue Ridge Parkway.**

Control of outdoor advertising.

Violations as misdemeanors, §113A-170.

**Boating navigation rules violations,**

§75A-6.1, (c).

**Body piercing.**

Minors, without consent of parents, §14-400, (b).

**Boilers.**

Violations, §95-69.18.

**Bonds, surety.**

Forfeitures.

When execution to issue, §1-305.

Model payment and performance bonds.

Failure of official to require bond as misdemeanor, §44A-32.

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Bonds, surety —Cont'd**

Mortgage in lieu of bond.

Recognizance for appearance in criminal proceeding, §58-74-5.

Cancellation of mortgage in such proceedings, §58-74-10.

Security of costs or fine in criminal action, §58-74-5.

Cancellation of mortgage in such proceedings, §58-74-10.

**Bottles and bottling.**

Polluting bottles used for beverages.

Unlawful to pollute, §14-288.

**Boxing, §143-658, (b).****Breaking and entering jail to injure prisoner, §14-221.****Breaking or entering, burglary.**

Breaking or entering buildings, §14-54.

Breaking or entering, railroad car, motor vehicle, aircraft, boat, etc., §14-56.

Capital punishment.

Aggravating circumstances.

Capital felony in commission of burglary, §15A-2000, (e).

Crimes punishable by death, Const. N. C., art. XI, §2.

Coin-operated machines.

Breaking into or forcibly opening, §14-56.1.

Damaging or destroying machine, §14-56.2.

Deadly force.

Use against an intruder, §14-51.1.

Dwelling houses.

Breaking out of dwelling house, §14-53.

Explosives.

Use of explosives in burglary, §14-57.

First degree burglary.

Defined, §14-51.

Punishment for burglary, §14-52.

Implements of housebreaking.

Preparation to commit burglary or other housebreakings, §14-55.

Murder during commission, §14-17.

Paper currency machines.

Breaking into machine, §14-56.3.

Preparation to commit burglary or other housebreakings, §14-55.

Retreat by occupant of home or residence.

Use of deadly force against an intruder, §14-51.1.

Second degree burglary.

Defined, §14-51.

Explosives used in burglary, §14-57.

Punishment for burglary, §14-52.

Sentencing.

Punishment for burglary, §14-52.

Slot machines.

Breaking into or forcibly opening, §14-56.1.

**Breaking out of dwelling house, §14-53.**

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Bribery.**

See BRIBERY.

**Bridges.**

Fastening vessels to bridges, §136-80.

Load limits for safe capacity.

Capacity violations, §136-72.

**Budgets.**Diversion, use or expenditure of funds,  
§143-32, (b).

Noncompliance with article, §143-34.

Wrongful expenditures.

Prosecution, §143-32, (b).

**Building code of state.**Representation of self as qualified  
code-enforcement official, §143-151.18.**Buoys, beacons and day marks.**

Interfering with, §76-58.

**Burden of proof.**

Appeals.

Correction of errors by appellate division.

Prejudice to defendant.

Burden of showing prejudice,  
§15A-1443, (a).

Securities regulation.

Exemptions, §78A-18, (b).

**Bureau of investigation, §§114-12 to  
114-20.1.**

See BUREAU OF INVESTIGATION.

**Burglary.**Breaking and entering into railroad car,  
motor vehicle, aircraft, boat, §14-56.

Breaking out of dwelling house, §14-53.

Capital punishment, §15A-2000, (e); Const.  
N. C., art. XI, §2.

Coin-operated machines generally.

Breaking into or forcibly opening,  
§14-56.1.

Damaging, §14-56.2.

Explosives used in burglary, §14-57.

First degree.

Defined, §14-51.

Punishment, §14-52.

Murder during, §14-17.

Paper currency machines, §14-56.3.

Possession of burglary tools, §14-55.

Punishment, §14-52.

Second degree.

Defined, §14-51.

Punishment, §14-52.

Use of deadly force against intruders,  
§14-51.1.**Burial associations.**Accepting applications without collecting fee  
and first assessment, §143B-472.13.Failure of mutual association to operate in  
substantial compliance with bylaws,  
§143B-472.10.Failure to make proper assessments, etc.,  
§143B-472.15.Making false and fraudulent entries in  
books of mutual associations,  
§143B-472.12.**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Burial associations —Cont'd**Making false or fraudulent statements,  
§143B-472.19.Unlawful operation of mutual association,  
§143B-472.6.Wrongfully inducing person to change  
membership in mutual association,  
§143B-472.11.**Buying and selling offices, §14-228.****Calendar for criminal trial sessions.**Superior court, criminal case docketing,  
§7A-49.4.**Calendaring of actions for trial.**Calendaring by district attorney for  
administrative purposes, §15A-941, (e).**Capital punishment.**

See CAPITAL PUNISHMENT.

**Carrying concealed weapons, §14-269.**Concealed handgun permit, §§14-415.10 to  
14-415.23.

See CONCEALED HANDGUN PERMIT.

**Castration, §§14-28, 14-29.****Cattle tick, §106-362.****Cave protection, §§14-159.20 to 14-159.23.**

Definitions, §14-159.20.

Owners and agents.

Limitation of liability, §14-159.23.

Speleothems.

Defined, §14-159.20.

Sale.

Unlawful, §14-159.22.

Vandalism.

Prohibited acts, §14-159.21.

**Certified public accountants.**

Violations of provision, §93-13.

**Change machines, burglary, §14-56.3.****Change of venue.**

Motion, §15A-957.

**Charitable solicitations by telephone,**

§14-401.12.

**Check-cashing businesses, §53-287.****Checks, bad.**

Construing word "credit," §14-107.

Identified check passer, §14-107.1, (d).

Obtaining property in return for worthless  
check, draft or order, §14-106.Prima facie evidence in worthless check  
cases, §14-107.1.Affidavit of employee of bank or  
depository, §14-107.1, (f).Applicability of provisions, §14-107.1, (b),  
(c).

Definitions, §14-107.1, (a).

Dishonor of check or draft, §14-107.1, (e).

Identifying check passer, §14-107.1, (d).

Punishment for worthless checks, §14-107.

**Child abduction, §14-41, (a).****Child abuse, §§14-318.2, 14-318.4.****Child care facilities, §110-103.****Child custody orders.**

Enforcement.

Criminal contempt, §50-13.3, (a).

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Childhood vaccine-related injury compensation.**

Diversion of certain vaccines, §130A-431.

**Child placing agencies.**

Unlicensed operation, §131D-10.7.

**Children and minors.**

Prosecution of juvenile as adult.

Commission of criminal offense after superior court conviction, §7B-1604, (b).

Commission of criminal offense on or after juvenile's sixteenth birthday, §7B-1604, (a).

Emancipated juveniles prosecuted as adult, §7B-1604, (a).

Transfer of jurisdiction of juvenile to superior court, §7B-2200.

Detention until transferred to department of correction, §7B-2204.

Fingerprinting juveniles, §7B-2201.

Pretrial release, §7B-2204.

Probable cause hearing, §7B-2202.

Transfer hearing, §7B-2203.

**Children's health insurance program.**

Fraud and misrepresentation, §108A-70.28.

**Child support.**

Enforcement of support.

Criminal contempt, §50-13.4, (f).

Failure to support, §14-322.

**Chlamydia.**

Testing for sexually transmitted infections, §15A-615, (a), (1).

**Cigarettes and tobacco products.**

Sale of certain packages of cigarettes, §14-401.18.

Sale or distribution to minors, §14-313.

**Cigarette tax.**

Violations as misdemeanors, §105-113.33.

**Citation.**

Contents, §15A-302, (c).

Criminal summons or warrant.

Citation no bar to, §15A-302, (f).

Defined, §15A-302, (a).

Dismissal by prosecutor, §15A-302, (e).

Form.

Preparation, §15A-302, (g).

Issuance, §15A-302, (b).

Service, §15A-302, (d).

Summons or warrant.

Citation no bar to, §15A-302, (f).

**Civil rights restored to convicted persons, §§13-1 to 13-4.**

Automatic restoration, §13-1.

Certificate or order of restoration.

Issuance and filing, §13-2.

Conditional pardon.

Endorsement of warrant, service and filing, §13-4.

Unconditional pardon.

Issuance, service and filing of warrant, §13-3.

**Clairvoyance, §14-401.5.****CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Cleaning agents containing phosphorus.**

Water and air resources.

Manufacturing, selling or distributing, §143-214.4, (f).

**Clerks of court.**

Superior court clerks.

Misapplying money received by virtue of office, §7A-112, (d).

**Coal and petroleum suppliers.**

Stocks of coals and petroleum fuel capacity.

Refusal to provide administration department, §143-345.14, (d).

**Coastal area management.**

Permits.

Violations as misdemeanors, §113A-126, (c).

**Coast and shore lights.**

Displaying false lights on seashore, §14-282.

**Cockfighting, §14-362.****Coin-operated machines generally.**

Burglary.

Breaking into or forcibly opening, §14-56.1.

Damaging or destroying machine, §14-56.2.

False pretenses and cheats.

Manufacture, sale or gift of devices for cheating slot machines, §14-109.

Obtaining property or services from machine by false coins or tokens, §14-108.

**College curfews.**

Violations, §116-213, (a).

**College tuition.**

Waiver for senior citizens.

Misrepresentation of eligibility, §115B-6.

**Combinations and restraint of trade, §75-1.****Commercial bribery, §14-353.****Commercial drivers' licenses.**

Driving while disqualified, §20-28, (d).

**Commitments and preliminary examinations.**

Generally, §15A-521, (a).

National guard.

Courts-martial, §127A-59.

Orders, §15A-521, (b).

Delivery, §15A-521, (c).

Modification, §15A-521, (b).

Receipt of prisoner, §15A-521, (c).

Witnesses, §15A-521, (d).

**Commodities.**

Violations of act, §78D-24, (a).

Referral for prosecution to attorney general or district attorney, §78D-24, (d).

**Communications.**

Magazines or periodicals.

Libelous matter communicated, §14-47.

Newspapers.

Libelous matter communicated to newspapers, §14-47.

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Community corrections programs.**

Sentencing services, §§7A-770 to 7A-777.

See SENTENCING SERVICES.

**Company police.**

Violation of chapter, §74E-13.

**Compensation to victims of crimes,**

§§15B-1 to 15B-25.

See CRIME VICTIMS COMPENSATION.

**Computer related crimes, §§14-453 to 14-458.**

Access.

Accessing or causing to be accessed.

Defined, §14-454, (c).

Defined, §14-453.

Felony offense of accessing computers, §14-454, (a).

Misdemeanor offense of accessing computers, §14-454, (b).

Computer trespass, §14-458.

Damaging computers and computer resources.

Application of provisions, §14-455, (b).

Felony offense, §14-455, (a).

Viruses.

Computer viruses, §14-454, (b).

Definitions, §14-453.

Denial of computer services to authorized user, §14-456.

Extortion, §14-457.

Solicitation of child by computer, §14-202.3, (c).

**Concealed handgun permit, §§14-415.10 to 14-415.23.**

See CONCEALED HANDGUN PERMIT.

**Confidentiality.**

Mental incapacity of defendant to proceed.

Reports to court, §15A-1002, (d).

Public officers and employees.

Misuse of confidential information, §14-234.1.

**Consent searches, §§15A-222, 15A-223.**

Defined, §15A-221, (b).

**Contaminating food or drink to render one mentally incapacitated or physically helpless, §14-401.16.****Contempt.**

Criminal contempt, §§5A-11 to 5A-17.

See CONTEMPT.

**Continuances.**

Superior or district court, §15A-952, (g).

**Contributing to delinquency of minor, §14-316.1.****Controlled substances offenses.**

Conditions of prescribed punishments and degree of offense, §90-95, (e).

Conspiracy to violate provision, §90-98.

Continuing criminal enterprise, §90-95.1, (a).

Counterfeit substance.

Prohibited acts, §90-95, (c).

Employing or intentionally using minor to commit drug law violations, §90-95.4, (a), (b).

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Controlled substances offenses —Cont'd**

Manufacture, §90-95, (b).

Participating in a drug violation by a minor, §90-95.7, (c).

Possession, §90-95, (d).

Precursor chemical.

Designation, §90-95, (d2).

Prohibited acts as to, §90-95, (d1).

Prohibited acts generally, §90-108.

Promoting drug sales by a minor, §90-95.6, (c).

Sale, §90-95, (b).

Speedy disposition.

County appropriations for programs to protect the public, §153A-212.1.

Trafficking in, §90-95, (h).

Conspiracy, §90-95, (i).

**Conversation.**

Criminal conversation.

Allowance of costs, §§6-18, 6-19.

**Conveyances.**

Taxation.

Excise stamp tax.

Willful failure to pay as misdemeanor, §105-228.34.

**Coram nobis.**

Relief formerly available now available by motion for appropriate relief, §15A-1411, (c).

**Corporate defendants.**

Appearance by counsel or agent, §15A-773, (b).

Securing attendance of organizations, §15A-773, (a).

Definition of "organization," §15A-773.

**Cosmetic art, §88B-22, (f).****Costs.**

Confession of judgment.

Bond given to secure fine and cost, §6-47.

Criminal actions in superior or district courts, §7A-304.

Defendant's liability in criminal actions.

Confession of judgment, §6-47.

Bond given to secure fine and cost, §6-47.

Nonpayment of costs.

Persons imprisoned for nonpayment released upon compliance with article, §23-24.

Prisoners.

Removal of trial from one county to another.

Liability of counties for cost, §6-40.

Trials.

Removal of trial from one county to another.

Liability of counties for cost, §6-40.

**Counterfeiting.**

Bills of lading, §21-42.

Coins.

Counterfeiting coin and uttering coin that is counterfeit, §14-13.

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Counterfeiting** —Cont'd

Issuing substitutes for money without authority, §14-15.

Possessing tools for counterfeiting, §14-14.

Receiving or passing unauthorized substitutes for money, §14-16.

Tools.

Possessing tools for counterfeiting, §14-14.

Trademarks.

Criminal use of counterfeit trademark, §80-11.1.

Deceptive or unfair trade practices, §80-12.

Infringement, §80-11.

Uttering.

Coin that is counterfeit, §14-13.

**Counties.**

Defense of employees and officers in criminal actions, §160A-167.

Inspection departments.

Certificates of compliance.

Violations as misdemeanor, §153A-363.

Defects in buildings.

Orders to take corrective action.

Failure to comply as misdemeanor, §153A-371.

Failure to perform duties as misdemeanor, §153A-356.

Notices.

Removing as misdemeanor, §153A-367.

Permits.

Violations as misdemeanors, §153A-357, (a).

Stop orders.

Violations as misdemeanor, §153A-361.

Public officers and employees.

Privacy of employee personnel records.

Violations, §153A-98, (f).

State-county criminal justice partnership, §§143B-273 to 143B-273.19.

See STATE-COUNTY CRIMINAL JUSTICE PARTNERSHIP.

Subdivisions.

Transferring lots in unapproved subdivisions, §153A-334.

Taxation.

Disclosure of certain information, §153A-148.1, (b).

**Credit device fraud**, §§14-113.1 to 14-113.7A.

Applicability of article, §14-113.7A.

Construction of article.

Article not construed as repealing section 14-100, §14-113.7.

Evidence.

Knowledge.

Use of credit device as prima facie evidence of knowledge, §14-113.3.

Notice of revocation.

Prima facie evidence of receipt of notice, §14-113.2.

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Credit device fraud** —Cont'd

Knowledge.

Use of credit devices as prima facie evidence of knowledge, §14-113.3.

Misdemeanors, §14-113.6.

Multiple violations, felony, §14-113.6.

Notice of revocation.

Definition of "notice," §14-113.2.

Prima facie evidence of receipt of notice, §14-113.2.

Use after notice, §14-113.1.

Repealing provision.

Article not construed as repealing section 14-100, §14-113.7.

Revocation.

Use after notice of revocation, §14-113.1.

Telecommunication services.

Avoiding or attempting to avoid payment, §14-113.4.

Concealment of existence, origin or destination of any telecommunication, §14-113.5.

Destination of telecommunication.

Concealment of destination, §14-113.5.

Existence of telecommunication.

Concealment of existence, §14-113.5.

Making, possessing or transferring device for theft of service, §14-113.5.

Origin of telecommunication.

Concealment of origin, §14-113.5.

Publication of information regarding schemes, devices, means or methods for theft, §14-113.5.

Venue of offenses, §14-113.6A, (b).

Theft of service.

Making, possessing or transferring device for theft, §14-113.5.

Publication of information regarding schemes, devices, means or methods for theft, §14-113.5.

Venue of offenses, §14-113.6A.

Unauthorized use of another's credit device, §14-113.1.

Use of false or counterfeit credit device, §14-113.1.

Venue of offenses, §14-113.6A.

Violations made misdemeanor, §14-113.6.

**Credit repair service violations**, §66-225, (f).**Credits on sentence**, §§15-196.1 to 15-196.4.**Creeks, obstructing**, §§77-12 to 77-14.**Cremation.**

Violations of provision, §90-210.50, (c).

**Crime against nature**, §14-177.**Crime victims compensation**, §§15B-1 to 15B-25.

See CRIME VICTIMS COMPENSATION.

**Criminal case docketing.**

Superior courts, §7A-49.4.

**Criminal contempt**, §§5A-11 to 5A-17.

See CONTEMPT.

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Criminal justice education and training standards.**

See CRIMINAL JUSTICE EDUCATION AND TRAINING STANDARDS COMMISSION.

**Criminologists.**

State bureau of investigation.

Employment of criminologists, §114-16.

**Cruel and unusual punishment, Const. U. S., amd. VIII.****Cruelty to animals.**

Abandonment, §14-361.1.

Animal baiting, §14-362.1.

Dog baiting, §14-362.2.

Animal fights, §14-362.1.

Cockfighting, §14-362.

Dog fighting, §14-362.2.

Baby chicks.

Living baby chicks or other fowl under eight weeks of age.

Disposing of as pets or novelties forbidden, §14-363.1.

Cockfighting, §14-362.

Confiscation of cruelly treated animals, §14-363.2.

Construction and interpretation, §14-360.

Conveying animals in cruel manner, §14-363.

Custody of confiscated animals, §14-363.2.

Definitions, §14-360, (c).

Exclusions, §14-360, (c).

Fowl.

Living baby chicks or other fowl under eight weeks of age.

Disposing of as pets or novelties forbidden, §14-363.1.

Instigating cruelty, §14-361.

Intentional cruelty, §14-360, (a).

Malicious cruelty, §14-360, (b).

Promoting cruelty, §14-361.

Rabbits.

Eight weeks of age or under rabbits.

Disposing of as pets or novelties forbidden, §14-363.1.

**Currituck Sound, obstructing, §76-41.****Custodial interference.**

Bail and recognizance, §15A-534.4.

Transporting child outside state intending to violate custody order, §14-320.1.

**Dairy milk case or crate larceny, §14-72.4.****Damages.**

Civil actions seeking to recover damages arising out of criminal act.

Statutes of limitation and repose, §1-15.1.

Dam safety, §143-215.36, (a).

**Data processing, §§14-453 to 14-458.****Death.**

Law-enforcement officers' death benefit act, §§143-166.1 to 143-166.7.

**Death penalty.**

General provisions.

See CAPITAL PUNISHMENT.

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Debt adjusters.**

Appointment of receiver for money and property employed, §14-425.

Definitions, §14-423.

Engaging, etc., in business of debt adjusting a misdemeanor, §14-424.

Persons not deemed debt adjusters, §14-426.

Practice of debt adjusting enjoined, §14-425.

Transactions not deemed debt adjustment, §14-426.

**Defamation, §14-47.****Defendants.**

Attendance.

Securing attendance of criminal defendants confined in institutions within state, §15A-711, (a) to (c).

Detainers, §15A-711, (d).

Civil commitment of defendants found not guilty by reason of insanity, §15A-1321.

Depositions, §8-74.

First appearance before district court judge, §§15A-601 to 15A-606.

Incapacity of defendant to proceed, §§15A-1001 to 15A-1009.

Insanity defense, §15A-959.

Joinder, §15A-926, (b).

Objection to joinder, §15A-927, (c).

Failure to prove grounds for joinder, §15A-927, (d).

Physical restraint of defendant.

Maintenance of order in courtroom, §15A-1031.

Temporary restraint of mentally ill, §15A-1322.

Pleadings.

Each defendant to be charged with separate pleading, §15A-926, (b).  
Pleas. See within this heading, "Pleas."

Prisons and prisoners.

Securing attendance of criminal defendants confined in institutions within state, §15A-711, (a) to (c).

Detainers, §15A-711, (d).

Probable cause hearings. See within this heading, "Hearings."

Removal of disruptive defendant.

Maintenance of order in courtroom, §15A-1032.

Representation of self at trial, §15A-1242.

Standby counsel, §15A-1243.

Restraint of defendant.

Maintenance of order in courtroom, §15A-1031.

Securing attendance.

Defendants confined in federal prisons, §15A-771, (a).

Certificate by superior court, §15A-771, (b).

Defendants who are outside United States.

Application by governor to secretary of state of United States, §15A-772, (b).

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Defendants** —Cont'd

Securing attendance —Cont'd

Defendants who are outside United States  
—Cont'd

Application to governor, §15A-772, (a).

Extradition.

Applicability of provisions to,  
§15A-772, (c).

Organizations, §15A-773, (a).

Appearance by counsel or agent,  
§15A-773, (b).

Defined, §15A-773, (c).

Temporary restraint.

Mentally ill defendants, §15A-1322.

**Defendant's rights.**First appearance before district court judge,  
§15A-601.

Indigent persons, §15A-603.

Information to be given defendant,  
§15A-605.

Right to counsel, §15A-603.

Warning against self-incrimination,  
§15A-602.**Defense of insanity notice, §15A-959, (a).**Intent to introduce expert testimony,  
§15A-959, (b).Pretrial determination of insanity,  
§15A-959, (c).**Deferred prosecution, §15A-1341, (a1), (a2).**Deferred prosecution, community service  
restitution and volunteer program,  
§143B-475.1.

Dismissal with leave.

Pursuant to deferred prosecution  
agreement, §15A-932, (a1).Reinstitution of proceedings if  
defendant fails to comply, §15A-932,  
(e).**Definitions, §15A-101.**

Appeals.

Prejudicial error, §15A-1443, (a).

Bail and recognizance, §15A-531.

Citation, §15A-302, (a).

Criminal summons, §15A-303, (a).

Disposition of cases, §15A-1381.

Grand jury, §15A-621.

Indictments, §15A-641, (a).

Informations, §15A-641, (b).

Motion to suppress evidence, §15A-971.

Order for arrest, §15A-305, (a).

Presentments, §15A-641, (c).

Warrant for arrest, §15A-304, (a).

Witnesses.

Securing attendance.

Witnesses from without state, §15A-811.

**Delinquent or undisciplined juvenile actions.**Willful violation of nontestimonial  
identification procedures, §7B-2109.**Demurrer to the evidence, §15-173.****Dental hygienists.**

Violations of provision, §90-233.1.

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Dentists.**Extraoral services performed for dentist,  
§90-29.2, (d), (e).

Practicing dentistry without license, §90-40.

Subpoenas of board of dental examiner.

Neglect or refusal to obey, §90-27.

Unauthorized practices, §90-40.

Violations of rules and regulations of board,  
§90-48.**Department of health and human services.**

Buildings and grounds.

Rules governing department of persons in  
and suppression of nuisances and  
disorders, §143-116.6, (b).**Department of justice.**

See JUSTICE DEPARTMENT.

**Detainers.**Interstate agreement on detainers,  
§§15A-761 to 15A-767.

See DETAINERS.

Mandatory disposition of detainers,  
§§15-10.1 to 15-10.4.

See DETAINERS.

**Detectives collecting claims, accounts, etc., §14-401.2.****Discovery, §§15A-901 to 15A-910.**

Applicability of provisions, §15A-901.

Contempt.

Failure to comply with orders, §15A-910.

Continuing duty to disclose, §15A-907.

Defendant.

Disclosure of information by defendant,  
§15A-905.

Exemptions, §15A-906.

Statements of co-defendants.

Disclosure by state, §15A-903, (b).

Statements of defendants.

Disclosure by state, §15A-903, (a).

Disclosure of information by defendant,  
§15A-905.

Documents.

Disclosure by defendant, §15A-905, (a).

Disclosure by state, §15A-903, (d).

Certain reports not subject to  
disclosure, §15A-904, (a).

Failure to comply with orders.

Sanctions, §15A-910.

Manner of discovery.

Motion for discovery, §15A-902.

Orders must specify, §15A-909.

Place of discovery.

Orders must specify, §15A-909.

Procedure, §15A-902.

Protective orders, §15A-908.

Reports of examinations and tests.

Disclosure by defendant, §15A-905, (b).

Disclosure by state, §15A-903, (e).

State of North Carolina.

Disclosure of evidence by state, §15A-903.

Exemptions, §15A-904, (a), (b).

Statements of state's witnesses, §15A-903.

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Discovery —Cont'd**

State of North Carolina —Cont'd

Voluntary discovery.

Exemptions from required disclosure of evidence not to preclude voluntary disclosures, §15A-904, (b).

Request by defendant for voluntary discovery from state, §15A-902, (d).

Request by state for voluntary discovery from defendant, §15A-902, (e).

Tangible objects.

Disclosure by defendant, §15A-905, (a).

Disclosure by state, §15A-903, (d).

Time of discovery.

Orders must specify, §15A-909.

Voluntary compliance with discovery request, §15A-902.

**Discrimination against military personnel, §127B-15.****Dismissal, discontinuance and nonsuit.**

Demurrer to the evidence, §15-173.

Dismissal with leave when defendant fails to appear and cannot be readily found, §15A-932, (a).

Effect, §15A-932, (b).

Entry of dismissal, §15A-932, (c).

Reinstitution of proceedings, §15A-932, (d).

Expungement of records when charges are dismissed, §15A-146.

Mental incapacity of defendant to proceed.

Dismissal of charges, §15A-1008.

Supplemental hearings, §15A-1007, (c).

Dismissal with leave, §15A-1009.

Motion for appropriate relief.

Relief available.

Dismissal of charges, §15A-1417, (a).

Motion for dismissal.

Death of defendant.

Dismissal required, §15A-954, (b).

Deferral of ruling on motion to dismiss when charge to be reinstated, §15A-956.

Grounds, §15A-954, (a).

Motion to dismiss indictment, §15A-955.

Insufficiency of evidence.

Reviewable on appeal regardless of whether motion made during trial, §15A-1227, (d).

Ruling by judge on motion before trial may proceed, §15A-1227, (c).

Time for motion, §15A-1227, (a), (b).

Time for, §15A-954, (c).

Probable cause hearings.

Dispositional alternatives, §15A-612, (a).

Voluntary dismissal of criminal charges by state, §15A-931, (a), (a1).

Statute of limitations not tolled by charges dismissed, §15A-931, (b).

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Disorderly conduct.**

Administrative department.

Public buildings and grounds.

Disorderly conduct in and injury to, §143-345.2.

Airports, §14-275.1.

Bus stations, §14-275.1.

Militia.

Commander may prevent trespass and disorder, §127A-148.

Public buildings and facilities.

Trespasses to land and fixtures, §14-132.

Railroad stations, §14-275.1.

**Disorderly houses, §14-188.****Disposition of cases.**

Defined, §15A-1381.

Fingerprints.

Report of disposition of charges, §15A-1382, (a).

Plans for implementation of article, §15A-1383, (a).

Modification, §15A-1383, (c).

Not considered rules, §15A-1383, (d).

Punishment for failure to comply, §15A-1383, (b).

Reports, §15A-1382, (a).

Felonies, §15A-1382, (b).

**District attorneys.**

General provisions.

See DISTRICT ATTORNEYS.

Prosecution of actions, Const. N. C., art. IV, §18.

**District courts.**

Appeal by defendant, §15A-1431.

Appeal by state, §15A-1432.

Costs in criminal actions, §7A-304.

General provisions.

See DISTRICT COURTS.

Prosecution in district court division, Const. N. C., art. IV, §18.

**Division of criminal statistics, §114-10.****Divorce.**

Alimony.

Wilful disobedience of order for payment.

Enforcement of payment by criminal contempt, §50-16.7, (j).

**DNA analysis.**

General provisions, §§15A-266 to 15A-266.12.

See DNA DATABASE AND DATABANKS.

**Dockets.**

Superior courts.

Criminal case docketing, §7A-49.4.

**Dogs.**

Assistance dogs.

Prohibited acts, §168-4.5.

Dangerous dogs.

Attacks by dangerous dogs, §67-4.3.

Precautions against attacks by dangerous dogs.

Violations by owners, §67-4.2, (c).

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Dogs** —Cont'd

Electronic dog collars.

Unlawful removal, §14-401.17.

Mad dogs, failing to kill, §67-4.

Permitting bitch at large, §67-2.

Permitting to run at large at night, §67-12.

Sheep killing dogs.

Permitting dog to go at liberty, §67-3.

**Dog wardens.**

Animal welfare act violations, §19A-36.

Cruelty to animals, §19A-35.

**Domestic criminal trespass, §14-134.3.****Domestic violence.**

Protective orders.

Violation of valid protective order,  
§50B-4.1.**Drainage.**

Jurisdiction of county commissioners.

Refusal to comply with requirements,  
§156-33.

Refusal to serve on board, §156-32.

Obstructions, §§156-19, 156-24, 156-25.

**Drainage districts.**

Assessments.

Failure of sheriff to make settlements,  
§156-111.Failure of treasurer to make payments,  
§156-112.

Conveyance of land.

Failure of chairman or board to act,  
§156-114, (e).Injuring or damaging bridges, fences,  
ditches, etc., §156-92.

Reports.

Failure of commissioners to make reports,  
§156-132.**Driving by person less than 21 years old  
after consuming alcohol or drugs,  
§20-138.3, (a), (c).****Drugs, controlled substances.**Conditions of prescribed punishments and  
degree of offense, §90-95, (e).

Conspiracy to violate provision, §90-98.

Continuing criminal enterprise, §90-95.1,  
(a).

Counterfeit substance.

Prohibited acts, §90-95, (c).

Employing or intentionally using minor to  
commit drug law violations, §90-95.4,  
(a), (b).

Manufacture, §90-95, (b).

Participating in a drug violation by a minor,  
§90-95.7, (c).

Possession, §90-95, (d).

Precursor chemical.

Designation, §90-95, (d2).

Prohibited acts as to, §90-95, (d1).

Prohibited acts generally, §90-108.

Promoting drug sales by a minor, §90-95.6,  
(c).

Sale, §90-95, (b).

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Drugs, controlled substances** —Cont'd

Trafficking in, §90-95, (h).

Conspiracy, §90-95, (i).

**Drunkenness.**

Aircraft.

Operation of aircraft while impaired,  
§63-27.

Boating safety.

Operation of boat or manipulation of  
water skis while intoxicated, §75A-10,  
(b), (b1).

Penalty, §75A-18, (b).

Impaired driving generally.

See IMPAIRED DRIVING.

Public intoxication.

Acquittal of defendant because of  
alcoholism.

Disposition of defendant, §14-446.

Defense of alcoholism, §14-445, (a).

Disposition of defendant acquitted  
because of alcoholism, §14-446.Request for additional information,  
§14-445, (b).

Definitions, §14-443.

Elements of offense.

No prosecution for public intoxication,  
§14-447, (a).

Entering plea to charge, §14-445, (c).

Prehearing review of drinking history,  
§14-445, (d).

Shelter or health-care facility.

Transport and release of person to  
appropriate facility, §14-447, (b).Ways of being intoxicated and disruptive  
in public, §14-444, (a).Penalty for violation of provisions,  
§14-444, (b).**Dry-cleaning solvent cleanup,  
§143-215.104Q.****Dune buggies used in violation of  
municipal ordinance, §160A-308.****Easements.**

Streets and highways.

Regulation of scenic easements, §136-125.

**Eavesdropping, §§14-227.1 to 14-227.3.****Eggs.**Warnings in lieu of criminal prosecutions,  
§106-245.25.**Elections.**Absentee ballot violations, §§163-226.3, (a),  
163-237.

County boards of elections, §163-236.

Appropriations from candidates financing  
fund.

Violations, §163-278.53.

Appropriations from North Carolina political  
parties financing fund.

Violations of provisions, §163-278.44.

Assistance to voters.

Violations of provisions, §163-152, (a).

Certain acts declared felonies, §163-275.

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Elections** —Cont'd

- Certain acts declared misdemeanors, §163-274.
- Certified precinct returns.
  - Failure of registrar or judge to deliver, §163-173.
- Challenge of voters.
  - False swearing, §163-90.3.
- Contributions and expenditures in political campaigns.
  - Disclosure before soliciting contributions violations, §163-278.20, (b).
  - Disclosure requirements for media advertisements.
    - Misrepresentation of authorization, §163-278.39, (c).
  - Fund-raising from lobbyists, §163-278.13, (a), (d).
  - Limitation on contribution violations, §163-278.13, (f).
  - Violations by business organizations and labor unions, §163-278.19, (a).
  - Violations generally, §163-278.27, (a).
- Duplicate abstracts.
  - Failure of chairman of county board to transmit, §163-177.
- Interference with voters, §163-273.
- Intimidation of voters by officers, §163-271.
- Misdemeanor punishments, §163-272.1.
- Offenses by voters, §163-273.
- Signing name of another on petition, §163-221, (c).
- Voting by aged and disabled persons outside voting enclosure.
  - Violations of provisions, §163-155.

**Electrologists.**

- Violations of chapter, §88A-4, (b).

**Electronic commerce in government,** §66-58.8.**Electronic dog collars.**

- Unlawful removal, §14-401.17.

**Electronic surveillance generally,** §§15A-286 to 15A-298.

- See ELECTRONIC SURVEILLANCE.

**Elementary and secondary education.**

- Annual independent audit.
  - Interference with records, §115C-447.
- Blind children.
  - Parents, etc., failing to enroll, §115C-383, (c).
- Deaf children.
  - Parents, etc., failing to enroll, §115C-383, (b).
- Employee health certificate.
  - Violations of provisions, §115C-323.
- Employees making false reports or records, §115C-317.
- Fire prevention duties.
  - Failure to perform, §115C-525, (c).
- Insurance.
  - Public school property.
    - Noncompliance with duties, §115C-534, (c).

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Elementary and secondary education**

—Cont'd

- Local boards of education.
    - Witness failing to appear, §115C-45, (b).
  - Principals or supervisors making false reports or records, §115C-288.
  - State board of education.
    - Disclosure of confidential records, §115C-13.
  - Student attendance.
    - School official's failure to carry out state board's instructions, §115C-379.
    - Violations of part, §115C-380.
  - Superintendent making false reports or records, §115C-276, (p).
  - Teachers making false reports or records, §115C-307, (g).
- Elevator violations,** §95-110.11.
- Emancipated juvenile prosecuted as adult,** §7B-1604, (a).
- Embezzlement.**
- Banks.
    - Conservators.
      - Applicability of provisions, §53-157.
      - Prohibited acts, §53-129.
  - Charities.
    - Funds embezzled by public officers and trustees, §14-92.
    - Treasurers of charitable organizations, §14-93.
  - Indictments.
    - Description in bill for embezzlement of money, §15-150.
  - Insurance agents, brokers or administrators, §§58-2-162, 58-2-163.
  - Local government finance.
    - Penalty, §159-181, (b).
  - Medical assistance program.
    - Property of patients.
      - Prohibited acts, §108A-60, (a).
  - Motor carriers.
    - C.O.D. shipments, §62-273.
  - Partnerships.
    - Appropriation of partnership funds by partner to personal use, §14-97.
    - Surviving partner embezzling property, money or effects of partnership, §14-98.
  - Preneed funeral contracts and funds, §90-210.70, (a), (c).
  - Public officers and employees.
    - Local officers and employees, §14-92.
    - Property of state embezzled by officers and employees, §14-91.
    - Taxes embezzled by officers, §14-99.
  - Railroads.
    - Officers of railroad companies, §14-94.
  - Receipt of property by virtue of office or employment, §14-90.
  - Religious societies.
    - Funds embezzled by public officers and trustees, §14-92.

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Embezzlement** —Cont'd

Religious societies —Cont'd

Treasurers of religious organizations,  
§14-93.

Reports, §58-2-163.

State bureau of investigation.

Misuse of state property, §114-15.1.

Taxes.

Officers embezzling taxes, §14-99.

**Emergency communication, interfering with,** §14-286.2.**Employers and employees.**

Duties owed employers.

Influencing employees to violate duties,  
§§14-353, 14-354.Earnings of employees in interstate  
commerce.Collection out of state to avoid exemption,  
§95-75.Labor union violations by public employee,  
§95-99.Payments to or for benefit of labor  
organization.

Violations, §95-104.

**Employment security.**False statements or representation, §96-18,  
(a), (b).Violations of chapter or rules or regulation,  
§96-18, (c).

Witness intimidation, §96-15.2.

**Energy.**

Crisis administration.

Violations as misdemeanors, §113B-24,  
(b).**Enhanced 911 wireless system for wireless communications.**

Misuse of system, §62A-32.

**Errors at trial.**

Appropriate relief, §15A-1401.

Motion for appropriate relief, §§15A-1411 to  
15A-1422. See within this heading,  
"Motion for appropriate relief."**Escape.**

Allowing prisoners to escape, §14-239.

Burden of proof, §14-239.

District attorney to prosecute officer for  
escape, §14-240.

Arrest.

Persons escaped from penal institutions,  
§162-35.

Use of force in arrest, §15A-401, (d).

Assisting escape from state prison, §148-45.

Capital punishment.

Aggravating circumstances.

Capital felony committed for purpose of  
effecting escape, §15A-2000, (e).Conveying messages and weapons to  
convicts and other prisoners, §14-258.

County confinement facilities or officers.

Prison breach and escape from facilities or  
officers, §14-256.

Definitions, §148-45, (g).

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Escape** —Cont'd

Felonies, §148-45, (b).

Guards.

Degree of protection against allowed,  
§148-46, (a), (b).Harboring or aiding escaped prisoners,  
§14-259.

Misdemeanors, §148-45, (a), (d).

Municipal confinement facilities or officers.

Prison breach and escape from facilities or  
officers, §14-256.

Penalties, §148-45.

Prevention of escape.

Force.

Use of force in arrest, §15A-401, (d).

Private correction facilities, §14-256.1.

Recapture of escaped prisoners, §§148-40,  
148-41.

State institutions.

Persuading inmates to escape, §§14-266,  
14-268.Treatment of convicted escapees, §148-45,  
(f).Use of weapon in assisting prisoner to  
escape, §14-258.2, (b).Working prisoners escaping from custody,  
§14-255.**Ethnic intimidation,** §14-401.14.**Evasion of tax,** §105-236.**Evidence.**

Additional evidence.

Introduction at any time prior to verdict.

Discretion of judge, §15A-1226, (b).

Altering, destroying or stealing evidence of  
conduct.

Obstructing justice, §14-221.1.

Bawdy houses, keeping, §14-188, (a).

Demurrer to the evidence, §15-173.

Disorderly houses, keeping, §14-188, (a).

Errors in admission or exclusion of evidence.

Correction of errors by appellate division,  
§15A-1442.

Hearsay.

Probable cause hearings, §15A-611, (b).

Insufficiency of evidence.

Grounds for correction of errors by  
appellate division, §15A-1442.

Jury.

Review of testimony, §15A-1233, (a).

Motion to suppress evidence, §8C-1, Rule  
104, (c).

Appeals.

Order denying motion, §15A-979, (b).

Order granting motion, §15A-979, (c).

State may appeal, §15A-1445, (b).

Definitions, §15A-971.

During trial.

District court, §15A-973.

Hearing on motion.

Outside presence of jury, §15A-977,  
(e).

Superior court, §15A-975, (b).

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Evidence** —Cont'd

- Motion to suppress evidence —Cont'd
  - During trial —Cont'd
    - Written or oral motion, §15A-977, (e).
  - Exclusive method of provisions, §15A-979, (d).
  - Findings of fact and conclusions of law.
    - Judgment set forth, §15A-977, (f).
  - Fruit of the poisonous tree doctrine, §15A-974.
  - Grounds for exclusion or suppression of unlawfully obtained evidence, §15A-974.
  - Order of suppression, §15A-979, (a).
  - Prior conviction obtained in violation of right to counsel, §15A-980, (b).
    - Burden of proof, §15A-980, (c).
    - When defendant has right to suppress, §15A-980, (a).
  - Prior to trial.
    - Affidavit supporting motion, §15A-977, (a).
    - Answer by state, §15A-977, (a).
    - District court, §15A-973.
    - Hearing on motion, §§15A-976, (c), 15A-977, (d).
    - Service of copies of motion, §15A-977, (a).
    - Superior court, §§15A-972, 15A-975, (a).
    - Time for motion, §15A-976, (a), (b).
    - Written motion required, §15A-977, (a).
  - Procedure, §15A-977.
  - Renewal of motion, §15A-975, (c).
  - Searches and seizures.
    - Challenge to probable cause supporting search warrant on grounds of truthfulness, §15A-978, (a).
    - Identity of informant to be disclosed, §15A-978, (b).
    - Challenge to truthfulness of testimony offered in support of search without warrant, §15A-978, (c).
  - Summary grant or denial of motion.
    - Grounds, §15A-977, (b), (c).
- Pleadings not used in criminal prosecution against party as proof of fact admitted or alleged, §1-49.
- Plea discussion and arrangement.
  - Inadmissible, §§8C-1, Rule 410, 15A-1025.
- Probable cause hearings, §15A-611, (b).
- Prostitution prosecution.
  - Reputation and prior convictions, admissibility, §14-206.
- Rebuttal evidence, §15A-1226, (a).
- Records.
  - Superior courts.
    - Criminal index maintained by clerk of court.
      - Records admissible in certain cases, §8-35.2.
- Subpoena duces tecum, §15A-802.

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Evidence** —Cont'd

- Superior courts.
  - Clerks of court.
  - Criminal index.
    - Records admissible in certain cases, §8-35.2.
  - Suppression of evidence.
    - Motion to suppress evidence, §§15A-971 to 15A-980. See within this subheading, "Motion to suppress evidence."
    - Testimony by accused, §8C-1, Rule 104, (d).
- Examination question, tampering with,** §14-401.1.
- Excessive bail,** Const. U. S., amd. VIII.
- Exclusionary rule.**
  - Motion to suppress evidence. See within this heading, "Evidence."
- Execution on forfeiture of bonds.**
  - Issuance, §1-305.
- Executions.**
  - Capital punishment.
    - See CAPITAL PUNISHMENT.
  - Corporate agents, §1-324.5.
  - Supplemental proceedings.
    - Examination of parties and witnesses.
      - Incriminating answers not to be used in criminal proceedings, §1-357.
- Exploitation of disabled or elder adult,** §14-32.3, (c).
  - Assault inflicting serious bodily injury, §14-32.4.
- Explosives.**
  - Attempts to commit crime.
    - Malicious use of explosive or incendiary, §14-49, (b).
      - Property occupied by persons, §14-49.1.
  - Bombs.
    - Exploding bombs, §14-283.
  - Burglary.
    - Use of explosives in burglary, §14-57.
  - Definitions.
    - Incendiary device or explosive or material, §14-50.1.
    - Powerful explosives, §14-284.1, (d).
  - Dynamite.
    - Exploding dynamite cartridges, §14-283.
  - Licenses.
    - Sale or selling explosives without license, §14-284.
  - Malicious use of explosive or incendiary, §14-49, (a).
    - Churches and other buildings of worship, §14-49, (b1).
    - Punishment, §14-49.1.
  - Powerful explosives.
    - Defined, §14-284.1, (d).
  - Property occupied by persons.
    - Malicious damage by use of explosive or incendiary, §14-49.1.
  - Regulation of sale of explosives, §14-284.1.
- Ex post facto laws.**
  - Prohibited, Const. N. C., art. I, §16.

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Expungement of records.**

Dismissal of charges, §15A-146.

Drug offenses.

Expungement of juvenile records, §90-96.

Findings of not guilty, §15A-146.

First offenders under age of eighteen.

Clerks of court.

Duties, §15A-145, (d).

Orders of court, §15A-145, (b), (c).

Petition, §15A-145, (a).

Minors.

Controlled substances violations, §90-96,  
(b), (d).First offenders under age of eighteen,  
§15A-145.

Juvenile records.

See JUVENILE RECORDS AND  
SOCIAL REPORTS.**Extension of session of court by trial  
judge, §15-167.****Extradition.**Uniform criminal extradition act, §§15A-721  
to 15A-750.

See EXTRADITION.

**Failure to appear, §15A-543.**Dismissal with leave when defendant fails  
to appear and cannot be found readily,  
§15A-932.**Failure to pay minor for certain work,  
§14-321.****False fire alarms.**

Giving false fire alarms, §14-286.

Molesting fire alarm, §14-286.

**False pretenses and cheats.**

Ambulances.

Making false requests, §§14-111.3,  
14-286.1.Obtaining ambulance services without  
intending to pay, §§14-111.1, 14-111.2.

Animals.

Pedigree of animals.

Obtaining property by false  
representation of pedigree, §14-102.Registration certificate of registration by  
false representation, §14-103.

Bad checks.

Construing word "credit," §14-107.

Obtaining property in return for worthless  
check, draft or order, §14-106.

Punishment for worthless checks, §14-107.

Campgrounds.

Defrauding campground owner, §14-110.

Coin-operated machines.

Manufacture, sale or gift of devices for  
cheating slot machines, §14-109.Obtaining property or services from  
machine by false coins or tokens,  
§14-108.Credit cards and devices, §§14-113.1 to  
14-113.7A.

Definitions.

Person, §14-100, (c).

Defrauding innkeeper, §14-110.

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**False pretenses and cheats —Cont'd**Insurance information and privacy  
protection.Obtaining information under false  
pretenses.

Penalty, §58-39-115.

Obtaining advances under promise to work,  
§14-104.Written promise to pay therefor out of  
designated property, §14-105.Obtaining merchandise on approval,  
§14-112.Obtaining money by false representation or  
physical defect, §14-113.Obtaining property by false pretenses,  
§14-100.

Elements of offense, §14-100, (a).

Establishing element of intent to  
defraud, §14-100, (b).Obtaining signatures by false pretenses,  
§14-101.

Slot machines.

Manufacture, sale or gift of devices for  
cheating machines, §14-109.Obtaining property or services from  
machines by false coins or tokens,  
§14-108.

Worthless check, draft or order, §14-107.

Obtaining property in return for worthless  
check, etc., §14-106.Prima facie evidence in worthless check  
cases, §14-107.1.**False reports to law enforcement officers,  
§14-225.****Felonies.**

See FELONIES.

**Felonious restraint, §14-43.3.****Felony sentencing, §§15A-1340.13 to  
15A-1340.17.****Ferries.**

Chain guards or gates.

Safety violations, §136-89.

**Financial identity fraud, §§14-113.20 to  
14-113.23.****Financial transaction cards.**Credit cards and devices, §§14-113.1 to  
14-113.7A.

Definitions, §14-113.8.

Felonies, §14-113.17, (b).

Forgery.

Devices.

Criminal possession of financial  
transaction card forgery devices,  
§14-113.14.

Elements of offense, §14-113.11, (a).

Embossing financial transaction card  
falsely, §14-113.11, (c).Encoding financial transaction card  
falsely, §14-113.11, (d).Making financial transaction card falsely,  
§14-113.11, (b).

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Financial transaction cards** —Cont'd

Forgery —Cont'd

Prima facie evidence of forgery,  
§14-113.12.

Fraud.

Application for financial transaction card.

False statements or reports on  
application, §14-113.13, (c).Criminal factoring of records,  
§14-113.15A.

Elements of offense, §14-113.13, (a).

Furnisher of money, goods, services, etc.

Elements of financial transaction card  
fraud offense, §14-113.13, (b).

Goods and services.

Criminal receipt of goods and services  
fraudulently obtained, §14-113.15.Presumption of criminal receipt,  
§14-113.16.

Notice of theft, loss, etc., of card.

False notice, §14-113.13, (d).

Prosecution for violation.

Occurrence of acts constituting crime,  
§14-113.13, (e).

Record of sale.

Fraudulent record, §14-113.13, (c1).

Report of theft, loss, etc., of card.

False report, §14-113.13, (d).

Revocation of financial transaction card.

Construing revocation, §14-113.13, (f).

**Fire alarms.**

False alarms, §14-286.

**Fire department.**

Volunteer fire department.

Defense of employees and officers in civil  
or criminal actions, §160A-167.**Fires and fire protection.**

Alarms.

Giving false fire alarms, §14-286.

Molesting fire alarm, §14-286.

Arson, §§14-58 to 14-69.2.

See ARSON.

Exposing minor to fire, §14-318.

Offenses against the public safety.

Molesting fire-detection or  
fire-extinguishing system, §14-286.**Fireworks.**

Common carriers.

Not affected by fireworks provisions,  
§14-410, (a).

Definitions, §14-414.

Exhibitions.

Permitted fireworks at public exhibitions,  
§14-410, (a).Use at public exhibitions requires permit,  
§14-413.

Manufacture of pyrotechnics.

Prohibited, §14-410, (a).

Possession.

Prima facie evidence of violations,  
§14-412.**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Fireworks** —Cont'd

Sale of pyrotechnics.

Deemed at site of delivery, §14-411.

Prohibited, §14-410, (a).

Sale to persons under age of 16, §14-410,  
(b).

Use of pyrotechnics.

Prohibited, §14-410, (a).

Violations of provisions made misdemeanor,  
§14-415.**Fish and fisheries resources.**

Artificial reef marking devices.

Interference with as misdemeanor,  
§113-266.

Audits and auditing.

Promotion of coastal fisheries and seafood  
industry.Violations as misdemeanors, §113-315.9,  
(b).

Buoys, nets, markers, stakes, etc.

Robbing or injuring as misdemeanor,  
§113-268, (d).Coastal and estuarine commercial fishing  
licenses.

Spotter planes, §113-171.1, (d).

Coastal wetlands.

Orders to control activities.

Violations as misdemeanors, §113-230,  
(d).

Commercial fishing.

Violations as misdemeanors, §113-187, (a)  
to (d).

Dredging.

Permits.

Violations as misdemeanors, §113-229,  
(k).

Federal laws and regulations.

Legislative assent to specific federal acts.

Violations as misdemeanors, §113-307.1,  
(a).

Fees.

Acceptance by inspector of unauthorized  
fees as misdemeanors, §113-222.Acceptance by protector of unauthorized  
fee as misdemeanor, §113-303.

Inland fishing licenses.

Administrative control.

Prohibited acts as misdemeanors,  
§113-276.2, (g), (i).Prohibited acts as misdemeanors,  
§113-275, (j).

Licenses.

Suspension or revocation.

Prohibited acts during, §113-277, (b).

Poisons and pesticides.

Violations as to use, §113-300.3, (c).

Robbing or injuring hatcheries and other  
aquaculture operations, §113-269, (e),  
(f).

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Fish and fisheries resources —Cont'd**

Seafood.

Industrial park authority.

Traffic and parking.

Violations of rules as misdemeanors,  
§113-315.34, (c).

Seized property left with defendant.

Failure of defendant to keep property,  
§113-137, (f).Spotter planes in commercial fishing  
operations.Coastal and estuarine fishing licenses,  
§113-171.1, (d).Taking fish by illegal means as  
misdemeanor, §113-262, (a).Unlawful sale or purchase of fish, §113-191,  
(a), (b).**Flag desecration**, §14-381.**Flat trucks.**

Violation of operation restriction, §20-120.

**Floodplain regulation.**

Violations, §143-215.58, (a).

**Food, drug and cosmetic act.**

Advertising violations, §106-124.

Prosecution of violations, §106-126.

**Food stamps.**

Fraud, §108A-53.

Illegal possession or use, §108A-53.1.

**Forests and forestry.**

Destruction of forestry notices, §113-58.

Hunting, fishing and trapping.

Violation of governor's proclamation as  
misdemeanor, §113-60.3.

Open fires.

Violations as misdemeanors, §113-60.29.

Posted notices.

Destruction as misdemeanor, §113-58.

Primary forest product assessment act.

Disclosure of confidential information as  
misdemeanor, §113A-195, (f).

Summons to assist in extinguishing fires.

Failure to comply as misdemeanor,  
§113-55, (a).**Forfeitures.**

Alcoholic beverages.

Disposition after trial, §18B-504, (e).

Owner unavailable for criminal trial,  
§18B-504, (i).Return of property when no charge is  
made, §18B-504, (j).

Seizure of property, §18B-504, (c).

Bonds in criminal cases.

When execution to issue, §1-305.

**Forgery**, Const. U. S., art. I, §8.

Bills of exchange, §14-122.

Selling of certain forged securities,  
§14-121.

Bills of lading.

Felony, §21-42.

Bond issues, §14-122.

Selling of certain forged securities,  
§14-121.**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Forgery —Cont'd**Certificates of corporate stock forged,  
§14-124.

Checks, §14-119.

Controlled substances.

Acquiring or obtaining possession by,  
§90-108, (a).

Deeds, §14-122.

Diplomas, §14-122.1.

Elections.

Absentee ballots, §163-237, (c).

Excise stamp tax.

Reproduction of tax stamps, §105-228.36.

Financial transaction cards, §14-113.11.

Criminal possession of financial  
transaction card forgery devices,  
§14-113.14.Prima facie evidence of forgery,  
§14-113.12.

Indictments.

Intent to defraud.

Sufficiency of allegation, §15-151.

Leases, §14-122.

Military discharges.

Forgery of discharge or certificate,  
§47-112.Motor vehicle certificates of title,  
registration cards or applications,  
§20-71, (a).Motor vehicle inspection stickers, §20-183.8,  
(c).

Notes, §14-119.

Connecting genuine parts of notes,  
§14-125.

Petitions, §14-123.

Promissory notes, §14-122.

Selling of certain forged securities,  
§14-121.

Securities, §14-119.

Selling of certain forged securities,  
§14-121.

Uttering.

Elements of offense, §14-120.

Petitions forged, §14-123.

Wills, §14-122.

**Forms of action**, Const. N. C., art. IV, §13.**Fornication**, §14-184.**Fortune-telling**, §14-401.5.**Fraud.**

See FRAUD.

**Fugitives from justice**, Const. U. S., art. IV,  
§2.**Fundraising during legislative session**,  
§163-278.13B, (e).**Funeral contracts and funds.**

Violations generally, §90-210.70, (a), (b).

**Funeral service.**

Unlawful practices, §90-210.25, (f).

**Futures.**

Entering into or aiding, §16-4.

Opening office for sales, §16-5.

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Gaming.**

General provisions, §§14-289 to 14-300.

See GAMING.

**Gasoline adulteration, §119-35.****Gasoline inspection violations, §119-39.****Gasoline inspectors.**

Conflicts of interest, §119-25.

Failure or refusal to exhibit records to, §119-32.

**Gasoline pumps.**

Devices calculated to falsify measure, §119-33.

Display of grade rating, §119-27.

**Gasoline tax.**

Acts that are misdemeanors, §105-449.120.

Use of non-tax-paid fuel on highway, §105-449.117.

**General assembly.**

Fundraising during legislative session, §163-278.13B, (e).

**Glue sniffing, §90-113.13.****Gonorrhea.**

Testing for sexually transmitted infections, §15A-615, (a), (2).

**Governor.**

Emergency war powers.

Violations of orders, rules or regulations, §147-33.3.

**Grand jury.**

See GRAND JURY.

**Gravestones, inscribing charging of crime, §14-401.3.****Greyhound racing, §14-309.20, (c).****Guarantees in criminal cases, Const. U. S., amds. V, VI.****Guest of hotel or lodging house****registering under false name, §72-30.**

Tourist camps, tourist homes, cabin camps or roadhouses, §72-37.

Operator knowingly permitting, §72-38.

**Guilty pleas. See within this heading, "Pleas."****Habitual felons, §§14-7.1 to 14-7.6.**

Charge of habitual felon, §14-7.3.

Defined, §14-7.1.

Evidence of prior convictions, §14-7.4.

Indictment, §14-7.2.

Charge of habitual felon, §14-7.3.

Judgment, §14-7.5.

Prior convictions.

Evidence, §14-7.4.

Punishment, §14-7.2.

Sentencing, §§14-7.2, 14-7.6.

Structured sentencing.

Inapplicability to violent habitual felons, §15A-1340.10.

Verdict, §14-7.5.

Violent habitual felons.

Charge, §14-7.9.

Defined, §14-7.7.

Evidence of prior convictions, §14-7.10.

Punishment, §14-7.8.

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Habitual felons —Cont'd**

Violent habitual felons —Cont'd

Sentencing, §14-7.12.

Verdict and judgment, §14-7.11.

**Habitual misdemeanor assault, §14-33.2.****Halloween food, distributing certain food, §14-401.11.****Hazardous waste management.**

Class I felonies, §130A-26.1, (f).

Class J felonies, §130A-26.1, (g).

False reporting, §130A-26.2.

**Hazing, §§14-35 to 14-38.**

Definitions, §14-35.

Expulsion from school, §14-36.

Indictments.

Self-incriminating testimony.

No indictment to be founded on self-incriminating testimony, §14-38.

Punishment for hazing, §14-35.

Witnesses in hazing trials, §14-38.

**Health.**

Violations of chapter or rules, §130A-25, (a).

**Health care facility, obstruction, §14-277.4.****Hearings.**

Interpreters generally.

See INTERPRETERS.

Mental incapacity of defendant to proceed.

Determination of incapacity, §15A-1002, (b).

Supplemental hearings, §15A-1007, (a).

Court's own determination, §15A-1007, (b).

Dismissal of charges, §15A-1007, (c).

Motion for appropriate relief, §15A-1420, (c).

Motion to suppress evidence.

Motion made during trial.

Hearing out of presence of jury, §15A-977, (e).

Pretrial motion, §§15A-976, (c), 15A-977, (d).

Pretrial motions.

Date for hearing, §15A-952, (f).

Motion to suppress evidence, §§15A-976, (c), 15A-977, (d).

Probable cause hearings.

Attorneys at law.

Defendant to be advised of right to counsel, §15A-606, (e).

Determination whether right to counsel waived, §15A-611, (c).

Representation of state and defendant, §15A-611, (a).

Continuances, §15A-606, (f).

Dispositional alternatives, §15A-612, (a).

Double jeopardy.

Findings at probable cause hearing not to preclude state from subsequent prosecution for same offense, §15A-612.

Evidence, §15A-611, (b).

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Hearings** —Cont'd

Probable cause hearings —Cont'd

First appearance before district court judge, §15A-606.

Guilty plea.

Acceptance, §15A-613.

Hearsay evidence, §15A-611, (b).

Informations.

Filing in superior court upon waiver of indictment.

Probable cause hearing may not be held, §15A-611, (d).

Pretrial release.

Review of eligibility for, §15A-614.

Procedure, §15A-611.

Scheduling, §15A-606, (a), (d).

Setting offense for trial in district court, §15A-613.

Review of eligibility for pretrial release, §15A-614.

Venue, §15A-131, (c).

Waiver, §15A-606, (a).

After first appearance before district court judge, §15A-606, (g).

Evidence of waiver not to be admitted at trial, §15A-606, (b).

Proceedings on, §15A-606, (c).

Witnesses, §15A-611, (a).

**Hepatitis B.**

Testing for sexually transmitted infections, §15A-615, (a), (3).

**Hired property.**

Conversion.

Bailees, lessees, tenants and attorneys in fact, §14-168.1.

Evidence of intent to convert property.

Prima facie evidence of intent, §14-168.3.

Definitions, §14-168.2.

Failure to return hired property, §14-167.

Fraud.

Hiring with intent to defraud, §14-168.

Malicious or willful injury to hired personal property, §14-165.

Protection of bailor against acts of bailee.

Violations made misdemeanors, §14-169.

Subletting hired property, §14-166.

**Historical and cultural resources.**

Violations of regulations, §121-4.

**HIV.**

Testing for sexually transmitted infections, §15A-615, (a), (4).

**Home care agency licensure.**

Unlicensed operation, §131E-141.1.

**Home inspectors.**

Violations as misdemeanors, §143-151.59.

**Homicide.**

Capital punishment crimes, Const. N. C., art. XI, §2.

Death by vehicle, §20-141.4.

First degree murder, §14-17.

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Homicide** —Cont'd

Indictments.

Essentials of bill for homicide, §15-144.

Juveniles under 17 years of age.

First degree murder, §14-17.

Manslaughter.

Double jeopardy.

Death by vehicle.

Subsequent prosecutions prohibited, §20-141.4, (c).

Indictments.

Essentials of bill, §15-144.

Punishment for manslaughter, §14-18.

Motor vehicles.

Death by vehicle, §20-141.4.

Murder.

Indictments.

Essentials of bill, §15-144.

Juvenile committed for placement in training school for offense of first degree if committed by adult.

Continued jurisdiction of juvenile court, §7B-1602, (a).

Juveniles under 17 years of age, §14-17.

Malice aforethought.

Allegation required in indictment, §15-144.

Murder in first and second degree, §14-17.

Punishment, §14-17.

Verdict for murder in first or second degree, §15-172.

Second degree murder, §14-17.

Suicide.

Crime of suicide abolished, §14-17.1.

Vehicular homicide.

Death by vehicle, §20-141.4.

Venue.

Assault in one county, death in another, §15-130.

Assault in this state, death in another, §15-131.

County where death occurs, §15-133.

**Horse show officials or judges, bribery,** §14-380.1.

Attempts at bribery to be reported, §14-380.2.

Definitions of "bribe," §14-380.3.

Printing provisions of article in horse show schedules, §14-380.4.

**Hospice licensure.**

Unauthorized disclosure of inspection information, §131E-207, (b).

**Hospital discharged patient.**

Failure or refusal to leave hospital, §131E-90.

**Hospital employee personnel files.**

Unlawful disclosure, §131E-257.2, (g).

Unlawful examination or use, §131E-257.2, (h).

**Hospital licensure.**

Disclosure of information, §131E-80, (d).

Unlicensed operation, §131E-81, (a).

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Hospital licensure —Cont'd**

Willful violations, §131E-81, (b).

**Hotel admittance of pets, §72-7.1.****Hotel, false registration as husband and wife, §14-186.****Hotel room occupied by opposite sexes for immoral purposes, §14-186.****Houses of ill repute, §14-188.****Housing authorities and projects.**

Fraudulent misrepresentation in obtaining housing assistance, §157-29.1, (a), (b).

**Hunting and wildlife.**

Criminal negligence.

Misdemeanors, §113-290.1, (a).

Violations resulting in death of another person.

Involuntary manslaughter, §113-290.1, (f).

**Disabled sportsman.**

Unlawful use of facilities provided for, §113-298.

**Federal laws and regulations.**

Legislative assent to specific federal acts.

Violations as misdemeanors, §113-307.1, (a).

**Handicapped persons.**

Vehicular access identification cards and permits.

Violations of rules restricting access to holders, §113-294, (n).

**Hunting on Sunday, §103-2.****Hunting or fishing on registered property of another.**

Hunting or fishing without entry permit as misdemeanor, §113-285, (c).

**Posting of property.**

Removal of signs after receipt of notice that tract has been deleted from registration.

Failure to remove as misdemeanor, §113-282, (h).

Removal, destruction or mutilation of posted notices, §113-286.

**Licenses.**

Agents.

Prohibited acts, §113-270.1, (d), (h).

False or misleading statements to secure, §113-294, (h).

Suspension or revocation.

Prohibited acts during, §113-277, (b).

**Poisons and pesticides.**

Violations as to use, §113-300.3, (c).

**Seized property left with defendant.**

Failure of defendant to keep property, §113-137, (f).

**Trapping.**

Violations of provisions, §113-294, (i), (j).

**Unlawful harassment of persons taking wildlife resources, §113-295, (a).****Unlawfully selling, possessing for sale or buying wildlife, §113-294, (a).**

Bald eagle or golden eagle, §113-294, (l).

Bear, §113-294, (c1).

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Hunting and wildlife —Cont'd**

Unlawfully selling, possessing for sale or buying wildlife —Cont'd

Beaver, §113-294, (f).

Cougar, §113-294, (c2).

Deer or wild turkey, §113-294, (b).

Unlawfully taking, possessing or transporting wildlife.

Bald eagle or golden eagle, §113-294, (l).

Bear, §113-294, (c1).

Beaver, §113-294, (f).

Cougar, §113-294, (c2).

Deer, §113-294, (d), (e).

Fox, §113-294, (j), (k).

Migratory game birds, §113-294, (m).

Vessels with motors.

Taking from or with use of, §113-294, (g).

Wild turkey, §113-294, (c).

**Weapons.**

Possession of certain weapons, §113-291.1, (c).

**Wildlife resources commission.**

Property owned by commission.

Willful removal, damage or destruction as misdemeanor, §113-264, (b).

**Husband and wife.**

Postnuptial crimes, §52-12.

**Icebox abandonment, §14-318.1.****Identification.**

DNA analysis, §§15A-266 to 15A-266.12.

See DNA DATABASE AND DATABANKS.

Nontestimonial identification, §§15A-271 to 15A-282. See within this heading, "Nontestimonial identification."

**Identifying marks on machines or apparatus.**

Removing, defacing, etc., §14-401.4.

**Illegitimacy.**

Nonsupport of illegitimate child by parents, §49-2.

**Immunity of witnesses.**

Evidence of grant of immunity may be fully developed, §15A-1055, (a).

**Jury.**

Argument to jury as to impact of immunity, §15A-1055, (b).

Order to testify or produce other information, §15A-1051, (a).

Application for.

Court proceedings, §15A-1052, (a), (b).

Grand jury proceedings, §15A-1053, (a), (b).

Court proceedings, §15A-1052, (a).

Definition of "other information," §15A-1051, (c).

Grand jury proceedings, §15A-1053, (a).

Application, §15A-1053, (a), (b).

**Jury trial.**

Judge to inform jury of grant of immunity, §15A-1052, (c).

When effective, §15A-1051, (b).

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Immunity of witnesses** —Cont'd

Self-incrimination, §15A-1051, (a).

Sentence concessions, §15A-1054, (a).

Evidence of testimonial arrangement may be fully developed, §15A-1055, (a).

Jury.

Argument to jury as to impact of agreement, §15A-1055, (b).

Notice of agreement, §15A-1054, (c).

Recommendations, §15A-1054, (b).

**Impaired driving generally.**See **IMPAIRED DRIVING**.**Impersonation.**

Emergency medical services personnel, §14-276.1.

Firemen, §14-276.1.

Law enforcement officers, §14-277, (a) to (d1).

Public officer or employee, §14-277, (e).

**Incapacity of defendant to proceed,**

§§15A-1001 to 15A-1008. See within this heading, "Mentally ill."

**Incest.**

Between certain near relatives, §14-178.

Between uncle and niece or nephew and aunt, §14-179.

**Inciting riot, §14-288.2.****Indecent exposure, §14-190.9.****Indecent liberties between children,**

§14-202.2.

**Indecent liberties with minor, §14-202.1.****Indictments.**See **INDICTMENTS**.**Indigent persons.**

Guilty pleas.

Waiver of right to counsel, §7A-457, (b).

Motion for appropriate relief.

Appointment of counsel for indigent defendant, §15A-1421.

Representation of indigent persons.

Appellate defender, §§7A-486 to 7A-486.7.

See **APPELLATE DEFENDER**.

Generally, §§7A-450 to 7A-459.

See **INDIGENT PERSONS**.

Indigent defense services act, §§7A-498 to 7A-498.8.

See **INDIGENT DEFENSE SERVICES**.

Public defenders, §§7A-465 to 7A-471.

See **PUBLIC DEFENDERS**.**Informations.**

Consolidation of charges, §15A-643.

Contents, §15A-644, (b).

Plea of guilty or no contest in district court, §15A-644.1.

Defined, §15A-641, (b).

Informality.

Bill or warrant not quashed for informality, §15-153.

Joinder.

Offenses and defendants, §15A-643.

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Informations** —Cont'd

Pleadings in felony cases and misdemeanor cases initiated in supreme court division.

Amendment, §15A-923, (d).

Form, §15A-923, (b).

Prosecution on information, §15A-923, (a).

Plea of guilty or no contest in district court, §15A-644.1.

Previous convictions.

Allegations, §15A-645.

Superior court.

Prosecutions originating in superior court to be upon indictment or information, §15A-642, (a).

Superseding informations, §15A-646.

**Information technology procurement.**

Office of information technology services.

Bribery, §147-33.99.

False certification that bid submitted without collusion, §147-33.100.

Financial interest of officers in sources of supply, §147-33.99.

Unauthorized use of procedures for private gain, §147-33.98, (c).

**Insanity defense.**

Notice, §15A-959, (a).

Intent to introduce expert testimony, §15A-959, (b).

Pretrial determination of insanity, §15A-959, (c).

**Insolvent or imprisoned debtor.**

False swearing, §23-43.

**Inspections.**

Alcoholic beverages.

Interference with inspections, §18B-502, (b).

**Instructions to jury, §§15A-1231, 15A-1232.**

Additional instructions, §15A-1234.

Appeals.

Failure to object not waiver of right to appeal, §15A-1231, (d).

Capital punishment.

Consequences of guilty verdict, §15-176.4.

Conference on instructions, §15A-1231, (b).

Deliberations.

Instructions as to, §15A-1235, (a), (b).

Error in instructions to prejudice of defendant.

Grounds for correction of errors by appellate division, §15A-1442.

Impaneling jury.

Instruction by clerk, §15A-1216.

Opinion.

Prohibited, §15A-1232.

Removal of disruptive defendant.

Instruction that removal not to be considered in deliberations, §15A-1032, (b).

Tender of instructions by parties, §15A-1231, (a).

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Insurance.**

Adjusters.

Acting for unauthorized company,  
§58-33-115.Acting without license or violating  
insurance law generally, §§58-3-130,  
58-33-120.

Alien governments.

Companies owned or controlled by  
violations, §58-16-20, (c).

Books and papers.

Failure to exhibit or making false  
statements, §58-2-200.

Brokers.

Acting without license or violating  
insurance law generally, §58-3-130.

Commissioner.

False statements to, §58-2-180.

Credit insurance.

Requiring excessive insurance, §58-57-80.

Embezzlement by agents, brokers or  
administrators, §§58-2-162, 58-2-163.False statement to procure or deny benefit  
of policy or certificate, §58-2-161, (b).

Fire insurance.

Unauthorized insurer violations,  
§58-28-45, (h).

Policy violations, §58-50-70.

Public officer and employee insurance  
committee, §58-31-60, (d).**Internal improvements.**

Report of railroad, canal, etc.

Failure to report, §124-3.

**Interstate agreement on detainees,**

§§15A-761 to 15A-767.

See DETAINERS.

**Interstate earnings of employee.**Collection out of state to avoid exemption,  
§95-75.**Intoxication.**

Aircraft operation while impaired, §63-27.

Boating safety.

Operation of boat or manipulation of  
water skis while intoxicated, §75A-10,  
(b), (b1).

Penalty, §75A-18, (b).

County alcoholic beverage control board.

Defense of employees and officers in civil  
or criminal actions, §160A-167.

Definitions, §14-443.

Elements of offense.

No prosecution for public intoxication,  
§14-447, (a).

Entering plea to charge, §14-445, (c).

Prehearing review of drinking history,  
§14-445, (d).

Shelter or health-care facility.

Transport and release of person to  
appropriate facility, §14-447, (b).Ways of being intoxicated and disruptive  
in public, §14-444, (a).Penalty for violation of provisions,  
§14-444, (b).**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Intoxication —Cont'd**

Impaired driving generally.

See IMPAIRED DRIVING.

Public conveyances.

Intoxicated person entering public  
conveyance after being forbidden by  
driver, §62-150.

Public intoxication.

Acquittal of defendant because of  
alcoholism.

Disposition of defendant, §14-446.

Defense of alcoholism, §14-445, (a).

Disposition of defendant acquitted  
because of alcoholism, §14-446.Request for additional information,  
§14-445, (b).**Involuntary servitude, §14-43.2.****Jail keepers causing injuries to  
prisoners, §162-55.****Jails.**

See JAILS.

**Joinder.**

Defendants, §15A-926, (b).

Objection to joinder, §15A-927, (c).

Failure to prove grounds for joinder,  
§15A-927, (d).

Offenses, §15A-926, (a).

Failure to join related offenses, §15A-926,  
(c).

Venue.

Concurrent venue, §15A-132.

**Journalist's qualified privilege against  
disclosure in any legal proceeding,**

§8-53.11, (b).

Definitions, §8-53.11, (a).

Eyewitness observation of criminal or  
tortuous conduct, no privilege, §8-53.11,  
(d).Order to compel disclosure, notice to  
journalist and hearing, §8-53.11, (c).Overcoming privilege, person seeking to  
compel disclosure, §8-53.11, (c).**Judges.**

Admonitions to jurors, §15A-1236, (a).

Death, §15A-1224, (b).

Disability, §15A-1224, (a), (b).

Disqualification.

Motion of state or defendant, §15A-1223,  
(b), (c).

Time for filing, §15A-1223, (d).

Own motion, §15A-1223, (a).

Witness in case, §15A-1223, (e).

Opinion.

Expression of opinion in presence of jury  
prohibited, §15A-1222.

Verdict.

Comment on verdict.

Prohibited, §1-180.1.

Judicial comment on verdict, §15A-1239.

**Judgments, entry of unauthorized  
judgment, §14-221.2.**

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Junk dealers.**

Restrictions as to location of junkyards,  
§136-145.

**Jurisdiction for appeals.**

Correction of errors by appellate division,  
§15A-1448, (a).

Lack of jurisdiction on part of trial court.

Errors which may be reviewed even  
though no objection, exception or  
motion made, §15A-1446, (d).

Grounds for correction, §15A-1442.

**Jury.**

Admonitions to jurors, §15A-1236, (a).

Alternate jurors, §15A-1215, (a).

Capital cases, §15A-1215, (b).

Peremptory challenges.

One peremptory challenge for each  
alternate juror, §15A-1217, (c).

Argument to jury.

Capital punishment.

Consequences of guilty verdict,  
§15-176.5.

District attorney may argue for death  
penalty, §15-176.1.

Driver's license.

Loss.

Consequences of guilty verdict,  
§15-176.9.

Limitations on, §15A-1230.

Motor vehicle driver's license.

Loss.

Consequences of guilty verdict,  
§15-176.9.

Order of proceedings, §15A-1221, (a).

Bribery of juror, §14-220.

Capital punishment.

Alternate jurors in capital cases,  
§15A-1215, (b).

Arguments of counsel to jury.

Consequences of guilty verdict,  
§15-176.5.

District attorney may argue for death  
penalty, §15-176.1.

No limit as to number, §7A-97.

Informing potential jurors on  
consequences of guilty verdict,  
§15-176.3.

Instructions to jury on consequences of  
guilty verdict, §15-176.4.

Peremptory challenges.

Number in capital cases, §15A-1217, (a).

Questioning potential jurors on

consequences of guilty verdict,  
§15-176.3.

Selection of jurors in capital cases.

Selection one at a time, §15A-1214, (j).

Sentencing proceedings.

Generally, §15A-2000, (a).

Recommendation by jury as to sentence,  
§15A-2000, (b).

Findings in support of sentence of  
death, §15A-2000, (c).

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Jury** —Cont'd

Capital punishment —Cont'd

Sentencing proceedings —Cont'd

Recommendation by jury as to sentence  
—Cont'd

Guilty plea, §15A-2001.

Sentencing upon, §15A-2002.

Challenges.

After juror accepted but before jury  
impaneled, §15A-1214, (g).

Challenge for cause.

Appeal on grounds that challenge for  
cause not allowed.

Prerequisites, §15A-1214, (h).

Grounds, §15A-1212.

Renewal of challenge for cause  
previously denied, §15A-1214, (i).

Challenge to the panel, §15A-1211, (c).

Judge to decide all challenges, §15A-1211,  
(b).

Peremptory challenges, §15A-1214, (d),  
(e).

Number of peremptory challenges,  
§15A-1217.

Communication with juror, §14-225.2.

Deadlocked jury, §15A-1235, (c), (d).

Deliberations.

Eavesdropping, §§14-227.2, 14-227.3.

Instructions as to, §15A-1235, (a), (b).

Evidence.

Review of testimony, §15A-1233, (a).

Use of evidence by jury, §15A-1233, (b).

Excusing jurors.

Power of judge, §15A-1211, (d).

Harassment of juror.

Generally, §14-225.2.

Hung jury, §15A-1235, (c), (d).

Impanelling jury, §15A-1216.

Indictment.

Reading of indictment to prospective  
jurors or to jury.

Prohibited, §15A-1221, (b).

Instructions, §§15A-1231, 15A-1232.

Additional instructions, §15A-1234, (a).

Given in open court, §15A-1234, (d).

Parties to be informed, §15A-1234, (c).

Record, §15A-1234, (d).

Repeating other instructions when  
additional instructions given,  
§15A-1234, (b).

Appeals.

Failure to object not waiver of right to  
appeal, §15A-1231, (d).

Capital punishment.

Consequences of guilty verdict,  
§15-176.4.

Conference on instructions, §15A-1231,  
(b).

Deliberations.

Instructions as to, §15A-1235, (a), (b).

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Jury** —Cont'd

Instructions —Cont'd

Error in instructions to prejudice of defendant.

Grounds for correction of errors by appellate division, §15A-1442.

Impaneling jury.

Instruction by clerk, §15A-1216.

Opinion.

Prohibited, §15A-1232.

Record, §15A-1231, (d).

Additional instructions, §15A-1234, (d).

Removal of disruptive defendant.

Instruction that removal not to be considered in deliberations, §15A-1032, (b).

Tender of instructions by parties, §15A-1231, (a).

Notes by jury.

Authorized, §15A-1228.

Number of jurors, §15A-1201.

Opinion.

Argument to jury, §15A-1230, (a).

Expression of opinion by judge prohibited, §15A-1222.

Instructions.

Expression of opinion prohibited, §15A-1232.

Order of proceedings in jury trial, §15A-1221, (a).

Polling jury, §15A-1238.

Right to trial by jury, §15A-1201; Const. N. C., art. I, §24.

Selection of jurors, §15A-1211, (a).

Calling of jurors from panel, §15A-1214, (a).

Capital cases.

Selection of jurors one at a time, §15A-1214, (j).

Examination of prospective jurors, §15A-1214, (c) to (e).

Replacement jurors, §15A-1214, (f).

Informing prospective jurors of case, §§15A-1213, 15A-1214, (b).

Replacement jurors, §15A-1214, (d), (e).

Examination, §15A-1214, (f).

Sequestering jurors, §15A-1236, (b), (c).

Special venire from another county.

Motion for, §15A-958.

Verdict, §15A-1237.

Impeachment of verdict, §15A-1240, (b).

Testimony of juror, §15A-1240, (c).

Judicial comment on verdict, §15A-1239.

Mentally ill.

Finding that defendant not guilty on grounds of insanity at time of offense.

Verdict must so state, §15A-1237, (c).

Multiple defendants.

Separate verdict, §15A-1237, (d).

Multiple offenses, §15A-1237, (e).

Polling jury, §15A-1238.

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Jury** —Cont'd

Verdict —Cont'd

Signing by foreman, §15A-1237, (a).

Unanimity, §§15A-1201, 15A-1237, (b).

Written verdict, §15A-1237, (a).

View by jury, §15A-1229, (a).

Witnesses.

Testimony at site of jury view, §15A-1229, (b).

**Justice academy**, §§17D-1 to 17D-4.**Justice department.**

See JUSTICE DEPARTMENT.

**Juvenile prosecuted as adult.**

Commission of criminal offense after superior court conviction, §7B-1604, (b).

Commission of criminal offense on or after sixteenth birthday, §7B-1604, (a).

Emancipated juvenile prosecuted as adult, §7B-1604, (a).

Transfer of jurisdiction of juvenile to superior court, §7B-2200.

Court not transferring case to superior court, §7B-2203, (d).

Detention pending release, §7B-2204.

Detention pending transfer to department of correction, §7B-2204.

Fingerprinting juvenile transferred, §7B-2201.

Jurisdiction of superior court on transfer, §7B-2203, (c).

Pretrial release, §7B-2204.

Probable cause hearing.

Burden of state, §7B-2202, (c).

Conducted in felony cases, §7B-2202, (a).

Continuing for good cause, §7B-2202, (a).

Probable cause found and transferred to superior court not required, proceeding to transfer hearing, §7B-2202, (e).

Probable cause not found, §7B-2202, (f).

Prosecutor representing state, §7B-2202, (b).

Representation of juvenile by counsel, §7B-2202, (b).

Testimony and cross-examination, §7B-2202, (b).

Time for conducting, §7B-2202, (a).

Waiver of right and stipulating to finding of probable cause, §7B-2202, (d).

Transfer hearing, §7B-2203, (a).

Factors considered, §7B-2203, (b).

Transfer order, §7B-2203, (c).

**Kennels.**

Cruelty to animals, §19A-35.

Unlicensed operation, §19A-33.

**Kerosene.**

Distributors and suppliers.

Licensing violations, §119-16.2, (c).

Sale location prohibitions, §119-16.3.

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Kidnapping and abduction, §§14-39 to 14-41.**Bail and recognizance, §15A-534.4.  
Capital punishment.

Aggravating circumstances.

Capital felony in commission of kidnapping, §15A-2000, (e).

Child custody.

Transporting child outside state.  
Intent to violate custody order, §14-320.1.

Corporations.

Punishment for firm or corporation convicted of kidnapping, §14-39, (c).

Elements of offense, §14-39, (a).

Employment of minors.

Enticing minors out of state for purpose of employment, §14-40.

Felonious restraint.

Lesser included offense of kidnapping, §14-43.3.

First degree kidnapping, §14-39, (b).

Murder during commission, §14-17.

Penalties for kidnapping, §14-39, (b).

Second degree kidnapping, §14-39, (b).

**Labor.**

Blacklisting employees, §14-355.

Duties owed employers.

Influencing employees to violate duties, §§14-353, 14-354.

Earnings of employees in interstate commerce.

Collection out of state to avoid exemption, §95-75.

Labor union violations by public employee, §95-99.

Medical examination as condition of employment, §14-357.1.

Payments to or for benefit of labor organization.

Violations, §95-104.

**Landlord and tenant.**

Lien on crops.

Tobacco marketing cards.

Failure of tenant to account for sales as misdemeanor, §42-22.1.

Unlawful seizure by landlord or removal by tenant, §42-22.

Sexual harassment in rental of residential property, §14-395.1, (a).

Wilful destruction by tenant, §42-11.

Wrongful surrender to other landlord, §42-13.

**Landscape architects.**

Practice without registration or license, §89A-8, (a).

**Larceny, §§14-70 to 14-86.1.**

See LARCENY.

**Lasers.**

Criminal use of laser device, §14-34.8.

**Law enforcement association publications.**

Soliciting advertising, §14-401.10.

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Leases.**

Motor vehicles.

Sublease and loan assumption arranging, §20-106.2, (d), (e).

**Legal Services of North Carolina, Inc.**

Limitations on eligible cases, §7A-474.3, (c).

**Legislators.**

Bribery, §120-86, (a).

Extortion, §120-86, (b) to (e).

**Letters.**

Anonymous or threatening letters, §14-394.

Opening of sealed letters.

Unauthorized opening, §14-372.

Publishing of sealed letters.

Unauthorized publishing, §14-372.

Reading of sealed letters.

Unauthorized reading, §14-372.

**Library books.**

Failure to return, §125-11.

**Library, museum, gallery, etc., theft or destruction of property, §14-398.****License taxes.**

Application for license.

False statements, §105-33, (j).

Unlicensed conduct of business, §105-109, (b), (c).

**Lighthouses.**

Anchorage in range of, §76-43.

Displaying false lights on seashore, §14-282.

**Lights.**

Red or blue lights.

Operating vehicles resembling law enforcement vehicle, §20-137.2, (b).

**Limitation of actions.**

Civil actions seeking to recover damages arising out of criminal act, §1-15.1.

Dismissal of criminal charges.

Motion to dismiss.

Grounds, §15A-954, (a).

Voluntary dismissal by state.

Statute of limitations not tolled, §15A-931, (b).

Misdemeanors, §15-1.

**Limited liability companies.**

Interrogatories by secretary of state.

Manager's refusal or failure to answer, §57C-1-32, (b).

Signing false documents, §57C-1-29, (a), (b).

**Liquefied petroleum gas dealers.**

Violations, §119-59.

**Liquid fuels, lubricating oils, greases, etc.**

Violations of article, §119-13.

**Littering, §14-399.****Loans, usurious.**

Household and kitchen furniture, §14-391.

**Lobbying.**

Violations of article, §120-47.9.

**Local boards of education.**

Discipline of students.

Force, §115C-390.

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Local government finance.**

Fiscal control.

Annual independent audit.

Violations of requirements as misdemeanors, §159-34, (a).

**Local governments.**

Buildings unfit of human habitation.

Occupancy of buildings so posted, §160A-443.

**Long-term care ombudsman.**

Unlawful disclosures, §143B-181.20, (a).

Willful interference, §143B-181.25.

**Looting, §14-288.6, (b).****Lotteries, §§14-289 to 14-291.2.**

Advertisements.

Misdemeanor offense of advertising lotteries, §14-289.

Agents.

Acting as agent for lotteries, §14-291.

Chain schemes.

Prohibited, §14-291.2.

Dealing in lotteries, §14-290.

"Numbers" tickets, §14-291.1.

Pyramid distribution plans.

Contracts void and unenforceable, §14-291.2, (d).

Definitions, §14-291.2, (b).

Enjoining continuation of scheme, §14-291.2, (c).

Prohibited, §14-291.2, (a).

Selling lottery tickets, §14-291.

**Lubricating oils.**

Violations of article, §§119-4, 119-13.

**Magazines.**

Communicating libelous matter to magazines, §14-47.

**Magistrates.**

Appeals, §15A-1431.

Powers of magistrates, §7A-273.

Arrest warrants.

Issuance of warrant, §7A-273.

Bail.

Granting of bail for noncapital offense, §7A-273.

Infraction cases, §7A-273.

Initial appearances.

Conduct of, §7A-273.

Judgments and decrees.

Entering judgments of chief district judge, §7A-273.

Misdemeanor cases, §7A-273.

Search warrants.

Issuance of warrant, §7A-273.

Written appearances.

Acceptance of, §7A-273.

**Maiming.**

Malicious maiming, §14-30.

**Malfeasance.**

Corporation officers and agents.

Misconduct in private office, §14-254.

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Man or woman occupying same room for immoral purposes.**

Tourist camps, tourist homes, cabin camps and roadhouses, §72-37.

Operator knowingly permitting, §72-38.

**Manslaughter.**

Double jeopardy.

Death by vehicle.

Subsequent prosecutions prohibited, §20-141.4, (c).

Indictments.

Essentials of bill, §15-144.

Punishment for manslaughter, §14-18.

**Manufactured homes.**

Engaging in business without a license, §143-143.24.

Uniform standards.

Health and safety of purchaser threatened, §143-151, (b).

**Marine fisheries commission rules violations, §113-135.****Marine fisheries inspectors.**

Refusal of person to stop in obedience to directions of, §113-136, (j).

**Marriage.**

Licenses.

Obtaining by false representation as misdemeanor, §51-15.

Solemnizing without license as misdemeanor, §51-7.

**Massage and bodywork therapy.**

Unlicensed acts, §90-634, (b).

**Mass death and destruction weapons.**

Manufacture, assembly, possession, etc., §14-288.8.

**Meat of diseased animal, selling, §14-342.****Medicaid.**

Conflicts of interest, §108A-65, (b).

Fraud.

Providers, §108A-63, (c).

Recipients, §108A-64, (c).

Property of patients' violations, §108A-60, (b).

Withholding of information, §108A-57, (b).

**Medical waste.**

Depositing in navigable waters, §76-40, (a1).

Water and air resources.

Prohibited disposal, §143-214.2A, (c).

**Meetings of public bodies.**

Disrupting, §143-318.17.

**Mental health, developmental disabilities and substance abuse.**

Advance instruction for mental health treatment.

Alteration, forgery, concealment or destruction of instrument, §122C-76.

Camp Butner and community of Butner.

Violations of ordinances or rules, §122C-406.

Furnishing false information, §122C-80, (f).

Operating a licensable facility without a license, §122C-28.

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Mental health, developmental disabilities and substance abuse** —Cont'd

State facilities.

Unlawful disclosure of confidential information by secretary or his agent, §122C-192.

Sterilization of persons mentally ill and retarded.

Criminal liability of parties limited, §35-48.

Unlawful disclosure of confidential information generally, §122C-52.

Unlawful disclosure of information gathered during inspections, §122C-25.

Unlawful disclosure of personnel records, §122C-158.

Violations of clients' rights, §§122C-62, 122C-65, 122C-66.

**Mentally ill.**

Defendant regains capacity for trial, §15A-1006.

Defendants incapable of proceeding, §15A-1005.

Defense of insanity.

Notice, §15A-959, (a).

Intent to introduce expert testimony, §15A-959, (b).

Pretrial determination of insanity, §15A-959, (c).

Incapacity of defendant to proceed.

Commitment.

Civil commitment, §15A-1003, (a), (b).

Evidence admissible at proceedings, §15A-1003, (c).

Institution of proceedings, §15A-1002, (b).

Observation and treatment, §15A-1002, (b).

Confidentiality of information.

Reports to court, §15A-1002, (d).

Determination of incapacity, §15A-1002, (b).

Dismissal of charges, §15A-1008.

Supplemental hearings, §15A-1007, (c).

Dismissal with leave, §15A-1009.

Hearings.

Supplemental hearings, §15A-1007, (a).

Court's own determination, §15A-1007, (b).

Dismissal of charges, §15A-1007, (c).

Motion, §15A-1002, (a).

No proceedings when defendant mentally incapacitated, §15A-1001, (a).

Exception as to motions which can be handled by counsel without assistance of defendant, §15A-1001, (b).

Orders for safeguarding defendant, §15A-1004, (a) to (c).

Amendment or supplementation, §15A-1004, (f).

Reports to court, §15A-1004, (d).

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Mentally ill** —Cont'd

Incapacity of defendant to proceed —Cont'd

Orders for safeguarding defendant

—Cont'd

Return of defendant to stand trial, §15A-1004, (e).

Reports to court, §§15A-1002, (b), (b1), (d), 15A-1005.

Hospital or institution with custody of defendant, §15A-1002, (d).

Return of defendant for trial upon gaining capacity, §§15A-1004, (e), 15A-1006.

Temporary confinement of defendant, §15A-1002, (c).

Not guilty by reason of insanity.

Civil commitment of defendant, §15A-1321.

Temporary restraint of defendant, §15A-1322.

Verdict to state, §15A-1237, (c).

**Migrant farm workers.**

Motor carriers.

Violations of regulations, §20-215.4.

**Military personnel.**

Discrimination against, §127B-15.

**Military property sales facilities.**

Perjury.

Application for permit, §127B-5.

Violations of provisions by dealers, §127B-7.

**Militia.**

Composition of unauthorized militia.

Convicted felons excepted, §127A-7.

Conversion or destruction of military property, §127A-131.

Muster role.

Placing name wrongfully, §127A-152.

Organizing company without authority, §127A-151.

**Milk case or crate larceny, §14-72.4.****Mines and minerals.**

Notice of beginning business of manufacturing products from mineral resources of state.

Violations as misdemeanors, §113-25.

**Miscarriage.**

Injury to pregnant woman resulting in miscarriage or stillbirth, §14-18.2.

Use of instruments or drugs, §14-45.

**Misconduct in private office.**

Corporation officers and agents.

Malfeasance of officers and agents, §14-254, (a).

Definition of "person," §14-254.

Railroad officers.

Failure of certain officers to account with successors, §14-253.

**Misconduct in public office, §§14-228 to 14-252.****Misdemeanors.**

See MISDEMEANORS.

**Missing persons center releasing****information improperly, §143B-499.6.**

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Mistrial.**

- Deadlocked jury, §15A-1235, (d).
- Disability of trial judge, §15A-1224, (a).
- Finding of facts required, §15A-1064.
- Grounds.
  - Hung jury, §15A-1063.
  - Impossibility of proceeding, §15A-1063.
  - Prejudice to defendant, §15A-1061.
  - Prejudice to state, §15A-1062.
- Hung jury, §15A-1063.
- Impossibility of proceeding, §15A-1063.
- Prejudice to defendant, §15A-1061.
- Prejudice to state, §15A-1062.
- Procedure following mistrial, §15A-1065.

**Modes of prosecution, Const. N. C., art. I, §23.****Morality.**

- Public morality and decency.
  - Offenses against public morality and decency, §§14-177 to 14-202.2.

**Mortgages and deeds of trust.**

- Secondary or junior mortgages.
  - Willful or knowing violations, §24-17.

**Motion for appropriate relief.**

- Action on, §15A-1420, (c), (d).
- Actual prejudice to defendant, §15A-1419, (d).
- Affidavits.
  - Supporting affidavits, §15A-1420, (b).
- Amendment, §15A-1415, (g).
- Appeals.
  - Correction of errors by appellate division.
    - Ancillary actions during appeal, §15A-1453, (b).
  - Denial of motion.
    - No effect on right to assert error on appeal, §15A-1422, (e).
  - Finality of decision, §15A-1422, (f).
  - Making of motion not prerequisite to asserting error on appeal, §15A-1422, (a).
  - Motion for appropriate relief in appellate division, §15A-1418.
  - Motion may be made and acted on regardless of notice of appeal, §15A-1414, (c).
  - Ruling of court subject to review, §15A-1444, (f).
  - Ruling on motion, §15A-1422, (b) to (d).
- Appellate division.
  - Determination by appellate court on basis of materials before it, §15A-1418, (b).
  - Generally, §15A-1418, (a).
  - Remand, §15A-1418, (b), (c).
- Authorized, §15A-1411, (a).
- Capital cases, §15A-1415, (a).
- Access to files, §15A-1415, (f).
- Constitutional provisions.
  - Grounds which may be asserted without limitation as to time, §15A-1415, (b).

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Motion for appropriate relief —Cont'd**

- Coram nobis.
  - Relief formerly available now available by motion for appropriate relief, §15A-1411, (c).
- Denial.
  - Appeal from, §15A-1422, (b) to (d).
  - Burden of proof of defendant, §15A-1419, (b), (c).
  - Effect.
    - No effect on right to assert error on appeal, §15A-1422, (e).
  - Grounds, §15A-1419, (a).
- Dismissal of charges.
  - Relief available, §15A-1417, (a).
- Effect of provisions.
  - Procedural in nature, §15A-1412.
- Filing, §15A-1420, (a).
- Form, §15A-1420, (a).
- Fundamental miscarriage of justice, §15A-1419, (e).
- Granting motion.
  - Appeal from, §15A-1422, (b), (c).
  - Court's own motion, §15A-1420, (d).
  - Generally, §15A-1420, (c).
- Grounds, §§15A-1414 to 15A-1416.
- Motion by state.
  - Motion within ten days of entry of judgment, §15A-1416, (a).
  - Motion without limitation as to time, §15A-1416, (b).
  - Motion within ten days from entry of judgment, §15A-1414, (b).
  - Motion without limitation of time, §15A-1415, (b).
- Habeas corpus.
  - Availability of motion for appropriate relief not a bar, §15A-1411, (c).
- Hearings, §15A-1420, (c).
- Indigent defendants.
  - Appointment of counsel, §15A-1421.
- Judges.
  - Power to act on motion.
    - Judge who did not hear case, §15A-1413, (c).
    - Trial judge, §15A-1413, (a), (b).
- Lesser included offenses.
  - Plea of guilty to.
    - When court may accept, §15A-1417, (b).
- Motion for new trial.
  - Relief formerly available now available by motion for appropriate relief, §15A-1411, (c).
- Motion in arrest of judgment.
  - Relief formerly available now available by motion for appropriate relief, §15A-1411, (c).
- Motion in original cause and not new proceeding, §15A-1411, (b).
- Motion to set aside verdict.
  - Relief formerly available now available by motion for appropriate relief, §15A-1411, (c).

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Motion for appropriate relief** —Cont'd

Newly discovered evidence, §15A-1415, (c).  
New trial.

Motion for new trial.

Relief formerly available now available  
by motion for appropriate relief,  
§15A-1411, (c).

Relief available, §15A-1417, (a).

Post-conviction proceedings.

Relief formerly available now available by  
motion for appropriate relief,  
§15A-1411, (c).

Procedural nature of provisions, §15A-1412.

Procedure on, §15A-1420.

Relief available, §15A-1417, (a).

Relief from errors committed in criminal  
trials and proceedings, §15A-1401.

Resentencing, §15A-1417, (c).

Service, §15A-1420, (a).

State of North Carolina.

Motion by state.

Motion within ten days of entry of  
judgment, §15A-1416, (a).

Motion without limitation as to time,  
§15A-1416, (b).

Time for, §§15A-1414 to 15A-1416.

Extension of time, §15A-1415, (d).

Motion by state, §15A-1416, (a), (b).

No limitation of time for certain grounds,  
§15A-1415, (a), (b).

Ten days from entry of judgment,  
§15A-1414, (a), (b).

Trial judge.

Power to act on motion, §15A-1413, (a),  
(b).

Waiver of attorney-client privilege,  
§15A-1415, (e).

**Motions.**

Bill of particulars.

Motion for, §15A-925, (a), (b).

Change of venue, §§15A-133, (c), 15A-957.

Demurrer to the evidence, §15-173.

Denial of motions to prejudice of defendant.

Grounds for correction of errors by  
appellate division, §15A-1442.

Dismissal.

Death of defendant.

Dismissal required, §15A-954, (b).

Deferral of ruling on motion to dismiss  
when charge to be reinstated,  
§15A-956.

Grounds, §15A-954, (a).

Motion to dismiss indictment, §15A-955.

Insufficiency of evidence.

Reviewable on appeal regardless of  
whether motion made during trial,  
§15A-1227, (d).

Ruling by judge on motion before trial  
may proceed, §15A-1227, (c).

Time for motion, §15A-1227, (a), (b).

Time for motion to dismiss, §15A-954, (c).

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Motions** —Cont'd

Disqualification of judge.

Motion of state or defendant, §15A-1223,  
(b), (c).

Time for filing, §15A-1223, (d).

Own motion, §15A-1223, (a).

District courts.

Motions practice, §15A-953.

Failure of pleadings to charge crime.

Motion by defendant to dismiss charges,  
§15A-924, (e).

Filing, §15A-951, (c).

Inflammatory or prejudicial surplusage in  
pleadings.

Motion of defendant to strike, §15A-924,  
(f).

Jury.

Special venire from another county,  
§15A-958.

Mental incapacity of defendant to proceed,  
§15A-1002, (a).

Notes by the jury, §15A-1228.

Post-trial motions.

Appeals.

Making of post-trial motions not  
prerequisite to assertion of error on  
appeal, §15A-1446, (c).

Denial of post-trial motion to which  
defendant entitled.

Grounds for correction of errors by  
appellate division, §15A-1442.

Motion for appropriate relief, §§15A-1411  
to 15A-1422.

Motion for new trial.

Relief formerly available now available  
by motion for appropriate relief,  
§15A-1411, (c).

Motion in arrest of judgment.

Relief formerly available now available  
by motion for appropriate relief,  
§15A-1411, (c).

Motion to set aside verdict.

Relief formerly available now available  
by motion for appropriate relief,  
§15A-1411, (c).

Pretrial motions.

Hearing of motion.

Date, §15A-952, (f).

Scope, §15A-952, (a).

Time limits, §15A-952, (b), (c).

Exceptions, §15A-952, (d).

Failure to file within time required,  
§15A-952, (e).

Requirements, §15A-951, (a).

Service, §15A-951, (b).

Proof of service, §15A-951, (c).

Severance of offenses, §15A-927.

Suppression of evidence.

Motion to suppress evidence, §§15A-971 to  
15A-980. See within this heading,  
"Evidence."

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Motor carriers.**

Embezzlement of COD shipments, §62-273.

Migrant farm workers.

Violations of regulations, §20-215.4.

Registration fees.

Carrying charge, §20-94.

Taxation.

Road tax on carriers using fuel purchased outside state.

False statements as misdemeanors, §105-449.41.

Violations of provisions as misdemeanors, §105-449.51.

**Motor carrier safety regulation unit.**

Furnishing false information to division, §§20-396, 20-397.

Refusal to allow inspections, §20-390.

Unlawful motor carrier operations, §20-396.

Willful evasion of division regulations, §§20-396, 20-397.

Willful injury to property of motor carrier, §20-395.

**Motor vehicle accident report violations, §20-166.1, (k).**

False information, §20-279.31, (b).

**Motor vehicles.**

Accident report violations, §20-166.1, (k).

False information, §20-279.31, (b).

Accidents.

Failure to stop and give name, §20-166, (c), (c1).

Leaving scene of accident, §20-166, (a), (b).

Brake system.

Violations of sales restriction, §20-124, (h).

Certificates of title.

Altering or forging certificate of title, registration card or application, §20-71, (a).

Borrowing or lending, §20-111.

Reproducing or possessing blank title, §20-71, (b).

Satisfaction of liens.

Lienor refusal to surrender certificate, §20-59.

Transfer of title or interest.

Assignment of blank title.

Dealer or insurance company, §20-75.

Assignment with blank signature, §20-72, (b).

Failure of new owner to apply for new certificate, §20-73, (c).

False statement in making an application, §20-74.

Conversion.

Bailees, lessees, tenants or attorneys in fact, §14-168.1.

Evidence of intent to convert property.

Prima facie evidence of intent, §14-168.3.

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Motor vehicles —Cont'd**

Dealers.

License applications.

Violations of license provisions, §20-308.

Definitions, §14-168.2.

Division of motor vehicles.

Witness failure to obey summons, §20-47, (b).

Driver's license.

Driving while license revoked, §20-28, (a).

Failure to surrender, §20-45, (b).

General penalty provision, §20-35, (a).

Learners' permits.

Sale of reproduction, facsimile or simulation of license, §20-30.

Loss.

Informing jury of consequences of guilty verdict, §15-176.9.

Refusal to surrender license, §20-29.

Sale of reproduction, facsimile or simulation of license, §20-30.

Special undercover law enforcement officers.

Failure to surrender license, §20-39, (h).

Driver training schools.

Violations of licensing provisions, §20-327.

Driving by person less than 21 years old after consuming alcohol or drugs, §20-138.3, (a), (c).

Failure to return hired property, §14-167.

Felony death by vehicles, §20-141.4, (a1).

Punishment, §20-141.4, (b).

Financial responsibility, §20-279.31, (b) to (d).

False certification, §20-313.1, (a).

False information concerning another's responsibility, §20-313.1, (b).

Financial responsibility not in effect.

Revocation of registration.

Failure of owner to deliver certificate of registration and plates, §20-312.

Unlawful operation of motor vehicle, §20-313, (a).

Fraud.

Hiring with intent to defraud, §14-168.

Rental vehicles, §20-106.1.

General penalty for felonies, §20-177.

General penalty for misdemeanors, §20-176, (c).

Imprisonment in state prison system, §20-176, (c1).

Housemovers.

Article or rules violations, §20-371, (a).

Impaired driving.

Commercial vehicles.

Sentencing, §20-138.2, (e).

Sentencing, §20-138.1, (d).

Injuring vehicle with intent to steal, §20-107, (b).

Insignia.

Operating vehicles resembling law enforcement vehicle, §20-137.2, (b).

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Motor vehicles —Cont'd**

Insurance.

Rental vehicle violations of insurance provisions, §20-284.

Leases.

Sublease and loan assumption arranging, §20-106.2, (d), (e).

License plates.

Alteration, disguise or concealment of numbers, §20-63, (g).

Borrowing or lending, §20-111.

Failure to surrender, §20-45, (b).

Manufacturer's and dealer's special plates.

Registration violations, §20-79, (e).

Neglect or refusal to clean plates, §20-63, (e).

Operating with false numbers, §20-63, (f).

Refusal to surrender illegible plates, §20-63, (a).

Special undercover law enforcement officers.

Failure to surrender plates, §20-39, (h).

Lights.

Red or blue lights.

Violations of prohibition, §20-130.1, (e).

Malicious or willful injury to hired personal property, §14-165.

Manufacturers.

License applications.

Violations of license provisions, §20-308.

Manufacturer's certificate of origin.

Assignment with blank signature, §20-52.1, (c).

False sworn certification, §20-52.1, (d).

Manufacturer's serial or engine numbers.

Altering or changing numbers, §20-109, (a), (b).

Prohibitions as to vehicles without numbers, §20-108, (a).

Mechanic's or storage liens.

Failure to report unclaimed vehicles, §20-77, (d).

Misdemeanor death by vehicle, §20-141.4, (a2).

Punishment, §20-141.4, (b).

Nuclear fuel.

Transportation of spent nuclear fuel, §20-167.1, (d).

Odometers.

Prohibited acts, §20-350.

Unlawful change of mileage, §20-350.

Open container law, §20-138.7, (e).

Operating a commercial vehicle after consuming alcohol, §20-138.2A, (c).

Operating a school bus, school activity bus, or child care vehicle after consuming alcohol, §20-138.2B, (c).

Options to purchase.

Failing to return rented property on which there is purchase option, §14-168.4.

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Motor vehicles —Cont'd**

Ownership documents.

Failure to surrender, §20-45, (b).

Passing.

Driver of overtaken vehicle not giving way to right in favor of overtaking vehicle, §20-149, (b).

Peace officers.

Rights of misdemeanor arrestee, §20-114, (a).

Private lots.

Unauthorized vehicles, §20-219.2, (b).

Protection of bailor against acts of bailee.

Violations made misdemeanors, §14-169.

Racing on streets and highways, §20-141.3, (a) to (c).

Railroad grade crossing.

Failure to placard vehicles transporting hazardous material, §20-142.3, (c).

Reckless driving, §20-140, (d).

Commercial motor vehicle carrying a load, §20-140, (f).

Registration application.

False or fictitious statement, §20-111.

Safety belt.

Violations of mandatory use provision, §20-135.2A, (e).

Salvage vehicles.

Certificate of title violations, §20-109.1, (f).

Titling of salvage motor vehicles.

Failure to disclose accident damage to transferee, §20-71.4, (a).

Removal of title or supporting documents with intent to conceal accident damage, §20-71.4, (b).

School buses.

Passing stopped school bus, §20-217.

Smoke screen.

Violations of prohibition, §20-136, (b).

Special identification card for nonoperators.

Fraud or misrepresentation in application, §20-37.7, (e).

Speed.

Commercial motor vehicle carrying a load, §20-141, (j3).

Stolen vehicles.

False report of theft or conversion, §20-102.1.

Subletting of hired property, §14-166.

Tampering with vehicle, §20-107, (a).

Tandem trailers and semitrailer.

Load limitation violations, §20-115.1, (i).

Truck routes.

Designation violation, §20-116, (h).

Violations, §143-341.

Weighing or removing overloaded vehicle.

Refusal to permit law enforcement officer, §20-118.1.

Wrongful issuance of driver's license or special identification card, §20-34.1, (a).

Defenses precluded, §20-34.1, (b).

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Motor vehicle titling.**

Registration of security interest.

False filing, §20-58, (b).

**Mountain ridge protection.**Violations subject to criminal sanctions,  
§113A-211, (a).**Municipal corporations.**Building inspection certificates of  
compliance.

Violations of provisions, §160A-423.

Building inspection department members.

Failure to perform duties, §160A-416.

Building inspector stop orders.

Violations, §160A-421, (b).

Building permit violations, §160A-417, (a).

Defense of employees and officers in  
criminal actions, §160A-167.

Personnel records.

Knowingly, willfully and with malice  
permitting access to, §160A-168, (e).Removing or copying confidential  
personnel files, §160A-168, (f).

Subdivisions.

Transferring lots in unapproved  
subdivisions, §160A-375.Swearing falsely at investigation by council,  
§160A-80, (b).

Taxation.

Disclosure of information, §160A-208.1.

Vehicle used on foreshore, beach strand and  
barrier dune systems.Violation of ordinance regulating,  
§160A-308.

Zoning boards of adjustment.

Swearing falsely before, §160A-388, (g).

**Murder.**

Indictments.

Essentials of bill, §15-144.

Juvenile committed for placement in  
training school for offense of first degree  
if committed by adult.Continued jurisdiction of juvenile court,  
§7B-1602, (a).

Juveniles under 17 years of age, §14-17.

Malice aforethought.

Allegation required in indictment,  
§15-144.

Murder in first and second degree, §14-17.

Punishment, §14-17.

Verdict for murder in first or second degree,  
§15-172.**Navigable waters.**

Medical waste, depositing, §76-40, (a1).

Structures erected on floor of navigable  
waters, §76-40, (b).Failure to remove abandoned structures,  
§76-40, (c).**Necessity.**

Peace officers.

Non-law-enforcement actions when  
urgently necessary, §15A-285.**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Neglect of disabled or elder adult,**

§14-32.3, (b).

**Newspapers.**

Libel and slander.

Communicating libelous matter to  
newspapers, §14-47.**New trial.**

Appeals.

Correction of errors by appellate division.

Duties of clerk of superior court upon  
order of new trial, §15A-1452, (c).Relief available upon appeal,  
§15A-1447, (a).

Motion for appropriate relief.

Motion for new trial.

Relief formerly available now available  
by motion for appropriate relief,  
§15A-1411, (c).

Relief available, §15A-1417, (a).

**No contest pleas.** See within this heading,  
"Pleas."**Nontestimonial identification,** §§15A-271  
to 15A-282.

Appearance.

Failure to appear, §15A-276.

Attorneys at law.

Copy of results.

Providing to person involved or his  
attorney, §15A-282.

Right to counsel, §15A-279, (d).

Bodily fluids.

Extraction.

Who may extract, §15A-279, (a).

Contempt.

Failure to appear, §15A-276.

Resistance to compliance, §15A-279, (e).

Copy of results.

Providing to person involved, §15A-282.

Defined, §15A-271.

Delinquent and undisciplined juvenile  
actions.Wilful violation of nontestimonial  
identification procedures, §7B-2109.

Destruction of products.

Motion by suspect, §15A-280.

Detention.

Length of detention, §15A-279, (c).

Failure to appear, §15A-276.

Force.

Unreasonable or unnecessary force not to  
be used, §15A-279, (b).

Investigations.

Additional investigative procedures not  
precluded, §15A-273.

Modification of order, §15A-275.

Order must state that person may  
request, §15A-278.

Order.

Application for.

Time for, §15A-272.

Contents, §15A-278.

Failure to obey order, §15A-276.

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Nontestimonial identification** —Cont'd

Order —Cont'd

Grounds for issuance, §15A-273.

Implementation, §15A-279.

Issuance, §15A-274.

Grounds, §15A-273.

Who may issue, §15A-271.

Modification, §15A-275.

Order must state that person may request, §15A-278.

Previous order.

Effect, §15A-279, (f).

Request of defendant, §15A-281.

Return, §15A-280.

Service, §15A-277.

Time for, §15A-274.

Request by defendant for order, §15A-281.

Resistance.

Contempt, §15A-279, (e).

Evidentiary effect, §15A-279, (g).

Return, §15A-280.

Service of order, §15A-277.

Time for, §15A-274.

Time limit on procedure, §15A-279.

**North Carolina state flag.**

Desecration, §14-381.

**Notaries public,** §10A-12.**Not guilty pleas,** §15A-1011.**Notice.**

Appeals.

Correction of errors by appellate division.

Notice of appeal, §15A-1448, (b).

Insanity defense, §15A-959, (a).

Intent to introduce expert testimony, §15A-959, (b).

**Nursing home administrators.**

Violations of provision, §90-288.

**Nursing home licensure.**

Inspection violations, §131E-109, (b).

Prohibited acts, §131E-109, (d).

Unlicensed operation, §131E-109, (a).

**Nursing pools.**

Unauthorized disclosure of inspection information, §131E-154.8, (b).

**Obscenity,** §§14-190.1 to 14-190.20.

Advertising obscene material, §14-190.1, (f).

Coercing acceptance of obscene articles or publications, §14-190.4.

Determination whether material obscene, §14-190.1, (b).

Displaying material harmful to minors, §14-190.14, (a).

Definitions for certain offenses concerning minors, §14-190.13.

Penalty, §14-190.14, (b).

Disseminating harmful material to minors, §14-190.15, (a).

Defenses, §14-190.15, (c).

Definitions for certain offenses concerning minors, §14-190.13.

Minors under the age of 13 years, §14-190.8.

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Obscenity** —Cont'd

Disseminating harmful material to minors —Cont'd

Minors under the age of 16 years, §14-190.7.

Penalties, §14-190.15, (d).

Dissemination of obscene material.

Literature and exhibitions, §14-190.1.

Minors.

Under sixteen years of age, §14-190.7.

Under thirteen years of age, §14-190.8.

Employing or permitting minor to assist in offense under article, §14-190.6.

Indecent exposure, §14-190.9.

Issuance of search warrants, §14-190.20.

Local regulation, §14-190.1, (i).

Indecent exposure, §14-190.9, (c).

Motion pictures.

Preparation of obscene motion pictures, §14-190.5.

Preparation of obscene photographs, §14-190.5.

Promoting sale of obscene material, §14-190.1, (f).

Sexual conduct.

Defined, §14-190.1, (c).

Sexual exploitation of a minor, §§14-190.16, 14-190.17.

Sexually explicit nudity.

Defined, §14-190.13.

Standards for judging obscenity, §14-190.1, (d).

Summons and process.

Issuance of criminal process for violations, §14-190.20.

Telephones, §14-196.

**Obstructing health care facilities,**

§14-277.4, (c).

**Obstructing justice,** §§14-221 to 14-227.

Altering court documents, §14-221.2.

Altering, destroying or stealing evidence of criminal conduct, §14-221.1.

Breaking or entering jails with intent to injure prisoners, §14-221.

Entering unauthorized judgments, §14-221.2.

Harassment of juror, §14-225.2.

Intimidating or interfering with witnesses, §14-226.

Orders of court.

Violating orders of court, §14-226.1.

Picketing or parading within certain distance of general court of justice, §14-225.1.

Reports to police radio broadcasting stations.

False, misleading or unfounded reports, §14-225.

Resisting officers, §14-223.

Witnesses before legislative committees.

Failing to attend as witness, §14-227.

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Occupational safety and health.**

Criminal penalties, §95-139.

**Occupational therapists.**

Violations of provision, §90-270.79.

**Offering bribe, §14-218.****Office of information technology services.**

Procurement of information technology.

Bribery, §147-33.99.

False certification that information technology bid submitted without collusion, §147-33.100.

Financial interest of officers in sources of supply, §147-33.99.

Unauthorized use of public purchase or contract procedures for private benefit, §147-33.98, (c).

**Off-premises sales, failure to give right to cancel, §14-401.13.****Oil and gas conservation.**

Violations as misdemeanors, §§113-380, 113-409.

**Oil dispensing devices.**

Falsification of measures, §119-33.

**Oil inspection violations.**

Generally, §119-39.

**Oil inspectors.**

Conflicts of interest, §119-25.

Failure or refusal to exhibit records to, §119-32.

**Oil or hazardous substances discharges, §143-215.88B.****Oils.**

Lubricating oils.

Violations of article, §§119-4, 119-13.

Rerefined or reprocessed oil.

Violations of article, §119-13.3.

**Oil terminal facilities.**

Violations of provisions, §143-215.98.

**Open container law, §20-138.7, (e).**

Pleading and prosecutions, §20-138.7, (g).

**Open fires violations, §113-60.29.****Opticians.**

Allowing unlicensed person to use certificate or license, §90-251.

Sale of flammable frame, §90-255.1.

Unlicensed practice, §90-252.

**Options to purchase rented property.**

Failing to return.

Misdemeanor, §14-168.4, (a).

Presumptions from evidence.

Intent to commit crime, §14-168.4, (b).

Prosecution, §14-168.4, (c).

**Optometrists.**

Rules and regulations violation, §90-124.

Unauthorized practices, §90-118.11.

**Orders.**

Commitment order, §15A-1301.

Expungement of records.

First offenders under age of eighteen, §15A-145, (b), (c).

Imprisonment.

Order of commitment, §15A-1301.

Suppression of evidence, §15A-979, (a).

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Orders of court, violating, §14-226.1.****Ordinance violation, misdemeanor, §14-4, (a).****Osteopaths.**

Prohibited acts.

Generally, §90-136.

**Outdoor advertising.**

Control act violations, §136-135.

**Palmistry, §14-401.5.****Paper currency machine burglary, §14-56.3.****Parent and child.**

Exclusion of witnesses.

Exception to provisions, §15A-1225.

Failure to support parent, §14-326.1.

**Parking in private parking space, §14-401.9.****Parking on public grounds, §143-340.****Parking regulations of ports authority, §143B-461, (c).****Parks and recreation.**

Concessions for operation of public service facilities in state forests and state parks, §113-35, (d).

Public service facilities and conveniences construction rules, §113-34, (e).

**Parole.**

See PAROLE.

**Partnership defendants.**

Appearance by counsel or agent, §15A-773, (b).

Securing attendance of organizations, §15A-773, (a).

Definition of "organization," §15A-773, (c).

**Party lines, refusal to relinquish, §14-401.8.****Patient abuse.**

General provisions, §14-32.2.

**Pawnbrokers.**

Receiving stolen goods.

Criminal penalties, §91A-11, (b).

Violations, §91A-11, (a).

**Peace officers.**

Motor vehicles.

Rights of misdemeanor arrestee, §20-114, (a).

**Peddlers, itinerant merchants and specialty markets.**

Defenses to misdemeanor violations, §66-257, (d).

Misdemeanor violations, §66-257, (a) to (c).

**Peeping into room occupied by female, §14-202.****Pen registers and trap and trace devices, §§15A-260 to 15A-264.****Periodicals.**

Communicating libelous matter to periodicals, §14-47.

**Perjury, §§14-209 to 14-211.**

Closing-out sales, §66-77, (d).

Drivers' licenses.

False affidavits, §20-31.

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Perjury** —Cont'd

Elections.

Corruptly taking oath prescribed for voters, §163-275.

Elements of offense, §14-209.

Fires and fire protection.

Investigations.

False swearing to attorney general, §58-79-10.

Indictments.

Form of bill for perjury, §15-145.

Subornation of perjury.

Sufficiency of bill, §15-146.

Legislative committees.

Willful and corrupt perjury offense, §14-211.

Military property sales facilities.

License applications, §127B-5.

Monopolies and restraint of trade.

False swearing by persons examined, §75-12.

Motor vehicle financial responsibility forms, §20-279.7A.

Precious metal dealers.

Application for permit or exemption, §66-167.

Public works.

Regulation of contractors, §133-31.

Punishment for perjury, §14-209.

Subornation of perjury, §14-210.

Racketeer influenced and corrupt organizations.

Examinations.

False testimony, §75D-7.

Subornation of perjury, §14-210.

Indictments.

Sufficiency of bill, §15-146.

Punishment for perjury, §14-210.

Wake county superior court.

Legislative committee perjury offense, §14-211.

**Personnel system.**

Political activities of employees.

Coercing employee to support or contribute to political candidate, committee or party, §§126-14, 126-14.1.

Restrictions, §126-13, (b).

**Pesticide applicators and consultants.**

Applying or combining prohibited substances, §143-458, (c) to (e).

Reporting of shipments and volumes of pesticides, §143-459.

**Pesticide violations, §143-469, (a).**

Applying or combining prohibited substances, §143-458, (c) to (e).

**Petitions.**

Expungement of records.

First offenders under age of eighteen, §15A-145, (a).

Review of criminal trials.

Generally, §15A-1420, (b1).

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Pet shops.**

Cruelty to animals, §19A-35.

Unlicensed shops, §19A-33.

**Pharmacists and pharmacies.**

Violations of article, §90-85.40, (h).

**Phonograph records and tapes, §§14-432 to 14-437.**

Civil action for damages by owner of recorded device, §14-436.

Definitions, §14-432.

Live concert recordings.

Unlawful in certain circumstances, §14-433.

Retailers.

Unlawful retailing of certain recorded devices, §14-434.

Violation of article, §14-437.

**Phrenology, §14-401.5.****Physical therapists.**

Unlicensed practice, §90-270.35.

**Physicians and surgeons.**

Limited license.

Holder practicing medicine beyond boundary of district laid down in license, §90-12, (a).

Limited volunteer licenses.

Practicing beyond scope of license, §90-12, (c).

Practicing without license, §90-18, (a).

Prosecution of violation, §90-21.

**Picketing or parading within certain distance of general court of justice, §14-225.1.****Plastic yoke and ring type holding devices, §14-399.2.****Pleadings.**

Bill of particulars, §15A-925.

Amendment, §15A-925, (e).

Effect, §15A-925, (e).

Filing, §15A-925, (d).

Motion for, §15A-925, (a), (b).

Order for, §15A-925, (a), (c).

Service, §15A-925, (d).

Contents, §15A-924, (a).

Defendants.

Each defendant to be charged in separate pleading, §15A-926, (b).

Duplicity, §15A-924, (b).

Enumerated, §15A-921.

Error in pleadings.

Correction of errors by appellate division, §15A-1442.

Failure to charge crime, §15A-924, (e).

Felony cases.

Indictment.

Amendment prohibited, §15A-923, (e).

Form, §15A-923, (b).

Prosecution on indictment, §15A-923, (a).

Waiver, §15A-923, (c).

Information.

Amendment, §15A-923, (d).

Form, §15A-923, (b).

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Pleadings —Cont'd**

Felony cases —Cont'd

Information —Cont'd

Prosecution on information, §15A-923,  
(a).

Inflammatory or prejudicial surplusage.

Motion to strike, §15A-924, (f).

Misdemeanor cases.

Amendment of pleadings prior to or after  
final judgment, §15A-922, (f).

Citation, §15A-922, (a).

Objection to trial on citation, §15A-922,  
(c).

Criminal summons, §15A-922, (a).

Objection to sufficiency of criminal  
summons, §15A-922, (e).

Process as pleadings, §15A-922, (a).

Statement of charges, §15A-922, (b).

Determination of prosecutor, §15A-922,  
(d).

Superior courts.

Allegations in superior court of prior  
convictions, §15A-922, (h).Prosecution initiated in superior court,  
§§15A-922, (g), 15A-923.

Previous convictions.

Alleging and proving, §§15A-924, (c), (d),  
15A-928, (a), (b).

Grand jury.

State not relieved of obligation to  
prove prior conviction before  
grand jury, §15A-928, (e).

Rights of defendant as to, §15A-928, (c).

Misdemeanor tried de novo in superior  
court, §15A-928, (d).Use of pleading as proof of fact admitted or  
alleged in it.Prohibited in criminal prosecutions,  
§1-149.**Pleas.**

Alternatives, §15A-1011, (a).

Attorneys at law.

Aid of counsel, §15A-1012, (a).

Evidence.

Plea discussion and arrangement  
inadmissible, §§8C-1, Rule 410,  
15A-1025.

Guilty pleas, §15A-1011, (a).

Acceptance.

District courts, §7A-272, (c), (d).

Prerequisites, §15A-1022, (a) to (c).

Capital punishment, §15A-2001.

Determinations by judge.

Required determination, §15A-1022, (a)  
to (c).

Factual basis for plea.

Judge must determine, §15A-1022, (c).

Improper pressure on defendant to plead  
guilty.

Determination by judge, §15A-1022, (b).

Prohibited, §15A-1021, (b).

Inadmissible in evidence, §8C-1, Rule 410.

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Pleas —Cont'd**

Guilty pleas —Cont'd

Indigent persons.

Waiver of right to counsel, §7A-457, (b).  
Information to be given defendant,  
§15A-1022, (a).

Informed choice.

Judge must determine, §15A-1022, (b).

Other crimes with which defendant  
charged, §15A-1011, (c).

Probable cause hearings.

Acceptance of guilty plea, §15A-613.

Record of proceedings, §§7A-191.1,  
15A-1026.

Withdrawal.

Sentence not in accord with plea  
arrangement, §15A-1024.

No contest pleas, §15A-1011, (a).

Acceptance.

District courts, §7A-272, (c), (d).

Prerequisites, §15A-1022, (a) to (d).

Consent of prosecutor and presiding judge  
required, §15A-1011, (b).

Determinations by judge.

Required determinations, §15A-1022, (a)  
to (c).

Factual basis for plea.

Acceptance of plea even if defendant  
does not admit guilt, §15A-1022,  
(d).

Judge must determine, §15A-1022, (c).

Improper pressure on defendant to plead  
no contest.

Determination by judge, §15A-1022, (b).

Prohibited, §15A-1021, (b).

Inadmissible in evidence, §8C-1, Rule 410.

Information to be given defendant,  
§15A-1022, (a).

Informed choice.

Judge must determine, §15A-1022, (b).

Record of proceedings, §§7A-191.1,  
15A-1026.

Not guilty pleas, §15A-1011, (a).

Waiver of appearance, §15A-1011, (d), (e).

Plea bargaining.

Agreement, §15A-1021, (c).

Appeals.

Noncompliance with provisions.

Limitation on collateral attack on  
conviction, §15A-1027.

Conference, §15A-1021, (a).

Evidence.

Plea discussion and arrangement  
inadmissible, §§8C-1, Rule 410,  
15A-1025.

Improper pressure on defendant.

Determination by judge, §15A-1022, (b).

Prohibited, §15A-1021, (b).

Judge.

Concurrence, §15A-1021, (c).

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Pleas** —Cont'd

Plea bargaining —Cont'd

Judge —Cont'd

Determination whether plea bargaining took place.

Prerequisite to acceptance of plea of guilty or no contest, §15A-1022, (b).

Participation in discussions, §15A-1021, (a).

Sentencing.

Duties as to agreements relating to sentence, §15A-1023, (b), (c).

Record of proceedings, §§7A-191.1, 15A-1026.

Restitution or reparation, §15A-1021, (d).

Sentencing.

Disclosure of agreement relating to sentencing, §15A-1023, (a).

Duties of judge as to agreement relating to sentencing, §15A-1023, (b), (c).

Factual basis for plea.

Judge must determine, §15A-1023, (c).

Informed choice.

Judge must determine, §15A-1023, (c).

Withdrawal of guilty plea when sentence not in accord with plea arrangement, §15A-1024.

Withdrawal of guilty plea when sentence not in accord with plea arrangement, §15A-1024.

Received only from defendant in open court, §15A-1011, (a).

Exceptions, §15A-1011, (a).

Time for deliberation, §15A-1012, (b).

**Poisons generally.**

See POISONS.

**Police dogs.**

Injuring, maiming or killing, §14-163.1.

**Pollution control.**

Sedimentation pollution control act of 1973.

Violations as misdemeanors, §113A-64, (b).

Water pollution on lands used for dairy purposes, §14-382.

**Portable smelters, §66-173.****Prayer for judgment continued.**

Entry of PJC not considered entry of judgment, §15A-101.

**Precious metal dealers, §66-172.****Pregnant women.**

Abortion, §§14-44 to 14-46.

Injury to pregnant woman resulting in miscarriage or stillbirth, §14-18.2.

Use of instruments or drugs, §14-45.

**Prejudicial error.**

Appeals.

Burden of proof, §15A-1443, (a).

Definition of prejudicial error, §15A-1443, (a).

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Preneed funeral contracts and funds.**

Failure of person to obey subpoena, §90-210.69, (b).

**Presentments.**

Contents, §15A-644, (c).

Defined, §15A-641, (c).

Modes of prosecution, Const. N. C., art. I, §22.

Signatures.

Foreman of grand jury.

Signature attesting concurrence of twelve or more grand jurors, §15A-644, (c).

Venue.

Grand jury's venue.

To present or indict, §15A-631.

**Pretrial conference in capital cases,**

Super. Ct. Rule 24.

**Previous convictions.**

Alleging, pleading and proving, §§15A-924, 15A-928.

**Price tags, transfer, §14-72.1, (d).****Principals and accessories, §§14-5.2, 14-7.****Prisons and prisoners.**

General provisions.

See PRISONS AND PRISONERS.

**Private office.**

Misconduct in private office.

Corporation officers and agents.

Malfeasance of officers and agents, §14-254, (a).

Definition of "person," §14-254, (b).

Railroad officers.

Failure of certain officers to account to successors, §14-253.

**Private personnel services.**

Unlicensed operation, §95-47.9, (e).

**Probable cause hearings.**

Attorneys at law.

Defendant to be advised of right to counsel, §15A-606, (e).

Determination whether right to counsel waived, §15A-611, (c).

Representation of state and defendant, §15A-611, (a).

Continuances, §15A-606, (f).

Dispositional alternatives, §15A-612, (a).

Double jeopardy.

Findings at probable cause hearing not to preclude state from subsequent prosecution for same offense, §15A-612.

Evidence, §15A-611, (b).

First appearance before district court judge, §15A-606.

Guilty plea.

Acceptance, §15A-613.

Hearsay evidence, §15A-611, (b).

Informations.

Filing in superior court upon waiver of indictment.

Probable cause hearing may not be held, §15A-611, (d).

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Probable cause hearings** —Cont'd

Pretrial release.

Review of eligibility for, §15A-614.

Procedure, §15A-611.

Scheduling, §15A-606, (a), (d).

Setting offense for trial in district court, §15A-613.

Review of eligibility for pretrial release, §15A-614.

Venue, §15A-131, (c).

Waiver, §15A-606, (a).

After first appearance before district court judge, §15A-606, (g).

Evidence of waiver not to be admitted at trial, §15A-606, (b).

Proceedings on, §15A-606, (c).

Witnesses, §15A-611, (a).

**Probate and registration.**

Maps and plats.

Violations of certain provisions as misdemeanors, §47-32.2.

Registration of military discharges.

Forgery or alteration of discharge certificate as misdemeanor, §47-112.

**Probation.**

See PROBATION.

**Process.**

Failure to return or false return, §14-242.

**Professional counselors.**

Conviction of a crime.

Disciplinary action against licensee, §90-340.

Violation punishable as crime, §90-341.

**Property taxes.**

Abstracts.

False affirmation as misdemeanor, §105-310.

Attempting to evade or defeat taxes as misdemeanor, §105-308.

County assessor.

Disclosure of information as misdemeanor, §105-296, (h).

Subpoenas of county assessor.

Failure to appear as misdemeanor, §105-296, (g).

Liens.

Advertisement of lien.

Wrongful advertisement as misdemeanor, §105-369, (g).

Listing of property.

Failure to list as misdemeanor, §105-308.

Mobile homes.

Tax permit.

Violations as misdemeanors, §105-316.6, (a) to (c).

Payment of taxes.

Prepayments.

Chief accounting officer.

Failure to perform duties as misdemeanor, §105-359, (e).

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Property taxes** —Cont'd

Public utilities.

Reports.

False report as misdemeanor, §105-334, (b).

Receipts.

Delivery of tax receipts to tax collector.

Failure to meet prerequisites as misdemeanor, §105-352, (d).

Subpoenas of county board of equalization and review.

Willful failure to obey as misdemeanor, §105-322, (g).

Subpoenas of department of revenue.

Failure to appear as misdemeanor, §105-291, (c).

Subpoenas of property tax commission.

Failure to obey as misdemeanor, §105-290, (d).

Tax collectors.

Settlements.

Failure to make settlement as misdemeanor, §105-373, (f).

Wages.

Attachment and garnishment.

Prohibited acts as misdemeanors, §105-368, (i).

**Proprietary schools.**

Operating without license or bond, §115D-96.

**Prostitution.**

Acts declared unlawful, §14-204.

Assignment.

Defined, §14-203.

Definitions, §14-203.

Public place, §14-204.1.

Degrees of guilty, §14-207.

First degree prostitution, §14-207.

Punishment, §14-208.

In what courts violations may be prosecuted, §14-205.

Loitering for purpose of engaging in prostitution offense, §14-204.1.

Minors, §§14-190.18, 14-190.19.

Parole.

Venereal diseased persons.

Medical treatment insured, §14-208.

Prior convictions.

Admissibility as evidence, §14-206.

Probation.

Venereal diseased persons.

Medical treatment insured, §14-208.

Prosecutions for violation of provisions, §14-205.

Reputation of place, person, etc.

Admissibility as evidence, §14-206.

Second degree prostitution, §14-207.

Punishment, §14-208.

**Psychologists.**

Prohibited acts, §90-270.17.

**Public buildings and grounds.**

Disorderly conduct in and injury to, §143-345.2.

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Public buildings and grounds** —Cont'dMotor vehicle regulations and parking,  
§143-340.

Violations of regulations, §143-345.1.

**Public contracts.**

Bids and bidding, §§143-129, 143-129.1.

**Public intoxication.**Acquittal of defendant because of  
alcoholism.

Disposition of defendant, §14-446.

Defense of alcoholism, §14-445, (a).  
Disposition of defendant acquitted because  
of alcoholism, §14-446.Request for additional information,  
§14-445, (b).

Definitions, §14-443.

Elements of offense.

No prosecution for public intoxication,  
§14-447, (a).

Entering plea to charge, §14-445, (c).

Prehearing review of drinking history,  
§14-445, (d).

Shelter or health-care facility.

Transport and release of person to  
appropriate facility, §14-447, (b).Ways of being intoxicated and disruptive in  
public, §14-444, (a).Penalty for violation of provisions,  
§14-444, (b).**Public lands.**

Piers.

Erection on state lakes.

Violations of permits, §146-13.

Trees and timber.

Cutting before obtaining grant, §146-43.

**Public morality and decency.**Offenses against public morality and  
decency, §§14-177 to 14-202.2.**Public officers and employees.**

Bribery of officials, §14-217.

Insurance committee, §58-31-60, (d).

Misconduct in public office, §§14-228 to  
14-252.Acting as officer before qualifying as such,  
§14-229.

Buying and selling offices, §14-228.

Disposing of documents, §14-241.

Failing to file report of fines, §14-244.

Failing to make reports and discharge  
other duties, §14-231.

Failing to return process, §14-242.

Making false return, §14-242.

Motor vehicles.

Limitation of amount expended for  
vehicle.Applicability of provisions to cities  
and towns, §14-252.Violations made misdemeanors,  
§14-251.Marking of publicly owned vehicle,  
§14-250.Applicability of provisions to cities  
and towns, §14-252.**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Public officers and employees** —Cont'd

Misconduct in public office —Cont'd

Motor vehicles —Cont'd

Marking of publicly owned vehicle  
—Cont'dViolations made misdemeanors,  
§14-251.Obtaining repairs and supplies for  
private vehicle at expense of state,  
§14-248.Applicability of provisions to cities  
and towns, §14-252.Violations made misdemeanors,  
§14-251.Private use of publicly owned vehicle,  
§14-247.Applicability of provisions to cities  
and towns, §14-252.Violations made misdemeanors,  
§14-251.Refusing to deliver over documents to  
successor, §14-241.School supplies and supplies for other  
state institutions.Acting as agent for those furnishing  
supplies, §14-236.

Selling offices, §14-228.

Swearing falsely to official reports,  
§14-232.Willfully failing to discharge duties,  
§14-230.

Political activities of employees.

Coercing employee to support or  
contribute to political candidate,  
committee or party, §§126-14,  
126-14.1.

Restrictions, §126-13, (b).

Receiving compensation of subordinates for  
appointment or retention, §128-4.

Violations of law, §143-115.

**Public peace.**Offenses against the public peace, §§14-269  
to 14-277.1.**Public records.**

Cultural resources department.

Disposition of records at end of official's  
term, §132-4.

Destruction, §121-5.

Unauthorized removal or destruction,  
§132-3.

Unlawful possession, §132-5.

**Public safety.**Offenses against the public safety, §§14-278  
to 14-288.**Public school administrator qualification.**False representation of qualification,  
§115C-290.3.**Public school property.**

Criminal act on.

Policies of board regarding.

Report by principal, §115C-288, (g).

**Public trial**, Const. U. S., amd. VI.

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Public utilities.**

- Allowing or accepting rebates, §62-318.
- Property, willful damaging, §62-323.
- Refusal to permit commission to inspect records, §62-313.

**Public works.**

- Chapter violations, §133-4.
- Contractor affidavits.
  - Perjury in affidavit, §133-31.
- Contractor gifts and favors.
- Public officers and employees, §133-32.

**Quarantine.**

- Rabies.
  - Dog or cat bites.
  - Owner's failure to confine pet, §130A-196.

**Quo warranto.**

- Official papers.
- Refusal to surrender by person against whom judgment rendered, §1-531.

**Rabies.**

- Quarantine.
  - Dog or cat bites.
  - Owner's failure to confine pet, §130A-196.

**Racing motor vehicles on streets and highways, §20-141.3, (a) to (c).****Railroads.**

- Cattle guards and crossings.
  - Failure to erect and maintain, §136-194.
- Intoxicated person boarding train after being forbidden by conductor, §136-197.
- Obstructing highways.
  - Failure to repair after notice, §136-192, (c).
- Riding on train unlawfully, §§14-460, 62-319.
- Switch-lock keys.
  - Unauthorized manufacture or sale, §§14-461, 62-322.

**Rape, first degree, §14-27.2.**

- Juvenile committed for placement in training school for offense of first degree rape if committed by adult.
- Continued jurisdiction of juvenile court, §7B-1602, (a).

**Rape, second degree, §14-27.3.****Rape shield law, §8C-1, Rule 412.****Real estate appraisers.**

- Practicing without license or certificate, §93E-1-13, (a).

**Real property.**

- Furnishing false statements in connection with improvements as misdemeanor, §44A-24.

**Rebellion, §14-10.**

- Punishment for rebellion, §14-8.

**Records.**

- Evidence.
  - Criminal index maintained by clerk of superior court.
  - Records admissible in certain cases, §8-35.2.

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Records —Cont'd**

- Expungement of records.
  - Dismissal of charges, §15A-146.
  - Drug violations.
    - Minors, §90-96, (b), (d).
  - Findings of not guilty, §15A-146.
  - First offenders under age of eighteen.
    - Clerks of court.
      - Duties, §15A-145, (d).
    - Orders of court, §15A-145, (b), (c).
    - Petition, §15A-145, (a).
  - Minors.
    - Drug violations, §90-96, (b), (d).
    - First offenders under age of eighteen, §15A-145.
    - Juvenile records.
      - See JUVENILE RECORDS AND SOCIAL REPORTS.
- Plea bargaining.
  - Record of proceedings, §§7A-191.1, 15A-1026.
- Subpoena duces tecum, §15A-802.
- Trial, §15A-1241, (a), (b).
  - Objection to unrecorded statement, §15A-1241, (c).
  - Review of accuracy of record, §15A-1241, (d).

**Refrigerator abandonment, §14-318.1.****Registers of deeds.**

- Failure to discharge duties, §161-27.

**Rental vehicles.**

- Violations of insurance provisions, §20-284.

**Reports.**

- Disposition of cases, §15A-1382, (a), (b).

**Representation of indigent persons.**

- Appellate defender, §§7A-486 to 7A-486.7.
  - See APPELLATE DEFENDER.
- Generally, §§7A-450 to 7A-459.
  - See INDIGENT PERSONS.
- Public defenders, §§7A-465 to 7A-471.
  - See PUBLIC DEFENDERS.

**Resisting officers, §14-223.****Respiratory care practitioners.**

- Regulatory violations, §90-662.

**Restitution or reparation.**

- Parole.
  - Condition of parole, §§15A-1374, (b), 148-57.1.
- Plea bargaining, §15A-1021, (d).
- Probation.
  - Condition of probation, §§15A-1340.34, (b), 15A-1343, (d).
- Restitution for drug analysis, §90-95.3, (b).
- Robbery.
  - Stolen property returned to owner, §15-8.
- Sentencing, §§15A-1340.34 to 15A-1340.38.
  - See SENTENCING.
- Stolen property.
  - Returned to owner, §15-8.
- Theft.
  - Stolen property returned to owner, §15-8.

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Restitution or reparation** —Cont'd

Victims of crime.

Sentencing, §§15A-1340.34 to 15A-1340.38.

See SENTENCING.

**Restoration of citizenship rights to convicted persons**, §§13-1 to 13-4.

Automatic restoration, §13-1.

Certificate or order of restoration.

Issuance and filing, §13-2.

Conditional pardon.

Endorsement of warrant, service and filing, §13-4.

Unconditional pardon.

Issuance, service and filing of warrant, §13-3.

**Restraint.**

Felony restraint, §14-43.3.

**Retirement system for counties, cities and towns**, §§128-28, 128-32.

Confidentiality of information, §128-28, (q).

**Retirement system for teachers and state employees.**

Disclosure of confidential information concerning members, §135-6, (p).

False statements or falsified records, §135-10.

**Review of criminal trials.**

Petitions, §15A-1420, (b1).

**Riding on train unlawfully**, §§14-460, 62-319.**Rights of accused**, Const. N. C., art. I, §23.**Right to counsel**, §15-4; Const. N. C., art. I, §23; Const. U. S., amd. VI.**Riots and civil disorders**, §§14-288.1 to 14-288.20.

See RIOTS AND CIVIL DISORDERS.

**Rivers.**

Obstructing natural drainage, §77-14.

Obstructing natural flow, §77-13.

Obstructing passage, §77-12.

**Robbery.**

Attempted common law robbery.

Punishment, §14-87.1.

Capital punishment.

Aggravating circumstances.

Capital felony in commission of robbery, §15A-2000, (e).

Firearms or other dangerous weapons, §14-87.

Murder during commission, §14-17.

Restitution.

Stolen property returned to owner, §15-8.

Safe cracking, §14-89.1.

Train robbery, §14-88.

**Rules of procedure**, Const. N. C., art. IV, §13.**Sales.**

Convict made goods, §14-346.

Diseased animal meat, §14-342.

Railroad tickets, §14-343.

Scalping tickets, §14-344.

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Sales and use tax.**

Absorption of tax.

Advertisement to absorb tax as misdemeanor, §105-164.9.

**Salvage of abandoned shipwrecks and other underwater archaeological sites.**

Violations of article, §121-28.

**Salvage vehicle certificate of title violations**, §20-109.1, (f).**Sanitarians.**

Violations, §90A-66.

**Sanitary districts.**

Noncompliance with board promulgated rules, §130A-55.

Sewer line or disposal plant.

Connection or reconnection without permit, §130A-65.

**Scalping tickets**, §14-344.**School buses.**

Passing stopped school bus, §20-217.

**School of science and mathematics.**

Nonattendance, §116-235, (b).

Traffic violations, §116-235, (e).

**Searches and seizures.**

See SEARCHES AND SEIZURES.

**Secret listening**, §§14-227.1 to 14-227.3.**Secret societies**, §§14-12.1 to 14-12.15.

Administering oath for illegal purposes, §14-12.4.

Burning of flaming cross, §14-12.12.

Certain secret societies prohibited, §14-12.3.

Political and military organizations forbidden, §14-10.

Definitions, §14-12.2.

Entry, etc., upon premises of another while wearing masks or hood, §14-12.9.

Exemptions from provisions of article, §14-12.11.

Holding meetings while wearing masks, hoods, etc., §14-12.10.

Permitting, etc., meetings of prohibited secret societies, §14-12.5.

Placing exhibit while wearing mask or hood, §14-12.14.

Placing exhibit with intention of intimidating, §14-12.13.

Prohibited secret societies, §14-12.3.

Punishment for violation of article, §14-12.15.

Regulation of meeting places and meetings of secret societies, §14-12.6.

Use of disguises for illegal purposes, §14-12.4.

Use of grips for illegal purposes, §14-12.4.

Use of passwords for illegal purposes, §14-12.4.

Use of signs for illegal purposes, §14-12.4.

Wearing of masks, hoods, etc., on public property, §14-12.8.

**Securities**, §78A-57.

Dealing in securities on commission.

Taxed as private banker, §14-401.7.

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Securities —Cont'd**

Exemptions from securities regulation.

Burden of proof, §78A-18, (b).

**Seized property.**

Disposition of unclaimed property, §§15-11 to 15-17.

See SEARCHES AND SEIZURES.

General provisions.

See SEARCHES AND SEIZURES.

**Self-incrimination, Const. U. S., amd. V.****Sentencing.**

Community corrections programs.

Sentencing services, §§7A-770 to 7A-777.

See SENTENCING SERVICES.

Death sentence.

See CAPITAL PUNISHMENT.

Felony sentencing, §§15A-1340.13 to 15A-1340.17.

See SENTENCING.

General provisions.

See SENTENCING.

Sentencing services act, §§7A-770 to 7A-777.

See SENTENCING SERVICES.

**Sentencing services act, §§7A-770 to 7A-777.**

See SENTENCING SERVICES.

**Service of process.**

Citation, §15A-302, (d).

Criminal process generally, §15A-301, (c).

Motion for appropriate relief, §15A-1420, (a).

Motions, §15A-951, (b).

Proof of service, §15A-951, (c).

**Severance of offenses.**

Generally, §15A-927, (b).

Motion.

Motion of court, §15A-927, (e).

Renewal, §15A-927, (a).

Time for, §15A-927, (a).

Waiver, §15A-927, (a).

**Sex offender and public protection registration.**

Failure to register, §14-208.11, (a).

General provisions, §§14-208.5 to 14-208.32.

See SEX OFFENDER AND PUBLIC PROTECTION REGISTRATION.

**Sexual exploitation of minor, §§14-190.16 to 14-190.17A.****Sexual offenses.**

Bail and recognizance, §15A-534.4.

Capital punishment.

Aggravating circumstances, §15A-2000, (e).

Crimes punishable by death, Const. N. C., art. XI, §2.

Castration, §§14-28, 14-29.

Definitions, §14-27.1.

Evidence, §8C-1, Rule 412.

Required evidence in prosecutions, §14-27.10.

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Sexual offenses —Cont'd**

First-degree rape, §14-27.2.

Juvenile committed for placement in training school for offense of first degree rape if committed by adult.

Continued jurisdiction of juvenile court, §7B-1602, (a).

First-degree sexual offense, §14-27.4.

Juvenile committed for placement in training school for offense of first degree sexual offense if committed by adult.

Jurisdiction of juvenile court, §7B-1602, (a).

Generally.

See SEXUAL OFFENSES.

Hotels.

Falsely registering as husband and wife, §14-186.

Opposite sexes occupying same bedroom for immoral purposes, §14-186.

Husband and wife.

Victim is spouse of person committing act.

Defense that victim is spouse, §14-27.8.

Incest, §§14-178, 14-179.

Intercourse and sexual offenses with certain victims, §14-27.7, (a).

Indecent exposure, §14-190.9.

Indictments.

Essentials of bill, §15-144.2.

Mentally defective.

Defined, §14-27.1.

Mentally incapacitated.

Defined, §14-27.1.

Indictments.

Victim mentally defective or incapacitated, §15-144.2, (c).

Minors.

First-degree offenses if committed by adult.

Commitment in training school, §7B-1602, (a).

Indecent liberties between children, §14-202.2.

Indictments.

Victim age 13 or less, §15-144.2, (b).

Intercourse and sexual offenses with certain victims, §14-27.7, (a).

Defendant at least six years older than victim, §14-27.7A, (a).

Defendant between four and six years older than victim, §14-27.7A, (b).

School personnel.

Acts with victim who is student, §14-27.7, (b).

Taking indecent liberties with children, §14-202.1.

Murder during commission, §14-17.

Physical incapacity.

No presumptions, §14-27.9.

Physically helpless.

Defined, §14-27.1.

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Sexual offenses** —Cont'd

Presumptions.

No presumption as to incapacity, §14-27.9.

Pretrial release, §15A-534.4.

Public morality and decency.

Offenses against public morality and decency, §§14-177 to 14-202.2.

Rape.

First-degree rape, §14-27.2.

Second-degree rape, §14-27.3.

Rape shield law, §8C-1, Rule 412.

Reputation or opinion.

Sexual behavior not proved by, §8C-1, Rule 412, (c).

Required evidence in prosecutions under article, §14-27.10.

School personnel.

Acts with victim who is student, §14-27.7, (b).

Second-degree sexual offense, §14-27.5.

Sexual act.

Defined, §14-27.1.

Sexual behavior.

Evidence, §8C-1, Rule 412.

Taking indecent liberties with children, §14-202.1.

Testing of persons for sexually transmitted infections, §15A-615.

Trial.

Bystanders.

Exclusion in trial for sex offenses, §15-166.

Venue, §15A-136.

**Sharecroppers.**

Landlord failing to make advance, §§14-358, 14-359.

Receiving advance with intent to defraud, §§14-358, 14-359.

**Shellfish cultivation.**

Clamming on posted oyster rocks as misdemeanor, §113-207, (b) to (d).

Leases.

Forms for determining amount of shellfish.

False statements as misdemeanors, §113-202, (o).

Polluted shellfish.

Taking or selling at night or with prior convictions as felony, §113-209, (d).

**Ships and shipping.**

Lights.

Displaying false lights on seashore, §14-282.

**Shopping carts.**

Removal from shopping premises, §14-72.3.

**Slander.**

Magazines or periodicals.

Libelous matter communicated, §14-47.

Newspapers.

Communicating libelous matter to newspapers, §14-47.

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Slot machines**, §§14-301 to 14-309.1.

Agreements with reference to slot machines or devices, §§14-305, 14-309.

Allowing illegal slot machines on premises, §14-297.

Antique slot machines.

Defense in prosecution for possession of slot machines or device, §14-309.1, (a), (b).

Breaking into or forcibly opening, §14-56.1.

Damaging or destroying machines, §14-56.2. Police officers, §14-298.

Declared a public nuisance, §14-308.

Violations made misdemeanors, §14-309.

Definitions, §§14-296, 14-306.

Felony offenses, §14-309, (a), (b).

Issuance of license prohibited, §14-307.

Violations made misdemeanor, §14-309.

Keeping illegal slot machines, §14-295.

Manufacture, sale, etc., of slot machines and devices, §14-304.

Devices for cheating machine, §14-109.

Violations made misdemeanors, §14-309.

Obtaining property or services from machines by false coins or tokens, §14-108.

Operation.

Separate offenses, §§14-301, 14-302.

Violation made misdemeanor, §14-303.

Possession, §§14-301, 14-302.

Defense to possession, §14-309.1, (a).

Return of slot machine to defendant, §14-309.1, (b).

Misdemeanors, §14-303.

Separate offenses, §14-302.

**Snake handling**, §§14-416 to 14-422.

Declared public nuisance, §14-416.

Destruction of reptiles, §14-419.

Examination of reptiles, §14-419.

Exemptions from provisions, §14-421.

Inducing others to handle, §14-418.

Regulation of ownership or use of poisonous reptiles, §14-417.

Return of reptiles, §14-419.

Seizure and examination of reptiles, §14-419.

Suggesting or inducing others to handle, §14-418.

Violation of provisions.

Arrest of persons violating, §14-420.

Investigation of suspected violations, §14-419.

Misdemeanor offenses, §14-422.

**Social services.**

Local confinement facilities.

Refusal to provide information, §131D-13.

**Social workers.**

Violations, §90B-12.

**Soil and water conservation commission.**

Refusing entry, resisting, delaying or obstructing employee or agent of commission, §143B-294, (c).

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Soil scientists**, §89F-22.**Solicitation of contributions.**

Willful violations of chapter, §131F-22.

**Solid waste management.**

Disclosure of information received pursuant to article, §130A-304, (b).

Used oil.

Disposal at landfills, §130A-309.15, (a).

Registration violations, §130A-309.17, (h).

**Special prosecution division.**

Duties, §114-11.6.

Established, §114-11.6.

**Speech and language pathologists and audiologists.**

Violations of provision, §90-306.

**Speeding to elude arrest**, §20-141.5.**Speedy trial**, Const. U. S., amd. VI.

Denial.

Grounds for motion to dismiss, §15A-954, (a).

Felonies, §15-10.

Quo warranto, §1-521.

Treason, §15-10.

**Sporting events, throwing, dropping, etc., objects at**, §14-281.1.**Spring loaded projectile knives.**

Possession and sale, §14-269.6.

**Stalking**, §14-277.3.**State auditor.**

Obstruction of audit, §147-64.7A.

**State bureau of investigation**, §§114-12 to 114-20.1.

See BUREAU OF INVESTIGATION.

**State-county criminal justice partnership**, §§143B-273 to 143B-273.19.**State flag.**

Desecration, §14-381.

**State legislative building.**

Removal of state-owned furniture, fixtures or equipment, §120-32.

Use and maintenance.

Violations of regulations, §120-32.1.

**State personnel records.**

Unlawful disclosure, §§126-27, 126-28.

**State personnel system.**

Compensation for assisting person in obtaining state employment, §126-18.

Political activity of employees, §§126-14, 126-14.1.

**State treasurer.**

Deposits.

Unauthorized depositories, §147-80.

Violations of provisions, §147-79.

False entries in books, §147-76.

**Statute of limitations.**

Civil actions seeking to recover damages arising out of criminal act, §1-15.1.

Dismissal of criminal charges.

Motion to dismiss.

Grounds, §15A-954, (a).

Voluntary dismissal by state.

Statute of limitations not tolled, §15A-931, (b).

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Statute of limitations** —Cont'd

Misdemeanors, §15-1.

**Stays.**

Appeals.

Correction of errors by appellate division, §15A-1451, (a).

No stay when state appeals, §15A-1451, (b).

**Stillbirth.**

Injury to pregnant woman resulting in miscarriage or stillbirth, §14-18.2.

Use of instruments or drugs, §14-45.

**Streets and highways.**

Billboards.

Obstructing view at entrance to building on public highway, §136-102.

Controlled-access facilities.

Unlawful use, §136-89.58.

Easements.

Regulation of scenic easements, §136-125.

Garbage collection containers.

Location along highways, §136-18.3.

Highway construction or maintenance.

Injury to barriers, warning signs, etc., §136-26.

Obstructing highways and roads, §136-90.

Openings, structures, pipes or trees.

Permit violations, §136-93.

"Pull-over" areas, §136-18.4.

Rights of way.

Gates projecting over rights-of-way, §136-94.

Signs, signals or markers.

Blinding, deceptive or distracting lights, §136-32.2, (a).

Damaging or removing signs, §136-33, (b1).

Misleading signs, §136-32.1.

Unauthorized erection or maintenance, §136-32.

Subdivision streets.

Developer noncompliance with standards, §136-102.6.

Test drilling or boring upon right-of-way, §136-102.4.

Underpasses or overpasses.

Regulation of safety devices, §136-20, (e).

**Subdivisions.**

Streets and highways.

Developer noncompliance with standards, §136-102.6.

**Subornation of perjury**, §14-210.**Subpoenas.**

Documentary evidence, §15A-802.

General provisions.

See SUBPOENAS.

Witnesses, §15A-801.

Material witnesses.

Securing attendance, §15A-803, (g).

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Subversion.**

- Activities aimed at overthrow of government, §14-11.
- Certain subversive activities made unlawful, §14-12.1.
- Punishment for violations, §14-12.

**Summons and process.**

- Arrest.
  - Order for arrest, §15A-305.
- Citation, §15A-302.
- Copies, §15A-301, (e).
- Criminal summons.
  - Contents, §15A-303, (b) to (d).
  - Defined, §15A-303, (a).
  - Enforcement, §15A-303, (e).
  - Issuance.
    - Who may issue, §15A-303, (f).
  - Order to appear, §15A-303, (d).
  - Probable cause.
    - Showing of probable cause, §15A-303, (c).
  - Statement of crime, §15A-303, (b).
- Formal requirements, §15A-301, (a).
- Liability.
  - Protection of process server executing process from liability, §15A-301, (f).
- Order for arrest, §15A-305.
- Public record, §132-1.4, (k).
- Return, §15A-301, (d).
- Sealing of summons to withhold public record, §132-1.4, (k).
- Service, §15A-301, (c).
- Citation, §15A-302, (d).
- To whom process directed, §15A-301, (b).
- Witnesses, securing attendance.
  - Other states, §15A-812.
  - Witnesses from without state, §§15A-812, 15A-813.
  - Definition of "summons," §15A-811.

**Superior court costs, §7A-304.****Superior court procedure applicability, §15A-1101.****Support and maintenance.**

- Child support, §§14-322, 50-34, (f).
- Failure to support parent, §14-326.1.

**Suppression of evidence.**

- Motion to suppress evidence, §§15A-971 to 15A-980. See within this heading, "Evidence."

**Supreme court.**

- Discretionary review by the supreme court.
  - Certification of criminal cause after determination by court of appeals, §7A-31, (a).

**Surveys and surveyors.**

- Coordinate system.
  - Damaging, defacing or destroying monuments, §102-4.

**Swine kept near state institutions, §143-153.****Switch-lock keys used by railroads.**

- Unauthorized manufacture or sale, §§14-461, 62-322.

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Syphilis.**

- Testing for sexually transmitted infections, §15A-615, (a), (5).

**Taking indecent liberties with minor, §14-202.1.****Tattooing, §14-400, (a).****Taxation.**

- Attempt to evade or defeat tax as felony, §105-236.
- Fraud.
  - Aid or assistance as felony, §105-236.
- Officers, agents and employees.
  - Violations by as misdemeanors, §105-233.
  - Aiding or abetting violations, §105-234.
- Tax information confidentiality, §105-259, (c).
- Willful failure to collect, withhold or pay over tax as misdemeanor, §105-236.
- Willful failure to file return, supply information or pay tax as misdemeanor, §105-236.

**Tax preparers' unauthorized disclosure of tax information, §75-28.****Tear gas, unlawful possession, use, etc., §14-401.6.****Telecommunications services, theft, §14-113.5.****Telegraphic and telephonic messages.**

- Delivery of message.
  - Failure to deliver promptly, §14-371.
- Opening of sealed telegram.
  - Unauthorized opening, §14-372.
- Publishing of sealed telegram.
  - Unauthorized publishing, §14-372.
- Reading of sealed telegram.
  - Unauthorized reading, §14-372.
- Transmission of message.
  - Failure to transmit promptly, §14-371.
- Violating privacy of messages, §14-371.
- Wrongfully obtaining or divulging knowledge of messages, §14-370.

**Telephone party lines, refusal to relinquish, §14-401.8.****Telephone sales recovery services, §14-401.15.****Telephone threats, harassment, obscenity, etc., §14-196.****Tender offer disclosure.**

- Criminal penalties, §78B-8.

**Testing of persons for sexually transmitted infections.**

- Agency to perform test, §15A-615, (c).
- Petitions, §15A-615, (b).

**Theft.**

- Elements of offense, §14-113.9, (a).
- Larcenous conduct, §14-113.9, (b).
- Prima facie evidence of theft, §14-113.10.

**Threats.**

- Communicating, §14-277.1.
- Telephones, §14-196.
- Transmitting anonymous letters, §14-394.

**Ticket scalping, §14-344.**

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Timber marks.**

- Altering timber trademark, §80-22.
- Fraudulent use of mark, §80-20.
- Possession of branded logs without consent, §80-23.

**Time shares.**

- Registration of violations, §93A-40, (b).
- Time share registrar violation, §93A-58.
- Violations of provision, §93A-56.

**Tobacco products.**

- Sale or distribution to minors, §14-313.

**Toxic substances.**

- Disclosure of hazardous substance trade secret, §95-197.
- Distribution or disclosure of emergency information, §95-194.
- Dumping, §14-284.2.

**Toxic vapors.**

- Violations of provision, §90-113.13.

**Train surfing.**

- Riding on train unlawfully, §§14-460, 62-319.

**Tramways.**

- Juvenile to be prosecuted as adult, §§7B-2200 to 7B-2204.
- Operation of passenger route tramway without registration, §95-124.

**Transportation board.**

- Malfeasance, §136-13, (c).
- Profiting from proposed project, §136-14, (f).

**Transportation department.**

- Airport landing area construction and alteration, §136-18.
- Highway inspection reports.
  - Falsifying reports, §136-13.2, (a), (b).
- Highway vending machines in rest areas, §136-18.
- Ordinance violations, §136-18.
- Utility lines and services, §136-18.

**Tree cutting on town watershed.**

- Disposal violations, §14-383.

**Trespass, §§14-127 to 14-165.**

See TRESPASS.

**Trial.**

- Access to courtroom.
  - Controlling, §15A-1034, (a).
- Disqualification of judge.
  - Motion of state or defendant, §15A-1223, (b), (c).
  - Time for filing, §15A-1223, (d).
  - Own motion, §15A-1223, (a).
  - Witness in case, §15A-1223, (e).
- District courts.
  - Procedure.
    - Applicability of superior court procedure, §15A-1101.
- Errors in trials.
  - Relief, §15A-1401.
- Extension of session of court by trial judge, §15-167.
- Interpreters.
  - General provisions.
    - See INTERPRETERS.

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Trial —Cont'd****Jury.**

General provisions. See within this heading, "Jury."

**Mistrial.**

- Deadlocked jury, §15A-1235, (d).
- Disability of trial judge, §15A-1224, (a).
- Finding of facts required, §15A-1064.
- Grounds.
  - Hung jury, §15A-1063.
  - Impossibility of proceeding, §15A-1063.
  - Prejudice to defendant, §15A-1061.
  - Prejudice to state, §15A-1062.
- Hung jury, §15A-1063.
- Impossibility of proceeding, §15A-1063.
- Prejudice to defendant, §15A-1061.
- Prejudice to state, §15A-1062.
- Procedure following mistrial, §15A-1065.

**New trial.****Appeals.**

- Correction of errors by appellate division.
  - Duties of clerk of superior court upon order of new trial, §15A-1452, (c).
- Relief available upon appeal, §15A-1447, (a).
- Motion for appropriate relief.
- Motion for new trial.
  - Relief formerly available now available by motion for appropriate relief, §15A-1411, (c).
  - Relief available, §15A-1417, (a).

**Order in courtroom.**

- Access to courtroom.
  - Controlling, §15A-1034, (a).
- Contempt power of judge, §15A-1035.
- Physical restraint of defendant or witness, §15A-1031.
- Removal of disruptive defendant, §15A-1032.
- Removal of disruptive witnesses and spectators, §15A-1033.
- Restraint of defendant or witness, §15A-1031.
- Searches of persons present, §15A-1034, (b).

**Order of proceedings.**

- Jury trial, §15A-1221, (a).
- Record of proceedings, §15A-1241, (a), (b).
- Objections to unrecorded statement, §15A-1241, (c).
- Review of accuracy of record, §15A-1241, (d).
- Removal of trial from one county to another.
  - Liability of counties for cost, §6-40.
- Setting offense for trial in district court, §15A-613.
  - Review of eligibility for pretrial release, §15A-614.
- Speedy trial, Const. U. S., amd. VI.
  - Denial.
    - Grounds for motion to dismiss, §15A-954, (a).

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Trial** —Cont'd

Speedy trial —Cont'd

Felonies, §15-10.

Quo warranto, §1-521.

Treason, §15-10.

Weapons.

Maintenance of order in courtroom.

Searching persons for weapons,  
§15A-1034, (b).**Trust funds held by public officers.**

Failure to keep separate, §128-12.

**Unauthorized substances taxes.**Disclosure of confidential information,  
§105-113.112.**Underground petroleum storage tank  
leak cleanup.**Circumstantial evidence to prove actual  
knowledge, §143-215.94X, (e).Defenses, affirmative defenses and bars to  
prosecution, applicability, §143-215.94X,  
(g).Federal violations, conviction of,  
§143-215.94X, (d).Knowingly and willfully committing  
offenses, §143-215.94X, (b), (c), (f).Negligently committing offenses,  
§143-215.94X, (a).**Uniform criminal extradition act,**

§§15A-721 to 15A-750.

See EXTRADITION.

**United States courts.**

Solicitors.

Prosecution of cases removed to federal  
courts, §147-89.**United States flag.**

Desecration, §14-381.

**Used goods sold on consignment.**

Recordkeeping violations, §66-67.2, (c).

**Usurious loans.**

Household and kitchen furniture, §14-391.

**Vagrancy.**

Counties.

Regulation of begging, §153A-126.

Elections.

Voting places.

Loitering or electioneering prohibited,  
§163-147, (a).

Municipal corporations.

Regulation of begging, §160A-179.

**Vandalism.**Public utility property, willful injury,  
§62-323.**Venue.**Allegation of venue conclusive in absence of  
timely motion, §15A-135.Assault in one county, death in another,  
§15-130.Assault in this state, death in another,  
§15-131.

Athletic bribery prosecutions, §14-378.

Bigamy prosecutions, §14-183.

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Venue** —Cont'd

Change of venue, §15A-133, (c), (d).

Indictment may be returned in other  
county, §15A-133, (e).

Motion, §15A-957.

Concurrent venue, §15A-132.

Counties, §15A-131, (e).

Assault in one county, death in another,  
§15-130.

Concurrent venue, §15A-132.

County where death occurs, §15-133.

Waters dividing counties.

Offenses on, §15-129.

Dismissal for improper venue.

Motion, §15A-952, (b).

Allegation of venue conclusive in  
absence of timely motion, §15A-135.

District court proceedings, §15A-131, (a).

Grand jury.

Presentment or indictment, §15A-631.

Homicide.

Assault in one county, death in another,  
§15-130.Assault in this state, death in another,  
§15-131.

County where death occurs, §15-133.

Joinder.

Concurrent venue, §15A-132.

Offense occurring in part outside North  
Carolina, §15A-134.Person in this state injuring one in another,  
§15-132.Possessing stolen property prosecution,  
§14-71.1.

Pretrial proceedings, §15A-131, (a), (c), (f).

Receiving stolen property prosecutions,  
§14-71.

Sexual offenses, §15A-136.

Superior court proceedings, §15A-131, (b) to  
(d).

Waiver of venue, §15A-133, (a).

Waters dividing counties, §15-129.

**Verdict.**

General provisions.

See VERDICTS.

Jury. See within this heading, "Jury."

**Veterans guardianship act.**

Securities.

Investment by guardians in certain  
securities.

Violations as misdemeanors, §34-13.

**Veterinarians.**Directing or permitting technician, intern or  
preceptee to commit practice violations,  
§90-187.6, (g).

Unauthorized practices, §90-187.12.

**Veterinary technicians, student interns  
or student preceptees.**

Practice violations, §90-187.6, (f).

**Victims of crime.**

Compensation.

See CRIME VICTIMS COMPENSATION.

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Victims of crime** —Cont'd

Restitution or reparation.

Sentencing, §§15A-1340.34 to  
15A-1340.38.

See SENTENCING.

Rights of victims.

Attendance by victim.

Court to permit, §15A-832, (e).

Commuted sentence.

Notice by governor's clemency office,  
§15A-838.

Conference of district attorneys.

Repository of information relating to  
victims, §15A-835, (e).

Custodial agency.

Defined, §15A-830, (a).

Notification to victim, §15A-836, (a).

Time for, §15A-836, (b).

Post trial responsibilities, §15A-835, (c).

Damages.

No claim for damages created by  
provisions, §15A-839.

Definitions, §§15A-824, 15A-830, (a).

District attorney's office.

Consultation by victim with.

Offering victim opportunity,  
§15A-832, (f).

Identifying information.

Submission of copy to court,  
§15A-832, (g).

Information to victim, §15A-832, (a), (b).

Notification to victim of trial  
proceedings, §15A-832, (c).Post trial responsibilities, §15A-835, (a),  
(b).Secure waiting area during court  
proceedings.

Providing for victims, §15A-832, (d).

Division of adult probation and parole.

Notification to victim, §15A-837, (a).

Time for, §15A-837, (b).

Evidence of victim impact, §15A-833, (a).

Victim not required to offer, §15A-833,  
(b).

Grounds for relief.

Omissions not to be used as, §15A-840.

Incompetent victim.

Exercise of rights by next of kin or legal  
guardian, §15A-841.

Law enforcement agency.

Arresting law enforcement agency.

Defined, §15A-830, (a).

Responsibilities, §15A-831, (a), (c).

Investigating law enforcement agency.

Defined, §15A-830, (a).

Responsibilities, §15A-831, (b), (d).

Next of kin.

Defined, §15A-830, (a).

Entitled to rights of deceased victim,  
§15A-830, (b).

Pardon.

Notice by governor's clemency office,  
§15A-838.**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Victims of crime** —Cont'd

Rights of victims —Cont'd

Restitution, §15A-834.

Retrial or remand of case when conviction  
overturned.

Effect, §15A-835, (d).

Scope of provisions, §15A-827.

Treatment due victims, §15A-825.

Victim and witness assistants, §§7A-347,  
7A-348, 15A-826.

Victims of rape and sexual offenses.

Assistance program, §§143B-480.1 to  
143B-480.3.Office of coordinator of services for  
victims, §§143B-394.1 to 143B-394.3.**Violent habitual felons**, §§14-7.7 to 14-7.12.**Vital statistics.**

Birth certificates.

Registration outside.

Time period for filing, §130A-103.

**Vocational rehabilitation services.**

Withholding of information, §143-547, (f).

**Wage and hour act.**

Violations, §95-25.21, (c).

**Waiver.**

Appeals.

Correction of errors by appellate division.

Waiver of right to assert error upon  
appeal.Failure to make appropriate and  
timely motion or objection,  
§15A-1446, (b).

Appearance.

Defendant may execute written waiver  
and plead not guilty, §15A-1011, (d),  
(e).

Arraignment, §15A-945.

Indictment, §15A-642, (b), (c).

Probable cause hearings, §15A-606, (a).

Evidence of waiver not to be admitted at  
trial, §15A-606, (b).

Proceedings upon waiver, §15A-606, (c).

Venue, §15A-133, (a).

**Warehouse receipts.**Delivering goods without obtaining receipt,  
§27-58.

Deposit.

Fraudulent deposit and negotiation,  
§27-59.

Failure to obtain receipt.

Delivering goods without obtaining  
receipt, §27-58.

False statements.

Issuing receipt with false statement,  
§27-55.

Fraudulent deposit and negotiation, §27-59.

Fraudulent duplicates.

Issuance, §27-56.

Goods not stored.

Issuing receipt for goods not stored,  
§27-54.

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Warehouse receipts —Cont'd**

Interest of warehouseman.

Failure to state in receipt the interest of warehouseman, §27-57.

Negotiation.

Fraudulent deposit and negotiation, §27-59.

**Warrants.**

Arrest.

See ARREST.

Searches and seizures.

See SEARCHES AND SEIZURES.

**Water and air resources.**

Air pollution control violations, §143-215.114B.

Classifications, standards or limitations.

Violations, §143-215.6B, (f) to (i).

Cleaning agents containing phosphorus.

Manufacturing, selling or distributing, §143-214.4, (f).

Conservation and use of diverted waters within emergency areas.

Violations of regulations, §143-354.

Enforcement procedures.

Criminal penalties, §143-215.6B.

Local air pollution control programs.

Violations, §143-215.112, (d).

Medical waste.

Prohibited disposal, §143-214.2A, (c).

Reporting of quality.

Violations of part, §143-215.69, (a).

Violations of part regulating water usage, §143-215.17, (a).

**Waters and watercourses.**

Lake Wylie marine commission.

Jurisdiction.

Trial.

Criminal violations of regulations, §77-38, (c).

Natural and scenic rivers system.

Violations as misdemeanors, §113A-42, (b).

**Water supply of public institutions.**

Injuring, §143-152.

**Weapons.**

See WEAPONS.

**Weight of vehicles and load.**

Excessive size or weight.

Violations of special permit terms and condition, §20-119, (d).

**Weights and measures offenses, §81A-29.****Well drilling, construction, etc., §143-355, (i).****Wells.**

Leaving unused well open and exposed, §14-287.

**Wildlife protectors.**

Refusal of person to stop in obedience to directions of, §113-136, (j).

**Wildlife resources commission rules violations, §§113-135, 113-135.1.****CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Witnesses.**

Arrest.

Material witnesses.

Order for arrest, §15A-803, (g).

Witnesses from without a state.

Exemption from arrest, §15A-814.

Competency of witnesses.

Defendant competent but not compelled to testify, §8-54.

Custody.

Arrest.

Order for arrest of material witness, §15A-803, (g).

Voluntary protective custody.

Material witness order.

Issuance not to preclude issuance of voluntary protective custody order, §15A-804, (c).

Order, §15A-804, (a).

Material witness order not precluded by issuance, §15A-804, (c).

Modification or vacation, §15A-804, (d).

Release of witness, §15A-804, (b).

Evidence of testimonial arrangement may be fully developed, §15A-1055, (a).

Exclusion of witnesses, §15A-1225.

Fees for attendance.

One fee for day's attendance, §6-60.

Immunity.

Evidence of grant of immunity may be fully developed, §15A-1055, (a).

Jury.

Argument to jury as to impact of immunity, §15A-1055, (b).

Order to testify or produce other information.

Application for.

Court proceedings, §15A-1052, (a), (b).

Grand jury proceedings, §15A-1053, (a), (b).

Court proceedings, §15A-1052, (a).

Definition of "other information," §15A-1051, (c).

Grand jury proceedings, §15A-1053, (a).

Application, §15A-1053, (a), (b).

Jury trial.

Judge to inform jury of grant of immunity, §15A-1052, (c).

When effective, §15A-1051, (b).

Self-incrimination, §15A-1051, (a).

Sentence concessions, §15A-1054, (a).

Evidence of testimonial arrangement may be fully developed, §15A-1055, (a).

Jury.

Argument to jury as to impact of agreement, §15A-1055, (b).

Notice of agreement, §15A-1054, (c).

Recommendations, §15A-1054, (b).

Insanity defense.

Notice of intent to introduce expert testimony, §15A-959, (b).

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Witnesses —Cont'd**

Intimidating or interfering with, §14-226.

Jury view.

Testimony at site of jury view, §15A-1229, (b).

Material witnesses.

Arrest, §15A-803, (g).

Order for arrest, §15A-803, (g).

Order assuring attendance, §15A-803, (a), (e).

Modification, §15A-803, (f).

Period order effective, §15A-803, (c).

Procedure for obtaining, §15A-803, (d).

Vacation, §15A-803, (f).

Voluntary protective custody order not precluded, §15A-804, (c).

When issued, §15A-803, (b).

Subpoenas, §15A-803, (g).

Out-of-state witnesses.

Securing attendance.

Witnesses from without a state. See within this subheading, "Securing attendance."

Perjury, §§14-209 to 14-211.

Physical restraint of witness.

Maintenance of order in courtroom, §15A-1031.

Prisoners.

Securing attendance, §§15A-821 to 15A-823.

Probable cause hearings, §15A-611, (a).

Protective custody.

Voluntary protective custody, §15A-804.

Removal of disruptive witnesses.

Maintenance of order in courtroom, §15A-1033.

Restraint of witness.

Maintenance of order in courtroom, §15A-1031.

Rights of victims and witnesses.

Assistants for administrative and victim and witness services, §15A-826.

Definitions, §15A-824.

Scope of article, §15A-827.

Treatment due witnesses, §15A-825.

Right to be confronted by witnesses, Const. U. S., amd. VI.

Securing attendance.

Material witnesses.

Order securing attendance, §15A-803.

Prisoners in federal institutions as witnesses in proceedings in state.

Certificate, §15A-823, (a), (b).

Delivery to attorney general of United States, §15A-823, (c).

Prisoners in this state as witnesses in proceedings outside state, §15A-821, (a), (b).

Agreements, §15A-821, (c).

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Witnesses —Cont'd**

Securing attendance —Cont'd

Prisoners outside state as witnesses in proceedings in state.

Certificate, §15A-822, (a), (b).

Delivery to court of other state, §15A-822, (c).

State institutions.

Witnesses confined in, §15A-805, (a), (b).

Cost of production of witness, §15A-805, (c).

Voluntary protective custody, §15A-804.

Witnesses from without a state.

Arrest.

Exemption from arrest, §15A-814.

Certificate of judge, §§15A-812, 15A-813.

Definitions, §15A-811.

Expenses of witnesses, §§15A-812, 15A-813.

Service of process.

Exemption, §15A-814.

Summons.

Defined, §15A-811.

Witness from another state

summoned to testify in this state, §15A-813.

Witness in this state summoned to

testify in another state, §15A-812.

Uniform act.

Construction and interpretation, §15A-815.

General provisions, §§15A-811 to 15A-816.

Title of act, §15A-816.

Witnesses in this state summoned to testify in another state, §15A-812.

Sentence concessions, §15A-1054, (a).

Jury.

Argument to jury as to impact of agreement, §15A-1055, (b).

Notice of agreement, §15A-1054, (c).

Recommendations, §15A-1054, (b).

Subpoenas, §15A-801.

Material witnesses.

Securing attendance, §15A-803, (g).

Voluntary protective custody, §15A-804.

**Workers' compensation.**

Coercing or attempting to coerce employee into agreeing to compensation.

Threatening employee with criminal prosecution, §97-88.2, (c).

False statements or representations, §97-88.2, (a).

Inspection of hazardous employment.

Refusal to allow inspection, §97-76.

Insurance carrier violation, §97-100, (g).

Insurance or proof of financial ability to pay benefit.

Refusal or neglect to secure compensation, §97-94, (c).

**CRIMINAL LAW AND PROCEDURE**

—Cont'd

**Workers' compensation** —Cont'd

Occupational disease medical examination.

Failure of employer to provide for or refusal to permit, §97-60.

Receiving fee, other consideration or gratuity on account of services rendered, §97-90, (b).

Unlawful deduction by employers, §97-21.

**Work first program fraud**, §108A-39.**Worship places, obstructing way**, §14-199.**CRIMINAL LAW SPECIALTY.****Certification standards**, Bar Rules & Regs., D, §§.2501 to .2507.**CRIMINAL RECORD CHECKS.**

See CRIMINAL HISTORY RECORD CHECKS.

**CRITICAL SCHOOL FACILITY NEEDS****FUND**, §§115C-489.1 to 115C-489.2.**Administration**, §115C-489.1.**Creation**, §115C-489.1.**Grants**, §115C-489.2.**CROATAN INDIANS.****Indians of Robeson county.**

Rights and privileges, §71A-1.

**CROPS.****Burning crops in the field.**

Criminal trespass, §14-141.

**Commodities.**

General provisions, §§78D-1 to 78D-33.

See COMMODITIES.

**Corn.**

See CORN.

**Decedents' estates.**

Ungathered crops at death of decedent, §28A-15-1, (d).

**Destroying crops in the field.**

Criminal trespass, §14-141.

**Execution not to be levied on growing crops until matured**, §1-315.**Exempt property from enforcement of claims of creditors**, §1C-1601, (a).**Gleaned crops.**

Income tax.

Individual income tax.

Credits, §105-151.14.

**Grain adulteration**, §§106-621 to 106-628.

See GRAIN ADULTERATION.

**Grain dealers**, §§106-601 to 106-615.

See GRAIN DEALERS.

**Income tax credit for gleaned crops.**

Corporation donating harvested crop to nonprofit organization, §105-130.37.

**Landlord and tenant.**

In lieu of emblements, farm lessee holds out year, with rents apportioned, §42-7.

Lien on crops, §§42-15 to 42-23.

Neglecting crops by tenant, §14-359.

**Larceny.**

Ungathered crops, §14-78.

**CROPS** —Cont'd**Liens on crops**, §§42-15 to 42-23.

Action to settle disputes between parties, §42-17.

Tenant's undertaking upon continuance or appeal, §42-18.

Advances, §42-15.

**Appeals.**

Tenant's undertaking on continuance or appeal, §42-18.

Assigns, §42-15.

Claim for delivery of personal property, §42-16.

Compliance with prices provided by agricultural liens, §42-15.

Delivery of crops to landlord on his undertaking, §42-19.

Enforcement, §§42-15, 42-15.1.

**Executions.**

Tenant's crop not subject to execution against landlord, §42-21.

Failure to make fair decision, §42-16.

**Insurance.**

Landlord's lien on crop insurance for rents, advances, etc., §42-15.1.

Priority, §42-15.

Removal of crops, §42-15.

Unlawful removal by tenant, §42-22.

Rents, §42-15.

Rights of tenant, §42-16.

Sale of crops if neither party gives undertaking, §42-20.

**Seizures.**

Unlawful seizure by landlord or removal by tenant misdemeanor, §42-22.

Terms of agricultural tenancies in certain counties, §42-23.

**Tobacco.**

Failure of tenant to account for sales under tobacco marketing cards, §42-22.1.

**Wages.**

Persons entitled to part of crop as wages.

Tenant's crop not subject to execution against landlord, §42-21.

**Sale of goods, UCC**, §25-2-107, (2).

Definition of goods, §25-2-105, (1).

Identification of goods, §25-2-501, (1).

**Secured transactions.**

Classification of goods, §25-9-109.

Description of land, §25-9-203, (1).

**Secured transactions (effective July 1, 2001).**

Priority of security interests in, §25-9-334, (i).

**Production-money crops.**

Defined, §25-9-102, (a).

Status of security interest in, §25-9-103.1, (a).

**Production-money obligation.**

Application of payments, §25-9-103.1, (b).

Defined, §25-9-102, (a).

**Production-money security interests.**

Priority, §25-9-324.1.

**CROPS** —Cont'd**Secured transactions (effective July 1, 2001)** —Cont'd

Production-money security interests  
—Cont'd

Status, §25-9-103.1, (a).

Burden of establishing, §25-9-103.1, (c).

Continuation of status, §25-9-103.1, (c).

Production of crops.

Defined, §25-9-102, (a).

**Surety on crops.**

Appeals, §§42-18 to 42-20.

**Trespass.**

Burning or otherwise destroying crops in the field.

Criminal trespass, §14-141.

Criminal trespass.

Injury to crops of another, §14-128.

**Warehouse receipts.**

Storage under government bond, §25-7-201, (2).

**CROP SEED IMPROVEMENT BOARD,**

§§106-269 to 106-276.

See SEEDS.

**CROSSBOWS.**

**Dealer to keep records,** §14-406.

Violation misdemeanor, §14-408.

**Issuance and form,** §14-403.

**Record of permits,** §14-405.

**Sales of pistols and crossbows, permit required,** §14-402.

**Taxes, weapons listed for.**

Violation misdemeanor, §14-408.

**CROSS-CLAIMS.**

**Generally.**

See COUNTERCLAIMS AND  
CROSS-CLAIMS.

**CROSSES.**

**Burning or flaming crosses.**

Placing on property of another or public street or highway, §14-12.12.

**Placing with intent of intimidating,**

§§14-12.13, 14-12.14.

**CROSS-EXAMINATION,** Const. U. S., amd. V.

**Criminal defendants competency,** §8-54.

**Depositions.**

Oral examinations, §1A-1, Rule 30, (c).

**Leading questions,** §8C-1, Rule 611, (c).

**Scope,** §8C-1, Rule 611, (b).

**CROSS-INDEX OF JUDGMENTS,** §1-233.

**CROSS-INDEX OF LIS PENDENS,** §1-117.

**Effect on subsequent purchasers,** §1-118.

**CROSSING OF UTILITY LINES AND RIGHTS OF WAY BY OTHER UTILITIES,** §62-39.

**CROSSINGS.**

**Controlled-access facilities.**

Elimination of crossings, §§136-20, 136-89.53.

**CROSSINGS** —Cont'd

**Public utilities.**

Crossing of lines and rights of way, §62-39.

**Railroad grade crossings,** §§20-142.1 to 20-142.5.

See RAILROAD GRADE CROSSINGS.

**CROSSWALKS.**

**Pedestrians.**

Right of way, §§20-155, (c), 20-173, (a), (b).

Blind persons, §20-175.2.

When required to cross at crosswalk, §20-174, (c).

**Stopping when traffic obstructed,** §20-142.5.

**CROWDERS MOUNTAIN STATE PARK.**

**Removal of land from state nature and historic preserve,** §143-260.10G, (a).

Exchange of property by state, permitted purposes, §143-260.10G, (c).

Property deleted from state parks system, §143-260.10G, (b).

**CRUELTY TO ANIMALS.**

**Abandonment,** §14-361.1.

**Baby chicks.**

Living baby chicks or other fowl under eight weeks of age.

Disposing of as pets or novelties forbidden, §14-363.1.

**Baiting,** §14-362.1.

Dog baiting, §14-362.2.

**Civil remedies for the protection of animals,** §§19A-1 to 19A-4.

Definitions, §19A-1.

Permanent injunction, §19A-4.

Preliminary injunction, §19A-3.

Purpose of article, §19A-2.

Real party in interest as defendant, §19A-2.

Real party in interest as plaintiff, §19A-2.

**Cockfighting,** §14-362.

**Confiscation of cruelly treated animals,** §14-363.2.

**Construction and interpretation,** §14-360.

**Conveying animals in cruel manner,** §14-363.

**Counties.**

Regulation by local ordinance, §153A-127.

**Custody of confiscated animals,** §14-363.2.

**Definitions,** §§14-360, (c), 19A-1.

**Exclusions,** §14-360, (c).

**Fights,** §14-362.1.

Cockfighting, §14-362.

Dog fighting, §14-362.2.

**Fowl.**

Living baby chicks or other fowl under eight weeks of age.

Disposing of as pets or novelties forbidden, §14-363.1.

**Instigating cruelty,** §14-361.

**Intentional cruelty,** §14-360, (a).

**Investigators,** §§19A-45 to 19A-49.

**Malicious cruelty,** §14-360, (b).

**CRUELTY TO ANIMALS —Cont'd****Municipal corporations.**

Abuse of animals.

City may define and prohibit abuse of animals, §160A-182.

**Promoting cruelty, §14-361.****Rabbits.**

Eight weeks of age or under rabbits.

Disposing of as pets or novelties forbidden, §14-363.1.

**Societies for the prevention of cruelty to animals.**

Property used for charitable purposes, §105-278.6.

**CRUELTY TO SPOUSE.****Divorce from bed and board, §50-7.****CRUISE VESSELS.****Alcoholic beverages for use on oceangoing ships, §18B-106.****CRUSTACEA.****Adulterated or misbranded crustacea.**

Embargoes, §130A-21, (c).

**Sanitation of shellfish and crustacea, §§130A-230, 130A-231.****Shellfish.**

General provisions.

See SHELLFISH.

**CRUTCHES.****Sales and use tax exemptions, §105-164.13.****CRYPTS.****Hearsay exception, engravings on, §8C-1, Rule 803.****CUCUMBERS.****Weights and measures, §81A-42.****CULTURAL RESOURCES DEPARTMENT.****Appropriations.**

Promotion of arts, §143-407.

**Archival and historical agency of state, §121-3.**

Artifacts owned by state and in custody of division of archives and history.

Selling, trading or placing on permanent loan, §121-7, (a).

Budget requests, procedure for preparing, §121-12.2.

Defined, §121-2.

Duties enumerated, §121-4.

Grants-in-aid.

Expending appropriation, §121-12.2.

Responsibility for administering appropriations, §121-12.1.

Museum of history, maintenance and administration by department, §121-7, (a).

Powers enumerated, §121-4.

Transfer of commission to department, §143B-51.

Tryon's Palace, §§121-14 to 121-21.

**Commissions and divisions.**

Organization of department, §143B-53.

**Creation, §143B-49.****CULTURAL RESOURCES DEPARTMENT**

—Cont'd

**Definitions.**

Arts, §143-403.

**Executive Mansion.**

Authority of department of administration not affected, §143-415.

Powers of department, §143-411.

Purpose of provisions, §143-410.

**Functions of department, §143B-51, (a).**

Transfer, §143B-51, (b).

**Funds.**

Promotion of arts, §143-407.

**General assembly.**

Retention of books, records, etc., by department, §120-37, (f).

**Gifts.**

Promotion of arts.

Acceptance of gifts by department, §143-407.

**Head of department, §143B-52.****Historical markers.**

Cooperation of department of transportation, §136-42.2.

**Libraries.**

State library agency, §§125-1 to 125-11.

See LIBRARIES AND LIBRARIANS.

**Organization of department, §143B-53.****Postal history commission, §§143-675 to 143-678.****Powers and duties, §§143B-49, 143B-50.**

Executive Mansion, §143-411.

Transfer, §143B-51, (b).

**Promotion of arts.**

Appropriations, §143-407.

Definitions, §143-403.

Duties of department, §143-406.

Funds, §143-407.

Gifts.

Acceptance, §143-407.

Reports.

Submission of biennial report to governor, §143-406.

**Public records.**

Administration of records management program by department, §132-8.1.

Assistance by and to department, §132-8.

Disposition of records at end of official's term, §132-4.

**Reports.**

Biennial report to governor.

Submission, §143-406.

**Roanoke Island commission, §§143B-131.1 to 143B-131.10.****Secretary.**

Head of department, §143B-52.

**Streets and highways.**

Historical markers on highway.

Cooperation with department of transportation, §136-42.2.

**Transportation department.**

Historical markers on highway.

Cooperation with department of cultural resources, §136-42.2.

**CULTURAL RESOURCES DEPARTMENT**

—Cont'd

**Veterans' memorial commission.**See VETERANS' MEMORIAL  
COMMISSION.**CUMBERLAND COUNTY.****Agricultural tenancies in certain counties.**

Terms of, §42-23.

**Ambulance service.**Attachment or garnishment and lien for,  
§§44-51.4 to 44-51.8.Obtained without intending to pay,  
§14-111.2.**Board of county commissioners.**

Filling vacancies on board, §153A-27.1.

**Condemnation or acquisition of land by local government unit outside county.**Consent of board of commissioners  
necessary, §153A-15.**Counties generally.**

See COUNTIES.

**Cropper or tenant refusing to perform terms of contract.**Forfeiture of right of possession to premises,  
§42-27.**Dangerous firearm use by young children, permitting.**Air rifles, air pistols and BB guns not  
dangerous firearm, §14-316, (b).**Dog collars.**Unlawful removal of electronic dog collars,  
§14-401.17.**Game laws, local acts not repealed,**  
§113-133.1, (e).**Phrenology, palmistry, clairvoyance,  
fortunetelling, etc., prohibited,**  
§14-401.5.**Probates and registration orders before  
clerks of inferior courts validated,**  
§47-59.**Public defender, defender districts,**  
§7A-465.**School property.**

Acquisition and improvement, §153A-158.1.

**Southeastern North Carolina regional  
economic development commission,**  
§158-8.3.**Wild plants, taking of certain plants from  
land of another.**

Inapplicability of provisions, §14-129.

**CUNNILINGUS.****Rape.**

See RAPE.

**Sexual offenses generally.**

See SEXUAL OFFENSES.

**CURATIVE ACTS AND STATUTES.****Acknowledgments.**

Banks.

Stockholders, officers or directors, §47-93.

Building and loan associations.

Officer or stockholder, §47-94.

**CURATIVE ACTS AND STATUTES**

—Cont'd

**Acknowledgments —Cont'd**

Deeds.

Proof of execution, §47-100.

Handwriting.

Probates on proof of handwriting of maker  
refusing to acknowledge, §47-57.

Married women.

Taken by officer who has grantor, §47-105.

Notary public.

Holding another office, §§47-104, 47-108.2.

Interested as trustee or holding other  
office, §47-95.

Officer in wrong capacity, §47-55.

Resident taking out-of-state, §47-78.

Savings and loan associations, §47-94.

Seals.

Omission of seal of acknowledging officer,  
§47-101.

Taking out-of-state by resident, §47-78.

**Banks.**Acknowledgments taken by stockholders,  
officers, or directors, §47-93.

Nonresident banks.

Validation of certain deeds, §47-108.16.

Probate before stockholders and directors of  
banks, §47-92.**Building and loan associations.**Acknowledgment and registration by officer  
or stockholder, §47-94.**Certificate alleging examination of  
grantor instead of witness, §47-74.****Clerks of court.**

Before clerks before year 1889, §47-58.

Before justices of the peace where clerk's  
certificate or order of registration  
defective, §47-56.Deeds where clerk appointed himself to sell,  
§47-65.Defective certification or adjudication of  
clerk, etc., admitting to registration,  
§47-49.

Deputy clerks of superior court, §47-108.6.

Inferior courts, §47-59.

Interested clerks.

Instruments in which clerk of court was  
party, §47-106.Order of registration by interested clerk,  
§47-61.Order of registration by interested clerk,  
§47-61.Order of registration by judge where clerk  
party, §47-60.

Other states, §47-77.

Prior certificates.

Certificate failing to pass on all prior  
certificates, §47-48.

Seals.

Certificates of clerks without seal, §47-99.

Probate omitting seals, etc., §47-53.

**Commissioners.**Validation of instruments acknowledged  
before United States commissioners,  
§47-108.12.

**CURATIVE ACTS AND STATUTES**

—Cont'd

**Commissioners of deeds.**

Before commissioners, §47-81.

**Commissioners of oaths, §47-81.1.****Consuls.**

Probate of deeds before consular agents of the United States, §47-91.

Consuls general, §47-83.

Vice-consuls and vice-consuls general, §47-84.

**Corporations.**

By president and attested by treasurer under corporate seal, §47-70.

By president and attested by witness before January 1, 1900, §47-71.

**Deeds.**

Error in acknowledgment or probate, §47-97.1.

Mistake in acknowledgment or probate, §47-97.1.

**Foreign corporations.**

Validation of certain conveyances of foreign dissolved corporations, §47-108.6.

Mistake as to officer's name.

Validation of corporate deed, §47-97.

**Name.**

Corporate name not affixed, but signed otherwise prior to January, 1973, §47-72.

Oath of subscribing witness, §47-73.

Probates before officer of interested corporation, §47-63.

Proof of corporate articles before officer authorized to probate, §47-75.

**Registration.**

Validation of registration of certain corporate deeds, etc., §47-108.1.

**Seal.**

Corporate seal omitted prior to January 1, 1991, §47-71.1.

Validation of registration of certain corporate deeds, etc., §47-108.1.

**Deeds.**

Clerk's deeds where clerk appointed himself to sell, §47-65.

**Corporate deeds.**

Validation of certain deeds where admitted to record, §47-108.1.

**Guardians.**

Deeds by guardians omitting seal, prior to January 1, 1944, validated, §35A-1360.

**Nonresident banks.**

Validation of certain deeds, §47-108.16.

Official capacity not designated, §47-108.17.

**Examinations.**

Notaries holding other office, §47-108.2.

**Foreign probates.**

Commission of seal, §47-82.

**Governor.**

Sister state probates without governor's authentication, §47-80.

**CURATIVE ACTS AND STATUTES**

—Cont'd

**Guardians.****Deeds.**

Guardians omitting seal, prior to January 1, 1944, validated, §35A-1360.

Validation of certain private sales, §35A-1361.

**Handwriting.**

Proof of handwriting of maker refusing to acknowledge, §47-57.

**Husband and wife.**

Before different officers, §47-68.

Different officers of deeds by husband and wife, §47-87.

Probates in wrong order, §47-67.

**Instruments that were not acknowledged.**

Validation of certain recorded instruments, §47-108.20.

**Judges.**

Before judges of supreme or superior courts or clerks before 1889, §47-58.

**Jurisdiction.**

Officer acting in wrong capacity or out of jurisdiction, §47-55.

**Magistrates.**

Clerk's certificate or order of registration defective, §47-56.

**Maps and plats.****Register of deeds.**

Acts in recording validated, §47-108.8.

Validation of certain maps and plats that cannot be copies, §47-108.19.

Validation of registration of plats upon probate in accordance with section 47-30, §47-108.10.

**Married women.**

Acknowledgment and private examination by officer who was grantor, §47-105.

Acknowledgments of instruments of married women made since February 7, 1945, §47-108.4.

Certificate of wife's "previous" examination, §47-66.

**Wife free trader.**

No examination or husband's assent, §47-69.

**Masters in chancery.**

Probate before masters in chancery, §§47-85, 47-85.1.

**Military officers.**

Instruments proved before officers of certain ranks, §47-81.2.

**Name of grantor omitted from record,**

§47-107.

**Notaries public.**

Acknowledgments and examinations before notaries holding other office, §47-108.2.

Acknowledgments before notaries under age, §47-108.

Acknowledgments taken by notaries holding other office.

Validation, §47-90.

Acts prior to November 26, 1921, §47-108.3.

**CURATIVE ACTS AND STATUTES**

—Cont'd

**Notaries public —Cont'd**

Interested parties.

Probates before interested notaries,  
§47-95.

Notary holding another office.

Acknowledgments, §47-104.

Other states, §47-77.

Probates before interested notaries, §47-62.

Seals.

Absence of notarial seal, §47-102.

Trustees.

Taking acknowledgments when interested  
as trustee, §47-95.Validation of certain instruments containing  
notarial jurat, §47-108.18.**Oaths.**

Before commissioner of oaths, §47-81.1.

**Officer acting in wrong capacity or out of  
jurisdiction, §47-55.****Officers, stockholders or directors prior  
to January 1, 1945, §47-64.****Officials of wrong state, §47-76.****Order of registration.**

Omitted, §47-50.

Registration without formal order validated,  
§§47-88, 47-89, 47-108.15.**Other states.**Certain deeds executed in other states  
where seal omitted, §47-108.5.

Defective probates beyond state, §47-98.

Notaries and clerks in other states, §47-77.

Officials of other states, §47-108.15.

Seal omitted, §§47-86, 47-108.5.

Sister state probates without governor's  
authentication, §47-80.**Public lands.**

Conveyances of state-owned lands, §146-78.

Grants signed by deputy secretary of state.  
Validation, §146-54.

Validation of irregular entries, §146-53.

**Register of deeds.**Acts of register in recording plats and maps,  
§47-108.8.

Clerks or deputies.

Registration by register's deputies,  
assistants or clerks, §§47-54, 47-54.1.

Prior certificates.

Certificate failing to pass on all prior  
certificates, §47-48.**Registration.**

Defective probates beyond state, §47-98.

Instruments registered prior to January 1,  
1934.

Validation, §47-108.13.

Validation of instruments registered without  
probate, §47-96.**Sales.**

Guardians.

Certain private sales validated,  
§35A-1361.**Savings and loan associations, §47-94.****CURATIVE ACTS AND STATUTES**

—Cont'd

**Seals.**

Clerks of court.

Certificates of clerks without seal, §47-99.

Foreign probate omitting seals, §47-82.

Notarial seal.

Absence, §47-102.

Omitted, §§47-51, 47-53.1, 47-101, 47-108.5.

Validation where seal omitted, §47-108.11.

**Subscribing witnesses, §47-108.9.****Superior courts.**

Before judges of superior court, §47-58.

**Supreme court.**

Before judges of supreme court, §47-58.

**United States.**Conveyance acting by and through general  
services administration, §47-108.14.**Validation of certain recorded  
instruments that were not  
acknowledged, §47-108.20.****Veterans' guardianship act.**

Validation of prior acts, §34-2.1.

**CURATORS.****Powers of fiduciaries generally, §§32-25 to  
32-28.**

See FIDUCIARIES.

**Prudent person rule.**Investment and deposit of funds, §36A-2,  
(a).**Uniform fiduciaries act, §§32-1 to 32-13.**

See FIDUCIARIES.

**CURBS.****Handicapped persons.**

Curb ramps or curb cuts, §136-44.14.

**Special assessments by counties,**

§§153A-185 to 153A-206.

See SPECIAL ASSESSMENTS BY  
COUNTIES.**CURFEW.****Cities.**Imposition of curfew on persons under 18,  
§160A-198.**Counties.**Imposition of curfew on persons under 18,  
§153A-142.**Delinquent juveniles, imposing, §7B-2506.****Frisk of curfew violators, §14-288.10.****Universities and colleges, §§116-212,  
116-213.****CURRENCY.****Commodities.**

General provisions, §§78D-1 to 78D-33.

See COMMODITIES.

**Counterfeiting, §§14-13 to 14-16.**

See COUNTERFEITING.

**European monetary union.**Continuity of contracts, §§53-295 to 53-300.  
See EUROPEAN MONETARY UNION.**Foreign-money claims, §§1C-1820 to  
1C-1834.**

See FOREIGN-MONEY CLAIMS.

**CURRENCY** —Cont'd**Money.**

See MONEY.

**CURRENT ACCOUNT ACTIONS.**

**Accrual of cause of action to recover balance due,** §1-31.

**CURRITUCK COUNTY.**

**Condemnation or acquisition of land by local government unit outside county.**

Consent of board of commissioners necessary, §153A-15.

**Cropper or tenant refusing to perform terms of contract.**

Forfeiture of right of possession to premises, §42-27.

**Game commission.**

Regulatory authority not appealed or abridged, §113-133.1, (b).

**Game laws, local acts not repealed,** §113-133.1, (e).

**Grants in navigable waters, registration,** §113-205, (a).

**Housing.**

Tenant as commissioner, exemption from provision of law allowing, §157-5.

**Northeastern North Carolina regional economic development commission,** §158-8.2.

**Officers compensated from fees.**

Statement to be rendered, §128-13.

**Open fires, high hazard counties.**

Applicability of provisions, §113-60.23, (a).  
Ground clearing activities, special permit, §113-60.23, (c).

Woodland fires, permit required, §113-60.23, (b).

**Phrenology, palmistry, clairvoyance, fortunetelling, etc., prohibited,** §14-401.5.

**Room occupancy tax levied by county, uniform provision,** §153A-155.

**School property.**

Acquisition and improvement, §153A-158.1.

**Special school tax, election to abolish.**

Petition required, §115C-505.

**Swimming, surfing and littering in Atlantic Ocean.**

City ordinances effective, §160A-176.1.

**Tax sales, notices by publication validated.**

Inapplicability of provisions, §47-108.24.

**Wild plants, taking of certain plants from land of another.**

Inapplicability of provisions, §14-129.

**CURRITUCK SOUND.**

**Obstructing waters,** §76-41.

**CURSING.**

See PROFANITY.

**CURTESY.**

**Abolished,** §§29-4, 41-4.

**Renunciation by married person under age of 21,** §39-13.2, (c).

**CURVES.**

**Provisions marking of "pull off" areas,** §136-18.4.

**CUSTODIAL INTERFERENCE.**

**Abduction of child,** §14-41, (a).

**Bail and recognizance,** §15A-534.4.

**Transporting child outside state.**

Intent to violate custody order, §14-320.1.

**CUSTODIAL INTERROGATION OF JUVENILES.**

**Delinquent or undisciplined juveniles,** §7B-2101.

**CUSTODIAL TRUSTS, §§33B-1 to 33B-22.****Accounts and accounting.**

Establishment of checking, savings or other accounts, §33B-9, (c).

**Applicability of provisions,** §33B-19, (a).

Uniformity of application, §33B-20.

**Beneficiaries.**

Defined, §33B-1.

Determination of incapacity, §33B-10.

Directions of beneficiary.

Custodial trustee to follow, §33B-7, (b).

Liability to third persons, §33B-12, (c), (d).

Separate custodial trust, §33B-6, (b).

Single beneficiary, §33B-6, (a).

**Citation of act.**

Short title, §33B-21.

**Conflict of laws,** §33B-19, (b).

**Construction and interpretation.**

Other means of creating trusts not displaced or restricted, §33B-2, (h).

Uniformity of construction, §33B-20.

**Contracts.**

Liability to third persons, §33B-12.

**Creation of custodial trust,** §33B-2, (a), (b).

Custodial trust to begin in the future, §33B-3, (a).

Customary methods of transferring or evidencing ownership of property, §33B-18, (b).

Forms, §33B-18, (a).

**Custodial trustee.**

Accounting by, §33B-15, (b) to (f).

Actions against.

Limitation of actions, §33B-16, (a).

Fraud, misrepresentation or concealment, §33B-16, (b).

When claims for relief not barred, §33B-16, (c).

Bond, §33B-14.

Custodial trust property.

Acceptance of, §33B-4.

Duties as to, §33B-7, (a), (c) to (e).

Powers as to, §33B-8, (a).

Use of, §33B-9.

Custodial trust to begin in the future, §33B-3, (b).

Death or incapacity, §33B-13, (c), (e).

Declination to serve, §33B-13, (a), (e).

Defined, §33B-1.

Duties, §33B-7.

**CUSTODIAL TRUSTS —Cont'd****Custodial trustee —Cont'd**

- Expenses, §33B-14.
- Liability to third person, §33B-12, (b), (d).
- Powers, §33B-8.
- Removal for cause, §33B-13, (f).
- Resignation, §33B-13, (b), (c), (e).
- Statements, §33B-15, (a).
- Successor custodial trustee, §33B-13.
  - Designation, §33B-2, (g).
- Transfers to by fiduciary or obligor, §33B-5, (a), (b).
  - Exceptions, §33B-5, (c).

**Custodial trust property.**

- Augmentation of existing custodial trust property, §33B-2, (f).
- Custodial trustee.
  - Acceptance of custodial trust property, §33B-4.
  - Duties as to custodial trust property, §33B-7, (a), (c) to (e).
  - Powers as to property, §33B-8, (a).
  - Use of custodial trust property, §33B-9.
- Defined, §33B-1.
- Limitation on value, §33B-22.
- Title, §33B-2, (c).
  - Registration or recordation of instrument vesting title, §33B-7, (a).

**Custodial trust to begin in the future, §33B-3.****Definitions, §33B-1.****Determination of incapacity of beneficiary.**

- Effect, §33B-10, (d) to (f).
- Generally, §33B-10, (a) to (c).
- Petition for, §33B-10, (d).

**Durable power of attorney.**

- Effect of exercise on custodial trust, §33B-7, (f).

**Forms.**

- Custodial trustee's receipt and acceptance, §33B-4, (b).
- Declaration of trust under act, §33B-18, (a).
- Transfer under act, §33B-18, (a).

**Fraud.**

- Limitation of actions against custodial trustee, §33B-16, (b).

**Jurisdiction.**

- Acceptance of custodial trust property.
  - Custodial trustee subject to personal jurisdiction, §33B-4, (c).

**Limitation of actions against custodial trustee, §33B-16.****Termination of custodial trust, §33B-2, (d), (e).**

- Distribution on, §33B-17, (a), (d).
- Death of beneficiary.
  - Effect, §33B-17, (c).
- Incapacitated distributee, §33B-17, (b).
- Incapacity of beneficiary not to terminate, §33B-10, (e).

**Third parties.**

- Liability to third person, §33B-12.
- Third-party transactions, §33B-11.

**CUSTODIAL TRUSTS —Cont'd****Title.**

- Custodial trust property.
  - Registration or recordation of instrument vesting title, §33B-7, (a).

**Title of act.**

- Short title, §33B-21.

**Title to custodial trust property, §33B-2, (c).****Value of custodial trust property.**

- Limitation on, §33B-22.

**CUSTODIANS.****Powers of fiduciaries generally, §§32-25 to 32-28.**

- See FIDUCIARIES.

**Uniform fiduciaries act, §§32-1 to 32-13.**

- See FIDUCIARIES.

**CUSTODY.****Child custody generally.**

- See CHILD CUSTODY.

**CUSTODY AND VISITATION MEDIATION PROGRAM, §§7A-494, 7A-495.****CUSTOMHOUSE LAND ACQUISITION, §§104-1, 104-7.****United States acquisition of land for public buildings, §104-7.****CUSTOMS OF THE ALCOHOLIC BEVERAGE TRADE, §18B-1116, (b).****CUSTOMS SERVICE OFFICERS' AUTHORITY, §15A-406.****CUTOUT MUFFLERS, §20-128, (b).  
Motorboats, use of, §75A-9.****CUTTING TREES FOR TIMBER.****Damages for unlawful cutting, removal or burning, §1-539.1, (a).****Injunctions.**

- Insolvency of defendant need not be alleged, §1-486.
- Trial of title to, §1-487.
- When timber may be cut, §1-488.

**Timber of another, §14-135.****CYBERSTALKING, §14-196.3.****CY PRES.****Management of institutional funds.**

- Applicability of doctrine to release of restrictions on use or investment, §36B-7, (d).

**D****DAGGERS.****Carrying concealed, §14-269.**

- Educational property, §14-269.2.

**Historic edged weapons defined, §14-409.12.****Weapons generally.**

- See WEAPONS.

**DAIRIES AND DAIRY PRODUCTS.****Cooperative associations.**

- Authorized purposes, §§54-111, 54-124.

**DAIRIES AND DAIRY PRODUCTS**

—Cont'd

**Ice cream plants, creameries and cheese factories.**

Inspections generally, §§106-246 to 106-255.

See ICE CREAM PLANTS,  
CREAMERIES AND CHEESE  
FACTORIES.**Marketing associations, §§54-129 to 54-166.**

See MARKETING ASSOCIATIONS.

**Milk cases or crates.**

Unauthorized taking or sale, §14-72.4.

**Milk commission.**

See MILK COMMISSION.

**Milk distributors and processors generally.**See MILK DISTRIBUTORS AND  
PROCESSORS.**Pollution control.**Water pollution on lands used for dairy  
purposes, §14-382.**Production, distribution, inspection,  
grading and testing generally,**§§106-266.6 to 106-266.19, 106-267 to  
106-268.1.

See MILK AND MILK PRODUCTS.

**Southern dairy compact, §§106-810,  
106-811.****DAMAGES.****Ad damnum clause, §1A-1, Rule 8, (a).****Adoption.**Failure to disclose nonidentifying  
information.Civil action for monetary relief,  
§48-10-104.

Unauthorized disclosure of information.

Civil action for monetary relief,  
§48-10-105.**Aeronautics.**

Forced landing, §63-13.

**Alcoholic beverages.**

Beer franchises.

Transfer of wholesaler's business.

Disapproval or prevention of transfer,  
§18B-1307, (c).Wrongful termination of agreement,  
§18B-1306, (b).

Sales to underage persons.

Compensation for injury caused by  
limitation, §18B-123.**Anatomical gifts.**Persons acting with due care not liable,  
§130A-409, (c).**Attorneys at law.**

Fraudulent practice.

Liability of attorney in double damages,  
§84-13.**Bad checks.**Remedies for returned check, §6-21.3, (a),  
(d).**Baggage lost, damaged or destroyed by  
innkeeper's negligence, §72-2.****Bank deposits and collections, §25-4-103.****DAMAGES —Cont'd****Banks.**

Directors' liability, §53-82.

**Betterments.**

Assessment of damages.

Annual value of land and waste charged  
against defendant, §1-341.

Execution suspended for, §1-340.

Value of improvements estimated, §1-342.

Value of premises without improvements.

Estimate, §1-346.

**Bills of lading.**Limitations of liability in bill of lading,  
§25-7-309.**Bonds, surety.**

Actions on bonds.

Officer unlawfully detaining money liable  
for damages, §58-76-20.**Buildings.**

Dismantling.

Joint owner dismantling portion of  
building, §1-539.2.**Business combinations unlawful.**

Treble damages, §75E-4.

**Business opportunity sales.**

Remedy of purchaser, §66-100, (b).

**Cable television franchises.**

Civil penalties for theft of service, §14-118.5.

**Campaign contributions and  
expenditures.**Disclosure requirements for media  
advertisements.Television and radio advertisements  
supporting or opposing the  
nomination or election of one or more  
clearly identified candidates.

Legal remedy, §163-278.39A, (f).

**Carriers.**

Limitation of liability.

Carrier issuing bill of lading, §25-7-309,  
(2).**Checks.**Remedies for returned check, §6-21.3, (a),  
(d).**Childhood vaccine-related injury  
compensation.**Action by state against manufacturer,  
§130A-430, (b).Actions by state against health care  
provider, §130A-430, (a).**Civil rights, interference with, §99D-1.****Claims against state departments and  
agencies, §143-291, (a).****Collection agencies, §58-70-130, (a), (d).****Compromise and settlement.**

Motor vehicles.

Property damage claims from collisions or  
accidents, §1-540.2.**Computer trespass.**

Action by injured party, §14-458, (c).

Jurisdiction, §1-539.2A, (b).

Limitations period, §1-539.2A, (b).

Right to damages, §1-539.2A, (a).

**DAMAGES —Cont'd**

**Conditional offer of judgment**, §1A-1, Rule 68, (b).

**Condominiums.**

Assessments for damages, §47C-3-107.

Repair, §47C-3-107.

**Consequential damages.**

Shoplifting and theft by employees, §1-538.2, (a).

Limitation of damages awarded against parent or legal guardian, §1-538.2, (b).

Salary of investigating employee, costs, §1-538.2, (c).

**Control share acquisitions unlawful.**

Treble damages, §75E-4.

**Credit rights for married women.**

Actions to enforce articles, §25B-3, (a).

**Crime victims' rights.**

No claim for damages created, §15A-839.

**Criminal law and procedure.**

Civil actions seeking to recover damages arising out of criminal act.

Statutes of limitation and repose, §1-15.1.

**Criminal trespass.**

Gas companies.

Injuring fixtures and property of gas companies, §14-152.

**Dam safety law.**

Actions brought by state.

Liability for damages, §143-215.35.

**Debt collectors.**

Prohibited acts.

Restrictions on damages for, §75-56.

**Discount buying clubs.**

Breach of contract.

Action against bond, §66-135, (c).

Action for damages, §66-136, (a).

**Discrimination against employees for lawful use of lawful products during nonworking hours.**

Civil actions for violations, §95-28.2, (e).

**Discrimination in business.**

Actions by persons injured by violations, §75B-4.

**Documents of title.**

Limitation of liability in bill of lading, §25-7-309, (2).

Limitation of warehouseman's liability, §25-7-204, (1), (2).

**Dogs.**

Dangerous dogs.

Damages for injuries or property damage inflicted by dog.

Strict liability, §67-4.4.

Killing or injuring livestock.

Liability of owner, §67-1.

Mad dogs.

Failure to kill, §67-4.

Permitting dogs to run at large at night.

Liability of owner, §67-12.

**Double damages.**

Attorneys, fraudulent practice, §84-13.

**DAMAGES —Cont'd****Double damages —Cont'd**

Unlawful cutting, removal or burning of timber, §1-539.1, (a).

**Drainage.**

Assessments, §156-70.

Compensation for damage to lands.

Corporations, §156-48.

Petitions.

Agreement for construction.

Payment of damages, §156-27.

Railroads, §156-89.

**Electronic surveillance.**

Civil action for violation of article.

Actual damages, §15A-296, (a).

**Eminent domain.**

Compensation.

Generally.

See EMINENT DOMAIN.

Public condemners.

Action in tort for damage to property.

Common law right not affected, §40A-51, (c).

Right of entry prior to condemnation.

Reimbursement to owner for damages resulting, §40A-11.

**Employee theft**, §1-538.2.**Employer discrimination for lawful use of lawful products during nonworking hours.**

Civil actions for violations, §95-28.2, (e).

**Employment security.**

Claims for benefits.

Discharge, demotion or intimidation of witnesses, §96-15.1, (b) to (d).

**Excessive damages.**

New trial, grounds for motion, §1A-1, Rule 59, (a).

**Executors and administrators.**

Wrongful death actions, §28A-18-2, (b).

**Exemplary damages.**

Civil rights, interference with, §99D-1.

Motor fuel marketing violations, private actions, §75-86.

Trade secrets, willful and malicious misappropriations, §66-154, (c).

**Financial identity fraud.**

Civil liability, §14-113.22, (b).

**Foreign judgments, enforcement.**

Punitive damages, §§1C-1750, 1C-1760.

**Funds transfers.**

Improper execution or failure to execute payment order, §25-4A-305, (c).

Obligation of beneficiary's bank to pay and give notice to beneficiary.

Refusal to pay after demand and receipt of notice, §25-4A-404, (a).

**Good funds settlement act.**

Violation of chapter, §45A-7.

**Habeas corpus.**

Order of discharge.

Failure to comply, §17-23.

**DAMAGES —Cont'd****Husband and wife.**

Judgments against married persons for damages.

Levy and collection out of separate estate, §1-223.

Recovery by person suing alone, §52-4.

Tort actions arising out of acts occurring outside state, §52-5.1.

Torts between husband and wife, §52-5.

**Inadequate damages.**

New trial, grounds for motion, §1A-1, Rule 59, (a).

**Injunctions.**

Dissolution, §1A-1, Rule 65, (e).

**Insurance.**

Accident and health insurance.

Pharmacy of choice, §58-51-37, (h).

Information and privacy protection.

Individual remedies, §58-39-105, (b).

**Jail keepers causing injuries to prisoners, §162-55.****Jury.**

Discharge of juror.

Liability of employer, §9-32.

**Labor.**

Discrimination for lawful use of lawful products during nonworking hours.

Civil actions for violations of section, §95-28.2, (e).

Retaliatory employment discrimination.

Relief in civil actions, §95-243, (c).

Right to work law.

Recovery of damages by persons denied employment, §95-83.

**Landlord and tenant.**

Accidental damages.

Liability of tenant, §42-10.

Summary ejection.

Assessment to trial, §42-32.

Claims for damages, §42-28.

Disposition of tenant.

Damages to tenant for dispossession if proceedings quashed, §42-36.

Surrender by lessee where building destroyed or damaged, §42-12.

Wrongful surrender to other landlord misdemeanor, §42-13.

Willful destruction by tenant misdemeanor, §42-11.

**Leases, UCC.**

Consequential damages.

Limiting, altering or excluding, §25-2A-503, (3).

Cover by lessor, §25-2A-518.

Lessee's incidental and consequential damages, §25-2A-520.

Lessee's remedies for default by lessor, §25-2A-508, (1), (4).

Lessor's damages, §25-2A-523.

Incidental damages, §25-2A-530.

Liquidation, §25-2A-504.

Market rent, §25-2A-507.

**DAMAGES —Cont'd****Leases, UCC —Cont'd**

Nonacceptance of goods.

Lessor's damages, §25-2A-528.

Nondelivery, repudiation, default and breach of warranty, §25-2A-519.

**Lemon law**, §§20-351.3, (a), 20-351.8.

**Liens on personal property.**

Enforcement of lien by sale.

Noncompliance, §44A-4, (g).

**Limitation on damages.**

Alcoholic beverage sales to underage persons, compensation for injury, §18B-123.

**Littering.**

Felony violations, §14-399, (e), (h).

**Livestock impoundment.**

Demand upon owner, §68-18.

Determination by selected landowners or by referee, §68-19.

Right of impounder to recover, §68-17.

**Magistrates.**

Dam, canal or ditch work.

Power of magistrate to assess contributions for damages or for work done, §7A-292.

**Medicaid.**

False claims submitted by providers, §108A-70.12, (b).

**Membership camping**, §66-247.

**Mill construction.**

Action for damages in superior court, §73-25.

Abatement of mill as nuisance when damages cannot be collected, §73-26.

Annual sum as damages, §73-27.

Cost, §73-28.

Execution, §73-28.

Judgment.

Annual sum as damages, §73-27.

Final judgment, §73-28.

**Mines and minerals.**

Trespass, §74-32.

Persons entitled to bring suit, §74-33.

Survey, §§74-34 to 74-36.

Application for, §74-34.

Costs, §74-36.

Free access to mine for, §74-35.

Order for, §74-34.

Water and drainage rights, §74-28.

**Minors.**

Malicious or willful destruction of property by minors.

Recovery of damages from parents, §1-538.1.

Negligent supervision of minor.

Right of educational entity to recover against parents, §1-538.3.

**Monopolies and restraint of trade.**

Treble damages, §75-16.

**Mortgages and deeds of trust.**

Reverse mortgages.

Actions by borrowers, §53-271, (d).

**DAMAGES —Cont'd****Motion pictures.**

Fair competition.

Enforcement of provisions, §75C-5.

**Motor fuel marketing violations, private actions, §75-86.****Motor vehicle repairs.**

Remedies for violation of article, §20-354.9.

**Motor vehicles.**

First aid or emergency assistance at scene of accident, §20-166, (d).

Lemon law, §§20-351.3, (a), 20-351.8.

New motor vehicles warranties act, §§20-351.3, (a), 20-351.8.

Odometer violations, §20-348, (a), (b).

Repairs, remedies for violating article, §20-354.9.

Settlement of accident not to constitute admission of liability, §1-540.2.

Sublease and loan assumption arranging, §20-106.2, (f).

**New motor vehicles warranties act, §20-351.8.****911 system.**

Injuries, death or loss by act or omission of service suppliers.

Liability of service suppliers for damages in civil actions, §62A-10.

**Nuisances.**

Remedies, §1-539.

**Offer of judgment.**

Conditional offer of judgment for damages, §1A-1, Rule 68, (b).

**Oil pollution and hazardous substances control.**

Damage to public resources, §§143-215.90 to 143-215.94.

Contesting assessment of damages.

Time for filing petition, §143-215.90.

Failure to pay, §143-215.90.

Joint and several liability, §143-215.94.

Liability for damages caused, §143-215.94.

Joint and several liability, §143-215.94.

Offshore oil and gas activities.

Actions for damages, §143-215.94DD, (b).

Defined, §143-215.94BB.

Liability, §143-215.94CC, (a).

Exceptions, §143-215.94CC, (b).

Create no defense, §143-215.94DD, (b).

Personal injury.

Exclusions from liability,

§143-215.94DD, (b).

Violations of part, §143-215.94FF, (a).

Removal of oil discharges.

Liability of responsible party for removal costs and damages, §143-215.93A, (c).

Limitation on liability of persons engaged in, §143-215.93A, (a).

Exceptions, §143-215.93A, (b).

**Pain and suffering.**

See PAIN AND SUFFERING.

**DAMAGES —Cont'd****Parent and child.**

Malicious or willful destruction of property by minors.

Recovery of damages from parents, §1-538.1.

Negligent supervision of minor.

Right of educational entity to recover against parents, §1-538.3.

**Party walls.**

Dismantling portion of building, §1-539.2.

**Personal property.**

Interference with property rights, §99A-1.

Judgments in action for recovery of personal property, §1-230.

**Pesticides.**

Rules and regulations.

Prevention of damages, §143-458, (a), (b).

**Pleadings.**

Ad damnum clause, §1A-1, Rule 8.

Punitive damages, §1A-1, Rule 9, (k).

Special damage, §1A-1, Rule 9, (g).

**Prepaid entertainment contracts.**

Remedies of buyer, §66-125, (a).

Additional nature of remedies, §66-125, (b).

**Property damage suits.**

Attorneys' fees.

Allowance of counsel fees as part of costs, §6-21.1.

Costs.

Attorneys' fees.

Allowance of counsel fees as part of costs, §6-21.1.

**Psychotherapy patient/client sexual exploitation act, §90-21.43.****Public officers and employees.**

Unconstitutional taxes.

Employee collecting or administering tax, §143-300.9.

**Public safety telephone service.**

Service suppliers.

Injuries, death or loss as result of act or omission.

Liability for damages in civil actions, §62A-10.

**Public schools.**

Liability of students and their parents or guardians for damages to buildings, furnishings or textbooks, §115C-398.

Negligent supervision of minor.

Right of educational entity to recover against parents, §1-538.3.

School buses, §115C-399.

**Public works.**

Regulation of contractors.

Civil damages, §133-28, (a), (b).

Relocation assistance.

Administrative payments, §133-17.

**Punitive damages.**

Aggravating factors, §1D-15, (a).

Burden of proof, §1D-15, (b).

Amount.

Considerations by trier of fact, §1D-35.

Bifurcated trial, §1D-30.

**DAMAGES —Cont'd****Punitive damages —Cont'd**

- Breach of contract, §1D-15, (d).
  - Civil rights, interference with, §99D-1.
  - Criminal actions, §99A-1.
  - Definitions, §1D-5.
  - Election of extracompensatory remedies, §1D-20.
  - Exemption from cap, §1D-26.
  - Family law arbitration, §50-51, (e).
  - Foreign judgment, §§1C-1750, 1C-1760.
  - Frivolous claims, §1D-45.
  - Judicial review of award, §1D-50.
  - Jury instructions, §1D-40.
  - Limitation on amount of recovery, §1D-25, (b), (c).
    - Driving while impaired exemption, §1D-26.
  - Malicious claims, §1D-45.
  - Motor fuel marketing violations, private actions, §75-86.
  - Pleadings, stating demand for monetary relief, §1A-1, Rule 8, (a).
    - Special matters, §1A-1, Rule 9, (k).
  - Psychotherapy patient/client sexual exploitation act, §90-21.43.
  - Purpose of punitive damages, §1D-1.
  - Scope of chapter, §1D-10.
  - Separate determination, §§1D-25, (a), 1D-30.
  - Shoplifting and theft by employees, §1-538.2, (a).
  - Trade secrets, willful and malicious misappropriations, §66-154, (c).
  - Vicarious liability, §1D-15, (c).
- Railroads.**
- Limitation of actions, §1-51.
- Records and tapes.**
- Civil action for damages by owner of recorded device, §14-436.
- Registers of deeds.**
- Liability for damages.
    - Liability insurance coverage.
      - County decision not to provide insurance coverage, §161-4.2.
- Rental referral agencies.**
- Action on bond, §66-145, (c).
  - Actions for damages, §66-146, (a).
- Restitution or reparation.**
- Civil actions seeking to recover damages arising out of criminal act.
    - Crediting of restitution against judgment, §1-15.1, (b).
- Retail installment sales.**
- Action by buyer injured by violation, §25A-44.
- Retaliatory employment discrimination,** §95-243, (c).
- RICO civil remedies.**
- Treble damages, §75D-8, (c).
- Sale of goods, UCC.**
- Antecedent breach.
    - Effect of cancellation or rescission on claim, §25-2-720.
  - Buyer's damages, §§25-2-713 to 25-2-718.

**DAMAGES —Cont'd****Sale of goods, UCC —Cont'd**

- Liquidation or limitation of damages, §§25-2-718, 25-2-719.
  - Proof of market price, §25-2-723.
  - Market price.
    - Admissibility of market quotations, §25-2-724.
    - Proof, §25-2-723.
    - Time and place, §25-2-723.
  - Seller's damages for repudiation, §25-2-708.
  - Seller's incidental damages, §25-2-710.
  - Third parties.
    - Who can sue third parties for injuries to goods, §25-2-722.
- Sales.**
- Commissions.
    - Actions for damages, §66-192, (a).
- Savings and loan associations.**
- Civil penalties.
    - Separate action for damages not precluded, §§54B-64, (d), 54B-65, (d).
  - Confidentiality of information, §54B-63, (e).
- Savings banks.**
- Civil penalties.
    - Actions for damages not precluded, §§54C-77, (d), 54C-78, (d).
  - Confidentiality of information, §54C-60, (e).
- School buses.**
- Public schools, §115C-399.
- Secured transactions (effective July 1, 2001).**
- Remedies for noncompliance with article, §25-9-625, (b).
    - Consumer goods transactions.
      - Statutory damages, §25-9-625, (c).
    - Limitation of liability, §25-9-628.
  - Statutory damages.
    - Consumer goods transactions, §25-9-625, (c).
    - Generally, §25-9-625, (e).
    - Requests for accounting, collateral, etc., §25-9-625, (f).
  - Surplus or deficiency an issue.
    - Applicable rules, §25-9-626, (a).
    - Deficiency eliminated or reduced, §25-9-625, (d).
  - Nonconsumer transactions, §25-9-626, (b).
- Securities regulation.**
- Civil liabilities generally, §78A-56.
- Seed law, claim of defective seeds.**
- Damages recoverable, §106-277.34, (b).
- Shellfish.**
- Cultivation of oysters and clams.
    - Taking of property, §113-206, (e).
- Shoplifting,** §1-538.2.
- Special damage, pleading,** §1A-1, Rule 9, (g).
- State institutions, damage of personal property.**
- Appeals, §143-127.6.
  - Negligence.
    - No reimbursement, §143-127.3.

**DAMAGES —Cont'd****State institutions, damage of personal property —Cont'd**

## Other remedies.

Good faith effort as prerequisite to reimbursement, §143-127.4.

## Reimbursement.

## Amount.

Restriction, §143-127.5.

## Negligence.

No reimbursement, §143-127.3.

## Other remedies.

Good faith effort required, §143-127.4.

Restriction on amount, §143-127.5.

**Street and highway condemnation proceedings.**

Determination of issues of damages, §136-109, (d).

Interest as part of just compensation, §136-113.

Measure of damages, §136-112.

**Structured settlement agreements.**

Violation of provisions, §1-543.15, (b).

**Telephone service suppliers.**

Public safety telephone service.

Injuries, death or loss as result of act or omission, §62A-10.

**Telephone solicitations.**

Actions for violations, §75-30.1, (i), (k).

**Tender offer disclosure.**

Civil liabilities generally, §78B-6.

**Theft by employees, §1-538.2.****Torrens system registration.**

Assurance fund.

Action for indemnity, §43-50.

Fund not liable for breach of trust, §43-54.

**Trademarks.**

Infringement, §§80-11, 80-12.

**Trade secrets.**

Misappropriation, §66-154, (b), (c).

**Treble damages.**

Business combinations or control share acquisitions unlawful, §75E-4.

Cable television systems theft, §14-118.5.

Littering, §14-399, (e), (h).

Monopolies and restraints of trade, private civil actions, §75-16.

New motor vehicles warranties act.

Manufacturer unreasonably refusing to comply, §20-351.8.

Retaliatory employment discrimination, §95-243, (c).

Returned checks, §6-21.3.

RICO civil remedies, §75D-8, (c).

Trespass to public lands, §14-130.

Vehicle mileage act violations, §20-348, (a).

Waste, §1-538.

**Trees and timber.**

Unlawful burning of timber, §1-539.1, (b).

Unlawful cutting or removal of timber, §1-539.1, (a).

Misrepresentation of property lines, §1-539.1, (c).

**DAMAGES —Cont'd****Trespass.**

Personal property.

Interference with property rights, §99A-1.

Public lands.

Treble damages, §14-130.

**Unit ownership.**

Failure to comply with regulations and covenants, §47A-10.

Partition sale on resolution not to restore, §47A-25.

**Vandalism by minors.**

Recovery of damages from parents, §1-538.1.

**Victims' rights.**

No claim for damages created by provisions, §15A-839.

**Waste, §1-533.**

Treble damages and possession, §1-538.

**Water and air resources.**

Floodplain regulation.

Liability for damages in actions, §143-215.60.

**Wrongful death, §28A-18-2.****Year 2000 liability and damages, §§66-295 to 66-298.****DAMS.****Fish and fisheries resources.**

Inspecting plans and specifications of dams, §113-263.

Keeping open fishways in dams, §113-293, (c).

Obstructing rivers or creeks, §113-293.

**Impounded water.**

Right of withdrawal, §§143-215.44 to 143-215.50.

**Inspections.**

Plans and specifications of dams, §113-263.

**Lowlands draining or damming.**

Petitioner to pay costs, §6-22.

**Magistrates.**

Assessment of contribution for damages or for work done.

Power of magistrate, §7A-292.

**Natural and scenic rivers system.**

Restriction on project works, §113A-44.

**Safety, §§143-215.23 to 143-215.37.**

See DAM SAFETY.

**Trespass.**

Criminal trespass.

Injuries to dams of mills and factories, §14-142.

**DAM SAFETY, §§143-215.23 to 143-215.37.****Alteration of dams, §143-215.27.****Appeals, §143-215.33.****Applications for construction.**

Action by environmental management commission.

Approval or disapproval, §143-215.28.

Commencement of construction, §143-215.28, (d).

Defective applications, §143-215.28, (b).

Return of disapproved applications with statement of objections, §143-215.28, (c).

- DAM SAFETY** —Cont'd
- Applications for construction** —Cont'd
- Appeals, §143-215.33.
  - Fees, §143-215.28A, (a).
  - Dam safety account, §143-215.28A, (b).
  - Generally, §§143-215.26, 143-215.27.
- Attorney general.**
- Civil penalties.
  - Institution of action to recover, §143-215.36, (b).
  - Injunctive relief, §143-215.36, (c).
- Citation of part**, §143-215.23.
- Civil penalties**, §143-215.36, (b).
- Action to recover amount.
  - Failure to pay, §143-215.36, (b).
  - Remission, §143-215.36, (b).
- Construction of dams.**
- Applications, §143-215.28.
  - Certification of final approval, §143-215.30, (c), (d).
  - Commencement, §143-215.28.
  - Modification during work, §143-215.29, (c).
  - Notice of completion, §143-215.30, (a).
  - Repair, alteration or removal, §143-215.27.
  - Reports, §143-215.29, (b).
  - Requirements, §143-215.26, (a).
  - Applications, §143-215.26, (b).
  - Supervision by qualified engineers, §143-215.29, (a).
- Contested cases.**
- Civil penalties.
  - Filing petitions, §143-215.36, (b).
- Criminal law and procedure.**
- Violations of article, §143-215.36, (a).
- Damages.**
- Liability, §143-215.35.
- Declaration of purpose**, §143-215.24.
- Definitions**, §143-215.25.
- Employment of consultants**, §143-215.34.
- Enforcement procedures.**
- Generally, §143-215.36.
- Exempt dams**, §143-215.25A, (a).
- Limited applicability, §143-215.25A, (b).
- Fees.**
- Applications for construction, §143-215.28A.
- Hearings.**
- Administrative hearing, §143-215.33.
- Injunctions**, §143-215.36, (c).
- Inspections.**
- Authorization, §143-215.32, (a).
  - Dangerous or unsafe dams, §143-215.32, (c).
  - Orders to repair dams, §143-215.32, (b).
  - Service on owner, §143-215.32, (d).
  - Right of entry, §143-215.37.
- Investigations**, §143-215.34.
- Right of entry, §143-215.37.
- Judicial review**, §143-215.33.
- Legislative declaration**, §143-215.24.
- Liability for damages**, §143-215.35.
- Minimum streamflow**, §143-215.31, (c) to (e).
- Misdemeanors**, §143-215.36, (a).
- Notice.**
- Civil penalties.
  - Assessment, §143-215.36, (b).
- DAM SAFETY** —Cont'd
- Notice** —Cont'd
- Construction of dams.
  - Notice of completion, §143-215.30.
- Petitions.**
- Civil penalties.
  - Contested cases, §143-215.36, (b).
- Purpose**, §143-215.24.
- Repair of dams.**
- Applications, §143-215.27.
  - Immediate work in emergency cases, §143-215.27, (b).
- Reports.**
- Construction of dams, §143-215.29, (b).
- Right of entry**, §143-215.37.
- Rules and regulations**, §143-215.34.
- Short title**, §143-215.23.
- Supervision by qualified engineers**, §143-215.29.
- Supervision over maintenance and operation of dams.**
- Commission to jurisdiction and supervision, §143-215.31, (a).
  - Conditions or requirements in orders and written approvals, §143-215.31, (b).
  - Minimum streamflow, §143-215.31, (c) to (e).
- Violations of part.**
- Civil penalties, §143-215.36, (b).
- DANCE.**
- Admission fee charged.**
- License tax.
  - Cities may levy but counties may not, §105-37.1, (d).
  - Privilege tax on gross receipts, §105-37.1, (a).
  - Rate and payment, §105-37.1, (b).
- Obscene exhibitions**, §14-190.1.
- Promotion of arts**, §§143-403 to 143-407.1.
- DANCE HALLS.**
- Authority of governing body of city or town to make provisions of article applicable**, §72-45.
- Counties.**
- Regulation of places of amusement, §153A-135.
- Employee list furnished to sheriff upon request**, §72-35.
- License required for public dance halls**, §72-31.
- Application to county commissioner, §72-33.
  - Disqualification for license, §72-34.
  - Operation without license, §72-43.
  - Revocation for violations, §72-40.
  - Time of payment of license, expiration date, §72-42.
  - Verification of application, §72-34.
- Misdemeanors for violations of article generally**, §72-44.
- Municipal corporations.**
- Making provisions applicable, §72-45.
  - Regulation of dance halls, §160A-181.
- Tax imposed by article in addition to other licenses and taxes**, §72-41.

**DANCING LESSONS.****Prepaid entertainment contracts**

generally, §§66-118 to 66-125.

See PREPAID ENTERTAINMENT  
CONTRACTS.**DANGEROUS DOGS, §§67-4.1 to 67-4.5.****Applicability of provisions, §67-4.1, (b).****Attacks by dangerous dogs, §67-4.3.**

Precautions against, §67-4.2.

**Definitions, §67-4.1, (a).****Determination that dog is potentially  
dangerous, §67-4.1, (c).****Leaving dangerous dogs unattended,  
§67-4.2, (a).****Local programs for control of dangerous  
dogs, §67-4.5.****Permitting dangerous dogs to go beyond  
owner's real property, §67-4.2, (a).****Potentially dangerous dogs.**

Defined, §67-4.1, (a).

Determination, §67-4.1, (c).

**Precautions against attacks by dangerous  
dogs, §67-4.2.****Strict liability.**Damages for injuries or property damage  
inflicted by dangerous dog, §67-4.4.**Transfer of ownership or possession of  
dangerous dog.**

Notice by owner, §67-4.2, (b).

**DANGEROUS WEAPONS.****Deadly weapons generally.**

See DEADLY WEAPONS.

**Firearms generally.**

See FIREARMS.

**Weapons generally.**

See WEAPONS.

**DANIEL BOONE MEMORIAL****COMMISSION, §143B-51.****DARE COUNTY.****Ambulance service.**Attachment or garnishment and lien for,  
§§44-51.4 to 44-51.8.**Blank or master forms of mortgages,  
deeds of trust, etc.**Indexing and recording, inapplicability of  
provisions, §47-21.**Board of county commissioners.**

Filling vacancies on board, §153A-27.1.

**Game and wildlife commission,  
regulatory authority not appealed or  
abridged, §113-133.1, (b).****Game laws, local acts not repealed,  
§113-133.1, (e).****Grants in navigable waters, registration,  
§113-205, (a).****Housing authority commissioners.**Tenant as commissioner, exemption from  
provisions of law allowing, §157-5.**Northeastern North Carolina regional  
economic development commission,  
§158-8.2.****DARE COUNTY —Cont'd****Open fires, high hazard counties.**

Applicability of provisions, §113-60.23, (a).

Woodland fires and ground clearing  
activities, permits, §113-60.23.**Phrenology, palmistry, clairvoyance,  
fortunetelling, etc., prohibited,  
§14-401.5.****Private parking lots.**Removal of unauthorized vehicles,  
§20-219.2.**School property.**

Acquisition and improvement, §153A-158.1.

**Swimming, surfing and littering in  
Atlantic Ocean.**

City ordinances effective, §160A-176.1.

**Wild plants, taking of certain plants from  
land of another.**

Inapplicability of provisions, §14-129.

**DARKENING WINDSHIELDS ON MOTOR  
VEHICLES, §20-127, (b) to (f).****DATA MATCH SYSTEMS.****Child support enforcement.**Agreements with financial institutions,  
§110-139.2.**DATA PROCESSING.****Child custody jurisdiction and  
enforcement.**

Testimony of witnesses, §50A-111.

**Computer related crime, §§14-453 to  
14-458.****Electronic data-processing records,  
§132-6.1.****Jury lists.**

Preparation of jury list.

Alternate procedure in certain counties,  
§9-2.1, (a).

Randomized list, §9-2.1, (b).

**Medical care data, §§131E-214 to  
131E-214.4.**

See MEDICAL CARE DATA.

**Office of information technology services.**

Generally, §§147-33.75 to 147-33.103.

See OFFICE OF INFORMATION  
TECHNOLOGY SERVICES.**Public school loan revolving fund,  
§115C-472.5.****Records.**

Electronic data-processing records, §132-6.1.

Public records.

Copies of databases, §132-6.2, (c).

Geographical information systems  
databases, §132-10.**Sales and use tax.**

Definitions, §105-164.3.

**Software property tax exemption,  
§105-275.****Voter registration, §§163-82.11, 163-82.12.****DATA TRANSMISSION LINE  
ENVIRONMENTAL DOCUMENT,  
§113A-12.**

**DATE RAPE DRUG.**

**Gamma hydroxybutyric acid (GHB),**  
§90-89.

**DATING SERVICES.**

**Prepaid entertainment contracts**  
generally, §§66-118 to 66-125.

See PREPAID ENTERTAINMENT  
CONTRACTS.

**DAVIDSON COUNTY.****Ambulance service.**

Attachment or garnishment and lien for,  
§§44-51.4 to 44-51.8.

**Ancient oil, gas or mineral interest**  
extinguished, §1-42.2.

**Board of county commissioners.**

Filling vacancies on board, §153A-27.1.

**Condemnation or acquisition of land by**  
local government unit outside county.

Consent of board of commissioners  
necessary, §153A-15.

**Coroner elected as nominee of political**  
party.

Filling vacancy in office, §152-1.

**Counties generally.**

See COUNTIES.

**County boards of education elected on**  
partisan basis.

Vacancies in office, §115C-37.1.

**Cropper or tenant refusing to perform**  
terms of contract.

Forfeiture of right of possession to premises,  
§42-27.

**Dog collars.**

Unlawful removal of electronic dog collars,  
§14-401.17.

**Palmistry prohibition,** §14-401.5.

**School property.**

Acquisition and improvement, §153A-158.1.

**Sheriff.**

Vacancy, performance of duties until  
vacancy filled, §162-5.1.

**Special school tax, election to abolish.**

Petition required, §115C-505.

**DAVIE COUNTY.****Ambulance service.**

Attachment or garnishment and lien for,  
§§44-51.4 to 44-51.8.

Obtaining services without intending to pay,  
§14-111.2.

Requesting ambulance falsely, §14-111.3.

**Board of county commissioners.**

Filling vacancies on board, §153A-27.1.

**Condemnation or acquisition of land by**  
local government unit outside county.

Consent of board of commissioners  
necessary, §153A-15.

**Coroner elected as nominee of political**  
party.

Filling vacancy in office, §152-1.

**Counties generally.**

See COUNTIES.

**County boards of education elected on**  
partisan basis.

Vacancies in office, §115C-37.1.

**DAVIE COUNTY —Cont'd**

**Game laws, local acts not repealed,**  
§113-133.1, (e).

**Phrenology, palmistry, clairvoyance,**  
fortunetelling, etc., prohibited,  
§14-401.5.

**Room occupancy tax levied by county,**  
uniform provision, §153A-155.

**School property.**

Acquisition and improvement, §153A-158.1.

**Sheriff.**

Vacancy, performance of duties until  
vacancy filled, §162-5.1.

**DAY-CARE FACILITIES.**

Generally, §§110-85 to 110-109.

See CHILD CARE FACILITIES.

**DAY MARKS.**

Interfering with, §76-58.

Rafts to exercise care in passing, §76-57.

**DEA AUTHORITY.**

U.S. department of justice, §15A-406.

**DEAD ANIMALS.**

See CARCASSES.

**DEAD BODIES.****AIDS.**

Handling and transportation of bodies,  
§130A-395.

**Anatomical gifts,** §§130A-402 to 130A-412.1.

See ANATOMICAL GIFTS.

**Autopsies.**

General provisions, §§130A-398 to 130A-401.

See AUTOPSIES.

Unclaimed bodies.

Consent of commission of anatomy,

§130A-415, (d).

**Burial.**

General provisions.

See BURIAL.

**Cemeteries.**

General provisions, §§65-1 to 65-73.

See CEMETERIES.

**Commission of anatomy,** §§130A-33.30 to

130A-33.32.

Unclaimed bodies.

Adoption of rules, §130A-416.

Autopsies.

Consent of commission, §130A-415, (d).

Notification to commission, §130A-415, (a),

(g), (i).

**Cremation.**

General provisions, §§90-210.40 to

90-210.50.

See CREMATION.

**Disinterment.**

Exhumations, §130A-390, (a) to (c).

**Disposition of body or body parts.**

Disposition of bodies as anatomical gifts.

Inapplicability of provisions, §130A-420,

(d).

Persons authorized to determine method of

disposition.

Decedent leaving no written

authorization, §130A-420, (b).

**DEAD BODIES —Cont'd****Disposition of body or body parts —Cont'd**

Written authorization by decedent,  
§130A-420, (a), (c).

**Exhumations, §130A-390, (a) to (c).****Funeral service.**

General provisions, §§90-210.18 to  
90-210.29.

See FUNERAL SERVICE.

**Handling.**

Contagious diseases, §130A-395.

**Hepatitis.**

Handling and transportation of bodies,  
§130A-395.

**Identification before burial or cremation,**

§90-210.29A.

**Medical examiners.**

Unclaimed bodies.

Provisions inapplicable to bodies within  
jurisdiction of medical examiner,  
§130A-415, (h).

**Minimum burial depth, §90-210.25A.****Orders.**

Exhumation, §130A-390, (b).

**Remains of terminated pregnancies.**

Manner of disposition, §130A-131.10.

**Rulemaking authority.**

Unclaimed bodies.

Commission of anatomy, §130A-416.

**Shielding from public view.**

Unclaimed bodies, §130A-415, (e).

**Smallpox.**

Handling and transportation of bodies,  
§130A-395.

**Transportation.**

Contagious diseases, §130A-395.

**Unclaimed bodies.**

Anatomical gifts.

Exemptions from provisions, §130A-415,  
(f).

Autopsies.

Consent of commission of anatomy,  
§130A-415, (d).

Commission of anatomy.

Adoption of rules, §130A-416.

Autopsies.

Consent of commission, §130A-415, (d).

Minors in custody of county at time of  
death.

Notification of commission, §130A-415,  
(g).

Definitions, §130A-415, (b).

Disposition, §130A-415, (a), (c).

Commission of anatomy declining to  
receive, §130A-415, (c).

Expenses for embalming and delivery,  
§130A-415, (b).

Medical examiners.

Provisions of part inapplicable to bodies  
within jurisdiction of medical  
examiner, §130A-415, (h).

Migrant farm workers and their dependents.

Delivery of bodies to commission of  
anatomy, §130A-418, (b).

**DEAD BODIES —Cont'd****Unclaimed bodies —Cont'd**

Notification of commission of anatomy,  
§130A-415, (a).

Minors in custody of county at time of  
death, §130A-415, (g).

Rules and regulations.

Adoption by commission of anatomy,  
§130A-416.

Shielding from public view, §130A-415, (e).

**Waters and watercourses.**

Burial at sea, §§130A-113, (b), 130A-388, (b).

**DEADLY FORCE.**

Arrest by law enforcement officers,  
§15A-401.

Use against intruders, §14-51.1.

**DEADLY WEAPONS.****Alcoholic beverages sold or consumed.**

Carrying into establishments or assemblies,  
§14-269.3.

**Arrest.**

Use of deadly force, §15A-401.

Assault on handicapped persons, §14-32.1.

Assault upon emergency medical services  
personnel, §14-34.6, (b).

Assault upon government officials and  
employees, §14-34.2.

Electronic surveillance orders, §15A-290,  
(c4).

**Ballistic knives.**

Possession and sale, §14-269.6.

Burglary or housebreaking, preparation  
to commit, §14-55.

Carrying concealed weapon, §14-269.

Civil disorders, teaching or  
demonstrating use or assembling,  
§14-288.20.

Confiscation and disposition, §14-269.1.

**Deadly force.**

Use authorized during arrest, §15A-401.

Discharging weapon into occupied  
property, §14-34.1.

**DNA analysis.**

Blood test required upon conviction of  
certain crimes, §15A-266.4.

**Felonious assault with, §14-32.**

DNA analysis.

Blood sample required upon conviction,  
§15A-266.4.

**Firearms generally.**

See FIREARMS.

Furnishing to inmates of charitable,  
mental or penal institutions,  
§14-258.1.

Misdemeanor assaults, batteries or  
affrays, §14-33, (c).

Habitual misdemeanor assault, §14-33.2.

Warrantless arrest, §15A-401.

Parade, picket line, funeral procession,  
etc.

Possession while participating, §14-277.2.

Permitting young children to use  
dangerous firearm, §14-316.

**DEADLY WEAPONS —Cont'd****Pointing gun, assault by, §14-34.**

Habitual misdemeanor assault, §14-33.2.

**Possessing or carrying on campus or other educational property, §14-269.2.****Possession of dangerous weapon in prison, §14-258.2.****Possession of handgun by minor, §14-269.7.****Riot or state of emergency existing.**

Transporting dangerous weapon, §14-288.7.

**Robbery.**

Train robbery, §14-88.

**Robbery with firearm or dangerous weapon, §14-87.****Secret assault, §14-31.****Selling or giving weapons to minors, §14-315.****Spring loaded projectile knives.**

Possession and sale, §14-269.6.

**State property or courthouses, carrying or possessing, §14-269.4.****Storage of weapon to protect minor, §14-315.1.****Trains or passengers, shooting at, §14-280.****Warning upon sale or transfer of firearm to protect minor, §14-315.2.****Weapon of mass death and destruction.**

Manufacture, assembly, possession, etc., §14-288.8.

**Weapons generally.**

See WEAPONS.

**DEAD MAN'S STATUTE, §8C-1, Rule 601, (c).****DEAF PERSONS.****Assault and battery.**

Assault upon handicapped persons, §14-32.1.

DNA analysis.

Blood sample required upon conviction, §15A-266.4.

**Commission to study the care of the aged and handicapped, §§143-279 to 143-283.****Council for the deaf and hard of hearing.**

Appointment of members, §143B-216.32, (a).

Chairman, §143B-216.32, (c).

Clerical assistance, §143B-216.32, (f).

Composition, §143B-216.32, (a).

Creation, §143B-216.31.

Definitions, §143B-216.30.

Duties, §143B-216.31.

Expenses of members.

Reimbursement, §143B-216.32, (e).

Meetings, §143B-216.32, (d).

Quorum, §143B-216.32, (d).

Terms of members, §143B-216.32, (b).

**Definitions.**

Council for the deaf and hard of hearing, §143B-216.30.

Division of services for the deaf and hard of hearing, §143B-216.30.

Interpreters for deaf persons, §8B-1.

**DEAF PERSONS —Cont'd****Division of services for the deaf and hard of hearing.**

Communication services program.

Established, §143B-216.34, (a).

Creation, §143B-216.33, (a).

Definitions, §143B-216.30.

Division under authority of department of health and human services, §143B-216.33, (b).

Duties, §143B-216.33, (a), (b).

Funding, §143B-216.33, (c).

Powers, §143B-216.33, (a).

Rules, §§143B-216.33, (d), 143B-216.34, (b).  
Sheriffs.

Central communications office of county sheriff's department, §143B-216.34, (c).

TDD equipment, §143B-216.34, (c), (d).

**Evidence.**

Statement taken under custody without interpreter present.

Admissibility, §8B-2.

**False representation as to physical defect to obtain money, §14-113.****Fees.**

Interpreters for deaf persons.

Application and assessment fee, §8B-10.

Service fee, §8B-10.

**Governor's council on employment of the handicapped, §§143-283.1 to 143-283.8.****Hearing-ear dogs, §§168-4.2 to 168-4.6.**

Donation of dogs for training, §168-4.6.

Prohibited acts, §168-4.5.

Registration, §168-4.3.

Responsibility for, §168-4.4.

Right to be accompanied by assistance dog, §168-4.2.

Penalty for depriving of right, §168-4.5.

Tags, §168-4.2.

**Insurance on motor vehicles.**

Discriminatory practices prohibited, §58-3-25.

**Interpreters for deaf persons.**

Application and assessment fee, §8B-10.

Appointment, §8B-1.

Authorized, §8B-2.

Costs, §8B-1.

Waiver of appointed interpreter, §8B-3.

Compensation, §8B-8.

Competence.

Determination, §8B-1.

Confidentiality.

Privileged communications, §8B-5.

Coordination of interpreter services, §8B-6.

Definitions, §8B-1.

Determination of competence, §8B-1.

Expenses.

Reimbursement, §8B-8.

Fees.

Application and assessment fee, §8B-10.

Entitlement to reasonable fees, §8B-8.

Funds.

Responsibility for payment to implement chapter, §8B-9.

**DEAF PERSONS —Cont'd****Interpreters for deaf persons —Cont'd****Hearings.**

Appointment of interpreters authorized, §8B-2.

Lists of interpreters, §8B-6.

**Notice.**

Need for interpreter, §8B-4.

Oath, §8B-7.

Privileged communications, §8B-5.

Proof of deafness, §8B-4.

Responsibility for payment of funds to implement chapter, §8B-9.

Right to interpreter, §8B-1.

Waiver of appointed interpreter, §8B-3.

**Motor vehicle insurance.**

Discriminatory practices prohibited, §58-3-25.

**Parent and child.**

Failure to enroll deaf child in school, §115C-383, (b).

**Schools for the deaf, §§143B-216.40 to 143B-216.44.****ABC's program.**

Annual performance goals, §143B-146.3.

Defined, §143B-146.1, (b).

Participation, §143B-146.2.

Admission of pupils, §143B-216.41.

Age limits, §115C-383, (a).

Age of students, §115C-383, (a).

Agreements with local governing authorities, §143B-216.43.

Athletic fees, §143B-216.44.

**Board of directors.**

Duties, §143B-216.40.

Calendars, §143B-146.11.

Classroom equipment, §143B-216.41.

Compulsory attendance of children, §115C-383, (a).

Courses of study, §143B-216.41.

Criminal history checks of personnel, §143B-146.16.

Dispute resolution, §143B-146.15.

Education programs in residential schools generally, §§143B-146.1 to 143B-146.21.

See EDUCATION.

Establishment of schools, §143B-216.40.

Failure of parent, guardian or custodian to enroll child in school, §115C-383, (b).

Failure of parent, guardian or custodian to send child to school, §115C-383, (c).

Free textbooks, §143B-216.42.

Low-performing residential schools, §§143B-146.5 to 143B-146.9.

Dismissal of administrators and teachers in schools identified as low-performing, §115C-325, (p1).

Minimum attendance, §115C-383, (a).

Mission, §143B-146.1.

**Nonresidents.**

Admission to schools, §143B-216.41.

Operation and maintenance of schools.

Department of health and human services responsible for, §143B-216.40.

**DEAF PERSONS —Cont'd****Schools for the deaf —Cont'd****Parents.**

Failure to enroll child in school, §115C-383, (b).

Purchase and rental system operated by state, §143B-216.42.

Report of deaf children in school.

Local superintendent, §115C-383, (d).

Sale of merchandise by governmental units.

Exception to prohibition, §66-58, (b).

School improvement plans, §143B-146.12.

School technology plans, §143B-146.13.

**Special education.**

See SPECIAL EDUCATION.

**Telecommunications relay service, §62-157.****Vocational rehabilitation, §168-14.****Witnesses.**

Interpreters for deaf parties or witnesses, §8B-2.

**Workers' compensation.**

Loss of hearing.

Rates of compensation, §97-31.

Occupational diseases.

Loss of hearing caused by harmful noise in employment, §97-53.

**DEALERS.****Animal dealers.**

Defined, §19A-23.

**Licenses.**

Change in ownership, management or operation of business, §19A-31.

Fees, §19A-29.

Penalty for acting as dealer without license, §19A-34.

Refusal, suspension or revocation, §19A-30.

Appeals, §19A-32.

Required, §19A-29.

Transfer prohibited, §19A-31.

**Art dealers.**

Sale of fine prints, §§25C-10 to 25C-16.

**Chick dealers.**

Civil penalties, §106-549.01.

Compulsory testing for disease, §106-548.

Defined, §106-541.

False advertising, §106-545.

Fines, §106-549.01.

Misdemeanor offenses, §106-549.

Notice describing grade to be posted, §106-546.

Quarantine on premises, §106-548.

Records to be kept, §106-547.

Shipments from out of state, §106-544.

Violations of provisions a misdemeanor, §106-549.

**Grain dealers, §§106-601 to 106-615.**

See GRAIN DEALERS.

**Liquefied petroleum gas, §119-56.****Livestock dealer licensing, §§106-418.8 to 106-418.16.**

Application for license, §106-418.11, (a).

Information required, §106-418.11, (a).

Citation of act, §106-418.15.

**DEALERS —Cont'd****Livestock dealer licensing —Cont'd**

- Civil penalties, §106-418.16.
- Definitions, §106-418.8.
- Exemptions from provisions, §106-418.9.
- Fines, §106-418.16.
- Hearings required, §106-418.12.
- Maintenance of records, §106-418.13.
- Penalties, §§106-418.14, 106-418.16.
- Prohibited conduct, §106-418.10.
- Refusal to issue license, §106-418.11, (c), (d).
- Renewal of licenses, §106-418.11, (a).
- Revocation of license, §106-418.11, (b), (d).
- Short title, §106-418.15.
- Suspension of license, §106-418.11, (b), (d).
- Unlawful acts, §106-418.10.

**Motor vehicles.**

See MOTOR VEHICLE DEALERS.

**Pesticide dealer licensing, §§143-448 to 143-451.****Pesticides.**

- Dealer responsible for actions of employees, §143-450, (b).
- Defined, §143-460.
- Employer to list on license application, §143-450, (a).
- Licenses, §§143-448 to 143-451.
- Supervision of employees, agents, etc., to prevent making deceptive or misleading statements about pesticides, §143-442, (j).

**Precious metal dealers, §§66-163 to 66-173.**

See PRECIOUS METAL DEALERS.

**Securities.**

- Bonds, surety, §78A-37, (d).
- Defined, §78A-2.
- Records.
  - Registered dealers, §78A-38, (a), (d).
- Registration, §§78A-36 to 78A-40.
- Reports.
  - Financial reports by registered dealers, §78A-38, (b).

**Seeds.**

- Complaints by buyers, §106-277.30, (a).
- Damages recoverable, §106-277.34, (b).
- Evidence introduced in action, §106-277.34, (a).
- Notice of procedure, §106-277.31.
- Licensing of dealers, §106-277.18.
- Revocation or refusal of license for cause, §106-277.19.
- Referral of investigation to seed board, §106-277.30, (c).
- Registration, §106-277.18.
- Requesting investigation, §106-277.30, (b).

**Weapons.**

- Sale of weapons.
  - Keeping record of sale, §14-406.
  - Violation of provisions misdemeanor, §14-408.

**DEAL-MAKING BY PROSECUTION WITNESSES.****Immunity, charge reduction or sentence concessions, §§15A-1051 to 15A-1055.****DEATH.****Adoption.**

- Death of joint petitioner pending final decree, §48-2-204.

**Adult care homes.**

- Reporting death of resident, §131D-34.1.

**Advancements.**

- Death of advancee before intestate donor, §29-27.

**Appeals.**

- Substitution of parties, App. Proc. Rule 38, (a).

**Attachment.**

- Defendant.
  - Death after levy.
    - Effect, §1-440.34.

**Attorneys at law.**

- Appointment to protect clients' interests, Bar Rules & Regs., B, §.0122.

**Bail bondsman, §58-71-121.****Bank deposits and collections.**

- Death of customer.
  - Authority of payor or collecting bank, §25-4-405, (a), (b).
  - Controlling provisions, §25-4-405, (c).

**Benefits act, §§143-166.1 to 143-166.7.****Blind persons.**

- Aid to the blind.
  - Award and assistance check payable to decedents, §111-18.1, (a), (b).

**Boating safety.**

- Collision or accident resulting in.
  - Duty of operator involved, §75A-11, (b).

**Brain death, §90-323.****Burial at sea.**

- Certification and duties of medical examiners, §§130A-113, (b), 130A-388, (b).

**Certificate of death.**

- Amendment fee, §130A-118, (d).

**Child care facilities.**

- Report of death of child while in child care, §110-102.1, (b).

**Child fatality or near fatality cases.**

- Disclosure of records, §7B-2902.

**Child fatality prevention system,**

- §§7B-1400 to 7B-1414.
- See CHILD FATALITY PREVENTION SYSTEM.

**Child fatality review team, §143B-150.20.****Child placing agencies.**

- Reporting death of resident, §131D-10.6B.

**Community property rights, disposition at death, §§31C-1 to 31C-12.**

- See COMMUNITY PROPERTY RIGHTS, DISPOSITION AT DEATH.

**Competency of witnesses.**

- Dying declarations, §8-51.1.

**Conveyances.**

- Contingent limitations depending on death of person without heirs.
  - Limitations on failure of issue, §41-4.
- Disclosure of death or illness of previous occupant, §39-50.

**DEATH** —Cont'd**Coroners.**

Conveyances of real property when not in office, §39-5.

**Death benefits**, §§143-166.1 to 143-166.7.

See DEATH BENEFITS.

**Declarations.**

Right to natural death.

Declaration of desire for natural death, §90-321.

Procedures in absence of declaration, §90-322.

**Deeds.**

Contingent limitations on death of person without heirs.

Limitations on failure of issue, §41-4.

**Definitions.**

Brain death, §90-323.

Right to natural death, §90-321, (a).

**Depositions.**

Reading deposition on trial.

When deposition may be read on trial, §8-83.

**Determination that death has occurred**,

§90-323.

**Disposition of body or body parts of decedent.**

Decedent authorizing disposition in will, written statement, etc., §130A-420, (a).

Inapplicability of provisions to disposition of bodies as anatomical gifts, §130A-420, (d).

Persons authorized to determine method of disposition of decedent's body.

Decedent leaving no written authorization, §130A-420, (b).

Written authorization for disposition of body parts, §130A-420, (c).

**Dying declarations**, §8C-1, Rule 804.

Competency of witnesses, §8-51.1.

**Executors and administrators.**

Appointment of successor, §28A-6-3.

Powers and duties of successor, §28A-13-7.

Surviving personal representative.

Powers, §28A-13-9.

**Extraordinary means of postponing.**

Right to natural death, §§90-320 to 90-323.

**Federal officers and employees.**

Finding of presumed death, §8-37.1, (a), (b).

Authority to certify evidence, §8-37.3.

Deemed signed and issued pursuant to law, §8-37.3.

Report or record that person died, §8-37.2.

Certified copies deemed signed and issued pursuant to law, §8-37.3.

Authority to certify evidence, §8-37.3.

**Fees.**

Amendment of birth and death certificates, §130A-118, (d).

**Felony death by vehicle**, §20-141.4.**Fetal death registration.**

Report of death, §130A-114, (a).

Preparation and filing of report, §130A-114, (c).

**DEATH** —Cont'd**Fetal death registration** —Cont'd

Required medical information, §130A-114, (b).

**Gift tax.**

Death of donor within three years.

Time for assessment, §105-194.

**Guardians.**

Appointment of successor guardian, §35A-1293.

Mortgages.

Powers passed to succeeding guardian, §45-19.

**Health.**

Communicable diseases.

Transportation of bodies of persons who have died of reportable diseases, §130A-146.

**Health care powers of attorney**, §§32A-15 to 32A-26.

See HEALTH CARE POWERS OF ATTORNEY.

**Hearsay exception.**

Family history, §8C-1, Rule 803.

Records of religious organizations, §8C-1, Rule 803.

Statements under belief of impending death, §§8-51.1, 8C-1, Rule 804.

**Highway patrol.**

Badges and service sidearms of deceased members, §20-187.2, (a).

**Joint tenants and tenants in common.**

Ownership of corporate stock and investment securities, §41-2.2, (c).

**Landlord and tenant.**

Apportionment of rent.

Leases terminated by death, §42-5.

Right to payment terminated by death, §42-6.

Death, serious illness, or certain criminal convictions of previous occupant.

Deemed not a material fact in real property transactions, §42-14.2.

**Leases.**

Apportionment of rent where lease terminated by death, §42-5.

Death, serious illness, or certain criminal convictions of previous occupant.

Deemed not a material fact in real property transactions, §42-14.2.

**Legislative retirement system.**

Death benefits, §120-4.27.

Distributions, §120-4.26A.

Survivor's alternative benefit, §120-4.28.

**Limitation of actions.**

Personal representative or collector.

Action by or against in event of death before limitation expires, §1-22.

**Limited liability company member.**

Cessation of membership, §57C-3-02.

**Limited partnerships, revised act.**

Exercise of partnership rights by legal representative, §59-705.

**DEATH —Cont'd****Living will.**

Right to natural death, §§90-320 to 90-323.

**Maltreatment of juvenile.**

Disclosure of records in child fatality or near fatality cases, §7B-2902.

Report of death due to maltreatment, §7B-301.

**Medical examiners.**

Notification of certain deaths, §130A-383, (a).

Duties of medical examiners upon receipt of notice, §130A-385, (a).

Out of state bodies, §130A-384.

Postmortem medicolegal examinations and services, §§130A-377 to 130A-394.

See MEDICAL EXAMINERS.

**Military affairs.**

Absentees in military service.

Termination of receivership, §28B-8, (b).

Evidence.

Finding of presumed death, §8-37.1, (a), (b).

Powers of attorney.

Death of principal.

Affidavit of agent as to possessing no knowledge of death of principal, §165-40.

Provisions for revocation not affected, §165-42.

Report of "missing" not to constitute revocation, §165-41.

Validity of acts of agent, §165-39.

**Militia.**

Third party injuring or killing guard personnel.

Proceedings against third party, §127A-110.

**Minors.**

Child fatality or new fatality cases, disclosure of records, §7B-2902.

Child fatality prevention system, §§7B-1400 to 7B-1414.

See CHILD FATALITY PREVENTION SYSTEM.

Report of death due to maltreatment, §7B-301.

**Misdemeanor death by vehicle**, §20-141.4.

**Missing persons.**

Final finding and decree of absentee's death, §28C-11, (a).

Termination of receivership, §28C-12.

**Monuments and memorials.**

Not to be erected within 25 years of death of person, §100-8.

**Mortgages and deeds of trust.**

Guardians.

Powers passed to succeeding guardian, §45-19.

Representative succeeds on death of mortgagee or trustee in deeds of trust, §45-4.

Survivorship among donees of power of sale, §45-8.

**DEATH —Cont'd****Motor vehicle accidents.**

Death as result of accident within twelve months after accident.

Supplemental report by investigating law enforcement officer, §20-166.1, (e).

Hospitals to notify medical examiner of death resulting from accidents, §20-166.1, (f).

Medical examiner to report death resulting from accident, §20-166.1, (f).

Vehicular homicide, §20-141.4.

**Motor vehicle registration.**

Death of owner of registered vehicle.

Continuation of registration, §20-64, (e).

**National guard.**

Mutual assistance compact.

Death benefits, §127A-177, (h).

Injury or death while going to or returning from duty, §127A-183.

Pensions for members of national guard.

Cessation of payments upon death of individual, §127A-40, (b).

**Natural death.**

Right to natural death, §§90-320 to 90-323.

**Parties.**

Substitution of parties, §1A-1, Rule 25, (a), (e), (f).

**Partnerships.**

Claims against partnership when one partner has died.

Failure to present claims in six months, §59-80.

Payment pro rata, §59-79.

Dissolution and winding up.

Continuation of business.

Rights of estate of deceased partner when business continued, §59-72.

Death of partner as cause of dissolution, §59-61.

Liability of individual property of deceased partner for obligations of partnership, §59-66, (d).

Fiduciary obligations of partner.

Applicability to representatives of deceased partner, §59-51, (b).

Surviving partners, §§59-74 to 59-84.1.

**Physicians and surgeons.**

Determination that person is dead, §90-323.

**Police.**

Badges and service side arms of deceased members, §20-187.2, (a).

**Postmortem medicolegal examinations and services**, §§130A-377 to 130A-394.

See MEDICAL EXAMINERS.

**President of the United States.**

Duty of congress, Const. U. S., art. II, §1. President-elect.

Provision in case of, Const. U. S., amd. XX.

Succession upon death, Const. U. S., amd. XXV, §1.

**Presumption**, §28C-1.

**DEATH** —Cont'd**Prisons and prisoners.**

Investigations.

Death of convicts, §148-25.

**Public schools.**

School employees.

Payment of wages after death, §115C-324.

**Real property.**

Death, serious illness, or certain criminal convictions of previous occupant.

Deemed not a material fact in real property transactions, §42-14.2.

**Rents.**

Apportionment.

Lease terminated by death, §42-5.

Right to payment terminated by death, §42-6.

**Retirement system for counties and cities.**

Benefits.

Death benefit plan, §128-27, (l).

**Retirement system for teachers and state employees, §135-5.**

Consolidated judicial retirement act.

Benefits on death after retirement, §135-64.

Benefits on death before retirement, §135-63.

Death benefit plan, §135-5, (l).

Survivor's alternate benefit, §135-5, (m).

**Right to natural death, §§90-320 to 90-323.**

See RIGHT TO NATURAL DEATH.

**Sheriffs.**

Deeds.

Official selling or empowered to sell property not in office, §39-5.

Pensions.

Sheriffs' supplemental pension fund act of 1985.

Cessation of benefits on death of pensioner, §143-166.85, (c).

**Simultaneous death, §§28A-24-1 to 28A-24-7.**

See SIMULTANEOUS DEATH.

**Social services.**

Checks payable to decedents, §108A-72.

**State child fatality review team,**

§143B-150.20.

**Substitution of parties, §1A-1, Rule 25, (a), (e), (f).****Superintendents of schools.**

Vacancies in office, §115C-275.

**Tax collectors.**

Official selling real property not in office.

Execution by successor, §39-5.

**Transfers of minors.**

Custodian, §33A-18.

**Trusts and trustees.**

Appointment of successor to deceased trustee, §36A-33.

Benefits, §§36A-100, 36A-101.

Contingent limitations on death of person without heirs.

Limitations on failure of issue, §41-4.

**DEATH** —Cont'd**Trusts and trustees** —Cont'd

Representative succeeds on death of trustee in deeds of trust, §45-4.

**Vice-president, Const. U. S., art. II, §1.****Vital statistics generally, §§130A-90 to 130A-120.**

See VITAL STATISTICS.

**Wills.**

Testator's death.

Construction of will, §31-41.

**Witnesses.**

Competency of witnesses.

Dying declarations, §8-51.1.

**Workers' compensation.**

See WORKERS' COMPENSATION.

**Wrongful death.**

See WRONGFUL DEATH.

**DEATH BENEFITS, §§143-166.1 to 143-166.7.****Applicability of article, §143-166.7.****Awards.**

Conclusiveness, §143-166.4.

**Conclusiveness of awards, §143-166.4.****Definitions.**

Dependent child, §143-166.2, (a).

Dependent parent, §143-166.2, (b).

Generally, §143-166.2.

Killed in the line of duty, §143-166.2, (c).

Official duties, §143-166.2, (f).

Spouse, §143-166.2, (e).

**Effect of payments on other benefits, §143-166.5.****Legislative findings, §143-166.1.****Payments.**

Amounts, §143-166.3, (b).

Awards exempt from taxes, §143-166.6.

Determination, §143-166.3, (a).

Other benefits not affected, §143-166.5.

Remainder of payments, §143-166.3, (c).

Service or merchandise payments.

Insurance company contracts, §58-3-55.

Subsequent ineligibility, §143-166.3, (c), (d).

**Purpose, §143-166.1.****Renunciation of succession, §31B-1.****Source of funds, §143-166.4.****Taxation.**

Awards exempt from taxes, §143-166.6.

**Trusts, §§36A-100, 36A-101.****DEATH BENEFITS, TRUST OF.****Applicability of article, §36A-101.****Construction of article, §36A-101.****Employee benefit plan.**

Defined, §36A-100, (b).

Interest of trustee as beneficiary sufficient to support inter vivos or testamentary trust, §36A-100, (b).

**Inter vivos or testamentary trust.**

Interest of trustee as beneficiary of life insurance or other benefits sufficient, §36A-100, (a).

**Life insurance policies.**

Defined, §36A-100, (a).

**DEATH BENEFITS, TRUST OF —Cont'd****Life insurance policies —Cont'd**

Interest of trustee as beneficiary sufficient to support inter vivos or testamentary trust, §36A-100, (a).

**DEATH BY VEHICLE.**

**Felony death by vehicle**, §20-141.4, (a1).

**Mandatory revocation of driver's license**, §20-17, (a).

Permanent revocation, §20-19, (i).

**Misdemeanor death by vehicle**, §20-141.4, (a2).

**DEATH CERTIFICATES.**

**Amendment by medical examiner**, §130A-385, (c).

**Amendment of death certificate**, §130A-118, (a).

**Contents of death certificate**, §130A-116.

**Cremation.**

Authorization for cremation, §130A-113, (b).

**Duties of local registrars**, §130A-97.

**Duties of medical examiners**, §130A-385.

**Fee for registering or amending, copies**, §161-10, (a).

**Filing of death certificate**, §130A-115, (a).

Information to be obtained, §130A-115, (b).

**Local registrar's duties**, §130A-97.

**Register of deeds.**

Copies to be forwarded by local registrars, §130A-97.

**Standard certificate of death.**

Contents of death certificate, §130A-116.

**DEATH OF A PARTY.**

**Substitution of party upon death**, §1A-1, Rule 25, (a).

**DEATH OF JUVENILE.**

**Child fatality prevention system**, §§7B-1400 to 7B-1414.

See CHILD FATALITY PREVENTION SYSTEM.

**Disclosure of records in child fatality or near fatality cases**, §7B-2902.

**Maltreatment, report**, §7B-301.

**DEATH PENALTY.**

See CAPITAL PUNISHMENT.

**DEATH PRESUMPTION.**

**Not presumed from mere absence**, §28C-1, (a).

**Specific peril exposure considered**, §28C-1, (b).

**DEATH WITH DIGNITY**, §§90-320 to 90-323.

**Affirmative or deliberate ending of life not authorized**, §90-320, (b).

**Brain death.**

Defined, §90-323.

Use as sole basis for determination of death, §90-323.

**Cause of death.**

Withholding or discontinuance of extraordinary means not to constitute, §§90-321, (h), 90-322, (d).

**DEATH WITH DIGNITY —Cont'd****Comatose persons.**

Procedures for natural death in absence of declaration, §90-322, (a), (b).

**Declaration of desire**, §90-321.

Absence of declaration.

Procedure for natural death, §90-322, (a), (b).

Health care power of attorney form.

Combination with or incorporation into, §§32A-26, 90-321, (j).

**Definitions**, §90-321, (a).

Brain death, §90-323.

**Determination of death**, §90-323.

**Form.**

Declaration of desire for natural death, §90-321, (d).

**Health care powers of attorney.**

Conflicting provisions, §32A-15.

General provisions, §§32A-15 to 32A-26.

See HEALTH CARE POWERS OF ATTORNEY.

**Insurance.**

Signing of declaration not to be required as condition for becoming insured, §90-321, (g).

**Legislative declaration**, §90-320, (a).

**Suicide.**

Execution and consummation of declaration not to constitute, §90-321, (f).

**DEBIT CARDS.****Financial identity fraud.**

Generally, §§14-113.20 to 14-113.22.

**Financial transaction card crimes**, §§14-113.8 to 14-113.17.

See FINANCIAL TRANSACTION CARDS.

**Statewide accounts receivable program.**

Payments by, authorized, §147-86.22, (b).

**DEBT ADJUSTERS.**

**Definitions**, §14-423.

**Engaging, etc., in business of debt adjusting a misdemeanor**, §14-424.

**Injunctions.**

Appointment of receiver for money and property employed, §14-425.

Practice of debt adjusting enjoined, §14-425.

**Persons not deemed debt adjusters**, §14-426.

**Receivers.**

Appointment of receiver for money and property employed, §14-425.

**Transactions not deemed debt adjustment**, §14-426.

**DEBT COLLECTORS.****Arrests.**

Representing that nonpayment may result in arrest, §75-51.

**Coercion**, §75-51.**Collection agencies.**

General provisions, §§58-70-1 to 58-70-130.

See COLLECTION AGENCIES.

Prohibited acts by debt collectors.

Collection agencies exempted from provisions, §75-50.

**DEBT COLLECTORS** —Cont'd**Damages.**

Restrictions on damages for prohibited acts,  
§75-56.

**Deceptive representations,** §75-54.**Definitions,** §75-50.**Harassment,** §75-52.**Obscenity.**

Profane or obscene language, §75-52.

**Penalties.**

Civil penalties, §75-56.

**Publication.**

Unreasonable publication, §75-53.

**Telephone harassment,** §75-52.**Threats,** §75-51.**Unconscionability,** §75-55.**DEBT OF ANOTHER, PROMISE TO ANSWER.**

Contract required to be in writing, §22-1.

**DEBTOR LEAVING STATE.****Arrest,** §1-355.**DEBTS.****Absentees in military service.**

Receivers.

Collection and payment of debts, §28B-6.

**Accounts and accounting.**

Prisons and prisoners.

Trustee for estate of debtor, §23-20.

**Adjusters,** §§14-423 to 14-426.

See DEBT ADJUSTERS.

**Adoption.**

Debts and engagements contracted before,  
Const. U. S., art. VI.

**Aid of rebellion,** Const. U. S., amd. XIV.**Alimony.**

Dependent spouse deemed creditor,  
§50-16.7, (h).

**Arrest in civil cases.**

Removal or disposition of property with  
intent to defraud creditors.

Cases in which arrest allowed, §1-410.

**Art dealers.**

Creditors of art dealer may not reach works  
of fine art on consignment with art  
dealer, §25C-4.

**Assignments for benefit of creditors.**

See ASSIGNMENTS FOR BENEFIT OF  
CREDITORS.

**Attachment.**

Intent to defraud creditors.

Grounds for attachment, §1-440.3.

**Attorneys at law.**

Appearance for creditor in insolvency and  
certain other proceedings.

Unlawful for anyone except attorney,  
§§84-9, 84-10.

**Bonds, surety.**

Actions on bonds.

Officer liable for negligence in collecting  
debt, §58-76-30.

Official bonds.

Justification of sureties.

Official bonds considered debts and  
liabilities, §58-72-40.

**DEBTS** —Cont'd**Collection agencies.**

Debt collectors, §§75-51 to 75-56.

See DEBT COLLECTORS.

General provisions, §§58-70-1 to 58-70-130.

See COLLECTION AGENCIES.

**Congress.**

Powers of congress, Const. U. S., art. I, §8.

**Consolidated city-county act.**

Assumption of debt, §§160B-16 to 160B-21.

See CONSOLIDATED CITY-COUNTY  
ACT.

Limitation on indebtedness, §160B-15.

**Contracts.**

Promise to answer for debt of another.

Statute of frauds provisions, §22-1.

**Costs.**

Evidence of indebtedness.

Attorneys' fees in notes, etc., in addition  
to interest, §6-21.2.

**Court process.**

Collection of debt.

Simulation of court process in connection  
with collection, §14-118.1.

**Credit repair services,** §§66-220 to 66-226.

See CREDIT REPAIR SERVICES.

**Debt collectors.**

Collection agencies, §§58-70-1 to 58-70-130.

See COLLECTION AGENCIES.

General provisions, §§75-51 to 75-56.

See DEBT COLLECTORS.

**Decedents' estates.**

Debts and claims generally.

See DECEDENTS' ESTATES.

Notice to creditors, §§28A-14-1 to 28A-14-3.

**Definitions.**

Setoff debt collection act, §105A-2.

**Electric membership corporations.**

Contracting debt.

Specific grant of power, §117-18.

**Executors and administrators.**

Appointment of executor.

No discharge of debt due to decedent's  
estate, §28A-15-11.

Notice to creditors, §§28A-14-1 to 28A-14-3.

Satisfying debts or claims against decedent's  
estate, §28A-13-3, (a).

**False swearing by imprisoned debtor,**

§23-43.

**Fiduciaries.**

Transfer of negotiable instruments.

Security for personal debt.

Liability of creditor or transferee, §32-5.

**Fraud.**

Court process in connection with collection  
of claim.

Simulation of court process, §14-118.1.

**Garnishment.**

Payment to defendant by garnishee,  
§1-440.31.

**General assembly.**

Indebtedness of state.

Requirements for passage of revenue bills,  
Const. N. C., art. II, §23.

**DEBTS —Cont'd**

**Imprisonment for debt**, Const. N. C., art. I, §28.

**Joint and several debtors**, §§1-113, 1-114.

**Life insurance.**

Exemption of benefits from claims of creditors except in case of fraud, §58-58-115.

**Local government finance.**

Authorized purposes, Const. N. C., art. V, §4.

Certain debts barred, Const. N. C., art. V, §4.

General provisions, §§159-1 to 159-188.

See LOCAL GOVERNMENT FINANCE.

Outstanding debt, Const. N. C., art. V, §4.

Regulation, Const. N. C., art. V, §4.

Two-thirds limitation in increase, Const. N. C., art. V, §4.

**Missing persons.**

Receivers.

Power to collect or pay, §28C-8.

**Not to be questioned**, Const. U. S., amd. XIV.

**Oaths.**

Prisons and prisoners.

Trustee for estate of debtor, §23-20.

**Partition.**

Petition by judgment creditor of cotenant, §46-5.

**Personal property.**

Exemptions from process, Const. N. C., art. X, §1.

**Powers of appointment.**

Limitation against creditors and purchasers for value.

Requisites, §39-35.

**Powers of congress**, Const. U. S., art. I, §8.

**Principal and income act of 1973.**

Interest and payments on indebtedness, §37-34.

**Prisons and prisoners.**

Bankruptcy and insolvency, §§23-18 to 23-45.

See DISCHARGE OF INSOLVENT PRISONERS.

Bounds of jail.

Imprisoned debtor may take benefit of bounds, §23-45.

False swearing.

Perjury, §23-43.

Fees.

Creditor liable for jail fee, §23-42.

Fraud.

Superior or district court tries issue, §23-39.

Jail bounds.

Imprisoned debtor may take benefit of prison bounds, §23-45.

Perjury.

False swearing, §23-43.

Trustee for estate of debtor.

Accounting, §23-20.

**DEBTS —Cont'd****Prisons and prisoners —Cont'd**

Trustee for estate of debtor —Cont'd

Appointments.

Successor, §23-22.

Superior court appoints, §23-19.

Bonds, surety.

Release of insolvent upon giving bond, §23-40.

Surrender of principal.

Surety authorized to surrender, §23-41.

Copy of sentence to be produced, §23-19.

Court may appoint several trustees, §23-21.

Creditor liable for jail fees, §23-42.

Duties, §23-20.

False swearing.

Penalized as perjury, §23-43.

Fraud.

Superior or district court tries issue, §23-39.

Multiple trustees may be appointed, §23-21.

Oath, §23-20.

Persons who may apply for trustee, §23-18.

Powers, §23-44.

Removal, §23-22.

Superior court appoints, §23-19.

**Probate and registration.**

Conveyances.

Registration necessary to pass title as against creditors, §47-18.

Deeds of easements.

Registration necessary for validity as against creditors, §47-27.

Gifts.

Registration necessary for validity as against creditors and bona fide purchasers, §47-26.

Marriage settlements.

Registration necessary for validity as against creditors and bona fide purchasers, §47-25.

**Proprietary schools.**

Evidence of indebtedness with unlicensed schools null and void, §115D-97.

**Retail installment sales generally, §§25A-1 to 25A-45.**

See RETAIL INSTALLMENT SALES.

**Secured transactions (effective July 1, 2001).**

General provisions governing secured debt, §§25-9-101 to 25-9-710.

See SECURED TRANSACTIONS (EFFECTIVE JULY 1, 2001).

**Small estates.**

Debts of decedent, §§28A-25-1 to 28A-25-6.

See SMALL ESTATES.

**State debt.**

See STATE DEBT.

**DEBTS —Cont'd****Statewide accounts receivable program,**

§§147-86.20 to 147-86.27.

See STATEWIDE ACCOUNTS  
RECEIVABLE PROGRAM.

**Statute of frauds.**

Promise to answer for debt of another.

Writing required, §22-1.

Revival of debt of bankrupt, §22-4.

**Suretyship.**

Joinder of debtor by surety, §26-12.

Notice to creditor to take action.

Effect of failure of creditor to take action.

Discharge, §26-9, (a).

Separate notice of co-sureties,  
co-indorsers or co-guarantors, §26-9,  
(c).

Waiver of defense provisions, §26-9, (b).

Evidence of notice, §26-8, (c).

Method of giving notice, §26-8, (a).

Service of notice returned, §26-8, (b).

Surety, indorser or guarantor may notify  
creditor to take action, §26-7, (a).

Applicability of section, §26-7, (d).

Extent of notice, §26-7, (b).

Holder or owner of obligation to disclose  
other sureties, indorsers or  
guarantors, §26-7, (c).

**Taxation.**

Status of tax as debt, §105-238.

**Torrens system registration.**

Method of transfer.

Land conveyed as security, §43-36.

**Trusts and trustees.**

Uniform trusts act.

Bank account to pay special debts,  
§36A-61, (a).

**Venue.**

Deficiency debtor, §1-76.1.

**Workers' compensation.**

Claims exempt from debt, §97-21.

**DECEDENTS' ESTATES.****Absentees in military service, §§28B-1 to 28B-10.**

See ABSENTEES IN MILITARY SERVICE.

**Accounts and accounting.**

Collectors.

Settlement of accounts, §28A-11-4, (b).

Executors and administrators, §§28A-21-1 to  
28A-21-5.

See EXECUTORS AND  
ADMINISTRATORS.

**Actions.**

Powers of personal representatives or  
fiduciaries, §28A-13-3, (a).

Survival of actions, §28A-18-1.

Actions in favor of decedent which do not  
survive, §28A-18-1, (b).

Transfers or conveyances by decedent to  
defraud creditors.

Actions by personal representative to  
recover, §28A-15-10.

**DECEDENTS' ESTATES —Cont'd****Administration of estates.**

Costs of administration, §7A-307.

Additional costs assessable on appeal or  
upon transfer or cause, §7A-307, (d).

Amount of facilities fee, §7A-307, (b).

Assessment of costs, §7A-307, (a).

Completeness and exclusivity of costs,  
§7A-307, (c).

Courtroom and related judicial facilities.

Amount of facilities fee, §7A-307, (b).

Use of facilities, §7A-307, (a).

General court of justice.

Support of court, §7A-307, (a).

Liability of parties for costs, §7A-307, (e).

Miscellaneous fees, §7A-307, (b1).

Summary administration, §§28A-28-1 to  
28A-28-7. See within this heading,  
"Summary administration."

**Administrators generally.**

See EXECUTORS AND  
ADMINISTRATORS.

**Adoption.**

Intestate succession, §29-17.

Share of after-adopted children, §28A-22-2.

**Advancements, §§29-23 to 29-29.**

Death of advancee before intestate donor,  
§29-27.

Effect, §29-25.

Generally, §29-23.

Gift inter vivos.

Presumption of gift, §29-24.

Inventory.

Failure to give inventory, §29-28.

Release by advancee, §29-29.

Taking into account and computation of  
estate, §29-23.

Valuation.

Determination, §29-26.

**After-born children.**

Shares, §28A-22-2.

**Agriculture.**

Continuation of farming operations,  
§§28A-13-3, 28A-13-4.

Crops of deceased persons, §28A-15-1.

**Ancillary administration, §§28A-26-1 to 28A-26-9.**

See EXECUTORS AND  
ADMINISTRATORS.

**Annexation of wills.**

Powers and duties of administrator with  
will annexed, §28A-13-8.

**Annuities.**

Killing decedents.

Additional liability for annuity company,  
§31A-11, (c).

Proceeds payable to slayer, §31A-11, (a).

**Appeals.**

Examination of persons or corporations  
believed to have possession of property,  
§28A-15-12, (b).

**Appointment.**

Annexation of will.

Powers and duties of administrator with  
will annexed, §28A-13-8.

**DECEDENTS' ESTATES —Cont'd****Appointment —Cont'd**

Powers and duties of successor personal representative, §28A-13-7.

**Appraisers.**

Employment, §28A-20-4.

**Arbitration and award.**

Disputed claims, §28A-19-15.

**Assets.**

Abatement, §28A-15-5, (a).

Availability for discharge of debts and claims, §28A-15-1, (a).

Encumbered assets.

Payment of encumbrance by personal representative, §28A-15-4.

Joint deposit accounts.

Sources of assets to satisfy claims against estate, §28A-15-10, (a).

Order in which assets appropriated, §28A-15-5, (a).

Powers of personal representative, §28A-13-3.

**Attachment.**

Defendant's death after levy, §1-440.34.

**Attorneys specializing in estate planning and probate law.**

Certification standards, Bar Rules & Regs., D, §§.2301 to .2307.

**Auctions and auctioneers.**

Sales in settlement in decedents' estates.

Exemptions from auction provisions, §85B-2.

**Bonds, surety.**

Collectors, §28A-11-2.

Debts and claims.

Distribution of estate despite contingent or unliquidated claim.

Bond of heirs and devisees, §28A-19-5.

Examination of persons or corporations believed to have possession of property, §28A-15-12, (b).

Executors and administrators, §§28A-8-1 to 28A-8-6.

See EXECUTORS AND ADMINISTRATORS.

**Cash bequest.**

Interest on, §37-21.1.

**Cemeteries.**

Perpetual care of cemetery lot, §28A-19-10.

**Children born out of wedlock, intestate succession.**

Descent and distribution upon intestacy, §29-20.

Legitimated children.

Succession, by, through and from, §29-18.

Person's illegitimate child entitled to take by, through and from, §29-19, (b).

Shares of others than surviving spouse, §29-22.

Succession by, through and from, §29-19, (a).

Surviving spouse.

Share of surviving spouse of illegitimate intestate, §29-21.

**DECEDENTS' ESTATES —Cont'd****Children born out of wedlock, intestate succession —Cont'd**

Surviving spouse —Cont'd

Shares of others than surviving spouse, §29-22.

**Collectors.**

Actions against collectors.

Service on or appearance of one binds all, §28A-18-4.

Appointment, §28A-11-1.

Termination.

Duties upon termination, §28A-11-4, (b).

Bond, §28A-11-2.

Commissions, §28A-23-3.

Collectors guilty of misconduct not entitled to commission, §28A-23-3, (e).

Computation, §28A-23-3, (f).

Construction of section, §28A-23-3, (d).

Determination of amount, §28A-23-3, (b).

Limitation on amount, §28A-23-3, (c).

Compensation, §28A-11-5.

Counsel fees.

Attorneys serving as collectors, §28A-23-4.

Defined, §28A-1-1, (1).

Duties, §28A-11-3.

Examination of accounts, §28A-11-4, (c).

Letters of collection, §28A-11-1.

Oaths, §28A-11-2.

Personal property.

Court ordered sale or lease, §28A-16-2.

Powers, §28A-11-3.

When collectors' powers ceased, §28A-11-4, (a).

Qualifications, §28A-11-1.

Small estates.

Subsequently appointed collectors, §28A-25-5.

**Community property rights, disposition at death, §§31C-1 to 31C-12.**

See COMMUNITY PROPERTY RIGHTS, DISPOSITION AT DEATH.

**Compromise and settlement.**

Powers of personal representatives, §28A-13-3, (a).

**Contracts.**

Debts and claims.

Limitation on claims based on contract, §28A-19-3, (b).

Powers of personal representative, §28A-13-3, (a).

**Costs.**

Administration of estates, §7A-307.

Additional costs assessable on appeal or upon transfer of cause, §7A-307, (d).

Amount of facilities fee, §7A-307, (b).

Assessment of costs, §7A-307, (a).

Completeness and exclusivity of costs, §7A-307, (c).

Courtroom and related judicial facilities.

Amount of facilities fee, §7A-307, (b).

Use of facilities, §7A-306, (a).

General court of justice.

Support of court, §7A-307, (a).

Liability of parties for costs, §7A-307, (e).

**DECEDENTS' ESTATES —Cont'd****Costs —Cont'd**

Administration of estates —Cont'd

Miscellaneous fees, §7A-307, (b1).

Reference of claim against deceased person.

Recovery of fees and other necessary disbursements, §6-31.

**Creditors.**

Notice to creditors, §§28A-14-1 to 28A-14-3.

**Crops.**

Ungathered crops at death of decedent, §28A-15-1, (d).

**Death presumption, §28C-1.****Debts and claims.**

Arbitration and award.

Referral of disputed claim, §28A-19-15.

Assets available for discharge of debts and claims, §28A-15-1.

Claims due representative not preferred, §28A-19-12.

Claims not due, §28A-19-14.

Classes of claims, §28A-19-6.

Preferences within class prohibited, §28A-19-13.

Contingent claims.

Payment of contingent or unliquidated claims, §28A-19-5.

Contracts.

Limitation on claims based on contract, §28A-19-3, (b).

Costs.

When costs against representative allowed, §28A-19-18.

Determination of property for discharge of debt, §28A-15-1, (b).

Disputed claims.

Claims not referred barred in three months, §28A-19-16.

Referral, §28A-19-15.

Fraudulent transfers or conveyances.

Actions by personal representative to recover, §28A-15-10, (b).

Limitation of actions.

Disputed claims not referred barred in three months, §28A-19-16.

Pleading statute of limitations, §28A-19-11.

Presentation of claims, §28A-19-3.

Mortgages.

Limitations on presentation of claims.

Exception as to enforcement of mortgage, §28A-19-3, (g).

Notice to creditors, §§28A-14-1 to 28A-14-3.

See EXECUTORS AND ADMINISTRATORS.

Order of payment, §28A-19-6.

Payment of claims and charges, §28A-19-4.

Order of payment, §28A-19-6.

Preferences within class prohibited, §28A-19-13.

Presentation of claims.

Affidavit of claimant.

Right of personal representative or collector to require, §28A-19-2, (b).

**DECEDENTS' ESTATES —Cont'd****Debts and claims —Cont'd**

Presentation of claims —Cont'd

Contents, §28A-19-1, (a).

Further information required by personal representative or collector, §28A-19-2, (a).

Limitations on presentation, §28A-19-3, (a) to (c).

Exceptions, §28A-19-3, (g) to (i).

Notice of claims.

Effect, §28A-19-3, (d) to (f).

Manner of presentation, §28A-19-1.

Method of presentation, §28A-19-1, (a).

Substitution of personal representatives, §28A-19-1, (c).

When commencement of action deemed presentation, §28A-19-1, (b).

Writing required, §28A-19-1, (a).

Rebate of interest on claims not due, §28A-19-14.

Reopening administration.

Assertion of claims already barred in opened administration, §28A-23-5.

Retaining property in satisfaction of representative claim, §28A-19-12.

Satisfaction of claims other than by payment, §28A-19-7.

Small estates.

Debts owed decedent, §§28A-25-1 to 28A-25-6.

See SMALL ESTATES.

Tentative trusts.

Sources of assets to satisfy claims, §28A-15-10, (a).

When charges and claims paid, §28A-19-4.

Wrongful death.

Application of recovery to payment of debts and claims against estate, §28A-15-10, (c).

**Definitions, §28A-1-1.**

Federal estate tax.

Apportionment, §28A-27-1.

Killing decedents, §31A-3.

**Deposits.**

Powers of personal representative or fiduciary, §28A-13-3, (a).

**Devises.**

Defined, §28A-1-1, (1a).

Service of process, §28A-13-3.

**Disbursement.**

Scheme of distribution, §28A-22-1.

**Discretion of executor or trustee over distributions, §28A-22-8.****Distribution.**

After-born and after-adopted children.

Shares, §28A-22-2.

Discretion of executor or trustee, §28A-22-8.

Federal marital deduction.

Agreements with taxing authorities, §28A-22-6.

Guardians, §28A-22-7.

Known but unlocated devisees or heirs, §28A-22-9.

**DECEDENTS' ESTATES —Cont'd****Distribution —Cont'd**

Minors.

Guardian or parent of minor, §28A-22-7.

Nonresident trustees.

Appointment of process agent required,  
§28A-22-4, (a).

Parents, §28A-22-7.

Satisfaction of bequests and transfers.

Distribution of assets in kind, §28A-22-5,  
(a).

Requirements, §28A-22-5, (b).

Special proceeding against unknown heirs,  
§28A-22-3.

Unlocated devisees or heirs, §28A-22-9.

**Elective life estate.**

Marital interest in real property, §29-30.

**Elective share of surviving spouse,**

§§30-3.1 to 30-3.6, 31-5.3.

**Escheats.**

Unclaimed personalty on settlements of  
decedents' estates to the escheat fund,  
§116B-3.

**Estate taxes, §§105-32.1 to 105-32.8.**

See ESTATE TAXES.

**Evidence.**

Killing decedent.

Record determining slayer admissible,  
§31A-13.

**Examinations.**

Persons or corporations believed to have  
possession of property of decedent,  
§28A-15-12.

**Executions.**

Defendant dying in execution.

Rights against property of defendant,  
§1-312.

**Executors generally.**

See EXECUTORS AND  
ADMINISTRATORS.

**False imprisonment.**

Rights of action not surviving decedent,  
§28A-18-1.

**Farming.**

Continuation of farming operations,  
§28A-13-4.

**Federal estate tax apportionment.**

Collection of uncollected taxes, §28A-27-4.

Credits, §28A-27-5, (b) to (d).

Definitions, §28A-27-1.

Determination.

Personal representative, §28A-27-3, (a).

Differences with federal estate tax law,  
§28A-27-8.

Distribution of property prior to final  
apportionment, §28A-27-7, (b).

Effective date of article, §28A-27-9.

Exemptions and deductions, §28A-27-5, (a).

Expenses, §28A-27-3, (c).

Generally, §28A-27-2, (a).

Inequitable apportionment, §28A-27-3, (b).

Method described in will, §28A-27-2, (b).

Personal representative.

Withholding amount of tax apportioned,  
§28A-27-7, (a).

**DECEDENTS' ESTATES —Cont'd****Federal estate tax apportionment —Cont'd**

Temporary and remainder interests.

No apportionment between, §28A-27-6.

Uncollected taxes.

Proceedings to recover, §28A-27-4.

**Federal marital deduction.**

Agreements with taxing authorities,  
§28A-22-6.

**Fees.**

Clerks of court.

Miscellaneous fees in administration of  
estates, §7A-307, (b1).

**Fiduciaries.**

Collection of rent, income, etc., §32-27.

Distribution in cash or kind.

Powers which may be incorporated by  
reference in trust instrument, §32-27.

General duties of representatives,  
§28A-13-2.

Incorporation by reference of certain powers.

Restriction on exercise of such powers,  
§32-26, (b), (c).

**Foreign personal representatives.**

Defined, §28A-1-1, (2).

**Funerals.**

Expenses.

Deemed obligation of estate, §28A-19-8,  
(a), (b).

**Gifts causa mortis.**

Sources of assets to satisfy claims,  
§28A-15-10, (a).

**Gravestones.**

Providing gravestones authorized,  
§28A-19-9.

**Guardian ad litem.**

Unknown heirs.

Appointment of guardian ad litem,  
§28A-22-3.

**Guardians.**

Distribution to guardian of minor,  
§28A-22-7.

**Heirs.**

Construed to be "children" in certain  
limitations, §41-6.

Declaratory judgments.

Who may apply for declaration, §1-255.

Defined, §§28A-1-1, (3), 29-2.

Guardian ad litem.

Appointment for unknown heir,  
§28A-22-3.

Limitations on failure of issue, §41-4.

Renunciation of succession, right to  
renounce, §31B-1.

Sale, lease or mortgage of real property,  
§28A-17-12.

Service of process, §28A-13-3.

Unknown heirs.

Special proceedings prior to distribution,  
§28A-22-3.

Waste.

Action by heirs, §1-537.

Wills.

See WILLS.

**DECEDENTS' ESTATES —Cont'd****Homicide.**

Killing decedent, §§31A-3 to 31A-15.

See SLAYER ACT.

**Household effects.**

Election of appropriate effects to be excluded from carry over basis, §28A-13-3, (a1).

Sales, §28A-16-3.

**Husband and wife.**

Spouse sole beneficiary.

Summary administration, §§28A-28-1 to 28A-28-7. See within this heading, "Summary administration."

Surviving spouses.

See SURVIVING SPOUSES.

**Illegitimate children, intestate succession.**

Descent and distribution upon intestacy, §29-20.

Legitimated children.

Succession, by, through and from, §29-18.

Person's illegitimate child entitled to take by, through and from, §29-19, (b).

Shares of others than surviving spouse, §29-22.

Succession by, through and from, §29-19, (a).

Surviving spouses.

Share of surviving spouse of illegitimate intestate, §29-21.

Shares of others than surviving spouse, §29-22.

**Income.**

Allocation of income.

Powers of personal representatives, §28A-13-3.

**Intestate succession.**

General provisions, §§29-1 to 29-30.

See INTESTATE SUCCESSION.

Small estates, §§28A-25-1 to 28A-25-6.

See SMALL ESTATES.

**Inventory.**

Compelling inventory, §28A-20-2, (a).

Failure to file.

Liability for costs, §28A-20-2, (b).

Removal of representative, §28A-20-2, (a).

Required within three months, §28A-20-1.

Supplemental inventory.

Enforcement, §28A-20-3, (b).

Erroneous or misleading inventory, §28A-20-3, (a).

**Investments.**

Powers of personal representative or fiduciary, §28A-13-3, (a).

**Joint tenants and tenants in common.**

Descent and distribution of tenant's share, §41-2.

**Jurisdiction.**

Assistant clerk of superior court, §28A-2-2.

Clerk of superior court, §28A-2-1.

Jurisdiction where clerk interested, §28A-2-3.

**Killing decedent, §§31A-3 to 31A-15.**

See SLAYER ACT.

**DECEDENTS' ESTATES —Cont'd****Kinship.**

Degree computation, §§29-5, 104A-1.

Interpretation rule, §41-6.2.

Listing of personal property, §105-306.

Partnership rights, §59-55.

Renunciation of property interest, §31B-1.

Wills, §41-6.1.

Probate of nuncupative, §31-18.3.

Workers' compensation, §97-10.1.

Order of compensation, §97-37.

Out-of-state accidents, §97-36.

Payments, §§97-38, 97-40.

**Leases.**

Abatement, §28A-15-5, (b).

Personal property.

Sale or lease, §§28A-16-1 to 28A-16-3.

Real property.

Personal representative leasing, §28A-17-11.

Void leases, §28A-17-12, (a).

**Legitimation, effect, §49-11.**

Mother married, legitimation when, §49-12.1.

Subsequent marriage, legitimation by, §49-12.

**Letters testamentary.**

Certified copy of record.

Admissibility as evidence, §8-36.

**Libel and slander.**

Rights of action not surviving defendant, §28A-18-1.

**Liens.**

Actions against personal representatives.

No lien created by suit, §28A-19-17.

Nonexoneration of encumbered property, §28A-15-3.

Payment of encumbered assets, §28A-15-4.

**Limitation of actions.**

Claims against the state.

Pleading statute of limitations, §28A-19-11.

Creditor of decedent against representative.

Seven-year limitation, §1-49.

Injury to incorporeal hereditament.

Six-year limitation, §1-50, (a).

Presentation of claims, §28A-19-3.

**Limited liability companies.**

Death of member, power of legal representative, §57C-5-05.

**Loans.**

Borrowing money.

Powers of personal representatives or fiduciaries, §28A-13-3, (a).

**Medicaid.**

Medicaid estate recovery plan, §108A-70.5.

**Military affairs.**

Absentees in military service, §§28B-1 to 28B-10.

See ABSENTEES IN MILITARY SERVICE.

**Minors.**

Distribution to parent or guardian of minor, §28A-22-7.

**DECEDENTS' ESTATES —Cont'd****Missing persons**, §§28C-1 to 28C-22.

See MISSING PERSONS.

**Mortgages and deeds of trust.**

Abatement, §28A-15-5, (b).

Debts and claims.

Limitations on presentation of claims.

Exception as to enforcement of mortgage, §28A-19-3, (g).

Mortgaging property for payment of debts, §28A-15-1, (c).

Defined, §28A-1-1, (4).

Encumbered assets.

Payment, §28A-15-4.

Nonexoneration of encumbered property, §28A-15-3.

**Murder.**

Killing decedent, §§31A-3 to 31A-15.

See SLAYER ACT.

**Newly discovered property.**

Reopening administration, §28A-23-5.

**Oaths.**

Collectors, §28A-11-2.

**Parent and child.**

Distribution to parent, §28A-22-7.

**Parties.**

Costs in administration of estates.

Liability for costs, §7A-307, (e).

**Pecuniary bequests.**

Interest on, §37-21.1.

**Personal property.**

Assets available for discharge of debts and claims, §28A-15-1.

Examination of persons or corporations believed to have possession, §28A-15-12, (a).

Nonexoneration of encumbered property, §28A-15-3.

Powers of personal representative, §28A-13-3.

Sale or lease.

Court ordered sale or lease, §28A-16-2.

Household furnishings, §28A-16-3.

Power of personal representative to sell or lease, §§28A-13-3, 28A-16-1, (a).

Special report not required, §28A-16-1, (b).

Title and right of possession, §28A-15-2, (a).

**Personal representatives.**

Defined, §28A-1-1, (5).

General provisions.

See EXECUTORS AND ADMINISTRATORS.

**Persons interested in estate.**

Relation to persons, §28A-13-2.

**Powers of attorney.**

Powers conferred by statutory short form, §32A-2.

**Presumption of death**, §28C-1.**Pretermitted children.**

Shares, §28A-22-2.

**Principal and income act of 1973.**

Administration with regard to rights of beneficiaries and remainderman, §37-18.

**DECEDENTS' ESTATES —Cont'd****Principal and income act of 1973 —Cont'd**

Determination of income from assets, §37-21, (b).

Expenses, §37-21, (a), (b).

Income earned and expenses incurred, §37-21, (a).

Interest on pecuniary bequests, §37-21.1.

When assets become subject to trust, §37-20, (b), (d).

**Probate of wills**, §§31-12 to 31-31.2.

See WILLS.

**Public administrators**, §§28A-12-1 to 28A-12-8.

See EXECUTORS AND ADMINISTRATORS.

**Real property.**

Abandoning or relinquishing rights in property.

Powers of personal representatives or fiduciaries, §28A-13-3, (a).

Assets available for discharge of debts and claims, §28A-15-1.

Examination of persons or corporations believed to have possession, §28A-15-12, (a).

Executors and administrators.

See EXECUTORS AND ADMINISTRATORS.

Nonexoneration of encumbered property, §28A-15-3.

Sale, lease or mortgage, §§28A-17-1 to 28A-17-13.

See EXECUTORS AND ADMINISTRATORS.

Summary administration.

Spouses as to real property.

Effect of clerks order, §28A-28-4, (b).

Title and possession, §28A-15-2, (b).

**Record of administration.**

Authenticated copy of record.

Admissibility as evidence, §8-36.

**Reference of claim against deceased person.**

Cost.

Recovery of fees and other necessary disbursements, §6-31.

**Reopening administration**, §28A-23-5.**Safe deposit boxes**, §28A-15-3.

Clerk of court.

Presence not required, §28A-15-13, (c).

Presence required, §28A-15-13, (b).

Opening and inventorying, §28A-15-3.

Definitions, §28A-15-13, (a).

Release of contents by financial institution, §28A-15-13, (e).

Tax waiver, not required, §28A-15-13, (f).

Will or testamentary instrument in box, §28A-15-13, (d).

**Secured transactions (effective July 1, 2001).**

Financing statements.

Name of debtor and secured party, §25-9-503, (a).

**DECEDENTS' ESTATES —Cont'd****Service of process.**

Defined, §28A-1-1, (6).

Devisees and heirs made parties, §28A-13-3.

Distribution to nonresident trustees.

Appointment of process agent required, §28A-22-4.

**Simultaneous death act**, §§28A-24-1 to 28A-24-7.

See SIMULTANEOUS DEATH.

**Slayer act.**

Killing decedent generally, §§31A-3 to 31A-15.

See SLAYER ACT.

**Small estates**, §§28A-25-1 to 28A-25-6.

See SMALL ESTATES.

**Stock and stockholders.**

Powers of personal representative or fiduciary, §28A-13-3.

Selling or exercising stock subscription or conversion rights.

Powers of personal representatives or fiduciaries, §28A-13-3.

**Summary administration**, §§28A-28-1 to 28A-28-7.

Appointment of personal representative or collector.

Discharge of spouses liability, §28A-28-7, (b).

Clerks order, §§28A-28-3, 28A-28-4.

Spouses assumption of liabilities, §28A-28-6.

Order by clerk, §§28A-28-3, 28A-28-4.

Spouses assumption of liabilities, §28A-28-6.

Personal representative.

Discharge of spouses liability on appointment, §28A-28-7, (b).

Petition for appointment, §28A-28-7.

Petition by surviving spouse, §28A-28-1.

Contents, §28A-28-2, (a).

Filing, §28A-28-2, (b).

Signature, §28A-28-2, (a).

Real property.

Spouses as to real property.

Effect of clerks order, §28A-28-4, (b).

Spousal assumption of debt, §28A-28-6.

Transfer of property to surviving spouse.

Action to compel, §28A-28-5.

Effect, §28A-28-5.

Effect of clerks order, §28A-28-4, (a).

When authorized, §28A-28-1.

**Superior courts.**

Administration of decedents' estates.

Original jurisdiction in probate and administration of decedents' estates, §7A-241.

Transfer of civil causes, §7A-257.

Clerks, appeals of estate matters, §1-301.3.

**Surviving spouses.**

Elective share, §§30-3.1 to 30-3.6, 31-5.3.

Spouse as sole beneficiary.

Summary administration, §§28A-28-1 to 28A-28-7. See within this heading, "Summary administration."

**DECEDENTS' ESTATES —Cont'd****Surviving spouses —Cont'd**

Year's allowance, §§30-15 to 30-33.

See SURVIVING SPOUSES.

**Taxation.**

Carry over provisions.

Election of appropriate household effects, §28A-13-3, (a1).

Domicile of decedent.

Agreements with respect to, §105-240.1.

Estate taxes, §§105-32.1 to 105-32.8.

See ESTATE TAXES.

Excess funds, §28A-15-9.

Federal estate tax.

Apportionment, §§28A-27-1 to 28A-27-9.

Federal income tax refunds, §28A-15-6.

Separate returns, §28A-15-7.

Federal marital deduction.

Agreements with taxing authorities, §28A-22-6.

Income tax.

Estates and trusts, §§105-160 to 105-160.8.

See INCOME TAX.

Joint returns.

Federal income tax refunds, §28A-15-6.

Powers of personal representatives or fiduciaries, §28A-13-3, (a).

Property taxes.

Preference accorded taxes in liquidation of debtors' estates, §105-365.

Separate returns.

Federal income tax refunds, §28A-15-7.

State income tax returns, §28A-15-8.

**Title.**

Personal property, §28A-15-2, (a).

Real property, §28A-15-2, (b).

**Trusts and trustees.**

Distribution to nonresident trustees.

Appointment of process agent required, §28A-22-4, (a).

Tentative trusts.

Sources of assets to satisfy claims against estate, §28A-15-10, (a).

**Uniform simultaneous death act**,

§§28A-24-1 to 28A-24-7.

See SIMULTANEOUS DEATH.

**Unknown heirs.**

Special proceeding prior to distribution, §28A-22-3.

**Wills.**

General provisions, §§31-1 to 31-47.

See WILLS.

**Witnesses.**

Clerk of superior court.

Jurisdiction where clerk subscribing witness, §28A-2-3.

**Wrongful death.**

Application of recovery to payment of debts and claims, §28A-15-10, (c).

Killing decedent.

Acts barring property rights, §§31A-3 to 31A-15.

See SLAYER ACT.

**DECEDENTS' ESTATES** —Cont'd  
**Year's allowance**, §§30-15 to 30-33.  
 See SURVIVING SPOUSES.

**DECEPTIVE TRADE PRACTICES**, §75-1.1.  
**Fruit handlers**, §§106-496 to 106-501.  
 See FRUIT HANDLERS UNFAIR PRACTICES.

**Insurance unfair trade practices**, §§58-63-1 to 58-63-70.  
 See INSURANCE UNFAIR TRADE PRACTICES.

**Monopolies and restraint of trade.**  
 See MONOPOLIES AND RESTRAINT OF TRADE.

**Motor vehicle rentals.**  
 Advertising and sales practices, §66-206.

**Solicitation of contributions**, §131F-21.

**Vegetable handlers**, §§106-496 to 106-501.  
 See VEGETABLE HANDLERS' UNFAIR PRACTICES.

**DECLARATION OF INDEPENDENCE.**  
**Basic education program**, §115C-81, (g).

**DECLARATION OF WAR.**  
**Powers of congress**, Const. U. S., art. I, §8.

**DECLARATIONS.**  
**Admissions.**  
 See ADMISSIONS.

**Confessions**, §14-184.

**Hearsay evidence.**  
 See EVIDENCE.

**Right to natural death.**  
 Declaration of desire for natural death, §90-321.  
 Procedures in absence of declaration, §90-322.

**DECLARATORY JUDGMENTS**, §§1-253 to 1-267, 1A-1, Rule 57.

**Administration of article.**  
 Liberal administration, §1-264.

**Affirmative or negative in form and effect**, §1-253.

**Appeals.**  
 Review, §1-258.

**Attorney general.**  
 Party to proceedings involving constitutionality, §1-260.

**Authorized**, §1-253.

**Citation of act.**  
 Short title, §1-267.

**Construction and interpretation.**  
 Liberal construction of provisions, §1-264.  
 "Person" defined, §1-265.  
 Uniformity of interpretation, §1-266.

**Contracts.**  
 Power of courts to construe, §1-254.

**Costs**, §1-263.

**Deeds.**  
 Power of courts to construe, §1-254.

**Discretion of court**, §1-257.

**Effect**, §1-253.

**Establishment or disestablishment of statute, ordinance or regulation.**  
 Superior court jurisdiction, §7A-245, (a).

**DECLARATORY JUDGMENTS** —Cont'd  
**Fiduciaries.**  
 Who may apply for declaration, §1-255.

**Forms.**  
 Complaint for interpleader and declaratory relief, §1A-1, Rule 84.

**Franchises.**  
 Attorney general as party to proceedings involving constitutionality, §1-260.  
 Municipality as party to proceedings involving validity, §1-260.  
 Power of courts to construe, §1-254.

**Guardian and ward.**  
 Who may apply for declaration, §1-255.

**Hearings.**  
 Judge.  
 Hearing before judge where no issues of fact raised or jury trial waived, §1-262.

**Heirs.**  
 Who may apply for declaration, §1-255.

**Hospital, medical and dental service corporations.**  
 Conversion.  
 Protection or enforcement of rights of public, §58-65-132, (d).

**Instruments.**  
 Power of courts to construe, §1-254.

**Jury.**  
 Hearing before judge where no issues of fact raised or jury trial waived, §1-262.  
 Trial by jury, §1-261.  
 Waiver of jury trial.  
 Hearing before judge, §1-262.

**Meetings violation.**  
 Public bodies, §§143-318.16A to 143-318.16C.

**Motor fuel marketing violations**, §75-86.

**Notice.**  
 Hearing before judge, §1-262.

**Ordinances.**  
 Municipality as party to proceedings affecting validity, §1-260.  
 Power of courts to construe, §1-254.

**Parties**, §1-260.  
 Who may apply for declaration, §1-255.

**Personal representatives.**  
 Who may apply for declaration, §1-255.

**Petitions.**  
 Supplemental relief, §1-259.

**Power of courts**, §§1-253, 1-254.

**Purpose of article**, §1-264.

**Refusal to render or enter.**  
 Discretion of court, §1-257.

**Removal of uncertainty by judgment or decree.**  
 Enumeration of declarations not exclusive, §1-256.

**Review**, §1-258.

**Scope.**  
 Enumeration not exclusive, §1-256.  
 Power of courts to construe instruments, §1-254.  
 Who may apply for declaration, §1-255.

**DECLARATORY JUDGMENTS** —Cont'd  
**Statutes.**

Attorney general as party to proceedings involving constitutionality, §1-260.

Power of courts to construe, §1-254.

**Summary judgment**, §1A-1, Rule 56.

**Supplemental relief**, §1-259.

**Termination of controversy by judgment or decree.**

Enumeration of declarations not exclusive, §1-256.

**Title of act.**

Short title, §1-267.

**Trusts and trustees.**

Modification and termination of irrevocable trusts.

Proceedings brought under act, §36A-125.11.

Who may apply for declaration, §1-255.

**Who may apply for declaration**, §1-255.

**Wills.**

Power of courts to construe, §1-254.

**DECLARATORY RULINGS.**

**Administrative procedure**, §150B-4, (a).

**DECODERS.**

**Cable television service theft**, §14-118.5.

**DECREES.**

**Alimony.**

Enforcement, §50-16.7.

**Divorce.**

Alimony.

Enforcement, §50-16.7.

**Emancipation of juveniles.**

Final decree, §7B-3505.

Legal effect, §7B-3507.

**Food, drugs and cosmetics.**

Appeals.

Court of appeals.

Appeals of right from the courts of the trial divisions, §7A-27, (d).

Review on appeal from judgment, §1-278.

Supreme court review.

Discretionary review on certification, App. Proc. Rule 15, (h).

District courts.

Exercise of power to issue interlocutory orders, §7A-192.

Publication of reports of judgments, decrees and court orders, §106-142, (a).

**Nonprofit corporations.**

Judicial dissolution, §55A-14-33.

**Real property.**

Actions to quiet title, §41-10.

**Title.**

Actions to quiet title, §41-10.

**Torrens system registration.**

Effect, §43-12.

Entry of certificate of title and decree of registration construed as agreement running with land, §43-20.

Operation directly on land, §43-2.

**DEDICATION.**

**Judicial sales.**

Property subdivided for sale.

Dedicated to public, §1-339.9, (b).

**State preserves**, §§143-260.6 to 143-260.10F.

**Streets and highways.**

Abandonment of road or street for fifteen years, §136-96.

Partition, §46-17.1.

**DEEDS.**

**Acknowledgments.**

Defective acknowledgment on old deeds validated, §47-52.

**Agents.**

Execution of deed.

Dated before 1835.

Evidence of due execution, §8-13.

Torrens system registration.

Instruments describing party as agent not to operate as notice, §§43-63, 43-64.

**Aliens.**

Certified copies.

Registration allowed, §47-33.

Evidence.

Certified copies of deeds made by alien property custodians, §47-34.

**Anson county.**

Evidence.

Records of deeds in Anson, §8-26.

**Assignment for benefit of creditors.**

Generally, §§23-1 to 23-12.

See ASSIGNMENTS FOR BENEFIT OF CREDITORS.

**Assignments.**

Real property pledged as security, §47-17.2.

**Attornment.**

Unnecessary on conveyance of reversions, etc., §42-2.

**Banks.**

Attestation of conveyances by secretary of cashier, §47-42, (a).

Validation of deeds executed by nonresident bank, §47-108.16.

Validation of deeds executed prior to February 14, 1939, §47-42, (b).

**Bargain and sale.**

Possession transferred to use in certain conveyances, §41-7.

**Business trusts.**

Prior deeds validated, §39-47.

**Cemeteries.**

Validation of certain deeds for cemetery lots executed by suspended corporations, §65-73.

**Charities.**

Prior deeds validated, §39-27.

**Clerks of court.**

Probate and registration.

Where clerk appointed himself to sell, §47-65.

**Contaminated site transferred.**

Deed or other instrument of conveyance, contaminated property statement, §143B-279.10, (e).

**DEEDS —Cont'd****Contingent limitations.**

Failure of issue.

Limitations on failure, §41-4.

**Contingent remainders.**

Validation of transfer, §41-12.

**Conveyances generally.**

See CONVEYANCES.

**Cooperative associations.**

Prior deeds validated, §39-27.

**Copies.**

Certified copies.

Registration, §47-31, (a), (b).

Evidence.

Use as evidence, §47-31, (a), (b).

**Coroners.**

Official selling or empowered to sell not in office, §39-5.

**Corporations.**

Corporate seal.

Imprinting required, §47-41.1.

Forms of probate for deeds and other conveyances, §47-41.01.

Other forms of probate for corporate conveyances.

Generally, §47-41.02.

Probate and registration.

Error in acknowledgment of probate, §47-97.1.

Mistake as to officer's name, §47-97.

Probate of corporate deeds where corporation has ceased to exist, §47-16.

**Covenants.**

To stand seized to use.

Possession transferred to use in certain conveyances, §41-7.

**Curative acts.**

Before commissioners of deeds, §47-81.

Clerk's deeds where clerk appointed himself to sell, §47-65.

Corporate deeds.

Validation of certain deeds where admitted to record, §47-108.1.

Defective acknowledgment on old deeds, §47-52.

Guardians.

Deeds by guardians omitting seal, prior to January 1, 1944, validated, §35A-1360.

Nonresident banks.

Validation of certain deeds, §47-108.16.

Official capacity not designated, §47-108.17.

**Death.**

Contingent limitations on death of person without heirs.

Limitations on failure of issue, §41-4.

**Declaratory judgments.**

Power of court to construe declaratory judgment preceding, §1-254.

**Defective acknowledgment on old deeds validated, §47-52.****Definitions.**

Next of kin, §41-6.1.

**DEEDS —Cont'd****Descriptions of land.**

Vagueness not to invalidate, §39-2.

**Drafters' errors in recorded deeds, §47-36.1.****Draftsman.**

Registration.

Designation of draftsman on instrument required in certain counties, §47-17.1.

**Drainage districts, §156-115.**

Conveyance of land.

Warranty in deed runs to purchaser who pays assessment, §156-115.

**Dry-cleaning solvent cleanup.**

Notice of dry-cleaning solvent remediation.

Notice of restrictions in deed of sale, lease or conveyance, §143-215.104M, (d).

**Easements.**

Registration necessary for validity as against creditor, §47-27.

**Errors in recorded deeds.**

Correction, §47-36.1.

**Evidence.**

Anson county.

Records of deeds in Anson, §8-26.

Certified copies.

From other states, §8-32.

1835 or before.

Date on deed.

Execution of deed, §8-13.

Execution of deed.

Dated before 1835.

Evidence of due execution, §8-13.

Lost or destroyed deeds.

Presumed to be in due form, §8-21.

Registered instruments as evidence.

Certified copies of registered instruments, §8-18.

Lost or destroyed records.

Presumed to be in due form, §8-21.

Tax deeds.

Recitals in tax deeds in Haywood and Henderson counties, §8-22.

Richmond county, §8-22.1.

Tracts of land.

Common survey of contiguous tracts as evidence, §8-19.

**Excise stamp tax on conveyances,**

§§105-228.28 to 105-228.37.

See EXCISE STAMP TAX ON CONVEYANCES.

**Execution sales.**

Real property sold, §1-339.68, (a).

**Executors and administrators.**

Contract for sale of real property by decedent.

Delivery of deed by personal representative, §28A-17-9.

Omitting seals, §47-51.

**Failure of issue.**

Limitations on failure, §41-4.

**Forgery, §14-122.****Forms.**

Register to fill in deeds on blank forms with lines, §47-35.

**DEEDS —Cont'd****Fraternal orders.**

Prior deeds validated, §39-27.

**Fraudulent transfers, §§39-23.1 to 39-23.12.**

See FRAUDULENT TRANSFERS.

**Future interests.**

Revocation of conveyances to persons not in esse, §39-6.

Validation of deeds, §39-6.1.

**General assembly.**

Giving effect to informal deeds.

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**Gifts.**

Registration required, §47-26.

**Guardians.**

Validation.

Deeds by guardians omitting seal, prior to January 1, 1944, §35A-1360.

**Hearsay exception.**

Records or documents or statements in documents affecting interest in property, §8C-1, Rule 803.

**Heirs.**

Construed to be "children" in certain limitations, §41-6.

Sale, lease or mortgage of real property, §28A-17-12.

**Husband and wife.**

Acknowledgments.

Absence of wife's acknowledgment not to affect deed as to husband, §39-9.

Different times and places, §39-8.

Conveyances under deed of separation, §39-13.4.

**Fraud.**

Certain conveyances not affected by fraud if acknowledgment or privy examination regular, §39-11.

**Joint execution.**

Married persons under 18 made competent as to certain transactions, §39-13.2, (a).

Married persons under 18 made competent as to certain transactions, §39-13.2, (a).

Power to convey property without joinder, §39-7, (b).

**Probates.**

Different officers of deeds, §47-87.

Validation of certain deeds executed by married women without private examination, §39-13.1.

Validation of instruments not executed by husband, §39-7.1.

**Informal deeds.**

Giving effect to informal deeds.

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**Judgments in which transfer of title declared regarded as deed of conveyance, §1-228.****Judicial sales.**

Private sale of real property, §1-339.38, (a).

**DEEDS —Cont'd****Judicial sales —Cont'd**

Public sale of real property, §1-339.29, (a), (b).

**Lease and release.**

Possession transferred to use in certain conveyances, §41-7.

**Livery of seizin.**

Probate and registration sufficient, §47-17.

**Married women.**

Private examination.

Repeal of laws requiring, §47-14.1.

Registration of instruments not executed by wife, §39-9.

Validation of certain deeds executed by married women without private examination, §39-13.1.

Validation of instruments not executed by husband, §39-7.1.

**Mistake or error.**

Correction of error in recorded instruments, §47-36.1.

**Mortgages and deeds of trust.**

Validation where no order or record of confirmation found, §45-21.42.

**Municipal corporations.**

Conveying property by, §160A-275.

Validation of certain deeds, §160A-18.

**Next of kin.**

Defined, §41-6.1.

**Notary public.**

Probate and registration.

Seal of notary not affixed.

Validation of deed, §47-103.

**Notice.**

Torrens system registration.

Instruments describing party as trustee or agent not to operate as notice, §§43-63, 43-64.

**Partition sales.**

Deed to purchaser, §46-30.

Effect of deed, §46-30.

**Personal property.**

Creation of interest or estate in, §39-6.2.

**Persons described as "class."**

Sale, lease or mortgage of property held by class where membership may be increased by persons not in esse, §41-11.1.

**Presumptions and burden of proof.**

Unborn infants.

When child presumed in esse, §41-5.

**Probate and registration.**

Before commissioners of deeds, §47-81.

Defective acknowledgment on old deeds validated, §47-52.

**Easements.**

Registration necessary for validity as against creditors, §47-27.

**Gifts.**

Deeds of gift.

Registration required, §47-26.

**Livery of seizin.**

Probate and registration sufficient without livery, §47-17.

**DEEDS —Cont'd****Probate and registration —Cont'd**

Unregistered deeds prior to January, 1920.

Registration on affidavit, §47-19.

**Public lands.**

Execution, §146-75.

Failure to register.

Forfeiture of grants, §146-20.

Governor.

Signing of deeds, §146-75.

Swamplands.

Forfeiture for failure to register deeds,  
§146-20.

**Public schools.**

Custody of deeds to property, §115C-519.

**Receivers.**

Seals.

Omitting seals, §47-51.

**Register of deeds, §§161-1 to 161-30.**

See REGISTERS OF DEEDS.

**Registration.**

Judgment in which transfer of title  
declared, §1-228.

Certified registered copy evidence, §1-229.

**Religious organizations.**

Prior deeds validated, §39-27.

**Remainders, reversions and executory interests.**

Attornment unnecessary, §42-2.

Validation of sale or mortgage of contingent  
remainder, §41-12.

**Scriveners' errors in recorded deeds,  
§47-36.1.****Seals and sealed instruments.**

Guardians.

Deeds by guardians omitting seal, prior to  
January 1, 1944, validated,  
§35A-1360.

Official deeds omitting seals, §47-51.

Probates omitting official seals, §47-53.

**Sheriffs.**

Official selling or empowered to sell  
property not in office, §39-5.

Omitting seal, §47-51.

**Simultaneous death.**

Provision made for distribution of proceeds,  
§28A-24-5.

**Stamp tax on conveyances, §§105-228.28 to  
105-228.37.**

See EXCISE STAMP TAX ON  
CONVEYANCES.

**States.**

Certified copies of deeds of other states,  
§8-32.

**Statute of uses, §41-7.****Substitute for incompetent trustee  
appointed in special proceedings,  
§23-4.****Tax collectors.**

Official selling or empowered to sell not in  
office, §39-5.

**Tax deeds.**

Hayward county, §8-22.

Henderson county, §8-22.

**DEEDS —Cont'd****Tax deeds —Cont'd**

Richmond county, §8-22.1.

**Trusts and trustees.**

Charitable trusts.

Applicability of section, §36A-47.

Torrens system registration.

Instruments describing party as trustee  
not to operate as notice, §§43-63,  
43-64.

**Tryon's palace.**

Execution of deeds, §121-14.

**Unborn infants.**

Taking by deed or writing, §41-5.

**Unit ownership.**

Conveying units, §47A-14.1, (a).

Validation of conveyances, §47A-14.1, (b).

**Vagueness of description not to  
invalidate, §39-2.****DEEDS OF TRUST.****Assignments for benefit of creditors,  
§§23-1 to 23-12.**

See ASSIGNMENTS FOR BENEFIT OF  
CREDITORS.

**General provisions, §§45-4 to 45-80.**

See MORTGAGES AND DEEDS OF  
TRUST.

**DEER.****Dogs.**

Injuring or killing deer on wildlife  
management area, killing, §67-14.1, (a).

**Fallow deer.**

Production and sale, §§106-549.97,  
106-549.98.

**Hunting.**

Dogs chasing deer, §113-291.5.

Sweeping area with lights at night,  
§113-291.1, (e1).

Unlawfully selling, possessing for sale or  
buying, §113-294, (b).

Unlawfully taking, possessing or  
transporting, §113-294, (d).

Night hunting with artificial lights,  
§113-294, (e).

Penalty, §113-294, (d).

**Red deer.**

Production and sale, §§106-549.97,  
106-549.98.

**DEFAMATION.****Allowance of costs, §§6-18, 6-19.****Answer alleging truth or mitigating  
circumstances, §1A-1, Rule 9, (i).****Banks.**

Willfully and maliciously making derogatory  
reports, §53-128.

**Congress.**

Privilege of members of congress, Const. U.  
S., art. I, §6.

**Decedents' estates.**

Rights of action not surviving defendant,  
§28A-18-1.

**Defenses.**

Justification or truth as defense to libel,  
§15-168.

**DEFAMATION —Cont'd****Elections.**

False and derogatory reports as to candidates, §163-274.

**Executors and administrators.**

Actions in favor of decedent which do not survive, §28A-18-1.

**Insurance.**

Information and privacy protection.

Immunity with compliance with article, §58-39-110.

Unfair trade practices, §58-63-15.

**Judicial standards commission proceedings.**

Defamatory matter in proceedings, Jud. Stds. Comm. Rule 5.

**Justification.**

Defense to libel, §15-168.

**Limitation of actions, §1-54.****Magazines.**

Communicating libelous matter to magazines, §14-47.

**Negligence.**

Radio and television.

Negligence in permitting defamatory statements, §99-5.

**Newspapers.**

Anonymous publication, §99-3.

Communicating libelous matter to newspapers, §14-47.

Notice before action against newspaper, §99-1, (a).

Publication in good faith and retraction, §99-2, (a).

**Notice.**

Action against newspaper, §99-1, (a).

Action against radio or television station, §99-1, (b).

**Periodicals.**

Communicating libelous matter to periodicals, §14-47.

**Pleading, §1A-1, Rule 9, (i).****Radio and television.**

Anonymous communications, §99-3.

Broadcast in good faith and retraction, §99-2, (b).

Negligence in permitting defamatory statements, §99-5.

Notice before action against radio or television station, §99-1, (b).

**Retraction.**

Newspapers.

Publication in good faith and retraction, §99-2, (a).

Radio and television.

Broadcast in good faith and retraction, §99-2, (b).

**Savings banks, §54C-64.****Truth as defense, §15-168.**

Pleading affirmative defense, §1A-1, Rule 8, (c).

**DEFAULTED STUDENT LOANS, EARNINGS WITHHOLDING, §§105B-1 to 105B-5.****Contested withholding, §105B-3, (e).****DEFAULTED STUDENT LOANS, EARNINGS WITHHOLDING —Cont'd**

**Definitions, §105B-1, (b).**

Disposable earnings, §105B-3, (a).

**Discharge from employment by payor, §105B-4, (b).**

**Election remedy in addition to and not substitution for other remedies, §105B-2.**

**Entering withholding order, §105B-3, (a).**

**Immunity of payor for withholding sum provided in notice or order, §105B-4, (c).**

**Inspection and copying of records by debtors, §105B-3, (c).**

**Motion for withholding order, §105B-3, (b).**

**Payor willfully refusing to comply with provisions, §105B-4, (a).**

**Purposes, §105B-1, (a).**

**Schedule for repayment.**

Written agreement with state education assistance authority, §105B-3, (d).

**Termination of withholding, §105B-5.**

**Transmittal of amount ordered to be withheld to clerk of superior court, §105B-3, (g).**

**Uncontested withholding, §105B-3, (f).**

**Verified motion for withholding order, §105B-3, (b).**

**DEFAULT JUDGMENTS, §1A-1, Rule 55, (b).****Adult publications.**

Adjudication on potentially harmful materials, §19-16.

**Applicability of provisions of civil rule, §1A-1, Rule 55, (e).**

**Attorney disciplinary proceedings, Bar Rules & Regs., B, §.0114.**

**Bonds, surety.**

Plaintiff, §1A-1, Rule 55, (c).

**Clerks of superior courts authorized to enter, §§1-209, 7A-103.**

**Counterclaims.**

Provisions of rule apply to parties pleading, §1A-1, Rule 55, (e).

**Cross-claims.**

Provisions of rule apply to party pleading, §1A-1, Rule 55, (e).

**Demand for judgment, §1A-1, Rule 54, (c).**

**Entry of default, §1A-1, Rule 55, (a).**

State of North Carolina or officers and officials.

No judgment by default entered against, §1A-1, Rule 55, (f).

**Expedited evictions.**

Failure to plead in accordance with time periods, §42-68.

**Hearings or references as necessary and proper, §1A-1, Rule 55, (b2).**

**Interest.**

Clerk to ascertain, §24-6.

**Jury trial, §1A-1, Rule 55, (b2).**

**Minors.**

Harmful materials, §19-16, (b).

**DEFAULT JUDGMENTS —Cont'd****Plaintiffs.**

Provisions of rule applied to, §1A-1, Rule 55, (e).

**Publication, service by.**

Bond of plaintiff prior to entering, §1A-1, Rule 55, (c).

**Quo warranto.**

Judgment by default and inquiry on failure of defendant to give bond, §1-525.

**Service by publication.**

Bond of plaintiff prior to entering, §1A-1, Rule 55, (c).

**Service of process.**

Process or judgment by default not to be attacked on certain grounds, §1A-1, Rule 4, (j4).

**Setting aside entry of default**, §1A-1, Rule 55, (d).

**Superior courts.**

Authority of clerk to enter default judgment, §§1-209, 7A-103.

**Third-party plaintiffs.**

Provisions of rule applied to, §1A-1, Rule 55, (e).

**Torrens system registration.**

Prohibited, §43-11, (d).

**Validation**, §§1-217, 1-217.2.

Judgments by default to remove cloud from title to real estate, §1-217.2.

**DEFAULT ON CRIMINAL FINES**, §15A-1364.**DEFECTIVE IMPROVEMENT TO REAL PROPERTY.**

**Limitation of actions**, §1-50, (a).

**DEFENDANTS.****Arrest in civil cases.**

See ARREST IN CIVIL CASES.

**Attendance.**

Securing attendance of criminal defendants confined in institutions within state, §15A-711, (a) to (c).

Detainers, §15A-711, (d).

**Civil procedure**, §1-10.**Costs.**

Allowance of costs, §6-19.

Discretion of court, §§6-20, 6-21.

**Attorneys' fees.**

Parties appealing or defending against agency decision, §6-19.1.

**Bonds, surety.**

Confession of judgment.

Bond given to secure fine and cost, §6-47.

**Confession of judgment.**

Bond given to secure fine and cost, §6-47.

**Judgment confessed.**

Bond given to secure fine and cost, §6-47.

**Notice of no personal claim.**

Payment of costs by defendant unreasonably defending after notice, §6-23.

**DEFENDANTS —Cont'd****Deaf persons.**

Interpreters, §8B-2.

**Defined**, §1-75.2.**Depositions.**

Criminal actions, §8-74.

**First appearance before district court judge.**

See APPEARANCES.

**Incapacity to proceed**, §§15A-1001 to 15A-1009.

See CRIMINAL LAW AND PROCEDURE.

**Interpreters.**

Deaf or hearing impaired persons, §8B-2.

**Joinder**, §15A-926, (b).

Objections to joinder, §15A-927, (c).

Failure to prove grounds for joinder, §15A-927, (d).

**Jurisdiction.**

Defined, §1-75.2.

**Jury challenges.**

Civil cases having several defendants, §9-20.

Apportionment of challenges, §9-20.

Discretion of judge, §9-20.

**Limitation of actions.**

Out of state defendants.

When action begun or judgment enforced, §1-21.

**Mentally ill.**

Civil commitment of defendants found not guilty by reason of insanity, §15A-1321.

Incapacity of defendant to proceed, §§15A-1001 to 15A-1009.

See CRIMINAL LAW AND PROCEDURE.

Temporary restraint, §15A-1322.

**Parties generally**, §§1-57 to 1-72.

See PARTIES.

**Physical restraint of defendant.**

Maintenance of order in courtroom, §15A-1031.

**Pleadings.**

Each defendant to be charged with separate pleading, §15A-926, (b).

**Pleas.**

See PLEAS.

**Prisons and prisoners.**

Securing attendance of criminal defendants confined in institutions within state, §15A-711, (a) to (c).

Detainer, §15A-711, (d).

**Probable cause hearings.**

See CRIMINAL LAW AND PROCEDURE.

**Prosecution bonds.**

Bond for costs and damages in actions for land, §1-111.

Defense without bond, §1-112.

**Removal of disruptive defendant.**

Maintenance of order in courtroom, §15A-1032.

**Representation of self at trial**, §15A-1242.

Standby counsel, §15A-1243.

**Restraint of defendant.**

Maintenance of order in courtroom, §15A-1031.

**DEFENDANTS —Cont'd****Securing attendance.**

Defendants confined in federal prisons,  
§15A-771, (a).

Certificate by superior court, §15A-771,  
(b).

Defendants who are outside United States.

Application by governor to secretary of  
state of United States, §15A-772, (b).

Application to governor, §15A-772, (a).

Extradition.

Applicability of provisions to, §15A-772,  
(c).

Organizations, §15A-773, (a).

Appearance by counsel or agent,  
§15A-773, (b).

Defined, §15A-773, (c).

**Small claim actions.**

Answer of defendant, §7A-218.

Methods of subjecting persons of defendant  
to jurisdiction, §7A-217.

**Temporary restraint.**

Mentally ill defendants, §15A-1322.

**Witnesses.**

Criminal actions.

Defendant in criminal action competent  
but not compellable to testify, §8-54.

**DEFENSE OF HOME OR RESIDENCE.**

**Use of deadly force against intruders,**  
§14-51.1.

**DEFENSE OF PUBLIC SCHOOL**

**EMPLOYEES,** §§143-300.14 to  
143-300.18.

**DEFENSE OF STATE EMPLOYEES,**

§§143-300.2 to 143-300.18.

See PUBLIC OFFICERS AND EMPLOYEES.

**DEFENSES.**

**Affirmative defenses, pleading,** §1A-1, Rule  
8, (c).

**Affrays.**

Plea of self-defense.

Evidence of former threats upon plea,  
§14-33.1.

**Aircraft.**

Operation while impaired.

Infliction of serious bodily injury.

Preclusion of defense, §63-28, (b).

Preclusion of defense, §63-27, (b).

**Alcoholic beverages.**

Minors.

Sales to.

Defense to violation of subsection,  
§18B-302, (d).

**Assault and battery.**

Plea of self-defense.

Evidence of former threats upon plea,  
§14-33.1.

**Assignment of thing in action.**

Action by assignee without prejudice to,  
§1-57.

**Assumption of risk.**

Controlled substances.

Employing or intentionally using minor to  
commit drug law violations, §90-95.5.

**DEFENSES —Cont'd****Assumption of risk —Cont'd**

Roller skaters and spectators, §§99E-13,  
99E-14.

**Bad checks.**

Affirmative defense, §6-21.3, (c).

**Bigamy.**

Prosecutions for bigamy, §14-183.

**Charitable immunity.**

Defense abolished, §1-539.9.

**Checks.**

Returned checks.

Affirmative defense, §6-21.3, (c).

**Child prostitution.**

Participating in prostitution of a minor.

Mistake of age not a defense, §14-190.19,  
(b).

Promoting prostitution of a minor.

Mistake of age not a defense, §14-190.18,  
(b).

**Cigarettes and tobacco products.**

Sale or distribution to minors.

Reliance upon proof of age, §14-313, (b).

**Commodities trading.**

Affirmative defenses, §78D-33.

**Consent to intercourse and sexual  
offense.**

No defenses as to certain victims, §14-27.7,  
(a).

**Consolidation of defenses in motion,**  
§1A-1, Rule 12, (g).

**Contributory negligence.**

Bank deposits and collections.

Unauthorized signature or alteration,  
§25-4-406, (c), (d).

Burden of proof, §1-139.

Claims against state departments and  
agencies.

Doctrine a matter of defense, §143-299.1.

Controlled substances.

Employing or intentionally using minor to  
commit drug law violations.

Doctrine no defense to civil liability,  
§90-95.5.

**Controlled substances.**

Employing or intentionally using minor to  
commit drug law violations.

Assumption of risk, §90-95.5.

Contributory negligence, §90-95.5.

Mistake of age, §90-95.4, (c).

Participating in a drug violation by a minor.

Mistake of age not a defense, §90-95.7, (b).

Promoting drug sales by a minor.

Mistake of age, §90-95.6, (b).

**Counties.**

Public officers and employees.

Providing defenses for employees,  
§153A-97.

**Criminal law and procedure.**

Insanity defense.

Notice, §15A-959, (a).

Intent to introduce expert testimony,  
§15A-959, (b).

**DEFENSES —Cont'd****Criminal law and procedure —Cont'd**

## Insanity defense —Cont'd

Pretrial determination of insanity,  
§15A-959, (c).

## Mistake of age.

Controlled substances.

Employing or intentionally using minor  
to commit drug law violations,  
§90-95.4, (c).

Participating in a drug violation by a  
minor, §90-95.7, (b).

Promoting drug sales by a minor,  
§90-95.6, (b).

**Disabled persons.**

Protection act.

Employers.

Affirmative defenses, §168A-9.

**Drivers' licenses.**

Failure to carry license, §20-35, (c).

**Drugs.**

Controlled substances.

Employing or intentionally using minor to  
commit drug law violations,  
§§90-95.4, (c), 90-95.5.

Participating in a drug violation by a  
minor.

Mistake of age not a defense, §90-95.7,  
(b).

Promoting drug sales by a minor.

Mistake of age, §90-95.6, (b).

**Drunkenness.**

Intoxicated and disruptive in public.

Alcoholism as defense, §14-445.

**Electronic surveillance.**

Actions for violation of article.

Good faith reliance, §15A-296, (b).

**Expedited evictions.**

Evidence of isolated or nonrecurring  
criminal activity.

Impermissible as defense, admissible as  
support of affirmative defenses,  
§42-67.

**Fair housing.**

Unlawful discriminatory housing practices.

Acting for another person no defense,  
§41A-5.

**Fire insurance.**

Failure to render timely proof of loss,  
§58-44-50.

**Flour, corn meal and grain.**

Adulteration of grains.

Nonposting of sign not a defense,  
§106-626.

**Foreign-money claims, §1C-1825, (b), (c).****Fraudulent transfers, §39-23.8.****Gaming.**

Slot machines.

Possession of slot machine, §14-309.1, (a).

Return of slot machine to defendant,  
§14-309.1, (b).

**Hazardous waste management.**

Felonies, §130A-26.1, (e), (i).

**How presented, §1A-1, Rule 12, (b).****DEFENSES —Cont'd****Impaired driving.**

Commercial vehicles.

Legal entitlement to use alcohol or drug,  
§20-138.2, (b).

**Insanity defense.**

Notice, §15A-959, (a).

Intent to introduce expert testimony,  
§15A-959, (b).

Pretrial determination of insanity,  
§15A-959, (c).

**Investment securities, §§25-8-202, 25-8-203.****Joint and several debtors.**

Parties summoned after judgment, §1-114.

**Judgments.**

Foreign judgments.

Notice of defense.

Filing by judgment debtors, §1C-1705,  
(a).

**Leases, UCC.**

Unconscionability, §25-2A-108, (3).

**Lemon law.**

Affirmative defenses, §20-351.4.

**Libel and slander.**

Justification as defense to libel, §15-168.

**Mental health, developmental disabilities and substance abuse.**

Area authorities.

Defense of agents, employees and board  
members, §122C-153.

**Minors.**

Employing or intentionally using minor to  
commit drug law violations.

Assumption of risk, §90-95.5.

Contributory negligence, §90-95.5.

Mistake of age, §90-95.4, (c).

Participating in a drug violation by a minor.

Mistake of age, §90-95.7, (b).

Promoting drug sales by a minor.

Mistake of age, §90-95.6, (b).

Prostitution.

Participating in prostitution of a minor.

Mistake of age not a defense,  
§14-190.19, (b).

Promoting prostitution of a minor.

Mistake of age not a defense,  
§14-190.18, (b).

Sexual exploitation of a minor.

Mistake of age not a defense, §§14-190.16,  
(c), 14-190.17, (c), 14-190.17A, (c).

Sexual offenses.

Intercourse and sexual offenses with  
certain victims.

Consent no defense, §14-27.7, (a).

**Motions, defenses presented by, §1A-1, Rule 12, (b).****Motor vehicle equipment.**

Window tinting, §20-127, (e).

**Motor vehicle inspections.**

Infractions, §20-183.8, (b).

**Negotiable instruments.**

Burden of establishing effectiveness of  
signature and holder in due course,  
§25-3-308.

**DEFENSES —Cont'd****Negotiable instruments —Cont'd**

Defenses generally, §25-3-305.

**New motor vehicles warranties act.**

Affirmative defenses, §20-351.4.

**Obscenity.**

Disseminating harmful material to minors, §14-190.15, (c).

Exhibiting harmful performances to minors, §14-190.15, (c).

Sexual exploitation of a minor.

Mistake of age not a defense, §§14-190.16, (c), 14-190.17, (c), 14-190.17A, (c).

**Oil pollution and hazardous substances control.**

Offshore oil and gas activities.

Liability exceptions.

Exceptions constitute no defense, §143-215.94DD, (b).

**Patient abuse and neglect, §14-32.2, (f).****Peddlers, itinerant merchants and specialty markets.**

Misdemeanor violations, §66-257, (d).

**Pleading, §1A-1, Rule 8, (b).**

Affirmative defenses, §1A-1, Rule 8, (c).

How presented, §1A-1, Rule 12, (d).

**Preliminary hearings, §1A-1, Rule 12, (d).****Products liability.**

Breach of warranty, §99B-1.2.

**Retail installment sales.**

Preservation of consumers' claims and defenses, §25A-25, (a).

Compliance with federal trade commission requirements, §25A-25, (c).

Notice to be included in instrument, §25A-25, (b).

**Roller skating rink safety and liability.**

Assumption of risk of skaters and spectators, §§99E-13, 99E-14.

**Secured transactions.**

Against assignee of account, §25-9-318, (1).

Agreement not to assert defenses against assignee, §25-9-206, (1).

**Seeds.**

Use of disclaimers, nonwarranties and limited warranties, §106-277.11.

**Sexual offenses.**

Intercourse and sexual offenses with certain victims.

Consent no defense, §14-27.7, (a).

Minors.

Intercourse and sexual offenses with certain victims.

Consent no defense, §14-27.7, (a).

Spouse of person as victim.

Defense that victim is spouse of person committing act, §14-27.8.

Taking indecent liberties with a student.

Consent no defense, §14-202.4, (c).

**Solid waste management.**

Hazardous waste.

Felonies, §130A-26.1, (e), (i).

**Taking indecent liberties with a student.**

Consent not a defense, §14-202.4, (c).

**DEFENSES —Cont'd****Ultra vires.**

Business corporations, §55-3-04.

Nonprofit corporations, §55A-3-04.

Surety companies not to plead, §58-73-20.

**Unclaimed property act.**

Payment, satisfaction, discharge and want of consideration, §116B-58.

**Underage drinking.**

Sale to or purchase of alcoholic beverages by underage persons, §18B-302, (d).

**Waiver or preservation of certain defenses, §1A-1, Rule 12, (h).****Warranties.**

Products liability, §99B-1.2.

**Water and air resources.**

Criminal penalties.

Applicability of general defenses, affirmative defenses and other bars to prosecution, §143-215.6B, (e).

**Weapons.**

Carrying concealed weapons, §14-269, (b1).

**Window tinting of motor vehicles, §20-127, (e).****Year 2000 liability, §§1-539.25, 1-539.26.****DEFERRED COMPENSATION PLANS.**

Public employees, §143B-426.24.

Renunciation to succession, §31B-1.

**DEFERRED INTEREST.**

Home loan secured by first mortgages or first deeds of trust, §24-1.1A, (g).

**DEFERRED PROSECUTION.****Community service restitution and volunteer program.**

Boundaries of community service program districts, §143B-475.1, (e).

Coordinator to be secretary of department, §143B-475.1, (c).

Department of crime control and public safety may conduct, §143B-475.1, (a).

Fee paid for participating in program, §143B-475.1, (b).

Gross negligence or intentional wrongdoing.

Liability for injury or loss sustained by individual performing service, §143B-475.1, (d).

Significant violations reported by community service staff, §143B-475.1, (f).

**Dismissal with leave pursuant to agreement, §15A-932.**

Generally, §15A-1341, (a1), (a2).

**DEFICIENCY JUDGMENTS, MORTGAGES AND DEEDS OF TRUST.**

Abolished where more mortgage represents part of purchase price, §45-21.38.

Certain sections not applicable to tax suits, §45-21.37.

Tax foreclosures, §45-21.37.

**DEFICIENCY JUDGMENTS,  
MORTGAGES AND DEEDS OF  
TRUST —Cont'd**

**Value of property.**

Right of mortgagor to prove by way of defense, §45-21.36.

**DEFINED TERMS.**

**Abandoned.**

Animals, §90-187.7, (c).

Child custody jurisdiction and enforcement, §50A-102.

**Abandoned dry-cleaning facility site.**

Dry-cleaning solvent cleanup act, §143-215.104B, (b).

**Abandoned motor vehicle.**

Defined, §20-137.7.

Removal and disposal, §153A-132.

Street regulations, §160A-303.

**Abandoned well.**

Well construction, §87-85.

**Abatement.**

Asbestos hazard management, §130A-444.

Lead poisoning in children, §130A-131.7.

**ABC commission.**

Alcohol taxation, §105-113.68.

**ABC law.**

Alcoholic beverages, §18B-101.

Alcohol taxation, §105-113.68.

**ABC permit.**

Alcoholic beverages, §18B-101.

Alcohol taxation, §105-113.68.

**ABC's program.**

Education programs in residential schools, §143B-146.1, (b).

**ABC system.**

Alcoholic beverages, §18B-101.

**Abortion.**

Parental or judicial consent to abortion, §90-21.6.

**Absentee in military service.**

Estates, §28B-1.

**Absolute auction, §85B-1.**

**Abstract.**

Property taxes, §105-273.

**Abuse.**

Adult care homes, §131D-2, (a).

Patient abuse and neglect, §14-32.2, (e1).

Protection of disabled adults, §108A-101.

**Abused juveniles.**

Abused, neglected or dependent juveniles, §7B-101.

**Academic year.**

National Guard tuition assistance, §127A-192.

**Academy.**

Justice academy, §17D-1.

**Academy property.**

Justice academy, §17D-1.

**Accept.**

Educational personnel qualifications, §115C-350.

Letters of credit, §25-5-102, (b).

Private personnel services, §95-47.1.

**DEFINED TERMS —Cont'd**

**Acceptance.**

Commercial paper, §25-3-410.

Letters of credit, §25-5-102, (b).

Negotiable instruments, §25-3-409.

**Accepted.**

Limitation on fund-raising during legislative session, §163-278.13B, (a).

**Acceptor.**

Criminal law, §14-107.1.

Negotiable instruments, §25-3-103.

**Access.**

Computer crimes, §14-453.

**Accessing or causing to be accessed.**

Computer related crime, §14-454, (c).

**Accession.**

Secured transactions (effective July 1, 2001), §25-9-102, (a).

**Accident.**

Insurance, §58-3-30.

Medical service corporations, §58-65-80.

Mines, §74-24.2.

Workers' compensation, §97-52.

**Accidental injury.**

Insurance, §58-3-30.

Medical service corporations, §58-65-80.

**Accidental means.**

Insurance, §58-3-30.

Medical service corporations, §58-65-80.

**Accommodation bondsman.**

Bail, §15A-531.

Bail bondsmen and runners, §58-71-1.

**Account.**

Banking, §25-4-104, (a).

Insurance guaranty association, §58-48-20.

Secured transactions, §25-9-106.

Secured transactions (effective July 1, 2001), §25-9-102, (a).

State-county criminal justice partnership, §143B-273.2.

**Accountable health carrier.**

Health care purchasing alliances, §143-622.

**Accountant, §93-1.**

**Account debtor.**

Secured transactions, §25-9-105.

Secured transactions (effective July 1, 2001), §25-9-102, (a).

**Accounting.**

Incompetency, §35A-1202.

Secured transactions (effective July 1, 2001), §25-9-102, (a).

**Accounting system.**

State auditor, §147-64.4.

State controller, §143B-426.35.

**Accounts receivable.**

Statewide accounts receivable program, §147-86.20.

**Accredited college or university.**

Speech and language pathologists and audiologists licensure, §90-293.

**Accredited educational institution.**

Pastoral counselors, §90-382.

**Accredited school of veterinary medicine, §90-181.**

**DEFINED TERMS —Cont'd****Accredited sponsor.**

Continuing legal education, rules governing administration, Bar Rules & Regs., D, §.1501.

**Accumulated contributions.**

Judicial retirement, §135-53.  
Legislative retirement system, §120-4.8.  
Retirement, §128-21.  
State retirement system, §135-1.

**Accused.**

Crime victims' rights, §15A-830, (a).

**Acknowledgment.**

Impaired driving, §20-28.2, (a1).  
Notaries, §10A-3.

**Acquire.**

Banking, §53-210.  
Electric membership corporations, §117-7.  
Regional reciprocal savings and loan acquisition act, §54B-48.2.

**Acquired lands.**

State lands, §146-64.

**Acquiring persons statement.**

Corporations, §75E-1.

**Acquisition of a branch.**

Interstate branch banking, §53-224.9.

**Action.**

Civil procedure, §1-2.  
Foreign-money claims, §1C-1820.  
Punitive damages on a foreign judgment, §1C-1750.  
Residential rental agreements, §42-40.  
UCC, §25-1-201.

**Active federal service.**

Children of war veterans scholarships, §165-20.

**Active ingredient.**

Pesticide board, §143-460.

**Actively engaged.**

Athletic trainers, §90-530.

**Active member.**

Continuing legal education, rules governing administration, Bar Rules & Regs., D, §.1501.

**Active punishment.**

Structured sentencing, §15A-1340.11.

**Actuarial certification.**

Small employer group health coverage, §58-50-110.

**Actuarial equivalent.**

Judicial retirement, §135-53.  
Legislative retirement system, §120-4.8.  
Retirement, §128-21.  
State retirement system, §135-1.

**Acupuncture, §90-451.****Additional child fatality.**

Child fatality prevention system, §7B-1401.

**Addressing.**

911 service, §62A-3.

**Address of record.**

Bail, §15A-531.

**Adequate feed.**

Protection of animals, §19A-23.

**DEFINED TERMS —Cont'd****Adequate water.**

Protection of animals, §19A-23.

**Adjusted community rating.**

Health care purchasing alliances, §143-622.

**Adjusted for inflation.**

Tobacco reserve fund, §66-290.

**Adjusted risk-based capital report.**

Insurance companies, §58-12-2.

**Adjuster.**

Licensing, §58-33-10, (b).

**Adjustment.**

Weights and measures, §81A-9.

**Administer.**

Controlled substance, §90-87.  
Pharmacy, §90-85.3, (a).

**Administration.**

National defense housing projects, §157-53.

**Administrative area.**

Community colleges, §115D-2.

**Administrative charges.**

Solid waste, §159I-3, (a).

**Administrative committee.**

Continuing legal education, Bar Rules & Regs., D, §.1501.

**Administrative district.**

Organization of schools, §115C-69.

**Administrative law judge, §150B-2.****Administrator.**

Adult care homes, §131D-2, (a).  
Commodities act, §78D-1.  
Drinking water, §130A-313.  
Nursing homes, §131E-116.  
Regional reciprocal savings and loan acquisition act, §54B-48.2.  
Savings and loan associations, §54B-4.  
Savings banks, §54C-4, (b).  
Securities, §78A-2.  
Tender offers, §78B-2.

**Administrator-in-training.**

Assisted living administrators, §90-288.13.  
Nursing home administrators, §90-276.

**Admitted insurer.**

Surplus lines, §58-21-10.

**Admonition.**

Discipline and disability rules of state bar, Bar Rules & Regs., B, §.0103.

**Adopt.**

Administrative procedure, §150B-2.

**Adoptee, §48-1-101.****Adoption, §§48-1-101, 131D-10.2.**

Workers' compensation, §97-2.

**Adoption assistance state.**

Interstate compact on adoption and medical assistance, §7B-3901.

**Adoption facilitator, §48-1-101.****Adoptive home.**

Child placing and care, §131D-10.2.

**Adult.**

Adoption, §48-1-101.  
Custodial trusts, §33B-1.  
Transfers to minors, §33A-1.

**Adult bookstore, §14-202.10.**

**DEFINED TERMS —Cont'd**

- Adult care home**, §131D-2, (a).
  - Bill of rights, §131D-20.
  - Facility licensure act, §131E-101.
- Adulterated**.
  - Meat inspection, §106-549.15.
  - Pesticide board, §143-460.
  - Poultry products inspection, §106-549.51.
  - Soil additives act, §106-50.30.
- Adulterated grain**, §106-621.
- Adulteration**.
  - Milk regulation, §106-268.
- Adult establishment**, §14-202.10.
- Adult live entertainment**, §14-202.10.
- Adult live entertainment business**, §14-202.10.
- Adult mini motion picture theater**, §14-202.10.
- Adult motion picture theater**, §14-202.10.
- Advance instruction**.
  - Mental health treatment, §122C-72.
  - Power of attorney, §32A-16.
- Advance instruction for mental health treatment**.
  - Power of attorney, §32A-16.
- Advancement**.
  - Decedents' estates, §29-2.
- Advance practice registered nurse**.
  - Accident and health insurance, §58-50-30, (d).
  - Medical service corporations, §58-65-1, (c).
- Adverse action**.
  - Nurse licensure compact, §90-171.82.
- Adverse claim**.
  - Investment securities, §25-8-102.
- Adverse underwriting decision**.
  - Privacy protection, §58-39-15.
- Advertisement**.
  - Antifreeze law, §106-579.3.
  - Campaign contributions and expenditures.
    - Disclosure requirements for media advertisements, §163-278.39B.
  - Food, drugs and cosmetics, §106-121.
  - Funeral services, §90-210.20, (a).
  - Seed law, §106-277.2.
- Advisers**.
  - Letters of credit, §25-5-102, (a).
- Advisory budget commission**.
  - Executive budget act, §143-1.
- Advisory organization**.
  - Insurance rates, §58-40-5.
- Aeronautical facilities**, §63-79.
- Aeronautics**, §63-1.
- Aeronautics instructor**, §63-1.
- Affected land**.
  - Mining, §74-49.
- Affiliate**.
  - Banking, §53-104.1.
  - Brownfields property reuse act, §130A-310.31, (b).
  - Corporate franchise tax, §105-122, (b).
  - Dry-cleaning solvent cleanup act, §143-215.104B, (b).
  - Fraudulent transfers, §39-23.1.

**DEFINED TERMS —Cont'd**

- Affiliate —Cont'd**
  - Insurance guaranty association, §58-48-20.
  - Insurance holding companies, §58-19-5.
  - Milk regulation, §106-266.6.
  - Mining, §74-49.
  - Mortgages, high cost home loans, §24-1.1E, (a).
  - Motor fuel, §75-81.
  - Privacy protection, §58-39-15.
  - Savings and loan associations, §54B-4.
  - Savings banks, §54C-4, (b).
  - Shareholder protection act, §55-9-01, (b).
  - Tax credit for qualified business investments, §105-163.010.
  - Tender offers, §78B-2.
  - Third party administrators, §58-56-2.
  - Tobacco reserve fund, §66-290.
  - Trusts, §36A-60.
  - Underground storage tank cleanup, §143-215.94A.
  - Workers' compensation self-insurance.
    - Employer groups, §58-47-60.
- Affiliated**.
  - Insurance holding companies, §58-19-5.
  - Privacy protection, §58-39-15.
- Affiliated provider**.
  - Provider sponsored organizations, §131E-276.
- Affiliate of a declarant**.
  - Condominiums, §47C-1-103.
- Affiliation period**.
  - Health insurance portability and accountability.
    - Preexisting condition exclusions, §58-68-30, (g).
- Affordable housing unit**.
  - Housing trust, §122E-2.
- African bee**.
  - Bee and honey act, §106-635.
- After-acquired property**.
  - Probate and registration, §47-20.5.
- After-acquired property clause**.
  - Probate and registration, §47-20.5.
- After-adopted**.
  - Wills, §31-5.5, (c).
- After-born**.
  - Wills, §31-5.5, (c).
- Aftercare**.
  - Interstate compact on mental health, §122C-361.
- Afternoon**.
  - Banking, §25-4-104, (a).
- Agencies of the United States**.
  - Soil and water conservation districts, §139-3.
- Agency**.
  - Administration department, §143-336.
  - Administrative procedure, §150B-2.
  - Adoption, §48-1-101.
  - Archives and history, §121-2.
  - Coastal fisheries, §113-308.
  - Consultant service contracts, §143-64.20, (a).
  - Executive organization, §143B-3.

**DEFINED TERMS —Cont'd****Agency —Cont'd**

- Housing finance agency, §122A-3.
- Housing trust, §122E-2.
- Pollution control, §§159C-3, 159D-3.
- Publications, §143-169.2, (b).
- Public telecommunications, §143B-426.8.
- Relocation assistance, §133-7.
- Seaward boundary of coastal lands, §77-20, (c).
- Solid waste, §159I-3, (a).
- State government reorganization, §143A-3.
- Surplus state property, §143-64.02.

**Agency of the state.**

- Service of process, §1A-1, Rule 4, (j).
- Soil and water conservation districts, §139-3.

**Agent.**

- Consent to health care of minor, §32A-29.
- Controlled substances, §90-87.
- Licensing, §58-33-10, (a).
- Mines, §74-24.2.
- Nature of policies, §58-51-80, (d).
- Privacy protection, §58-39-15.

**Agent contract.**

- Athlete agents, §78C-71.

**Aggregate withdrawal value of withdrawable accounts.**

- Savings and loan associations, §54B-4.

**Aggrieved party.**

- Alcoholic beverages, §18B-120.
- UCC, §25-1-201.

**Aggrieved person.**

- Electronic surveillance, §15A-286.

**Agreement.**

- Alcoholic beverages, §18B-1201.
- City and town annexation agreements, §160A-58.22.
- Electronic transactions, §66-312.
- Membership camping, §66-232.
- Sales, §25-2-106.
- UCC, §25-1-201.

**Agreement for electronic presentment.**

- Banking, §25-4-110, (a).

**Agreement materials.**

- Radiation protection, §104E-5.

**Agreement state.**

- Radiation protection, §104E-5.

**Agricultural development, §106-581.1.****Agricultural employment.**

- Migrant housing, §95-223.

**Agricultural land.**

- Taxation, §105-277.2.

**Agricultural lien.**

- Secured transactions (effective July 1, 2001), §25-9-102, (a).

**Agricultural loan, §122D-3.****Agricultural products.**

- Marketing associations, §54-130.

**Agricultural seeds.**

- Seed law, §106-277.2.

**Agriculture, §122D-3.**

- Development, §106-581.1.
- Wage and hour act, §95-25.2.

**DEFINED TERMS —Cont'd****AHERA.**

- Asbestos hazard management, §130A-444.

**Air ambulance.**

- Certificate of need, §131E-176.

**Air cleaning device.**

- Water and air resources, §143-213.

**Air contaminant, §143-213.****Air contamination, §143-213.****Air contamination source, §143-213.****Air courier services.**

- Industrial development fund, §143B-437.01, (a1).
- Tax incentives for new and expanding businesses, §105-129.2.

**Aircraft.**

- Aeronautics, §63-1.
- Global TransPark authority, §63A-2.
- Littering, §14-399, (i).

**Air instruction, §63-1.****Airline company.**

- Public service taxation, §105-333.

**Airman, §63-1.****Air navigation, §63-1.****Air navigation facility, §63-1.****Air pollution, §143-213.****Air pollution control, §143-215.105.****Air pollution control facility, §159C-3.**

- North Carolina industrial and pollution control facilities financing act, §159D-3.

**Airport, §§63-1, 63-65.****Airport hazard, §63-1.****Airport protection privileges, §63-1.****Air school, §63-1.****Alarm systems business, §74D-2.****Alcohol.**

- Motor vehicles, §20-4.01.

**Alcohol concentration.**

- Motor vehicles, §20-4.01.

**Alcoholic beverages, §18B-101.**

- Alcohol taxation, §105-113.68.
- Open container law, §20-138.7, (f).

**Alcoholism.**

- Public intoxication, §14-443.

**ALE division.**

- Alcoholic beverages, §18B-101.

**ALI.**

- E-911 system for wireless communications, §62A-21.

**Alien company.**

- Insurance, §58-1-5.

**Alien country.**

- Insurers supervision, §58-30-10.

**Alien or foreign government.**

- Foreign insurers, §58-16-20, (a).

**Alimony, §50-16.1A.****Alliance.**

- Health care purchasing alliances, §143-622.

**Alliance board.**

- Health care purchasing alliances, §143-622.

**Allied mental health field.**

- Marriage and family therapists, §90-270.47.

**Allocable share.**

- Tobacco reserve fund, §66-290.

**DEFINED TERMS —Cont'd****Allocated interests.**

Condominiums, §47C-1-103.

Planned community act, §47F-1-103.

**Allowable expenses.**

Victims compensation, §15B-2.

**Alteration.**

Negotiable instruments, §25-3-407.

**Alternate standby guardian, §35A-1370.****Alternative fuel, §105-449.130.**

Gasoline and oil inspection, §119-15.

**Alternative fuel source.**

Taxation, §§105-130.27, 105-151.6.

**Alternative programs.**

Nurse licensure compact, §90-171.82.

**Amateur.**

Boxing commission, §143-651.

**Ambient temperature.**

Protection of animals, §19A-23.

**Ambulance, §131E-155.**

Motor vehicles, §20-4.01.

**Ambulance provider, §131E-155.****Ambulatory surgical facility, §131E-146.**

Certificate of need, §131E-176.

**Ambulatory surgical program, §131E-146.**

Certificate of need, §131E-176.

**Amenities.**

Adult care homes, §131D-2, (a).

**American vessel.**

Unemployment insurance, §96-8.

**Amount financed.**

Installment sales, §25A-9.

**Amount of the loan.**

Banking, §53-165, (a).

**Amusement device safety, §95-111.3, (a).****Amusement park.**

Safety, §95-111.3, (b).

**Ancillary state.**

Insurers supervision, §58-30-10.

**And official seal.**

Corporate conveyance forms, §47-41.01, (d).

**ANI.**

E-911 system for wireless communications, §62A-21.

**Animal.**

Cruelty to animals, §14-360, (c).

**Animal clinic.**

Veterinarians, §90-181.1, (b).

**Animal control officer.**

Rabies, §130A-134.

**Animal dentistry, §90-181.****Animal feed.**

Biological residues, §106-549.81.

**Animal food manufacturer.**

Meat inspection, §106-549.15.

Poultry products inspection, §106-549.51.

**Animal health center.**

Veterinarians, §90-181.1, (b).

**Animal hospital, §90-181.1, (b).****Animal operation.**

Animal waste management, §143-215.10B.

**Animal produce.**

Biological residues, §106-549.81.

**DEFINED TERMS —Cont'd****Animals.**

Biological residues, §106-549.81.

Biologics law, §106-708.

Conservation, §113-129.

Protection of animals, §§19A-1, 19A-23.

Structural pest control act, §106-65.24.

Veterinarians, §90-181.

**Animal shelter.**

Protection of animals, §19A-23.

**Animal technician.**

Veterinarians, §90-181.

**Animal waste, §143-215.10B.**

Animal waste management system operators, §90A-47.1.

**Animal waste management system, §143-215.10B.****Annexation.**

City and town agreements, §160A-58.22.

**Announcer.**

Boxing commission, §143-651.

**Annual federal poverty guidelines.**

Student loan collection, §105B-1.

**Annual percentage rate.**

Mortgages, high cost home loans, §24-1.1E, (a).

**Annual statement filing.**

Workers' compensation self-insurance.

Employer groups, §58-47-60.

**Annuity.**

Legislative retirement system, §120-4.8.

Retirement, §128-21.

State retirement system, §135-1.

**Annuity issuer.**

Structured settlement protection, §1-543.11.

**Annuity reserve.**

Legislative retirement system, §120-4.8.

Retirement, §128-21.

State retirement system, §135-1.

**Anomalous endorsement.**

Negotiable instruments, §25-3-205.

**Antifreeze and summer coolant, §106-579.3.****Antimicrobial.**

Pesticide board, §143-460.

**Antique airplanes.**

Property taxes, §105-277.12, (a).

**Antique automobiles.**

Motor vehicle taxes, §105-330.9.

**Antique firearm.**

Sale of pistols and crossbows, §§14-402, 14-409.11.

Weapons, §14-409.11.

**Antitrust laws.**

Health care purchasing alliances, §143-622.

**A period of war.**

Veteran's preference, §126-81.

**Apiary.**

Bee and honey act, §106-635.

**Apparent owner.**

Unclaimed property act, §116B-52.

**Appeal.**

Criminal procedure, §15A-101.

**DEFINED TERMS —Cont'd****Appellate division.**

Discipline and disability rules of state bar,  
Bar Rules & Regs., B, §.0103.

Procedures for the authorized practice  
committee of the state bars, Bar Rules  
& Regs., D, §.0204.

**Applicable state entity.**

Drivers' licenses, lose control, lose license,  
§20-11, (n1).

**Applicant.**

Accredited sponsor.

Continuing legal education, Bar Rules &  
Regs., D, §.1902.

Auctions and auctioneers.

Criminal history record checks of  
applicants for license, §85B-3.2, (a).

Child support, §110-142.

CLE.

Specialization certification, Bar Rules &  
Regs., D, §.1902.

Clean water loans, §159G-3.

Client security fund of North Carolina state  
bar, rules governing, Bar Rules & Regs.,  
D, §.1401.

Continuing legal education, Bar Rules &  
Regs., D, §.1902.

Homeowner's recovery fund, §87-15.5.

Letters of credit, §25-5-102, (a).

Long-term care insurance, §58-55-20.

Medicare supplement insurance, §58-54-1.

Privacy protection, §58-39-15.

Private personnel services, §95-47.1.

Public assistance program, §108A-24.

Refund anticipation loan act, §53-246.

Specialty field.

Continuing legal education, specialization  
certification, Bar Rules & Regs., D,  
§.1902.

Sponsor.

Continuing legal education, Bar Rules &  
Regs., D, §.1902.

**Applicant for a certified applicator's  
identification card.**

Structural pest control act, §106-65.24.

**Applicant for a license.**

Structural pest control act, §106-65.24.

**Applicant for employment.**

Employer and employee, §14-357.1.

**Application.**

Animal waste management system  
operators, §90A-47.1.

Savings and loan associations, §54B-4.

**Appointing authority.**

Interpreters for deaf persons, §8B-1.

Notice of public office appointments,  
§143-47.6.

Repayment of money owed to state,  
§143-555.

**Appraisal.**

Property taxes, §105-273.

Real estate appraisers, §93E-1-4.

Relocation assistance, §133-7.

**DEFINED TERMS —Cont'd****Appraisal assignment.**

Real estate appraisers, §93E-1-4.

**Appraisal foundation.**

Real estate appraisals, §93E-1-4.

**Appraisal report.**

Real estate appraisers, §93E-1-4.

**Appraised value.**

Recreation and natural heritage, §113-77.6.

**Apprentice, §94-6.**

Cosmetic art, §88B-2.

**Appropriate court.**

Interstate agreement on detainers,  
§15A-762.

**Appropriate evidence of appointment or  
incumbency.**

Investment securities, §25-8-402, (c).

**Appropriate political activity of state  
employees.**

State personnel system, §126-13.

**Approved activity.**

Continuing legal education, rules governing  
administration, Bar Rules & Regs., D,  
§.1501.

**Approved forest management plan.**

Forest development act, §113A-178.

**Approved laboratory.**

Controlled substance examination  
regulation, §95-231.

**Approved practices.**

Forest development act, §113A-178.

**Approving a site.**

Counties.

Solid waste collection and disposal,  
§153A-136, (c).

Public enterprises, §160A-325, (a).

**Aquaculture, §106-758.****Aquaculture facility, §106-758.****A qualified voter.**

Soil and water conservation districts,  
§139-3.

**Aquatic species.**

Aquaculture development, §106-758.

**Aquifer.**

Well construction, §87-85.

**Arbitral award.**

Civil procedure, §1-567.32.

**Arbitral tribunal.**

Civil procedure, §1-567.32.

**Arbitration.**

Civil procedure, §1-567.32.

**Arbitration agreement.**

Civil procedure, §1-567.37.

**Arbitration institution.**

Family law arbitration, §50-45, (g).

**Archaeological investigation, §70-12.**

Indian antiquities, §70-48.

**Archaeological resource, §70-12.**

Indian antiquities, §70-48.

**Architect, §83A-1.****Area authority.**

Mental health, §122C-3.

Mental health, developmental disabilities  
and substance abuse, §122C-80, (a).

- DEFINED TERMS —Cont'd**
- Area board.**  
Mental health, §122C-3.
- Area facility.**  
Mental health, §122C-3.
- Area of operation.**  
Urban redevelopment, §160A-503.
- Area of the state.**  
Water and air resources, §143-212.
- Areas developed for urban purposes.**  
City and town boundaries, §160A-48.
- Areas of environmental concern.**  
Land policy act, §113A-152.
- Armed forces.**  
Children of war veterans scholarships, §165-20.
- Armed security guard, §74C-13.**
- Armed services.**  
Tuition of personnel in armed services, §116-143.3.
- Armory, §127A-161.**
- Armory car profession, §74C-3.**
- Armory site, §127A-161.**
- Arresting law enforcement agency.**  
Crime victims' rights, §15A-830, (a).
- Arrest order.**  
Criminal process, §15A-305.
- Arrest warrant.**  
Criminal process, §15A-304.
- Arson.**  
Criminal law, §14-58.
- Art dealer.**  
Sales, §25C-10.
- Article.**  
State education assistance authority, §116-201.
- Articles of dedication.**  
Nature preserves act, §113A-164.3.
- Articles of incorporation.**  
Business corporations, §55-1-40.  
Nonprofit corporations, §55A-1-40.
- Articles of organization.**  
Limited liability companies, §57C-1-03.
- Article 65 corporation.**  
Insurance company taxation, §105-228.3.
- Artificial construction.**  
Floodplain regulations, §143-215.52.
- Artist.**  
Sales, §25C-10.
- Arts, §143-403.**
- Asbestos, §130A-444.**
- Asbestos containing material, §130A-444.**
- Asbestosis.**  
Workers' compensation, §97-62.
- As-extracted collateral.**  
Secured transactions (effective July 1, 2001), §25-9-102, (a).
- Assessment.**  
Property taxes, §105-273.
- Assessment agreement.**  
Dry-cleaning solvent cleanup act, §143-215.104B, (b).
- Assessment report.**  
License proposals, §120-149.2.
- DEFINED TERMS —Cont'd**
- Assets, §58-13-15.**  
Fraudulent transfers, §39-23.1.
- Assigned area.**  
Urban electrical service, §160A-331.
- Assigned employee.**  
Interchange of governmental employees, §126-52.
- Assigned supplier.**  
Urban electrical service, §160A-331.
- Assignment.**  
Executive budget, §143-3.3, (a).
- Assignment of leases, rents, issues or profits.**  
Probate and registration, §47-20.
- Assisted living administrators, §90-288.13.**
- Assisted living residence.**  
Adult care homes, §131D-2, (a).  
Adult care home's bill of rights, §131D-20.  
Assisted living administrators, §90-288.13.
- Associate.**  
Savings and loan associations, §54B-4.  
Savings banks, §54C-4, (b).  
Shareholder protection act, §55-9-01, (b).  
Tender offers, §78B-2.
- Associate home inspector, §143-151.45.**
- Association.**  
Planned community act, §47F-1-103.  
Savings and loan interstate branches, §54B-266.  
Solicitation of contributions, §131F-2.
- Association of unit owners, §47A-3.**
- Assorted chicks, §106-541.**
- Assuming insurer.**  
Assumption reinsurance, §58-10-25.
- Assumption reinsurance agreement, §58-10-25.**
- Athlete.**  
Athlete agents, §78C-71.  
Athletic trainers, §90-523.
- Athlete agent, §78C-71.**
- Athletic trainer, §90-523.**
- Atomic energy.**  
Radiation protection, §104E-5.
- Attack.**  
Local government during emergencies, §162B-7.
- Attempted robbery.**  
Criminal law, §14-87.1.
- Attempted telephone solicitation, §66-260.**
- Attending physician.**  
Advance instruction for mental health treatment, §122C-72.  
Standby guardianship, §35A-1370.
- Attending practitioner.**  
Adoption, §48-3-401.
- Attending providers.**  
Drive-thru deliveries, §58-3-169, (a).
- Attorney.**  
Client security fund, rules governing administration, Bar Rules & Regs., D, §.1401.  
Procedures, Bar Rules & Regs., D, §.0101.  
Reciprocal insurance, §58-15-5.

**DEFINED TERMS —Cont'd****Attorney general.**

Cooperative agreements.

Health care facilities, §131E-192.2.

Cooperative agreements among physicians  
or between physician, hospital or others,  
§90-21.25.

Electronic surveillance, §15A-286.

Medical assistance provider false claims act,  
§108A-70.11.

RICO act, §75D-3.

**Attorney of record.**

Criminal procedure, §15A-101.

**At will.**

Leases, UCC, §25-2A-109, (1).

**Auction, §85B-1.****Auctioneer, §85B-1.****Auction firm, §85B-1.****Audiologist.**

Licensure, §90-293.

**Audio-visual master.**

Sales and use tax exemption, §105-164.13.

**Audit.**

State auditor, §147-64.4.

**Audited financial report.**

Workers' compensation self-insurance.

Employer groups, §58-47-75, (a).

**Aural transfer.**

Electronic surveillance, §15A-286.

**Authenticate.**Secured transactions (effective July 1, 2001),  
§25-9-102, (a).**Authentication.**

Document authentication, §66-271.

Electronic medical records, §90-412, (b).

**Authority.**

Facility authorities, §160A-480.2.

Regional transit authority registration tax,  
§105-560.Regional transit authority vehicle rental  
tax, §105-550.Regional transportation authorities,  
§160A-631.

Water and sewer, §162A-2.

**Authority service area.**

Public health authorities, §130A-45.01.

**Authorization.**

Computer crimes, §14-453.

**Authorization to consent to health care  
for minor, §32A-29.****Authorized account.**

Funds transfers, UCC, §25-4A-105, (a).

**Authorized agent.**

Weights and measures, §81A-9.

**Authorized control level event.**

Insurance companies, §58-12-21.

**Authorized control level risk-based  
capital.**

Insurance companies, §58-12-2.

**Authorized hazardous waste facility,  
§130B-2, (b).****Authorized investments.**

State debt, §142-29.2.

**DEFINED TERMS —Cont'd****Authorized lender.**

Reverse mortgages, §53-257.

**Authorized officer.**

Public obligations, §159E-2.

**Authorized representative.**

Egg law, §106-245.14.

Meat inspection, §106-549.15.

**Authorized shares.**

Business corporations, §55-1-40.

**Authorizing agent.**

Cremations, §90-210.41.

**Autism.**

Competency, §35A-1101.

**Automated banking device.**

Criminal law, §14-113.8.

**Automated external defibrillator,**

§90-21.15, (b).

**Automated transaction.**

Electronic transactions, §66-312.

**Automatic dialing and recorded message  
players, §75-30.****Automatic location identification.**E-911 system for wireless communications,  
§62A-21.**Automatic number identification.**E-911 system for wireless communications,  
§62A-21.**Automatic vending.**

Aid to the blind, §111-49.

**Automobile graveyard.**

Junkyard control, §136-143.

**Average final compensation.**

Judicial retirement, §135-53.

Retirement, §128-21.

State retirement system, §135-1.

**Average weekly insured wage.**

Unemployment insurance, §96-8.

**Average weekly wages.**

Workers' compensation, §97-2.

**Axle group.**

Motor vehicles, §20-118.

**Bail agent, §15A-531.****Bail bond, §§15A-531, 58-71-1.****Bail bondsman, §58-71-1.****Bailee.**Oil and hazardous substance control,  
§143-215.77.

UCC, §25-7-102.

**Bailment surcharge.**

Alcoholic beverages, §18B-101.

**Bank, §§32-2, 53-1.**

Attorneys at law, Prof. Cond. Rule 1.15-1.

Bank holding company act, §53-226.

Funds transfers, UCC, §25-4A-105, (a).

Good funds settlement act, §45A-3.

Interstate branch banking, §53-224.9.

Reciprocal banking act, §53-210.

Secured transactions (effective July 1, 2001),  
§25-9-102, (a).

UCC, §25-1-201.

**Bank acceptances, §53-56.****Bank holding company.**

Bank holding company act, §53-226.

Interstate branch banking, §53-224.9.

**DEFINED TERMS —Cont'd****Bank holding company —Cont'd**

Reciprocal banking act, §53-210.

**Banking, §53-127, (a).****Banking business day.**

Livestock prompt pay law, §106-418.3.

**Banking day, §25-4-104, (a).****Banking entity, §53-127, (a).****Banking institution.**

Rate of survivorship and joint deposits, §41-2.1, (e).

**Banking office.**

Reciprocal banking act, §53-210.

**Bank of belowground crypts.**

Cemeteries, §65-48.

**Bank-offered spot rate.**

Foreign-money claims, §1C-1820.

**Bank or storage facility.**

Anatomical gifts, §130A-403.

**Bankrupt.**

Limited liability companies, §57C-1-03.

Partnerships, §59-32.

**Bankruptcy law specialty, Bar Rules &**

Regs., D, §.2202.

**Bank supervisory agency.**

Interstate branch banking, §53-224.9.

**Bar.**

Procedures for ruling on questions of legal ethics, Bar Rules & Regs., D, §.0101.

**Barrel.**

Oil and hazardous substance control, §143-215.77.

Weights and measures, §81A-9.

**Base flood.**

Floodplain regulations, §143-215.52.

**Base floodplain.**

Floodplain regulations, §143-215.52.

**Baseline reversion.**

State employee incentive bonus program, §143-345.20.

**Base period.**

Unemployment insurance, §96-8.

**Base premium rate.**

Small employer group health coverage, §58-50-110.

**Base rate of compensation.**

Disability income plan, §135-101.

**Base year exportation volume.**

Tax credit for manufacturing cigarettes for exportation, §105-130.45, (a).

**Basic health care plan.**

Small employer group health coverage, §58-50-110.

**Basic operational program.**

Sales and use tax, §105-164.3.

**Basin.**

Cooperative state-local coalition water quality protection plans, §143-214.14, (a).

**Beach area.**

Beach property insurance, §58-45-5.

**Beach bingo games.**

Lotteries and gaming, §14-309.6.

**DEFINED TERMS —Cont'd****Bearer.**

UCC, §25-1-201.

**Bearer form.**

Investment securities, §25-8-102.

**Bed and breakfast inn.**

Sanitation, §130A-247.

**Bed capacity.**

Certificate of need, §131E-176.

**Bedding, §130A-261.****Bees, §106-635.****Bee yard.**

Bee and honey act, §106-635.

**Begin to construct.**

Public utilities, §62-100.

**Belief or believes, Prof. Cond. Rule 0.3.****Belowground crypts.**

Cemeteries, §65-48.

**Beneficial interest.**

RICO act, §75D-3.

**Beneficial ownership.**

Control share acquisitions, §55-9A-01, (b).

**Beneficial shareholder.**

Dissenters' rights, §55-13-01.

**Beneficiary.**

Community trust for persons with severe chronic disabilities, §36A-59.11.

Custodial trusts, §33B-1.

Disability income plan, §135-101.

Funds transfers, UCC, §25-4A-103, (a).

Judicial retirement, §135-53.

Letters of credit, §25-5-102, (a).

Local government law-enforcement retirement, §143-166.50, (a).

Modification and termination of irrevocable trusts, §36A-125.1.

Provider sponsored organizations, §131E-276.

Retirement, §128-21.

State law-enforcement retirement, §143-166.30, (a).

State retirement system, §135-1.

**Beneficiary's bank.**

Funds transfers, UCC, §25-4A-103, (a).

**Benefit booklet.**

Readable insurance policies, §58-38-15.

Readable medical insurance, §58-66-15.

**Benefit plan.**

Transfers to minors, §33A-1.

**Benefits.**

Direct access to obstetrician-gynecologist, §58-51-38.

Disability income plan, §135-101.

Unemployment insurance, §96-8.

Veterans, §34-2.

**Best value.**

Best value information technology procurements, §143-135.9.

**Between merchants.**

Sales, §25-2-104.

**Bicycle, §136-71.7.**

Motor vehicles, §20-171.1.

**Bid.**

Motion pictures, §75C-2.

**DEFINED TERMS —Cont'd****Big game.**

Conservation, §113-129.

**Bikeway, §136-71.7.****Billing date.**

Revolving credit charges, §24-11, (d).

**Bill of lading.**

UCC, §25-1-201.

**Bingo game.**

Lotteries and gaming, §14-309.6.

**Biological organism, §106-65.44.****Biological residue.**

Animals, §106-549.81.

**Biologics, §106-708.****Biomass equipment.**

Tax credits for renewable energy equipment facility construction, §105-130.28, (b).

**Biometric.**

Public assistance program, §108A-24.

**Birds.**

Conservation, §113-129.

**Birth defect.**

Monitoring program, §130A-131.16, (b).

**Blanket accident and health insurance.**

Nature of policies, §58-51-75.

**Blanket encumbrance.**

Membership camping, §66-232.

**Blend.**

Seed law, §106-277.2.

**Blended fuel.**

Gasoline tax, §105-449.60.

**Blender.**

Gasoline tax, §105-449.60.

**Blighted area.**

Urban redevelopment, §160A-503.

**Blind bidding.**

Motion pictures, §75C-2.

**Blind person, §111-11.****Blind vendor.**

Aid, §111-49.

**Blood.**

Wholesale prescription drug distributors, §106-145.2.

**Blood component.**

Wholesale prescription drug distributors, §106-145.2.

**Blue light.**

Use of red or blue lights on vehicle, §20-130.1, (c).

**Board.**

Education, §115C-5, (a).

University of North Carolina, §116-2.

**Board-approved school.**

Massage and bodywork therapy, §90-622.

**Boarding kennel.**

Protection of animals, §19A-23.

**Board of county commissioners.**

County water and sewer districts, §162A-86, (a1).

Public hospitals, §131E-16.

**Board of trade.**

Commodities act, §78D-1.

**Board of trustees.**

Disability income plan, §135-101.

Judicial retirement, §135-53.

**DEFINED TERMS —Cont'd****Board of trustees —Cont'd**

Regional natural gas districts, §160A-661, (b).

Regional public transportation, §160A-601.

Regional transit authority registration tax, §105-560.

Regional transportation authorities, §160A-631.

**Boat.**

Coastal area management, §113A-103.

**Boating and fishing access area.**

Conservation, §113-129.

**Boiler.**

Uniform act, §95-69.9, (b).

**Boll weevil, §106-65.69.****Bona fide association.**

Health insurance portability and accountability, §58-68-25, (a).

**Bona fide loan discount points.**

Mortgages, high cost home loans, §24-1.1E, (a).

**Bona fide permanent employment.**

Unemployment insurance, §96-8.

**Bona fide title insurance agency, §58-27-5,**

(c).

**Bona fide title insurance agent, §58-27-5,**

(c).

**Bona fide title insurance company,**

§58-27-5, (c).

**Bond documentation.**

State debt, §142-29.2.

**Bonded importer.**

Gasoline tax, §105-449.66, (a).

**Bond rating.**

Clean water loans, §159G-3.

**Bond resolution.**

State education assistance authority, §116-201.

**Bonds.**

Agricultural finance act, §122D-3.

City and town parking authorities, §160A-551.

Electric power, §159B-3.

Financing capital facilities, §116D-7.

Health facilities finance, §131A-3.

Higher education bonds, §116D-26, (f).

Housing authorities, §157-3.

Housing finance agency, §122A-3.

Pollution control, §§159C-3, 159D-3.

Private capital facilities finance act, §159D-37.

Public hospitals, §131E-16.

Solid waste, §159I-3, (a).

State debt, §142-29.2.

State education assistance authority, §116-201.

University of North Carolina, §116-41.1.

Urban redevelopment, §160A-503.

**Bone marrow transplantation services.**

Certificate of need, §131E-176.

**Books and records.**

Milk regulation, §106-266.6.

**DEFINED TERMS —Cont'd****Books and records —Cont'd**

Workers' compensation.

Self-insurance.

Third-party administrators and service companies, §58-47-150.

Workers' compensation self-insurance.

Employer groups, §58-47-60.

**Booth.**

Cosmetic art, §88B-2.

**Booth renter.**

Cosmetic art, §88B-2.

**Borrower.**

Banking, §53-165, (b).

Good funds settlement act, §45A-3.

Reverse mortgages, §53-257.

Savings and loan associations, §54B-4.

**Bow.**

Sale of pistols and crossbows, §14-402.

**Boxer,** §143-651.**Boxing match,** §143-651.**Brain death.**

Natural death right, §90-323.

**Branch.**

Banking, §53-1.

Interstate branch banking, §53-224.9.

Savings and loan interstate branches, §54B-266.

Savings interstate branch banks, §54C-200.

UCC, §25-1-201.

**Branch office.**

Regional reciprocal savings and loan acquisition act, §54B-48.2.

Savings and loan associations, §54B-4.

Savings banks, §54C-4, (b).

Structural pest control act, §106-65.24.

**Branch or district office.**

Motor clubs and associations, §58-69-2.

**Brand.**

Livestock brands, §80-58.

Seed law, §106-277.2.

**Brand name.**

Commercial feed law, §106-284.33.

Commercial fertilizer, §106-657.

**Brazilian bee.**

Bee and honey act, §106-635.

**Breach of the peace.**

Public morals, §19-1.1.

**Bribe.**

Athletic contests, §§14-376, 14-380.3.

**Bribery of officials,** §14-217.**Broadcasting station.**

Political campaigns, §163-278.6.

**Broker.**

Investment securities, §25-8-102.

Licensing, §58-33-10, (c).

Public utilities, §62-3.

Reinsurance intermediaries, §58-9-2, (a).

Transfers to minors, §33A-1.

**Brokers-in-charge.**

Real estate brokers and salespersons, §93A-2, (a1).

**Brother.**

Adoptee's new birth certificate, §48-9-107, (c).

**DEFINED TERMS —Cont'd****Brother —Cont'd**

Workers' compensation, §97-2.

**Brownfields agreement,** §130A-310.31, (b).**Brownfields property,** §130A-310.31, (a).**Brownfields site,** §130A-310.31, (b).**Brucellosis,** §106-389.**Budget.**

Local government finance, §159-7.

School budgets, §115C-423.

**Budget ordinance.**

Local government finance, §159-7.

**Budget resolution.**

School budgets, §115C-423.

**Budget year.**

Local government finance, §159-7.

School budgets, §115C-423.

**Building,** §47A-3.

Counties, §153A-350.

Criminal law, §§14-58.1, 14-159.11.

**Building and loan association,** §54B-4.**Building inspection official.**

Volunteer architect during an emergency or disaster, §83A-13.1, (d).

Volunteer engineer during emergency or disaster, §89C-19.1, (d).

**Building or facility.**

Criminal trespass, §14-132.

**Building trades training.**

Vocational and technical education, §115C-160.

**Bulk.**

Soil additives act, §106-50.30.

**Bulk-end user.**

Alternative fuel, §105-449.130.

Gasoline tax, §105-449.60.

**Bulk fertilizer.**

Commercial fertilizer, §106-657.

**Bulk plant.**

Gasoline tax, §105-449.60.

**Bulk sale.**

Weights and measures, §81A-9.

**Bundled transactions.**

Sales and use tax, §105-164.12B, (a).

**Burden of establishing a fact.**

UCC, §25-1-201.

**Bureau.**

Controlled substances, §90-87.

Veterans, §34-2.

**Burglary.**

Criminal law, §14-51.

**Burial,** §90-210.20, (c).**Burn intensive care services.**

Certificate of need, §131E-176.

**Bus company.**

Public utilities, §62-3.

**Bushel.**

Conservation, §113-129.

Weights and measures, §81A-9.

**Business.**

Business discrimination, §75B-1.

Enterprise corporations, §53A-37.

Limited liability companies, §57C-1-03.

Partnerships, §§59-32, 59-102.

**DEFINED TERMS —Cont'd****Business —Cont'd**

- Relocation assistance, §133-7.
- Sales and use tax, §105-164.3.
- Tax credit for qualified business investments, §105-163.010.

**Business agreement.**

- Tangible personal property, §105-304.

**Business association.**

- Transportation board, §136-14, (h).
- Unclaimed property act, §116B-52.

**Business bankruptcy law, Bar Rules &**

- Regs., D, §.2202.

**Business combination.**

- Corporations, §75E-1.
- Shareholder protection act, §55-9-01, (b).

**Business day.**

- Invention development services, §66-209.
- Legislative services commission enrolling clerk, §120-33, (d2).

- Membership camping, §66-232.

- Sales, §14-401.13.

- State directory of new hires, §110-129.2, (j).

- Tender offers, §78B-2.

**Business district.**

- Motor vehicles, §20-4.01.

**Business entity.**

- Limited liability companies, §57C-1-03.

- Partnerships, §59-102.

- Conversion and merger, §59-73.1.

- Political campaigns, §163-278.6.

- Taxation, §105-277.2.

**Business firm.**

- Engineering, §89C-3.

**Business income.**

- Corporate income tax, §105-130.4, (a).

**Business opportunity.**

- Sales, §66-94.

**Business or trade school.**

- National Guard tuition assistance, §127A-192.

**Business paper.**

- Banking, §53-55.

**Business premises.**

- Tangible personal property, §105-304.

**Business property.**

- Business and energy tax credit, §105-129.15.

**Business school.**

- Proprietary schools, §115D-87.

**Business trust, §39-44.****Business with which he is associated.**

- Legislative ethics act, §120-85.

**Bus line company.**

- Public service taxation, §105-333.

**Buyer.**

- Manufactured housing, §143-143.9.

- Pork promotion assessment, §106-792.

- Sales, §25-2-103.

- Seed law, §106-277.2.

- Sublease of motor vehicle and loan assumption arranging, §20-106.2, (a).

**Buyer in ordinary course of business.**

- Leases, UCC, §25-2A-103, (1).

- UCC, §25-1-201.

**DEFINED TERMS —Cont'd****Bylaws.**

- Nonprofit corporations, §55A-1-40.

**By-product material.**

- Radiation protection, §104E-5.

**Calendar quarter.**

- Unemployment insurance, §96-8.

**Camp Butler reservation.**

- Mental health, §122C-3.

**Campgrounds.**

- Membership camping, §66-232.

**Camping site.**

- Membership camping, §66-232.

**Campus.**

- Certificate of need, §131E-176.
- University of North Carolina, §116-44.3.

**Cancellation.**

- Leases, UCC, §25-2A-103, (1).

- Sales, §25-2-106.

**Cancelled.**

- Motor vehicles, §20-4.01.

**Candidate**

- Campaign contributions and expenditures.

- Disclosure requirements for media advertisements, §163-278.39B.

- Financing fund, §§163-278.45, 163-278.57.

- Political campaigns, §163-278.6.

**Candidate campaign committee.**

- Campaign contributions and expenditures.

- Disclosure requirements for media advertisements, §163-278.39B.

**Candling and grading.**

- Egg law, §106-245.14.

**Canned pet food.**

- Commercial feed law, §106-284.33.

**Capable of use as human food.**

- Meat inspection, §106-549.15.

- Poultry products inspection, §106-549.51.

**Capital.**

- Banking, §53-62, (a).

- Surplus lines, §58-21-10.

**Capital expenditure.**

- Certificate of need, §131E-176.

**Capital expenditure project.**

- Certificate of need, §131E-176.

**Capital facility.**

- Higher education bonds, §116D-1.

**Capital improvement, §143-34.40.****Capital project.**

- Local government finance, §159-13.2.

**Capital stock.**

- Savings and loan associations, §54B-4.

- Savings banks, §54C-4, (b).

**Capitation arrangement.**

- Purchases and contracts through department of administration.

- Medicaid program exemption, §143-48.1, (b).

**Card holder.**

- Criminal law, §14-113.8.

**Cardiac angioplasty equipment.**

- Certificate of need, §131E-176.

**Cardiac catheterization equipment.**

- Certificate of need, §131E-176.

**DEFINED TERMS —Cont'd****Cardiac rehabilitation program,**

§131E-166.

**Care.**

Costs paid by persons admitted to institutions of department of health and human services, §143-117.1.

**Career development; introductory.**

Vocational and technical education, §115C-152.

**Career employee.**

Educational personnel, §115C-325, (a).

**Career growth recognition award.**

Personnel system.

Comprehensive compensation system, §126-7, (a2).

**Career school administrator, §115C-325, (a).****Career state employee.**

State personnel system, §126-1.1.

**Career teacher.**

Education personnel, §115C-325, (a).

**Care for a term of years.**

Health facilities finance, §131A-3.

**Care for life.**

Health facilities finance, §131A-3.

**Caretaker.**

Abused, neglected and dependent juveniles, §7B-101.

Abuse, neglect or exploitation of disabled or elder adults.

Criminal offense, §14-32.3, (d).

Protection of disabled adults, §108A-101.

**Carnival area.**

Safety, §95-111.3, (b1).

**Carrier.**

Health care purchasing alliances, §143-622.

Health maintenance organizations, §58-67-5.

Oil and hazardous substance control, §143-215.77.

Small employer group health coverage, §58-50-110.

**Carry a concealed handgun.**

Concealed handgun permits, §14-415.10.

**Case characteristics.**

Small employer group health coverage, §58-50-110.

**Case manager.**

Educational personnel, §115C-325, (a).

**Cash.**

Banking, §53-51, (b).

**Cash advance.**

Banking, §53-165, (c).

**Cash buyer.**

Grain dealers, §106-601.

**Cash dividend.**

Life insurance solicitation, §58-60-10.

**Cashier's check.**

Good funds settlement act, §45A-3.

**Cashing.**

Check-cashing businesses, §53-275.

**Cash price.**

Installment sales, §25A-7.

**DEFINED TERMS —Cont'd****Cash proceeds.**

Secured transactions (effective July 1, 2001), §25-9-102, (a).

**Casual sale of property.**

Corporate income tax, §105-130.4, (a).

**Cat, §130A-134.****Catastrophic conditions.**

Civil actions, §7A-39, (c).

**Catchment area.**

Mental health, §122C-3.

**Cave.**

Criminal law and procedure, §14-159.20.

**C corporation.**

Taxation, §§105-130.2, 105-131.

**Cede.**

Vehicle reinsurance, §58-37-1.

**Cemetery, §65-48.****Cemetery broker, §65-48.****Cemetery company, §65-48.****Cemetery management organization, §65-48.****Cemetery sales organization, §65-48.****Censure.**

Discipline and disability rules of state bar, Bar Rules & Regs., B, §.0103.

**Centennial campus, §116-198.33.****Central administrative office.**

Industrial development fund, §143B-437.01, (a1).

**Central office or aircraft facility.**

Tax incentives for new and expanding businesses, §105-129.2.

**CERCLA/SARA.**

Solid waste management, §§130A-290, (a), 130A-310.

Superfund program, §130A-310.20.

**Cerebral palsy.**

Competency, §35A-1101.

**Certificate.**

Boll weevil eradication, §106-65.69.

Drivers' licenses, lose control, lose license, §20-11, (n1).

Long-term care insurance, §58-55-20.

Medicare supplement insurance, §58-54-1.

Public utilities, §62-3.

**Certificated registered public obligation, §159E-2.****Certificated security.**

Investment securities, §25-8-102.

**Certificate holder.**

Hospital, medical and dental service corporations.

Conversion, §58-65-131, (b).

**Certificate of approval.**

Savings and loan associations, §54B-4.

**Certificate of conviction.**

Discipline and disability rules of state bar, Bar Rules & Regs., B, §.0103.

**Certificate of deposit.**

Negotiable instruments, §25-3-104.

**Certificate of incorporation or charter.**

Savings and loan associations, §54B-4.

Savings banks, §54C-4, (b).

**DEFINED TERMS —Cont'd****Certificate of limited partnership**, §59-102.**Certificate of need**, §131E-176.**Certificate of registration.**

Sanitarians, §90A-51.

**Certificate of title.**

Secured transactions (effective July 1, 2001), §25-9-102, (a).

**Certification.**

Cardiac rehabilitation program, §131E-166.

**Certification authority.**

Electronic commerce in government, §66-58.2.

**Certification of crop seeds.**

Crop seed improvement board, §106-274.

**Certified applicator.**

Structural pest control act, §106-65.24.

**Certified audit.**

Workers' compensation self insurance, §97-165.

**Certified check.**

Good funds settlement act, §45A-3.

Negotiable instruments, §25-3-409.

**Certified clinical addictions specialist,**

§90-113.31.

**Certified clinical supervisor**, §90-113.31.**Certified copy.**

Savings and loan associations, §54B-4.

**Certified disaster service volunteer,**

§166A-31.

**Certified employee assistance professionals**, §90-500.**Certified historic structure.**

Historic rehabilitation tax credit, §105-129.35, (c).

**Certified industrial hygienist**, §90-515.**Certified laboratory.**

Drinking water, §130A-313.

**Certified list.**

Child support, §110-142.

**Certified mail.**

Public utilities, §62-3.

**Certified master social worker**, §90B-3.**Certified prescribed burner.**

Prescribed burning of forestlands, §113-60.41.

**Certified public accountant**, §93-1.

Workers' compensation self insurance, §97-165.

**Certified rabies vaccinator**, §130A-134.**Certified rehabilitation.**

Historic rehabilitation tax credit, §105-129.36, (b).

**Certified residential facility director,**

§90-113.31.

**Certified seeds.**

Seed law, §106-277.2.

**Certified social worker**, §90B-3.**Certified social work manager**, §90B-3.**Certified substance abuse counselor,**

§90-113.31.

**Certified substance abuse prevention consultant**, §90-113.31.**DEFINED TERMS —Cont'd****Certified therapeutic recreation assistant**, §90C-4, (b).**Certified therapeutic recreation specialist**, §90C-4, (c).**Certified vegetable plants for transplanting.**

Vegetable plant law, §106-284.16.

**Cession.**

Vehicle reinsurance, §58-37-1.

**CFTC rule.**

Commodities act, §78D-1.

**Chairlift.**

Passenger tramway safety, §95-117.

**Chairman.**

Local government finance, §159-1.

**Chairman of the board of county commissioners.**

Civil disorders, §14-288.1.

**Chairperson of the grievance committee.**

Discipline and disability rules of state bar, Bar Rules &amp; Regs., B, §.0103.

**Chancellor.**

University of North Carolina, §116-2.

**Change in bed capacity.**

Certificate of need, §131E-176.

**Chapter 119 of the United States code.**

Electronic surveillance, §15A-286.

**Charge.**

Recreational trespass, §38A-2.

Exclusions from definition, §38A-3.

**Charged.**

Implied consent to chemical analysis, §20-16.2, (a1).

**Charging officer.**

Implied consent to chemical analysis, §20-16.2, (a1).

Motor vehicles, §20-16.5, (a).

**Charitable.**Solicitation of contributions, §131F-2.  
Trusts, §36A-53.**Charitable organization.**

Civil procedure, §1-539.11.

Solicitation of contributions, §131F-2.

**Charitable or religious corporations.**

Nonprofit corporations, §55A-1-40.

**Charitable purpose.**

Property tax exemption, §105-278.7, (f).

Solicitation, §14-401.12.

Taxation, §105-278.3.

**Charitable remainder annuity trust**, §36A-59.3.**Charitable remainder trust**, §36A-59.3.**Charitable remainder unitrust**, §36A-59.3.**Charitable sales promotion.**

Solicitation of contributions, §131F-2.

**Charter.**

Cities and towns, §160A-1.

Marketing associations, §54-130.

Regional sports authorities, §160A-479.

**Charter operations.**

Public utilities, §62-3.

**Charter party.**

Public utilities, §62-260.

**DEFINED TERMS —Cont'd****Charter school.**

Taxation, §105-228.90, (b).

**Chattel paper.**

Secured transactions, §25-9-105.

Secured transactions (effective July 1, 2001), §25-9-102, (a).

**Check.**

Banking, §53-193.

Negotiable instruments, §§25-3-104, 25-3-312.

**Check-cashing service, §53-275.****Check passer.**

Bad checks, §14-107.2.

Criminal law, §14-107.1.

**Check taker, §14-107.2.**

Criminal law, §14-107.1.

**Chemical analysis.**

Motor vehicles, §20-4.01.

**Chemical analyst.**

Motor vehicles, §20-4.01.

**Chemical dependency.**

State medical plan, §135-40.1.

**Chemical dependency treatment beds.**

Certificate of need, §131E-176.

**Chemical dependency treatment facility.**

Certificate of need, §131E-176.

**Chemical manufacturer.**

Toxic or hazardous substance identification, §95-174, (a).

**Chemical name.**

Toxic or hazardous substance identification, §95-174, (b).

**Chemical or portable toilet.**

Solid waste management, §130A-290, (a).

**Chick dealer, §106-541.****Chief archaeologist.**

Burial sites, §70-28.

**Chief court counselor.**

Delinquent and undisciplined juveniles, §7B-1501.

Department of juvenile justice and delinquency prevention, §143B-515.

**Chief district court judge, §7A-200, (a).****Chief executive officer.**

Annuities, §147-9.2.

Insurers supervision, §58-30-12.

**Child.**

Adoption, §48-1-101.

Child custody jurisdiction and enforcement, §50A-102.

Child placing and care, §131D-10.2.

Children of war veterans scholarships, §165-20.

Support of illegitimate children, §49-2.

Workers' compensation, §97-2.

**Child care, §110-86.**

Mandatory child care provider criminal history checks, §110-90.2, (a).

**Child care administrator, §110-86.****Child care center, §110-86.****Child care facility, §110-86.****Child care provider.**

Mandatory criminal history checks, §110-90.2, (a).

**DEFINED TERMS —Cont'd****Child care subsidy.**

Fraudulent misrepresentation, §110-107, (c).

**Child-custody determination.**

Child custody jurisdiction and enforcement, §50A-102.

**Child-custody proceeding.**

Child custody jurisdiction and enforcement, §50A-102.

**Child fatality.**

Disclosure of records in child fatality or near fatality cases, §7B-2902, (a).

**Child interstate family support,**

§52C-1-101.

**Child-occupied facility.**

Lead poisoning in children, §130A-131.7.

**Child placing agency, §131D-10.2.****Children's camp.**

Child placing and care, §131D-10.2.

**Children with special needs.**

Special education, §115C-109.

**Child support case, §50-31.****Child support hearing officer, §50-31.****Child support obligation.**

Unemployment insurance, §96-17, (d).

**Child support order.**

Interstate family support, §52C-1-101.

**Child support payment.**

Vesting of past due support, §50-13.10, (c).

**Chiropractic, §90-143, (a).****Chlorofluorocarbon refrigerant.**

Solid waste management, §130A-290.

**Chore.**

Long-term care insurance, §58-55-35, (a).

**Chunking.**

Motor vehicles, §20-122.1.

**Church plan.**

Health insurance portability and accountability.

Guaranteed availability of individual coverage to certain individuals with prior group coverage, §58-68-60, (h).

**Cigar.**

Taxation, §105-113.4.

**Cigarette.**

Taxation, §105-113.4.

Tobacco reserve fund, §66-290.

**Citation.**

Criminal process, §15A-302.

Motor vehicles, §20-4.18.

**City, §160A-1.**

Annexation of noncontiguous areas, §160A-58.

Counties, §153A-1.

Housing authorities, §§157-3, 157-41.

Housing standards, §160A-442.

Insurance, §58-84-5.

Local government finance, §159-1.

Mental health, §122C-3.

Municipal campaign reporting, §163-278.40.

Parking authorities, §160A-551.

Public hospitals, §§131E-6, 131E-16.

Taxation, §105-228.90, (b).

Urban redevelopment, §160A-503.

**DEFINED TERMS —Cont'd****City —Cont'd**

- Veterans' recreation, §165-25.
- Water and sewer authorities, §162A-5.1, (a).
- Zoning, §160A-385.1, (b).

**City board of education, §115C-5, (b).****City clerk.**

- City and town parking authorities, §160A-551.

Housing authorities, §157-3.

Public hospitals, §131E-16.

Veterans' recreation, §165-25.

**City council.**

- City and town parking authorities, §160A-551.

Metropolitan water districts, §162A-32, (a).

Public hospitals, §131E-16.

**City employee, §160A-169.****Civil action.**

- Civil procedure, §1-6.

**Civil aircraft.**

- Aeronautics, §63-1.

**Civil air patrol members.**

- Death benefits, §143-166.2, (d).

**Civil or criminal action or proceeding.**

- Legal defense of state employees, §143-300.2.

**Civil proceeding.**

- RICO act, §75D-3.

**Claim.**

- Executive budget, §143-3.3, (a).
- Fraudulent transfers, §39-23.1.
- Medical assistance provider false claims act, §108A-70.11.

**Claimant agency.**

- Debt collection, §105A-2.

**Claimants.**

- Asset protection, §58-13-15.
- Bonds, §44A-25.
- Insurance guaranty association, §58-48-20.
- Negotiable instruments, §25-3-312.
- Products liability, §99B-1.
- Prompt claim payments under health benefit plans, §58-3-225, (a).
- Punitive damages, §1D-5.
- Vaccine-related injury, §130A-422.
- Victims compensation, §15B-2.

**Claim determination period.**

- State medical plan, §135-40.13, (b).

**Class A motor vehicle, §20-4.01.****Class B motor vehicle, §20-4.01.****Class C motor vehicle, §20-4.01.****Classified motor vehicle.**

- Taxation, §105-330.

**Classified service.**

- Occupational safety and health, §95-127.

**Class of business.**

- Small employer group health coverage, §58-50-110.

**CLE, Bar Rules & Regs., D, §.1501.****Clean risk.**

- Vehicle reinsurance, §58-37-35.

**Clean water revolving loan and grant fund, §159G-3.****DEFINED TERMS —Cont'd****Clearing corporation.**

- Investment securities, §25-8-102.

**Clearinghouse.**

- Banking, §25-4-104, (a).

**Clerk.**

- Abused, neglected and dependent juveniles, §7B-101.

Counties, §153A-1.

Criminal procedure, §15A-101.

Delinquent and undisciplined juveniles, §7B-1501.

Incompetency, §§35A-1101, 35A-1202.

Insurance, §58-84-5.

Local government finance, §159-1.

Motor vehicles, §20-16.5, (a).

**Clerk of superior court.**

- Judicial retirement, §135-53.

**Client.**

- Attorneys at law, Prof. Cond. Rule 1.15-1.

Mental health, §122C-3.

Psychotherapy patient/client sexual exploitation act, §90-21.41.

**Client advocate.**

- Mental health, §122C-3.

**Client law enforcement client.**

- Peer support group counselor's privilege, §8-53.10, (a).

**Clinical peer.**

- Accident and health insurance.

Utilization review, §58-50-61, (a).

**Clinical pharmacist practitioners.**

- Pharmacy practice, §90-85.3, (b1).

**Clinical review criteria.**

- Accident and health insurance.

Utilization review, §58-50-61, (a).

**Clinical social work practice, §90B-3.****Clinical supervisor intern.**

- Substance abuse professionals, §90-113.31.

**Clinical trials.**

- State medical plan, §135-40.1.

**Clone.**

- Seed law, §106-277.2.

**Closed container.**

- Cremations, §90-210.41.

**Closed formulary.**

- Closed formularies maintained by insurer providing health benefit plan, §58-3-221, (c).

**Closing.**

- Good funds settlement act, §45A-3.

**Closing funds.**

- Good funds settlement act, §45A-3.

**Closing-out sale, §66-76.****Closure.**

- Solid waste management, §130A-290, (a).

**Club.**

- Commercial fisherman's hull insurance, §58-20-5.

**CMRS.**

- E-911 system for wireless communications, §62A-21.

**CMRS connection.**

- E-911 system for wireless communications, §62A-21.

**DEFINED TERMS —Cont'd****CMRS provider.**

E-911 system for wireless communications, §62A-21.

**Coalition plan.**

Cooperative state-local coalition water quality protection plans, §143-214.14, (a).

**Coastal area.**

Beach property insurance, §58-45-5.  
Coastal area management, §113A-103.

**Coastal fisheries.**

Conservation, §113-129.

**Coastal fishing.**

Conservation, §113-129.

**Coastal fishing waters, §113-129.****Coastal sound, §113A-103.****Coastal wetlands.**

Conservation, §113-230.

**COBRA continuation provision.**

Health insurance portability and accountability, §58-68-25, (a).

**Code.**

Elective share of surviving spouse, §30-3.2, (a).  
Gasoline tax, §105-449.60.  
Manufactured housing, §143-143.9.  
Officials qualification board, §143-151.8, (a).  
Property taxes, §105-273.  
Reduced valuation of permanent residence of disabled or aged persons, §105-277.1, (b).  
Public obligations, §159E-2.  
Taxation, §§105-33.1, 105-114, 105-130.2, 105-134.1, 105-228.90, (b).  
Trusts, §36A-59.3.

**Code designation.**

Seed law, §106-277.2.

**Code enforcement.**

Officials qualification board, §143-151.8, (a).

**Codifier of rules.**

Administrative procedure, §150B-2.

**CODIS.**

DNA database and databanks, §15A-266.2.

**Coin or currency operated machine.**

Criminal law, §14-56.1.

**Collateral.**

Secured transactions, §25-9-105.  
Secured transactions (effective July 1, 2001), §25-9-102, (a).

**Collateral assignment.**

Probate and registration, §47-20.

**Collateral or bond.**

Motor vehicles, §20-4.18.

**Collateral source.**

Victims compensation, §15B-2.

**Collected funds.**

Good funds settlement act, §45A-3.

**Collecting bank, §25-4-105.1.**

Banking, §25-4-105.

**Collection agency, §58-70-15.**

Prohibited collection practices, §58-70-90.

**Collection site.**

Scrap tire disposal, §130A-309.53.

**DEFINED TERMS —Cont'd****Collector.**

Decedents' estates, §28A-1-1.  
Rendering plants, §106-168.1.

**Collision damage waiver.**

Rental cars, §66-201.

**Colony.**

Bee and honey act, §106-635.

**Color.**

Food, drugs and cosmetics, §106-121.

**Color additive.**

Food, drugs and cosmetics, §106-121.  
Meat inspection, §106-549.15.  
Poultry products inspection, §106-549.51.

**Columbarium.**

Cemeteries, §65-48.

**Comb.**

Bee and honey act, §106-635.

**Combination home.**

Facility licensure act, §131E-101.

**Commencement.**

Child custody jurisdiction and enforcement, §50A-102.

**Commercial.**

Solid waste management, §130A-290, (a).

**Commercial aircraft.**

Insurance, §58-1-5.

**Commercial beekeeper.**

Bee and honey act, §106-635.

**Commercial cave.**

Criminal law and procedure, §14-159.20.

**Commercial domicile.**

Corporate income tax, §105-130.4, (a).

**Commercial driver's license, §20-4.01.****Commercial driver training school, §20-320.****Commercial electronic mail.**

Computer crimes, §14-453.

**Commercial feed, §106-284.33.****Commercial fertilizer, §106-657.****Commercial fisherman, §58-20-5.****Commercial fishing boats, §75A-5.1.****Commercial fishing operation.**

Coastal and estuarine commercial fishing licenses, §113-168.

**Commercial fund.**

Petroleum cleanup, §143-215.94A.

**Commercial hazardous waste treatment facility, §130A-295.01, (a).****Commercial loan commitment.**

Contracts to be in writing, §22-5.

**Commercial mobile radio service.**

E-911 system for wireless communications, §62A-21.

**Commercial motor vehicle, §20-4.01.****Commercial paper.**

Banking, §53-55.

**Commercial production.**

Strawberry assessment, §106-783.

**Commercial purposes.**

Littering, §14-399, (i).

**Commercial tort claim.**

Secured transactions (effective July 1, 2001), §25-9-102, (a).

**DEFINED TERMS —Cont'd****Commercial underground storage tank.**

Petroleum cleanup, §143-215.94A.

**Commercial unit.**

Leases, UCC, §25-2A-103, (1).

Sales, §25-2-105.

**Commercial vehicle.**

Motor vehicles, §20-4.2.

**Commercial water pollution control system operating firm, §90A-46.****Commingled goods.**

Secured transactions priority of security interests (effective July 1, 2002), §25-9-336, (a).

**Commission chairperson.**

Discipline and disability rules of state bar, Bar Rules & Regs., B, §.0103.

**Commission for health services.**

Clean water loans, §159G-3.

**Commodity, §78D-1.****Commodity account.**

Secured transactions, §25-9-115.

Secured transactions (effective July 1, 2001), §25-9-102, (a).

**Commodity contract, §78D-1.**

Secured transactions, §25-9-115.

Secured transactions (effective July 1, 2001), §25-9-102, (a).

**Commodity customer.**

Secured transactions, §25-9-115.

Secured transactions (effective July 1, 2001), §25-9-102, (a).

**Commodity exchange act, §78D-1.****Commodity futures trading commission, §78D-1.****Commodity intermediary.**

Secured transactions, §25-9-115.

Secured transactions (effective July 1, 2001), §25-9-102, (a).

**Commodity merchant, §78D-1.****Commodity option, §78D-1.****Common areas and facilities, §47A-3.****Common carrier.**

Public utilities, §62-3.

**Common carrier by motor vehicle.**

Public utilities, §62-3.

**Common carrier of property vehicles.**

Motor vehicles, §20-4.01.

**Common carriers of passengers.**

Motor vehicles, §20-4.01.

**Common control.**

Wholesale prescription drug distributors, §106-145.2.

**Common elements.**

Condominiums, §47C-1-103.

Planned community act, §47F-1-103.

**Common expense liability.**

Condominiums, §47C-1-103.

Planned community act, §47F-1-103.

**Common expenses.**

Condominiums, §47C-1-103.

Planned community act, §47F-1-103.

Unit ownership, §47A-3.

**DEFINED TERMS —Cont'd****Common name.**

Toxic or hazardous substance identification, §95-174, (c).

**Common profits.**

Unit ownership, §47A-3.

**Common stock.**

Shareholder protection act, §55-9-01, (b).

**Communicable condition.**

Diseases, §130A-133.

**Communicable disease, §130A-133.****Communicate.**

Investment securities, §25-8-102.

Secured transactions (effective July 1, 2001), §25-9-102, (a).

**Communications common carrier.**

Electronic surveillance, §15A-286.

**Communications media.**

Political campaigns, §163-278.6.

**Community advisory committee.**

Facility licensure act, §131E-101.

**Community-based development organization.**

Development zone project tax credit, §105-129.13.

**Community-based program.**

Abused, neglected and dependent juveniles, §7B-101.

Delinquent and undisciplined juveniles, §7B-1501.

Department of juvenile justice and delinquency prevention, §143B-515.

**Community college, §115D-2.**

Construction contract claims, §143-135.6, (e).

**Community college buildings.**

Administration department, §143-336.

**Community development corporation.**

Development zone project tax credit, §105-129.13.

**Community development purpose.**

Development zone project tax credit, §105-129.13.

**Community facilities.**

Housing authorities, §157-3.

**Community general hospital, §131E-6.**

Public hospitals, §131E-16.

**Community punishment.**

Structured sentencing, §15A-1340.11.

**Community schools advisory council.**

Community schools act, §115C-205.

**Community schools coordinator, §115C-205.****Community service.**

Public assistance program, §108A-24.

**Community sponsor.**

Health care purchasing alliances, §143-622.

**Community theatre.**

Alcoholic beverages, §18B-1000.

**Community trust.**

Persons with severe chronic disabilities, §36A-59.11.

**Community water system.**

Drinking water, §130A-313.

**DEFINED TERMS —Cont'd****Compact administrator.**

Interstate compact on mental health,  
§122C-361.

**Company.**

Bank holding company act, §53-226.  
Insurance, §58-1-5.  
Insurance taxation, §105-228.8.  
Regional reciprocal savings and loan  
acquisition act, §54B-48.2.  
Vehicle reinsurance, §58-37-1.

**Company action level event.**

Insurance companies, §58-12-11.

**Company action level risk-based capital.**

Insurance companies, §58-12-2.

**Comparable replacement dwelling.**

Relocation assistance, §133-7.

**Comparative market analysis.**

Real estate appraisers, §93E-1-4.

**Compensation.**

Corporate income tax, §105-130.4, (a).  
Disability income plan, §135-101.  
Home inspectors, §143-151.45.  
Judicial retirement, §135-53.  
Legislative retirement system, §120-4.8.  
Lobbying, §120-47.1.  
Lotteries, §14-291.2, (b).  
Retirement, §128-21.  
State retirement system, §135-1.  
Tax withholding, §105-163.1.  
Workers' compensation, §97-2.

**Compensatory agent.**

Adult care homes, §131D-2, (a).

**Compensatory damages.**

Punitive damages, §1D-5.

**Compensatory mitigation.**

Wetlands restoration program, §143-214.11,  
(a).

**Compensatory programs.**

Tobacco trust fund commission, §143-716.

**Competent local attorneys.**

Banking, §53-20, (w).

**Competing local provider.**

Public utilities, §62-3.

**Competitor.**

Skiing, §99C-1.

**Complainant or complaining witness.**

Discipline and disability rules of state bar,  
Bar Rules & Regs., B, §.0103.  
Procedures for the authorized practice  
committee of the state bars, Bar Rules  
& Regs., D, §.0203.  
Public records, §132-1.4.

**Complaint.**

Discipline and disability rules of state bar,  
Bar Rules & Regs., B, §.0103.  
Private personnel services, §95-47.1.  
Procedures for the authorized practice  
committee of the state bars, Bar Rules  
& Regs., D, §.0203.

**Completed operations liability.**

Liability risk retention, §58-22-10.

**Complete eviction.**

Expedited evictions, §42-59.

**DEFINED TERMS —Cont'd****Complex sources.**

Water and air resources, §143-213.

**Compliance review documents.**

Savings and loan associations, §54B-63.1,  
(a).  
Savings banks, §54C-60.1, (a).

**Compliance with an order for support.**

Child support, §110-142.

**Compounding.**

Pharmacy practice, §90-85.3, (c).

**Comprehensive health coverage.**

Children's health insurance program,  
§108A-70.18.

**Comprehensive health insurance plan.**

Credit for child health insurance,  
§105-151.27, (f).

**Comprehensive planning.**

Regional sewage disposal, §162A-27.

**Comprehensive vocational and technical education, §115C-152.****Computer.**

Computer crimes, §14-453.

**Computer database.**

Electronic data-processing records, §132-6.1,  
(d).

**Computer hardware.**

Electronic data-processing records, §132-6.1,  
(d).

**Computer network.**

Computer crimes, §14-453.

**Computer program.**

Computer crimes, §14-453.  
Electronic data-processing records, §132-6.1,  
(d).

Electronic transactions, §66-312.

Sales and use tax, §105-164.3.

**Computer services.**

Computer crimes, §14-453.

**Computer software.**

Computer crimes, §14-453.  
Electronic data-processing records, §132-6.1,  
(d).

**Computer system.**

Computer crimes, §14-453.

**Condemnation.**

Eminent domain, §40A-2.

**Condemned equipment.**

Weights and measures, §81A-9.

**Condemnor.**

Eminent domain, §40A-2.

**Condominium, §§47A-3, 47C-1-103.**

Planned community act, §47F-1-103.

**Condominium unit, §47A-3.****Confidential information, Prof. Cond. Rule 0.3.**

Mental health, §122C-3.

**Confirmed lead poisoning, §130A-131.7.****Confirmers.**

Letters of credit, §25-5-102, (a).

**Conflict of interest.**

Savings and loan associations, §54B-4.  
Savings banks, §54C-4, (b).

**DEFINED TERMS —Cont'd****Conformed copy.**

Partnerships, §59-102.

Savings and loan associations, §54B-4.

**Conforming.**

Leases, UCC, §25-2A-103, (1).

**Conforming to contract.**

Sales, §25-2-106.

**Conformity.**

Planning regionally significant transportation projects, §136-200.

**Congressionally chartered veterans' organizations.**

Alcoholic beverages, §18B-1000.

**Consent.**

Criminal procedure, §15A-221.

**Conservation.**

Endangered wildlife, §113-331.

Plant protection and conservation, §106-202.12.

**Conservation agreement.**

Historic preservation agreements, §121-35.

**Conserve.**

Endangered wildlife, §113-331.

Plant protection and conservation, §106-202.12.

**Consideration.**

Bail bondsman and runners, §58-71-1.

**Consignee.**

Secured transactions (effective July 1, 2001), §25-9-102, (a).

UCC, §25-7-102.

**Consignment.**

Secured transactions (effective July 1, 2001), §25-9-102, (a).

**Consignor.**

Secured transactions (effective July 1, 2001), §25-9-102, (a).

UCC, §25-7-102.

**Consolidated city-county, §160B-2.****Consolidated county human services agency, §143B-139.7, (c).****Consolidated housing authorities, §157-39.5.****Consolidated human services board, §143B-139.7, (c).****Consolidated judicial retirement system, §135-53.****Consolidated metropolitan planning organization.**

Planning regionally significant transportation projects, §136-200.

**Consolidation of cases.**

Discipline and disability rules of state bar, Bar Rules &amp; Regs., B, §.0103.

**Conspicuous.**

Business corporation, §55-1-40.

Nonprofit corporations, §55A-1-40.

UCC, §25-1-201.

**Conspiracy to commit bribery.**

Public officers and employees, §14-217, (a).

**Constituent institution.**

University of North Carolina, §116-2.

**DEFINED TERMS —Cont'd****Construction.**

Mountain ridge protection, §113A-206.

Sewage systems, §130A-334.

Solid waste management, §130A-290, (a).

University of North Carolina, §116-41.1.

**Construction contract.**

Bonds, §44A-25.

**Construction costs.**

Clean water loans, §159G-3.

**Construction loans.**

Maximum fees on loans secured by real property, §24-10, (c).

**Construction of wells, §87-85.****Consulting forester, §89B-2.****Consult or consultation, Prof. Cond. Rule 0.3.**

Employee assistance professionals, §90-500.

**Consumer.**

Credit repair business, §66-221.

Debt collectors, §75-50.

Egg law, §106-245.14.

Prohibited collection practices, §58-70-90.

Sales and use tax, §105-164.3.

**Consumer bankruptcy law, Bar Rules & Regs., D, §.2202.****Consumer commodity.**

Food, drugs and cosmetics, §106-121.

**Consumer credit installment sale contract.**

Installment sales, §25A-12.

**Consumer credit protection act.**

Installment sales, §25A-13.

**Consumer credit sale.**

Installment sales, §§25A-2, 25A-24.

**Consumer debtor.**

Secured transactions (effective July 1, 2001), §25-9-102, (a).

**Consumer goods.**

Secured transactions (effective July 1, 2001), §25-9-102, (a).

**Consumer goods or services.**

Sales, §14-401.13.

**Consumer-goods transaction.**

Secured transactions (effective July 1, 2001), §25-9-102, (a).

**Consumer home loans.**

Interest, consumer protection in home loans, §24-10.2, (a).

**Consumer lease.**

Leases, UCC, §25-2A-103, (1).

**Consumer obligor.**

Secured transactions (effective July 1, 2001), §25-9-102, (a).

**Consumer report.**

Privacy protection, §58-39-15.

**Consumer reporting agency.**

Privacy protection, §58-39-15.

**Consumer service center.**

Tax incentives for new and expanding businesses, §105-129.2.

**Consumer transaction.**

Electronic transactions, §66-312.

**DEFINED TERMS —Cont'd****Consumer transaction —Cont'd**

Secured transactions (effective July 1, 2001), §25-9-102, (a).

**Consumptive use.**

Water and air resources, §143-215.21.

**Container.**

Egg law, §106-245.14.

Poultry products inspection, §106-549.51.

**Contaminant.**

Brownfields property reuse act, §130A-310.31, (b).

Drinking water, §130A-313.

Dry-cleaning solvent cleanup act, §143-215.104B, (b).

**Contaminated with filth.**

Food, drugs and cosmetics, §106-121.

**Contaminating a public water system.**

Criminal law, §14-159.1.

**Contents.**

Electronic surveillance, §15A-286.

**Contest.**

Boxing commission, §143-651.

**Contestant.**

Boxing commission, §143-651.

**Contested case.**

Administrative procedure, §150B-2.

**Contiguous area.**

City and town boundaries, §§160A-41, 160A-53.

**Continuation statement.**

Secured transactions (effective July 1, 2001), §25-9-102, (a).

**Continuing care, §58-64-1.**

Health facilities finance, §131A-3.

**Continuing director.**

Shareholder protection act, §55-9-01, (b).

**Continuing legal education, Bar Rules &**

Regs., D, §.1501.

**Contract.**

Electronic transactions, §66-312.

Housing authorities, §157-3.

Invention development services, §66-209.

Membership camping, §66-232.

Mental health, developmental disability, substance abuse.

Area authorities.

Appeal of decisions, §122C-151.4, (a).

Private personnel services, §95-47.1.

Public hospitals, §131E-16.

Sales, §25-2-106.

UCC, §25-1-201.

Viatical settlements, §58-58-42, (a).

**Contract carrier of property vehicles.**

Motor vehicles, §20-4.01.

**Contract costs.**

Membership camping, §66-232.

**Contract feeder.**

Commercial feed law, §106-284.33.

**Contract for construction or repair work.**

Community colleges, §143-135.6, (e).

**Contract for sale.**

Sales, §25-2-106.

**DEFINED TERMS —Cont'd****Contracting body.**

Bonds, §44A-25.

**Contractor, §87-21.**

Bonds, §44A-25.

Commercial fertilizer, §106-657.

Community college construction claims, §143-135.6, (e).

Liens, §44A-17.

Mental health, developmental disability, substance abuse, §122C-151.4, (a).

Property taxes, §105-273.

Public contracts.

Resolution and adjustment of state construction contract claim, §143-135.3, (a).

Subcontractors, §22C-1.

Tax withholding, §105-163.1.

**Contract provider.**

Accident and health insurance, §58-51-37, (b).

**Contract security company, §74C-13.****Contracts savings banks.**

Interstate branch banks, §54C-207, (a).

**Contractual control.**

Year 2000 liability, §66-296.

**Contractual obligation.**

Insurance guaranty associations, §58-62-16.

**Contribute.**

Political campaigns, §163-278.6.

**Contribution.**

Lobbying, §120-47.1.

Partnerships, §59-102.

Solicitation, §§14-401.12, 131F-2.

Unemployment insurance, §96-8.

**Control.**

Bank holding company act, §53-226.

Banks, §53-42.1, (a).

Condominiums, §47C-1-103.

Development zone project tax credit, §105-129.13.

Insurance guaranty association, §58-48-20.

Insurance holding companies, §58-19-5.

Interstate branch banking, §53-224.9.

Managing general agents, §58-34-2, (a).

Privacy protection, §58-39-15.

Reciprocal banking act, §53-210.

Regional reciprocal savings and loan acquisition act, §54B-48.2.

Savings and loan associations, §54B-4.

Savings banks, §54C-4, (b).

Secured transactions, §25-9-115.

Substances, §90-87.

Tax credit for qualified business investments, §105-163.010.

**Controlled-access facility, §136-89.49.****Controlled by.**

Privacy protection, §58-39-15.

**Controlled substance, §90-87.**

Examination regulation, §95-231.

Unauthorized substances taxes, §105-113.106.

**Controlling.**

Insurance holding companies, §58-19-5.

**DEFINED TERMS —Cont'd****Controlling capital stock.**

Insurance holding companies, §58-19-17, (a).

**Controlling person.**

Reinsurance intermediaries, §58-9-2, (a).

**Control program.**

Sales and use tax, §105-164.3.

**Control share acquisition, §55-9A-01, (b).**

Corporations, §75E-1.

**Control shares, §55-9A-01, (b).****Control zone.**

Protection of forest, §113-60.6.

**Convention center.**

Alcoholic beverages, §18B-1000.

**Conversion.**

Banks, §53-17.2.

Hospital, medical and dental service corporations, §58-65-131, (b).

**Conversion building, §47A-34.**

Condominiums, §47C-1-103.

**Conversion date.**

Foreign-money claims, §1C-1820.

**Converted policy.**

Group health insurance, §58-53-1.

**Conveyance.**

Partnerships, §59-32.

**Conviction.**

Alcoholic beverages, §18B-900, (b).

Firearms, §14-415.1.

Licenses and permits, §113-277.

North Carolina rate bureau, §58-36-65, (i).

Safe driver incentive program, §58-36-75, (g).

**Cooking school.**

Alcoholic beverages, §18B-1000.

**Cooperative.**

Planned community act, §47F-1-103.

**Cooperative agreements.**

Health care facilities, §131E-192.2.

**Cooperative agreements among physicians or between physician, hospital or others, §90-21.25.****Coordinated licensure information system.**

Nurse licensure compact, §90-171.82.

**Copayment.**

Accident and health insurance, §58-51-37, (b).

**Cord.**

Motor vehicles, §20-122.1.

Weights and measures, §81A-9.

**Corporate certificate.**

Architects, §83A-1.

**Corporate credit unions, §54-110.1, (b).****Corporate practice of architecture.**

Architects, §83A-1.

**Corporate surety.**

Workers' compensation self insurance, §97-165.

**Corporation, Const. N. C., art. VIII, §2.**

Business corporations, §§55-1-40, 55-8-50, (b).

Corporate conveyance forms, §47-41.01, (d).

Dissenters' rights, §55-13-01.

**DEFINED TERMS —Cont'd****Corporation —Cont'd**

Electric membership corporations, §117-7.

Estimated income tax, §105-163.38.

Hospital, medical and dental service corporations.

Conversion, §58-65-131, (b).

Limited liability companies, §57C-1-03.

Medical service corporations, §58-65-166.

Nonprofit corporations, §55A-1-40.

Political campaigns, §163-278.6.

Property taxes, §105-273.

Taxation, §§105-114, 105-130.2.

**Corporation, foreign or domestic, authorized to do business in North Carolina.**

Public hospitals, §§131E-6, 131E-16.

**Correct.**

Weights and measures, §81A-9.

**Corrective order.**

Insurance companies, §58-12-2.

**Correspondence school.**

Proprietary schools, §115D-87.

**Cosmetic.**

Food, drugs and cosmetics, §106-121.

**Cosmetic art, §88B-2.****Cosmetic art school, §88B-2.****Cosmetic art shop, §88B-2.****Cosmetologist, §88B-2.****Cosmetology teacher, §88B-2.****Cost.**

Bonds for student housing, §116-175.

Business and energy tax credit, §105-129.15.

Centennial campus and Horace William campus financing act, §116-198.33.

Electric power, §159B-3.

Health facilities finance, §131A-3.

Higher education bonds, §116D-1.

Higher education student housing, §116-189.

Metropolitan sewerage, §162A-65, (a).

Metropolitan sewerage districts, §162A-65, (a).

Metropolitan water districts, §162A-32, (a).

Motor fuel, §75-81.

Pollution control, §§159C-3, 159D-3.

Private capital facilities finance act, §159D-37.

Solid waste, §159I-3, (a).

Tax incentives for new and expanding businesses, §105-129.2.

University of North Carolina, §116-41.1.

Water and sewer, §162A-2.

**Cost-of-living adjustment.**

Personnel system.

Comprehensive compensation system, §126-7, (a2).

**Cost of operation.**

Education food service, §115C-264.

**Cost price.**

Sales and use tax, §105-164.3.

Tobacco taxation, §105-113.4.

**Costs of collection.**

Political campaign, §163-278.6.

**DEFINED TERMS —Cont'd****Cotton.**

Boll weevil eradication, §106-65.69.

**Cotton gin,** §106-451.40.**Cotton grower,** §106-65.85.**Cotton merchant,** §106-451.40.**Cotton warehouse,** §106-451.40.**Counsel.**

Discipline and disability rules of state bar,  
Bar Rules & Regs., B, §.0103.

**Counselor.**

Discipline and disability rules of state bar,  
Bar Rules & Regs., B, §.0103.

Reverse mortgages, §53-257.

**Counterfeit controlled substance,** §90-87.**Counterfeit drug.**

Food, drugs and cosmetics, §106-121.

**Counterfeit mark.**

Trademarks, §80-11.1, (a).

**Counterintelligence service profession,** §74C-3.**County,** §153A-1.

Public health authorities, §130A-45.01.

Public hospitals, §131E-16.

Public utilities, §62-100.

Taxation, §105-228.90, (b).

Tribal lands, §153A-350.1.

**County block grant.**

Public assistance program, §108A-24.

**County board of commissioners.**

Public health authorities, §130A-45.01.

**County board of education,** §115C-5, (c).**County clerk.**

Public hospitals, §131E-16.

**County councils.**

Department of juvenile justice and  
delinquency prevention, §143B-515.

**County department of social services.**

Public assistance program, §108A-24.

**County employee.**

Counties, §153A-99.

**County of residence.**

Mental health, §122C-3.

**County plan.**

Public assistance program, §108A-24.

**County registry.**

Sex offender and public protection  
registration, §14-208.6.

**County water and sewer district,** §162A-86, (a1).**Courier service profession,** §74C-3.**Court.**

Abused, neglected and dependent juveniles,  
§7B-101.

Child custody jurisdiction and enforcement,  
§50A-102.

Civil procedure, §1-7.

Custodial trusts, §33B-1.

Delinquent and undisciplined juveniles,  
§7B-1501.

Department of juvenile justice and  
delinquency prevention, §143B-515.

Family law arbitration, §50-59.

Insurers supervision, §58-30-10.

**DEFINED TERMS —Cont'd****Court —Cont'd**

Interstate compact on juveniles, §7B-2803.

Limited liability companies, §57C-1-03.

Partnerships, §59-32.

Transfers to minors, §33A-1.

**Court competent jurisdiction.**

Savings and loan associations, §54B-4.

**Court counselor.**

Delinquent and undisciplined juveniles,  
§7B-1501.

Department of juvenile justice and  
delinquency prevention, §143B-515.

**Court officer.**

Endangering officers, §14-16.10.

**Court or courts of the state.**

Discipline and disability rules of state bar,  
Bar Rules & Regs., B, §.0103.

Procedures for the authorized practice  
committee of the state bars, Bar Rules  
& Regs., D, §.0203.

**Court order.**

Child support, §110-129.

**Coventurer.**

Solicitation of contributions, §131F-2.

**Coverage services.**

State medical plan, §135-40.1.

**Covered claim.**

Insurance guaranty association, §58-48-20.

Self-insurance guaranty association,  
§97-130.

**Covered corporation.**

Control share acquisitions, §55-9A-01, (b).

**Covered equipment.**

Overhead high-voltage line safety,  
§95-229.6.

**Covered items.**

Overhead high-voltage line safety,  
§95-229.6.

**Covered multifamily dwellings,** §41A-3.**Covered person.**

Accident and health insurance.

Utilization review, §58-50-61, (a).

Criminal history record checks.

Employees of department of health and  
human services and department of  
juvenile justice and delinquency  
prevention, §114-19.6, (a).

**Covered policy.**

Insurance guaranty associations, §58-62-16.

**Covered services.**

State medical plan, §135-40.13, (b).

**Covered vaccine.**

Vaccine-related injury, §130A-422.

**CPA.**

Workers' compensation self insurance,  
§97-165.

**Crash.**

Motor vehicles, §20-4.01.

**Creation of a security interest.**

Leases, UCC, §25-2A-303, (1).

**Credentialing body.**

Substance abuse professionals, §90-113.31.

**DEFINED TERMS —Cont'd****Credit.**

Equal availability of credit for women,  
§25B-1, (c).

Worthless checks, §14-107.

**Creditable service, §128-21.**

Judicial retirement, §135-53.

Law-enforcement separation allowances,  
§143-166.41, (b).

Legislative retirement system, §120-4.12,  
(a).

State law-enforcement retirement,  
§143-166.30, (a).

State retirement system, §135-1.

**Credit accident and health insurance, §58-57-5.****Credit card business.**

Insurance, solicitation, negotiation or  
payment of premiums through,  
§58-3-155.

**Credit facility.**

Facility authorities, §160A-480.2.

Global TransPark authority, §63A-2.

Higher education bonds, §116D-1.

Solid waste, §159I-7.

Solid waste management loan program.

Special obligation bonds and notes of local  
governments, §159I-30, (g).

State debt, §142-29.2.

**Credit hour.**

Continuing legal education, Bar Rules &  
Regs., D, §.1501.

**Credit insurance agent, §58-57-5.****Credit life insurance, §§58-57-5, 58-58-10.****Creditor.**

Credit insurance, §58-57-5.

Fraudulent transfers, §39-23.1.

Insurers supervision, §58-30-10.

Refund anticipation loan act, §53-246.

UCC, §25-1-201.

**Creditor process.**

Funds transfers, UCC, §25-4A-502.

**Credit repair business, §66-221.****Credit transaction.**

Credit insurance, §58-57-5.

**Credit unemployment insurance, §58-57-5.****Credit union, §54-109.1.****Cremated remains, §90-210.41.****Cremation, §90-210.41.****Cremation chamber, §90-210.41.****Cremation container, §90-210.41.****Crematory, §90-210.41.****Crematory authority, §90-210.41.****Crematory operator, §90-210.41.****Crest.**

Mountain ridge protection, §113A-206.

**Crime.**

Victims and witnesses, §15A-824.

**Crime insurance.**

Beach property, §58-45-5.

Fair access to insurance requirements,  
§58-46-1.

**Criminal action.**

Civil procedure, §1-5.

**DEFINED TERMS —Cont'd****Criminal activity.**

Expedited evictions, §42-59.

**Criminal appellate practice.**

Certification standards for criminal law  
specialty, Bar Rules & Regs., D, §.2502.

**Criminal history.**

Abused, neglected and dependent juveniles,  
§7B-101.

Adoption, §48-1-101.

Auctions and auctioneers.

Criminal history record checks of  
applicants for license, §85B-3.2, (a).

Charter schools, §115C-238.29K, (a).

Employees of department of health and  
human services and department of  
juvenile justice and delinquency  
prevention, §114-19.6, (a).

Mandatory child care provider criminal  
history checks, §110-90.2, (a).

Residential school personnel criminal  
history checks, §143B-146.16, (a).

School personnel, §115C-332, (a).

**Criminal justice agencies.**

Criminal justice education, §17C-2.

Justice academy, §17D-1.

**Criminal justice officers.**

Criminal justice education, §17C-2.

**Criminal justice personnel.**

Justice academy, §17D-1.

**Criminal law specialty, Bar Rules & Regs., D, §.2502.****Criminally injurious conduct.**

Victims compensation, §15B-2.

**Criminal offense showing professional unfitness.**

Discipline and disability rules of state bar,  
Bar Rules & Regs., B, §.0103.

**Criminal proceeding.**

RICO act, §75D-3.

**Criminal street gang.**

Aggravating factors in sentencing,  
§15A-1340.16, (d).

**Criminal summons.**

Criminal process, §15A-303.

**Crossbow.**

Sales, §14-402.

**Cruelly.**

Cruelty to animals, §14-360, (c).

**Cruel treatment.**

Protection of animals, §19A-1.

**Cruelty.**

Protection of animals, §19A-1.

**Cruelty to animals.**

Veterinarians, §90-181.

**Crustaceans.**

Conservation, §113-129.

**Culpably neglect.**

Patient abuse and neglect, §14-32.2.

**Culpably negligent.**

Patient abuse and neglect, §14-32.2, (e).

**Cultural purpose.**

Taxation, §105-278.3.

**DEFINED TERMS —Cont'd****Current assets.**

Provider sponsored organizations,  
§131E-276.

**Current liabilities.**

Provider sponsored organizations,  
§131E-276.

**Current net price.**

Farm machinery, §66-180.

**Current ratio.**

Provider sponsored organizations,  
§131E-276.

**Current significant investigative information.**

Nurse licensure compact, §90-171.82.

**Current standards.**

Brownfields property reuse act,  
§130A-310.31, (b).

Dry-cleaning solvent cleanup act,  
§143-215.104B, (b).

**Custodial accounts.**

Livestock prompt pay law, §106-418.3.

**Custodial agency.**

Crime victims' rights, §15A-830, (a).

**Custodial parents.**

Consent to health care for minor, §32A-29.

**Custodial property.**

Transfers to minors, §33A-1.

**Custodial trustee, §33B-1.****Custodial trust property, §33B-1.****Custodian.**

Abused, neglected and dependent juveniles,  
§7B-101.

Delinquent and undisciplined juveniles,  
§7B-1501.

Department of juvenile justice and  
delinquency prevention, §143B-515.

Transfers to minors, §33A-1.

**Customer.**

Banking, §25-4-104, (a).

Disposal of dyes, molds, forms and patterns,  
§66-67.3.

Financial privacy, §53B-2.

Funds transfers, UCC, §25-4A-105, (a).

Invention development services, §66-209.

Motor vehicle repairs, §20-354.2.

**Customer computer program.**

Sales and use tax, §105-164.3.

**Customer-formula feed.**

Commercial feed law, §106-284.33.

**Dairy case.**

Criminal law, §14-72.4.

**Dam.**

Safety, §143-215.25.

**Damage.**

Contractors, §87-101.

Medical assistance provider false claims act,  
§108A-70.11.

Offshore oil and gas activities,  
§143-215.94B, (b).

Rental cars, §66-201.

**Dangerous dog, §67-4.1.****Dangerous to himself or others.**

Mental health, §122C-3.

**DEFINED TERMS —Cont'd****Dangerous weapon or substance.**

Civil disorders, §14-288.1.

**Data.**

Computer crimes, §14-453.

**Data processing.**

Industrial development fund, §143B-437.01,  
(a1).

Tax incentives for new and expanding  
businesses, §105-129.2.

**Date of test.**

Seed law, §106-277.2.

**Day.**

Education personnel, §115C-325, (a).

Local government finance, §159-2.

Migrant housing, §95-223.

Occupational safety and health, §95-127.

Political campaign, §163-278.6.

**Day of adjournment.**

Rulemaking procedure, §150B-21.3, (d).

**Day-reporting center.**

Structured sentencing, §15A-1340.11.

**Dead human bodies, §90-210.20, (c1).****Deaf.**

Health and human services division,  
§143B-216.30.

**Deaf person.**

Interpreters for deaf persons, §8B-1.

**Dealer.**

Farm machinery, §66-180.

Firearms, §14-409.39.

Liquefied petroleum gases, §119-54.

Manufactured housing, §143-143.9.

Motor vehicles, §20-4.01.

Precious metals, §66-164.

Protection of animals, §19A-23.

Securities, §78A-2.

Seed law, §106-277.2.

Unauthorized substances taxes,  
§105-113.106.

Wildlife dealer licenses, §113-273, (a).

**Dealership facilities.**

Motor vehicles, §20-286.

**Dealing in furs.**

Fur-dealer licenses, §113-273, (f).

**Death.**

Workers' compensation, §97-2.

**Death taxes.**

Elective share of surviving spouse, §30-3.2,  
(b).

**Debilitation.**

Standby guardianship, §35A-1370.

**Debris.**

Solid waste management, §130A-290, (a).

**Debt, Const. N. C., art. V, §§3, 4.**

Debt collection, §105A-2.

Debt collectors, §75-50.

Fraudulent transfers, §39-23.1.

Prohibited collection practices, §58-70-90.

**Debt adjuster, §14-423.****Debt adjusting, §14-423.****Debt collector, §75-50.****Debt instrument.**

Clean water loans, §159G-3.

Solid waste, §159I-7.

**DEFINED TERMS —Cont'd****Debtor.**

- Credit insurance, §58-57-5.
- Debt adjusting, §14-423.
- Debt collection, §105A-2.
- Fraudulent transfers, §39-23.1.
- Refund anticipation loan act, §53-246.
- Secured transactions, §25-9-105.
- Secured transactions (effective July 1, 2001), §25-9-102, (a).
- Statewide accounts receivable program, §147-86.20.
- Student loan collections, §105B-1.

**Debtor's correct name.**

- Secured transactions financing statements (effective July 1, 2001), §25-9-506, (d).

**Debt service.**

- Local government finance, §159-7.

**Debt service reserve supplement requirement.**

- Revenue bonds, §159-97.

**Decedent.**

- Anatomical gifts, §130A-403.
- Decedents' estates, §31A-3.

**Deceptive acts or practices.**

- Unfair trade practices, §58-63-15.

**Declarant.**

- Condominiums, §47C-1-103.
- Conversion building rental, §47A-34.
- Evidence, §8C-1, Rule 801.
- Natural death right, §90-321, (a).
- Planned community act, §47F-1-103.

**Declaration.**

- Condominiums, §47C-1-103.
- Planned community act, §47F-1-103.
- Unit ownership, §47A-3.

**Declaration of loss.**

- Negotiable instruments, §25-3-312.

**Declared state of emergency.**

- Civil disorders, §14-288.1.

**Declination of insurance coverage.**

- Privacy protection, §58-39-15.

**Dedicate.**

- Nature preserves act, §113A-164.3.

**Deductible.**

- State medical plan, §135-40.1.

**Deed of trust.**

- Sales under power of sale, §45-21.1, (b).

**Deemed status.**

- Substance abuse professionals, §90-113.31.

**Deep water.**

- State lands, §146-64.

**Defendant, §1-10.**

- Bail, §15A-531.
- Civil procedure, §1-75.2.
- Discipline and disability rules of state bar, Bar Rules & Regs., B, §.0103.
- Procedures for the authorized practice committee of the state bars, Bar Rules & Regs., D, §.0203.
- Punitive damages, §1D-5.
- UCC, §25-1-201.

**Defoliant.**

- Pesticide board, §143-460.

**DEFINED TERMS —Cont'd****Degree.**

- Marriage and family therapists, §90-270.47.

**Delegates.**

- Nonprofit corporations, §55A-1-40.

**Delinquency proceeding.**

- Insurers supervision, §58-30-10.

**Delinquent income tax debt.**

- Electrical contractors, §87-44.2, (a).
- Engineers.
  - Licensing of nonresidents, §89C-18.1, (a).
- General contractors.
  - Licensing of nonresidents, §87-10.1, (a).
- Plumbing, heating and fire sprinkler contractors, §87-22.2, (a).

**Delinquent insurer.**

- Insurance guaranty associations, §58-62-16.

**Delinquent juvenile.**

- Delinquent and undisciplined juveniles, §7B-1501.
- Department of juvenile justice and delinquency prevention, §143B-515.
- Interstate compact on juveniles, §7B-2803.

**Deliver.**

- Business corporations, §55-1-40.
- Controlled substances, §90-87.
- Nonprofit corporations, §55A-1-40.
- Pharmacy practice, §90-85.3, (d).

**Delivery.**

- UCC, §25-1-201.

**Delivery damages.**

- Motor vehicles, §20-305.1.

**Delivery order.**

- UCC, §25-7-102.

**Demand deposits.**

- Banking, §53-1.

**Demolisher.**

- Motor vehicles, §20-137.7.

**Demolition.**

- Solid waste management, §130A-290, (a).

**Demote.**

- Educational personnel, §115C-325, (a).

**De novo branch.**

- Interstate branch banking, §53-224.9.

**Dental hygiene, §90-221, (a).****Dental hygienist, §90-221, (b).****Dental service plan, §58-65-1, (c).****Dentistry, §90-29.****Dependent.**

- Deceased migrant agricultural workers, §130A-417.
- Health care purchasing alliances, §143-622.
- Small employer group health coverage, §58-50-110.
- Tax withholding, §105-163.1.
- Victims compensation, §15B-2.

**Dependent child.**

- Child support, §110-129.
- Credit for child health insurance, §105-151.27, (f).
- Death benefits, §143-166.2, (a).
- Public assistance program, §108A-24.
- State medical plan, §135-40.1.

**DEFINED TERMS —Cont'd****Dependent juvenile.**

Abused, neglected or dependent juveniles,  
§7B-101.

**Dependent parent.**

Death benefits, §143-166.2, (b).

**Dependent's economic loss.**

Victims compensation, §15B-2.

**Dependent spouse.**

Alimony, §50-16.1A.

Support and maintenance, §14-322.

**Dependent's replacement service loss.**

Victims compensation, §15B-2.

**Deposit account.**

Right of survivorship in bank deposits,  
§41-2.1, (e).

Secured transactions, §25-9-105.

Secured transactions (effective July 1, 2001),  
§25-9-102, (a).

**Depository bank.**

Banking, §25-4-105.

**Depository institution.**

Savings banks, §54C-4, (b).

**Depository library, §125-11.6.****Deposits.**

Regional reciprocal savings and loan  
acquisition act, §54B-48.2.

**Deputy commissioner.**

Banking, §53-165, (f).

Occupational safety and health, §95-127.

**Derelict vehicle.**

Motor vehicles, §20-137.7.

**Derivative proceedings, §55-7-40.1.****Desiccant.**

Pesticide board, §143-460.

**Designated agency.**

Incompetency, §§35A-1101, 35A-1202.

**Designated family member.**

Motor vehicles, §20-286.

**Designated health care services.**

Self-referrals by health care providers,  
§90-405.

**Designated representative.**

Child support, §110-129.

**Designated state official.**

Educational personnel qualifications,  
§115C-350.

**Designation.**

Standby guardianship, §35A-1370.

**Designator.**

Standby guardianship, §35A-1370.

**Destination state.**

Gasoline tax, §105-449.60.

**Detection of deception examiner.**

Private protective services, §74C-3.

**Detention.**

Delinquent and undisciplined juveniles,  
§7B-1501.

Department of juvenile justice and  
delinquency prevention, §143B-515.

**Detention facility.**

Delinquent and undisciplined juveniles,  
§7B-1501.

**DEFINED TERMS —Cont'd****Detention facility —Cont'd**

Department of juvenile justice and  
delinquency prevention, §143B-515.

**Determination date.**

Urban electrical service, §160A-331.

**Determination of debilitation.**

Standby guardianship, §35A-1370.

**Determination of incapacity.**

Standby guardianship, §35A-1370.

**Develop.**

Certificate, §131E-176.

**Developed losses.**

Insurance rates, §58-36-100, (b).

**Developer.**

Time shares, §93A-41.

**Development.**

Coastal area management, §113A-103.

National defense housing projects, §157-53.

**Developmental disability.**

Council, §143B-178.

Mental health, §122C-3.

**Developmentally disabled adult.**

Adult care homes, §131D-2, (a).

**Development project.**

Rural redevelopment authority,  
§143B-437.21.

**Development rights.**

Condominiums, §47C-1-103.

**Development zone.**

Tax incentives for new and expanding  
businesses, §105-129.2.

**Development zone agency.**

Development zone project tax credit,  
§105-129.13.

**Deviation.**

Structural pest control act, §106-65.24.

**Device.**

Food, drugs and cosmetics, §106-121.

Pesticide board, §143-460.

Pharmacy practice, §90-85.3, (e).

**Devisee.**

Decedents' estates, §28A-1-1.

Wills, antilapse statute, §31-42, (d).

**Diagnostic center.**

Certificate of need, §131E-176.

**Diamond.**

Unfair trade practices, §§66-73, 66-74.

**Diamond industry.**

Unfair trade practices, §§66-73, 66-74.

**Diamond Shamrock Litigation Funds.**

Housing trust, §122E-2.

**Diesel fuel.**

Gasoline tax, §105-449.60.

**Dietetics/nutrition, §90-352.****Director of the budget.**

Executive budget act, §143-1.

**Direct supervision.**

Respiratory care practices act, §90-648.

**Disability income insurance policy,**

§58-51-130, (a).

**DEFINED TERMS —Cont'd****Disabled adult.**

Abuse, neglect or exploitation of disabled or elder adults.

Criminal offense, §14-32.3, (d).

Protection, §108A-101.

**Disabled business enterprise.**

Global TransPark authority, §63A-19.

**Disabled or disability.**

Discipline and disability rules of state bar, Bar Rules & Regs., B, §.0103.

Income plan, §135-101.

Workers' compensation, §§97-2, 97-55.

**Disablement.**

Workers' compensation, §97-54.

**Disabling condition, §168A-3.****Disadvantaged business.**

Roads and highways, §136-28.4, (c).

**Disaster.**

Emergency management, §166A-4.

Volunteer leave, §166A-31.

**Discharge.**

Liability for hazardous materials abatement, §143-215.103.

Oil and hazardous substance control, §143-215.77.

**Discharge for misconduct with work.**

Unemployment insurance, §96-14.

**Discharge of waste, §143-213.****Disciplinary action.**

Drivers' licenses, lose control, lose license, §20-11, (n1).

**Disciplinary suspension.**

Educational personnel, §115C-325, (a).

**Discontinuance.**

Health maintenance organizations, §58-67-5.

**Discount buying club, §66-131.****Discounted present value.**

Structured settlement protection, §1-543.11.

**Discovered property.**

Property taxes, §105-273.

**Discretionary trust.**

Alienability of beneficiary's interest, §36A-115.

**Discriminatory practice.**

Persons with disabilities protection, §168A-3.

**Disease.**

Bee and honey act, §106-635.

**Dishonest conduct.**

Client security fund, rules governing administration, Bar Rules & Regs., D, §.1401.

Homeowner's recovery fund, §87-15.5.

**Dishonor.**

Letters of credit, §25-5-102, (a).

**Disinterested directors.**

Savings and loan associations, §54B-4.

Savings banks, §54C-4, (b).

**Disinterested public agent.**

Incompetency, §35A-1202.

**Disorder.**

Bee and honey act, §106-635.

**DEFINED TERMS —Cont'd****Disorderly conduct.**

Civil disorders, §14-288.1.

**Dispense.**

Controlled substances, §90-87.

Pharmacy practice, §90-85.3, (f).

**Dispenser.**

Controlled substances, §90-87.

**Dispensing optician, §90-235.****Dispersement of settlement proceeds.**

Good funds settlement act, §45A-3.

**Displaced homemaker, §143B-394.4.****Displaced person.**

Relocation assistance, §133-7.

**Disposable earnings.**

Child support, §110-136.

Debt collection, §105B-3.

Debts owed public hospitals, §131E-48.

Garnishment for enforcement of child-support obligations, §110-136, (a).

**Disposable income.**

Child support, §110-129.

Garnishment of wages to recoup fraudulent public assistance program payments, §108A-25.3, (a).

**Disposal.**

Dry-cleaning solvent cleanup act, §143-215.104B, (b).

Solid waste management, §130A-290, (a).

**Disposal fee.**

Scrap tire disposal, §130A-309.53.

**Disposal system.**

Water and air resources, §143-213.

**Dispose.**

Child support, §50-31.

Condominiums, §47C-1-103.

Conversion building rental, §47A-34.

**Disposition.**

Child support, §50-31.

Condominiums, §47C-1-103.

Conversion building rental, §47A-34.

Criminal procedure, §15A-1381.

**Dispute.**

Special education.

Mediation, §115C-116, (b).

**Disqualification.**

Motor vehicles, §20-4.01.

**Disqualified person.**

Professional corporations, §55B-2.

**Dissenter.**

Dissenters' rights, §55-13-01.

**Dissolution.**

Partnerships, §59-59.

**Distillery.**

Taxation, §§105-130.27, 105-151.6.

**Distinguishing license plate.**

Handicapped parking privileges, §20-37.5.

**Distress sale, §66-76.****Distributable system property.**

Public service taxation, §105-333.

**Distribute.**

Antifreeze law, §106-579.3.

Commercial feed law, §106-284.33.

Controlled substances, §90-87.

**DEFINED TERMS —Cont'd****Distribute —Cont'd**

Seed law, §106-277.2.

Soil additives act, §106-50.30.

Youth access to tobacco products, §14-313,  
(a).**Distributed information technology assets.**Office of information technology services,  
§147-33.81.**Distribution.**

Business corporations, §55-1-40.

Limited liability companies, §57C-1-03.

Nonprofit corporations, §55A-1-40.

**Distribution proceeding.**

Foreign-money claims, §1C-1820.

**Distributive award.**

Divorce, §50-20, (b).

**Distributor.**

Commercial feed law, §106-284.33.

Commercial fertilizer, §106-657.

Controlled substances, §90-87.

Egg law, §106-245.14.

Gasoline tax, §105-449.60.

Milk regulation, §106-266.6.

Motion pictures, §75C-2.

Motor vehicles, §20-286.

Soil additives act, §106-50.30.

Tobacco taxation, §105-113.4.

Toxic or hazardous substance identification,  
§95-174, (d).**Distributor branch.**

Motor vehicles, §20-286.

**Distributor representative.**

Motor vehicles, §20-286.

**District.**Abused, neglected and dependent juveniles,  
§7B-101.

Aeronautics, §63-79.

Delinquent and undisciplined juveniles,  
§7B-1501.Department of juvenile justice and  
delinquency prevention, §143B-515.

Metropolitan sewerage, §162A-65, (a).

Metropolitan water, §162A-32, (a).

Organization of schools, §115C-69.

Pollution control act, §113A-52.

Regional natural gas district, §160A-661,  
(b).

Soil and water conservation, §139-3.

**District attorney.**

Criminal procedure, §15A-101.

Judicial retirement, §135-53.

**District bar.**

Attorneys at law, §84-19.

**District court.**

Criminal procedure, §15A-101.

Protection of disabled adults, §108A-101.

**Dividend credit.**

Business corporations, §55-1-40.

**Dividends.**

Corporate income tax, §105-130.4, (f).

**Dividends on stock.**

Savings and loan associations, §54B-4.

Savings banks, §54C-4, (b).

**DEFINED TERMS —Cont'd****Dividends on withdrawable accounts.**

Savings and loan associations, §54B-4.

**Division of entomology.**

Biological organism act, §106-65.44.

**Division of environmental health.**

Clean water loans, §159G-3.

**DNA, §15A-266.2.****DNA record, §15A-266.2.****DNA sample, §15A-266.2.****Docket book.**

Civil procedure, §1-208.1.

**Doctor.**

State medical plan, §135-40.1.

**Doctor of veterinary medicine, §90-181.****Document.**Confidential legislative communications,  
§120-129.

Letters of credit, §25-5-102, (a).

Property taxes, §105-273.

Secured transactions, §25-9-105.

Secured transactions (effective July 1, 2001),  
§25-9-102, (a).

State depository library system, §125-11.6.

UCC, §25-7-102.

**Documentary draft.**

Banking, §25-4-104, (a).

**Documentary material.**

RICO act, §75D-3.

**Document of title.**

UCC, §25-1-201.

**Dog, §130A-134.****Doing business.**

Insurers supervision, §58-30-10.

Taxation, §105-114.

**Domestic.**

Venue, §1-79, (b).

**Domestic company.**

Insurance, §58-1-5.

**Domestic corporation.**

Business corporations, §55-1-40.

Nonprofit corporations, §55A-1-40.

Taxation, §105-130.2.

**Domestic guaranty association.**

Insurers supervision, §58-30-10.

**Domestic insurer.**

Insurance companies, §58-12-2.

**Domestic partnership.**

Conversion and merger, §59-73.1.

**Domestic setting.**Abuse, neglect or exploitation of disabled or  
elder adults, §14-32.3, (d).**Domestic violence, §50B-1.****Domicile.**

Liability risk retention, §58-22-10.

Unclaimed property act, §116B-52.

**Domiciliary state.**

Insurers supervision, §58-30-10.

**Donor.**

Anatomical gifts, §130A-403.

**Downtown development project.**

City and town planning, §160A-458.3.

**Downtown revitalization project,**

§160A-536, (b).

**DEFINED TERMS —Cont'd****Drawee.**

Negotiable instruments, §25-3-103.

**Drawer.**

Negotiable instruments, §25-3-103.

**Drilling wastes.**

Offshore oil and gas activities,  
§143-215.94B, (b).

**Drinking water rules, §130A-313.****Driver.**

Motor vehicles, §20-4.01.

**Drug.**

Commercial feed law, §106-284.33.

Controlled substances, §90-87.

Food, drugs and cosmetics, §106-121.

Pharmacy practice, §90-85.3, (g).

**Drug dependent person.**

Controlled substances, §90-87.

**Drug sample.**

Wholesale prescription drug distributors,  
§106-145.2.

**Dry-cleaning facility.**

Dry-cleaning solvent cleanup act,  
§143-215.104B, (b).

Dry-cleaning solvent tax, §105-187.30.

**Dry-cleaning operation.**

Dry-cleaning solvent cleanup act,  
§143-215.104B, (b).

**Dry-cleaning solvent.**

Dry-cleaning solvent cleanup act,  
§143-215.104B, (b).

Dry-cleaning solvent tax, §105-187.30.

**Dry-cleaning solvent assessment agreement.**

Dry-cleaning solvent cleanup act,  
§143-215.104B, (b).

**Dry-cleaning solvent contamination.**

Dry-cleaning solvent cleanup act,  
§143-215.104B, (b).

**Dry-cleaning solvent remediation agreement.**

Dry-cleaning solvent cleanup act,  
§143-215.104B, (b).

**Dual credit property.**

Credit property insurance, §58-57-90, (a).

**Due notice.**

Soil and water conservation districts,  
§139-3.

**Due on sale clause.**

Maximum fees on loans secured by real  
property, §24-10, (d).

**Duly authorized representative of the state.**

Nonpublic schools, §115C-563.

**Duly certified clinical social worker.**

Accident and health insurance, §58-50-30,  
(c).

Medical service corporations, §58-65-1, (c).

**Duly certified fee-based practicing pastoral counselor.**

Accident and health insurance, §58-50-30,  
(c1).

Medical service corporations, §58-65-1, (c).

**DEFINED TERMS —Cont'd****Duly certified substance abuse professional.**

Accident and health insurance, §58-50-30,  
(c2).

Medical service corporations, §58-65-1, (c).

**Duly licensed psychologist.**

Accident and health insurance, §58-50-30,  
(b).

Medical service corporations, §58-65-1, (c).

**Dumb animals.**

Protection of animals, §19A-1.

**Dumbwaiter.**

Elevator safety, §95-110.3, (c).

**Duplicate.**

Evidence, §8C-1, Rule 1001.

**Duplicate record.**

Workers' compensation self-insurance.

Employer groups, §58-47-75, (a).

**Durable power of attorney, §32A-8.****Duties.**

Assault on school employees or volunteers,  
§14-33, (c).

**Duty of support.**

Interstate family support, §52C-1-101.

**D. V. M., §90-181.****Dwelling.**

Housing standards, §160A-442.

**Dyed diesel fuel.**

Gasoline tax, §105-449.60.

**Early childhood, §143B-168.11.****Earnable compensation.**

Retirement, §128-21.

State retirement system, §135-1.

**Earnings.**

Disability income plan, §135-101.

**Eating establishment.**

Alcoholic beverages, §18B-1000.

**Economically distressed county.**

Industrial development fund, §143B-437.01,  
(a), (a1).

**Economically distressed local government unit.**

Clean water loans, §159G-3.

Clean water management trust fund,  
§113-145.2.

**Economic development.**

Fisherman, §113-315.17.

**Economic distress.**

Comprehensive strategic economic  
development, §143B-434.01, (a).

**Economic life.**

Energy in state buildings, §143-64.11.

**Economic loss.**

Victims compensation, §15B-2.

**Educational institution, §105-134.1.**

Charitable gift annuities, §58-3-6.

Gift taxes, §105-188.

Taxation, §105-278.4.

**Educational personnel, §115C-350.****Educational property.**

Negligent supervision of minor, §1-538.3.

Weapons on educational property, §14-269.2,  
(a).

**DEFINED TERMS —Cont'd****Educational purpose.**

Property tax exemption.

Exemption of real and personal property used for, §105-278.7, (f).

Recreational trespass, §38A-2.

Taxation, §§105-278.3, 105-278.4.

**Effective date of notice.**

Business corporations, §55-1-40.

Nonprofit corporations, §§55A-1-40, 55A-1-41.

**Effluent standards or limitations,**

§143-213.

**Eggs, §106-245.14.****Elder adult.**

Abuse, neglect or exploitation of disabled or elder adults, §14-32.3, (d).

**Elderly person.**

Roads and highways, §136-44.27, (b).

**Electing county.**

Public assistance program, §108A-24.

**Election.**

Absentee ballots, §163-226, (c).

Political campaigns, §163-278.6.

**Elective supplier.**

Gasoline tax, §105-449.60.

**Electrical contracting, §87-43.****Electrical system.**

Electric power, §159B-3.

**Electric generating facility.**

Boating safety, §75A-2.

**Electric membership corporation.**

Public service taxation, §105-333.

**Electric power company.**

Public service taxation, §105-333.

**Electric supplier.**

Public utilities, §62-110.2.

**Electrologist, §88A-3.****Electrology, §88A-3.****Electrolysis, §88A-3.****Electronic.**

Electronic transactions, §66-312.

**Electronic agent.**

Electronic transactions, §66-312.

**Electronic chattel paper.**

Secured transactions (effective July 1, 2001), §25-9-102, (a).

**Electronic communication.**

Cyberstalking, §14-196.3, (a).

Electronic surveillance, §15A-286.

Wiretaps, §15A-260.

**Electronic communication service.**

Electronic surveillance, §15A-286.

**Electronic communication system.**

Electronic surveillance, §15A-286.

**Electronic computing device.**

Year 2000 affirmative defense, §1-539.25.

**Electronic data-processing system,**

§132-6.1, (d).

**Electronic funds transfer.**

Taxation, §105-228.90, (b).

**Electronic mail.**

Computer related crime, §14-453.

Cyberstalking, §14-196.3, (a).

**DEFINED TERMS —Cont'd****Electronic mail order house.**

Tax incentives for new and expanding businesses, §105-129.2.

**Electronic mail service provider.**

Computer crimes, §14-453.

**Electronic, mechanical or other device,**

§15A-286.

**Electronic payment.**

Statewide accounts receivable program, §147-86.20.

**Electronic record.**

Electronic transactions, §66-312.

**Electronic signature.**

Electronic commerce in government, §66-58.2.

Electronic transactions, §66-312.

**Electronic storage.**

Electronic surveillance, §15A-286.

**Electronic surveillance, §15A-286.****Elementary school, §115C-75.****Elevated blood lead level, §130A-131.7.****Elevator.**

Safety, §95-110.3, (d).

**Eligibility period.**

Unemployment insurance, §96-12.01, (a).

**Eligible assaultive and violent children.**

Mental health, §122C-3.

**Eligible client.**

Judicial department, §7A-474.2.

**Eligible employee.**

Health care purchasing alliances, §143-622.

Small employer group health coverage, §58-50-110.

**Eligible fireman.**

Pension fund, §58-86-25.

**Eligible individual.**

Health insurance portability and accountability.

Guaranteed individual coverage for certain individuals with prior group coverage, §58-68-60, (b).

**Eligible industry.**

Industrial development fund, §143B-437.01, (a1).

**Eligible infants and toddlers.**

Mental health, §122C-3.

**Eligible institution.**

State education assistance authority, §116-201.

**Eligible landowner.**

Forest development act, §113A-178.

**Eligible lands.**

Forest development act, §113A-178.

**Eligible projects.**

Housing trust, §122E-6, (b).

**Eligible PSAPs.**

E-911 system for wireless communications, §62A-21.

**Eligible psychologists.**

Mental health, §122C-3.

**Eligible rescue squad worker.**

Pension fund, §58-86-30.

**DEFINED TERMS —Cont'd****Eligible risk.**

Vehicle reinsurance, §58-37-1.

**Eligible surplus lines insurer, §58-21-10.****Eligible unit.**

Workers' compensation fund for the benefit of volunteer safety workers, §58-87-10.

**Eligible veterans, §126-81.****Emancipated minor.**

Pharmacy practice, §90-85.3, (h).

**Embalmer.**

Funeral services, §90-210.20, (d).

**Embalming.**

Funeral services, §90-210.20, (e).

**Emergency.**

Medical plan for teachers and state employees.

Special benefits for chemical dependency and mental health care, §135-40.7B, (e).

National Guard compact, §127A-177.

Protection of disabled adults, §108A-101.

Radiation protection, §104E-5.

Telephones, §14-401.8.

**Emergency circumstances.**

Drinking water, §130A-323.

**Emergency communication.**

Offenses against public safety, §14-286.2.

**Emergency facility.**

Veterinarians, §90-181.1, (b).

**Emergency interim successor.**

Local government during emergencies, §162B-7.

**Emergency judge.**

Judicial department, §§7A-39.1, (b), 7A-50.

**Emergency justice.**

Judicial department, §7A-39.1, (b).

**Emergency management, §166A-4.****Emergency management agency, §166A-4.****Emergency medical condition.**

Accident and health insurance.

Utilization review, §58-50-61, (a).

Insurance coverage for emergency care, §58-3-190, (g).

**Emergency medical technician.**

Ambulance services, §131E-155.

**Emergency need.**

Financial assistance for nursing students and inactive nurses, §90-171.51.

**Emergency personnel.**

Civil disorders, §14-288.9.

**Emergency recall judge.**

Judicial department, §7A-39.1, (b).

**Emergency service employees.**

Solicitation of contributions, §131F-2.

**Emergency services.**

Accident and health insurance.

Utilization review, §58-50-61, (a).

Insurance coverage for emergency care, §58-3-190, (g).

Protection of disabled adults, §108A-101.

**Eminent domain, §40A-2.****Emission, §143-213.****DEFINED TERMS —Cont'd****Emissions county.**

Motor vehicle inspections, §20-183.2, (c).

**Employ.**

Wage and hour act, §95-25.2.

**Employee.**

Adult care homes, immunization, §131D-9, (g).

Annuities, §147-9.2.

Assault on school employees or volunteers, §14-33, (c).

Confidentiality of legislative communications, §120-131.1, (b).

Disability income plan, §135-101.

Employment benefits, §115C-338.

Group health insurance, §58-53-1.

Health insurance portability and accountability, §58-68-25, (a).

Health maintenance organizations, §58-67-85.

Legal defense by state, §143-300.2.

Motor vehicle repairs, §20-354.2.

Nature of policies, §58-51-80, (c).

Negotiable instruments, §25-3-405.

Nursing homes, immunization, §131E-113, (g).

Occupational safety and health, §95-127.

Private personnel services, §95-47.1.

Repayment of money owed to state, §143-552.

Retirement, §128-21.

Safety and health, §95-250.

Social security eligibility, §135-20.

State directory of new hires, §110-129.2, (j).

State medical plan, §135-40.1.

State retirement system, §135-1.

Structural pest control act, §106-65.24.

Tax withholding, §105-163.1.

Toxic or hazardous substance identification, §95-174, (e).

Wage and hour act, §95-25.2.

Water and sewer authorities, §162A-6.1.

Weapons on educational property, §14-269.2, (a).

Workers' compensation, §97-2.

**Employee assistance certification commission, §90-500.****Employee assistance professionals, §90-500.****Employee benefit plan.**

Trusts of death benefits, §36A-100.

**Employee enrollee.**

Health care purchasing alliances, §143-622.

**Employee life insurance, §58-58-150.****Employee on leave.**

Governmental employees, §126-52.

**Employee or officer.**

Confidentiality of tax information, §105-259, (a).

**Employer.**

Annuities, §147-9.2.

Disability income plan, §135-101.

Employer and employee, §14-357.1.

**DEFINED TERMS** —Cont'd**Employer** —Cont'd

- Health insurance portability and accountability, §58-68-25, (a).
- Industrial commission managed care organizations, I.C. Managed Care Orgs. R. II.
- Local government law-enforcement retirement, §143-166.50, (a).
- Motor vehicles, §20-4.01.
- Nature of policies, §58-51-80, (c).
- Occupational safety and health, §95-127.
- Persons with disabilities protection, §168A-3.
- Private personnel services, §95-47.1.
- Retirement, §128-21.
- State directory of new hires, §110-129.2, (j).
- State law-enforcement retirement, §143-166.30, (a).
- State retirement system, §135-1.
- Tax withholding, §105-163.1.
- Toxic or hazardous substance identification, §95-174, (f).
- Unemployment insurance, §96-8.
- Wage and hour act, §95-25.2.
- Workers' compensation, §97-2.

**Employer network.**

- Industrial commission managed care organizations, I.C. Managed Care Orgs. R. II.

**Employing entity.**

- Repayment of money owed to state, §§143-552, 143-555, 143-558.

**Employing unit.**

- State employee incentive bonus program, §143-345.20.
- State medical plan, §135-40.1.
- Unemployment insurance, §96-8.

**Employment.**

- Legal defense of state employees, §143-300.2.
- Private personnel services, §95-47.1.
- Public assistance program, §108A-24.
- Social security eligibility, §135-20.
- Unemployment insurance, §96-8.
- Workers' compensation, §97-2.

**Employment agency.**

- Persons with disabilities protection, §168A-3.

**Employment office.**

- Unemployment insurance, §96-8.

**Employment security administration fund.**

- Unemployment insurance, §96-8.

**Employment security law.**

- Unemployment insurance, §96-8.

**EMS.**

- Rescue squad workers' relief fund, §58-86-40.

**Encoded or scrambled signal.**

- Cable television theft, §14-118.5.

**Encumbrance.**

- Secured transactions, §25-9-105.

**DEFINED TERMS** —Cont'd**Encumbrance** —Cont'd

- Secured transactions (effective July 1, 2001), §25-9-102, (a).

**Endangered species, §113-331.**

- Plant protection and conservation, §106-202.12.

**Endangered species act, §113-331.**

- Plant protection and conservation, §106-202.12.

**Endorsement.**

- Investment securities, §25-8-102.

**Endowment fund.**

- Institution funds, §36B-1.

**Energy conservation loan.**

- Housing finance agency, §122A-3.

**Energy conservation measure.**

- Local governments, §143-64.17.

**Energy-consuming system.**

- Energy policy and life-cycle cost analysis for state government, §143-64.11.

**Energy-consumption analysis.**

- State buildings, §143-64.11.

**Energy crisis, §113B-20.****Energy savings.**

- Local governments.
  - Guaranteed energy savings contracts, §143-64.17.

**Enforcement agency.**

- Structural pest control act, §106-65.24.

**Enforcement costs.**

- Political campaign, §163-278.6.

**Engaged in business.**

- Sales and use tax, §105-164.3.

**Engage in an equine activity.**

- Equine activity liability, §99E-1.

**Engineer, §89C-3.****Engineered barrier.**

- Radiation protection, §104E-5.

**Engineering intern, §89C-3.****Enrolled.**

- Time shares, §93A-41.

**Enrollee.**

- Health maintenance organizations, §58-67-5.

**Enrollment.**

- State medical plan, §135-40.1.

**Enterprise.**

- RICO act, §75D-3.
- Wage and hour act, §95-25.2.

**Enterprise tier.**

- Tax incentives for new and expanding businesses, §105-129.2.

**Entire premises.**

- Expedited evictions, §42-59.

**Entitled after-born.**

- Wills, §31-5.5, (c).

**Entitlement holder.**

- Investment securities, §25-8-102.

**Entitlement order.**

- Investment securities, §25-8-102.

**Entity.**

- Business corporations, §55-1-40.
- Nonprofit corporations, §55A-1-40.

**DEFINED TERMS —Cont'd****Entity —Cont'd**

Self-referrals by health care providers,  
§90-405.

**Entrance fee.**

Continuing care retirement communities,  
§58-64-1.

**Entrance fee per withdrawable account.**

Savings and loan associations, §54B-4.

**Entry level.**

Criminal justice education, §17C-2.

**Entry of judgment.**

Criminal procedure, §15A-101.

**Entry permit.**

Hunting and fishing on registered property  
of another, §113-281.

**Enumerated student conduct.**

Drivers' licenses, lose control, lose license,  
§20-11, (n1).

**Environmental assessment, §113A-9.****Environmental contamination.**

Brownfields property reuse act,  
§130A-310.31, (b).

**Environmental document, §113A-9.****Environmental impact statement, §113A-9.****Environmental law.**

Fiduciaries, §32-27.

Powers of trustees under express trust,  
§36A-136.

**Environmental license.**

Business licenses, §147-54.12.

**Environmental management commission.**

Clean water loans, §159G-3.

Soil and water conservation districts,  
§139-3.

Well construction, §87-85.

**Epilepsy.**

Incompetency, §35A-1101.

**Equine.**

Equine activity liability, §99E-1.

**Equine activity.**

Equine activity liability, §99E-1.

**Equine activity sponsor.**

Equine activity liability, §99E-1.

**Equine infectious anemia.**

Animal diseases, §106-405.15.

**Equine professional.**

Equine activity liability, §99E-1.

**Equipment.**

Pesticide board, §143-460.

Secured transactions, §25-9-109.

Secured transactions (effective July 1, 2001),  
§25-9-102, (a).

**Equity line of credit, §45-81.****Equity security.**

Domestic companies, §58-7-145, (f).

Enterprise corporations, §53A-37.

Tax credit for qualified business  
investments, §105-163.010.

Tender offers, §78B-2.

**Equivalent drug product.**

Pharmacy practice, §90-85.27.

**Equivalent level annual dividend.**

Life insurance solicitation, §58-60-10.

**DEFINED TERMS —Cont'd****Equivalent level death benefit.**

Life insurance solicitation, §58-60-10.

**Erect.**

Outdoor advertising control, §136-128.

**Erosion.**

Pollution control act, §113A-52.

**Escalator.**

Elevator safety, §95-110.3, (e).

**Escape.**

State prisons, §148-45.

**Escheated lands.**

State lands, §146-64.

**Essential parts.**

Motor vehicles, §20-4.01.

**Essential property insurance.**

Beach property insurance, §58-45-5.

**Essential public health services,**

§130A-1.1, (b).

**Essential services.**

Protection of disabled adults, §108A-101.

**Established federal standard.**

Migrant housing, §95-223.

Occupational safety and health, §95-127.

**Established name.**

Pharmacy practice, §90-85.27.

**Established office.**

Motor vehicles, §§20-4.01, 20-286.

**Established salesroom.**

Motor vehicles, §20-286.

**Establishment.**

Sanitation, §130A-247.

Wage and hour act, §95-25.2.

**Establishment that prepares or serves  
drink.**

Sanitation, §130A-247.

**Establishment that prepares or serves  
food.**

Sanitation, §130A-247.

**Estate.**

Decedents' estates, §29-2.

Federal estate tax, §28A-27-1.

Incompetency, §35A-1202.

Medicaid estate recovery plan, §108A-70.5,  
(b).

Veterans, §34-2.

**Estate planning and probate law**

**specialty, Bar Rules & Regs., D, §.2302.**

**Estate sale.**

Auction and auctioneers, §85B-1.

**Esthetician, §88B-2.****Esthetician teacher, §88B-2.****Estimated tax, §105-163.38.****Ethics advisory.**

Procedures for ruling on questions of legal  
ethics, Bar Rules & Regs., D, §.0101.

**Ethics decision.**

Procedures for ruling on questions of legal  
ethics, Bar Rules & Regs., D, §.0101.

**Euro.**

European monetary union, §53-295.

**European currency unit (ECU).**

European monetary union, §53-295.

**DEFINED TERMS —Cont'd****Euthanasia.**

Protection of animals, §19A-23.

**Event of withdrawal of a general partner.**

Partnerships, §59-102.

**Evidence.**

Criminal procedure, §15A-971.

Obstruction of justice, §14-221.1.

**Evidence of coverage.**

Health maintenance organizations, §58-67-5.

**Exam.**

Standards board for public school administration, §115C-290.2.

**Examination and investigation.**

Insurance commissioner, §58-2-131, (b).

Psychology practice act, §90-270.2.

Savings and loan associations, §54B-4.

Savings banks, §54C-4, (b).

**Examinee.**

Controlled substance examination regulation, §95-231.

**Examiner.**

Controlled substance examination regulation, §95-231.

Insurance commissioner, §58-2-131, (b).

**Excavation.**

Contractors, §87-101.

**Excepted benefits.**

Health insurance portability and accountability, §58-68-25, (b).

**Exchange access facility.**

911 service, §62A-3.

Telecommunications relay service, §62-157, (a1).

**Exchange act.**

Shareholder protection act, §55-9-01, (b).

**Exchange company.**

Time shares, §93A-41.

**Exchange program.**

Time shares, §93A-41.

**Excluded corporation.**

Corporate income tax, §105-130.4, (a).

**Excursion passenger vehicles.**

Motor vehicles, §20-4.01.

**Executed.**

Funds transfers, UCC, §25-4A-301, (a).

**Execution date.**

Funds transfers, UCC, §25-4A-301, (b).

**Executive authority.**

Criminal extradition, §15A-721.

**Executive board.**

Condominiums, §47C-1-103.

Planned community act, §47F-1-103.

**Executive budget act, §143-1.****Executive committee.**

Pest control, §106-65.55.

**Executive head.**

Motor vehicles, §20-183.21.

**Executive officer.**

Endangering officers, §14-16.10.

Tender offers, §78B-2.

**Exempt for-hire vehicles.**

Motor vehicles, §20-4.01.

**DEFINED TERMS —Cont'd****Exempt managerial position.**

Personnel system, §126-5, (b).

**Exempt offer.**

Tender offers, §78B-2.

**Exempt organization.**

Lotteries and gaming, §14-309.6.

Registration of mortgage bankers and brokers, §53-234.

**Exempt person.**

Registration of mortgage bankers and brokers, §53-234.

**Exempt policymaking position.**

Personnel system, §126-5, (b).

**Exempt position.**

Personnel system, §126-5, (b).

**Exhaustee.**

Unemployment insurance, §96-12.01, (a).

**Exhibit.**

Motion pictures, §75C-2.

**Exhibition.**

Boxing commission, §143-651.

**Exhibitor.**

Motion pictures, §75C-2.

**Existing facilities.**

Centennial campus and Horace Williams campus financing act, §116-198.33.

Higher education bonds, §116D-22.

Higher education student housing, §116-189.

**Existing sanitary landfill.**

County solid waste disposal, §153A-136, (c).

Public enterprises, §160A-325, (a).

**Exotic species.**

Plant protection and conservation, §106-202.12.

**Expedited process.**

Child support, §50-31.

**Expedited review.**

Certificate of need, §131E-176.

**Expend.**

Candidates' financing fund, §§163-278.45, 163-278.57.

**Expenditure.**

Campaign contributions and expenditures.  
Reporting expenditures for printed material or advertisements, §163-278.12A, (c).

Lobbying, §120-47.1.

Political campaigns, §163-278.6.

**Expenses.**

Business corporations, §55-8-50, (b).

Insurance rates, §58-36-100, (b).

Medical service corporations, §58-65-166.

Workers' compensation self-insurance.

Employer groups.

Premium rates, §58-47-110, (a).

**Experience.**

Contractors, §87-21.

**Experience rate modifier.**

Safety and health, §95-250.

**Experimental/investigational medical procedures.**

State medical plan, §135-40.1.

**DEFINED TERMS —Cont'd****Expiration date.**

Prescription labels, §90-85.29.

**Expired financial transaction card.**

Criminal law, §14-113.8.

**Explanation.**

Secured transactions (effective July 1, 2001), disposition of collateral after default, §25-9-616, (a).

**Exploitation.**

Adult care homes, §131D-2, (a).  
Adult care home's bill of rights, §131D-20.  
Protection of disabled adults, §108A-101.

**Exploration.**

Offshore oil and gas activities, §143-215.94B, (b).

**Exploration activity.**

Mining, §74-76.

**Explosive or incendiary device or substance.**

Criminal law, §§14-50.1, 14-72.

**Explosives.**

Motor vehicles, §20-4.01.  
Offenses against safety, §14-284.1.

**Export.**

Gasoline tax, §105-449.60.  
Surplus lines, §58-21-10.

**Exportation.**

Tax credit for manufacturing cigarettes for exportation, §105-130.45, (a).

**Exposed.**

Bee and honey act, §106-635.

**Extended benefit period.**

Unemployment insurance, §96-12.01, (a).

**Extended benefits.**

Unemployment insurance, §96-12.01, (a).

**Extraordinary means.**

Natural death right, §90-321, (a).

**Extraordinary medical expenses.**

State prisons, §148-32.1.

**Facilitator.**

Refund anticipation loan act, §53-246.

**Facilities.**

Armories, §127A-161.  
Continuing care, §58-64-1.  
Dry-cleaning solvent cleanup act, §143-215.104B, (b).  
Egg law, §106-245.14.  
Energy in state buildings, §143-64.11.  
Membership camping, §66-232.  
Mental health, §122C-3.  
Nursing homes, §131E-116.  
Toxic or hazardous substance identification, §95-174, (g).  
Underground storage tank cleanup, §143-215.94A.  
Vehicle reinsurance, §58-37-1.

**Facsimile seal.**

Public obligations, §159E-2.

**Facsimile signature.**

Public obligations, §159E-2.

**Factory branch.**

Motor vehicles, §20-286.

**DEFINED TERMS —Cont'd****Factory representative.**

Motor vehicles, §20-286.

**Fair.**

Supervision, §106-520.1.

**Fair consideration.**

Insurers supervision, §58-30-10.

**Fair Labor Standards Act, §95-25.2.****Fair market value.**

Self-referrals by health care providers, §90-405.

**Fair value.**

Dissenters' rights, §55-13-01.

**Falconry.**

Public activities, §113-130.

**Fallow deer, §106-549.97, (c).****Familial status.**

Fair housing act, §41A-3.

**Family.**

Debts owed public hospitals, §131E-48.  
Fair housing act, §41A-3.  
Public assistance program, §108A-24.  
Student loan collections, §105B-1.

**Family care home.**

Adult care homes, §131D-2, (a).  
Adult care home's bill of rights, §131D-20.  
Handicapped person, §168-21.

**Family child care home, §110-86.****Family foster home.**

Child placing and care, §131D-10.2.

**Family income.**

Children's health insurance program, §108A-70.18.  
Student loan collections, §105B-1.

**Family income of debtor.**

Debts owed public hospitals, §131E-48.

**Family law specialty, Bar Rules & Regs., D, §2402.****Family leave credit insurance, §58-57-5.****Family member.**

Victims and witnesses, §15A-824.

**Family size.**

Credit for child health insurance, §105-151.27, (f).

**Family unit.**

Mental health, developmental disabilities and substance abuse, voluntary admissions, §122C-211, (g).

**Farmer.**

Property-hauling vehicle registration fees, §20-88, (b).

**Farmers of low income.**

Housing authorities, §157-3.

**Farming activity.**

Mediation of farm nuisance disputes, §7A-38.3, (a).

**Farming operation.**

Secured transactions (effective July 1, 2001), §25-9-102, (a).

**Farm machinery.**

Taxation, §105-151.21.

**Farm nuisance dispute.**

Prelitigation mediation, §7A-38.3, (a).

**DEFINED TERMS —Cont'd****Farm operation.**

Relocation assistance, §133-7.

**Farm products.**

Property-hauling vehicle registration fees, §20-88, (b).

Secured transactions (effective July 1, 2001), §25-9-102, (a).

**Farm resident.**

Mediation of farm nuisance disputes, §7A-38.3, (a).

**Farm tractor.**

Motor vehicles, §20-4.01.

**Fault.**

Leases, UCC, §25-2A-103, (1).

UCC, §25-1-201.

**FBI.**

DNA database and databanks, §15A-266.2.

**FCC order.**

E-911 system for wireless communications, §62A-21.

**Feasibility study.**

Liability risk retention, §58-22-10.

**Federal act.**

Drinking water, §130A-313.

Food, drugs and cosmetics, §106-121.

Occupational safety and health, §95-127.

**Federal agency.**

Drinking water, §130A-313.

Electric membership corporations, §117-7.

State auditor, §147-64.4.

**Federal association.**

Regional reciprocal savings and loan acquisition act, §54B-48.2.

Savings and loan associations, §54B-4.

**Federal clean air act, §143-213.****Federal expedited process requirement.**

Child support, §50-31.

**Federal food, drug and cosmetic act.**

Meat inspection, §106-549.15.

Poultry products inspection, §106-549.51.

**Federal government.**

Agricultural finance act, §122D-3.

Housing authorities, §157-3.

Interstate environmental compact, §113A-23.

National defense housing projects, §157-53.

Public health authorities, §130A-45.01.

Public hospitals, §131E-16.

Veterans' recreation, §165-25.

**Federal installation.**

Motor vehicle inspections, §20-183.2, (c).

**Federal insurance contributions act.**

Governmental employees and social security, §135-20.

**Federal international banking institution.**

International banking act, §53-232.2, (a).

**Federally guaranteed security.**

Health facilities finance, §131A-3.

**Federally insured mortgage note.**

Health facilities finance, §131A-3.

**Federally insured securities.**

Housing finance agency, §122A-3.

**Federal meat inspection act, §106-549.15.****DEFINED TERMS —Cont'd****Federal or state antitrust laws.**

Cooperative agreements among physicians or between physician, hospital or others, §90-21.25.

Health care facilities.

Cooperative agreements, §131E-192.2.

**Federal poultry products inspection act, §106-549.51.****Federal poverty level.**

Children's health insurance program, §108A-70.18.

**Federal reserve act, §53-61, (a).****Federal reserve banks, §53-61, (a).****Federal reserve board, §53-61, (a).****Federal retirement benefits.**

Individual income tax, §105-151.20, (a).

**Federal safety and hazardous material regulations.**

Motor carriers, §20-376.

**Federal TANF funds, §108A-24.****Federated fund-raising organization.**

Solicitation of contributions, §131F-2.

**Fee.**

Mortgages, high cost home loans, §24-1.1E, (a).

Private personnel services, §95-47.1.

**Fee-based pastoral counseling associate, §90-382.****Fee-based pastoral counselor, §90-382.****Fee-based practice of pastoral counseling, §90-382.****Fee-based professional pastoral counseling services, §90-382.****Feed ingredient.**

Commercial feed law, §106-284.33.

**Feedlot.**

Animal waste management, §143-215.10B.

**Felony.**

Criminal law, §14-1.

Expedited evictions, §42-59.

**Fertilizer coated seed.**

Commercial fertilizer, §106-657.

**Fertilizer material.**

Commercial fertilizer, §106-657.

**FICA.**

Public assistance program, §108A-24.

**Fiduciary, §32-25.**

Banking, §32-2.

Federal estate tax, §28A-27-1.

Negotiable instruments, §25-3-307.

Trust, §36A-1.

**Fiduciary account.**

Attorneys at law, Prof. Cond. Rule 1.15-1.

**Field.**

Oil and gas conservation, §113-389.

**Field of operation.**

Urban redevelopment, §160A-503.

**File number.**

Secured transactions (effective July 1, 2001), §25-9-102, (a).

**Filing.**

Child support, §50-31.

Judicial retirement, §135-53.

**DEFINED TERMS —Cont'd****Filing —Cont'd**

Legislative retirement system, §120-4.8.

Retirement, §128-21.

State retirement system, §135-1.

**Filing office.**

Secured transactions (effective July 1, 2001), §25-9-102, (a).

**Filing-office rule.**

Secured transactions (effective July 1, 2001), §25-9-102, (a).

**Filing with the court.**

Civil procedure, §1A-1, Rule 5.

**Final compensation.**

Judicial retirement, §135-53.

**Finance charge.**

Installment sales, §25A-8.

**Finance lease.**

Leases, UCC, §25-2A-103, (1).

**Finance officer.**

Local government bonds, §159-44.

**Financial asset.**

Investment securities, §25-8-102.

**Financial institution.**

Commodities act, §78D-1.

Data match systems.

Child support enforcement, §110-139.2.

Fair housing act, §41A-3.

Financial privacy, §53B-2.

Forgery, §14-119.

Funeral and burial trust funds, §90-210.60.

Rural redevelopment authority, §143B-437.21.

Savings and loan associations, §54B-4.

Tax credit for qualified business investments, §105-163.010.

Transfers to minors, §33A-1.

**Financial instrument.**

Computer crimes, §14-453.

**Financial intermediary.**

Public obligations, §159E-2.

**Financial organization.**

Unclaimed property act, §116B-52.

**Financial record.**

Financial privacy, §53B-2.

**Financial report.**

Incompetency, §35A-1202.

**Financial services contract.**

Athlete agents, §78C-71.

**Financial transaction card.**

Criminal law, §14-113.8.

**Financing agency.**

Sales, §25-2-104.

**Financing agreement.**

Global TransPark authority, §63A-2.

Pollution control, §§159C-3, 159D-3.

**Financing entity.**

Viatical settlements, §58-58-42, (a).

**Financing statement.**

Secured transactions (effective July 1, 2001), §25-9-102, (a).

**Financing transaction.**

Viatical settlements, §58-58-42, (a).

**DEFINED TERMS —Cont'd****Finding of no significant impact.**

Environmental policy act, §113A-9.

**Findings and information.**

Disclosure of records in child fatality or near fatality cases, §7B-2902, (a).

**Fine print.**

Sales, §25C-10.

**Firearm, §14-409.39.**

Criminal law, §14-72.

**Fire chief.**

Toxic or hazardous substance identification, §95-174, (h).

**Fire department.**

Toxic or hazardous substance identification, §95-174, (j).

**Fire district.**

Insurance, §58-84-5.

**Fire fighter, §113-60.32.****Fireman.**

Death benefits, §143-166.2, (e).

State medical plan, §135-40.1.

**Fire sprinkler.**

Contractors, §87-21.

**Fire suppression duties, §113-60.32.****Firm, Prof. Cond. Rule 0.3.**

Meat inspection, §106-549.15.

**First-degree murder.**

Criminal law, §14-17.

**First-degree rape.**

Criminal law, §14-27.2.

**First-degree sexual offense.**

Criminal law, §14-27.4.

**First stop employment assistance.**

Public assistance program, §108A-24.

**First tier subcontractor.**

Liens, §44A-17.

**First-year licensee.**

Bail bondsman and runners, §58-71-1.

**Fiscal note.**

Local government, §120-30.44.

**Fiscal period.**

Higher education bonds, §116D-1.

**Fiscal year.**

Estimated income tax, §105-163.38.

Higher education bonds, §116D-1.

Local government finance, §159-7.

School budgets, §115C-423.

State medical plan, §135-40.1.

Taxation, §§105-130.2, 105-134.1.

**Fish.**

Conservation, §113-129.

Sales and use tax exemptions, §105-164.13.

**Fisheries director.**

Conservation, §113-128.

**Fisheries resources, §113-129.****Fisherman.**

Fishermen's economic development, §113-315.17.

**Fishing related industry.**

Fishery resource grant program, §113-200, (b).

**Fitting and selling hearing aids.**

Dealers and board, §93D-1.

**DEFINED TERMS —Cont'd****Fixed location.**

Dealing in regulated metals property,  
§66-11, (a).

**Fixed route.**

Public utilities, §62-3.

**Fixture filing.**

Secured transactions (effective July 1, 2001),  
§25-9-102, (a).

**Fixtures.**

Secured transactions (effective July 1, 2001),  
§25-9-102, (a).

**Flesch scale analysis readability score.**

Readable insurance policies, §58-38-15.  
Readable medical insurance, §58-66-15.

**Flight equipment.**

Public service taxation, §105-333.

**Flipping.**

Interest, consumer protection in home loans,  
§24-10.2, (a).

**Floating structure.**

Coastal area management, §113A-103.

**Flood hazard.**

Floodplain regulations, §143-215.52.

**Flood vehicle.**

Motor vehicles, §20-4.01.

**Flour.**

Weights and measures, §81A-9.

**Fluid fertilizer.**

Commercial fertilizer, §106-657.

**Flying club.**

Aeronautics, §63-1.

**Follow along services.**

Community trust for persons with severe  
chronic disabilities, §36A-59.11.

**Food.**

Food, drugs and cosmetics, §106-121.

**Food additive.**

Food, drugs and cosmetics, §106-121.  
Meat inspection, §106-549.15.  
Poultry products inspection, §106-549.51.

**Food business.**

Alcoholic beverages, §18B-1000.

**Foreign commerce.**

Motor carriers, §20-376.  
Public utilities, §62-3.

**Foreign company.**

Insurance, §58-1-5.

**Foreign corporation.**

Business corporations, §55-1-40.  
Limited liability companies, §57C-1-03.  
Nonprofit corporations, §55A-1-40.  
Taxation, §105-130.2.

**Foreign country.**

Foreign legal consultants, §84A-1, (c).  
International banking act, §53-232.2, (a).  
Sales and use tax exemptions, §105-164.13.

**Foreign entity.**

Electrical contractors, §87-44.2, (a).  
Engineers.  
Licensing of nonresidents, §89C-18.1, (a).  
General contractors, §87-10.1, (a).  
Plumbing, heating and fire sprinkler  
contractors, §87-22.2, (a).

**DEFINED TERMS —Cont'd****Foreign government.**

Business discrimination, §75B-1.  
Filing of agreements between North  
Carolina and foreign governments,  
§66-280, (c).

**Foreign guaranty association.**

Insurers supervision, §58-30-10.

**Foreign insurer.**

Insurance companies, §58-12-2.

**Foreign judgment.**

Judgments, §1C-1702.  
Money judgments recognition, §1C-1801.  
Punitive damages, §1C-1750.

**Foreign jurisdiction.**

Document authentication, §66-271.

**Foreign limited liability company.**

§57C-1-03.

**Foreign limited liability partnership.**

§59-32.

**Foreign limited partnership.**

Limited liability companies, §57C-1-03.  
Partnerships, §59-102.

**Foreign money.**

Foreign-money claims, §1C-1820.

**Foreign official.**

Document authentication, §66-271.

**Foreign partnership.**

Electrical contractors, §87-44.2, (a).  
Engineers.  
Licensing of nonresidents, §89C-18.1, (a).  
General contractors, §87-10.1, (a).  
Plumbing, heating and fire sprinkler  
contractors, §87-22.2, (a).

**Foreign person.**

Business discrimination, §75B-1.  
Corporate income tax, §105-130.5, (b).

**Foreign personal representative.**

Decedents' estates, §28A-1-1.

**Foreign state.**

Foreign money judgments recognition,  
§1C-1801.

**Foreign trade relationships.**

Business discrimination, §75B-1.

**Foreign vehicle.**

Motor vehicles, §20-4.01.

**Forest development assessment.**

Forest development act, §113A-178.

**Forest development cost sharing  
payment.**

Forest development act, §113A-178.

**Forest development fund, §§113A-178,  
113A-191.****Forester, §89B-2.****Forestland.**

Protection of forest, §113-60.6.  
Taxation, §105-277.2.

**Forest laws, §113-53.1.****Forest ranger.**

Regulation of open fires, §113-60.22.

**Forestry, §89B-2.****Forest trees, §113-60.6.****For-hire motor carrier, §20-4.01.**

**DEFINED TERMS —Cont'd****For hire passenger vehicles.**

Motor vehicles, §20-4.01.

**Formal delinquency proceeding.**

Insurers supervision, §58-30-10.

**Formal ethics opinion.**

Procedures for ruling on questions of legal ethics, Bar Rules & Reg., D, §.0101.

**Former Article 9 record.**

Secured transactions filing office transition (effective July 1, 2001), §25-9-710, (a).

**Former contract.**

Mental health, developmental disability, substance abuse, §122C-151.4, (a).

**Fortified mulch.**

Commercial fertilizer, §106-657.

**Fortified wine.**

Alcoholic beverages, §18B-101.

Alcohol taxation, §105-113.68.

**Foster care.**

Children, §131D-10.2.

**Foster child.**

Insurance, §58-51-30.

**Foster parent.**

Child placing and care, §131D-10.2.

**Foundation.**

Hospital, medical and dental service corporations.

Conversion, §58-65-131, (b).

**Foundation seeds.**

Seed law, §106-277.2.

**FPL.**

Children's health insurance program, §108A-70.18.

**Franchise.**

Motor vehicles, §20-286.

Public utilities, §62-3.

**Franchise accident and health insurance,**

§58-51-90.

**Franchise agreement.**

Farm machinery, §66-180.

**Franchise motor vehicle dealer, §20-286.****Fraternal orders, §58-25-5.****Fraud or fraudulent, Prof. Cond. Rule 0.3.**

Punitive damages, §1D-5.

Securities, §78A-2.

**Fraudulent endorsement.**

Negotiable instruments, §25-3-405.

**Fraudulent payment.**

Garnishment of wages to recoup fraudulent public assistance program payments, §108A-25.3, (a).

**Free-flowing.**

Natural and scenic rivers, §113A-33.

**Freeholders in petition for special taxes.**

Estates, §41-13.

**Freestanding ambulatory surgical facility.**

Medical care data, §131E-214.1.

**Freight car line companies.**

Taxation, §105-228.2.

**Friable.**

Asbestos hazard management, §130A-444.

**DEFINED TERMS —Cont'd****Frontage road.**

Controlled-access facilities, §136-89.49.

**Fuel alcohol.**

Gasoline tax, §105-449.60.

**Fuel alcohol provider.**

Gasoline tax, §105-449.60.

**Full-screen.**

Campaign contributions and expenditures.

Disclosure requirements for media advertisements, §163-278.39B.

**Full-time employment.**

Public assistance program, §108A-24.

**Full-time job.**

Tax incentives for new and expanding businesses, §105-129.2.

**Fumigants.**

Structural pest control act, §106-65.24.

**Fund.**

Armories, §127A-161.

Auction and auctioneers, §85B-1.

Client security fund, rules governing administration, Bar Rules & Regs., D, §.1401.

Dry-cleaning solvent cleanup act, §143-215.104B, (b).

Homeowner's recovery fund, §87-15.5.

Housing trust, §122E-2.

Local government finance, §159-7.

Recreation and natural heritage, §113-77.6.

Rescue squad workers' relief fund, §58-86-40.

School budgets, §115C-423.

Self-insurance guaranty association, §97-130.

Unemployment insurance, §96-8.

**Funding agreement.**

Insurance, §58-7-16.

**Fund-raising consultant.**

Solicitation of contributions, §131F-2.

**Fund-raising cost.**

Solicitation of contributions, §131F-2.

**Funds-transfer business day, §25-4A-105, (a).****Funds transfers, §25-4A-104, (a).****Funds-transfer system, §25-4A-105, (a).****Funds-transfer system rule, §25-4A-501.****Funeral chapel, §90-210.20, (e1).****Funeral directing, §90-210.20, (f).****Funeral director, §90-210.20, (g).****Funeral establishment, §90-210.20, (h).****Funeral expenses.**

Sales and use tax exemptions, §105-164.13.

**Funeral processions, §20-157.1, (a).****Funeral service licensee, §90-210.20, (i).****Funeral service profession, §90-210.20, (j).****Fungi.**

Structural pest control act, §106-65.24.

**Fungible.**

UCC, §25-1-201.

**Fungicide.**

Pesticide board, §143-460.

**Fungus.**

Pesticide board, §143-460.

**DEFINED TERMS —Cont'd****Fur-bearing animals.**

Conservation, §113-129.

**Furniture requirements contracts,**

§143-57.1, (b).

**Future goods.**

Sales, §25-2-105.

**GAAP financial statement.**

Workers' compensation self insurance,

§97-165.

Employer groups, §58-47-60.

Third-party administrators for groups,  
§58-47-210.

**Gallon.**

Weights and measures, §81A-9.

**Game.**

Conservation, §113-129.

**Game animals.**

Conservation, §113-129.

**Game birds.**

Conservation, §113-129.

**Game fish.**

Conservation, §113-129.

**Game lands.**

Conservation, §113-129.

**Gamma knife.**

Certificate of need, §131E-176.

**Garbage, §130A-290, (a).**

Animal diseases, §106-405.1.

**Garnishee.**

Debts owed public hospitals, §131E-48.

Garnishment of wages to recoup fraudulent  
public assistance program payment,  
§108A-25.3, (a).

**Gas.**

Oil and gas conservation, §113-389.

**Gas city.**

Piped natural gas tax, §105-187.40.

**Gas company.**

Public service taxation, §105-333.

**Gasohol.**

Gasoline tax, §105-449.60.

**Gasoline.**

Gasoline and oil inspection, §119-15.

Taxation, §105-449.60.

**Gas operators.**

Public utilities, §62-50.

**Gate.**

Cave protection, §14-159.20.

**General assets.**

Insurers supervision, §58-30-10.

**General contractor, §87-1.**

Homeowner's recovery fund, §87-15.5.

**General guardian.**

Custodial trusts, §33B-1.

Incompetency, §35A-1202.

**General intangible.**

Secured transactions (effective July 1, 2001),  
§25-9-102, (a).

**General intangibles.**

Secured transactions, §25-9-106.

**General laws, Const. N. C., art. XIV, §3.**

Cities and towns, §160A-1.

Counties, §153A-1.

**DEFINED TERMS —Cont'd****General license.**

Radiation protection, §104E-5.

**General obligation bonds.**

Metropolitan sewerage districts, §162A-65,  
(a).

Metropolitan water districts, §162A-32, (a).

**General partner.**

Partnerships, §59-102.

**General reserve.**

Savings and loan associations, §54B-4.

**General verdict, §1A-1, Rule 49, (a).****Generic name.**

Life insurance solicitation, §58-60-10.

**Genetic information.**

Health insurance, §58-3-215, (a).

**Genuine.**

UCC, §25-1-201.

**Geographically based field programs.**

Judicial department, §7A-474.2.

**Geologist, §89E-3.****Geologist-in-training, §89E-3.****Geology, §89E-3.****Germination.**

Seed law, §106-277.2.

**Gift instrument.**

Institutional funds, §36B-1.

**Gift or prize.**

Telephonic sellers, §66-260.

**Gleaning.**

Tax credit for gleaned crop, §105-130.37, (b).

**Global TransPark complex, §158-32.****Gold.**

Precious metals, §66-164.

**Gold Star parents.**

State veterans home, §165-53.

**Good cause.**

Motor vehicles, §20-305.

**Good faith.**

Funds transfers, UCC, §25-4A-105, (a).

Investment securities, §25-8-102.

Letters of credit, §25-5-102, (a).

Motor vehicles, §20-286.

Negotiable instruments, §25-3-103.

Sales, §25-2-103.

Secured transactions (effective July 1, 2001),  
§25-9-102, (a).

UCC, §25-1-201.

**Good manufacturing practice.**

Pharmacy practice, §90-85.27.

**Good moral character.**

Architects, §83A-1.

Geologist, §89E-3.

**Goods.**

Installment sales, §25A-4.

Leases, UCC, §25-2A-103, (1).

Sales, §25-2-105.

Secured transactions, §25-9-105.

Secured transactions (effective July 1, 2001),  
§25-9-102, (a).

UCC, §25-7-102.

**Governing board.**

Consolidated city-county, §160B-2.

Electric power, §159B-3.

**DEFINED TERMS —Cont'd****Governing board —Cont'd**

- Institutional funds, §36B-1.
- Local government bonds, §159-44.
- Pest control, §106-65.55.

**Governing body, §162A-2.**

- Aeronautics, §63-79.
- Bond sales, §159-120.
- City and town transportation authorities, §160A-576.
- Counties, §153A-217.
- Hospital licensure, §131E-76.
- Housing standards, §160A-442.
- Metropolitan sewerage districts, §162A-65, (a).
- Metropolitan water districts, §162A-32, (a).
- Pollution control, §§159C-3, 159D-3.
- Urban redevelopment, §160A-503.

**Government.**

- Housing authorities, §157-3.
- Interstate environmental compact, §113A-23.
- Public health authorities, §130A-45.01.
- Public hospitals, §131E-16.
- Soil and water conservation districts, §139-3.
- Urban redevelopment, §160A-503.
- Veterans' recreation, §165-25.

**Governmental agency.**

- Contractors for public works, §133-23.
- Electronic transactions, §66-312.
- Housing finance agency, §122A-3.

**Governmental entities.**

- Sales tax, §105-164.14.

**Governmental plan.**

- Health insurance portability and accountability.
- Guaranteed of availability of individual coverage to certain individuals with prior group coverage, §58-68-60, (h).

**Governmental subdivision.**

- Business corporations, §55-1-40.
- Nonprofit corporations, §55A-1-40.

**Governmental unit.**

- Forgery, §14-119.
- Secured transactions (effective July 1, 2001), §25-9-102, (a).

**Government authority.**

- Financial privacy, §53B-2.

**Government inquiry.**

- Financial privacy, §53B-2.

**Government-vendor partnership.**

- Best value information technology procurements, §143-135.9.

**Governor.**

- Criminal extradition, §15A-721.
- Interstate family support, §52C-8-801, (a).

**Grade "A" milk, §130A-274.****Grades.**

- Commercial fertilizer, §106-657.
- Egg law, §106-245.14.

**Grain.**

- Adulteration, §106-621.
- Dealers, §106-601.

**DEFINED TERMS —Cont'd****Grain dealer, §106-601.**

- Adulteration of grain, §106-621.

**Grandchild.**

- Workers' compensation, §97-2.

**Grand jury.**

- Grand jury proceedings, §15A-621.

**Grandparent.**

- Visitation rights, §50-13.2, (b1).

**Grant.**

- Clean water loans, §159G-3.

**Grant project.**

- Local government finance, §159-13.2.

**Grave space.**

- Cemeteries, §65-48.

**Grievance.**

- Accident and health insurance.
- Utilization review, §58-50-61, (a).
- Discipline and disability rules of state bar, Bar Rules & Regs., B, §.0103.

**Grievance committee.**

- Discipline and disability rules of state bar, Bar Rules & Regs., B, §.0103.
- Procedures for ruling on questions of legal ethics, Bar Rules & Regs., D, §.0101.

**Grievance procedure.**

- Health care purchasing alliances, §143-622.

**Gross earnings.**

- Freight line taxation, §105-228.2.

**Gross gallons.**

- Gasoline tax, §105-449.60.

**Gross income.**

- Taxation, §105-134.1.

**Gross sales.**

- Sales and use tax, §105-164.3.

**Gross tonnage of newsprint consumed.**

- Taxation, §105-102.6.

**Gross vehicle weight rating.**

- Motor vehicles, §20-4.01.

**Gross weight.**

- Motor vehicles, §20-118.

**Grounds.**

- Legislative services commission, §120-32.2.

**Group.**

- Workers' compensation self-insurance.
- Employer groups, §58-47-60.

**Group accident and health insurance.**

- Nature of policies, §58-51-80, (a).

**Group annuity contracts, §58-58-145.****Group health insurance.**

- Providers of health benefits, §58-50-40, (a).

**Group home for developmentally disabled adults.**

- Adult care homes, §131D-2, (a).
- Adult care home's bill of rights, §131D-20.

**Group life insurance, §58-58-135.****Group life insurance policy.**

- Trusts of death benefits, §36A-100.

**Group long-term care insurance, §58-55-20.****Group policy, §58-53-1.****Group practice.**

- Self-referrals by health care providers, §90-405.

**DEFINED TERMS —Cont'd****Grower.**

Seed law, §106-277.2.

Swine integrator registration, §143-215.10H,  
(a).**Guaranteed.**

Securities, §78A-2.

**Guaranteed energy savings contract.**

Local governments, §143-64.17.

**Guarantee of the signature.**

Investment securities, §25-8-402, (c).

**Guaranty association.**

Savings and loan associations, §54B-4.

**Guard-dog service profession, §74C-3.****Guardian.**

Adoption, §48-1-101.

Interstate compact on mental health,  
§122C-361.

Mental health, §122C-3.

Transfers to minors, §33A-1.

Veterans, §34-2.

**Guardian ad litem.**

Incompetency, §§35A-1101, 35A-1202.

**Guardian of the estate.**

Custodial trusts, §33B-1.

Incompetency, §35A-1202.

**Guardian of the person.**

Custodial trusts, §33B-1.

Incompetency, §35A-1202.

**Guest.**

Expedited evictions, §42-59.

**Habilitation.**

Mental health, §122C-3.

**Habitual felons.**

Criminal law, §14-7.1.

**Handgun, §14-409.39.**

Concealed handgun permits, §14-415.10.

Prohibitions on handguns for minors,  
§14-269.7, (c).**Handicapped.**

Motor vehicles, §20-37.5.

**Handicapped person, §168-1.**

Assault on, §14-32.1.

Family care home, §168-21.

**Handicapping condition, §41A-3.****Handler.**

Egg promotion tax, §106-245.33.

**Handling.**

Poisonous reptiles, §14-418.

Ports authority income tax, §105-130.41, (c).

Ports authority individual income tax,  
§105-151.22, (c).**Harassment of jurors.**

Obstructing justice, §14-225.2.

**Harass on the basis of sex.**

Criminal law, §14-395.1.

**Hard of hearing.**Health and human services division,  
§143B-216.30.**Hard seeds.**

Seed law, §106-277.2.

**Harmful material.**

Public morals, §19-12.

**DEFINED TERMS —Cont'd****Harmful noise.**

Workers' compensation, §97-53.

**Harmful to minors.**

Offenses against morality, §14-190.13.

Public morals, §19-12.

**Has a record of such an impairment.**Persons with disabilities protection,  
§168A-3.**Hatchery, §106-541.****Hatching egg dealer, §106-541.****Having control over oil or other****hazardous substances, §143-215.77.****Hazardous chemical.**Toxic or hazardous substance identification,  
§95-174, (k).**Hazardous financial condition.**Continuing care retirement communities,  
§58-64-1.

Liability risk retention, §58-22-10.

Workers' compensation self insurance,  
§97-165.

Employer groups, §58-47-60.

Third-party administrators for groups,  
§58-47-210.**Hazardous materials.**

Emergency responses, §166A-21.

Liability for abatement, §143-215.103.

Motor vehicles, §20-4.01.

**Hazardous materials emergency response team, §166A-21.****Hazardous materials incident.**

Emergency responses, §166A-21.

**Hazardous substance, §130A-310.**

Control, §143-215.77.

Fiduciaries, §32-27.

Powers of trustees under express trust,  
§36A-136.**Hazardous substance list.**Toxic or hazardous substance identification,  
§95-174, (l).**Hazardous substance trade secret.**Toxic or hazardous substance identification,  
§95-174, (m).**Hazardous waste, §130A-290, (a).**Dry-cleaning solvent cleanup act,  
§143-215.104B, (b).**Hazardous waste disposal facility,**

§130A-290, (a).

**Hazardous waste facility, §130A-290, (a).****Hazardous waste management,**

§§130A-290, (a), 130B-2, (b).

**Hazardous waste management program,**

§130A-290, (a).

**Hazing.**

Criminal law, §14-35.

**Hazmat team.**Hazardous materials emergency response,  
§166A-21.**Head of department.**

Executive organization, §143B-3.

State government reorganization, §143A-2.

**Head of household.**

Taxation, §105-134.1.

**DEFINED TERMS —Cont'd****Health authorities.**

Milk regulation, §106-266.6.

**Health benefit plan, §58-3-200, (a).**

Applicability of acts of general assembly to health benefit plans, §58-3-167, (a).

Claims, §§58-3-171, (c), 58-3-172.

Closed formularies maintained by insurer providing health benefit plan, §58-3-221, (c).

Coordination of benefits with medicaid, §58-51-115, (a).

Dental procedures performed in hospital or ambulatory surgical facility, §58-3-122, (b).

Diagnosis and evaluation of osteoporosis and low bone mass, §58-3-174.

Direct access to obstetrician-gynecologist, §58-51-38.

Direct payment to government, §58-3-175, (a).

Drive-thru deliveries, §58-3-169, (a).

Emergency care coverage, §58-3-190, (g).

Employer obligations, §108A-69, (a).

Genetic information, §58-3-215, (a).

Health care purchasing alliances, §143-622.

Insurance discrimination, §58-3-121.

Lien on insurance settlement of child support obligor, §58-3-185, (b).

Managed care access to specialists, §58-3-223, (b).

Maternity coverage, §58-3-170, (b).

Pharmacy of choice, §58-51-37, (b).

Postmastectomy inpatient care coverage, §58-3-168, (b).

Prescription contraceptive drugs, devices and services covered by health benefit plan, §58-3-178, (c).

Prompt claim payments under health benefit plans, §58-3-225, (a).

Reporting and disclosure requirements, §58-3-191, (c).

Small employer group health coverage, §58-50-110.

Treatment discussions, §58-3-176.

Uniform prescription drug identification cards issued by health benefit plan, §58-3-177, (e).

Utilization review, §58-50-61, (a).

**Health benefits representative.**

State medical plan, §135-40.1.

**Health care.**

Consent to health care for minor, §32A-29.

Powers of attorney, §32A-16.

**Health care agent.**

Powers of attorney, §32A-16.

**Health care delivery assets.**

Provider sponsored organizations, §131E-276.

**Health care facilities, §131A-3.**

Adoption, §48-3-401.

Cancer reporting, §130A-209, (c).

Nursing pools, §131E-154.2.

**DEFINED TERMS —Cont'd****Health care facilities —Cont'd**

Obstruction of health care facilities, §14-277.4, (f).

Patient abuse and neglect, §14-32.2.

Prompt claim payments under health benefit plans, §58-3-225, (a).

**Health-care-insurance receivable.**

Secured transactions (effective July 1, 2001), §25-9-102, (a).

**Health care plan.**

Health maintenance organizations, §58-67-5.

**Health care power of attorney.**

Powers of attorney, §32A-16.

**Health care practitioners.**

Identification, §90-640, (a).

**Health care provider.**

Accident and health insurance.

Utilization review, §58-50-61, (a).

Cancer reporting, §130A-209, (c).

Industrial commission managed care organizations, I.C. Managed Care Orgs. R. II.

Interim insurance claims payment, §58-2-235, (d).

Medical malpractice, §90-21.11.

Medical records, §90-410.

Nursing, §90-171.20.

Pharmacy practice, §90-85.3, (i).

Prompt claim payments under health benefit plans, §58-3-225, (a).

Provider sponsored organizations, §131E-276.

Referral fees and solicitation payments, §90-400.

Self-referrals, §90-405.

Workers' compensation, §97-2.

**Health care services.**

Accident and health insurance.

Utilization review, §58-50-61, (a).

Direct access to obstetrician-gynecologist, §58-51-38.

Health maintenance organizations, §58-67-5.

Obstruction of health care facilities, §14-277.4, (g).

**Health certificate.**

Bee and honey act, §106-635.

**Health data.**

Health statistics, §130A-372.

**Health insurance.**

Insurance guaranty associations, §58-62-16.

**Health insurance coverage.**

Health insurance portability and accountability, §58-68-25, (a).

**Health insurance for the aged act, §58-54.1.****Health insurance plan.**

Health insurance portability and accountability, §58-68-25, (a).

**Health insurance premium.**

Credit for child health insurance, §105-151.27, (f).

**Health insurer, §58-12-2.**

Coordination of benefits with medicaid, §58-51-115, (a).

**DEFINED TERMS —Cont'd****Health insurer —Cont'd**

- Employer obligations, §108A-69, (a).
- Health insurance portability and accountability, §58-68-25, (a).

**Health maintenance organization,** §58-67-5.

- Certificate of need, §131E-176.

**Health plan contract.**

- Provider sponsored organizations, §131E-276.

**Health related services.**

- Continuing care retirement communities, §58-64-1.

**Health service.**

- Certificate of need, §131E-176.
- Psychology practice act, §90-270.2.

**Health service facility.**

- Certificate of need, §131E-176.

**Health service facility bed.**

- Certificate of need, §131E-176.

**Health status-related factor.**

- Health insurance portability and accountability, §58-68-25, (a).

**Hearing aid.**

- Dealers and board, §93D-1.

**Hearing committee.**

- Discipline and disability rules of state bar, Bar Rules & Regs., B, §.0103.

**Hearing officer.**

- Administrative procedure, §150B-2.
- Child support, §50-31.

**Hearsay.**

- Evidence, §8C-1, Rule 801.

**Heart-lung bypass machine.**

- Certificate of need, §131E-176.

**Heating.**

- Contractors, §87-21.

**Heating, group 1.**

- Contractors, §87-21.

**Heating, group 2.**

- Contractors, §87-21.

**Heating, group 3.**

- Contractors, §87-21.

**Heating oil.**

- Petroleum cleanup, §143-215.94A.

**Heir.**

- Decedents' estates, §§28A-1-1, 29-2.

**Hemoglobin C trait, §58-58-25.**

- Labor discrimination, §95-28-1.

**Herbicide.**

- Pesticide board, §143-460.

**Hernia.**

- Workers' compensation, §97-2.

**High cost home loans.**

- Mortgages, high cost home loans, §24-1.1E, (a).

**Higher education.**

- Executive organization, §143B-3.

**Highest annual salary.**

- Legislative retirement system, §120-4.8.

**High Rock lake.**

- High Rock lake marine commission, §77-50.

**High school, §115C-75.****DEFINED TERMS —Cont'd****High-speed broadband internet access.**

- North Carolina rural internet access authority act, §143B-437.41.

**High-voltage lines.**

- Overhead high-voltage line safety, §95-229.6.

**Highway.**

- Alternative fuel, §105-449.130.
- Contractors, §87-101.
- Gasoline tax, §105-449.60.
- Motor vehicles, §20-4.01.
- Public utilities, §62-3.
- Roads and highways, §136-91.

**Highway vehicle.**

- Alternative fuel, §105-449.130.
- Gasoline tax, §105-449.60.

**Highway vending facilities.**

- Aid to the blind, §111-49.

**Highway work zone.**

- Speed limits, §20-141, (j2).

**Hire.**

- Criminal law, §14-168.2.

**Historic ABC establishment.**

- Alcoholic beverages, §18B-101.

**Historically underutilized business.**

- Higher education bonds, §116D-1.

**Historic district.**

- City and towns, §160A-400.3.

**Historic dollar value.**

- Institutional funds, §36B-1.

**Historic edged weapon.**

- Sale of pistols and crossbows, §§14-402, 14-409.12.

**Historic preservation.**

- Archives and history, §121-2.

**Historic property, §121-2.****Hive.**

- Bee and honey act, §106-635.

**HMO, §58-67-5.****Holder.**

- Historic preservation agreements, §121-35.
- UCC, §25-1-201.
- Unclaimed property act, §116B-52.

**Holder in due course.**

- Negotiable instruments, §25-3-302.

**Holding company.**

- Taxation, §105-120.2.

**Holding corporation, §58-18-1.****Holdover facility.**

- Delinquent and undisciplined juveniles, §7B-1501.

**Home appliance.**

- Service agreement companies, §58-1-30, (b).

**Home appliance service agreement.**

- Service agreement companies, §58-1-30, (b).

**Home appliance service agreement company, §58-1-30, (b).****Home care agency, §131E-136.****Home care services, §131E-136.****Home consumer-sized package.**

- Antifreeze law, §106-579.3.

**Home health agency, §131E-136.**

- Certificate of need, §131E-176.

**DEFINED TERMS —Cont'd****Home health aid.**

State medical plan, §135-40.1.

**Home healthcare agency.**

State medical plan, §135-40.1.

**Home healthcare coverage.**

State medical plan, §135-40.1.

**Home health services.**

Certificate of need, §131E-176.

**Home inspection, §143-151.45.****Home inspector, §143-151.45.****Homeless.**

Assignment of student to particular school,  
§115C-366, (a2).

Student admission and assignment,  
§115C-366.

**Home loan.**

Contract rates on home loan secured by first  
mortgage or first deed of trust,  
§24-1.1A, (e).

**Homemaker services.**

Long-term care insurance, §58-55-35, (a).

**Home office.**

Structural pest control act, §106-65.24.

**Home school.**

Nonpublic schools, §115C-563.

**Home service business, §58-10-25.****Home-solicitation sale.**

Installment sales, §25A-38.

**Home state.**

Child custody jurisdiction and enforcement,  
§50A-102.

Interstate branch banking, §53-224.9.

Interstate family support, §52C-1-101.

Motor vehicle damage appraisers, §58-33-32,  
(b).

Nurse licensure compact, §90-171.82.

Savings and loan interstate branches,  
§54B-266.

Savings interstate branch banks, §54C-200.

**Home state action.**

Nurse licensure compact, §90-171.82.

**Honey, §106-635.****Honeybees, §106-635.****Honeyflow, §106-635.****Honey plants, §106-635.****Honor.**

Letters of credit, §25-5-102, (a).

UCC, §25-1-201.

**Honorable military service.**

Veterans cemeteries, §65-43.

**Horace Williams campus, §116-198.33.****Horticultural land.**

Taxation, §105-277.2.

**Hospice, §131E-201.**

Certificate of need, §131E-176.

**Hospice inpatient facility.**

Certificate of need, §131E-176.

Hospice licensure, §131E-201.

**Hospice patient, §131E-201.****Hospice patient's family, §131E-201.****Hospice residential care facility.**

Certificate of need, §131E-176.

Hospice licensure, §131E-201.

**DEFINED TERMS —Cont'd****Hospice services.**

Hospice licensure, §131E-201.

**Hospice team, §131E-201.****Hospital.**

Anatomical gifts, §130A-403.

Certificate of need, §131E-176.

Cooperative agreements.

Certificate of public advantage,  
§131E-192.2.

Cooperative agreements among physicians  
or between physician, hospital or others,  
§90-21.25.

Licensure, §131E-76.

Medical care data, §131E-214.1.

State medical plan, §135-40.1.

**Hospital authority.**

Public hospitals, §131E-16.

**Hospital facilities, §131E-6.**

Public hospitals, §131E-16.

**Hospitalization.**

Insurance, §58-51-105.

**Hospital land, §131E-6.**

Public hospitals, §131E-16.

**Hospital medical records.**

Evidence, §8-44.1.

**Hospital service corporation, §58-65-1, (c).****Hospital service plan, §58-65-1, (a).****Hospital services.**

Debts owed public hospitals, §131E-48.

**Host.**

Boll weevil eradication, §106-65.69.

**Host state.**

Interstate branch banking, §53-224.9.

**Hotel.**

Alcoholic beverages, §18B-1000.

**Hours worked.**

Wage and hour act, §95-25.2.

**House.**

Criminal law, §14-58.1.

**House arrest.**

Delinquent and undisciplined juveniles,  
§7B-1501.

**House arrest with electronic monitoring.**

Structured sentencing, §15A-1340.11.

**Household support loss.**

Victim's compensation, §15B-2.

**House trailer.**

Motor vehicles, §20-4.01.

**Housing accommodation, §41A-3.****Housing authority, §157-41.**

National defense housing projects, §157-53.

**Housing facility.**

Protection of animals, §19A-23.

**Housing for older persons.**

Fair housing, §41A-6, (e).

**Housing project, §157-41.**

Housing authorities, §157-3.

**Hub.**

Tax incentives for new and expanding  
businesses, §105-129.2.

**HUD.**

Uniform standards for manufactured homes  
act, §143-145.

- DEFINED TERMS —Cont'd**
- Hull insurance and protection and indemnity**, §58-20-5.
- Human remains.**  
Cemeteries, §65-48.  
Cremations, §90-210.41.
- Human service agency.**  
Public utilities, §62-289.3.
- Human services field.**  
Substance abuse professionals, §90-113.31.
- Human service transportation.**  
Public utilities, §62-289.3.
- Human skeletal remains.**  
Burial sites, §70-28.
- Hybrid.**  
Seed law, §106-277.2.
- Hydroelectric generator.**  
Business and energy tax credits, §105-129.15.
- Hypothecation lender.**  
Membership camping, §66-246, (a).
- Identifiable hospice administration.**  
Hospice licensure, §131E-201.
- Identifying information.**  
Financial identity fraud, §14-113.20, (b).
- Identifying number.**  
Condominiums, §47C-1-103.
- Illegal gas.**  
Oil and gas conservation, §113-389.
- Illegal oil.**  
Oil and gas conservation, §113-389.
- Illegal product.**  
Oil and gas conservation, §113-389.
- Illegal signs.**  
Outdoor advertising control, §136-128.
- Illegal slot machines.**  
Lotteries and gaming, §14-296.
- Illicit drug.**  
Discipline and disability rules of state bar, Bar Rules & Regs., B, §.0103.
- Illicit mixed beverage.**  
Unauthorized substances taxes, §105-113.106.
- Illicit sexual behavior.**  
Alimony, §50-16.1A.
- Illicit spirituous liquor.**  
Unauthorized substances taxes, §105-113.106.
- Immediate container.**  
Food, drugs and cosmetics, §106-121.  
Poultry products inspection, §106-549.51.
- Immediate family.**  
Coastal and estuarine commercial fishing licenses, §113-168.  
Custodial institutions, §14-259.  
Peer support group counselor's privilege, §8-53.10, (a).  
Savings and loan associations, §54B-4.  
Savings banks, §54C-4, (b).  
Transportation board, §136-14, (h).
- Immediate family member.**  
Self-referrals by health care providers, §90-405.
- DEFINED TERMS —Cont'd**
- Immediate household.**  
Legislative ethics act, §120-85.
- Immediate precursor.**  
Controlled substances, §90-87.
- Imminent danger.**  
Mines, §74-24.2.  
Occupational safety and health, §95-127.
- Imminent hazard.**  
Dry-cleaning solvent cleanup act, §143-215.104B, (b).  
Public health generally, §130A-2.
- Impaired.**  
Insurers supervision, §58-30-12.
- Impaired driving.**  
Motor vehicles, §20-138.1.
- Impaired driving license revocation,** §20-28.2, (a).
- Impaired insurer.**  
Insurance guaranty associations, §58-62-16.  
Small employer group health coverage, §58-50-110.
- Impairing substance.**  
Motor vehicles, §20-4.01.
- Implement of husbandry.**  
Motor vehicles, §20-4.01.
- Implied-consent offense,** §20-16.2, (a1).
- Import.**  
Gasoline tax, §105-449.60.
- Importer.**  
Alcohol taxation, §105-113.68.
- Impracticable of fulfillment.**  
Charitable trusts, §36A-53.
- Improve.**  
Statutory liens on real property, §44A-7.  
Subcontractors, §22C-1.
- Improvement project.**  
Development zone project tax credit, §105-129.13.
- Improvements.**  
Statutory liens on real property, §44A-7.  
Subcontractors, §22C-1.  
Water and sewer, §162A-2.
- Inactive hazardous substance or waste disposal site,** §130A-310.
- Inactive licensee.**  
Engineering, §89C-3.
- Inactive member.**  
Continuing legal education, Bar Rules & Regs., D, §.1501.
- Inaugural period.**  
Ceremonies committee, §143-532.
- Inaugural planning period.**  
Ceremonies committee, §143-532.
- Inbred line.**  
Seed law, §106-277.2.
- In bulk.**  
Seed law, §106-277.2.
- Incapable.**  
Advance instruction for mental health treatment, §122C-72.
- Incapacity or incapacitated.**  
Custodial trusts, §33B-1.

**DEFINED TERMS —Cont'd****Incapacity or incapacitated —Cont'd**

Discipline and disability rules of state bar,  
Bar Rules & Regs., B, §.0103.

Standby guardianship, §35A-1370.

**Incapacity to proceed.**

Criminal law and procedure, §15A-1001.

**Inclined or vertical wheelchair lift.**

Elevator safety, §95-110.3, (g).

**Inclined stairway chair lift.**

Elevator safety, §95-110.3, (f).

**Includes.**

Business corporations, §55-1-40.

Nonprofit corporations, §55A-1-40.

**Income.**

Interstate family support, §52C-1-101.

Principal and income act of 1973, §37-19,  
(a).

Property taxes, §105-277.1, (b).

Veterans, §34-2.

**Income attributable to the state.**

Taxation, §105-131.

**Income beneficiary.**

Principal and income, §37-17.

**Income not attributable to the state.**

Taxation, §105-131.

**Income-withholding order.**

Interstate family support, §52C-1-101.

**Income year.**

Taxation, §§105-114, 105-130.2.

**Incompetent adult.**

Incompetency, §35A-1101.

Mental health, §122C-3.

**Incompetent child.**

Incompetency, §35A-1101.

**Incompetent person.**

Incompetency, §35A-1202.

**In-county scrap tire, §130A-309.53.****Indebtedness.**

Corporate franchise tax, §105-122, (b).

Credit insurance, §58-57-5.

**Independent escrow agent.**

Time shares, §93A-41.

**Independent expenditure.**

Political campaigns, §163-278.6.

**Independent motor vehicle dealer,**

§20-286.

**Independent professional advice.**

Structured settlement protection, §1-543.11.

**Index rate.**

Small employer group health coverage,  
§58-50-110.

**Indictment, §15A-641.****Indigency.**

Judicial department, §7A-450.

**Indigent.**

Incompetency, §35A-1101.

Protection of disabled adults, §108A-101.

**Indigent persons.**

Rules governing practical training of law  
students, Bar Rules & Regs., C, §.0202.

**Individual.**

Business corporations, §55-1-40.

**DEFINED TERMS —Cont'd****Individual —Cont'd**

Candidates' financing fund, §§163-278.45,  
163-278.57.

Conservation, §113-130.

Limited liability companies, §57C-1-03.

Nonprofit corporations, §55A-1-40.

Political campaigns, §163-278.6.

Privacy protection, §58-39-15.

Respiratory care practices act, §90-648.

Taxation, §105-134.1.

Tax withholding, §105-163.1.

**Individual health insurance coverage.**

Health insurance portability and  
accountability, §58-68-25, (a).

**Individually identifiable energy information.**

Stocks of coal and petroleum fuels,  
§143-345.14, (f).

**Individually owned.**

Taxation, §105-277.2.

**Individual market.**

Health insurance portability and  
accountability, §58-68-25, (a).

**Individual policy.**

Group health insurance, §58-53-1.

**Individual rental unit.**

Expedited evictions, §42-59.

**Indorsement.**

Negotiable instruments, §25-3-204.

**Industrial bank, §53-136.****Industrial hygiene, §90-515.****Industrial hygienist, §90-515.****Industrial hygienist in training, §90-515.****Industrial life insurance, §58-58-5.****Industrial plant.**

Public utilities, §62-3.

**Industrial project.**

Pollution control, §159C-3.

**Industrial-quality eye protective devices.**

Vocational education, §115C-168.

**Industrial sick benefit insurance.**

Nature of policies, §58-51-65.

**Industrial solid waste, §130A-290.****Industrial waste, §143-213.****Industry.**

Passenger tramway safety, §95-117.

**Inebriety.**

Incompetency, §35A-1101.

**Inert debris.**

Solid waste management, §130A-290, (a).

**Inert ingredient.**

Pesticide board, §143-460.

**Inert matter.**

Seed law, §106-277.2.

**Infected.**

Bee and honey act, §106-635.

**Infection.**

Protection of forest, §113-60.6.

**Infestation.**

Protection of forest, §113-60.6.

**Infested.**

Bee and honey act, §106-635.

Boll weevil eradication, §106-65.69.

**DEFINED TERMS —Cont'd****Infirmary.**

Hospital licensure, §131E-76.

**Informal bids.**

Roads and highways, §136-28.1, (b).

**Informal ethics advisory.**

Procedures for ruling on questions of legal ethics, Bar Rules & Regs., D, §.0101.

**Information, §15A-641.**

Electronic transactions, §66-312.

**Information center.**

Outdoor advertising control, §136-128.

**Information processing system.**

Electronic transactions, §66-312.

**Information technology.**

Best value information technology procurements, §143-135.9.

Office of information technology services, §147-33.81.

**Information technology enterprise management.**

Office of information technology services, §147-33.81.

**Information technology portfolio management.**

Office of information technology services, §147-33.81.

**Infraction.**

Criminal law, §14-3.1.

**In good faith.**

Banking, §32-2.

**Ingredient statement.**

Pesticide board, §143-460.

**Inherent risks of equine activities.**

Equine activity liability, §99E-1.

**In-house continuing legal education, Bar Rules & Regs., D, §.1501.****Initial cost.**

Energy policy for state government, §143-64.11.

**Initial determination.**

Child custody jurisdiction and enforcement, §50A-102.

**Initial pledges for withdrawable accounts.**

Savings and loan associations, §54B-4.

**Initiating party.**

Child support, §§50-31, 110-129.

**Initiating state.**

Interstate family support, §52C-1-101.

**Initiating tribunal.**

Interstate family support, §52C-1-101.

**Injured party.**

Offshore oil and gas activities, §143-215.94BB.

**Injury.**

Alcoholic beverages, §18B-120.

Workers' compensation, §97-2.

**Inland fishing waters, §113-129.****Inland game fish.**

Conservation, §113-129.

**Inland marine insurance.**

Insurance rates, §58-40-5.

**DEFINED TERMS —Cont'd****Inmate.**

State prisons, §148-120.

**In need of protective services.**

Protection of disabled adults, §108A-101.

**Innocent owner.**

Impaired driving, §20-28.2, (a1).

**Insect.**

Pesticide board, §143-460.

Structural pest control act, §106-65.24.

**Insecticides.**

Pesticide board, §143-460.

Structural pest control act, §106-65.24.

**Insider.**

Fraudulent transfers, §39-23.1.

**Insolvency.**

Banking, §53-1.

Insurers supervision, §58-30-10.

**Insolvency proceedings.**

UCC, §25-1-201.

**Insolvent.**

Health maintenance organizations, §58-67-5.

Insurers supervision, §§58-30-10, 58-30-12.

UCC, §25-1-201.

**Insolvent insurer.**

Insurance guaranty association, §§58-48-20, 58-62-16.

**Inspection certificate.**

Boiler and pressure vessel regulation, §95-69.9, (e).

**Inspection department.**

Uniform standards for manufactured homes act, §143-145.

**Inspection service.**

Poultry products inspection, §106-549.51.

**Inspector.**

Conservation, §113-128.

Poultry products inspection, §106-549.51.

**Inspector's commission.**

Boiler and pressure vessel regulation, §95-69.9, (f).

**Installation.**

Weights and measures, §81A-9.

**Installation of pumps and pumping equipment.**

Well construction, §87-85.

**Installment lease contract.**

Leases, UCC, §25-2A-103, (1).

**In-state-only supplier.**

Gasoline tax, §105-449.60.

**Institution.**

Bonds for student housing, §116-175.

Centennial campus and Horace Williams campus financing act, §116-198.33.

Community colleges, §115D-2.

Decedents' estates, safe deposit boxes, §28A-15-13, (a).

Higher education bonds, §116D-22.

Higher education student housing, §116-189.

Institutional funds, §36B-1.

Interstate compact on mental health, §122C-361.

Mutual deposit guaranty associations, §54B-236.

**DEFINED TERMS —Cont'd****Institution —Cont'd**

- Private educational institutions, §116-22.
- State prisons, §148-120.
- University of North Carolina, §§116-2, 116-15.

**Institutional consumer.**

- Egg law, §106-245.14.

**Institutional fund, §36B-1.****Institutional source.**

- Privacy protection, §58-39-15.

**Institution for elementary and secondary education.**

- Private capital facilities finance act, §159D-37.

**Institution for higher education.**

- Higher education tuition and fees, §116-143.1.

- Private capital facilities finance act, §159D-37.

- Psychology practice act, §90-270.2.

**Instruction.**

- Investment securities, §25-8-102.

**Instructional personnel.**

- Education programs in residential schools, §143B-146.1, (b).

**Instructor.**

- Motor vehicles, §20-320.

**Instrument.**

- Attorneys at law, Prof. Cond. Rule 1.15-1.
- Negotiable instruments, §25-3-104.
- Secured transactions, §25-9-105.
- Secured transactions (effective July, 1 2001), §25-9-102, (a).

**Insurable interest.**

- Beach property insurance, §58-45-35.

**Insurable property.**

- Beach property insurance, §58-45-5.

**Insurance.**

- Group health insurance, §58-53-1.
- Liability risk retention, §58-22-10.
- Third party administrators, §58-56-2.

**Insurance company, §58-1-5.**

- Bail, §15A-531.
- Funeral and burial trust funds, §90-210.60.
- Impaired driving, §20-28.2, (a1).
- Insurance regulatory charge, §58-6-25, (a).
- Political campaigns, §163-278.6.
- Regulatory charge, §58-6-25, (e).
- Unclaimed property act, §116B-52.

**Insurance fiduciary.**

- Providers of health benefits, §58-50-40, (a).

**Insurance fund.**

- Pest control, §106-65.55.

**Insurance holding company system, §58-19-5.****Insurance institution.**

- Privacy protection, §58-39-15.

**Insurance of deposit accounts.**

- Savings banks, §54C-4, (b).

**Insurance of withdrawable accounts.**

- Savings and loan associations, §54B-4.

**Insurance policy or contract.**

- Readable insurance policies, §58-38-15.

**DEFINED TERMS —Cont'd****Insurance premium finance agreement, §58-35-1.****Insurance premium finance company, §58-35-1.****Insurance proceeds.**

- Impaired driving, §20-28.2, (a1).

**Insurance producer.**

- Motor vehicle damage appraisers, §58-33-32, (b).

**Insurance product.**

- Public officers and employees, §58-31-60, (a).

**Insurance regulator, §58-2-131, (b).**

- Insurance guaranty associations, §58-62-16.

**Insurance risk.**

- Domestic companies, §58-7-21, (a).

**Insurance-support organization.**

- Privacy protection, §58-39-15.

**Insurance transaction.**

- Privacy protection, §58-39-15.

**Insured.**

- Group health insurance, §58-53-1.

**Insurer.**

- Accident and health insurance.
  - Pharmacy of choice, §58-51-37, (b).
- Applicability of acts of general assembly to health benefit plans, §58-3-167, (a).
- Bail bondsman and runners, §58-71-1.
- Closed formularies maintained by insurer providing health benefit plan, §58-3-221, (c).
- Dental procedures performed in hospital or ambulatory surgical facility, §58-3-122, (b).
- Diagnosis and evaluation of osteoporosis and low bone mass, §58-3-174.
- Drive-thru deliveries, §58-3-169, (a).
- Elderly insurance, §58-52-1.
- Emergency care coverage, §58-3-190, (g).
- False statement to procure or deny benefit of policy or certificate, §58-2-161, (a).
- Genetic information in health insurance, §58-3-215, (a).
- Group health insurance, §58-53-1.
- Health benefit plans, §58-3-200, (a).
- Insurance, §58-1-5.
- Insurance company taxation, §105-228.3.
- Insurance holding companies, §58-19-5.
- Insurers supervision, §58-30-10.
- Interim insurance claims payment, §58-2-235, (d).
- Managed care access to specialists, §58-3-223, (b).
- Managing general agents, §58-34-2, (a).
- Medicare supplement insurance, §58-54-1.
- Preferred providers, §58-50-56, (a).
- Prescription contraceptive drugs, devices and services covered by health benefit plan, §58-3-178, (c).
- Prompt claim payments under health benefit plans, §58-3-225, (a).
- Rates, §58-36-100, (b).
- Readable insurance policies, §58-38-15.
- Regulatory charge, §58-6-25, (e).

**DEFINED TERMS —Cont'd****Insurer —Cont'd**

- Third party administrators, §58-56-2.
- Treatment discussions, §58-3-176.
- Utilization review, §58-50-61, (a).
- Workers' compensation, §97-2.

**Intake counselor.**

- Delinquent and undisciplined juveniles, §7B-1501.

**Intangible personal property.**

- Property taxes, §105-273.

**Intensive probation.**

- Structured sentencing, §15A-1340.11.

**Interagency council.**

- Community schools act, §115C-205.

**Intercept.**

- Electronic surveillance, §15A-286.

**Interconceptional care.**

- Midwifery practice, §90-178.2.

**Interdisciplinary team, §131E-201.****Interest.**

- Dissenters' rights, §55-13-01.

**Interested parties.**

- Structured settlement protection, §1-543.11.

**Interested shares.**

- Control share acquisitions, §55-9A-01, (b).

**Interface.**

- Planning regionally significant transportation projects, §136-200.

**Interim association.**

- Savings and loan associations, §54B-4.

**Interim guardian.**

- Incompetency, §35A-1101.

**InterLATA telecommunications.**

- Telephone taxation, §105-120, (e).

**Intermediary.**

- Reinsurance intermediaries, §58-9-2, (a).

**Intermediary bank.**

- Banking, §25-4-105.
- Funds transfers, UCC, §25-4A-104, (b).

**Intermediate accident.**

- Safe driver incentive program, §58-36-75, (a).

**Intermediate care facility for the mentally retarded.**

- Certificate of need, §131E-176.

**Intermediate punishment.**

- Structured sentencing, §15A-1340.11.

**Intermediate-term loan.**

- Rural redevelopment authority, §143B-437.21.

**International bank agency.**

- International banking act, §53-232.2, (a).

**International bank branch.**

- International banking act, §53-232.2, (a).

**International banking corporation.**

- International banking act, §53-232.2, (a).

**International banking facility.**

- Corporate income tax, §105-130.5, (b).

**International organization.**

- Business discrimination, §75B-1.

**International representative office.**

- International banking act, §53-232.2, (a).

**DEFINED TERMS —Cont'd****International symbol of access.**

- Handicapped parking privileges, §20-37.5.

**Intersection.**

- Motor vehicles, §20-4-01.

**Intersection of highway.**

- Motor vehicles, §20-150.

**Interstate cases.**

- Child support income withholding procedures, §110-136.3, (b).

**Interstate commerce.**

- Motor carriers, §20-376.
- Public utilities, §62-3.

**Interstate compact on juveniles, §7B-1501.****Interstate environment pollution.**

- Interstate environmental compact, §113A-23.

**Interstate merger transaction.**

- Branch banking, §53-224.9.

**Interstate passenger air carrier.**

- Sales and use tax, §105-164.3.
- Tax incentives for new and expanding businesses, §105-129.2.

**Interstate system.**

- Junkyard control, §136-143.
- Outdoor advertising control, §136-128.

**Interview.**

- Private personnel services, §95-47.1.

**In this (the) state.**

- Sales and use tax, §105-164.3.

**Intoxicated.**

- Mental health, §122C-3.
- Public intoxication, §14-443.

**Intoxication.**

- Toxic vapors act, §90-113.9.

**Intrapartum care.**

- Midwifery practice, §90-178.2.

**Intrastate commerce.**

- Meat inspection, §106-549.15.
- Motor carriers, §20-376.
- Poultry products inspection, §106-549.51.
- Public utilities, §62-3.

**Intrastate operations.**

- Public utilities, §62-3.

**Intrastate system.**

- Highway trust fund, §136-175.

**Introduction of the Euro.**

- European monetary union, §53-295.

**Invention.**

- Invention development services, §66-209.

**Invention developer, §66-209.****Invention development services, §66-209.****Inventory.**

- Farm machinery, §66-180.
- Property taxes, §105-273.
- Secured transactions (effective July 1, 2001), §25-9-102, (a).

**Inventory value.**

- Principal and income, §37-17.

**Invest.**

- Banking, §53-47.

**Investigating law enforcement agency.**

- Crime victims' rights, §15A-830, (a).

**DEFINED TERMS —Cont'd****Investigation.**

Discipline and disability rules of state bar,  
Bar Rules & Regs., B, §.0103.

Procedures for the authorized practice  
committee of the state bars, Bar Rules  
& Regs., D, §.0203.

**Investigative consumer report.**

Privacy protection, §58-39-15.

**Investigative or law enforcement officer.**

Electronic surveillance, §15A-286.

**Investigator.**

Discipline and disability rules of state bar,  
Bar Rules & Regs., B, §.0103.

Procedures for the authorized practice  
committee of the state bars, Bar Rules  
& Regs., D, §.0203.

**Investment advisor, §78C-2.****Investment company security, §25-8-103.****Investment interest.**

Self-referrals by health care providers,  
§90-405.

**Investment property.**

Secured transactions, §25-9-115.

Secured transactions (effective July 1, 2001),  
§25-9-102, (a).

**Investor.**

Self-referrals by health care providers,  
§90-405.

**Invitation to bid.**

Motion pictures, §75C-2.

**Involuntary servitude, §14-43.2.****Ionizing radiation.**

Radiation protection, §104E-5.

**Isolation authority.**

Communicable diseases, §130A-133.

**Isomer.**

Controlled substances, §90-87.

**Is regarded as having an impairment.**

Persons with disabilities protection,  
§168A-3.

**Issue.**

Negotiable instruments, §25-3-105.

Occupational safety and health, §95-127.

**Issuer.**

Criminal law, §14-113.8.

Letters of credit, §25-5-102, (a).

Negotiable instruments, §25-3-105.

Public obligations, §159E-2.

Securities, §78A-2.

UCC, §25-7-102.

**Issuer's jurisdiction.**

Investment securities, §25-8-110.

**Issuing court.**

Child custody jurisdiction and enforcement,  
§50A-102.

**Issuing state.**

Child custody jurisdiction and enforcement,  
§50A-102.

Interstate family support, §52C-1-101.

**Issuing tribunals.**

Interstate family support, §52C-1-101.

**Item.**

Banking, §25-4-104, (a).

Telephonic sellers, §66-260.

**DEFINED TERMS —Cont'd****Itinerant merchant, §66-250.****Itinerant vendor.**

Bedding, §130A-261.

**IV-D case child support, §110-129.****J bar, T bar or platter pull.**

Passenger tramway safety, §95-117.

**Jobber, §106-541.****Job listing service, §95-47.19.****Job order.**

Private personnel services, §95-47.1.

**Job performance.**

Employer disclosing information, §1-539.12,  
(b).

**Job placement.**

Vocational rehabilitation services, Rehab.  
Services Guideline 5.

**Joint accident and health coverage.**

Credit insurance, §58-57-5.

**Joint agency.**

Electric power, §159B-3.

**Joint fishing waters.**

Conservation, §113-129.

**Joint life coverage.**

Credit insurance, §58-57-5.

**Joint municipal assistance agency.**

Electric power, §159B-3.

**Joint ordinance.**

High Rock lake marine commission, §77-50.

Lake Wylie marine commission, §77-30.

**Joint resolution.**

Mountain Island lake marine commission,  
§77-70.

**Joint tenants.**

Simultaneous death act, §28A-24-3, (b).

**Journalist.**

Journalist's qualified privilege, §8-53.11, (a).

**Judge.**

Abused, neglected and dependent juveniles,  
§7B-101.

Boxing commission, §143-651.

Civil procedure, §1A-1, Rule 30.

Condemnation, §136-115.

Delinquent and undisciplined juveniles,  
§7B-1501.

Department of juvenile justice and  
delinquency prevention, §143B-515.

Depositions upon oral examinations, §1A-1,  
Rule 30, (h).

Electronic surveillance, §15A-286.

Eminent domain, §40A-2.

Retirement, §135-53.

**Judge of the court of appeals.**

Judicial department, §7A-39.1, (a).

**Judgment.**

Civil procedure, §1A-1, Rule 54.

Motor vehicles, §20-279.1.

**Judgment book.**

Civil procedure, §1-208.1.

**Judgment creditor.**

Judgments, §1C-1702.

**Judgment debtor.**

Judgments, §1C-1702.

**DEFINED TERMS —Cont'd****Judgment docket.**

Civil procedure, §1-208.1.

**Judicial district.**

Abused, neglected and dependent juveniles, §7B-101.

Attorneys at law, §84-19.

Delinquent and undisciplined juveniles, §7B-1501.

Department of juvenile justice and delinquency prevention, §143B-515.

**Judicial official.**

Criminal procedure, §15A-101.

Motor vehicles, §20-16.5, (a).

**Judicial review panel.**

Electronic surveillance, §15A-286.

**Judicial sale.**

Civil procedure, §1-339.1.

**Junior high school, §115C-75.****Junk.**

Yard control, §136-143.

**Junked motor vehicle, §153A-132.**

Street regulations, §160A-303.

**Junk vehicle, §20-4.01.****Junkyard, §136-143.****Jurisdiction.**

Motor vehicles, §20-4.2.

Psychology practice act, §90-270.2.

**Jurisdiction of organization.**

Secured transactions (effective July 1, 2001), §25-9-102, (a).

**Juror.**

Obstructing justice, §14-225.2.

**Justice officer.**

Sheriffs' education, §17E-2.

**Justice of the supreme court.**

Judicial department, §7A-39.1, (a).

**Juvenile.**

Abused, neglected and dependent juveniles, §7B-101.

Delinquent and undisciplined juveniles, §7B-1501.

Department of juvenile justice and delinquency prevention, §143B-515.

**Juvenile court.**

Delinquent and undisciplined juveniles, §7B-1501.

Department of juvenile justice and delinquency prevention, §143B-515.

**Keeper.**

Disorderly houses, §14-188.

**Kerosene.**

Gasoline and oil inspection, §119-15.

**Kerosene distributor.**

Gasoline and oil inspection, §119-15.

**Kerosene supplier.**

Gasoline and oil inspection, §119-15.

**Key facilities.**

Coastal area management, §113A-103.

Land policy act, §113A-152.

**Kickboxer, §143-651.****Kickboxing match, §143-651.****Kidnapping.**

Criminal law, §14-39.

**DEFINED TERMS —Cont'd****Killed in the line of duty.**

Death benefits, §143-166.2, (c).

**Kind.**

Seed law, §106-277.2.

**Kinds of actions.**

Civil procedure, §1-4.

**Knowingly and willfully.**

Medical assistance provider false claims act, §108A-70.11.

Public health generally, §130A-26.1, (d).

Underground petroleum storage tank leak cleanup, §143-215.94X, (b).

**Knowingly, known or knows, Prof. Cond.**

Rule 0.3.

**Knowledge.**

Public morals, §19-1.1.

**Knowledge of the minor's age.**

Public morals, §19-12.

**Knowledge of the nature of the material.**

Public morals, §19-12.

**Label.**

Antifreeze law, §106-579.3.

Commercial feed law, §106-284.33.

Food, drugs and cosmetics, §106-121.

Meat inspection, §106-549.15.

Pesticide board, §143-460.

Pharmacy practice, §90-85.3, (j).

Poultry products inspection, §106-549.51.

Soil additives act, §106-50.30.

Structural pest control act, §106-65.24.

Toxic or hazardous substance identification, §95-174, (n).

Uniform standards for manufactured homes act, §143-145.

**Labeling.**

Antifreeze law, §106-579.3.

Commercial feed law, §106-284.33.

Food, drugs and cosmetics, §106-121.

Meat inspection, §106-549.15.

Pesticide board, §143-460.

Pharmacy practice, §90-85.3, (k).

Poultry products inspection, §106-549.51.

Seed law, §106-277.2.

Soil additives act, §106-50.30.

Structural pest control act, §106-65.24.

**Labor organization.**

Payment or benefits, §95-101.

Persons with disabilities protection, §168A-3.

**Labor or materials.**

Bonds, §44A-25.

**Labor union.**

Political campaigns, §163-278.6.

**Lacks the capacity to consent.**

Protection of disabled adults, §108A-101.

**Lagoon.**

Swine farms, §106-802.

**Lake Wylie.**

Lake Wylie marine commission, §77-30.

**Land.**

Clean water management trust fund, §113-145.2.

Mining, §§74-49, 74-76.

**DEFINED TERMS —Cont'd****Land —Cont'd**

- Pesticide board, §143-460.
- Public utilities, §62-100.
- Recreational trespass, §38A-2.
- Recreation and natural heritage, §113-77.6.
- State lands, §146-64.

**Land adjoining.**

- Mining permits, §74-50, (b).

**Land and loan associations, §54-45.****Land-clearing debris.**

- Solid waste management, §130A-290, (a).

**Land-disturbing activity.**

- Pollution control act, §113A-52.

**Landfill.**

- Solid waste management, §130A-290, (a).

**Landholder.**

- Conservation, §113-130.

**Landlord, §42-40.**

- Expedited evictions, §42-59.

**Land occupier.**

- Soil and water conservation districts, §139-3.

**Landowner.**

- City and town zoning, §160A-385.1, (b).
- Counties, §153A-344.1.
- Soil and water conservation districts, §139-3.

**Landscape architect, §89A-1.****Landscape architecture, §89A-1.****Landscape contractor, §89D-2.****Land surveyor intern, §89C-3.****Large employer.**

- Health insurance portability and accountability, §58-68-25, (a).

**Large group market.**

- Health insurance portability and accountability, §58-68-25, (a).

**Large investment.**

- Tax incentives for new and expanding businesses, §105-129.2.

**Large recycling facility.**

- Tax incentives for recycling facilities, §105-129.25.

**Large-scale.**

- Certification of property mappers, §147-54.4.

**Laser.**

- Criminal use of laser device, §14-34.8, (a).

**Last known address.**

- Storage facilities, §44A-40.

**LATA.**

- Telephone taxation, §105-120, (e).

**Late enrollee.**

- Health care purchasing alliances, §143-622.
- Small employer group health coverage, §58-50-110.

**Law.**

- Egg law, §106-245.14.
- Electric membership corporations, §117-7.
- Interstate family support, §52C-1-101.

**Law enforcement agency.**

- Crime victims' rights, §15A-830, (a).

**Law-enforcement officers.**

- Civil disorders, §14-288.1.

**DEFINED TERMS —Cont'd****Law-enforcement officers —Cont'd**

- Dealing in regulated metals property, §66-11, (a).

- Death benefits, §143-166.2, (d).

- Littering, §14-399, (i).

- Local government retirement, §143-166.50, (a).

- Mental health, §122C-3.

- Retirement, §128-21.

- Solicitation of contributions, §131F-2.

- State retirement, §143-166.30, (a).

- State retirement system, §135-1.

**Law-enforcement officers' retirement system, §143-166.30, (a).**

- Local government, §143-166.50, (a).

**Law enforcement official.**

- Volunteer architect during an emergency or disaster, §83A-13.1, (d).

- Volunteer engineer during emergency or disaster, §89C-19.1, (d).

**Law firm, Prof. Cond. Rule 0.3.****Law practice assistance program.**

- Continuing legal education, Bar Rules & Regs., D, §.1501.

**Lawyer, Prof. Cond. Rule 1.15-1.****Layaway contract.**

- Sales, §25-2-106.

**Lead agency.**

- Relocation assistance, §133-7.

**Lead-based paint hazard, §130A-131.7.****Lead poisoning hazard, §130A-131.7.****Lead regional organizations.**

- Coastal area management, §113A-103.

**Lead-safe housing, §130A-131.7.****Lead teacher.**

- Child care facility, §110-86.

**Lease.**

- Credit insurance, §58-57-5.

- Criminal law, §14-168.2.

- Leases, UCC, §25-2A-103, (1).

- Sales and use tax, §105-164.3.

- Sublease of motor vehicle and loan assumption arranging, §20-106.2, (a).

**Lease agreement.**

- Leases, UCC, §25-2A-103, (1).

**Lease contract.**

- Leases, UCC, §25-2A-103, (1).

**Leased residential premises.**

- Expedited evictions, §42-59.

**Leasehold condominium, §47C-1-103.****Leasehold interest.**

- Leases, UCC, §25-2A-103, (1).

**Leasehold planned community,**

- §47F-1-103.

**Legal aid.**

- Rules governing practical training of law students, Bar Rules & Regs., C, §.0202.

**Legal aid clinic.**

- Rules governing practical training of law students, Bar Rules & Regs., C, §.0202.

**Legal assistance.**

- Judicial department, §7A-474.2.

**DEFINED TERMS —Cont'd****Legal custody.**

Adoption, §48-1-101.

**Legally responsible person.**

Mental health, §122C-3.

**Legal possessor.**

Liens on personal property, §44A-1.

**Legal proceeding.**

Journalist's qualified privilege, §8-53.11, (a).

**Legal representative.**

Custodial trusts, §33B-1.

Transfers to minors, §33A-1.

**Legal residence.**Higher education tuition and fees,  
§116-143.1.**Legal resident.**

Veterans cemeteries, §65-43.

**Legal Services of North Carolina, Inc.**

Judicial department, §7A-474.2.

**Legislative action.**

Lobbying, §120-47.1.

**Legislative commission.**

Confidential communications, §120-129.

**Legislative day.**

Rulemaking procedure, §150B-21.3, (d).

**Legislative employee.**Confidential legislative communications,  
§120-129.**Legislative officer.**

Endangering officers, §14-16.10.

**Legislator.**

Bribery and extortion, §120-86, (d).

Confidential communications, §120-129.

**Lender.**

Good funds settlement act, §45A-3.

Reverse mortgages, §53-257.

**Lender is obligated, §45-81.****Lending institution.**

Agricultural finance act, §122D-3.

**Lessee.**

Condominiums, §47C-1-103.

Criminal law, §14-395.1.

Leases, UCC, §25-2A-103, (1).

Motor vehicles, §20-341.

Planned community act, §47F-1-103.

Sublease of motor vehicle and loan  
assumption arranging, §20-106.2, (a).**Lessee in ordinary course of business.**

Leases, UCC, §25-2A-103, (1).

**Lessor.**

Leases, UCC, §25-2A-103, (1).

Motor vehicles, §20-341.

Sublease of motor vehicle and loan  
assumption arranging, §20-106.2, (a).**Lessor's residual interest.**

Leases, UCC, §25-2A-103, (1).

**Letter of authority.**Decedents' estates, safe deposit boxes,  
§28A-15-13, (a).**Letter of caution.**Discipline and disability rules of state bar,  
Bar Rules & Regs., B, §.0103.Procedures for the authorized practice  
committee of the state bars, Bar Rules  
& Regs., D, §.0203.**DEFINED TERMS —Cont'd****Letter-of-credit right.**Secured transactions (effective July 1, 2001),  
§25-9-102, (a).**Letter of notice.**Discipline and disability rules of state bar,  
Bar Rules & Regs., B, §.0103.Procedures for the authorized practice  
committee of the state bars, Bar Rules  
& Regs., D, §.0203.**Letter of warning.**Discipline and disability rules of state bar,  
Bar Rules & Regs., B, §.0103.**Letters of credit, §25-5-102, (a).****Lewd matter.**

Public morals, §19-1.1.

**Lewdness.**

Public morals, §19-1.1.

**Liabilities, debts and obligations.**

Limited liability companies, §57C-1-03.

**Liability.**

Business corporations, §55-8-50, (b).

Insurers supervision, §58-30-10.

Medical service corporations, §58-65-166.

Risk retention, §58-22-10.

**Library.**

Records, §125-18.

**Library agreement.**

Interstate library compact, §125-12.

**Library materials.**

Counties, §153A-262.

**Library record, §125-18.****Licensable facility.**

Mental health, §122C-3.

**License.**

Administrative procedure, §150B-2.

Alcohol taxation, §105-113.68.

Architects, §83A-1.

Athletic trainers, §90-523.

Banking, §53-165, (g).

Business licenses, §147-54.12.

Child care facility, §110-86.

Child support, §110-142.

Dental hygiene, §90-221, (c).

Geologist, §89E-3.

Insurance companies.

Notifications to insurance commissioner,  
§58-2-69, (a).

Manufactured housing, §143-143.9.

Motor vehicle damage appraisers, §58-33-32,  
(b).

Motor vehicles, §20-4.01.

Nursing, §90-171.20.

Occupational boards, §93B-1.

Pharmacy practice, §90-85.3, (l).

Real estate appraisers, §93E-1-4.

Reciprocal insurance, §58-15-5.

Respiratory care practices act, §90-648.

Soil scientists, §89F-3.

Speech and language pathologists and  
audiologists, §90-293.**License agreement.**

Motion pictures, §75C-2.

**Licensed clinical social workers, §90B-3.**

**DEFINED TERMS —Cont'd****Licensed dietitian/nutritionist**, §90-352.**Licensed distributor.**

Tobacco taxation, §105-113.4.

**Licensed geologist**, §89E-3.**Licensed marriage and family therapist**, §90-270.47.**Licensed professional counselor**, §90-330, (a).**Licensed psychological associate**, §90-270.2.**Licensed psychologist**, §90-270.2.**Licensed soil scientist**, §89F-3.**Licensed veterinarian**, §90-181.**Licensee.**

Banking, §§53-165, (h), 53-193.

Boxing commission, §143-651.

Check-cashing service, §53-275.

Child support, §110-142.

Insurance companies.

Notifications to insurance commissioner, §58-2-69, (a).

Manufactured housing, §143-143.9.

Milk regulation, §106-266.6.

Motor clubs and associations, §58-69-2.

Nurse licensure compact, §90-171.82.

Private personnel services, §95-47.1.

Professional corporation, §55B-2.

Real estate appraisers, §93E-1-4.

Regulations for professional corporations and professional limited liability companies practicing law, Bar Rules &amp; Regs., E, §.0101.

Respiratory care practices act, §90-648.

Street and highways, private pilot toll project, §136-89.172, (m).

Structural pest control act, §106-65.24.

**Licensee in ordinary course of business.**

Secured transactions priority of security interests (effective July 1, 2001), §25-9-321, (a).

**License exempt organization.**

Lotteries and gaming, §14-309.6.

**License year.**

Coastal and estuarine commercial fishing licenses, §113-168.

**Licensing.**

Administrative procedure, §150B-2.

New occupations and professions, §120-149.2.

**Licensing agency.**

Forfeiture of licensing privilege after conviction of felony, §15A-1331A.

**Licensing board.**

Forfeiture of licensing privilege for non-payment of child support, §50-13.12, (a).

Nurse licensure compact, §90-171.82.

Professional corporations, §55B-2.

**Licensing privilege.**

Forfeiture after conviction of felony, §15A-1331A.

Forfeiture of licensing privilege for non-payment of child support, §50-13.12, (a).

**DEFINED TERMS —Cont'd****Lien.**

Fraudulent transfers, §39-23.1.

Leases, UCC, §25-2A-103, (1).

Motor vehicle titling, §20-58.8, (c).

**Lien creditor.**

Secured transactions (effective July 1, 2001), §25-9-102, (a).

**Lienholder.**

Impaired driving, §20-28.2, (a1).

**Liendor.**

Personal property, §44A-1.

Storage facilities, §44A-40.

**Life care.**

Health facilities finance, §131A-3.

**Life-cycle cost analysis.**

Energy policy and life-cycle cost analysis for state government, §143-64.11.

**Life insurance.**

Privacy protection, §58-39-15.

**Life insurance cost indexes.**

Life insurance solicitation, §58-60-10.

**Life insurance policy.**

Trusts of death benefits, §36A-100.

**Life insurer**, §58-12-2.**Life sustaining procedures.**

Consent to health care for minor, §32A-29.

Powers of attorney, §32A-16.

**Light-traffic roads.**

Motor vehicles, §20-118.

**Limited common areas and facilities.**

Unit ownership, §47A-3.

**Limited common element.**

Condominiums, §47C-1-103.

Planned community act, §47F-1-103.

**Limited contributee.**

Limitation on fund-raising during legislative session, §163-278.13B, (a).

**Limited contributor.**

Limitation on fund-raising during legislative session, §163-278.13B, (a).

**Limited driving privilege**, §20-179.3, (a).**Limited food services establishment.**

Sanitation, §130A-247.

**Limited liability company**, §57C-1-03.

Corporate income taxation, §105-130.2.

Individual income taxation, §105-134.1.

**Limited license.**

Physicians and surgeons, §90-12, (b).

**Limited line credit insurance.**

Motor vehicle damage appraisers, §58-33-32, (b).

**Limited line credit insurance producer.**

Motor vehicle damage appraisers, §58-33-32, (b).

**Limited partnership.**

Limited liability company, §57C-1-03.

**Limited representative.**

Licensing, §58-33-10, (d).

**Limited service facility.**

Banking, §53-1.

**Limited veterinary license**, §90-181.**Limited volunteer license.**

Physicians and surgeons, §90-12, (c).

**DEFINED TERMS —Cont'd****Line.**

- Public utilities, §62-110.2.
- Urban electrical service, §160A-331.

**Lineal decedents.**

- Decedents' estates, §29-2.

**Lines.**

- Public utilities, §62-100.

**Liquefied petroleum gas, §119-54.****Liquidity fund.**

- Savings and loan associations, §54B-4.

**Liquor.**

- Alcoholic beverages, §18B-101.

**Listed qualified individual.**

- Electrical contractors, §87-41.1.

**Listing.**

- Property taxes, §105-273.

**Literary purpose.**

- Property tax exemption, §105-278.7, (f).
- Taxation, §105-278.3.

**Lithotripter.**

- Certificate of need, §131E-176.

**Litter, §14-399, (i).****Live poultry or ratite dealer, §106-541.****Livestock, §68-15.**

- Dealer licensing, §106-418.8.
- Livestock brands, §80-58.

**Livestock dealer.**

- Licensing, §106-418.8.

**Living trust.**

- Principal and income, §37-17.

**Living unit.**

- Continuing care retirement communities, §58-64-1.

**Llama.**

- Classification as livestock, §106-22.4.

**Loan, §66-106.**

- Reverse mortgages, §53-257.
- Solid waste, §159I-3, (a).

**Loanable assets.**

- Banking, §53-165, (i).

**Loan agreement.**

- Solid waste, §159I-3, (a).

**Loan broker, §66-106.****Loan closing.**

- Good funds settlement act, §45A-3.

**Loan documents.**

- Good funds settlement act, §45A-3.

**Loan funds.**

- Good funds settlement act, §45A-3.
- Petroleum cleanup, §143-215.94A.

**Loan of credit.**

- State debt, Const. N. C., art. V, §§3, 4.

**Loan production office.**

- Savings banks, §54C-4, (b).

**Loan-related goods, products and services.**

- Interest rates, §24-8, (d).

**Lobbying, §120-47.1.****Lobbyist, §120-47.1.****Lobbyist's principal.**

- Lobbying, §120-47.1.

**Local act.**

- Cities and towns, §160A-1.
- Counties, §153A-1.

**DEFINED TERMS —Cont'd****Local agency.**

- Debt collection, §105A-2.

**Local authorities.**

- Motor vehicles, §20-4.01.

**Local board, §115C-5, (e).**

- Alcoholic beverages, §18B-101.

**Local board of health.**

- Public health generally, §130A-2.

**Local confinement facility.**

- Counties, §153A-217.

**Local distribution company.**

- Piped natural gas tax, §105-187.40.

**Local exchange carrier.**

- E-911 system for wireless communications, §62A-21.

**Local exchange company.**

- Public utilities, §62-3.

**Local-filing office.**

- Secured transactions filing office transition (effective July 1, 2001), §25-9-710, (a).

**Local funds.**

- Mental health, §122C-3.

**Local government.**

- Brownfields property reuse act, §130A-310.31, (b).
- Certification of property mappers, §147-54.4.
- Coastal area management, §113A-103.
- Cooperative state-local coalition water quality protection plans, §143-214.14, (a).

- Dry-cleaning solvent cleanup act, §143-215.104B, (b).

- Floodplain regulations, §143-215.52.

- Land policy act, §113A-152.

- 911 service, §62A-3.

- Pollution control act, §113A-52.

- Risk pools, §58-23-1.

- Smoking in public places, §143-596.

**Local governmental employees' retirement system.**

- Law enforcement, §143-166.50, (a).

**Local governmental entities.**

- Office of information technology services, §147-33.82, (b).

**Local governmental unit.**

- Energy conservation.
- Guaranteed energy savings contracts, §143-64.17.

**Local government commission.**

- Clean water loans, §159G-3.
- Global TransPark authority, §63A-2.
- Solid waste, §159I-3, (a).

**Local government unit.**

- Clean water loans, §159G-3.

**Local government user.**

- Criminal justice information network governing board, §143-660.

**Local health department.**

- Public health generally, §130A-2.

**Local health director.**

- Public health generally, §130A-2.

**Local inspection department.**

- Code officials qualification board, §143-151.8, (a).

**DEFINED TERMS —Cont'd****Local law enforcement agency.**

Lotteries and gaming, §14-309.6.

Precious metals, §66-164.

Unauthorized substances tax, §105-113.106.

**Locally assigned rolling stock.**

Public service taxation, §105-333.

**Local partnership.**

Early childhood initiatives, §143B-168.11.

**Local school administrative unit.**

Education, §115C-5, (f).

**Local service provider.**

Telecommunications relay service, §62-157, (a1).

**Local tax district.**

Organization of schools, §115C-69.

**Local tax official.**

Property taxes, §105-273.

**Local team.**

Child fatality prevention system, §7B-1401.

**Local telecommunications service.**

Telephone taxation, §105-120, (e).

**Location.**

Sewage systems, §130A-334.

**Location of underground utilities.**

Contractors, §87-101.

**Long term care facility.**

Certificate of need, §131E-176.

Ombudsman program, §143B-181.16.

Temporary management, §131E-231.

**Long-term care insurance, §58-55-20.****Long-term lease or rental.**

Highway use tax, §105-187.1.

Regional transit authority vehicle rental tax, §105-550.

**Loss trending.**

Insurance rates, §58-36-100, (b).

**Lot owner.**

Planned community act, §47F-1-103.

**Lots.**

Egg law, §106-245.14.

Leases, UCC, §25-2A-103, (1).

Planned community act, §47F-1-103.

Sales, §25-2-105.

Seed law, §106-277.2.

**Low-dose screening mammography.**

Nature of policies, §58-51-57, (b).

**Lowest cost plan.**

Health care purchasing alliances, §143-622.

**Lowest floor.**

Floodplain regulations, §143-215.52.

**Low-income person.**

Spay/neuter account, §19A-63, (b).

**Low-level radioactive waste.**

Radiation protection, §104E-5.

**Low-street value drug.**

Unauthorized substances taxes, §105-113.106.

**Lubricating oil.**

Regulation of rerefined or reprocessed oil, §119-13.1.

**Machine guns.**

Weapons, §14-409.

**DEFINED TERMS —Cont'd****Machinery and equipment.**

Tax incentives for new and expanding businesses, §105-129.2.

Tax incentives for recycling facilities, §105-129.25.

**Machines and machinery.**

Sales and use tax, §105-164.4A.

**Made.**

Limitation on fund-raising during legislative session, §163-278.13B, (a).

**Magnetic resonance imaging scanner.**

Certificate of need, §131E-176.

**Mailed.**

Business corporations, §55-1-40.

**Mail order sale.**

Sales and use tax, §105-164.3.

**Maintain.**

Forest development act, §113A-178.

**Maintenance.**

Sewage systems, §130A-334.

Weights and measures, §81A-9.

**Maintenance standard.**

Lead poisoning in children, §130A-131.7.

**Major accident.**

Safe driver incentive program, §58-36-75, (a).

**Major development project.**

Environmental policy act, §113A-9.

**Major economic dislocation.**

Industrial development fund, §143B-437.01, (a), (a1).

**Major hypothecation loan.**

Membership camping, §66-246, (a).

**Majority.**

Unit ownership, §47A-3.

**Majority of unit owners, §47A-3.****Major life activities.**

Persons with disabilities protection, §168A-3.

**Major medical equipment.**

Certificate of need, §131E-176.

**Major recycling facility.**

Tax incentives for recycling facilities, §105-129.25.

**Maker.**

Negotiable instruments, §25-3-103.

**Malice.**

Punitive damages, §1D-5.

**Maliciously.**

Cruelty to animals, §14-360, (c).

**Malt beverage.**

Alcoholic beverages, §18B-101.

Alcohol taxation, §105-113.68.

**Managed care organization.**

Industrial commission, I.C. Managed Care Orgs. R. II.

Workers' compensation, §97-2.

**Managed care plan.**

Utilization review, §58-50-61, (a).

**Management.**

Asbestos hazards, §130A-444.

Workers' compensation self insurance, §97-165.

**DEFINED TERMS —Cont'd****Management contracts.**

Insurance agents.

Managing general agents, §58-34-10, (a).

**Manager.**

Boxing commission, §143-651.

County managers, §153A-81.

Limited liability companies, §57C-1-03.

Private personnel services, §95-47.1.

Reinsurance intermediaries, §58-9-2, (a).

**Managing agent.**

Lead poisoning in children, §130A-131.7.

Time shares, §93A-41.

**Managing general agent, §58-34-2, (a).****Mandatory control level event.**

Insurance companies, §58-12-25.

**Mandatory control level risk-based capital.**

Insurance companies, §58-12-2.

**Manicuring, §88B-2.****Manicurist, §88B-2.****Manicurist teacher, §88B-2.****Manifest.**

Solid waste management, §130A-290, (a).

**Manipulated manures.**

Commercial fertilizer, §106-657.

**Manlift.**

Elevator safety, §95-110.3, (h).

**Manufacture.**

Bedding, §130A-261.

Commercial feed law, §106-284.33.

Controlled substances, §90-87.

**Manufactured home, §143-143.9.**

Housing standards, §160A-442.

Sales and use tax, §105-164.3.

Secured transactions (effective July 1, 2001), §25-9-102, (a).

Uniform standards for manufactured homes act, §143-145.

**Manufactured home dealer, §143-143.9.****Manufactured home manufacturer, §143-143.9.****Manufactured home salesman, §143-143.9.****Manufactured home salesperson, §143-143.9.****Manufactured-home transaction.**

Secured transactions (effective July 1, 2001), §25-9-102, (a).

**Manufacture of an unlawful telecommunication device, §14-113.5.****Manufacturer.**

Commercial fertilizer, §106-657.

Housing, §143-143.9.

Motor vehicles, §§20-4.01, 20-286.

Pesticide board, §143-460.

Pharmacy practice, §90-85.27.

Products liability, §99B-1.

Property taxes, §105-273.

Registration of prescription drug manufacturer, §106-140.1, (j).

Tobacco taxation, §105-113.4.

Wholesale prescription drug distributors, §106-145.2.

**DEFINED TERMS —Cont'd****Manufacturer's certificate.**

Motor vehicles, §20-4.01.

**Manufacturing.**

Industrial development fund, §143B-437.01, (a1).

**Manufacturing and processing.**

Individual income tax, §105-134.1.

Industrial development fund, §143B-437.01, (a).

Tax incentives for new and expanding businesses, §105-129.2.

**Manufacturing facility.**

Toxic or hazardous substance identification, §95-174, (o).

**Map.**

Probate and registration, §47-30.

**Marijuana.**

Marijuana substances, §90-87.

Unauthorized substances taxes, §105-113.106.

**Marine and estuarine resources.**

Conservation, §113-129.

Offshore oil and gas activities, §143-215.94B, (b).

**Marine fisheries commission.**

Conservation, §113-128.

**Marine fisheries inspector.**

Conservation, §113-128.

**Marital misconduct.**

Alimony, §50-16.1A.

**Marital property.**

Divorce, §50-20, (b).

**Market.**

Egg law, §106-245.14.

Milk regulation, §106-266.6.

Pork promotion assessment, §106-792.

**Market area.**

Health care purchasing alliances, §143-622.

**Marketing of eggs.**

Egg law, §106-245.14.

**Market price.**

Tax credit for gleaned crop, §105-130.37, (b).

**Marriage and family therapy, §90-270.47.****Married individual.**

Taxation, §105-134.1.

**Mash.**

Unauthorized substances taxes, §105-113.106.

**Massage.**

Adult establishments, §14-202.10.

**Massage and bodywork therapist, §90-622.****Massage and bodywork therapy, §90-622.****Massage business.**

Adult establishments, §14-202.10.

**Mass gathering, §130A-252, (a).****Mastectomy.**

Accident and health insurance, §58-51-62, (b).

Health maintenance organizations, §58-67-79, (b).

Hospital, medical and dental service corporations, §58-65-96, (b).

**DEFINED TERMS —Cont'd****Mastectomy —Cont'd**

Postmastectomy inpatient care coverage,  
§58-3-168, (c).

**Master association.**

Condominiums, §47C-1-103.  
Planned community act, §47F-1-103.

**Master settlement agreement.**

Tobacco reserve fund, §66-290.  
Tobacco trust fund commission, §143-716.

**Match.**

Boxing commission, §143-651.

**Matchmaker.**

Boxing commission, §143-651.

**Material.**

Offenses against morality, §14-190.13.

**Material safety data sheet.**

Pesticide board, §143-460.  
Toxic or hazardous substance identification,  
§95-174, (p).

**Matter.**

Public morals, §19-1.1.

**Mausoleum.**

Cemeteries, §65-48.

**Mausoleum section.**

Cemeteries, §65-48.

**Maximum contaminant level.**

Drinking water, §130A-313.

**Maximum imposed term.**

Post-release supervision, §15A-1368, (a).

**Mayor.**

Cities and towns, §160A-1.  
Civil disorders, §14-288.1.  
Housing authorities, §157-3.  
Public hospitals, §131E-16.  
Veterans' recreation, §165-25.

**MCO.**

Industrial commission managed care  
organizations, I.C. Managed Care Orgs.  
R. II.

**Meal.**

Weights and measures, §81A-9.

**Means.**

Business corporations, §55-1-40.  
Nonprofit corporations, §55A-1-40.

**Meat broker.**

Meat inspection, §106-549.15.

**Meat food product.**

Meat inspection, §106-549.15.

**Meat inspection, §106-549.15.****Mediated settlement conference.**

Administrative procedure, §150B-23.1, (b).  
Superior court civil actions, §7A-38.1, (b).

**Mediation.**

Mediated settlement conferences, §7A-38.1,  
(b).  
Special education, §115C-116, (b).

**Mediator.**

Administrative procedure, §150B-23.1, (b).  
Farm nuisance dispute mediation, §7A-38.3,  
(a).  
Mediated settlement conferences, §7A-38.1,  
(b).  
Special education, §115C-116, (b).

**DEFINED TERMS —Cont'd****Medical assistance.**

Medicaid estate recovery plan, §108A-70.5,  
(b).

**Medical assistance program.**

Children's health insurance program,  
§108A-70.18.  
Medical assistance provider false claims act,  
§108A-70.11.

**Medical board.**

Disability income plan, §135-101.  
Judicial retirement, §135-53.  
Legislative retirement system, §120-4.8.  
Retirement, §128-21.  
State retirement system, §135-1.

**Medical care.**

Health insurance portability and  
accountability, §58-68-25, (a).

**Medical-care institution.**

Privacy protection, §58-39-15.

**Medical case management.**

Medical rehabilitation services, Rehab.  
Services Guideline 4.

**Medical compensation.**

Workers' compensation, §97-2.

**Medical director.**

Respiratory care practices act, §90-648.

**Medical equipment.**

Pharmacy practice, §90-85.3, (11).

**Medically necessary services or supplies.**

Accident and health insurance.  
Utilization review, §58-50-61, (a).

**Medical malpractice action, §90-21.11.****Medical professional.**

Privacy protection, §58-39-15.

**Medical-record information.**

Privacy protection, §58-39-15.

**Medical records, §90-410.**

Health statistics, §130A-372.

**Medical rehabilitation.**

Industrial commission utilization of  
rehabilitation professionals, I.C. Util.  
Rehab. Profs. I.  
Vocational rehabilitation, Rehab. Services  
Guideline 4.

**Medical responder, §131E-155.****Medical review committee, §90-21.22A, (a).**

Facility licensure act, §131E-101.  
Hospital licensure, §131E-76.

**Medical service plan, §58-65-1, (a), (c).****Medical waste.**

Solid waste management, §130A-290, (a).

**Medicare, §58-54-1.**

Group health insurance, §58-53-1.  
Health benefit plans.  
Continuing care retirement community  
residents, §58-3-200, (f).

State medical plan, §135-40.1.

**Medicare contract.**

Provider sponsored organizations,  
§131E-276.

**Medium to lower quality obligations.**

Domestic companies, §58-7-170, (e).

**DEFINED TERMS —Cont'd****Member.**

- Disability income plan, §135-101.
- Discipline and disability rules of state bar, Bar Rules & Regs., B, §.0103.
- Facility authorities, §160A-480.2.
- Group health insurance, §58-53-1.
- Insurance rates, §58-40-5.
- Judicial retirement, §135-53.
- Limited liability companies, §57C-1-03.
- Local government law-enforcement retirement, §143-166.50, (a).
- Marketing associations, §54-130.
- Nonprofit corporations, §55A-1-40.
- Retirement, §128-21.
- Savings and loan associations, §54B-4.
- Savings banks, §54C-4, (b).
- Self-insurance guaranty association, §97-130.
- Self-insurer.
  - Self-insurance guaranty association, §97-130.
- State law-enforcement retirement, §143-166.30, (a).
- State retirement system, §135-1.
- Taxation, §105-277.2.
- Workers' compensation self-insurance.
  - Employer groups, §58-47-60.
  - Third-party administrators for groups, §58-47-210.

**Member bank, §53-61, (a).****Member in service.**

- Legislative retirement system, §120-4.8.

**Member insurer.**

- Insurance guaranty association, §§58-48-20, 58-62-16.

**Member of minor's family.**

- Transfers to minors, §33A-1.

**Member of the beneficiaries family.**

- Custodial trusts, §33B-1.

**Member of the diamond industry.**

- Unfair trade practices, §66-73.

**Membership.**

- Credit unions, §54-109.26, (a).
- Solicitation of contributions, §131F-2.

**Membership camping agreements, §66-232.****Membership camping contracts, §66-232.****Membership camping operators, §66-232.****Membership interest.**

- Limited liability companies, §57C-1-03.

**Membership service.**

- Disability income plan, §135-101.
- Judicial retirement, §135-53.
- Legislative retirement system, §120-4.12, (b).

**Retirement, §§128-21, 135-1.****Member small employer.**

- Health care purchasing alliances, §143-622.

**Mental abnormality.**

- Sex offender and public protection registration, §14-208.6.

**Mental deficiency, §122C-361.****DEFINED TERMS —Cont'd****Mental health treatment.**

- Advance instruction, §122C-72.
- Power of attorney, §32A-16.

**Mental illness, §§122C-3, 122C-361.**

- Incompetency, §35A-1101.

**Mentally defective.**

- Criminal law, §14-27.1.

**Mentally incapacitated.**

- Criminal law, §14-27.1.

**Mentally retarded with accompanying behavior disorder, §122C-3.****Mental retardation, §122C-3.**

- Incompetency, §35A-1101.

**Merchant.**

- Sales, §25-2-104.

**Merchant lessee.**

- Leases, UCC, §25-2A-103, (1).

**Merger.**

- Business corporations, §55-1-40.

**Metal tire.**

- Motor vehicles, §20-4.01.

**Metropolitan planning organization.**

- Planning regionally significant transportation projects, §136-200.

**MEWA.**

- Providers of health benefits, §58-49-30.

**Mezzanine finance.**

- Enterprise corporations, §53A-37.

**MGA, §58-34-2, (a).****Midnight deadline.**

- Banking, §25-4-104, (a).

**Midwifery, §90-178.2.****Migrant, §95-223.****Migrant agricultural worker, §130A-417.****Migrant housing, §95-223.****Migratory birds.**

- Conservation, §113-129.

**Migratory farm worker.**

- Motor vehicles, §20-215.1.

**Migratory game birds, §113-129.****Migratory waterfowl, §113-129.****Mileage.**

- Motor vehicles, §20-341.

**Military property, §127B-2.****Military property sales facility, §127B-1.****Milk, §130A-274.**

- Milk regulation, §106-266.6.

**Millennial campus, §116-198.33.****Mine, §74-24.2.****Miner, §74-24.2.****Mineral feed.**

- Commercial feed law, §106-284.33.

**Mineral proceeds.**

- Unclaimed property act, §116B-52.

**Minerals.**

- Mining, §74-49.
- Unclaimed property act, §116B-52.

**Minimal cost.**

- Public records, §132-1, (b).

**Minimum amount of consideration.**

- Savings and loan associations, §54B-4.

**Minimum amount on deposit in withdrawable accounts.**

- Savings and loan associations, §54B-4.

**DEFINED TERMS —Cont'd****Minimum criteria.**

Environmental policy act, §113A-9.

**Minimum flows.**

Dam safety, §143-215.25.

**Minimum imposed term.**

Post-release supervision, §15A-1368, (a).

**Minimum stream flows.**

Dam safety, §143-215.25.

**Mining, §§74-37, 74-49.****Minister.**

Pastoral counselors, §90-382.

**Minor.**

Adoption, §48-1-101.

Consent to health care for minor, §32A-29.

Drug law violations, §90-95.4, (d).

Incompetency, §35A-1202.

Offenses against morality, §14-190.13.

Parental or judicial consent to abortion, §90-21.6.

Prohibition on handguns for minors, §14-269.7, (c).

Public morals, §19-12.

Storage of firearms to protect minors, §14-315.1, (d).

Transfers to minors, §33A-1.

**Minor accident.**

Safe driver incentive program, §58-36-75, (a).

**Minor child.**

Standby guardianship, §35A-1370.

**Minority.**

Roads and highways, §136-28.4, (c).

**Minority-business.**

Public building contracts, §143-128, (f).

**Minority business enterprise.**

Global TransPark authority, §63A-19.

**Minority person.**

Global TransPark authority, §63A-19.

Public building contracts, §143-128, (f).

**Misappropriation.**

Trade secrets, §66-152.

**Misbranded.**

Meat inspection, §106-549.15.

Milk regulation, §106-268.

Pesticide board, §143-460.

Poultry products inspection, §106-549.51.

**Miscarriage.**

Injury to pregnant woman resulting in miscarriage or stillbirth, §14-18.2, (a).

**Miscellaneous payroll period.**

Tax withholding, §105-163.1.

**Misconduct connected with work.**

Unemployment insurance, §96-14.

**Misdemeanors.**

Criminal law, §14-1.

**Missing child.**

Center, §143B-496.

**Missing person.**

Center, §143B-496.

**Missing person report, §143B-496.****Mistake of fact.**

Child support, §110-129.

Student loan collections, §105B-1.

**DEFINED TERMS —Cont'd****Mixed beverage.**

Alcoholic beverages, §18B-101.

Sales and use tax exemptions, §105-164.13.

**Mixed chicks, §106-541.****Mixed fertilizers.**

Commercial fertilizer, §106-657.

**Mixture.**

Seed law, §106-277.2.

**Mobile facility.**

Veterinarians, §90-181.1, (b).

**Mobile home.**

Housing standards, §160A-442.

Taxation, §105-316.7.

Tenancy by the entirety, §41-2.5, (c).

**Mobile pharmacy, §90-85.3, (12).****Mobile set telephone number.**

E-911 system for wireless communications, §62A-21.

**Modification.**

Child custody jurisdiction and enforcement, §50A-102.

**Modified permit.**

Solid waste management, §130A-295.01, (a).

**Molders.**

Disposal of dyes, molds, forms and patterns, §66-67.3.

**Money.**

Foreign-money claims, §1C-1820.

UCC, §25-1-201.

**Money of the claim.**

Foreign-money claims, §1C-1820.

**Month.**

Local government finance, §159-2.

**Moody's corporate bond yield average.**

Insurance guaranty associations, §58-62-16.

**Moped.**

Sales and use tax, §105-164.3.

**Morehead city tariff, terminal tariff #1.**

Ports authority income tax, §105-130.41, (c).

Ports authority individual income tax, §105-151.22, (c).

**Mortgage.**

Decedents' estates, §28A-1-1.

Housing authorities, §157-3.

Housing finance agency, §122A-3.

Sales under power of sale, §45-21.1, (b).

Secured transactions, §25-9-105.

Secured transactions (effective July 1, 2001), §25-9-102, (a).

**Mortgage banker.**

Registration of mortgage bankers and brokers, §53-234.

**Mortgagee.**

Sales under power of sale, §45-21.1, (b).

**Mortgage lenders.**

Housing finance agency, §122A-3.

**Mortgage loan.**

Housing finance agency, §122A-3.

Registration of mortgage bankers and brokers, §53-234.

**Most qualified persons.**

Personnel system, §126-14.2, (b).

**DEFINED TERMS —Cont'd****Motion picture film.**

Public morals, §19-1.1.

**Motions.**

Criminal procedure, §15A-95.1.

**Motorboat.**

Boating safety, §75A-2.

**Motor carrier, §20-4.01.**

Fuel taxes, §105-449.37, (a).

Public utilities, §62-3.

**Motor carrier of migratory farm workers.**

Motor vehicles, §20-215.1.

**Motor club, §58-69-2.****Motorcycle.**

Motor vehicles, §20-4.01.

Regional transit authority vehicle rental tax, §105-550.

**Motor freight carrier company.**

Public service taxation, §105-333.

**Motor fuel, §75-81.**

Alternative fuel, §105-449.130.

Gasoline and oil inspection, §119-15.

Gasoline tax, §105-449.60.

**Motor fuel merchant, §75-81.****Motor fuel outlet, §75-81.****Motor fuel rate.**

Alternative fuel, §105-449.130.

Gasoline tax, §105-449.60.

**Motor fuel transporter.**

Gasoline tax, §105-449.60.

**Motor home.**

Motor vehicles, §20-4.01.

**Motorists services directional signs.**

Exemption from removal, §136-140.7.

**Motorized all terrain vehicle.**

Trespass to land, §14-159.3, (b).

**Motor vehicle, §§20-4.01, 20-286.**

Counties, §153A-132.

Fuel taxes, §105-449.37, (a).

Liens on personal property, §44A-1.

Motor vehicle repairs, §20-354.2.

Public utilities, §62-3.

Sales and use tax, §105-164.3.

Vehicle reinsurance, §58-37-1.

**Motor vehicle damage appraiser.**

Licensing, §58-33-10, (e).

**Motor vehicle dealer.**

Motor vehicles, §20-286.

**Motor vehicle insurance.**

Vehicle reinsurance, §58-37-1.

**Motor vehicle liability policy.**

Motor vehicles, §20-279.21.

**Motor vehicle owner.**

Impaired driving, §20-28.2, (a1).

**Motor vehicle repair, §20-354.2.****Motor vehicle repair shop, §20-354.2.****Motor vehicles.**

Open container law, §20-138.7, (a3).

**Motor vehicle salesman.**

Motor vehicles, §20-286.

**Motor vehicle service agreement.**

Service agreement companies, §58-1-25, (b).

**Motor vehicle service agreement company, §58-1-25, (b).****DEFINED TERMS —Cont'd****Mountain Island lake.**

Marine commission, §77-70.

**Mouthable lead-bearing substance.**

Lead poisoning in children, §130A-131.7.

**Movable frame hive.**

Bee and honey act, §106-635.

**Moving walk.**

Elevator safety, §95-110.3, (i).

**MSDS.**

Pesticide board, §143-460.

Toxic or hazardous substance identification, §95-174, (p).

**Mulch.**

Commercial fertilizer, §106-657.

**Multidisciplinary evaluation.**

Competency, §35A-1202.

Incompetency, §35A-1101.

**Multiple-county board.**

State-county criminal justice partnership, §143B-273.2.

**Multiple employer welfare arrangement.**

Providers of health benefits, §58-49-30.

**Multiplier.**

Insurance rates, §58-36-100, (b).

Workers' compensation self-insurance.

Employer groups.

Premium rates, §58-47-110, (a).

**Multispecialty ambulatory surgical program.**

Certificate of need, §131E-176.

**Multistate licensure privilege.**

Nurse licensure compact, §90-171.82.

**Municipal corporation.**

Property taxes, §105-273.

**Municipality.**

Aeronautics, §63-1.

Armories, §127A-161.

Civil disorders, §14-288.1.

Electric power, §159B-3.

Housing authorities, §§157-3, 157-41.

Public hospitals, §§131E-6, 131E-16.

Public utilities, §§62-3, 62-100.

Revenue bonds, §159-81.

Transportation authorities, §160A-576.

Urban redevelopment, §160A-503.

Well construction, §87-85.

**Municipality's chief administrative official.**

Parking authorities, §160A-576.

**Municipal solid waste, §130A-290, (a).****Municipal solid waste management facility, §130A-290, (a).****Mutual association.**

Savings and loan associations, §54B-4.

**Mutual responsibility agreement (MRA).**

Public assistance program, §108A-24.

**Mutual savings bank, §54C-4, (b).****My commission expires.**

Corporate conveyance forms, §47-41.01, (d).

**NAIC.**

Insurance, §58-1-5.

**NAICS.**

Tax incentives for new and expanding businesses, §105-129.2.

**DEFINED TERMS —Cont'd****Narcotic drug.**

Controlled substances, §90-87.

**Narrow channel.**

Catawba river, §75A-13.3, (f1).

**Narrow therapeutic index drugs.**

Pharmacy practice, §90-85.27.

**National Guard members.**

State medical plan, §135-40.1.

**National primary drinking water regulations, §130A-313.****National tobacco grower settlement trust.**

Tobacco trust fund commission, §143-716.

**Natural area.**

Nature preserves act, §113A-164.3.

**Natural gas.**

Offshore activities, §143-215.94B, (b).

**Natural gas system.**

Regional natural gas district, §160A-661, (b).

**Natural obstruction.**

Floodplain regulations, §143-215.52.

**Natural organic fertilizer.**

Commercial fertilizer, §106-657.

**Natural person.**

Boxing commission, §143-651.

**Natural resources, §130A-290, (a).**

Offshore oil and gas activities, §143-215.94B, (b).

**Natural shellfish bed.**

Cultivation of shellfish, §113-201.1.

**Nature preserve.**

Nature preserves act, §113A-164.3.

**Navigable air space.**

Aeronautics, §63-1.

**Navigable waters.**

State lands, §146-64.

**Near fatality.**

Disclosure of records in child fatality or near fatality cases, §7B-2902, (a).

**Near relative.**

Absentee ballots, §163-230.1, (f).

**Necessary information.**

Accident and health insurance.

Utilization review, §58-50-61, (f), (g).

**Negative.**

Sales, §25C-10.

**Negative trend.**

Insurance companies, §58-12-2.

**Neglect.**

Adult care homes, §131D-2, (a).

Adult care home's bill of rights, §131D-20.

Protection of disabled adults, §108A-101.

**Neglected juvenile.**

Abused, neglected or dependent juveniles, §7B-101.

**Negotiate.**

Motor vehicle damage appraisers, §58-33-32, (b).

**Negotiating a mortgage loan.**

Registration of mortgage bankers and brokers, §53-234.

**Negotiation.**

Negotiable instruments, §25-3-201.

**DEFINED TERMS —Cont'd****Neighboring.**

Mining, §74-49.

**Nematicide.**

Pesticide board, §143-460.

**Nematode.**

Pesticide board, §143-460.

**Neonatal intensive care services.**

Certificate of need, §131E-176.

**Nesting tobacco.**

Leaf tobacco sales, §106-461.

**Net cost.**

Farm machinery, §66-180.

**Net direct premiums.**

Beach property insurance, §58-45-5.

**Net direct written premiums.**

Insurance guaranty association, §58-48-20.

**Net disposable earnings.**

Repayment of money owed to state, §143-552.

**Net dividends.**

Corporate income tax, §105-130.4, (f).

**Net earnings.**

Banking, §53-1.

**Net economic loss.**

Taxation, §105-130.8.

**Net estate.**

Decedents' estates, §29-2.

**Net gallons.**

Gasoline tax, §105-449.60.

**Net pension tax.**

Individual income tax, §105-151.20, (a).

**Net proceeds.**

Land sales, §146-15.

**Net proceeds collected.**

Debt collection, §105A-2.

**Net taxable sales.**

Sales and use tax, §105-164.3.

**Net withdrawal value of withdrawable accounts.**

Savings and loan associations, §54B-4.

**Network.**

Criminal justice information network, §143-660.

**Network plan.**

Health insurance portability and accountability, §58-68-25, (a).

**Network user.**

Criminal justice information network, §143-660.

**Net worth.**

Health maintenance organizations, §58-67-5.

Savings and loan associations, §54B-4.

Savings banks, §54C-4, (b).

**Neuropsychological.**

Psychology practice, §90-270.2.

**New applicant.**

Alarm systems, §74D-30.

Private protective services, §74C-30.

**New article.**

Sales and use tax exemptions, §105-164.13.

**New article 9.**

1975 amendatory act, §25-11-101.1.

**DEFINED TERMS —Cont'd****Newborn care.**

Midwifery practice, §90-178.2.

**New business premium rate.**

Small employer group health coverage, §58-50-110.

**New communities and large-scale developments.**

Land policy act, §113A-152.

**New debtor.**

Secured transactions (effective July 1, 2001), §25-9-102, (a).

**New drug.**

Food, drugs and cosmetics, §106-121.

**New facility.**

Solid waste management, §130A-295.01, (a).

**New institutional health services.**

Certificate of need, §131E-176.

**New licensing board.**

Occupations and professions, §120-149.2.

**New location.**

Sewage systems, §130A-334.

**Newly admitted active member.**

Continuing legal education, Bar Rules &amp; Regs., D, §.1501.

**New material.**

Bedding, §130A-261.

**New motor vehicle dealer.**

Motor vehicles, §20-286.

**New retail outlet.**

Motor fuel, §75-81.

**New sanitary landfill.**County solid waste disposal, §153A-136, (c).  
Public enterprises, §160A-325, (a).**News medium.**

Journalist's qualified privilege, §8-53.11, (a).

**Newsprint.**

Taxation, §105-102.6.

**New value.**

Secured transactions (effective July 1, 2001), §25-9-102, (a).

**Next of kin.**

Crime victims' rights, §15A-830, (a).

Mental health, §122C-3.

Workers' compensation, §97-40.

**Niche.**

Cremations, §90-210.41.

**911 charge, §62A-3.****911 system, §62A-3.****Nominated person.**

Letters of credit, §25-5-102, (a).

**Nominating petition.**

Soil and water conservation districts, §139-3.

**Nonadmitted insurer.**

Surplus lines, §58-21-10.

**Nonadverse trustee.**

Elective share of surviving spouse, §30-3.2, (c).

**Nonattainment area, §143-213.****Nonbanking entity, §53-127, (a).****Nonbusiness income.**

Corporate income tax, §105-130.4, (a).

**DEFINED TERMS —Cont'd****Non-business property.**

Property taxes, §105-275.

**Noncash proceeds.**

Secured transactions (effective July 1, 2001), §25-9-102, (a).

**Noncertification.**

Accident and health insurance.

Utilization review, §58-50-61, (a).

**Noncommercial fund.**

Petroleum cleanup, §143-215.94A.

**Noncommercial underground storage tank.**

Petroleum cleanup, §143-215.94A.

**Noncommunity water system.**

Drinking water, §130A-313.

**Nonconforming sign.**

Outdoor advertising control, §136-128.

**Nonconsumptive use.**

Water and air resources, §143-215.21.

**Nondistributable system property.**

Public service taxation, §105-333.

**Nondisturbance agreement.**

Membership camping, §66-246, (a).

**Noneconomic detriment.**

Victims compensation, §15B-2.

**Nonfleet.**

Insurance rates, §58-40-10.

**Nonfleet private passenger motor vehicle.**

Limited driving privilege, §20-179.3, (1).

Motor vehicles, §§20-7, 20-13.2, 20-16.1.

**Nongame animals.**

Conservation, §113-129.

**Nongame fish.**

Conservation, §113-129.

**Nonionizing radiation.**

Radiation protection, §104E-5.

**Nonissuer.**

Securities, §78A-2.

**Non-IV-D case.**

Child support, §110-129.

**Nonmanufacturing facility.**

Toxic or hazardous substance identification, §95-174, (q).

**Nonpotable mineralized water.**

Well construction, §87-85.

**Nonprofit.**

Public utilities, §62-289.3.

**Non-profit agency.**

Health facilities finance, §131A-3.

**Nonprofit association.**

Nonprofit corporations, §55A-1-40.

Public hospitals, §131E-6.

**Nonprofit organization.**

Alcoholic beverage permits, §18B-1002, (a).

Tax credit for gleaned crop, §105-130.37, (b).

**Nonprofit tax exempt organizations.**

Surplus state property agency, §143-64.02.

**Nonresident.**

Higher education tuition and fees, §116-143.1.

Motor vehicles, §§20-4.01, 20-4.18.

Taxation, §105-134.5.

**DEFINED TERMS —Cont'd****Nonresident entity.**

Tax withholding, §105-163.1.

**Nonresidential redevelopment area,**  
§160A-503.**Nonresident individual.**

Taxation, §105-134.1.

**Nonresident retail or wholesale merchant.**

Sales and use tax, §105-164.3.

**Nonresident's operating privilege.**

Motor vehicles, §20-279.1.

**Nonsmoking area,** §143-596.**Nonsystem property.**

Public service taxation, §105-333.

**Nontax district.**

Organization of schools, §115C-69.

**Nontaxpaid alcoholic beverage.**

Alcoholic beverages, §18B-101.

**Nontestimonial identification.**

Criminal law and procedure, §15A-271.

Delinquent or undisciplined juvenile actions,  
§7B-2103.

**Non-U.S.A. vehicle.**

Motor vehicles, §20-4.01.

**Nonvested easement in gross,** §41-28.**Nonvirgin newsprint.**

Taxation, §105-102.6.

**North Carolina association.**

Regional reciprocal savings and loan  
acquisition act, §54B-48.2.

**North Carolina bank.**

Interstate branch banking, §53-224.9.

Reciprocal banking act, §53-210.

**North Carolina bank holding company.**

Reciprocal banking act, §53-210.

**North Carolina coordinate system,** §102-1.**North Carolina enterprise corporation.**

Tax credit for qualified business  
investments, §105-163.010.

**North Carolina Global TransPark,**  
§158-32.**North Carolina museum of history,** §121-2.**North Carolina public livestock market  
advisory board.**

Livestock prompt pay law, §106-418.3.

**North Carolina public school.**

NBPTS certification, §115C-296.2, (b).

**North Carolina resident.**

Coastal and estuarine commercial fishing  
licenses, §113-168.

**North Carolina savings and loan holding  
company.**

Regional reciprocal savings and loan  
acquisition act, §54B-48.2.

**North Carolina school of the arts,** §116-64.**North Carolina seed analysis tag.**

Seed law, §106-277.2.

**North Carolina state archives,** §121-2.**North Carolina state bank.**

Interstate branch banking, §53-224.9.

**North Carolina state health coordinating  
council,** §131E-176.**DEFINED TERMS —Cont'd****North Carolina taxable income,**  
§§105-134.1, 105-134.5.**Notarial act,** §10A-3.**Notary,** §10A-3.**Notary public,** §10A-3.

Document authentication, §66-271.

**Notes.**

Agricultural finance act, §122D-3.

Financing capital facilities, §116D-7.

Health facilities finance, §131A-3.

Housing finance agency, §122A-3.

Private capital facilities finance act,  
§159D-37.

Solid waste, §159I-3, (a).

State debt, §142-29.2.

**Notice.**

Business corporations, §55-1-40.

Conservation, §113-128.

Criminal law, §14-113.2.

Nonprofit corporations, §55A-1-40.

UCC, §25-1-201.

**Notification date.**

Secured transactions disposition of collateral  
after default (effective July 1, 2001),  
§25-9-611, (a).

**Noxious aquatic weed.**

Aquatic weed control, §113A-221.

**Noxious-weed seeds.**

Seed law, §106-277.2.

**Nudity.**

Public morals, §19-12.

**Nuisance.**

Mediation of farm nuisance disputes,  
§7A-38.3, (a).

Public morals, §19-1.

**Nurses.**

Nurse licensure compact, §90-171.82.

**Nursing,** §90-171.20.**Nursing care.**

Certificate of need, §131E-176.

**Nursing home.**

Administrators, §90-276.

Facility licensure act, §131E-101.

**Nursing home administrator,** §90-276.**Nursing pool,** §131E-154.2.**Nursing program,** §90-171.20.**Nutrition care services,** §90-352.**Oath or affirmation.**

Notaries, §10A-3.

**Object or line item.**

Budgets, §143-23, (f).

**Obligated bank.**

Negotiable instruments, §§25-3-312,  
25-3-411.

**Obligated resources.**

Higher education bonds, §116D-22.

**Obligation.**

Housing finance agency, §122A-3.

Public obligations, §159E-2.

**Obligee.**

Child support, §110-129.

Failure to pay child support, §50-13.12, (a).

Interstate family support, §52C-1-101.

**DEFINED TERMS —Cont'd****Obligee of the authority.**

Housing authorities, §157-3.

**Obligee of the commission.**

Urban redevelopment, §160A-503.

**Obligor.**

Bail, §15A-531.

Bail bondsman and runners, §58-71-1.

Child support, §§110-129, 110-142.

Failure to pay child support, §50-13.12, (a).

Global TransPark authority, §63A-2.

Interstate family support, §52C-1-101.

Liens, §44A-17.

Pollution control, §§159C-3, 159D-3.

Secured transactions (effective July 1, 2001), §25-9-102, (a).

**Obscene matter.**

Public morals, §19-1.1.

**Occasional importer.**

Gasoline tax, §105-449.66, (a).

**Occupant.**

Storage facilities, §44A-40.

**Occupational diseases.**

Workers' compensation, §97-53.

**Occupational license.**

Administrative procedure, §150B-2.

Business licenses, §147-54.12.

Failure to pay child support, §50-13.12, (a).

Forfeiture of licensing privilege after conviction of felony, §15A-1331A.

**Occupational licensing agency.**

Administrative procedure, §150B-2.

Business licenses, §147-54.12.

**Occupational licensing board, §93B-1.****Occupational loss of hearing.**

Workers' compensation, §97-53.

**Occupational safety and health, §95-127.****Occupational safety and health****standards, §95-127.****Occupational skill development.**

Vocational and technical education, §115C-152.

**Occupational therapist, §90-270.67.****Occupational therapist assistant,**

§90-270.67.

**Occupational therapy, §90-270.67.****Occupied residence.**

Swine farms, §106-802.

**Occupier of land.**

Soil and water conservation districts, §139-3.

**Ocean beaches.**

Seaward boundary of coastal lands, §77-20, (e).

**Oceangoing vessel.**

Alcoholic beverages, §18B-106.

**Odometer.**

Motor vehicles, §20-341.

**Offense.**

Revocation of driver's license, §20-24.1, (e).

**Offense against a minor.**

Sex offender and public protection registration, §14-208.6.

**DEFINED TERMS —Cont'd****Offense involving impaired driving.**

Motor vehicles, §20-4.01.

**Offer.**

Certificate of need, §131E-176.

Commodities act, §78D-1.

Membership camping, §66-232.

Securities, §78A-2.

**Offeree.**

Tender offers, §78B-2.

**Offering.**

Condominiums, §47C-1-103.

Conversion building rental, §47A-34.

Membership camping, §66-232.

**Offeror.**

Tender offers, §78B-2.

**Office.**

Business licenses, §147-54.12.

Counties, §153A-230.1.

Delinquent or undisciplined juveniles, §7B-1501.

Local government during emergencies, §162B-7.

Sheriffs' education, §17E-2.

State controller, §143B-426.35.

Veterinarians, §90-181.1, (b).

**Office of the counsel.**

Discipline and disability rules of state bar, Bar Rules &amp; Regs., B, §.0103.

Procedures for the authorized practice committee of the state bars, Bar Rules &amp; Regs., D, §.0203.

**Office of the secretary.**

Discipline and disability rules of state bar, Bar Rules &amp; Regs., B, §.0103.

Procedures for the authorized practice committee of the state bars, Bar Rules &amp; Regs., D, §.0203.

**Officer.**

Criminal procedure, §15A-101.

Death benefits, §143-166.2, (d).

Local government law-enforcement retirement, §143-166.50, (a).

Motor vehicles, §20-137.7.

State law-enforcement retirement, §143-166.30, (a).

**Official.**

Document authentication, §66-271.

Public obligations, §159E-2.

**Official action.**

Public obligations, §159E-2.

Transportation board, §136-14, (h).

**Official capacity.**

Business corporations, §55-8-50, (b).

Medical service corporations, §58-65-166.

**Official certificate.**

Meat inspection, §106-549.15.

Poultry products inspection, §106-549.51.

**Official certifying agency.**

Seed law, §106-277.2.

**Official compendium.**

Food, drugs and cosmetics, §106-121.

**Official device.**

Meat inspection, §106-549.15.

Poultry products inspection, §106-549.51.

**DEFINED TERMS —Cont'd****Official duties.**

Death benefits, §143-166.2, (f).

**Official establishment.**

Poultry products inspection, §106-549.51.

**Official inspection legend.**

Meat inspection, §106-549.15.

Poultry products inspection, §106-549.51.

**Official in the executive branch of state government.**

State officers, §147-16.2.

**Official mark.**

Meat inspection, §106-549.15.

Poultry products inspection, §106-549.51.

**Official meeting.**

Public bodies, §143-318.10, (d).

**Official misconduct.**

Notaries, §10A-3.

**Official record.**

Administrative procedure, §150B-42.

**Official sales.**

Installment sales, §25A-10.

**Official sample.**

Commercial feed law, §106-284.33.

Commercial fertilizer, §106-657.

**Off indicator.**

Unemployment insurance, §96-12.01, (a).

**Off-premises sale.**

Sales, §14-401.13.

**Offshore waters.**

Oil and gas activities, §143-215.94B, (b).

**Oil.**

Offshore activities, §143-215.94B, (b).

Oil and gas conservation, §113-389.

Pollution control, §143-215.77.

**Oil terminal facility.**

Oil and hazardous substance control,  
§143-215.77.

**Old article 9.**

1975 amendatory act, §25-11-101.1.

**On-call emergency service.**

Veterinarians, §90-181.1, (b).

**Oncology treatment center.**

Certificate of need, §131E-176.

**On duty.**

City and town personnel, §160A-169.

Counties, §153A-99.

**One bedding unit, §130A-269, (f).****100-year floodplain.**

Floodplain regulations, §143-215.52.

**On indicator.**

Unemployment insurance, §96-12.01, (a).

**Open area.**

Cities and towns, §160A-407, (a).

**Open container.**

Alcoholic beverages.

Ordinance regulating malt beverages and  
unfortified wine, §18B-300, (c).

Open container law, §20-138.7, (f).

**Open dump, §130A-290, (a).****Open-end credit.**

Credit insurance, §58-57-5.

**Open-heart surgery services.**

Certificate of need, §131E-176.

**DEFINED TERMS —Cont'd****Open space.**

Cities and towns, §160A-407, (b).

**Open space land.**

Cities and towns, §160A-407, (b).

**Open space uses.**

Cities and towns, §160A-407, (b).

**Operate.**

Boating safety, §75A-2.

**Operating agreement.**

Limited liability companies, §57C-1-03.

**Operating costs.**

Mental health, §122C-3.

**Operation of aircraft.**

Aeronautics, §63-1.

**Operation of wells.**

Well construction, §87-85.

**Operations.**

Fuel taxes, §105-449.37, (a).

**Operator.**

Amusement device safety, §95-111.3, (e).

Child care facility, §110-86.

Dry-cleaning solvent cleanup act,  
§143-215.104B, (b).

Elevator safety, §95-110.3, (j).

Global TransPark authority, §63A-2.

Migrant housing, §95-223.

Mining, §74-49.

Motor vehicles, §20-4.01.

Oil and hazardous substance control,  
§143-215.77.

Passenger tramway safety, §95-117.

Petroleum cleanup, §143-215.94A.

Pollution control, §§159C-3, 159D-3.

Roller skating rink safety and liability,  
§99E-10.

Solid waste management, §§130A-290, (a),  
130A-310.

Water pollution control system, §90A-46.

Water treatment facilities, §90A-20.1.

**Operator in charge.**

Animal waste management system  
operators, §90A-47.1.

**Operator in responsible charge.**

Water pollution control system, §90A-46.

Water treatment facilities, §90A-20.1.

**Opiate.**

Controlled substances, §90-87.

**Opium poppy.**

Controlled substances, §90-87.

**Optimal yield.**

Conservation, §113-129.

**Option in gross with respect to an interest in land, §41-28.****Optometry, §90-114.****Oral communication.**

Electronic surveillance, §15A-286.

**Order.**

Negotiable instruments, §25-3-103.

**Order for arrest.**

Criminal process, §15A-305.

**Order of forfeiture.**

Impaired driving, §20-28.2, (a1).

**DEFINED TERMS —Cont'd****Ordinary care.**

Negotiable instruments, §25-3-103.

**Ordinary pocket knife.**

Concealed weapons, §14-269.

**Organic fertilizer.**

Commercial fertilizer, §106-657.

**Organization.**

Securing attendance of organizations for criminal actions, §15A-773.

UCC, §25-1-201.

**Organizer.**

Limited liability companies, §57C-1-03.

**Origin.**

Seed law, §106-277.2.

**Original.**

Evidence, §8C-1, Rule 1001.

**Original debtor.**

Secured transactions (effective July 1, 2001), §25-9-102, (a).

**Original incorporators.**

Savings and loan associations, §54B-4.

Savings banks, §54C-4, (b).

**Original record.**

Workers' compensation self-insurance.

Employer groups, §58-47-75, (a).

**Originating state.**

Educational personnel qualifications, §115C-350.

**Originator.**

Funds transfers, UCC, §25-4A-104, (c).

**Originator's bank.**

Funds transfers, UCC, §25-4A-104, (d).

**OSHC standard.**

Toxic or hazardous substance identification, §95-174, (r).

**Osteopathy, §90-129.****Other consideration to be received.**

Shareholder protection act, §55-9-01, (b).

**Other crop seeds.**

Seed law, §106-277.2.

**Other entity.**

Shareholder protection act, §55-9-01, (b).

**Other recipient.**

Mental health, §122C-3.

**Other valid coverage.**

Nature of policies, §58-51-15, (b).

**Other waste.**

Water and air resources, §143-213.

**Outbreak.**

Communicable diseases, §130A-133.

**Outdoor advertising.**

Control, §136-128.

**Outdoor recreational facility.**

Swine farm, §106-802.

**Outer banks of this state, §68-46.****Outlet.**

Water and air resources, §143-213.

**Out-of-counties scrap tire.**

Scrap tire disposal, §130A-309.53.

**Out-of-network services.**

Provider sponsored organizations, §131E-276.

**DEFINED TERMS —Cont'd****Out of service order.**

Motor vehicles, §20-4.01.

**Out-of-state.**

Savings interstate branch banks, §54C-200.

**Out-of-state association.**

Savings and loan interstate branches, §54B-266.

**Out-of-state bank.**

Interstate branch banking, §53-224.9.

**Out-of-state state bank.**

Interstate branch banking, §53-224.9.

**Outpatient contraceptive services.**

Prescription contraceptive drugs, devices and services covered by health benefit plan, §58-3-178, (c).

**Outpatient treatment.**

Mental health, §122C-3.

**Outstanding balance.**

Contempt, §6-21.2.

Reverse mortgages, §53-257.

**Outstanding obligations.**

State debt, §142-29.2.

**Overburden.**

Mining, §74-49.

**Overfishing or overfished, §113-129.****Overhanging tobacco.**

Leaf tobacco sales, §106-461.

**Owner.**

Amusement device safety, §95-111.3, (f).

Auctions and auctioneers, §85B-1.

Cave protection, §14-159.20.

Condemnation, §136-115.

Conservation, §113-130.

Dangerous dogs, §67-4.1.

Elevator safety, §95-110.3, (k).

Eminent domain, §40A-2.

Housing standards, §160A-442.

Joyriding, §14-72.2.

Liens on personal property, §44A-1.

Motor vehicles, §20-4.01.

Nature preserves act, §113A-164.3.

Oil and gas conservation, §113-389.

Petroleum cleanup, §143-215.94A.

Private personnel services, §95-47.1.

Records, tapes and other recorded devices, §14-432.

Recreational trespass, §38A-2.

Residential property disclosure act, §47E-3.

Solicitation of contributions, §131F-2.

Solid waste management, §130A-310.

Statutory liens on real property, §44A-7.

Storage facilities, §44A-40.

Subcontractors, §22C-1.

Tax incentives for recycling facilities, §105-129.25.

Telephonic sellers, §66-260.

Unclaimed property act, §116B-52.

**Owner of land.**

Soil and water conservation districts, §139-3.

**Owners association.**

Planned community act, §47F-1-103.

**DEFINED TERMS —Cont'd****Owner's real property.**

Dangerous dogs, §67-4.1.

**Oyster rocks.**

Cultivation of shellfish, §113-207.

**Package.**

Antifreeze law, §106-579.3.

Food, drugs and cosmetics, §106-121.

Poultry products inspection, §106-549.51.

Tobacco taxation, §105-113.4.

Weights and measures, §81A-9.

**Packaged, labeled and released for shipment.**

Pesticide board, §143-460.

**Packer.**

Egg law, §106-245.14.

**Palliative care.**

Hospice licensure, §131E-201.

**PALS committee.**

Discipline and disability rules of state bar,  
Bar Rules & Regs., B, §.0103.

**Panel.**

Public utilities, §62-3.

**Parent.**

Adoptee's new birth certificate, §48-9-107,  
(c).

Adoption, §48-1-102.

Brownfields property reuse act,  
§130A-310.31, (b).

Corporate franchise tax, §105-122, (b).

Dry-cleaning solvent cleanup act,  
§143-215.104B, (b).

Education assistance authority, §116-209.24.

Mining, §74-49.

Public assistance program, §108A-24.

Special education.

Mediation, §115C-116, (b).

Underground storage tank cleanup,  
§143-215.94A.

Workers' compensation, §97-2.

**Parental loans.**

Education assistance authority, §116-209.24.

**Parental obligations.**

Education assistance authority, §116-209.24.

**Parent of a sponsoring provider.**

Provider sponsored organizations,  
§131E-276.

**Parent organization.**

Solicitation of contributions, §131F-2.

**Par formula.**

Facility authorities, §160A-480.2.

Global TransPark authority, §63A-2.

Higher education bonds, §116D-1.

Solid waste management loan program.

Special obligation bonds and notes of local  
governments, §159I-30, (g).

State debt, §142-29.2.

**Park.**

State parks act, §113-44.9.

**Parking project.**

Parking authorities, §160A-551.

**Parole.**

Interstate compact on juveniles, §7B-2803.

**DEFINED TERMS —Cont'd**  
**Part.**

Anatomical gifts, §130A-403.

**Partial eviction.**

Expedited evictions, §42-59.

**Partial unemployment.**

Insurance, §96-8.

**Participant.**

Boxing commission, §143-651.

Disability income plan, §135-101.

Equine activity liability, §99E-1.

Health insurance portability and  
accountability, §58-68-25, (a).

State law-enforcement retirement,  
§143-166.30, (a).

**Participating city.**

City and town annexation agreements,  
§160A-58.22.

**Participating institution.**

Private capital facilities finance act,  
§159D-37.

**Participating provider.**

Accident and health insurance.

Utilization review, §58-50-61, (a).

Health maintenance organizations, §58-67-5.

**Participating school.**

Education programs in residential schools,  
§143B-146.1, (b).

**Participatory CLE.**

Continuing legal education, Bar Rules &  
Regs., D, §.1501.

**Parties and interests.**

Housing standards, §160A-442.

**Partner, Prof. Cond. Rule 0.3.**

Partnerships, §59-102.

**Partnership, §59-36.**

Conversion and merger, §59-73.1.

Housing trust, §122E-2.

Individual income taxation, §105-134.1.

**Partnership interest, §59-102.****Part-year residents.**

Taxation, §105-134.5.

**Party line.**

Telephones, §14-401.8.

**Party or parties.**

Administrative procedure, §150B-2.

Adoption, §48-1-101.

Business corporations, §55-8-50, (b).

Civil procedure, §1-567.32.

Condemnation, §136-115.

Discipline and disability rules of state bar,  
Bar Rules & Regs., B, §.0103.

Good funds settlement act, §45A-3.

Industrial commission utilization of  
rehabilitation professionals, I.C. Util.  
Rehab. Profs. I.

Mediation of farm nuisance disputes,  
§7A-38.3, (a).

Medical service corporations, §58-65-166.

Negotiable instruments, §25-3-103.

Procedures for the authorized practice  
committee of the state bars, Bar Rules  
& Regs., D, §.0203.

**DEFINED TERMS —Cont'd****Party or parties —Cont'd**

Special education.

Mediation, §115C-116, (b).

UCC, §25-1-201.

**Party states.**

Nurse licensure compact, §90-171.82.

**Passenger.**

Skiing, §99C-1.

**Passenger area of a motor vehicle.**

Alcoholic beverages, §18B-401, (c).

Open container law, §20-138.7, (f).

**Passenger motor vehicle.**

Seat belt use mandatory, §20-135.2A, (b).

**Passenger tramway.**

Safety, §95-117.

Skiing, §99C-1.

**Passenger vehicles.**

Motor vehicles, §20-4.01.

**Pass-through entity.**Historic rehabilitation tax credit,  
§105-129.35, (c).Tax credit for qualified business  
investments, §105-163.010.

Tax withholding, §105-163.1.

**Past due.**Statewide accounts receivable program,  
§147-86.20.**Pastoral counseling, §90-382.****Pastoral psychotherapy.**

Counseling, §90-382.

**Patient.**

Ambulance services, §131E-155.

Interstate compact on mental health,  
§122C-361.

Nursing homes, §131E-116.

**Patient counseling.**

Hospital licensure, §131E-79.1, (b).

**Patient data.**

Medical care data, §131E-214.1.

**Patient identifying information.**

Medical care data, §131E-214.1.

**Patterns of racketeering activity.**

RICO act, §75D-3.

**Pawn, §91A-3.****Pawnbroker, §91A-3.****Pawnshop, §91A-3.****Pawn transaction, §91A-3.****Payable at a definite time.**

Negotiable instruments, §25-3-108.

**Payable at bank, §25-4-105.1.****Payable in installments.**

Installment sales, §25A-3.

**Payable on demand.**

Negotiable instruments, §25-3-108.

**Payable through bank, §25-4-105.1.****Payday.**

Wage and hour act, §95-25.2.

**Payee.**Social services recipient identification  
system, §108A-25.1, (a).

Structured settlement protection, §1-543.11.

**Payment date.**

Funds transfers, UCC, §25-4A-401.

**DEFINED TERMS —Cont'd****Payment intangible.**Secured transactions (effective July 1, 2001),  
§25-9-102, (a).**Payment order.**

Funds transfers, UCC, §25-4A-103, (a).

**Payor.**

Alimony, §50-16.1A.

Child support, §110-129.

Student loan collections, §105B-1.

Tax withholding, §105-163.1.

**Payor bank.**

Banking, §25-4-105.

**Pay periods.**

Wage and hour act, §95-25.2.

**Payroll period.**

Tax withholding, §105-163.1.

**Peak.**

Mining, §74-49.

**Pecuniary bequest.**

Principal and income, §37-17.

**Peddler, §66-250.****Peer counselor.**Peer support group counselor's privilege,  
§8-53.10, (a).**Peer review committee.**

Facility licensure act, §131E-101.

**Penal institution.**Sex offender and public protection  
registration, §14-208.6.**Pen register.**

Wiretaps, §15A-260.

**Pension.**

Legislative retirement system, §120-4.8.

Retirement, §128-21.

State retirement system, §135-1.

**Pension payer.**

Tax withholding, §105-163.1.

**Pension payment.**

Tax withholding, §105-163.1.

**Pension reserve.**

Legislative retirement system, §120-4.8.

Retirement, §128-21.

State retirement, §135-1.

**Percent.**

Commercial feed law, §106-284.33.

Commercial fertilizer, §106-657.

Soil additives act, §106-50.30.

**Percentage.**

Commercial feed law, §106-284.33.

Soil additives act, §106-50.30.

**Performance bonus.**

Personnel system, §126-7, (a2).

**Performed with due diligence.**

Year 2000 liability, §66-296.

**Period of war.**Children of war veterans scholarships,  
§165-20.**Permanent house guests.**

Sanitation, §130A-247.

**Permanent residence.**

Property taxes, §105-277.1, (b).

**Permissible investments.**

Banking, §53-193.

**DEFINED TERMS —Cont'd****Permissive supplier.**

Gasoline tax, §105-449.60.

**Permit.**

Bee and honey act, §106-635.  
 Boll weevil eradication, §106-65.69.  
 Concealed handgun permits, §14-415.10.  
 Pharmacy practice, §90-85.3, (m).  
 Wildlife permit, §113-274, (a).

**Permit boundaries.**

Mining permits, §74-50, (b).

**Permitted analytical variation.**

Commercial feed law, §106-284.33.

**Permitted area.**

Mining permits, §74-50, (b).

**Persistent elevated blood lead level,**  
§130A-131.7.**Persistent vegetative state.**

Natural death right, §90-321, (a).

**Person.**

Administrative procedure, §150B-2.  
 Aeronautics, §63-1.  
 Agricultural finance act, §122D-3.  
 Alcoholic beverages, §18B-101.  
 Amusement device safety, §95-111.3, (g).  
 Animal diseases, §106-405.1.  
 Antifreeze law, §106-579.3.  
 Athlete agents, §78C-71.  
 Automated external defibrillator (AED),  
 §90-21.15, (b).  
 Banking, §§32-2, 53-42.1, (a), 53-99.1, (a),  
 53-165, (j), 53-193.  
 Beach property insurance, §58-45-6.  
 Biological residues, §106-549.81.  
 Boating safety, §75A-2.  
 Boll weevil eradication, §106-65.69.  
 Boxing commission, §143-651.  
 Business corporations, §55-1-40.  
 Business discrimination, §75B-1.  
 Candidates' financing fund, §§163-278.45,  
 163-278.57.  
 Cave protection, §14-159.20.  
 Cemeteries, §65-48.  
 Certificate of need, §131E-176.  
 Check-cashing service, §53-275.  
 Child care facilities.  
     Fraudulent misrepresentation, §110-107,  
     (c).  
 Child custody jurisdiction and enforcement,  
 §50A-102.  
 Child placing and care, §131D-10.2.  
 Children's health insurance program,  
 §108A-70.28, (e).  
 Civil procedure, §1-75.2.  
 Coastal area management, §113A-103.  
 Commercial feed law, §106-284.33.  
 Commercial fertilizer, §106-657.  
 Commodities act, §78D-1.  
 Condemnation, §136-115.  
 Condominiums, §47C-1-103.  
 Conservation, §113-130.  
 Contractors, §87-101.  
 Contractors for public works, §133-23.  
 Controlled substances, §90-87.

**DEFINED TERMS —Cont'd****Person —Cont'd**

Cooperative agreements among physicians  
 or between physician, hospital or others,  
 §90-21.25.  
 Corporations, §75E-1.  
 Cotton warehousing, §106-451.7.  
 Custodial trusts, §33B-1.  
 Debt adjusting, §14-423.  
 Decedents' estates, §28A-19-7.  
 Drinking water, §130A-313.  
 Dry-cleaning solvent cleanup.  
     Criminal penalties, §143-215.104Q, (i).  
 Egg law, §106-245.14.  
 Electric membership corporations, §117-7.  
 Electronic commerce in government,  
 §66-58.2.  
 Electronic surveillance, §15A-286.  
 Electronic transactions, §66-312.  
 Elevator safety, §95-110.3, (l).  
 Eminent domain, §40A-2.  
 Engineering, §89C-3.  
 Fair access to insurance requirements,  
 §58-46-2.  
 Fair housing act, §41A-3.  
 Federal estate tax, §28A-27-1.  
 Food, drugs and cosmetics, §106-121.  
 Foreign-money claims, §1C-1820.  
 Fraudulent transfers, §39-23.1.  
 Gasoline and oil inspection, §119-15.  
 Gasoline tax, §105-449.60.  
 Global TransPark authority, §63A-2.  
 Grain adulteration, §106-621.  
 Grain dealers, §106-601.  
 Health care facilities, §131E-1.  
     Certificate of public advantage,  
     §131E-192.2.  
 Health maintenance organizations, §58-67-5.  
 Insurance, §58-1-5.  
 Insurance commissioner examinations,  
 §58-2-131, (b).  
 Insurance guaranty associations, §58-62-16.  
 Insurance holding companies, §58-19-5.  
 Liability for hazardous materials  
 abatement, §143-215.103.  
 Limited liability companies, §57C-1-03.  
 Livestock brands, §80-58.  
 Livestock dealer licensing, §106-418.8.  
 Lobbying, §120-47.1.  
 Manufactured housing, §143-143.9.  
 Marketable title, §47B-8.  
 Marketing associations, §54-130.  
 Mediation of farm nuisance disputes,  
 §7A-38.3, (a).  
 Membership camping, §66-232.  
 Mental health, §122C-3.  
 Metropolitan sewerage districts, §162A-65,  
 (a).  
 Metropolitan water districts, §162A-32, (a).  
 Migrant housing, §95-223.  
 Milk regulation, §106-266.6.  
 Modification and termination of irrevocable  
 trusts, §36A-125.1.  
 Motion pictures, §75C-2.

**DEFINED TERMS —Cont'd****Person —Cont'd**

Motor fuel, §75-81.  
 Motor vehicles, §§20-4.01, 20-286, 20-356.  
 Mountain ridge protection, §113A-206.  
 Nonprofit corporations, §55A-1-40.  
 Nursing program, §90-171.20.  
 Occupational safety and health, §95-127.  
 Occupational therapy, §90-270.67.  
 Oil and gas conservation, §113-389.  
 Oil and hazardous substance control, §143-215.77.  
 Overhead high-voltage line safety, §95-229.6.  
 Partnerships, §§59-32, 59-102.  
 Patient abuse and neglect, §14-32.2.  
 Pawnbrokers, §91A-3.  
 Peddlers, itinerant merchants and specialty markets, §66-250.  
 Persons with disabilities protection, §168A-3.  
 Pesticide board, §143-460.  
 Pharmacy practice, §90-85.3, (n).  
 Planned community act, §47F-1-103.  
 Political campaigns, §163-278.6.  
 Pollution control act, §113A-52.  
 Pork promotion assessment, §106-792.  
 Poultry products inspection, §106-549.51.  
 Private personnel services, §95-47.1.  
 Property taxes, §105-273.  
 Proprietary schools, §115D-87.  
 Protection of animals, §§19A-1, 19A-23.  
 Public health generally, §§130A-2, 130A-26.1, (a).  
 Public morals, §§19-1.1, 19-12.  
 Public utilities, §§62-3, 62-289.3.  
 Radiation protection, §104E-5.  
 Readable insurance policies, §58-38-15.  
 Reciprocal insurance, §58-15-5.  
 Refund anticipation loan act, §53-246.  
 Regulation of open fires, §113-60.22.  
 Relocation assistance, §133-7.  
 Rendering plants, §106-168.1.  
 Rental cars, §66-201.  
 Respiratory care practices act, §90-648.  
 Retaliatory work discrimination, §95-240.  
 Sales, §§25C-10, 66-76.  
 Sales and use tax, §105-164.3.  
 Sales representatives, §66-190.  
 Savings and loan associations, §54B-63.1, (a).  
 Savings banks, §54C-60.1, (a).  
 Securities, §78A-2.  
 Seed law, §106-277.2.  
 Soil additives act, §106-50.30.  
 Solid waste management, §130A-290, (a).  
 Speech and language pathologists and audiologists licensure, §90-293.  
 Sport shooting range protection, §14-409.45.  
 Statewide accounts receivable program, §147-86.20.  
 Street and highways, private pilot toll project, §136-89.172, (m).  
 Structural pest control act, §106-65.24.

**DEFINED TERMS —Cont'd****Person —Cont'd**

Sublease of motor vehicle and loan assumption arranging, §20-106.2, (a).  
 Taxation, §§105-33.1, 105-134.1, 105-228.90, (b).  
 Telephonic sellers, §66-260.  
 Tender offers, §78B-2.  
 Therapeutic recreation personnel certification, §90C-4, (d).  
 Time shares, §93A-41.  
 Trade secrets, §66-152.  
 Transfers to minors, §33A-1.  
 Trusts, §§36A-1, 36A-60.  
 UCC, §25-1-201.  
 Unauthorized substances taxes, §105-113.106.  
 Unclaimed property act, §116B-52.  
 Unfair trade practices, §58-63-5.  
 Unit ownership, §47A-3.  
 Vehicle reinsurance, §58-37-1.  
 Veterans, §34-2.  
 Veterinarians, §90-181.  
 Wage and hour act, §95-25.2.  
 Water and air resources, §§143-212, 143-215.6B, (a).  
 Water and sewer, §162A-2.  
 Weights and measures, §81A-9.  
 Well construction, §87-85.  
 Wholesale prescription drug distributors, §106-145.2.  
 Will contractor certification, §87-98.2.  
 Work first program fraud, §108A-39, (c).  
 Year 2000 affirmative defense, §1-539.25.  
 Year 2000 liability, §66-296.  
**Person acting as a parent.**  
 Child custody jurisdiction and enforcement, §50A-102.  
**Person aggrieved.**  
 Administrative procedure, §150B-2.  
**Personal care services.**  
 Adult care homes, §131D-2, (a).  
**Personal household property.**  
 Credit property insurance, §58-57-90, (a).  
**Personal identification code.**  
 Criminal law, §14-113.8.  
**Personal information.**  
 Privacy protection, §58-39-15.  
**Personality disorder.**  
 Sex offender and public protection registration, §14-208.6.  
**Personal knowledge of identity.**  
 Notaries, §10A-3.  
**Personal property.**  
 Storage facilities, §44A-40.  
**Personal recognizance.**  
 Motor vehicles, §20-4.18.  
**Personal relationship.**  
 Domestic violence, §50B-1.  
**Personal representative.**  
 Custodial trusts, §33B-1.  
 Decedents' estates, §28A-1-1.  
 Estate taxes, §105-32.1.  
 Joint personal representatives, §28A-13-6.

**DEFINED TERMS —Cont'd****Personal representative —Cont'd**

Principal and income, §37-17.

Transfers to minors, §33A-1.

**Personal risk liability, §58-22-10.****Personal watercraft.**

Provisions applicable to Catawba river found within certain counties, §75A-13.3, (a).

**Person financially responsible.**

Contractors, §87-101.

**Person in loco parentis.**

Pharmacy practice, §90-85.3, (o).

**Person interested in the estate.**

Federal estate tax, §28A-27-1.

**Person in the position of a seller.**

Sales, §25-2-707.

**Personnel.**

School-based management and accountability program, §115C-105.36, (a).

**Personnel hoist.**

Elevator safety, §95-110.3, (m).

**Personnel professional.**

Personnel system, §126-5, (b).

**Person related to, individual.**

Secured transactions (effective July 1, 2001), §25-9-102, (a).

**Person related to, organization.**

Secured transactions (effective July 1, 2001), §25-9-102, (a).

**Person responsible for the work to be done.**

Overhead high-voltage line safety, §95-229.6.

**Persons admitted.**

Costs paid by persons admitted to institutions of department of health and human services, §143-117.1.

**Persons and families of lower income.**

Housing finance agency, §122A-3.

**Persons and families of moderate income.**

Housing finance agency, §122A-5.4.

**Persons engaged in national defense activities.**

National defense housing projects, §157-53.

**Persons of low income.**

Housing authorities, §157-3.

National defense housing projects, §157-53.

**Persons of moderate income.**

Housing authorities, §157-3.

**Person with a disability, §168A-3.****Pest.**

Pest control, §106-65.55.

Pesticide board, §143-460.

Structural pest control act, §106-65.24.

**Pest control consultant.**

Pesticide board, §143-460.

**Pesticide.**

Board, §143-460.

Structural pest control act, §106-65.24.

**Pesticide applicator, §143-460.****Pesticide board, §143-460.****DEFINED TERMS —Cont'd****Pesticide chemical.**

Food, drugs and cosmetics, §106-121.

Meat inspection, §106-549.15.

Poultry products inspection, §106-549.51.

**Pesticide classified for restricted use, §143-460.****Pesticide dealer.**

Board, §143-460.

**Pet.**

Commercial feed law, §106-284.33.

**Pet food.**

Commercial feed law, §106-284.33.

**Petition.**

Soil and water conservation districts, §139-3.

**Petitioner.**

Abused, neglected or dependent juveniles, §7B-101.

Child custody jurisdiction and enforcement, §50A-301.

Delinquent and undisciplined juveniles, §7B-1501.

Standby guardianship, §35A-1370.

**Petroleum.**

Oil or hazardous substances discharge, §143-215.85, (b).

Underground storage tank cleanup, §143-215.94A.

**Petroleum product.**

Underground storage tank cleanup, §143-215.94A.

**Pet shop.**

Protection of animals, §19A-23.

**Pharmacist, §90-85.3, (p).****Pharmacy, §90-85.3, (q).**

Accident and health insurance, §58-51-37, (b).

**Phased development plan.**

Counties, §153A-344.1.

**Phased development planning.**

City and town zoning, §160A-385.1, (b).

**Photograph.**

Evidence, §8C-1, Rule 1001.

Sales, §25C-10.

**Physical custody.**

Adoption, §48-1-101.

Child custody jurisdiction and enforcement, §50A-102.

**Physically helpless.**

Criminal law, §14-27.1.

**Physical or mental impairment.**

Persons with disabilities protection, §168A-3.

**Physical therapist, §90-270.24.****Physical therapist assistant, §90-270.24.****Physical therapy, §90-270.24.****Physical therapy aide, §90-270.24.****Physician.**

Accident and health insurance.

Diabetes treatment coverage, §58-51-61, (b).

Anatomical gifts, §130A-403.

Boxing commission, §143-651.

**DEFINED TERMS —Cont'd****Physician —Cont'd**

Cooperative agreements among physicians or between physician, hospital or others, §90-21.25.

Health maintenance organizations.

Diabetes treatment coverage, §58-67-74, (b).

Hospital, medical and dental service corporations.

Diabetes treatment coverage, §58-65-91, (b).

Industrial commission utilization of rehabilitation professionals, I.C. Util. Rehab. Profs. I.

Mental health, §122C-3.

Natural death right, §90-321, (a).

Respiratory care practices act, §90-648.

**Pipeline.**

Oil and hazardous substance control, §143-215.77.

**Pipeline company.**

Public service taxation, §105-333.

**Place.**

Public morals, §19-1.1.

**Placed for adoption.**

Health insurance portability and accountability, §58-68-25, (a).

**Placement.**

Adoption, §48-1-101.

**Placement in the foster home.**

Insurance, §58-51-30.

**Place of business.**

Sales, §14-401.13.

Secured transactions debtor's location (effective July 1, 2001), §25-9-307, (a).

Sewage systems, §130A-334.

**Place of public accommodations.**

Persons with disabilities protection, §168A-3.

**Place of public assembly.**

Sewage systems, §130A-334.

**Placing a mortgage loan.**

Registration of mortgage bankers and brokers, §53-234.

**Plaintiff, §1-10.**

Civil procedure, §1-75.2.

Discipline and disability rules of state bar, Bar Rules & Regs., B, §.0103.

Procedures for the authorized practice committee of the state bar, Bar Rules & Regs., D, §.0203.

**Plan.**

Annuities, §147-9.2.

Disability income, §135-101.

Self-insurance guaranty association, §97-130.

Separate insurance benefits for law enforcement, §143-166.60, (a).

State medical coverage, §§135-40.1, 135-40.13, (b).

State parks act, §113-44.9.

**Planned community, §47F-1-103.****DEFINED TERMS —Cont'd****Planning commission.**

Urban redevelopment, §160A-503.

**Plan of conversion.**

Savings and loan associations, §54B-4.

Savings banks, §54C-4, (b).

**Plan of operation.**

Beach property insurance, §58-45-5.

Liability risk retention, §58-22-10.

Vehicle reinsurance, §58-37-1.

**Plant.**

Plant protection and conservation, §106-202.12.

**Plant pest, §106-419.****Plant regulator.**

Pesticide board, §143-460.

**Plate.**

Probate and registration, §47-30.

**Plate.**

Sales, §25C-10.

**Platinum.**

Precious metals, §66-164.

**Pledged goods.**

Pawnbrokers, §91A-3.

**Plumbing.**

Contractors, §87-21.

**Pneumatic tire.**

Motor vehicles, §20-4.01.

**Podiatry, §90-202.2, (a).****Points and fees.**

Mortgages, high cost home loans, §24-1.1E, (a).

**Point source, §143-213.****Policy.**

Insurance guaranty associations, §58-62-16.

Long-term care insurance, §58-55-20.

Medicare supplement insurance, §58-54-1.

Readable insurance policies, §58-38-15.

Viatical settlements, §58-58-42, (a).

**Policyholder.**

Assumption reinsurance, §58-10-25.

Insurance guaranty association, §58-48-20.

Privacy protection, §58-39-15.

**Policyholder-related liabilities.**

Asset protection, §58-13-15.

**Policy summary.**

Life insurance solicitation, §58-60-10.

**Political action committee.**

Campaign contributions and expenditures.

Disclosure requirements for media advertisements, §163-278.39B.

**Political committee.**

Campaigns, §163-278.6.

Candidates' financing fund, §163-278.45.

**Political organization.**

Alcoholic beverage permits, §18B-1002, (a).

**Political party, §163-96, (a).**

Campaigns, §163-278.6.

**Political party organization.**

Campaign contributions and expenditures.

Disclosure requirements for media advertisements, §163-278.39B.

**Political subdivision.**

Emergency management, §166A-4.

**DEFINED TERMS —Cont'd****Political subdivision —Cont'd**

Governmental employees and social security, §135-20.

Local government during emergencies, §162B-7.

Metropolitan sewerage districts, §162A-65, (a).

Metropolitan water districts, §162A-32, (a).

North Carolina trail system, §113A-85.

Pollution control, §§159C-3, 159D-3.

Water and sewer, §162A-2.

**Polluted water.**

Well construction, §87-85.

**Pollution.**

Pollution control, §§159C-3, 159D-3.

**Pollution control project, §159C-3.****Pool.**

Oil and gas conservation, §113-389.

Small employer group health coverage, §58-50-110.

**Poppy straw.**

Controlled substances, §90-87.

**Population.**

Regional public transportation, §160A-601.

Regional transportation authorities, §160A-631.

**Porcine animal.**

Pork promotion assessment, §106-792.

**Pork producer.**

Promotion assessment for pork, §106-792.

**Position holder.**

Gasoline tax, §105-449.60.

**Positron emission tomography scanner.**

Certificate of need, §131E-176.

**Possessory liens.**

Secured transactions priority of security interests (effective July 1, 2001), §25-9-333, (a).

**Postconsumer recovered paper.**

Newspaper taxation, §105-102.6.

**Post-consumer waste material.**

Tax incentives for recycling facilities, §105-129.25.

**Posted property, §113-281.****Postpartum care.**

Midwifery practice, §90-178.2.

**Post-release program.**

Department of juvenile justice and delinquency prevention, §143B-515.

**Post-release supervision, §15A-1368, (a).**

Delinquent and undisciplined juveniles, §7B-1501.

**Post-secondary degree.**

University of North Carolina, §116-15.

**Post-secondary degree activity.**

University of North Carolina, §116-15.

**Post-termination transition period.**

Taxation, §105-131.

**Potentially dangerous dog, §67-4.1.****Potentially responsible party.**

Brownfields property reuse act, §130A-310.31, (b).

**DEFINED TERMS —Cont'd****Potentially responsible party —Cont'd**

Dry-cleaning solvent cleanup act, §143-215.104B, (b).

**Potential testimony.**

Criminal procedure, §15A-971.

**Poultry.**

Product inspection, §106-549.51.

Regulation, §106-541.

**Poultry composting facility.**

Poultry products inspection, §106-549.51.

**Poultry product.**

Inspection, §106-549.51.

**Poultry products broker.**

Poultry products inspection, §106-549.51.

**Pound.**

Weights and measures, §81A-9.

**Practical banker, §53-1.****Practical examination.**

Ambulance services, §131E-155.

**Practice law.**

Attorneys at law, §84-2.1.

**Practice of acupuncture, §90-451.****Practice of architecture, §83A-1.****Practice of audiology.**

Licensure, §90-293.

**Practice of counseling.**

Licensed professional counselors, §90-330, (a).

**Practice of engineering, §89C-3.****Practice of forestry, §89B-2.****Practice of funeral service, §90-210.20, (k).****Practice of land surveying, §89C-3.****Practice of marriage and family therapy, §90-270.47.****Practice of massage and bodywork therapy, §90-622.****Practice of nursing by a licensed practical nurse, §90-171.20.****Practice of nursing by a registered nurse, §90-171.20.****Practice of pharmacy, §90-85.3, (r).****Practice of psychology, §90-270.2.****Practice of respiratory care.**

Respiratory care practices act, §90-648.

**Practice of social work, §90B-3.****Practice of soil science, §89F-3.****Practice of veterinary medicine, §90-181.****Practicing.**

Medicine, §90-18, (b).

**Practitioner.**

Controlled substances, §90-87.

Food, drugs and cosmetics, §106-121.

**Prearrangement insurance policy.**

Funeral and burial trust funds, §90-210.60.

**Preceptor.**

Assisted living administrators, §90-288.13.

Nursing home administrators, §90-276.

**Precious metal, §66-164.**

Commodities act, §78D-1.

**Predecessor plan.**

State medical coverage, §135-40.1.

**DEFINED TERMS —Cont'd****Preeffective-date financing statement.**

Secured transactions transitional provisions regarding financing statements (effective July 1, 2001), §25-9-707, (a).

**Preemptive right in the nature of a right to first refusal in gross with respect to an interest in land, §41-28.****Preexisting condition.**

Health maintenance organizations, §58-67-85.

Long-term care insurance, §58-55-30, (c).

Medical service corporations, §58-65-60.

Nature of policies, §58-51-80, (b).

State medical plan, §135-40.1.

**Preexisting condition exclusion.**

Health insurance portability and accountability, §58-68-30, (b).

**Preexisting-conditions provision.**

Health care purchasing alliances, §143-622.

Small employer group health coverage, §58-50-110.

**Preferred claim.**

Insurers supervision, §58-30-10.

**Preferred provider, §58-50-56, (a).**

Medical service corporations, §58-65-1, (c).

**Preferred provider benefit plan, §58-50-56, (a).****Preferred provider organization,**

§58-50-56, (a).

**Pregnancy.**

State medical plan, §135-40.1.

**Preliminary hearing.**

Discipline and disability rules of state bar, Bar Rules & Regs., B, §.0103.

Procedures for the authorized practice committee of the state bars, Bar Rules & Regs., D, §.0203.

**Premarital agreement, §52B-2.****Premises, §42-40.**

Larceny of shopping carts, §14-72.3.

Piped natural gas tax, §105-187.40.

Public utilities, §62-110.2.

Urban electrical service, §160A-331.

**Premium.**

Group health insurance, §58-53-1.

Health care purchasing alliances, §143-622.

Insurance guaranty associations, §58-62-16.

Providers of health benefits, §58-50-40, (a).

Small employer group health coverage, §58-50-110.

**Prenatal care.**

Midwifery practice, §90-178.2.

**Preneed funeral contract, §90-210.60.****Preneed funeral contract beneficiary, §90-210.60.****Preneed funeral funds, §90-210.60.****Preneed funeral planning, §90-210.60.****Preneed licensee.**

Funeral and burial trust funds, §90-210.60.

**Prepaid entertainment contract, §66-118.****Prepaid health services.**

Medicaid program exemption, §143-48.1, (b).

**DEFINED TERMS —Cont'd****Preparation for advanced education.**

Vocational and technical education, §115C-152.

**Prepared.**

Meat inspection, §106-549.15.

**Prepared food and drink.**

Sales and use tax, §105-164.3.

**Replacement assessment.**

Adoption, §48-1-101.

**Preschool handicapped children.**

Special education, §115C-146.1.

**Prescribed burning, §113-60.41.****Prescriber.**

Pharmacy practice, §90-85.27.

**Prescription.**

Controlled substances, §90-87.

Prescribed burning of forestlands, §113-60.41.

**Prescription contraceptive drugs and devices.**

Prescription contraceptive drugs, devices and services covered by health benefit plan, §58-3-178, (c).

**Prescription drug.**

Pharmacy practice, §90-85.3, (s).

Registration of prescription drug wholesalers, manufacturers or repackagers, §106-140.1, (j).

Sales and use tax, §105-164.3.

Wholesale prescription drug distributors, §106-145.2.

**Prescription order.**

Pharmacy practice, §90-85.3, (t).

**Presentation.**

Letters of credit, §25-5-102, (a).

**Presenters.**

Letters of credit, §25-5-102, (a).

**Presenting.**

Criminal law, §14-113.8.

**Presenting bank.**

Banking, §25-4-105.

**Present member of the general assembly.**

Legislative retirement system, §120-4.8.

**Presentment, §15A-641.**

Negotiable instruments, §25-3-501.

**Present sale.**

Sales, §25-2-106.

**Present-use value.**

Taxation, §105-277.2.

**Present value.**

Leases, UCC, §25-2A-103, (1).

UCC, §25-1-201.

**Preservation agreement, §121-35.****Preserving the status quo.**

Public morals, §19-1.1.

**President.**

University of North Carolina, §116-2.

**Pressure vessel.**

Uniform act, §95-69.9, (g).

**Presumption.**

UCC, §25-1-201.

**Pretext interview.**

Privacy protection, §58-39-15.

**DEFINED TERMS —Cont'd****Pretreatment.**

Sewage systems, §130A-334.

**Pretreatment facility, §143-213.****Pretreatment standards, §143-213.****Prevention.**

Substance abuse professionals, §90-113.31.

**Prevention of significant deterioration.**

Water and air resources, §143-213.

**Previously used material.**

Bedding, §130A-261.

**Previous system.**

Judicial retirement, §135-53.

**Primarily educational institution.**

Child placing and care, §131D-10.2.

**Primary care hospitals.**

Hospital licensure, §131E-76.

**Primary corporate limits.**

City and town annexation of noncontiguous areas, §160A-58.

**Primary enclosure.**

Protection of animals, §19A-23.

**Primary forest product, §113A-191.****Primary standards.**

Weights and measures, §81A-9.

**Primary system.**

Junkyard control, §136-143.

Outdoor advertising control, §136-128.

**Prime suppliers.**

Stocks of coal and petroleum fuels,  
§143-345.14, (b).

Urban electrical service, §160A-331.

**Principal.**

Advance instruction for mental health treatment, §122C-72.

Bail, §15A-531.

Bail bondsman and runners, §58-71-1.

Banking, §32-2.

Education, §115C-5, (g).

Lobbying, §120-47.1.

Powers of attorney, §32A-16.

Principal and income act of 1973, §37-19,  
(b).

Sales representatives, §66-190.

Telephonic sellers, §66-260.

**Principal amount.**

Interest, §24-13.

**Principal office.**

Business corporations, §55-1-40.

Nonprofit corporations, §55A-1-40.

Savings and loan associations, §54B-4.

Savings banks, §54C-4, (b).

**Principal officer.**

Land policy act, §113A-152.

**Principal place of business.**

Reciprocal banking act, §53-210.

Regional reciprocal savings and loan acquisition act, §54B-48.2.

**Principal state department.**

Executive organization, §143B-3.

**Principle display panel.**

Food, drugs and cosmetics, §106-121.

**Print.**

Sales, §25C-10.

**DEFINED TERMS —Cont'd****Print media.**

Campaign contributions and expenditures.

Disclosure requirements for media advertisements, §163-278.39B.

**Prior conviction.**

Structured sentencing, §15A-1340.11.

**Priority.**

Priority in employment assistance for United States armed forces veteran,  
§165-44.3.

**Prior rehabilitation.**

Disability income plan, §135-101.

**Prior service.**

Judicial retirement, §135-53.

Legislative retirement system, §120-4.12,  
(c).

Retirement, §128-21.

State retirement system, §135-1.

**Prisoner.**

Counties, §153A-217.

State prisons, §148-118.4.

**Private act.**

Cities and towns, §160A-1.

**Private carrier.**

Public utilities, §62-3.

**Private club.**

Alcoholic beverages, §§18B-1000, 18B-1006.

Sanitation, §130A-247.

**Private detectives and investigators,**

§74C-3.

**Private educational institution.**

Children of war veterans scholarships,  
§165-20.

National Guard tuition assistance,  
§127A-192.

**Private facility.**

Mental health, §122C-3.

**Private hauler vehicles.**

Motor vehicles, §20-4.01.

**Private institution.**

State education assistance authority,  
§116-201.

**Private library agency.**

Interstate library compact, §125-12.

**Private motor carrier, §20-4.01.****Private passenger automobile, §20-135.4.****Private passenger motor vehicle.**

Insurance rates, §58-40-10.

**Private passenger vehicles.**

Motor vehicles, §20-4.01.

**Private personnel service, §§95-47.1,  
95-47.19.****Private pond, §113-129.****Private protective services, §74C-3.****Private real estate school, §93A-32.****Private road or driveway.**

Motor vehicles, §20-4.01.

**Private telecommunications service.**

Telephone taxation, §105-120, (e).

**Privilege communication.**

Peer support group counselor's privilege,  
§8-53.10, (a).

**DEFINED TERMS —Cont'd****Privileged information.**

Privacy protection, §58-39-15.

**Probable cause.**

Discipline and disability rules of state bar, Bar Rules & Regs., B, §.0103.

Procedures for the authorized practice committee of the state bars, Bar Rules & Regs., D, §.0203.

**Probation.**

Delinquent and undisciplined juveniles, §7B-1501.

Department of juvenile justice and delinquency prevention, §143B-515.

Interstate compact on juveniles, §7B-2803.

**Probationary state employee.**

State personnel system, §126-15.1.

**Probationary teacher.**

Education personnel, §115C-325, (a).

**Proceeding.**

Business corporations, §§55-1-40, 55-8-50, (b).

Medical service corporations, §58-65-166.

Nonprofit corporations, §55A-1-40.

**Proceeds.**

Secured transactions (effective July 1, 2001), §25-9-102, (a).

**Processed.**

Poultry products inspection, §106-549.51.

**Processing.**

Seed law, §106-277.2.

Solid waste management, §130A-290, (a).

**Processing a mortgage loan.**

Registration of mortgage bankers and brokers, §53-234.

**Processing site.**

Scrap tire disposal, §130A-309.53.

**Processor.**

Forest product assessment act, §113A-191.

**Producer.**

Cotton warehousing, §106-451.7.

Grain dealers, §106-601.

Milk regulation, §106-266.6.

Oil and gas conservation, §113-389.

Reinsurance intermediaries, §58-9-2, (a).

**Producing broker.**

Surplus lines, §58-21-10.

**Product.**

Oil and gas conservation, §113-389.

Weights and measures, §81A-51.

**Production.**

Controlled substances, §90-87.

**Production company.**

Sales and use tax, §105-164.3.

Exemption of audio-visual master, §105-164.13.

**Production-money crops.**

Secured transactions (effective July 1, 2001), §25-9-102, (a).

**Production-money obligation.**

Secured transactions (effective July 1, 2001), §25-9-102, (a).

**Production of crops.**

Secured transactions (effective July 1, 2001), §25-9-102, (a).

**DEFINED TERMS —Cont'd****Production work.**

Vocational and technical education, §115C-160.

**Product liability.**

Liability risk retention, §58-22-10.

**Product liability action, §99B-1.****Product name.**

Commercial feed law, §106-284.33.

Soil additives act, §106-50.30.

**Professional.**

Boxing commission, §143-651.

**Professional archaeologists.**

Burial sites, §70-28.

**Professional association.**

Political campaigns, §163-278.6.

**Professional bondsman.**

Bail, §15A-531.

Bail bondsman and runners, §58-71-1.

**Professional corporations, §55B-2.**

Regulations for practicing law, Bar Rules & Regs., E, §.0101.

**Professional discipline.**

Substance abuse professionals, §90-113.31.

**Professional engineer, §89C-3.****Professional engineer, retired, §89C-3.****Professional fund-raising counsel.**

Solicitation, §14-401.12.

**Professionalism.**

Continuing legal education, Bar Rules & Regs., D, §.1501.

**Professional land surveyor, §89C-3.****Professional limited liability company or companies.**

Regulations for practicing law, Bar Rules & Regs., E, §.0101.

**Professional responsibility.**

Continuing legal education, Bar Rules & Regs., D, §.1501.

**Professional service.**

Professional corporations, §55B-2.

**Professional solicitor.**

Solicitation, §14-401.12.

**Profit.**

Transportation board, §136-14, (h).

**Program.**

Bicycle and bikeway act, §136-71.7.

Birth defects monitoring program, §130A-131.16, (b).

Child support, §110-129.

Indian antiquities, §70-48.

Relocation assistance, §133-7.

**Program evaluation.**

Commission on governmental operations, §120-72.

**Prohibited noxious-weed seeds.**

Seed law, §106-277.2.

**Project.**

Bonds for student housing, §116-175.

Centennial campus and Horace Williams campus financing act, §116-198.33.

Certificate of need, §131E-176.

Electric power, §159B-3.

Global TransPark authority, §63A-2.

**DEFINED TERMS —Cont'd****Project —Cont'd**

- Higher education student housing, §116-189.
- Pollution control, §§159C-3, 159D-3.
- Private capital facilities finance act, §159D-37.
- Relocation assistance, §133-7.
- Solid waste, §159I-3, (a).
- Street and highways, private pilot toll project, §136-89.172, (m).
- University of North Carolina, §116-41.1.

**Project broker.**

- Time shares, §93A-41.

**Project of regional impact.**

- Land policy act, §113A-152.

**Promise.**

- Negotiable instruments, §25-3-103.

**Promissory note.**

- Secured transactions (effective July 1, 2001), §25-9-102, (a).

**Promoter.**

- Boxing commission, §143-651.

**Promoting corporation, §58-18-1.****Prompt payment discounts.**

- Motor fuel, §75-81.

**Proof of age.**

- Youth access to tobacco products, §14-313, (a).

**Proof of financial responsibility.**

- Motor vehicles, §§20-279.1, 20-280.

**Properly payable.**

- Banking, §25-4-104, (a).

**Property, §47A-3.**

- City and town zoning, §160A-385.1, (b).
- Computer crimes, §14-453.
- Counties, §153A-344.1.
- Decedents' estates, §31A-3.
- Eminent domain, §40A-2.
- Fraudulent transfers, §39-23.1.
- Premarital agreements, §52B-2.
- Sales under power of sale, §45-21.1, (b).
- Unclaimed property act, §116B-52.

**Property-hauling vehicles.**

- Motor vehicles, §20-4.01.

**Property mappers.**

- Certification of local government property mappers, §147-54.4.

**Property or casualty insurer, §58-12-2.****Property passing to surviving spouse.**

- Elective share of surviving spouse, §30-3.3, (a).

**Property registered.**

- Motor vehicles, §20-4.2.

**Property subsequently acquired.**

- Probate and registration, §47-20.5.

**Property taxes, §§105-151.21, 105-163.2.****Proposal.**

- Secured transactions (effective July 1, 2001), §25-9-102, (a).

**Proposed association.**

- Savings and loan associations, §54B-4.

**Proposed savings bank, §54C-4, (b).****Proprietary business school, §115D-87.****DEFINED TERMS —Cont'd****Proprietary information.**

- E-911 system for wireless communications, §62A-21.

**Proprietary security organization,**

- §74C-13.

**Proprietary technical institute, §115D-87.****Proprietary technical school, §115D-87.****Proprietary trade school, §115D-87.****Pro rata share.**

- Taxation, §105-131.

**Prosecutor.**

- Abused, neglected or dependent juveniles, §7B-101.
- Criminal procedure, §15A-101.
- Delinquent and undisciplined juveniles, §7B-1501.

**Prosecutorial districts.**

- Judicial department, §7A-60.

**Prospective developer.**

- Brownfields property reuse act, §130A-310.31, (b).

**Prospective lessee.**

- Criminal law, §14-395.1.

**Prospective loss costs.**

- Insurance rates, §58-36-100, (b).
- Workers' compensation self-insurance. Employer groups. Premium rates, §58-47-110, (a).

**Prospective purchaser.**

- Telephonic sellers, §66-260.

**Prostate-specific antigen (PSA) tests or equivalent test for the presence of prostate cancer, §58-51-58.**

- Health maintenance organizations, §58-67-77, (b).
- Hospital, medical and dental service corporations, §58-65-93, (b).

**Prostitution.**

- Criminal law, §14-203.
- Offenses against morality, §14-190.13.
- Public morals, §19-1.1.

**Protected animal.**

- Endangered wildlife, §113-331.

**Protected animal list, §113-331.****Protected mountain ridges, §113A-206.****Protected plant.**

- Plant protection and conservation, §106-202.12.

**Protective custody.**

- Department of juvenile justice and delinquency prevention, §143B-515.

**Protective services.**

- Protection of disabled adults, §108A-101.

**Protective supervision.**

- Delinquent and undisciplined juveniles, §7B-1501.

**Protective trust.**

- Alienability of beneficiary's interest, §36A-115.

**Protector.**

- Conservation, §113-128.

**Prove.**

- Funds transfers, UCC, §25-4A-105, (a).
- Negotiable instruments, §25-3-103.

**DEFINED TERMS —Cont'd****Provider.**

- Accident and health insurance.
- Utilization review, §58-50-61, (a).
- Continuing care retirement communities, §58-64-1.
- Health maintenance organizations, §58-67-5.
- Industrial commission managed care organizations, I.C. Managed Care Orgs. R. II.
- Provider sponsored organizations, §131E-276.

**Provider of alternative fuel, §105-449.130.****Provider of support services.**

- Mental health, §122C-3.

**Provider sponsored organization, §131E-276.****Provisional license.**

- Child placing and care, §131D-10.2.

**Provisional licensee.**

- Motor vehicles, §20-4.01.

**PSAP.**

- E-911 system for wireless communications, §62A-21.

**Pseudo-ANI.**

- E-911 system for wireless communications, §62A-21.

**Pseudoautomatic number identification.**

- E-911 system for wireless communications, §62A-21.

**Psychiatric facility, §131E-176.****Psychologist, §§90-270.2, 122C-3.****Psychotherapist.**

- Psychotherapy patient/client sexual exploitation act, §90-21.41.

**Public agency.**

- Disclosure of records in child fatality or near fatality cases, §7B-2902, (a).
- Electronic commerce in government, §66-58.2.
- Health facilities finance, §131A-3.
- 911 service, §62A-3.

**Public aircraft.**

- Aeronautics, §63-1.

**Public area.**

- Asbestos hazard management, §130A-444.

**Public assistance program.**

- Garnishment of wages to recoup fraudulent public assistance program payment, §108A-25.3, (a).

**Publication.**

- Counties, §153A-1.
- Local government finance, §159-1.
- Public morals, §19-1.1.

**Public auction.**

- Protection of animals, §19A-23.

**Public authority.**

- Housing standards, §160A-442.
- Local government finance, §159-7.

**Public body.**

- Meetings, §143-318.10, (b), (c).

**Public building or facility.**

- Criminal trespass, §14-132.

**DEFINED TERMS —Cont'd****Public buildings and grounds.**

- Administration department, §143-336.

**Public corporation.**

- Business corporations, §55-1-40.
- Foreign trade zones, §55C-2.

**Public disturbance.**

- Civil disorders, §14-288.1.

**Public document.**

- Publications, §143-169.2, (a).

**Public enterprise, §160A-311.**

- Counties, §153A-274.

**Public entity.**

- Public obligations, §159E-2.

**Public-finance transaction.**

- Secured transactions (effective July 1, 2001), §25-9-102, (a).

**Public fishing waters, §113-129.****Public health.**

- Dry-cleaning solvent cleanup act, §143-215.104B, (b).

**Public health authority, §130A-45.01.****Public health facility.**

- Public health authorities, §130A-45.01.

**Public hospital.**

- Debts owed public hospitals, §131E-48.
- Public hospital personnel act, §131E-257, (e).

**Public hunting grounds.**

- Conservation, §113-129.

**Public land.**

- Environmental policy act, §113A-9.

**Public law enforcement agencies.**

- Public records, §132-1.4.

**Public library agency.**

- Interstate library compact, §125-12.

**Public livestock market.**

- Livestock prompt pay law, §106-418.3.

**Public-local act.**

- Cities and towns, §160A-1.

**Publicly registered name.**

- University of North Carolina, §116-15.

**Public meetings.**

- Smoking in public places, §143-596.

**Public mills, §73-1.****Public office.**

- Notice of appointments, §143-47.6.
- Political campaigns, §163-278.6.
- Repayment of money owed to state, §143-555.

**Public officer.**

- Housing standards, §160A-442.

**Public official.**

- Repayment of money owed to state, §143-555.
- Volunteer architect during an emergency or disaster, §83A-13.1, (d).
- Volunteer engineer during emergency or disaster, §89C-19.1, (d).

**Public operator.**

- Pesticide board, §143-460.

**Public or community sewage systems, §130A-334.**

**DEFINED TERMS —Cont'd****Public place.**

Public intoxication, §14-443.

**Public practice of accountancy, §93-1.****Public practice of geology.**

Geologist, §89E-3.

**Public record, §132-1, (a).**

Archives and history, §121-2.

**Public road.**

Counties, §153A-238.

**Public safety agency.**

911 service, §62A-3.

**Public safety answering point.**

E-911 system for wireless communications, §62A-21.

**Public safety official.**

Volunteer architect during an emergency or disaster, §83A-13.1, (d).

Volunteer engineer during emergency or disaster, §89C-19.1.

**Public school.**

Child care facilities, §110-86.

State retirement system, §135-1.

**Public school buildings.**

Public school building capital fund, §115C-546.2.

**Public school employee, §143-300.13.****Public school facility.**

Community schools act, §115C-205.

**Public service company.**

Public service taxation, §105-333.

**Public spaces.**

Contractors, §87-101.

**Public transportation.**

Cities and towns, §160A-576.

Regional authority, §160A-601.

Regional transportation authorities, §160A-631.

**Public transportation system.**

Cities and towns, §160A-576.

Regional authority, §160A-601.

Regional transit authority registration tax, §105-560.

Regional transit authority vehicle rental tax, §105-550.

Regional transportation authorities, §160A-631.

**Public trust resources.**

Beach access program, §113A-134.2, (b).

Jurisdiction of conservation agencies, §113-131, (e).

**Public trust rights.**

Beach access program, §113A-134.2, (b).

No adverse possession of property subject to, §1-45.1.

**Public use and enjoyment.**

City and town open space, §160A-407, (b).

**Public used oil collection center.**

Solid waste management, §130A-290, (b).

**Public utility, §§62-3, 62-100.**

Corporate income tax, §105-130.4, (a).

**Public vehicular area.**

Motor vehicles, §20-4.01.

Roads and highways, §136-91.

**DEFINED TERMS —Cont'd****Public waters.**

Conservation, §113-129.

**Public water system.**

Drinking water, §130A-313.

Water treatment facility operators, §90A-20.1.

**Public weighmaster.**

Weights and measures, §81A-51.

**Publish.**

Cities and towns, §160A-1.

Unlawful telecommunications devices, §14-113.5.

**Published.**

Procedures for ruling on questions of legal ethics, Bar Rules & Regs., D, §.0101.

**Published monthly average.**

Life insurance loan interest rates, §58-61-5.

**Publisher.**

Newspaper taxation, §105-102.6.

**Pumps, §87-85.****Punchboards.**

Lotteries and gaming, §14-296.

**Punitive damages, §1D-5.****Purchase.**

Business and energy tax credit, §105-129.15.

Leases, UCC, §25-2A-103, (1).

Pawnbrokers, §91A-3.

Sales and use tax, §105-164.3.

Tax incentives for new and expanding businesses, §105-129.2.

Tax incentives for recycling facilities, §105-129.25.

UCC, §25-1-201.

**Purchase money.**

Membership camping, §66-232.

**Purchase-money collateral.**

Secured transactions (effective July 1, 2001), §25-9-103, (a).

**Purchase-money obligation.**

Secured transactions (effective July 1, 2001), §25-9-103, (a).

**Purchase money security interest.**

Secured transactions, §25-9-107.

**Purchase price.**

Sales, §14-401.13.

**Purchaser.**

Condominiums, §47C-1-103.

Membership camping, §66-232.

Planned community act, §47F-1-103.

Residential property disclosure act, §47E-3.

Telephonic sellers, §66-260.

Time shares, §93A-41.

UCC, §25-1-201.

**Purchasing group.**

Liability risk retention, §58-22-10.

**Pure seed.**

Seed law, §106-277.2.

**Purity.**

Seed law, §106-277.2.

**Purpose or program.**

Budgets, §143-23, (f).

**Pursuant to commitment.**

Secured transactions (effective July 1, 2001), §25-9-102, (a).

**DEFINED TERMS —Cont'd****Pyramid distribution plan.**

Lotteries, §14-291.2, (b).

**Pyrotechnics.**

Sale of pyrotechnics, §14-414.

**Qualifications.**

Personnel system.

Priority given employee separated due to reduction in force, §126-7.1, (d).

**Qualified actuary.**

Counties, §153A-93.

Managing general agents, §58-34-2, (a).

Workers' compensation self insurance, §97-165.

Employer groups, §58-47-60.

**Qualified agricultural programs.**

Tobacco trust fund commission, §143-716.

**Qualified assignment agreement.**

Structured settlement protection, §1-543.11.

**Qualified business venture.**

Tax credit for qualified business investments, §105-163.010.

**Qualified charitable organization.**

Executive budget, §143-3.3, (a).

**Qualified code-enforcement official.**

Board, §143-151.8, (a).

**Qualified contingency.**

Trusts, §36A-59.3.

**Qualified escrow fund.**

Tobacco reserve fund, §66-290.

**Qualified former sworn law enforcement officer.**

Concealed handgun permits, §14-415.10.

**Qualified geologist, §89E-3.****Qualified grantee business.**

Tax credit for qualified business investments, §105-163.010.

**Qualified health care plans.**

Health care purchasing alliances, §143-622.

**Qualified individual.**

Anatomical gifts, §130A-403.

Diagnosis and evaluation of osteoporosis and low bone mass, §58-3-174.

Electrical contractors, §87-41.1.

**Qualified interpreter.**

Interpreters for deaf persons, §8B-1.

**Qualified North Carolina business.**

Enterprise corporations, §53A-37.

**Qualified person.**

Decedents' estates, safe deposit boxes, §28A-15-13, (a).

**Qualified person with a disability,**

§168A-3.

**Qualified professional.**

Mental health, §122C-3.

**Qualified provider.**

Guaranteed energy savings contracts, §143-64.17.

**Qualified rehabilitation expenditures.**

Historic rehabilitation tax credit, §105-129.35, (c).

**Qualified sworn law enforcement officer.**

Concealed handgun permits, §14-415.10.

**DEFINED TERMS —Cont'd****Qualified United States financial institution.**

Domestic companies, §58-7-26, (b).

Reinsurance intermediaries, §58-9-2, (a).

**Qualified uses.**

Taxation, §§105-130.27, 105-151.6.

**Qualified veteran.**

Veterans cemeteries, §65-43.

**Qualified witness.**

Advance instruction for mental health treatment, §122C-72.

Powers of attorney, §32A-16.

**Qualifying improvements.**

Property taxes on brownfields properties, §105-277.13, (b).

**Qualifying improvements on brownfields properties.**

Property taxes, §105-277.13, (b).

**Quarantine authority.**

Communicable diseases, §130A-133.

**Rabies vaccine, §130A-184.****Rack.**

Gasoline tax, §105-449.60.

**Racketeering activity.**

RICO act, §75D-3.

**Radiation, §104E-5.****Radiation machine, §104E-5.****Radio.**

Campaign contributions and expenditures.

Disclosure requirements for media advertisements, §163-278.39B.

**Radioactive material.**

Radiation protection, §104E-5.

**Radiology.**

Practice of medicine, §90-18, (c).

**Railroad company.**

Public service taxation, §105-333.

**Railroad operating revenue.**

Corporate income tax, §105-130.4, (m).

**Raptor.**

Conservation, §113-129.

**Rate.**

Insurance, §58-36-100, (b).

Public utilities, §62-3.

Workers' compensation self-insurance.

Employer groups, §58-47-60.

**Rate of exchange.**

Foreign-money claims, §1C-1820.

**Rate of insured unemployment.**

Unemployment insurance, §96-12.01, (a).

**Rating organization.**

Insurance rates, §58-40-5.

**Rating period.**

Small employer group health coverage, §58-50-110.

**Ratite.**

Meat inspection, §106-549.15.

Regulation of dealers, §106-541.

**Raw agricultural commodity.**

Food, drugs and cosmetics, §106-121.

Meat inspection, §106-549.15.

Poultry products inspection, §106-549.51.

**DEFINED TERMS —Cont'd****Raw material.**

Rendering plants, §106-168.1.

**RCGL.**

Coastal and estuarine commercial fishing licenses, §113-168.

**RCRA.**

Solid waste management, §130A-290, (a).

**Readily accessible lead-bearing substance, §130A-131.7.****Readily accessible to the general public.**

Electronic surveillance, §15A-286.

**Real estate.**

Appraisers, §93E-1-4.

Condominiums, §47C-1-103.

Planned community act, §47F-1-103.

**Real estate appraisal, §93E-1-4.****Real estate appraiser, §93E-1-4.****Real estate appraising, §93E-1-4.****Real estate broker or salespersons, §93A-2, (a), (b).**

Fair housing act, §41A-3.

**Real estate contract.**

Residential property disclosure act, §47E-3.

**Real-estate related business.**

Tax credit for qualified business investments, §105-163.010.

**Real estate transaction, §41A-3.****Real property, §41A-3.**

Appraisers, §93E-1-4.

City and town parking authorities, §160A-551.

Housing authorities, §157-3.

Mortgages and deeds of trust.

Sales under power of sale, §45-21.1, (b).

Partnerships, §59-32.

Property taxes, §105-273.

Public health authorities, §130A-45.01.

Public hospitals, §131E-16.

Residential property disclosure act, §47E-3.

RICO act, §75D-3.

Statutory liens, §44A-7.

Subcontractors, §22C-1.

Urban redevelopment, §160A-503.

Veterans' recreation, §165-25.

**Real property law-business, commercial and industrial transactions, Bar Rules & Regs., D, §.2102.****Real property law-residential transactions, Bar Rules & Regs., D, §.2102.****Real property law specialty, Bar Rules & Regs., D, §.2102.****Reasonable accommodations.**

Persons with disabilities protection, §168A-3.

**Reasonable and customary.**

Group health insurance, §58-53-1.

**Reasonable attorneys' fees.**

Planned community act, §47F-1-103.

**Reasonable belief or reasonably believes, Prof. Cond. Rule 0.3.****Reasonable efforts.**

Abused, neglected or dependent juveniles, §7B-101.

**DEFINED TERMS —Cont'd****Reasonable or reasonably, Prof. Cond. Rule 0.3.****Reasonably should know, Prof. Cond. Rule 0.3.****Receipt.**

Cotton warehousing, §106-451.7.

Sales, §25-2-103.

**Receiver.**

Insurers supervision, §58-30-10.

**Receives.**

Criminal law, §14-113.8.

**Receiving agency.**

Clean water loans, §159G-3.

Interchange of governmental employees, §126-52.

**Receiving bank.**

Funds transfers, UCC, §25-4A-103, (a).

**Receiving state.**

Educational personnel qualifications, §115C-350.

Interstate agreement on detainers, §15A-761.

Interstate compact on mental health, §122C-361.

State prisons, §148-120.

**Recipient.**

Public assistance program, §108A-24.

**Reciprocal.**

Reciprocal insurance, §58-15-5.

**Reciprocal insurance, §58-15-5.****Reciprocal program.**

Membership camping, §66-232.

**Reciprocal state.**

Insurers supervision, §58-30-10.

**Reciprocating state.**

Motor vehicles, §20-4.18.

**Reckless driving.**

Motor vehicles, §20-140.

**Reclaiming.**

Solid waste management, §130A-290, (b).

**Reclamation.**

Mining, §74-49.

**Reclamation plan.**

Mining, §74-49.

**Recognized educational institution.**

Marriage and family therapists, §90-270.47.

**Recognized hybrid designation.**

Seed law, §106-277.2.

**Recognized variety name.**

Seed law, §106-277.2.

**Reconstructed vehicle.**

Motor vehicles, §20-4.01.

**Reconstructive breast surgery.**

Accident and health insurance, §58-51-62, (b).

Health maintenance organizations, §58-67-79, (b).

Hospital, medical and dental service corporations, §58-65-96, (b).

**Record.**

Adoption, §48-9-101.

Child custody jurisdiction and enforcement, §50A-110.

**DEFINED TERMS —Cont'd****Record —Cont'd**

- Electronic transactions, §66-312.
- Indian antiquities, §70-48.
- Letters of credit, §25-5-102, (a).
- Secured transactions (effective July 1, 2001), §25-9-102, (a).
- Unclaimed property act, §116B-52.

**Recordation.**

- Unit ownership, §47A-3.

**Record center.**

- Archives and history, §121-2.

**Record date.**

- Business corporations, §55-1-40.
- Nonprofit corporations, §55A-1-40.

**Recordings.**

- Evidence, §8C-1, Rule 1001.

**Record shareholder.**

- Dissenters' rights, §55-13-01.

**Records of criminal intelligence information.**

- Public records, §132-1.4.

**Records of criminal investigations.**

- Public records, §132-1.4.

**Recovered materials.**

- Solid waste management, §130A-290, (a).

**Recreation.**

- Cities and towns, §160A-352.
- Local affairs, §143-320.

**Recreational purpose.**

- Recreational trespass, §38A-2.

**Recreation authority.**

- Veterans, §165-25.

**Recreation district.**

- Alcoholic beverage permits, §18B-1006, (j).

**Recyclable material, §130A-290, (a).**

- Surplus state property, §143-64.02.

**Recycled content percentage.**

- Taxation, §105-102.6.

**Recycled content tonnage.**

- Taxation, §105-102.6.

**Recycled oil, §119-13.1.****Recycling, §130A-290, (a), (b).**

- Newspaper taxation, §105-102.6.

**Recycling tonnage.**

- Newspaper taxation, §105-102.6.

**Red deer, §106-549.97, (c).****Redeveloper.**

- Urban redevelopment, §160A-503.

**Redevelopment, §160A-503.****Redevelopment area, §160A-503.****Redevelopment commission, §160A-503.****Redevelopment contract, §160A-503.****Redevelopment plan, §160A-503.****Redevelopment project, §160A-503.****Redevelopment proposal, §160A-503.****Red light.**

- Use of red light or blue lights on motor vehicles, §20-130.1, (a).

**Reemployment services.**

- Unemployment insurance, §96-8.

**Refer.**

- Private personnel services, §95-47.1.

**DEFINED TERMS —Cont'd****Referee.**

- Boxing commission, §143-651.

**Referendum.**

- Political campaigns, §163-278.6.

**Referendum committee.**

- Political campaigns, §163-278.6.

**Referral.**

- Self-referrals by health care providers, §90-405.

**Refiner.**

- Motor fuel, §75-81.

**Refrigeration contractor, §87-58.****Refrigeration trade or business.**

- Refrigeration contractors, §87-58.

**Refund.**

- Debt collection, §105A-2.

**Refund anticipation loan.**

- Refund anticipation loan act, §53-246.

**Refund anticipation loan fee.**

- Refund anticipation loan act, §53-246.

**Refunding obligations.**

- State debt, §142-29.2.

**Refuse.**

- Mining, §74-49.
- Solid waste management, §130A-290, (a).

**Refuse-derived fuel.**

- Solid waste management, §130A-290, (a).

**Region.**

- Land policy act, §113A-152.
- Reciprocal banking act, §53-210.

**Regional bank.**

- Reciprocal banking act, §53-210.

**Regional bank holding company.**

- Reciprocal banking act, §53-210.

**Regional facility.**

- Facility authorities, §160A-480.2.

**Regional institution.**

- Community colleges, §115D-2.

**Regionally significant project.**

- Planning regionally significant transportation projects, §136-200.

**Regional natural gas district, §160A-661, (b).****Regional ombudsman.**

- Long-term care program, §143B-181.16.

**Regional partnership.**

- North Carolina rural internet access authority act, §143B-437.41.

- Rural redevelopment authority, §143B-437.21.

**Regional public transportation authority, §160A-601.**

- Territorial jurisdiction, §160A-602.

**Regional response team.**

- Hazardous materials emergency response, §166A-21.

**Regional sewage disposal system, §162A-27.****Regional transportation authority, §160A-631.****Regional travel demand model.**

- Planning regionally significant transportation projects, §136-200.

**DEFINED TERMS —Cont'd**

**Regional water system**, §162A-22.

**Register.**  
Interstate family support, §52C-1-101.

**Registered agent.**  
Savings and loan associations, §54B-4.  
Savings banks, §54C-4, (b).

**Registered forester**, §89B-2.

**Registered form.**  
Investment securities, §25-8-102.

**Registered handler.**  
Egg promotion tax, §106-245.33.

**Registered limited liability partnerships.**  
Partnerships, §59-32.

**Registered organization.**  
Secured transactions (effective July 1, 2001), §25-9-102, (a).

**Registered owner.**  
Impaired driving, §20-28.2, (a1).

**Registered pesticide.**  
Structural pest control act, §106-65.24.

**Registered property.**  
Hunting and fishing on registered property of another, §113-281.

**Registered public obligation**, §159E-2.

**Registered sanitarian**, §90A-51.

**Registered seeds.**  
Seed law, §106-277.2.

**Registered technician.**  
Structural pest control act, §106-65.24.

**Registered trainee.**  
Real estate appraisers, §93E-1-4.

**Registering tribunal.**  
Interstate family support, §52C-1-101.

**Registrant.**  
Controlled substances, §90-87.  
Hunting and fishing on registered property of another, §113-281.  
Pesticide board, §143-460.  
Refund anticipation loan act, §53-246.  
Registration of mortgage bankers and brokers, §53-234.  
Soil additives act, §106-50.30.

**Registration.**  
Adult care homes, §131D-2, (a).  
Nature preserves act, §113A-164.3.

**Registration as a trainee.**  
Real estate appraisers, §93E-1-4.

**Regular accumulated contributions.**  
State law-enforcement retirement, §143-166.30, (a).

**Regular benefits.**  
Unemployment insurance, §96-12.01, (a).

**Regular boarder.**  
Sanitation, §130A-247.

**Regular driver's license.**  
Motor vehicles, §20-4.01.

**Regular interest**, §128-21.  
Legislative retirement system, §120-4.8.  
State retirement system, §135-1.

**Regularly visits.**  
Lead poisoning in children, §130A-131.7.

**Regular resident superior court judge of the district or set of districts.**  
Judicial department, §7A-41.1.

**DEFINED TERMS —Cont'd**

**Regular session.**  
Limitation on fund-raising during legislative session, §163-278.13B, (a).  
Lobbying, §120-47.1.

**Regular vending facility.**  
Aid to the blind, §111-42.

**Regulated article.**  
Bee and honey act, §106-635.  
Boll weevil eradication, §106-65.69.

**Regulated entity.**  
Year 2000 liability, §66-296.

**Regulated metals property.**  
Dealing in, §66-11, (a).

**Regulated substance.**  
Brownfields property reuse act, §130A-310.31, (b).  
Dry-cleaning solvent cleanup act, §143-215.104B, (b).

**Regulatory.**  
Business licenses, §147-54.12.

**Regulatory action level event.**  
Insurance companies, §58-12-16.

**Regulatory action level risk-based capital.**  
Insurance companies, §58-12-2.

**Rehabilitation.**  
Housing finance agency, §122A-3.

**Rehabilitation, conservation and reconditioning area.**  
Urban redevelopment, §160A-503.

**Rehabilitation expenses.**  
Historic rehabilitation tax credit, §105-129.36, (b).

**Rehabilitation facility**, §131E-176.

**Reimbursable loss.**  
Client security fund, rules governing administration, Bar Rules & Regs., D, §.1401.  
Homeowner's recovery fund, §87-15.5.

**Reinsurance.**  
Domestic companies, §58-7-21, (a).

**Reinsurance intermediaries**, §58-9-2, (a).

**Reinsurer.**  
Reinsurance intermediaries, §58-9-2, (a).

**Reinsuring carrier.**  
Small employer group health coverage, §58-50-110.

**Rejected equipment.**  
Weights and measures, §81A-9.

**Related services.**  
Special education, §115C-108.

**Relative.**  
Fraudulent transfers, §39-23.1.  
Taxation, §105-277.2.  
Trusts, §36A-60.

**Release.**  
Decedents' estates, §28A-19-7.  
Dry-cleaning solvent cleanup act, §143-215.104B, (b).  
Sex offender and public protection registration, §14-208.6.  
Solid waste management, §130A-310.

**DEFINED TERMS —Cont'd****Released claims.**

Tobacco reserve fund, §66-290.

**Releasing parties.**

Tobacco reserve fund, §66-290.

**Relevant evidence.**

Evidence, §8C-1, Rule 401.

**Relevant market area or trade area.**

Motor vehicles, §20-286.

**Relevant offense.**

Mental health, developmental disabilities and substance abuse, §122C-80, (e).

**Relevant time after driving.**

Motor vehicles, §20-4.01.

**Religious assembly.**

Governing body of assembly authorized to adopt regulations, §61-7, (f).

Religious societies, §61-7.

**Religious institution.**

Solicitation of contributions, §131F-2.

**Religious purpose.**

Taxation, §105-278.3.

**Religious sponsored child care facilities,**

§110-106.

**Relinquishment.**

Adoption, §48-1-101.

**Relocation officer, §133-7.****Remainderman.**

Principal and income, §37-17.

**Remedial action.**

Solid waste management, §130A-310.

**Remedial program.**

Brownfields property reuse act, §130A-310.31, (b).

Dry-cleaning solvent cleanup act, §143-215.104B, (b).

**Remediation.**

Brownfields property reuse act, §130A-310.31, (b).

Dry-cleaning solvent cleanup act, §143-215.104B, (b).

Lead poisoning in children, §130A-131.7.

**Remedy.**

Civil procedure, §1-1.

Solid waste management, §130A-310.

UCC, §25-1-201.

**Remitter.**

Negotiable instruments, §25-3-103.

**Remitting bank.**

Banking, §25-4-105.

**Remote state action.**

Nurse licensure compact, §90-171.82.

**Remote states.**

Nurse licensure compact, §90-171.82.

**Removable windshield placard.**

Handicapped parking privileges, §20-37.5.

**Removal.**

Asbestos hazard management, §130A-444.

Gasoline tax, §105-449.60.

**Remove.**

Solid waste management, §130A-310.

**Renderer.**

Meat inspection, §106-549.15.

Poultry products inspection, §106-549.51.

**DEFINED TERMS —Cont'd****Rendering operation, §106-168.1.****Rendering plant, §106-168.1.****Renewable biomass resources.**

Business and energy tax credits, §105-129.15.

**Renewable energy equipment.**

Tax credits for renewable energy equipment facility construction, §105-130.28, (b).

**Renewable energy property.**

Business and energy tax credits, §105-129.15.

**Renewal certificate, §90-221, (d).****Renovate.**

Bedding, §130A-261.

**Rent.**

Corporate income tax, §105-130.4.

**Rental agreement.**

Rental cars, §66-201.

Storage facilities, §44A-40.

**Rental car company, §66-201.****Rental referral agency, §66-142.****Rental vehicle.**

Motor vehicles, §20-84.2.

**Renter.**

Rental cars, §66-201.

**Rents, issues or profits.**

Criminal law, §14-168.2.

Probate and registration, §47-20.

**Repackager.**

Registration of prescription drug repackager, §106-140.1, (j).

**Repair.**

Motor vehicles, §20-341.

Sewage systems, §130A-334.

Weights and measures, §81A-9.

Well construction, §87-85.

**Repeated violation.**

Mines, §74-24.2.

**Repellents.**

Structural pest control act, §106-65.24.

**Replacement equipment.**

Certificate of need, §131E-176.

**Replacement services loss.**

Victims compensation, §15B-2.

**Report.**

False reports concerning destructive devices, §14-69.1, (e).

**Reportable conviction.**

Sex offender and public protection registration, §14-208.6.

**Reportable crash.**

Motor vehicles, §20-4.01.

**Report to the court.**

Adoption, §48-1-101.

**Representative.**

UCC, §25-1-201.

**Representative payee.**

Nursing homes, §131E-116.

**Represented person.**

Negotiable instruments, §25-3-307.

**Reprimand.**

Discipline and disability rules of state bar, Bar Rules & Regs., B, §.0103.

**DEFINED TERMS —Cont'd****Reproduction.**

Sales, §25C-10.

**Request.**

Secured transactions disposition of collateral after default (effective July 1, 2001), §25-9-616, (a).

**Request for an accounting.**

Secured transactions (effective July 1, 2001), §25-9-210, (a).

**Requesting state.**

National Guard compact, §127A-177.

Pest control, §106-65.55.

**Request regarding a list of collateral.**

Secured transactions (effective July 1, 2001), §25-9-210, (a).

**Request regarding a statement of account.**

Secured transactions (effective July 1, 2001), §25-9-210, (a).

**Requests for proposals.**

Local governments.

Guaranteed energy savings contracts, §143-64.17.

**Requisites of contract, §58-58-1.****Rerefined oil, §119-13.1.****Rerefining, §130A-290, (b).****Resale.**

Mortgages and deeds of trust.

Sales under power of sale, §45-21.1, (a).

**Rescue squad worker.**

Death benefits, §143-166.2, (d).

State medical plan, §135-40.1.

**Research and production service district.**

Counties, §153A-312.

**Research facility.**

Protection of animals, §19A-23.

**Reservation deposit, §116B-54, (b).****Reserve.**

Banking, §§53-51, (a), 53-84.

**Reserve assets.**

Asset protection, §58-13-15.

**Reserve trust fund.**

State education assistance authority, §116-201.

**Residence.**

Administrative procedure, §150B-2.

Asbestos hazard management, §130A-444.

Continuing care retirement communities, §58-64-1.

False advertising, §58-29-5.

Insurance guaranty associations, §58-62-16.

Interstate compact on juveniles, §7B-2803.

Sewage systems, §130A-334.

Voting, §163-57.

**Residence state.**

Interstate compact on adoption and medical assistance, §7B-3901.

**Residency.**

Municipal voting, §163-282.

**Resident.**

Adult care homes, §131D-2, (a).

Adult care home's bill of rights, §131D-20.

Conservation, §113-130.

**DEFINED TERMS —Cont'd****Resident —Cont'd**

Expedited evictions, §42-59.

Higher education tuition and fees, §116-143.1.

Insurance guaranty association, §58-48-20.

Long-term care ombudsman program, §143B-181.16.

Motor vehicles, §20-4.01.

Public assistance program, §108A-24.

Taxation, §105-134.1.

Temporary management of long-term care facilities, §131E-231.

**Resident for tuition purposes.**

Higher education tuition and fees, §116-143.1.

**Residential building.**

Home inspectors, §143-151.45.

**Residential care facility.**

Patient abuse and neglect, §14-32.2.

**Residential child-care facility, §131D-10.2.****Residential district.**

Motor vehicles, §20-4.01.

**Residential facility.**

Mental health, §122C-3.

**Residential housing.**

Housing finance agency, §122A-3.

**Residential manufactured home.**

Installment sales, §25A-15.

**Residential private club.**

Alcoholic beverages, §18B-1000.

**Residential program.**

Structured sentencing, §15A-1340.11.

**Residential property.**

Vacation rentals, §42A-4.

**Residential purposes.**

Condominiums, §47C-1-103.

Conversion building rental, §47A-34.

**Residential real estate.**

Real estate appraisers, §93E-1-4.

**Residential real property.**

Registration of mortgage bankers and brokers, §53-234.

**Residential school personnel.**

Criminal history checks, §143B-146.16, (a).

**Residential telephone customer.**

Telephone solicitation, §75-30.1, (a).

**Resident plant or resident species.**

Plant protection and conservation, §106-202.12.

**Resident trainee.**

Funeral services, §90-210.20, (I).

**Resident training license.**

Physician and surgeons, §90-12, (b).

**Residual market mechanism.**

Privacy protection, §58-39-15.

**Resolution.**

State education assistance authority, §116-201.

**Resource.**

Computer crimes, §14-453.

**Resource recovery.**

Solid waste management, §130A-290, (a).

**DEFINED TERMS —Cont'd****Respiratory care.**

Respiratory care practices act, §90-648.

**Respiratory care practitioner, §90-648.****Respite care, institutional.**

Long-term care insurance, §58-55-35, (a).

**Respite care, noninstitutional.**

Long-term care insurance, §58-55-35, (a).

**Respondent.**

Child custody jurisdiction and enforcement, §50A-301.

Discipline and disability rules of state bar, Bar Rules &amp; Regs., B, §.0103.

Incompetency, §35A-1101.

Temporary management of long-term care facilities, §131E-231.

Vaccine-related injury, §130A-422.

**Responding state, §127A-177.**

Interstate family support, §52C-1-101.

Pest control, §106-65.55.

**Responding tribunal.**

Interstate family support, §52C-1-101.

**Response costs.**

Dry-cleaning solvent cleanup act, §143-215.104B, (b).

**Responsibility.**

Negotiable instruments, §25-3-405.

**Responsibility for streets.**

Municipal streets and highways, §136-66.1.

**Responsible administrative authority.**

Structured settlement protection, §1-543.11.

**Responsible charge.**

Engineering, §89C-3.

**Responsible charge of work.**

Geologist, §89E-3.

Soil scientists, §89F-3.

**Responsible parent.**

Child support, §110-129.

**Responsible party.**

Manufactured housing, §143-143.9.

Solid waste management, §130A-310.

**Responsible person.**

Offshore oil and gas activities, §143-215.94B, (b).

**Responsible professional.**

Mental health, §122C-3.

**Restaurant.**

Alcoholic beverages, §18B-1000.

Smoking in public places, §143-596.

**Restoration.**

Oil and hazardous substance control, §143-215.77.

**Restricted area.**

Aeronautics, §63-1.

**Restricted noxious-weed seeds.**

Seed law, §106-277.2.

**Restricted use pesticide.**

Pesticide board, §143-460.

Structural pest control act, §106-65.24.

**Resulting bank.**

Interstate branch banking, §53-224.9.

**Resumption of marital relation, §52-10.2.****Retail.**

Sales and use tax, §105-164.3.

**DEFINED TERMS —Cont'd****Retail business.**

Alcoholic beverages, §18B-1000.

**Retail dealer.**

Tobacco taxation, §105-113.4.

**Retailer.**

Alternative fuel, §105-449.130.

Commercial fertilizer, §106-657.

Egg law, §106-245.14.

Gasoline tax, §105-449.60.

Highway use tax, §105-187.1.

Sales and use tax, §105-164.3.

**Retail installment sale.**

Motor vehicles, §20-286.

**Retail merchant.**

Property taxes, §105-273.

**Retail sales value.**

Counterfeit trademarks, §80-11.1, (a).

**Retaliatory action.**

Employment discrimination, §95-240.

**Retired employee.**

State medical plan, §135-40.1.

**Retired teacher.**

Educational personnel, §115C-325, (a).

**Retiree.**

State medical plan, §135-40.1.

**Retirement, §128-21.**

Disability income plan, §135-101.

Judiciary, §135-53.

Legislature, §120-4.8.

State retirement, §135-1.

**Retirement allowance, §128-21.**

Judiciary, §135-53.

State law-enforcement, §143-166.30, (a).

State retirement, §135-1.

**Retirement benefits.**

Taxation, §105-134.1.

**Retirement system, §128-21.**

Disability income plan, §135-101.

Judiciary, §135-53.

State retirement, §135-1.

**Return to work.**

Industrial commission utilization of rehabilitation professionals, I.C. Util. Rehab. Profs. I.

Vocational rehabilitation services, Rehab. Services Guideline 5.

**Reuse, §130A-290, (a).****Revenue bond project, §§159-81, 159-97.****Revenue bonds, §159-81.**

Metropolitan sewerage districts, §162A-65, (a).

Metropolitan water districts, §162A-32, (a).

State education assistance authority, §116-201.

University of North Carolina, §116-41.1.

**Revenues.**

Centennial campus and Horace Williams campus financing act, §116-198.33.

Global TransPark authority, §63A-2.

Higher education student housing, §116-189.

Metropolitan sewerage districts, §162A-65, (a).

Metropolitan water districts, §162A-32, (a).

**DEFINED TERMS —Cont'd****Revenues —Cont'd**

- Pollution control, §§159C-3, 159D-3.
- Revenue bonds, §159-81.
- Rural redevelopment authority, §143B-437.21.
- Solid waste, §159I-3, (a).
- University of North Carolina, §116-41.1.
- Water and sewer, §162A-2.

**Reverse mortgage loan, §53-257.****Revised rules of professional conduct.**

- Discipline and disability rules of state bar, Bar Rules & Regs., B, §.0103.
- Procedures for ruling on questions of legal ethics, Bar Rules & Regs., D, §.0101.

**Revocation or suspension.**

- Motor vehicles, §20-4.01.

**Revocation report.**

- Motor vehicles, §20-16.5, (a).

**Revoked financial transaction card.**

- Criminal law, §14-113.8.

**Revolving charge account contract.**

- Installment sales, §25A-11.

**Revolving construction loan.**

- Clean water loans, §159G-3.

**Revolving emergency loan.**

- Clean water loans, §159G-3.

**Revolving loan.**

- Clean water loans, §159G-3.

**Ridge.**

- Mining, §74-49.
- Mountain ridge protection, §113A-206.

**Rights.**

- UCC, §25-1-201.

**Ring official.**

- Boxing commission, §143-651.

**Ring signaling device.**

- Deaf and the hard of hearing, §143B-216.30.

**Riot.**

- Civil disorders, §14-288.1.

**Riparian owner.**

- Cultivation of shellfish, §113-201.1.

**Risk adjustment mechanism.**

- Health care purchasing alliances, §143-622.

**Risk assets.**

- Cooperative organizations' reserve allocations, §54-109.88.

**Risk-assuming carrier.**

- Small employer group health coverage, §58-50-110.

**Risk-based capital level.**

- Insurance companies, §58-12-2.

**Risk retention group, §58-22-10.****River.**

- Natural and scenic rivers, §113A-33.

**River basin.**

- Water withdrawals and transfers, §143-215.22G.

**Road.**

- Natural and scenic rivers, §113A-33.

**Road construction.**

- Contractors, §87-101.

**Road maintenance.**

- Contractors, §87-101.

**DEFINED TERMS —Cont'd****Road tractors.**

- Motor vehicles, §20-4.01.

**Roadway.**

- Motor vehicles, §20-4.01.

**Robbery.**

- Criminal law, §14-87.1.

**Rodenticides.**

- Pesticide board, §143-460.
- Structural pest control act, §106-65.24.

**Roller skater.**

- Roller skating rink safety and liability, §99E-10.

**Roller skating rink.**

- Roller skating rink safety and liability, §99E-10.

**Rolling stock.**

- Public service taxation, §105-333.

**Room operator.**

- Telephonic sellers, §66-260.

**Route.**

- Public utilities, §62-3.

**Royalties.**

- Corporate income tax, §105-130.4.

**RSCFL.**

- Coastal and estuarine commercial fishing licenses, §113-168.

**Rules.**

- Administrative procedure, §150B-2.
- Continuing legal education, Bar Rules & Regs., D, §.1501.

**Rules and regulations.**

- Savings and loan associations, §54B-4.

**Rules of professional conduct.**

- Discipline and disability rules of state bar, Bar Rules & Regs., B, §.0103.

**Run.**

- Motion pictures, §75C-2.

**Runner.**

- Bail bondsman and runners, §58-71-1.

**Rural areas.**

- Enterprise corporations, §53A-37.

**Rural county.**

- North Carolina rural internet access authority act, §143B-437.41.
- Rural redevelopment authority, §143B-437.21.

**Rural fire department.**

- Cities and towns, §160A-1.

**Rural hospital network.**

- Hospital licensure, §131E-76.

**Rural transportation planning organizations.**

- Transportation department, §136-210.

**Sadomasochistic abuse.**

- Public morals, §19-12.

**Safe home.**

- Abused, neglected or dependent juveniles, §7B-101.

**Safety glass.**

- Motor vehicles, §20-135, (b).

**Safety rest area.**

- Outdoor advertising control, §136-128.

**DEFINED TERMS —Cont'd****Safety zone.**

Motor vehicles, §20-4.01.

**Sale.**

Alcoholic beverages, §18B-101.

Alcohol taxation, §105-113.68.

Bedding, §130A-261.

Civil procedure, §1-339.41.

Commercial fertilizer, §106-657.

Corporate income tax, §105-130.4, (a).

Motor fuel, §75-81.

Public morals, §19-1.1.

Sales, §25-2-106.

Sales and use tax, §105-164.3.

Sales under power of sale, §45-21.1, (a).

Securities, §78A-2.

Soil additives act, §106-50.30.

Weights and measures, §81A-9.

White goods disposal tax, §105-187.20.

**Sale of obscene or lewd matter.**

Public morals, §19-1.1.

**Sales customer.**

Piped natural gas tax, §105-187.40.

**Salesman.**

Manufactured housing, §143-143.9.

Securities, §78A-2.

**Salespersons.**

Membership camping, §66-232.

Telephonic sellers, §66-260.

**Sales price.**

Sales and use tax, §105-164.3.

**Sales representative,** §66-190.**Sales territory.**

Alcoholic beverages, §18B-1201.

**Salvage motor vehicle,** §20-4.01.**Salvage rebuilt vehicle.**

Motor vehicles, §20-4.01.

**Salvage yard.**

Motor vehicles, §20-137.7.

**Sample.**

Youth access to tobacco products, §14-313,  
(a).

**Sanctioned amateur.**

Boxing commission, §143-651.

**Sanctioned amateur match.**

Boxing commission, §143-651.

**Sanitarian,** §90A-51.**Sanitarian intern,** §90A-51.**Sanitary landfill,** §130A-290, (a).**Sanitary regulations.**

Milk regulation, §106-266.6.

**Sanitary sewage systems,** §130A-334.**Sanitize.**

Bedding, §130A-261.

Protection of animals, §19A-23.

**Satellite corporate limits.**

City and town annexation of noncontiguous  
areas, §160A-58.

**Satellite jail/work release unit.**

Counties, §153A-230.1.

**Satisfactory evidence of identity.**

Notaries, §10A-3.

**Savings and loan association,** §§54B-4,  
54C-4, (a).**DEFINED TERMS —Cont'd****Savings and loan holding company.**

Regional reciprocal savings and loan  
acquisition act, §54B-48.2.

**Savings bank,** §54C-4, (b).

Savings interstate branch banks, §54C-200.

**Savings institution,** §54C-4, (b).**SBI.**

DNA database and databanks, §15A-266.2.

**Scale technician.**

Weights and measures, §81A-9.

**Scan line.**

Campaign contributions and expenditures.

Disclosure requirements for media  
advertisements, §163-278.39B.

**Scattering area.**

Cremations, §90-210.41.

**Scenic easement.**

Natural and scenic rivers, §113A-33.

North Carolina trail system, §113A-85.

**SCFL.**

Coastal and estuarine commercial fishing  
licenses, §113-168.

**School.**

Attendance, §115C-378.

Drivers' licenses, lose control, lose license,  
§20-11, (n1).

Leave for parent involvement in schools,  
§95-28.3, (a).

Taking indecent liberties with a student,  
§14-202.4, (d).

Weapons on educational property, §14-269.2,  
(a).

**School activity bus,** §20-4.01.**School administrator,** §115C-325, (a).

Drivers' licenses, lose control, lose license,  
§20-11, (n1).

Standards board for public school  
administration, §115C-290.2.

**School bus,** §20-4.01.**School district.**

Funding bonds, §115C-481.

**School personnel.**

Charter schools.

Criminal history checks, §115C-238.29K,  
(a).

Criminal history records checks, §115C-332,  
(a).

Taking indecent liberties with a student,  
§14-202.4, (d).

**School property.**

Drivers' licenses, lose control, lose license,  
§20-11, (n1).

Education programs at residential schools.

Duty to report certain acts to law  
enforcement, §143B-146.15.

Principals to report certain acts to law  
enforcement, §115C-288, (g).

**School system.**

Organization of schools, §115C-74.

**Scientific committee.**

Plant protection and conservation,  
§106-202.12.

**DEFINED TERMS —Cont'd****Scientific council.**

Endangered wildlife, §113-331.

**Scientific purposes.**

Property tax exemption, §105-278.7, (f).

Taxation, §105-278.3.

**Scope of therapeutic recreation.**

Personnel certification, §90C-4, (e).

**S corporations and partnerships.**

Taxation, §§105-130.2, 105-131, 105-134.1, 105-134.5.

**Scrap fishing, §113-185, (b).****Scrap tire, §130A-309.53.**

Tire disposal tax, §105-187.15.

**Screening.**

Controlled substance examination regulation, §95-231.

Seed law, §106-277.2.

**Sealed with its corporate seal.**

Corporate conveyance forms, §47-41.01, (d).

**Search warrant, §15A-241.****Seasonal food service establishment.**

Wage and hour act, §95-25.2.

**Seasonal or religious nonprofit**

**educational conference center or a seasonal amusement or recreational establishment.**

Wage and hour act, §95-25.2.

**Second.**

Boxing commission, §143-651.

**Secondary metals recycler.**

Dealing in regulated metals property, §66-11, (a).

**Secondary obligor.**

Secured transactions (effective July 1, 2001), §25-9-102, (a).

**Secondary standards.**

Weights and measures, §81A-9.

**Secondary supplier.**

Urban electrical service, §160A-331.

**Second-degree murder.**

Criminal law, §14-17.

**Second-degree rape.**

Criminal law, §14-27.3.

**Second-degree sexual offense.**

Criminal law, §14-27.5.

**Secondhand bedding, §130A-261.****Second tier subcontractor.**

Liens, §44A-17.

**Secretary.**

Nonprofit corporations, §55A-1-40.

**Secretary of health, education and welfare.**

Governmental employees and social security, §135-20.

**Secretary-treasurer.**

Rescue squad workers' relief fund, §58-86-40.

**Secret military society.**

Criminal law, §14-12.2.

**Secret political society.**

Criminal law, §14-12.2.

**Secret society.**

Criminal law, §14-12.2.

**DEFINED TERMS —Cont'd****Secured claim.**

Insurers supervision, §58-30-10.

**Secured party, §44A-1.**

Secured transactions, §25-9-105.

Secured transactions (effective July 1, 2001), §25-9-102, (a).

Sublease of motor vehicle and loan assumption arranging, §20-106.2, (a).

**Securities intermediary.**

Investment securities, §25-8-102.

**Security, §78A-2.**

Enterprise corporations, §53A-37.

Investment securities, §25-8-102.

Promoting and holding companies, §58-18-1.

Public utilities, §62-3.

Tax credit for qualified business investments, §105-163.010.

**Security agreement.**

Motor vehicles, §20-4.01.

Secured transactions, §25-9-105.

Secured transactions (effective July 1, 2001), §25-9-102, (a).

**Security certificate.**

Investment securities, §25-8-102.

**Security document.**

Global TransPark authority, §63A-2.

Pollution control, §§159C-3, 159D-3.

**Security entitlement.**

Investment securities, §25-8-102.

**Security guard and patrol profession, §74C-3.****Security holder.**

Insurance holding companies, §58-19-5.

**Security instrument, §45-67.****Security interest, §44A-1.**

Motor vehicles, §20-4.01.

Sublease of motor vehicle and loan assumption arranging, §20-106.2, (a).

UCC, §25-1-201.

**Security procedure.**

Electronic transactions, §66-312.

Funds transfers, UCC, §25-4A-201.

**Sediment.**

Pollution control act, §113A-52.

**Seed offered for sale, §106-277.2.****Seizure.**

Seed law, §106-277.2.

**Self-employed individual.**

Health care purchasing alliances, §143-622.

**Self-insurer.**

Insurance company taxation, §105-228.3.

Self-insurance guaranty association, §97-130.

Workers' compensation.

Third-party administrators and service companies, §58-47-150.

Workers' compensation self insurance, §97-165.

**Self-propelled pole carrier, §20-116, (f).****Self-service storage facility, §44A-40.****Self-supporting agencies.**

State-owned office space.

Fees for use by, §143-342.1.

**DEFINED TERMS —Cont'd****Sell.**

- Commercial fertilizer, §106-657.
- Motor vehicle damage appraisers, §58-33-32, (b).
- Soil additives act, §106-50.30.

**Seller.**

- Installment sales, §25A-6.
- Products liability, §99B-1.
- Sales, §§14-401.13, 25-2-103.

**Selling or leasing at retail.**

- Tax credit for qualified business investments, §105-163.010.

**Semitrailers.**

- Motor vehicles, §20-4.01.

**Send.**

- Secured transactions (effective July 1, 2001), §25-9-102, (a).
- UCC, §25-1-201.

**Sender.**

- Funds transfers, UCC, §§25-4A-103, (a), 25-4A-202, (d).

**Sending agency.**

- Interchange of governmental employees, §126-52.

**Sending state.**

- Interstate agreement on detainers, §15A-761.
- Interstate compact on mental health, §122C-361.
- State prisons, §148-120.

**Senior high school, §115C-75.****Sentencing plan.**

- Sentencing services act, §7A-771.

**Sentencing services program, §7A-771.****Separate property.**

- Divorce, §50-20, (b).

**Septage.**

- Solid waste management, §130A-290, (a).

**Septage management firm.**

- Solid waste management, §130A-290, (a).

**Septic tank system.**

- Sewage systems, §130A-334.

**Serious bodily injury.**

- Abuse, neglect or exploitation of disabled or elder adults, §14-32.4.
- Child abuse, §14-318.4, (a3).

**Serious or chronic degenerative, disabling or life-threatening disease or condition.**

- Managed care access to specialists, §58-3-223, (b).

**Serious traffic violation.**

- Motor vehicles, §20-4.01.

**Serious violation.**

- Commercial drivers' licenses, disqualification, §20-17.4, (d).
- Occupational safety and health, §95-127.

**Service.**

- Computer crimes, §14-453.
- Decedents' estates, §28A-1-1.
- Disability income plan, §135-101.
- District attorneys, §7A-65, (c), (d).
- Installment sales, §25A-5.

**DEFINED TERMS —Cont'd****Service —Cont'd**

- Public defender salaries, §7A-465, (b).
- Public utilities, §62-3.
- Retirement, §128-21.
- State retirement, §135-1.
- Weights and measures, §81A-9.

**Service agreement, §58-1-35, (b).****Service agreement company, §58-1-35, (b).****Service area.**

- Certificate of need, §131E-176.
- Health care purchasing alliances, §143-622.

**Service certificate.**

- Weights and measures, §81A-73.

**Service charges.**

- University of North Carolina, §116-41.1.

**Service company.**

- Workers' compensation.
- Self-insurance, §58-47-150.
- Employer groups, §58-47-60.

**Service corporation.**

- Regional reciprocal savings and loan acquisition act, §54B-48.2.
- Savings and loan associations, §54B-4.
- Savings banks, §54C-4, (b).

**Service-related industry.**

- Tax credit for qualified business investments, §105-163.010.

**Services rendered.**

- Sales and use tax exemptions, §105-164.13.

**Service supplier.**

- E-911 system for wireless communications, §62A-21.
- 911 service, §62A-3.

**Service taxes.**

- Sales and use tax, §105-164.12B, (e).

**Set of districts.**

- District court districts, §7A-200, (a).
- Judicial department, §7A-41.1.

**Settle.**

- Banking, §25-4-104, (a).

**Settled claim.**

- Structured settlement protection, §1-543.11.

**Settlement.**

- Good funds settlement act, §45A-3.

**Settlement agent.**

- Good funds settlement act, §45A-3.

**Setup.**

- Manufactured housing, §143-143.9.

**Set-up contractor.**

- Manufactured housing, §143-143.9.

**7Q10 conditions.**

- Solid waste management, §130A-295.01, (a).

**Severe and persistent mental illness, §122C-3.****Severe chronic disability.**

- Community trusts, §36A-59.11.

**Severe injury.**

- Dangerous dogs, §67-4.1.

**Sewage, §§130A-334, 143-213, 162A-2.**

- Metropolitan districts, §162A-65, (a).

**Sewage disposal system, §162A-2.**

- Metropolitan districts, §162A-65, (a).

**DEFINED TERMS —Cont'd****Sewerage system.**

Metropolitan districts, §162A-65, (a).

Metropolitan water districts, §162A-32, (a).

**Sewers, §162A-2.**

Metropolitan districts, §162A-65, (a).

Metropolitan water districts, §162A-32, (a).

**Sewer system, §§143-213, 162A-2.****Sexual act.**

Criminal law, §14-27.1.

**Sexual activity.**

Offenses against morality, §14-190.13.

**Sexual behavior.**

Rape shield law, §8C-1, Rule 412.

**Sexual conduct.**

Obscene literature, §14-190.1.

Public morals, §19-12.

**Sexual excitement.**

Public morals, §19-12.

**Sexual exploitation.**

Psychotherapy patient/client sexual exploitation act, §90-21.41.

**Sexual history.**

Psychotherapy patient/client sexual exploitation act, §90-21.41.

**Sexually explicit nudity.**

Offenses against morality, §14-190.13.

**Sexually oriented devices.**

Adult establishments, §14-202.10.

**Sexually violent offense.**

Sex offender and public protection registration, §14-208.6.

**Sexually violent predator.**

Sex offender and public protection registration, §14-208.6.

**Shallow land burial.**

Radiation protection, §104E-5.

**Shampooing, §88B-2.****Shared appreciation.**

Reverse mortgages, §53-257.

**Shared value.**

Reverse mortgages, §53-257.

**Share exchange.**

Business corporations, §55-1-40.

**Shareholder.**

Business corporations, §55-1-40.

Derivative actions, §55-7-40.1.

Dissenters' rights, §55-13-01.

**Shares.**

Business corporations, §55-1-40.

Decedents' estates, §29-2.

**Shellfish, §113-201.1.**

Conservation, §113-129.

**Shellfish lease.**

Conservation, §113-269.

**Shelter care.**

Abused, neglected or dependent juveniles, §7B-101.

**Sheriff.**

Civil procedure, §1-339.41.

Sex offender and public protection registration, §14-208.6.

**Shingling tobacco.**

Leaf tobacco sales, §106-461.

**DEFINED TERMS —Cont'd****Shipping container.**

Poultry products inspection, §106-549.51.

**Shopping cart.**

Larceny, §14-72.3.

**Shoreline area.**

High Rock lake marine commission, §77-50.

Lake Wylie marine commission, §77-30.

**Short-term lease or rental.**

Highway use tax, §105-187.1.

Regional transit authority vehicle rental tax, §105-550.

**Sickle cell trait.**

Labor discrimination, §95-28.1.

**Signator.**

Interstate environmental compact, §113A-23.

**Signed.**

UCC, §25-1-201.

**Signed print.**

Sales, §25C-10.

**Silicosis.**

Workers' compensation, §97-62.

**Silver.**

Precious metals, §66-164.

**Simultaneous conversion/merger.**

Mutual and stock associations, §54B-37.1, (a).

**Single-axle weight.**

Motor vehicles, §20-118.

**Single-family residential dwelling unit.**

Homeowner's recovery fund, §87-15.5.

**Single family unit.**

Cultivation of shellfish, §113-201.1.

**Single interest credit property.**

Credit property insurance, §58-57-90, (a).

**Single portal area.**

Mental health, §122C-3.

**Single portal of entry and exit policy.**

Mental health, §122C-3.

**Singular.**

Workers' compensation, §97-2.

**Sinking fund.**

Local government bonds, §159-44.

Local government finance, §159-7.

**Sister.**

Adoptee's new birth certificate, §48-9-107, (c).

Workers' compensation, §97-2.

**Site.**

Solid waste management, §130A-310.

Specific development plan.

Counties, §153A-344.1.

**Site evaluation.**

Swine farms, §106-802.

**Site plan.**

Sewage systems, §130A-334.

**Site specific development plan.**

City and town zoning, §160A-385.1, (b).

**Situated.**

Tangible personal property, §105-304.

**Size or weight class.**

Egg law, §106-245.14.

**DEFINED TERMS —Cont'd****Skeletal analyst.**

Burial sites, §70-28.

**Ski area, §99C-1.****Ski area operator, §99C-1.****Skier, §99C-1.****Skilled care.**

State medical plan, §135-40.1.

**Skilled nursing facility.**

State medical plan, §135-40.1.

**Skimobile.**

Passenger tramway safety, §95-117.

**Slayer.**

Decedents' estates, §31A-3.

**Slot device.**

Lotteries and gaming, §14-306.

**Slot machine.**

Lotteries and gaming, §14-306.

**Sludge.**

Solid waste management, §130A-290, (a).

**Small business investment company.**Rural redevelopment authority,  
§143B-437.21.**Small claim action.**

Judicial department, §7A-210.

**Small employer.**

Health care purchasing alliances, §143-622.

Health insurance portability and  
accountability, §58-68-25, (a).Small employer group health coverage,  
§58-50-110.**Small employer carrier.**Small employer group health coverage,  
§58-50-110.**Small group market.**Health insurance portability and  
accountability, §58-68-25, (a).**Small power producer.**

Public utilities, §62-3.

**Smoking, §143-596.****Social security act.**

Governmental employees, §135-20.

**Social security breakpoint.**

State retirement system, §135-1.

**Social worker.**

Certification, §90B-3.

**Socioeconomic and demographic data.**

County solid waste disposal, §153A-136, (c).

Public enterprises, §160A-325, (a).

**Software.**Secured transactions (effective July 1, 2001),  
§25-9-102, (a).**Soil.**

Soil scientists, §89F-3.

**Soil additive, §106-50.30.****Soil and water conservation commission,  
§139-3.****Soil and water conservation district,  
§139-3.****Soil science, §89F-3.****Soil scientist, §89F-3.****Soil scientist-in-training, §89F-3.****Solar electric or thermal equipment.**Tax credits for renewable energy equipment  
facility construction, §105-130.28, (b).**DEFINED TERMS —Cont'd****Sold.**

Bedding, §130A-261.

**Sole beneficiary.**Modification and termination of irrevocable  
trusts, §36A-125.1.**Solicit.**Motor vehicle damage appraisers, §58-33-32,  
(b).

Solicitation, §14-401.12.

**Solicitation.**

Civil procedure, §1-75.2.

Solicitation of contributions, §131F-2.

**Soliciting a mortgage loan.**Registration of mortgage bankers and  
brokers, §53-234.**Solicitor.**

Solicitation of contributions, §131F-2.

**Solid organ transplantation service.**

Certificate of need, §131E-176.

**Solid tire.**

Motor vehicles, §20-4.01.

**Solid waste, §130A-290, (a).**Counties, §§153A-136, (d), 153A-294,  
153A-421.

Pollution control, §§159C-3, 159D-3.

Public enterprises, §160A-325, (b).

**Solid waste disposal facility, §159C-3.**

Pollution control, §159D-3.

**Solid waste disposal site, §130A-290, (a).****Solid waste generation, §130A-290, (a).****Solid waste management, §130A-290, (a).****Solid waste management facility,  
§130A-290, (a).****Solution-based solicitation.**Best value information technology  
procurements, §143-135.9.**Sound-amplifying equipment.**Disruption of state-owned campuses,  
§116-213.**Sound management program.**

Taxation, §105-277.2.

**Source material.**

Radiation protection, §104E-5.

**Southern region association.**Regional reciprocal savings and loan  
acquisition act, §54B-48.2.**Southern region savings and loan holding  
company.**Regional reciprocal savings and loan  
acquisition act, §54B-48.2.**Southern region states.**Regional reciprocal savings and loan  
acquisition act, §54B-48.2.**Special ABC area.**

Alcoholic beverages, §18B-101.

**Special act.**

Cities and towns, §160A-1.

**Special annuity account accumulated  
contributions.**State law-enforcement retirement,  
§143-166.30, (a).**Special annuity accounts.**State law-enforcement retirement,  
§143-166.30, (a).

**DEFINED TERMS —Cont'd****Special care service.**

- Adult day care programs.
- Alzheimer's disease, §131D-6, (b4).

**Special care unit.**

- Adult care homes, §131D-4.6, (a).
- Nursing homes, §131E-114, (e).

**Special concern species.**

- Endangered wildlife, §113-331.
- Plant protection and conservation, §106-202.12.

**Special declarant rights.**

- Condominiums, §47C-1-103.
- Planned community act, §47F-1-103.

**Special deposit claim.**

- Insurers supervision, §58-30-10.

**Special deputy.**

- Sheriffs' education, §17E-2.

**Special district.**

- Local government finance, §159-7.

**Special education, §115C-108.****Special equipment.**

- Elevator safety, §95-110.3, (n).

**Special limited guard and patrol profession, §74C-3.****Specially constructed vehicles.**

- Motor vehicles, §20-4.01.

**Special mobile equipment.**

- Sales and use tax, §105-164.3.

**Special nuclear material.**

- Radiation protection, §104E-5.

**Special obligation bond project.**

- Higher education bonds, §116D-22.

**Special proceedings.**

- Civil procedure, §1-3.

**Special purpose institution.**

- Private capital facilities finance act, §159D-37.

**Special purpose project.**

- Pollution control, §159C-3.

**Special-purpose unit of government.**

- Environmental policy act, §113A-9.

**Specialty ambulatory surgical program.**

- Certificate of need, §131E-176.

**Specialty fertilizer.**

- Commercial fertilizer, §106-657.

**Specialty market, §66-250.****Specialty market operator, §66-250.****Specialty market vendor, §66-250.****Specialty pet.**

- Commercial feed law, §106-284.33.

**Specialty pet food.**

- Commercial feed law, §106-284.33.

**Special user project.**

- Global TransPark authority, §63A-2.

**Special verdict, §1A-1, Rule 49, (a).****Special wastes.**

- Solid waste management, §130A-290, (a).

**Specifications.**

- Rerefined or reprocessed oil, §119-13.1.

**Specific license.**

- Radiation protection, §104E-5.

**Specific reserve account.**

- Savings and loan associations, §54B-4.

**DEFINED TERMS —Cont'd****Specified anatomical areas.**

- Adult establishments, §14-202.10.

**Specified sexual activities.**

- Adult establishments, §14-202.10.

**Specimen.**

- Document authentication, §66-271.

**Spectator.**

- Roller skating rink safety and liability, §99E-10.

**Speech and language pathologist.**

- Licensure, §90-293.

**Speech impaired.**

- Health and human services division, §143B-216.30.

**Speleothem.**

- Cave protection act, §14-159.20.

**Spirituos liquor.**

- Alcoholic beverages, §18B-101.
- Alcohol taxation, §105-113.68.
- Sales and use tax exemptions, §105-164.13.

**Spoil bank.**

- Mining, §74-49.

**Sponsor.**

- Campaign contributions and expenditures.
- Disclosure requirements for media advertisements, §163-278.39B.
- Continuing legal education, Bar Rules & Regs., D, §.1501.
- Solicitation of contributions, §131F-2.

**Sponsoring providers.**

- Provider sponsored organizations, §131E-276.

**Sponsor purpose.**

- Solicitation of contributions, §131F-2.

**Sponsor sales promotion.**

- Solicitation of contributions, §131F-2.

**Sports club.**

- Alcoholic beverages, §18B-1000.

**Sports events.**

- Assault and battery, §14-33.

**Sport shooting range, §14-409.45.****Sports officials.**

- Assault and battery, §14-33.

**Spot rate.**

- Foreign-money claims, §1C-1820.

**Spotter plane.**

- Coastal and estuarine commercial fishing licenses, §113-171.1, (a).

**Spousal-support order.**

- Interstate family support, §52C-1-101.

**Spouse.**

- Death benefits, §143-166.2, (e).
- Taxation, §105-277.2.

**Stabilize.**

- Accident and health insurance.
- Utilization review, §58-50-61, (a).

**Standard health care plan.**

- Small employer group health coverage, §58-50-110.

**Standard program county.**

- Public assistance program, §108A-24.

**Standards.**

- Vegetable plant law, §106-284.16.
- Water and air resources, §143-213.

**DEFINED TERMS —Cont'd****Standards for quality.**

Egg law, §106-245.14.

**Standard transportation practices.**

Joint rate agreements, §62-152.2, (a).

**Standard work first program.**

Public assistance program, §108A-24.

**Standard working hours.**

Limited driving privilege, §20-179.3, (f1).

**Standby guardian, §35A-1370.****State.**

Aeronautics, §63-1.

Agricultural finance act, §122D-3.

Anatomical gifts, §130A-403.

Biological residues, §106-549.81.

Business corporations, §55-1-40.

Child custody jurisdiction and enforcement, §50A-102.

Clean water loans, §159G-3.

Controlled substances, §90-87.

Criminal extradition, §15A-721.

Criminal procedure, §15A-101.

Custodial trusts, §33B-1.

Disability income plan, §135-101.

Educational personnel qualifications, §115C-350.

Electric power, §159B-3.

Electronic transactions, §66-312.

Executive budget, §143-3.3, (a).

Foreign-money claims, §1C-1820.

Health facilities finance, §131A-3.

Housing authorities, §157-3.

Housing finance agency, §122A-3.

Insurance taxation, §105-228.8.

Interstate agreement on detainers, §15A-761.

Interstate branch banking, §53-224.9.

Interstate compact on adoption and medical assistance, §7B-3901.

Interstate compact on education, §115C-104.

Interstate compact on juveniles, §7B-2803.

Interstate compact on mental health, §122C-361.

Interstate environmental compact, §113A-23.

Interstate family support, §52C-1-101.

Law-enforcement retirement, §143-166.30, (a).

Legal defense of employees, §143-300.2.

Limited liability companies, §57C-1-03.

Local government law-enforcement retirement, §143-166.50, (a).

Mines, §§74-24.2, 74-37.

Motor vehicles, §20-4.01.

Nonprofit corporations, §55A-1-40.

Nurse licensure compact, §90-171.82.

Occupational safety and health, §95-127.

Partnerships, §59-102.

Pest control, §106-65.55.

Public health authorities, §130A-45.01.

Public hospitals, §131E-16.

Public utilities, §62-3.

Reciprocal banking act, §53-210.

**DEFINED TERMS —Cont'd****State —Cont'd**

Regional reciprocal savings and loan acquisition act, §54B-48.2.

Secured transactions (effective July 1, 2001), §25-9-102, (a).

Securities, §78A-2.

Soil and water conservation districts, §139-3.

State prisons, §148-120.

Transfers to minors, §33A-1.

Unclaimed property act, §116B-52.

Unemployment insurance, §96-8.

Veterans' recreation, §165-25.

Witnesses, §15A-811.

**State action.**

Dentist peer review organizations, §90-48.2, (f).

**State agency, §143-34.40.**

Aid to the blind, §111-42.

Criminal justice information network, §143-660.

Debt collection, §105A-2.

Depository library system, §125-11.6.

Disaster service volunteer leave, §166A-31.

Employees and social security, §135-20.

Energy in state buildings, §143-64.11.

Environmental policy act, §113A-9.

Office of the controller, §143B-426.35.

Sales and use tax, §105-164.3.

State auditor, §147-64.4.

State lands, §146-64.

State officers, §147-86.11.

Statewide accounts receivable program, §147-86.20.

**State airway.**

Aeronautics, §63-1.

**State archaeologist.**

Indian antiquities, §70-48.

**State-assisted state facility.**

Energy in state buildings, §143-64.11.

**State association.**

Regional reciprocal savings and loan acquisition act, §54B-48.2.

Savings and loan associations, §54B-4.

Savings and loan interstate branches, §54B-266.

**State bar.**

Client security fund, rules governing administration, Bar Rules &amp; Regs., D, §.1401.

**State board.**

Community colleges, §115D-2.

Education, §115C-5, (a).

**State building.**

Administration department, §143-336.

Aid to the blind, §111-42.

Sales and use tax exemptions, §105-164.13.

**State capital improvement project.**

State building commission, §143-135.27.

**State-certified general real estate appraiser, §93E-1-4.****State-certified historic structure.**

Historic rehabilitation tax credit, §105-129.36, (b).

**DEFINED TERMS —Cont'd**

**State-certified residential real estate appraiser**, §93E-1-4.

**State corporate income tax**, §105-130.4, (a).

**State council.**

Department of juvenile justice and delinquency prevention, §143B-515.

**State criminal law.**

Certification standards for criminal law specialty, Bar Rules & Regs., D, §.2502.

**State DNA databank**, §15A-266.2.

**State DNA database**, §15A-266.2.

**State educational institution.**

Children of war veterans scholarships, §165-20.

National Guard tuition assistance, §127A-192.

**State education assistance authority loan fund**, §116-201.

**State employee.**

State employee incentive bonus program, §143-345.20.

**State employee credit union.**

Executive budget, §143-3.3, (a).

**State environmental management commission.**

Soil and water conservation districts, §139-3.

**State facility.**

Energy in state buildings, §143-64.11.

Mental health, §122C-3.

**State funds.**

Executive budget act, §143-1.

Office of the controller, §143B-426.35.

**State government.**

Smoking in public places, §143-596.

**State historic preservation officer.**

Historic rehabilitation tax credit, §105-129.36, (b).

**State historic site**, §121-2.

**State lands**, §146-64.

Archaeology, §70-12.

**State law.**

Outdoor advertising control, §136-128.

Unemployment insurance, §96-12.01, (a).

**State law enforcement agency.**

Unauthorized substances tax, §105-113.106.

**State legislative buildings and grounds**, §120-32.1, (d).

**State library agency.**

Interstate library compact, §125-14.

**State-licensed residential real estate appraiser**, §93E-1-4.

**State medical facilities plan.**

Certificate of need, §131E-176.

**Statement.**

Evidence, §8C-1, Rule 801.

False statement to procure or deny benefit of policy or certificate, §58-2-161, (a).

**State net income.**

Taxation, §105-130.2.

**State of emergency.**

Alcoholic beverages, §18B-110.

Civil disorders, §14-288.1.

**DEFINED TERMS —Cont'd****State official.**

Environmental policy act, §113A-9.

**State ombudsman.**

Long-term care program, §143B-181.16.

**State or local child support enforcement agency.**

Unemployment insurance, §96-17, (d).

**State-owned passenger motor vehicle.**

Assignment of vehicles by department of administration, §143-341.

**State parks and forest road system.**

Motor vehicle laws applicable to, §143-116.8.

**State parks system**, §113-44.9.**State plan.**

Children's health insurance program, §108A-70.18.

Public assistance program, §108A-24.

**State practice laws.**

Nurse licensure compact, §90-171.82.

**State property.**

Aid to the blind, §111-42.

**State publication.**

Depository library system, §125-11.6.

**State public body.**

National defense housing projects, §157-53.

**State public health veterinarian.**

Rabies, §130A-184.

**State public work project.**

State prisons, §148-26.1.

**State recreation trails.**

North Carolina trail system, §113A-86.

**State resources.**

Mental health, §122C-3.

**State retirement system.**

Law-enforcement, §143-166.30, (a).

**State savings bank**, §54C-4, (b).

Savings interstate branch banks, §54C-200.

**State scenic trails.**

North Carolina trail system, §113A-86.

**State team.**

Child fatality prevention system, §7B-1401.

**State trails system.**

North Carolina trail system, §113A-85.

**State treasurer.**

Clean water loans, §159G-3.

**Statewide data processor.**

Medical care data, §131E-214.1.

**Statewide registry.**

Sex offender and public protection registration, §14-208.6.

**Status report.**

Incompetency, §35A-1202.

**Stepparent.**

Adoption, §48-1-101.

**Stillbirth.**

Injury to pregnant woman resulting in miscarriage or stillbirth, §14-18.2, (a).

**Stock association.**

Savings and loan associations, §54B-4.

**Stock savings bank**, §54C-4, (b).

**Stop-sale.**

Seed law, §106-277.2.

**DEFINED TERMS —Cont'd****Storage.**

Sales and use tax, §105-164.3.

**Storage and container.**

Solid waste management, §130A-290, (a).

Toxic or hazardous substance identification, §95-174, (s).

**Storage media.**

Sales and use tax, §105-164.3.

**Stormwater, §143-213.****Strawberry plant seller, §106-783.****Stream.**

Floodplain regulations, §143-215.52.

**Street.**

Contractors, §87-101.

Motor vehicles, §20-4.01.

Roads and highways, §136-41.1.

**Street address.**

Telephonic sellers, §66-262, (b).

**Strike.**

Public employees and unions, §95-98.2.

**Stripper Well Litigation Funds.**

Housing trust, §122E-2.

**Structural pest control, §106-65.24.****Structural pest control act, §106-65.24.****Structure.**

Floodplain regulations, §143-215.52.

**Structured settlement, §1-543.11.****Structured settlement agreement, §1-543.11.****Structured settlement obligor, §1-543.11.****Structured settlement payment rights, §1-543.11.****Student.**

Drivers' licenses, lose control, lose license, §20-11, (n1).

Private educational institutions, §116-22.

State education assistance authority, §116-201.

Taking indecent liberties with a student, §14-202.4, (d).

Weapons on educational property, §14-269.2, (a).

**Student loans.**

Education assistance authority, §116-209.24.

State education assistance authority, §116-201.

Student loan collections, §105B-1.

**Student obligations.**

State education assistance authority, §116-201.

**Student teacher, §115C-309.****Student teaching, §115C-309.****Subcontractor, §22C-1.**

Bonds, §44A-25.

**Subdistributor.**

Milk regulation, §106-266.6.

**Subdivision.**

City and town planning, §160A-376.

Counties, §153A-335.

**Subject company.**

Tender offers, §78B-2.

**Sublease.**

Leases, UCC, §25-2A-103, (1).

**DEFINED TERMS —Cont'd****Sublease —Cont'd**

Motor vehicle and loan assumption arranging, §20-106.2, (a).

**Sublease arranger.**

Motor vehicle and loan assumption arranging, §20-106.2, (a).

**Submachine gun, §14-409.****Submerged lands.**

State lands, §146-64.

**Subordinate.**

Geologist, §89E-3.

Soil scientists, §89F-3.

**Subordinated debt.**

Enterprise corporations, §53A-37.

Tax credit for qualified business investments, §105-163.010.

**Subscriber.**

Business corporations, §55-1-40.

Health maintenance organizations, §58-67-5.

Insurance rates, §58-40-5.

Reciprocal insurance, §58-15-5.

**Subscriptions.**

Savings and loan associations, §54B-4.

**Subsidiary.**

Bank holding company act, §53-226.

Brownfields property reuse act, §130A-310.31, (b).

Corporate franchise tax, §105-122, (b).

Dry-cleaning solvent cleanup act, §143-215.104B, (b).

Insurance holding companies, §58-19-5.

Milk regulation, §106-266.6.

Mining, §74-49.

Reciprocal banking act, §53-210.

Regional reciprocal savings and loan acquisition act, §54B-48.2.

Tender offers, §78B-2.

Underground storage tank cleanup, §143-215.94A.

**Substance abuse.**

Mental health, §122C-3.

**Substance abuse counseling, §90-113.31.****Substance abuse counselor intern.**

Substance abuse professionals, §90-113.31.

**Substance abuse professional, §90-113.31.****Substance abuser, §122C-3.****Standard unit.**

Housing trust, §122E-2.

**Substantial, Prof. Cond. Rule 0.3.****Substantial change in use.**

Sport shooting range protection, §14-409.45.

**Substantial completion.**

Civil procedure, §1-50, (a).

**Substantial defect.**

Manufactured housing, §143-143.9.

**Substantial economic impact.**

Rulemaking procedure, §150B-21.4, (b1).

**Substantial evidence.**

Administrative procedure, §150B-2.

Victims compensation, §15B-2.

**Substantial fault.**

Unemployment insurance, §96-14.

**DEFINED TERMS —Cont'd****Substantial interest in any other person.**

Domestic companies, §58-7-200, (d).

**Substantially equivalent.**

State personnel system, §126-11.

**Substantial plurality.**

Primary elections, §163-111, (a).

**Substantial proportion of the services.**

Provider sponsored organizations,  
§131E-276.

**Substantial understatement.**

Property tax, §105-273.

**Substantive violation.**

Migrant housing, §95-223.

**Successors of a beneficiary.**

Letters of credit, §25-5-102, (a).

**Sui juris.**

Modification and termination of irrevocable trusts, §36A-125.1.

**Suitable employment.**

Industrial commission utilization of rehabilitation professionals, I.C. Util. Rehab. Profs. I.

Unemployment insurance, §96-14.

**Suitable transportation.**

Assignment of suitable transportation to state employee or agency by department of administration, §143-341.

**Suitable work.**

Unemployment insurance, §96-12.

**Summons.**

Witnesses, §15A-811.

**Superintendent.**

Education, §115C-5, (h).

**Superior court.**

Civil procedure, §1-567.32.

Criminal procedure, §15A-101.

**Superior court district.**

Sentencing services act, §7A-771.

**Superior court judge.**

Criminal procedure, §15A-101.

**Supervisee.**

Post-release supervision, §15A-1368, (a).

**Supervising attorney.**

Rules governing practical training of law students, Bar Rules & Regs., C, §.0202.

**Supervising bail bondsman, §58-71-1.****Supervision.**

Dental hygiene, §90-221, (f).

**Supervisor.**

Education, §115C-5, (i).

Licensed professional counselors, §90-330, (a).

Savings and loan interstate branches, §54B-266.

Savings interstate branch banks, §54C-200.

Soil and water conservation districts, §139-3.

**Supervisory agency.**

Financial privacy, §53B-2.

**Supplemental address.**

Lead poisoning in children, §130A-131.7.

**Supplemental retirement income plan.**

State law-enforcement, §143-166.30, (a).

**DEFINED TERMS —Cont'd****Supplementary rating information.**

Insurance, §58-36-100, (b).

Workers' compensation self-insurance.

Employer groups.

Premium rates, §58-47-110, (a).

**Supplementary report.**

License proposals, §120-149.2.

**Supplier.**

Beer franchises, §18B-1301.

Farm machinery, §66-180.

Gasoline tax, §105-449.60.

Leases, UCC, §25-2A-103, (1).

Manufactured housing, §143-143.9.

**Supplier of water.**

Drinking water, §130A-313.

**Supply contract.**

Leases, UCC, §25-2A-103, (1).

**Support activities.**

Respiratory care practices act, §90-648.

**Support enforcement agency.**

Interstate family support, §52C-1-101.

**Supporting obligation.**

Secured transactions (effective July 1, 2001), §25-9-102, (a).

**Supporting spouse.**

Alimony, §50-16.1A.

Support and maintenance, §14-322.

**Support order.**

Interstate family support, §52C-1-101.

**Support our students.**

School-aged children, §143B-152.2.

**Support trust.**

Alienability of beneficiary's interest, §36A-115.

**Supreme court.**

Client security fund, rules governing administration, Bar Rules & Regs., D, §.1401.

Discipline and disability rules of state bar, Bar Rules & Regs., B, §.0103.

Procedures for the authorized practice committee of the state bars, Bar Rules & Regs., D, §.0203.

**Supreme court orders.**

Client security fund, rules governing administration, Bar Rules & Regs., D, §.1401.

**Surety.**

Bail, §15A-531.

Bail bondmen and runners, §58-71-1.

UCC, §25-1-201.

**Surety bondsman.**

Bail bondsman and runners, §58-71-1.

**Surface water.**

Water withdrawals and transfers, §143-215.22G.

**Surgeon.**

Anatomical gifts, §130A-403.

**Surplus.**

Banking, §53-1.

Surplus lines, §58-21-10.

**Surplus funds.**

Drainage, §156-82.1.

**Surplus lines insurance, §58-21-10.**

**DEFINED TERMS —Cont'd****Surplus lines licensee**, §58-21-15.**Surplus trust funds.**

Community trust for persons with severe chronic disabilities, §36A-59.11.

**Surrender of a driver's license.**

Motor vehicles, §20-16.5, (a).

**Surveying and platting.**

Limitations of actions, §1-47.

**Survivorship in joint tenancies.**

Estates, §41-2.

**Suspends payments.**

Banking, §25-4-104, (a).

**Suspension.**

Motor vehicles, §20-4.01.

**Swamplands.**

State lands, §146-64.

**Swine farm**, §106-802.

Swine integrator registration, §143-215.10H, (a).

**Swine house**, §106-802.**Swine operation integrator**, §143-215.10H, (a).**Switchblade knife.**

Weapons on educational property, §14-269.2, (a).

**Symptomless carrier.**

Bee and honey act, §106-635.

**System.**

State parks act, §113-44.9.

**System of registration.**

Public obligations, §159E-2.

**System property.**

Public service taxation, §105-333.

**System transfer.**

Gasoline tax, §105-449.60.

**Tag.**

Motor vehicles, §20-137.7.

**Tall buildings or structures.**

Mountain ridge protection, §113A-206.

**Tandem-axle weight.**

Motor vehicles, §20-118.

**Tangible chattel paper.**

Secured transactions (effective July 1, 2001), §25-9-102, (a).

**Tangible personal property.**

Property taxes, §105-273.

Sales and use tax, §105-164.3.

**Tank wagon.**

Gasoline tax, §105-449.60.

**Tank wagon importer.**

Gasoline tax, §105-449.66, (a).

**Task force.**

Child fatality prevention system, §7B-1401.

**Tattooing**, §130A-283.**Tax**, §105-228.90, (b).

Federal estate tax, §28A-27-1.

Fiduciaries, §32-26.

Gasoline tax, §105-449.60.

Local government finance, §159-7.

Principal and income, §37-17.

Property taxes, §105-273.

**Taxable income**, §105-134.1.**DEFINED TERMS —Cont'd****Taxable period.**

Taxation, §105-131.

**Taxable year**, §§105-130.2, 105-134.1, 105-163.2.

Estimated income tax, §105-163.38.

Tax withholding, §105-163.1.

**Tax collector.**

Property taxes, §105-273.

**Taxicab.**

Motor vehicles, §20-87.

**Tax information.**

Confidentiality, §105-259, (a).

**Taxing unit**, §§105-151.21, 105-163.2.

Property taxes, §105-273.

**Tax-levying authority.**

Community colleges, §115D-2.

Education, §115C-5, (j).

**Taxpayer**, §§105-130.2, 105-134.1, 105-163.2, 105-228.90, (b).

Property taxes, §105-273.

Sales and use tax, §105-164.3.

**Tax year.**

Individual income tax, §105-151.20, (a).

**TDD.**

Deaf and the hard of hearing, §143B-216.30.

**Teacher.**

Disability income plan, §135-101.

Education personnel, §115C-325, (a).

NBPTS certification, §115C-296.2, (b).

State retirement system, §135-1.

**Team coordinator.**

Child fatality prevention system, §7B-1401.

**Technical institute.**

Proprietary schools, §115D-87.

**Technical school.**

Proprietary schools, §115D-87.

**Technical specialist.**

Animal waste management, §143-215.10B.

**Technician-level entry capability.**

Hazardous materials emergency response, §166A-21.

**Teen court program.**

Delinquent and undisciplined juveniles, §7B-1501.

**Telecommunications.**

Public agency, §143B-426.8.

**Telecommunications access charges.**

Telephone taxation, §105-120, (e).

**Telecommunications device.**

Deaf and the hard of hearing, §143B-216.30.

Electronic surveillance, §14-113.5.

**Telecommunication service.**

Unlawful telecommunications devices, §14-113.5.

**Telecommunication service provider.**

Unlawful telecommunications devices, §14-113.5.

**Telegram.**

UCC, §25-1-201.

**Telegraph company.**

Public service taxation, §105-333.

**Telephone company.**

Public service taxation, §105-333.

**DEFINED TERMS —Cont'd****Telephone room.**

Securities regulation, §78A-11.

**Telephone solicitation, §§66-260, 75-30.1, (a).****Telephone solicitor, §75-30.1, (a).****Telephone subscriber.**

911 service, §62A-3.

**Telephonic communications.**

Criminal law and procedure, §14-196.

**Telephonic seller, §66-260.****Television.**

Campaign contributions and expenditures.

Disclosure requirements for media advertisements, §163-278.39B.

**Teller's check.**

Good funds settlement act, §45A-3.

Negotiable instruments, §25-3-104.

**Temporarily.**

Motor vehicles, §20-7.

**Temporary.**

Public assistance program, §108A-24.

**Temporary appraiser licensure or certification.**

Real estate appraisers, §93E-1-4.

**Tenant.**

Expedited evictions, §42-59.

**Tenant year.**

Agricultural leases, §42-23.

**Tender.**

Oil and gas conservation, §113-389.

**Tender offer, §78B-2.****Term.**

UCC, §25-1-201.

**Terminal.**

Gasoline tax, §105-449.60.

**Terminal operators.**

Gasoline tax, §105-449.60.

**Terminal supplier.**

Motor fuel, §75-81.

**Terminal transfer system.**

Gasoline tax, §105-449.60.

**Termination.**

Farm machinery, §66-180.

Leases, UCC, §25-2A-103, (1).

Sales, §25-2-106.

**Termination of an insurance policy.**

Privacy protection, §58-39-15.

**Termination of insurance coverage.**

Privacy protection, §58-39-15.

**Termination of mining, §74-49.****Termination statement.**

Secured transactions (effective July 1, 2001), §25-9-102, (a).

**Terms of the structured settlement, §1-543.11.****Territory.**

Alcoholic beverages, §18B-1201.

**Testimony of witness unavailable.**

Probate of attested written will, §31-18.1, (c).

**Theatre.**

Motion pictures, §75C-2.

**DEFINED TERMS —Cont'd****Therapeutic deception.**

Psychotherapy patient/client sexual exploitation act, §90-21.41.

**Therapeutic recreation.**

Personnel certification, §90C-4, (f).

**Third party.**

Sublease of motor vehicle and loan assumption arranging, §20-106.2, (a).

Year 2000 liability, §66-296.

**Third party administrator, §58-56-2.**

Interim insurance claims payment, §58-2-235, (d).

Workers' compensation.

Self-insurance, §58-47-150.

Workers' compensation self-insurance.

Employer groups, §58-47-60.

Third-party administrators for groups, §58-47-210.

**Third tier subcontractor.**

Liens, §44A-17.

**This state.**

Savings and loan associations, §54B-4.

Taxation, §105-134.1.

**Threatened species.**

Endangered wildlife, §113-331.

Plant protection and conservation, §106-202.12.

**Three counties.**

Lake Wylie marine commission, §77-30.

**Thresholds.**

Mortgages, high cost home loans, §24-1.1E, (a).

**Throughput.**

Ports authority income tax, §105-130.41, (c).

Ports authority individual income tax, §105-151.22, (c).

**Time deposits, §53-1.****Timekeeper.**

Boxing commission, §143-651.

**Timely postdelivery care.**

Drive-thru deliveries, §58-3-169, (e).

**Time share, §93A-41.**

Condominiums, §47C-1-103.

**Time share instrument, §93A-41.****Time share program, §93A-41.****Time share project, §93A-41.****Time share registrar, §93A-41.****Time share salesmen, §93A-41.****Time share unit, §93A-41.****Tip.**

Wage and hour act, §95-25.2.

**Tipped employee.**

Wage and hour act, §95-25.2.

**Tire.**

Scrap tire disposal, §130A-309.53.

Tire disposal tax, §105-187.15.

**Tire collector.**

Scrap tire disposal, §130A-309.53.

**Tire-derived fuel.**

Solid waste management, §130A-290, (a).

**Tire hauler.**

Scrap tire disposal, §130A-309.53.

**DEFINED TERMS —Cont'd****Tire processor.**

Scrap tire disposal, §130A-309.53.

**Tire retailer.**

Scrap tire disposal, §130A-309.53.

**Tissue banks.**

Anatomical gifts, §130A-403.

**Title II.**

Water and air resources, §143-213.

**Title III.**

Water and air resources, §143-213.

**Title IV.**

Water and air resources, §143-213.

**Title IV-A.**

Public assistance program, §108A-24.

**Title V.**

Water and air resources, §143-213.

**Title V account.**

Water and air resources, §143-213.

**Title transaction.**

Marketable title, §47B-8.

**Title XXI.**Children's health insurance program,  
§108A-70.18.**Tobacco product.**

Taxation, §105-113.4.

Youth access to tobacco products, §14-313,  
(a).**Tobacco product component business.**

Tobacco trust fund commission, §143-716.

**Tobacco product manufacturer.**

Tobacco reserve fund, §66-290.

**Tobacco-related business.**

Tobacco trust fund commission, §143-716.

**Tobacco-related employment.**

Tobacco trust fund commission, §143-716.

**To buy.**

Public activities, §113-130.

**To discover property.**

Property taxes, §105-273.

**To fish.**

Public activities, §113-130.

**To hunt.**

Public activities, §113-130.

**Toll telecommunications service.**

Telephone taxation, §105-120, (e).

**Ton.**

Commercial feed law, §106-284.33.

Commercial fertilizer, §106-657.

Weights and measures, §81A-9.

**Torment.**

Cruelty to animals, §14-360, (c).

**Torture.**

Cruelty to animals, §14-360, (c).

**To sell.**

Public activities, §113-130.

**To stabilize.**

Emergency care coverage, §58-3-190, (g).

**To take.**

Public activities, §113-130.

**Total actual investment in tangible property.**

Corporate franchise tax, §105-122, (d).

**DEFINED TERMS —Cont'd****Total assets.**

Savings and loan associations, §54B-4.

**Total cost.**Guaranteed energy savings contract,  
§143-64.17B.**Total loan amount.**Mortgages, high cost home loans, §24-1.1E,  
(a).**Totally and permanently disabled.**

Property taxes.

Reduced valuation of permanent residence  
for aged or disabled persons,  
§105-277.1, (b).**Total net assets.**Elective share of surviving spouse, §30-3.2,  
(d).**Total unemployment.**

Insurance, §96-8.

**To trap.**

Public activities, §113-130.

**Tough man contestant, §143-651.****Tough man event, §143-651.****Tourism ABC establishment, §18B-101.****Tourism resort.**

Alcoholic beverages, §18B-101.

**To use any pesticide in a manner inconsistent with its labeling.**

Pesticide board, §143-460.

**Tow.**

Motor vehicles, §20-219.9.

**Tower.**

Motor vehicles, §20-219.9.

**Towing fee.**

Motor vehicles, §20-219.9.

**Town.**

Insurance, §58-84-5.

Public hospitals, §131E-6.

Public utilities, §62-3.

**Toxic waste, §143-213.****TPA.**

Third party administrators, §58-56-2.

Workers' compensation self-insurance,  
§58-47-150.

Employer groups, §58-47-60.

**Tract.**

Pollution control act, §113A-52.

**Trade acceptance.**

Banks, §53-55.

**Trade school.**

Proprietary schools, §115D-87.

**Trade screening.**

Motion pictures, §75C-2.

**Trade secret, §66-152.****Traditional financial institutions.**

Enterprise corporations, §53A-37.

**Trail.**

North Carolina trail system, §113A-85.

**Trailers.**

Motor vehicles, §20-4.01.

**Trainee.**

Real estate appraisers, §93E-1-4.

**Trainee registration.**

Real estate appraisers, §93E-1-4.

**DEFINED TERMS —Cont'd****Training.**

Automated external defibrillator (AED), §90-21.15, (b).

**Training school.**

Delinquent and undisciplined juveniles, §7B-1501.

Department of juvenile justice and delinquency prevention, §143B-515.

**Transaction.**

Electronic commerce in government, §66-58.2.

Electronic transactions, §66-312.

**Transfer.**

Fraudulent transfers, §39-23.1.

Insurers supervision, §58-30-10.

Motor vehicles, §20-341.

Oil and hazardous substance control, §143-215.77.

Structured settlement protection, §1-543.11.

Sublease of motor vehicle and loan assumption arranging, §20-106.2, (a).

Transfers to minors, §33A-1.

Water, §143-215.22G.

**Transferability.**

Sales, §25-2-105.

**Transferable record.**

Electronic transactions, §66-326, (a).

**Transfer agreement.**

Structured settlement protection, §1-543.11.

**Transferee.**

Motor vehicles, §20-341.

**Transferor.**

Custodial trusts, §33B-1.

Motor vehicles, §20-341.

Transfers to minors, §33A-1.

**Transferred.**

Solid waste, §153A-421.

**Transferring insurer.**

Assumption reinsurance, §58-10-25.

**Transfer statement.**

Secured transactions title transfers upon default (effective July 1, 2001), §25-9-619, (a).

**Transmission line.**

Public utilities, §62-100.

**Transmitting utility.**

Secured transactions (effective July 1, 2001), §25-9-102, (a).

**Transmix.**

Gasoline tax, §105-449.60.

**Transportation customer.**

Piped natural gas tax, §105-187.40.

**Transportation improvement program.**

Highway trust fund, §136-175.

**Transport truck.**

Gasoline tax, §105-449.60.

**Trap and trace device.**

Wiretaps, §15A-260.

**Trash.**

Adopt-a-beach program, §143-670.

**Trash fishing,** §113-185, (b).**Trauma.**

Nursing pools, §131E-154.2.

**DEFINED TERMS —Cont'd****Traveler's check.**

Negotiable instruments, §25-3-104.

**Tread.**

Motor vehicles, §20-122.1.

**Tread depth.**

Motor vehicles, §20-122.1.

**Treasurer.**

Candidates' financing fund, §§163-278.45, 163-278.57.

Housing trust, §122E-2.

Political campaigns, §163-278.6.

Unclaimed property act, §116B-52.

**Treated.**

Seed law, §106-277.2.

**Treatment.**

Dry-cleaning solvent cleanup act, §143-215.104B, (b).

Medical care of minors, §§90-21.2, 90-21.3.

Solid waste management, §130A-290, (a).

**Treatment facility.**

Incompetency, §35A-1101.

**Treatment technique requirement.**

Drinking water, §130A-313.

**Treatment works,** §143-213.**Trial division.**

Involuntary commitment, §122C-268.1, (g).

Mental health, §122C-268.1.

**Tribe.**

Child custody jurisdiction and enforcement, §50A-102.

**Tribunal,** Prof. Cond. Rule 0.3.

Interstate family support, §52C-1-101.

**Triggering event.**

Standby guardianship, §35A-1370.

**Truck tractors.**

Motor vehicles, §20-4.01.

**True lease.**

Global TransPark authority, §63A-2.

**True mileage,** §20-342.**Truncated coverage.**

Credit insurance, §58-57-5.

**Trust.**

Modification and termination of irrevocable trusts, §36A-125.1.

Principal and income, §37-17.

Uniform trust act, §36A-60.

**Trust account.**

Attorneys at law, Prof. Cond. Rule 1.15-1.

**Trust company.**

Custodial trusts, §33B-1.

Transfers to minors, §33A-1.

**Trustee.**

Community trust for persons with severe chronic disabilities, §36A-59.11.

Gasoline tax, §105-449.60.

Medical service corporations, §58-65-166.

Modification and termination of irrevocable trusts, §36A-125.1.

Mortgages and deeds of trust.

Sales under power of sale, §45-21.1, (b).

Principal and income, §37-17.

Recreation and natural heritage, §113-77.6.

RICO act, §75D-3.

**DEFINED TERMS —Cont'd****Trustee —Cont'd**

Uniform trust act, §36A-60.

**Trust fund.**

Highways, §136-175.

**Trust indenture.**

Housing authorities, §157-3.

**Tuition.**

Tuition waiver for senior citizens, §115B-1.

**24-hour facility.**

Mental health, §122C-3.

**Two-car aerial passenger tramway.**

Safety, §95-117.

**Two counties.**

High Rock lake marine commission, §77-50.

**Two-party exchange.**

Gasoline tax, §105-449.60.

**Type A violation.**

Mental health, development disability, substance abuse, §122C-24.1, (a).

**Type B violation.**

Mental health, development disability, substance abuse, §122C-24.1, (a).

**UCR.**

State medical plan, §135-40.1.

**U-drive-it passenger vehicle, §20-4.01.**

Regional transit authority vehicle rental tax, §105-551.

**U-drive-it vehicles, §20-4.01.****Ultimate user.**

Controlled substances, §90-87.

**Ultimate warrior match, §143-651.****Unallocated annuity contract.**

Insurance guaranty associations, §58-62-16.

**Unauthorized.**

UCC, §25-1-201.

**Unauthorized insurer.**

Privacy protection, §58-39-20.

**Unauthorized substance.**

Unauthorized substances taxes, §105-113.106.

**Unavailability as a witness.**

Evidence, §8C-1, Rule 804.

**Unavailable.**

Local government during emergencies, §162B-7.

**Unavoidably unsafe.**

Products liability for prescription drugs, §99B-6.

**Uncertificated registered public obligation, §159E-2.****Uncertificated security.**

Investment securities, §25-8-102.

**Uncovered expenditures.**

Health maintenance organizations, §58-67-5.

**Underage person.**

Alcoholic beverages, §18B-120.

**Under common control with.**

Privacy protection, §58-39-15.

**Underground utility.**

Contractors, §87-101.

**Undertaking.**

City and town cooperation, §160A-460.

**DEFINED TERMS —Cont'd****Under the direct supervision of a certified applicator.**

Structural pest control act, §106-65.24.

**Under the influence of an impairing substance.**

Motor vehicles, §20-4.01.

**Underwrite.**

Managing general agents, §58-34-2, (a).

**Underwriting.**

Third party administrators, §58-56-2.

Workers' compensation.

Self-insurance.

Employer groups, §58-47-60.

Third-party administrator and service companies, §58-47-150.

**Undisciplined juvenile.**

Delinquent or undisciplined juveniles, §7B-1501.

Department of juvenile justice and delinquency prevention, §143B-515.

**Undivided profits.**

Banking, §53-1.

**Undue family hardship.**

Unemployment insurance, §96-8.

**Unemancipated minor.**

Parental or judicial consent to abortion, §90-21.6.

**Unemployment.**

Insurance, §96-8.

**Unemployment compensation, §96-17, (d).****Unemployment insurance, §96-8.****Unethical acts.**

Speech and language pathologists and audiologists licensure, §90-301A.

**Unethical conduct.**

Chiropractic, §90-154.2.

**Unethical practices.**

Speech and language pathologists and audiologists licensure, §90-301A.

**Unfair methods of competition.**

Unfair trade practices, §58-63-15.

**Unfair trade practice act.**

False advertising, §58-29-5.

**Unfair trade practices, §66-73.****Unfortified wine.**

Alcoholic beverages, §18B-101.

Alcohol taxation, §105-113.68.

**Uniform application.**

Motor vehicle damage appraisers, §58-33-32, (b).

**Uniform manual.**

Roads and highways, §136-30.

**Unimpaired capital fund.**

Banking, §53-1.

**Unincorporated entity.**

Business corporations, §55-1-40.

Nonprofit corporations, §55A-1-40.

**Uninsured.**

Children's health insurance program, §108A-70.18.

**Union school, §115C-75.****Unit, §47A-3.**

Aeronautics, §63-79.

Armories, §127A-161.

**DEFINED TERMS —Cont'd****Unit —Cont'd**

- City and town cooperation, §160A-460.
- Condominiums, §47C-1-103.
- Counties, §153A-217.
- Local government bonds, §159-44.
- Local government finance, §159-7.
- Time shares, §93A-41.

**Unit designation, §47A-3.****Unit dose medication system.**

- Pharmacy practice, §90-85.3, (u).

**United States.**

- Business corporations, §55-1-40.
- Nonprofit corporations, §55A-1-40.
- Soil and water conservation districts, §139-3.

**Unit of local government.**

- City and town cooperation, §160A-460.
  - Counties, §153A-421.
  - Global TransPark development zone act, §158-32.
  - Local government fiscal information, §120-30.42.
  - Public health generally, §130A-2.
  - Regional councils, §160A-470.
  - Regional natural gas district, §160A-661, (b).
  - Regional public transportation, §160A-601.
  - Regional sports authorities, §160A-479.
  - Regional transportation authorities, §160A-631.
  - Solid waste, §159I-3, (a).
  - Solid waste management, §130A-290, (a).
  - Water treatment facility operators, §90A-20.1.
- Unit of local government's chief administrative official.**
- Regional natural gas district, §160A-661, (b).
  - Regional public transportation, §160A-601.
  - Regional transportation authorities, §160A-631.

**Unit owner, §47A-3.**

- Condominiums, §47C-1-103.

**Unit owners' associations.**

- Condominiums, §47C-1-103.

**Units sold.**

- Tobacco reserve fund, §66-290.

**University.**

- Higher education bonds, §116D-1.
- University of North Carolina, §116-41.1.

**University enterprises.**

- University of North Carolina, §116-41.1.

**University property.**

- University of North Carolina, §116-44.3.

**Unlawful telecommunications device, §14-113.5.****Unmanipulated manures.**

- Commercial fertilizer, §106-657.

**Unmarked human burial.**

- Burial sites, §70-28.

**Unobscured.**

- Campaign contributions and expenditures.
- Disclosure requirements for media advertisements, §163-278.39B.

**DEFINED TERMS —Cont'd****Unreserved credit balance.**

- Budget, general fund, §143-15.2, (a).

**Unsolicted.**

- Computer crimes, §14-453.

**Unwithdrawn deposit.**

- Right of survivorship in bank deposits, §41-2.1, (e).

**Unzoned area.**

- Junkyard control, §136-143.
- Outdoor advertising control, §136-128.

**Upgrading supplement requirement.**

- Revenue bonds, §159-97.

**Upland game birds.**

- Conservation, §113-129.

**Urban area.**

- Outdoor advertising control, §136-128.

**Urban area revitalization project, §160A-536, (c).****Urban forester, §89B-2.****Urban service districts.**

- Consolidated city-county, §§160B-3 to 160B-6.

**Use.**

- Sales and use tax, §105-164.3.
- Tobacco taxation, §105-113.4.

**Used for profit.**

- Public morals, §19-1.1.

**Used motor vehicle dealer.**

- Motor vehicles, §20-286.

**Used oil.**

- Regulation of rerefined or reprocessed oil, §119-13.1.
- Solid waste management, §130A-290, (b).

**Used oil recycling facility.**

- Solid waste management, §130A-290, (b).

**Use of public land.**

- Environmental policy act, §113A-9.

**User.**

- Criminal justice information network, §143-660.
- Electronic surveillance, §15A-286.

**Use tax.**

- Sales and use tax, §105-164.3.

**Usual, customary and reasonable.**

- State medical plan, §135-40.1.

**Utility.**

- Road construction, §136-102.6, (e).
- Sales and use tax, §105-164.3.
- Unclaimed property act, §116B-52.

**Utility or public service enterprise.**

- Local government bonds, §159-44.

**Utility owner.**

- Contractors, §87-101.

**Utilization review, §58-50-61, (a).****Utilization review organization, §58-50-61, (a).****Vacant and unappropriated lands.**

- State lands, §146-64.

**Vacation rental, §42A-4.****Vacation rental agreement, §42A-4.****Vaccination.**

- Rabies, §130A-184.

**Vaccine-related injury, §130A-422.**

**DEFINED TERMS —Cont'd****Valid lien.**

Fraudulent transfers, §39-23.1.

**Valuation.**

Property taxes, §105-273.

**Value.**

Exempt property from enforcement of claims of creditors, §1C-1601, (b).

Judgments, §1C-1601.

Letters of credit, §25-5-102, (b).

Secured transactions third party assignees (effective July 1, 2001), §25-9-403, (a).

UCC, §25-1-201.

**Variety.**

Seed law, §106-277.2.

**Vault.**

Cemeteries, §65-48.

**Vegetable plants, §106-284.16.****Vegetable seeds, §106-277.2.****Vehicle, §§14-399, (i), 20-4.01, (49).**

Alcoholic beverages, §18B-120.

Criminal procedure, §15A-101.

Gross receipts tax on short-term leases or rentals, §153A-156, (e).

Motor vehicles, §§20-4.01, 20-137.7, 20-138.1.

Rental cars, §66-201.

**Vehicle recycling.**

Motor vehicles, §20-137.7.

**Vending facilities.**

Aid to the blind, §111-42.

Community colleges, §115D-2.

Local government finance, §159-7.

School budgets, §115C-423.

University of North Carolina, §116-2.

**Vendor.**

Seed law, §106-277.2.

**Verifiable goal.**

Public building contracts, §143-128, (f).

**Verification or proof.**

Notaries, §10A-3.

**Vessel.**

Boating safety, §75A-2.

Conservation, §113-130.

Liens on personal property, §44A-1.

Oil and hazardous substance control, §143-215.77.

**Vested right.**

City and town zoning, §160A-385.1, (b).

Counties, §153A-344.1.

**Vested trust.**

Legislative ethics act, §120-85.

**Veteran, §§126-81, 165-3.**

Children of war veterans scholarships, §165-20.

Minor spouses of veterans, §165-17.

Minor veterans, §165-13.

Priority in employment assistance for United States armed forces veterans, §165-44.2.

Recreation, §165-25.

**Veterans' organization, §165-3.****Veterans' recreation project, §165-25.****Veterinarian, §90-181.****DEFINED TERMS —Cont'd**

**Veterinary clinic, §90-181.1, (b).**

**Veterinary hospital, §90-181.1, (b).**

**Veterinary license, §90-181.**

**Veterinary medicine, §90-181.**

**Veterinary student intern, §90-181.**

**Veterinary student preceptee, §90-181.**

**Veterinary technician, §90-181.**

**Viatical settlement broker, §58-58-42, (a).**

**Viatical settlement contract, §58-58-42, (a).**

**Viatical settlement provider, §58-58-42, (a).**

**Viatical settlement representative, §58-58-42, (a).**

**Viaticated policy.**

Viatical settlements, §58-58-42, (a).

**Viator, §58-58-42, (a).****Victim.**

Crime victims, §§15A-824, 15A-830, (a).

Restitution, §15A-1340.34.

Victims compensation, §15B-2.

**Video gaming machine, §14-306.1, (c).****Village.**

Public hospitals, §131E-6.

**Violations of the law.**

Public records, §132-1.4.

**Virgin newsprint.**

Newspaper taxation, §105-102.6.

**Virulent hog-cholera virus, §106-316.2.****Visible.**

Junkyard control, §136-143.

Outdoor advertising control, §136-128.

**Visually impaired person, §111-11.****Vital records.**

Public health generally, §130A-2.

**Vocational interview/assessment.**

Vocational rehabilitation services, Rehab. Services Guideline 5.

**Vocational rehabilitation, Rehab. Services Guideline 5.**

Industrial commission utilization of rehabilitation professionals, I.C. Util. Rehab. Profs. I.

**Volatile substances capable of producing toxic effect.**

Household cleaners, §66-85.

**Volume control handset.**

Deaf and the hard of hearing, §143B-216.30.

**Voluntary dissolution.**

Savings and loan associations, §54B-4.

Savings banks, §54C-4, (b).

**Volunteer.**

Assault on school employees or volunteers, §14-33, (c).

Civil procedure, §1-539.11.

**Volunteer transportation.**

Public utilities, §62-289.3.

**Vote.**

Nonprofit corporations, §55A-1-40.

**Voting group.**

Business corporations, §55-1-40.

**Voting security.**

Insurance holding companies, §58-19-5.

**Voting shares.**

Shareholder protection act, §55-9-01, (b).

**Voting systems, §163-160.1.**

**DEFINED TERMS —Cont'd****Wage.**

- Child support, §110-129.
- Governmental employees and social security, §135-20.
- Tax withholding, §105-163.1.
- Unemployment insurance, §96-8.
- Wage and hour act, §95-25.2.

**Ward.**

- Incompetency, §§35A-1101, 35A-1202.
- Veterans, §34-2.

**Warehouse.**

- Cotton warehousing, §106-451.7.

**Warehouseman.**

- Cotton warehousing, §106-451.7.
- UCC, §25-7-102.

**Warehouse receipt.**

- UCC, §25-1-201.

**Warehousing and distribution.**

- Tax incentives for new and expanding businesses, §105-129.2.

**Warehousing and wholesale trade.**

- Industrial development fund, §143B-437.01, (a1).

**Warning sign.**

- Overhead high-voltage line safety, §95-229.6.

**Warrant.**

- Child custody jurisdiction and enforcement, §50A-102.

**Warrant for arrest.**

- Criminal process, §15A-304.

**Wartime.**

- Children of war veterans scholarships, §165-20.

**Waste.**

- Oil and gas conservation, §113-389.
- Solid waste management, §130A-290, (a).
- Water and air resources, §143-213.
- Water pollution control system operators, §90A-46.

**Waste treatment management practice,**  
§143-213.**Wastewater accounts.**

- Clean water loans, §159G-3.

**Wastewater collection system.**

- Clean water loans, §159G-3.

**Wastewater treatment works.**

- Clean water loans, §159G-3.

**Water column.**

- Cultivation of shellfish, §113-201.1.

**Watercraft,** §75A-33.

- Littering, §14-399, (i).

**Water distribution system.**

- Metropolitan water districts, §162A-32, (a).

**Water pollution,** §143-213.**Water pollution control facility.**

- Pollution control, §§159C-3, 159D-3.

**Water pollution control system.**

- Operators, §90A-46.

**Water quality protection.**

- Cooperative state-local coalition water quality protection plans, §143-214.14, (a).

**DEFINED TERMS —Cont'd****Waters.**

- Dry-cleaning solvent cleanup act, §143-215.104B, (b).
- Oil and hazardous substance control, §143-215.77.
- Water and air resources, §143-212.

**Watershed,** §143-213.**Watershed improvement project.**

- Soil and water conservation, §139-3.

**Watershed improvement work.**

- Soil and water conservation, §139-3.

**Waterslide.**

- Safety, §95-111.3, (h).

**Waters of this state.**

- Aquatic weed control, §113A-221.
- Boating safety, §75A-2.

**Water supply accounts.**

- Clean water loans, §159G-3.

**Water supply system.**

- Clean water loans, §159G-3.

**Water supply well.**

- Well construction, §87-85.

**Water system,** §162A-2.

- Metropolitan water districts, §162A-32, (a).

**Water treatment facility.**

- Operators, §90A-20.1.

**Water treatment or purification plant.**

- Metropolitan water districts, §162A-32, (a).

**Weapon of like kind.**

- Deadly weapons, §14-269.1.

**Weapon of mass death and destruction.**

- Civil disorders, §14-288.8.

**Weapons.**

- Educational property, §14-269.2, (a).

**Weed.**

- Pesticide board, §143-460.

**Weed seeds.**

- Seed law, §106-277.2.

**Weekly benefit amount.**

- Unemployment insurance, §96-8.

**Weigh.**

- Weights and measures, §81A-51.

**Weight.**

- Weights and measures, §§81A-9, 81A-51.

**Well.**

- Well construction, §87-85.

**Well driller.**

- Well construction, §87-85.

**Well seal.**

- Well construction, §87-85.

**Wet marine and transportation insurance.**

- Surplus lines, §58-21-10.

**Wharfage.**

- Ports authority income tax, §105-130.41, (c).
- Ports authority individual income tax, §105-151.22, (c).

**When he deems himself insecure.**

- Leases, UCC.
- Option to accelerate at will, §25-2A-109, (1).

**White goods.**

- Solid waste management, §130A-290, (a).

**DEFINED TERMS —Cont'd****Wholesale dealer.**

Tobacco taxation, §105-113.4.

**Wholesale distribution.**

Wholesale prescription drug distributors, §106-145.2.

**Wholesale distribution facility.**

Dry-cleaning solvent cleanup act, §143-215.104B, (b).

**Wholesale distributor, §106-145.2.**

Dry-cleaning solvent cleanup act, §143-215.104B, (b).

**Wholesale merchant.**

Property taxes, §105-273.

Sales and use tax, §105-164.3.

**Wholesaler.**

Alcohol taxation, §105-113.68.

Beer franchises, §18B-1301.

Commercial fertilizer, §106-657.

Motor vehicles, §20-286.

Registration of prescription drug wholesalers, §106-140.1, (j).

Seed law, §106-277.2.

**Wholesale sale.**

Sales and use tax, §105-164.3.

**Wholesale trade.**

Tax incentives for new and expanding businesses, §105-129.2.

**Widow.**

Workers' compensation, §97-2.

**Widower.**

Workers' compensation, §97-2.

**Wild animals.**

Conservation, §113-129.

Endangered wildlife, §113-331.

**Wild birds.**

Conservation, §113-129.

**Wilderness program.**

Delinquent and undisciplined juveniles, §7B-1501.

**Wildlife.**

Conservation, §113-129.

Pesticide board, §143-460.

Resources commission, §143-238.

**Wildlife commission.**

High Rock lake marine commission, §77-50.

Lake Wylie marine commission, §77-30.

**Wildlife protector.**

Conservation, §113-128.

**Wildlife refuge.**

Conservation, §113-129.

**Wildlife resources.**

Commission, §143-238.

Conservation, §113-129.

Offshore oil and gas activities, §143-215.94B, (b).

**Wildlife resources commission, §113-128.****Will.**

Discipline and disability rules of state bar, Bar Rules & Regs., B, §.0103.

**Will contractor.**

Certification, §87-98.2.

**Will contractor activity.**

Will contractor certification, §87-98.2.

**DEFINED TERMS —Cont'd****Willful.**

Insurance rates, §58-40-5.

**Willful or wanton conduct.**

Punitive damages, §1D-5.

**Wilmington tariff, terminal tariff #6.**

Ports authority income tax, §105-130.41, (c).

Ports authority individual income tax, §105-151.22, (c).

**Wind energy equipment.**

Tax credits for renewable energy equipment facility construction, §105-130.28, (b).

**Wine.**

Alcohol taxation, §105-113.68.

**Winery.**

Alcoholic beverages, §18B-1201.

**Wine wholesaler.**

Alcoholic beverages, §18B-1201.

**Wire communication.**

Electronic surveillance, §15A-286.

**Wireless enhanced 911 system.**

E-911 system for wireless communications, §62A-21.

**Wireless fund.**

E-911 system for wireless communications, §62A-21.

**Wireless 911 system.**

E-911 system for wireless communications, §62A-21.

**Withdrawable accounts.**

Savings and loan associations, §54B-4.

**Withholding agent.**

Tax withholding, §105-163.1.

**Without authority.**

Computer trespass, §14-458, (a).

**Witness.**

Victims and witnesses, §15A-824.

Witnesses, §15A-811.

**Women's business enterprise.**

Global TransPark authority, §63A-19.

**Woodland, §113-57.**

Regulation of open fires, §113-60.22.

Setting fire to woodlands, §14-138.1.

**Work.**

Public assistance program, §108A-24.

Unemployment insurance, §96-8.

**Work day.**

Contractors, §87-101.

**Workers' compensation, §97-2.**

Disability income plan, §135-101.

**Workers' compensation act.**

Industrial commission managed care organizations, I.C. Managed Care Orgs. R. II.

**Work first diversion assistance.**

Public assistance program, §108A-24.

**Work first family assistance.**

Public assistance program, §108A-24.

**Work first program.**

Public assistance program, §108A-24.

**Work first program assistance.**

Public assistance program, §108A-24.

**Work first services.**

Public assistance program, §108A-24.

**Working capital, §58-67-5.**

**DEFINED TERMS —Cont'd****Working days.**

Pollution control act, §113A-52.

**Work loss.**

Victims compensation, §15B-2.

**Work of art.**

Sales, §25C-10.

Sales and use tax exemptions, §105-164.13.

State monuments, §100-2.

**Workplace.**

City and town personnel, §160A-169.

Counties, §153A-99.

**Worksite.**

Safety and health, §95-250.

**Work week.**

Wage and hour act, §95-25.2.

**Wreckers.**

Motor vehicles, §20-4.01.

Property-hauling vehicle registration fees, §20-88, (b).

**Write-off.**

Statewide accounts receivable program, §147-86.20.

**Writings.**

Evidence, §8C-1, Rule 1001.

UCC, §25-1-201.

**Written.**

UCC, §25-1-201.

**Yard trash.**

Solid waste management, §130A-290, (a).

**Year.**

Continuing legal education, Bar Rules & Regs., D, §.1501.

Educational personnel, §115C-325, (a).

Judicial retirement, §135-53.

Legislative retirement system, §120-4.8.

Local government finance, §159-2.

Retirement, §128-21.

State retirement system, §135-1.

**Yearly dividend credit.**

Business corporations, §55-1-40.

**Year 2000 problem, §66-296.**

Affirmative defense, §1-539.25.

**Year 2000 processing, §66-296.****Zone.**

Global TransPark development zone, §158-32.

**DEFORMED CHILDREN.****Prohibited exhibition, §110-20.1.****DEGREES OF KINSHIP.****Computation, §§29-5, 104A-1.****Intestate succession, §29-7.****DELINQUENCY HISTORY LEVELS,**

§§7B-2507, 7B-2508, (b).

**Disposition chart, §7B-2508, (f).****Level one to level three dispositions,**

§7B-2508, (b) to (e).

**DELINQUENCY PROCEEDINGS, INSURERS.****Generally, §§58-30-1 to 58-30-310.**

See INSURER SUPERVISION, REHABILITATION AND LIQUIDATION.

**DELINQUENT AND UNDISCIPLINED JUVENILES, §§7B-1500 to 7B-2827.****Absconding juveniles.**

Returning from one state to another.

Interstate compact on juveniles generally, §§7B-2800 to 7B-2827.

See INTERSTATE COMPACT ON JUVENILES.

Taking juvenile into temporary custody, §7B-1900.

Transporting to nearest secure facility, §7B-1901, (c).

**Adjudication of juvenile, §7B-2411.**

Delinquent adjudication not considered conviction of criminal offense nor cause for forfeiture of citizenship rights, §7B-2412.

**Adjudicatory hearing.**

Admissibility of statement made by juvenile to intake counselor during preliminary inquiry, §7B-2408.

Admissions by juvenile, when accepted by court, §7B-2407.

Clear and convincing evidence, petition alleging undisciplined behavior, §7B-2409.

Conduct of hearing, §7B-2405.

Continuance, §7B-2406.

Due process rights protected, §7B-2405.

Jeopardy attaches, §7B-2414.

Rights of juvenile and parent, guardian or custodian protected to assure due process, §7B-2405.

Rules of evidence, §7B-2408.

Time and place for holding, §7B-2403.

**Admissions by juvenile, when accepted by court.**

Duties of court before accepting, §7B-2407, (a).

Factual basis for admission determination, §7B-2407, (c).

Product of informed choice determination by court, §7B-2407, (b).

Statement made to intake counselor during preliminary hearing, §7B-2408.

**Adoption.**

Bringing juvenile delinquents into state for placement or adoption, §§7B-3700 to 7B-3705.

See CHILD PLACEMENT.

Sending child out of state for purposes of placement, §§7B-3702 to 7B-3705.

**Adult, prosecution of juvenile as.**

Commission of offense after superior court conviction, §7B-1604, (b).

Emancipated juvenile prosecuted as adult for commission of criminal offense, §7B-1604, (a).

Juvenile committing criminal offense on or after sixteenth birthday, §7B-1604, (a).

Transfer of jurisdiction to superior court, §§7B-2200 to 7B-2204.

Appeal, §7B-2603.

## **DELINQUENT AND UNDISCIPLINED JUVENILES —Cont'd**

### **Age governs for purposes of determining jurisdiction.**

Jurisdiction over delinquent juveniles, §7B-1601, (a).

Jurisdiction over undisciplined juvenile, §7B-1600, (a).

### **Alcohol rehabilitation center.**

Taking absconding juvenile into temporary custody, §7B-1900.

Duties of persons taking juvenile into temporary custody, §7B-1901, (a).

Transporting to approved secure custody facility, §7B-1901, (c).

### **Allowing family opportunity to meet needs of juvenile, §7B-2501, (d).**

### **Alternative dispositions for delinquent juveniles, §7B-2506.**

### **Alternative dispositions for undisciplined juvenile, §7B-2503.**

### **Amendment of petition, §7B-2400.**

### **Appeal of final order of court.**

Modification or alteration of original order upon affirmation of order by appellate court, §7B-2606.

Notice of appeal, §7B-2602.

Parties, §7B-2604.

Release of juvenile pending disposition of appeal, §7B-2605.

Review of final order before court of appeals, §7B-2602.

Right to appeal, §7B-2602.

Transfer decision, §7B-2603.

State appeal, §7B-2604.

Temporary order affecting custody or placement pending disposition, §7B-2605.

Time for filing notice, §7B-2602.

Transfer of jurisdiction of juvenile to superior court for prosecution as adult.

Abuse of discretion, review by superior court, §7B-2603, (a).

Appeal to court of appeals, §7B-2603, (d).

Appeal to superior court for hearing on record, §7B-2603, (a).

Interlocutory order, order of superior court considered, §7B-2603, (d).

Notice of appeal, §7B-2603, (a).

Pretrial release of juvenile, §7B-2603, (b).

Probable cause or underlying offense findings, superior court not to review, §7B-2603, (a).

Remanding case to juvenile court, §7B-2603, (c).

Transfer of case to superior court docket, §7B-2603, (a).

Waiver of right to raise issue of transfer before court of appeals, §7B-2603, (a).

Who may take appeal, §7B-2604.

### **Appearance of parent, guardian or custodian.**

Contempt, failure to appear, §§7B-1805, (c), 7B-1806.

## **DELINQUENT AND UNDISCIPLINED JUVENILES —Cont'd**

### **Appearance of parent, guardian or custodian —Cont'd**

Excusing appearance, §7B-2700.

Requirement as to attending hearings, §7B-2700.

### **Appointment of counsel for indigent parent, guardian or custodian.**

Summons to notify of right, §7B-1805, (b).

### **Appointment of counsel for juvenile, §7B-2000, (a).**

Conclusive presumption of indigence, §7B-2000, (b).

Payment, §§7B-2002, 7B-2704.

Secure or nonsecure custody hearing, §7B-1906, (c).

### **Audio and video transmission, continued custody hearing conducted by, §7B-1906, (h).**

### **Authority over parents of juveniles adjudicated delinquent or undisciplined.**

Appearance at hearings required, §7B-2700.

Compliance with orders, §7B-2703, (a).

Contempt for failure to comply with provisions, §7B-2706.

Cooperation with and assisting juvenile in complying with terms and conditions of probation or orders, §7B-2703, (b).

Court-appointed attorneys' fees, ordering payment, §7B-2704.

Employment discrimination unlawful for compliance with provisions of articles, §7B-2705.

Excusing appearance of parent, §7B-2700.

Insurance coverage to cover medical costs while juvenile in out-of-home custody, ordering, §7B-2704.

Medical, surgical, psychiatric, psychological or other evaluation or treatment ordered, §7B-2702.

Parental responsibility classes, ordering parent to attend, §7B-2701.

Probation supervision fees or residential facility costs, ordering payment, §7B-2704.

Support of juvenile, payment ordered, §7B-2704.

Transportation for juvenile to keep appointment with court counselor, court ordering, §7B-2703, (a).

Beyond reasonable doubt quantum of proof.

Petition alleging juvenile delinquent, §7B-2409.

Black Mountain center.

Juvenile absconders, taking into temporary custody, §7B-1900.

Duties of persons taking juvenile into temporary custody, §7B-1901, (a).

### **Blood specimens.**

Grounds for obtaining, §7B-2105, (b).

**DELINQUENT AND UNDISCIPLINED****JUVENILES —Cont'd****Blood specimens —Cont'd**

Nontestimonial identification order procedures, §§7B-2103 to 7B-2109.

**Books, papers, documents, etc.**

Disclosure by juvenile, §7B-2301, (b).

Disclosure by petitioner, §7B-2300, (c).

**Bringing juvenile delinquents into state for placement or adoption, §§7B-3700 to 7B-3705.**

See CHILD PLACEMENT.

**Burden at adjudicatory hearing, §7B-2409.****Burden at secure or nonsecure custody hearing, §7B-1906, (d).****Chart of dispositions of delinquent juveniles.**

Class of offense in delinquency history level, §7B-2508, (f).

**Chief court counselor.**

Defined, §7B-1501.

Delegation of court's authority to issue secure and nonsecure custody orders to, §7B-1902.

Establishment of intake services, §7B-1700.

Maintenance or records, confidentiality, §7B-3001, (a).

**Citizenship rights, forfeiture.**

Delinquent adjudication not cause for, §7B-2412.

**Classification of offenses, §7B-2508, (a).**

Consolidation of offenses, §7B-2508, (h).

Delinquency history levels, §§7B-2507, 7B-2508, (b).

Disposition chart, §7B-2508, (f).

Levels one to three dispositions, §7B-2508, (c) to (e).

**Clear and convincing evidence.**

Petition alleging undisciplined behavior, §7B-2409.

Secure or nonsecure custody hearing, §7B-1906, (d).

**Clerk to maintain complete records,**

§7B-3001, (a).

**Closure of hearing, §7B-2402.****Commencement of action by filing**

petition, §7B-1804, (a).

**Commencement of proceeding in district other than that of juvenile's residence, §7B-1800.****Commitment of delinquent juvenile to office of juvenile justice.**

Placement in training school, §7B-2513.

Extended commitment, §7B-2515.

Post-release supervision, §§7B-2514, 7B-2516.

**Community service, juveniles ordered to perform, §7B-2506.****Complaint filed as petition, §7B-1803.**

Intake counselor determination, §7B-1702.

Intake counselor findings as to commission of certain nondivertible offenses, §7B-1701.

**DELINQUENT AND UNDISCIPLINED****JUVENILES —Cont'd****Complaint filed as petition —Cont'd**

Notice to complainant on determination that petition should not be filed, §7B-1703, (c).

Time for filing after intake counselor determination, §7B-1703, (b).

**Compulsory school attendance law, excusing juvenile.**

Delinquent juveniles, §7B-2506.

Undisciplined juveniles, §7B-2503.

**Conditions of protective supervision.**

Undisciplined juvenile placed under, §7B-2504.

**Confidentiality of records and social reports, §7B-3000, (b).**

Chief court counselor's records, §7B-3001, (a).

Law enforcement records and files, §7B-3001, (b).

Office of juvenile justice records and files, §7B-3001, (c).

Sealing of records, §7B-3000, (c).

Sharing of information between designated local agencies, §7B-3100.

**Confinement in detention facility.**

Alternative disposition for delinquent juvenile, §7B-2506.

Contempt of court for undisciplined juvenile, §7B-2505.

**Consent of department of health and human services for purposes of placement of juvenile.**

Bringing or sending juvenile into state or sending juvenile out of state, §§7B-3700 to 7B-3705.

**Contempt.**

Failure of parent, guardian or custodian to appear.

Show cause order for contempt, §7B-1806.

Summons to notify parent, guardian or custodian, §7B-1805, (c).

Undisciplined juveniles, failure to comply with disposition order, §7B-2505.

**Continuance of adjudicatory hearing, §7B-2406.****Continued jurisdiction of court to modify or vacate order, §7B-2600, (c).****Continued jurisdiction until terminated by court order or emancipation of juvenile.**

Jurisdiction over delinquent juveniles, §7B-1601, (a).

Jurisdiction over undisciplined juveniles, §7B-1600, (b).

Juvenile placed in training school for committing certain offenses, §7B-1602.

**Continued secure or nonsecure custody hearing, §7B-1906.****Contributing to delinquency, §14-316.1.****Conviction of criminal offense, delinquent adjudication not considered, §7B-2412.**

**DELINQUENT AND UNDISCIPLINED  
JUVENILES —Cont'd**

**County or unit of government operating  
juvenile detention facility.**

Required standards and rules, §7B-1905, (b).

**Court counselor.**

Taking juvenile into temporary custody  
without court order, §7B-1900.

Duties, §7B-1901, (a).

**Criminal process, provisions applicable  
to juvenile process, §7B-1806.**

**Criminal prosecution of juvenile as adult.**

Commission of offense after superior court  
conviction, §7B-1604, (b).

Commission of offense by juvenile on or  
after sixteenth birthday, §7B-1604, (a).

Emancipated juvenile prosecuted as,  
§7B-1604, (a).

Transfer of jurisdiction of juvenile to  
superior court, §7B-2200.

Appeal of transfer order, §7B-2603, (a).

Appeal of superior court decision to  
court of appeals, §7B-2603, (d).

Appeal to superior court for hearing on  
record, §7B-2603, (a).

Authority of superior court on review,  
§7B-2603, (a).

Interlocutory order, superior court order  
considered, §7B-2603, (d).

Notice of appeal, §7B-2603, (a).

Pretrial release of juvenile, §7B-2603,  
(b).

Remanding case to juvenile court for  
adjudication or upholding transfer  
order, §7B-2603, (c).

Waiver of right to raise issue of transfer  
before court of appeal.

Failing to appeal transfer order to  
superior court, §7B-2603, (a).

Case not transferred, §7B-2203, (d).

Detention pending pretrial release,  
§7B-2204.

Detention pending transfer to department  
of correction, §7B-2204.

Fingerprinting juvenile transferred,  
§7B-2201.

Pretrial release, right once order entered,  
§7B-2204.

Probable cause found and transfer to  
superior court not required, §7B-2202,  
(e).

Probable cause hearing.

Burden of state, §7B-2202, (c).

Conducting, §7B-2202, (a).

Representation of state, juvenile,  
testimony and cross-examination of  
witnesses, §7B-2202, (b).

Time for conducting, §7B-2202, (a).

Waiver of right and stipulating to  
finding, §7B-2202, (d).

Probable cause not found, §7B-2202, (f).

Transfer hearing, §7B-2203, (a).

Factors considered for transfer,  
§7B-2203, (b).

**DELINQUENT AND UNDISCIPLINED  
JUVENILES —Cont'd**

**Criminal prosecution of juvenile as adult  
—Cont'd**

Transfer of jurisdiction of juvenile to  
superior court —Cont'd

Transfer order, §7B-2203, (c).

**Curfew, imposition on delinquent  
juvenile, §7B-2506.**

**Custodial interrogation procedures.**

Admissibility of in-custody admission or  
confession, §7B-2101, (b).

Admission into evidence of statement  
resulting from interrogation, court  
findings required, §7B-2101, (d).

Advising juvenile of rights, §7B-2101, (a).

Ceasing questioning when juvenile indicates  
a wish not to be questioned, §7B-2101,  
(c).

**Custody of juvenile.**

Administrative order, delegation of court's  
authority, §7B-1902.

Authority of court to issue custody orders,  
§7B-1902.

Delegation of court's authority to chief court  
counselor or chief court counselor's  
counseling staff, §7B-1902.

Law enforcement procedures after juvenile  
taken into custody, §§7B-2100 to  
7B-2109.

Secure or nonsecure custody, §§7B-1903 to  
7B-1906.

Taking into temporary custody, §§7B-1900,  
7B-1901.

Law enforcement, roles and permitted  
actions, §7B-2100.

Telephone communications, notices, orders,  
authorizations and requests, §7B-1907.

**Day programs, disposition of delinquent  
juvenile, §7B-2506.**

**Definitions, §7B-1501.**

Nontestimonial identification, §7B-2103.

**Delinquency history levels.**

Calculating, §7B-2507, (a).

Classification of offenses, §7B-2508.

Classification of prior adjudication from  
other jurisdictions, §7B-2507, (e).

Classification of prior offense, §7B-2507, (c).

Consolidation of offenses for disposition.

Adjudication of more than one offense  
during session, §7B-2508, (h).

Determination, §7B-2508, (b).

Dispositional chart, §7B-2508, (f).

Juvenile adjudicated delinquent for more  
than one offense in single session of  
district court, §7B-2507, (d).

Level one, community disposition, §7B-2508,  
(c).

Level three, commitment, §7B-2508, (e).

Level two, intermediate disposition,  
§7B-2508, (d).

Low, medium, high, §7B-2507, (c).

Minor offense, committed to level three  
disposition, §7B-2508, (g).

**DELINQUENT AND UNDISCIPLINED  
JUVENILES —Cont'd**

**Delinquency history levels —Cont'd**

Points, assignments, §7B-2507, (b).

Prior adjudications.

Classification when from other jurisdiction, §7B-2507, (e).

Methods for proving, §7B-2507, (f).

Multiple adjudications obtained in one court session, §7B-2507, (d).

**Delinquent juvenile.**

Defined, §7B-1501.

**Delivery of notification to school,  
§7B-3101, (a).**

**Department of juvenile justice and  
delinquency prevention, §§143B-511 to  
143B-557.**

See JUVENILE JUSTICE AND  
DELINQUENCY PREVENTION  
DEPARTMENT.

**Determination of incapacity to proceed.**

Cases in which juvenile alleged to be delinquent, §7B-2401.

**Disclosure of evidence by petitioner or  
juvenile, §§7B-2300 to 7B-2303.**

**Disclosure of information by local  
agencies, §7B-3100.**

**Discovery and disclosure of evidence.**

Continuing duty to disclose, §7B-2303.

Denying, restricting or deferring discovery or inspection, §7B-2302, (a).

Supporting affidavits or statements for in camera inspection, §7B-2302, (b).

Disclosure by juvenile.

Books, papers, documents, etc., inspection and copying by petitioner, §7B-2301, (b).

Names of persons to be called as witnesses, §7B-2301, (a).

Physical or mental examinations or tests, inspecting and copying, §7B-2301, (c).

Tests, measurements or experiments, inspection and copying, §7B-2301, (c).

Disclosure by petitioner.

Books, papers, documents, etc., inspection and copying by juvenile, §7B-2300, (c).

Furnishing names of persons to be called as witnesses, §7B-2300, (b).

Internal documents, records or memoranda not subject to disclosure, §7B-2300, (e).

Oral statements, divulging in written or recorded form, §7B-2300, (a).

Physical evidence, inspecting, examining and testing by juvenile, §7B-2300, (d).

Physical or mental examinations, juvenile to inspect and copy, §7B-2300, (d).

Record of witnesses under age of sixteen, copy furnished juvenile, §7B-2300, (b).

Tests, measurements or experiments, inspection and copying by juvenile, §7B-2300, (d).

Voluntary disclosures not prohibited, §7B-2300, (f).

**DELINQUENT AND UNDISCIPLINED  
JUVENILES —Cont'd**

**Discovery and disclosure of evidence  
—Cont'd**

Disclosure by petitioner —Cont'd

Work product not subject to disclosure, §7B-2300, (e).

Written or recorded statements by juvenile, §7B-2300, (a).

**Dismissal of petition with prejudice.**

Allegations not proved, §7B-2411.

**Dispositional hearing, §7B-2501, (a).**

Court to proceed to hearing upon receipt of predisposition report, §7B-2413.

Opportunity to present evidence and advise court as to disposition in best interest of juvenile, §7B-2501, (b).

**Dispositional order, §7B-2512.**

**Disposition chart, delinquent juveniles,  
§7B-2508, (f).**

**Dispositions in juvenile actions.**

Allowing family opportunity to meet needs of juvenile, §7B-2501, (d).

Alternatives for delinquent juvenile, §7B-2506.

Alternatives for undisciplined juveniles, §7B-2503.

Appeals, §§7B-2603 to 7B-2606.

Commitment of delinquent to office of juvenile justice, §7B-2513.

Notification of extended commitment, plan of treatment, §7B-2515.

Consideration by court in developing, §7B-2500.

Considerations of court in selecting disposition, §7B-2501, (c).

Contempt of court for undisciplined juveniles, §7B-2505.

Delinquency history levels, §7B-2507.

Limitations, §7B-2508.

Evaluation and treatment of juveniles, §7B-2502.

Hearing, §7B-2501, (a).

Opportunity to present evidence and advise court as to disposition in best interest of juvenile, §7B-2501, (b).

Limits for each class of offense and delinquency history level, §7B-2508.

Modification or vacation of disposition, §7B-2600.

Request of modification for lack of suitable services, §7B-2601.

Most appropriate disposition, court to select, §7B-2501, (c).

Order, §7B-2512.

Post-release supervision, §7B-2514.

Revocation, §7B-2516.

Probation, §7B-2510.

Probation termination, §7B-2511.

Protective supervision for undisciplined juveniles, conditions, §7B-2504.

Purposes, §7B-2500.

Transfer of juvenile by governor from jail or penal facility to residential facility, §7B-2517.

## **DELINQUENT AND UNDISCIPLINED JUVENILES —Cont'd**

**District court jurisdiction**, §§7B-1600 to 7B-1604.

**Diversion contract with juvenile and parent, guardian or custodian**, §7B-1706, (b).

Compliance determination by intake counselor, §7B-1706, (e).

Destruction of contract when juvenile reaches age of eighteen years or no longer under jurisdiction of court, §7B-1706, (d).

Maintenance of contract to determine whether complaint previously diverted, §7B-1706, (d).

Not public records, §7B-1706, (d).

**Diversion of juvenile pursuant to diversion plan**, §7B-1706, (a).

Compliance determination by intake counselor, §7B-1706, (e).

Destruction of plans when juvenile reaches age of eighteen years or no longer under jurisdiction of court, §7B-1706, (d).

Maintenance of plans to determine whether complaint previously diverted, §7B-1706, (d).

Plans not public records, §7B-1706, (d).

**Emancipated juvenile prosecuted as adult**, §7B-1604, (a).

**Escaped delinquent juveniles, returning from one state to another.**

Interstate compact on juveniles, §§7B-2800 to 7B-2827.

See INTERSTATE COMPACT ON JUVENILES.

**Evaluation of complaint**, §7B-1702.

Notice to complainant on determination that petition should not be filed, §7B-1703, (c).

Time for completing by intake counselor, §7B-1703, (a).

Time for filing complaint as petition after intake counselor determination, §7B-1703, (b).

**Evaluation of progress of juvenile.**

Periodic evaluation by office of juvenile justice, §7B-2514, (a).

**Evidence, discovery and disclosure by petitioner or juvenile**, §§7B-2300 to 7B-2303.

**Evidence rebutting predisposition report, opportunity to juvenile**, §7B-2413.

**Evidentiary rules at adjudicatory hearing**, §7B-2408.

**Examination and copying of evidence.**

Discovery and disclosure of evidence generally, §§7B-2300 to 7B-2303.

**Exclusive original jurisdiction over delinquent juveniles**, §7B-1601, (a).

**Exclusive original jurisdiction over undisciplined juvenile**, §7B-1600, (a).

**Expunction of juvenile records.**

Effect of expunction, §7B-3101.

## **DELINQUENT AND UNDISCIPLINED JUVENILES —Cont'd**

**Expunction of juvenile records —Cont'd**

Failure to recite or acknowledge record or response after expunction.

Person not guilty of perjury or giving false statements, §7B-3201, (a).

Notice of expunction, §7B-3202.

Person adjudicated, undisciplined or delinquent.

Ordering and directing expungement, §7B-3200, (d), (e).

Petition filed by person adjudicated delinquent, §7B-3200, (b), (c).

Petition filed by person adjudicated undisciplined, §7B-3200, (a), (c).

Retention or disposal of records maintained by court counselor or intake officer, §7B-3200, (f).

Retention or disposition of records maintained by residential facility, §7B-3200, (g).

Service of petition, §7B-3200, (c).

Person alleged to be delinquent or undisciplined.

Hearing on objection to petition, §7B-3200, (h).

Petition, §7B-3200, (h).

Service of petition, §7B-3200, (h).

Report clerk of superior court of names persons granted expunction, §7B-3200, (i).

Testimony with respect of whether juvenile adjudicated delinquent.

Juvenile defendant in choosing to testify or juvenile called as witness, §7B-3201, (b).

**Extended jurisdiction of juvenile court**, §§7B-1601, (f), 7B-1602.

**Failure of parent, guardian or custodian to appear.**

Show cause order for contempt, §7B-1806.

Summons to notify parent, guardian or custodian, §7B-1805, (c).

**Filing of petition.**

Time for filing after determination that complaint should be filed as petition, §7B-1703, (b).

**Fines, delinquent juveniles**, §7B-2506.

**Fingerprinting and photographing juveniles.**

At time juvenile commits nondivertible offense, §7B-2102, (a).

Destruction of records, §7B-2102, (e).

Juvenile adjudicated delinquent, §7B-2102, (b).

Nontestimonial identification order procedures, §§7B-2103 to 7B-2109.

Not public records, §7B-2102, (d).

Proper format for transfer to state bureau of investigation and federal bureau of investigation, §7B-2102, (c).

**First appearance for felony cases.**

Continuance to time certain for good cause, §7B-1808, (a).

**DELINQUENT AND UNDISCIPLINED****JUVENILES —Cont'd****First appearance for felony cases —Cont'd**

Duty of court to inform juveniles, §7B-1808, (b).

Place of hearing when juvenile in secure or nonsecure custody, §7B-1808.

Time for juvenile's appearance, §7B-1808, (a).

**Footprinting juvenile.**

Nontestimonial identification order procedures, §§7B-2103 to 7B-2109.

**Forfeiture of citizenship rights.**

Delinquent adjudication not cause for, §7B-2412.

**Governor.**

Transferring juvenile from jail or penal facility to residential facility, §7B-2517.

**Guardian appointed for juvenile,**

§7B-2001.

**Hair samples.**

Nontestimonial identification order procedures, §§7B-2103 to 7B-2109.

**Handling of notice by principal, §7B-3101,**

(c).

**Handwriting exemplars.**

Nontestimonial identification order procedures, §§7B-2103 to 7B-2109.

**Hearings to be open to public unless court closes hearing, §7B-2402.****Holdover facilities.**

Defined, §7B-1501.

Retaining juvenile allegedly committing Class A, B1, B2, C, D or E felony, §7B-1905, (c).

**House arrest of delinquent juvenile, §7B-2506.****Identification procedures, nontestimonial, §§7B-2103 to 7B-2109.****Identifying information not to be disclosed or shared, §7B-3100, (b).****Incapacity to proceed, determination.**

Cases in which juvenile alleged to be delinquent, §7B-2401.

**Inspection and copying of evidence.**

Discovery and disclosure of evidence generally, §§7B-2300 to 7B-2303.

**Inspection of predisposition report by juvenile, §7B-2413.****Intake counselor.**

Defined, §7B-1501.

Diversion contract with juvenile and parent, guardian or custodian, §7B-1706, (b).

Compliance determination by intake counselor, §7B-1706, (e).

Diversion of juvenile pursuant to diversion plan, §7B-1706, (a).

Compliance determination by intake counselor, §7B-1706, (e).

Evaluation of complaint, §7B-1702.

Notice to complainant on determination that petition should not be filed, §7B-1703, (c).

Time for completing, §7B-1703, (a).

**DELINQUENT AND UNDISCIPLINED****JUVENILES —Cont'd****Intake counselor —Cont'd**

Evaluation of complaint —Cont'd

Time for filing complaint as petition after determination, §7B-1703, (b).

Field investigations, prohibition as to engaging in, §7B-1700.

Petition drawn by counselor, §7B-1803, (a).

Preliminary determination upon receipt of complaint, §7B-1701.

Referral of complaints to law enforcement agencies, §7B-1700.

Referral of juvenile to teen court program, §7B-1706, (c).

**Intake process, steps included, §7B-1702.****Intake services.**

Establishment by chief court counselor, §7B-1700.

Purposes, §7B-1700.

**Interpretation and construction of subchapter to implement purposes and policies, §7B-1500.****Interrogation procedures when juvenile in custody.**

Admission into evidence of statement resulting from interrogation, court findings required, §7B-2101, (d).

Admission or confession resulting from interrogation, admissibility into evidence, §7B-2101, (b).

Advising juvenile of rights, §7B-2101, (a).

Ceasing questioning when juvenile indicates a wish not to be questioned further, §7B-2101, (c).

**Interstate compact on juveniles, §§7B-2800 to 7B-2827.**

See INTERSTATE COMPACT ON JUVENILES.

**Interstate compact on the placement of children, §§7B-3800 to 7B-3806.****Interviews with complainant, victim, juvenile, etc.**

Intake process to include, §7B-1702.

**Jeopardy attaches in adjudicatory hearing, §7B-2414.****Jurisdiction of court to modify order.**

Continued jurisdiction, §7B-2600, (b).

**Jurisdiction over delinquent juveniles.**

Age governs for determining jurisdiction, §7B-1601, (a).

Continued jurisdiction until terminated by court order or emancipation of juvenile, §7B-1601, (b).

Exclusive original jurisdiction of district court, §7B-1601, (a).

Extended jurisdiction of juvenile court, §7B-1601, (f).

Juvenile committed to training school for offense classified as Class B1, B2, C, D or E felony, §7B-1602, (b).

Juvenile committed to training school for offense of first degree murder, first-degree rape or first-degree sexual offense, §7B-1602, (a).

## **DELINQUENT AND UNDISCIPLINED JUVENILES —Cont'd**

### **Jurisdiction over delinquent juveniles —Cont'd**

- Parent, guardian or custodian, jurisdiction over, §7B-1601, (g).
- Probable cause hearing and transfer hearing, §7B-1601, (c), (d).
- Retention of jurisdiction for purposes of probable cause hearing and transfer hearing.
- Delinquent proceedings not concluded before juvenile reaches age of 18 years, §7B-1601, (c).
- Violation of terms of juvenile's post-release supervision, §7B-1601, (e).

### **Jurisdiction over parent, guardian or custodian.**

Authority of court generally, §§7B-2700 to 7B-2706.

Court having jurisdiction over delinquent juvenile, §7B-1601, (g).

Court having jurisdiction over undisciplined juvenile, §7B-1600, (c).

Summons to advise, §7B-1805, (c).

### **Jurisdiction over undisciplined juveniles.**

Age governs for determining jurisdiction, §7B-1600, (a).

Continued jurisdiction until terminated by court order or emancipation of juvenile, §7B-1600, (b).

Exclusive original jurisdiction of district court, §7B-1600, (a).

Parent, guardian or custodian, jurisdiction over, §7B-1600, (c).

### **Juvenile court jurisdiction, §§7B-1600 to 7B-1604.**

Juvenile court defined as district court exercising jurisdiction, §7B-1501.

### **Juvenile detention facility operated by county or unit of government.**

Standards and rules required, §7B-1905, (b).

### **Lack of suitable services, request for modification, §7B-2601.**

### **Law enforcement officers taking juvenile into temporary custody, §7B-1900.**

Duties, §7B-1901, (a).

Selecting appropriate course of action, permitted action, §7B-2100.

### **Law enforcement records and files.**

Kept separate from records and files of adults, confidentiality, §7B-3001, (b).

### **Level one disposition, delinquent juveniles, §7B-2508, (c).**

### **Level two disposition, delinquent juveniles, §7B-2508, (d).**

### **Level three disposition, delinquent juveniles, §7B-2508, (e).**

### **Liberty restrictions on release from secure custody, §7B-1906, (f).**

### **Lineups.**

Nontestimonial identification order procedures, §§7B-2103 to 7B-2109.

## **DELINQUENT AND UNDISCIPLINED JUVENILES —Cont'd**

### **Local agencies.**

Designated to share information, §7B-3100.

### **Magistrates drawing and verifying petition, §7B-1804, (b).**

### **Mail service of summons.**

Parent, guardian or custodian not found, §7B-1806.

### **Measurements taken from juvenile.**

Nontestimonial identification order procedures, §§7B-2103 to 7B-2109.

### **Medical, surgical, psychiatric or psychological evaluation, examination or treatment.**

Court ordering examination, §7B-2502, (a).

Direct involvement of parent in evaluation or treatment, court ordering, §7B-2702, (b).

Disclosure of examination results by juvenile, §7B-2301, (c).

Disclosure of examination results by petitioner, §7B-2300, (d).

Hearing to determine whether juvenile in need of evaluation or treatment, §7B-2502, (b).

Ordering parent to undergo evaluation or treatment, §7B-2702, (c), (d).

Payment of costs of treatment or care by parent or other responsible party, court ordering, §7B-2702, (a).

### **Mental illness or developmental disability, court presented with evidence to effect.**

Institutionalization of juvenile, requirements, §7B-2502, (c).

Referral of juvenile to area mental health, developmental disabilities and substance abuse services director, §7B-2502, (c).

### **Minor offenses.**

Commission to level three disposition, §7B-2508, (g).

Delinquency history levels, §§7B-2507, 7B-2508, (b).

Disposition chart, §7B-2508, (f).

Levels one to three disposition, §7B-2508, (c) to (e).

Offense classification, §7B-2508, (a).

### **Modification or vacation of order.**

Authority of court to modify or alter order after affirmation by appellate court, §7B-2606.

Changes in circumstances or needs of juvenile, §7B-2600, (a).

Continued jurisdiction of court to modify order, §7B-2600, (c).

Duration of disposition of delinquent, reduction, §7B-2600, (b).

Lack of suitable services, request for modification, §7B-2601.

Nature of disposition of delinquent, reduction, §7B-2600, (b).

**DELINQUENT AND UNDISCIPLINED JUVENILES —Cont'd****Modification or vacation of order —Cont'd**

Reduction of delinquent's nature or duration of disposition, §7B-2600, (b).

Review hearing to determine, §7B-2600, (a).

**Multipurpose group homes, residential placement of delinquent juvenile, §7B-2506.****Nontestimonial identification orders where juvenile alleged to be delinquent, §§7B-2103 to 7B-2109.**

Affidavit required for issuance of order, §7B-2105.

Authority to issue order, §7B-2103.

Blood specimen to be obtained, grounds, §7B-2105, (b).

Destruction of records, §7B-2108.

Grounds, §7B-2105, (a).

Blood specimen to be obtained, §7B-2105, (b).

Juvenile requesting order, §7B-2107.

Misdemeanor for willful violation of procedures, §7B-2109.

Nontestimonial identification defined, §7B-2103.

Procedure for issuance of order upon showing grounds, §7B-2106.

Request for order by juvenile, §7B-2107.

Request for order made prior to taking juvenile into custody or after custody and prior to adjudicatory hearing, §7B-2104.

Retention of records in court file, §7B-2108.

**Notice of date and time of scheduled hearings to parent and juvenile, §7B-1807.****Notice requirements of summons, §7B-1805, (b), (c).****Notice that petition should not be filed.**  
Intake counselor determination, §7B-1703, (c).**Notice to juvenile's parent, guardian or custodian.**

Person taking juvenile into temporary custody without court order, §7B-1901, (a).

**Notification of principals of schools when juvenile alleged or found to be delinquent, §7B-3101.****Offense classification, §7B-2508, (a).**

Consolidation of offenses, §7B-2508, (h).

Dispositional chart, §7B-2508, (f).

Level one disposition, community disposition, §7B-2508, (c).

Level two disposition, intermediate disposition, §7B-2508, (d).

Level three disposition, commitment, §7B-2508, (e).

Minor offense, commission to level three disposition, §7B-2508, (g).

**Open hearings, §7B-2402.****Palm printing juvenile.**

Nontestimonial identification order procedures, §§7B-2103 to 7B-2109.

**DELINQUENT AND UNDISCIPLINED JUVENILES —Cont'd****Parties to appeal, §7B-2604.****Payment of support or other expenses, parent ordered to pay, §7B-2704.**

Contempt.

Parent's failure to comply with orders, §7B-2706.

Discrimination in employment for complying with provisions, §7B-2705.

Employer discharging, demoting or denying promotion to employee complying with provisions of article.

Prohibition, §7B-2705.

Insurance coverage to cover medical costs of juvenile while in detention.

Parent ordered to assign private insurance coverage, §7B-2704.

Probation.

Parent ordered to pay fee for supervision, §7B-2704.

Support of juvenile, parent ordered to pay, §7B-2704.

**Personal service of summons, §7B-1806.****Petition alleging delinquency or undiscipline, §7B-1802.**

Amendment, §7B-2400.

Commencement of action by filing, §7B-1804, (a).

Complaint filed as petition, §7B-1803.

Time for filing, §7B-1703, (b).

Copy attached to summons, §7B-1805.

Law enforcement officer seeking upon taking custody of juvenile, §7B-2100.

Magistrate drawing and verifying petition, §7B-1804, (b).

Person taking juvenile into temporary custody requesting, §7B-1901, (a).

Pleading in juvenile action by petition, §7B-1801.

**Petition should not be filed.**

Notice to complainant, intake counselor determination, §7B-1703, (c).

Review by prosecutor of intake counselor's decision, §7B-1705.

Request, §7B-1704.

**Photographing and fingerprinting juveniles.**

At time juvenile adjudicated delinquent, §7B-2102, (b).

At time juvenile commits nondivertible offense, §7B-2102, (a).

Destruction of records, §7B-2102, (e).

Nontestimonial identification order procedures, §§7B-2103 to 7B-2109.

Not public records, §7B-2102, (d).

Proper format for transfer to state bureau of investigation and federal bureau of investigation, §7B-2102, (c).

**Placement of juvenile.**

Alternative disposition for delinquent juvenile, §7B-2506.

Alternative disposition for undisciplined juveniles, §7B-2503.

## **DELINQUENT AND UNDISCIPLINED JUVENILES —Cont'd**

### **Placement of juvenile —Cont'd**

Bringing delinquents into state for placement or adoption, §§7B-3700 to 7B-3705.

See CHILD PLACEMENT.

Interstate compact on the placement of children, §§7B-3800 to 7B-3806.

Secure or nonsecure custody orders, §§7B-1902 to 7B-1906.

Sending child out of state for purposes of placement, §§7B-3702 to 7B-3705.

### **Pleading in juvenile action by petition, §7B-1801.**

### **Points, assignment.**

Delinquency history levels, §7B-2507, (b).

### **Post-release supervision.**

Credit for definite term for time juvenile spends on supervision, §7B-2514, (f).

Defined, §7B-1501.

Hearing to review progress, §7B-2516.

Indefinite commitment, period to be served before release, §7B-2514, (e).

Initiation of planning process, §7B-2514.

Jurisdiction of district court for determining whether juvenile violated terms, §7B-1601, (e).

Length of supervision, §7B-2514, (b).

Notification before releasing juvenile, §7B-2514, (d).

Planning process, what included, §7B-2514, (a).

Revocation, §7B-2516.

Secure custody for juvenile violating conditions, §7B-1903, (d).

Supervision by court counselor, §7B-2514, (g).

Termination of supervision order, §7B-2514, (g).

Time for releasing juvenile, §7B-2514, (c).

Violation of terms, revocation, §7B-2516.

### **Predisposition investigation and report, §7B-2413.**

### **Preliminary determination as to whether juvenile within jurisdiction of court.**

Intake counselor to make upon receipt of complaint, §7B-1701.

### **Pretrial release of juvenile.**

Appeal of order transferring jurisdiction to superior court, §7B-2603, (b).

Release of juvenile once transfer order entered, §7B-2204.

### **Principals of schools notified when juvenile alleged or found to be delinquent, §7B-3101.**

Use of information, §115C-404.

### **Prior adjudication of delinquent juvenile.**

Delinquency history levels.

Adjudications from other jurisdiction, §7B-2507, (e).

Methods of proving, §7B-2507, (f).

Multiple adjudications obtained in one court session, §7B-2507, (d).

## **DELINQUENT AND UNDISCIPLINED JUVENILES —Cont'd**

### **Probable cause hearing.**

Transfer of jurisdiction of juvenile to superior court, §7B-2202.

### **Probation.**

Alternative disposition for delinquent juvenile, §7B-2506.

Conditions, §7B-2510, (a).

Additional conditions, §7B-2510, (b).

Extension of order for additional period, §7B-2510, (c).

Length order to remain in force, §7B-2510, (c).

Level three disposition for violation of conditions not to be ordered by court.

Juvenile adjudicated delinquent for minor offense, §7B-2510, (f).

Modification of conditions or duration, §7B-2510, (d).

Review of progress of juvenile, §7B-2510, (d).

Secure custody for juvenile violating conditions, §7B-1903, (d).

Termination by written order, §7B-2511.

Violation of conditions, authority of court on finding, §7B-2510, (e).

Visitation by court counselor of juvenile in home, §7B-2510, (a).

### **Production of books, records, documents, etc., for inspection and copying.**

Disclosure by juvenile, §7B-2301, (b).

Disclosure by petitioner, §7B-2300, (d).

### **Prosecution review of intake counselor's decision not approving filing of petition, §§7B-1705, 7B-1803, (b).**

Request for review, §7B-1704.

### **Prosecutor to represent state, §7B-2404.**

### **Protective orders.**

Regulation of discovery, §7B-2302.

### **Protective supervision of court counselor.**

Placing undisciplined juveniles under, §7B-2503.

Conditions, §7B-2504.

### **Public access to hearings, §7B-2402.**

### **Publication service of summons.**

Parent, guardian or custodian not found, §7B-1806.

### **Purposes of subchapter, §7B-1500.**

### **Recidivism rates, computation.**

Chief court counselor to forward to office of juvenile justice relevant information, §7B-3300, (b).

Office of juvenile justice to compute, §7B-3300, (a).

### **Recording adjudicatory and dispositional hearings and hearings on probable cause and transfer, §7B-2410.**

### **Records and social reports in juvenile cases.**

Chief court counselor to maintain records of cases, §7B-3001, (a).

**DELINQUENT AND UNDISCIPLINED  
JUVENILES —Cont'd****Records and social reports in juvenile  
cases —Cont'd**

- Clerk to maintain complete set of records, §7B-3000, (a).
- Confidentiality generally, §7B-3000, (b).
- Confidentiality of chief court counselor's records, §7B-3001, (a).
- Confidentiality of information shared among local agencies, §7B-3100, (a).
- Confidentiality of law enforcement records and files, §7B-3001, (b).
- Confidentiality of records and files maintained by office of juvenile justice, §7B-3001, (c).
- Designation of local agencies to share information, §7B-3100, (a).
- Destruction of juvenile records, §7B-3000, (g).
- Expunction of juvenile records, §§7B-3200 to 7B-3202.
- Family background information to be contained in chief court counselor's records, §7B-3001, (a).
- Identifying information not be disclosed by local agency, §7B-3100, (b).
- Law enforcement records and files kept separate from records and files of adults, §7B-3001, (b).
- Local agencies authorized to share information, §7B-3100, (a).
- Person who may exam juvenile records, §7B-3000, (b).
- Prosecutor sharing information with law enforcement officers, §7B-3000, (b).
- School notified when juvenile alleged or found to be delinquent.
  - Actions requiring notification, §7B-3101, (a).
  - Delivery of notifications, §7B-3101, (a).
  - Handling of notification by principals, §7B-3101, (c).
  - Juvenile transferring to another school, §7B-3101, (b).
  - School defined, §7B-3101, (d).
  - Time for delivering notice, §7B-3101, (a).
- Use of information by schools.
  - Burning, shredding or destroying documents to protect confidentiality, §115C-404, (a).
  - Confidentiality of records, §115C-404, (a).
  - Dismissal of employee for failure to maintain confidentiality, §115C-404, (b).
  - Maintaining documents in safe, locked storage, §115C-404, (a).
  - Return of documents to court counselor, §115C-404, (c).
  - Suspension or expelling student on basis of documents, prohibition, §115C-404, (b).
- Sealing juveniles' record, §7B-3000, (c).

**DELINQUENT AND UNDISCIPLINED  
JUVENILES —Cont'd****Records and social reports in juvenile  
cases —Cont'd**

- Transcribing electronic or mechanical recording of hearing upon filing notice of appeal, §7B-3000, (d).
- Use of record of adjudication of delinquency for offense that would be felony if committed by adult, §7B-3000, (e), (f).
- Reduction of nature or duration of delinquent's disposition**, §7B-2600, (b).
- Referral to teen court program**, §7B-1706, (c).
- Regimented training program.**
  - Delinquent juvenile ordered to participate in, §7B-2506.
- Registration of juvenile for certain sexual offenses**, §7B-2509.
- Relative willing and able to provide care and supervision.**
  - Placing juvenile in nonsecure custody, §7B-1905, (a).
- Release from secure or nonsecure custody.**
  - Allegations in petition not proved, §7B-2411.
  - Restrictions on liberty, §7B-1906, (f).
- Release of juvenile pending disposition of appeal**, §7B-2605.
- Release of juvenile to juvenile's parent, guardian or custodian.**
  - Action by law enforcement officer after taking juvenile into custody, §7B-2100.
  - Person taking juvenile into temporary custody without court order, §7B-1901, (a).
- Restitution, delinquent juveniles**, §7B-2506.
- Returning from one state to another of delinquent juveniles escaping or absconding.**
  - Interstate compact on juveniles generally, §§7B-2800 to 7B-2827.
  - See INTERSTATE COMPACT ON JUVENILES.
- Review by prosecutor of intake counselor's decision not to approve filing of petition**, §§7B-1704, 7B-1705, 7B-1803, (b).
- Review hearing as to modification or vacation of order**, §7B-2600, (a).
- Right to counsel**, §7B-2000, (a).
  - Summons to contain notice of parent's guardian's or custodian's right, §7B-1805, (b).
- Risk and needs assessment.**
  - Included in predisposition report, §7B-2413.
- Rules of evidence at adjudicatory hearing**, §7B-2408.
- Saliva samples.**
  - Nontestimonial identification order procedures, §§7B-2103 to 7B-2109.
- School defined**, §7B-3101, (b).

## DELINQUENT AND UNDISCIPLINED JUVENILES —Cont'd

### School notification when juvenile alleged or found to be delinquent, §7B-3101.

- Actions requiring notification, §7B-3101, (a).
- Delivery of notification, §7B-3101, (a).
- Handling of notification by principal,  
§7B-3101, (c).
- Juvenile transferring to another school,  
§7B-3101, (b).
- Use of juvenile court information by school.
  - Burning, shredding or destroying  
documents to protect confidentiality,  
§115C-404, (a).
  - Confidential records, §115C-404, (a).
  - Dismissal of employee for failure to  
maintain confidentiality, §115C-404,  
(b).
  - Maintaining documents in safe, locked  
storage, §115C-404, (a).
  - Returning documents to court counselor,  
§115C-404, (c).
  - Suspending or expelling student solely on  
basis of information, prohibition,  
§115C-404, (b).

### Sealing of juvenile's records, §7B-3000, (c).

### Secure or nonsecure custody.

- Administrative order issued by chief court  
counselor, §7B-1902.
- Appointment of counsel for juvenile,  
§7B-1906, (c).
- Assignment of counsel, court to determine,  
§7B-1906, (c).
- Audio and video transmission, continued  
custody hearings, §7B-1906, (h).
- Authority of court to issue custody order,  
§7B-1902.
- Burden at custody hearing, §7B-1906, (d).
- Circumstances required to exist for ordering  
secure custody, §7B-1903, (b).
- Clear and convincing evidence standard at  
custody hearing, §7B-1906, (d).
- Confidential communications with attorney  
during hearing, §7B-1906, (h).
- Continuance or waiver of custody hearing  
prohibited, §7B-1906, (a).
- Continued custody hearings, §7B-1906, (b).
  - Audio and video transmission, hearing  
conducted by, §7B-1906, (h).
  - Criteria in determining whether  
continued custody warranted,  
§7B-1906, (e).
  - Order for continued custody, issuance,  
§7B-1906, (g).
  - Testimony and opportunity to introduce  
evidence, §7B-1906, (d).
- County or unit of government operating  
juvenile detention facility, standards,  
§7B-1905, (b).
- Delegation of court's authority to issue  
orders, §7B-1902.
- Department of social services, placing  
juvenile in nonsecure custody,  
§7B-1905, (a).

## DELINQUENT AND UNDISCIPLINED JUVENILES —Cont'd

### Secure or nonsecure custody —Cont'd

- Execution of order for custody, §7B-1904.
  - Hearings, §7B-1906.
  - Holdover facility, placing juvenile in secure  
custody.
    - Juvenile committing offense classified as  
Class A, B1, B2, C, D or E felony,  
§7B-1905, (c).
  - Law enforcement procedure after taking  
juvenile into custody, §§7B-2100 to  
7B-2109.
  - Order directing officer or authorized person  
to assume custody, secure custody,  
§7B-1903, (e).
  - Pending dispositional hearing or placement,  
ordering secure custody, §7B-1903, (c).
  - Placing juvenile in nonsecure custody,  
§7B-1905, (a).
  - Reasonable factual basis to believe juvenile  
committed offense alleged.
    - Required for order for nonsecure custody,  
§7B-1903, (b).
  - Reasonable factual basis to believe matters  
alleged true.
    - Required for order for nonsecure custody,  
§7B-1903, (a).
  - Relative of juvenile willing and able to  
provide care and supervision, nonsecure  
custody, §7B-1905, (a).
  - Release of juvenile to juvenile's parent,  
guardian, custodian or other responsible  
adult.
    - First consideration of court on request for  
nonsecure custody, §7B-1903, (a).
  - Request made for nonsecure custody,  
§7B-1903, (a).
  - Request made for secure custody, §7B-1903,  
(b).
  - Requirements for order for secure or  
nonsecure custody, §7B-1904.
  - Restrictions on liberty of juvenile released  
from secured custody, §7B-1906, (f).
  - Retention of counsel, court to determine,  
§7B-1906, (c).
  - Telephone communications, notices, orders,  
etc., §7B-1907.
  - Temporary detention in approved detention  
facility, §7B-1905, (b).
  - Temporary residential placement, nonsecure  
custody, §7B-1905, (a).
  - Time for holding custody hearing, §7B-1906,  
(a).
    - Continued custody hearing, §7B-1906, (b).
  - Violation of conditions of probation or  
post-release supervision, ordering  
secure custody, §7B-1903, (d).
- ### Secure or nonsecure custody hearings, §7B-1906.
- ### Selecting most appropriate disposition.
- Considerations by court, §7B-2501, (c).
- ### Sending delinquent juvenile out of state for purposes of placement, §§7B-3702 to 7B-3705.

**DELINQUENT AND UNDISCIPLINED JUVENILES —Cont'd****Serious offenses.**

- Delinquency history levels, §§7B-2507, 7B-2508, (b).
- Disposition chart, §7B-2508, (f).
- Levels one to three disposition, §7B-2508, (c) to (e).

Offense classification, §7B-2508, (a).

**Service of summons, §7B-1806.**

Criminal contempt for failure to appear, notice, §7B-1805, (c).

Criminal process applicable to juvenile process, §7B-1806.

Delivered to person authorized to serve process, §7B-1805, (d).

Directed to person summoned to appear, §7B-1805, (d).

Form and notice requirements, §7B-1805, (b).

Issuance of summons after petition filed, §7B-1805, (a).

Jurisdiction over parent, guardian or custodian, notice, §7B-1805, (c).

Mail or publication, parent, guardian or custodian not found, §7B-1806.

Personal service, §7B-1806.

Process is summons, §7B-1801.

Show cause order for contempt.

Failure of parent, guardian or custodian to appear, §7B-1806.

Time for service, §7B-1806.

**Sex offender registration.**

Juveniles adjudicated delinquent for committing certain offenses generally, §§14-208.26 to 14-208.32.

See SEX OFFENDER AND PUBLIC PROTECTION REGISTRATION.

Requirement generally, §7B-2509.

**Sharing of information by local agencies, §7B-3100.****State appeals, §7B-2604.****Statements made by juvenile.**

Disclosure by petitioner, §7B-2300, (a).

**State represented by prosecutor, §7B-2404.****Summons.**

Copy of petition attached to summons, §7B-1805, (a).

Criminal contempt for failure of parent, guardian or custodian to appear.

Notice in summons, §7B-1805, (c).

Delivered to person authorized to serve process, §7B-1805, (d).

Directed to person summoned to appear, §7B-1805, (d).

Form and content requirements, §7B-1805, (b).

Issuance after petition filed, §7B-1805, (a).

Jurisdiction over parent, guardian or custodian upon service, §7B-1805, (c).

Process in juvenile action by, §7B-1801.

Service, §7B-1806.

**DELINQUENT AND UNDISCIPLINED JUVENILES —Cont'd****Superior court, transfer of jurisdiction of juvenile, §§7B-2200 to 7B-2204.**

Appeal of transfer decision, §7B-2603.

**Suspension of imposition of disposition.**

Delinquent juvenile, §7B-2506.

**Taking juvenile into temporary custody, §§7B-1900, 7B-1901.**

Law enforcement officers role, permitted actions, §7B-2100.

**Teen court program.**

Defined, §7B-1501.

Referral of juvenile to, §7B-1706, (c).

**Temporary custody of juvenile without court order.**

Authority of court to issue orders, §7B-1902.

Circumstances allowing, §7B-1900.

Delegation of court's authority to issue orders, §7B-1902.

Duties of persons taking juvenile into custody, §7B-1901, (a).

Law enforcement officers role, permitted actions, §7B-2100.

Law enforcement procedures after taking juvenile into custody, §§7B-2100 to 7B-2109.

Notice to juvenile's parent, guardian or custodian.

Duty of persons taking juvenile into custody, §7B-1901, (a).

Release of juvenile to juvenile's parent, guardian or custodian, §7B-1901, (a).

Requesting that petition be drawn if juvenile not released, §7B-1901, (a).

Telephone communications, notices, orders, etc., §7B-1907.

Temporary custody defined, §7B-1900.

Time limitation on holding juvenile, §7B-1901, (b).

Transporting absconders to nearest facility providing secure custody, §7B-1901, (c).

**Temporary detention in approved detention facility, §7B-1905, (b).****Tests, measurements or experiments made in connection with case.**

Disclosure by juvenile, §7B-2301, (c).

Disclosure by petitioner, §7B-2300, (d).

**Time for completing evaluation of complaint, §7B-1703, (a).****Time for holding secure or nonsecure custody hearing, §7B-1906, (a).**

Continued custody hearing, §7B-1906, (b).

**Time for notice of date and time of scheduled hearings, §7B-1807.****Time for service of summons, §7B-1806.****Time limit on holding juvenile in temporary custody, §7B-1901, (a).****Training school.**

Commitment of delinquent juvenile to office of juvenile justice for placement, §7B-2513, (a).

Age limit for commitment for placement in training school, §7B-2513, (a).

**DELINQUENT AND UNDISCIPLINED****JUVENILES —Cont'd****Training school —Cont'd**

Commitment of delinquent juvenile to office of juvenile justice for placement —Cont'd

Commitment order to be forwarded to office, §7B-2513, (e).

Continued commitment beyond maximum commitment period.

Notice, §7B-2515, (a).

Review by court, §7B-2515, (c).

Continuing jurisdiction over juvenile and parent not terminated by placement, §7B-2513, (g).

Controlled substance or alcohol testing of juvenile, §7B-2513, (i).

Extended commitment, notification, review, §7B-2515.

Housing delinquent juvenile in holdover facility pending placement, §7B-2513, (h).

Indefinite term of at least six months, §7B-2513, (a).

Modification of plan of care or treatment, §7B-2515, (b).

Notice of intention to continue commitment beyond maximum commitment period, §7B-2515, (a).

Plan for care or treatment, office to prepare, §7B-2513, (f).

Post-release supervision planning process, §7B-2514, (a).

Credit for definite term for time juvenile spends, §7B-2514, (f).

Notification prior to release of juvenile, §7B-2514, (d).

Release of juvenile under indefinite commitment, §7B-2514, (e).

Release of juvenile under plan, §7B-2514, (c).

Revocation of post-release supervision, §7B-2516.

Supervision by court counselor, §7B-2514, (g).

Termination of release by court order, §7B-2514, (g).

Time for completing, §7B-2514, (b).

Previous adjudication for two or more felony offenses and previous commitment to training school.

Length of term, §7B-2513, (b).

Progress evaluation by office, §7B-2514, (a).

Records requested to accompany juvenile, §7B-2513, (d).

Review by court of decision to extend commitment, §7B-2515, (c).

Term time limitation, §7B-2513, (a).

Transporting juvenile to training school, §7B-2513, (c).

Victim and members of victim's immediate family notified of placement, §7B-2513, (j).

**DELINQUENT AND UNDISCIPLINED****JUVENILES —Cont'd****Training school —Cont'd**

Continued jurisdiction of court, §7B-1602.

Placement of delinquent juveniles in, §7B-2506.

**Transcripts.**

Reducing recording of proceeding when notice of appeal filed, §7B-3000, (d).

**Transfer hearing.**

Transfer of jurisdiction of juvenile to superior court, §7B-2203.

**Transfer of jurisdiction of juvenile to superior court, §7B-2200.**

Appeal of transfer decision to superior court for hearing on record, §7B-2603.

Appealing transfer issue to court of appeals, §7B-2603, (d).

Waiver of right for failure to appeal order to superior court, §7B-2603, (a).

Authority of superior court on review, §7B-2603, (a).

Interlocutory order, superior court order considered, §7B-2603, (d).

Notice of appeal, §7B-2603, (a).

Pretrial release of juvenile, §7B-2603, (b).

Remanding case to juvenile court for adjudication or upholding transfer order, §7B-2603, (c).

Waiver of right to raise issue on appeal to court of appeals.

Failure to appeal transfer order to superior court, §7B-2603, (a).

Commission of offense by juvenile after superior court conviction.

Prosecution as adult, §7B-1604, (a).

Court not transferring case, §7B-2203, (d).

Detention pending pretrial release, §7B-2204.

Detention pending transfer to department of correction, §7B-2204.

Fingerprinting juvenile, §7B-2201.

Pretrial release, right once order of transfer entered, §7B-2204.

Probable cause found and transfer not required, §7B-2202, (e).

Probable cause hearing.

Burden of state, §7B-2202, (c).

Conducting, §7B-2202, (a).

Jurisdiction of district court for purposes of conducting, §7B-1601, (c), (d).

Representation of state and juvenile, testimony and cross-examination, §7B-2202, (b).

Time for conducting, §7B-2202, (a).

Waiver and stipulation to finding, §7B-2202, (d).

Probable cause not found, §7B-2202, (f).

Transfer hearing, §7B-2203, (a).

Factors considered for transfer, §7B-2203, (b).

Jurisdiction of district court for purposes of conducting, §7B-1601, (c), (d).

**DELINQUENT AND UNDISCIPLINED JUVENILES —Cont'd****Transfer of jurisdiction of juvenile to superior court —Cont'd**

Transfer order, §7B-2203, (c).

**Transfer of juvenile from jail or penal facility to residential facility.**

Governor's authority to order, §7B-2517.

**Transfer of proceeding to court in district where juvenile resides, §7B-1800.****Undisciplined juvenile.**

Defined, §7B-1501.

**Urine specimens.**

Nontestimonial identification order procedures, §§7B-2103 to 7B-2109.

**Venue of proceedings, §7B-1800.****Victim-offender reconciliation program, delinquent juvenile participation, §7B-2506.****Violent offenses.**

Delinquency history levels, §§7B-2507, 7B-2508, (b).

Disposition chart, §7B-2508, (f).

Levels one to three disposition, §7B-2508, (c) to (e).

Offense classifications, §7B-2508, (a).

**Voice samples.**

Nontestimonial identification order procedures, §§7B-2103 to 7B-2109.

**Wilderness program.**

Defined, §7B-1501.

Delinquent juvenile ordered to cooperate with placement in, §7B-2506.

**Witnesses, names of persons to be called.**

Disclosure by juvenile, §7B-2301, (a).

Disclosure by petitioner, §7B-2300, (b).

**Work product.**

Disclosure of reports, memoranda or other internal documents made in connection with investigation or prosecution.

Disclosure by petitioner not required, §7B-2300, (e).

**Youth services generally.**

See YOUTH SERVICES.

**DELIVERY.****Claim and delivery, §§1-472 to 1-484.1.**

See CLAIM AND DELIVERY.

**Commercial code generally.**

Defined, §25-1-201, (14).

**Commercial paper.**

Defined, §25-1-201, (14).

**Documents of title.**

See DOCUMENTS OF TITLE.

**Sale of goods, UCC.**

See SALE OF GOODS, UCC.

**DEMAND DEPOSITS, BANKS, §53-65.****DEMAND FOR JUDGMENT, §1A-1, Rule 54, (c).****DEMAND FOR JURY TRIAL, §1A-1, Rule 38, (b).****Small claims actions.**

Appeals, §7A-230.

**Specification of issues, §1A-1, Rule 38, (c).****DEMANDS FOR SERVICE, §1A-1, Rule 5, (a).****DEMOLISHER STATEMENTS.****Purchase or acquisition of abandoned or derelict vehicles.**

Statement under oath that vehicle shredded or recycled, §20-137.11.

**DEMOLITION.****Construction indemnity agreements invalid, §22B-1.****DEMONSTRATIONS.****Private health care facilities.**

Possession of weapon, §14-277.2.

**Riots and civil disorders, §§14-288.1 to 14-288.19.**

See RIOTS AND CIVIL DISORDERS.

**Secret societies.**

Masks, hoods or disguises.

Holding demonstrations while wearing masks, hoods, etc., §14-12.10.

Permitting, etc., demonstrations of prohibited secret societies, §14-12.5.

**Weapons, possession, §14-277.2.****DEMURRER.****Abolished, §1A-1, Rule 7, (c).****Evidence.**

Criminal law and procedure, §15-173.

**DENATURED ALCOHOL.****Exemption from alcoholic beverage provisions, §18B-103.****DE NOVO TRIALS.****Abortion.**

Parental or judicial consent to abortion.

Waiver of parental consent requirement, appeal by minor, §90-21.8, (h).

**Appeals.**

District courts, §15A-1431.

Magistrates, §15A-1431.

Small claims actions, §§7A-228, 7A-229.

**Criminal contempt appeals, §5A-17.****District courts.**

Appeals, §15A-1431.

Superior court, §7A-196, (b).

**Impaired driving.**

Chemical analysis of impairing substances in blood.

Revocation of license in event of refusal, §20-16.2, (d).

**Incompetence, determination of.**

Appeal from order adjudicating incompetence, §35A-1115.

**Incompetence, restoration.**

Appeal from clerk's order denying petition, §35A-1130, (f).

**Judgment of magistrate in civil action improperly assigned or not assigned.**

Appeal to district court judge, §7A-212.

**Magistrates.**

Appeals, §15A-1431.

**Small claim action appeals, §§7A-228, 7A-229.**

Jury trial, §7A-230.

**DE NOVO TRIALS —Cont'd****Special proceedings.**

Clerk ordering survey, appeal, §1-408.1.

**DENTAL HEALTH PROGRAM.****Children's health insurance program.**

Dental coverage, §108A-70.21, (b).

**Establishment, §130A-366, (a).****Rules and regulations, §130A-366, (b).****DENTAL HYGIENISTS, §§90-221 to 90-233.1.****Administration of provisions.**

Board of dental examiners, §90-222.

**Board of dental examiners.**

Administration of provisions, §90-222.

Definition of "board," §90-221, (e).

Duties, §90-223, (c), (d).

Impaired dental hygienist programs, authority to provide, §90-223, (e).

Powers, §90-223, (a), (b).

Disciplinary measures, §90-229, (a).

Records, §90-223, (c).

Rules and regulations, §90-223, (b).

Examinations, §90-224, (b).

Renewal certificates, §90-227, (b).

**Subpoenas.**

Power to issue, §90-231, (c).

**Child support enforcement.**

Forfeiture of licensing privilege, §50-13.12.

**Continuing education, §90-225.1.****Criminal law and procedure.**

Violations of provision, §90-233.1.

**Definitions, §90-221.****Disciplinary proceedings.**

Definition of "licensee," §90-229, (b).

Grounds, §90-229, (a).

**Hearings.**

Conduct of hearings, §90-231, (c).

Consent order in lieu of, §90-231, (b).

Right to hearing, §90-231, (a).

Powers of board, §90-229, (a).

Provisional licensees subject to, §90-226, (e).

**Drugs.**

Chronic or persistent use as grounds for disciplinary measures, §90-229, (a).

**Drunkness.**

Grounds for disciplinary measures, §90-229, (a).

**Employment of two dental hygienists by dentists, §90-233, (b).****Fees.**

Generally, §90-232.

**Felony convictions.**

Forfeiture of license, §15A-1331A.

Grounds for disciplinary measures, §90-229, (a).

**Fraud.**

Grounds for disciplinary measures, §90-229, (a).

**Hearings.**

Disciplinary proceedings, §90-231.

**Impaired dental hygienist programs.**

Annual renewal fee to finance, §90-232.

Board's authority to provide, §90-223, (e).

**DENTAL HYGIENISTS —Cont'd****Impaired dental hygienist programs****—Cont'd**

Peer review organizations for impaired dentists.

Inclusion of dental hygienists in programs, §90-48.3.

**Licenses.**

Certificate upon transfer to another state, §90-230.

Defined, §90-221, (c).

**Display.**

Place for display to be determined by board, §90-225, (b).

**Examinations.**

Fee, §90-232.

Notification of successful candidates.

Board to determine method and time, §90-225, (b).

Power of board to conduct examinations, §90-223, (a).

Rules and regulations of board as to, §90-224, (b).

Fees, §90-232.

Issuance, §90-225, (a).

**Practice of dental hygiene.**

Required, §90-233, (c).

**Provisional license, §90-226.**

Applications, §90-226, (d).

**Disciplinary proceedings.**

Provisional licensee subject to, §90-226, (e).

Eligibility for, §90-226, (a), (c).

Fee, §90-232.

Issuance, §90-226, (a).

Term, §90-226, (b).

Qualifications of applicants, §90-224, (a).

**Renewal certificates.**

Defined, §90-221, (d).

Fee, §90-232.

Issuance, §90-227, (a).

Power of board, §90-223, (a).

Renewal of license of dental hygienists who fails to obtain renewal certificate, §90-228.

Rules and regulations as to, §90-227, (b).

**Revocation or suspension.**

Felony convictions, §15A-1331A.

**Misdemeanors.**

Violations, §90-233.1.

**Peer review organizations for impaired dentists.**

Inclusion of dental hygienists in programs, §90-48.3.

**Practice of dental hygiene.**

Acts and practices which do not constitute, §90-233, (c).

Definition of "dental hygiene," §90-221, (a).

**Licenses.**

Required, §90-233, (c).

Supervision by dentists required, §90-233, (a).

Definition of "supervision," §90-221, (f).

**DENTAL HYGIENISTS —Cont'd****Records.**

Board of dental examiners, §90-223, (c).

**Referral fees and solicitation payments,**  
§§90-400 to 90-402.

Health care provider defined, §90-400.

Prohibited, §90-401.

Sanctions, §90-402.

**Removal from state.**

Certificate upon transfer to another state,  
§90-230.

**Rules and regulations.**

Board of dental examiners, §90-223, (b).

Examinations, §90-224, (b).

Renewal certificates, §90-227, (b).

**Subpoenas.**

Hearings.

Power of board to issue, §90-231, (c).

**Supervision by licensed dentist, §90-233,**  
(a).

Definition of "supervision," §90-221.

**Violations of provisions.**

Misdemeanors, §90-233.1.

**DENTISTS, §§90-22 to 90-48.2.****Actions.**

Injunctions.

Unauthorized practice.

Action for injunction, §90-40.1.

**Alcoholic beverages.**

Exemption from chapter, §18B-103.

**Anesthesia and parenteral sedation.**

Practice of dentistry, §90-29, (b).

Standards for general anesthesia and  
parenteral sedation.

Board of dental examiners to establish by  
regulation, §90-30.1.

**Board of dental examiners.**

Agreements with special peer review  
organizations for impaired dentist,  
§90-48.2.

Anesthesia and parenteral sedation.

Standards for general anesthesia and  
parenteral sedation.

Board to establish by regulation,  
§90-30.1.

Bylaws, §90-28.

Compensation of members, §§90-22, (d),  
90-43.

Composition, §90-22, (b).

Disciplinary action, §90-41.

Hearings, §90-41.1.

Election of members, §90-22, (c).

Expenses of members, §§90-22, (d), 90-43.

Hearings.

Disciplinary proceedings, §90-41.1.

Meetings.

Adjourned meetings.

Effect, §90-24.

Annual meetings, §90-26.

Notice, §90-26.

Special meetings, §90-26.

Nominations of members, §90-22, (c).

Number of members, §90-22, (b).

**DENTISTS —Cont'd****Board of dental examiners —Cont'd**

Oaths.

Power to administer, §90-27.

Officers, §90-23.

Qualifications of members, §90-22, (b).

Quorum, §90-24.

Records, §90-25.

Reports.

Annual report, §90-44.

Rules and regulations, §§90-28, 90-48.

Seal, §90-23.

Secretary, §90-22, (e).

Subpoenas.

Powers, §90-27.

Terms of members, §90-22, (b).

Vacancies, §90-22, (b).

**Child support enforcement.**

Forfeiture of licensing privilege, §50-13.12.

**Confidentiality of information.**

Peer review committees.

Proceedings and records, §90-48.10.

**Construction and interpretation.**

Liberal construction of provisions, §90-22,  
(a).

**Continuing education, §90-31.1.****Corporations.**

Dental service corporations generally,  
§§58-65-1 to 58-66-40.

See HOSPITAL, MEDICAL AND  
DENTAL SERVICE  
CORPORATIONS.

Professional corporations generally, §§55B-1  
to 55B-16.

See PROFESSIONAL CORPORATIONS.

**Criminal law and procedure.**

Extraoral services performed for dentist,  
§90-29.2, (d), (e).

Practicing dentistry without license, §90-40.

Subpoenas of board of dental examiner.

Neglect or refusal to obey, §90-27.

Unauthorized practice, §90-40.

Violations of rules and regulations of board,  
§90-48.

**Dental hygienists.**

See DENTAL HYGIENISTS.

**Dental service corporations generally,**

§§58-65-1 to 58-66-40.

See HOSPITAL, MEDICAL AND DENTAL  
SERVICE CORPORATIONS.

**Disciplinary action, §90-41.**

Attorneys at law.

Employment of legal counsel by board,  
§90-41, (e).

Definition of "licensee," §90-41, (f).

Grounds, §90-41, (a).

Hearings.

Consent orders, §90-41.1, (b).

Rights of parties, §90-41.1, (c).

Right to hearing, §90-41.1, (a).

Initiation of proceedings by board, §90-41,  
(c).

Intern permit.

Holder subject to, §90-29.4.

**DENTISTS —Cont'd****Disciplinary action —Cont'd**

Investigators.

Appointment by board, §90-41, (d).

Powers of board, §90-41, (a).

Provisional licensee subject to, §90-29.3, (e).

Records.

Confidentiality of information, §90-41, (g).

Public records.

Access to records, §90-41, (g).

Revocation or suspension of license, §90-41, (a).

Practice while license suspended, §90-41, (b).

Restoration of revoked license, §90-42.

**Drugs.**

Chronic or persistent use.

Grounds for disciplinary action, §90-41, (a).

Prescriptions, §90-46.

**Elections.**

Board of dental examiners.

Nominations and elections of members, §90-22, (c).

**Evidence.**

Medical charges at issue.

Injured party as witness.

Competency to give evidence regarding amount of charges, §8-58.1.

Rebuttable presumption of reasonableness of charges.

Testimony of person establishing, §8-58.1.

**Examinations.**

Licenses, §90-30.

**Extraoral services performed for dentists, §90-29.1.**

Prohibited acts, §90-29.2, (d), (e).

Work orders.

Copies.

Retention, §90-29.2, (b).

Subwork orders, §90-29.2, (c).

Written work orders required, §90-29.2, (a).

**Fees.**

Anesthesia and parenteral sedation.

Standards for general anesthesia and parenteral sedation.

Board of dental examiners to establish by regulation, §90-30.1.

Examination and inspection.

Dental offices, §90-30.1.

Intern permits, §90-39.

Licenses, §90-39.

Duplicate licenses, §90-35.

Renewal, §§90-31, 90-39.

**Felony convictions.**

Forfeiture of license, §15A-1331A.

Grounds for disciplinary action, §90-41, (a).

**Fines.**

Subpoenas of board of medical examiner.

Neglect or refusal to obey, §90-27.

Unauthorized practice, §90-40.

**DENTISTS —Cont'd****Fines —Cont'd**

Violations of rules and regulations of board, §90-48.

**Fraud.**

Grounds for disciplinary action, §90-41, (a).

Licenses.

Obtained through fraud void, §90-30.

**Free choice by patient, §90-48.1.****Health.**

Residency programs established in public health, §130A-11.

**Hearings.**

Disciplinary proceedings, §90-41.1.

**Identification badges required, §90-640.****Immunity.**

Peer review committees.

Members, §90-48.8.

Witnesses, §90-48.9.

**Injunctions.**

Unauthorized practice, §90-40.1.

Action for injunction, §90-40.1, (a).

Plaintiff entitled to examination of adverse party and witnesses, §90-40.1, (d).

Venue, §90-40.1, (c).

Judgment.

Effect, §90-40.1, (b).

Venue for actions, §90-40.1, (c).

**Instructors.**

Licenses, §90-29.5.

Fee, §90-39.

**Intern permits, §90-29.4.**

Fee, §90-39.

**Legislative declaration, §90-22, (a).****Licenses.**

Applications, §90-29.3, (d).

Certificate issued to dentist moving out of state, §90-37.

Fee, §90-39.

Contents of original license, §90-32.

Denial.

Grounds, §90-30.

Display, §90-33.

Duplicate licenses, §90-35.

Fee, §90-35.

Eligibility, §90-29.3, (a), (c).

Examinations, §90-30.

Fees, §90-39.

Duplicate licenses, §90-35.

Renewal, §§90-31, 90-39.

Former dentists who have moved back into state or resumed practice, §90-38.

Fraud or false representation.

License obtained through.

Void, §90-30.

Instructors, §90-29.5.

Fee, §90-39.

Intern permits, §90-29.4.

Fee, §90-39.

Provisional licenses, §90-29.3.

Authorized, §90-29.3, (a).

Disciplinary action.

Provisional licensee subject to, §90-29.3, (e).

**DENTISTS —Cont'd****Licenses —Cont'd**

Provisional licenses —Cont'd

Fee, §90-39.

Qualifications, §90-30.

Reciprocity, §90-36.

Renewal, §90-31.

Certificate of renewal, §90-31.

Display, §90-33.

Fees, §90-39.

Additional late fee, §90-31.

Refusal to grant, §90-34.

Required, §90-29, (a).

Revocation or suspension, §90-41, (a).

Felony convictions, §15A-1331A.

Practicing while license suspended,  
§90-41, (b).

Restoration of revoked license, §90-42.

Taxation.

Professional licenses generally, §105-41.

Term, §90-29.3, (d).

Unlicensed practice.

Injunction, §90-40.1.

Misdemeanor, §90-40.

**Liens, recoveries for personal injuries.**

Attorneys' fees, §44-50.

Charges, §44-50.

Creation of lien, §44-49.

Disputed claims to be settled before  
payment, §44-51.

Evidence, §44-50.

Limit on recovery, §44-50.

Receiving person charged with duty of  
retaining funds, §44-50.**Malpractice.**

Actions generally, §§90-21.11 to 90-21.14.

See MEDICAL MALPRACTICE.

Grounds for disciplinary action, §90-41, (a).

Pleading special matters, §1A-1, Rule 9, (j).

**Medical records, §§90-410, 90-411.**

Electronic medical records, §90-412.

**Misdemeanors.**

Extraoral services performed for dentists.

Prohibited acts, §90-29.2, (d), (e).

Rules and regulations.

Violations, §90-48.

Subpoenas of board of dental examiners.

Neglect or refusal to obey, §90-27.

Unauthorized practice, §90-40.

**Negligence.**

Grounds for disciplinary action, §90-41, (a).

**Notice.**

Board of dental examiners.

Meetings, §90-26.

**Oaths.**

Board of dental examiners.

Power to administer oaths, §90-24.

**Peer review committees.**

Citation of act.

Short title, §90-48.7.

Confidentiality of proceedings and records,  
§90-48.10.

Immunity of members, §90-48.8.

Immunity of witnesses, §90-48.9.

**DENTISTS —Cont'd****Peer review committees —Cont'd**Previous privileges and immunities not  
limited, §90-48.11.

Savings clause.

No limitation on previous privileges and  
immunities, §90-48.11.

Title of act.

Short title, §90-48.7.

Witnesses.

Immunity, §90-48.9.

**Peer review organizations for impaired  
dentists.**

Board agreements, §90-48.2.

Composition and activities, §90-48.2, (a).

Confidentiality, §90-48.2, (e).

Dental hygienists, inclusion, §90-48.3.

Immunity from liability, §90-48.2, (f).

Powers, §90-48.2, (b).

Programs, §90-48.2, (c).

Reporting requirements, §90-48.2, (d).

**Penalties.**

Rules and regulations.

Violations, §90-48.

**Practice of dentistry.**

License required, §90-29, (a).

Unauthorized practice.

Injunction, §90-40.1.

Misdemeanor, §90-40.

What constitutes, §90-29, (b).

What does not constitute, §90-29, (c).

Extraoral services performed for dentists,  
§90-29.1.**Prescriptions, §90-46.****Presumptions.**

Medical charges at issue.

Injured party as witness.

Rebuttable presumption of  
reasonableness.Testimony of person establishing,  
§8-58.1.**Prison terms.**

Subpoenas of board of medical examiner.

Neglect or refusal to obey, §90-27.

Unauthorized practice, §90-40.

Violations of rules and regulations of board,  
§90-48.**Privileges to practice in hospitals,  
§131E-85.****Professional corporations generally,**

§§55B-1 to 55B-16.

See PROFESSIONAL CORPORATIONS.

**Reciprocity.**

Licenses, §90-36.

**Records.**

Board of dental examiners, §90-25.

Disciplinary action.

Confidentiality of information, §90-41, (g).

Public records.

Access to records, §90-41, (g).

Peer review committees.

Confidentiality of records, §90-48.10.

**DENTISTS —Cont'd****Referral fees and solicitation payments,**

§§90-400 to 90-402.

Health care provider defined, §90-400.

Prohibited, §90-401.

Sanctions, §90-402.

**Removal from state.**

Certificate of license issued to dentist moving out of state, §90-37.

Fee, §90-39.

Licensing former dentists who have moved back into state, §90-38.

**Reports.**

Board of dental examiners.

Annual report, §90-44.

**Residency programs.**

Establishment of public health programs, §130A-11.

**Rules and regulations.**

Anesthesia and parenteral sedation.

Standards for general anesthesia and parenteral sedation.

Board of dental examiners to establish by regulation, §90-30.1.

Board of dental examiners, §§90-28, 90-48.

**Seals and sealed instruments.**

Board of dental examiners, §90-23.

**Sedation standards, §90-30.1.****Self-referrals, §§90-405 to 90-408.****Solicitation.**

Direct solicitation prohibited, §90-401.1.

Grounds for disciplinary action, §90-41, (a).

Payment prohibitions, §90-401.

Sanctions for violating prohibitions, §90-402.

**Subpoenas.**

Board of dental examiners.

Powers, §90-27.

**Venue.**

Injunctions.

Unauthorized practice.

Actions for injunctions, §90-40.1, (c).

**Witnesses.**

Medical charges at issue.

Injured party as witness.

Competency to give evidence regarding amount, §8-58.1.

Rebuttable presumption of reasonableness.

Testimony of person establishing, §8-58.1.

Peer review committees.

Immunity of witnesses, §90-48.9.

**DEPARTMENT OF ADMINISTRATION.****Generally.**

See ADMINISTRATION DEPARTMENT.

**DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, §§143A-56 to 143A-65.**

See AGRICULTURE AND CONSUMER SERVICES DEPARTMENT.

**DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES DEPARTMENT.****DEPARTMENT OF CORRECTIONS,**

§§143B-260 to 143B-271.

See CORRECTION DEPARTMENT.

**DEPARTMENT OF CRIME CONTROL AND PUBLIC SAFETY, §§143A-239 to 143A-245, 143B-473 to 143B-492.**

See CRIME CONTROL AND PUBLIC SAFETY DEPARTMENT.

**DEPARTMENT OF CULTURAL****RESOURCES, §§143B-49 to 143B-133.1.**

See CULTURAL RESOURCES DEPARTMENT.

**DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES, §§143B-279.1 to 143B-336.1.**

See ENVIRONMENT AND NATURAL RESOURCES DEPARTMENT.

**DEPARTMENT OF HEALTH AND HUMAN SERVICES.**

Generally, §§143B-136.1 to 143B-216.34.

See HEALTH AND HUMAN SERVICES DEPARTMENT.

**DEPARTMENT OF INSURANCE.**

See INSURANCE DEPARTMENT.

**DEPARTMENT OF JUSTICE, §§143A-49 to 143A-55.1.**

See JUSTICE DEPARTMENT.

**DEPARTMENT OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION.**

Generally, §§143B-511 to 143B-557.

See JUVENILE JUSTICE AND DELINQUENCY PREVENTION DEPARTMENT.

**DEPARTMENT OF LABOR, §§143A-67 to 143A-72.**

See LABOR DEPARTMENT.

**DEPARTMENT OF PUBLIC INSTRUCTION.**

See EDUCATION.

**DEPARTMENT OF REVENUE, §§143B-217 to 143B-221.**

See REVENUE DEPARTMENT.

**DEPARTMENT OF SECRETARY OF STATE, §§143A-19 to 143A-23.**

See SECRETARY OF STATE.

**DEPARTMENT OF STATE AUDITOR, §§143A-24 to 143A-29.**

See STATE AUDITOR.

**DEPARTMENT OF STATE TREASURER, §§143A-30 to 143A-38.1.**

See STATE TREASURER.

**DEPARTMENT OF TRANSPORTATION, §§143B-345 to 143B-360.**

See TRANSPORTATION DEPARTMENT.

**DEPENDENT JUVENILES.****Abused, neglected or dependent juveniles.**

Generally, §§7B-100 to 7B-1414.

See ABUSED, NEGLECTED OR DEPENDENT JUVENILES.

**Defined, §7B-101.**

**DEPLETION ALLOWANCE.****Principal and income act of 1973.**

Property subject to, §37-27.

**DEPOSIT IN LIEU OF BAIL.****Arrest in civil cases, §1-426.**

Application of deposit to plaintiff's judgment, §1-429.

Bail substituted for deposit, §1-428.

**DEPOSIT IN LIEU OF PROSECUTION BOND.****Plaintiffs, for cost, §1-109.****DEPOSITIONS.****Administrative procedure.**

Hearings, §§150B-28, (a), 150B-39, (a).

Subpoenas.

Witnesses.

Fees, §150B-39, (c).

**Appeals.**

Pending appeal, §1A-1, Rule 27, (b).

**Arbitration and award, §1-567.8, (b).****Before action, §1A-1, Rule 27, (a).****Change of venue.**

Removal for fair trial.

Taking after cause directed to be removed, §1-87, (b).

**Commissioners.**

Allowance of costs to either party or apportioned in discretion of court, §6-21.

Witnesses.

Attendance before commissioner enforced, §8-79.

Defaulting witness before commissioner.

Remedies against defaulting witness, §8-80.

Enforcement of attendance before commissioner, §8-79.

Power to subpoena witnesses, §8-78.

Punishment for contempt, §8-78.

**Conflicts of interest.**

Persons before whom depositions may be taken.

Disqualification for interest, §1A-1, Rule 28, (c).

**Congress.**

Reading deposition on trial, §8-83.

**Contempt.**

Commissioner may punish for contempt, §8-78.

**Costs.**

Compensation of referees and commissioners.

Allowance of costs to either party or apportioned in discretion of court, §6-21.

**Court of appeals.**

Reading deposition on trial.

When witness is judge of court of appeals, §8-83.

**Court reporters.**

Perpetuation of testimony.

Certified transcription of court reporter, §8-85.

**DEPOSITIONS —Cont'd****Criminal actions.**

Defendant's deposition in criminal actions, §8-74.

**Death.**

Reading deposition on trial.

When deposition may be read, §8-83.

**Defendants.**

Criminal actions, §8-74.

**Discovery generally.**

See DISCOVERY.

**District attorneys.**

Reading deposition on trial.

When deposition may be read, §8-83.

**Employment security.**

Commission.

Power to take depositions, §96-4, (h).

**Errors or irregularities in depositions.**

Effect, §1A-1, Rule 32, (d).

**Failure of party to attend at own deposition, §1A-1, Rule 37, (d).****Fee of magistrate, §7A-309.****Filing, §1A-1, Rule 5, (d).****Foreign countries.**

Reading deposition on trial.

When deposition may be read, §8-83.

**General assembly.**

Contested elections, §120-11.

**Governor.**

Reading deposition on trial.

When deposition may be read, §8-83.

**Interrogatories.**

See INTERROGATORIES.

**Judges.**

Reading deposition on trial.

When deposition may be read, §8-83.

**Larceny.**

Mutilation, larceny or destruction of public records and papers, §14-76.

**Leaving county or country.**

Deposition upon oral examination, leave of court not required, §1A-1, Rule 30, (b).

**Magistrates.**

Authority to take depositions.

Power of magistrates, §7A-292.

Fee for taking deposition, §7A-309.

Reading deposition on trial.

When deposition may be read, §8-83.

**Mentally ill.**

Reading deposition on trial.

When deposition may be read, §8-83.

**Municipal corporations.**

Taking deposition before municipal authorities, §8-76.

**Nonresidents.**

Reading deposition on trial.

When deposition may be read, §8-83.

**Notice, §1A-1, Rule 27, (a), (b).**

Oral examination, §1A-1, Rule 30, (b).

Written questions, §1A-1, Rule 31, (a).

Filing of deposition, §1A-1, Rule 31, (c).

**Objections to admissibility, §1A-1, Rule 32, (b).**

**DEPOSITIONS —Cont'd****Occupational safety and health.**

Board, §95-135, (d).

**Oral examination.**

Certification of deposition by officer, §1A-1, Rule 30, (f).

Cross-examination, §1A-1, Rule 30, (c).

Failure to attend or serve subpoenas.

Expenses, §1A-1, Rule 30, (g).

Filing of deposition by officer, §1A-1, Rule 30, (f).

General requirements, §1A-1, Rule 30, (b).

"Judge" defined, §1A-1, Rule 30, (h).

Leave of court not required.

Circumstances, §1A-1, Rule 30, (b).

Leaving county or country.

Leave of court not required, §1A-1, Rule 30, (b).

Limitation of examination.

Motion, §1A-1, Rule 30, (d).

Notice, §1A-1, Rule 30, (b).

Oath, §1A-1, Rule 30, (c).

Objections, §1A-1, Rule 30, (c).

Organizations, §1A-1, Rule 30, (b).

Record of examination, §1A-1, Rule 30, (c).

Signing of deposition by deponent, §1A-1, Rule 30, (e).

Submission of deposition to deponent, §1A-1, Rule 30, (e).

Termination of examination.

Motion, §1A-1, Rule 30, (d).

Voyage to sea.

Leave of court not required, §1A-1, Rule 30, (b).

When depositions may be taken, §1A-1, Rule 30, (a).

**Orders**, §1A-1, Rule 27, (a), (b).

**Pending appeal**, §1A-1, Rule 27, (b).

**Perjury.**

Punishment for perjury, §14-209.

**Perpetuation of testimony**, §1A-1, Rule 27, (a).

Pending appeal, §1A-1, Rule 27, (b).

Perpetuation by action, §1A-1, Rule 27, (c).

**Persons before whom depositions may be taken.**

Conflicts of interest.

Disqualification for interest, §1A-1, Rule 28, (c).

Depositions to be used outside state, §1A-1, Rule 28, (d).

In foreign countries, §1A-1, Rule 28, (b).

In United States, §1A-1, Rule 28, (a).

**Petitions**, §1A-1, Rule 27, (a), (b).

**Physicians and surgeons.**

Hearings before board, §90-14.5.

Reading deposition on trial.

When deposition may be read, §8-83.

**President of the United States.**

Reading deposition on trial.

When deposition may be read, §8-83.

**Prisons and prisoners.**

Reading deposition on trial.

When deposition may be read, §8-83.

**DEPOSITIONS —Cont'd****Production of documents and things.**

Oral examination.

Service of subpoena duces tecum, §1A-1, Rule 30, (b).

**Public officers and employees.**

Reading deposition on trial.

When deposition may be read, §8-83.

**Public utilities.**

Utilities commission, §62-66.

**Quashing deposition.**

Trial.

Deposition not quashed after trial begun, §8-82.

**Referees.**

Compensation of referees.

Allowance of costs to either party or apportioned in discretion of court, §6-21.

**Remedies.**

Witnesses before commissioner.

Remedies against defaulting witness, §8-80.

**Removal for fair trial**, §1-87, (b).

**Sealing.**

Protective orders, §1A-1, Rule 26, (c).

**Service of process**, §1A-1, Rule 27, (a), (b).

Oral examination notice, §1A-1, Rule 30, (b).

Written questions, §1A-1, Rule 31, (a).

**State auditor.**

Authority to take depositions, §147-64.7, (c).

**State departments and agencies.**

Reading deposition on trial.

When deposition may be read, §8-83.

**Stipulations regarding discovery procedure**, §1A-1, Rule 29.

**Subpoena duces tecum.**

Oral examination.

Service of subpoena, §1A-1, Rule 30, (b).

**Subpoenas**, §1A-1, Rule 45, (d).

Commissioner may subpoena witnesses, §8-78.

**Summary judgment.**

Affidavit supplemented or opposed by, §1A-1, Rule 56, (e).

**Supreme court.**

Reading deposition on trial.

When witness is justice of supreme court, §8-83.

**Trial.**

Objection to deposition before trial, §8-81.

Quashing deposition after trial begun, §8-82.

Reading deposition on trial.

When deposition may be read, §8-83.

When deposition may be read on trial, §8-83.

**University of North Carolina, president.**

Reading deposition on trial, §8-83.

**Use of depositions**, §1A-1, Rule 27, (a), (b).

Court proceedings, §1A-1, Rule 32, (a).

Effect of taking or using depositions, §1A-1, Rule 32, (c).

Objections to admissibility, §1A-1, Rule 32, (b).

**DEPOSITIONS** —Cont'd**Voyages to sea.**

Deposition upon oral examination, leave of court not required, §1A-1, Rule 30, (b).

**Wage and hour act.**

Power of commissioner of labor to take depositions, §95-25.16, (b).

**Witnesses.**

Commissioner to take depositions.

Attendance before commissioner enforced, §8-79.

Punishment for contempt, §8-78.

Remedies against defaulting witness before commissioner, §8-80.

Reading deposition on trial.

When deposition may be read, §8-83.

**Workers' compensation.**

Contested cases, I.C. Rule 612.

Industrial commission, §97-80, (d).

**Written questions.**

Cross questions, service, §1A-1, Rule 31, (a).  
Notice, §1A-1, Rule 31, (a).

Filing of deposition, §1A-1, Rule 31, (c).

Person to take responses and prepare record, §1A-1, Rule 31, (b).

Service of questions, §1A-1, Rule 31, (a).

**DEPOSIT MADE TO SECURE JUDGMENT.****Supersedeas to suspend execution.**

Filing for judgment sought to be vacated, §1-269.

**DEPOSITS.****Bail and recognizance.**

Deposit in lieu of bail.

Civil cases, §§1-426 to 1-429.

**Bail bondsmen and runners.**

Deposit of securities, §§58-71-135 to 58-71-160.

**Bank deposits.**

See BANKS.

**Bank deposits and collections, §§25-4-101 to 25-4-504.**

See BANK DEPOSITS AND COLLECTIONS.

**Bonds, surety.**

State funds, §147-79.

**Budget.**

State employees.

Deposit of payroll deductions, §143-34.6.

**Certificate of deposit.**

Negotiable instruments.

General provisions, §§25-3-101 to 25-3-605.

See NEGOTIABLE INSTRUMENTS.

**Clerks of court.**

Superior court.

Money held by clerk of superior court, §7A-112.1.

Fees, §7A-308.1.

**Collection agencies.**

Remittance trust account, §58-70-65.

**Community college investments.**

Daily deposits, §115D-58.9.

Form, §115D-58.6, (b), (c).

**DEPOSITS** —Cont'd**Community college investments** —Cont'd

Generally, §115D-58.6, (a).

Securing deposits, §115D-58.7, (b).

Selection of depository, §115D-58.7, (a).

**Condominiums.**

Protection of purchasers.

Escrow of deposit, §47C-4-110.

**Credit unions.**

Insurance.

Share and deposit insurance, §54-109.78, (a).

Prerequisite to granting of charter, §54-109.78, (b).

Lien on deposit, §54-109.59.

Savings accounts, §54-109.55.

**Decedents' estates.**

Powers of personal representative or fiduciary, §28A-13-3, (a).

**Drainage districts.**

Bond issues.

Receipt of bonds as deposits, §156-102.

**Economic development commissions, §158-12.1.****Electrologists.**

Fees payable to board of electrologist examiners, §88A-7.

**Eminent domain.**

Public condemners.

Complaints.

Deposit of estimated compensation to accompany complaint.

See EMINENT DOMAIN.

**Estates.**

Survivorship in bank deposit created by written agreement, §41-2.1.

**Fiduciaries.**

Banking deposits in name of fiduciary, §32-8.

Investment and deposit of trust funds, §§36A-1 to 36A-7.

Personal account of fiduciary, §32-10.

Principal.

Deposit in name of principal, §32-9.

Trustees.

Deposits in name of two or more trustees, §32-11.

**Foreign or alien insurance companies.**

Generally, §§58-5-5 to 58-5-40.

See FOREIGN OR ALIEN INSURANCE COMPANIES.

**Home inspector licensure board.**

Moneys received by, §143-151.63, (b).

**Housing authorities and projects.**

National defense housing projects.

Security for public deposits, §157-57.

Security for funds deposited, §157-24.

**Insurance.**

Banks.

Requirements as to deposit insurance, §53-9.1.

Foreign or alien insurance companies, §§58-5-5 to 58-5-40.

See FOREIGN OR ALIEN INSURANCE COMPANIES.

**DEPOSITS —Cont'd****Liens.**

Discharge of liens, §44-48.

**Local government finance.**

Fiscal control.

Daily deposits.

Required, §159-32.

Selection of depository, §159-31.

**Mortgages and deeds of trust.**

Sales under power of sale.

Failure of bidder to cash deposit,  
§45-21.30, (a).

Requirement of cash deposit at sale,  
§45-21.10.

**Nurses.**

Board of nursing.

Funds, §90-171.25.

**Parking authorities.**

Moneys of authority, §160A-559.

**Payment into court, §§1-508 to 1-510.****Powers of attorney.**

Powers conferred by statutory short form,  
§32A-2.

**Prisons and prisoners.**

Canteens.

Revenue from prison canteens, §148-2, (c).

Prison enterprises fund, §148-2, (b).

**Provider sponsored organizations.**

See PROVIDER SPONSORED  
ORGANIZATIONS.

**Public officers and employees.**

Daily deposit of funds to credit of state  
treasurer, §147-77.

Report of daily deposits to state treasurer,  
§147-84.

**Rental referral agencies, §66-143, (b).****Savings banks.**

Deposit accounts.

See SAVINGS BANKS.

**Security deposits of tenants, §§42-50 to 42-56.**

Application of article, §42-56.

Deposit in trust accounts, §42-50.

Deposits from tenant, §42-50.

Landlord may furnish bond from insurance  
company, §42-50.

Landlord to notify tenant of bank holding  
deposit, §42-50.

Obligations of landlord, §42-52.

Permitted uses of deposit, §42-51.

Pet deposits, §42-53.

Recovery of deposit, §42-55.

Remedies, §42-55.

Rent.

Use for deposit, §42-51.

Transfer of dwelling units, §42-54.

Withholding of deposit.

Normal wear and tear, §42-52.

**State departments and agencies.**

Daily deposit of funds to credit of state  
treasurer, §147-77.

Report of daily deposits to state treasurer,  
§147-84.

**DEPOSITS —Cont'd****State treasurer.**

Contracts, §147-81.

Daily deposit of funds to credit of treasurer,  
§147-77.

Good faith deposits.

Master trust, §147-78.1.

Interest.

Contracts as to interest, §147-81.

Number of depositories, §147-81.

Office declared office of deposit and  
disbursement, §147-74.

Receipts from federal government and gifts  
not affected, §147-83.

Reports of depositories, §147-79.

Security for deposits, §147-79.

Selection.

Treasurer to select depositories, §147-78.

State funds.

Deposits of state funds in banks and  
savings and loans regulated, §147-69.

**Streets and highways.**

Condemnation proceedings.

Disbursement of deposit, §136-105.

Serving copy of disbursing order,  
§136-105.

Refund of deposit, §136-121.

**Superior courts.**

Clerks of court.

Money held by clerk, §7A-112.1.

Fees, §7A-308.1.

**Taxation.**

Collection of taxes.

Bank deposits subject to attachment or  
garnishment, §105-242, (b).

**Tenant security deposits, §§42-50 to 42-56.****Trusts and trustees.**

Deposit in name of two or more trustees,  
§32-11.

Funds held by corporation exercising  
fiduciary powers awaiting investment or  
distribution.

Deposits in bank, §36A-63, (b).

Investment and deposit of trust funds,  
§§36A-1 to 36A-7.

Powers of trustees under express trust,  
§36A-136.

**Unclaimed property generally, §§116B-51 to 116B-80.**

See UNCLAIMED PROPERTY.

**University of North Carolina.**

Trust funds, §116-36.1, (b), (c).

Official depositories, §116-36.1, (h).

**Wages.**

Payroll deductions.

State employees, §143-34.6.

**Warehouse receipts.**

Fraudulent deposit and negotiation, §27-59.

**DEPOSITS INTO COURT.****Arrest in civil cases.**

Application of deposit to plaintiff's  
judgment, §1-429.

Bail substituted for deposit, §1-428.

**DEPOSITS INTO COURT —Cont'd****Arrest in civil cases —Cont'd**

Deposit in lieu of bail.

Paid into court, §1-427.

Discharge of defendants, §1-419.

**Interpleader.**Funds to competing claims by parties,  
§1A-1, Rule 22, (b).**Order paid into court, §1-508.****Orders seized by sheriff, §1-509.****Staying execution on money judgment,  
§1-289.****DEPOTS.****No title by possession of real estate  
condemned by railroad, plank road,  
etc., for, §1-44.****DEPRECIATION.****Corporate income tax.**Recapture of depreciation required under  
internal revenue code.Inclusion in state net income, §105-130.5,  
(e).**Principal and income act of 1973.**

Reasonable allowance, §37-37.

**Public utilities.**

Depreciation charges, §62-35, (c).

**DEPRESSANTS.****Schedule I controlled substances, §90-89.****Schedule II controlled substances, §90-90.****Schedule IV controlled substances, §90-92,  
(a).**Exemption of compounds, mixtures or  
preparations, §90-92, (b).**Unauthorized substances taxes,  
§§105-113.105 to 105-113.113.**See UNAUTHORIZED SUBSTANCES  
TAXES.**DEPUTY SHERIFFS.****Allowing prisoners to escape, §14-239.**District attorney to prosecute officer for  
escape, §14-240.**Compensation, §153A-103.****Vacancy in office of sheriff.**

Performance of duties, §162-5.

**Workers' compensation benefits,  
§160A-282, (b).****DERELICT MOTOR VEHICLES.****Generally, §§20-137.6 to 20-137.14.**See ABANDONED AND DERELICT  
MOTOR VEHICLES.**DERIVATIVE ACTIONS, §1A-1, Rule 23, (b).****Attorneys' fees.**

Payment, §55-7-46.

**Costs and expenses.**

Payment, §55-7-46.

**Definitions, §55-7-40.1.****Demand requirement, §55-7-42.****Discontinuance or settlement, §55-7-45.****Dismissal, §55-7-44.****Foreign corporations.**

Applicability, §55-7-47.

**Jurisdiction, §55-7-40.****DERIVATIVE ACTIONS —Cont'd****Limited liability companies, §57C-8-01.****Limited partners, §§59-1001 to 59-1006.****Nonprofit corporations.**

Members and directors, §55A-7-40.

**Privileged communications, §55-7-49.****Standing, §55-7-41.****Stays, §55-7-43.****DESCENT AND DISTRIBUTION.****Decedents' estates.**

Distribution, §§28A-22-1 to 28A-22-9.

See DECEDENTS' ESTATES.

**Degrees of kinship.**

How computed, §104A-1.

**Executors and administrators.**See EXECUTORS AND  
ADMINISTRATORS.**Intestate succession, §§29-1 to 29-30.**

See INTESTATE SUCCESSION.

**DESCRAMBLERS.****Cable television service theft, §14-118.5.****DESECRATION OF FLAG, §14-381.****DESERTION AND NONSUPPORT.****Child support enforcement program  
generally, §§110-128 to 110-142.2.**

See CHILD SUPPORT.

**Compelling disclosure of information  
respecting parent, §110-131.****Duty of supporting spouse, §14-322.****Illegitimate children, §49-2.****Support and maintenance.**

General provisions.

See SUPPORT AND MAINTENANCE.

**Willful nonsupport by supporting spouse,  
§14-322.****DESTRUCTION OF INSTRUMENTS AND  
RECORDS.****Deeds.**

Evidence.

Presumed to be in due form, §8-21.

**Grants.**

Burke county, §8-10.

**Public records, destruction regulated,  
§132-3.****Wills, §31-5.1.**

Evidence.

Proved and lost before recorded, §8-31.

**DESTRUCTION OF WILL, §31-5.1.****Evidence.**

Proved and lost before recorded, §8-31.

**DETAINERS.****Continuance, §15-10.2, (a).****Definitions.**Interstate agreement on detainers,  
§15A-761.

"Appropriate court" defined, §15A-762.

**Disposition, §§15-10.2 to 15-10.4.**Mandatory disposition of detainers,  
§§15-10.1 to 15-10.4.**Mentally ill.**Exception as to prisoners who are  
mentally ill, §15-10.4.

**DETAINEES** —Cont'd

**Information to be furnished prisoner,**  
§15-10.2, (b).

**Interstate agreement on detainees,**  
§§15A-761 to 15A-767.

Administrator, §15A-766.

Designation of central administrator,  
§15A-766.

Appropriate court.

Defined, §15A-762.

Cooperation in enforcement, §15A-763.

Copies of provisions.

Distribution, §15A-767.

Courts.

Cooperation in enforcement, §15A-763.

Definitions, §15A-761.

"Appropriate court," §15A-762.

Designation of enforcement officer,  
§15A-766.

Distribution of copies of provisions,  
§15A-767.

Enactment, §15A-761.

Escape from temporary custody, §15A-764.

General provisions, §15A-761.

Information agent, §15A-761.

Designation, §15A-766.

Penal or correctional institutions.

Officials in charge.

Authority and duty, §15A-765.

Public officers and employees.

Cooperation in enforcement, §15A-763.

Set forth, §15A-761.

State departments and agencies.

Cooperation in enforcement, §15A-763.

Temporary custody, §15A-761.

Escape from temporary custody, §15A-764.

Text of agreement, §15A-761.

Warden's, etc., duties, §15A-765.

**Mandatory disposition of detainees,**  
§§15-10.1 to 15-10.4.

Continuance, §15-10.2.

Information to be furnished prisoner,  
§15-10.2.

Mentally ill.

Exception as to prisoners who are  
mentally ill, §15-10.4.

Procedure, §15-10.3.

Request for final disposition of charges,  
§15-10.2.

Return of prisoner after trial, §15-10.3.

**Manner of use,** §15-10.1.

**Mentally ill persons.**

Mandatory disposition of detainee.

Exceptions as to mentally ill prisoners,  
§15-10.4.

**Purpose,** §15-10.1.

**Request for final disposition of charges,**  
§15-10.2, (a).

**Securing attendance of criminal  
defendants confined in institutions  
within state,** §15A-711, (d).

**DETECTIVES.**

**Misdemeanor for detective to collect  
claims, accounts, etc.,** §14-401.2.

**DETECTIVES** —Cont'd

**Private protective services generally,**  
§§74C-1 to 74C-33.

See PRIVATE PROTECTIVE SERVICES.

**State departments and agencies.**

Use of private investigators limited,  
§114-15.2.

**DETINUE.**

**Claim and delivery,** §§1-472 to 1-480.

**DETOURS.**

**Road repair,** §136-25.

**DEVELOPMENT.****Armories.**

Fostering development of armories and  
facilities.

Authority to foster, §127A-162.

**Authorities, borrowing,** §159-188.

**Balanced growth policy act,** §§143-506.6 to  
143-506.14.

See BALANCED GROWTH POLICY ACT.

**Economic development commissions,**  
§§158-8 to 158-15.

See ECONOMIC DEVELOPMENT  
COMMISSIONS.

**Industrial development,** §§158-16 to 158-24.

See INDUSTRIAL DEVELOPMENT.

**Local development generally.**

See LOCAL DEVELOPMENT.

**Multi-county water conservation and  
infrastructure district,** §158-15.1.

**Subdivisions.**

Control corners in real estate developments,  
§§39-32.1 to 39-32.4.

Streets and highways.

Minimum standards of board of  
transportation.

Compliance with standards required of  
developers, §136-102.6.

**DEVELOPMENTAL DISABILITIES.****Adult care homes.**

Generally.

See ADULT CARE HOMES.

**Generally.**

See MENTAL HEALTH,  
DEVELOPMENTAL DISABILITIES,  
SUBSTANCE ABUSE.

**Incompetence, determination of,**

§§35A-1101 to 35A-1116.

See INCOMPETENCE.

**Joint committee on mental health,  
developmental disabilities, and  
substance abuse services,** §§120-240 to  
120-242.

**DEVELOPMENT ZONE PROJECTS TAX  
CREDIT.**

**Contribution to development zone agency  
for improvement project,** §105-129.13,  
(a).

Application, §105-129.13, (e).

Ceiling on amount of credits allowed,  
§105-129.13, (f).

Certification of agency, §105-129.13, (c).

**DEVELOPMENT ZONE PROJECTS TAX CREDIT** —Cont'd**Contribution to development zone agency for improvement project** —Cont'd

Deadline for filing application, extension, §105-129.13, (e).

Definitions, §105-129.13, (b).

Documentation to establish identity of agency, §105-129.13, (c).

Forfeiture of credit, §105-129.13, (g).

Identification of agencies contributions made, §105-129.13, (d).

Relationship with agency, no credit allowed, §105-129.13, (d).

**DEVISAVIT VEL NON**, §31-35.**DEVISEES' RIGHT TO RENOUNCE**, §31B-1.**DEVISES.****Wills generally.**

See WILLS.

**DIABETES.****Accident and health insurance.**

Coverage for certain treatment, §58-51-61, (a).

Definition of "physician," §58-51-61, (b).

**Food, drug or cosmetic act.**

Drug or device, false advertising, §106-138, (b).

**Health maintenance organizations.**

Coverage for certain treatment, §58-67-74, (a).

Definition of "physician," §58-67-74.

**Hospital, medical and dental service corporations.**

Coverage for certain treatment, §58-65-91, (a).

Definition of "physician," §58-65-91, (b).

**Police assistance to persons arrested while unconscious or semiconscious**, §15A-503.

Program establishment, §130A-221, (a), (b).

**DIAGNOSTIC CENTERS.****Certificates of need**, §§131E-175 to 131E-190.

See HEALTH CARE FACILITIES.

**DIAMOND INDUSTRY TRADE PRACTICES.****Definitions**, §66-73.**Violations of provisions.**

Penalty, §66-75.

**What constitutes unfair trade practice**, §66-74.**DIESEL FUEL TAX.****Gasoline tax generally**, §§105-449.60 to 105-449.127.

See GASOLINE TAX.

**DIESEL-POWERED MOTOR VEHICLE EMISSIONS**, §20-128.1, (a).**DIETITIANS AND NUTRITIONISTS**, §§90-350 to 90-369.**Applicability of provisions.**

Persons and practices not affected, §90-368.

**DIETITIANS AND NUTRITIONISTS** —Cont'd**Board of dietetics/nutrition.**

Appointment of members, §90-354, (a).

Compensation, §90-354, (f).

Composition, §90-353, (a).

Professional members, §90-353, (b).

Public at large members.

Professions excluded from appointment, §90-353, (c).

Creation, §90-353, (a).

Defined as "board," §90-352.

Meetings, §90-355, (b).

Officers.

Election of, §90-355, (a).

Powers and duties, §90-356.

Quorum, §90-355, (b).

Removal of members, §90-354, (d).

Responsibilities, §90-356.

Terms of members, §90-354, (b).

Limitation, §90-354, (c).

Vacancies, §90-354, (e).

**Child support enforcement.**

Forfeiture of licensing privilege, §50-13.12.

**Citation of title.**

Dietetics/nutrition practice act, §90-350.

**Criminal law and procedure.**

Violations of provision, §90-366.

**Definitions**, §90-352.**Disciplinary actions**, §90-363.

Grounds.

Prohibited conduct, §90-363.

Prohibited conduct.

Grounds for disciplinary action, §90-363.

**Education.**

License requirements, §90-357.

**Examinations.**

Fee for examination or reexamination, §90-364.

**Fees.**

Schedule of fees, §90-364.

**Felony convictions.**

Forfeiture of license, §15A-1331A.

**Fines.**

Violations of provision, §90-366.

**Inapplicability of provisions**, §90-368.**Injunctions.**

Violation of provisions, §90-367.

**Legislative declaration.**

Purpose of provisions, §90-351.

**Letters.**

"LD," "LN" or "LDN."

Use of letters or any facsimile or combination.

License required, §90-365.

**Licensed dietitian/nutritionist.**

Defined, §90-352.

Use of words.

License required, §90-365.

**Licenses.**

Application, §90-357.

Evaluation.

Notification of applicant, §90-358.

Initial application fee, §90-364.

**DIETITIANS AND NUTRITIONISTS**

—Cont'd

**Licenses —Cont'd**

- Display requirement, §90-362, (b).
- Evaluation of application.
  - Notification of applicant, §90-358.
- Examinations, §90-359.
  - Administration, §90-359.
  - Granting license without examination, §90-360.
- Fees, §90-357.
- Granting license without examination, §90-360.
- Inactive status.
  - Application for active status, §90-362, (g).
  - Request by licensee, §90-362, (g).
- Issuance.
  - Fee, §90-364.
- Late renewal.
  - Fee, §90-364.
- Notification requirements, §90-362, (c).
- Practice of dietetics/nutrition.
  - Requirement of license, §90-365.
- Property of board.
  - License as constituting, §90-362, (a).
- Provisional licenses, §90-361.
  - Fee, §90-364.
- Renewal, §90-362, (d).
  - Board notification, §90-362, (e).
  - Fee, §90-364.
  - Late renewal, §90-362, (f).
- Requirements, §90-357.
- Revocation or suspension.
  - Felony convictions, §15A-1331A.

**Misdemeanors.**

- Violation of provisions, §90-366.

**Nutrition care services.**

- Defined, §90-352.

**"Nutritionist" or "licensed nutritionist."**

- Use of words.
  - License required, §90-365.

**Prison terms.**

- Violations of provision, §90-366.

**Purpose of provisions, §90-351.****Referral fees and solicitation payments,**

- §§90-400 to 90-402.
- Health care provider defined, §90-400.
- Prohibited, §90-401.
- Sanctions, §90-402.

**Rules and licensure standards.**

- Copy fees, §90-364.

**Rules and regulations.**

- Board of dietetics/nutrition.
  - Licensure standards and rules.
    - Copy fees, §90-364.
  - Rulemaking authority, §90-356.

**Short title.**

- Dietetics/nutrition practice act, §90-350.

**Third-party reimbursement, §90-369.**

- Limitation on modifications, §90-369.

**Title.**

- Use of title "dietitian/nutritionist."
  - License required, §90-365.

**DIETITIANS AND NUTRITIONISTS**

—Cont'd

**Title of act.**

- Dietetics/nutrition practice act, §90-350.

**Unlawful use of title, words or letters, §90-365.****Words.**

- "Dietitian" or "licensed dietitian."
  - Use of words.
    - License required, §90-365.

**DIGGING.****Underground damage prevention,**

§§87-100 to 87-114.

- See UNDERGROUND DAMAGE PREVENTION.

**DIGITAL SIGNATURES.****Electronic medical records, authorization, §90-412, (b).****Financial identity fraud.**

Generally, §§14-113.20 to 14-113.22.

**Public agency transactions, §§66-58.1 to 66-58.12.**

- See ELECTRONIC COMMERCE IN GOVERNMENT.

**DILATORY PLEADINGS, §1A-1, Rule 11, (a).****DIMMING HEADLIGHTS, §20-131, (a).****Failure to dim, §20-181.****DIPHTHERIA.****Drug or device, false advertising, §106-138, (b).****Immunization, §§130A-152 to 130A-157.****DIPLOMAS.****Adult high school diploma.**

Probation conditions, §15A-1368.4.

**Forgery, §14-122.1.****Obtaining by fraudulent means, §14-118.2.****DIRECT CRIMINAL CONTEMPT, §5A-13.****Summary proceedings, §5A-14.****DIRECTED VERDICT MOTIONS, §1A-1,**

Rule 50, (a).

**Judgment notwithstanding verdict, §1A-1,**

Rule 50, (b) to (d).

**DIRECTING, CONTROLLING OR REGULATING TRAFFIC.****Willful failure to obey law-enforcement or traffic-control officer, §20-114.1.****DIRECTIONAL SIGNALS ON MOTOR VEHICLES.****Motorcycles.**

- Provisions not applicable, §20-125.1, (d).
- Requirements generally, §20-125.1, (a), (b).
- Safety inspections, scope, §20-183.3, (a).

**Trailers.**

When not required, §20-125.1, (c).

**DIRECTORY OF NEW HIRES, §110-129.2.****DIRKS.****Carrying concealed, §14-269.**

**DIRKS —Cont'd**

**Carrying or possessing on educational property**, §14-269.2.

**Sale to minors**, §14-315.

**Weapons generally**.

See WEAPONS.

**DIRT ROADS.**

**Driving farm tractors on dirt roads from farm to farm**, §20-122, (d).

**Natural and scenic rivers system**.

Road defined, §113A-33.

**DISABILITY INCOME INSURANCE.**

**Policy standards**, §58-51-130.

Applicability of provisions, §58-51-130, (b).

Definitions, §58-51-130, (a).

Disclosure standards, §58-51-130, (c).

Exceptions, §58-51-130, (e).

Other income sources, §58-51-130, (h).

Other provisions applicable, §58-51-130, (g).

Preexisting conditions, when denial of claim prohibited, §58-51-130, (d).

Required provisions, §58-51-130, (f).

**DISABILITY INCOME PLAN**, §§135-100 to 135-114.

**Amendment of provisions**.

Reservation of power, §135-113.

**Benefits**.

Adjustments.

Post disability benefit adjustments, §135-108.

Defined, §135-101.

Long-term disability benefits.

Amount, §135-106, (b), (c).

Generally, §135-106, (a).

Medical review.

Annual medical review, §135-106, (a).

Post disability benefit adjustments, §135-108.

Short-term disability benefits.

Administration of provisions, §135-105, (d).

Amount, §135-105, (c).

Commencement, §135-105, (b).

Determination of eligibility, §135-105, (f).

Extension, §135-105, (g).

Generally, §135-105, (a).

Return to service for trial rehabilitation, §135-105, (e).

Status.

Not part of an employment contract, §135-113.

Waiting period, §135-104, (a).

Return to service for trial rehabilitation, §135-104, (b).

Salary continuation, §135-104, (a).

**Board of trustees**.

Administration of provisions, §135-102, (a).

Defined, §135-101.

Powers, §135-102, (c), (e).

Rules and regulations, §135-102, (c).

Trust fund.

Board as trustee of fund, §135-110, (a).

**DISABILITY INCOME PLAN —Cont'd**

**Citation of article**.

Short title, §135-100, (a).

**Compensation**.

Base rate of compensation.

Defined, §135-101.

Defined, §135-101.

**Consolidated judicial retirement system**.

Reciprocity of membership service, §135-114.

**Contributions**.

Employers, §135-110, (b), (c).

**Definitions**, §135-101.

**Disability salary continuation plan**.

Transition provisions.

Benefit recipients under former disability salary continuation plan, §135-112, (b), (c).

**Earnings**.

Defined, §135-101.

Reports of earnings, §135-109.

**Employers**.

Contributions, §135-110, (b), (c).

Defined, §135-101.

**Exemptions**.

Applicability of provisions to plan, §135-111.

**Investigations**.

Medical board, §135-102, (d).

**Investments**.

Trust fund.

Assets of fund, §135-110, (d).

**Legislative retirement system**.

Reciprocity of membership service, §135-114.

**Medical board**, §135-102, (d).

Composition, §135-102, (d).

Defined, §135-101.

Duties, §135-102, (d).

**Modification of provisions**.

Reservation of power, §135-113.

**Optional retirement program**, §135-107.

**Other pension laws**.

Applicability, §135-111.

**Participants**.

Cessation of participation, §135-103, (b).

Defined, §135-101.

Eligible participants, §135-103, (a).

**Powers of plan**, §135-102, (b).

**Purpose of article**, §135-100, (b).

**Repeal of provisions**.

Reservation of power, §135-113.

**Reports**.

Earnings, §135-109.

**Retirement**.

Defined, §135-101.

Optional retirement program, §135-107.

**Rules and regulations**, §135-102, (c).

**Short title of article**, §135-100, (a).

**State treasurer**.

Administration of provisions, §135-102, (a).

Powers, §135-102, (c), (e).

Rules and regulations, §135-102, (c).

Trust fund.

Custodian of fund, §135-110, (d).

**Teachers**.

Defined, §135-101.

Eligible participants, §135-103, (a).

**DISABILITY INCOME PLAN —Cont'd****Title of article.**

Short title, §135-100, (a).

**Transition provisions.**

Disability salary continuation plan.

Benefit recipients under former disability salary continuation plan, §135-112, (b), (c).

Generally, §135-112, (a).

**Trust fund, §135-110, (a).**

Board of trustees.

Board as trustee of fund, §135-110, (a).

Investment of assets, §135-110, (d).

State treasurer.

Custodian of fund, §135-110, (d).

**DISABILITY OF ATTORNEYS.****Disability proceedings generally, Bar**

Rules & Regs., B, §§.0101 to .0217.

See ATTORNEYS AT LAW.

**DISABILITY OF JUDGE, §1A-1, Rule 63.****DISABILITY OF MARRIAGE.****Adverse possession, §1-18.****DISABLED ADULT PROTECTION ACT,**

§§108A-99 to 108A-111.

See ABUSED, NEGLECTED OR EXPLOITED DISABLED ADULTS.

**DISABLED AMERICAN VETERANS.****Property tax exclusion, §105-275.****DISABLED PERSONS.****Access to and use of public places, §168-2.****Actions.**

Protection act.

Civil actions for discriminatory practices, §§168A-11, 168A-12.

**Adult protection.**

Protection of abused, neglected or exploited adults, §§108A-99 to 108A-111.

See ABUSED, NEGLECTED OR EXPLOITED DISABLED ADULTS.

**Alcoholic beverages.**

Refusal to sell not to be discriminatory, §18B-305, (c).

**Amusements.**

Right to use of places of public amusement, §168-3.

**Assault and battery.**

Aggravated assault, §14-32.1, (e).

Assaults upon handicapped persons, §14-32.1.

Punishments, §14-32.1.

Definition of handicapped person, §14-32.1, (a).

DNA analysis.

Blood sample required upon conviction, §15A-266.4.

Simple assault, §14-32.1, (f).

**Assistance dogs, §§168-4.2 to 168-4.6.**

See ASSISTANCE DOGS.

**Attorney general.**

Designation of attorney specializing in law of the handicapped, §114-4.2F.

**DISABLED PERSONS —Cont'd**

**Attorneys, CLE substitute program, Bar Rules & Regs., D, §.1607.**

**Aviation.**

Right to use of public conveyances, §168-3.

**Betterments.**

Procedure where plaintiff is under disability, §1-349.

**Blind persons.**

General provisions, §§111-4 to 111-47.

See BLIND PERSONS.

**Boats.**

Right to use of public conveyances, §168-3.

**Buses.**

Right to use of public conveyances, §168-3.

**Carriers.**

Right to use of public conveyances, §168-3.

**Charities.**

Governor's council on employment of the handicapped.

Council to be nonpartisan and nonprofit, §143-283.8.

**Child custody.**

Persons incapable of self-support upon reaching majority.

Rights same as minor child for custody purposes, §50-13.8.

**Commission for the blind.**

Consumer and advocacy advisory committee for the blind, §§143B-163, 143B-164.

General provisions, §§143B-157 to 143B-160.

See BLIND PERSONS.

Professional advisory committee, §§143B-161, 143B-162.

**Commission to study the care of the aged and handicapped, §§143-279 to 143-283.**

See AGED PERSONS.

**Community trust for persons with severe chronic disabilities, §§36A-59.10 to 36A-59.20.**

See COMMUNITY TRUST FOR PERSONS WITH SEVERE CHRONIC DISABILITIES.

**Contractors.**

Public building contracts.

Small, minority, physically handicapped and women contractors.

Cooperation in promoting use, §143-135.5.

**Council on developmental disabilities,**

§§143B-177 to 143B-179.

See MENTAL HEALTH, DEVELOPMENTAL DISABILITY, SUBSTANCE ABUSE.

**Curb ramps or curb cuts.**

Minimum requirements, §136-44.14.

**Custody.**

Persons incapable of self-support upon reaching majority.

Rights same as minor child for custody purposes, §50-13.8.

**Deaf persons.**

See DEAF PERSONS.

**DISABLED PERSONS —Cont'd****Defenses.**

Protection act.

Employers.

Affirmative defenses, §168A-9.

**Definitions, §168-1.**

Council on developmental disabilities,  
§143B-178.

Protection act, §168A-3.

**Developmental disabilities.**

General provisions.

See MENTAL HEALTH,  
DEVELOPMENTAL DISABILITY,  
SUBSTANCE ABUSE.

Protection act.

General provisions, §§168A-1 to 168A-12.

See within this heading, "Protection  
act."

**Discrimination.**

Protection act, §§168A-1 to 168A-12. See  
within this heading, "Protection act."

**Divorce.**

Custody.

Persons incapable of self-support upon  
reaching majority, §50-13.8.

**Dogs.**

Assistance dogs, §§168-4.2 to 168-4.6.

See ASSISTANCE DOGS.

**Drivers' licenses.**

Persons not to be licensed, §20-9, (e).

When persons may be licensed, §20-9, (g).

**Education.**

Preschool handicapped children.

Special education, §§115C-146.1 to  
115C-146.4.

See SPECIAL EDUCATION.

Right to habilitation and rehabilitation  
services, §168-8.

Special education.

See SPECIAL EDUCATION.

**Elections.**

Accessible polling places, §163-131.

Assistance to voters.

Persons entitled to, §163-152, (a).

Satellite voting places for disabled voters,  
§163-130.

Voting outside voting enclosure, §163-155.

**Employment.**

Governor's council on employment of the  
handicapped, §§143-283.1 to 143-283.8.

See within this heading, "Governor's  
council on employment of the  
handicapped."

**Employment security.**

Disability benefits.

Eligibility conditions, §96-14.

**Fair housing, §§41A-1 to 41A-10.**

See FAIR HOUSING.

**False pretenses and cheats.**

Money.

Obtaining money by false representation  
of physical defect, §14-113.

**False representation as to physical defect  
to obtain money, §14-113.****DISABLED PERSONS —Cont'd****Family care homes.**

Definitions, §168-21.

"Handicapped persons" defined, §168-21.

Private agreements.

Certain agreements void, §168-23.

Public policy, §168-20.

Zoning.

Deemed residential use of property,  
§168-22.

Permits not required, §168-22.

**Firemen's pension fund.**

Monthly pensions upon retirement.

Totally and permanently disabled  
members, §58-86-55.

**Global TransPark authority.**

Goals for participation by, §63A-19.

**Governor's advocacy council for persons  
with disabilities.**

Appointment, §143B-403.2, (a).

Chair.

Designation, §143B-403.2, (d).

Clerical and other services, §143B-403.2, (d).

Composition, §143B-403.2, (b).

Creation, §143B-403.1.

Duties, §143B-403.1.

Expenses, §143B-403.2, (d).

Members generally, §143B-403.2, (a).

Number of members, §143B-403.2, (a).

Powers and duties, §143B-403.1.

Qualifications, §143B-403.2, (b).

Quorum, §143B-403.2, (d).

Removal, §143B-403.2, (d).

Terms, §143B-403.2, (c), (d).

Vacancies, §143B-403.2, (c), (d).

**Governor's council on employment of the  
handicapped, §§143-283.1 to 143-283.8.**

Celebration of National Employ the  
Physically Handicapped Week,  
§143-283.3.

Charitable organization, §143-283.8.

Citation of article, §143-283.1.

Cooperation with president's committee,  
§143-283.2.

National Employ the Physically  
Handicapped Week.

Celebration, §143-283.3.

Nature of council, §143-283.8.

Nonpartisan organization, §143-283.8.

Nonprofit organization, §143-283.8.

Purpose of article, §143-283.2.

Short title, §143-283.1.

Title of article, §143-283.1.

**Hearing impaired.**

See DEAF PERSONS.

**Highways.**

Right of access to and use of public places,  
§168-2.

**Holidays.**

National Employ the Physically  
Handicapped Week.

Celebration, §143-283.3.

**DISABLED PERSONS —Cont'd****Hotels, inns and other transient lodging places.**

Right to use of public accommodations, §168-3.

**Housing.**

Fair housing, §§41A-1 to 41A-10.

See FAIR HOUSING.

Right to housing, §168-9.

**Human service and volunteer**

**transportation**, §§62-289.1 to 62-289.7.

See HUMAN SERVICE AND VOLUNTEER TRANSPORTATION.

**Income tax credits**, §105-151.18.

Construction of dwelling units for, §105-151.1.

Definitions, §105-151.18, (c).

Disabled dependent, §105-151.18, (b).

Disabled taxpayer, §105-151.18, (a).

Limitations, §105-151.18, (d).

**Injunctions.**

Protection act.

Relief available, §168A-11, (b).

**Insurance.**

Discrimination.

Prohibited, §168-10.

**Jurisdiction.**

Protection act.

Civil actions, §168A-11, (c).

**Legislative declaration**, §168-1.**Legislative retirement system.**

Disability retirement benefits, §120-4.22.

Reexamination for disability retirement allowance, §120-4.23.

**Limitation of actions.**

Protection act.

Civil actions for discriminatory practices, §168A-12.

**Mattresses and bedding.**

Exemptions for bedding manufactured, sanitized or renovated by nonprofit agency for the blind or severely handicapped, §130A-272, (a).

**Mentally ill.**

General provisions.

See MENTAL HEALTH,  
DEVELOPMENTAL DISABILITY,  
SUBSTANCE ABUSE.

**Minors.**

Interagency coordinating council for children from birth to five with disabilities and their families.

Agency cooperation, §143B-179.6.

Compensation, §143B-179.5, (e).

Composition, §143B-179.5, (b).

Duties, §143B-179.5, (d).

Agency cooperation, §143B-179.6.

Establishment, §143B-179.5, (a).

Organization, §143B-179.5, (c).

Clerical and support services,

§143B-179.5, (f).

Reporting, §143B-179.5, (f).

**Motor carriers.**

Right to use of public conveyances, §168-3.

**DISABLED PERSONS —Cont'd****Motorized wheelchairs.**

Registration and certificate of title.

Exemption from requirements, §20-51.

**Nonprofit work centers for the blind and severely disabled.**

Public contracts.

Purchases from, §143-129.5.

Purchases through department of administration.

Agency procurement of goods directly from center, §143-48.2, (a).

Agency procurement of services directly from center, §143-48.2, (b).

Bids and making offers by center, §143-48.2, (c).

**Parking.**

Designation of parking places, §20-37.6, (d).

Enforcement of handicapped parking privileges, §20-37.6, (e).

License plates.

Distinguishing license plates, §20-37.6, (b), (c1).

Out-of-state plates, §20-37.6A.

Penalties for violations, §20-37.6, (f).

Placards.

Out-of-state placards, §20-37.6A.

Windshield placards, §20-37.6, (c) to (c2).

Privileges generally, §20-37.6, (a).

Definitions, §20-37.5.

Violations of provisions.

Penalties, §20-37.6, (f).

Prohibited acts, §20-37.6, (e).

**Personnel system.**

Discrimination against handicapped prohibited, §128-15.3.

Recruitment, etc., of handicapped persons, §128-15.3.

**Property taxes.**

Reduced valuation of permanent residence, §105-277.1.

Abstract notice, §105-309, (f).

Duties of tax collectors, reimbursement of localities, §105-277.1A.

**Protection act.**

Actions.

Attorneys' fees.

Award, §168A-11, (d).

Jurisdiction, §168A-11, (c).

Limitation of actions, §168A-12.

Relief, §168A-11, (b).

Right of action, §168A-11, (a).

Citation.

Short title, §168A-1.

Defenses.

Employers.

Affirmative defenses, §168A-9.

Definitions, §168A-3.

Discriminatory practices.

Defined, §168A-3.

Employment, §168A-5, (a).

Exemptions, §168A-5, (b).

Public accommodations, §168A-6.

Public service, §168A-7.

**DISABLED PERSONS —Cont'd****Protection act —Cont'd**

Discriminatory practices —Cont'd

Public transportation, §168A-8.

Transportation.

Public transportation, §168A-8.

Employers.

Defenses.

Affirmative defenses, §168A-9.

Defined, §168A-3.

Discriminatory practices, §168A-5.

Retaliation.

Prohibited, §168A-10.

Employment agencies.

Defined, §168A-3.

Discriminatory practices, §168A-5.

Retaliation.

Prohibited, §168A-10.

Injunctions.

Relief available, §168A-11, (b).

Jurisdiction.

Civil actions, §168A-11, (c).

Legislative findings, §168A-2, (b).

Limitation of actions, §168A-12.

Public accommodations.

Definition of "place of public accommodations," §168A-3.

Discriminatory practices, §168A-6.

Public service.

Discriminatory practices, §168A-7.

Public transportation.

Discriminatory practices, §168A-8.

Purpose of act, §168A-2, (a).

Qualified person with a disability.

Defined, §168A-3.

Reasonable accommodations.

Defined, §168A-3.

Duties as to, §168A-4.

Investigation of whether there are reasonable accommodations that can be made, §168A-4, (b).

Request for.

Duties of qualified handicapped person, §168A-4, (a).

Retaliation.

Prohibited, §168A-10.

Short title, §168A-1.

Title.

Short title, §168A-1.

Transportation.

Discrimination in public transportation, §168A-8.

**Protection of abused, neglected or exploited adult, §§108A-99 to 108A-111.**

See ABUSED, NEGLECTED OR EXPLOITED DISABLED ADULTS.

**Public buildings.**

Right of access to and use of public places, §168-2.

**Public contracts.**

Nonprofit work centers for the blind and severely disabled.

Purchases from, §143-129.5.

**DISABLED PERSONS —Cont'd****Public schools.**

Employment of handicapped, §115C-330.

Special education.

See SPECIAL EDUCATION.

**Public transportation.**

Elderly and disabled transportation assistance program.

General provisions, §136-44.27.

**Purchases through department of administration.**

Cooperation in promoting use of small contractors, minority contractors, physically disabled contractors and women contractors, §143-48.

**Purposes of provisions, §168-1.****Railroads.**

Right to use of public conveyances, §168-3.

**Ramps.**

Curb ramps or curb cuts.

Minimum requirements, §136-44.14.

**Rape.**

Indictments.

Essentials of bill.

Victim physically helpless, §15-144.1, (c).

**Retirement system for counties and cities.**

Benefits.

Allowance on disability retirement, §128-27, (d).

Disability retirement benefits, §128-27, (c).

Restriction of benefits, municipal officers and employees, §160A-163, (g).

Increase in benefits.

Those persons on disability retirement who were retired prior to July 1, 1971, §128-27, (p), (t).

Reexamination of beneficiaries retired on account of disability, §128-27, (e).

**Retirement system for superior court judges.**

Total and permanent disability, §§7A-55, 7A-56.

**Retirement system for teachers and state employees.**

Disability retirement, §135-5.

Consolidated judicial retirement act, §§135-59, 135-60.

**Rights.**

Generally, §§168-1 to 168-10.

**School buses.**

Authority to expend funds for transportation of students with special needs, §115C-250.

**Service of process.**

Personal jurisdiction.

Manner of service to exercise, §1A-1, Rule 4, (j).

**Sexual offenses.**

Indictments.

Essentials of bill.

Victim physically helpless, §15-144.2, (c).

**DISABLED PERSONS —Cont'd****Special education.**

See SPECIAL EDUCATION.

**Streets and highways.**

Condemnation proceedings.

Appointment of guardian ad litem for person with disability, §136-110.

Curb ramps or curb cuts for handicapped, §136-44.14.

Right of access to and use of public places, §168-2.

**Sundays, holidays and special days.**

National Employ the Physically Handicapped Week.

Celebration, §143-283.3.

**Taxation on property.**

Abstracts.

Information on tax relief for, §105-309, (f).

Failure to give required information, §105-309, (g).

**Visually handicapped, §§111-4 to 111-47.**

See BLIND PERSONS.

**Voting.**

Accessible voting places, §163-131.

Assistance to voter, §163-152, (a).

Satellite voting places for disabled voters, §163-130.

Voting outside voting enclosure, §163-155.

**Wage and hour act.**

Minimum wage established by commissioner, §95-25.3, (c).

**DISABLED VEHICLES.****Abandoned and derelict motor vehicles**

generally, §§20-137.6 to 20-137.14.

See ABANDONED AND DERELICT MOTOR VEHICLES.

**Display of warning device by disabled truck or trailer, §20-161, (c).****Stopping on highway, §20-161.****Unattended motor vehicles standing on public highway or public vehicular area.**

Stopping engine, setting brake, etc., §20-163.

**DISAFFIRMANCE OF MINOR'S CONTRACT.****Determining applicable period of time, §48A-3.****DISASTER RELIEF VEHICLES.****Motor vehicle license plates.**

Permanent license plates for privately owned vehicles dedicated to support of disaster relief, §20-84, (b).

**DISASTER RESPONSE PLAN OF THE**

STATE BAR, Bar Rules & Regs., D, §§.0301 to .0303.

**DISASTERS.****Alcoholic beverage tax.**

Exemptions, §105-113.81.

**Architects.**

Qualified immunity for volunteers during emergency or disaster, §83A-13.1.

**DISASTERS —Cont'd****Emergencies.**

See EMERGENCIES.

**Emergency management.**

See EMERGENCY MANAGEMENT.

**Engineers.**

Qualified immunity for volunteers during emergency or disaster, §89C-19.1.

**Limitation of actions, extension.**

Catastrophic conditions in one or more counties.

Authority of chief justice, §7A-39, (b).

**Militia.**

Unorganized militia.

Ordered out for service, §127A-87.

**Public safety.**

Department of crime control and public safety.

Secretary.

Powers and duties as to emergencies and disasters, §143B-476, (c) to (g).

**Riots and civil disorders, §§14-288.1 to 14-288.20.**

See RIOTS AND CIVIL DISORDERS.

**Statute of limitations, extension.**

Catastrophic conditions in one or more counties.

Authority of chief justice, §7A-39, (b).

**Trespass during emergencies, §14-288.6.****Unemployment compensation.**

Waiting period credit not required or waived, §96-13, (c).

**Volunteers, qualified immunity.**

Architects, §83A-13.1.

Engineers, §89C-19.1.

**Warnings regarding personal safety issued during disaster.**

Civil liability for cost of rescue when willfully ignoring, §166A-15.1.

**DISASTER SERVICE VOLUNTEER LEAVE, §§166A-30 to 166A-32.****Certified disaster service volunteer.**

Defined, §166A-31.

**Citation of provisions, §166A-30.****Disaster.**

Defined, §166A-31.

**Persons eligible for leave, §166A-32.****Requests for leave, §166A-32.****Short title, §166A-30.****State agency.**

Defined, §166A-31.

**Workers' compensation, §166A-32.****DISBARMENT OF ATTORNEYS, §84-28, (c).****Consent to disbarment, Bar Rules & Regs., B, §.0117.****Disciplinary and disability rules of state bar generally, Bar Rules & Regs., B, §§.0101 to .0217.**

See ATTORNEYS AT LAW.

**Forfeiture of license for felony conviction, §15A-1331, (a).**

**DISBARMENT OF ATTORNEYS** —Cont'd  
**Imposition of discipline, Bar Rules & Regs., B, §.0123.**

**Obligations of disbarred or suspended attorneys, Bar Rules & Regs., B, §.0124.**

**Reinstatement, Bar Rules & Regs., B, §.0125.**

**Resignation while under investigation, order disbaring member, Bar Rules and Regs., B, §.0117.**

## **DISCHARGE AND RELEASE.**

**Generally.**  
 See RELEASES.

**Mortgages and deeds of trust, §§45-36.2 to 45-42.1.**

See MORTGAGES AND DEEDS OF TRUST.

**Unclaimed property act, affirmative defense, §116B-58.**

**DISCHARGE FROM CIVIL ARREST, §1-419.**

## **DISCHARGE OF ATTACHMENT.**

**Giving bond, §1-440.39.**

## **DISCHARGE OF CLAIMS OR MONEY DEMANDS.**

**Advance payments to person claiming bodily injury, §1-540.3.**

**By agreement receipt of less sum is discharged, §1-540.**

**Motor vehicle accident settlements, §1-540.2.**

## **DISCHARGE OF INSOLVENT PRISONERS, §§23-18 to 23-45.**

**Arrests, §23-29.**

**Bail and recognizance, §23-29.**

**Bonds, surety.**

Release of insolvent upon giving bond, §23-40.

Surrender of principal, §23-41.

**Continuance granted for cause, §§23-35, 23-45.**

**Creditor liable for jail fees, §23-42.**

**Executions, §23-29.**

**False swearing punished as perjury, §23-43.**

**Fraud.**

Absent suggestion of fraud, discharge granted, §23-34.

Imprisonment for fraud, §23-37.

Suggestion of fraud, §23-28.

Superior or district court tries issue of fraud, §§23-29, 23-39.

Trial required before discharge, §23-36.

Who may suggest, §23-33.

**Nonpayment of costs in criminal cases, §23-24.**

**Notice, §23-32.**

Petition, §23-25.

**Oath, §23-23.**

**Order of discharge, §23-38.**

**Persons taken in arrest and bail proceedings or in execution, §23-29.**

## **DISCHARGE OF INSOLVENT PRISONERS** —Cont'd **Petition.**

Before whom made, §23-25.

Contents, §23-31.

Notice, §23-25.

Proceeding on application, §23-27.

Verification, §23-31.

When filed, §23-30.

**Proceeding on application, §23-27.**

**Provisional release, §23-30.1.**

**Release, §23-30.1.**

**Service of notice, §23-25.**

**Warrant issued for prisoner, §23-26.**

## **DISCHARGE OF RECEIVERS.**

**Corporate receivers, debts provided for, §1-507.10.**

## **DISCHARGES FROM MILITARY.**

**Concealed handgun permit eligibility.**

Discharged other than honorably, §14-415.12, (b).

**Registration, §§47-109 to 47-114.**

Book for record of discharges in office of register of deeds, §47-109.

Certified copies of registration, §47-113.

Expenses.  
 Payment of expenses incurred, §47-114.

Fees.  
 Lost certificates.  
 Certificate of lost discharge, §47-110.

Oath of applicant, §47-111.

Recordation without charge, §47-110.

Forgery, §47-112.

Operation, §47-112.

Register of deeds.

Inquiry by register, §47-111.

Specifications, §47-109.

## **DISCHARGES OF OIL OR HAZARDOUS SUBSTANCES.**

**Dry-cleaning solvent cleanup, §§143-215.104A to 143-215.104U.**

See DRY-CLEANING SOLVENT CLEANUP.

**Generally, §§143-215.83 to 143-215.94.**

See OIL OR HAZARDOUS SUBSTANCES DISCHARGES.

**Offshore oil and gas activities, §§143-215.94AA to 143-215.94JJ.**

See OFFSHORE OIL AND GAS ACTIVITIES.

**Underground petroleum storage tank leak cleanup, §§143-215.94A to 143-215.94Y.**

See UNDERGROUND PETROLEUM STORAGE TANK LEAK CLEANUP.

## **DISCHARGING WEAPON INTO OCCUPIED PROPERTY, §14-34.1.**

## **DNA analysis.**

Blood sample required upon conviction, §15A-266.4.

## **DISCIPLINE OF ATTORNEYS.**

**Disciplinary rules of state bar generally, Bar Rules & Regs., B, §§.0101 to .0217.**

See ATTORNEYS AT LAW.

**DISCIPLINE OF STATEMENTS.****Suspension.**

Suspension.

Weapons, bringing onto educational property, §115C-391, (d1).

**DISCIPLINE OF STUDENTS.**

**Appeals,** §115C-392.

**Assault on teacher or other employee or other student.**

Removal to alternative educational setting, §115C-391, (d2).

**Corporal punishment,** §115C-391, (a).

Immunity from civil liability when use consistent with state and local laws, §115C-391, (h).

Reasonable force may be used, §115C-390.

**Expulsion of students.**

Student's conduct threat to safety of other students or employees, §115C-391, (d).

Alternative program offered, consideration prior to expulsion, §115C-391, (d).

Readmission of student, §115C-391, (d).

Request by student to board to reconsider decision, §115C-391, (d).

**Force.**

Reasonable force may be used, §115C-390.

**Local boards of education.**

Use of force may not be prohibited, §115C-390.

**Lose control, lose license,** §20-11, (n1).**Management and placement of disruptive students,** §115C-397.1.**Powers and duties of principal,** §115C-288, (e).**Principals.**

Powers and duties of principal, §115C-288, (e).

Reasonable force may be used, §115C-390.

**Reasonable force.**

Immunity from civil liability when use consistent with state and local laws, §115C-391, (h).

School personnel may use, §115C-390.

Use to control certain behavior and self defense, §115C-391, (a).

**Removal to alternative educational setting.**

Student physically assaulting teacher or other employee, §115C-391, (d2).

**School committees.**

Use of force may not be prohibited, §115C-390.

**Suspension.**

Appeal to local board of education, §115C-391, (e).

Assault on teacher or other employee or other student.

Alternative educational setting not available, §115C-391, (d2).

False threats to destroy or damage property by explosion, blasting or burning, §115C-391, (d3).

Judicial review of local board of education decision, §115C-391, (e).

**DISCIPLINE OF STUDENTS —Cont'd****Suspension —Cont'd**

Periods in excess of ten days, authority of principal, §115C-391, (c).

Principal, authority, §115C-391, (b), (c).

Ten day suspension, authority of principal, §115C-391, (b).

**Teachers.**

Duties of teachers, §115C-307, (a).

Reasonable force may be used, §115C-390.

**DISCLAIMER.**

**Intestate succession renunciation,** §§31B-1 to 31B-7.

See **INTESTATE SUCCESSION.**

**Seeds.**

Use of disclaimer as defense in prosecution or proceedings, §106-277.11.

**Torrens system registration.**

Deemed admission of allegations, §43-9.

**Will renunciation,** §§31B-1 to 31B-7.

See **WILLS.**

**DISCLOSURE OF INFORMATION.**

See **CONFIDENTIALITY.**

**DISCLOSURE OF MILEAGE ON MOTOR VEHICLE TRANSFERS,** §20-347.**DISCLOSURE OF PERSONAL INFORMATION IN MOTOR VEHICLE RECORDS,** §20-43.1.**DISCLOSURE REQUIREMENTS FOR CREDIT CARDS,** §§24-11.1, 24-11.2.**DISCLOSURES IN MAKING TENDER OFFERS,** §78B-4.**DISCLOSURES IN RESIDENTIAL PROPERTY SALES,** §§47E-1 to 47E-10.

See **RESIDENTIAL PROPERTY DISCLOSURE ACT.**

**DISCLOSURES ON SALE OF PRINTS BY ART DEALERS,** §25C-14.**DISCLOSURE STATEMENT OF MEMBERSHIP CAMPING OPERATOR,** §66-238.**DISCLOSURE STATEMENTS REQUIRED OF LOAN BROKERS,** §66-107.**DISCONTINUANCE.****Generally.**

See **DISMISSAL, DISCONTINUANCE AND NONSUIT.**

**DISCOUNT BUYING CLUBS.****Bonds, surety,** §66-135, (a).

Actions on bond, §66-135, (c).

Violation of requirement.

Felony, §66-135, (d).

**Contracts.**

Breach.

Action against bond, §66-135, (c).

Cancellation.

Business days.

Defined, §66-133, (e).

**DISCOUNT BUYING CLUBS —Cont'd****Contracts —Cont'd****Cancellation —Cont'd**

Customer's right to cancel, §66-133, (a).

Statement of right to be included in contract, §66-132, (a).

Notice, §66-133, (b) to (d).

When cancellation occurs, §66-133, (b).

Contents, §66-132, (a).

Waiver of certain formalities.

Requirements for waiver, §66-132, (b).

**Formalities.**

Waiver of certain formalities.

Requirements for waiver, §66-132, (b).

Written contracts required, §66-132, (a).

**Damages.**

Breach of contract.

Action against bond, §66-135, (c).

Violations of provisions.

Action against bond, §66-135, (c).

Action for damages, §66-136, (a).

**Defined, §66-131.****Felonies.**

Bond and trust account requirements.

Violations, §66-135, (d).

**Mail.**

Cancellation of contract by customer.

Notice of cancellation, §66-133, (c).

**Notice.**

Cancellation of contract by customer,

§66-133, (b) to (d).

**Prohibited acts, §66-134.****Sales and use tax, §66-137.****Taxation, §66-137.****Trust account.**

Required, §66-135, (b).

Exceptions, §66-135, (b).

Violation of requirement.

Felony, §66-135, (d).

**Violations of provisions.**

Bond and trust account requirements.

Felonies, §66-135, (d).

Damages.

Action against bond, §66-135, (c).

Action for damages, §66-136, (a).

Prohibited acts, §66-134.

Remedies, §66-136, (a), (b).

Additional nature of remedies, §66-136, (c).

Unfair acts and practices.

Violations to constitute, §66-136, (b).

**DISCOUNT FEES.**

**Loans secured by real property, §24-10,**

(a).

**Revolving credit charges, §24-11, (a2).**

**Structured settlement transfers, §1-543.12.**

**DISCOUNT POINTS.**

**Home loan secured by first mortgage or first deed of trust, §24-1.1A, (c).**

**DISCOVERED PROPERTY.**

**Property taxes, listing assessing and taxing, §105-312.**

**DISCOVERING ASSETS OF JUDGMENT DEBTOR.**

**Supplemental proceedings, §§1-352 to 1-368.**

See EXECUTIONS.

**DISCOVERY.**

**Abused, neglected or dependent juvenile actions, §7B-700.**

**Administrative procedure.**

Hearings, §§150B-28, (b), 150B-39, (b).

Subpoenas.

Witnesses.

Fees, §150B-39, (c).

**Admissions.**

See ADMISSIONS.

**Amendment of responses, §1A-1, Rule 26, (e).**

**Attorney disciplinary proceedings, Bar Rules & Regs., B, §.0114.**

**Bank compliance review documents.**

Undiscoverable matter, §53-99.1, (b).

**Bills of lading.**

Actions by or against common or connecting carriers.

Bills of lading as evidence, §8-41.

**Child fatality prevention system.**

Confidential information and records created by local teams, prohibition,

§7B-1413, (c).

**Compromise and settlement.**

Mediated settlement conferences in superior court civil actions, §7A-38.1, (l).

**Conference, §1A-1, Rule 26, (f).**

Failure to participate in framing of discovery plan, §1A-1, Rule 37, (g).

Medical malpractice, §1A-1, Rule 26, (fl).

**Contempt.**

Criminal law and procedure.

Superior courts.

Failure to comply with orders, §15A-910.

Order compelling discovery.

Failure to comply, §1A-1, Rule 37, (b).

**Criminal procedure.**

Applicability of provisions, §15A-901.

Contempt.

Failure to comply with orders, §15A-910.

Continuing duty to disclose, §15A-907.

Defendant.

Disclosure of information by defendant.

Documents, §15A-905, (a).

Exemptions, §15A-906.

Reports of examinations and tests, §15A-905, (b).

Tangible objects, §15A-905, (a).

Statements of co-defendants.

Disclosure by state, §15A-903, (b).

Statements of defendants.

Disclosure by state, §15A-903, (a).

Documents.

Disclosure by defendant, §15A-905, (a).

Disclosure by state, §15A-903, (d).

Certain reports not subject to disclosure, §15A-904, (a).

**DISCOVERY —Cont'd****Criminal procedure —Cont'd**

Duty to disclose.

Continuing duty, §15A-907.

Failure to comply with orders.

Sanctions, §15A-910.

Manner of discovery.

Orders must specify, §15A-909.

Motion for discovery, §15A-902, (a), (f).

Hearing before superior court judge,  
§15A-902, (c).

Physical and mental examinations.

Disclosure of results by defendant,  
§15A-905.

Place of discovery.

Orders must specify, §15A-909.

Procedure, §15A-902.

Protective orders, §15A-908, (a).

Supporting affidavits or statements.

Submission to court for in camera  
inspection, §15A-908, (b).

Reports of examinations and tests.

Disclosure by defendant, §15A-905, (b).

Disclosure by state, §15A-903, (e).

State of North Carolina.

Disclosure of evidence by state.

Defendant's prior record, §15A-903, (c).

Documents, §15A-903, (d).

Exemptions, §15A-904, (a), (b).

Reports of examinations and tests,  
§15A-903, (e).

Statement of co-defendant, §15A-903,  
(b).

Statement of defendant, §15A-903, (a).

Tangible objects, §15A-903, (d).

Statements of state's witnesses, §15A-903,  
(f).

Voluntary discovery.

Exemptions from required disclosure of  
evidence not to preclude voluntary  
disclosures, §15A-904, (b).

Request by defendant for voluntary  
discovery from state, §15A-902, (d).

Request by state for voluntary discovery  
from defendant, §15A-902, (e).

Tangible objects.

Disclosure by defendant, §15A-905, (a).

Disclosure by state, §15A-903, (d).

Time of discovery.

Orders must specify, §15A-909.

Voluntary compliance with discovery  
request.

Effect, §15A-902, (b).

Request for required, §15A-902, (a).

State of North Carolina.

Request for voluntary discovery from  
defendant, §15A-902, (e).

Request for voluntary discovery from  
state, §15A-902, (d).

**Delinquent and undisciplined juvenile actions.**

Continuing duty to disclose, §7B-2303.

**DISCOVERY —Cont'd****Delinquent and undisciplined juvenile actions —Cont'd**

Denying, restricting or deferring discovery,  
§7B-2302, (a).

Submission of supporting affidavits or  
statements for court in camera  
inspection, §7B-2302, (b).

Disclosure of evidence by juvenile.

Inspection and copying of books, papers,  
documents, etc., §7B-2301, (b).

Names of persons to be called as  
witnesses, §7B-2301, (a).

Physical or mental examination or test  
results, §7B-2301, (c).

Tests, measurements or experiments made  
in connection with case, §7B-2301, (c).

Disclosure of evidence by petitioner.

Books, papers, documents, etc., §7B-2300,  
(c).

Names of persons to be called as witness,  
§7B-2300, (b).

Oral statements of juvenile, §7B-2300, (a).

Physical or mental examination or test  
results, §7B-2300, (d).

Tests, measurements or experiments made  
in connection with case, §7B-2300, (d).

Voluntary disclosures permitted,  
§7B-2300, (f).

Work product of petitioner, law  
enforcement officers or other persons.

Production of reports, memoranda or  
other internal documents in  
connection with investigation not  
required to be disclosed, §7B-2300,  
(e).

Written or recorded statements of  
juvenile, §7B-2300, (b).

Protective orders, §7B-2302.

**Depositions.**

See DEPOSITIONS.

**Discipline of attorneys, Bar Rules & Regs.,**  
B, §.0114.

**District courts, Super. Ct. Rule 8.**

Civil actions.

Fee on filing verified petition, §7A-305.1.

**Divorce.**

Distribution by court of marital and  
divisible property.

Equitable distribution.

Procedures in actions, §50-21, (a).

Sanctions for delay, §50-21, (e).

**Entry on land for inspection and other  
purposes, §1A-1, Rules 26, (a); 34.**

**Executions.**

Assets of judgment debtor.

Generally, §1-352.2.

Interrogatories, §1-352.1.

**Expedited evictions.**

Authority to conduct discovery generally,  
§42-70, (a).

Injunction against illegal activity pending  
completion of discovery, §42-70, (e).

**DISCOVERY —Cont'd****Expedited evictions —Cont'd**

Interrogatories.

Time for response, §42-70, (d).

Request for admissions.

Time for response, §42-70, (d).

Request for production of documents.

Time for response, §42-70, (d).

Time for initiation by defendant, §42-70, (b).

Time for initiation by plaintiff, §42-70, (c).

**Experts.**

Trial preparation, scope of discovery, §1A-1, Rule 26, (b).

**Frequency or extent of use of discovery methods.**

Limitation by court, §1A-1, Rule 26, (b).

**Insurance agreements.**

Scope of discovery, §1A-1, Rule 26, (b).

**Interrogatories.**

See INTERROGATORIES.

**Interstate family support.**

Tribunal requesting assistance with, §52C-3-317.

**Mediated settlement conferences in superior court civil actions, §7A-38.1, (l).****Mediated settlement conferences or other settlement procedures in district court.**

Actions involving equitable distribution, alimony or support.

Evidence of statements made and conduct occurring in proceeding not subject to discovery, §7A-38.4, (k).

**Medical malpractice.**

Discovery conference, §1A-1, Rule 26, (f1).

**Methods of discovery, §1A-1, Rule 26, (a).****Motions.**

Order compelling discovery.

Motion for, §1A-1, Rule 37, (a).

**Notice.**

Discovery conference, service, §1A-1, Rule 26, (f).

**Order compelling discovery.**

Failure to comply with order.

Sanctions, §1A-1, Rule 37, (b).

Motion for, §1A-1, Rule 37, (a).

**Physical and mental examination of persons, §1A-1, Rules 26, (a); 35.****Production of documents and things, §1A-1, Rules 26, (a); 34.****Protective orders, §1A-1, Rule 26, (c).**

Abused, neglected or dependent juvenile actions, §7B-700.

Delinquent and undisciplined juvenile actions, §7B-2302.

Trade secrets, actions for misappropriation, §66-156.

**Psychotherapy patient/client sexual exploitation act.**

Clients conduct.

Specific information or examples, §90-21.44, (b).

Sexual history of client, §90-21.44, (a).

**DISCOVERY —Cont'd****Savings and loan associations.**

Compliance review documents, §54B-63.1, (b).

**Scope of discovery, §1A-1, Rule 26, (b).****Sealing deposition.**

Protective orders, §1A-1, Rule 26, (c).

**Sequence and timing of discovery, §1A-1, Rule 26, (d).****Service of process.**

Notice of motion for discovery conference, §1A-1, Rule 26, (f).

Papers relating to discovery, §1A-1, Rule 5, (a).

Subpoenas for production of documentary evidence, §8-61.

**Signing of discovery requests, responses and objections, §1A-1, Rule 26, (g).****Stipulations regarding discovery procedure, §1A-1, Rule 29.****Superior courts, Super. Ct. Rule 8.**

Civil actions.

Fee on filing verified petition, §7A-305.1.

Criminal procedure, §§15A-901 to 15A-910.

See within this heading, "Criminal procedure."

**Supplementation of responses, §1A-1, Rule 26, (e).****Trade secrets.**

Protective orders, §1A-1, Rule 26, (c).

**Trial preparation.**

Scope of discovery, §1A-1, Rule 26, (b).

**Wage and hour act.**

Files and other records relating to investigations and enforcement proceedings, §95-25.20.

**Workers' compensation.**

Contested cases, I.C. Rules 605, 606.

Industrial commission.

Power to limit discovery, §97-80, (f).

**Work product.**

Trial preparation, scope of discovery, §1A-1, Rule 26, (b).

**DISCOVERY CONFERENCE, §1A-1, Rule 26, (f).****Failure to participate, §1A-1, Rule 37, (g).****Medical malpractice, §1A-1, Rule 26, (f1).****DISCOVERY OF INJURY, LOSS, DEFECT OR DAMAGE.****Malpractice action.**

Time limitation for commencing action, §1-15, (c).

**DISCOVERY OF JUDGMENT DEBTOR ASSETS.****Supplemental proceedings generally, §§1-352 to 1-368.**

See SUPPLEMENTAL PROCEEDINGS.

**DISCRETIONARY REVIEW BY SUPREME COURT, §7A-31.****DISCRETIONARY TRUSTS IN FINANCIAL INSTITUTIONS.****Banks, §36A-120.****Credit unions, §36A-80.**

**DISCRETIONARY TRUSTS IN FINANCIAL INSTITUTIONS —Cont'd****Interest or estate of beneficiary not alienable**, §36A-115, (b).**Savings and loan associations**, §36A-120.**DISCRIMINATION.****Accident and health insurance**, §58-50-30.**Actions.**

Discrimination in business.

Enforcement of provisions, §75B-4.

**Agricultural marketing authority.**

Prohibition on discrimination, §106-531.

**Alcoholic beverages.**

Refusal to sell not to be discriminatory, §18B-305, (c).

**Attorney general.**

Discrimination in business.

Enforcement of provisions.

Actions, §75B-4.

**Burial without regard to race or color,**

§65-72, (a).

Violations of provisions.

Misdemeanors, §65-72, (b).

**Business.**

Actions.

Enforcement of provisions, §75B-4.

Attorney general.

Enforcement of provisions.

Actions, §75B-4.

Construction and interpretation.

Provisions not exclusive, §75B-7.

Contracts.

Prohibited contracts, §75B-2.

Void contracts, §75B-6.

Cumulative nature of remedies, §75B-5.

Damages.

Actions for.

Persons injured by violations, §75B-4.

Definitions, §75B-1.

Enforcement of provisions, §75B-4.

Cumulative nature of remedies, §75B-5.

Injunctions.

Enforcement of provisions, §75B-4.

Prohibited acts, §75B-2.

Actions not prohibited, §75B-3.

**Carriers.**

Connecting lines.

Discrimination between connecting lines prohibited, §62-210.

**Cemeteries.**

Burial without regard to race or color, §65-72, (a).

Violations of provisions.

Misdemeanors, §65-72, (b).

**Community colleges.**

Nondiscrimination policy, §115D-77.

**Constitution of North Carolina.**

Jury service, Const. N. C., art. I, §26.

**Constitution of the United States**, Const.

U. S., amds. XIV, XV.

**Consumer finance act.**

Prohibited acts, §53-180, (d).

**DISCRIMINATION —Cont'd****Contracts.**

Discrimination in business.

Prohibited contracts, §75B-2.

Void contracts, §75B-6.

**Damages.**

Discrimination in business.

Actions by persons injured by violations, §75B-4.

**Definitions.**

Discrimination in business, §75B-1.

**Disabled persons.**

Protection act.

General provisions, §§168A-1 to 168A-12.

See DISABLED PERSONS.

**Elections.**

Voting rights act of 1965.

Submission of charges to United States attorney general, §§120-30.9A to 120-30.9H.

See ELECTIONS.

**Electric membership corporations.**

Prohibition on discrimination, §117-16.1.

**Emergency management.**

Prohibited, §166A-12.

**Employment.**

Equal employment practices, §§143-422.1 to 143-422.3.

Citation of article, §143-422.1.

Human relations council.

Charges of discrimination.

Receipt, §143-422.3.

Conciliations, §143-422.3.

Investigations, §143-422.3.

Legislative declaration, §143-422.2.

Purpose of article, §143-422.2.

Short title, §143-422.1.

Lawful use of lawful products during nonworking hours, §95-28.2.

Personnel system.

Assistance in obtaining state employment, §§126-16 to 126-18.

Retaliatory employment discrimination, §§95-240 to 95-245.

Civil action by employees, §95-243, (a).

Civil action filed by commissioner or employee, §95-242, (b).

Complaint, §95-242, (a).

Conciliation, §95-242, (a), (b).

Confidential information, §95-242, (d), (e).

Informal procedures, §95-242, (b).

Definitions, §95-240.

Discrimination prohibited, §95-241, (a).

Effect of article on other rights, §95-244.

Exception to violation of article, §95-241, (b).

Investigation, §95-242, (a).

Jury trial in civil actions, §95-243, (d).

Other rights afforded employee.

Effect of article on, §95-244.

Relief in civil actions, §95-243, (c).

**DISCRIMINATION —Cont'd****Employment —Cont'd**

- Retaliatory employment discrimination —Cont'd
  - Required for employee to bring actions, §95-243, (e).
  - Right-to-sue letter, §95-242, (a) to (c).
  - Subpoenas, §95-242, (f).
  - Time for commencing civil actions, §95-243, (b).
  - Use of leave for parent involvement in schools, §95-28.3, (b), (c).
  - Venue of civil action by employees, §95-243, (a).
- Sickle cell trait or hemoglobin C trait.
  - Discrimination against persons possessing, §95-28.1.

**Equal employment practices, §§143-422.1 to 143-422.3.****Fair housing, §§41A-1 to 41A-10.**

See FAIR HOUSING.

**Felonies.**

- Offenses committed because of victim's race, etc., §14-3, (c).

**Firemen's relief fund.**

- No discrimination on account of race, §58-84-55.

**Health insurance, §58-50-30.****Health maintenance organizations.**

- Mentally ill and chemically dependent.
  - Applicability of section, §58-67-75, (d).
  - Coverage, §58-67-75, (b1), (c).
  - Prohibited acts, §58-67-75, (b).
- Prohibited acts, §58-67-65, (f).

**Hospital, medical and dental service corporations.**

- Mentally ill and chemically dependent.
  - Applicability of section, §58-65-90, (d).
  - Coverage, §58-65-90, (b1), (c).
  - Definitions, §58-65-90, (a).
  - Prohibited acts, §58-65-90, (b).
    - Exceptions, §58-65-90, (c).
  - Prohibited practices, §58-65-85.

**Housing.**

- Fair housing, §§41A-1 to 41A-10.
- See FAIR HOUSING.

- Handicapped persons.
  - Right to housing, §168-9.

**Human relations council, §§143-422.1 to 143-422.3.****Injunctions.**

- Discrimination in business.
  - Enforcement of provisions, §75B-4.

**Insurance.**

- Accident and health insurance.
  - Coverage of bones and joints, §58-3-121.
- Group accident and health insurance.
  - Mentally ill and chemically dependent.
    - Applicability, §58-51-55, (d).
    - Coverage, §58-51-55, (b1), (c).

**DISCRIMINATION —Cont'd****Insurance —Cont'd**

- Accident and health insurance —Cont'd
  - Group accident and health insurance —Cont'd
    - Mentally ill and chemically dependent —Cont'd
      - Definitions, §58-51-55, (a).
      - Prohibited acts, §58-51-55, (b), (c).
  - Bones, coverage of, §58-3-121.
  - Employer discrimination against lawful use of lawful products during nonworking hours.
    - Health, disability or life insurance policies distinguishing between employees, §95-28.2, (b).
  - Handicapped persons.
    - Prohibited, §168-10.
  - Joints, coverage of, §58-3-121.
  - Life insurance.
    - Prohibited acts, §58-58-35.
  - Motor vehicles.
    - Prohibited practices, §58-3-25.
  - Prohibited acts by insurance companies, §58-3-120.
  - Race, color or national or ethnic origin.
    - Prohibited acts, §58-3-25, (c).
  - Rates not to be unfairly discriminatory, §58-40-20, (a), (e).
    - Method of rate making, §58-36-10.
  - Unfair trade practices.
    - Prohibited acts, §58-63-15.
- Lawful use of lawful products by employees during nonworking hours, §95-28.2.**
- Military personnel, discrimination against.**
  - Employer discrimination prohibited, §127B-14.
  - Misdemeanors, §127B-15.
  - Penalties.
    - Violations of article, §127B-15.
  - Private discrimination prohibited, §127B-11.
  - Public discrimination prohibited, §127B-12.
  - Purpose of article, §127B-10.
  - Refusing entrance prohibited, §127B-13.
  - Violation of article.
    - Penalties, §127B-15.
- Misdemeanors.**
  - Assaulting person because of race, etc., §14-401.14.
  - Defacing property of person because of race, etc., §14-401.14.
  - Offenses committed because of victim's race, etc., §14-3, (c).
  - Threatening or intimidating person because of race, etc., §14-401.14.
- Motor carriers.**
  - Penalty, §62-325, (a).
- Nursing home administrators.**
  - Grounds for revocation or suspension of license, §90-285.1.
- Occupational safety and health.**
  - Prohibited, §95-151.

**DISCRIMINATION —Cont'd****Personnel system.**

- Equal employment opportunity.
- Assistance in obtaining state employment, §§126-16 to 126-18.
- Compensation for assisting person barred, §126-18.
- Equal employment opportunity institute.
- Training, §126-16.1.
- Local political subdivisions, §126-16.
  - Retaliation against protecting employees, §126-17.
- Newly appointed managers and supervisors.
- Training, §126-16.1.
- State departments and agencies, §126-16.
  - Retaliation against protecting employees, §126-17.
- Training, §126-16.1.
- Grounds for filing contested case, §126-34.1, (a).
  - Denial of equal opportunity, §126-34.1, (b).
- Handicapped persons.
  - Prohibited discrimination against, §128-15.3.

**Provider sponsored organizations.**

- Prohibited acts, §131E-290, (c).

**Public schools.**

- Assignment on certain basis prohibited, §115C-367.

**Public utilities.**

- Prohibited, §62-140, (a), (c).
- Rules and regulations to prevent, §62-140, (b).

**Retaliatory employment discrimination,**

- §§95-240 to 95-245.

**Wage and hour act.**

- Complainants.
- Training wage.
  - Action to displace employees prohibited, §95-25.3A, (e), (g).

**Whistleblower protection.**

- Retaliatory employment discrimination, §§95-240 to 95-245.

**Wine distribution agreements.**

- Inducement, coercion or discrimination prohibited, §18B-1202.
- Intent of article to prohibit unlawful discrimination, §18B-1215.
- Notice of intent to terminate, §18B-1205, (a).
- Wholesalers, §18B-1211.

**DISCS.****Compact discs.**

- Record and tape piracy generally.
- See RECORD AND TAPE PIRACY.

**DISEASES.****AIDS.**

- See AIDS.

**Alzheimer's subcommittee, §120-186.1.****DISEASES —Cont'd****Bee and honey industry.**

- Authority of commissioner to protect industry from diseases, §106-640.
- Giving false information to commissioner, §106-641.
- Defined, §106-635.
- Minimum standards for disease tolerance levels, §106-638.
- Moveable frame hives, §106-641.
- Regulations for control and prevention, §106-639.

**Blood banks.**

- Selection of donors.
- Risk of diseased transmission to be minimized, §90-220.13.

**Cancer.**

- See CANCER.

**Child care operators.**

- Communicable diseases.
- Reports, §130A-136.

**Chiropractors.**

- Control of contagious and infectious diseases.
- Chiropractors subject to state and municipal regulations as to, §90-157.

**Communicable diseases generally,**

- §§130A-133 to 130A-148.
- See COMMUNICABLE DISEASES.

**Conveyances.**

- Disclosure of death or illness of previous occupant, §39-50.

**Dead bodies.**

- Contagious diseases.
- Handling and transportation of bodies, §130A-395.

**Hearing aid dealers and fitters.**

- Freedom from contagious or infectious diseases.
- Prerequisite to issuance of license, §93D-5, (a).

**Immunization, §§130A-152 to 130A-157.**

- Certificate of immunization, §130A-154.
- Adults attending school, §130A-155, (d).
- Child care facilities, §130A-155, (a) to (c).
- Information to be contained, §130A-154, (a).
- Maintenance of record, §130A-155, (b).
- School authorities, §130A-155, (a), (c).
- State other than North Carolina, §130A-154, (b).
- Submission of certificate to child care facility, preschool and school authorities, §130A-155, (a).
- Universities and colleges, §130A-155.1.
- Charge for obtaining immunization, §130A-153, (a).
- Childhood vaccine-related injury compensation, §§130A-422 to 130A-434.
- See CHILDHOOD VACCINE-RELATED INJURY COMPENSATION.
- Commission for health services.
- Promulgation of rules concerning implementation of program, §130A-152, (c).

**DISEASES —Cont'd****Immunization —Cont'd**

Enforcement of article.

Rules and regulations, §130A-152, (c).

Implementation of article.

Rules and regulations, §130A-152, (c).

Implementation of program.

Promulgation and enforcement of rules concerning implementation, §130A-152, (c).

Medical exemption, §130A-156.

Minors, §130A-153, (d).

Obtaining immunization, §130A-153, (a).

Records.

Access to records, §130A-153, (c).

Certificate of immunization.

Maintenance of record.

By child care facility and school authorities, §130A-155, (b).

By college or university, §130A-155.1, (b).

Religious exemption, §130A-157.

Reports, §130A-153, (b).

Certificate of immunization.

Filing of report.

By child care facility and school authorities, §130A-155, (c).

By college or university, §130A-155.1, (c).

Required, §130A-152, (a), (b).

Additional immunization, §130A-152, (e).

Rules and regulations, §130A-152, (c).

Standards of vaccine preparations used, §130A-152, (d).

Vaccine preparations, §130A-152, (d).

**Kidneys.**

Chronic renal disease program, §130A-220, (a), (b).

**Livestock.**

Bang's disease, §§106-388 to 106-398.

See BRUCELLOSIS.

Brucellosis, §§106-388 to 106-398.

See BRUCELLOSIS.

Cattle tick, §§106-351 to 106-363.

See CATTLE TICK.

Compensation for killing diseased animals, §§106-323 to 106-335.

See LIVESTOCK DISEASES.

Control of livestock diseases generally, §§106-400 to 106-405.

See LIVESTOCK DISEASES.

Equine infectious anemia, §§106-405.15 to 106-405.20.

Generally, §§106-304 to 106-307.7.

See LIVESTOCK DISEASES.

Hog cholera, §§106-310 to 106-322.3.

See HOG CHOLERA.

Tuberculosis, §§106-336 to 106-350.

See TUBERCULOSIS IN LIVESTOCK.

**Meat and meat products.**

Regulation, §14-342.

Rendering operations.

Disposal of diseased animals, §106-168.10.

**DISEASES —Cont'd****Occupational diseases generally.**

Workers' compensation.

See WORKERS' COMPENSATION.

**Occupational diseases, reportable.**

Avoidance of duplication of reports, §130A-455.

Department of labor.

Reports to, §130A-460.

Immunity of persons who report, §130A-459.

Laboratories, §130A-458.

Medical facilities, §130A-457.

Physicians and surgeons, §130A-456.

Rules and regulations, §130A-455.

**Osteopaths subject to state and municipal regulations relating to, §90-134.****Physicians and surgeons.**

Reports of diseases, §130A-135.

**Rabies, §§130A-184 to 130A-201.**

See RABIES.

**Schools.**

Communicable diseases.

Report by school principals, §130A-136.

**Sickle cell trait.**

Accident and health insurance.

Policies to be issued to persons possessing sickle cell trait or hemoglobin C trait, §58-51-45.

Council, §§130A-131 to 130A-131.2.

Employers.

Discrimination against persons possessing sickle cell trait, §95-28.1.

Hospital, medical and dental service corporations.

Contracts to cover persons possessing sickle cell trait, §58-65-70.

Life insurance.

Policies not to be denied to person possessing sickle cell trait or hemoglobin C trait, §58-58-25.

Local health departments.

Duties, §130A-130.

Sickle cell program, §130A-129.

**Tuberculosis.**

See TUBERCULOSIS.

**Venereal diseases.**

See VENEREAL DISEASES.

**DISGUISES OF SECRET SOCIETIES.****Entry, etc., upon premises of another while wearing disguises, §14-12.9.****Exemptions from provisions of article, §14-12.11.****Exhibit with intention of intimidating, etc., another.**

Placing exhibit while wearing disguise, §14-12.14.

**Holding meetings while wearing disguise, §14-12.10.****Use of disguises for illegal purposes, §14-12.4.****Wearing of masks, hoods, etc., on public ways, §14-12.7.**

**DISINTERMENT, §130A-390, (a) to (c).****Cemeteries.**

Disinterment and reinterment, §65-13.

**Permits.**

Disinterment and reinterment, §130A-113, (c).

**Veterans.**

Disinterment of, §65-43.4.

**DISMISSAL, DISCONTINUANCE AND NONSUIT.****Abused, neglected or dependent juvenile actions.**

Court finding allegations not proven, §7B-807.

**Business corporations.**

Derivative proceedings, §55-7-45.

Dismissal of proceedings, §55-7-44.

**Child custody.**

Action or proceeding for custody or visitation.

Dismissal on prejudicial grounds, §50-13.1, (d).

**Class actions, §1A-1, Rule 23, (c).**

**Cost, §1A-1, Rule 41, (d).**

**Counterclaims and cross-claims, §1A-1, Rule 41, (c).**

Dismissal as to plaintiff's claim.

Effect on counterclaim, §1-183.1.

**Criminal procedure.**

Deferred prosecution agreement.

Dismissal with leave, §15A-932, (a1).

Reinstitution of proceedings for failure to comply, §15A-932, (e).

Demurrer to the evidence, §15-173.

Dismissal with leave when defendant fails to appear and cannot be readily found, §15A-932, (a).

Effect, §15A-932, (b).

Entry of dismissal, §15A-932, (c).

Reinstitution of proceedings, §15A-932, (d).

Expunction of records when charges are dismissed, §15A-146.

Mental incapacity of defendant to proceed.

Dismissal of charges, §15A-1008.

Supplemental hearings, §15A-1007, (c).

Dismissal with leave, §15A-1009.

Motion for appropriate relief.

Relief available.

Dismissal of charges, §15A-1417, (a).

Motion for dismissal.

Death of defendant.

Dismissal required, §15A-954, (b).

Deferral of ruling on motion to dismiss when charge to be reinstated, §15A-956.

Grounds, §15A-954, (a).

Motion to dismiss indictment, §15A-955.

Insanity of defendant, §15A-959.

Insufficiency of evidence.

Reviewable on appeal regardless of whether motion made during trial, §15A-1227, (d).

**DISMISSAL, DISCONTINUANCE AND NONSUIT —Cont'd****Criminal procedure —Cont'd**

Motion for dismissal —Cont'd

Insufficiency of evidence —Cont'd

Ruling by judge on motion before trial may proceed, §15A-1227, (c).

Time for motion, §15A-1227, (a), (b).

Time for, §15A-954, (c).

Probable cause hearings.

Dispositional alternatives, §15A-612, (a).

Voluntary dismissal of criminal charges by state, §15A-931, (a), (a1).

Statute of limitations not tolled by charges dismissed, §15A-931, (b).

**Deferred prosecution agreement.**

Dismissal with leave pursuant to, §15A-932.

**Derivative proceedings.**

Business corporations, §55-7-45.

Dismissal of proceedings, §55-7-44.

**Dismissal with leave for nonappearance, §15A-932.**

**Double jeopardy.**

Motion to dismiss.

Grounds, §15A-954, (a).

**Eminent domain.**

Abandonment of condemnation proceedings by petitioner.

Petitioner taxed with fee for respondent's attorney, §1-209.1.

Voluntary nonsuit authorized, §1-209.2.

Voluntary nonsuit by petitioner in condemnation proceedings, §1-209.2.

Petitioner taxed with fee for respondent's attorney, §1-209.1.

**Impaired driving charge.**

Explanation by prosecutor, §20-138.4.

**Incompetence, determination of.**

Finding that respondent not incompetent, §35A-1112, (c).

Voluntary dismissal, §35A-1112, (g).

Appointment of interim guardian, §35A-1114, (f).

**Indictments.**

Grounds for motion to dismiss, §15A-955.

**Involuntary dismissal, §1A-1, Rule 41, (b).**

Effect, §1A-1, Rule 41, (b).

**Limitation of actions.**

Motion to dismiss.

Grounds, §15A-954, (a).

**Limited liability companies.**

Derivative actions by members, §57C-8-01, (b).

**New action after voluntary dismissal.**

Time for commencing, §1A-1, Rule 41, (a).

**Quo warranto.**

Failure to bring action within requisite time, §1-522.

**Small claims actions.**

Dismissal of appeal for failure to pay costs, §7A-228, (b).

**DISMISSAL, DISCONTINUANCE AND  
NONSUIT —Cont'd****Summons and process.**

No endorsement of summons nor issuance of alias or pluries.

Summons within time specified.

Action discontinued, §1A-1, Rule 4, (e).

**Superior courts.**

Judgments of voluntary nonsuit.

Clerk of court may enter, §1-209.

**Termination of parental rights  
proceedings, §7B-1110, (b), (c).****Third-party practice, §1A-1, Rule 41, (c).****Voluntary dismissal, §1A-1, Rule 41, (a).**

Effect, §1A-1, Rule 41, (a).

**Voluntary nonsuit.**

Clerks of superior courts.

Authorized to enter judgment, §1-209.

Petitioner in condemnation proceeding,  
§1-209.2.

**Workers' compensation.**

Contested cases, I.C. Rule 613.

**DISMISSAL WITHOUT PREJUDICE.****Involuntary dismissal, §1A-1, Rule 41, (b).****Voluntary dismissal, §1A-1, Rule 41, (a).****DISORDERLY CONDUCT, §14-288.4.****Administrative department.**

Public buildings and grounds.

Disorderly conduct in and injury to,  
§143-345.2.

**Airports, §14-275.1.****Alcoholic beverage permittees.**

Unlawful conduct on premises, §18B-1005,  
(a).

**Buildings.**

Public buildings and facilities.

Trespasses to land and fixtures, §14-132.

**Bus stations, §14-275.1.****Conduct constituting, §14-288.4, (a).****Court orders abating disorderly conduct.**

Violation of court orders, §14-226.1.

**Failure to disperse when commanded,  
§14-288.5.****Militia.**

Commander may prevent trespass and  
disorder, §127A-148.

**Public intoxication, §§14-443 to 14-447.****Punishment, §14-288.4, (b).****Railroad stations, §14-275.1.****Riots and civil disorders generally,**

§§14-288.1 to 14-288.20.

See RIOTS AND CIVIL DISORDERS.

**DISORDERLY HOUSES, §14-188.****Evidence of reputation or character of  
house admissible, §14-188, (a).****Prostitution generally, §§14-203 to 14-208.**

See PROSTITUTION.

**DISPATCHERS OF EMERGENCY  
COMMUNICATIONS.****Interfering with, §14-286.2.****DISPENSING OPTICIANS.**

See OPTICIANS.

**DISPLACED HOMEMAKERS.****Center.**

Establishment, §143B-394.5.

Evaluation of programs, §143B-394.9, (b).

Funding, §143B-394.7.

Location, §143B-394.5.

Services to be provided, §143B-394.8, (a),  
(b).

Staff, §143B-394.6.

**Definitions, §143B-394.4.****Establishment of center, §143B-394.5.****Evaluation of program, §143B-394.9, (b).****Funding, §143B-394.7.****Location of center, §143B-394.5.****North Carolina fund for displaced**

**homemakers, §143B-394.10, (a).**

Rules to implement, §143B-394.10, (b).

**Rules and regulations.**

Promulgation by department, §143B-394.9,  
(a).

**Staff for center, §143B-394.6.****DISPLACED PERSONS.****Public works relocation assistance,**

§§133-5 to 133-18.

See RELOCATION ASSISTANCE.

**DISPOSAL OF PROPERTY WITH**

**INTENT TO DEFRAUD CREDITORS.**

**Arrest in civil cases, §1-410.****DISPOSITION OF DECEDENT'S BODY  
OR BODY PARTS, §130A-420.****DISPOSITION OF JUVENILE.****Abused, neglected or dependent juvenile  
actions, §§7B-900 to 7B-1004.**

See ABUSED, NEGLECTED OR  
DEPENDENT JUVENILES.

**Delinquent or undisciplined juveniles,**

§§7B-2500 to 7B-2606.

See DELINQUENT AND UNDISCIPLINED  
JUVENILES.

**DISPOSITION OF SEIZED,  
CONFISCATED OR UNCLAIMED  
PROPERTY, §§15-11 to 15-17.**

See SEARCHES AND SEIZURES.

**DISPOSITION OF UNCLAIMED  
PROPERTY.****Generally, §§116B-51 to 116B-80.**

See UNCLAIMED PROPERTY.

**DISPUTE RESOLUTION.****Arbitration generally, §§1-567.1 to 1-567.20.**

See ARBITRATION.

**Community mediation centers, §7A-38.5.**

Negotiation not discoverable or admissible  
in evidence, §8-110.

**Custody and visitation mediation  
program, §§7A-494, 7A-495.****Labor disputes.**

Conciliation service and mediation of  
disputes generally, §§95-32 to 95-36.

See LABOR DISPUTES.

Voluntary arbitration, §§95-36.1 to 95-36.9.

See LABOR DISPUTES.

- DISPUTE RESOLUTION** —Cont'd  
**Mediated settlement conferences in superior court civil actions**, §7A-38.1.  
 Regulation of mediators, §7A-38.2.  
**Mediation generally.**  
 See MEDIATION.  
**New motor vehicles warranties act.**  
 Utilization of informal settlement procedure.  
 Manufacturer requiring, §20-351.7.  
**Nurse licensure compact**, §90-171.92.
- DISPUTE RESOLUTION CENTERS**, §7A-38.1.  
**Negotiation not discoverable or admissible in evidence**, §8-110.
- DISPUTE RESOLUTION COMMISSION**, §7A-38.2, (b), (c).
- DISPUTE SETTLEMENT CENTERS.**  
**Community mediation centers.**  
 Negotiation not discoverable or admissible in evidence, §8-110.
- DISSECTION PRIVILEGES.**  
**Schools for teaching mortuary science**, §90-210.23, (g).
- DISSENTING FROM A WILL.**  
**Acts bearing rights of spouse**, §31A-1, (b).
- DISSENTING SHAREHOLDERS**, §§55-13-01 to 55-13-31.  
 See CORPORATIONS.
- DISSOLUTION.**  
**Attachment orders.**  
 Jury trial, §1-440.36, (c).  
 Motion for, §1-440.36, (a).  
 Hearing of motion, §1-440.36, (b), (c).  
 Proceedings after, §1-440.45.  
 Remedies of third person claiming attached property or interest therein, §1-440.43.  
 Service of process.  
 Noncompliance with time limit, §1-440.7, (b).  
 Stay of order dissolving order of attachment, §1-440.38.
- Banks.**  
 See BANKS.
- Bridge authority**, §136-89.167.
- Community trust for persons with severe chronic disabilities**, §36A-59.20.
- Corporations.**  
 Generally, §§55-14-01 to 55-14-40.  
 See CORPORATIONS.  
 Nonprofit corporations, §§55A-14-01 to 55A-14-40.  
 See NONPROFIT CORPORATIONS.
- District health department**, §130A-38.
- Facility authorities.**  
 Dissolution of authority by general assembly, §160A-480.5.
- Limited liability companies**, §§57C-6-01 to 57C-6-09.  
 See LIMITED LIABILITY COMPANIES.
- Mosquito control districts.**  
 Procedure for dissolution of certain mosquito control districts, §130A-358.
- DISSOLUTION** —Cont'd  
**Partnerships**, §§59-59 to 59-73.  
 See PARTNERSHIPS.  
**Property.**  
 Possession upon dissolution, §136-89.167.  
**Public health authorities**, §130A-45.2.  
**Real property.**  
 Vesting upon dissolution, §136-89.167.  
**Sanitary districts.**  
 See SANITARY DISTRICTS.  
**Title.**  
 Vesting on dissolution, §136-89.167.
- DISTILLERY PERMITS**, §18B-1105, (a), (b).
- DISTINGUISHED FLYING CROSS.**  
**Motor vehicle license plates.**  
 Special plates for recipients, §20-79.4, (b).
- DISTINGUISHED SERVICE CROSS.**  
**Special registration plates issued to recipient**, §20-79.4, (b).
- DISTRAINT**, §42-25.7.
- DISTRESS, REMEDY**, §42-25.7.
- DISTRESS SALES.**  
**Closing-out sales**, §§66-76 to 66-83.  
 See CLOSING-OUT SALES.
- DISTRESS SIGNALS.**  
**Interception of radio communications not unlawful**, §15A-287, (b).
- DISTRIBUTION AGREEMENTS, WINE**, §§18B-1200 to 18B-1216.  
 See WINE DISTRIBUTION AGREEMENTS.
- DISTRIBUTION BUSINESSES.**  
**Tax incentives for new and expanding businesses generally**, §§105-129.2 to 105-129.11.  
 See TAX INCENTIVES FOR NEW AND EXPANDING BUSINESSES.
- DISTRIBUTION OF DECEDENTS' ESTATES.**  
**Executors and administrators.**  
 See EXECUTORS AND ADMINISTRATORS.  
**General provisions**, §§28A-22-1 to 28A-22-9.  
 See DECEDENTS' ESTATES.  
**Intestate succession**, §§29-1 to 29-30.  
 See INTESTATE SUCCESSION.
- DISTRIBUTION OF MARITAL AND DIVISIBLE PROPERTY**, §50-20.  
**Absolute divorce, effects**, §50-11, (e), (f).  
**Procedures**, §50-21.
- DISTRIBUTORS OF MILK AND MILK PRODUCTS.**  
**Generally.**  
 See MILK DISTRIBUTORS AND PROCESSORS.
- DISTRICT ATTORNEYS.**  
**Abuse, neglect or dependency of juveniles.**  
 Report by director on finding evidence of abuse, §7B-307, (a).

**DISTRICT ATTORNEYS —Cont'd****Abuse, neglect or dependency of juveniles —Cont'd**

Review of director's decision that petition not be filed, §§7B-306, 7B-403, (b).

Request for review, §7B-305.

**Acting district attorneys, §7A-62.****Administrative and victim and witness services assistants.**

Allocation to offices, §7A-347.

**Administrative assistants.**

Appointment, §7A-68, (a).

Duties, §7A-68, (b).

Expenses.

Entitled to reimbursement, §7A-68, (c).

**Advance sheets.**

Furnishing advance sheets without charge, §7A-6, (c).

**Aid to families with dependent children.**

Reports to district attorneys, §§15-155.1 to 15-155.3.

**Allowances, §7A-65, (a).**

Service.

What constitutes, §7A-65, (c).

**Antifreeze.**

Violations of article.

Institution and prosecution of proceedings, §106-579.12, (c).

**Assistant district attorneys.**

Allowances, §7A-65, (a).

Appointment, §7A-63.

Compensation, §7A-65, (a).

Duties, §7A-63.

Number of full-time assistants in prosecutorial districts, §7A-60, (a1).

Oath of office, §7A-63.

Vacancies in office, §7A-63.

**Athlete agents.**

Violations.

Institution of criminal proceedings under article, §78C-78, (d).

**Attorney general.**

Consulting and advising prosecutors.

Duties of attorney general, §114-2.

**Bad checks cases.**

Establishment of collection program, §14-107.2.

**Biologics.**

Prosecution of violations.

Concurrent jurisdiction with attorney general, §106-714, (a).

**Calendaring of criminal cases in superior court.**

Criminal case docketing plan, §7A-49.4, (a).

Order in which case called for trial, announcing, §7A-49.4, (f).

Publication of trial calendar, §7A-49.4, (e).

**Capital punishment.**

Argument for death penalty, §15-176.1.

Duties on sentence of death, §15-189.

**Child support.**

Duty to assist in enforcing support, §110-138.1.

**DISTRICT ATTORNEYS —Cont'd****Child support —Cont'd**

Reports to district attorneys of aid to dependent children and illegitimate births, §§15-155.1 to 15-155.3.

**Commercial feed.**

Prosecution of violations of article, §106-284.44, (c).

**Compensation, §7A-65, (a).**

Longevity pay, §7A-65, (c), (d).

Service.

What constitutes, §7A-65, (c).

**Conference of district attorneys.**

Bylaws, §7A-412, (d).

Clerical support, §7A-414.

Establishment, §7A-411.

Executive committee, §7A-412, (c).

Executive secretary, §7A-414.

Meetings.

Annual meetings, §7A-412, (a).

Attendance.

Duty to attend, §7A-412, (e).

Calling of meetings, §7A-412, (e).

Officers.

Election, §7A-412, (b).

Organization, §7A-412, (d).

Powers.

Adoption of rules, §7A-413, (b).

Generally, §7A-413, (a).

Purposes, §7A-411.

**Confidentiality of information.**

Child support.

Reports to district attorneys of aid to dependent children and illegitimate births, §15-155.3.

**Corruption.**

Elections.

Investigation and prosecution of violations, §163-278.

**Criminal case records to identify attorney representing state, §7A-109.2.****Criminal investigation and intelligence information.**

Disclosure of records transmitted to district attorneys, §132-1.4, (g).

**Criminal law and procedure.**

Prosecution of actions, Const. N. C., art. IV, §18.

**Defined, §15A-101.****Delinquent and undisciplined juvenile actions.**

Representation of state, §7B-2404.

Review of intake counselor's decision not to approve filing of petition, §§7B-1705, 7B-1803, (b).

Request for review, §7B-1704.

**Depositions.**

Reading deposition on the trial.

When deposition may be read, §8-83.

**District court division, §7A-132.****District court prosecutors.**

Advance sheets.

Furnishing advance sheets without charge, §7A-6, (c).

**DISTRICT ATTORNEYS —Cont'd****Dockets.**

Preparation of trial dockets, §7A-61.

**Duties.**

Dockets.

Preparation of trial dockets, §7A-61.

Generally, §147-89.

Juvenile cases.

Representation of state in cases in which juvenile represented by attorney, §7A-61.

**Elections, §7A-60, (b).**

Corruption.

Investigation and prosecution of violations, §163-278.

Prosecutorial districts, §7A-60, (b).

Vacancies in office.

Election to fill, §163-10.

**Employment security.**

Prosecution of violations, §96-7, (b).

**Escape.**

Allowing prisoners to escape.

Prosecution of sheriffs or other officers for escape, §14-240.

**Federal courts.**

Prosecution of cases removed to federal courts, §147-89.

**Food, drugs and cosmetics.**

Prosecution of violations of article, §106-126.

**General assembly.**

Appointment of district attorneys, Const. N. C., art. IV, §18.

**Habeas corpus.**

Notice, §17-30.

**Illegitimacy.**

Child support.

Reports to district attorneys of aid to dependent children and illegitimate births, §§15-155.1 to 15-155.3.

**Infractions.**

Hearing procedure.

Duties, §15A-1114, (e).

Preparation of trial dockets, §7A-61.

**Interchangeable use of terms "solicitor" and "district attorney," §7A-66.1, (a).**

Authorized in proceedings, documents and quotations, §7A-66.1, (c).

**Investigatorial assistants, §7A-69.****Juvenile courts.**

Duties of district attorney.

Representation of state and juvenile cases in which juvenile represented by attorney, §7A-61.

**License plates, §20-79.4, (a).****Milk and milk products.**

Ice cream plants, creameries and cheese factories.

Closure of plants for violation of article.

Certificate to district attorney, §106-252.

**Monopolies and restraint of trade.**

Prosecution of violations.

Assistants to attorney general, §75-13.

**DISTRICT ATTORNEYS —Cont'd****Motor vehicles.**

Antifreeze.

Violations of article.

Institution and prosecution of proceedings, §106-579.12, (c).

**Motor vehicle special license plates, §20-79.4, (a).****Nuisances against public morals, action to abate, §19-2.1.****Oaths.**

Acting district attorneys, §7A-62.

Assistant district attorneys, §7A-63.

Form of oaths of office, §11-11.

**Obscenity offenses.**

Issuance of search warrant or criminal process, §14-190.20.

**Offenses against.**

Aggravating factor in sentencing, §15A-1340.16.

**Patient abuse and neglect.**

Issuance of criminal process only upon request of, §14-32.2, (g).

**Physicians and surgeons.**

Practicing without license, §90-21.

**Powers.**

Generally, §147-89.

**Practice of law.**

Prohibition on private practice of law, §§7A-61, 84-2.

**Prosecutorial districts, Const. N. C., art. IV, §18.**

Allocation of office and term of district attorney from prosecutorial district 12, §7A-60, (c).

Division of state into districts, §7A-60, (a), (a1).

Election of district attorney, §7A-60, (b).

Full-time assistant district attorneys.

Number, §7A-60, (a1).

**Public lands.**

Trees and timber.

Cutting before obtaining grant.

Prosecution, §146-43.

**Removal from office, §7A-66.****Removal of causes.**

United States courts.

Prosecution of cases removed to federal courts, §147-89.

**Search warrants for obscenity offenses.**

Issuance upon request of prosecutors, §14-190.20.

**Solicitors.**

Denomination of office of solicitor as office of district attorney, §7A-66.1, (a).

**Structural pest control.**

Identification card required, §106-65.31, (b).

**Subpoenas.**

Witnesses proving single material fact.

No more than two witnesses may be subpoenaed, §6-60.

**Suspension, §7A-66.**

**DISTRICT ATTORNEYS —Cont'd****Temporary assistance to district attorneys.**

Application to director of administrative office of the courts, §7A-64, (a).

Length of service and compensation to temporary appointee, §7A-64, (c).

Required showing in order to provide assistance, §7A-64, (b).

**Tender offer disclosure.**

Violations of chapter.

Reference and institution of appropriate criminal proceedings, §78B-8, (b).

**Term of office, §7A-60, (b).****United States courts.**

Prosecution of cases removed to federal courts, §147-89.

**Vacancies in office.**

Filling, §§7A-60, (a), 163-10.

**Witnesses.**

Discharge of state's witnesses.

Announcement of discharge by district attorney, §6-62.

Subpoenaing witnesses to prove single material fact.

No more than two witnesses may be subpoenaed, §6-60.

**DISTRICT BOARDS OF HEALTH.****Adjudicatory bodies, §130A-37, (a).****Appointment of members, §130A-37, (b), (c).****Attorney at law.**

Contracting for services, §130A-37, (k).

**Chairperson, §130A-37, (f).****Compensation of board members, §130A-37, (i).****Composition, §130A-37, (a), (b).****Dissolution of board, §130A-37, (d).****Duties, §130A-39.****Expenses, §130A-37, (i).****Fees, §130A-39, (g).****Liability insurance contracts, §130A-37, (k).****Meetings, §130A-37, (j).****Policy-making body, §130A-37, (a).****Powers and duties, §130A-39.****Quorum, §130A-37, (g).****Removal of board members, §130A-37, (h).****Rule-making body, §130A-37, (a).****Secretary, §130A-37, (f).****Terms of office, §130A-37, (c).****Vacancies, §130A-37, (e).****DISTRICT COURT DIVISION OF GENERAL COURT OF JUSTICE.****Age.**

Official actions of twenty-fifth judicial district judges.

Validation of actions after mandatory retirement age, §7A-4.21.

**Composition, §7A-130.****Creation, §7A-130.****Districts.**

Composition of split districts, §7A-133, (b).

Number of judges by districts, §7A-133, (a).

**DISTRICT COURT DIVISION OF GENERAL COURT OF JUSTICE****—Cont'd****Districts —Cont'd**

Organization into territorial districts, §7A-130.

**Establishment of district courts, §7A-131.**

Transfer of pending cases when present inferior court replaced by district courts, §7A-135.

**Inferior courts replaced by district courts.**

Transfer of pending cases, §7A-135.

**Judges, §7A-132.**

Mandatory retirement age.

Official actions of twenty-fifth judicial district judges.

Validation of actions performed after mandatory retirement age, §7A-4.21.

Number of judges by districts, §7A-133, (a).

**Judicial districts.**

Trial court administrators, §7A-355.

Duties, §7A-356.

**Magistrates, §7A-132.**

Number of magistrates for each county, §7A-133, (c).

**Number of judges by districts, §7A-133, (a).****Organization into territorial districts, §7A-130.****Schedule of establishment of district courts, §7A-131.****Seats of court, §7A-130.**

Additional seats, §7A-133, (c).

Appointment of judges, §7A-133, (a).

**Solicitors, §7A-132.****Transfer of pending cases.**

When present inferior courts replaced by district courts, §7A-135.

**Trial court administrators.**

Duties, §7A-356.

Judicial districts having administrator, §7A-355.

**DISTRICT COURT JUDGES.****Age.**

Limit for service as judge, §7A-4.20.

Official actions of judges of twenty-fifth judicial district.

Validation of actions after mandatory retirement age, §7A-4.21.

**Assignment of judges, Const. N. C., art. IV, §11.**

Assignment of judge to another district or specialized duty, §7A-141.

**Chambers.**

Hearings and orders in chambers, §7A-191.

Interlocutory orders in chambers, §7A-192.

**Chief judge.**

Administrative authority, §7A-146.

Annual conference of chief district judges.

Purposes of conference, §7A-148, (a).

Designation of chief judge, §7A-141.

**DISTRICT COURT JUDGES —Cont'd****Chief judge —Cont'd**

Duties, §7A-146.

Multicopy uniform traffic ticket and complaint, §7A-148, (b).

Powers, §7A-146.

**Compensation, §7A-144, (a); Const. N. C., art. IV, §21.**

Longevity pay, §7A-144, (b).

**Depositions.**

Judge defined, §1A-1, Rule 30, (h).

**Disability of judge.**

Performance of duties, §1A-1, Rule 63.

**Election, §7A-140.**

Date of election, §163-1, (a).

**Emergency judges, recall to active service.**

Commission, application to governor, §7A-53.

Compensation for emergency judges on recall, §7A-52, (b).

Jurisdiction of emergency district court judges, §7A-53.1.

Recall of judges who have reached mandatory retirement age, §7A-57.

Retired judge may become emergency judge subject to recall, §7A-52, (a).

**Interlocutory orders.**

By whom power to enter orders exercised, §7A-192.

**Judicial sales, §§1-339.1 to 1-339.40.**

See JUDICIAL SALES.

**Jurisdiction, §7A-149, (a).****License plates, §20-79.6, (c).****Number of judges, §7A-140.****Oaths.**

Administration of oaths, §7A-291.

Oath of office, §7A-140.

**Orders in chambers, §7A-191.****Powers, §7A-291.****Practice of law.**

Prohibition on practice of law, §7A-140.

**Qualifications, §7A-140; Const. N. C., art. IV, §22.****Retirement.**

Age limit for service as judge, §7A-4.20.

Consolidated judicial retirement, §§135-50 to 135-74.

See RETIREMENT SYSTEM FOR TEACHERS AND STATE EMPLOYEES.

Recall to active service, §7A-52, (a).

Compensation for emergency judges on recall, §7A-52, (b).

Limitation upon compensation, §7A-52, (b).

Validation of actions performed after mandatory retirement age, §7A-4.21.

**Salary, §7A-144, (a); Const. N. C., art. IV, §21.**

Longevity pay, §7A-144, (b).

**Specialized judgeships.**

Designation of specialty, §7A-147, (a).

Filling of positions, §7A-147, (a).

**DISTRICT COURT JUDGES —Cont'd****Specialized judgeships —Cont'd**

Juvenile cases, §7A-147, (c).

Powers of specialized judge, §7A-147, (b).

Sessions for trial of specialized cases, §7A-147, (b).

**Sterilization of persons mentally ill and mentally retarded.**

Hearing before judge, §35-43.

**Subpoenas.**

Issuance, §1A-1, Rule 45, (b).

**Temporary or specialized duty.**

Assignment of judge to another district, §7A-141.

**Term of office, §§7A-140, 163-1, (a).****Vacancies in office, §7A-142; Const. N. C., art. IV, §19.**

Filling, §163-9.

Procedures, §7A-142.

**DISTRICT COURTS, Const. N. C., art. IV, §10.****Abortion.**

Parental or judicial consent to abortion.

Jurisdiction over proceedings, §7B-200, (a).

**Absence of party or counsel during trial.**

Civil actions, Super. Ct. Rule 13.

**Abused, neglected or dependent juvenile actions.**

Generally, §§7B-100 to 7B-1414.

See ABUSED, NEGLECTED OR DEPENDENT JUVENILES.

Guardian ad litem program to provides services, §§7B-1200 to 7B-1204.

Jurisdiction, §7B-200, (a), (b).

Parent or guardian of juvenile adjudicated abused, neglected or dependent, §7B-200, (b).

Retention of jurisdiction until terminated by court or emancipation of juvenile, §7B-201.

Suspected abused juvenile brought to medical facility.

Physician or administrator obtaining judicial authority to retain custody, §7B-308.

**Accounts and accounting.**

Small claim actions.

Form of complaint on account, §7A-232.

**Administrative office of the courts,**

§§7A-340 to 7A-346.

See ADMINISTRATIVE OFFICE OF THE COURTS.

**Advance sheets.**

Furnishing advance sheets without charge, §7A-6, (c).

**Age.**

Twenty-fifth judicial district judges.

Validation of official acts performed after mandatory retirement age, §7A-4.21.

**Alimony.**

Mediated settlement conferences or other settlement procedures in actions involving, §7A-38.4.

**DISTRICT COURTS —Cont'd****Amount in controversy.**

Determination of proper division for trial of civil actions, §7A-243.

**Annulment of marriage.**

Proper division for trial of civil actions, §7A-244.

**Appeals.**

Appeal from judge, §1-277, (a).

Clerk to judge, §7A-251, (b).

Costs in civil actions.

Collection of advance court costs, §7A-305, (c).

Cumulative nature of costs, §7A-305, (b).

Costs in criminal actions, §7A-304, (b).

Criminal law and procedure.

Appeals by defendant, §15A-1431.

Appeals by state, §15A-1432.

Final judgment of district court in civil actions.

Direct appeal to court of appeals, §7A-27, (c).

Interlocutory orders.

Direct appeal to court of appeals, §7A-27, (d).

Liens.

Possessory liens on personal property.

Action to regain possession of motor vehicle or vessel.

Appeal to district court for trial de novo, §44A-6.1, (b).

Procedure after determination of appeal, §1-298.

Settling record on appeal.

Power of trial judge, §1-283.

Small claim actions.

Indigent persons, §7A-228, (b1).

Jury trial on appeal, §7A-230.

Priority of judgment when appeal taken, §7A-226.

Stay of execution on appeal, §7A-227.

Trial de novo, §7A-228, (a).

Dismissal of appeal, §7A-228, (c).

Oral notice of appeal, §7A-228, (a).

Perfection of appeal, §7A-228, (b).

Procedure generally, §7A-229.

Trial tribunals.

Inclusion within term, App. Proc. Rule 1, (c).

**Appearances.**

Attorneys at law.

Withdrawal of appearance, Super. Ct. Rule 16.

First appearance before district court judge, §§15A-601 to 15A-606.

See APPEARANCES.

**Applicability of rules of practice and procedure, Super. Ct. Rule 1.****Arguments.**

Opening and concluding arguments, Super. Ct. Rule 10.

**Arrest.**

Costs in criminal actions, §7A-304, (a).

**DISTRICT COURTS —Cont'd****Arrest —Cont'd**

Warrant for arrest.

Judges may issue, §15A-304, (f).

**Attorneys at law.**

Courtroom decorum, Super. Ct. Rule 12.

Withdrawal of appearance, Super. Ct. Rule 16.

**Bail and recognizance.**

Criminal actions.

Status of bail bond, §7A-290.

Judges of district court.

Power to set bail, §7A-291.

**Boats.**

Possessory liens on personal property.

Action to regain possession of vessel.

Involuntary relinquishment of possession by lienor.

Appeal to district court for trial de novo, §44A-6.1, (b).

**Calendars.**

Civil cases, Super. Ct. Rule 2.

**Certificate of readiness.**

Form, Super. Ct. Rule 24.

**Chambers of judge.**

Hearings and orders in chambers, §7A-191.

Interlocutory orders in chambers, §7A-192.

**Chief court counselors, §143B-535.****Chief judge.**

Administrative authority, §7A-146.

Annual conference of chief district judges.

Purposes of conference, §7A-148, (a).

Designation of, §7A-141.

Duties, §§7A-146, 7A-200, (b).

Multicopy uniform traffic ticket and complaint, §7A-148, (b).

Powers, §7A-146.

**Child abuse, neglect or dependency.**

Generally, §§7B-100 to 7B-1414.

See ABUSED, NEGLECTED OR DEPENDENT JUVENILES.

Jurisdiction, §7B-200, (a), (b).

Parent or guardian of juvenile adjudicated abused, neglected or dependent, §7B-200, (b).

Retention of jurisdiction, continuance until terminated by court or emancipation of juvenile, §7B-201.

**Child custody.**

Action or proceeding for custody or visitation.

Denial of parental visitation rights.

Written findings of fact, §50-13.5, (i).

Proper division for trial of civil actions, §7A-244.

**Child support.**

Proper division for trial of civil actions, §7A-244.

**Civil actions.**

Absence of party or counsel during trial, Super. Ct. Rule 13.

Applicability of civil procedure generally, §7A-193.

**DISTRICT COURTS —Cont'd****Civil actions —Cont'd**

Calendaring of civil cases, Super. Ct. Rule 2.

Costs in civil actions.

Appeal costs.

Collection of advance court costs,  
§7A-305, (c).

Cumulative nature of costs, §7A-305,  
(b).

Assessment of costs, §7A-305, (a).

Completeness and exclusivity of costs,  
§7A-305, (d).

Courtroom and related judicial facilities.

Use of facilities, §7A-305, (a).

General court of justice.

Support of court, §7A-305, (a).

Liability of parties for costs, §7A-305, (e).

Designation of case or group of cases as  
exceptional, Super. Ct. Rule 2.1.

Discovery procedures.

Fee on filing verified petition, §7A-305.1.

Fees.

Uniform civil process fees, §7A-311.

Amount, §7A-311, (a).

Collection of fees in advance, §7A-311,  
(b).

Completeness and exclusivity of fees  
and commissions, §7A-311, (c).

Jury trials, §7A-196, (a).

Motions, Super. Ct. Rule 6.

Reporting of civil trials.

Appointment of reporters, §7A-198, (f).

Compensation and allowances of  
reporters, §7A-198, (f).

Electronic or mechanical devices.

Inaccurate record produced, §7A-198,  
(g).

Operation of device while trial in  
progress, §7A-198, (c).

State of the art and techniques of  
recording testimony, §7A-198, (b).

Magistrates.

No provisions for reporting of trial  
before magistrates, §7A-198, (e).

Utilization of court-reporting personnel,  
§7A-198, (a).

Waiver of reporting of trial by consent of  
party, §7A-198, (d).

**Clerks of court.**

Appeal of clerk to judge, §7A-251, (b).

Equipment and supplies in clerk's office,  
§7A-303.

Jurisdiction, §7A-149, (c).

**Complex business cases.**

Designation, Super. Ct. Rule 2.1.

Superior court judges.

Designation of special superior court judge  
for, Super. Ct. Rule 2.2.

**Construction and interpretation, Super.**

Ct. Rule 1.

**Contempt.**

Civil contempt.

Proceedings for civil contempt, §5A-23.

**DISTRICT COURTS —Cont'd****Contempt —Cont'd**

Judges of district courts.

Power to punish for contempt, §7A-291.

**Continuances, Super. Ct. Rule 3.****Conversion.**

Small claim actions.

Form of complaint for conversion,  
§7A-232.

**Costs.**

Civil actions, §7A-305.

Criminal actions, §7A-304.

Establishment of district court.

Determination and disbursement of costs  
on and after date, §7A-318.

Fees are exclusive, §7A-320.

Uniform costs and fees in trial divisions,  
§§7A-304 to 7A-318.

**Counterclaims and cross-claims.**

Small claim actions.

Impermissible counterclaims and  
cross-claims, §7A-219.

**Counties.**

Facilities and courtrooms.

Responsibility of county for physical  
facilities, §7A-302.

Unincorporated seats of court.

Disposition of fees in counties, §7A-317.1.

**Court of appeals.**

Appeals of right from district court.

Final judgments of district courts in civil  
actions, §7A-27, (c).

Interlocutory orders or judgments of district  
court.

Appeals of right from district court,  
§7A-27, (d).

**Court reporters.**

Appointment of reporter, §7A-198, (f).

Compensation and allowances, §7A-198, (f).  
Civil trials, §7A-198.

Electronic or mechanical devices.

Inaccurate record produced, §7A-198, (g).

Operation of device while in progress,  
§7A-198, (c).

State of the art and techniques of  
recording testimony, §7A-198, (b).

Magistrates.

No provisions for reporting of trials before  
magistrates, §7A-198, (e).

Utilization of personnel for reporting civil  
trials, §7A-198, (a).

Waiver of reporting of trial by consent of  
parties, §7A-198, (d).

**Courtroom decorum, Super. Ct. Rule 12.****Criminal law and procedure.**

Appeals.

Appeals by defendant, §15A-1431.

Appeals by state, §15A-1432.

Costs in criminal actions, §7A-304.

Appeal costs, §7A-304, (b).

Arrest or personal service of criminal  
process, §7A-304, (a).

Assessment of costs, §7A-304, (a).

Collection of costs, §7A-304, (a).

**DISTRICT COURTS —Cont'd****Criminal law and procedure —Cont'd**

- Costs in criminal actions —Cont'd
  - Completeness and exclusivity of costs, §7A-304, (c).
- Courtroom and related judicial facilities.
  - Use of facilities, §7A-304, (a).
- Determination, §7A-304, (d).
- General court of justice.
  - Support of general court of justice, §7A-304, (a).
- Law-enforcement officers' benefit and retirement fund.
  - Assessment and collection of costs, §7A-304, (a).
- Personal service of criminal process, §7A-304, (a).
- Felony guilty or no contest pleas.
  - Transfer of case from superior court to district court, §15A-1029.1, (a).

**Infractions.**

- Procedure for hearing and disposition, §§15A-1111 to 15A-1118.
- See INFRACTIONS.

**Judge.**

- Finder of fact, §15A-1201.

**Jurisdiction of district court, §7A-270.**

- Accepting guilty plea or no contest plea to certain felonies, §7A-272, (c), (d).
- Petty offenses triable by court, §7A-272, (a).

**Preliminary examinations.**

- Conduct of examinations, §7A-272, (b).

**Prosecution in district court division, Const. N. C., art. IV, §18.****Record of proceeding.**

- Guilty or no contest plea to certain felonies, §7A-191.1.

**Trial procedure.**

- Applicability of superior court procedure, §15A-1101.

**Definitions.**

- Chief district court judge, §7A-200, (a).
- Set of districts, §7A-200, (a).
- Small claim actions, §7A-210.

**Delinquent and undisciplined juveniles.**

- Generally, §§7B-1500 to 7B-2827.
- See DELINQUENT AND UNDISCIPLINED JUVENILES.
- Jurisdiction over delinquent juveniles.
  - Age governs for purposes of determining jurisdiction, §7B-1601, (a).
  - Continued jurisdiction until terminated by court order or emancipation of juvenile, §7B-1601, (b).
  - Exclusive original jurisdiction, §7B-1601, (a).
  - Extended jurisdiction of juvenile court.
    - Persons 18 years of age or older.
      - Under extended jurisdiction, §7B-1601, (f).
    - Placement in training school for offense of first degree murder, first degree rape or first degree sexual offense, §7B-1602, (a).

**DISTRICT COURTS —Cont'd****Delinquent and undisciplined juveniles**

- Cont'd
- Jurisdiction over delinquent juveniles
  - Cont'd
  - Extended jurisdiction of juvenile court
    - Cont'd
    - Placement in training school for offense classified as class B1, B2, C, D or E felony, §7B-1602, (b).
  - Parent, guardian or custodian of juvenile, jurisdiction over, §7B-1601, (g).
  - Retention of jurisdiction when proceedings not concluded before juvenile reaches age of 18 years, §7B-1601, (c).
  - Violation of terms of post-release supervision, §7B-1601, (e).
  - When court has not obtained jurisdiction over juvenile before juvenile reaches age of 18.
    - Jurisdiction over felony and related misdemeanors committed by juvenile after thirteenth and prior to sixteenth birthday, §7B-1601, (d).
- Jurisdiction over undisciplined juveniles.
  - Age governs for purposes of determining jurisdiction, §7B-1600, (a).
  - Continued jurisdiction until terminated by court order or emancipation of juvenile, §7B-1600, (b).
  - Exclusive original jurisdiction, §7B-1600, (a).
  - Parent, guardian or custodian of juvenile, jurisdiction over, §7B-1600, (c).
- Limitations on juvenile court jurisdiction.
  - Emancipated juveniles prosecuted as adult, §7B-1604, (a).
  - Juvenile committing criminal offense after superior court conviction as adult, §7B-1604, (b).
  - Juvenile committing criminal offense on or after sixteenth birthday subject to prosecution as adult, §7B-1604, (a).
- Designation of case or group of cases as exceptional.**
  - Civil actions, Super. Ct. Rule 2.1.
- Discovery, Super. Ct. Rule 8.**
  - Civil actions.
    - Fee on filing verified petition, §7A-305.1.
- Districts.**
  - Composition of split districts, §7A-133, (b).
- Divorce and alimony.**
  - Cost of final action for absolute divorce, §7A-305, (a2).
  - Mediated settlement conference or other settlement procedures.
    - Actions involving equitable distribution, alimony and support.
      - Administrative fee, §7A-38.4, (m).
    - Appointment of mediator by district court judge.
      - Failure of parties to designate mediator, §7A-38.4, (g).

**DISTRICT COURTS —Cont'd****Divorce and alimony —Cont'd**

Mediated settlement conference or other settlement procedures —Cont'd

Actions involving equitable distribution, alimony and support —Cont'd

Attendance at settlement conference, parties required to attend, §7A-38.4, (e).

Authority of district court judge to order, §7A-38.4, (d).

Costs, born by parties, §7A-38.4, (j).

Definitions applicable to section, §7A-38.4, (c).

Designation of mediators, §7A-38.4, (g).

Design, implementation and evaluation of pilot program, purpose of section, §7A-38.4, (a).

Evidence of statements in conduct not subject to discovery and inadmissible in action or other actions, §7A-38.4, (k).

Failure of persons required to attend, monetary sanctions, §7A-38.4, (f).

Fees of mediators, payment, §7A-38.4, (j).

Immunity of mediators and neutrals acting pursuant to section, §7A-38.4, (i).

Jury trial, right not restricted, §7A-38.4, (o).

Mediator or neutral not to be compelled to testify or produce evidence, §7A-38.4, (k).

Monetary sanctions.

On person failing to attend, §7A-38.4, (f).

Neutrals, selection and compensation.

Other settlement procedures authorized, §7A-38.4, (h).

Order to attend and participate in other settlement procedure, §7A-38.4, (g).

Purpose of section, §7A-38.4, (a).

Report of statistical data about settlement procedures by judges, §7A-38.4, (n).

Rules to implement section, supreme court may adopt, §7A-38.4, (c).

Standards for certification and conduct of mediators and neutrals, supreme court may adopt, §7A-38.4, (l).

Proper division for trial of civil actions, §7A-244.

**Dockets.****Domestic relations.**

Proper division for trial of civil actions, §7A-244.

**Emancipation of juvenile.**

Jurisdiction over proceedings to determine, §§7B-200, (a), 7B-1603.

**Emergency medical treatment of juveniles, authorization, §7B-3600.**

Jurisdiction over proceedings involving judicial consent, §§7B-200, (a), 7B-1603.

**DISTRICT COURTS —Cont'd**

**Entries on records, Super. Ct. Rule 17.**

**Equitable distribution.**

Mediated settlement conferences or other settlement procedures in actions involving, §7A-38.4.

**Establishment of court.**

Costs.

Determination and disbursement of costs on and after date, §7A-318.

**Evidence.**

Custody and disposition, Super. Ct. Rule 14.

Judges of district court.

Power to compel production of evidence, §7A-291.

**Exceptional civil case.**

Designation, Super. Ct. Rule 2.1.

**Facilities.**

Costs in civil actions.

Use of courtroom and related judicial facilities, §7A-305, (a).

Costs in criminal actions.

Use of courtroom and related judicial facilities, §7A-304, (a).

Responsibility for physical facilities.

Counties and municipalities responsible, §7A-302.

**Fees.**

Civil process.

Uniform civil process fees, §7A-311.

Amount, §7A-311, (a).

Collection of fees in advance, §7A-311, (b).

Completeness and exclusivity of fees and commissions, §7A-311, (c).

Costs are exclusive, §7A-320.

Discovery procedures.

Filing of verified petition, §7A-305.1.

Judges, Const. N. C., art. IV, §21.

Uniform costs and fees in trial divisions, §§7A-304 to 7A-318.

Unincorporated seats of court.

Disposition of fees in counties, §7A-317.1.

**Felony offenses, guilty or no contest pleas.**

Appeals, §15A-1029.1, (b).

Record of proceedings, §7A-191.1.

Transfer of case from superior court to district court, §15A-1029.1, (a).

**Foster care placement of juvenile.**

Jurisdiction over proceedings to review, §7B-200, (a).

**General assembly.**

Organization and establishment of district courts, Const. N. C., art. IV, §10.

**Guardian ad litem.**

Appointment for minors, Super. Ct. Rule 7.1.

**Guardian ad litem program.**

Providing services to abused, neglected or dependent juveniles, §§7B-1200 to 7B-1204.

**DISTRICT COURTS —Cont'd****Hearings.**

## Chambers.

Hearings and orders in chambers,  
§7A-191.

Interlocutory orders in chambers,  
§7A-192.

Conduct of hearings, §7A-191.

**Infractions.**

Cost in criminal actions.

Applicability of section to infractions  
disposed of in district courts, §7A-304,  
(e).

Hearings conducted in open court, §7A-191.

Jurisdiction for adjudication and disposition,  
§7A-253.

No right to trial by jury in adjudicatory  
hearings, §7A-196, (c).

Procedure for hearing and disposition,  
§§15A-1111 to 15A-1118.

See INFRACTIONS.

Reporting not provided in hearings to  
adjudicate, §7A-198, (e).

**Injunctions.**

Extension, modification or vacation.

Applications.

Before whom heard, §1-498.

Jurisdiction of judge, §1-493.

Return, §1-494.

Statutes.

Enforcement or invalidation of statutes.

Grounds for transfer, §7A-245, (b).

**Interlocutory orders.**

Appeals of right from district courts to court  
of appeals, §7A-27, (d).

Exercise of power to enter interlocutory  
orders, §7A-192.

**Interstate compact on the placement of children.**

Jurisdiction of court, §§7B-200, (a), 7B-1603.

**Judges.**

See DISTRICT COURT JUDGES.

**Judgments.**

Appeals of right from district courts to court  
of appeals.

Direct appeal to court of appeals, §7A-27,  
(d).

Final judgments of district courts in civil  
action, §7A-27, (c).

Small claim actions.

Lien and execution of judgment, §7A-225.

Priority of judgment when appeal taken,  
§7A-226.

Rendition and entry of judgment, §7A-224.

**Judicial districts.**

Trial court administrators, §7A-355.

**Jurisdiction, Const. N. C., art. IV, §12.**

Abused, neglected or dependent juveniles,  
§7B-200.

Accepting guilty plea or no contest plea to  
certain felonies, §7A-272, (c), (d).

Clerks, §7A-149, (c).

Concurrently held original jurisdiction.

Allocation between trial divisions,  
§7A-242.

**DISTRICT COURTS —Cont'd****Jurisdiction —Cont'd**

## Criminal actions.

General jurisdiction for trial of criminal  
actions, §7A-270.

Petty misdemeanors triable by court,  
§7A-272, (a).

Preliminary examinations.

Conduct of examinations, §7A-272, (b).

Delinquent and undisciplined juveniles.

Extended jurisdiction over delinquent  
juvenile, §7B-1602.

Jurisdiction over delinquent juveniles,  
§7B-1601.

Jurisdiction over undisciplined juveniles,  
§7B-1600.

Limitations on juvenile court jurisdiction,  
§7B-1604.

Emancipation of juvenile, proceeding to  
determine, §§7B-200, (a), 7B-1603.

Emergency medical or surgical treatment  
for juvenile, judicial consent  
proceedings, §§7B-200, (a), 7B-1603.

Foster care placement, proceedings to  
review, §7B-200, (a).

Infractions, §7A-253.

Interstate compact on the placement of  
children, proceedings under, §§7B-200,  
(a), 7B-1603.

Judges, §7A-149, (a).

Original civil jurisdiction.

Alimony proceedings, §7A-244.

Amount in controversy.

Proper division for trial of civil actions  
generally determined by amount in  
controversy, §7A-243.

Annulment of marriage proceedings,  
§7A-244.

Child custody proceedings, §7A-244.

Child support proceedings, §7A-244.

Concurrently held original jurisdiction  
allocated between trial divisions,  
§7A-242.

Divorce proceedings, §7A-244.

Domestic relations, §7A-244.

Generally, §7A-240.

Parental or judicial consent to abortion  
proceedings, §7B-200, (a).

Parent, guardian or custodian of juvenile,  
§7B-200, (b).

Parent or guardian of juvenile adjudicated  
abused, neglected or dependent,  
§7B-200, (b).

Retention of jurisdiction until terminated by  
court or emancipation, §7B-201.

Small claim actions.

Defendants.

Methods of subjecting person of  
defendant to jurisdiction, §7A-217.

Objections to jurisdiction over person,  
§7A-221.

Termination of parental rights proceedings,  
§§7B-200, (a), 7B-1101.

**DISTRICT COURTS —Cont'd****Jury.**

Jury instruction conference, Super. Ct. Rule 21.

Petit jurors.

Applicability of provisions, §7A-197.

Summary jury trial, Super. Ct. Rule 23.

Trial by jury.

No right to jury trial in criminal cases, §7A-196, (b).

Right to trial by jury in conformity with rules of civil procedure, §7A-196, (a).

**Juvenile code.**

Specialized judgeships, §7A-147, (c).

**Juvenile court counselors, §143B-536.**

Chief court counselors, §143B-535.

**Juvenile court services.**

Chief court counselors, §143B-535.

Juvenile court counselors, §143B-536.

**Landlord and tenant.**

Summary ejection.

Appeals to district court, §42-32.

**Liens.**

Possessory liens on personal property.

Action to regain possession of motor vehicle or vessel.

Involuntary relinquishment of possession by lienor.

Appeal to district court for trial de novo, §44A-6.1.

Small claim actions.

Enforcement of motor vehicle mechanic and storage liens, §7A-211.1.

Execution and lien of judgment, §7A-225.

**Local court rules, Super. Ct. Rule 22.****Magistrates.**

Assignment of small claim actions to magistrates, §7A-211.

Judgment of magistrate in civil action improperly assigned or not assigned, §7A-212.

Number of magistrates for each county, §7A-133, (c).

Reporting of civil trials.

No provision for reporting before magistrates, §7A-198, (e).

Small claim actions.

Assignment of small claim actions to magistrates.

Request for and notice of assignment, §7A-213.

Form of magistrate summons, §7A-232.

New trial before magistrate, §7A-228, (a).

Stay of execution on appeal, §7A-227.

**Mediated settlement conferences or other settlement procedures.**

Actions involving equitable distribution, alimony and support, §7A-38.4.

Administrative fees, §7A-38.4, (m).

Appointment of mediator by judge, parties failure to designate, §7A-38.4, (g).

Attendance at mediated settlement conference.

Failure to attend, monetary sanctions, §7A-38.4, (f).

**DISTRICT COURTS —Cont'd****Mediated settlement conferences or other settlement procedures —Cont'd**

Actions involving equitable distribution, alimony and support —Cont'd

Attendance at mediated settlement conference —Cont'd

Parties required to attend, §7A-38.4, (e).

Attendance at settlement procedure in lieu of attending mediated settlement conference, §7A-38.4, (h).

Authority of district court judges to order, §7A-38.4, (d).

Compelling mediator or neutral to testify, prohibition, §7A-38.4, (k).

Costs of mediated settlement conference, §7A-38.4, (j).

Definitions applying to section, §7A-38.4, (c).

Designation of mediator by parties, §7A-38.4, (g).

Design, implementation and evaluation of pilot program, purposes of section, §7A-38.4, (a).

Discovery of statements made and conduct occurring in settlement proceeding, prohibition, §7A-38.4, (k).

Evidence of statements made and conduct occurring in settlement proceeding, in admissibility, §7A-38.4, (k).

Fees of mediators, payment, §7A-38.4, (j).

Immunity of mediators and neutrals, §7A-38.4, (i).

Neutrals acting at settlement procedure, selection and compensation, §7A-38.4, (h).

Report as to statistical data, §7A-38.4, (n).

Right to jury trial not limited, §7A-38.4, (o).

Rules to implement section, supreme court may adopt, §7A-38.4, (c).

Sanctions for failure to attend conference, §7A-38.4, (f).

Standards for certification and conduct of mediators and neutrals, adoption by supreme court, §7A-38.4, (l).

**Mediation.**

Civil district court action, judge to encourage, §7A-38.5, (d).

Criminal district court action, judge to encourage, §7A-38.5, (c).

**Motions.**

Civil actions, Super. Ct. Rule 6.

**Motor vehicle mechanic and storage liens.**

Small claim actions.

Enforcement of liens, §7A-211.1.

**Motor vehicles.**

Chief district judges.

Multicopy uniform traffic ticket and complaint.

Judges to prescribe, §7A-148, (b).

**DISTRICT COURTS —Cont'd****Motor vehicles —Cont'd**

Possessory liens on personal property.

Action to regain possession.

Involuntary relinquishment of possession by lienor.

Appeal to district court for trial de novo, §44A-6.1, (b).

**Motor vehicle special registration plates.**

Judges, §20-79.6, (c).

**Municipal corporations.**

Facilities and courtrooms.

Responsibility of municipalities for physical facilities, §7A-302.

**No contest plea to felony.**

Record of proceeding, §7A-191.1.

**Notice.**

Criminal actions.

Notice of appeal, §7A-290.

Small claim actions.

Appeal for trial de novo.

Oral notice of appeal, §7A-228, (a).

Assignment of actions.

Form of notice, §7A-232.

**Number of judges by districts, §7A-133,**

(a).

**Oaths.**

Judges of district court.

Administration of oaths, §7A-291.

Oath of office, §7A-140.

**Open.**

Court always open, §7A-190.

**Opening statements, Super. Ct. Rule 9.****Orders in chambers, §7A-191.**

Interlocutory orders, §7A-192.

**Parental or judicial consent to abortion.**

Jurisdiction over proceedings, §7B-200, (a).

**Personal injury.**

Small claim actions.

Form of complaint for injury to person, §7A-232.

**Photography and photostating.**

Photographs or reproduction of court proceedings, Super. Ct. Rule 15.

**Pleadings.**

Form, Super. Ct. Rule 5.

Small claim actions.

No required pleadings other than complaint, §7A-220.

**Presence of counsel during jury deliberations.**

Criminal actions, Super. Ct. Rule 13.

**Pre-trial procedure, Super. Ct. Rule 7.**

Conferences in capital cases, Super. Ct. Rule 24.

Order on final pre-trial conference.

Form, Super. Ct. Forms.

**Promissory notes.**

Small claim actions.

Form of complaint on promissory note, §7A-232.

**Property.**

Small claim actions.

Form of complaint for injury to property, §7A-232.

**DISTRICT COURTS —Cont'd****Receivers.**

Appointment of receivers.

Jurisdiction of judges, §1-501.

**Remedies.**

Small claim actions.

Provisional and incidental remedies, §7A-231.

**Removal for fair trial, §1-84.**

Affidavits on hearing, §1-85.

Depositions, §1-87, (b).

Subsequent proceedings, §1-87, (a).

Transcripts, §1-87, (a).

**Reporting of civil trials.**

Appointment of reporters, §7A-198, (f).

Compensation and allowances of reporters, §7A-198, (f).

Electronic or mechanical devices.

Inaccurate record produced, §7A-198, (g).

Operation of device while trial in progress, §7A-198, (c).

State of art and techniques of recording testimony, §7A-198, (b).

**Infractions.**

No reporting of hearings to adjudicate and dispose of, §7A-198, (e).

**Magistrates.**

No provisions for reporting trials before magistrate, §7A-198, (e).

Utilization of court-reporting personnel, §7A-198, (a).

Waiver of reporting of trial by consent of party, §7A-198, (d).

**Retirement system for teachers and state employees.**

Consolidated judicial retirement act, §§135-50 to 135-74.

See RETIREMENT SYSTEM FOR TEACHERS AND STATE EMPLOYEES.

**Rules of civil procedure govern procedure, §1A-1, Rule 1.****Search warrants.**

Judges of district courts.

Issuance of search warrant, §15A-243, (b).

**Seat of court.**

Additional seat of district court, §7A-133, (c).

Appointment of judges, §7A-133, (a).

Unincorporated seats of court.

Disposition of fees in counties, §7A-317.1.

Unincorporated seats of court.

Disposition of fees in counties, §7A-317.1.

**Venue.**

Special venue rule when court sits without jury and seat of court lies in more than one county, §7A-199.

**Sessions, §7A-149, (b).****Settlement procedures and mediated settlement conferences.**

Actions involving equitable distribution, alimony and support, §7A-38.4.

**DISTRICT COURTS —Cont'd****Small claims actions**, §§7A-210 to 7A-232.See **SMALL CLAIM ACTIONS**.**Statutes.**

Injunctive and declaratory relief.

Enforcement or invalidation of statutes.

Grounds for transfer, §7A-245, (b).

**Stays.**

Small claim actions.

Execution on appeal, §7A-227.

**Subpoenas.**

Issuance by judge, §1A-1, Rule 45, (b).

**Summary jury trial**, Super. Ct. Rule 23.**Summons and process.**

Fees.

Uniform civil process fees, §7A-311.

Judges of district court.

Power to issue process and orders,

§7A-291.

**Superior court clerks.**

Additional seats of district court.

Clerical functions at additional seats,

§7A-182.

Assistant clerks.

Functions of assistant clerks in district court matters, §7A-181.

Deputy clerks.

Functions of deputy clerks in district court matters, §7A-181.

Functions of clerk in district court matters, §7A-180.

**Support and maintenance.**

Mediated settlement conferences or other settlement procedures in actions involving support, §7A-38.4.

**Supreme court.**

Rules of practice and procedure in trial courts.

Power of supreme court to prescribe, §7A-34.

**Sureties**, Super. Ct. Rule 20.**Termination of parental rights.**

Generally, §§7B-1101 to 7B-1113.

See **TERMINATION OF PARENTAL RIGHTS**.

Jurisdiction over proceedings, §§7B-200, (a), 7B-1101.

**Third party practice.**

Small claim actions.

Impermissible third party claims, §7A-219.

**Time.**

Enlargement of time, Super. Ct. Rule 4.

**Traffic ticket and complaint.**

Chief judge.

Prescribing multicopy uniform traffic ticket and complaint, §7A-148, (b).

**Transfer of cases.**

Felony guilty or no contest pleas, §15A-1029.1, (a).

Judge's own motions, §7A-259.

Motions, §7A-250.

Review of matters, §7A-260.

**DISTRICT COURTS —Cont'd****Trial court administrators.**

Duties, §7A-356.

**Trials.**

Chambers.

Hearings and orders in chambers, §7A-191.

Interlocutory orders in chambers, §7A-192.

Conducted in open court, §7A-191.

Jury trials.

No right to jury trial on criminal cases, §7A-196, (b).

Right to trial by jury in conformity with the rules of civil procedure, §7A-196, (a).

On merits conducted at regularly scheduled trial sessions, §7A-190.

**Undisciplined juveniles.**

Generally, §§7B-1500 to 7B-2827.

See **DELINQUENT AND****UNDISCIPLINED JUVENILES.**

Jurisdiction over, §7B-1600.

**Venue.**

Seat of court lying in more than one county.

Criminal cases.

Recording of judgments, findings or determinations, §7A-199.

Special venue rule, §7A-199.

Nonjury civil actions or juvenile matters.

Recording of judgment or order, §7A-199.

Special venue rule, §7A-199.

Small claim actions.

Objections to venue, §7A-221.

**Vessels.**

Possessory liens on personal property.

Action to regain possession.

Involuntary relinquishment of possession by lienor.

Appeal to district court for trial de novo, §44A-6.1, (b).

**Warrants.**

Judges of district court.

Power to issue arrest and search warrants, §7A-291.

**Witnesses.**

Examination, Super. Ct. Rule 11.

Judges of district court.

Power to compel attendance of witnesses, §7A-291.

**DISTRICT OF COLUMBIA**, Const. U. S., art. I, §8.**DISTRICTS.****Airports.**

Special airport districts, §§63-78 to 63-89.

See **AIRPORTS**.**Congress.**

Congressional districts specified, §163-201, (a).

General assembly apportionment act.

Compliance with federal law, §163-201.2, (c).

**DISTRICTS —Cont'd****Congress —Cont'd**

General assembly apportionment act  
—Cont'd

Limitation on number of divisions,  
§163-201.2, (b).

Restriction, §163-201.2, (a).

Names and boundaries, §163-201, (b).

Additions or modifications, §163-201, (c).

Precinct and township whole within  
district, §163-201, (c2).

Tracts on computer database, §163-201,  
(c1).

Severability of congressional apportionment  
acts, §163-201.1.

Unassigned districts, §163-201, (d).

**Consolidated city-county act.**

Urban service districts.

See CONSOLIDATED CITY-COUNTY  
ACT.

**Constitution of North Carolina.**

General assembly.

House of representatives, Const. N. C.,  
art. II, §5.

Senate, Const. N. C., art. II, §3.

Superior court districts, Const. N. C., art.  
IV, §9.

**Counties.**

Mosquito control districts, §§130A-352 to  
130A-358.

See MOSQUITO CONTROL DISTRICTS.

Research and production service districts,  
§§153A-311 to 153A-317.

See COUNTY RESEARCH AND  
PRODUCTION SERVICE  
DISTRICTS.

Water and sewer districts, §§162A-86 to  
162A-94.

See COUNTY WATER AND SEWER  
DISTRICTS.

**County service districts.**

Generally, §§153A-300 to 153A-310.

See COUNTY SERVICE DISTRICTS.

Research and production service districts,  
§§153A-311 to 153A-317.

See COUNTY RESEARCH AND  
PRODUCTION SERVICE  
DISTRICTS.

**Drainage districts, §§156-54 to 156-138.4.**

See DRAINAGE DISTRICTS.

**Eminent domain power, §40A-3, (c).****Fire protection districts.**

Rural fire protection districts, §§69-25.1 to  
69-25.17.

See RURAL FIRE PROTECTION  
DISTRICTS.

**General assembly.**

Dividing precincts in apportionment acts,  
§120-2.2.

Representative districts, §120-2, (a); Const.  
N. C., art. II, §5.

Senatorial districts, §120-1, (a); Const. N.  
C., art. II, §3.

Severability of apportionment acts, §120-2.1.

**DISTRICTS —Cont'd**

**Historic districts generally, §§160A-400.1  
to 160A-400.14.**

See HISTORIC DISTRICTS AND  
LANDMARKS.

**Hospital districts.**

See HOSPITAL DISTRICTS.

**Judicial department.**

District court division.

Composition of split districts, §7A-133, (b).

Number of judges by districts, §7A-133,  
(a).

Organization into territorial district,  
§7A-130.

**Libraries.**

Interstate library districts, §125-12, art. III.

Governing board, §125-12, art. IV.

State and federal aid to districts, §125-15.

**Local government finance.**

General provisions, §§159-1 to 159-188.

See LOCAL GOVERNMENT FINANCE.

**Metropolitan sewerage districts,**

§§162A-64 to 162A-81.

See METROPOLITAN SEWERAGE  
DISTRICTS.

**Metropolitan water districts, §§162A-31 to  
162A-58.**

See METROPOLITAN WATER DISTRICTS.

**Mosquito control districts, §§130A-352 to  
130A-358.**

See MOSQUITO CONTROL DISTRICTS.

**Municipal service districts, §§160A-535 to  
160A-544.**

See MUNICIPAL SERVICE DISTRICTS.

**Public school districts.**

Generally.

See SCHOOL DISTRICTS.

**Regional natural gas districts, §§160A-660  
to 160A-676.**

See REGIONAL NATURAL GAS  
DISTRICTS.

**Sanitary districts, §§130A-47 to 130A-85.**

See SANITARY DISTRICTS.

**School districts.**

See SCHOOL DISTRICTS.

**Soil and water conservation districts,**

§§139-1 to 139-57.

See SOIL AND WATER CONSERVATION  
DISTRICTS.

**Superior courts, Const. N. C., art. IV, §9.**

**Transportation department.**

Administrative districts.

Establishment, §136-15.

**Water supply and waterworks.**

County water and sewer districts,  
§§162A-86 to 162A-94.

See COUNTY WATER AND SEWER  
DISTRICTS.

Metropolitan water districts, §§162A-31 to  
162A-58.

See METROPOLITAN WATER  
DISTRICTS.

**DISTRICT SCHOOL COMMITTEES  
DISCIPLINING STUDENTS,**

§115C-390.

**DISTURBING OFFICIAL MEETINGS,**  
§143-318.17.

**DISTURBING THE PEACE.**

**Disorderly conduct.**

See DISORDERLY CONDUCT.

**Public intoxication,** §§14-443 to 14-447.

**Riots and civil disorders,** §§14-288.1 to 14-288.20.

See RIOTS AND CIVIL DISORDERS.

**DITCHES.**

**Drainage.**

Open drains within thirty feet of ditch,  
§156-9.

**Magistrates.**

Assessment or contribution for damages or  
for work done on ditch.

Power of magistrate to assess, §7A-292.

**Streets and highways.**

Diverting water from public road by ditch or  
drain, §136-95.

**DIVER'S FLAGS.**

**Skin and scuba divers,** §75A-13.1.

**DIVERSION OF DELINQUENT OR  
UNDISCIPLINED JUVENILES,**  
§7B-1706.

**DIVIDENDS.**

**Banks,** §53-87.

Dissolution and liquidation, §§53-18, 53-20,  
(m).

Preferred stock, §53-155.

Use of surplus, §53-88.

**Business corporations.**

Share dividends.

Generally, §55-6-23, (a), (b).

Record date for shareholders entitled to  
share dividend, §55-6-23, (c).

**Cooperative associations,** §54-126.

Time for, §54-127.

**Corporate income tax.**

Deductible portion of dividends.

Dividends received from regulated  
investment company, §105-130.7, (a).

Dividends received from subsidiary,  
§105-130.7, (b).

**Credit unions,** §54-109.54.

Lien on accumulated dividends, §54-109.59.

Power to declare dividends, §54-109.21.

**Insurance companies.**

Conversion of stock corporations into  
mutual corporations.

Repayment of dividends to corporation for  
beneficiaries, §58-10-5.

Impairment of capital.

Dividends not payable when capital  
impaired, §58-7-125.

Liability of stockholders for unlawful  
stockholders, §58-7-125.

Payment of dividends impairing financial  
soundness of company or detrimental  
to policyholders, §58-7-130.

Rate bureau.

Payment of dividends not prohibited or  
regulated by rate bureau division,  
§58-36-60.

**DIVIDENDS —Cont'd**

**Insurance companies —Cont'd**

Restrictions.

Payment of dividends impairing financial  
soundness of company or detrimental  
to policyholders, §58-7-130.

**Insurance holding companies.**

Extraordinary dividends, §58-19-30, (c).

Reporting of dividends by registered  
insurers, §58-19-25, (d).

**Limitation of actions.**

Actions on account of, §1-50, (a).

**Mutual insurance companies.**

Dividends to policyholders, §58-8-25, (a), (b).

**Partition,** §§46-10, 46-11.

**Savings and loan associations.**

Approval by administrator required,  
§54B-43.

Withdrawable accounts, §§54B-122,  
54B-123.

Forced retirement.

Effect, §54B-126, (b), (c).

**Savings banks.**

Stock dividends, §54C-44.

**Unclaimed property generally,** §§116B-51  
to 116B-80.

See UNCLAIMED PROPERTY.

**DIVISION OF MOTOR VEHICLES.**

See MOTOR VEHICLES DIVISION.

**DIVORCE,** §§50-2 to 50-22.

**Abandonment.**

Grounds for divorce, §50-7.

**Absolute divorce.**

Cost of final action filed in district court,  
§7A-305, (a2).

Effect of decree on certificate failing to  
comply with former section 52-6, §52-9.

Effects, §50-11.

Incompetent spouses, §50-22.

Incurable insanity, §50-5.1.

Separation of one year, §50-6.

Summary judgment, §50-10, (d).

**Accident and health insurance.**

Coverage of children, §58-51-120.

**Actions.**

Competency of witnesses.

Communications between marital  
counselor and parties, §8-53.6.

**Acts barring rights of spouse,** §31A-1, (a).

**Adoption.**

Visitation of adopted grandchild.

Action by biological grandparent,  
§50-13.2A.

**Adultery.**

Grounds for divorce, §50-7.

**Alcohol abuse.**

Grounds for divorce, §50-7.

**Alimony.**

Absolute divorce.

Effects, §50-11, (c).

Divorce obtained outside state in which  
jurisdiction over dependent spouse  
not obtained.

Right to alimony not impaired or  
destroyed, §50-11, (d).

**DIVORCE —Cont'd****Alimony —Cont'd**

## Actions.

Independent actions.

Maintenance of certain actions as independent actions permissible, §50-19, (a).

Separate action prosecuted during pendency, §50-19, (b).

Maintenance of certain actions as independent actions permissible, §50-19, (a).

Without action, §50-16.10.

Amount, §50-16.3A, (b).

Determination of amount, §50-16.3A.

## Arrest.

Remedy available, §50-16.7, (d).

## Attachments.

Remedy available, §50-16.7, (e).

## Attorney at law.

## Fees.

Action for alimony, §50-16.4.

Attorneys' fees, §50-16.4.

## Bail.

Remedy available, §50-16.7, (d).

## Bonds, surety.

Bond for costs unnecessary, §50-2.

## Cohabitation of dependent spouse.

Termination of alimony, §50-16.9, (b).

Confession of judgment, §1A-1, Rule 68.1, (e).

## Costs.

Bond for costs unnecessary, §50-2.

## Debtors and creditors.

Dependent spouse deemed creditor, §50-16.7, (h).

## Decree.

Enforcement, §50-16.7.

## Definitions, §50-16.1A.

## Dependent spouse.

Deemed creditor, §50-16.7, (h).

Defined, §50-16.1A.

## Distribution by court of marital and divisible property.

Equitable distribution.

Without regard to alimony, §50-20, (f).

## Duration, §50-16.3A, (b).

## Effects of absolute divorce, §50-11, (c).

Divorce obtained outside state in which jurisdiction over dependent spouse not obtained.

Right to alimony not impaired or destroyed, §50-11, (d).

## Execution, execution sales and supplemental proceedings.

Remedies available, §50-16.7, (k).

## Execution of judgment.

Time limitation as to execution not to apply, §1-306.

## Exempt property from enforcement of claims of creditors.

Exception, §1C-1601, (e).

Findings of fact, §50-16.3A, (c).

**DIVORCE —Cont'd****Alimony —Cont'd**

## Garnishment.

Remedy available, §50-16.7, (e).

Grounds for alimony, §50-16.3A.

## Guardians.

Incompetent spouses.

General guardian may commence, defend or maintain actions, §50-22.

## Illicit sexual behavior.

Defined, §50-16.1A.

## Income withholding.

Application to court by dependent spouse, §50-16.7, (11).

## Incompetent spouse.

Actions on behalf of, §50-22.

## Independent actions.

Maintenance of certain actions as independent actions permissible, §50-19, (a).

Separate action prosecuted during pendency, §50-19, (b).

## Injunctions.

Remedy available, §50-16.7, (f).

## Judgments.

Not lien against real property, §50-16.7, (i).

Jury trial, §50-16.3A, (c).

## Liens.

Judgment not lien, §50-16.7, (i).

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

Lump sum payments, §50-16.7, (a).

## Marital misconduct.

Defined, §50-16.1A.

Mediated settlement conferences or other settlement procedures.

District court actions, §7A-38.4.

## Military affairs.

Residence of military personnel, §50-18.

## Mortgages and deeds of trust.

Securing payments, §50-16.7, (b).

## Orders.

Modification, §50-16.9, (a).

## Payment.

How paid, §50-16.7.

Willful disobedience of order for payment, §50-16.7, (j).

Contempt to enforce payment, §50-16.7, (j).

## Personal property.

Transfer as part of order, §50-16.7, (c).

Postseparation support. See within this heading, "Postseparation support."

Preliminary injunction enjoining spouse from interfering with threatening or molesting plaintiff during pendency of suit.

Bond not required, §1A-1, Rule 65, (c).

## Real property.

Transfer as part of order, §50-16.7, (c).

Writ of possession issued, §50-17.

## Receivers.

Appointment, §50-16.7, (g).

Reference by consent, §1A-1, Rule 53, (a).

**DIVORCE** —Cont'd**Alimony** —Cont'd

- Remarriage of dependent spouse.
- Termination of alimony, §50-16.9, (b).
- Remedies supplemental, §50-16.7, (l).
- Removal of action, §50-3.
- Separation agreements.
  - When alimony not payable, §50-16.6.
- Supporting spouse.
  - Defined, §50-16.1A.
- Temporary restraining order enjoining spouse from interfering with threatening or molesting plaintiff during pendency of suit.
  - Bond not required, §1A-1, Rule 65, (c).
- Termination, §50-16.9, (b).
- Travel expenses of defendant.
  - Payment, §50-18.
- Without action, §50-16.10.

**A mensa et thoro.**

- Bed and board.
  - Grounds for divorce, §50-7.

**Annulment of marriage.**

- General provisions.
  - See ANNULMENT OF MARRIAGE.

**Appearances.**

- Failure of defendant to appear in action.
  - Notice of trial not required, §50-10, (b).

**Arbitration.**

- Family law arbitration generally, §§50-41 to 50-62.
  - See FAMILY LAW ARBITRATION.

**Arrest.**

- Remedy available, §50-16.7, (d).

**Attorneys' fees.**

- Action for alimony, §50-16.4.
- Custody and support of minor children.
  - Counsel fees in actions for, §50-13.6.

**Attorneys specializing in family law, Bar Rules & Regs., D, §§.2401 to .2407.****A vinculo.**

- Effects of absolute divorce, §50-11.
- Grounds for absolute divorce.
  - Separation of one year, §50-6.
- Incompetent spouses, §50-22.
- Summary judgment.
  - Applicability of provisions, §50-10, (d).

**Bed and board divorce grounds, §50-7.****Bonds, surety.**

- Bond for costs unnecessary, §50-2.

**Change of venue, §1-83.****Child custody.**

- Action or proceeding for child custody or visitation, §50-13.1.
  - Procedure, §50-13.5.
- Enforcement of order, §50-13.3.
- General provisions.
  - See CHILD CUSTODY.
- Grandparents' visitation, §50-13.2, (b1).
  - Adopted grandchild.
    - Action by biological grandparent, §50-13.2A.
- Independent actions permissible, §50-19.

**DIVORCE** —Cont'd**Child custody** —Cont'd

- Judgment provisions pertaining to custody, §50-11.2.
  - Change in conditions.
    - Jurisdiction requirements, §50-11.2.
    - Modification upon substantial change, §50-11.2.
  - Mediation program, §§7A-494, 7A-495.
  - Modification of orders, §50-13.7.
  - Persons entitled, §50-13.2, (a), (b).
  - Persons incapable of self-support upon reaching majority, §50-13.8.
  - Taking child outside state, §50-13.2, (c).

**Child support.**

- Action for support of minor child, §50-13.4.
  - Procedure, §50-13.5.
- Distribution by court of marital and divisible property.
  - Equitable distribution without regard to child support, §50-20, (f).
- General provisions.
  - See CHILD SUPPORT.
- Independent actions permissible, §50-19.
- Judgment provisions pertaining to care, tuition and maintenance, §50-11.2.
  - Change of conditions.
    - Modification upon substantial change, §50-11.2.
  - Modification of orders, §50-13.7.

Past due child support, §50-13.10.

- Procedure to insure payment, §50-13.9.

**Community property.**

- Equitable distribution of marital property generally, §§50-11, 50-20 to 50-22.
- Cross-actions, jurisdiction, §7A-244.
- Mediated settlement conferences, district courts, §7A-38.4.

**Complaint.**

- Contents of complaint, §50-8.
- Material facts deemed denied by defendant, §50-10, (a).
- Resumption of maiden name or adoption of name of prior deceased or living husband.
  - Incorporation for petition of resumption or use in complaint for divorce, §50-12, (d).
- Verification, §50-8.

**Confession of judgment.**

- Alimony.
  - Alimony without action, §50-16.10.

**Contempt.**

- Alimony.
  - Payment.
    - Willful disobedience of order for payment.
      - Enforcement of payment by contempt, §50-16.7, (j).
- Order for custody of minor child.
  - Enforcement, §50-13.3, (a).

**Costs.**

- Allowance of costs to either party or apportioned in discretion of court, §6-21.

**DIVORCE** —Cont'd**Costs** —Cont'd

Bond for costs unnecessary, §50-2.

**Counterclaims and cross-claims.**

Resumption of maiden name or adoption of name of prior deceased or prior living husband.

Incorporation of petition for resumption or use of name in complaint or counterclaim for divorce, §50-12, (d).

**Cruel or barbarous treatment endangering life of the other.**

Grounds for divorce, §50-7.

**Decrees.**

Alimony.

Enforcement, §50-16.7.

**Definitions, §50-16.1A.**

Distribution by court of marital and divisible property.

Equitable distribution, §50-20, (b).

**Discovery.**

Distribution by court of marital and divisible property.

Equitable distribution.

Procedures in actions, §50-21, (a).

Prejudicial delays.

Sanctions for, §50-21, (e).

**Distribution by court of marital and divisible property.**

Absolute divorce.

Equitable distribution.

Effects of absolute divorce, §50-11, (e), (f).

Cross action for equitable distribution.

Jurisdiction.

District court division, §7A-244.

Equitable distribution, §50-20.

Absolute divorce.

Effects of absolute divorce, §50-11, (e), (f).

Agreements providing for equitable distribution, §50-20, (d).

Alimony.

Equitable distribution without regard to, §50-20, (f).

Child support.

Equitable distribution without regard to, §50-20, (f).

Definitions, §50-20, (b).

Discovery, §50-20, (a).

Prejudicial delay sanctions, §50-21, (e).

Distributive award.

Defined, §50-20, (b).

Duties of court, §50-20, (a).

Equal division.

By using net value of marital property, §50-20, (b), (c).

Equity between parties.

Distributive award in order to achieve, §50-20, (e).

Filing of claims, §50-21, (a).

Incompetent spouse.

Ordering equitable distribution on behalf of, §50-22.

**DIVORCE** —Cont'd**Distribution by court of marital and divisible property** —Cont'd

Equitable distribution —Cont'd

Injunctive relief, §50-20, (i).

Judgments.

Entry, §50-21, (a).

Jury trial.

Section not to restrict or extend right, §50-21, (c).

Lis pendens, §50-20, (h).

Marital property.

Defined, §50-20, (b).

Mediated settlement conference or other settlement procedures.

District court actions, §7A-38.4.

Net value of marital property.

Equal division, §50-20, (c).

Pensions, retirement and other deferred compensation benefits.

Distributive award, §50-20, (b).

Personal property.

Located outside of state.

Subject to equitable distribution, §50-21, (a).

Order transferring title, §50-20, (g).

Procedures, §50-21.

Qualified domestic relations order.

Distributive award, §50-20, (b).

Real property.

Located outside of state.

Subject to equitable distribution, §50-21, (a).

Order transferring title, §50-20, (g).

Rights of parties.

Species of common ownership, §50-20, (k).

Separate property.

Defined, §50-20, (b).

Transfer of title, §50-20, (g).

Valuation of marital property.

Date, §50-21, (b).

Vesting of rights, §50-20, (k).

Waste or destruction of marital or separate property.

Temporary orders preventing, §50-21, (a).

Written findings of fact.

Requirement, §50-20, (j).

Pension or retirement benefits.

Nonvested benefits, §50-20.1, (b).

Vested benefits, §50-20.1, (a).

Presumption of marital property, §50-20, (b).

**District courts.**

Proper division for trial of civil actions, §7A-244.

**Drugs.**

Grounds for divorce, §50-7.

**Equitable distribution, §§50-20 to 50-22.**

Mediated settlement conferences or other settlement procedures.

District court actions, §7A-38.4.

**Family law arbitration generally, §§50-41 to 50-62.**

See FAMILY LAW ARBITRATION.

**DIVORCE —Cont'd****General assembly.**

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**Grandparent visitation, §§50-13.2, (b1), 50-13.5, (j).**

Adopted grandchild.

Action by biological grandparent, §50-13.2A.

**Grounds.**

Abandonment.

Bed and board, §50-7.

Adultery.

Bed and board, §50-7.

Alcohol or drugs.

Excessive use.

Bed and board, §50-7.

Bed and board, §50-7.

Bonds of matrimony.

Insanity of spouse, §50-5.1.

Separation of one year, §50-6.

Cruelty.

Bed and board, §50-7.

Insanity of spouse.

Bonds of matrimony, §50-5.1.

Maliciously turning other out of doors.

Bed and board, §50-7.

Separation of one year.

Bonds of matrimony, §50-6.

**Guardians.**

Incompetent spouses.

Actions on behalf of.

General guardian may commence, defend or maintain, §50-22.

**Handicapped persons.**

Custody.

Persons incapable of self-support upon reaching majority.

Physically incapable of self-support, §50-13.8.

**Health insurance.**

Coverage of children, §58-51-120.

**Hearsay exception.**

Statement of personal or family history, §8C-1, Rules 803, 804.

**Illegitimacy.**

Effects of absolute divorce.

No judgment to render children illegitimate, §50-11, (b).

Voidable marriages.

Children born legitimate, §50-11.1.

**Incompetent spouses.**

Actions on behalf of, §50-22.

**Independent actions.**

Maintenance of certain actions as independent actions permissible, §50-19, (a).

Separate action prosecuted during pendency of independent action, §50-19, (b).

**Injunctions.**

Distribution by court of marital and divisible property.

Equitable distribution, §50-20, (i).

**DIVORCE —Cont'd****Injunctions —Cont'd**

Order for custody of minor child.

Enforcement, §50-13.3, (b).

**Judges.**

Jury trial or trial before judge without jury.

Determination, §50-10, (c).

Material facts found by judge or jury.

Judgment not given in favor of plaintiff until, §50-10, (a).

**Judgments.**

Distribution by court of marital and divisible property.

Equitable distribution.

Entry of judgment, §50-21, (a).

Material facts found by judge or jury.

Judgment in favor of plaintiff not given until, §50-10, (a).

Provisions pertaining to care, custody, tuition and maintenance of minor children, §50-11.2.

Validation of certain judgments entered prior to January 1, 1981, §50-11.3.

Validation of certain judgments entered prior to October 1, 1983, §50-11.4.

**Jurisdiction.**

Child custody or child support actions, §50-13.5, (c).

In rem or quasi in rem jurisdiction.

Grounds, §1-75.8.

Personal jurisdiction based on marital relationship, §1-75.4.

**Jury.**

Distribution by court of marital and divisible property.

Equitable distribution.

Jury trial.

Nothing in section to restrict or extend right, §50-21, (c).

Jury trial or trial before judge without jury.

Determination, §50-10, (c).

Material facts found by judge or jury.

Judgment not given in favor of plaintiff until, §50-10, (a).

**Lis pendens.**

Distribution by court of marital and divisible property.

Equitable distributions, §50-20, (h).

**Local, private and special legislation prohibited, Const. N. C., art. II, §24.****Maiden name resumption, §50-12, (a).**

Application, §50-12, (b).

Incorporation of petition for resumption in complaint or counterclaim for divorce, §50-12, (d).

Validation of previous resumptions, §50-12, (c).

**Maliciously turning out of doors.**

Grounds for divorce, §50-7.

**Marital property.**

Defined, §50-20, (b).

Equitable distribution, §§50-20 to 50-22.

Presumptions, §50-20, (b).

**DIVORCE** —Cont'd**Marriage.**

See **MARRIAGE PROCEEDINGS.**

**Material facts found by judge or jury.**

Genuine issue of material fact.

Determination, §50-10, (d).

Judgment not given in favor of plaintiff until, §50-10, (a).

**Material facts in complaint deemed denied by defendant, §50-10, (a).****Mediated settlement conference or other settlement procedures.**

District court actions involving equitable distribution, alimony or support, §7A-38.4.

**Mediation.**

Child custody and visitation.

Action or proceeding for custody or visitation, §50-13.1.

Custody and visitation mediation program, §§7A-494, 7A-495.

**Mental health, developmental disabilities and substance abuse.****Custody.**

Persons incapable of self-support upon reaching majority.

Mentally incapable of self-support, §50-13.8.

**Incurable insanity.**

Grounds for absolute divorce, §50-5.1.

**Names.**

Adoption of prior deceased husband's name, §50-12, (a).

Application, §50-12, (b).

Incorporation of petition for adoption in complaint or counterclaim for divorce, §50-12, (d).

Validation of use, §50-12, (c).

Resumption of maiden name, §50-12, (a).

Application, §50-12, (b).

Incorporation of petition for resumption in complaint or counterclaim for divorce, §50-12, (d).

Validation of use of name, §50-12, (c).

Use of surname of prior living husband, §50-12, (a).

Application, §50-12, (b).

Incorporation of petition for use of name in complaint or counterclaim for divorce, §50-12, (d).

Validation of use, §50-12, (c).

**No-fault divorce.**

Separation of one year, §50-6.

**Nonresidents.**

Venue and service on, §50-8.

**Notice.**

Child custody or child support actions, §50-13.5, (d), (e).

Failure of defendant to appear in action.

Notice of trial not required, §50-10, (b).

**Offering indignities causing intolerable and burdensome conditions.**

Grounds for divorce, §50-7.

**DIVORCE** —Cont'd**Pensions.**

Distribution by court of marital and divisible property.

Equitable distribution.

Distributive award.

Vested pensions, retirement and other deferred compensation benefits, §50-20, (b).

**Personal jurisdiction based on marital relationship, §1-75.4.****Personal property distribution by court.**

Equitable distribution.

Generally, §§50-20, 50-21.

Orders transferring title, §50-20, (g).

Personal property located outside of state, §50-21, (a).

**Pleadings.**

Verification.

When verification required, §50-8.

**Postseparation support, §50-16.2A.**

Attorneys' fees, §50-16.4.

When not payable, §50-16.6.

Court's duty, §50-16.8.

Defined, §50-16.1A.

Enforcement of decree, §50-16.7.

How paid, §50-16.7.

Maintenance of certain actions as independent actions permissible, §50-19.

Modification of order, §50-16.9.

Procedure, §50-16.8.

**Preliminary injunction enjoining spouse from interfering with, threatening or molesting plaintiff during pendency of suit.**

Bond not required, §1A-1, Rule 65, (c).

**Premarital agreements generally, §§52B-1 to 52B-11.**

See **PREMARITAL AGREEMENTS.**

**Presumptions.**

Marital property, §50-20, (b).

**Qualified domestic relations orders.**

Distribution by court of marital and divisible property, §50-20, (b).

**Real property distribution by court.**

Equitable distribution.

Generally, §§50-20, 50-21.

Lis pendens, §50-20, (h).

Orders transferring title, §50-20, (g).

Real property located outside of state, §50-21, (a).

**Reference by consent, §1A-1, Rule 53, (a).****Removal of action, §50-3.****Retirement property distribution by court, §50-20, (b).****Rights arising out of marriage.**

Effects of absolute divorce, §50-11, (a).

**Separate property.**

Defined, §50-20, (b).

**Separation.**

One year separation on application of either party, §50-6.

Separation agreements, §52-10.1.

**DIVORCE —Cont'd****Service of process.**

- Absolute divorce for incurable insanity, §50-5.1.
- Child custody or child support actions, §50-13.5, (d).
- Nonresidents, §50-8.
- Validation where summons answered, §50-9.

**Summary judgment.**

- When summary judgment provisions applicable, §50-10, (d).

**Support and maintenance.**

- Child support.
  - General provisions.
  - See CHILD SUPPORT.
- General provisions.
  - See SUPPORT AND MAINTENANCE.
- Mediated settlement conferences or other settlement procedures.
  - District court actions, §7A-38.4.

**Temporary restraining order enjoining spouse from interfering with, threatening or molesting plaintiff.**

- Bond not required, §1A-1, Rule 65, (c).

**Title.**

- Distribution by court of marital and divisible property.
  - Personal or real property.
  - Orders transferring title, §50-20, (g).

**Trial.**

- Jury trial or trial before judge without jury.
  - Determination, §50-10, (c).
- Notice of trial.
  - Failure of defendant to appear in action.
  - Notice not required, §50-10, (b).

**Validation.**

- Judgments entered prior to January 1, 1981, §50-11.3.
- Judgments entered prior to October 1, 1983, §50-11.4.
- Prior judgments or decrees, §§50-8, 50-9.

**Venue, §50-3.**

- Change of venue, §1-83.
- Child custody or child support actions, §50-13.5, (f).
- Nonresidents, §50-8.

**Verification.**

- Complaint verified, §50-8.
- Pleadings.
  - When verifications required, §50-8.

**Visitation.**

- Action or proceeding for child custody or visitation, §50-13.1.
- Denial of parental visitation rights.
  - Written findings of fact, §50-13.5, (i).
- Grandparents, §§50-13.2, (b1), 50-13.5, (j).
  - Adopted grandchild.
    - Action by biological grandparent, §50-13.2A.
- Mediation, §§7A-494, 7A-495.

**Vital statistics.**

- Registration of divorce, §130A-111.

**Void ab initio.**

- What marriages may be declared void upon application of either party, §50-4.

**DIVORCE —Cont'd****Voidable marriage.**

- Children born legitimate, §50-11.1.

**Waste.**

- Temporary orders preventing, §50-21, (a).

**Will revocation and revival, §31-5.4.****DIVORCE FROM BED AND BOARD.****Acts barring rights of spouse, §31A-1, (a).****Divorce generally.**

- See DIVORCE.

**Grounds, §50-7.****Reference by consent, §1A-1, Rule 53, (a).****DIVORCE FROM BONDS OF MATRIMONY.****Acts barring rights of spouse, §31A-1, (a).****Divorce generally.**

- See DIVORCE.

**Effect of answer of summons by defendant, §50-9.****Effects of absolute divorce, §50-11.****Equitable distribution judgment not entered prior to decree, §50-21, (a).****Former section 52-6, effect of decree or certificate not complying with, §52-9.****Incurable insanity, §50-5.1.****Judgments entered prior to January 1, 1981 validated, §50-11.3.****Maiden or premarriage surname, resumption, §50-12.****Separation for one year, §50-6.****Summary judgment.**

- Applicability of provisions, §50-10, (d).

**DNA DATABASE AND DATABANKS, §§15A-266 to 15A-266.12.****Analysis upon conviction.**

- Blood samples, §15A-266.4.

**Blood samples, §15A-266.4.**

- Conducting DNA analysis, §15A-266.7.
- Procedure for withdrawal, §15A-266.6.
- Tests to be performed, §15A-266.5.

**Cancellation of authority to exchange records, §15A-266.9.****Citation of provisions, §15A-266.****CODIS.**

- Defined, §15A-266.2.

**Conducting analysis of blood samples, §15A-266.7.****Confidentiality of records, §15A-266.12.****Database exchange, §15A-266.8.****Definitions, §15A-266.2.****Disclosing individually identifiable information, §15A-266.11, (a).****DNA.**

- Defined, §15A-266.2.

**DNA record.**

- Defined, §15A-266.2.

**DNA sample.**

- Defined, §15A-266.2.

**Exchange of information, §15A-266.8.**

- Cancellation of authority, §15A-266.9.

**Expungement, §15A-266.10.****FBI.**

- Defined, §15A-266.2.
- Procedural compatibility, §15A-266.3.

**DNA DATABASE AND DATABANKS**

—Cont'd

**Identification of persons.**

Policy of state, §15A-266.1.

**Individually identifiable information.**

Disclosure, §15A-266.11, (a).

Obtaining, §15A-266.11, (b).

**Penalties, §15A-266.11.****Policy, §15A-266.1.****Procedural compatibility with the FBI,**

§15A-266.3.

**Records.**

Cancellation of authority to exchange,

§15A-266.9.

Confidentiality, §15A-266.12.

Expungement, §15A-266.10.

**SBI.**

Defined, §15A-266.2.

**Short title, §15A-266.****State DNA databank.**

Defined, §15A-266.2.

**State DNA database.**

Defined, §15A-266.2.

**Tests to be performed on blood samples,**

§15A-266.5.

**Unauthorized use of databank,**

§15A-266.11.

**Withdrawal of blood samples, §15A-266.6.****DOCKET BOOK.****Appeals.**

Clerks of court, App. Proc. Rule 39, (b).

**Defined, §1-208.1.****Judgments.**Cancellation, assignment, etc., of judgments,  
§1-239.1.**DOCKETS.****Appeals, App. Proc. Rule 12, (b).**

Clerks of court.

Docket book, App. Proc. Rule 39, (b).

Judgment docket, App. Proc. Rule 39, (b).

Stays.

Docket entry of stay, §1-293.

**Attachment.**

Levy on real property, §1-440.17.

**Criminal case docketing.**

Superior courts, §7A-49.4.

**District attorneys.**

Preparation of trial dockets, §7A-61.

**Docket book.**

See DOCKET BOOK.

**Executions.**

County to which execution to be issued.

Docketing in as prerequisite to issuance,  
§1-308.

Returns.

Entry on judgment docket, §1-321.

**Judgment docket and judgment in docket book.**

Defined, §1-208.1.

**Judgments, §§1-233, 1-234.**

Assignment of judgment.

Entry on judgment docket, §1-246.

**DOCKETS —Cont'd****Judgments —Cont'd**Deemed rendered and docketed on first day  
of session, §1-233.

Federal court judgments, §1-237.

Foreign judgments, §1C-1703, (b).

Judgment of appellate division docketed in  
superior court, §1-235.

Modification of judgment on appeal, §1-242.

Payment to clerk.

Docket credited, §1-239, (a).

Entry of payment on docket, §1-239, (c).

**Magistrates to keep, §7A-175.****Stays.**

Appeals.

Docket entry of stay, §1-293.

**Summons, §1A-1, Rule 4, (g).****Superior courts.**

Criminal case docketing, §7A-49.4.

**Torrens system registration.**

Liens on registered lands.

Docketed judgments, §43-45.

**Wills.**

Caveat to will.

Transfer of cause to trial docket, §31-33.

**DOCTOR-PATIENT PRIVILEGE.****Communications between doctor and patient, §8-53.**

Alimony and divorce actions, §8-53.6.

Waiver of privilege in child abuse cases,  
§8-53.1.**Medical review committee.**Testimony of members of committees,  
§131E-95, (b), (c).**Workers' compensation.**Medical examinations, facts not privileges,  
§97-27, (a).**DOCTORS.****Chiropractors, §§90-139 to 90-157.3.**

See CHIROPRACTORS.

**Dentists, §§90-22 to 90-48.11.**

See DENTISTS.

**Generally.**

See PHYSICIANS AND SURGEONS.

**Optometrists, §§90-114 to 90-127.3.**

See OPTOMETRISTS.

**Osteopaths, §§90-129 to 90-138.**

See OSTEOPATHS.

**Podiatrists, §§90-202.2 to 90-202.14.**

See PODIATRISTS.

**Psychologists, §§90-270.1 to 90-270.21.**

See PSYCHOLOGISTS.

**Veterinarians, §§90-179 to 90-187.13.**

See VETERINARIANS.

**DOCTRINE OF WORTHIER TITLE.**

Abolished, §41-6.2, (a).

Applicable to revocable trusts, §41-6.2.

**DOCUMENTARY DRAFTS.****Negotiable instruments generally.**

See NEGOTIABLE INSTRUMENTS.

**DOCUMENTARY EVIDENCE.****Accounts and accounting.**

Itemized and verified accounts, §8-45.

**Bills of lading in evidence, §8-41.**

**DOCUMENTARY EVIDENCE —Cont'd****Book accounts.**

Copies of accounts in evidence, §8-44.

Executors and administrators.

Approving book accounts by personal representative, §8-43.

Under §60, §8-42.

**Carriers.**

Actions by or against common or connecting carriers.

Bills of lading in evidence, §8-41.

**Contract actions.**

Book accounts under §60, §8-42.

**Copies of book accounts in evidence, §8-44.****Executors and administrators.**

Book accounts approved by personal representative, §8-43.

**Hospital records.**

Copies of medical records, §8-44.1.

**Itemized and verified accounts, §8-45.****Meat inspection.**

Production of documentary evidence, §106-549.36, (b), (c).

**Medical records.**

Copies of medical records, §8-44.1.

**Parol evidence.**

Identifying land described, §8-39.

**Real property.**

Parol evidence to identify land described, §8-39.

**Remainder of or related writings or recorded statements, §8C-1, Rule 106.****Subpoena for production, §§1A-1, Rule 45, (c), 8-61.****DOCUMENT AUTHENTICATION.****Certificates of authentication.**

Authority of secretary of state, §66-270.

Definitions, §66-271.

Issuance of certificate, §66-272.

Limitation on authority of secretary, §66-274, (c).

Non-certifiable documents, §66-274, (b).

Other methods of authentication, §66-275.

Prerequisites to authentication, §66-273.

Purpose of certificate precluding issuance, §66-274, (a).

**DOCUMENTS OF TITLE, §§25-7-101 to 25-7-603.****Alteration of instruments.**

Bills of lading, §25-7-306.

Warehouse receipts, §25-7-208.

**Applicability of chapter, §25-7-103.****Attachment of goods covered by a negotiable document, §25-7-602.****Bailee.**

Defined, §25-7-102.

**Bills of lading.**

Altered bills, §25-7-306.

Attachment of goods covered by a negotiable document, §25-7-602.

**Care.**

Contractual limitation of carrier's liability, §25-7-309, (2).

**DOCUMENTS OF TITLE —Cont'd****Bills of lading —Cont'd****Care —Cont'd**

Duty of care, §25-7-309, (1).

Change of instructions, §25-7-303, (1).

**Claims.**

Time and manner of presentation, §25-7-309, (3).

**Damages.**

Limitation of liability, §25-7-309, (2).

Defined, §25-1-201, (6).

Destination bills, §25-7-305, (1).

Substitute bills, §25-7-305, (2).

Diversion, §25-7-303, (1).

Duty of carrier, §25-7-309, (1).

**Evidence.**

Actions by or against common or connecting carriers, §8-41.

**Handling.**

Proper handling, §25-7-301, (1).

In a set, §25-7-304.

**Instructions.**

Change of instructions, §25-7-303, (1).

Liability for non-receipt or misdescription.

"Said to contain," §25-7-301, (1).

"Shipper's weight, load and count," §25-7-301, (1), (2).

**Liability of carrier.**

Contractual limitation of liability of carrier, §25-7-309, (2).

Duty of carrier, §25-7-309, (1).

Lien of carrier, §25-7-307, (1), (2).

Enforcement, §25-7-308.

**Limitation of actions.**

Limitations in bill of lading or tariff, §25-7-309, (1).

**Misdescription.**

Liability for misdescription, §25-7-301, (5).

Negotiability, §25-7-104, (1).

Negotiation. See within this heading, "Negotiation."

Non-negotiable bills of lading, §25-7-104, (2).

**Non-receipt.**

Liability for non-receipt, §25-7-301, (1), (5).

**Original terms.**

Holding to original terms, §25-7-303, (2).

**Overseas shipment.**

Form of bill, §25-2-323.

Reconsignment, §25-7-303, (1).

"Said to contain," §25-7-301, (1).

**Sets.**

Bills of lading in a set, §25-7-304.

"Shipper's weight, load and count," §25-7-301, (1), (3).

Substitute bills, §25-7-305, (2).

**Third party documents.**

Prima facie evidence, §25-1-202.

Through bills of lading and similar documents, §25-7-302, (1), (2).

Issuers, §25-7-302, (3).

**Citation of chapter.**

Short title, §25-7-101.

**DOCUMENTS OF TITLE —Cont'd****Claims.**

Conflicting claims, §25-7-603.

**Consignee.**

Defined, §25-7-102.

**Consignor.**

Defined, §25-7-102.

**Construction and interpretation,**  
§25-7-105.**Damages.**

Limitation of liability in bill of lading,  
§25-7-309, (2).

Limitation of warehouseman's liability,  
§25-7-204, (1), (2).

**Defeated.**

Document of title to goods defeated in  
certain cases, §25-7-503.

**Definitions,** §§25-1-201, (15), 25-7-102.

Bailees, §25-7-102.

Bills of lading, §25-1-201, (6).

Consignee, §25-7-102.

Consignor, §25-7-102.

Delivery order, §25-7-102.

Documents, §25-7-102.

Goods, §25-7-102.

Index of definitions, §25-7-102.

Issuer, §25-7-102.

Warehouseman, §25-7-102.

Warehouse receipts, §25-1-201, (45).

**Delivery.**

Excuse, §25-7-403, (1).

Good faith delivery.

No liability for good faith delivery  
pursuant to receipt or bill, §25-7-404.

**Liens.**

Satisfaction before delivery, §25-7-403, (2).

No liability for good faith delivery pursuant  
to receipt or bill, §25-7-404.

Obligation of warehouseman or carrier to  
deliver, §25-7-403, (1).

Seller's stoppage of delivery, §25-7-504, (4).

Without indorsement, §25-7-506.

**Delivery order.**

Defined, §25-7-102.

**Destroyed documents,** §25-7-601, (1).

Delivery by bailee, §25-7-601, (2).

**Due negotiation.**

Absence of due negotiation.

Rights acquired in absence, §25-7-504, (1),  
(2).

**Duplicates,** §25-7-402.**Evidence.**

Prima facie evidence by third party  
documents, §25-1-202.

**Executions.**

Lien on goods covered by a negotiable  
document, §25-7-602.

**Fungible goods.**

Buyer in the ordinary course of business.

Delivery by warehouseman, §25-7-205.

**Goods.**

Defined, §25-7-102.

**Guaranty.**

Indorser not guarantor for other parties,  
§25-7-505.

**DOCUMENTS OF TITLE —Cont'd****Indorsement,** §25-7-501, (1).

Compelling indorsement.

Right to compel, §25-7-506.

Delivery to compel indorsement, §25-7-506.

Indorser not guarantor for other parties,  
§25-7-505.

Power to compel indorsement, §25-7-506.

Requirements of due negotiation, §25-7-501.

**Injunctions.**

Enjoining negotiations of document,  
§25-7-602.

**Interpleader and intervention,** §25-7-603.**Irregularities in issue or conduct of  
issuer,** §25-7-401.**Issuance.**

Irregularities in issue, §25-7-401.

Overissue, §25-7-402.

**Issuer.**

Conduct.

Irregularities in conduct of issuer,  
§25-7-401.

Defined, §25-7-102.

Irregularities in conduct of issuer,  
§25-7-401.

**Liability.**

No liability for good faith delivery pursuant  
to receipt or bill, §25-7-404.

**Liens.**

Satisfaction before delivery, §25-7-403, (2).

Warehouseman, §25-7-209, (1).

Enforcement of lien, §25-7-210.

**Limitation of actions.**

Bill of lading or tariff, §25-7-309, (3).

Warehouse receipt or tariff, §25-7-204, (3).

**Lost instruments and records,** §25-7-601,  
(1).

Delivery by bailee, §25-7-601, (2).

**Missing documents,** §25-7-601, (1).

Delivery by bailee, §25-7-601, (2).

**Negative implication.**

Construction against, §25-7-105.

**Negotiation.**

Absence of due negotiation.

Rights acquired in the absence of due  
negotiation, §25-7-504, (1), (2).

Attachment of goods covered by a negotiable  
document, §25-7-602.

Contract.

When adequate compliance with  
commercial contract, §25-7-509.

Defeated.

Document of title to goods defeated in  
certain cases, §25-7-503.

Delivery.

Seller's stoppage of delivery, §25-7-504,  
(1).

Without indorsement, §25-7-506.

Diversion.

Change of shipping instructions,  
§25-7-504, (3).

Effect of diversion, §25-7-504, (3).

Due negotiation.

Rights acquired by due negotiation,  
§25-7-502, (1), (2).

**DOCUMENTS OF TITLE —Cont'd****Negotiation —Cont'd**

## Due negotiation —Cont'd

Rights acquired in the absence of due negotiation, §25-7-504, (1), (2).

Enjoining negotiation of document, §25-7-602.

Form of negotiation, §25-7-501.

## Indorsement.

Compelling indorsement, §25-7-506.

Delivery without indorsement, §25-7-506.

Due negotiation, §25-7-501, (1).

Form of negotiation, §25-7-501.

Indorser not guarantor for other parties, §25-7-505.

Non-negotiable document, §25-7-501, (1), (5).

Power to compel, §25-7-506.

Right to compel, §25-7-506.

Negotiability, §25-7-104.

Warranties, §25-7-507.

## Collecting bank.

Warranties of collecting bank as to documents, §25-7-508.

**Non-negotiable documents, §25-7-104, (2).**

Indorsement, §25-7-501, (1), (5).

Rights acquired by due negotiation, §25-7-502, (1), (2).

## Warranties.

Collecting bank, §25-7-508.

Negotiation or transfer of receipt or bill, §25-7-507.

When adequate compliance with commercial contract, §25-7-509.

**Obligation of warehouseman or carrier to deliver, §25-7-403, (1).****Overissue, §25-7-402.****Relation of chapter to treaties, statutes, tariffs, etc., §25-7-103.****Retail installment sales.**

## Payment.

Return of title documents upon full payment, §25A-22, (b).

**Sale of goods, UCC.**

Bill of lading required in overseas shipment, §25-2-323.

When deliverable on acceptance and when on payment, §25-2-514.

**Secured transactions (effective July 1, 2001).**

Priority of security interests, §25-9-331.

**Short title of chapter, §25-7-101.****Stolen documents, §25-7-601, (1).**

Delivery by bailee, §25-7-601, (2).

**Storage.**

Termination of storage at warehouseman's option, §25-7-206.

**Suretyship.**

Indorser not guarantor for other parties, §25-7-505.

**Tariffs.**

Relation of chapter to tariffs, §25-7-103.

**Transfer.**

Warranties, §25-7-507.

**DOCUMENTS OF TITLE —Cont'd****Treaties.**

Relation of chapter to treaty, §25-7-103.

**United States statutes.**

Relation of chapter to statute, §25-7-103.

**Warehouseman.**

Defined, §25-7-102.

**Warehouse receipts.**

Agricultural commodities stored under government bond, §25-7-201, (2).

Alcoholic beverages.

Distilled spirits stored under government bond, §25-7-201, (2).

Altered warehouse receipts, §25-7-208.

Contractual limitation of warehouseman's liability, §25-7-204, (4).

## Crops.

Storage under government bond, §25-7-201, (2).

Defined, §§25-1-201, (45), 25-7-201, (2).

## Distilled spirits.

Storage under government bond, §25-7-201, (2).

Duty of care, §25-7-204, (1).

Forms, §25-7-202, (1).

Fungible goods, §25-7-207, (2).

Title of buyer in ordinary course of business, §25-7-205.

Goods must be kept separate, §§25-7-204, 25-7-207.

## Issuance.

Who may issue, §25-7-201, (1).

Liability for non-receipt or misdescription, §25-7-203.

Contractual limitation of warehouseman's liability, §25-7-204, (4).

Lien of warehouseman, §25-7-209, (1), (2).

Enforcement, §25-7-210.

## Limitation of actions.

Contractual limitation of warehouseman's liability, §25-7-204, (3), (4).

## Misdescription.

Liability for, §25-7-203.

Non-negotiable warehouse receipts, §25-7-104, (2).

## Non-receipt.

Liability for, §25-7-203.

## Storage.

Under government bond, §25-7-201, (2).

Termination of storage at warehouseman's option, §25-7-206.

## Terms.

Essential terms, §25-7-202, (1), (2).

Optional terms, §25-7-202, (3).

Title under warehouse receipt defeated in certain cases, §25-7-205.

Who may issue, §25-7-201, (1).

**Warranties.**

## Collecting banks.

Warranties of collecting bank as to documents, §25-7-508.

Negotiation, §25-7-507.

**DOG BAITING, §14-362.2.**

**DOG FIGHTING**, §14-362.2.**DOGS.****Applicability of provisions**, §67-18.**Assistance dogs.**

Donation of dogs for training, §168-4.6.

Liability.

Responsibility for assistance dog, §168-4.4.

Misdemeanors.

Prohibited acts, §168-4.5.

Mobility impaired persons.

Defined, §168-4.2.

Motor vehicles.

Duties of drivers approaching person using guide dog, §168-5.

Penalties.

Prohibited acts, §168-4.5.

Registration, §168-4.3.

Responsibility for, §168-4.4.

Right to be accompanied by assistance dog, §168-4.2.

Penalty for depriving of right, §168-4.5.

Tags, §168-4.2.

Training, §168-4.3.

Donation of dogs for training, §168-4.6.

**Counties.**

Annual license tax.

Power to levy, §153A-153.

Dangerous dogs.

Local ordinances for control of dangerous dogs.

Article not to prevent, §67-4.5.

Potentially dangerous dogs.

Persons or board responsible for determining.

Designation, §67-4.1, (c).

Dog wardens.

Appointment of animal control officers, §67-30.

Duties, §67-31.

Powers, §67-31.

Rabies control officers.

Dog warden as assistant, §67-31.

Provisions as to dogs applicable to all counties, §67-18.

Supplemental nature of provisions, §67-36.

**Criminal law and procedure.**

Assistance dogs.

Prohibited acts, §168-4.5.

Dangerous dogs.

Attacks by dangerous dogs, §67-4.3.

Precautions against.

Violations by owners, §67-4.2, (c).

**Damages.**

Dangerous dogs.

Damages for injuries or property damage inflicted by dog.

Strict liability, §67-4.4.

Killing or injuring livestock.

Liability of owner, §67-1.

Mad dogs.

Failure to kill, §67-4.

Permitting dogs to run at large at night.

Liability of owner, §67-12.

**DOGS —Cont'd****Dangerous dogs**, §§67-4.1 to 67-4.5.

Actions.

Strict liability.

Damages for injuries or property damage inflicted by dangerous dog, §67-4.4.

Appeals.

Determination that dog is potentially dangerous, §67-4.1, (c).

Applicability of provisions, §67-4.1, (b).

Assault, torment or abuse of dog.

Injury inflicted by dog.

Inapplicability of provisions, §67-4.1, (b).

Attacks by dangerous dogs.

Misdemeanors, §67-4.3.

Precautions against, §67-4.2.

Counties.

Adopting or enforcing programs for control of dangerous dogs.

Article not construed to prevent, §67-4.5.

Potentially dangerous dogs.

Persons or board responsible for determining designation, §67-4.1, (c).

Damages.

Strict liability for injuries or property damage by dangerous dog, §67-4.4.

Definitions, §67-4.1, (a).

Determination that dog is potentially dangerous, §67-4.1, (c).

Appeals from final decisions, §67-4.1, (c).

Hearings.

Determination that dog is potentially dangerous, §67-4.1, (c).

Herding dogs.

Inapplicability of provisions, §67-4.1, (b).

Hunting.

Dogs being used in lawful hunt.

Inapplicability of provisions, §67-4.1, (b).

Law enforcement officers.

Dogs being used by.

Inapplicability of provisions, §67-4.1, (b).

Leaving dangerous dogs unattended.

Unlawful, §67-4.2, (a).

Local programs for control of dangerous dogs.

Article not construed to prevent, §67-4.5.

Misdemeanors.

Attacks by dangerous dogs, §67-4.3.

Precautions against.

Violations of section, §67-4.2, (c).

Municipal corporations.

Adopting or enforcing programs for control of dangerous dogs.

Article not construed to prevent, §67-4.5.

Potentially dangerous dogs.

Person or board responsible for determining designation, §67-4.1, (c).

**DOGS —Cont'd****Dangerous dogs —Cont'd**

## Notice.

Determination that dog is potentially dangerous, §67-4.1, (c).

Appeals to superior court, §67-4.1, (c).

Transfer of ownership or possession of dangerous dog, §67-4.2, (b).

## Ordinances.

Local programs for control of dangerous dogs.

Article not construed to prevent, §67-4.5.

## Owners.

Defined, §67-4.1, (a).

Leaving dangerous dog unattended on owner's real property.

Unlawful, §67-4.2, (a).

Permitting dangerous dog to go beyond owner's real property.

Unlawful, §67-4.2, (a).

Penalty for attacks by dangerous dogs, §67-4.3.

## Petitions.

Determination that dog is potentially dangerous.

Appeals to superior court from final decisions, §67-4.1, (c).

## Potentially dangerous dogs.

Defined, §67-4.1, (a).

Determination, §67-4.1, (c).

Precautions against attacks by dangerous dogs, §67-4.2.

## Predator control dogs.

Inapplicability of provisions, §67-4.1, (b).

## Real property.

Owner's real property.

Defined, §67-4.1, (a).

## Strict liability.

Damages for injuries or property damage inflicted by dangerous dog, §67-4.4.

## Torts.

Injury inflicted on person committing tort.

Inapplicability of provisions, §67-4.1, (b).

Transfer of ownership or possession of dangerous dog.

Notice by owner, §67-4.2, (b).

## Trespass.

Injury inflicted by dog on person committing willful trespass.

Inapplicability of provisions, §67-4.1, (b).

## Venue.

Determination that dog is potentially dangerous.

Appeals to superior court, §67-4.1, (c).

**Definitions.**

Dangerous dogs, §67-4.1, (a).

**Electronic dog collars.**

Applicable counties, §14-401.17, (d).

Enforcement, §14-401.17, (c).

Jurisdiction, §14-401.17, (c).

Penalties, §14-401.17, (b).

**DOGS —Cont'd****Electronic dog collars —Cont'd**

Unlawful removal, §14-401.17, (a).

**Fines.**

Assistance dogs.

Prohibited acts, §168-4.5.

**Foxes.**

Taking with dogs at night or day or year-round basis, §113-291.4, (b).

**Greyhound racing, §14-309.20.****Guide dogs.**

Blind pedestrians rights and privileges without guide dog, §20-175.3.

Common carrier fares for blind person accompanied by, §62-144, (b).

Right of way at crossings, intersections and traffic control signal points.

Guide dog to serve as signal for the blind, §20-175.2.

**Hearings.**

Dangerous dogs.

Determination that dog is potentially dangerous dog, §67-4.1, (c).

**Hotel rooms, admittance of pets, §72-7.1.****Hunting and wildlife.**

Dangerous dogs.

Dogs used in lawful hunt.

Inapplicability of provisions of article to, §67-4.1, (b).

Field trials with dogs, §113-291.1, (d).

Foxes, §113-291.4, (b).

Raccoon and opossum hunting at night, §113-291.1, (e).

Regulation of use, §113-291.5.

Limitations on authority, §113-291.5.

Training during closed season, §113-291.1, (d1).

Use in taking wildlife, §113-291.1, (a).

**Impoundment.**

Wildlife management areas.

Unmuzzled dogs running at large, §67-14.1, (b) to (e).

**Larceny, §14-81.**

Taking dogs for temporary purpose, §14-82.

**Law enforcement officers.**

Dangerous dogs.

Inapplicability of article to dogs used by, §67-4.1, (b).

Injuring, maiming or killing, §14-163.1.

**Liability of owners.**

Dangerous dogs.

Attacks by dangerous dogs, §67-4.3.

Precautions against.

Violations of section by owners, §67-4.2, (c).

Strict liability in civil damages for injuries, §67-4.4.

Killing or injuring livestock or fowl, §67-1.

Liability to discharge duties imposed under provision.

Penalty, §67-16.

Mad dogs.

Failure of owner to kill, §67-4.

**DOGS —Cont'd****Liability of owners —Cont'd**

Permitting dogs to run at large at night.

Liability for damages, §67-12.

**Licenses.**

Counties.

Power to levy tax, §153A-153.

**Livestock.**

Dangerous dogs.

Herding dogs.

Inapplicability of provisions of article to, §67-4.1, (b).

Killing or injuring livestock.

Damages.

Liability of owner, §67-1.

Liability of owner, §67-1.

Sheep-killing dogs.

Any person may kill, §67-14.

Refusal to kill.

Penalty, §67-3.

**Mad dogs.**

Killing.

Any person may kill, §67-14.

Failure to kill.

Liability of owner, §67-4.

**Misdemeanors.**

Assistance dogs.

Prohibited acts, §168-4.5.

Dangerous dogs.

Attacks by dangerous dogs, §67-4.3.

Precautions against.

Violations by owners, §67-4.2, (c).

Failure to discharge duties imposed under provisions, §67-16.

Mad dogs.

Failure to kill, §67-4.

Permitting dogs to run at large at night, §67-12.

Sheep-killing dogs.

Permitting to go at large, §67-3.

**Municipal corporations.**

Dangerous dogs.

Local ordinances for control of dangerous dogs.

Article not to prevent, §67-4.5.

Potentially dangerous dogs.

Person or board responsible for determining.

Designation, §67-4.1, (c).

Regulation of domestic animals, §160A-186.

**Nighttime.**

Permitting dogs to run at large at night.

Penalty, §67-12.

**Notice.**

Dangerous dogs.

Determination dog potentially dangerous.

Appeals to superior court, §67-4.1, (c).

Notice to owner, §67-4.1, (c).

Transfer of ownership or possession of dangerous dog.

Notice by owner, §67-4.2, (b).

Wildlife management areas.

Unmuzzled dogs running at large.

Impoundment, §67-14.1, (c).

**DOGS —Cont'd****Ordinances.**

Dangerous dogs.

Local enforcement programs for control of dangerous dogs.

Article not to prevent, §67-4.5.

**Persons bitten by dogs.**

Confinement of all biting dogs and cats, §130A-196.

Notice to local health director, §130A-196.

Rabies.

General provisions, §§130A-184 to 130A-201.

See RABIES.

Reports by physicians, §130A-196.

**Plott hound.**

State dog, §145-13.

**Police dogs, injuring, maiming or killing,**

§14-163.1.

**Prison terms.**

Assistance dogs.

Prohibited acts, §168-4.5.

**Rabies, §§130A-184 to 130A-201.**

See RABIES.

**Racing, greyhounds, §14-309.20.****Registration.**

Assistance dogs, §168-4.3.

**Running at large.**

Dangerous dogs.

Permitting dangerous dog to go beyond owner's real property unless leashed and muzzled.

Unlawful, §67-4.2, (a).

Female dogs in heat.

Penalty for permitting to run at large, §67-2.

Nighttime.

Permitting to run at large at night.

Penalty, §67-12.

Sheep-killing dogs.

Penalty for permitting such dog to run at large, §67-3.

Wildlife management areas.

Unmuzzled dogs running at large.

Impoundment, §67-14.1, (b) to (e).

**Spay/neuter program, §§19A-60 to 19A-65.****State dog.**

Plott hound, §145-13.

**Superior courts.**

Dangerous dogs.

Determination that dog is potentially dangerous dog.

Appeals to superior court of final decisions, §67-4.1, (c).

**Taxation.**

Property taxes.

Exemption, §105-275.

**Torts.**

Dangerous dogs.

Persons committing torts.

Injuries inflicted by dogs.

Inapplicability of article to, §67-4.1, (b).

**DOGS** —Cont'd**Training.**

Assistance dogs, §168-4.3.

Donation of dogs for training, §168-4.6.

**Trespass.**

Dangerous dogs.

Persons committing willful trespass.

Injuries inflicted by dogs.

Inapplicability of provisions of article,  
§67-4.1, (b).

**Venue.**

Dangerous dogs.

Determination that dog is potentially  
dangerous dog.

Appeals to superior court of final  
decisions, §67-4.1, (c).

**Vicious animals.**

Confinement or leashing of vicious animals,  
§130A-200.

Dangerous dogs. See within this heading,  
"Dangerous dogs."

**Wildlife management areas.**

Killing or injuring deer or bear.

Dog may be killed without liability,  
§67-14.1, (a).

Running at large.

Unmuzzled dogs running at large.

Impoundment, §67-14.1, (b) to (e).

**DOG SHOWS.**

**License tax**, §105-37.1, (d).

**Privilege tax on gross receipts**, §105-37.1,  
(a).

Advance report when bringing show from  
outside to state, §105-37.1, (c).

Rate and payment, §105-37.1, (b).

**DOG WARDENS.**

**Appointment of animal control officer by  
county**, §67-30.

**Powers and duties**, §67-31.

**DOGWOOD.**

**State flower**, §145-1.

**Trespass.**

Taking, etc., of flowering dogwood from land  
of another, §14-129.

**DOLPHIN PROTECTION**, §113-189, (b).**DOMESTICATED ANIMALS.****Animals generally.**

See ANIMALS.

**Animal welfare act generally**, §§19A-20 to  
19A-40.

See ANIMAL WELFARE.

**Cats.**

See CATS.

**Dead animals.**

Disposition of, §106-403.

**Dogs generally.**

See DOGS.

**Rabbits.**

Poultry products inspection.

Applicability of article to domesticated  
rabbits, §106-549.51A.

**DOMESTIC CRIMINAL TRESPASS,**

§14-134.3.

**Arrest without warrant**, §15A-401.

**Deadly weapons.**

Trespass on property of safe house,  
§14-134.3, (b).

**Defined**, §14-134.3, (a).

**Evidence that couple living apart**,  
§14-134.3, (a).

**Safe houses.**

Trespass with a deadly weapon, §14-134.3,  
(b).

**DOMESTIC RECIPROCAL.**

**Generally**, §§58-15-100 to 58-15-150.

See RECIPROCAL INSURANCE.

**DOMESTIC RELATIONS.****Alimony.**

See DIVORCE.

**Annulment of marriage.**

See ANNULMENT OF MARRIAGE.

**Attorneys specializing in family law.**

Certification standards, Bar Rules & Regs.,  
D, §§.2401 to .2407.

**Child custody.**

See CHILD CUSTODY.

**Child support.**

See CHILD SUPPORT.

**District courts.**

Proper division for trial of civil actions,  
§7A-244.

**Divorce.**

See DIVORCE.

**Domestic violence**, §§50B-1 to 50B-9.

See DOMESTIC VIOLENCE.

**Husband and wife.**

See HUSBAND AND WIFE.

**Marriage.**

See MARRIAGE PROCEEDINGS.

**Married women.**

See MARRIED WOMEN.

**Minors.**

See MINORS.

**Parent and child.**

See PARENT AND CHILD.

**Trespass.**

Criminal trespass, §14-134.3.

Arrest without warrant, §15A-401.

**Violence**, §§50B-1 to 50B-9.

See DOMESTIC VIOLENCE.

**DOMESTIC SERVANTS.****Workers' compensation.**

Exceptions to provisions, §97-13, (b).

**DOMESTIC VIOLENCE.****Abuse or neglect of children.**

See CHILD ABUSE OR NEGLECT.

**Actions.**

Institution of civil action, §50B-2, (a).

Who may institute, §50B-2, (a).

**Adultery.**

Effect upon prosecution for violation of  
section 14-184 or other offense against  
public morals, §50B-8.

**DOMESTIC VIOLENCE —Cont'd****Agreements.**

Contents, §50B-3, (a).

**Arrest.**

Violation of order, §50B-4, (b).

**Attorneys' fees, §50B-3, (a).****Attorneys specializing in family law.**

Certification standards, Bar Rules & Regs.,  
D, §§.2401 to .2407.

**Bail and recognizance, §15A-534.1, (a).**

Retention of defendant in custody without  
action, time limitation, §15A-534.1, (b).

**Centers for victims of domestic violence.**

Domestic violence center fund.

Purposes, §50B-9.

**Child abuse generally.**

See CHILD ABUSE OR NEGLECT.

**Child custody.**

Award of temporary custody, §50B-3, (a).

Emergency relief ex parte orders, §50B-2, (c)  
to (c2).

**Child support, §50B-3, (a).****Construction and interpretation.**

Construction of chapter, §50B-6.

**Contempt.**

Enforcement of orders, §50B-4.

**Copies.**

Issuance of copy of order to parties, §50B-3,  
(c).

**Counties.**

Appropriations. for programs to protect the  
public, §153A-212.1.

**Defined, §50B-1.****Domestic violence commission,**

§§143B-394.15, 143B-394.16.

**Emergency assistance, §50B-5, (a).**

Who may request, §50B-5, (a).

**Emergency relief.**

Custody ex parte orders, §50B-2, (c) to (c2).

Enforcement of orders.

Generally, §50B-4.

Ex parte orders, §50B-2, (c).

Authorized magistrates, §50B-2, (c1), (c2).

Indigents seeking protective order, §1-110.

Motion, §50B-2, (b).

Pro se forms, §50B-2, (d).

Relief authorized.

Generally, §50B-3.

**Eviction.**

Orders for relief, §50B-3, (a).

**Forms.**

Pro se forms, §50B-2, (d).

**Fornication.**

Effect upon prosecution for violation of  
section 14-184 or other offense against  
public morals, §50B-8.

**Funds.**

Domestic violence center fund, §50B-9.

**Grants.**

Domestic violence center fund, §50B-9.

**Harassment.**

Orders for relief, §50B-3, (a).

**Hearings.**

Emergency relief, §50B-2, (b).

**DOMESTIC VIOLENCE —Cont'd****Housing.**

Orders for relief, §50B-3, (a).

Trespass on property of safe house with a  
deadly weapon, §14-134.3, (b).

**Indigents seeking protective order,**

§1-110.

**Jurisdiction.**

District court to have original jurisdiction,  
§50B-2, (a).

**Law enforcement officers.**

Emergency assistance, §50B-5, (a).

Who may request, §50B-5, (a).

Liability, §50B-5, (b).

**Legal Services of North Carolina, Inc.**

Eligible cases for legal assistance,

§7A-474.3, (b).

**Magistrates.**

Emergency relief ex parte orders, §50B-2,  
(c1), (c2).

**Motions.**

Contempt, §50B-4, (a).

Emergency relief, §50B-2, (b).

Who may move, §50B-2, (b).

**North Carolina Coalition Against****Domestic Violence, Inc.**

Domestic violence center fund.

Purposes, §50B-9.

**Notice.**

Emergency relief hearings, §50B-2, (b).

**Orders.**

Arrest for violation, §50B-4, (b).

Copies.

Issuance to parties, §50B-3, (c).

Enforcement, §50B-4, (a), (b).

Full faith and credit, §50B-4, (d).

Out-of-state orders, §50B-4, (e).

Who may seek enforcement, §50B-4, (b).

Without further order, §50B-4, (c).

Entry into information registry, §50B-3, (d).

Ex parte orders, §50B-2, (c).

False statement regarding, §50B-4.2.

Indigents seeking protective orders, §1-110.

Protective orders, §50B-3, (a).

Indigents seeking order, §1-110.

Period of time, §50B-3, (b).

Purchase of firearms by person subject to  
order prohibited, §14-269.8.

Temporary orders.

Ex parte orders, §50B-2, (c).

Violation of valid protective order as  
misdemeanor, §50B-4.1, (a).

Warrantless arrest by law enforcement  
officer, §50B-4.1, (b), (c).

**Pregnant women.**

Injury to pregnant woman resulting in  
miscarriage or stillbirth, §14-18.2, (c).

**Pro se forms, §50B-2, (d).****Protective orders, §50B-3, (a).**

Enforcement, §50B-4.

Indigents seeking order, §1-110.

Period of time, §50B-3, (b).

**Relief.**

Generally, §50B-3, (a).

**Remedies not exclusive, §50B-7.**

**DOMESTIC VIOLENCE** —Cont'd**Safe houses.**

Trespass with a deadly weapon, §14-134.3,  
(b).

**Spousal assault.**

Competency of spouse as witness, §8-57.

**DOMESTIC VIOLENCE COMMISSION,**

§§143B-394.15, 143B-394.16.

**Chair,** §143B-394.15, (e).

**Established,** §143B-394.15, (a).

**Located within department of  
administration,** §143B-394.15, (a).

**Meetings,** §143B-394.15, (i).

**Membership,** §143B-394.15, (c).

**Office space provided by department of  
administration,** §143B-394.15, (k).

**Per diem, subsistence and travel  
allowances,** §143B-394.15, (g).

**Powers and duties,** §143B-394.16, (a).

**Purpose,** §143B-394.15, (b).

**Quorum,** §143B-394.15, (j).

**Removal,** §143B-394.15, (h).

**Report on findings and recommendations,**  
§143B-394.16, (b).

**Terms,** §143B-394.15, (d).

**Vacancies,** §143B-394.15, (f).

**DOMESTIC WORKERS.**

**Wage and hour act exemptions,** §95-25.14,  
(a).

**DOMICILIARY HOMES.****Adult care homes.**

Generally.

See ADULT CARE HOMES.

**Sales and use tax refunds for nonprofits,**  
§105-164.14, (b).

**DONATIONS.****Bees and honey.**

Authority of board to accept, §106-637.

**Food.**

Food bank information and referral service.

Maintenance of information by  
department of agriculture and  
consumer services, §106-21.2.

Immunity for, §99B-10.

Inspections by department of agriculture  
and consumer services, §106-141.1.

**Housing authorities and projects.**

Municipal cooperation and aid.

Advances and donations by city and  
municipality, §157-43.

**Justice department.**

Justice academy, §17D-3.

**Nonprofit corporations.**

Acceptance after mergers, §55A-11-07.

**Public schools.**

Powers of local boards of education,  
§115C-47.

**Secretary of state.**

International relations, authority to accept,  
§147-54.6, (b).

**Sheriffs' education and training**

**standards commission,** §17E-10.

**DONKEYS.**

**Equine activity liability,** §§99E-1 to 99E-3.

**Equine infectious anemia,** §§106-405.15 to  
106-405.20.

See EQUINE INFECTIOUS ANEMIA.

**DOOR CLOSING ACT.**

**Deficiency judgments,** §45-21.38.

**DOOR-TO-DOOR SALES.****Buyer's right.**

Limitation on buyer's right, §25A-39, (e).

Notice, §25A-39, (b) to (d).

Restoration of down payment, §25A-41, (a).

Goods as down payment, §25A-41, (b).

Retention of goods, §25A-41, (d).

Return and care of goods, §25A-42, (a).

**Cancellation.**

Buyer's right, §25A-39, (a).

Delay of seller, §25A-39, (f).

No compensation for services of seller prior  
to cancellation, §25A-42, (c).

**Care of goods by buyer,** §25A-42, (b).

**Defined,** §25A-38.

**Failure to give right to cancel in off  
premises sales,** §14-401.13.

**Form of agreement or offer,** §25A-40.

**Negotiation or transfer of note, contract  
or other evidence of indebtedness.**

Compensation, §25A-42, (b).

Time limitation, §25A-42, (d).

**Statement of buyer's rights,** §25A-40.

**DORMITORY TELEPHONE SERVICE,**  
§62-110, (d).

**DOUBLE BOTTOM TRAILERS.**

**Department of transportation not  
authorized to permit to operate over  
state highways,** §20-119, (a).

**DOUBLE DAMAGES.**

**Attorneys, fraudulent practice,** §84-13.

**Unlawful cutting, removal or burning of  
timber,** §1-539.1, (a).

**DOUBLE JEOPARDY,** Const. U. S., amd. V.  
**Appeals.**

Correction of errors by appellate division.

When charges must be dismissed with  
prejudice, §15A-1447, (g).

**Death by vehicle.**

Manslaughter.

Subsequent prosecutions prohibited,  
§20-141.4, (c).

**Dismissal motions,** §15A-954, (a).

**Manslaughter.**

Death by vehicle.

Subsequent prosecutions prohibited,  
§20-141.4, (c).

**Motor vehicles.**

Death by vehicle.

Manslaughter.

Subsequent prosecutions prohibited,  
§20-141.4, (c).

**Probable cause hearings.**

Findings by judge not to preclude  
subsequent prosecution for same  
offense, §15A-612, (b).

**DOUBLE JEOPARDY** —Cont'd**Probable cause hearings** —Cont'd

Subsequent prosecution for same offense not barred, §15A-612.

**DOVES.****Hunting and wildlife generally.**

See HUNTING AND WILDLIFE.

**DOWER.**

Abolished, §29-4.

**Renunciation by married person under age of 21, §39-13.2, (c).****DOWNTOWN REVITALIZATION PROJECTS.****Municipal service districts.**

See MUNICIPAL SERVICE DISTRICTS.

**DRAFT ANIMALS.****Passing horses or other draft animals, §20-216.****DRAFTS.****Checks.**

See CHECKS.

**False pretenses and cheats.**

Worthless checks, draft or order.

Obtaining property in return for worthless check, etc., §14-106.

**Negotiable instruments generally, §§25-3-101 to 25-3-605.**

See NEGOTIABLE INSTRUMENTS.

**Powers of attorney.**

Powers conferred by statutory short form, §32A-2.

**Unclaimed property generally, §§116B-51 to 116B-80.**

See UNCLAIMED PROPERTY.

**DRAG RACING.****Racing on streets and highways generally, §20-141.3.****DRAINAGE, §§156-1 to 156-53.****Appeals.**

Canals.

Right to drain into canal, §156-10.

Petitions.

Agreement for construction, §156-29.

**Apportionment.**

Expenses for repairs, §156-11.

**Assessments.**

Deficiencies.

Supplemental assessments to make up deficiencies, §156-22.

Jurors.

Vacancy appointments of assessment jurors, §156-22.

Liens.

Drainage assessments declared liens, §156-21.

Petitions.

Agreement for construction.

Viewers, §156-28.

Subsequent owners bound, §156-14.

Supplemental assessment to make up deficiencies, §156-22.

**DRAINAGE** —Cont'd**Assessments** —Cont'd

Vacancy appointments of assessment jurors, §156-22.

**Bond issues.**

Payment of bonds authorized, §156-53.

**Bonds, surety.**

Petitions.

Agreement for construction, §156-26, (d).

**Canals.**

Earth from canal removed or leveled, §156-8.

Maintenance for seven years presumed a necessity, §156-21.

Necessity that canals be maintained for seven years, §156-21.

Protection of canals, ditches and natural drains, §156-25.

Right to drain into canal, §156-10.

**Commissioners.**

Appointments, §156-2.

Corporations, §§156-38, 156-40, 156-43.

Duties.

Generally, §156-3.

Examination of lands and making reports, §156-17.

Jurisdiction in county commissioners. See within this heading, "Jurisdiction in county commissioners."

Liens, §156-21.

Powers, §156-3.

Reports, §156-4.

Confirmation, §156-4.

Examination of lands and making reports, §156-17.

Vacancy appointments, §156-22.

**Contributions.**

Amount of contribution for repair ascertained, §156-15.

Subsequent owners bound, §156-14.

**Corporations, §§156-37 to 156-53.**

See DRAINAGE BY CORPORATION.

**Costs.**

Allowance of costs to either party or apportioned in discretion of court, §6-21.

Amount of contribution for repair ascertained, §156-15.

Lowlands draining or damming.

Petitioner to pay costs, §6-22.

Repairs enforced by judgment, §156-18.

**Damages.**

Compensation for damage to lands.

Corporations, §156-48.

Petitions.

Agreement for construction.

Payment of damages, §156-27.

**Dams.**

Earth for construction of, §156-7.

**Default.**

Judgment against owner in default, §156-13.

**Districts, §§156-54 to 156-138.4.**

See DRAINAGE DISTRICTS.

**Ditches.**

Open drains within thirty feet of, §156-9.

**DRAINAGE —Cont'd****Easements.**

Acquisition, §156-4.

Petition by servient owner against dominant owner, §156-16.

**Repairs.**

Right of dominant owner to repair, §156-20.

Surrender of drainage easements, §156-23.

Width of right of way for repairs, §156-5.

**Eminent domain.**

Powers of local public condemnors, §40A-3, (b).

Supplemental proceeding, §156-1.

**Fences.**

Right of owner, §156-6.

**Hearings.****Petitions.**

Agreement for construction, §156-26, (c).

**Judgments.**

Corporations, §156-42.

Cost of repairs enforced by judgment, §156-18.

**Default.**

Judgment against owner in default, §156-13.

Expenses of repairs, §156-11.

Owners in default, §156-13.

**Repairs.**

Cost of repairs enforced by judgment, §156-18.

Subsequent owners bound, §156-14.

**Jurisdiction in county commissioners.****Board.**

Appointment, §156-32.

Chairman, §156-32.

Compensation, §156-36.

Compliance with requirements, §156-33.

Composition, §156-32.

Duties, §156-33.

Meetings, §156-33.

Notice to landowners, §156-32.

**Penalties.**

Refusal to comply with requirements, §156-33.

Refusal to serve, §156-32.

Powers, §156-33.

Qualifications of members, §156-32.

Refusal to serve, §156-32.

**Reports.**

Filing, §156-34.

**Ditches.**

Owners to keep open, §156-35.

**Obstructions.**

Keeping ditch open, §156-35.

**Penalties.****Board.**

Refusal to comply with requirements, §156-33.

**Jury.****Assessment jurors.**

Vacancy appointments, §156-22.

**Petitions.**

Agreement for construction.

Trial by jury, §156-29.

**DRAINAGE —Cont'd****Liens.**

Default judgments, §156-13.

Drainage assessment declared liens, §156-21.

Judgments against owners in default, §156-13.

Laborer's lien for work on canal, §156-50.

Subsequent owners bound, §156-14.

**Magistrates.**

Contributions for repairs.

Amount ascertained, §156-15.

**Mechanic liens.**

Laborer's lien for work on canal, §156-50.

**Misdemeanors.**

Obstructions in drainage ditches, §77-14.

**Municipal service districts.**

Authorized purposes of districts, §160A-536, (a).

**Notice.****Easements.**

Surrender of drainage easements, §156-23.

**Petitions.**

Agreement for construction, §156-26.

Landowners, §156-28.

Repairs, §156-12.

**Obstructions.**

Canals, ditches and natural drains, §156-25.

Canals or ditches dug under agreement, §156-19.

Drainage districts.

Penalty, §77-14.

Drains cut by consent, §156-24.

Keeping ditches open, §156-35.

Protection of canals, ditches and natural drains, §156-25.

**Open drains.**

No open drains within thirty feet, §156-9.

**Owners.**

Right of dominant owner to repair, §156-20.

Subsequent owners bound, §156-14.

**Petitions.**

Agreement for construction.

Appeals, §156-29.

Assessments made by viewers, §156-28.

**Benefits.**

Recovery, §156-27.

Bonds, surety, §156-26, (d).

Confirmation of reports, §156-30.

Construction authorized, §156-26, (e).

**Damages.**

Payment, §156-27.

Hearings, §156-26, (c).

Installment payments, §156-31.

Jury trials, §156-29.

Names filed, §156-26, (a).

Notice, §156-26, (b).

Landowners, §156-28.

Payment in installments, §156-31.

Payment of damages, §156-27.

Procedure upon agreement, §156-26.

Recovery for benefits, §156-27.

**DRAINAGE** —Cont'd**Petitions** —Cont'd

Agreement for construction —Cont'd

Reports, §156-26, (d).

Confirmation, §156-30.

Filing, §156-29.

Viewers, §156-26, (c).

Assessments, §156-28.

Contents, §156-2.

Corporations.

Filing in superior court, §156-37.

Filing, §156-2.

**Repairs.**

Amount of contribution for repair  
ascertained, §156-15.

Cost of repairs enforced by judgment,  
§156-18.

Entry for repairs, §156-6.

Judgments against owners in default,  
§156-13.

Notice, §156-12.

Right of dominant owner to repair, §156-20.

Right of way for repairs, §156-5.

Subsequent owners bound, §156-14.

Width of right of way, §156-5.

**Reports.**

Canals already constructed, §156-43.

Commissioners, §156-4.

Examination of land, §156-17.

Confirmation, §156-4.

Corporations.

Commissioners, §156-38.

Confirmation, §156-40.

Jurisdiction in county commissioners.

Board appointed by county commissioners,  
§156-34.

Petitions.

Agreement for construction, §156-26, (d).

Confirmation of report, §156-30.

Filing of reports, §156-29.

**Right of entry.**

Repairs, §156-6.

**Rights of way.**

Widths, §156-5.

**Special proceedings.**

Dissolution of corporations, §156-49.

**Streets and highways.**

Application to court, §136-21.

Appointment of commissioners, §136-21.

Judgment of commissioners, §136-22.

Right to appeal, §136-23.

Obstructing highway drains misdemeanor,  
§136-92.

Special proceedings.

Rights of parties, §136-24.

Summons and process, §136-21.

View by commissioners, §136-22.

Report, §136-22.

Water must be diverted from public road by  
ditch or drain, §136-95.

**Summons and process.**

Petition by servient owner against dominant  
owner, §156-16.

**DRAINAGE** —Cont'd**Surveys and surveyors.**

Corporations.

Employment of surveyors, §156-39.

County surveyor as chairman of board,  
§156-32.

**DRAINAGE BY CORPORATION.****Actions.**

Payment of bonds enforced, §156-53.

**Assessments,** §156-42.

Canal already constructed, §156-43.

Payment of dues entitles to use of canal,  
§156-46.

Penalty for nonpayment of assessments,  
§156-51.

Shareholders to pay assessments, §156-45.

**Board of directors,** §156-42.**Bond issues,** §§156-52, 156-53.

Actions to enforce payment, §156-53.

Payment of bonds enforced, §156-53.

**Canals.**

Payment of dues entitles to use, §156-46.

**Capital stock.**

Amount, §156-41.

**Commissioners.**

Appointment, §156-38.

Canals already constructed, §156-43.

Duties.

Generally, §156-38.

Reports, §156-38.

Confirmation, §156-40.

**Corporate name,** §156-42.**Damages.**

Compensation for damage to lands, §156-48.

**Dissolution of corporations,** §156-49.**Eminent domain,** §156-48.**Infants.**

Rights of infant owners protected, §156-47.

**Judgments.**

Assessments, §156-42.

**Liens.**

Assessments, §156-42.

Bond issues constitute liens, §156-52.

Laborer's lien for work on canal, §156-50.

**Minors.**

Rights of infant owners protected, §156-47.

**Name,** §156-42.**Officers,** §156-42.**Organization,** §156-42.**Payment.**

Entitles to use of canal, §156-46.

**Petitions.**

Filing in superior court, §156-37.

**Powers.**

Generally, §156-42.

**Proprietors become a corporation,**  
§156-41.**Reports.**

Canals already constructed, §156-43.

Confirmation, §156-40.

Contents, §156-38.

**Shares of stock annexed to land,** §156-44.**Stock.**

Amount of capital stock, §156-41.

Shareholders to pay assessments, §156-45.

**DRAINAGE BY CORPORATION —Cont'd****Stock —Cont'd**

Shares of stock annexed to land, §156-44.

**Surveyors' employees, §156-39.****DRAINAGE DISTRICTS.****Accounts and accounting.**

Expenses.

Filing account of expenses, §156-77.

**Actions.**

Bond issues.

Holder's remedy, §156-99.

**Amendments, §156-104.****Appeals.**

Acquiring title for purpose of easements or rights-of-way, §156-70.1.

Bonds, surety, §156-66.

Construction of drainage law, §156-135.

Easements, §156-70.1.

Hearings.

Final hearings, §156-75.

Improvement, renovation, enlargement and extension of canals, structures and boundaries, §§156-93.2, 156-93.3.

Notice, §156-70.1.

Publication in case of unknown owners, §156-58.

Public or private ways.

Maintenance of drainage across, §156-88.

Railroads.

Drainage across railroads, §156-90.

Right of appeal, §156-66.

Rights of way, §156-70.1.

**Applicability of provisions.**

Local drainage laws not affected, §156-137.

**Appointments.**

Commissioners.

Amended act, §156-81.

Method of appointment, §156-81, (a).

Failure to appoint, §156-81, (e).

Original act, §156-79.

Statutory appointment of elected commissioners, §156-82.2.

Validation of election of members of drainage commission, §156-82.

Statutory appointment of elected drainage commissioners, §156-82.2.

Curative statutes.

Validation of election of members of drainage commission, §156-82.

Statutory appointment of elected drainage commissioners, §156-82.2.

Validation of prior actions of members of drainage commission, §156-82.3.

**Assessments.**

Adjustment of delinquent assessments.

Amount of assessments limited, §156-129.

Approval of adjustment by local government commission, §156-128.

Authorized, §156-125.

Distribution of collections, §156-127.

Extension, §156-126.

Fund.

Distribution of collections, §156-127.

Special fund set up, §156-127.

**DRAINAGE DISTRICTS —Cont'd****Assessments —Cont'd**

Adjustment of delinquent assessments

—Cont'd

Limitation on amount of assessments, §156-129.

Local government commission.

Approval of adjustments, §156-128.

Reassessments regulated, §156-129.

Advancement of funds and repayment from assessments, §156-61.

Amendment or reformation of proceedings, §156-104.

Application of amendatory provisions of certain sections, §156-104.

Arrears.

Authority to collect arrears, §156-110.

Benefits.

Classification, §156-71.

Collection.

Authority to collect arrears, §156-110.

Fees, §156-113.

Installments, §156-95.

Not collectible out of other property of delinquent, §156-106.

Procedure generally, §§156-105, 156-106.

Construction of drainage law, §156-135.

Conveyance of land.

Change in assessment rolls, §156-114.

Costs.

Total cost of improvement.

Ascertained for three years, §156-94.

Rate per acre, §156-95.

Damages, §156-70.

Default.

Authority to collect arrears, §156-110.

Delinquent assessments, §156-105.

Adjustment, §§156-125 to 156-129.

Authority to collect arrears, §156-110.

Eminent domain.

Damages, §156-70.

Estimates, §156-61.

Excess assessments, §156-98.

Extension of adjusted installments, §156-126.

Fees.

Collection fees, §156-113.

Improvements.

Renovation, enlargement and extension of canals, structures and boundaries, §156-93.5.

Judgments, §156-103.

Levy.

No assessments to be levied on property when once paid in full, §156-124.

Liens, §§156-61, 156-105.

Payment of assessments which become liens after original bond issue, §156-100.2.

Maintenance, §§156-92, 156-93.1.

Modification of assessments.

Additional bonds issued, §156-116, (e).

Insufficient funds, §156-116, (d).

Manner of issue, §156-116, (f).

**DRAINAGE DISTRICTS —Cont'd****Assessments —Cont'd**

Modification of assessments —Cont'd

Relevy, §156-116, (a).

Surplus funds, §156-116, (c).

Upon sale of land for assessments,  
§156-116, (b).

Not collectible out of other property of  
delinquent, §156-106.

Notice, §156-95.

Requirements generally, §156-138.3.

Payment, §156-61.

Assessments may not be levied on  
property when once paid in full,  
§156-124.

Assessments which become liens after  
original bond issue, §156-100.2.

Time of payment, §156-95.

Warranty in deed runs to purchaser who  
pays assessment, §156-115.

Power to assess, §156-54.

Public or private ways.

Maintenance of drainage across, §156-88.

Railroads.

Drainage across railroads, §156-89.

Receipt book.

Land in two or more counties, §156-109.

Preparation, §156-108.

Rolls.

Change in assessment rolls.

Effect, §156-114.

Procedure, §156-114.

Contents, §156-103.

Copies, §156-103.

Preparation, §156-103.

Recording, §156-103.

Sale of land.

Delinquent assessments, §156-105.

Sheriff in good faith selling property for  
assessment not liable for irregularity,  
§156-107.

Sheriffs.

Authority to collect arrears, §156-110.

Collection, §156-105.

Fees, §156-113.

Liability for good faith selling of property,  
§156-107.

Monthly settlements to be made,  
§156-111.

Penalty for failure to make, §156-111.

Subdistricts.

Formation of subdistricts, §156-117.

Surplus assessments, §156-98.

Treasurer.

Duty of treasurer to make payments,  
§156-112.

Waiver.

Defense to assessment waived, §156-96.

Warranty in deed runs to purchaser who  
pays assessment, §156-115.

**Attorneys at law.**

Petitions, §156-60.

Payment of petitioners attorney, §156-61.

**DRAINAGE DISTRICTS —Cont'd****Auditor.**

Appointment, §156-133.

Compensation, §156-133.

Duties, §§156-133, 156-134.

Removal, §156-136.

Reports.

Duties of auditor, §§156-133, 156-134.

**Benefits.**

Assessments.

Classification, §156-71.

Railroads.

Assessment benefits, §156-89.

**Bids and bidding.**

Construction of improvements.

Regulations, §156-84.

**Bond issues.**

Actions.

Holder's remedy, §156-99.

Amendment or reformation of proceedings,  
§156-104.

Amount, §156-97.

Anticipation notes, §156-97.

Force and effect of bonds, §156-97.1.

Form, §156-98.

Interest rate, §156-97.1.

Issuance, §156-97.1.

Sale, §156-100.1.

Sinking fund, §156-100.3.

Application of amendatory provisions of  
certain sections, §156-104.

Application of funds, §156-99.

Collection.

Holder's remedy, §156-99.

Commissioners.

Powers and duties of board, §156-82.1, (a).

Consent to issuance.

Failure to pay deemed consent to bond  
issue, §156-96.

Construction of drainage law, §156-135.

Construction of improvements.

Destruction of work.

Assessments, §156-116.

Conveyance of land.

Assessments.

Modification of assessments, §156-116.

Cost.

Total cost for three years ascertained,  
§156-94.

Default.

Holder's remedy, §156-99.

Deposits.

Drainage bonds received as deposits,  
§156-102.

Excess assessments, §156-98.

Extinguishing debt, §156-122.

Form, §156-98.

Improvements and maintenance.

Increase to extinguish debt, §156-122.

Proceedings as for original bond issue,  
§156-123.

Redress to dissatisfied landowners,  
§156-121.

**DRAINAGE DISTRICTS —Cont'd****Bond issues —Cont'd**

Improvements and maintenance —Cont'd  
Renovation, enlargement and extension of  
canals, structures and boundaries,  
§156-93.5.

Increase to extinguish debt, §156-122.

Installments, §156-97.

Interest, §§156-95, 156-97.

Collection, §156-97.

Payment.

Duty of treasurer, §156-112.

Rate, §156-97.

Issuance.

Additional bonds, §156-116.

Modification of assessments, §156-116.

Failure to pay deemed consent to bond  
issue, §156-96.

Generally, §156-97.

Maintenance anticipation notes, §156-93.1.

Modification of assessments, §156-116.

Notice, §156-95.

Sale of bonds, §156-100.

Payments.

Enforcement, §156-99.

Installments, §156-97.

Time, §156-97.

Procedure.

Generally, §156-97.

Redress to dissatisfied landowners,  
§156-121.

Refunding bonds.

General provisions, §156-101.

Increase to extinguish debt, §156-122.

Proceedings as for original bond issue,  
§156-123.

Requirements.

Generally, §156-97.

Sale of bonds, §§156-99, 156-100.

Sinking fund, §156-100.3.

**Bonds, surety.**

Amount of penalty, §156-57.

Appeals, §156-66.

Construction of improvements.

Contractors, §156-84.

Penalties.

Amount of penalty, §156-57.

Petitions.

Filing with petition, §156-57.

Treasurer, §156-81.1.

**Boundaries.**

Establishment, §156-65.

Existing districts may act together to extend  
boundaries, §156-93.7.

Extension, §156-93.3.

Existing districts may act together,  
§156-93.7.

**Bridges.**

Control and repairs by commissioners,  
§156-92.

Public or private ways.

Maintenance of drainage across, §156-88.

**DRAINAGE DISTRICTS —Cont'd****Canals.**

Improvement, renovation, enlargement and  
extension.

Procedures generally, §§156-93.2,  
156-93.3.

Public or private ways.

Maintenance of drainage across, §156-88.

**Channelization.**

Procedures to be followed, §156-138.4.

Rules and regulations, §156-138.4.

**Classification.**

Lands and benefits, §156-71.

Redress to dissatisfied landowners,  
§156-121.

**Commissioners.**

Amendment or reformation of proceedings,  
§156-104.

Application of amendatory provisions of  
certain sections, §156-104.

Application of section, §156-81, (h).

Appointments.

Amended act, §156-81.

Method of appointment, §156-81, (a).

Failure to appoint, §156-81, (e).

Original act, §156-79.

Statutory appointment of elected  
commissioners, §156-82.2.

Validation of election of members of  
drainage commission, §156-82.

Statutory appointment of elected  
drainage commissioners, §156-82.2.

Chairman, §§156-79, 156-81.

Compensation, §156-81, (g).

Construction of improvements.

Control and repairs by commissioners,  
§156-92.

Control and repairs by commissioners,  
§156-92.

Duties, §156-82.1.

Elected commissioners.

Statutory appointment, §156-82.2.

Maintenance anticipation notes, §156-93.1.

Meetings, §156-81, (f).

Names of districts, §156-80.

Organization.

Amended act, §156-81.

Original act, §156-79.

Powers, §§156-79, 156-81, 156-82.1.

Prior actions.

Validation of prior actions of members of  
drainage commission, §156-82.3.

Removal, §156-136.

Repairs, §156-92.

Reports.

Annual reports, §156-131.

Penalty for failure to make, §156-132.

Statements to be made, §156-130.

Subdistricts.

Powers and authority, §156-117.

Superintendent of construction.

Appointment, §156-83.

Term of office, §156-81, (c).

**DRAINAGE DISTRICTS —Cont'd****Commissioners —Cont'd**

Treasurer.

Appointment, §156-81.1.

Elected treasurer.

Statutory appointment, §156-82.2.

Statutory appointment of elected treasurer, §156-82.2.

Vacancies, §§156-79, 156-81.

**Compensation of viewers, §156-76.****Condemnation of land, §156-67.****Construction and interpretation.**

Construction of drainage law, §156-135.

Local drainage laws not affected, §156-137.

**Construction of improvements.**

Bids and bidding.

Regulations, §156-84.

Bonds, surety.

Contractors, §156-84.

Commissioners.

Control and repairs by commissioners, §156-92.

Contracts.

Bids and bidding, §156-84.

Failure of contractors, §156-86.

Letting contracts, §156-84.

Monthly estimates for work and payments thereon, §156-85.

Payment, §156-85.

Reletting contract, §156-86.

Improvement, renovation, enlargement and extension of canals, structures and boundaries.

Assessments, §156-93.5.

Bond issues, §156-93.5.

Coordination of proceedings, §156-93.4.

Easements, §156-93.6.

Existing districts may act together, §156-93.7.

Extension of boundaries, §156-93.3.

Procedures.

Coordination of proceedings, §156-93.4.

Generally, §§156-93.2, 156-93.3.

Rights of way, §156-93.6.

Lateral drains, §156-93.

Notice.

Letting contracts, §156-84.

Payments.

Final payments, §156-85.

Monthly estimates for work and payments thereon, §156-85.

Publication.

Letting contracts, §156-84.

Public or private ways.

Maintenance of drainage across, §156-88.

Railroads.

Appeals, §156-90.

Construction across railroads, §156-91.

Drainage across railroads, §156-89.

Reports.

Contracts, §156-84.

Right of entry, §156-87.

Superintendent of construction.

Appointment, §156-83.

Duties, §156-83.

**DRAINAGE DISTRICTS —Cont'd****Construction of improvements —Cont'd**

Superintendent of construction —Cont'd

Estimates.

Monthly estimates for work and payments thereon, §156-85.

Powers, §156-83.

Removal, §156-136.

Trees and timber.

Removal of timber, §156-87.

**Contracts.**

Construction of improvements.

Bids and bidding, §156-84.

Failure of contractors, §156-86.

Letting contracts, §156-84.

Monthly estimates for work and payments thereon, §156-85.

Payment, §156-85.

Reletting contract, §156-86.

Maintenance contracts, §156-93.1.

**Conveyance of land.**

Application of section, §156-114, (l).

Assessments.

Change in assessment rolls, §156-114.

Rolls.

Costs.

Determined, §156-114, (j).

Effect in change of assessment roll, §156-114, (g).

Number of copies, §156-114, (i).

Preparation of new rolls by clerk, §156-114, (h).

Chairman.

Represents board, §156-114, (k).

Costs.

Determination of costs, §156-114, (j).

Deeds.

Warranty in deed runs to purchaser who pays assessment, §156-115.

Delinquent assessments.

Collection, §156-105.

Duty of chairman of commissioners, §156-114, (d).

Establishment of districts.

Conveyance afterwards, §156-114, (c).

Failure of chairman or board to act, §156-114, (e).

Lease to or from federal or state government or agency thereof, §156-138.1.

Petition, §156-114, (f).

Reports.

Before final report, §156-114, (b).

Conveyance before final report, §156-114, (b).

Sale of land.

Delinquent assessments, §156-105.

Status of land fixed, §156-114, (a).

When owner may file petition with clerk, §156-114, (f).

**Costs.**

Assessments.

Total cost of improvements.

Ascertained for three years, §156-94.

Rate per acre, §156-95.

**DRAINAGE DISTRICTS —Cont'd****Costs —Cont'd**

Bond issues.

Total cost for three years ascertained,  
§156-94.

Conveyance of land.

Determination of costs, §156-114, (j).

Payment by petitioners, §156-74.

**Counties.**Article applicable to certain counties only,  
§156-141.Cleaning and draining of streams under  
supervision of governmental agencies,  
§156-139.

Drainage by certain counties.

Article applicable to certain counties only,  
§156-141.Cleaning and draining of streams,  
§156-139.

Tax levy, §156-140.

Taxation.

Levy of tax, §156-140.

**Curative statutes.**

Appointments.

Validation of election of members of  
drainage commission, §156-82.Statutory appointment of elected  
drainage commissioners, §156-82.2.

Prior actions.

Validation of prior actions of members of  
drainage commission, §156-82.3.**Damages.**

Assessments, §156-70.

Railroads.

Drainage across railroads, §156-89.

**Deeds.**

Conveyance of land.

Warranty in deed runs to purchaser who  
pays assessment, §156-115.**Definitions.**

Majority of resident landowners, §156-138.2.

Owners of three fifths of land area,  
§156-138.2.**Deposits.**

Bond issues.

Drainage bonds received as deposits,  
§156-102.**Disposition of lands, §156-138.1.****Ditches.**Control and repairs by commissioners,  
§156-92.**Easements, §156-70.1.**

Improvements.

Renovation, enlargement and extension of  
canals, structures and boundaries,  
§156-93.6.**Elections.**

Commissioners.

Elected commissioners.

Statutory appointment, §156-82.2.

**Eminent domain.**

Acquisition and disposition of lands.

Generally, §156-138.1.

**DRAINAGE DISTRICTS —Cont'd****Eminent domain —Cont'd**

Assessments.

Damages, §156-70.

Compensation of landowners.

When title deemed acquired for purpose of  
easements or rights of way, §156-70.1.

Condemnation of land, §156-67.

**Establishment.**

Adjudication upon final report, §156-74.

Conveyance of land after district  
established, §156-114, (c).

Jurisdiction, §156-54.

Special proceedings, §156-55.

Survey, plan and specifications, §§156-68,  
156-69.

Venue, §156-55.

**Expenses.**

Account of expenses filed, §156-77.

Advancement of funds and repayment from  
assessments, §156-61.Estimate of expense and manner of  
payment, §156-61.

Railroads.

Construction across railroad, §156-91.

**Fees, §156-113.****Fish and fisheries resources.**Conservation and replacement of fish and  
wildlife habitat, §156-69.**Forms.**

Receipt books, §§156-108, 156-109.

**Funds.**

Advancement of funds.

Repayment from assessments, §156-61.

Investment of surplus funds, §156-135.1.

Sinking fund, §156-100.3.

Surplus funds.

Investment, §156-135.1.

**Good faith.**

Sheriffs.

Liability for good faith selling of property,  
§156-107.**Hearings.**

Appeals.

Final hearings, §156-75.

Final hearings.

Adjudication upon final report, §156-74.

Appeals, §156-75.

Notice, §156-73.

First hearing of preliminary report, §156-63.

Further hearings.

District established, §156-65.

Generally, §156-65.

Improvement, renovation, enlargement and  
extension of canals, structures and  
boundaries, §§156-93.2, 156-93.3.

Notice.

Final hearings, §156-73.

Further hearing, §§156-64, 156-73.

Reports.

First hearing of preliminary report,  
§156-63.**Highways.**

Public or private ways.

Maintenance of drainage across, §156-88.

**DRAINAGE DISTRICTS** —Cont'd**Hunting and wildlife.**

Conservation and replacement, §156-69.

**Improvements.**

Assessments.

Renovation, enlargement and extension of canals, structures and boundaries, §156-93.5.

Canals, structures and boundaries.

Renovation, enlargement and extension.

Procedures generally, §§156-93.2, 156-93.3.

Construction of improvements. See within this heading, "Construction of improvements."

Easements.

Renovation, enlargement and extension of canals, structures and boundaries, §156-93.6.

**Interest.**

Bond issues, §§156-95, 156-97.

Anticipation notes, §156-97.1.

Payment.

Duty of treasurer, §156-112.

**Investments.**

Surplus funds, §156-135.1.

**Judgments.**

Adjudication upon final report, §156-74.

Assessments, §156-103.

Establishment of district, §156-65.

**Jurisdiction.**

Establishment of districts, §156-54.

**Lateral drains.**

Construction, §156-93.

**Leases.**

Acquisition and disposition of lands, §156-138.1.

**Liens.**

Assessment liens, §§156-61, 156-105.

Payment of assessments which become liens after original bond issue, §156-100.2.

**Local government finance generally,**  
§§159-1 to 159-188.

See LOCAL GOVERNMENT FINANCE.

**Maintenance assessments,** §§156-92,  
156-93.1.**Majority of resident landowners.**

Defined, §156-138.2.

**Maps and plats.**

Contents, §156-69.

Copies kept by clerk, §156-78.

**Municipal corporations.**

Classification of lands and benefits, §156-71.

Contribution of funds, §156-78.1, (b).

Necessary expenses, §156-78.1, (c).

Participation in works or projects, §156-78.1, (a).

Permissive nature of applicable section, §156-78.1, (d).

**Names,** §156-80.**Notice.**

Acquisition of title for purpose of easements or rights of way, §156-70.1.

**DRAINAGE DISTRICTS** —Cont'd**Notice** —Cont'd

Appeals, §156-70.1.

Assessments, §156-95.

Bond issues, §156-95.

Sale of bonds, §156-100.

Construction of improvements.

Letting contracts, §156-84.

Hearings.

Final hearings, §156-73.

Further hearings, §§156-64, 156-73.

Improvement, renovation, enlargement and extension of canals, structures and boundaries, §§156-93.2, 156-93.3.

Publication in case of unknown owners, §§156-57, 156-58.

Railroads.

Drainage across railroads, §§156-89, 156-90.

Requirements generally, §156-138.3.

**Obstructions.**

Penalty, §77-14.

**Officers.**

Removal, §156-136.

**Owners of three fifths of land area.**

Defined, §156-138.2.

**Parties.**

Unknown owners.

Publication in case of unknown owners, §156-58.

**Petitions.**

Adjudication upon final report, §156-74.

Amendments, §156-65.

Attorneys for petitioners, §156-60.

Payment, §156-61.

Bonds, surety.

Filing with petition, §156-57.

Contents, §156-56.

Conveyance of land, §156-114, (f).

Costs.

Payment by petitioners, §156-74.

Filing, §156-56.

Hearings.

First hearing of preliminary report, §156-63.

Improvement, renovation, enlargement and extension of canals, structures and boundaries, §§156-93.2, 156-93.3.

**Prosecution bonds.**

Institution of actions without being required to give, §1-109.

**Public or private ways,** §156-88.**Railroads.**

Appeals.

Drainage across railroads, §156-90.

Assessments.

Drainage across railroads, §156-89.

Benefits.

Assessment benefits, §156-89.

Construction of improvements.

Appeals, §156-90.

Construction across railroads, §156-91.

Drainage across railroads, §156-89.

**DRAINAGE DISTRICTS —Cont'd****Railroads —Cont'd**

- Damages.
  - Drainage across railroads, §156-89.
- Expenses.
  - Construction across railroad, §156-91.
- Notice.
  - Drainage across railroads, §§156-89, 156-90.
- Penalties.
  - Drainage across railroads.
    - Penalty for delay, §156-91.

**Receipt books.**

- Land in two or more counties, §156-109.
- Preparation, §156-108.

**Records.**

- Assessments.
  - Rolls, §156-103.
- Bond issue recorded, §156-99.
- Drainage record.
  - Certificate of assessment recorded, §156-95.
  - Clerk to keep book, §156-78.

**Redress to dissatisfied landowners, §156-121.****Refunding bonds, §§156-101, 156-122, 156-123.****Reports.**

- Auditor.
  - Duties of auditor, §§156-133, 156-134.
- Commissioners.
  - Annual reports, §156-131.
  - Penalty for failure to make, §156-132.
  - Statements to be made, §156-130.
- Construction of improvements.
  - Contracts, §156-84.
- Conveyance of land.
  - After final report, §156-114, (c).
  - Before final report, §156-114, (b).
- Extension of time for reports, §156-72.
- Final reports.
  - Adjudication upon final report, §156-74.
  - Filing, §156-73.
- Hearings.
  - First hearing of preliminary report, §156-63.
- Improvement, renovation, enlargement and extension of canals, structures and boundaries, §§156-93.2, 156-93.3.
- Penalties.
  - Failure of commissioners to make reports, §156-132.
  - Preliminary report of viewers, §156-62.
  - First hearing of preliminary report, §156-63.

**Right of entry.**

- Construction of improvements.
  - Entry upon lands, §156-87.

**Rights of way.**

- Appeals, §156-70.1.
- Improvement, renovation, enlargement and extension of canals, structures and boundaries, §156-93.6.

**DRAINAGE DISTRICTS —Cont'd****Rights of way —Cont'd**

- When title deemed acquired for purpose of easements or rights of way.
  - Claim for compensation, §156-70.1.
  - Notice to landowner, §156-70.1.

**Rules and regulations.**

- Channelization, §156-138.4.

**Sales.**

- Assessments.
  - Delinquent assessments.
    - Sale of land, §156-105.
- Bond issues, §§156-99, 156-100.
  - Anticipation notes, §156-100.1.

**Sheriffs.**

- Assessments.
  - Authority to collect arrears, §156-110.
  - Collection of assessments, §156-105.
    - Fees, §156-113.
- Fees.
  - Collection of assessments, §156-113.
- Good faith.
  - Liability for good faith selling of property, §156-107.
- Monthly settlements to be made, §156-111.
  - Penalty for failure to make, §156-111.
- Sale of land.
  - Delinquent assessments, §156-105.
  - Liability for good faith selling of property, §156-107.

**Sinking fund.**

- Bond issues, §156-100.3.

**Special proceedings.**

- Establishment of districts, §156-55.

**Storage of water, §156-69.****Streets and highways.**

- Public or private ways.
  - Drainage across public or private ways, §156-88.

**Subdistricts, §156-117.****Summons and process.**

- Issuance, §156-57.
- Unknown owners, §156-58.

**Surveys and surveyors.**

- Classification of lands and benefits, §156-71.
- Complete survey ordered, §156-68.
- Expenses.
  - Account of expenses filed, §156-77.
- Nature of survey, §156-69.

**Taxation.**

- Power to levy taxes, §156-54.

**Treasurer.**

- Appointment, §156-81.1.
- Assessments.
  - Duty of treasurer to make payments, §156-112.
  - Penalty for failure to make, §156-112.
- Bonds, surety, §156-81.1.
- Elected treasurer.
  - Statutory appointment, §156-82.2.
- Fees.
  - Collection and disbursement of funds, §156-113.

**DRAINAGE DISTRICTS** —Cont'd**Treasurer** —Cont'd

- Jurisdiction where lands in two or more counties, §156-109.
- Qualifications, §156-81.1.
- Removal, §156-136.
- Statutory appointment of elected treasurer, §156-82.2.
- Term of office, §156-81.1.

**Trees and timber.**

- Construction of improvements.
- Removal of timber, §156-87.

**Venue.**

- Establishment of districts, §156-55.

**Viewers.**

- Appointment, §156-59.
- Classification of lands and benefits, §156-71.
- Compensation, §156-76.
- Duties.
  - Generally, §156-59.
- Examination of lands, §156-62.
- Expenses.
  - Account of expenses filed, §156-77.
- Qualifications, §156-59.
- Removal, §156-136.
- Reports.

- Adjudication upon final report, §156-74.

- Correction and modification by commissioners, §156-84.

- Extension of time for reports, §156-72.

- Final reports.

- Filing, §156-73.

- Hearings.

- First hearing of preliminary report, §156-63.

- Preliminary reports, §156-62.

**Violations.**

- Penalties generally, §156-138.

**Waiver.**

- Assessments.
  - Defense to assessment waived, §156-96.

**Warranties.**

- Deed runs to purchaser who pays assessment, §156-115.

**Waters and watercourses.**

- Control of water, §156-69.
- Injuring or damaging, §156-92.
- Storage of water, §156-69.

**DRAINAGE DITCH OBSTRUCTIONS,**

- §77-14.

**DRAINAGE PROJECTS.****Special assessments by counties,**

- §§153A-185 to 153A-206.

- See SPECIAL ASSESSMENTS BY COUNTIES.

**DRAMA.****Promotion of arts,** §§143-403 to 143-407.1.**DRAM SHOP LIABILITY.**

- Discretion for seller,** §18B-305, (b).
- Discriminatory refusals prohibited, §18B-305, (c).
- Intoxicated persons,** §18B-305, (a).

**DRAM SHOP LIABILITY** —Cont'd**Refusal to sell.**

- Discretion for seller, §18B-305, (b).
- Discriminatory refusals prohibited, §18B-305, (c).

**DRAWINGS.****Artwork on consignment,** §§25C-1 to 25C-5.**DREDGING PERMITS.**

- Appeals,** §113-229, (f), (g).
- Applicability of section,** §113-229, (m).
- Applications,** §113-229, (b).
- Civil actions,** §113-229, (l).
- Conditions,** §113-229, (e).
- Construction of terms,** §113-229, (n).
- Coordination,** §113-229, (e).
- Definitions,** §113-229, (n).
- Denial of applications,** §113-229, (e).
- Emergency dredging,** §113-229, (d), (e1).
- Issuance,** §113-229, (c).
- Objections.**

- Circulating among agencies for opportunity to raise objections, §113-229, (e).

- Required,** §113-229, (a).

- Time for action on application,** §113-229, (e).

- Violations,** §113-229, (k).

**DRIED APPLES.****Standard weights and measures,** §81A-42.**DRILLING FOR OIL AND GAS.****Applications.**

- Punishment for making false entries, §113-409.

- Residence address of applicant to be included, §113-408.

**Bond, surety.**

- Required, §113-378.

**Development of lands.**

- Cooperative development not in restraint of trade, §113-393, (c).

- Variation from vertical, §113-393, (d).

- When each owner may drill, §113-393, (b).

**Filing log of drilling and development of each well,** §113-379.**Keeping under control.**

- Required, §113-396.

**Location of wells,** §113-392, (c).**Notice and payment of fee to department,** §113-395.**Offshore oil and gas activities,**

- §§143-215.94AA to 143-215.94JJ.

- See OFFSHORE OIL AND GAS ACTIVITIES.

**Pools.**

- Units in pools, §113-392, (b).

**Test drilling or boring.**

- Filing record of results, §136-102.3.

- Penalty for violations of provisions, §136-102.4.

- Right of way.

- Authorization required, §136-102.2.

- Filing record of results, §136-102.2.

**Variation from vertical,** §113-393, (d).

**DRILLING FOR OIL AND GAS** —Cont'd  
When each owner may drill, §113-393, (b).

**DRINKING WATER**, §§130A-311 to 130A-328.

**Administration of article.**

Powers of secretary, §130A-326.

**Applicability of provisions.**

Conditions to be met by public water system, §130A-314, (a).

Conflicting provisions, §130A-314, (b).

Repealer, §130A-314, (b).

**Citation of act**, §130A-311.

**Community water systems.**

Permits.

Fees, §130A-328, (b).

Required, §130A-328, (a).

**Condemnation.**

Lands for public water systems, §130A-319.

**Construction and interpretation**, §130A-326.

**Definitions**, §130A-313.

Emergency circumstances, §130A-323, (b).

**Department of environment and natural resources.**

Advice provided by department, §130A-317.

Plans.

Public water system plans.

Approval of plans, §130A-317, (c).

Submission of plans, §130A-317, (b).

**Disinfection by public water systems.**

Approval of methods and procedures, §130A-318, (b).

Required, §130A-318, (a).

**Emergencies.**

Definition of emergency circumstances, §130A-323, (b).

Plan for provision of drinking water under emergency circumstances, §130A-323, (a).

**Eminent domain.**

Condemnation of lands for public water systems, §130A-319.

**Enforcement of provisions**, §130A-327.

Powers of secretary, §130A-326.

**Examinations.**

Department of environment and natural resources to examine waters, §130A-316.

**Exemptions from drinking water regulations.**

Authorized, §130A-321, (b).

Conditions of issuance of exemption, §130A-321, (c).

Failure to perform exemptions, §130A-324.

Hearing on proposed exemption schedules, §130A-321, (d).

Notice and opportunity for public hearing, §130A-321, (d).

**Federal aid.**

Receipt of financial and technical assistance, §130A-326.

**Fees for laboratory analysis.**

Certification of laboratories, §130A-326.

Costs of analysis, §130A-326.

**DRINKING WATER** —Cont'd  
**Hearings.**

Exemptions from drinking water regulations.

Notice and opportunity for public hearing, §130A-321, (d).

Variances from drinking water regulations.

Notice and opportunity for public hearing, §130A-321, (d).

**Imminent hazards.**

Elimination of hazard, §130A-322, (b).

Existence of hazard, §130A-322, (a).

Power of secretary of department of environment and natural resources, §130A-322, (b).

**Inspections.**

Watershed areas to be inspected, §130A-320, (b).

**Interpretation of article**, §130A-326.

Construction of provisions, §130A-327.

**Laboratories.**

Certification of laboratories to perform analysis.

Fees, §130A-326.

Costs of laboratory analysis.

Collection of fees to recover costs, §130A-326.

**Notice.**

Exemptions from drinking water regulations.

Opportunity and notice for public hearing, §130A-321, (d).

Failure to perform monitoring, variances and exemptions, §130A-324.

Noncompliance with drinking water regulations, §130A-324.

Variances from drinking water regulations.

Opportunity and notice for public hearing, §130A-321, (d).

**Penalties.**

Prohibited acts, §130A-22, (b).

**Prohibited acts**, §130A-325.

Administrative penalties, §130A-22, (b).

**Purpose of article**, §130A-312.

**Repealer provisions**, §130A-314, (b).

**Rules.**

Amendment of regulations, §130A-315, (c).

Enforcement of regulations, §130A-315, (a).

Enumerated drinking water regulations, §130A-315, (b).

Additional rules and regulations, §130A-315, (b1).

Exemptions from drinking water regulations, §130A-321, (b).

Condition of issuance of exemption, §130A-321, (c).

Hearing on proposed exemption schedules, §130A-321, (d).

Notice and opportunity for public hearing, §130A-321, (d).

Laboratory certification, §130A-315, (b3).

Nonpublic water systems, §130A-315, (b2).

Notice of noncompliance with regulations, §130A-324.

**DRINKING WATER —Cont'd****Rules —Cont'd**

- Promulgation of regulations, §130A-315, (a).
- Sanitation of watersheds, §130A-320, (a).
- Supplying water system, §130A-315, (d).
- Variations from drinking water regulations, §130A-321, (a).
  - Condition of issuance of variance, §130A-321, (c).
  - Hearing on proposed variances, §130A-321, (d).
  - Notice and opportunity for public hearing, §130A-321, (d).

**Sanitation of watersheds.**

- Rules and regulations, §130A-320, (a).

**Scope of article, §130A-314.****Secretary.****Powers.**

- Enumerated, §130A-326.
- Imminent hazards, §130A-322, (b).

**Short title, §130A-311.****Variations.**

- Authorized variations from drinking water regulations, §130A-321, (a).
- Condition of issuance of variance, §130A-321, (c).
- Hearing on proposed variances, §130A-321, (d).
- Notice and opportunity for public hearing, §130A-321, (d).
- Notice of failure to perform variances, §130A-324.

**Violations of provisions.**

- Administrative penalties, §130A-22, (b).
- Prohibited acts, §130A-325.

**Watersheds.**

- Inspections of watershed areas, §130A-320, (b).
- Sanitation of watersheds.
  - Rules and regulations, §130A-320, (a).

**Water systems.**

- Condemnation of lands for public water systems, §130A-319.
- Definition of public water system, §130A-313.
- Disinfection by public water systems.
  - Approval of methods and procedures, §130A-318, (b).
  - Required, §130A-318, (a).
- Public water system plans.
  - Approval of plans, §130A-317, (b), (c).
  - Local approval program, §130A-317, (d).
  - Submission of plans to department of environment and natural resources, §130A-317, (b).
- Purpose of article, §130A-312.

**DRIVE BY SHOOTINGS.****Discharging weapon into occupied property, §14-34.1.****DNA analysis.**

- Blood sample required upon conviction, §15A-266.4.

**DRIVER EDUCATION.****Availability, §20-88.1, (a).****DRIVER EDUCATION —Cont'd****Contracts to provide programs, §20-88.1, (b1).****Expenses.**

- Payment out of highway fund, §20-88.1, (c).

**Instructors.**

- Qualifications, §20-88.1, (b1).
- Salary range, §20-88.1, (b).

**Organization and administration of program, §20-88.1, (a).****Public schools, §§115C-215, 115C-216.**

- School-based management and accountability program, §115C-105.25, (b).

**Training school licensing, §§20-320 to 20-328.**

- See DRIVER TRAINING SCHOOL LICENSING.

**DRIVER IMPROVEMENT CLINICS.****Fee, §20-16, (e).****Points deducted for attending, §20-16, (c).****DRIVER'S LICENSE COMPACT, §§20-4.21 to 20-4.30.****Administration of information, §20-4.28.****Commissioner.**

- Authority to make reciprocity agreements, arrangements or declarations, §20-4.22.

**Construction and severability, §20-4.30.****Conviction reports, §20-4.24.**

- Convictions to be reported, §20-4.24, (a).
- Effect, §20-4.24, (b).

**Effect on laws or agreements, §20-4.26.****Effect on other state driver's license laws, §20-4.27.****Exchange of information, §20-4.28.****Findings of legislature, §20-4.23.****License status in other states.**

- Review upon application for license in member state, §20-4.25.

**Policy of state, §20-4.23.****Title of article, §20-4.21.****Withdrawal from compact, §20-4.29.****DRIVERS' LICENSES, §§20-5 to 20-37.****Accidents, failure to report reportable accident.**

- Suspension of license, §20-279.31, (a).

**Accidents, failure to stop and render aid.**

- Mandatory revocation, §20-17, (a).

**Affidavits.**

- False affidavits.
  - Perjury, §20-31.

**Age, §20-9, (a).****Alcohol and drug education traffic (ADED) school.**

- Restoration of license after impaired driving conviction or conviction for driving while less than 21 years old after consuming alcohol or drugs.

- Obtaining certificate of completion, §20-17.6, (c).

**Alcoholic beverages.**

- Issuance of drivers' licenses to habitual drunkards.
- Prohibited, §20-9, (c).

**DRIVERS' LICENSES —Cont'd****Alcoholic beverages —Cont'd**

## Minors.

Sale to or purchase by underage persons.

Allowing use of identification, §18B-302, (f).

Defense, §18B-302.

Fraudulent use of identification, §18B-302, (e).

Use of fraudulent license, §18B-302.

Revocation or suspension.

Mental incompetents, alcoholics and habitual users of narcotic drugs, §20-17.1.

**Appeals.**

Denial, cancellation, suspension or revocation, §20-25.

**Applications, §20-7, (b1).**

False statements or information.

Prohibited, §20-30.

Fraud or incorrect information.

Grounds for cancellation of license, §20-15, (a).

Minors.

Signatures, §20-11, (i).

**Bomb scares.**

Revocation or suspension of license.

Minors, §20-13.2, (c2).

Issuance of license during revocation or suspension, §20-9, (b1).

**Cancellation, §20-15, (a).**

Appeals, §20-25.

Commercial drivers' licenses.

Driving during cancellation.

Prohibited, §20-37.12, (b).

Notice of cancellation, §20-37.18, (c).

Surrender of license, §20-15, (b).

**Change of address.**

Application for duplicate license, §20-7.1, (a).

**Change of name.**

Application for duplicate license, §20-7.1, (b).

**Child support.**

Access to information or data storage and retrieval system maintained by department of transportation.

Powers of department of health and human services, §110-129.1, (a).

Forfeiture of licensing privilege for failure to pay, §50-13.12.

Suspension or revocation.

Delinquent obligors or individuals not in compliance with orders, §§110-142, 110-142.2.

Mandatory revocation, §20-17, (b).

**Classes.**

Enumerated, §20-7, (a).

**Color backgrounds to distinguish between minors and adult license holders, §20-7, (n).****Commercial drivers' licenses, §§20-37.10 to 20-37.23.**

See COMMERCIAL DRIVERS' LICENSES.

**DRIVERS' LICENSES —Cont'd****Community service.**

Mandatory revocation for noncompliance with community service obligations, §20-17, (b).

**Compact, §§20-4.21 to 20-4.30.**

See DRIVER'S LICENSE COMPACT.

**Confidentiality of photographic image or signature recorded in format, §20-43, (a).****Contents, §20-7, (n).****Convictions.**

Forwarding record of conviction to division, §20-24, (b).

Substituting period of probation for revocation or disqualification, failure to receive record, §20-24, (b1).

Special information required, §20-24, (e).

**Counterfeiting.**

Prohibited, §20-30.

**Defenses.**

Failure to carry license, §20-35, (c).

**Defined, §20-4.01.****Denial.**

Appeals, §20-25.

**Disclosure of impairments, §20-9.1.****Driving eligibility certificate.**

Minors, §20-11, (n).

Charter school's designee, duties, §115C-238.29F, (j).

Duty of state board of education to develop rules for issuance, §115C-12.

Principals of schools, duties, §115C-288, (k).

Private and home schools, duties, §115C-566.

School disciplinary actions.

Effect on eligibility for certificate, §20-11, (n1).

Provisional license revocation, §20-13.2, (c1).

State board of community colleges, adoption of rules, §115D-5, (a3).

**Drugs.**

Issuance of driver's license to habitual user. Prohibited, §20-9, (c).

Revocation or suspension.

Mental incompetents, alcoholics and habitual users of narcotic drugs, §20-17.1.

**Drunkennes.**

Issuance of license to habitual drunkard.

Prohibited, §20-9, (c).

Revocation or suspension.

Mental incompetents, alcoholics and habitual users of narcotic drugs, §20-17.1.

**Duplicate licenses, §20-14.**

Change of address.

Application for duplicate license, §20-7.1, (a).

Change of name.

Application for duplicate license, §20-7.1, (b).

**DRIVERS' LICENSES —Cont'd****Duplicate licenses —Cont'd**

Commercial drivers' licenses, §20-37.15, (b).  
Fees, §20-7.1, (c).

**Examinations, §20-7, (b1), (c).**

Exclusive nature of provisions, §20-37.  
Reexamination.

Commissioner may require, §20-29.1.

**Exclusive nature of provisions, §20-37.****Exemptions, §20-8.**

Mopeds, §20-8.

**Expiration, §20-7, (f).****Explosives.**

Revocation or suspension of license.

Minors, §20-13.2, (c2).

Issuance of license during revocation or suspension, §20-9, (b1).

**Fake IDs.**

Presenting license with fake name in commission of felony, §20-30.

Violations of license or learner's permit provisions, §20-30.

Wrongful issuance of drivers' licenses, §20-34.1.

**Farm tractors.**

Exemption from driver's license requirement, §20-8.

**Fees, §20-7, (i).**

Disposition.

Placement in highway fund, §20-7, (j).

Duplicate licenses, §20-14.

Learner's permit, §20-7, (l).

Minors, expanding privileges, §20-11, (j).

Records.

Copies.

Furnishing, §20-26, (c).

Not subject to provisions of chapter 132, §20-26, (d).

Refund in event of mistake on part of person ordering, §20-26, (e).

Restoration fee, §20-7, (i1).

**Fictitious names.**

Presenting license with fake name in commission of felony, §20-30.

**Financial identity fraud.**

Generally, §§14-113.20 to 14-113.22.

**Financial responsibility.**

Furnishing proof.

Required, §20-7, (c1).

Revocation.

Appeals, §20-279.2.

Surrender of license, §20-279.30.

Misdemeanor for failure to surrender, §20-279.31, (c).

Suspension, §20-279.5, (b).

Duration, §20-279.7.

Licenses in other states, §20-279.8, (c).

Nonpayment of judgments, §20-279.13, (a).

Continuation of suspension until judgment satisfied, §20-279.14.

Default on installment payment, §20-279.16, (c).

Exceptions, §20-279.13, (b), (c).

**DRIVERS' LICENSES —Cont'd****Financial responsibility —Cont'd**

Suspension —Cont'd

Surrender of license, §20-279.30.

**Foreign licenses.**

No operation under during suspension or revocation in state, §20-21.

**Forfeited privileges.**

Revocation when privileges forfeited, §20-15.1.

**Forfeiture of licensing privilege after conviction of felony, §15A-1331A.**

Limited driving privilege.

Eligibility of persons whose license revoked, §20-179.3, (b).

**Forfeiture of licensing privilege for failure to pay child support, §50-13.12.****Full provisional license, §20-11, (f), (g).****Hospitals for mentally disordered.**

Persons not to be licensed, §20-9, (d), (e).

**Ignition interlock devices.**

Impaired driving conviction.

Restoration of license conditioned on use.

Vehicles subject to requirement, §20-17.8, (c1).

**Ignition interlock system.**

Impaired driving conviction.

Restoration of license conditioned on use of interlock.

Duration of condition, §20-17.8, (c).

Limited driving privilege, effect, §20-17.8, (d).

Notice of requirement, §20-17.8, (e).

Scope, §20-17.8, (a).

Violation as driving while license revoked, §20-17.8, (f), (g).

Commencement of revocation, §20-17.8, (h).

Hearings, §20-17.8, (j).

Notification of revocation, §20-17.8, (i).

Restoration after revocation for violating this section, §20-17.8, (k).

When required, §20-17.8, (b).

Limited driving privileges.

When allowed, §20-179.3, (g3).

When required as condition, §20-179.3, (g5).

**Impaired driving.**

Immediate civil license revocation, §20-16.5.

Mandatory revocation, §20-17, (a).

Period of suspension or revocation, §20-19, (c1) to (e).

Permanent revocation.

Habitual impaired driving, §20-138.5, (d).

Refusal of chemical analyses, §20-16.5, (b).

Restoration after conviction, §20-17.6.

Ignition interlock as condition.

Duration of condition, §20-17.8, (c).

Limited driving privilege, effect, §20-17.8, (d).

Notice of requirement, §20-17.8, (e).

Scope, §20-17.8, (a).

**DRIVERS' LICENSES —Cont'd****Impaired driving —Cont'd**

Restoration after conviction —Cont'd

Ignition interlock as condition —Cont'd

Vehicles subject to requirement,  
§20-17.8, (c1).Violation as driving while license  
revoked, §20-17.8, (f), (g).Commencement of revocation,  
§20-17.8, (h).

Hearings, §20-17.8, (j).

Notification of revocation, §20-17.8,  
(i).Restoration after revocation for  
violating this section, §20-17.8,  
(k).

When required, §20-17.8, (b).

Revocation for refusal of chemical analysis,  
§20-16.2, (d).

Hearing in superior court, §20-16.2, (e).

Limited driving privilege after six months,  
§20-16.2, (e1).Nonresidents, notice to other states,  
§20-16.2, (f).Revocation or suspension, provisional  
licenses, §20-13.2, (b), (c).**Implements of husbandry.**Exemption from driver's license  
requirement, §20-8.**Incendiaries.**

Revocation or suspension of license.

Minors, §20-13.2, (c2).

Issuance of license during revocation or  
suspension, §20-9, (b1).**Instruction.**

Licensed drivers.

Giving instructions while under influence  
of impairing substances, §20-12.1.**Insurance points.**Offenses for which points charged,  
§58-36-75.**Issuance.**During period of revocation or suspension,  
§20-9, (b), (f).

Explosives offenses by minors, §20-9, (b1).

Habitual user of drugs or alcohol, §20-9, (c).

Handicapped persons.

Persons not to be licensed, §20-9, (e).

When license may be issued, §20-9, (g).

Mentally ill.

Persons not to be licensed, §20-9, (d), (e).

When license may be issued, §20-9, (g).

What persons should not be licensed, §20-9.

Wrongful issuance, §20-34.1, (a).

**Jury commissions.**

Current list of licensed drivers.

Providing to commission, §20-43.4.

**Learners' permits, §20-7, (l).**

Prohibited acts as to, §20-30.

**Limited driving privileges, §§20-16, (e1),  
20-16.1, (b1).**

After six months.

Driver's license revoked for refusal to  
submit to chemical analysis of blood,  
§20-16.2, (e1).**DRIVERS' LICENSES —Cont'd****Limited driving privileges —Cont'd**

Application for, §20-179.3, (d).

Conviction for excessive speeding.

Limited driving permits for first offenders.

Proof of financial responsibility,  
§20-16.1, (g).

Copy of privilege to division, §20-179.3, (k).

Court-ordered revocation, privilege not  
effective until after compliance,  
§20-179.3, (c).Definition of limited driving privilege,  
§20-179.3, (a).Driving by person less than 21 years old  
after consuming alcohol or drugs,  
§20-138.3, (d).Driving for other than work-related  
purposes, §20-179.3, (g2).

Driving for work-related purposes.

Nonstandard hours, §20-179.3, (g1).

Standard working hours, §20-179.3, (g).

Eligibility of persons whose license revoked  
for privilege, §20-179.3, (b).Exception to restriction set forth, §20-179.3,  
(g4).

Hearings.

Scheduling of subsequent hearings,  
§20-179.3, (d).

Ignition interlock system.

When allowed, §20-179.3, (g3).

When required as condition, §20-179.3,  
(g5).

Insurance verification, §20-179.3, (l).

Invalidity of privilege, action taken,  
§20-179.3, (k).Limited basis for and effect of privilege,  
§20-179.3, (e).Modification or revocation of privilege,  
§20-179.3, (i).

Nonfleet private passenger motor vehicle.

Defined, §20-179.3, (l).

Open container law violations, §20-138.7,  
(g).Other mandatory and permissive conditions  
or restrictions, §20-179.3, (h).Proof of financial responsibility, §20-179.3,  
(l).Restoration of license after impaired driving  
conviction or conviction for driving  
while less than 21 years old after  
consuming alcohol or drugs.Persons subject to section not eligible for,  
§20-17.6, (e).

Standard working hours.

Defined, §20-179.3, (f1).

Use of privilege, overall provisions,  
§20-179.3, (f).Violations of restrictions, effect, §20-179.3,  
(j).**Limited learner's permit, §20-11, (b), (c).****Limited licenses.**

Issuance, §20-29.1.

**Limited provisional license, §20-11, (d), (e).****Lose control, lose license, §20-11, (n1).**

**DRIVERS' LICENSES —Cont'd****Mental health, developmental disabilities and substance abuse.**

- Persons not to be licensed, §20-9, (d), (e).
- Retention of motor vehicle driver's license by clients, §122C-62, (b).

**Military affairs.**

- Exemption, §20-8.

**Minors.**

- Driving eligibility certificate, §20-11, (n).
- Charter school's designee, duties, §115C-238.29F, (j).
- Duty of state board of education to develop rules for issuance, §115C-12.
- Principals of schools, duties, §115C-288, (k).
- Private and home schools, duties, §115C-566.
- School disciplinary actions.
  - Effect on eligibility for certificate, §20-11, (n1).
  - Provisional license revocation, §20-13.2, (c1).
- State board of community colleges, adoption of rules, §115D-5, (a3).
- Grounds for revoking provisional license.
  - Driving by provisional licensee after consuming alcohol or drugs, §20-13.2, (a).
  - Driving eligibility certificate not maintained, §20-13.2, (c1).
  - Explosives offenses, §20-13.2, (c2).
  - Impaired driving conviction, §20-13.2, (b).
  - Issuance of license during revocation or suspension, §20-9, (b1).
  - Length of revocation, §20-13.2, (d).
  - Restoration of license, proof of financial responsibility, §20-13.2, (e).
  - Willful refusal to submit to chemical analysis, §20-13.2, (c).
- Insurance, §20-11, (m).
- Length of suspension, §20-13, (b).
- Lose control, lose license, §20-11, (n1).
- Motor vehicle moving violation defined, §20-13, (a).
- Nonresidents, §20-11, (h) to (h2).
  - Federally issued licenses, §20-11, (h3).
- Permitting unlicensed minor to drive motor vehicle.
  - Prohibited, §20-32.
- Probation, placing licensee on, §20-13, (b).
- Process for expanding privileges, §20-11, (a).
- Provisional licensee defined, §20-4.01, (31a).
- Restoration of license on probationary status, hearing request, §20-13, (b).
- Retention of license until hearing held, §20-13, (a).
- Rules for issuance of driving eligibility certificates.
  - Duty of state board of education to develop, §115C-12.
- Suspending license of provisional licensee, §20-13, (a).

**DRIVERS' LICENSES —Cont'd****Minors —Cont'd**

- Suspension in addition to other remedies, §20-13, (d).
- Two or more offenses committed on single occasion, §20-13, (c).
- Underaged purchase of alcohol.
  - Revocation, §20-17.3.
- Violations, §20-11, (l).

**Mopeds.**

- Driver's license not required, §20-8.

**Motorcycles.**

- Learner's permit, §20-7, (a2).
- Motorcycle endorsement, §20-7, (a1).
  - Fee, §20-7, (i).
- Required, §20-7, (a1).

**Motor vehicle accidents.**

- Suspension of license for failure to report reportable accident, §20-279.31, (a).

**Nonresidents.**

- Minors, §20-11, (h) to (h2).
  - Federally issued licenses, §20-11, (h3).
- Surrender of license issued by other jurisdiction.
  - Prerequisite to issuance of driver's license, §20-9, (h).

**Open container law violations.**

- Limited driving privileges, §20-138.7, (h).

**Operating privileges of persons not holding licenses.**

- Suspending or revoking, §20-23.1.

**Perjury.**

- False affidavits, §20-31.

**Permanent revocation.**

- Habitual impaired driving, §20-138.5, (d).

**Photographic image or signature recorded in format.**

- Confidentiality, §20-43, (a).

**Photostating or otherwise reproducing.**

- Prohibited, §20-30.

**Physicians and psychologists disclosing impairments.**

- Authority to disclose, §20-9.1, (a).
- Immunity of disclosing person, §20-9.1, (c).
- Use of information, §20-9.1, (b).

**Points.**

- Suspension, §20-16, (c).

**Probation.**

- Substituted for revocation or disqualification.
  - Failure of division to receive record of conviction, §20-24, (b1).
- Surrender of drivers' license, §15A-1343, (b1).

**Prohibited acts, §20-30.**

- False affidavits, §20-31.
- Permitting unlicensed minor to drive motor vehicle, §20-32.
- Permitting violations of provisions, §20-34.

**Provisional licensees.**

- Defined, §20-4.01, (31a).
- Driving by licensee after consuming alcohol or drugs.
  - Restoration after conviction, §20-17.6.
  - Revocation of operator's license, §20-13.2.

**DRIVERS' LICENSES —Cont'd****Provisional licensees —Cont'd**

Suspension of operator's license, §20-13.

**Provisional license revocation.**

Driving after consuming alcohol or drugs, §20-13.2, (a).

Driving eligibility certificate not maintained, §20-13.2, (c1).

Grounds for revoking provisional license.

Explosives offenses, §20-13.2, (c2).

Issuance of license during revocation or suspension, §20-9, (b1).

Impaired driving conviction, §20-13.2, (b).

Length of revocation, §20-13.2, (d).

Restoration of license, proof of financial responsibility, §20-13.2, (e).

Willful refusing to submit to chemical analysis, §20-13.2, (c).

**Provisional license suspension, §20-13, (a).**

Length of suspension, §20-13, (b).

Motor vehicle moving violation defined, §20-13, (a).

Probation, placing licensee on, §20-13, (b).

Restoration of license on probationary status, request for hearing, §20-13, (b).

Retention of license until hearing held, §20-13, (a).

Suspension in addition to other remedies, §20-13, (d).

Two or more motor vehicle moving offenses committed on single occasion, §20-13, (c).

**Racing vehicles on streets and highways.**

Revocation or suspension, §20-141.3, (d) to (f).

**Records.**

Availability, §20-27, (a).

Issuance.

Prior record check requirement, §20-37.17.

Convictions.

Forwarding of record of conviction to division, §20-24, (b).

Substituting period of probation for revocation, failure to receive record, §20-24, (b1).

Copies, §20-26, (b).

Furnishing, §20-26, (c).

Charges not subject to provisions of chapter 132, §20-26, (d).

Division to furnish to insurance agents, insurance companies and to insurance support organizations, §20-26, (f).

Fees, §20-26, (c).

Refund of fee in event of mistake on part of person ordering, §20-26, (e).

Generally, §20-26, (a).

Inspection, §20-27, (a).

Weight of vehicles.

Evidentiary effect of records, §20-26, (b1).

**Renewal, §20-7, (f).****DRIVERS' LICENSES —Cont'd****Rental vehicles.**

Insurance sales or solicitation.

Rental car company representatives.

Agent license required, §66-205.

**Required, §§20-7, (a), 20-17.6.**

Certificate of completion.

Required for restoration, §20-17.6, (b).

Requirements for obtaining, §20-17.6, (c).

Limited driving privileges.

Person subject to section not eligible for, §20-17.6, (e).

Notice of requirements of section, §20-17.6, (d).

Requirements for restoring license, §20-17.6, (b).

Scope of sections, §20-17.6, (a).

**Restricted instruction permits, §20-7, (m).****Restricted licenses.**

Issuance, §20-29.1.

**Restrictions, §20-7, (e).****Revocation or suspension, §20-16, (d).**

Accidents.

Failure to report reportable accident.

Failure to stop and render aid.

Mandatory revocation, §20-17, (a).

Suspension of license until reported, §20-279.31, (a).

Alcoholic beverages.

Underage purchasers of alcohol, §20-17.3.

Appeals, §20-25.

No suspension pending appeal of conviction, §20-16, (b).

Article governs revocation and disqualification, §20-24, (b).

Assault with motor vehicle.

Mandatory revocation, §20-17, (a).

Authority of division to suspend license, §20-16, (e).

Child support scofflaws.

Mandatory revocation, §§20-17, (b), 110-142, 110-142.2.

Community service noncompliance, §20-17, (b).

Convictions.

Criminal convictions.

Limited driving privilege.

Eligibility of persons whose driver's license revoked, §20-179.3, (b).

Forwarding record of conviction to division, §20-24, (b).

Substituting probation for revocation, failure to receive record, §20-24, (b1).

Impaired driving in federal court, §20-23.2.

In another state.

Suspending resident's license upon, §20-23.

Special information required, §20-24, (e).

Ten-year-old convictions not considered, §20-36.

Death by vehicle.

Mandatory revocation, §20-17, (a).

Period of suspension, §20-19, (a).

**DRIVERS' LICENSES —Cont'd****Revocation or suspension —Cont'd**

Defined, §20-4.01.

Driving by person less than 21 years old after consuming alcohol or drugs.

Limited driving privilege, §20-138.3, (d).

Driving while license suspended or revoked.

Application for new license after license revoked, §20-28, (c).

Impaired driving.

Aggravating factor to be weighed, §20-179, (d).

Grossly aggravating factors, §20-179, (c).

Moving offense during.

Additional period of revocation, §20-28.1, (a), (b).

New license, §20-28.1, (c).

Prohibited, §20-28, (a).

When treated as driving without a license, §20-28, (a1).

Explosives offenses by minors, §20-13.2, (c2).

Issuance of license during revocation or suspension, §20-9, (b1).

Failure to appear or pay fines, penalties or costs, §20-24.1, (a).

Duration of revocation, §20-24.1, (b).

"Offense" defined, §20-24.1, (e).

Reports to DMV, §20-24.2, (a).

Section not applicable to offenses in which order of forfeiture of cash bond entered and reported to division, §20-24.2, (b).

Restoration of license, §20-24.1, (c).

Copy of notice of compliance given person, §20-24.1, (d).

Trial or hearing afforded within reasonable time of defendant's appearance, §20-24.1, (b1).

Failure to stop and render aid, §20-17, (a).

False or fictitious name or address in application.

Mandatory revocation, §20-17, (a).

Federal traffic conviction, §20-23.2.

Felony convictions, §15A-1331A.

Felony in commission of which motor vehicle used.

Mandatory revocation, §20-17, (a).

Financial responsibility.

Misdemeanor for refusal to surrender, §20-279.31, (c).

Foreign license.

No operation under during suspension or revocation in state, §20-21.

Forfeiture of licensing privileges.

Revocation when privilege forfeited, §20-15.1.

Grounds.

Suspension, §20-16, (a).

Headlamps.

Failure to dim or low beam headlamps not grounds for revocation or suspension, §20-18.

Hearings, §20-16, (d).

**DRIVERS' LICENSES —Cont'd****Revocation or suspension —Cont'd**

Impaired driving, §20-19, (c1) to (e).

Amended revocation orders, §20-19, (j).

Conviction in federal court, §20-23.2.

Court-ordered revocations, §20-17.2.

Habitual impaired driving.

Permanent revocation, §20-138.5, (d).

Immediate revocation of person's driving privilege, §20-16.2, (a).

Implied consent, §20-16.2.

Mandatory revocation, §20-17, (a).

Period of suspension, §20-19, (c1) to (e).

Mental incompetents, alcoholics and habitual users of narcotic drugs, §20-17.1.

Period of suspension or revocation, §20-19, (c1) to (e).

Permanent revocation, §§20-19, (i), 20-138.5, (d).

Restoration after conviction, §20-17.6.

Ignition interlock as condition, §20-17.8, (a), (b).

Duration of condition, §20-17.8, (c).

Limited driving privilege, effect, §20-17.8, (d).

Notice of requirement, §20-17.8, (e).

Restoration after revocation for violating this section, §20-17.8, (k).

Vehicles subject to requirement, §20-17.8, (c1).

Violation results in revocation, §20-17.8, (f) to (j).

Implied consent offenses, §20-16.2.

Immediate civil license revocation, §20-16.5.

Issuance of license during period of revocation or suspension.

Prohibited, §20-9, (b), (f).

Limitation of actions.

Ten-year-old convictions not considered, §20-36.

Limited driving privilege, §§20-16, (e1), 20-179.3.

Driving by person less than 21 years old after consuming alcohol or drugs, §20-138.3, (d).

Open container law violations, §20-138.7, (h).

Violations of restrictions, effect, §20-179.3, (j).

Mandatory revocation.

Grounds, §20-17, (a).

Manslaughter or negligent homicide.

Mandatory revocation, §20-17, (a).

Mental incompetents, alcoholics and habitual users of narcotic drugs.

Adjudication.

Copy of abstract to commissioner, §20-17.1, (b).

Generally, §20-17.1, (a).

Institutions.

Agreements for care and treatment, §20-17.1, (d).

**DRIVERS' LICENSES —Cont'd****Revocation or suspension —Cont'd**

Mental incompetents, alcoholics and habitual users of narcotic drugs —Cont'd

Institutions —Cont'd

Information to be furnished, §20-17.1, (e).

Legislative intent, §20-17.1, (d).

Review of revocation, §20-17.1, (f).

Nonresidents.

Suspending privileges of nonresidents, §20-22, (a).

Notice, §20-16, (d).

Open container law violations.

Limited driving privilege, §20-138.7, (h).

Second or subsequent conviction, mandatory revocation, §20-17, (a).

Operating privilege of person not holding license, §20-23.1.

Period of suspension or revocation.

Death by vehicle, §20-19, (a).

Driving under the influence, §20-19, (c1) to (e).

Financial responsibility.

Proof required on seeking to have license restored, §20-19, (k).

Generally, §20-19, (c), (f), (g).

Provisional license revoked, §20-13.2, (b).

Restoration.

Proof of financial responsibility required, §20-19, (k).

Speeding, §20-19, (a), (b).

Perjury or false affidavit or statement under oath to division.

Mandatory revocation, §20-17, (a).

Permanent revocation.

Habitual impaired driving, §20-138.5, (d).

Points.

Child restraint systems, failure to use, §20-137.1, (d).

Generally, §20-16, (c).

Schedule of point values, §20-16, (c).

Probation.

Condition, §15A-1343, (b1).

Substituted for revocation.

Failure to receive record of conviction, §20-24, (b1).

Provisional licensees.

Financial responsibility.

Proof required prior to restoration, §20-13.2, (e).

Impaired driving, §20-13.2, (b).

Period of revocation, §20-13.2, (d).

Receipt of record of conviction, §20-13.2, (a).

Refusal to submit to chemical analysis, §20-13.2, (c).

Suspension upon moving violation conviction, §20-13, (a).

Length of suspension, §20-13, (b).

Motor vehicle moving violation defined, §20-13, (a).

**DRIVERS' LICENSES —Cont'd****Revocation or suspension —Cont'd**

Provisional licensees —Cont'd

Suspension upon moving violation conviction —Cont'd

Probation, placing licensee on, §20-13, (b).

Restoration of license on probationary status, hearing request, §20-13, (b).

Retention of license until hearing, §20-13, (a).

Suspension in addition to other remedies, §20-13, (d).

Two or more offenses committed on single occasion, §20-13, (c).

Provisional licensees.

Driving after consuming alcohol or drugs, §20-13.2, (a).

Driving eligibility certificate not maintained, §20-13.2, (c1).

Impaired driving conviction, §20-13.2, (b).

Length of revocation, §20-13.2, (d).

Restoration, proof of financial responsibility, §20-13.2, (e).

Willful refusing to submit chemical analysis, §20-13.2, (c).

Racing vehicles on streets and highways, §20-141.3, (d) to (f).

Reckless driving.

Two charges within 12 month period or transportation of illegal intoxicants.

Mandatory revocation, §20-17, (a).

Record of conviction, forwarding to division, §20-24, (b).

Probation substituted for revocation, failure to receive record, §20-24, (b1).

Restoration, conditions upon, §20-19, (c3).

Violation of conditions.

Hearing, §20-19, (c5).

Procedure, §20-19, (c4).

Review of division's decision, §20-19, (c6).

Restoration fee, §20-7, (i1).

Restoration of license after conviction of driving while impaired or driving less than 21 years old after consuming alcohol or drugs, §20-17.6.

Speeding.

Mandatory revocation for excessive speeding, §20-17, (a).

Mandatory suspension for excessive speeding, §20-16.1, (a).

Limited driving permits for first offenders, §20-16.1, (b1).

Longer period of suspension authorized, §20-16.1, (e).

Reckless driving on same occasion as speeding offense, §20-16.1, (d).

Second or subsequent offense, §20-16.1, (c).

Period of suspension, §20-19, (a), (b).

Surrender of license to court or child support enforcement agency, §20-24, (a).

**DRIVERS' LICENSES —Cont'd****Safe driver incentive plan.**

Offenses for which insurance points charged, §58-36-75.

**Sale.**

Reproduction or facsimile or simulation of driver's license.

Prohibited, §20-30.

**School bus drivers.**

Requirements, §20-218, (a).

**Social security numbers.**

Application, required, §20-7, (b1).

Disclosure, §20-7, (b2).

**Special identification cards for**

**nonoperators**, §§20-37.7, 20-37.8.

Confidentiality of photographic image or signature recorded, §20-43, (a).

**Special undercover law enforcement**

**officers**, §20-39, (g), (h).

**Speeding.**

Revocation or suspension, §20-17, (a).

Period of suspension, §20-19, (a), (b).

**Substance abuse assessment.**

Restoration of license after impaired driving conviction or conviction for driving while less than 21 years old after consuming alcohol or drugs.

Obtaining certificate of completion, §20-17.6, (c).

**Supervising driver for minor**, §20-11, (k).

Impaired supervision or instruction, §20-12.1.

**Surrender of license.**

Conviction of offense requiring revocation, §20-24, (a).

Financial responsibility.

Misdemeanor for failure to surrender, §20-279.31, (c).

Generally, §20-29.

**Suspension.**

Speeding to elude arrest convictions, §20-141.5, (d).

**Taxicabs.**

Cities and towns.

Power to regulate, §20-37.

**Tax lien**, §20-98.**Temporary driver's permit.**

Citation of provisions, §20-5.

Title of act, §20-5.

**Violations of provisions.**

Failure to carry license.

When person may not be convicted of, §20-35, (c).

False affidavits, §20-31.

General penalty provision, §20-35, (a).

Permitting unlicensed minor to drive motor vehicle, §20-32.

Permitting violations of provisions, §20-34.

Prohibited acts, §20-30.

**Wrongful issuance**, §20-34.1.**DRIVER'S PRIVACY PROTECTION ACT.**

**Disclosure of personal information in motor vehicle records**, §20-43.1.

**DRIVER TRAINING SCHOOL**

**LICENSING**, §§20-320 to 20-328.

**Cancellation of licenses**, §20-325.

**Commissioner of motor vehicles.**

Administration and enforcement of provisions, §20-321, (b).

Powers, §20-321, (a).

Regulations as to requirements, §§20-322, (b), 20-323, (b).

**Definitions**, §20-320.

**Denial of licenses**, §20-325.

**Division of motor vehicles.**

Administration of provisions, §20-328.

**Employers and employees.**

Exemptions from provisions, §20-326.

**Examining of applications.**

Duty of commissioner or authorized representative, §20-321, (a).

**Exemptions from provisions**, §20-326.

**Expiration of licenses**, §20-324, (a).

**Fees**, §20-324, (b).

**Inspecting school facilities, records and equipment.**

Duty of commissioner or authorized representative, §20-321, (a).

**Instructors.**

Defined, §20-320.

Licenses required, §20-323, (a).

**Renewal of licenses**, §20-324, (a).

Refusal to renew, §20-325.

**Requirements.**

Licenses for instructors, §20-323, (a).

Licenses for schools, §20-322, (a).

Regulations as to requirements, §§20-322, (b), 20-323, (b).

**Rules and regulations.**

Commissioner of motor vehicles, §§20-321, (a), 20-322, (b), 20-323, (b).

Penalty for violation, §20-327.

Suspension or revocation of licenses, §20-325.

**Violations of provisions or regulations**, §20-327.

**DRIVE-THRU DELIVERIES**, §58-3-169.

**DRIVEWAYS.**

**Driver emerging from or entering to yield right of way to pedestrian**, §20-173, (c).

**Environmental document not required for construction of driveway connecting public roadway**, §113A-12.

**Parking in front of private driveway**, §20-162, (a).

**Right of way of vehicle about to enter or cross**, §20-156, (a).

**Subcontractors, payments to**, §§22C-1 to 22C-6.

**DRIVING BY PERSON LESS THAN 21 YEARS OLD AFTER CONSUMING ALCOHOL OR DRUGS.**

**Implied consent law, offense subject to**, §20-138.3, (b).

**DRIVING BY PROVISIONAL LICENSEE AFTER CONSUMING ALCOHOL OR DRUGS.**

Restoration of license after conviction, §20-17.6.

**DRIVING ELIGIBILITY CERTIFICATE,** §20-11, (n).

Charter school's designee, duties, §115C-238.29F, (j).

Principals of schools, duties, §115C-288, (k).

Private or home schools, duties, §115C-366.

**School disciplinary actions.**

Effect on eligibility, §20-11, (n1).

Revocation of provisional license, §20-13.2, (c1).

State board of community colleges, rules, duty to adopt, §115D-5, (a3).

State board of education, rules, duty to develop, §115C-12.

**DRIVING ON RIGHT SIDE OF HIGHWAY,** §20-146.**DRIVING UNDER THE INFLUENCE.****Generally.**

See IMPAIRED DRIVING.

DRIVING WHILE DISQUALIFIED, §20-28, (d).

**DRIVING WHILE INTOXICATED.****Generally.**

See IMPAIRED DRIVING.

DRIVING WHILE LICENSE REVOKED, §20-28, (a).

**Impaired driving.**

Aggravating factor to be weighed, §20-179, (d).

Grossly aggravating factors, §20-179, (c).

**Moving offense during.**

Additional period of revocation, §20-28.1, (a), (b).

New license, §20-28.1, (c).

When treated as driving without a license, §20-28, (a1).

**DRIVING WITHOUT LICENSE.**

Defenses, §20-35, (c).

**DROPSY.**

Drug or device, false advertising, §106-138, (b).

**DROUGHTS.**

Closing of forests and woodlands to hunting, fishing and trapping, §§113-60.1 to 113-60.3.

Fire patrols, designated during season of drought, §113-55, (a).

Open burning prohibited statewide during periods of hazardous forest fire conditions, §113-60.25.

**DRUG ADDICTION.****Chemical dependency.**

See CHEMICAL DEPENDENCY.

**DRUG ADDICTION —Cont'd****Chiropractors.**

Grounds for disciplinary action, §90-154, (b).

Drug treatment courts, §§7A-790 to 7A-801.

See DRUG TREATMENT COURTS.

**Generally.**

See MENTAL HEALTH, DEVELOPMENTAL DISABILITY, SUBSTANCE ABUSE.

**Incompetence, determination of,**

§§35A-1101 to 35A-1116.

See INCOMPETENCE.

**Lawyers and judges impaired by substance abuse or addiction.**

Lawyer assistance program, Bar Rules & Regs., D, §§.0601 to .0623.

See LAWYERS ASSISTANCE PROGRAM.

**Physicians and surgeons.**

Ground for denial, revocation or suspension of license, §90-14, (a).

Referral of physician to state medical society physician health and effectiveness committee, §90-14, (b).

**Work first program recipients of assistance.**

Treatment required, drug testing, §108A-29.1.

**DRUG ENFORCEMENT**

ADMINISTRATION AGENTS' AUTHORITY, §15A-406.

**DRUG EXAMINATION AND SCREENING OF EMPLOYEES, §§95-230 to 95-235.**

Action to recover amount of civil penalty, §95-234, (b).

Approved labs, §95-232, (c).

Chain of custody, §95-232, (e).

Civil penalty for violation, §95-234.

Collection of samples, §95-232, (b).

Compliance with procedural requirements, §95-232, (a).

Confirmation of samples, §95-232, (c1).

Definitions, §95-231.

Determination of whether violation occurred, §95-234, (a).

Disposition of civil penalties collected, §95-234, (c).

Duty of examiners to conduct examinations.

No duty to examine, §95-233.

**Exemption.**

Certain federal agencies, §95-235.

**Federal agencies.**

Certain ones exempted, §95-235.

Intent of general assembly, §95-230.

No duty to examine, §95-233.

On-site training for prospective employees, §95-232, (c).

Procedural requirements, §95-232.

Purposes, §95-230.

Requirements, §95-232.

Retention of samples, §95-232, (d).

Retesting of positive samples, §95-232, (f).

**DRUG EXAMINATION AND SCREENING OF EMPLOYEES —Cont'd****Statute of limitations on assessment of penalties, §95-234, (d).****Violations, §95-234.****DRUGGISTS, §§90-85.2 to 90-85.41.**

See PHARMACISTS AND PHARMACIES.

**DRUG PARAPHERNALIA.****Advertisements.**

Penalties, §90-113.24, (b).

Prohibited acts, §90-113.24, (a).

**Citation of act.**

Short title, §90-113.20.

**Defined, §90-113.21, (a).****Delivery, §90-113.23.**

To minors, §90-113.23, (c).

**Enumerated, §90-113.21, (a).****Evidence.**

Determination where object is drug paraphernalia.

What may be considered, §90-113.21, (b).

**Manufacture.**

Penalty, §90-113.23, (c).

Prohibited acts, §90-113.23, (a), (b).

**Minors.**

Delivery of drug paraphernalia to certain younger persons.

Felony, §90-113.23, (c).

**Possession.**

Penalty, §90-113.22, (b).

Prohibited, §90-113.22, (a).

**Prohibited acts as to, §§90-113.22 to 90-113.24.****Short title of act, §90-113.20.****DRUG PRODUCT SELECTION.****Definitions, §90-85.27.****Equivalent drug product.**

Defined, §90-85.27.

Price.

Limitation on selected drugs, §90-85.28, (c).

Selection by pharmacist, §90-85.28, (a).

Liability of prescriber and pharmacist not extended, §90-85.31.

Prescriber may permit or prohibit, §90-85.28, (b).

**Liability of prescriber and pharmacist not extended, §90-85.31.****Prescriptions.**

Label, §90-85.29.

Record, §90-85.30.

**DRUGS.****Abortion.**

Destroying unborn child.

Using drugs or instruments to destroy, §14-44.

Injuring pregnant woman.

Using drugs to injure, §14-45.

Miscarriages.

Using drugs to produce miscarriage, §14-45.

**DRUGS —Cont'd****Actions.**

Civil actions.

Minors.

Employing or intentionally using minor to commit drug law violations, §90-95.5.

**Aircraft.**

Forfeiture of conveyances used in controlled substances violations.

Generally, §§90-112, 90-112.1.

Operation of aircraft while impaired.

Chemical analysis, §63-27, (d).

Defense precluded, §63-27, (b).

Infliction of serious bodily injury.

Defense precluded, §63-28, (b).

Felony, §63-28, (d).

Offense, §63-28, (a).

Pleading, §63-28, (c).

Misdemeanor, §63-27, (e).

Offense, §63-27, (a).

Penalty, §63-27, (e).

Pleading, §63-27, (c).

**Alcoholic beverage permittees.**

Certain conduct unlawful on premises, §18B-1005, (a).

**Amphetamines.**

Trafficking in, §90-95, (h).

**Attorney disciplinary amnesty in elicit drug use cases, Bar Rules & Regs., B, §.0130.****Boating safety.**

Operation of boat or manipulation of water skis while under influence of drugs,

§75A-10, (b), (b1).

Penalty, §75A-18, (b).

**Capital punishment.**

Manner of execution, §15-187.

**Chemical analysis of impairing substances in blood generally.**

See IMPAIRED DRIVING.

**Chiropractors.**

Addiction or severe dependency.

Grounds for disciplinary action, §90-154, (b).

Prescriptions.

Prohibited, §90-151.

**Commercial drivers' licenses.**

Disqualification.

Use of commercial motor vehicle in felony involving controlled substances.

Lifetime disqualification, §20-17.4, (c).

**Commission for mental health, developmental disabilities and substance abuse services, §§143B-147 to 143B-150.****Construction and interpretation.**

Wholesale prescription drug distributors, §106-145.1.

Application of other laws, §106-145.10.

**Controlled substances generally, §§90-86 to 90-113.8.**

See CONTROLLED SUBSTANCES.

**DRUGS —Cont'd****Corrections.**

Substance abuse program, §§143B-262, 143B-262.1.

**Courts.**

Drug treatment courts, §§7A-790 to 7A-801.  
See DRUG TREATMENT COURTS.

**Dental hygienists.**

Chronic or persistent use as grounds for disciplinary measures, §90-229, (a).

**Dentists.**

Chronic or persistent use.  
Grounds for disciplinary action, §90-41, (a).

Prescriptions, §90-46.

**Discrimination by employer for lawful use of lawful products during nonworking hours, §95-28.2.****Divorce grounds, §50-7.****Drivers' licenses.**

Instruction by licensed drivers.  
Giving instructions while under the influence of impairing substances, §20-12.1.

Issuance of driver's license to habitual user.  
Prohibited, §20-9, (c).

Revocation or suspension.

Mental incompetents, alcoholics and habitual users of narcotic drugs, §20-17.1.

**Driving by person less than 21 years old after consuming, §20-138.3.****Driving by provisional licensee after consuming.**

Restoration of license after conviction, §20-17.6.

**Driving under the influence generally.**

See IMPAIRED DRIVING.

**Drug use review program.**

Rules implementing, §108A-68.

**Education.**

Children with chemical dependency.

Drug addicted children.

Appropriate education provided for.  
Policy of state to insure, §115C-149.

Children with special needs.

Drug addicted children excluded from article, §115C-149.

Policy of state, §115C-149.

State board of education to adopt rules, §115C-150.

**Employee examination and screening for controlled substances, §§95-230 to 95-235.****Employer discrimination for lawful use of lawful products during nonworking hours, §95-28.2.****Eviction of drug traffickers and other criminals, §§42-59 to 42-76.**

See EXPEDITED EVICTIONS.

**Fees.**

Wholesale prescription drug distributors.  
License application fees, §106-145.4, (b).

**Fish, taking by drugs, §113-262, (a), (b).****DRUGS —Cont'd****Food, drug and cosmetic act, §§106-120 to 106-145.**

See FOOD, DRUG AND COSMETIC ACT.

**Forfeitures.**

Conveyances used in violations of controlled substances provisions.

Generally, §§90-112, 90-112.1.

Vehicles and other personal property used in controlled substances offenses, §90-112.

Applicability of article, §90-113.7.

Mitigation or remission of forfeitures, §90-112.1.

**Hospitals.**

Licensed chiropractors may practice in public hospitals, §90-153.

**Hypodermic syringes and needles generally.**

See DRUG PARAPHERNALIA.

**Impaired driving generally.**

See IMPAIRED DRIVING.

**Labor.**

Lawful use of lawful products during nonworking hours by employees.

Discrimination against prohibited, §95-28.2.

**Licenses.**

Wholesale prescription drug distributors, §§106-145.3 to 106-145.6.

**Liens.**

Medical attention to injured persons.

Applicable to persons non sui juris, §44-49.

Charges, §44-50.

Creation of lien, §44-49.

Evidence, §44-50.

Funds for purpose.

Duty of receiving person, §44-50.

Limit on recovery, §44-50.

Settlement.

Disputed claims to be settled before payment, §44-51.

**Medical plan for teachers and state employees.**

Prescription drugs, §135-40.5, (g).

**Mental health, developmental disabilities and substance abuse.**

General provisions.

See MENTAL HEALTH, DEVELOPMENTAL DISABILITY, SUBSTANCE ABUSE.

**Minors.**

Driving after consuming drugs.

Restoration of license after conviction, §20-17.6.

Driving by person less than 21 years old after consuming alcohol or drugs, §20-138.3.

**Municipal corporations.**

Drug abuse programs, §160A-494.

**New drugs.**

Regulations for sale of, §106-135.

**DRUGS —Cont'd****Nuisances.**

Abatement.

Offenses against public morals.

See NUISANCES.

**Nurses.**

Use of drugs as grounds for revocation, suspension or denial of license, §90-171.37.

**Optometrists.**

Prescriptions, §90-118, (e).

Copy of prescription.

Furnished on request, §90-127.3.

Filling, §90-127.2.

**Osteopaths.**

Habitual addiction as grounds for refusal, suspension or revocation of license, §90-136.

**Outdated prescription drugs.**

Wholesale prescription drug distributors.

Duties, §106-145.7, (e).

**Paraphernalia, §§90-113.20 to 90-113.24.**

See DRUG PARAPHERNALIA.

**Pharmacists and pharmacies generally,**

§§90-85.2 to 90-85.41.

See PHARMACISTS AND PHARMACIES.

**Physicians and surgeons.**

Optometry provisions not to apply, §90-127.

**Prescription drugs.**

Sales and use tax.

Defined, §105-164.3.

Exemption, §105-164.13.

**Prescriptions.**

See PRESCRIPTIONS.

**Public schools.**

Basic education program.

Alcohol and drug education program, §115C-81, (a3).

Instruction in dangers of harmful or illegal drugs, §115C-81, (c).

Children with chemical dependency.

Drug addicted children.

Appropriate education provided for.

Policy of state to insure, §115C-149.

Children with special needs.

Excluded from provisions of article, §115C-149.

Policy of state, §115C-149.

State board of education to adopt rules, §115C-150.

**Records.**

Prescription drugs.

Wholesale distributors.

Duties, §106-145.8.

**Returned prescription drugs.**

Wholesale prescription drug distributors.

Duties, §106-145.7, (e).

**Sales and use tax.**

Prescription drugs.

Defined, §105-164.3.

Exemption, §105-164.13.

**Special education.**

Children with chemical dependency.

Drug addicted children excluded from provisions of article, §115C-149.

**DRUGS —Cont'd****Statements obtained from person under the influence of drugs.**

Presumption of fraud, §8-45.5.

**State prison system.**

Employees.

Use of intoxicants, narcotic drugs or profanity.

Prohibited, §148-23.

**Storage.**

Prescription drugs.

Wholesale distributors, §106-145.7.

**Substance abuse generally.**

See MENTAL HEALTH, DEVELOPMENTAL DISABILITY, SUBSTANCE ABUSE.

**Substance abuse professionals, §§90-113.30 to 90-113.46.**

See SUBSTANCE ABUSE PROFESSIONALS.

**Taxation.**

Unauthorized substances taxes, §§105-113.105 to 105-113.113.

See UNAUTHORIZED SUBSTANCES TAXES.

**Wholesale prescription drug distributors generally, §§106-145.1 to 106-145.12.**

See WHOLESALE PRESCRIPTION DRUG DISTRIBUTORS.

**Workers' compensation.**

Injury or death caused by employee being under influence.

No compensation payable, §97-12.

**Zero tolerance law.**

Driving by person less than 21 years old after consuming alcohol or drugs, §20-138.3.

**DRUG STORES.****Alcoholic beverage permits.**

Food business defined to include, §18B-1000.

Off-premises fortified wine permit.

Kind of permit that may be issued, §18B-1001.

Off-premises malt beverage permit.

Kind of permit that may be issued, §18B-1001.

On-premises malt beverage permit.

Kind of permit that may be issued, §18B-1001.

On-premises unfortified wine permit.

Kind of permit that may be issued, §18B-1001.

Special occasion permit.

Kind of permit that may be issued, §18B-1001.

**Generally.**

See PHARMACISTS AND PHARMACIES.

**DRUG THERAPY MANAGEMENT.****Clinical pharmacist practitioners generally.**

See PHARMACISTS AND PHARMACIES.

**Practicing medicine without a license.**

Exception, §90-18, (c).

**DRUG TRAFFICKING, §90-95, (h).****Children or minors.**

Delivery of drug paraphernalia to certain youths, §90-113.23.

Employing or intentionally using minors to commit drug law violations, §90-95.4, (a), (b).

Civil liability, §90-95.5.

"Minor" defined, §90-95.4, (d).

Mistake of age, §90-96, (b), (d).

**Conspiracy, §90-95, (i).****Electronic surveillance.**

Issuance of orders for surveillance, §15A-290, (a1).

**Landlord and tenant.**

Eviction of drug traffickers and other criminals, §§42-59 to 42-76.

See EXPEDITED EVICTIONS.

**DRUG TREATMENT COURTS, §§7A-790 to 7A-801.****Advisory committee, §7A-795.****Applications for grants, §7A-798, (a), (b).****Awarding of grants, §7A-798, (a).****Citation of act, §7A-790.****Costs of treatment program, §7A-800.****Eligibility guidelines, §7A-797.****Establishment of programs, §7A-793.****Evaluation plans and reports, §7A-801.****Fund administration, §7A-794.****Goals of programs, §7A-792.****Guidelines for court operation, §7A-797.****Local drug treatment court management committees, §7A-796.****Local program directors, §7A-798, (b).****Plans for evaluation, §7A-801.****Purpose of act, §7A-791.****Right to treatment not conferred, §7A-799.****Short title, §7A-790.****State drug treatment court advisory committee, §7A-795.****Treatment not guaranteed, §7A-799.****DRUNK DRIVING.****Generally.**

See IMPAIRED DRIVING.

**DRUNKENNESS.****Aircraft operation while impaired.**

Chemical analysis, §63-27, (d).

Defense precluded, §63-27, (b).

Infliction of serious bodily injury.

Defense precluded, §63-28, (b).

Felony, §63-28, (d).

Offense, §63-28, (a).

Pleading, §63-28, (c).

Misdemeanor, §63-27, (e).

Offense, §63-27, (a).

Penalty, §63-27, (e).

Pleading, §63-27, (c).

**Alcohol detoxification programs.**

Specialty hospitals, §131E-65.

**Alcoholic beverage sales to intoxicated persons prohibited, §18B-305, (a).****Barbers.**

Disqualifications for certificates or permits, §86A-18.

**DRUNKENNESS —Cont'd****Boating safety.**

Operation of boat or manipulation of water skis while intoxicated, §75A-10, (b), (b1).

Penalty, §75A-18, (b).

**Carriers.**

Ejection of intoxicated person, §62-151.

Ticket may be refused intoxicated person, §62-150.

**Chemical analysis of impairing substances in blood generally.**

See IMPAIRED DRIVING.

**Chiropractors.**

Addiction or severe dependency upon alcohol.

Grounds for disciplinary action, §90-154, (b).

**Counties.**

Public intoxication.

Assistance to person who is intoxicated in public.

Cities and counties may employ officers to assist intoxicated persons, §122C-302.

**Defenses.**

Intoxicated and disruptive in public.

Alcoholism as defense, §14-445.

**Definitions.**

Public intoxication, §14-443.

**Dental hygienists.**

Grounds for disciplinary measures, §90-229, (a).

**Drivers' licenses.**

Issuance to habitual drunkard.

Prohibited, §20-9, (c).

Revocation or suspension.

Mental incompetents, alcoholics and habitual users of narcotic drugs, §20-17.1.

**Impaired driving generally.**

See IMPAIRED DRIVING.

**Incompetence, determination of,**

§§35A-1101 to 35A-1116.

See INCOMPETENCE.

**Jails.**

Public intoxication.

Use of jail for care of intoxicated person, §122C-303.

**Municipal corporations.**

Public intoxication.

Assistance to person who is intoxicated in public.

Cities and counties may employ officers to assist persons, §122C-302.

**Nursing home administrators.**

Grounds for denial, revocation or suspension of license, §90-285.1.

**Osteopaths.**

Habitual drunkenness as grounds for refusal, revocation or suspension of license, §90-136.

**Physical therapists.**

Grounds for disciplinary action, §90-270.36.

**DRUNKENNESS** —Cont'd**Physicians and surgeons.**

Ground for denial, revocation or suspension of license, §90-14, (a).

**Police, §128-16.****Public intoxication.**

Acquittal of defendant because of alcoholism.

Disposition of defendant, §14-446.

Defense of alcoholism, §14-445, (a).

Disposition of defendant acquitted because of alcoholism, §14-446.

Request for additional information, §14-445, (b).

Definitions, §14-443.

Elements of offense.

No prosecution for public intoxication, §14-447, (a).

Entering plea to charge, §14-445, (c).

Prehearing review of drinking history, §14-445, (d).

Shelter or health-care facility.

Transport and release of person to appropriate facility, §14-447, (b).

Ways of being intoxicated and disruptive in public, §14-444, (a).

Penalty for violation of provisions, §14-444, (b).

**Sheriffs, §128-16.****Specialty hospitals.**

Alcohol detoxification programs, §131E-65.

**Workers' compensation.**

Injury or death caused by intoxication of employee.

No compensation payable, §97-12.

**DRY CLEANERS.****Generally.**

See LAUNDRIES AND DRY CLEANING ESTABLISHMENTS.

**DRY-CLEANING SOLVENT CLEANUP,**

§§143-215.104A to 143-215.104U.

**Action for reimbursement cost.**

Remediation of uncertified site, §143-215.104O, (a), (b).

**Administrative functions of commission,**

§143-215.104D, (a).

**Appeals, §143-215.104S.****Assessment agreements.**

Determination no remediation or further action required, §143-215.104H, (f).

Determination of risk to public health acceptable, §143-215.104H, (e).

Generally, §143-215.104H, (a).

Liability protection of potentially responsible persons, §143-215.104K.

Obligation to reimburse response cost.

Expressed in agreement, §143-215.104N, (d).

Petition generally, §143-215.104H, (a).

Refusal of commission to enter into, §143-215.104H, (c), (d).

Renegotiation or termination generally, §143-215.104J.

**DRY-CLEANING SOLVENT CLEANUP**

—Cont'd

**Assessment agreements** —Cont'd

Requirements for petitioning for, §143-215.104F.

Terms and conditions, §143-215.104H, (b).

**Brownfields notice.**

Notice of dry-cleaning solvent remediation in lieu of notice, §143-215.104M, (g).

**Certification of facilities, §143-215.104, (a).**

Assessment or remediation of contamination by person with access to property, §143-215.104G, (d).

Changing initial priority ranking, §143-215.104G, (b).

Decertification generally, §143-215.104J.

Information provided by potentially responsible party, §143-215.104G, (c).

**Certification of facility requirements for petitioning for, §143-215.104F.****Citation of act, §143-215.104A.****Civil penalties.**

Amounts, §143-215.104P, (a), (b).

Assessment by secretary, §143-215.104P, (a).

Civil action for unpaid penalty, §143-215.104P, (f).

Considerations in determining, §143-215.104P, (c).

Notice of assessment, §143-215.104P, (d).

Remission, request for, §143-215.104P, (e).

**Construction of provisions, §143-215.104T, (a).****Cost of assessment and remediation activities.**

Reimbursement generally, §143-215.104N.

**Criminal penalties and prosecutions.**

Applicability of general defenses, affirmative defenses and bars to prosecution, §143-215.104Q, (g), (h).

Circumstantial evidence, §143-215.104Q, (e).

Knowingly and willfully committing offense, §143-215.104Q, (b).

Person in imminent danger of death or serious bodily injury, §143-215.104Q, (c).

Knowingly and willfully or knowingly, proving state of mind, §143-215.104Q, (f).

Negligently committing offense, §143-215.104Q, (a).

Person defined, §143-215.104Q, (i).

Previous conviction of federal violation based upon same facts, §143-215.104Q, (c).

**Decertification of facility, renegotiation or termination of assessment agreement or remediation agreement, §143-215.104J, (a).**

Notice of opportunity for hearing, §143-215.104J, (b).

Rights of other petitioners not affected, §143-215.104J, (c).

**Definitions, §143-215.104B, (b).**

Applicability, §143-215.104B, (a).

**DRY-CLEANING SOLVENT CLEANUP**

—Cont'd

**Delegation of functions of commission to contractors**, §143-215.104D, (a).**Delegation of rights, duties and responsibilities to department**, §143-215.104D, (d).**Determination of uninsurability**, §143-215.104E, (b), (c).**Dry-cleaning solvent cleanup fund.**

Established, §143-215.104C, (a).

Payment of claims filed from money in fund, §143-215.104C, (c).

Sources of revenue, §143-215.104C, (b).

Transfer of sales and use taxes to fund, §105-164.44E.

**Financial responsibility for certification of facility, assessment agreement or remediation agreement**, §143-215.104F, (f).**Financial responsibility for legal liability arising in connection with contamination.**

Determination of uninsurability, §143-215.104E, (b), (c).

Duty of owner or operator of facility to maintain, §143-215.104E, (a).

Exemption of facilities located on United States military base or owned by United States or department of, §143-215.104E, (d).

**Immunity of state, agencies, officers, etc.**, §143-215.104T.**Injunctions**, §143-215.104R.**Intention of provisions**, §143-215.104T.**Land-use restrictions.**

Notice of dry-cleaning solvent remediation, §143-215.104M.

**Liability protection when entering into assessment or remediation agreement.**

Persons conducting environmental assessment or transaction screen, §143-215.104K, (b).

Potentially responsible parties, §143-215.104K.

Violations of land-use restrictions, §143-215.104K, (c).

**Notice of dry-cleaning solvent remediation**, §143-215.104M, (a).

Cancellation, §143-215.104M, (e).

Enforcement of restrictions on current or future use of property, §143-215.104M, (f).

Notice in lieu.

Brownfields notice, §143-215.104M, (g).

Recordation, §143-215.104M, (c).

Restrictions contained in notice, §143-215.104M, (b).

Sale, lease, conveyance or transfer of property.

Notice in deed, §143-215.104M, (d).

**Notice of intent to remediate**, §143-215.104L, (a), (b).**DRY-CLEANING SOLVENT CLEANUP**

—Cont'd

**Petition for certification of facility, assessment agreement or remediation agreement.**

Assessment agreements generally, §143-215.104H.

Certification of facilities generally, §143-215.104G.

Financial responsibility requirement, §143-215.104F, (f).

Grounds for rejecting petition, §143-215.104F, (d), (e).

Potentially responsible persons, requirements generally, §143-215.104F, (b).

Property owners, requirements, §143-215.104F, (c).

Public meetings on proposed agreement, §143-215.104L, (c).

Refusal to enter into, §143-215.104I, (d) to (f).

Rejection of petition not to effect rights of other petitioners, §143-215.104G, (e).

Remediation agreements generally, §143-215.104I.

Renegotiation or termination generally, §143-215.104J.

Requirements for petitioning for, §143-215.104F.

Requirements generally, §143-215.104F, (a).

Terms and conditions, §143-215.104I, (g).

**Publication of notice of intent to remediate**, §143-215.104L, (b).**Public meeting on proposed remediation agreement**, §143-215.104L, (c).**Reimbursement for assessment and remediation agreements**, §143-215.104M, (a).

Exhaustion of financial resources by petitioner required, §143-215.104N, (c).

Limitations, §143-215.104M, (b).

Reimbursable response cost, §143-215.104N, (e).

**Remediation agreements.**

Description of site and statement required, §143-215.104I, (c).

Failure to comply, violation of provisions, §143-215.104I, (h).

Generally, §143-215.104I, (a).

Land-use restrictions, reliance on when negotiating, §143-215.104I, (b).

Liability protection of potentially responsible persons, §143-215.104K.

Notice of intent to remediate, §143-215.104L, (a), (b).

Obligation to reimburse response cost.

Expressed in agreement, §143-215.104N, (d).

Petition for certification of facility. See within this heading, "Petition for certification of facility, assessment agreement or remediation agreement."

**DRY-CLEANING SOLVENT CLEANUP**

—Cont'd

**Remediation of uncertified site.**

Civil action to secure reimbursement of cost, §143-215.104O, (b), (c).

**Renegotiating assessment agreement or remediation agreement.**

Generally, §143-215.104J.

**Report by secretary, §143-215.104U, (a).**

Time for reporting, §143-215.104U, (b).

**Response cost.**

Reimbursement generally, §143-215.104N.

**Rulemaking, §143-215.104D, (b).**

Applicability to dry-cleaning facilities, wholesale distribution facilities and abandoned dry-cleaning facilities, §143-215.104D, (c).

**Termination of assessment agreement or remediation agreement.**

Generally, §143-215.104J.

**Uncertified site, remediation, §143-215.104O.****Uninsurable.**

Determination of uninsurability, §143-215.104E, (b), (c).

**DRY-CLEANING SOLVENT TAX,**

§§105-187.30 to 105-187.34.

**Collected and administered in same manner as sales and use tax, §105-187.32.****Credit of taxes to dry-cleaning solvent cleanup funds, §105-187.34.****Definitions, §105-187.30.****Excise tax imposed on dry-cleaning solvent purchased outside state, §105-187.31.****Exemptions not to apply, §105-187.33.****Privilege tax imposed on dry-cleaning solvent retailers, §105-187.31.****Rate of privilege tax and excise tax, §105-187.31.****Refunds to apply, §105-187.33.****DUAL OFFICE HOLDING, Const. N. C., art. VI, §9.****Definition of "elective office," §128-1.1, (d).****"Elective office" defined, §128-1.1, (d).****Ex officio service by county and city representatives and officials, §128-1.2.****No person shall hold more than one office, §128-1.****When allowed, §128-1.1, (a) to (c).****DUCK BLINDS.****Hunting, fishing or trapping on posted property, §§14-159.6 to 14-159.10.****DUCKS.****Baby ducklings.**

Disposing of as pets or novelties.

Cruelty to animals, §14-363.1.

**Hunting and wildlife generally.**

See HUNTING AND WILDLIFE.

**DUCKS UNLIMITED.****License plates.**

Special registration plates, §§20-79.4, (b), 20-81.12, (b13).

**DUE ON SALE CLAUSE FEES.****Mortgages or deeds of trust, §24-10, (d).****DUE PROCESS, Const. N. C., art. I, §19; Const. U. S., amds. V, XIV.****Abused, neglected or dependent juvenile actions.**

Adjudicatory hearing, §7B-802.

**Banking.**

Administrative orders of commissioner.

Hearings, §53-107.1.

**Delinquent and undisciplined juvenile actions.**

Adjudicatory hearing.

Protection of due process rights, §7B-2405.

**Interstate family support.**

Issuance of support orders, §52C-4-401.

**DUI.****Generally.**

See IMPAIRED DRIVING.

**DUMBWAITERS.****Elevator safety act generally, §§95-110.1 to 95-110.15.**

See ELEVATORS.

**Inspection fees.**

Assessment and collection, §95-107.

Authorized, §95-105.

Disposition, §95-108.

**DUMPING LITTER, §14-399.****DUMPING OF RADIOACTIVE MATERIALS OR TOXIC SUBSTANCES, §14-284.2.****DUNE BUGGIES.****Municipal corporations.**

Regulation, §160A-308.

**Utility easements.**

Operating vehicle upon after being forbidden to do so, §14-134.2.

**DUNKERS.****Affirmations in lieu of oaths, §11-4.****DUPLIN COUNTY.****Acquisition of property, power, §153A-158.1, (a).****Agricultural tendencies in certain counties.**

Terms of, §42-23.

**Ambulance service, attachment or garnishment and lien for, §§44-51.4 to 44-51.8.****Ambulances requested falsely, §14-111.3.****Condemnation or acquisition of land by local government unit outside county.**

Consent of board of commissioners necessary, §153A-15.

**Counties generally.**

See COUNTIES.

**Cropper or tenant refusing to perform terms of contract.**

Forfeiture of right of possession to premises, §42-27.

**Evidence.**

Partition of real estate in Duplin.

Records of partition, §8-24.

**DUPLIN COUNTY —Cont'd****Evidence —Cont'd**

Wills in Duplin.

Records of wills, §8-25.

**Game laws, local acts not repealed,**

§113-133.1, (e).

**Global TransPark development zone,**

§§158-30 to 158-42.

**Housing authority commissioners.**

Tenant as commissioner, exemption from provision of law allowing, §157-5.

**Officers compensated from fees.**

Statement to be rendered, §128-13.

**On-premises unfortified wine licenses.**

Discretion to decline to issue, §105-113.71, (b).

**Open fires, §113-60.23.**

Applicability of provisions, §113-60.23, (a).

Ground clearing activities, special permit, §113-60.23, (c).

Woodland fires, permit required, §113-60.23, (b).

**Partition.**

Evidence.

Records of partition in Duplin, §8-24.

**Phrenology, palmistry, clairvoyance, fortunetelling, etc., prohibited,**

§14-401.5.

**Probates and registration orders before clerks of inferior courts validated,**

§47-59.

**Records.**

Partition of real estate in Duplin.

Evidence of records of partition, §8-24.

Wills in Duplin.

Evidence, §8-25.

**School property.**

Acquisition and improvement, §153A-158.1.

**Special school tax, election to abolish.**

Petition required, §115C-505.

**Wild plants, taking of certain plants from land of another.**

Inapplicability of provisions, §14-129.

**Wills.**

Evidence.

Records of wills in Duplin, §8-25.

**DURABLE POWER OF ATTORNEY,**

§§32A-8 to 32A-14.

**Attorney-in-fact.**

Appointment, removal, etc., §32A-12.

Relations to court-appointed fiduciary, §32A-10.

**Definition, §32A-8.****Fiduciaries.**

Relation of attorney-in-fact to court-appointed fiduciary, §32A-10.

**Filing copies of power, §32A-11.****Health care powers of attorney, §§32A-14 to 32A-26.**

See HEALTH CARE POWERS OF ATTORNEY.

**Reference to chapter 32B.**

Authority to refer to chapter 32B, §32A-14, (b).

**DURABLE POWER OF ATTORNEY**

—Cont'd

**Registered power.**

Not affected by incapacity or mental incompetence, §32A-9.

**Revocation, §32A-13, (a), (b).**

Affidavit of attorney-in-fact, §32A-13, (c).

**Termination.**

Exhaustion of methods for substitution of attorney-in-fact, §32A-12.

**DURESS.****Adoption proceedings.**

Waiver of notice, §48-2-406, (c).

**Affirmative defense, pleading, §1A-1, Rule 8, (c).****Capital punishment.**

Mitigating circumstances, §15A-2000, (f).

**Evidence.**

Statements, releases, etc., obtained from persons in shock or under the influence of drugs.

Presumption of fraud, §8-45.5.

**Husband and wife.**

Conveyances.

Certain conveyances not affected by fraud or duress, §39-11.

**Insurance.**

Statements, releases, etc., obtained from persons in shock or under the influence of drugs.

Presumption of fraud, §8-45.5.

**Private personnel services contracts, §95-47.4, (d).****Special matters, pleading, §1A-1, Rule 9, (b).****DURHAM, CITY OF.****Private parking lots, removal of unauthorized vehicles, §20-219.2.****DURHAM COUNTY.****Ambulance service.**

Attachment or garnishment and lien for, §§44-51.4 to 44-51.8.

**Ancient mineral claims, extinguishment, §§1-42.1, 1-42.2.****Condemnation or acquisition of land by local government unit outside county.**

Consent of board of commissioners necessary, §153A-15.

**Counties generally.**

See COUNTIES.

**Dangerous firearm use by young children, permitting.**

Air rifles, air pistols and BB guns not dangerous firearm, §14-316, (b).

**Durham-Orange historical commission.**

Transfer of commission to department, §143B-51.

**Motor vehicle emission inspections.**

Counties inspections required to be performed in, §143-215.107A, (c).

**Phrenology, palmistry, clairvoyance, fortunetelling, etc., prohibited,**

§14-401.5.

**DURHAM COUNTY —Cont'd**

**Public defender, defender districts,**  
§7A-465.

**School property.**

Acquisition and improvement, §153A-158.1.

**Special police officers for territory of Camp Butner reservation.**

Jurisdiction, §122C-408.

**Water and sewer systems within Camp Butner reservation, §122C-407, (b).****DUTCHMAN'S BREECHES.**

**Taking, etc., of certain wild plants from land of another, §14-129.**

**DUTY FREE PERIOD.**

**Teachers, §115C-301.1.**

**DUTY TO RETREAT.**

**Use of deadly physical force against an intruder, §14-51.1.**

**DWI.****Generally.**

See IMPAIRED DRIVING.

**DYES, MOLDS, FORMS AND PATTERNS, §66-67.3.****DYING DECLARATIONS, §8C-1, Rule 804.****Admissibility, §8-51.1.**

Wrongful death, §28A-18-2.

**DYNAMITE.**

**Burglary using explosives, §14-57.**

**Exploding cartridges, §14-283.**

**Explosives generally.**

See EXPLOSIVES.

**Keeping for sale or selling without license, §14-284.**

**E****EAGLES.**

**Unlawfully taking, possessing, transporting, etc., §113-294, (l).**

**EAGLE SCOUTS.**

**Motor vehicle license plates.**

Special plates, §20-79.4, (b).

**EARLY CHILDHOOD ADMINISTRATION CREDENTIAL.**

**Child center administrators.**

Requirements, §110-91.

**EARLY CHILDHOOD INITIATIVES.****Consent.**

Home-centered services, §143B-168.16.

**Definitions, §143B-168.11, (b).**

**Findings of legislature, §143B-168.10.**

**Home-centered services, §143B-168.16.**

**Legislative findings, §143B-168.10.**

**Local partnerships.**

Audit and review by state auditor,  
§143B-168.14, (b).

Conditions for receiving state funds,  
§143B-168.14, (a).

Contractors.

Requirements as to, §143B-168.12, (c).

Defined, §143B-168.11, (b).

**EARLY CHILDHOOD INITIATIVES**

—Cont'd

**Local partnerships —Cont'd**

Long-term plans, §143B-168.15, (c).

State funds.

Carryover to subsequent fiscal year,  
§143B-168.15, (f).

Conditions for receiving, §143B-168.14,  
(a).

County expenditures.

State funds not to supplant,  
§143B-168.15, (e).

Expansion of child care subsidies,  
§143B-168.15, (g).

Start-up and related activities,  
§143B-168.15, (d).

Use, §143B-168.15, (a).

Direct services, §143B-168.15, (b).

Technical and administrative assistance,  
§143B-168.13, (a).

**North Carolina Partnership for Children, Inc.**

Audit and review by state auditor,  
§143B-168.12, (b).

Board of directors, §143B-168.12, (a).

Defined, §143B-168.11, (b).

Conditions for receiving state funds,  
§143B-168.12, (a).

Definition of "North Carolina partnership,"  
§143B-168.11, (b).

**Purpose of provisions, §143B-168.11, (a).**

**Records.**

Home-centered services.

Parents to have access to records,  
§143B-168.16.

**Rules to implement part, adoption,**  
§143B-168.13, (a).

**Statewide needs and resource**  
**assessment, §143B-168.13.**

**EARLY PERIODIC SCREENING, DIAGNOSIS AND TREATMENT PROGRAM.****Child care facilities.**

Health assessments, §110-91.

**EARNINGS.****Garnishment.**

See GARNISHMENT.

**Salaries.**

See SALARIES.

**Wages.**

See WAGES.

**EARN TIME CREDITS.**

**Misdemeanors, §15A-1340.20, (d).**

**EASEMENTS.****Abandonment of railroad easement.**

Presumptive ownership, §1-44.2.

**Agricultural conservation easements.**

Purchase, §106-744.

**Airports.**

Municipal airports.

Acquisition of easements, §63-49, (c).

**EASEMENTS —Cont'd****Cartways, etc.**

Abandonment or discontinuance, §§136-68, 136-70.

Alteration, §§136-68, 136-70.

Establishment, §§136-68, 136-69.

Procedure for laying out, §136-69.

**Conservation easements**, §§106-744, 113A-230 to 113A-235.

**Creation**, §39-6.4, (a).

**Doctrine of merger**, §39-6.4, (b).

**Drainage.**

Acquisition, §156-4.

Petition by servient owner against dominant owner, §156-16.

Repairs.

Right of dominant owner to repair, §156-20.

Surrender of drainage easements, §156-23.

Width of right of way for repairs, §156-5.

**Drainage districts**, §156-70.1.

Improvements.

Renovation, enlargement and extension of canals, structures and boundaries, §156-93.6.

**Metropolitan sewerage districts.**

Streets and highways, §162A-74.

**Metropolitan water districts.**

Streets and highways, §162A-54.

**Mosquito control districts.**

Acquisition and holding of easements, §130A-355.

**Municipal corporations.**

Grant of easements, §160A-273.

**Natural resources easement fund**, §146-14.1.

**Navigation.**

Filling navigable water.

Application for easement, §146-6, (c).

**Nonvested easement in gross.**

Defined, §41-28.

Time limit, §41-31.

**Presumptive ownership of abandoned railroad easement**, §1-44.2.

**Public lands.**

Allocated state lands.

Exemptions, §146-32.

Filling navigable water.

Application for easements, §146-6, (c).

Granting, §146-11.

Lands covered by water, §146-12.

Natural resources easement fund, §146-14.1.

**Public schools.**

Granting, §115C-518.

**Public utilities.**

Lines laid out on petition.

Procedure, §136-71.

Trespass.

Motor vehicles.

Operating vehicle upon easements after being forbidden to do so, §14-134.2.

Utility easement at William B. Umstead State Park, §143-260.10E, (a) to (c).

**EASEMENTS —Cont'd****Railroads.**

Presumptive ownership of abandoned easement, §1-44.2.

**Sanitary districts.**

Acquisition and holding of easements.

Corporate powers of sanitary district board, §130A-55.

Power to purchase and condemn property, §130A-57.

**Streets and highways.**

Neighborhood roads, cartways, church roads, etc.

General provisions, §§136-67 to 136-71.

Public utility lines laid out on petition.

Procedure, §136-71.

Scenic beauty of areas along highways.

Regulation of scenic easements, §136-125.

**Trails.**

North Carolina trails system.

Scenic easements within right of way, §113A-90.

**Trespass.**

Motor vehicles.

Operating vehicle upon utility easements after being forbidden to do so, §14-134.2.

**Unit ownership.**

Unit owners not to impair easements, §47A-11.

**Waters and watercourses.**

Natural and scenic rivers system.

Charitable deductions.

Claim and allowance for contribution or gift of easement, §113A-39.

New river.

Acquisition of land and easement, §113A-35.1, (a).

**EAST CAROLINA UNIVERSITY.**

**Constituent institution of University of North Carolina**, §116-4.

**Medical faculty practice plan.**

Clinical programs and facilities, operating, §116-40.6, (a).

Construction and renovation of buildings, facilities and other property, §116-40.6, (e).

Division of school of medicine, §116-40.6, (a).

Open-end design agreements, using, §116-40.6, (e).

Personnel, §116-40.6, (b).

Property, acquiring or disposing of, §116-40.6, (d).

Purchases, §116-40.6, (c).

**School of medicine.**

Accrediting agencies.

Meeting requirements of, §116-40.4.

Medical faculty practice plan, §116-40.6.

**EASTERN NORTH CAROLINA AGRICULTURAL CENTER FUND**, §106-6.2, (a).

**EASTERN NORTH CAROLINA HOSPITAL.****Department of environment and natural resources.**

Control of certain hospitals transferred to department, §131E-67.

Power of secretary to regulate, §131E-67.

**EASTERN NORTH CAROLINA SCHOOL FOR THE DEAF AT WILSON.****Education programs in residential schools generally, §§143B-146.1 to 143B-146.21.**

See EDUCATION.

**Schools for the deaf generally, §§143B-216.40 to 143B-216.44.**

See DEAF PERSONS.

**EAVESDROPPING.****Conference between prisoner and his attorney, §14-227.1, (a).**

Admissibility as evidence, §14-227.1, (b).

Violations made misdemeanors, §14-227.3.

**Deliberations of grand or petit jury, §14-227.2.**

Violations made misdemeanors, §14-227.3.

**Electronic surveillance generally, §§15A-286 to 15A-298.**

See ELECTRONIC SURVEILLANCE.

**Telephones and telegraphs.**

Unauthorized connections, §14-155.

**ECCLESIASTICAL OFFICERS.****Property of church or religious sect, society or denomination.**

Power to acquire, hold and transfer, §61-5.

**ECOLOGICAL PROTECTION.****Air pollution control.**

See AIR POLLUTION CONTROL.

**Balanced growth policy act generally, §§143-506.6 to 143-506.14.**

See BALANCED GROWTH POLICY ACT.

**Biological organism act generally, §§106-65.42 to 106-65.49.**

See BIOLOGICAL ORGANISM ACT.

**Department of environment and natural resources.**

See ENVIRONMENT AND NATURAL RESOURCES DEPARTMENT.

**Discharges of oil or hazardous substances.**

Generally, §§143-215.83 to 143-215.94.

See OIL OR HAZARDOUS SUBSTANCES DISCHARGES.

Offshore oil and gas activities,

§§143-215.94AA to 143-215.94JJ.

See OFFSHORE OIL AND GAS ACTIVITIES.

**Dry-cleaning solvent cleanup,**

§§143-215.104A to 143-215.104U.

See DRY-CLEANING SOLVENT CLEANUP.

**Environmental compact, §§113A-21 to 113A-23.****Environmental impact statements,**

§§113A-8 to 113A-13.

See ENVIRONMENTAL IMPACT STATEMENTS.

**ECOLOGICAL PROTECTION —Cont'd****Environmental management commission, §§143B-282 to 143B-285.**

See ENVIRONMENTAL MANAGEMENT COMMISSION.

**Environmental policy act, §§113A-1 to 113A-13.**

See ENVIRONMENTAL POLICY ACT.

**Environmental review commission, §§120-70.41 to 120-70.47.**

See ENVIRONMENTAL REVIEW COMMISSION.

**Floodplain regulation, §§143-215.51 to 143-215.61.**

See FLOODPLAIN REGULATION.

**Industrial and pollution control facilities financing.**

Industrial and pollution control facilities financing act, §§159C-1 to 159C-28.

See INDUSTRIAL AND POLLUTION CONTROL FACILITIES FINANCING.

North Carolina capital facilities financing act.

North Carolina industrial and pollution control facilities financing act, §§159D-1 to 159D-27.

See INDUSTRIAL AND POLLUTION CONTROL FACILITIES FINANCING.

**Leaking petroleum underground storage tank cleanup, §§143-215.94A to 143-215.94Y.**

See UNDERGROUND PETROLEUM STORAGE TANK LEAK CLEANUP.

**Office of environmental education, §§143B-285.20 to 143B-285.25.**

See ENVIRONMENTAL EDUCATION, OFFICE OF.

**Pesticides generally.**

See PESTICIDES.

**Pollution control generally.**

See POLLUTION CONTROL.

**Sedimentation control commission, §§113A-50 to 113A-66.**

See SEDIMENTATION CONTROL COMMISSION.

**Stream watch program, §§143-215.74F to 143-215.74I.****Water and air quality reporting, §§143-215.63 to 143-215.69.**

See WATER AND AIR QUALITY REPORTING.

**Water and air resources.**

See WATER AND AIR RESOURCES.

**Water resources development projects.**

Federal projects, §§143-215.38 to 143-215.43.

See WATER RESOURCES DEVELOPMENT PROJECTS.

Generally, §§143-215.70 to 143-215.73A.

See WATER RESOURCES DEVELOPMENT PROJECTS.

**ECOLOGICAL PROTECTION —Cont'd**

**Water supply watershed protection,**  
§§143-214.5 to 143-214.7.

**Wetlands restoration program,** §§143-214.8  
to 143-214.13.

See WETLANDS RESTORATION  
PROGRAM.

**ECONOMICALLY DISADVANTAGED.**

**Indigent persons.**

See INDIGENT PERSONS.

**Minimum wage, subminimum wage,**  
§95-25.3, (d).

**ECONOMIC AND COMMUNITY  
DEVELOPMENT.**

**Commerce department generally,**  
§§143B-427 to 143B-472.28.

See COMMERCE DEPARTMENT.

**ECONOMIC DEVELOPMENT  
COMMISSIONS, §§158-8 to 158-15.**

**Appropriations.**

Localities, §158-12.

**Committees.**

Appointment, §158-9.

**Composition,** §158-8.

**Contracts.**

Service contracts, §158-10.

**Counties.**

Regional planning and economic  
development commissions.

Authorized, §158-14.

**Creation.**

Authorized, §158-8.

**Deposits,** §158-12.1.

**Duties.**

General provisions, §158-13.

**Equipment.**

Lease or purchase, §158-11.

**Federal aid.**

Acceptance, §158-12.

**Meetings,** §158-9.

**Northeastern North Carolina regional  
economic development commission.**

Counties served, §158-8.2, (a).

Created, §158-8.2, (a).

Director of economic development, §158-8.2,  
(g).

Director of tourism, §158-8.2, (g).

Economic development advisory board,  
§158-8.2, (e).

Meetings.

Initial meeting, §158-8.2, (d1).

Members, §158-8.2, (b).

Office space, §158-8.2, (g).

Per diem and travel expenses, §158-8.2, (h).

Personnel, §158-8.2, (g).

Powers and duties, §158-8.2, (f).

Removal of members, §158-8.4.

Reports to general assembly, §158-8.2, (f).

Terms of members, §158-8.2, (c).

Vacancies, §158-8.2, (d).

**Offices.**

Lease or rent of space, §158-11.

**Organization,** §158-9.

**ECONOMIC DEVELOPMENT  
COMMISSIONS —Cont'd**

**Powers.**

General provisions, §158-13.

Supplementary, §158-15.

**Regional commissions.**

Authorized, §158-14.

Joining, §158-8.

Withdrawal from commission, §158-8.

**Rules and regulations.**

Adoption, §158-9.

**Sales and use tax.**

Refunds, §105-164.14, (c).

**Southeastern North Carolina regional  
economic development commission.**

Contracts, §158-8.3, (f).

Counties served, §158-8.3, (a).

Created, §158-8.3, (a).

Meetings.

Initial meeting, §158-8.3, (c1).

Members, §158-8.3, (b).

Per diem and travel expenses, §158-8.3, (d).

Personnel, §158-8.3, (f).

Powers and duties, §158-8.3, (e).

Removal of members, §158-8.4.

Report to general assembly, §158-8.3, (e).

Terms, §158-8.3, (c).

Vacancies, §158-8.3, (c).

**Staff,** §158-10.

**Western North Carolina regional  
economic development commission.**

Counties served, §158-8.1, (a).

Created, §158-8.1, (a).

Meetings.

Initial meeting, §158-8.1, (c1).

Members, §158-8.1, (b).

Per diem and travel expenses, §158-8.1, (d).

Powers and duties, §158-8.1, (e).

Removal of members, §158-8.4.

Terms of members, §158-8.1, (c).

Vacancies, §158-8.1, (c).

**ECONOMIC OR MONETARY LOSS.****Action to recover damages for defective  
or unsafe condition of improvement  
to real property.**

Limitation of actions, §1-50, (a).

**Retaliatory employment discrimination  
civil actions.**

Award to employee, §95-243, (c).

**Trade secrets, action for  
misappropriation.**

Actual damages recovered measured by,  
§66-154, (b).

**ECONOMIC PROGRESS.**

**Balanced growth policy act,** §§143-506.6 to  
143-506.14.

**EDDIE BRIDGES FUND,** §143-250.1.

**EDENTON HISTORICAL COMMISSION.**

**Appointments,** §143B-98.

**Compensation of members,** §143B-98.

**Creation,** §143B-95.

**EDENTON HISTORICAL COMMISSION**

—Cont'd

**Department of cultural resources.**Transfer of commission to department,  
§143B-51.**Duties,** §143B-95.**Exemption from provisions,** §143B-96.**Members,** §143B-98.**Powers and duties,** §143B-95.**Quorum,** §143B-98.**Reports,** §143B-97.**Selection of members,** §143B-98.**Status,** §143B-96.**EDGECOMBE COUNTY.****Agricultural tendencies in certain counties.**

Terms of, §42-23.

**Ambulance service.**Attachment or garnishment and lien for,  
§§44-51.4 to 44-51.8.**Condemnation or acquisition of land by local government unit outside county.**Consent of board of commissioners  
necessary, §153A-15.**Cropper or tenant refusing to perform terms of contract.**Forfeiture of right of possession to premises,  
§42-27.**Game laws, local acts not repealed,**  
§113-133.1, (e).**Global TransPark development zone,**  
§§158-30 to 158-42.See GLOBAL TRANSPARK  
DEVELOPMENT ZONE.**Housing authority commissioners.**Tenant as commissioner, exemption from  
provision of law allowing, §157-5.**Industrial development.**

Tax elections, §§158-16 to 158-24.

See INDUSTRIAL DEVELOPMENT.

**Probate and registration orders before clerks of inferior courts validated,**  
§47-59.**School property.**

Acquisition and improvement, §153A-158.1.

**Sheriff.**Vacancy, performance of duties until  
vacancy filled, §162-5.1.**Tax elections for industrial development purposes,** §§158-16 to 158-24.**Taxicabs.**Certificates of necessity and convenience,  
§20-87.**Wild plants, taking of certain plants from land of another.**

Inapplicability of provisions, §14-129.

**EDUCATION.****Academic credit.**Fraudulent means in obtaining credit,  
§14-118.2, (b).**Accountants,** §93-12.**Actions.**

Local boards of education.

Actions by and against boards, §115C-44.

**EDUCATION —Cont'd****Actions —Cont'd**

Local boards of education —Cont'd

Defense of members and employees,  
§115C-43.Tort or negligence action against board,  
§115C-42.**Administrative procedure,** §115C-2.**Adult education,** §115C-231.**Aged persons.**Senior citizen tuition waiver, §§115B-1 to  
115B-6.**Alcohol addicted children.**

Appropriate education provided for.

Policy of state to insure, §115C-149.

Children with special needs.

Alcohol addicted children excluded from  
article, §115C-149.

Policy of state, §115C-149.

State board of education to adopt rules,  
§115C-150.**Appeals.**Budget dispute between board of education  
and board of county commissioners.Procedure for resolution, §115C-431, (c) to  
(e).

Employees.

Repayment of money owed to state.

Delinquent employees, §143-554, (a).

Local boards of education.

Appeals to local boards, §115C-45, (c).

Appeals to superior court, §115C-45, (c).

**Appropriations.**

Additional to receipts, §143-27.

**Arts.**North Carolina School of the Arts, §§116-63  
to 116-69.See UNIVERSITY OF NORTH  
CAROLINA.**At-risk students.**Extended service programs, §§115C-238.30  
to 115C-238.33.

See AT-RISK STUDENTS.

**Attorneys at law.**Continuing legal education, CLE Rules 1 to  
27.

See CONTINUING LEGAL EDUCATION.

**Bail bondsmen and runners.**

Approval of courses, §58-71-71, (d).

Continuing education, §58-71-71, (b), (c).

Failure to comply with requirements,  
§58-71-71, (e).Instructor's qualifications, §58-71-72, (a),  
(b).Qualifications of instructors, §58-71-72, (a),  
(b).

Requirements, §58-71-71, (a), (b).

Exemptions, §58-71-71, (c).

Rules and regulations, §58-71-71, (f).

**Basic education program,** §115C-81.**Bequests.**

State board of education.

Power to accept bequests, §115C-410.

**EDUCATION —Cont'd****Black Mountain Advancement Center for Women.**

Educational and vocational training for inmates, §143B-269, (f).

**Blind children.**

Governor Morehead school, §§143B-164.10 to 143B-164.17.

See GOVERNOR MOREHEAD SCHOOL.

**Boards of education.**

Local boards, §§115C-35 to 115C-50.

See LOCAL BOARDS OF EDUCATION.

State board of education.

See STATE BOARD OF EDUCATION.

**Bond issues.**

State debt, §§142-1 to 142-29.7.

See STATE DEBT.

**Budgets.**

Public schools generally, §§115C-425 to 115C-434.

See SCHOOL DISTRICTS.

**Buildings.**

Generally, §§115C-517 to 115C-528.

See SCHOOL BUILDINGS AND PROPERTY.

**Buses.**

School buses.

See SCHOOL BUSES.

**Cabinet, §116C-1.****Capital facilities finance.**

Private capital facilities finance act.

Institutions for higher education and elementary and secondary education, §§159D-35 to 159D-57.

See CAPITAL FACILITIES FINANCE AGENCY.

**Charitable gift annuities.**

Generally, §58-3-6.

**Charter schools, §§115C-238.29A to 115C-238.29K.**

See CHARTER SCHOOLS.

**Cheating.**

Academic credit obtained by fraudulent means, §14-118.2.

**Children with chemical dependency.**

Appropriate education provided drug and alcohol addicted children.

Policy of state to insure, §115C-149.

Policy of state, §115C-149.

Rules and regulations.

State board to adopt rules, §115C-150.

Special education.

Children with special needs.

Drugs and alcohol addicted children excluded from article, §115C-149.

State board of education.

Adoption of rules, §115C-150.

**Chiropractors.**

Requirements for licensure, §90-143, (b).

**Church schools and schools of religious charter, §§115C-547 to 115C-554.**

See CHURCH SCHOOLS AND SCHOOLS OF RELIGIOUS CHARTER.

**EDUCATION —Cont'd****Committees.**

School committees.

Discipline of students.

Use of force may not be prohibited, §115C-390.

**Community colleges, §§115D-1 to 115D-97.**

See COMMUNITY COLLEGES.

**Community schools act, §§115C-203 to 115C-209.**

See COMMUNITY SCHOOLS ACT.

**Compulsory attendance law, §§115C-378 to 115C-383.**

See COMPULSORY SCHOOL ATTENDANCE.

**Confidentiality.**

Penalty for disclosure of certain information, §115C-13.

State board of education.

Duty to maintain confidentiality of certain information, §115C-13.

Statewide testing program.

Public records exemption, §115C-174.13.

Student records, §115C-402.

**Contempt.**

Local boards of education.

Power to punish for contempt, §115C-45, (a).

**Continuum of education programs.**

Strategic design to be developed by education cabinet, §116C-3.

**Council on educational services for exceptional children, §115C-121.****Criminal justice education and training standards, §§17C-1 to 17C-12.**

See CRIMINAL JUSTICE EDUCATION AND TRAINING STANDARDS COMMISSION.

**Criminal record checks of school personnel, §114-19.2.****Deaf persons.**

State schools for hearing impaired children, §§143B-216.40 to 143B-216.44.

See DEAF PERSONS.

**Definitions, §115C-5.**

Children with special needs, §115C-109.

Employees.

Repayment of money owed to state, §143-552.

Senior citizens.

Tuition waiver, §115B-1.

Special education, §115C-108.

Vocational and technical education, §115C-152.

**Department of public instruction.**

Confidentiality.

Duty to maintain confidentiality of certain records, §115C-13.

Confidentiality of certain records.

Disclosure by member, officer or employee, §115C-13.

Created, §143A-44.1.

Head of department.

State board of education, §143A-44.1.

**EDUCATION —Cont'd****Department of public instruction —Cont'd**

Impaired driving.

Forfeiture of motor vehicles.

Contracts for services to tow, store, process, maintain, and sell seized vehicles.

Authorized, §20-28.9, (a).

Fees, §20-28.9, (b), (c).

Interstate compact for education.

Rights, duties and privileges, §143A-45.

Office of environmental education.

Liaison between office and department, §143B-285.25.

Office of superintendent of public instruction.

Transferred to department of public instruction, §143A-44.3.

Records.

Duty to maintain confidentiality of certain records, §115C-13.

Salaries for employees injured during an episode of violence, §115C-338.

State board of education.

Head of department, §143A-44.1.

Transfer of powers and duties to state board, §143A-44.2.

Superintendent of public instruction to be secretary and chief administrative officer of state board of education, §143A-44.3.

Textbook commission.

Transfer to department of public instruction, §143A-48.

Transfer of powers and duties to state board of education, §143A-44.2.

Transferred to department of public instruction, §143A-44.3.

**Dietitians and nutritionists.**

License requirements, §90-357.

**Discipline of students.**

See DISCIPLINE OF STUDENTS.

**Districts.**

Local government finance generally, §§159-1 to 159-188.

See LOCAL GOVERNMENT FINANCE.

School districts.

See SCHOOL DISTRICTS.

**Driver education, §§20-88.1, 115C-215, 115C-216.****Driver training school licensing, §§20-320 to 20-328.**

See DRIVER TRAINING SCHOOL LICENSING.

**Drug addicted children.**

Appropriate education provided for.

Policy of state to insure, §115C-149.

Children with special needs.

Drug addicted children excluded from article, §115C-149.

Conditions governing prescribed punishments and degree of offenses, §90-95, (e).

Policy of state, §115C-149.

**EDUCATION —Cont'd****Drug addicted children —Cont'd**

State board of education to adopt rules, §115C-150.

**Early childhood initiatives, §§143B-168.10 to 143B-168.16.**

See EARLY CHILDHOOD INITIATIVES.

**Education assistance authority, §§116-201 to 116-209.30.**

See EDUCATION ASSISTANCE AUTHORITY.

**Education commission, §§143-261 to 143-266.**

See EDUCATION COMMISSION.

**Elections.**

Local boards of education, §115C-37.

State education commission officers, §143-262.

**Electrologists.**

Continuing education.

License renewal.

Requirements, §88A-13.

**Embezzlement.**

Funds embezzled by public officers and trustees, §14-92.

**Emergencies.**

Injunction to cope with emergencies at public and private educational institutions, §14-288.18, (a).

**Emergency paramedical program.**

Duty of state board of education to provide for, §115C-12.

**Encouragement of education, Const. N. C., art. IX, §1.****Endowment funds, §§115C-490 to 115C-494.****Engineers and land surveyors.**

Requirements for licensure generally, §89C-13.

**Environmental education, office of, §§143B-285.20 to 143B-285.25.**

See ENVIRONMENTAL EDUCATION, OFFICE OF.

**Evaluation of certified employees, §§115C-333 to 115C-335.****Exceptional children.**

Council on educational services for exceptional children, §115C-121.

Special education.

See SPECIAL EDUCATION.

**Eye protection devices, §§115C-166 to 115C-169.**

See VOCATIONAL AND TECHNICAL EDUCATION.

**Federal aid.**

State board of education.

Power to accept federal funds and aid, §115C-409.

**Fiscal control of public schools, §§115C-435 to 115C-452.**

See SCHOOL DISTRICTS.

**Forgery.**

Diplomas, §14-122.1.

Transcripts, §14-122.1.

**EDUCATION —Cont'd****Fraud.**

- Academic credit by fraudulent means.
  - Assisting, etc., in obtaining credit, §14-118.2, (a), (b).
- Senior citizens.
  - Tuition waiver.
    - Misrepresentation of eligibility, §115B-6.

**Funds.**

- Apportionment by state board, §115C-12.
- Capital outlay fund, §115C-426, (c), (f).
- Computer loan revolving fund, §115C-472.5.
- County school fund.
  - Composition of fund, Const. N. C., art. IX, §7.
- Critical school facility needs fund, §§115C-489.1, 115C-489.2.
  - See SCHOOL DISTRICTS.
- Endowment funds, §§115C-490 to 115C-494.
- Local current expense fund, §115C-426, (c), (e).
- Management of institutional funds, §§36B-1 to 36B-10.
  - See MANAGEMENT OF INSTITUTIONAL FUNDS.
- Public school building capital fund, §§115C-546.1, 115C-546.2.
- Public school insurance fund, §§115C-536, 115C-539, 115C-541.
- Scholarship loan fund for prospective teachers, §§115C-468 to 115C-471.
  - See TEACHERS.
- Special funds of individual schools, §115C-448.
- State literary fund, §§115C-458 to 115C-467.
  - See STATE LITERARY FUND.
- State school fund.
  - Composition of fund, Const. N. C., art. IX, §6.

**General and uniform system of schools,** §115C-1; Const. N. C., art. IX, §2.

**General assembly.**

- Joint legislative education oversight committee, §§120-70.80 to 120-70.83.
- Local government fiscal information act, §§120-30.41 to 120-30.49.

**Geologists.**

- Licenses.
  - Minimum qualifications, §89E-9.

**Gifts.**

- Charitable gift annuities, §58-3-6.
- State board of education.
  - Power to accept gifts, §115C-410.

**Governor Morehead School.**

- Education programs in residential schools generally, §§143B-146.1 to 143B-146.21. See within this heading, "Residential schools."

State school for sight impaired children, §§143B-164.10 to 143B-164.17.

See GOVERNOR MOREHEAD SCHOOL.

**Grants.**

- State board of education.
  - Power to accept grants, §115C-410.

**EDUCATION —Cont'd****Handicapped persons.**

- Preschool handicapped children.
  - Special education, §§115C-146.1 to 115C-146.4.
    - See SPECIAL EDUCATION.
- Right to habilitation and rehabilitation services, §168-8.
- Special education.
  - See SPECIAL EDUCATION.
- State school for hearing-impaired children, §§143B-216.40 to 143B-216.44.
  - See DEAF PERSONS.

**Hearing aid dealers and fitters.**

- Occupational instruction courses.
  - Board may require as prerequisite to license renewal, §93D-11.
- Qualifications for licenses, §93D-5, (a).

**Hearing-impaired children.**

- Schools for the deaf generally, §§143B-216.40 to 143B-216.44.
  - See DEAF PERSONS.

**Higher education.**

- Benefits of public institutions to the people of state free of expense, Const. N. C., art. IX, §9.
- Community colleges, §§115D-1 to 115D-97.
  - See COMMUNITY COLLEGES.
- Maintenance of public system of higher education, Const. N. C., art. IX, §8.
- North Carolina school of the arts, §§116-63 to 116-69.
  - See UNIVERSITY OF NORTH CAROLINA.

**Students.**

- Escheats.
  - Disposition of escheats after June 30, 1971, Const. N. C., art. IX, §10.

**Universities and colleges.**

- See UNIVERSITIES AND COLLEGES.
- University of North Carolina, §§116-1 to 116-44.5.
  - See UNIVERSITY OF NORTH CAROLINA.

**Hospitals.**

- Health education facilities.
  - Sale or lease, §131E-8.1.

**Immunity.**

- Local boards of education, §115C-42.

**Income withholding.**

- Local board of education employees.
  - Charitable organization approved by local board.
    - Deduction of contribution from salary or wage, §143-3.3, (i).

**Indians.**

- State advisory council on Indian education, §§115C-210 to 115C-210.4.
  - See INDIANS.

**Information.**

- Access to information and public records, §115C-3.

**EDUCATION —Cont'd****Infractions.**

Motor vehicles.

Powers of local boards of education to regulate parking, §115C-46, (a).

**Institutional fund management, §§36B-1 to 36B-10.**

See MANAGEMENT OF INSTITUTIONAL FUNDS.

**Insurance.**

Continuing education program for licensees, §§58-33-130, 58-33-135.

Local boards of education.

Liability insurance, §115C-42.

State insurance of public school property, §§115C-533 to 115C-543.

See SCHOOL BUILDINGS AND PROPERTY.

**Interstate agreement on qualifications of educational personnel, §§115C-349 to 115C-358.**

See SCHOOL EMPLOYEES.

**Interstate compact for education.**

Department of public education.

Rights, duties and privileges, §143A-45.

Enactment of compact, §115C-104.

State superintendent of public instruction.

Rights, duties and privileges, §143A-45.

Text of compact, §115C-104.

**Investments.**

State board of education.

Authority to invest school funds, §115C-411.

**Joint legislative education oversight committee, §§120-70.80 to 120-70.83.****Justice academy, §§17D-1 to 17D-4.****Local boards of education, §§115C-35 to 115C-50.**

See LOCAL BOARDS OF EDUCATION.

**Local government finance.**

Budget and fiscal control.

Application of article to school administrative units, §159-7, (d).

**Local government fiscal information act, §§120-30.41 to 120-30.49.**

See GENERAL ASSEMBLY.

**Management of institutional funds, §§36B-1 to 36B-10.**

See MANAGEMENT OF INSTITUTIONAL FUNDS.

**Marriage and family therapists.**

Continuing education requirements, §90-270.58C.

Licensing requirements, §90-270.54.

Recognized educational institution.

Defined, §90-270.47.

**Massage and bodywork therapy.**

Approval of schools.

Rules of board, §90-631.

Continuing education.

License renewal, §90-632.

Qualifications for licensure, §90-629.

**Meetings.**

Open meetings law, §115C-4.

**EDUCATION —Cont'd****Militia.**

Commissions for commandants and officers at qualified educational institutions, §127A-23.

**Misdemeanors.**

Confidentiality of certain records.

Disclosure, §115C-13.

**Negligence.**

Local boards of education.

Action against board, §115C-42.

Defense of board members and employees, §115C-43.

**Nonprofit corporations.**

Certain associations deemed incorporated, §55A-17-02.

**Notice.**

State board of education.

Special meetings, §115C-11, (c).

**Nurses.**

Baccalaureate in nursing candidate credits, §90-171.41.

Continuing education.

Approval of programs by board, §90-171.42, (a).

Advanced skills, §90-171.42, (b).

Emergency financial assistance fund.

Established, §90-171.51.

Licensing exam follow-up assistance, §90-171.52.

Need-based nursing scholarships fund.

Establishment, §90-171.65.

Publicity program.

Salary levels, job opportunities, refresher courses and license renewal requirements.

Developing publicity on, §90-171.53.

Scholarship and loan information.

Consolidation, §90-171.50.

Nursing scholars program, §§90-171.60 to 90-171.62.

**Nursing home administrators.**

Continuing education.

Powers of board as to, §90-286.

Qualifications for licenses, §90-278.

**Oaths.**

Chairman of the board of education.

Administration of oaths by chairman, §11-9.

Local boards of education.

Oath of office, §115C-37, (d).

**Occupational safety and health.**

Commissioner of labor.

Powers and duties, §95-147, (a), (b).

**Open meetings law, §115C-4.****Opticians.**

Qualifications, §90-237.

**Optometrists.**

Continuing education courses required, §90-123.1.

**Osteopaths.**

Requirements, §90-131.

**Parking violations, §115C-46, (a).**

**EDUCATION —Cont'd**

**Parochial schools generally**, §§115C-547 to 115C-554.

See CHURCH SCHOOLS AND SCHOOLS OF RELIGIOUS CHARTER.

**Payroll deductions.**

Local board of education employee.

Charitable organization approved by local board.

Deduction of contribution from salary or wages, §143-3.3, (i).

**Personnel evaluation of certified school employees**, §§115C-333 to 115C-335.

**Podiatrists.**

Continuing education courses required, §90-202.11.

Qualifications for examination, §90-202.5.

**Principals**, §§115C-284 to 115C-289.

See PRINCIPALS OF SCHOOLS.

**Prisons and prisoners.**

Facilities and programs for selected inmates, §148-22.1, (a), (b).

**Private capital facilities finance act.**

Institutions for higher education and elementary and secondary education, §§159D-35 to 159D-57.

See CAPITAL FACILITIES FINANCE AGENCY.

**Private schools.**

See PRIVATE SCHOOLS.

**Probation.**

Enrollment in courses of study as condition of probation, §15A-1368.4.

**Property taxes.**

Supplementary taxes for school purposes, §§115C-500 to 115C-513.

See SCHOOL DISTRICTS.

Use for, §§105-278.4 to 105-278.7.

**Proprietary schools**, §§115D-87 to 115D-97.

See PROPRIETARY SCHOOLS.

**Public instruction department.** See within this heading, "Department of public instruction."

**Public lands.**

State board of education.

Notice to board of sales, §146-4.

**Public records.**

Access to information and public records, §115C-3.

Student records not public, §115C-402.

**Public school buildings and property generally**, §§115C-517 to 115C-528.

See SCHOOL BUILDINGS AND PROPERTY.

**Public school employees.**

Administrator qualifications and standards, §§115C-290.1 to 115C-290.9.

See SCHOOL ADMINISTRATOR QUALIFICATIONS AND STANDARDS.

Evaluation of certified employees, §§115C-333 to 115C-335.

Generally.

See SCHOOL EMPLOYEES.

**EDUCATION —Cont'd**

**Public school employees —Cont'd**

Principals, §§115C-284 to 115C-289.

See PRINCIPALS OF SCHOOLS.

Superintendents of schools, §§115C-271 to 115C-278.

See SUPERINTENDENTS OF SCHOOLS.

Supervisors, §§115C-284 to 115C-289.

See SUPERVISORS OF SCHOOLS.

Teachers, §§115C-295 to 115C-309.

See TEACHERS.

**Public schools generally.**

See PUBLIC SCHOOLS.

**Records.**

Access to information and public records, §115C-3.

Confidentiality of certain records.

State board of education or department of public education.

Duty to maintain, §115C-13.

State board of education.

Record of proceedings, §115C-11, (g).

Statewide testing program.

Public records exemption, §115C-174.13.

Student records.

Maintenance, contents and confidentiality, §115C-402.

**Recreational trespass.**

Definition of "educational purpose," §38A-2.

Generally, §§38A-1 to 38A-4.

**Regional organization of schools,**

§115C-65.

**Research.**

Local boards of education.

Authorization to conduct, §115C-230.

Powers to sponsor or conduct, §115C-47.

Special projects.

Local boards authorized to sponsor or conduct, §115C-230.

State board of education.

Power to conduct education research, §115C-12.

**Residence.**

Local school boards.

Requirements for members, §115C-35, (b).

**Residential schools.**

ABC's program.

Annual performance goals, §143B-146.3.

Decision making and parental involvement, §143B-146.2, (c).

Defined, §143B-146.1, (b).

Participation in program, §143B-146.2, (a).

Flexibility in use of funds, §143B-146.2, (d).

Guidelines, §143B-146.2, (b).

Appeals from decisions of school personnel to secretary, §143B-146.14.

Calendars, §143B-146.11.

Criminal acts.

Duty to report to law enforcement, §143B-146.15.

Criminal history checks of school personnel.

Definitions, §143B-146.16, (a).

**EDUCATION —Cont'd****Residential schools —Cont'd**

Criminal history checks of school personnel  
—Cont'd

Department of justice.

Duties, §143B-146.16, (c).

Fingerprints.

Applicant not to be required to pay for  
being fingerprinted, §143B-146.16,  
(c).

Negligence.

Immunity from liability, §143B-146.16,  
(g).

Privileged information, §143B-146.16, (f).

Review by state board of education,  
§143B-146.16, (e).

Review of criminal history by secretary,  
§143B-146.16, (d).

Secretary to require, §143B-146.16, (b).

Definitions, §143B-146.1, (b).

Criminal history checks of school  
personnel, §143B-146.16, (a).

School property, §143B-146.15.

Dispute resolution, §143B-146.14.

Duties of secretary of health and human  
services, §143B-146.21, (a), (b).

Independent living facilities.

Policies to ensure that students are given  
priority to residing in, §143B-146.21,  
(d).

Low-performing schools.

Annual review of progress, §143B-146.6,  
(d).

Assessment teams, §143B-146.9.

Duties, §143B-146.9.

Assistance teams, §143B-146.6, (a), (b).

Recommendations, §143B-146.6, (c).

Certificated personnel.

Action plans, §143B-146.8, (b).

Annual evaluations, §143B-146.8, (a).

Reevaluation, §143B-146.8, (c).

Standards and criteria for,  
§143B-146.10.

Assessment teams, §143B-146.9.

Consequences of identification as  
low-performing school for,  
§143B-146.7, (b) to (d).

Dismissal.

State board notification, §143B-146.8,  
(d).

Negligence in action taken under  
provisions.

Civil immunity, §143B-146.8, (e).

Performance standards and criteria for,  
§143B-146.10.

Contracts of school administrators.

Termination if dismissed, §143B-146.7,  
(e).

Identification, §143B-146.5, (a), (a1).

Written notification to parents,  
§143B-146.5, (b).

Superintendents.

Consequences of identification as  
low-performing school for  
superintendent, §143B-146.7, (a).

**EDUCATION —Cont'd****Residential schools —Cont'd**

Low-performing schools —Cont'd

Superintendents —Cont'd

Evaluation, §143B-146.8, (f).

Mission of schools, §143B-146.1, (a).

Performance recognition, §143B-146.4, (a).

Allocation of funds for awards,  
§143B-146.4, (b).

Professional development opportunities.

Availability to be offered and  
communicated, §143B-146.21, (c).

School calendar, §143B-146.11.

School improvement plans, §143B-146.12,  
(a).

Action by secretary on, §143B-146.12, (e).

Availability and accessibility to parents  
and school community.

Secretary to ensure, §143B-146.12, (i).

Duration, §143B-146.12, (f).

Recommendation of strategies by  
secretary, §143B-146.12, (h).

Review and vote by instructional  
personnel, §143B-146.12, (d).

Strategies for improving student  
performance, §143B-146.12, (c).

Use of funds made available,  
§143B-146.12, (g).

School improvement teams, §143B-146.12,  
(a), (b).

School technology plan, §143B-146.13, (a).

Use of funds, §143B-146.13, (b).

**Rules and regulations.**

Drug and alcohol addicted children.

State board of education to adopt rules,  
§115C-150.

Educational institutions.

Sanitation regulated by commission for  
health services, §§130A-235,  
130A-236.

Motor vehicles.

Powers of local boards of education to  
regulate parking, §115C-46, (a).

Private educational institutions.

Sanitation regulated by commission for  
health services, §§130A-235,  
130A-236.

Senior citizens.

Tuition waiver.

Promulgation, §115B-3.

State board of education, §115C-11, (h).

**Rural rehabilitation.**

Loans to students of rural social science.

Authorization, §137-39.

**Safe and orderly schools.**

Local plans for maintaining, §§115C-105.45  
to 115C-105.47.

**Salaries.**

Commission.

Executive secretary, §143-265.

Local board of education employees.

Deductions from salaries.

Charitable organization approved by  
local board.

Contributions, §143-3.3, (i).

**EDUCATION —Cont'd****Sanitarians continuing education,**

§90A-63, (c).

**School administrator qualifications and standards, §§115C-290.1 to 115C-290.9.**

See SCHOOL ADMINISTRATOR

QUALIFICATIONS AND STANDARDS.

**School-based management and accountability program.**

Generally, §§115C-105.20 to 115C-105.40.

See SCHOOL DISTRICTS.

Residential schools.

ABC's program, §§143B-146.1 to

143B-146.21. See within this heading,

"Residential schools."

**School boards.**

Local boards of education, §§115C-35 to 115C-50.

See LOCAL BOARDS OF EDUCATION.

State board of education.

See STATE BOARD OF EDUCATION.

**School budget and fiscal control act.**

Generally, §§115C-422 to 115C-452.

See SCHOOL DISTRICTS.

**School buildings and property, §§115C-517 to 115C-528.**

See SCHOOL BUILDINGS AND PROPERTY.

**School buses.**

See SCHOOL BUSES.

**School committees.**

Discipline of students.

Use of force may not be prohibited, §115C-390.

**School districts.**

See SCHOOL DISTRICTS.

**School employees.**

See SCHOOL EMPLOYEES.

**School for sight impaired children.**

Governor Morehead school, §§143B-164.10 to 143B-164.17.

See GOVERNOR MOREHEAD SCHOOL.

**Schools for the deaf.**

Education programs in residential schools generally, §§143B-146.1 to 143B-146.21. See within this heading, "Residential schools."

Generally, §§143B-216.40 to 143B-216.44.

See DEAF PERSONS.

**Science and mathematics school of the****University of North Carolina,**

§§116-230.1 to 116-238.

See UNIVERSITY OF NORTH CAROLINA.

**Searches and seizures.**

Disposition of seized, confiscated or unclaimed property.

Sale proceeds to county boards of education, §15-15.

**Senior citizens tuition waiver, §§115B-1 to 115B-6.**

Authorization, §115B-2.

Credit for scholarship value, §115B-5A.

Definition, §115B-1.

**EDUCATION —Cont'd****Senior citizens tuition waiver —Cont'd**

Eligibility.

Misrepresentation, §115B-6.

Proof, §115B-5.

Enrollment computation for funding purposes, §115B-4.

Misrepresentation of eligibility, §115B-6.

Proof of eligibility, §115B-5.

Rules and regulations.

Promulgation, §115B-3.

**Sheriffs' education and training****standards commission, §§17E-1 to 17E-12.**

See SHERIFFS' EDUCATION AND TRAINING STANDARDS COMMISSION.

**Special education.**

See SPECIAL EDUCATION.

**Speech and language pathologists and audiologists.**

Qualifications of applicants for licensure, §90-295.

**Sports medicine.**

State board of education.

Duty to provide for, §115C-12.

**State board of education.**

See STATE BOARD OF EDUCATION.

**State education assistance authority,**

§§116-201 to 116-209.30.

See EDUCATION ASSISTANCE AUTHORITY.

**State education commission, §§143-261 to 143-266.**

See EDUCATION COMMISSION.

**State literary fund, §§115C-458 to 115C-467.**

See STATE LITERARY FUND.

**State school for sight impaired children.**

Governor Morehead school, §§143B-164.10 to 143B-164.17.

See GOVERNOR MOREHEAD SCHOOL.

**State schools for hearing-impaired children.**

Schools for the deaf generally, §§143B-216.40 to 143B-216.44.

See DEAF PERSONS.

**State superintendent of public instruction.**

See SUPERINTENDENT OF PUBLIC INSTRUCTION.

**Statewide testing program, §§115C-174.10 to 115C-174.14.**

See PUBLIC SCHOOLS.

**Subpoenas.**

Local boards of education.

Power to subpoena, §115C-45, (a).

**Summer schools.**

Local financing, §115C-232.

Operation, §115C-233.

**Sunshine act.**

Open meetings law, §115C-4.

**Superintendent of public instruction.**

See SUPERINTENDENT OF PUBLIC INSTRUCTION.

**EDUCATION —Cont'd**

**Superintendents of schools**, §§115C-271 to 115C-278.

See SUPERINTENDENTS OF SCHOOLS.

**Superior courts.**

Local boards of education.

Appeals to superior court, §115C-45, (c).

**Supervisors of schools**, §§115C-284 to 115C-289.

See SUPERVISORS OF SCHOOLS.

**Supplementary taxes for school purposes**, §§115C-500 to 115C-513.

See SCHOOL DISTRICTS.

**Taking indecent liberties with a student**, §14-202.4.

**Taxation.**

Supplementary taxes for school purposes, §§115C-500 to 115C-513.

See SCHOOL DISTRICTS.

**Teacher enhancement program.**

Teaching fellows commission, §§115C-363.22, 115C-363.23.

Teaching fellows program, §115C-363.23A.

**Teachers.**

Generally, §§115C-295 to 115C-309.

See TEACHERS.

Retirement system for teachers and state employees.

See RETIREMENT SYSTEM FOR TEACHERS AND STATE EMPLOYEES.

**Technical education generally.**

See VOCATIONAL AND TECHNICAL EDUCATION.

**Technology.**

School technology commission, §§115C-102.5 to 115C-102.7.

School technology plan, §§115C-102.6A to 115C-102.6D.

Statewide testing program, §§115C-174.10 to 115C-174.14.

See PUBLIC SCHOOLS.

**Textbooks generally**, §§115C-85 to 115C-102.

See TEXTBOOKS.

**Trespass.**

Recreational trespass.

Definition of "educational purpose," §38A-2.

Generally, §§38A-1 to 38A-4.

See RECREATIONAL TRESPASS.

**Tuition.**

Senior citizen tuition waiver, §§115B-1 to 115B-6.

**Uniform system of schools**, §115C-1; Const. N. C., art. IX, §2.

**Universities and colleges.**

See UNIVERSITIES AND COLLEGES.

**University of North Carolina**, §§116-1 to 116-44.5.

See UNIVERSITY OF NORTH CAROLINA.

**Veterinarians.**

Continuing education.

Powers of board as to, §90-186.

**EDUCATION —Cont'd****Violence.**

Salaries for employees injured during an episode of violence, §115C-338.

**Vocational education generally.**

See VOCATIONAL AND TECHNICAL EDUCATION.

**Voted tax supplements for school purposes**, §§115C-500 to 115C-513.

See SCHOOL DISTRICTS.

**Wastewater treatment.**

Certification of water pollution control system operators.

Powers of certification commission, §90A-43.

**Water treatment facility operators.**

Powers of board as to, §90A-28.

Qualifications for certificates.

Establishment, §90A-24.

**Witnesses.**

Local boards of education.

Failure to appear, §115C-45, (b).

**EDUCATIONAL ASSOCIATIONS.****Sales and use tax refunds.**

Educational institutions not operated for profit, §105-164.14, (b).

**Solicitation of contributions**, §§131F-1 to 131F-24.

See CHARITABLE SOLICITATION.

**EDUCATIONAL DISTRICTS**

**ENUMERATED**, §115C-65.

**EDUCATIONAL PERSONNEL****QUALIFICATIONS.****Administrator qualifications and**

**standards**, §§115C-290.1 to 115C-290.9.

See SCHOOL ADMINISTRATOR QUALIFICATIONS AND STANDARDS.

**Interstate agreement**, §§115C-349 to 115C-358.

See SCHOOL EMPLOYEES.

**Personnel evaluation of certified**

**employees**, §§115C-333 to 115C-335.

**EDUCATIONAL TELEVISION.****Agency for public telecommunications,**

§§143B-426.8 to 143B-426.20.

See PUBLIC TELECOMMUNICATIONS, AGENCY FOR.

**EDUCATION ASSISTANCE AUTHORITY,**

§§116-201 to 116-209.30.

**Acquisition of obligations**, §§116-206, 116-207.

**Acts or undertakings.**

Defined, §116-201, (b).

Fees.

Powers as to, §116-204.

Limited to revenues, §116-202.

**Board of directors**, §116-203.

**Board of governors of University of North Carolina.**

Cooperation, §116-209.21.

**Bond issues.**

Authorized, §116-209.4.

Bond holder remedies, §116-209.8.

**EDUCATION ASSISTANCE AUTHORITY**

—Cont'd

**Bond issues** —Cont'd

Credit of state not pledged, §116-209.12.

Definitions, §116-201, (b).

Investments.

Eligibility for investment, §116-209.10.

Issuance of bonds, §116-209.4.

Maturity of bonds, §§116-209.4.

Negotiability of bonds, §116-209.9.

Parental loans.

Power of authority to issue bonds,  
§116-209.24, (e).

Refunding bonds, §116-209.4.

Remedies of bondholders, §116-209.8.

Reserves, §116-209.2.

Resolution, §116-209.5.

Revenues.

Sufficiency to pay bonds, §116-209.6.

Security of bonds.

Additional pledge, §116-209.11.

Credit of state not pledged, §116-209.12.

Reserve trust fund.

Pledge of security interest for payment  
of bonds, §116-209.

Trust agreement, §116-209.5.

Remedies of bond holders, §116-209.8.

Tax exemption, §116-209.13.

Terms and conditions of bonds, §116-209.4.

Trust agreement, §116-209.5.

Remedies of bond holders, §116-209.8.

Trust funds, §116-209.7.

Merger, §116-209.15.

United States funds.

Pledge for security of bonds, §116-209.11.

**Conflict of laws.**

Inconsistent laws inapplicable, §116-209.23.

Repeal of certain provisions to extent of  
conflict, §116-209.1.**Construction and interpretation.**

Liberal construction of provisions, §116-208.

Severability of provisions, §116-209.22.

**Creation, §116-203.****Definitions, §116-201, (b).****Expenditures.**

Public purpose, §116-209.20.

**Grants to students, §116-209.19.****Legislative declaration, §116-201, (a).****Loan fund, §116-209.3.****Obligations.**

Acquisition, §116-206.

Terms of acquisitions, §116-207.

Defined, §116-201, (b).

Power to buy and sell students obligations,  
§116-202.**Offices, §116-205, (c).****Parental loans.**

Assistance to parents.

Powers of authority, §116-209.24, (c).

Bond issues.

Power of authority to issue, §116-209.24,  
(e).

Buying and selling parental obligations.

Power of authority, §116-209.24, (d).

Definitions, §116-209.24, (b).

**EDUCATION ASSISTANCE AUTHORITY**

—Cont'd

**Parental loans** —Cont'd

Purpose, §116-209.24, (a).

**Powers.**

Generally, §§116-204, 116-209.3, 116-209.16.

Student assistance program, §§116-209.16 to  
116-209.18.**Property.**

Powers as to, §116-204.

State property.

Consent to use, §116-205, (b).

Title to property in name of authority,  
§116-205, (a).**Purposes, §116-201, (a).**Expenditures to be for public purpose,  
§116-209.20.**Reports.**

Annual report, §116-209.14.

**Reserves, §116-209.2.****Revenues, §116-209.6.**Undertakings of authority limited to  
revenues, §116-202.**Severability of provisions, §116-209.22.****Status, §116-203.****Student assistance program.**

Administration.

Powers of authority, §116-209.18.

Establishment, §116-209.17.

Powers as to, §116-209.16.

Administration of program, §116-209.18.

Establishment of program, §116-209.17.

**Students.**

Defined, §116-201, (b).

Grants to students, §116-209.19.

Obligations.

Acquisition, §§116-206, 116-207.

Defined, §116-201, (b).

Power to buy and sell, §116-202.

**Taxation.**

Exemptions, §116-209.13.

**Trust funds.**

Generally, §116-209.7.

Merger, §116-209.15.

Reserve trust fund.

Creation, §116-209.

Escheat fund.

Transfer, §116-209.

**EDUCATION CABINET.****Created, §116C-1, (a).****Duties, §116C-1, (c).****Members, §116C-1, (b).****Staff, §116C-1, (d).****Strategic design for continuum of  
education programs, §116C-3.****EDUCATION COMMISSION, §§116C-2,  
143-261 to 143-266.****Appointments, §143-261.****Compensation, §143-264.****Duties, §§116C-2, 143-261.****Elections.**

Officers, §143-262.

**EDUCATION COMMISSION —Cont'd****Executive secretary.**

Powers, §143-266.

Salary, §143-265.

**Expenses, §143-264.****Members, §116C-2.**

Status, §143-262.

**Membership, §143-261.****Officers.**

Election, §143-262.

**Organization meeting, §143-262.****Per diem expenses, §143-264.****Powers of executive secretary, §143-266.****Purpose, §143-261.**Comprehensive study of education problems,  
§143-263.**Salaries.**

Executive secretary, §143-265.

**Status of members, §143-262.****Studies.**Commission to make comprehensive studies  
of educational problems, §143-263.**Travel allowances, §143-264.****EDUCATION SERVICES, DIVISION OF.****Management of governor Morehead  
school and schools for the deaf.**Created by secretary of health and human  
services, §143B-146.22.**EFFECTIVE DATES OF STATUTES AND  
ACTS, §§120-20, 164-8.****EFFLUENT STANDARDS AND  
LIMITATIONS.****Contents of standards and limitations,  
§143-215, (b).****Powers of commission, §143-215, (a).****EGG PROMOTION TAX, §§106-245.30 to  
106-245.39.****Amount, §106-245.32.****Collection.**

Delinquent taxes, §106-245.36.

**Definitions, §106-245.31.****Effect on Article 50 of Chapter 106,  
§106-245.39.****Eggs assessed under agricultural  
marketing agreement act of 1937.**

Exempt, §106-245.34A.

**Exemptions, §106-245.34.**Eggs assessed under agricultural marketing  
agreement act of 1937, §106-245.34A.**Funds.**

North Carolina egg fund, §106-245.37.

**Handlers.**

Defined, §106-245.33.

Exemptions, §106-245.34.

Functions, §106-245.33.

Payment by handler, §106-245.33.

Records, §106-245.35.

Report of tax, §106-245.33.

Violation of provisions, §106-245.38.

**Interest.**

Delinquent taxes, §106-245.36.

**Legislative findings, §106-245.30.****EGG PROMOTION TAX —Cont'd****Levy of tax, §106-245.32.****Purpose of article, §106-245.30.****Records, §106-245.35.****Return of tax.**Taxes paid on exempt eggs or processed  
eggs, §106-245.34.**Rules and regulations.**

Promulgation, §106-245.32.

**Violation of provisions, §106-245.38.****EGGS, §§106-245.13 to 106-245.28.****Advertisements.**

Designation in block letters, §106-245.20.

**Agents.**Act of agent as that of principal,  
§106-245.28.**Aiding and abetting.**

Violations of egg act.

Persons punishable as principals,  
§106-245.27, (a).**Citation of act, §106-245.13.****Commissioner of agriculture.**

Defined, §106-245.14.

Power of commissioner, §106-245.23.

Sanitary conditions.

Approval of methods by commissioner,  
§106-245.22, (a).**Construction and interpretation.**

Rule of construction, §106-245.13.

**Containers.**

Defined, §106-245.14.

Grades.

Designation of grade and class on  
containers required, §106-245.15.Conformity with designation,  
§106-245.15.

Exemption, §106-245.15.

Labeling on containers, §106-245.18, (a).

Descriptive terms, §106-245.18, (b).

Size or weight class.

Designation of grade and class on  
containers required, §106-245.15.Conformity with designation,  
§106-245.15.

Exemption, §106-245.15.

**Criminal law and procedure.**Warnings in lieu of criminal prosecutions,  
§106-245.25.**Definitions, §106-245.14.****Grades.**Containers, designation of grade and class  
on, §106-245.15.

Defined, §106-245.14.

Establishment and promulgation of grades,  
§106-245.16.**Injunctions.**Granting temporary or permanent  
injunction, §106-245.24, (b).**Invoices.**

Copy of invoice to be filed, §106-245.19, (b).

Furnishing to purchaser at time of delivery,  
§106-245.19, (a).**Labels.**

Container labeling, §106-245.18, (a).

Descriptive terms, §106-245.18, (b).

**EGGS —Cont'd****Misdemeanors.**

Violations of egg law, §106-245.24.

**Orders.**

Stop-sale orders, §106-245.17.

**Penalties.**

Violations of the egg law, §106-245.24.

**Principal and agent.**

Act of agent as that of principal,  
§106-245.28.

**Promotion tax, §§106-245.30 to 106-245.39.**

See EGG PROMOTION TAX.

**Publications.**

Rules and regulations to be published,  
§106-245.21.

**Remedies.**

Cumulative nature of remedies,  
§106-245.26.

**Rules and regulations.**

Publication and copies, §106-245.21.

**Rules of construction, §106-245.13.****Sanitation.**

Approval of methods by commissioner of  
agriculture, §106-245.22, (a).

**Scope of article, §106-245.13.****Short title, §106-245.13.****Size or weight classes.**

Containers, designation of grade and class,  
§106-245.15.

Defined, §106-245.14.

Establishment and promulgation of classes,  
§106-245.16.

**Standards for quality.**

Defined, §106-245.14.

Establishment and promulgation of  
standards, §106-245.16.

**Stop-sale orders.**

Violations of article, §106-245.17.

**Taxation.**

Promotion tax, §§106-245.30 to 106-245.39.

See EGG PROMOTION TAX.

**Title of article, §106-245.13.****Venue.**

Proceedings for violations of article,  
§106-245.24, (c).

**Violations of article.**

Penalties, §106-245.24, (a).

Persons punishable as principals,  
§106-245.27.

Stop-sale orders, §106-245.17.

Venue of proceedings, §106-245.24, (c).

**82ND AIRBORNE DIVISION  
ASSOCIATION.****License plates.**

Special registration plates, §20-79.4, (b).

**EJECTMENT.****Expedited evictions of drug traffickers  
and other criminals, §§42-59 to 42-76.**

See EXPEDITED EVICTIONS.

**Landlord and tenant.**

Residential tenants, §§42-25.6 to 42-25.9.

See LANDLORD AND TENANT.

Retaliatory eviction, §§42-37.1 to 42-37.3.

**EJECTMENT —Cont'd****Landlord and tenant —Cont'd**

Summary ejectment, §§42-26 to 42-36.2.

See LANDLORD AND TENANT.

**Small claim actions.**

Form of complaint, §7A-232.

Practice and procedure in actions for  
summary ejectment, §7A-223.

**Summary ejectment.**

Practice and procedure in actions for,  
§7A-223.

**ELDERLY PERSONS.**

See AGED PERSONS.

**ELECTION OFFICERS.****Accepting bribes, §163-275.****Access to voting enclosure, §163-153.****County boards of elections generally.**

See COUNTY BOARDS OF ELECTIONS.

**Precinct election officials, §§163-41 to  
163-48.**

See PRECINCT ELECTION OFFICIALS.

**State board of elections generally.**

See STATE BOARD OF ELECTIONS.

**ELECTION OF RIGHTS AND REMEDIES.****Betterments.**

Election by plaintiff that defendant take  
premises, §1-347.

**Bonds, surety.**

Actions on bonds.

Suing officer individually, §58-76-10.

**Judges.****Consolidated judicial retirement act.**

Transfer of members to another system,  
§135-70.

**Retirement system for teachers and state  
employees.**

Consolidated judicial retirement act.

Optional allowance election, §135-61.

Transfer of members to another system,  
§135-70.

State institutions of higher education.

Optional retirement program, §135-5.1,  
(b).

**Social security.**

Coverage of governmental employees under  
title II of social security act.

Local governmental employees' retirement  
system.

Transfer of members to employment  
covered by retirement system,  
§135-28.

Transfers from state to certain association  
service, §135-27.

Uniform judicial retirement system.

Transfer of members to employment  
covered by retirement system,  
§135-28.1.

**ELECTION OF TAX AGAINST WHICH  
CREDIT CLAIMED.**

**Business tax credit, §105-129.17, (a).**

**Tax incentives for new and expanding  
businesses, §105-129.5, (a).**

**ELECTIONS, §§163-1 to 163-306.****Absentee ballots.**

Generally, §§163-226 to 163-229.

See ABSENTEE BALLOTS.

Military absentee voting, §§163-245 to 163-257.

See ABSENTEE BALLOTS.

**Actions.**

State board of elections.

Authority to assist in litigation, §163-25.

**Administrative procedure.**

Precinct boundaries.

Exemption of state board of elections, §163-132.5B.

**Advertisements.**

Charges by media, §163-278.18, (a), (b).

Disclosure requirements for media advertisements, §§163-278.39 to 163-278.39C.

**Affidavits.**

Aged and disabled persons.

Inability to enter voting enclosure, §163-155.

**Age.**

Persons eighteen years of age, Const. U. S., amd. XXVI.

Qualifications of voters.

Minimum age, §163-55.

Right to vote not to be abridged on account of age, Const. U. S., amd. XXVI.

**Aged persons.**

Accessible polling places, §163-131.

Satellite voting places, §163-130.

Voting outside voting enclosure, §163-155.

**Agriculture.**

Commissioner of agriculture, §106-10.

**Airports.**

Special airport districts.

Bond elections, §63-87.

Creation, §63-80, (c).

**Alcoholic beverages.**

See LOCAL OPTION ELECTIONS.

**Appeals.**

Contested election, §163-181.

Contributions and expenditures in political campaigns.

State board of elections.

Appeals from board, §163-278.26.

**Arrest.**

County boards of elections.

Power to maintain order, §163-34.

Interference with voters.

Election officers to cause violators to be arrested, §163-273, (b).

Offenses by voters.

Election officers to cause violators to be arrested, §163-273, (b).

Precinct election officials.

Power to maintain order, §163-48.

State board of elections.

Power to maintain order, §163-24.

**Assistance to voters.**

Access to voting enclosure, §163-153.

Blind voters, §163-152.1.

**ELECTIONS —Cont'd****Assistance to voters —Cont'd**

Conduct of persons rendering assistance, §163-152, (c).

Generally, §163-152, (a).

Near relative of voter, §163-152, (a).

Defined, §163-152, (d).

Violations of provisions prohibited, §163-152, (e).

**Assistants at polls, §163-42.**

Compensation, §163-46.

**Attorney general.**

Date of election, §163-1, (a).

Elective officers, Const. N. C., art. III, §7.

Vacancy in office.

Election to fill, §163-8.

**Ballot boxes.**

Delivery, §163-143.

Locking and sealing, §163-171.

Protection of ballot boxes on day of primary or election, §163-149.

Receipt for boxes, §163-143.

State board of elections.

Access to ballot boxes, §163-22, (j).

Higher offices.

Board may refer to ballot boxes to resolve doubts, §163-190.

Voting places.

Furnishing to each voting place, §163-143.

**Ballot counters, §163-43.****Ballots.**

Absentee ballots generally, §§163-226 to 163-257.

See ABSENTEE BALLOTS.

Accounting for ballots, §163-142.

Candidates.

Death of candidate.

Before general or special election, §163-139, (a).

Before primary election, §163-139, (b).

Names of candidates, §§163-137, (a), (c), 163-138.

Nicknames, §163-138.

Resignation or disqualification of candidate.

Before general or special election, §163-139, (a).

Colors.

Distinct and separate colors, §163-136, (d).

Congress.

Ballots of United States senators and representatives, §163-140, (b).

Contents.

Generally, §163-140.

Costs.

Printing and distribution a public expense, §163-136, (a).

Counting ballots. See within this heading, "Counting ballots."

**Blind persons.**

Assistance to blind voters, §163-152.1.

**ELECTIONS —Cont'd****Boards of elections.**

County boards of elections, §§163-30 to 163-37.

See COUNTY BOARDS OF ELECTIONS.

Municipal boards of elections, §163-280.

Political activities by board members, §§163-38 to 163-40.1.

Applicability of provisions, §163-38.

Definitions and proof of terms used, provision applicable, §163-40.1.

Limitation on activities, §163-39.

Removal, violation grounds for, §163-40.

State board of elections, §§163-19 to 163-28.

See STATE BOARD OF ELECTIONS.

**Boundaries.**

Precincts, §§163-132.3 to 163-132.5F.

**Bribery.**

Officers of elections.

Accepting bribes.

Felony, §163-275.

**Campaign contributions and expenditures.**

Generally, §§163-278.5 to 163-278.38.

See CAMPAIGN CONTRIBUTIONS AND EXPENDITURES.

Municipal campaign reporting, §§163-278.40 to 163-278.40I.

See CAMPAIGN CONTRIBUTIONS AND EXPENDITURES.

**Candidates.****Ballots.**

Death of candidate.

Before general or special election, §163-139, (a).

Before primary election, §163-139, (b).

Names of candidates, §§163-137, (a), (c), 163-138.

Nicknames, §163-138.

Resignation or disqualification of candidate.

Before general or special election, §163-139, (a).

Municipal elections generally.

See MUNICIPAL ELECTIONS.

Political parties.

Certificate of party affiliation, §163-106, (f).

Primary elections.

Certificate of registration, §163-106, (f).

Nomination determined by substantial plurality, §163-111, (a).

Nominee's right to withdraw as candidate, §163-113.

Notice of candidacy, §163-106, (a).

Certification, §163-108, (a) to (c).

Acknowledgment, §163-108, (d).

Eligibility to file, §163-106, (b).

Filing fees, §163-107, (a).

Petition in lieu of payment of fee, §163-107.1.

Refund, §163-107, (b).

Filing for more than one office, §163-106, (h).

**ELECTIONS —Cont'd****Candidates —Cont'd**

Primary elections —Cont'd

Notice of candidacy —Cont'd

Inspection of registration records upon receipt of notice, §163-106, (g).

Petition in lieu of payment of filing fee.

County, municipal and district primaries, §163-107.1, (c).

Generally, §163-107.1, (a), (b).

Nonpartisan primaries and elections, §163-107.1, (d).

Superior court judge, §163-106, (i).

Time for filing, §163-106, (c).

Vacancies in office.

Notice of candidacy for certain offices to indicate vacancy, §163-106, (d).

Withdrawal, §163-106, (e).

Presidential preference primary.

Names to appear on ballot or voting machine, §163-213.7.

Nomination by petition, §§163-213.5, 163-213.6.

Nomination by state board of elections, §§163-213.4, 163-213.6.

Notification of nomination, §163-213.6.

Sole candidate declared nominee, §163-110.

Unaffiliated voters, §163-119.

Withdrawal.

Nominee's right to withdraw as candidate, §163-113.

State board of elections.

Certifying names of candidates to county board, §163-22, (h).

Unaffiliated candidate.

Nomination by petition, §163-122, (a).

Form, §163-122, (b).

Inapplicability of provisions, §163-122, (c).

Write-in candidates.

Counting and recording of votes, §163-123, (f).

Declaration of intent, §163-123, (b).

Defeated primary candidate, §163-123, (e).

Municipal and nonpartisan elections excluded, §163-123, (g).

Petitions, §163-123, (c).

Forms, §163-123, (d).

Procedure for qualifying as, §163-123, (a).

**Candidates' financing fund.**

Appropriations from.

Administration of article, §163-278.56.

Administration of fund, §163-278.46.

Applications, §163-278.47, (a).

Notice to other applicants, §163-278.47, (b).

Withdrawals, §163-278.51.

Audits, §163-278.54.

Definitions, §163-278.57.

Distribution of funds.

Certification and notice, §163-278.50, (a).

Formula, §163-278.50, (b).

**ELECTIONS —Cont'd****Candidates' financing fund —Cont'd**

- Appropriations from —Cont'd
  - Distribution of funds —Cont'd
    - Reports, §163-278.50, (c).
    - Timetable for distribution, §163-278.50, (d).
  - Eligibility, §163-278.47, (c).
  - Enforcement of article, §163-278.56.
  - Establishment of fund, §163-278.46.
  - Expenditure limitation, §163-278.48.
  - Limitation on expenditures, §163-278.48.
  - Penalties.
    - Violations of provisions, §163-278.52.
  - Qualified campaign expenditures, §163-278.49.
  - Reports.
    - Sixty-day post-election reports, §163-278.54.
  - Unspent money.
    - Return, §163-278.55.
  - Uses, §163-278.49.
  - Vacancies and replacement nominees, §163-278.51.
  - Violation of provisions.
    - Criminal punishment, §163-278.53.
    - Penalties, §163-278.52.
  - Contribution of individual income tax refund to, §105-269.6.

**Capitation tax prohibited, Const. N. C., art. V, §1.****Census data by precinct, §163-132.5F.****Certain acts declared misdemeanors, §163-274.****Certificate of election.**

- Contributions and expenditures in political campaigns.
  - Filing of statements as prerequisite, §163-278.25.
- County boards of elections.
  - Chairman to furnish certificate, §163-180.
- Higher offices, §163-193.
- Municipal elections.
  - Chairman of election to furnish certificate, §163-301.

**Certified election returns.**

- Failure of register or judge to deliver, §163-173.

**Challenge of voters.**

- Absentee ballots.
  - Burden of proof, §163-89, (c).
  - Hearing, §163-89, (e).
  - Separate challenge to each ballot, §163-89, (c).
  - Signing of challenge, §163-89, (c).
  - Time for challenge, §163-89, (a).
  - To whom challenge addressed, §163-89, (d).
  - Who may challenge, §163-89, (b).
- Burden of proof, §163-90.1, (b).
- Challenge to absentee ballots, §163-89, (c).
- Day of primary or election.
  - Authorized, §163-87.
  - Grounds, §163-87.

**ELECTIONS —Cont'd****Challenge of voters —Cont'd**

- Day of primary or election —Cont'd
  - Hearing, §163-88.
  - Oath of challenged registrant, §163-88.
  - Request for challenged ballot, §163-88.1, (a), (b).
  - Preservation of such ballots, §163-88.1, (c).
- Felonies.
  - Answer to challenge as felon not to be used on prosecution, §163-90.
- Hearings.
  - Challenge on day of primary or election, §163-88.
  - Challenge other than on day of primary or election, §163-86.
  - Challenge to absentee ballots, §163-89, (e).
  - Municipal elections, §163-289.
- Notice.
  - Challenge on other than day of primary or election, §163-86, (d).
- Oaths.
  - Challenge on day of primary or election.
    - Challenged registrant, §163-88.
  - Challenge other than on day of primary or election.
    - Challenged registrant, §163-86, (c).
  - False swearing.
    - Felony, §163-90.3.
  - Other than on day of primary or election.
    - Action by county board of elections on challenge, §163-85, (b).
    - Grounds, §163-85, (c).
    - Challenge to specify, §163-85, (b).
  - Hearing, §163-86, (a).
    - Appearance by challenged registrant, §163-86, (d).
    - Notice, §163-86, (b).
    - Scheduling, §163-85, (d).
  - Notice of challenge, §163-86, (b).
  - Oath of challenged registrant, §163-86, (c).
  - Time for challenge, §163-84.
  - Who may challenge, §163-85, (a).
- Overruled or dismissed challenge.
  - Action by board on, §163-90.2, (c).
  - Appeals, §163-90.2, (d).
- Reasonable belief by challenger required, §163-90.1, (a).
- Sustained challenge.
  - Action by board on, §163-90.2, (a), (b).
  - Appeals, §163-90.2, (d).
- Changes affecting voting.**
  - Voting rights act of 1965.
    - Submissions to attorney general of United States, §§120-30.9A to 120-30.9I.
- Citizenship.**
  - Presidential elections.
    - Residence period for presidential elections, Const. N. C., art. VI, §2.
  - State elections.
    - Residence period for state elections, Const. N. C., art. VI, §2.

**ELECTIONS —Cont'd****Closing of polls.**

Proceedings upon, §163-168.

**Commissions.**

Governor to issue commissions to certain elected officials, §163-194.

**Community colleges.**

Financial support.

Elections on questions of appropriations.

See COMMUNITY COLLEGES.

**Congress.**

Ballots.

United States senators and representatives, §163-140, (b).

Contributions and expenditures in political campaigns.

Candidates for federal office to file information report, §163-278.30.

Date of elections, §163-1, (a).

Districts.

Congressional districts specified, §163-201, (a).

General assembly apportionment act.

Compliance with federal law, §163-201.2, (c).

Limitation on number of divisions, §163-201.2, (b).

Restriction, §163-201.2, (a).

Names and boundaries, §163-201, (b).

Additions or modifications, §163-201, (c).

Precinct or township whole within district, §163-201, (c2).

Tracts on computer database, §163-201, (c1).

Severability of congressional apportionment acts, §163-201.1.

Unassigned districts, §163-201, (d).

House of representatives.

Commissions.

Governor to issue commissions to members of house of representatives, §163-194.

Districts.

Congressional districts specified, §163-201, (a).

Reapportionment.

Election after reapportionment, §163-202.

Severability of congressional apportionment acts, §163-201.1.

Vacancies in office.

Filling.

House of representatives, §163-13.

Senate, §163-12.

**Consolidated city-county act.**

Bond issues, §160B-14.

**Contests.**

Appeal process, §163-181.

Executive branch.

Joint ballot of both houses of general assembly.

General assembly to determine, Const. N. C., art. VI, §5.

**ELECTIONS —Cont'd**

**Continuation in office**, Const. N. C., art. VI, §10.

**Contributions and expenditures in political campaigns.**

Generally, §§163-278.5 to 163-278.38.

See CAMPAIGN CONTRIBUTIONS AND EXPENDITURES.

Municipal campaign reporting, §§163-278.40 to 163-278.401.

See CAMPAIGN CONTRIBUTIONS AND EXPENDITURES.

**Convention of the people.**

Procedure for calling, Const. N. C., art. XIII, §1.

**Coroners, §152-1.**

Date of election, §163-1, (a).

**Corruption.**

Convicted officials.

Disqualification from voting, §163-276.

Removal from office, §163-276.

District attorneys.

Investigation and prosecution of violations, §163-278.

Felonies.

Certain acts declared felonies, §163-275.

Fraud.

Felonies, §163-275.

Interference with voters.

Duties of election officers upon, §163-273, (b).

Prohibited acts, §163-273, (a).

Intimidation of voters by officers, §163-271.

Misdemeanors.

Generally, §§163-271 to 163-274.

Offenses of voters, §163-273, (a).

Duties of election officers upon, §163-273, (b).

Penalties.

Felonies, §163-275.

State board of elections.

Investigation of violations, §163-278.

Witnesses.

Self-incrimination.

Immunity from prosecution, §163-277.

Subpoenas, §§163-277, 163-278.

Powers of district attorneys, §163-278.

**Counties.**

Alcoholic beverages.

See LOCAL OPTION ELECTIONS.

Applicability of general provisions, §163-135, (a).

Boards of commissioners, §153A-34.

Altering mode of elections, §153A-58.

Modification of structures of boards, §§153A-61 to 153A-64.

Consolidation.

Plans proposed by governmental study commissions, §153A-405.

Electoral districts, §153A-22.

Map of districts, §153A-20.

Industrial development.

Tax elections, §§158-16 to 158-19.

**ELECTIONS —Cont'd****Counties —Cont'd**

Sales and use tax.

Local government sales and use tax.

Election on adoption, §105-465.

Sheriffs, Const. N. C., art. VII, §2.

Structure of boards of commissioners.

Alteration.

Effective date, §153A-62.

Initiation of alterations by resolution.

Filing copy, §153A-63.

Submission of proposition to voters,  
§153A-61.

Filing results of election, §153A-64.

Taxation.

Property taxes, §153A-149.

Time generally, §163-1, (a).

Watershed improvement programs,  
§§139-39, 139-40.**Counting ballots.**

Absentee ballots, §163-169, (i).

Continuous counting, §163-169, (d).

County boards of elections.

Duties as to, §163-33.

Depositing of ballots by voters, §163-150, (e).

Elections by people to be by ballot, Const. N.  
C., art. VI, §5.

Furnishing to voters, §163-150, (b).

General elections, §163-169, (f).

Contents, §163-137, (a).

Counting general election ballots,  
§163-169, (f).Kinds of general election ballots,  
§163-140, (a), (b).

General rules, §§163-169, (b), 163-170.

Instructions as to, §163-169, (a).

Kinds of ballots, §163-140.

Lost, destroyed, damaged and stolen ballots,  
§163-144.

Marking of ballots, §163-151.

Military voting absentee, §§163-245 to  
163-257.

See ABSENTEE BALLOTS.

Multi-candidate contest.

Use of papers where optical scan ballot  
counters cannot be used, §163-164.

Multi-seat races, §163-140, (f).

Municipal primary and election ballots,  
§§163-140, (d), 163-299.

Optical scan ballot counters.

Multi-candidate contests.

Use of paper ballots where counters  
cannot be used, §163-164.

Packaging, §163-142.

Political parties.

New political party, §163-98.

Party alignment on ballots, §163-140.1.

Preservation of ballots, §163-171.

Presidential elections, §163-140, (b).

Electors.

Names not printed on ballots, §163-209.

Presidential preference primaries,  
§163-213.7.**ELECTIONS —Cont'd****Counting ballots —Cont'd**Presidential preference primaries,  
§163-213.7.

Primary elections, §163-109, (a).

Color of ballots.

Separate and distinct color, §163-136,  
(d).

Counting primary ballots, §163-169, (e).

County boards of elections.

Furnishing, §163-109, (c).

Kinds of primary ballots, §163-140, (c).

Marking of ballots, §163-151.

Names of candidates, §163-137, (c).

Presidential preference primaries,  
§163-213.7.Separate ballots for each political party,  
§163-140, (c).

State board of elections.

Furnishing, §163-109, (b).

Printing and distribution, §163-136, (b).

Date of delivery, §163-142.

Number of ballots to be furnished each  
voting place, §163-142.

Packaging, §163-142.

Public expense, §163-136, (a).

Sample ballots, §163-141.

Time for, §163-137, (b).

Protection of ballots on day of primary or  
election, §163-149.

Question ballots, §163-169, (g).

Reports.

Lost, destroyed, damaged and stolen  
ballots, §163-144.

Sample ballots, §163-141.

Special elections.

Contents, §163-137, (a).

Spoiled and damaged ballots, §163-150, (d).

State board of elections.

Duties as to, §163-22, (e), (f).

Straight party tickets.

Counting of ballots, §163-170.

Unofficial report of precinct returns,  
§163-169, (h).

Voting places.

Number of ballots to be furnished each  
voting place, §163-142.

Voting systems.

Paper ballots.

General elections and county bond  
elections where voting machines  
used, §163-136, (c).Use when voting machines used,  
§163-162.

Witnesses and observers, §163-169, (c).

Write-in votes, §163-151.

Counting of ballots, §163-170.

**County boards of elections, §§163-30 to  
163-37.**

See COUNTY BOARDS OF ELECTIONS.

**Court of appeals.**Judges of court elected by qualified voters,  
§7A-16; Const. N. C., art. IV, §16.

**ELECTIONS —Cont'd****Criminal law and procedure.**

- Absentee ballot violations, §§163-226.3, (a), 163-237.
- County boards of elections, §163-236.
- Appropriations from candidates financing fund.
  - Violations, §163-278.53.
- Appropriations from North Carolina political parties financing fund.
  - Violations of provisions, §163-278.44.
- Assistance to voters.
  - Violations of provisions, §163-152, (a).
- Ballot boxes.
  - Failing to lock, seal and sign, §163-171.
- Certain acts declared felonies, §163-275.
- Certain acts declared misdemeanors, §163-274.
- Certified precinct returns.
  - Failure of registrar or judge to deliver, §163-173.
- Challenge of voters.
  - False swearing, §163-90.3.
- Contributions and expenditures in political campaigns.
  - Disclosure before soliciting contributions violations, §163-278.20, (b).
  - Disclosure requirements for media advertisements.
    - Misrepresentation of authorization, §163-278.39, (c).
- Fund-raising from lobbyists, §163-278.13, (a), (d).
- Limitation on contribution violations, §163-278.13, (f).
- Violations by business organizations and labor unions, §163-278.19, (a).
- Violations generally, §163-278.27, (a).
- Duplicate abstracts.
  - Failure of chairman of county board to transmit, §163-177.
- Interference with voters, §163-273.
- Intimidation of voters by officers, §163-271.
- Misdemeanor punishments, §163-272.1.
- Offenses by voters, §163-273.
- Signing name of another on petition, §163-221, (c).
- Voting by aged and disabled persons outside voting enclosure.
  - Violations of provisions, §163-155.

**Definitions.**

- Contributions and expenditures in political campaigns, §163-278.6.
  - Election, §§163-278.6, 163-278.13, (d).
  - Political party, §§163-278.6, 163-278.13, (e).
- Funds.**
- Appropriations from North Carolina political parties financing fund, §163-278.45.
  - Political parties, §§163-96, (a), 163-278.6, 163-278.13, (e).
  - Residence, §163-57.
  - Voting systems, §163-160.1.

**ELECTIONS —Cont'd****Dental examiners board, §90-22, (c).****Disabled voters.**

- Assistance to, §163-152, (a).
- Voting outside voting enclosure, §163-155.

**Discrimination.**

- Voting rights act of 1965.
  - Submission of charges to United States attorney general, §§120-30.9A to 120-30.9I. See within this heading, "Voting rights act of 1965."

**Disqualifications for office, Const. N. C., art. VI, §8.****District attorneys.**

- Corruption.
  - Investigation and prosecution of violations, §163-278.
- Prosecutorial districts, §7A-60, (a).
- Vacancies in office.
  - Election to fill, §163-10.

**District courts.**

- Judges of district courts, §7A-140.

**Dual office holding, Const. N. C., art. VI, §9.****Education.**

- Commission.
  - Officers, §143-262.
- Local boards of education, §§115C-35, (a), 115C-37, 115C-37.1.

**Elected officers, Const. N. C., art. III, §7.****Eligibility to elective office, Const. N. C., art. VI, §6.****Eligibility to vote, Const. N. C., art. VI, §1.****Executive branch.**

- Contested elections.
  - Joint ballot of both houses of general assembly.
    - General assembly to determine, Const. N. C., art. VI, §5.

**Expenses.**

- Primary elections.
  - Payment, §163-105.

**Felonies.**

- Absentee ballots.
  - Prohibited act, §163-226.3, (a).
- Appropriations from candidates financing fund.
  - Violations, §163-278.53.
- Challenge of voters.
  - Answer to challenge as felon not to be used on prosecution, §163-90.
  - False swearing, §163-90.3.
- Corruption.
  - Certain acts declared felonies, §163-275.
- Disqualification from office, Const. N. C., art. VI, §8.
- Disqualification from voting, §163-55; Const. N. C., art. VI, §2.

**Fines.**

- Penalties for misdemeanors, §163-272.1.

**Fish and fisheries.**

- Coastal fisheries and seafood industry promotion referenda, §§113-312 to 113-315.7.

**ELECTIONS —Cont'd****Forgery.**

Absentee ballots, §163-237, (c).

**Fraud.**

Absentee ballots.

Misdemeanors, §163-237, (c).

Felonies, §163-275.

Registration of voters.

Felonies, §163-275.

State bureau of investigation.

Authority to make investigations, §114-15.

**Free elections**, Const. N. C., art. I, §10.

**Frequent elections required**, Const. N. C., art. I, §9.

**Full-time election offices.**

County boards of elections.

Modified full-time offices, §163-36.

**Funds.**

Appropriations from North Carolina political parties financing fund.

Violations of provisions, §163-278.44.

**Gambling.**

Bet or wager on election.

Misdemeanor, §163-274.

**General assembly**, Const. N. C., art. II, §8.

Apportionment act.

Congressional districts, §§163-201 to 163-201.2.

Contests.

Depositions taken, §120-11.

Notice of contest, §120-10.

Witnesses, §120-11.

Corrupt practices in election.

Expulsion for corrupt practices, §120-8.

Date of election, §163-1, (a).

Elections by general assembly to be by viva voce, Const. N. C., art. VI, §5.

House of representatives.

Nomination of candidates, §163-108.1.

Lobbying.

Prohibited election influence, §120-47.5, (b).

Returns.

Higher offices generally, §§163-187 to 163-189.

Vacancies in office.

Filling, §163-11.

**Governor**, Const. N. C., art. III, §2.

Date of election, §163-1, (a).

Governor-elect and lieutenant governor-elect.

Office space and expenses, §147-31.1.

Vacancy in office.

Election to fill, §163-8.

**Handicapped persons.**

Accessible polling places, §163-131.

Assistance to voters.

Persons entitled to, §163-152, (a).

Satellite voting places for disabled voters, §163-130.

Voting outside voting enclosure, §163-155.

**Hearings.**

Challenge of voters.

Challenge on day of primary or election, §163-88.

**ELECTIONS —Cont'd****Hearings —Cont'd**

Challenge of voters —Cont'd

Challenge other than on day of primary or election, §163-86.

Challenge to absentee ballots, §163-89, (e).

**Holidays.**

Election day as public holiday, §103-4, (a).

**Husband and wife.**

Precinct election officials.

Certain relatives prohibited from serving together, §163-41.1.

Residence.

Eligibility to establish separate domicile, §163-57.

**Inaugural ceremonies committee,**

§§143-532 to 143-539.

**Income tax.**

Individual income tax refund.

Contribution to candidates' financing fund, §105-269.6.

**Industrial development.**

Tax elections for industrial development purposes, §§158-16 to 158-19.

**Injunctions.**

Contributions and expenditures in political campaigns.

Violations of provisions, §163-278.28, (a).

**Insurance commissioner**, §58-2-5.

**Interference with voters**, §163-273.

**Intimidation.**

Officers of election.

Felony, §163-275.

Voters.

Intimidation by officers, §163-271.

Misdemeanor, §163-274.

**Investigations.**

County boards of elections, §163-33.

State board of elections, §163-22, (d).

**Judges of election.**

Appointment, §163-41, (a).

Chief judge, §163-47.

Compensation, §163-46.

Duties, §163-47.

**Labor.**

Commissioner of labor, §95-2.

Date of election, §163-1.

**Libel and slander.**

False and derogatory reports as to candidates.

Misdemeanors, §163-274.

**Libraries and librarians.**

Registration of voters.

Designation of library employees to register voters, §153A-272.

**Lieutenant governor**, Const. N. C., art. III, §2.

Date of election, §163-1, (a).

Vacancy in office.

Election to fill, §163-8.

**Literacy.**

Qualifications of voters, Const. N. C., art. VI, §4.

**ELECTIONS** —Cont'd**Livestock.**

Tuberculosis.

Appropriations by counties for eradication of tuberculosis, §§106-343, 106-344.

**Local boards of education.**

Election of members, §§115C-35, (a), 115C-37, 115C-37.1.

**Local development.**

Industrial development taxation, §§158-16 to 158-19.

**Loitering.**

Voting places.

Loitering or electioneering prohibited, §163-147, (a).

**Married women.**

Residence.

Eligibility to establish separate domicile, §163-57.

**Metropolitan sewerage districts.**

Assumption of sewerage system indebtedness of political subdivision by district, §162A-77.

Inclusion of additional political subdivision or unincorporated areas, §162A-68, (d).

Merger of metropolitan sewerage districts into cities or towns, §162A-77.1.

**Metropolitan water districts.**

Inclusion of unincorporated area, §162A-35.

**Mosquito control districts.**

Formation of districts.

Procedure for forming, §130A-353, (b) to (g).

**Multi-seat races.**

Ballots, §163-140, (f).

**Municipal elections**, §§163-279 to 163-306.

See MUNICIPAL ELECTIONS.

**Nepotism.**

Precinct election officials.

Certain relatives prohibited from serving together, §163-41.1.

**911 system charges.**

Special elections.

Adoption of ordinance imposing, §62A-4.

**Nonpartisan elections.**

County board of elections.

Notice of candidacy, §163-106, (a).

Optional administration of elections.

Municipal elections, §163-285.

Local boards of education, §115C-37, (a), (h).

Municipal elections generally.

See MUNICIPAL ELECTIONS.

Sanitary districts, board members, §139-6.

Write-in candidates.

Municipal and nonpartisan elections excluded, §163-123, (g).

**Notice.**

Challenge of voters.

Challenge on other than day of primary or election, §163-86, (d).

County boards of elections.

Duties of boards, §163-33.

Municipal campaign reporting.

Notice of reports due, §163-278.40H.

**ELECTIONS** —Cont'd**Notice** —Cont'd

Precinct boundaries.

Alterations to approved precinct boundaries.

Disapproval, §163-132.3, (c).

Presidential preference primaries.

National committees of political parties to be notified of provisions, §163-213.9.

Nomination.

Notification to candidates, §163-213.6.

Primary elections.

Candidacy, §163-106, (a).

Certification of notice of candidacy, §163-108, (a) to (c).

Acknowledgment, §163-108, (d).

Filing fees, §163-107, (a).

Petition in lieu of payment of fee, §163-107.1.

Refund, §163-107, (b).

Petition in lieu of payment of filing fee, §163-107.1, (a), (b).

County, municipal and district primaries, §163-107.1, (c).

Nonpartisan primaries and elections, §163-107.1, (d).

Superior court judge, §163-106, (i).

Time for filing, §163-106, (c).

Vacancies in office.

Notice of candidacy for certain offices to indicate vacancy, §163-106, (d).

Withdrawal of notice of candidacy, §163-106, (e).

**Oaths.**

Challenge of voters.

Challenge on day of primary or election.

Challenged registrant, §163-88.

Challenge other than on day of primary or election.

Challenged registrant, §163-86, (c).

False swearing, §163-90.3.

Contributions and expenditures in political campaigns.

Statements to be under oath, §163-278.32.

County boards of elections.

Oath of office of members, §163-30.

Power of chairman to administer, §163-33.1.

False swearing.

Felony, §163-275.

Precinct election officials.

Oaths of office.

Assistants at polls, §163-42.

Ballot counters, §163-43.

Judges of election and registrars, §163-41, (a).

State board of elections.

Oath of office of members, §163-19.

**Offenses by voters**, §163-273.**Officers of elections.**

Bribery.

Accepting bribes, §163-275.

County boards of elections generally.

See COUNTY BOARDS OF ELECTIONS.

**ELECTIONS —Cont'd****Officers of elections —Cont'd**

Intimidation of officers.

Felony, §163-275.

Municipal precinct election officials,  
§§163-280, 163-281.

Precinct election officials, §§163-41 to  
163-48.

See PRECINCT ELECTION OFFICIALS.

State board of elections generally.

See STATE BOARD OF ELECTIONS.

Voting enclosure.

Access to, §163-153.

**Ordinances.**

Ballots.

Submission of proposition to voters,  
§160A-105.

**Out-out-precinct voting places, §163-130.1.****Parent and child.**

Precinct election officials.

Certain relatives prohibited from serving  
together, §163-41.1.

**Perjury.**

Corruptly taking oath prescribed for voters,  
§163-275.

**Personnel system.**

Interchange of governmental employees.

Authority to interchange employees.

Participation of elected officials in  
program, §126-53, (d).

Political activities of employees, §§126-13 to  
126-15.1.

**Petitions.**

Limitation on petitions, §163-219.

Petition circulated prior to July 1, 1957,  
§163-220.

Notice of circulation of petition.

Registration, §163-218.

Petition void after one year from  
registration, §163-219.

Political parties.

New political party.

Petition for formation, §163-96, (b).

Presidential preference primaries.

Nomination by petition, §§163-213.5,  
163-213.6.

Notification to candidates, §163-213.6.

Primary elections.

Notice of candidacy.

Petition in lieu of payment of filing fee,  
§163-107.1.

Signing name of another.

Penalty, §163-221, (c).

Prohibited, §163-221, (a), (b).

Unaffiliated candidate.

Nomination by petition, §163-122.

**Political campaign contributions and expenditures.**

Generally, §§163-278.6 to 163-278.38.

See CAMPAIGN CONTRIBUTIONS AND  
EXPENDITURES.

Municipal campaign reporting, §§163-278.40  
to 163-278.40I.

See CAMPAIGN CONTRIBUTIONS AND  
EXPENDITURES.

**ELECTIONS —Cont'd****Political parties.**

Ballots.

New political party, §163-98.

Party alignment on ballots, §163-140.1.

Defined, §§163-96, (a), 163-278.6,  
163-278.13, (e).

New political party.

General election participation by, §163-98.

Petition for formation, §163-96, (b).

Observers, §163-45.

Public buildings.

Use for political meetings, §163-99.

Registration of voters.

Change of party affiliation, §163-82.17.

Voters affiliated with expired political  
party, §163-97.1.

Schools.

Use for political meetings, §163-99.

Straight party ticket.

Counting of ballots, §163-170.

Voter votes straight-party ticket and for  
individual candidates of that party,  
§163-170.1.

Marking of ballots, §163-151.

Termination of status as political party,  
§163-97.

Voters affiliated with expired political  
party, §163-97.1.

**Political parties financing fund.**

Appropriations from.

Definitions, §163-278.45.

Distribution of funds, §163-278.42, (a) to  
(d).

Allocation of funds not distributed,  
§163-278.42, (f).

General election years, §163-278.41, (a),  
(b).

Distribution of campaign funds,  
§163-278.42, (a), (b).

Legitimate campaign expenses,  
§163-278.42, (e).

Misdemeanors.

Violations of provisions, §163-278.44.

Off years, §163-278.41, (c).

Distribution of campaign funds,  
§163-278.42, (c).

Penalties.

Violations of provisions, §163-278.44.

Prohibited purposes, §163-278.42, (g).

Records, §163-278.43, (a).

Reports.

Annual report to state board of  
elections, §163-278.43, (b).

Violations of provisions.

Penalties, §163-278.44.

**Pollbooks.**

Maintenance of pollbook or other record of  
voting, §163-150, (f).

Returned to chairman of county board of  
elections, §163-174.

**ELECTIONS —Cont'd****Poll tax.**

- Failure to pay poll or other tax.
  - Denial or abridgement of right to vote by reason of failure prohibited, Const. U. S., amd. XXIV.
  - Prohibited, Const. N. C., art. V, §1.

**Precinct election officials, §§163-41 to 163-48.**

- Assistants at polls, §163-42.
- Ballot counters, §163-43.
- Compensation, §163-46.
- Judges of election.
  - Appointment, §163-41, (a).
  - Chief judge, §163-47.
  - Duties, §163-47.
  - Oath of office, §163-41, (a).
- Municipal corporations, §§163-280, 163-281.
- Municipal precinct election officials, §163-281.
- Observers, §163-45.
- Power to maintain order of place of registration voting, §163-48.
- Publication of names, §163-41, (c).
- Relatives prohibited from serving together, §163-41.1.
- Special registration commissioners, §163-41, (b).

**Precincts.**

- Boundaries.
  - Administrative procedure act.
    - State board exempt from act, §163-132.5B.
- Alterations.
  - Submission of certain alterations to United States attorney general.
    - State board of elections, §120-30.9B, (2).
- Alterations to approved precinct boundaries.
  - Approval of maps and written descriptions, §163-132.3, (b).
  - Disapproval of precinct boundaries, §163-132.3, (c).
  - Examination of maps of proposed new or altered precincts, §163-132.3, (b).
  - Notice of disapproval, §163-132.3, (c).
  - Requirements for alteration, §163-132.3, (a).
- Census data by precinct, §163-132.5F.
- Cooperation of state and local agencies, §163-132.5.
- Crossing township lines, §163-132.5C, (b).
- Directives, §163-132.4.
- Local act, §163-132.5C.
- Maps.
  - Retention of precinct maps, §163-132.5D.
- Municipal and township boundaries, §163-132.1, (e).
- Retention of precinct maps, §163-132.5D.
- Census data by precinct.
  - State to request, §163-132.5F.

**ELECTIONS —Cont'd****Precincts —Cont'd**

- Census redistricting data program.
  - Block boundary suggestion program, §163-132.1, (b).
  - Freezing of precincts, §163-132.1, (d).
  - Phase I, §163-132.1, (b).
  - Phase II, §163-132.1, (c).
  - Postponement of effective date of precincts, §163-132.1, (d1), (d2).
  - Purpose, §163-132.1, (a).
  - Rules and regulations, §163-132.1, (f).
- Cooperation of state and local agencies.
  - Establishment of boundaries, §163-132.5.
- County boards of elections.
  - Map of precinct boundaries.
    - Duty to prepare, §163-128, (b).
  - Powers as to precincts, §163-128, (a).
- Directives.
  - Boundaries, §163-132.4.
- Division of counties into precincts, §163-128, (a).
- Freezing of precinct boundaries, §163-132.1, (d).
- Maps.
  - Maps of counties showing precinct boundaries.
    - County boards of elections to prepare, §163-128, (b).
    - Retention, §163-132.5D.
  - Municipal and township boundaries, §163-132.1, (e).
- Returns.
  - How precinct returns made, §163-173.
  - Two voting places for certain precincts.
    - Temporary designation, §163-130.2.
- Preclearance pursuant to voting rights act.**
  - Submissions to attorney general of United States, §§120-30.9A to 120-30.9I. See within this heading, "Voting rights act of 1965."
- Presidential elections.**
  - Generally.
    - See **PRESIDENTIAL ELECTIONS.**
    - Preference primary, §§163-213.1 to 163-213.9.
    - See **PRESIDENTIAL PREFERENCE PRIMARY.**
- Primary elections.**
  - Generally, §§163-1, 163-2, 163-104 to 163-119.
    - See **PRIMARY ELECTIONS.**
  - Municipal elections generally.
    - See **MUNICIPAL ELECTIONS.**
  - Presidential preference primary, §§163-213.1 to 163-213.9.
    - See **PRESIDENTIAL PREFERENCE PRIMARY.**
- Prison terms.**
  - Penalties for misdemeanors, §163-272.1.
- Property qualifications prohibited, Const. N. C., art. I, §11.**

**ELECTIONS —Cont'd****Public officers and employees.**

Continuation in office, Const. N. C., art. VI, §10.

Disqualifications for office, Const. N. C., art. VI, §8.

Dual office holding, Const. N. C., art. VI, §9.

Eligibility to elective office, Const. N. C., art. VI, §6.

**Felonies.**

Disqualifications from holding office, Const. N. C., art. VI, §8.

Oaths, Const. N. C., art. VI, §7.

Officers of state institutions.

Generally, §§143-108 to 143-116.

See STATE DEPARTMENTS AND AGENCIES.

**Public schools, supplementary taxes for.**

Districts created from portions of contiguous counties, §115C-510.

Effective date of action after election, §115C-508, (b).

Frequency of elections, §115C-502, (b).

**Petitions.**

Action of counties or municipalities, §115C-506.

Boards of education must consider, §115C-505.

Necessary information, §115C-504.

Who may petition for election, §115C-503.

Purposes for which elections may be called, §115C-501.

Rules governing, §115C-507.

**Qualifications of voters.****Absentee ballots.**

Who may vote absentee ballot, §163-226, (a).

Primary elections, §163-226.1.

**Convicted persons.**

Restoration of citizenship rights, §§13-1 to 13-4.

**Funds.**

Appropriations from North Carolina political parties financing fund, §163-278.43, (a).

Generally, §163-55; Const. N. C., art. VI, §2; Const. U. S., amd. XXVI.

Municipal elections, §§163-282, 163-283.

Presidential preference primaries, §163-213.2.

Independent voters not to participate, §163-213.7.

Primary elections, §163-59.

Municipal elections, §163-283.

Registration a prerequisite to voting, §163-54.

Primary elections, §163-59.

Registration of voters.

Protection of registration records on day of primary or election, §163-149.

Residence requirements, §163-55.

**Racial minorities, Const. U. S., amd. XV.****Radio.**

Campaign contributions and expenditures.

**ELECTIONS —Cont'd****Radio —Cont'd**

Disclosure requirements for media advertisements, §§163-278.39 to 163-278.39C.

**Referenda.**

See REFERENDUM.

**Registers of deeds, §§161-1, 161-2.**

**Registration of voters, §§163-82.1 to 163-82.26.**

See REGISTRATION OF VOTERS.

**Reports.****Ballots.**

Lost, destroyed, damaged and stolen ballots, §163-144.

Contributions and expenditures in political campaigns.

Declaration of nomination or certificate of election.

Filing of statements as prerequisite, §163-278.25.

Elected officials to report funds, §163-278.36.

Examination of statements within four months, §163-278.24.

**Federal officers.**

Candidates to file information reports, §163-278.30.

Inactive candidate or committee, §163-278.10.

**Oaths.**

Statements to be under oath, §163-278.32.

Preservation, §163-278.35.

County boards of elections to preserve reports, §163-278.37.

Verification of statements, §163-278.32.

**Violations of provisions.**

Board to report to prosecuting authorities, §163-278.27, (b).

**County boards of elections.**

State board of elections may require reports from county boards, §163-22, (c).

**Funds.**

Appropriations from North Carolina political parties financing fund.

Annual report to state board of elections, §163-278.43, (b).

**Residence.****Married women.**

Establishment of separate domicile, §163-57.

**Presidential elections.**

Period for presidential elections, Const. N. C., art. VI, §2.

Qualifications to vote, §163-55.

Definition of residence, §163-57.

**State election.**

Period for state elections, Const. N. C., art. VI, §2.

**ELECTIONS —Cont'd****Returns.**

- Abstract of returns.
- Duplicate abstract.
  - Disposition, §163-177.
  - Responsibility of chairman of county board of elections, §163-177.1.

**Forms.**

- State board of elections to prepare and distribute, §163-172.

**Higher offices, §§163-192, 163-195.****Municipal elections.**

- Disposition of duplicate abstracts, §163-300.

**Original abstract.**

- Filing, §163-176.
- Preparation, §163-176.

**Canvass of returns.**

- County board of elections, §163-175.
- Higher offices, §§163-187 to 163-189.

**Counting ballots, §163-169.****County boards of elections.****Abstract.**

- Duplicate abstract.
  - Disposition by chairman, §§163-177, 163-177.1.

**Canvass of returns and declaration of results, §163-175.****Recounts.**

- Mandatory recount, §163-179.1.

**Delivery of results to secretary of state, §163-195, (b).****False or fraudulent returns.****Felony, §163-275.****Forms.**

- State board of elections to prepare and distribute, §163-172.

**Higher offices.****Abstract of returns.**

- Disposition, §163-192, (c).
- Preparation, §163-192, (a), (b).
- Recordation by secretary of state, §§163-192, 163-195.

**Ballot boxes.**

- When state board of elections may refer to ballot boxes to resolve doubts, §163-190.

**Canvass of returns.**

- State board of elections, §163-187.
- Meetings, §§163-188, 163-189.

**Recounts.**

- Mandatory recount, §163-192.1.

**State board of elections.**

- Abstract of returns.
  - Disposition, §163-192, (c).
  - Preparation, §163-192, (a), (b).

**Ballot boxes.**

- When board may refer to ballot boxes to resolve doubts, §163-190.

**Canvass of returns, §163-187.**

- Meetings for purpose of, §§163-188, 163-189.

**Recounts.**

- Mandatory recount, §163-192.1.

**ELECTIONS —Cont'd****Returns —Cont'd****Higher offices —Cont'd****State board of elections —Cont'd****Result of election.**

- Certification to secretary of state, §163-193.

**Declaration, §163-192, (a), (b).****Tie votes.**

- How tie broken, §163-191.

**Precincts.**

- How precinct returns made, §163-173.

**Presidential elections, §163-208.****Presidential preference primaries, §163-213.3.****Primary elections.****Higher offices.****Abstract of returns.**

- Preparation by state board of elections, §163-192, (a).

**Canvass of returns, §§163-187, 163-188.****Presidential preference primaries, §163-213.3.****Recounts.****Mandatory recount, §163-179.1.**

- Applicability of provisions, §163-179.1, (d).

**Higher offices.**

- Applicability of provisions, §163-192.1, (d).

**Supervision of state board of elections, §163-192.1, (c).**

- When required, §163-192.1, (a), (b).

**Supervision of county board of elections, §163-179.1, (c).**

- When required, §163-179.1, (a), (b).

**Primary elections.****Rules and regulations.**

- Issuance, §163-22, (m).

**Rules and regulations.**

- Issuance, §163-22, (m).

**Secretary of state to record abstracts and results, §163-195, (a).****Special election.****Canvass of returns.**

- Meetings of state board of elections to canvass returns of special election of United States senator or representative, §163-189.

**Right to vote, Const. U. S., amds. XIV, XIX, XXVI.****Rules and regulations.****Absentee ballots.****Military absentee voting.**

- State board of elections, §§163-246, 163-256.

**Contributions and expenditures in political campaigns.**

- State board of elections, §163-278.21.

**County boards of elections, §163-33.****State board of elections, §163-22, (a).****New elections, §163-22.1.**

- Power to promulgate temporary rules and regulations, §163-22.2.

**ELECTIONS —Cont'd****Rules and regulations —Cont'd**

State board of elections —Cont'd

Publication, §163-22, (b).

Temporary rules and regulations,  
§163-22.2.

Voting systems, §163-160.

Voting systems, §163-160.

**Rural fire protection districts.**

Abolition, §69-25.10.

Tax question, §§69-25.1 to 69-25.4.

**Sales and use tax.**

Local government sales and use tax.

Election on adoption of tax, §105-465.

Election on repeal of levy, §105-473, (a),  
(b).**Sanitary districts, §§130A-52.1, 130A-53.**

Board members, §130A-50, (b), (c).

County with no incorporated city,  
§130A-50, (b2).Meetings for purpose of election,  
§130A-50, (a).

Multi-county districts, §130A-50, (b1).

Results of election certified, §130A-50, (d).

Validation of election of members of  
district boards, §130A-79, (a), (b).

Extension of district.

Procedure for extension, §130A-69.

Removal of member of board, §130A-66.

Returns of elections, §130A-68.

Special election if election not held in  
November of 1981, §130A-52.Two contiguous sanitary districts merger,  
§130A-83.**Satellite voting places, §163-130.****School elections.**Supplementary taxes for school purposes,  
§§115C-500 to 115C-511.

See SCHOOL DISTRICTS.

**Secretary of state.**

Date of election, §163-1, (a).

Delivery to secretary of results of election,  
§163-195, (b).

Elective officers, Const. N. C., art. III, §7.

Recordation of abstracts and general  
election results, §163-195, (a).

Vacancy in office.

Election to fill, §163-8.

**Sheriffs, §162-1.**

County sheriffs, Const. N. C., art. VII, §2.

Date of election, §163-1, (a).

**Soil and water conservation districts.**

Watershed improvement works or projects.

Alternative method of financing  
watershed improvement programs by  
special county tax, §139-39.

Conduct of election, §139-40, (a).

Appointment of judges and election  
officials, §139-40, (c).

Conduct of elections, §139-40, (a).

Form of question, §139-40, (b).

Majority vote, §139-40, (d).

Powers of county commissioners, §139-41.

**ELECTIONS —Cont'd****Special elections.**Applicability of general provisions, §163-135,  
(c).

Ballots.

Contents, §163-137, (a).

Canvass of returns.

Meetings of state board of elections to  
canvass returns of congressional  
special elections, §163-189.**State auditor.**

Date of election, §163-1, (a).

Elective officers, Const. N. C., art. III, §7.

Vacancy in office.

Election to fill, §163-8.

**State board of elections, §§163-19 to  
163-28.**

See STATE BOARD OF ELECTIONS.

**State departments and agencies.**

Influencing election or political activities.

Removal by governor, §143B-16.

**State superintendent of public  
instruction, §115C-18.****State treasurer.**

Date of election, §163-1, (a).

Elective officers, Const. N. C., art. III, §7.

Vacancy in office.

Election to fill, §163-8.

**Straight party ticket.**

Counting of ballot, §163-170.

Voter votes straight-party ticket and for  
individual candidates of that party,  
§163-170.1.

Marking of ballots, §163-151.

Standardized straight-party designation,  
§163-163.**Subpoenas.**

Corruption.

Witnesses, §§163-277, 163-278.

State board of elections.

Powers of chairman, §163-23.

**Suffrage, Const. U. S., amds. XV, XIX.****Superintendent of public instruction,  
§115C-18.****Superior courts.**

Clerks of court, §7A-100, (a).

Date of election, §163-1, (a).

Judges, §7A-41.2; Const. N. C., art. IV, §16.

Date of election, §163-1, (a).

Vacancies to be voted, §163-156.

**Supreme court justices, Const. N. C., art.  
IV, §16.**Qualified electors of state to elect justices,  
§7A-10, (a).**Taxation.**

Denial or abridgment of right to vote.

Failure to pay poll or other tax, Const. U.  
S., amd. XXIV.

Poll tax.

Prohibited, Const. N. C., art. V, §1.

**Television.**

Campaign contributions and expenditures.

Disclosure requirements for media  
advertisements, §§163-278.39 to  
163-278.39C.

**ELECTIONS —Cont'd****Time.**

- Generally, §163-1, (a).
- Hours of primaries and elections, §163-2.
- Municipal elections, §163-279.
- Presidential elections, §163-1, (c).
- Primary elections, §163-1, (b).
- Modification of time schedule.
  - Power of state board of elections, §163-104.
- Presidential preference primaries, §163-213.2.

**Training for election officials, §163-82.24.****Transportation board.**

- Use of position to influence elections or political action, §136-13.1.

**Transportation department.**

- Use of position to influence elections or political action, §136-13.1.

**Treason.**

- Disqualifications from office, Const. N. C., art. VI, §8.

**Unaffiliated candidate.**

- Nomination by petition, §163-122, (a).
- Form, §163-122, (b).
- Inapplicability of provisions, §163-122, (c).

**Vacancies in office.**

- County boards of elections.
- Filling, §163-30.
- Elections to fill.
  - Congress.
    - House of representatives.
      - Nominating procedures, §163-13, (b).
      - Special election, §163-13, (a).
    - Senate, §163-12.
  - District attorneys, §163-10.
  - General assembly, §163-11.
  - State and district judicial offices, §163-9.
  - State executive offices, §163-8.
  - Superior courts, §163-156.

**Primary elections.**

- Death of candidate before primary.
  - Filling vacancy, §163-112.

**Nominees.**

- Filling vacancies among party nominees occurring after nomination and before election, §163-114.

- Notice of candidacy for certain offices to indicate vacancy, §163-106, (d).

- Special provisions for obtaining nominations when vacancies occur in certain offices, §163-115.

**State board of elections.**

- Filling, §163-19.

**Vote-buying, §163-275.****Voters.****Age.**

- Minimum age, §163-55.
- Persons eighteen years of age, Const. U. S., amd. XXVI.
- Right to vote not to be abridged on account of age, Const. U. S., amd. XXVI.

**ELECTIONS —Cont'd****Voters —Cont'd****Aged voters.**

- Voting outside voting enclosure, §163-155.

**Assistance to voters.**

- Access to voting enclosure, §163-153.

**Blind voters, §163-152.1.**

- Assistance to, §163-152.1.

- Conduct of persons rendering assistance, §163-152, (c).

- Generally, §163-152, (a).

- Near relative of voter, §163-152, (a).

- Defined, §163-152, (d).

- Violations of provisions prohibited, §163-152, (e).

**Challenge of voters.**

- Absentee ballots, §163-89.

- Answer to challenge as felon not to be used on prosecution, §163-90.

- Burden of proof, §163-90.1, (b).

- Challenge to absentee ballots, §163-89, (c).

- Day of primary or election, §§163-87 to 163-88.1.

**False swearing.**

- Felony, §163-90.3.

**Municipal elections, §163-289.**

- Other than on day of primary or election, §§163-85, 163-86.

**Overruled or dismissed challenge.**

- Action by board on, §163-90.2, (c).

- Appeals, §163-90.2, (d).

- Reasonable belief by challenger required, §163-90.1, (a).

**Sustained challenge.**

- Action by board on, §163-90.2, (a), (b).

- Appeals, §163-90.2, (d).

**Disabled voters.****Assistance to voters.**

- Persons entitled to, §163-152, (a).

- Voting outside voting enclosure, §163-155.

**Eligibility to vote, Const. N. C., art. VI, §1.****Intimidation of voters.**

- Misdemeanors, §163-274.

- Officers, §163-271.

**Party primaries.**

- Right to participate or vote in, §163-59.

- Municipal elections, §163-283.

**Persons eighteen years of age, Const. U. S., amd. XXVI.****Qualifications of voters.****Absentee ballots.**

- Who may vote absentee ballot, §163-226, (a).

- Primary elections, §163-226.1.

**Convicted persons.**

- Restoration of citizenship rights, §§13-1 to 13-4.

**Funds.**

- Appropriations from North Carolina political parties financing fund, §163-278.43, (a).

- Generally, §163-55; Const. N. C., art. VI, §2; Const. U. S., amd. XXVI.

**ELECTIONS —Cont'd****Voters —Cont'd****Qualifications of voters —Cont'd**

Municipal elections, §§163-282, 163-283.

Presidential preference primaries,  
§163-213.2.Independent voters not to participate,  
§163-213.7.

Primary elections, §163-59.

Municipal elections, §163-283.

Registration a prerequisite to voting,  
§163-54.

Primary elections, §163-59.

Registration of voters.

Protection of registration records on day  
of primary or election, §163-149.

Residence requirements, §163-55.

Registration of voters, §§163-82.1 to  
163-82.26.

See REGISTRATION OF VOTERS.

**Voting places.**

Accessible polling places, §163-131, (a).

Definitions, §163-131, (b).

Act of voting, §163-150, (c).

Ballot boxes.

Furnishing to each voting place, §163-143.

Ballots.

Number of ballots to be furnished each  
voting place, §163-142.

Closing of polls.

Proceedings upon, §163-168.

County boards of elections.

Duties as to, §163-129.

Electioneering.

Prohibited, §163-147, (a).

Loitering.

Prohibited, §163-147, (a).

Marking off limits, §163-129.

Out-of-precinct voting places, §163-130.1.

Procedures at voting place before polls are  
opened, §163-148.

Procedures for voting generally, §163-150.

Satellite voting places, §163-130.

Simulated elections, §163-147, (b).

Structures at, §163-129.

Two voting places for certain precincts.

Temporary designation, §163-130.2.

Voting booths.

Description, §163-145.

Occupancy.

Restrictions, §163-150, (g).

Required, §163-145.

Voting enclosure.

Access to, §163-153.

Aged and disabled persons.

Allowed to vote outside voting  
enclosure, §163-155.

Descriptions, §163-146.

Furnishings, §163-146.

Persons allowed within, §163-153.

Simulated election personnel, §163-153.

Required, §163-146.

Voting machines.

Voting enclosure where voting machines  
used, §163-146.**ELECTIONS —Cont'd****Voting rights act of 1965.**Submission of acts to United States attorney  
general, §§120-30.9A to 120-30.9I.

Constitutional amendments.

Secretary of state, §120-30.9D.

Counties.

Alternate submission authority,  
§120-30.9I.

County attorney, §120-30.9E.

Judicial system.

Administrative office of the court,  
§120-30.9C.

Municipalities.

Municipality attorney, §120-30.9F.

North Carolina register.

Decision letters of U. S. attorney  
general.Published in North Carolina register,  
§120-30.9H.

Precinct boundaries.

Alteration of certain precinct  
boundaries.State board of elections, §120-30.9B,  
(2).Publication of decision letters of U. S.  
attorney general in North Carolina  
register, §120-30.9H.

Purpose of article, §120-30.9A.

School administrative units.

Alternate submission authority,  
§120-30.9I.Boards of education attorney,  
§120-30.9G, (b).State board of education, §120-30.9G,  
(a).

Statewide statutes.

State board of elections, §120-30.9B, (1).

**Voting systems.**

Adoption by county.

Implementation of decision, §163-161, (c).

Requirements for county boards of  
elections, §163-161, (b).

Adoption by municipalities, §163-161, (d).

Approval by state board of elections,  
§163-160.

Authority of county.

Discretionary authority, §163-161, (a).

Ballots.

Paper ballots.

General elections and county bond  
elections where voting machines  
used, §163-136, (c).Use when voting systems used,  
§163-162.

Defined, §163-160.1.

Examination by county board of elections,  
§163-33.2.

Hours polls may remain open, §163-2.

Occupancy by voters.

Restrictions, §163-150, (g).

Procedures as to voting machines before  
polls are opened, §163-148.

Rules and regulations, §163-160.

**ELECTIONS —Cont'd****Voting systems —Cont'd**

Standardized straight-party designation,  
§163-163.

State board of elections.

Access to voting machines, §163-22, (j).

Approval, §163-160.

Rules and regulations, §163-160.

Voting places.

Voting enclosure where voting machines  
used, §163-146.

**Watershed improvement programs.**

Generally, §§139-39, 139-40.

**Wildlife resource commission offices,**

§143-243.

**Witnesses.**

Contributions and expenditures in political  
campaigns.

Self-incrimination.

Immunity from prosecution,  
§163-278.29.

Corruption.

Self-incrimination.

Immunity from prosecution, §163-277.

Subpoenas, §§163-277, 163-278.

Power of district attorneys, §163-278.

State board of elections.

Powers of chairman as to witnesses,  
§163-23.

**Woman suffrage, Const. U. S., amd. XIX.****Write-in votes.**

Counting of ballots, §163-170.

Marking of ballots, §163-151.

**ELECTIVE LIFE ESTATE.****Marital interest in real property, §29-30.****ELECTIVE SHARE OF SURVIVING SPOUSE, §§30-3.1 to 30-3.6, 31-5.3.****Appeal from decision of clerk to superior court, §30-3.4, (g).****Claim.**

Petition prior to marriage, §31-5.3.

Time for making, §30-3.4, (b).

**Death taxes, §30-3.1, (c).**

Preparation of tax form, §30-3.4, (d).

Property passing to surviving spouse.

Reduction of value, §30-3.3, (b).

**Definitions, §§30-3.2, 30-3.3, (a).****Exercise of right only during lifetime, §30-3.4, (a).****Generally, §30-3.1, (a).****Hearing.**

Findings and conclusions, §30-3.4, (f).

Time for, §30-3.4, (c).

**Personal representative.**

Recovery of assets by, §30-3.5.

**Property passing to surviving spouse, §30-3.3, (a).**

Death taxes.

Reduction of value of property passing to  
surviving spouse, §30-3.3, (b).

Duplication prohibited, §30-3.3, (c).

**ELECTIVE SHARE OF SURVIVING SPOUSE —Cont'd****Recovery of assets by personal representative, §30-3.5, (a).**

Bond, §30-3.5, (e).

Expenses, §30-3.5, (d).

Satisfaction of liability, §30-3.5, (c).

Standstill order, §30-3.5, (b).

**Reduction of applicable share, §30-3.1, (b).****Valuation of interests in property, §30-3.4, (e).****Waiver of rights, §30-3.6, (a).**

When not enforceable, §30-3.6, (b).

**ELECTRICAL APPLIANCE AND EQUIPMENT SALES, §§66-23 to 66-27.****Actions.**

Enforcement of provisions, §66-27.01.

**Compliance with provisions required, §66-23.****Evidence.**

Acceptable listings as to safety of goods,  
§66-25.

**Identification marks, §66-24.****Installation.**

Legal responsibility for proper installation  
unaffected, §66-26.

**Liability.**

Effect of provisions, §66-26.

**Merchantability.**

Acceptable listings as to safety of goods,  
§66-25.

**Misdemeanors.**

Violations of provisions, §66-27.

**Safety.**

Acceptable listings as to safety of goods,  
§66-25.

**Testing.**

Acceptable listings as to safety of goods,  
§66-25.

**ELECTRICAL CONTRACTORS, §§87-39 to 87-51.****Applicability of provisions.**

Exceptions, §87-43.1.

**Board of examiners.**

Appointment of members, §87-39.

Classification of licenses.

Standards for, §87-43.3.

Composition, §87-39.

Disciplinary proceedings.

Generally, §87-47.

Duties, §87-42.

Meetings, §87-39.

Oath of office of members, §87-39.

Office.

Principal office, §87-39.

Officers, §87-39.

Powers, §87-42.

Public awareness program, §87-50.1.

Quorum, §87-39.

Seal, §87-41.

Secretary-treasurer, §87-40.

Terms of members, §87-39.

Vacancies, §87-39.

**ELECTRICAL CONTRACTORS** —Cont'd**Child support enforcement.**

Forfeiture of licensing privilege, §50-13.12.

**Complaints against licensees.**

Records, §87-47, (c).

**Continuing education requirements,**  
§87-44.1.**Corporations.**

Licenses, §87-43.2.

**Definitions,** §87-41.1.

Electrical contracting, §87-43.

**Education.**

Continuing education requirements,  
§87-44.1.

**Examinations.**

No examination required of licensed  
contractors, §87-49.

**Exceptions to provisions,** §87-43.1.**Fees.**

Licenses, §87-44.

Use of funds collected, §87-45.

**Injunctions.**

Violations of provisions, §87-48, (b).

**Licenses.**

Classification of licenses, §87-43.3.

Corporations, §87-43.2.

Disciplinary actions, §87-47, (a1) to (a3).

Display, §87-43.

**Examinations.**

No examination required of licensed  
contractors, §87-49.

**Fees,** §87-44.

Use of funds collected, §87-45.

Issuance, §87-43.2.

**Nonresidents.**

Definitions, §87-44.2, (a).

Delinquents, §87-44.2, (d).

Information, §87-44.2, (c).

Prerequisites to issuance of license,  
§87-44.2, (b).

Partnerships, §87-43.2.

Reciprocity, §87-50.

Registry of licenses, §87-43.

Renewal, §87-44.

Residential dwelling license, §87-43.4.

Responsibilities of licensees, §87-46.

Revocation or suspension.

Felony convictions, §15A-1331, (a).

Reissuance, §87-47, (d).

Rules governing, §87-47, (b).

Signing, §87-43.

Term, §87-44.

**Negligence.**

Immunity of board for negligent acts of  
license holders, §87-46.

**Nonresidents.**

Licensing of nonresidents, §87-44.2.

**Partnerships.**

Licenses, §87-43.2.

**Public awareness program,** §87-50.1.**Residential dwelling license,** §87-43.4.**Severability of provisions,** §87-51.**Violations of provisions.**

Injunctions, §87-48, (b).

Penalty, §87-48, (a).

**ELECTRICAL INSPECTORS.****County inspection departments**

generally, §§153A-350 to 153A-375.

See COUNTY INSPECTION  
DEPARTMENTS.

**ELECTRIC CHAIR, DEATH BY.**

Abolished, §15-187.

**ELECTRIC COMPANIES.**

**Bills to show reading or meter,** §66-9.

**Child support enforcement.**

Location of absent parents.

Information to be provided, §110-139, (d).

**Costs of petitions for condemnation of  
land,** §6-22.

**Eminent domain.**

By whom right may be exercised, §40A-3,  
(a).

Dwelling house, yard, kitchen, etc., of owner  
taken under certa in cases, §62-184.

Exercise of right, parties interest only  
taken, §62-185.

Grant, §62-183.

Petition costs, §6-22.

Powers granted corporations exercisable by  
persons, firms or copartnerships,  
§62-189.

Proceedings as under eminent domain,  
§62-187.

Use or occupancy of public highway,  
§62-181.

**Franchise or privilege tax.**

Annual tax imposed, §105-116, (a).

City not to impose or collect greater tax,  
§105-116, (e).

Distribution to cities, §105-116, (d).

City's share, §105-116.1, (b).

Definitions, §105-116.1, (a).

Hold-back amount for 1995-96 fiscal year,  
§105-116.1, (c), (d).

Municipality incorporated on or after  
January 1, 2000, §105-116.1, (e).

Payment monthly or quarterly, §105-116,  
(b).

Rate of tax, §105-116, (a).

Report monthly or quarterly, §105-116, (b).

**Generating facilities,** §§62-82, 62-110.1.**Joint municipal electric power and  
energy,** §§159B-1 to 159B-52.

See JOINT MUNICIPAL ELECTRIC  
POWER AND ENERGY ACT.

**Membership corporations,** §§117-6 to  
117-26.

See ELECTRIC MEMBERSHIP  
CORPORATIONS.

**Meters.**

Electric light bills to show reading of meter,  
§66-9.

Master electrical meters, §143-151.42.

**Municipal corporations.**

Electric service in urban areas, §§160A-331  
to 160A-338.

See ELECTRIC SERVICE IN URBAN  
AREAS.

**ELECTRIC COMPANIES —Cont'd****Municipal corporations —Cont'd**

Electric service outside of municipalities,  
§62-110.2.

Joint municipal electric power and energy,  
§§159B-1 to 159B-52.

See JOINT MUNICIPAL ELECTRIC  
POWER AND ENERGY ACT.

Joint ownership of generation and  
transmission facilities, Const. N. C., art.  
V, §10.

Public enterprises generally, §§160A-311 to  
160A-325.

See MUNICIPAL UTILITIES.

**Nuclear facilities producing electricity,  
fees, §166A-6.1.****Overhead high-voltage line safety,  
§§95-229.5 to 95-229.13.**

See OVERHEAD HIGH-VOLTAGE LINE  
SAFETY.

**Public utilities generally, §§62-1 to 62-333.  
See PUBLIC UTILITIES.****Rates for electric power.**

Conservation of energy.

Change of rates.

Application to be accompanied by report  
of probable effect, §62-155, (e).

Generally, §62-155, (b) to (d).

Policy of state, §62-155.

Exemption of certain electric utilities,  
§62-134, (d).

Fuel charge adjustment, §62-133.2.

Hearing, §62-134, (b), (c).

Increase notices, §62-81, (b).

Small power producers.

Power sales to public utilities, §62-156,  
(a).

Determinations by commission, §62-156,  
(b).

Surplus power rates, §62-154.

**Rates for public utilities generally,  
§§62-130 to 62-159.**

See PUBLIC UTILITY RATES.

**Right-of-way.**

Acquisition by contract, §62-182.

Grant of eminent domain, §62-183.

**Rural electrification authority, §§117-1 to  
117-5.**

See RURAL ELECTRIFICATION  
AUTHORITY.

**Transmission line construction, §§62-180,  
113A-12.****Transmission line siting, §§62-100 to  
62-107.**

See ELECTRIC TRANSMISSION LINE  
SITING.

**Trespass.**

Criminal trespass.

Damaging wires and other fixtures,  
§§14-154, 14-156.

Felling trees onto electric-power wires,  
§14-157.

Interfering with electric appliances,  
§14-151.

**ELECTRIC COMPANIES —Cont'd****Underground damage prevention,  
§§87-100 to 87-114.**

See UNDERGROUND DAMAGE  
PREVENTION.

**Wastewater systems.**

Limitation on electrical service, §130A-339.

Temporary electrical service, §130A-339.

**ELECTRIC FENCES.****Electronic dog collars, unlawful removal,  
§14-401.17.****ELECTRICITY.****Actions.**

Sale of electrical materials, devices,  
appliances and equipment.

Enforcement of provisions, §66-27.01.

**Building codes.**

Certificates for occupancy, §143-139.2, (b).

Applicability of provisions, §143-139.2, (c).

Insulation requirements, §143-139.2, (a), (b).

Applicability of provisions, §143-139.2, (c).

Wiring of houses, buildings and structures.

Requirements, §143-143.2.

**Companies.**

See ELECTRIC COMPANIES.

**Contractors, §§87-39 to 87-51.**

See ELECTRICAL CONTRACTORS.

**Cooperative associations.**

Authorized purposes, §§54-111, 54-124.

**Electric membership corporations,  
§§117-6 to 117-26.**

See ELECTRIC MEMBERSHIP  
CORPORATIONS.

**Sales and use tax.**

Rate, §105-164.4, (a).

**Secured transactions.**

Applicability of filing provisions, §25-9-302,  
(5).

**ELECTRIC MEMBERSHIP****CORPORATIONS, §§117-6 to 117-26.****Amendments.**

Certificate of incorporation, §117-25.

**Assessments, §117-19.****Board of directors.**

Bylaws.

Power of board to adopt and amend,  
§117-14.

Compensation, §117-13.

Election, §117-13.

Indemnification of directors, §117-46.

Powers.

Adoption and amendment of bylaws,  
§117-14.

Delegation of powers, §117-14.

Enumerated, §117-14.

President, §117-13.

Rules and regulations.

Powers of board, §117-14.

Secretary, §117-13.

**Bond issues, §117-21.**

Agreements for security of bonds, §117-22.

Cancellation of bonds, §117-23.

**ELECTRIC MEMBERSHIP****CORPORATIONS —Cont'd****Bond issues —Cont'd**

Covenants or agreements for security of bonds, §117-22.

Purchase and cancellation of bonds, §117-23.

Specific grant of power, §117-18.

**Borrowing money.**

Specific grant of power, §117-18.

**Bylaws.**

Power of board of directors to adopt and amend, §117-14.

**Certificate of dissolution, §117-24.****Certificate of incorporation.**

Amendment of certificate, §117-25.

Authorized formation, §117-10.

Contents, §117-11.

Execution of certificate by residents of territory served, §117-12.

Filing of certificate by residents of territory served, §117-12.

Formation authorized, §117-10.

Permissible provisions, §117-11, (b).

Required provisions, §117-11, (a).

**Certificates of membership, §117-15.****Citation of act, §117-6.****Conditions of membership, §117-16.****Consolidation.**

Articles of consolidation, §117-41, (c).

Filing and recording of articles, §117-43.

Recording of articles, §117-43.

Compliance with provisions, §117-41, (a).

Effect of consolidation, §117-44.

Procedure, §117-41, (c).

Proposition for consolidation, §117-41, (b).

Validation, §117-45.

**Contracts.**

Specific grant of power, §117-18.

**Corporate purpose, §117-16.**

General grant of powers, §117-17.

**Debts.**

Contracting debt.

Specific grant of power, §117-18.

**Definitions, §117-7.****Discrimination prohibited, §117-16.1.****Dissolution.**

Certificate of dissolution, §117-24.

**Federal aid.**

Acceptance of gifts or grants, §117-18.

Application for grant or loan from governmental agency, §117-26.

**Fees.**

Applicability, §62-300, (e).

Regulatory fee, §117-3.1.

Rate, §62-302, (b1).

**Foreign corporations, §117-28.**

Domestication, §117-28.

Privileges, §117-28.

Rights and privileges, §117-28.

**Formation in unserved communities, §117-8.**

Application.

Filed with rural electrification authority, §117-8.

**ELECTRIC MEMBERSHIP****CORPORATIONS —Cont'd****Formation in unserved communities**

—Cont'd

Application —Cont'd

Issuance of privilege for formation of such corporation, §117-9.

Authorized, §117-10.

Privilege for formation of such corporation.

Issuance of privilege, §117-9.

**Franchises.**

Eligibility to receive franchise, §117-10.1.

Restriction on municipal service, §117-10.2.

**Grants.**

Application for grant or loan from governmental agency, §117-26.

**Indemnification.**

Directors, officers, employees and agents, §117-46.

**Loans.**

Application for grant or loan from governmental agency, §117-26.

**Membership.**

Certificates of membership, §117-15.

Conditions of membership, §117-16.

Terms of membership, §117-16.

**Merger.**

Articles of merger, §117-42, (c).

Filing and recording of articles, §117-43.

Recording of articles, §117-43.

Compliance with provisions, §117-42, (a).

Effect of merger, §117-44.

Procedure, §117-42, (c).

Proposition for merger, §117-42, (b).

Validation, §117-45.

**Municipal franchises.**

Eligibility to receive franchise, §117-10.1.

Restriction on municipal service, §117-10.2.

**Political subdivision.**

No corporation to be or have rights of political subdivision of state, §117-19, (a).

**Powers.**

General grant of powers, §117-17.

Specific grant of powers, §117-18.

**Property.**

Acquiring, holding and disposing of property.

Specific grant of power, §117-18.

Disposal of property, §117-20.

Encumbrance of property, §117-20.

**Public agency.**

No corporation to be public agency, §117-19, (a).

**Purpose.**

Corporate purpose, §§117-16, 117-17.

General grant of powers, §117-17.

**Rates.**

Discrimination prohibited, §117-16.1.

**Rural electric membership corporations.**

Sale of merchandise by governmental units.

Exception to prohibition, §66-58, (b).

**Sale of merchandise by governmental units.**

Exception to provisions, §66-58, (b).

**ELECTRIC MEMBERSHIP  
CORPORATIONS —Cont'd**

**Seal.**

Specific grant of powers, §117-18.

**Subsidiary business activities, §117-18.1,**

(a).

Employment of director or spouse,  
§117-18.1, (c).

Prohibited activities, §117-18.1, (b).

**Taxes and assessments.**

Subject to certain taxes, §117-19, (b).

**Telephone corporations.**

Applicability of provisions, §117-30, (a).

**Terms and conditions of membership,  
§117-16.**

**Title of article, §117-6.**

**Utilities commission.**

Regulation by commission, §62-53.

**ELECTRIC POWER AND ENERGY ACT,  
§§159B-1 to 159B-52.**

See JOINT MUNICIPAL ELECTRIC POWER  
AND ENERGY ACT.

**ELECTRIC POWER RATES.**

**Conservation of energy.**

Change of rates.

Application to be accompanied by report of  
probable effect, §62-155, (e).

Generally, §62-155, (b) to (d).

Policy of state, §62-155.

**Exemption of certain electric utilities,  
§62-134, (d).**

**Fuel charge adjustment, §62-133.2.**

**Hearing, §62-134, (b), (c).**

**Notice of rate increase, §62-81, (b).**

**Small power procedures.**

Power sales to public utilities, §62-156, (a).

Determinations by commission, §62-156,  
(b).

**Surplus power rates, §62-154.**

**ELECTRIC SERVICE IN URBAN AREAS,  
§§160A-331 to 160A-338.**

**City facilities, §160A-336.**

**Contracts, §160A-322.**

**Definitions, §160A-331.**

**Load management, §160A-323.**

**Peak load pricing, §160A-323.**

**Police powers, §160A-338.**

**Rates, §160A-323.**

**Suppliers.**

Assigned supplier.

Defined, §160A-331.

Police power, §160A-338.

Primary supplier.

Defined, §160A-331.

Effect of provisions, §160A-337.

Furnishing electric service for city  
facilities, §160A-336.

Rights and restrictions, §160A-332, (a).

Cities incorporated after April 20, 1965,  
§160A-332, (b).

Secondary supplier.

Defined, §160A-331.

**ELECTRIC SERVICE IN URBAN AREAS  
—Cont'd**

**Suppliers —Cont'd**

Secondary supplier —Cont'd

Discontinuance of service and transfer of  
facilities by, §160A-335.

Temporary electric service, §160A-333.

**Temporary electric service, §160A-333.**

**Utilities commission.**

Authority and jurisdiction, §160A-334.

Discontinuance of service and transfer of  
facilities by secondary supplier,  
§160A-335.

Orders, §160A-334.

**ELECTRIC TRANSMISSION LINE  
CONSTRUCTION.**

**Environmental document.**

Not required when constructing,  
maintaining or removing lines across  
right of way of street or highway,  
§113A-12.

**Rights of persons operating to construct  
and maintain along highways and  
railroads, §62-180.**

**ELECTRIC TRANSMISSION LINE  
SITING.**

**Construction certificate.**

Application.

Amendment of certificate, §62-102, (e).

Contents, §62-102, (a).

Inadvertent failure of service on or notice  
to, §62-102, (d).

Notice, §62-102, (c).

Service of copies, §62-102, (b).

Burden of proof, §62-105.

Compliance with certificate, §62-101, (b).

Conditions, §62-105.

Effect of local ordinances, §62-106.

Exemptions, §62-101, (c).

Hearing or making complaint, §§62-101, (f),  
62-104.

Initial construction without certificate,  
§62-101, (e).

Intervention in proceedings, §62-103, (b).

Parties to proceedings, §62-103, (a).

Required, §62-101, (a).

Rules and regulations, §62-107.

Waiver of notice and hearing requirement,  
§62-101, (d).

**Definition, §62-100.**

**Underground damage prevention,  
§§87-100 to 87-114.**

See UNDERGROUND DAMAGE  
PREVENTION.

**ELECTROCUTION, CAPITAL  
PUNISHMENT.**

**Abolished, §15-187.**

**ELECTROLOGISTS, §§88A-1 to 88A-23.**

**Actions.**

Reports of violations of chapter.

Immunity from suit, §88A-23.

**ELECTROLOGISTS —Cont'd****Actions —Cont'd**

Venue for actions brought under chapter, §88A-22, (b).

**Advertisement.**

Board of electrologist examiners.  
Powers to regulate, §88A-6.  
Disseminating false, deceptive or misleading advertising.  
Grounds for disciplinary action, §88A-21, (a).

**Board of electrologist examiners.**

Appointment of members, §88A-5, (a), (b).  
"Board" defined, §88A-3.  
Compensation, §88A-5, (f).  
Composition, §88A-5, (a).  
Created, §88A-5, (a).  
Custody and use of funds, §88A-7.  
Disciplinary authority, §88A-21.  
Duties.  
Generally, §88A-6.  
Expenses.  
Reimbursement, §88A-5, (f).  
Grants, contributions, devises, etc.  
Accepted, §88A-8.  
Meetings, §88A-5, (h).  
Number of members, §88A-5, (a).  
Officers.  
Elections, §88A-5, (g).  
Powers.  
Generally, §88A-6.  
Quorum, §88A-5, (h).  
Removal of members, §88A-5, (e).  
Terms of members, §88A-5, (c).  
Vacancies.  
Filling, §88A-5, (d).

**Bribery.**

Grounds for disciplinary actions, §88A-21, (a).

**Calls outside office, §88A-16, (d).****Change of address, §88A-16, (b).****Citation of chapter.**

Short title, §88A-1.

**Continuing education.**

License renewal requirement, §88A-13.

**Conviction of crime.**

Grounds for disciplinary actions, §88A-21, (a).

**Criminal law and procedure.**

Violations of chapter, §88A-4, (b).

**Definitions, §88A-3.****Deposits.**

Fees payable to board of electrologist examiners, §88A-7.

**Disciplinary actions.**

Certification, §88A-21, (b).  
Grounds, §88A-21, (a).  
Licenses.  
Reinstatement of revoked license or removal of restrictions, §88A-21, (c).  
Restrictions, revocation or suspension, §88A-21, (b), (c).  
Remedial education.  
Requiring, §88A-21, (b).

**ELECTROLOGISTS —Cont'd****Disciplinary actions —Cont'd**

Reprimands.  
Letters of reprimand, §88A-21, (b).

**Education.**

Continuing education.  
License renewal.  
Requirements, §88A-13.

**Electrology.**

Defined, §88A-3.

**Electrology instructors.**

Certification.  
Examinations, §88A-17, (b).  
Failure to renew, §88A-18.  
Issuance of certificate, §88A-17, (b).  
Renewal.  
Annual renewal, §88A-18.  
Failure to renew.  
Examination, §88A-18.  
Requirements, §88A-17, (a).

**Electrolysis.**

Defined, §88A-3.

**Examinations.**

Certification of electrology instructors, §88A-17, (b).  
Failure to renew certificate, §88A-18.  
Licenses, §88A-10, (b).  
Without examination, §88A-11.

**Expenses, §88A-9, (a).****Fees.**

Board of electrologist examiners.  
Duties to collect, §88A-6.  
Deposits, §88A-7.  
Salaries, compensation and expenses incurred paid from, §88A-9, (a).  
Schedule, §88A-9, (b).

**Felony convictions.**

Forfeiture of license, §15A-1331A.

**Financial obligations binding upon state.**

Prohibited, §88A-9, (a).

**Forfeitures.**

Schools of electrology.  
Failure to renew certification, §88A-20.

**Fraud.**

Grounds for disciplinary actions, §88A-21, (a).

**Gifts.**

Acceptance by board of electrologist examiners, §88A-8.

**Grants.**

Acceptance by board of electrologist examiners, §88A-8.

**Hearings.**

Reports of violations of chapter.  
Notice of administrative hearing, §88A-23.

**Immunity.**

Reports of violations of chapter, §88A-23.

**Injunctions, §88A-22, (a).****Intent of chapter, §88A-2.****Investigations.**

Board of electrologist examiners.  
Powers, §88A-6.

**Licenses.**

Board of electrologist examiners.  
Powers, §88A-6.

**ELECTROLOGISTS —Cont'd****Licenses —Cont'd**

Continuing education.

License renewal requirements, §88A-13.

Display in conspicuous place, §88A-16, (c).  
Education.Continuing education requirements,  
§88A-13.

Examinations, §88A-10, (b).

Licensure without examination, §88A-11.

Exemptions from licensure, §88A-15.

Fees.

Schedule, §88A-9, (b).

Inactive status, §88A-14.

Issuance, §88A-10, (c).

Nonresidents.

Licensure without examination, §88A-11.

Statement of intent to practice, §88A-10,  
(d).

Practice of electrolysis without license.

Unlawful practice, §88A-4, (a).

Proof to be furnished board, §88A-10, (a1).

Records.

Continuing education.

Records of educational course work,  
§88A-13, (c).

Renewal.

Annual renewal, §88A-12, (a).

Continuing education.

Approval of program, §88A-13, (b).

Hours and subject matter, §88A-13, (a).

Maintenance and distribution of  
appropriate records of educational  
course work, §88A-13, (c).

Failure to renew.

Reinstatement, §88A-12, (b).

Inactive status.

Removal from inactive status, §88A-14.

Late renewal, §88A-12, (a).

Requirements, §88A-10, (a).

Restrictions, revocation or suspension.

Disciplinary actions, §88A-21, (b).

Reinstatement of revoked license or  
removal of restrictions, §88A-21, (c).

Felony convictions, §15A-1331A.

Temporary license.

Issuance, §88A-10.1.

**Malpractice.**Grounds for disciplinary actions, §88A-21,  
(a).**Mental health, developmental disabilities  
and substance abuse.**Judicial determination of mental  
incompetency.Grounds for disciplinary actions, §88A-21,  
(a).**Misdemeanors.**

Violations of chapter, §88A-4, (b).

**Nonresidents.**

Licensure without examination, §88A-11.

Statement of intent to practice, §88A-10, (d).

**Notice.**Change of address or opening of new office,  
§88A-16, (b).**ELECTROLOGISTS —Cont'd****Notice —Cont'd**

Reports of violations of chapter.

Notice of administrative hearing, §88A-23.

**Opening of new offices.**

Notice, §88A-16, (b).

**Permanent establishments.**

Required, §88A-16, (a).

**Physicians and surgeons.**

Exemptions from licensure, §88A-15.

**Place of business.**

Calls outside office, §88A-16, (d).

Change of address or opening of new office.

Notice, §88A-16, (b).

Permanent establishment.

Required, §88A-16, (a).

**Practice of electrolysis.**

Unlawful practice, §88A-4, (a).

**Purposes of chapter, §88A-2.****Records.**

Board of electrologist examiners.

Duty to maintain records of proceedings,  
§88A-6.

Continuing education requirements.

Records of educational course work,  
§88A-13, (c).**Reports.**

Violations of chapter, §88A-23.

Immunity from suit, §88A-23.

**Reprimands.**

Disciplinary actions.

Letters of reprimand, §88A-21, (b).

**Rules and regulations.**

Board of electrologist examiners.

Powers to adopt, §88A-6.

**Salaries, §88A-9, (a).****Schools of electrology.**

Certification.

Display, §88A-19, (e).

Forfeiture.

Failure to renew, §88A-20.

Issuance of certificate, §88A-19, (b).

Renewal.

Annual renewal, §88A-20.

Failure to renew.

Forfeiture, §88A-20.

Requirements, §88A-19, (a).

Transferability of certificates, §88A-19,  
(d).Valid for location named in application  
only, §88A-19, (c).**Epilators.**

Used in school.

Approval by food and drug  
administration of United States  
government, §88A-19, (f).**Renewal.**

Failure to renew.

Examination, §88A-18.

**Seals and sealed instruments.**

Board of electrologist examiners.

Powers to adopt, §88A-6.

**Short title, §88A-1.**

**ELECTROLOGISTS —Cont'd****Superior courts.**

Venue for actions brought under chapter, §88A-22, (b).

**Temporary license.**

Issuance, §88A-10.1.

**Title of chapter.**

Short title, §88A-1.

**Unprofessional conduct.**

Grounds for disciplinary actions, §88A-21, (a).

**Venue.**

Actions brought under chapter, §88A-22, (b).

**Violations of chapter.**

Injunctions, §88A-22.

Misdemeanors, §88A-4, (b).

Reports, §88A-23.

Immunity from suit, §88A-23.

**ELECTROMAGNETIC RADIATION.****Radiation protection act generally,**

§§104E-1 to 104E-29.

See RADIATION PROTECTION.

**ELECTRONIC ACCESS TO STATE SERVICES.****Electronic and digital transactions.**

Access to services through.

Agencies encouraged to maximize, §66-58.12, (a).

Fees, §66-58.12, (b), (c).

Judicial department exempt from provisions, §66-58.12, (d).

**Webportal system.**

Agency links, §66-58.20, (b).

Development and implementation, §66-58.20, (a).

**ELECTRONIC CHATTEL PAPER.****Secured transactions (effective July 1, 2001).**

Control, §25-9-105.

Perfection by control, §25-9-314, (a).

Defined, §25-9-102.

**ELECTRONIC COMMERCE IN GOVERNMENT, §§66-58.1 to 66-58.12.****Access to services through electronic and digital transactions.**

Agencies encouraged to maximize, §66-58.12, (a).

Fees, §66-58.12, (b), (c).

Judicial department exempt from provisions, §66-58.12, (d).

**Certification authorities.**

Licensing, §66-58.3.

**Civil penalties for violations, §66-58.7.****Conflict of other rights, §66-58.6, (d).****Criminal penalties for violations, §66-58.8, (a).****Definitions, §66-58.2.****Deposit of fees, §66-58.10, (c).****Electronic signatures.**

Acceptance by public agencies, §66-58.4, (a).

Enforceability of transactions, §66-58.5, (b).

Requiring notary attestation, §66-58.4, (b).

**ELECTRONIC COMMERCE IN GOVERNMENT —Cont'd****Electronic signatures —Cont'd**

Validity, §66-58.5, (a).

**Enforcement of provisions, §66-58.6, (a).****Evidence of criminal violations, §66-58.8, (b).****Exemptions from article, §66-58.9.****Jurisdiction over transactions, §66-58.6, (b).****Legislative purpose, §66-58.1.****Limitation of authority for criminal punishment, §66-58.8, (c).****Non-applicability of article, §66-58.9.****Purpose of article, §66-58.1.****Reciprocal agreements, §66-58.11.****Representation by Attorney General, §66-58.6, (c).****Rulemaking.**

Procedures, §66-58.10, (a).

Temporary rules, §66-58.10, (b).

**ELECTRONIC DOG COLLARS.****Applicable counties, §14-401.17, (d).****Enforcement, §14-401.17, (c).****Jurisdiction, §14-401.17, (c).****Penalties, §14-401.17, (b).****Unlawful removal, §14-401.17, (a).****ELECTRONIC FUNDS TRANSFERS.****Funds transfers generally, §§25-4A-101 to 25-4A-507.**

See FUNDS TRANSFERS.

**Local government finance.**

Acceptance of electronic payments, §159-32.1.

Public hospitals, §159-39, (i).

**Statewide accounts receivable program.**

Payments by, authorized, §147-86.22, (b).

**Taxation.**

Penalty for bad transfer, §105-236.

**ELECTRONIC MEDICAL RECORDS, §90-412.****ELECTRONIC RECORDS AND SIGNATURES.****Uniform electronic transactions act, §§66-311 to 66-330.**

See ELECTRONIC TRANSACTIONS.

**ELECTRONIC SPEED-MEASURING INSTRUMENTS.****Admissibility of results, §8-50.2.****Calibration and testing standards, §8-50.2, (c).****ELECTRONIC SURVEILLANCE.****Actions.**

Civil cause of action for violation of article.

Damages authorized, §15A-296.

**Administrative subpoena to compel production of business records, §15A-298.****Advertisement for surveillance devices. Felony, §15A-288, (a2).****Aggrieved person.**

Defined, §15A-286.

**ELECTRONIC SURVEILLANCE —Cont'd Appeals.**

Order granting motion to suppress, §15A-294, (h).

**Attorneys' fees.**

Civil action for violation of article, §15A-296, (a).

**Aural transfers.**

Defined, §15A-286.

**Bugging devices.**

Advertisements for, §15A-288, (a2).  
Confiscation of, §15A-289.  
Manufacture, §15A-288.

**Citizens band radio communications.**

Interception not unlawful, §15A-287, (b2).

**Civil action for violation of article.**

Damages authorized, §15A-296.

**Civil defense signals.**

Interception not unlawful, §15A-287, (b2).

**Communications common carriers.**

Defined, §15A-286.  
Permissible manufacture, assembly, possession, purchase or sale of surveillance devices, §15A-288, (b1).

**Confiscation of electronic surveillance devices, §15A-289.****Conformity to federal law, §15A-297.****Conspiracy to commit certain crimes.**

Issuance of orders for surveillance, §15A-290, (a2).

**Continuing criminal enterprise.**

Issuance of orders for electronic surveillance, §15A-290, (a1).

**Costs.**

Civil action for violation of article, §15A-296, (a).

**Damages.**

Civil action for violation of article.  
Actual damages, §15A-296, (a).

**Defenses.**

Actions for violation of article.  
Good faith reliance, complete defense, §15A-296, (b).

**Definitions.**

Generally, §15A-286.

**Disclosure of communications.**

Discretion of judicial review panel to disclose to party or counsel, §15A-294, (e).

**Evidence.**

Copy of order and application must be furnished to parties, §15A-294, (f).  
Law enforcement officers in performance of duty, §15A-294, (a), (b).  
Testifying under oath, §15A-294, (c).

**Distress or public use signals.**

Interception not unlawful, §15A-287, (b2).

**Drug-trafficking violations.**

Issuance of orders for surveillance, §15A-290, (a1).

**Electronic communications.**

Authorized interception by law enforcement personnel, §15A-290, (d).  
Defined, §15A-286.

**ELECTRONIC SURVEILLANCE —Cont'd****Electronic communications —Cont'd**

Disclosure by law enforcement officer in performance of duty, §15A-294, (a).  
Use of contents by law enforcement officer in performance of duty, §15A-294, (b).  
Wilful disclosure, felony, §15A-287, (a3).  
Wilful interception, felony, §15A-287, (a1).

**Electronic communication services.**

Administrative subpoena to compel production of business records, §15A-298.

Defined, §15A-286.

Interception by agent of providers.

Not unlawful if necessary to services, §15A-287, (c).

**Electronic communication systems.**

Defined, §15A-286.

**Electronic storage.**

Defined, §15A-286.

**Evidence.**

Admissibility of contents of communications.

Copy of order and application must be furnished to parties, §15A-294, (f).

Disclosure of communications.

Copy of order and application must be furnished to parties, §15A-294, (f).

Motion to suppress contents of communications, §15A-294, (g).

Appeal of order granting motion, §15A-294, (h).

**Extortion.**

Electronic surveillance orders, §15A-290, (b).

**Federal communications commission officers.**

Interception in discharge of monitoring responsibilities.

Not unlawful, §15A-287, (d).

**Federal law, legislative intent of conformity, §15A-297.****Felony offenses, surveillance orders to be issued.**

Adulteration of food, drugs or cosmetics, §15A-290, (c5).

Assault or threats against executive or legislative officers, §15A-290, (c4).

Assault with deadly weapon of government officers, §15A-290, (c4).

Intimidation or harassment of jurors or witnesses, §15A-290, (c3).

Mass death or destruction weapons.

Manufacture, assembly, etc., §15A-290, (c5).

Murder, kidnapping, robbery, etc., §15A-290, (b).

Obstructing criminal investigations, §15A-290, (c2).

Offenses against minors, §15A-290, (c1).

**Forfeiture of electronic surveillance devices, §15A-289.****Good faith reliance.**

Complete defense to actions for violation of article, §15A-296, (b).

**ELECTRONIC SURVEILLANCE —Cont'd**  
**Ham radio communications.**

Interception not unlawful, §15A-287, (b2).

**Judicial review panels.**

Applications for electronic surveillance orders, §§15A-291, (a), 15A-292, (a).

Contents, §15A-291, (d).

Compliance with federal statute, §15A-291, (b).

Composition, §15A-291, (a).

Contents of application for surveillance order, §15A-291, (d).

Defined, §15A-286.

Determination of probable cause for orders, §15A-291, (e).

Disclosure of recorded material.

Discretion to disclose to party or counsel, §15A-294, (e).

Emergency applications for surveillance orders.

Compliance with federal statute, §15A-291, (b).

Examination of applicant under oath, §15A-291, (e).

Interception of communications by law enforcement personnel.

Felonies other than those specified, §15A-290, (d).

Judge may preside over trial resulting from surveillance order, §15A-291, (c).

Orders for surveillance.

Application and granting, §15A-292, (a).

Applications sealed by panel, §15A-293, (d2).

Contents of order, §15A-293, (b).

Custody of applications for orders, §15A-293, (d2).

Denial, §15A-294, (h).

Destruction of orders, §15A-293, (d2).

Determinations necessary for issuance, §15A-293, (a).

Inventory of parties upon issuance of order, §15A-294, (d).

Notice to parties upon issuance of order, §15A-294, (d), (d1).

Reports, §15A-293, (d).

Probable cause for surveillance orders, determination of, §15A-291, (e).

Recorded material.

Custody of recordings, §15A-293, (d).

Discretion to disclose portion of material to party or counsel, §15A-294, (e).

Report to supreme court regarding surveillance orders, §15A-292, (c).

Trials resulting from electronic surveillance order.

Member of panel may not preside, §15A-291, (c).

**Law enforcement communications available to general public.**

Interception not unlawful, §15A-287, (b2).

**Manufacture of surveillance devices.**

Felony, §15A-288, (a1).

**ELECTRONIC SURVEILLANCE —Cont'd**  
**Manufacture of surveillance devices**

—Cont'd

Law enforcement use, permissible manufacture, §15A-288, (c).

**Mobile radio communications.**

Interception not unlawful, §15A-287, (b2).

**Notice.**

Orders for surveillance.

Application and granting of order, §15A-292, (a).

**Oral communications.**

Defined, §15A-286.

Disclosure by law enforcement officer in performance of duty, §15A-294, (a).

Lawful interception by law enforcement personnel, §15A-290, (d).

Use of contents by law enforcement officer in performance of duty, §15A-294, (b).

Wilful disclosure, felony, §15A-287, (a3).

Wilful interception, felony, §15A-287, (a1).

**Order denying application for surveillance order, §15A-294, (h).****Orders for surveillance.**

Appeal of order denying application, §15A-294, (h).

Application, §15A-292, (a).

Application by attorney general independent of law enforcement agencies, §15A-292, (b).

Authorized duration of order, §15A-293, (c).

Contents required, §15A-293, (b).

Custody of applications and orders, §15A-293, (d2).

Destruction of applications or orders, §15A-293, (d2).

Determinations by judicial review panel, §15A-293, (a).

Duration of order, §15A-293, (c).

Implementation generally, §15A-293.

Notice of application and granting, §15A-292, (a).

Notice to parties of issuance, §15A-294.

Obstruction of investigation or prosecution of surveillance subject matter.

Grossly negligent disclosure, misdemeanor, §15A-287, (f).

Wilful disclosure, felony, §15A-287, (e).

Offenses for which orders may be granted, §15A-290.

Progress reports to judicial review panel required in order, §15A-293, (d).

Reports to supreme court, §15A-292, (c).

Request of attorney general for applications, §15A-292, (a).

Sealed by judicial review panel, §15A-293, (d2).

Time period authorized, §15A-293, (c).

**Possession of surveillance devices.**

Felony, §15A-288, (a1).

Law enforcement use, §15A-288, (c).

**Privileged character of communications, §15A-290, (e).**

**ELECTRONIC SURVEILLANCE —Cont'd****Public officers and employees.**

- Obstruction of investigation or prosecution of subject matter of surveillance.
- Removal from office, §15A-287, (g).
- Permissible manufacture, possession, purchase or sale of devices for surveillance, §15A-288, (b2).

**Punitive damages.**

- Civil action for violation of article, §15A-296, (a).

**Purchase of surveillance devices.**

- Felony, §15A-288, (a1).
- Law enforcement use, §15A-288, (c).

**Radio communications.**

- Interception not unlawful, §15A-287, (b2).

**Readily accessible to the general public.**

- Defined, §15A-286.
- Interception of or access to electronic communications.
- Not unlawful, §15A-287, (b1).

**Recorded material.**

- Custody of recordings, §15A-293, (d).
- Destruction of recordings, §15A-293, (d).
- Disclosure by law enforcement officers in performance of duties, §15A-294, (a).
- Disclosure of contents in testimony under oath, §15A-294, (c).
- Duplicate recordings, §15A-293, (d).
- Judicial review panels.

- Discretion to disclose portion of material to party or counsel, §15A-294, (e).

- Use of contents by law enforcement officer in performance of duty, §15A-294, (b).

**Recording equipment.**

- Procedures for use established by attorney general, §15A-293, (f).
- State bureau of investigation to own and operate equipment, §15A-293, (e).

**Recording of communications, procedure,**

§15A-293, (d).

**Records of business.**

- Subpoena duces tecum, §15A-298.

**Reports.**

- Attorney general report to administrative office of United States court, §15A-295.
- Copy of attorney general's report filed with administrative office of courts of North Carolina, §15A-295.
- Orders for surveillance, report to supreme court, §15A-292, (c).
- Progress reports on orders for surveillance, §15A-293, (d).

**Sale of surveillance devices.**

- Felony, §15A-288, (a1).
- Law enforcement use, §15A-288, (c).

**Service of process.**

- Issuance of surveillance order.
- Inventory served on parties, §15A-294, (d).

**State bureau of investigation.**

- Operation of recording equipment, §15A-293, (e).

**ELECTRONIC SURVEILLANCE —Cont'd****Subpoenas.**

- Issuance to communications carriers or services for production of business records, §15A-298.

**Suppression of evidence.**

- Appeal of order granting motion, §15A-294, (h).
- Motion to suppress contents of communications, §15A-294, (g).

**Switchboard operators.**

- Interception or disclosure of communications in normal course of employment.
- Not unlawful, §15A-287, (c).

**Training of law enforcement officers for surveillance.**

- Attorney general, §15A-293, (f).

**Users.**

- Defined, §15A-286.
- Wilful use of contents of wire or oral communications, felony, §15A-287, (a4).
- Wilful use of devices to intercept oral communications, felony, §15A-287, (a2).

**Wire communications.**

- Defined, §15A-286.
- Disclosure by law enforcement officer in performance of duty, §15A-294, (a).
- Lawful interception by law enforcement personnel, §15A-290, (d).
- Use of contents by law enforcement officer in performance of duty, §15A-294, (b).
- Wilful disclosure, felony, §15A-287, (a3).
- Wilful interception, felony, §15A-287, (a1).

**ELECTRONIC TRANSACTIONS, §§66-311 to 66-327.****Agreements.**

- Consumer transactions.
- Provisions may not be varied by agreement, §66-327, (a).
- Defined, §66-312.
- Effect, §66-315, (b), (c).
- Waiver of provisions by agreement, §66-315, (d).

**Applicability of act, §§66-313, (a), (c), 66-315, (b), 66-316.**

- Exceptions, §66-313, (b).
- Prospective application, §66-314.

**Automated transactions, §66-324.****Citation of act, §66-311.****Construction of provisions, §66-316.**

- Severability, §66-330.

**Consumer transactions.**

- Applicability of provisions to, §66-327, (a).
- Exceptions, §66-327, (b).
- Consent to electronic records, §66-327, (c).
- Written copy of contract, §66-327, (d).

**Contracts.**

- Automated transactions, §66-324.
- Consumer transactions.
- Written copy of contract, §66-327, (d).
- Defined, §66-312.

**Definitions, §66-312.**

- Transferable record, §66-326, (a).

**ELECTRONIC TRANSACTIONS —Cont'd****Electronic records.**

- Acknowledgement, §66-321.
- Attribution, §66-319, (a).
- Change.
  - Effect, §66-320.
- Consumer transactions.
  - Consent to electronic records, §66-327, (c).
- Defined, §66-312.
- Effect, §66-319, (b).
- Error.
  - Effect, §66-320.
- Evidence.
  - Admissibility, §66-323.
- Inhibiting of ability of recipient to store or print by sender.
  - Record not enforceable against recipient, §66-318, (c), (d).
- Legal consequences.
  - Determination, §66-315, (e).
- Legal effect, §66-317, (a) to (c).
- Notarization, §66-321.
- Posting or display, §66-318, (b), (d).
- Receipt.
  - Effect, §66-325, (f), (g).
  - What constitutes, §66-325, (b) to (e).
- Retention, §66-322, (a) to (d), (f).
- Additional requirements by governmental agencies, §66-322, (g).
- Checks, §66-322, (e).
- Sending.
  - What constitutes, §66-325, (a), (d).
- Transferable records.
  - Control, §66-326, (b) to (d), (f).
  - Defined, §66-326, (a).
  - Obligor's rights and defenses, §66-326, (e).
  - Proof of control, §66-326, (f).
- Use not required by provisions, §66-315, (a).

**Electronic signatures.**

- Acknowledgement, §66-321.
- Attribution, §66-319, (a).
- Defined, §66-312.
- Effect, §66-319, (b).
- Evidence.
  - Admissibility, §66-323.
- Legal consequences.
  - Determination, §66-315, (e).
- Legal effect, §66-317, (a), (d).
- Notarization, §66-321.
- Use not required by provisions, §66-315, (a).

**Evidence.**

- Admissibility of electronic signatures and records, §66-323.

**Other applicable laws, §66-313, (d).**

- Determination of legal consequences of electronic record or signature, §66-315, (e).

**Prospective application of act, §66-314.****Retention of electronic records, §66-322,**

(a) to (d), (f).

- Additional requirements by governmental agencies, §66-322, (g).

Checks, §66-322, (e).

**Severability of provisions, §66-330.****ELECTRONIC TRANSACTIONS —Cont'd****Title of act, §66-311.****Writing.**

- Consumer transactions.
  - Written copy of contract, §66-327, (d).
- Provision of information in writing, §66-318, (a), (d).

**ELECTRONS.****Radiation protection act generally,**

§§104E-1 to 104E-29.

See RADIATION PROTECTION.

**ELEMENTARY EDUCATION.****Public schools.**

See PUBLIC SCHOOLS.

**ELEVATING HEIGHT OF PASSENGER MOTOR VEHICLE, §20-135.4, (d).****ELEVATOR INSURANCE, §58-7-15.****Mandatory or voluntary risk sharing plans, §§58-42-1 to 58-42-55.**

See MANDATORY OR VOLUNTARY RISK SHARING PLANS.

**ELEVATORS, §§95-110.1 to 95-110.15.****Accidents.**

- Investigations, §95-110.9, (b).
- Operating after accident, §95-110.9, (c).
- Removal of damaged equipment, §95-110.9, (d).
- Reports.
  - Required, §95-110.9, (a).

**Appeals.**

Violations of article, §95-110.10.

**Applicability of article, §95-110.2.****Attorney general.**

Representing department of labor, §95-110.12.

**Building codes.**

- Enforcement, §143-139, (d).
- Special safety to life requirements applicable to existing high-rise buildings.
  - Class I buildings, §143-138, (i).
  - Class II buildings, §143-138, (i).
  - Class III buildings, §143-138, (i).

**Certificate of operation.**

- Required, §95-110.7, (a).
- Suspension, revocation or refusal to issue or renew.
  - Operation after commissioner has refused to issue or has revoked, §95-110.7, (c).
- Violations of article, §95-110.6, (b).

**Commissioner of labor.**

- Powers and duties.
  - Generally, §95-110.5.

**Compliance with article, §95-110.7, (b).****Confidentiality.**

Trade secrets, §95-110.14.

**Construction of article, §95-110.15.****Criminal law and procedure, §95-110.11.****Definitions, §95-110.3.****Elevator and amusement device division, §95-110.4.****Exemptions from article, §95-110.2.**

**ELEVATORS** —Cont'd**Federal law.**

Agreements for enforcement, §95-110.13.

Fines, §95-110.11.

Inspection service fees, §95-105.

**Misdemeanors.**

Violations, §95-110.11.

**Noncomplying devices and equipment.**

Appeals, §95-110.6, (c).

Stopping or limiting use, §95-110.6, (a).

Penalties, §95-110.10.

Prison terms, §95-110.11.

Purpose of general assembly, §95-110.1.

**Rules and regulations.**

Adoption, §95-110.5.

Construction, §95-110.15.

Scope of article, §95-110.2.

Severability of article, §95-110.15.

Short title of article, §95-110.1.

Smoking in, §143-599.

**Trade secrets.**

Confidentiality, §95-110.14.

**Unsafe device or equipment.**

Operation, §95-110.8.

**Violation of article.**

Appeals, §95-110.10.

Certificate of operation.

Suspension, revocation or refusal to issue or renew, §95-110.6, (b).

Civil penalties, §95-110.10.

Criminal penalties, §95-110.11.

**ELIZABETH CITY STATE UNIVERSITY.**

Constituent institution of University of North Carolina, §116-4.

**ELUDING ARREST OR APPREHENSION.****Impaired driving.**

Aggravating factor to be weighed, §20-179, (d).

Police chases, speed limits not applicable, §20-145.

State parks and forest road system, §143-116.8, (b).

**E-MAIL.**

Cyberstalking, §14-196.3.

**Electronic records and signatures.**

Uniform electronic transactions act, §§66-311 to 66-330.

See ELECTRONIC TRANSACTIONS.

**Spam.**

Damage recovery, §1-539.2A.

Personal jurisdiction for actions regarding, §1-75.4.

**EMANCIPATION**, §§7B-3500 to 7B-3509.

Age of minor, §48A-2.

Answer, time for filing, §7B-3502.

Appeals, §7B-3508.

Burden of showing emancipation in petitioner's best interest, §7B-3503.

**Child support.**

Termination of support, §50-13.4, (c).

**Common law.**

Provisions superseded by provisions of chapter, §7B-3509.

**EMANCIPATION** —Cont'd

Considerations in determining best interest of petitioner, §7B-3504.

Continuing hearing and ordering investigation by court counselor, §7B-3503.

Contracting as adult, right of emancipated juvenile, §7B-3507.

Conveyances as adult, legal effect of final decree, §7B-3507.

Costs of proceeding, taxing, §7B-3506.

Criminal prosecution of emancipated juvenile as adult, §7B-1604, (a).

**Custody.**

Persons incapable of self-support upon reaching majority, §50-13.8.

District court jurisdiction, §§7B-200, (a), 7B-1603.

Entry of final decree of emancipation, §7B-3505.

Examination of juvenile by psychiatrist, psychologist or physician.

Court ordering, §7B-3503.

Final decree of emancipation, §7B-3505.

Hearing by court without jury, §7B-3503.

Husband-wife privilege, inapplicability, §7B-3503.

Irrevocability of decree, §7B-3507.

Legal effect of final decree, §7B-3507.

Married juvenile emancipated by provisions of article, §7B-3509.

Married persons, §52-2.

Notice of appeal, §7B-3508.

Parent relieved of legal duties and obligations, §7B-3507.

**Petition.**

Juveniles sixteen years or older filing, §7B-3500.

Signing and verifying, content requirements, §7B-3501.

Physician-patient privilege, inapplicability, §7B-3503.

Service of summons, §7B-3502.

Summons, §7B-3502.

Temporary order pending disposition of appeal, §7B-3508.

Transacting business as adult, legal effect of final decree, §7B-3507.

**EMBALMERS.**

Defined, §90-210.20, (d).

Embalming defined, §90-210.20, (e).

License qualifications, §90-210.25, (a).

Medical examiner's permission necessary before embalming, §130A-388, (a), (b).

**EMBARGOES.**

Authority of department of agriculture and consumer services.

Not limited, §130A-21, (d).

Construing adulterated and misbranded, §130A-21, (e).

Detention of product or article suspected of being misbranded or adulterated, §106-125.

**EMBARGOES —Cont'd**

- Exercise of authority**, §130A-21, (a).
- Grade A milk**, §130A-21, (b).
- Milk and milk products**, §130A-21, (b).
- Scallops, shellfish or crustacea**, §130A-21, (c).

**Secretary or local health director.**

- Exercise of authority, §130A-21, (a).

**EMBEZZLEMENT.****Agents.**

- Property.
- Receipt of property by virtue of office or employment, §14-90.

**Arrest in civil cases.**

- Cases in which arrest allowed, §1-410.

**Bailments.**

- Property.
- Receipt of property by bailee by virtue of office or employment, §14-90.

**Banks.**

- Conservators.
- Applicability of provisions, §53-157.
- Prohibited acts, §53-129.

**Charities.**

- Funds embezzled by public officers and trustees, §14-92.
- Treasurers of charitable organizations, §14-93.

**Civil liability for theft by employees,**

- §1-538.2.
- No maximum limit on consequential damages, §1-538.2, (a).

**Consignees.**

- Property.
- Receipt of property by virtue of office or employment, §14-90.

**Corporations.**

- Officers or agents of corporation.
- Receipt of property by virtue of office or employment, §14-90.

**Counties.**

- Funds embezzled by public officers and trustees, §14-92.

**Damages.**

- Consequential damages, §1-538.2, (a).

**Drugs.**

- Controlled substances, §90-108, (a).

**Education.**

- Funds embezzled by public officers and trustees, §14-92.

**Employees.**

- Property.
- Receipt of property by virtue of office or employment, §14-90.

**Executors and administrators.**

- Liability, §28A-13-10.
- Property.
- Receipt of property by virtue of office or employment, §14-90.

**Fiduciaries.**

- Property.
- Receipt of property by virtue of office or employment, §14-90.

**EMBEZZLEMENT —Cont'd****Fraternal benefit societies.**

- Treasurers of benevolent organizations, §14-93.

**Guardians.**

- Property.
- Receipt of property by virtue of office or employment, §14-90.

**Indictments.**

- Description in bill for embezzlement of money, §15-150.

**Insurance agents, brokers or administrators,**

- §§58-2-162, 58-2-163.

**Labor.**

- Receipt of property by virtue of office or employment, §14-90.

**Larceny by servant or employee,**

- §14-74.

**Limited partnerships.**

- Appropriation of partnership funds by partner to personal use, §14-97.
- Surviving partner embezzling property, money or effects of partnership, §14-98.

**Local government finance.**

- Penalty, §159-181, (b).

**Motor carriers.**

- C.O.D. shipments, §62-273.

**Municipal corporations.**

- Funds embezzled by public officers and trustees, §14-92.

**Partnerships.**

- Appropriation of partnership funds by partner to personal use, §14-97.
- Surviving partner embezzling property, money or effects of partnership, §14-98.

**Preneed funeral contracts and funds,**

- §90-210.70, (a), (c).

**Prisons and prisoners.**

- Funds embezzled by public officers and trustees, §14-92.

**Property.**

- Receipt of property by virtue of office or employment, §14-90.

**Public officers and employees.**

- Property of state embezzled by officers and employees, §14-91.
- Taxes embezzled by officers, §14-99.

**Railroads.**

- Officers of railroad companies, §14-94.

**Receivers.**

- Property.
- Receipt of property by virtue of office or employment, §14-90.

**Religious societies.**

- Funds embezzled by public officers and trustees, §14-92.
- Treasurers of religious organizations, §14-93.

**Seized items under warrant,**

- §15A-242.

**Social services.**

- Medical assistance program.
- Property of patients.
- Prohibited acts, §108A-60, (a).

**State bureau of investigation.**

- Misuse of state property, §114-15.1.

**EMBEZZLEMENT —Cont'd****State of North Carolina.**

Property of state.

Public officers and employees of  
embezzling state property, §14-91.**Taxation.**

Officers embezzling taxes, §14-99.

**Trusts and trustees.**Funds embezzled by public officers and  
trustees, §14-92.

Property.

Receipt of property by virtue of office or  
employment, §14-90.**Universities and colleges.**Funds embezzled by public officers and  
trustees, §14-92.**EMBLEMENTS.****Crops.**

See CROPS.

**EMBLEMS.****Insurance companies, §58-3-50.****Motor clubs and associations.**Approval by commissioner of insurance,  
§58-69-20.**Tryon's Palace, §121-21.****EMERALD.****State stone, §145-8.****EMERALD ISLE.****Ordinances to regulate and control  
swimming, personal watercraft  
operation, surfing and littering in  
Atlantic Ocean, §160A-176.2.****EMERGENCIES.****Abortion.**Parental consent requirement waiver,  
§90-21.9.**Adult care homes.**Waiver of rules for certain homes providing  
shelter or service during disaster or  
emergency, §131D-7, (a).**Alcoholic beverages.**

State of emergency.

Powers of governor, §18B-110.

**Ambulances.**

See AMBULANCES.

**Archives and history.**

Historic properties.

Acquisition where funds not immediately  
available, §121-9, (f).**Banks.**

Suspension of business.

Authorization, §53-77.3, (b).

Construction and interpretation, §53-77.3,  
(d).

Definitions, §53-77.3, (a).

Legal holiday for certain purposes,  
§53-77.3, (c).**Bees and honey.**

Action by commissioner, §106-642.

**Civil preparedness, §§166A-1 to 166A-16.**

See EMERGENCY MANAGEMENT.

**EMERGENCIES —Cont'd****Concealed handgun permit.**

Temporary permit issuance, §14-415.15, (b).

**Contracts.**Purchases and contracts through  
department of administration.Purchase of articles in certain  
emergencies, §143-57.**Corporations.**

Business corporations.

Emergency bylaws, §55-2-07.

Emergency powers, §55-3-03.

**Counties.**

Chairman of board of county commissioners.

Extending emergency restrictions imposed  
in municipality.Power of chairman of board to extend  
emergency restrictions, §14-288.14.

Effectiveness of county ordinances.

Immediate effectiveness if state of  
emergency exists or is imminent,  
§14-288.17, (b).Ordinances enacted to deal with states of  
emergency.Powers of counties to enact ordinances,  
§14-288.13.**Criminal law and procedure.**Interfering with emergency communication,  
§14-286.2.**Definitions.**

Emergency communication, §14-286.2, (b).

**Drinking water.**Definition of emergency circumstances,  
§130A-323, (b).Plan for provision of drinking water under  
emergency circumstances, §130A-323,  
(a).**Education.**Injunction to cope with emergencies at  
public and private educational  
institutions, §14-288.18, (a).**Emergency management, §§166A-1 to  
166A-16.**

See EMERGENCY MANAGEMENT.

**Emergency management assistance  
compact, §§166A-40 to 166A-53.****Emergency medical services, §§143-507 to  
143-517.**

See EMERGENCY MEDICAL SERVICES.

**Emergency war powers act, §§147-33.1 to  
147-33.6.**

See GOVERNOR.

**Energy crisis administration, §§113B-20 to  
113B-24.****Energy program, §113B-9.****Engineers.**Qualified immunity for volunteers during  
emergency or disaster, §89C-19.1.**Evacuation of public building.**

Power of governor to order evacuation.

Willful refusal to leave building,  
§14-288.19, (b).

**EMERGENCIES —Cont'd****Governor.**

- Authority to exercise control in emergencies, §14-288.15, (a), (c).
- Insufficiency of local control, §14-288.15, (b).
- Prohibitions and restrictions imposed, amended or rescinded, §14-288.15, (d).
- Violations of provisions of governor's proclamation, §14-288.15.
- Emergency management.
- Mutual aid agreements.
  - Power to establish, §166A-10, (a).
- State of disaster.
  - Powers, §166A-6, (b), (c).
  - Proclamation of existence, §166A-6, (a).
- Emergency war powers, §§147-33.1 to 147-33.6.

See GOVERNOR.

**Evacuation of public buildings.**

- Power of governor to order evacuation, §14-288.19, (a).
- Penalty for willful refusal to leave building, §14-288.19, (b).

Succession to office of governor, §147-11.1.

**Guns.**

- Concealed handgun permit, §14-415.15, (b).

**Hazardous materials emergency response, §§166A-20 to 166A-28.**

See HAZARDOUS MATERIALS EMERGENCY RESPONSE.

**Health care facilities.**

- Temporary shelter or temporary services during disaster or emergency.
- Waiver of rules for facilities that provide, §131E-112, (a).

**Ignoring warning regarding personal safety during disaster.**

- Civil liability for cost of rescue effort, §166A-15.1.

**Interfering with emergency communication.**

- Definition of "emergency communication," §14-286.2, (b).
- Penalties, §14-286.2, (a).
- Prohibited, §14-286.2, (a).

**Loans.**

- State debt, §§142-16 to 142-19.
- State treasurer.

Short-term notes in emergencies, §147-70.

**Management, §§166A-1 to 166A-16.**

See EMERGENCY MANAGEMENT.

**Medical emergencies.**

- Parental consent requirement for abortion, waiver, §90-21.9.

**Mental health, developmental disabilities and substance abuse.**

- Involuntary commitment.
  - Special emergency procedure for individuals needing immediate hospitalization, §122C-262.
- Substance abusers, §122C-282.

**Militia.**

- Arrest power in certain emergencies, §127A-149.

**EMERGENCIES —Cont'd****Militia —Cont'd**

- Unorganized militia.
  - Ordered out for service, §127A-87.

**Misdemeanors.**

- Interfering with emergency communication, §14-286.2, (a).

**Motor carriers.**

- Grant of emergency operating authority, §62-265.

**Motor vehicle license plates.**

- Emergency use, §20-64.2.

**Municipal corporations.**

- Ordinances enacted to deal with states of emergency.
  - Effectiveness of municipal ordinances, §14-288.17, (a).
  - Powers of municipalities to enact ordinances, §14-288.12.
- Vehicles in riot areas or approaching municipalities during emergencies.
- Warrants to inspect vehicles, §14-288.11.
  - Effectiveness of municipal ordinances, §14-288.17, (a).

**Municipal elections.**

- Emergency administration, §163-304, (b), (c).

**National guard.**

- Mutual assistance compact, §§127A-175 to 127A-184.
- See NATIONAL GUARD.

**Natural resources.**

- Emergency conservation work.
  - Reimbursement of government for expense, §113-28.

**911 system.**

- Enhanced 911 system for wireless communications, §§62A-21 to 62A-32.
- See 911 SYSTEM.
- General provisions, §§62A-1 to 62A-12.
- See 911 SYSTEM.

**Nurses.**

- Assistance by person in case of emergency.
  - Not prohibited, §90-171.43.

**Parking on highway, §20-161, (a).****Peace officers.**

- Urgent necessity.
  - Non-law-enforcement actions authorized, §15A-285.

**Permits for concealed handguns, §14-415.15, (b).****Personnel.**

- Assault on emergency personnel, §14-288.9.

**Pesticides.**

- Registration.
  - Emergency suspension, §143-447, (a).

**Pharmacists and pharmacies.**

- Declaration of disaster or state of emergency by governor.
  - Waiver of certain requirements, §90-85.25, (a).

**Proclamations, §14-288.16.**

**EMERGENCIES —Cont'd****Public safety.**

Department of crime control and public safety.

Powers and duties as to emergencies and disasters, §143B-476, (c) to (g).

**Public schools.**

Loans from state literary fund.

Loans not granted in accordance with section 115C-458, §115C-466.

**Rabies emergencies, §130A-201.****Radiation protection.**

See ATOMIC ENERGY, RADIOACTIVITY AND IONIZING RADIATION.

**Retirement system for teachers and state employees.**

Provision for emergency expenses of integration of system, §135-18.5.

**Riots and civil disorders.**

Assault on emergency personnel, §14-288.9, (a).

Definition of term "emergency personnel," §14-288.9, (b).

Penalties for violations of provisions, §14-288.9, (c).

Dangerous weapon or substance.

Transporting weapon or substance during emergency, §14-288.7.

Exceptions, §14-288.7, (b).

Penalty for violation of provisions, §14-288.7, (c).

Declared state of emergency defined, §14-288.1.

Definitions.

Declared state of emergency, §14-288.1.

Municipalities.

Enacting ordinances to deal with states of emergency.

Powers of municipalities to enact ordinances, §14-288.12.

**Savings and loan associations.**

Withdrawable accounts.

Limitations on amounts withdrawable or payable, §54B-125.

**Savings banks.**

Powers of administrator.

Imposition of limitation, §54C-87.

**Schools.**

Injunction to cope with emergencies at public and private educational institutions, §14-288.18, (a).

**State bar disaster response plan, Bar**

Rules & Regs., D, §§.0301 to .0303.

**State board of elections.**

Executive secretary-director.

Emergency powers, §163-27.1.

**State debt.**

Borrowing in emergencies, §§142-16 to 142-19.

**State literary fund.**

Loans not granted in accordance with section 115C-458, §115C-466.

**State treasurer.**

Short-term notes in emergencies.

Authorization to make, §147-70.

**EMERGENCIES —Cont'd****Telephones.**

False statement of emergencies.

Securing use of party telephone line by false statement, §14-401.8.

Refusing to relinquish party telephone line in emergency, §14-401.8.

Securing use of party telephone line.

False statement of emergency, §14-401.8.

**Trespass during, §14-288.6, (a).****Universities and colleges.**

Injunction to cope with emergencies of public and private educational institutions, §14-288.18, (a).

**Warnings regarding personal safety during disaster.**

Civil liability for cost of rescue when willfully ignoring, §166A-15.1.

**War powers act, §§147-33.1 to 147-33.6.**

See GOVERNOR.

**Water and air resources.**

Water emergencies, §143-354.

**Weapons.**

Temporary concealed handgun permit, §14-415.15, (b).

**EMERGENCY CARE INSURANCE COVERAGE.**

Definitions, §58-3-190, (g).

Information to covered persons, §58-3-190, (f).

Requirements, §58-3-190, (a) to (e).

**EMERGENCY COMMUNICATION INTERFERENCE, §14-286.2.****EMERGENCY ENERGY PROGRAM.**

Contents, §113B-9, (f).

Contingency plans, §113B-9, (d).

Cooperative and joint plans, §113B-9, (c).

**Governor.**

Authority to accept and enforce federal programs, §113B-9, (k).

Duties, §113B-9, (i).

**Hearings.**

Council to hold public hearing, §113B-9, (e).

**Investigations.**

Council to carry out investigations and studies, §113B-9, (g).

Preparation, §113B-9, (a).

Recommendations, §113B-9, (h).

**State departments and agencies.**

Council to collect contingency plans, §113B-9, (d).

Updating program, §113B-9, (j).

**EMERGENCY JUSTICE OR JUDGE.**

Applicability of provisions, §7A-39.12.

Commission as, application to governor, §7A-39.6.

Court of appeals emergency recall judges, §7A-39.15.

**Decisions regarding recall.**

Final, §7A-39.9, (a).

Defined, §7A-39.1, (b).

**EMERGENCY JUSTICE OR JUDGE**

—Cont'd

**District courts.**

Commission, application to governor,  
§7A-53.

Compensation, §7A-52, (b).

Jurisdiction, §7A-53.1.

Recall of judges reaching mandatory  
retirement age, §7A-57.

Retired judges may become emergency  
judges, §7A-52, (a).

**Emergency recall judges of the court of  
appeals, §7A-39.15.****Emergency special judges of superior  
court.**

Jurisdiction, §7A-48.

**Jurisdiction and authority, §7A-39.7.****Recall for temporary vacancy, §7A-39.14.****Recall of judges reaching mandatory  
retirement age, §7A-39.13.**

Superior court, §7A-57.

**Recall upon temporary incapacity of  
justice or judge, §7A-39.5.****Retired justices and judges may become,  
§7A-39.3.**

Superior court, §7A-52, (a).

**Special judges of superior court, §7A-45.2.****Superior court.**

Commission, application to governor,  
§7A-53.

Compensation, §7A-52, (b).

Emergency judge.

Defined, §7A-50.

Recall of active and emergency trial judges  
reaching mandatory retirement age,  
§7A-57.

Retired judge may become emergency judge,  
§7A-52, (a).

**Supreme court authorized to adopt rules,  
§7A-39.8.****Termination of recall by chief justice or  
chief judge, §7A-39.9, (b).****EMERGENCY MANAGEMENT, §§166A-1 to  
166A-16.****Citation of act.**

Short title, §166A-1.

**Communist party.**

Members of Communist party ineligible as  
emergency management personnel,  
§166A-13, (a).

**Compensation for taking of property,  
§166A-11.****Construction and interpretation.**

Limitations on, §166A-3.

**Counties, §166A-7, (a).**

Appropriations, §166A-7, (c), (d).

Gifts and grants.

Acceptance, §166A-9.

Local state of emergency.

Declaration, §166A-8.

Mutual aid agreements, §166A-10, (b), (c).

Powers, §166A-7, (d).

State financial assistance, §166A-7, (e).

**EMERGENCY MANAGEMENT —Cont'd****Definitions, §166A-4.****Department of crime control and public  
safety.**

Civil preparedness agency (emergency  
management division).

Transfer to department, §§143A-240,  
143B-475.

Secretary.

Powers and duties, §166A-5.

**Disaster.**

Defined, §166A-4.

State of disaster.

Contingency and emergency funds use,  
§166A-6, (d).

Governor.

Powers, §166A-6, (b), (c).

Proclamation of existence of state of  
disaster, §166A-6, (a).

Proclamation of existence, §166A-6, (a).

**Discrimination.**

Prohibited, §166A-12.

**Emergency management assistance  
compact, §§166A-40 to 166A-53.****Eminent domain.**

Compensation for taking of property,  
§166A-11.

**Federal aid.**

Acceptance, §166A-9.

**Functions of program, §166A-5.****Governmental immunity, §166A-14, (a).****Governor.**

Mutual aid agreements.

Power to establish, §166A-10, (a).

Powers, §166A-5.

State of disaster, §166A-6, (b), (c).

State of disaster.

Powers, §166A-6, (b), (c).

Proclamation of existence, §166A-6, (a).

**Hazardous materials emergency  
response, §§166A-20 to 166A-28.**

See HAZARDOUS MATERIALS  
EMERGENCY RESPONSE.

**Ignoring warning in disaster.**

Civil liability for cost of rescue, §166A-15.1.

**Immunity, §§166A-14, 166A-15.****Legislative declaration.**

Purposes of act, §166A-2.

**Licenses.**

Exemptions from requirements of  
professional licenses, §166A-14, (c).

**Municipal corporations, §166A-7, (b).**

Appropriations, §166A-7, (c), (d).

Gifts and grants.

Acceptance, §166A-9.

Local state of emergency.

Declaration, §166A-8.

Mutual aid agreements, §166A-10, (b), (c).

Powers, §166A-7, (d).

**Mutual aid agreements.**

Establishment, §166A-10.

Governor.

Power to enter into, §166A-10, (a).

Political subdivisions, §166A-10, (b), (c).

**EMERGENCY MANAGEMENT —Cont'd****Mutual aid agreements —Cont'd**

Scope, §166A-10, (d).

**Nuclear facilities.**

Fees, §166A-6.1, (a), (b).

**Oaths.**

Personnel, §166A-13, (a).

**Personnel.**

Definition of "emergency management worker," §166A-14, (d).

Disqualifications, §166A-13, (a).

Oath, §166A-13, (a).

Positions not deemed offices, §166A-13, (b).

Privileges and immunities, §166A-14, (b), (c), (e).

**Purposes of act, §166A-2.****Rescue of individuals ignoring warning in disaster.**

Civil liability for cost, §166A-15.1.

**Secretary of crime control and public safety.**

Powers and duties, §166A-5.

**Sedition.**

Certain persons ineligible as emergency management personnel, §166A-13, (a).

**Severability of provisions, §166A-16.****Title of act.**

Short title, §166A-1.

**Volunteer leave, §§166A-30 to 166A-32.****Warnings regarding personal safety during disaster.**

Civil liability for cost of rescue on willfully ignoring warning, §166A-15.1.

**Workers' compensation.**

Right to receive benefits not affected by performance of functions, §166A-14, (b).

**EMERGENCY MANAGEMENT ASSISTANCE COMPACT, §§166A-40 to 166A-53.****Action by party state requested to render mutual aid, §166A-44, (a).****Additional provisions, §166A-53.****Compensation and death benefits to injured members of emergency forces, §166A-48.****Consultation between state officials, §166A-43, (c).****Deposit of authenticated copies with party state, §166A-51.****Effective date, §166A-51, (a).****Entering into compact, §166A-40, (b).****Evacuation and interstate recession of portions of civilian population, §166A-50.****Formulation of appropriate interstate mutual aid plans and procedures.**

Official responsible, §166A-42, (c).

**Liability of officers or employees of party state rendering aid, §166A-46.****Mutual cooperation, §166A-41, (b).****Powers, duties, rights and privileges of forces of party state.**

Rendering mutual aid, §166A-44, (b).

**EMERGENCY MANAGEMENT****ASSISTANCE COMPACT —Cont'd****Principle of articles of compact, §166A-42, (b).****Purposes, §166A-41, (a).****Recognition by party state, §166A-42, (a).****Recognition of licenses and permits issued by party state, §166A-45.****Reimbursement of party state rendering aid in another state, §166A-49.****Requesting assistance of other party states, §166A-43, (b).****Responsibility of party states, §166A-43, (a).****Supplementary agreement, §166A-47.****Title of provisions, §166A-40, (a).****Validity, §166A-52.****Withdrawal from compact, §166A-51, (b).****EMERGENCY MEDICAL OR SURGICAL TREATMENT OF JUVENILE.****Judicial consent, §7B-3600.**

District court jurisdiction over proceedings, §7B-1603.

**EMERGENCY MEDICAL SERVICES, §§143-507 to 143-517.****Advisory council.**Appointments of members, §143-510, (a).  
Chairman.

Election, §143-510, (c).

Composition, §143-510, (a).

Created, §143-510, (a).

Duties.

Generally, §143-511.

Elections.

Chairman, §143-510, (c).

Expenses, §143-510, (d).

Meetings of council, §143-510, (c).

Members, §143-510, (a).

Per diem and travel expenses, §143-510, (d).

Powers.

Generally, §143-511.

Terms of office, §143-510, (b).

Vacancies, §143-510, (b).

**Ambulances, §143-517.****Arson.**

Burning of rescue-squad building, §14-61.

**Assault or affray while discharging official duties, §14-34.6, (a).**

Infliction of bodily injury, §14-34.6, (b).

Use of deadly weapon other than firearms, §14-34.6, (b).

Use of firearms, §14-34.6, (c).

**Assault with deadly weapon, §14-34.6, (b).**

Electronic surveillance orders, §15A-290, (c4).

Personnel assaulted with deadly weapon, §14-34.2.

**Automated external defibrillator (AED), §90-21.15.****Buildings.**

Burning of rescue-squad building, §14-61.

**Consolidation of state functions relating to services, §143-508.**

**EMERGENCY MEDICAL SERVICES**

—Cont'd

**Counties.**

Service districts.

EMS services in fire protection districts,  
§153A-309.**Crossing median of divided highway.**

When permitted, §20-140.3.

**Definitions, §143-507, (c).****Department of health and human services.**

Regional demonstration plans, §143-512.

**Designation of regions, §143-515.****Driver's license required by volunteer operating vehicle in performance of duty, §20-7, (a).****Duties of secretary of department of health and human services, §143-509.****Effect of article upon, §143-517.****Emergency support vehicles.**Horns and warning devices, §20-125, (b).  
Red lights.

Exception to prohibition, §20-130.1, (b).

**Establishment and maintenance of program for improving and upgrading services, §143-508.****Establishment of program, §143-507, (a).****Federal emergency medical services legislation enacted.**Department of health and human services  
to assist in development of plans and  
programs, §143-516.**Grants-in-aid.**

Regional demonstration plans, §143-512.

**Impersonation of firemen or emergency medical services personnel, §14-276.1.****Insect sting reactions.**Training individuals to administer  
life-saving treatment to person  
suffering, §143-509.**Medical care commission.**

Adoption of rules and regulations, §143-508.

**Powers of secretary of department of health and human services, §143-509.****Programs.**

Establishment, §143-507, (a).

Training programs.

Development, §143-514.

**Purpose of article, §143-507, (b).****Regional demonstration plans, §143-512.****Regional emergency medical services councils.**Establishment by secretary of department of  
health and human services, §143-513.**Regions.**

Establishment, §143-515.

**Sanitary districts.**Corporate powers of sanitary district boards,  
§130A-55.**Traffic lights.**

Preempting.

Local authority to permit, §20-169.

**Training programs.**

Development, §143-514.

**EMERGENCY MEDICAL TECHNICIANS.****Automated external defibrillator (AED),**  
§90-21.15.**Offenses against.**Aggravating factor in sentencing,  
§15A-1340.16.**Regulation of ambulance services,**

§§131E-155 to 131E-161.

See AMBULANCES.

**EMERGENCY ROAD SERVICE.****Motor clubs and associations, §58-69-2.****EMERGENCY TELEPHONE SYSTEM.****Enhanced 911 system for wireless communications, §§62A-21 to 62A-32.**

See 911 SYSTEM.

**General provisions, §§62A-1 to 62A-12.**

See 911 SYSTEM.

**EMERGENCY WAR POWERS ACT,**

§§147-33.1 to 147-33.6.

See GOVERNOR.

**EMINENT DOMAIN.****Abandonment of condemnation proceeding.**Petitioner abandoning taxed with fee for  
respondent's attorney, §1-209.1.**Airports.**

Municipal airports, §§63-5, 63-6, 63-49, (b).

Joint operation of airports, §63-56, (h).

Special airport districts.

Powers of districts, §63-83.

Zoning.

Acquisition of air rights, §63-36.

**Answers.**

Private condemnors.

Petitions.

Answer to petition, §40A-25.

Public condemnors, §40A-45, (a).

Determination of issues raised, §40A-42,  
(d).

Failure to answer, §40A-46.

Reply to answer, §40A-45, (b).

Service of answer, §40A-45, (b).

Time for filing answer, §40A-46.

**Appeals, §40A-13.**

Private condemnors, §40A-28, (c).

Jury trial, §40A-29.

**Appraisals, right of entry to make,**  
§40A-11.**Archives and history.**

Historic properties.

Power to acquire property by  
condemnation, §121-9, (g).**Attorneys at law.**Abandonment of condemnation proceedings  
by petitioner.Petitioner taxed with fee for respondent's  
attorney, §1-209.1.**Attorneys' fees.**Petitioner abandoning proceeding taxed  
with fee for respondent's attorney,  
§1-209.1.

**EMINENT DOMAIN —Cont'd****Attorneys' fees —Cont'd**

Right of entry prior to condemnation.

Recovery for damages resulting, §40A-11.

**Authorities.**

Power of eminent domain, §40A-3, (c).

**Blue Ridge parkway.**

Control of outdoor advertising.

Condemnation procedure, §113A-169.

**Borings, right of entry to make, §40A-11.****Bridges.**

By whom right may be exercised, §40A-3, (a).

**Buildings.**

Removal of structures on condemned land, §40A-9.

**Bus stations.**

By whom right may be exercised, §40A-3, (a).

**Canals.**

By whom right may be exercised, §40A-3, (a).

**Cemeteries.**

Powers of local public condemnors, §40A-3, (b).

**Commercial feed.**

Detained commercial feeds, §106-284.43, (b).

**Commercial fertilizers, §106-667.****Commissioners.**

Private condemnors.

Appointment, §40A-25.

Meetings.

Notice, §40A-26.

New commissioners.

Appointment, §40A-32, (b).

Oath of office, §40A-26.

Powers, §40A-26.

Qualifications, §40A-25.

Report of assessed compensation, §40A-26.

Exceptions to, §40A-28, (a).

Form, §40A-27.

Subpoenas.

Power to issue, §40A-26.

Public condemnors.

Appointment, §40A-48, (a).

**Community colleges.**

Board of trustees, §40A-3, (c).

**Compensation.**

Applicability of principles, §40A-62.

Date of valuation.

Day of filing of petition or complaint, §40A-63.

Determination of amount, §40A-63.

Effect of condemnation procedure on value, §40A-65, (a), (c).

Project expanded or changed to require taking of additional property, §40A-65, (b).

Entire tract, §40A-67.

Fair market value, §40A-64, (a).

Project as planned.

Compensation to reflect, §40A-66.

Removal of timber, buildings or other permanent improvements or fixtures.

Value not included, §40A-64, (c).

**EMINENT DOMAIN —Cont'd****Compensation —Cont'd**

Determination of amount —Cont'd

Taking of less than entire tract.

Measure of compensation, §40A-64, (b).

Entire tract.

Determination of amount, §40A-67.

Fair market value.

Measure of amount, §40A-64, (a).

Lien.

Acquisition of property subject to lien, §40A-68.

Life tenancy.

Taking of property subject to, §40A-69.

Measure of compensation, §40A-64, (a), (b).

Principles governing, §40A-62.

Private condemnors.

Ascertainment and determination by commissioners, §40A-26.

Deposit by condemnor with clerk of superior court, §40A-28, (d).

Failure to pay.

Effect, §40A-28, (f).

Rights of claimants of fund.

Determination, §40A-31.

Project as planned.

Compensation to reflect, §40A-66.

Public condemnors.

Deposit of estimated compensation to accompany complaint, §40A-41.

Disbursement of deposit, §40A-44.

Refund of deposit, §40A-56.

Interest as part of just compensation, §40A-53.

Measure of compensation, §40A-52.

Payment of compensation, §40A-55.

Refund of deposit, §40A-56.

Remedy where no declaration of taking filed, §40A-51, (a).

**Complaints of public condemnors.**

Contents, §40A-41.

Deposit of estimated compensation to accompany complaint, §40A-41.

Disbursement of deposits, §40A-44.

Refund of deposit, §40A-56.

Filing, §40A-41.

Memorandum of action, §40A-43.

Recordation, §40A-51, (b).

**Condemnors.**

Defined, §40A-2.

Private condemnors. See within this heading, "Private condemnors."

Public condemnors. See within this heading, "Public condemnors."

**Condominiums.**

Awards, §47C-1-107, (a).

Common elements, §47C-1-107, (c).

Partial taking, §47C-1-107, (d).

Recording of court decree, §47C-1-107, (d).

**Conflict of laws.**

Exclusive nature of provisions, §40A-1.

**Constitution of the United States, Const. U. S., amd. V.**

**EMINENT DOMAIN —Cont'd****Constructive notice.**

Filing of notice of proceedings, §40A-21.

**Continuances.**

Public condemners.

Power of judge, §40A-50.

**Conveyances.**

Private condemners.

Change of ownership pending proceedings,  
§40A-33.

**Corporations.**

By whom right may be exercised, §40A-3,

(a).

**Costs, §40A-13.**

Award of costs, §40A-8, (a), (b).

Action against condemnor, §40A-8, (c).

Condemnation action denied or  
abandoned, §40A-8, (b).

Petitioner to pay costs in certain cases,  
§6-22.

Streets and highways, §136-119.

Streets and highways.

Condemnation proceedings, §136-119.

**Counties.**

Local government unit outside county.

Consent of board required, §153A-15, (a),  
(b).

Applicability of requirement, §153A-15,  
(c).

Powers, §153A-158.

Public condemners generally. See within  
this heading, "Public condemners."

Public lands.

Acquisition or condemnation.

Local government unit outside county.

Consent of board required, §153A-15.

Water and sewer districts.

Power of district, §162A-89.1.

**Damages.**

Compensation.

Generally. See within this heading,  
"Compensation."

Public condemners.

Action in tort for damage to property.

Common law right not affected,  
§40A-51, (c).

**Definitions, §40A-2.****Department of environment and natural resources.**

Power to acquire lands as state forests and  
parks, §113-34, (a).

**Deposit of estimated compensation to accompany complaint, §40A-41.**

Disbursement, §40A-44.

Refund, §40A-56.

**Dismissal, discontinuance and nonsuit.**

Abandonment of condemnation proceedings  
by petitioner.

Petitioner taxed with fee for respondent's  
attorney, §1-209.1.

Voluntary nonsuit authorized, §1-209.2.

Voluntary nonsuit by petitioner in  
condemnation proceedings, §1-209.2.

Petitioner taxed with fee for respondent's  
attorney, §1-209.1.

**EMINENT DOMAIN —Cont'd****Disposition of land condemned, §40A-10.****Districts.**

Power of eminent domain, §40A-3, (c).

**Drainage.**

Corporations, §156-48.

Powers of local public condemners, §40A-3,  
(b).

Supplemental proceeding, §156-1.

**Drainage districts.**

Acquisition and disposition of lands.

Generally, §156-138.1.

Assessments.

Damages, §156-70.

Compensation of landowners.

When title deemed acquired for purpose of  
easements or rights of way, §156-70.1.

Condemnation of land, §156-67.

**Drinking water systems, §130A-319.****Electric companies.**

By whom right may be exercised, §40A-3,  
(a).

Costs of petitions for condemnation of land.

Petitioner to pay costs in certain cases,  
§6-22.

Dwelling house of owner taken under  
certain cases, §62-184.

Exercise of right, parties interest only  
taken, §62-185.

Grant of eminent domain, §62-183.

Powers granted corporations exercisable by  
persons, firms or copartnerships,  
§62-189.

Proceedings as under eminent domain,  
§62-187.

Use or occupancy of public highway,  
§62-181.

**Emergency management.**

Compensation for taking of property,  
§166A-11.

**Entry.**

Right to enter prior to condemnation,  
§40A-11.

**Examinations, right of entry to make, §40A-11.****Exclusive nature of provisions, §40A-1.****Fertilizers.**

Commercial fertilizers, §106-667.

**Fire stations.**

Powers of local public condemners, §40A-3,  
(b).

**Fish and fisheries resources.**

Coastal wetlands, orders to control  
activities.

Taking fee of land order inapplicable to,  
§113-230, (g).

Seafood industrial park authority,  
§113-315.32.

**Fixtures.**

Removal of fixtures on condemned land,  
§40A-9.

**Flumes.**

Flume companies exercising right to become  
common carriers, §62-191.

**EMINENT DOMAIN** —Cont'd**Forests and forestry.**

Acquisition of and for purposes of establishing and developing state forests, state parks and other areas, §113-34, (a).

**Forms.**

Private condemners.  
Commissioners.  
Report of assessed compensation, §40A-27.  
Public condemners.  
Commissioners.  
Report of assessed compensation, §40A-48, (c).

**Global TransPark authority.**

Powers, §63A-6, (b).

**Guardian ad litem.**

Public condemners.  
Appointment for infants and incompetents, §40A-50.

**Guardians.**

Private condemners.  
Acquisition of title of infants, incompetents, inebriates or trustees without power of sale.  
Power of court to appoint guardian, §40A-30.

**Historic districts and landmarks.**

Powers of local public condemners, §40A-3, (b).

**Hospital authorities, §131E-10.**

Power of eminent domain, §§40A-3, (c), 131E-24, (a).  
Certificate of public convenience and necessity.  
Prerequisite to exercise of power, §131E-24, (c).  
Restrictions, §131E-24, (b).

**Hospitals.**

Municipal hospitals, §131E-10.  
Powers of local public condemners, §40A-3, (b).

**Housing authorities and projects.**

Certificate of convenience and necessity.  
Required, §157-28.  
Declaration of necessity, §157-48.  
Exercise of right, §157-50.  
Finding and declaration of necessity, §157-48.  
Housing project.  
Defined, §157-49.  
Municipal cooperation and aid.  
Restrictions on exercise of right, §157-45.  
Power of eminent domain, §§40A-3, (c), 157-11, 157-50.  
Restrictions on right, §157-28.

**Hydraulic power corporations.**

Use or occupancy of public highway, §62-181.

**Injunctions.**

Private condemners.  
Provisions not to preclude injunctive relief, §40A-28, (g).

**EMINENT DOMAIN** —Cont'd**Injunctions** —Cont'd

Public condemners.  
Remedy not precluded by provisions, §40A-42, (f).

**Interest.**

Public condemners.  
Compensation.  
Interest as part of just compensation, §40A-53.

**Inverse condemnation, §40A-51.****Judges.**

Power to make additional orders and rules of procedure, §40A-12.

**Judgments.**

Private condemners, §40A-28, (b).  
Powers of judge to carry into effect, §40A-28, (e).  
Public condemners.  
Final judgments, §40A-54.

**Junkyard control, §136-150.****Jury.**

Private condemners.  
Appeals.  
Provision for jury trial, §40A-29.  
Right to trial by jury granted to parties in condemnation proceedings, §1A-1, Rule 38, (e).  
View by jury, §1-181.1.

**Land policy act.**

Taking of property without compensation.  
Protection of rights, §113A-158.

**Legislative declaration, §40A-1.****Libraries.**

Powers of local public condemners, §40A-3, (b).

**Liens.**

Compensation.  
Acquisition of property subject to lien, §40A-68.  
Removal of structures on condemned land, §40A-9.

**Life estates.**

Taking of property subject to life tenancy.  
Compensation, §40A-69.

**Limitation of actions.**

Inverse condemnation, §40A-51, (a).

**Lis pendens.**

Filing of notice of proceedings, §40A-21.

**Local governments.**

Powers, §40A-3, (b).  
Public condemners generally. See within this heading, "Public condemners."

**Maps and plats.**

Public condemners.  
Filing of plat, §40A-45, (c).

**Metropolitan sewerage districts.**

Powers of districts, §162A-69.

**Metropolitan water districts.**

Powers of districts, §162A-36, (a).

**Mining, water and drainage rights.**

Appraisers.  
Appointment, §74-27.  
Duties, §74-27.

**EMINENT DOMAIN —Cont'd****Mining, water and drainage rights**

—Cont'd

**Appraisers —Cont'd**

Number, §74-27.

Report, §74-27.

Confirmation, §74-28.

Registration, §74-29.

Fee, §74-29.

**Damages.**

Payment, §74-28.

**Obstructing mining drains.**

Misdemeanor, §74-30.

**Petition for, §74-25.**

Contents, §74-26.

**Waste.**

Disposition, §74-31.

**Minors.****Private condemners.**

Acquisition of title of infant.

Powers of court upon, §40A-30.

**Mosquito control districts.**Powers of boards of commissioners, §§40A-3,  
(c), 130A-355.**Motor carriers.**By whom right may be exercised, §40A-3,  
(a).**Municipal corporations.****Cemeteries.**Authority to condemn cemeteries,  
§160A-345.Authority to condemn easements for  
perpetual care, §160A-346.

Trustees, §160A-349.10.

**Costs.**

Petitions for condemnation of land.

Petitioner to pay costs in certain cases,  
§6-22.Joint municipal electric power and energy  
act, §159B-33.

Powers, §§40A-3, (b), 160A-240.1.

Procedures for exercise of power,  
§160A-240.1.Public condemners generally. See within  
this heading, "Public condemners."**Notice.****Private condemners.**

Meeting of commissioners, §40A-26.

Proceedings by, §40A-21.

**Public condemners.**Determination of issues other than  
damages, §40A-47.Intent to institute action to condemn  
property, §40A-40.**Right of entry.**Notice to owner of entry prior to  
condemnation, §40A-11.**Orders.**Power of judges to effectuate provisions,  
§40A-12.**Public condemners.**Power of judge to enter orders, §40A-42,  
(e).**Outdoor advertising, §136-132.****EMINENT DOMAIN —Cont'd****Parking authorities.**Acquisition of real property, §§160A-556,  
160A-557, (d).**Parks and recreation.**Powers of local public condemners, §40A-3,  
(b).**Perfection of title.**

Private condemnation proceedings, §40A-34.

**Persons under legal disabilities.**

Private condemnation proceedings.

Procedure, §40A-30.

**Petitions.**

Private condemners, §§40A-20, 40A-25.

Answer to petition, §40A-25.

Contents, §40A-20.

Filing, §40A-20.

**Pipelines.**By whom right may be exercised, §40A-3,  
(a).Right conferred on pipeline companies,  
§62-190.**Planned community act.**

Common elements, §47F-1-107, (d).

Compensation of lot owner, §47F-1-107, (a),  
(b).**Decree.**

Recordation, §47F-1-107, (e).

Reallocation of interests, §47F-1-107, (a),  
(b).Amendment to declaration reflecting,  
§47F-1-107, (c).**Pollution control.**Industrial and pollution control facilities  
financing act.

No power of eminent domain, §159C-20.

**Ports authority.**

Power of eminent domain, §143B-457.

**Poultry and poultry products.****Inspections.**Seizure or condemnation proceedings,  
§106-549.66.**Prior purchase offer.**

Not necessary, §40A-4.

**Private condemners.****Amendments of proceedings.**

Power of clerk or judge, §40A-32, (b).

Appeals, §40A-28, (c).

Jury trial, §40A-29.

**Commissioners.**

Appointment, §40A-25.

**Meetings.**

Notice, §40A-26.

**New commissioners.**

Appointment, §40A-32, (b).

Oath of office, §40A-26.

Powers, §40A-26.

Qualifications, §40A-25.

Report of assessed compensation, §40A-26.

Exceptions to report, §40A-28, (a).

Form, §40A-27.

**Subpoenas.**

Power to issue, §40A-26.

**EMINENT DOMAIN** —Cont'd**Private condemnors** —Cont'd

## Compensation.

Ascertainment and determination by commissioners, §40A-26.

Deposit by condemnor with clerk of superior court, §40A-28, (d).

## Failure to pay.

Effect, §40A-28, (f).

## Rights of claimants of fund.

Determination, §40A-31.

Condemnation proceedings by, §§40A-19 to 40A-34.

## Conveyances.

Change of ownership pending proceeding, §40A-33.

## Defective title.

How cured, §40A-34.

## Guardians.

Acquisition of title of infants, incompetents, inebriates or trustees without power of sale.

Power of court to appoint guardian, §40A-30.

## Incompetent persons.

Acquisition of title of.

Powers of court upon, §40A-30.

## Infants.

Acquisition of title of.

Powers of court upon, §40A-30.

## Injunctions.

Provisions not to preclude, §40A-28, (g).

## Judgments, §40A-28, (b).

Powers of judge to carry into effect, §40A-28, (e).

## Jury.

## Appeals.

Provision for jury trial on appeal, §40A-29.

## Notice.

Meeting of commissioners, §40A-26.

Proceedings by, §40A-21.

## Petitions.

Answer to petition, §40A-25.

Contents, §40A-20.

Filing, §40A-20.

Proceedings for condemnation by, §§40A-19 to 40A-34.

Right of eminent domain, §§40A-3, (a), 40A-19.

Service of process, §40A-22.

## Special proceedings.

Service as in special proceedings in absence of other provisions, §40A-24.

Unknown parties, §40A-23.

## Title.

## Defective title.

How cured, §40A-34.

Transfer of property pending proceedings, §40A-33.

## Trustees.

Acquisition of title of trustees without power of sale.

Powers of court upon, §40A-30.

**EMINENT DOMAIN** —Cont'd**Private condemnors** —Cont'd

## Unknown parties.

Attorney for unknown parties.

Appointment, §40A-32, (a).

Service where parties unknown, §40A-23.

**Property tax reimbursement**, §40A-6, (a).

Deferred taxes paid by owner, §40A-6, (b).

**Public condemnors.**

Answers, §40A-45, (a).

Determination of issues raised, §40A-42, (d).

Failure to answer, §40A-46.

Reply, §40A-45, (b).

Service, §40A-45, (b).

Time for filing, §40A-46.

## Commissioners.

Appointment, §40A-48, (a).

## Compensation.

Deposit of estimated compensation to accompany complaint, §40A-41.

Disbursement of deposit, §40A-44.

Refund of deposit, §40A-56.

Interest as part of just compensation, §40A-53.

Measure of compensation, §40A-52.

Payment of compensation, §40A-55.

Refund of deposit, §40A-56.

Remedy where no declaration of taking filed, §40A-51, (a).

Transfer of case to civil docket, §40A-49.

## Complaints.

Contents, §40A-41.

Deposit of estimated compensation to accompany complaint, §40A-41.

Disbursement of deposit, §40A-44.

Refund of deposit, §40A-56.

Filing, §40A-41.

Memorandum of action, §40A-43.

Recordation, §40A-51, (b).

Condemnation proceedings by, §§40A-40 to 40A-56.

## Continuances.

Power of judge, §40A-50.

## Damages.

Action in tort for damaged property.

Common law right not affected, §40A-51, (c).

## Guardian ad litem.

Appointment for infants or incompetents, §40A-50.

## Injunctions.

Remedy not precluded, §40A-42, (f).

## Interest.

## Compensation.

Part of just compensation, §40A-53.

## Issues other than damages.

Determination, §40A-47.

## Judgments.

Final judgments, §40A-54.

Memorandum of action, §40A-43.

Recordation, §40A-51, (b).

## Notice.

Determination of issues other than damages, §40A-47.

**EMINENT DOMAIN** —Cont'd**Public condemners** —Cont'd

## Notice —Cont'd

Intent to institute action to condemn property, §40A-40.

Vesting of title and right of possession, §40A-40, (b).

Number, §40A-48, (a).

## Orders.

Power of judge to enter orders, §40A-42, (e).

## Plat.

Filing, §40A-45, (c).

Powers, §40A-48, (b).

Proceedings for condemnation by, §§40A-40 to 40A-56.

Qualifications, §40A-48, (a).

Report of assessed compensation, §40A-48, (b).

Exceptions to, §40A-48, (d).

Form, §40A-48, (c).

Service on parties, §40A-48, (d).

Request for appointment, §40A-48, (a).

Procedure when no request, §40A-49.

Return of condemned property, §40A-70.

Right of eminent domain, §40A-3, (b), (c).

## Service of process.

Answer, §40A-45, (b).

Report of commissioners.

Service of copies on parties, §40A-48, (d).

## Title.

Vesting of title, §40A-42, (a) to (c).

## Torts.

Action in tort for damages to property.

Common law right not affected, §40A-51, (c).

## Unknown parties.

Appointment of attorney for, §40A-50.

**Public institutions.**

Costs of petitions for condemnation of land.

Petitioner to pay costs in certain cases, §6-22.

**Public lands.**

Consent of state to taking, §40A-5, (a).

**Public schools.**

Acquisition of school sites, §115C-517.

Powers of local boards of education, §40A-3, (b).

**Public utilities.**

Burial grounds, §62-184.

By whom right may be exercised.

Private condemners, §40A-3, (a).

Costs of petitions for condemnation of land.

Petitioner to pay costs in certain cases, §6-22.

Dwelling houses, §62-184.

Exercise of power by persons, firms or copartnerships, §62-189.

Exercise of right under general eminent domain provisions, §62-185.

Flume companies exercising right become common carriers, §62-191.

**EMINENT DOMAIN** —Cont'd**Public utilities** —Cont'd

Grant of eminent domain, §62-183.

Dwelling houses, etc., §62-184.

Exceptions, §62-183.

Powers granted to be exercisable by persons, firms or copartnerships, §62-189.

## Highways.

Use of highways generally, §§62-180, 62-181.

## Pipeline companies.

Right of eminent domain conferred upon, §62-190.

Proceedings as under eminent domain, §62-187.

## Surveys.

No survey required, §62-185.

**Public works relocation assistance,**  
§§133-5 to 133-18.

See RELOCATION ASSISTANCE.

**Railroads.**

By whom right may be exercised, §40A-3, (a).

## Costs.

Petitions for condemnation of land.

Petitioner to pay costs in certain cases, §6-22.

Fee simple condemnations, §40A-3, (a).

Intersection with highways, §136-191.

## Limitation of actions.

Damages or compensation for railroad right of way, §1-51.

Powers of railroad corporations, §136-190.

Right of eminent domain.

Consent of state required, §40A-5, (a).

**Regional natural gas districts.**

Continuing power, §160A-674, (a).

Procedure when exercising power, §160A-674, (b).

**Regional transportation authorities.**

Continuing power, §160A-649, (a).

Procedures when exercising powers, §160A-649, (b).

Right of eminent domain, §40A-3, (c).

**Relocation assistance,** §§133-5 to 133-18.

See RELOCATION ASSISTANCE.

**Removal of structures on condemned land,** §40A-9.**Reports of assessed compensation.**

Private condemners.

Commissioners, §40A-26.

Exceptions to report, §40A-28, (a).

Form of report, §40A-27.

Public condemners.

Commissioners, §40A-48, (b) to (d).

**Residential property disclosure act.**

Applicability of act, §47E-2.

**Return of condemned property.**

Public condemners, §40A-70.

**Right of eminent domain.**

No prior purchase offer necessary, §40A-4.

Private condemners, §§40A-3, (a), 40A-19.

**EMINENT DOMAIN —Cont'd****Right of eminent domain —Cont'd**

Property owned by other condemners,  
§40A-5, (b).

Public condemners, §40A-3, (b), (c).

Railroads, state owned.

Consent of state requires, §40A-5, (a).

State property.

Consent of state required, §40A-5, (a).

Who may exercise right, §40A-3.

**Right of entry prior to condemnation, §40A-11.****Sales.**

Disposition of land condemned, §40A-10.

**Sanitary districts.**

Power of boards, §§40A-3, (c), 130A-57.

**Schools.**

Acquisition of school sites, §115C-517.

By whom right may be exercised.

Private condemnor, §40A-3, (a).

Powers of local boards of education, §40A-3,  
(b).

**Seafood industry park authorities, §113-315.32.****Service of process.**

Private condemners, §40A-22.

Special proceedings.

Service as in special proceedings in  
absence of other provisions,  
§40A-24.

Unknown parties, §40A-23.

Public condemners.

Answer, §40A-45, (b).

Report of commissioners.

Service of copies on parties, §40A-48,  
(d).

**Sewers.**

Powers of local public condemners, §40A-3,  
(b).

Public sewerage systems.

Private condemners, §40A-3, (a).

**Soil and water conservation districts.**

Watershed improvement districts.

Power of eminent domain, §40A-3, (c).

**State of North Carolina.**

Taking of state lands.

Consent of state required, §40A-5, (a).

**Statute of limitations.**

Inverse condemnation, §40A-51, (a).

**Street railways.**

Costs of petitions for condemnation of land.

Petitioner to pay costs in certain cases,  
§6-22.

**Streets and highways.**

Cartways, church roads or mill roads.

Special proceeding for establishment,  
alteration or discontinuance, §136-68.

Condemnation.

See **STREETS AND HIGHWAYS**.

Powers of local public condemners, §40A-3,  
(b).

**Subpoenas.**

Private condemners.

Commissioners.

Power to issue, §40A-26.

**EMINENT DOMAIN —Cont'd****Summons and process.**

Private condemners, §40A-22.

Unknown parties, §40A-23.

**Superior courts.**

Proper division for trial of actions and  
proceedings, §7A-248.

**Surveys, right of entry to make, §40A-11.****Taxation.**

Reimbursement of owner for taxes paid on  
condemned property, §40A-6, (a).

Deferred taxes paid, §40A-6, (b).

**Telephone and telegraph companies, §§62-183 to 62-189.**

By whom may be exercised, §40A-3, (a).

Petition costs, §6-22.

**Title.**

Private condemnation proceedings.

Curing of defective title, §40A-34.

**Torts.**

Public condemners.

Action in tort for damage to property.

Common law right not affected,  
§40A-51, (c).

**Tramways.**

By whom right may be exercised, §40A-3,  
(a).

**Transportation department.**

Powers of department, §§136-18, 136-19.

**Trespass.**

Right of entry prior to condemnation not  
deemed, §40A-11.

**Trusts and trustees.**

Private condemners.

Acquisition of title of trustee without  
power of sale.

Powers of court upon, §40A-30.

**Tryon's Palace restoration, §121-16.****Urban redevelopment, §160A-515.**

Powers of redevelopment commissions  
generally, §160A-512.

**Voluntary nonsuit, §1-209.2.**

Petitioner taxed with fee for respondent's  
attorney, §1-209.1.

**Water and air resources.**

Federal water resources development  
projects, §143-215.42.

**Water and sewer authorities.**

Power of authority, §162A-6, (a), (c).

**Waters and watercourses.**

Natural and scenic rivers system.

Acquisition of land by administration  
department, §113A-38, (b).

**Watershed improvement works or projects.**

Certification of copies of findings to  
applicant district, §139-44, (b).

Interest in land acquired pursuant to  
section, §139-44, (e).

Procedure, §139-44, (d).

Repeal of inconsistent provisions, §139-44,  
(f).

Words construed, §139-44, (c).

**EMINENT DOMAIN —Cont'd****Water supply and waterworks.**

By whom right may be exercised, §40A-3,  
(a).

**Wharves.**

Powers of local public condemnors, §40A-3,  
(b).

**Whole parcel or building.**

Acquisition.

Generally, §40A-7, (a), (c).

Sale or disposal of residues required  
under provisions, §40A-7, (b).

**EMISSIONS FROM MOTOR VEHICLES,**

§§20-128.1, 20-128.2.

**Commissioner of motor vehicles.**

Rules and regulations, §20-39.

**Control devices, §20-128, (c).**

Exception for pollution reduction  
modifications, §20-128, (d).

Safety inspections, scope, §20-183.3, (a).

**Enforcement of provisions, §20-128.1, (c).****Inspections.**

Counties, inspections performed in,  
§143-215.107A, (c).

Additional counties, requiring tests in,  
§143-215.107A, (c).

Decentralized network of test and repair  
stations.

Performing inspections, §143-215.107A,  
(a).

Emission mechanic license.

Required of persons performing,  
§§20-183.4A, 143-215.107A, (a).

Emissions program account, §20-183.7, (d).

General provisions, §143-215.107A, (a).

License to perform emissions inspection.

Mechanic qualifications, §20-183.4A, (c).

Required, §§20-183.4A, 143-215.107A, (a).

Self-inspector qualifications, §20-183.4A,  
(d).

Station qualifications, §20-183.4A, (b).

Scope, §20-183.3, (b), (b1).

Two-mode acceleration simulation mode

(ASM) test, §143-215.107A, (b).

Vehicle subject to, §20-183.2, (b).

Waiver from inspection requirements after  
failing inspection.

Procedure, §20-183.5, (b).

Repairs, §20-183.5, (c).

Requirements, §20-183.5, (a).

Sticker expiration, §20-183.5, (d).

**Municipal regulations, §160A-185.****Requirements generally, §§20-128, (a),  
20-128.1, (a).****Standards.**

Rules and regulations, §20-128.2, (a).

**State plans to reduce emissions from  
job-related travel.**

Alternative-fueled or low emission vehicles,  
purchase by state, §143-215.107C, (a) to  
(c).

Plan for private sector employees,  
§143-215.107C, (e).

**EMISSIONS FROM MOTOR VEHICLES**

—Cont'd

**State plans to reduce emissions from  
job-related travel —Cont'd**

Plan for state employees, §143-215.107C,  
(d).

**Violations of provisions.**

Penalty, §20-128.1, (d).

Time for bringing vehicle into conformity  
with standards, §20-128.1, (b).

**EMOTIONAL CONDITION, HEARSAY**

EXCEPTION, §8C-1, Rule 803.

**EMOTIONAL DISTRESS.****Childhood vaccine injury compensation.**

Commission awards, §130A-427, (a).

**Ejection of residential tenants.**

Damages in action by tenant not to include,  
§42-25.9, (a).

**Stalking, §14-277.3.**

DNA analysis.

Blood test required upon conviction,  
§15A-266.4.

**EMPLOYEE ASSISTANCE**

PROFESSIONALS, §§90-500 to 90-511.

**Advertising.**

Representation as licensed professional,  
§90-508.

**Board.**

Chair, §90-501, (j).

Compensation, §90-501, (i).

Composition, §90-501, (b).

Creation, §90-501, (a).

Diversity, §90-501, (h).

Duties, §90-502.

Independence, §90-501, (l).

List of nominees, §90-501, (e).

Meetings, §90-501, (k).

Powers, §90-502.

Prerequisites, §90-501, (d).

Qualifications, §90-501, (c).

Removal of members, §90-501, (f).

Secretary, §90-501, (j).

Vacancies, §90-501, (g).

**Definitions, §90-500.****Enforcement of article, §90-506.**

Considerations, §90-506, (b).

Enforcement options, §90-506, (a).

Hearings, §90-507.

**Fees.**

License application fee, §90-503.

**Hearings.**

Enforcement or disciplinary actions,  
§90-507.

**Identification badges required, §90-640.****Immunities.**

Good faith report of violations, §90-510.

**Investigations.**

Violations of provisions, §90-510.

**Licenses.**

Denial, suspension or revocation, §90-509.

Duration, §90-503.

Qualifications, §90-503.

**EMPLOYEE ASSISTANCE****PROFESSIONALS —Cont'd****Licenses —Cont'd**

Renewals, §90-504.

**Misrepresentation.**

Prohibited, §90-509.

Representation as licensed professional,  
§90-508.**Nonresidents.**Requirements for persons licensed  
out-of-state, §90-505.**Practice by members of other  
professional groups, §90-511.****Prohibited activities, §90-509.****Reciprocity, §90-505.****Representation as licensed professional,  
§90-508.****Violations of article, §90-506.****EMPLOYEE BENEFIT PLAN****SUCCESSION RENUNCIATION,  
§31B-1.****EMPLOYEE SAFETY AND HEALTH  
PROGRAMS, §§95-250 to 95-256.****Additional rights, §95-253.****Amount of civil penalties, §95-256, (a).****Appeals of civil penalty, §95-256, (c).****Certification that employer meets  
requirement, §95-255, (b).****Civil penalties, §95-256.****Committees.**

Composition, §95-252, (d).

Establishment, §95-252, (a).

Requirements, §95-252, (c).

Selection, §95-252, (d).

Temporary help services not counted as  
employee, §95-252, (b).**Definitions, §95-250.****Determination of amount of civil  
penalties, §95-256, (b).****Employee assistance professionals,  
§§90-500 to 90-511.**See **EMPLOYEE ASSISTANCE  
PROFESSIONALS.****Establishment of program, §95-251, (a).****Experience rate modifiers.**

Defined, §95-250.

**Goals of program, §95-254, (a).****Notice that employer to comply with  
provision, §95-255, (a), (c).**

Technical assistance, §95-255.1.

**Pay during time employees participating.**

No loss of pay, §95-251, (c).

**Payment of civil penalties into general  
fund, §95-256, (d).****Reports, §95-255.****Requirements of program, §95-251, (b).****Rights additional to other rights, §95-253.****Rules, §95-254, (b).****Worksite.**

Defined, §95-250.

**EMPLOYEE THEFT.****Civil liability, §1-538.2.****EMPLOYEE THEFT —Cont'd****Embezzlement.**See **EMBEZZLEMENT.****EMPLOYER REPORTS TO DIRECTORY  
OF NEW HIRES, §110-129.2, (b) to (e).****EMPLOYERS AND EMPLOYEES.****Arbitration of labor disputes.**Conciliation service and mediation, §§95-32  
to 95-36.See **LABOR DISPUTES.**

Voluntary arbitration, §§95-36.1 to 95-36.9.

See **LABOR DISPUTES.****Child labor.**See **CHILD LABOR.****Child support.**

Directory of new hires.

Employer reporting, §110-129.2, (b) to (e).

**Cigarettes and tobacco products.**Distribution to minor employee in  
performance of duties, §14-313, (b).**Commissioner of labor.**See **LABOR COMMISSIONER.****Conciliation and mediation of labor  
disputes, §§95-32 to 95-36.**See **LABOR DISPUTES.****Controlled substances, examination and  
screening of employees, §§95-230 to  
95-235.****Criminal law and procedure.**

Victims or witnesses.

Employer intercession services, §15A-825.

**Department of labor.**See **LABOR DEPARTMENT.****Discrimination.**Equal employment practices, §§143-422.1 to  
143-422.3.Lawful use of lawful products during  
nonworking hours by employees,  
§95-28.2.Retaliatory employment discrimination,  
§§95-240 to 95-245.See **RETALIATORY EMPLOYMENT  
DISCRIMINATION.****Drug examination and screening of  
employees for controlled substances,  
§§95-230 to 95-235.****Duties owed employer.**Influencing employees to violate duties,  
§§14-353, 14-354.**Embezzlement.**See **EMBEZZLEMENT.****Employee assistance professionals,  
§§90-500 to 90-511.**See **EMPLOYEE ASSISTANCE  
PROFESSIONALS.****Employee examination and screening for  
controlled substances, §§95-230 to  
95-235.****Employment agencies.**

Job listing services, §§95-47.19 to 95-47.32.

See **JOB LISTING SERVICES.**Private personnel services, §§95-47.1 to  
95-47.15.See **PRIVATE PERSONNEL SERVICES.**

- EMPLOYERS AND EMPLOYEES —Cont'd**  
**Employment security**, §§96-1 to 96-29.  
 See UNEMPLOYMENT COMPENSATION.
- Equal employment practices**, §§143-422.1 to 143-422.3.
- Family leave credit insurance**, §58-57-115.
- General provisions.**  
 See LABOR.
- Handicapped persons.**  
 Governor's council on employment of the handicapped, §§143-283.1 to 143-283.8.
- Health programs generally**, §§95-250 to 95-256.  
 See EMPLOYEE SAFETY AND HEALTH PROGRAMS.
- Hospital employees.**  
 Public hospital personnel act, §§131E-257 to 131E-257.2.
- Hours of labor.**  
 Wage and hour act.  
 General provisions, §§95-25.1 to 95-25.25.  
 See WAGE AND HOUR ACT.
- Immunities.**  
 Employers disclosing information, §1-539.12.
- Influencing employees in violating duties owed employers**, §§14-353, 14-354.
- Interstate commerce.**  
 Earnings of employees in interstate commerce.  
 Collections out of state to avoid exemptions, §§95-73 to 95-77.
- Invention development by employees**, §§66-57.1, 66-57.2.
- Job listing services**, §§95-47.19 to 95-47.32.  
 See JOB LISTING SERVICES.
- Job training, education and placement information management**, §§96-30 to 96-35.  
 See JOB TRAINING, EDUCATION AND PLACEMENT INFORMATION MANAGEMENT.
- Jury duty.**  
 Discharge of juror.  
 Liability of employer, §9-32.
- Kidnapping and abduction.**  
 Enticing minors out of state for employment purposes, §14-40.
- Labor organizations.**  
 Unions generally.  
 See LABOR UNIONS.
- Larceny by servant or employee**, §14-74.
- Managed care organizations, I.C. Managed Care Orgs. R. I to X.**  
 See INDUSTRIAL COMMISSION.
- Minimum wage.**  
 Wage and hour act, §§95-25.1 to 95-25.25.  
 See WAGE AND HOUR ACT.
- National guard.**  
 Reemployment rights, §§127A-201 to 127A-203.
- Occupational safety and health.**  
 General provisions, §§95-126 to 95-155.  
 See OCCUPATIONAL SAFETY AND HEALTH.
- EMPLOYERS AND EMPLOYEES —Cont'd**  
**Occupational safety and health —Cont'd**  
 Safety and health programs, §§95-250 to 95-256.  
 See EMPLOYEE SAFETY AND HEALTH PROGRAMS.
- Personnel system.**  
 See PERSONNEL SYSTEM.
- Priority in employment assistance for United States armed forces veterans**, §§165-44.1 to 165-44.6.
- Private personnel services**, §§95-47.1 to 95-47.15.  
 See PRIVATE PERSONNEL SERVICES.
- Private protective services**, §74C-11.
- Proprietary schools.**  
 Schools maintained or classes conducted by employers for employees.  
 Exemptions from article, §115D-88.
- Public hospital personnel act**, §§131E-257 to 131E-257.2.
- Public officers and employees.**  
 See PUBLIC OFFICERS AND EMPLOYEES.
- Reports.**  
 Directory of new hires.  
 Employer reporting, §110-129.2, (b) to (e).
- Retaliatory employment discrimination**, §§95-240 to 95-245.  
 See RETALIATORY EMPLOYMENT DISCRIMINATION.
- Retirement system for teachers and state employees.**  
 See RETIREMENT SYSTEM FOR TEACHERS AND STATE EMPLOYEES.
- Right to work law**, §§95-78 to 95-84.  
 See LABOR.
- Safety programs generally**, §§95-250 to 95-256.  
 See EMPLOYEE SAFETY AND HEALTH PROGRAMS.
- Salaries.**  
 See SALARIES.
- Screening employees for controlled substances**, §§95-230 to 95-235.
- State employees.**  
 General provisions.  
 See PUBLIC OFFICERS AND EMPLOYEES.  
 Retirement system for teachers and state employees.  
 General provisions.  
 See RETIREMENT SYSTEM FOR TEACHERS AND STATE EMPLOYEES.  
 State personnel system.  
 See PERSONNEL SYSTEM.
- Theft by employees, civil liability**, §1-538.2.
- Tobacco products.**  
 Distribution to minor employee, §14-313, (b).
- Unemployment compensation**, §§96-1 to 96-29.  
 See UNEMPLOYMENT COMPENSATION.

**EMPLOYERS AND EMPLOYEES —Cont'd****Unions generally.**

See LABOR UNIONS.

**Veterans priority in employment assistance, §§165-44.1 to 165-44.6.****Wage and hour act.**

General provisions, §§95-25.1 to 95-25.25.

See WAGE AND HOUR ACT.

**Wages generally.**

See WAGES.

**Whistleblower protection.**

Retaliatory employment discrimination, §§95-240 to 95-245.

See RETALIATORY EMPLOYMENT DISCRIMINATION.

**Workforce development, §§143B-438.10 to 143B-438.13.****Youth employment.**

General provisions.

See CHILD LABOR.

**EMPLOYMENT AGENCIES.****Job listing services, §§95-47.19 to 95-47.32.**

See JOB LISTING SERVICES.

**Private personnel services, §§95-47.1 to 95-47.15.**

See PRIVATE PERSONNEL SERVICES.

**EMPLOYMENT AND TRAINING GRANT PROGRAM.****Workforce development, §143B-438.13.****EMPLOYMENT DISCRIMINATION.****Equal employment practices, §§143-422.1 to 143-422.3.****Genetic testing or genetic information, §95-28.1A.****Lawful use of lawful products during non-working hours by employees, §95-28.2.****Persons possessing sickle cell trait or hemoglobin C trait, §95-28.1.****Whistleblower protection.**

Retaliatory employment discrimination, §§95-240 to 95-245.

See RETALIATORY EMPLOYMENT DISCRIMINATION.

**EMPLOYMENT PREFERENCE ACT, VETERANS, §128-15.****Preferences generally.**

See PERSONNEL SYSTEM.

**Priority in employment assistance for United States armed forces veterans, §§165-44.1 to 165-44.6.****EMPLOYMENT SECURITY COMMISSION.****Child support enforcement.**

Directory of new hires.

Access to information, §110-129.2, (g).

**First stop employment assistance program, §108A-29.****Job training, education and placement information management, §§96-30 to 96-35.**

See JOB TRAINING, EDUCATION AND PLACEMENT INFORMATION MANAGEMENT.

**EMPLOYMENT SECURITY COMMISSION**

—Cont'd

**Unemployment compensation, §§96-1 to 96-29.**

See UNEMPLOYMENT COMPENSATION.

**ENCROACHMENT UPON PUBLIC WAY.**

No title by possession, §1-45.

**ENDANGERED PLANT SPECIES.**

Board, §§106-202.14, 106-202.15.

Criteria and procedures for placing on list, §106-202.16.

Declaration of policy, §106-202.13.

Definitions, §106-202.12.

Enforcement of article, §106-202.19, (b).

**Ginseng dealers.**

Permits, §106-202.21.

**Illegally possessed plants.**

Forfeiture and disposition, §106-202.20.

**Injunctive relief.**

Violations of article, §106-202.19, (c).

Legislative findings, §106-202.13.

**Permits.**

Denial, suspension or revocation, §106-202.22.

Ginseng dealers, §106-202.21.

Policy of state, Const. N. C., art. XIV, §5.

Declaration, §106-202.13.

**Right of entry.**

Enforcement of article, §106-202.19, (b).

Scientific committee, §§106-202.17, 106-202.18.

Unlawful acts, §106-202.19, (a).

**ENDANGERED WILDLIFE SPECIES.**

Declaration of policy, §113-332.

Definitions, §113-331.

Nongame wildlife advisory committee, §§113-335, 113-336.

Placement of animals on protected animal list, §113-334.

Policy of state, §113-332.

Unlawful acts, §113-337, (a).

Misdemeanors, §113-337, (b).

**Wildlife resources commission.**

Conservation plan, §113-333, (b), (c).

Powers and duties, §113-333, (a).

**ENDANGERING EXECUTIVE, LEGISLATIVE OR COURT OFFICERS, §§14-16.6 to 14-16.10.**

Electronic surveillance orders, §15A-290, (c4).

**ENDORSEMENTS.****Commercial code.**

Unauthorized indorsements defined, §25-1-201, (43).

Documents of title, §25-7-501, (1).

Compelling endorsement.

Right to compel, §25-7-506.

Delivery to compel endorsement, §25-7-506.

Endorser not guarantor for other parties, §25-7-505.

Power to compel endorsement, §25-7-506.

Requirements of due negotiation, §25-7-501.

**ENDORSEMENTS —Cont'd****Investment securities.**

Assurance that indorsements are effective,  
§25-8-402.

**Negotiable instruments generally.**

See NEGOTIABLE INSTRUMENTS.

**Uttering instrument containing forged endorsement, §14-120.****ENDOWMENT FUNDS.****Management of institutional funds.**

See MANAGEMENT OF INSTITUTIONAL FUNDS.

**Public schools, §§115C-490 to 115C-494.****ENERGY.****Business energy improvement program, §§143-345.16 to 143-345.18.****Coal and petroleum suppliers.**

Reporting petroleum fuel capacity,  
§§143-345.13, 143-345.14.

**Conservation loan authority, §§122A-5.3, 122A-6.1.****Crisis administration, §§113B-20 to 113B-24.**

See ENERGY CRISIS ADMINISTRATION.

**Emergency energy program, §113B-9.****Energy efficiency program, §113B-7.****Guaranteed energy savings contracts, §§143-64.17 to 143-64.17E, 143-129.4.****Management plan, §113B-8.****Nuclear facility fees.**

Carried forward amount of fees, §166A-6.1,  
(c).

**Oil and gas conservation, §§113-378 to 113-415.**

See OIL AND GAS CONSERVATION.

**Policy council, §§113B-1 to 113B-12.**

See ENERGY POLICY COUNCIL.

**Public buildings and grounds.**

Energy policy and life-cycle cost analysis for  
state government, §§143-64.10 to  
143-64.16.

Guaranteed energy savings contracts,  
§§143-64.17 to 143-64.17E, 143-129.4.

**Research and development program, §113B-10.****Southern states energy compact, §§104D-1 to 104D-5.****ENERGY CRISIS ADMINISTRATION,**

§§113B-20 to 113B-24.

**Attorney general enforcement, §113B-24, (a).****Declaration of crisis.**

Energy policy council.

Emergency energy coordinating body.

Council to become upon declaration of  
energy crisis, §113B-23, (a).

Implementation and enforcement of  
emergency energy program, §113B-23,  
(b).

Power of governor, §§113B-20, (b), 113B-23,  
(c).

**Definitions, §113B-20.****ENERGY CRISIS ADMINISTRATION**

—Cont'd

**Emergency energy coordinating body.**

Declaration of energy crisis.

Energy policy council, §113B-23, (a).

**Emergency proposals.**

Consultation by governor with committee,  
§113B-22, (b).

Contents, §113B-22, (d).

Duration, §113B-22, (c).

Effective date, §113B-22, (b).

Procedure for adoption, §113B-22, (a).

**Energy policy council.**

Declaration of energy crisis.

Emergency energy coordinating body,  
§113B-23, (a).

Duties, §113B-23, (a).

**Enforcement.**

Powers and duties of attorney general,  
§113B-24, (a).

**Governor.**

Declaration of crisis, §113B-20, (b).

Powers, §113B-23, (c).

**Implementation and enforcement of emergency energy programs.**

Declaration of energy crisis, §113B-23, (b).

**Injunctions.**

Enforcement of article, §113B-24, (c).

**Legislative committee.**

Composition, §113B-21, (a).

Created, §113B-21, (a).

Governor to consult with, §113B-22, (b).

Meetings, §113B-21, (b).

Reimbursement of members, §113B-21, (c).

**Penalties, §113B-24, (b).****Violations.**

Injunctions, §113B-24, (c).

Penalty, §113B-24, (b).

**ENERGY EFFICIENCY PROGRAM.****Attorney general.**

Assignment of attorney for program,  
§114-4.2D.

**Contents, §113B-7, (c).****Initial plan.**

Completion, §113B-7, (a).

**Preparation by council, §113B-7, (a).****Purpose of plan, §113B-7, (b).****Recommendations of council, §113B-7, (c), (d).****Review of plan, §113B-7, (g).****Transmission to governor, §113B-7, (e).****Transmission to legislature, §113B-7, (f).****ENERGY MANAGEMENT PLAN.****Components of plan, §113B-8, (b).****Contents, §113B-8, (c).****Governor.**

Authority, §113B-8, (g), (h).

**Preparation, §113B-8, (a).****Purpose of plan, §113B-8, (b).****Recommendations, §113B-8, (d).****Transmission to governor and legislature, §113B-8, (e).****Updating plan by council, §113B-8, (f).**

**ENERGY POLICY COUNCIL, §§113B-1 to 113B-12.****Advisory committees.**

Authority to create, §113B-5, (c).

**Attorney general.**

Assignment of attorney for council, §114-4.2D.

**Chairman, §113B-4, (a).****Composition, §113B-3, (a).****Creation, §113B-2, (a).****Declaration of energy crisis.**

Emergency energy coordinating body, §113B-23, (a).

Duties, §113B-23, (a).

**Duties, §§113B-2, (b), 113B-6.****Emergency energy program.**

Preparation, §113B-9, (a).

**Energy efficiency program.**

Administrative responsibility.

Assignment by governor, §113B-7, (e).

Attorney general.

Assignment of attorney for program, §114-4.2D.

Distribution, §113B-7, (d).

Governor.

Transmission to senate, §113B-7, (f).

Preparation, §113B-7, (a).

Purpose of plan, §113B-7, (b).

Recommendations of council, §113B-7, (c), (d).

Review by council, §113B-7, (g).

Transmission to governor for approval or disapproval, §113B-7, (e).

**Funds.**

Authority to allocate and dispense, §113B-11, (d).

**Grants.**

Authority of council to apply and utilize, §113B-11, (c).

**Information.**

Authority of council to secure, §113B-11, (a).

**Initial appointments, §113B-3, (b).****Legislative findings, §113B-1.****Management plan.**

Governor.

Authority, §113B-8, (g), (h).

Procedures, §113B-8, (e).

Preparation, §113B-8, (a).

Purpose of plan, §113B-8, (b).

Recommendations, §113B-8, (d).

Updating by council, §113B-8, (f).

**Organization, §113B-5, (a).****Powers, duties and functions, §§113B-2, (b), 113B-6.****Purpose of article, §113B-1.****Purpose of council, §113B-2, (c).****Qualifications, §113B-3, (c).****Reimbursement of members, §113B-4, (c).****Reports.**

Annual report, §113B-11, (a).

Contents, §113B-12, (b).

Council may require filing, §113B-11, (b).

**Research and development program, §113B-10.****ENERGY POLICY COUNCIL —Cont'd**  
**Rules of procedure.**

Adoption, §113B-5, (b).

**Staff, §113B-11, (e).****Terms of members, §113B-3, (b).****Vacancies, §113B-4, (b).****ENERGY RESEARCH AND DEVELOPMENT PROGRAM.****Central repository, §113B-10, (c).****Council to encourage, §113B-10, (a).****Interagency cooperation, §113B-10, (e).****Review and coordination of state agency research and planning.**

Duties of council, §113B-10, (d).

**Statewide program of research and development, §113B-10, (b).****ENFORCEMENT OF CHILD SUPPORT PROGRAM.****Generally, §§110-128 to 110-142.2.**

See CHILD SUPPORT.

**ENFORCEMENT OF FOREIGN****JUDGMENTS, §§1C-1701 to 1C-1708.**

See FOREIGN JUDGMENTS, ENFORCEMENT.

**ENGINEERS.****Air pollution control.**

Expedited review of applications certified by professional engineer, §143-215.108, (h).

**Appeals.**

Disciplinary action.

Judicial review, §89C-22, (d).

**Applicability of provisions.**

Limitations, §89C-25.

**Architects.**

Exemption of architectural work incidental to engineering project, §83A-13, (a).

**Attorney general.**

Legal adviser to board, §89C-23.

**Board of examiners.**

Appointment of members, §89C-4.

Compensation of members, §89C-6.

Composition, §89C-4.

Continuing professional competency activities.

Licensing of sponsors, §89C-10, (h).

Creation, §89C-4.

Executive director, §89C-9.

Bond, surety, §89C-9.

Expenses of members, §89C-6.

Funds, §89C-11.

Injunctions.

Power to seek, §89C-10, (c).

Instructional programs.

Powers as to, §89C-10, (g).

Licensure by discipline.

Submission of program, §89C-25.2.

Meetings, §89C-8.

Number of members, §89C-4.

Officers, §89C-8.

Powers.

Generally, §89C-10.

Qualifications of members, §§89C-4, 89C-5.

**ENGINEERS —Cont'd****Board of examiners —Cont'd**

- Quorum, §89C-8.
- Records, §89C-12.
- Removal of members, §89C-7.
- Reports.
  - Annual report to governor, §89C-12.
- Residence requirements for membership, §89C-5.
- Rules and regulations, §89C-10, (a).
- Rules of professional conduct.
  - Promulgation, §89C-20.
- Seal, §89C-10, (b).
- Secretary.
  - Duties, §89C-11.
  - Election, §89C-8.
- Terms of members, §89C-4.
- Vacancies, §§89C-4, 89C-7.

**Bonds, surety.**

- Board of examiners.
  - Executive director, §89C-9.

**Child support enforcement.**

- Forfeiture of licensing privilege, §50-13.12.

**Citation of act.**

- Short title, §89C-1.

**Conflicts of interest.**

- Public works.
  - Employment of engineers when interest in use of materials prohibited, §133-1.

**Construction of act.**

- Citation of title, §89C-1.
- Exemptions from act's provisions, §89C-25.
- Limitations on act's applicability, §89C-25.
- Public policy, §89C-2.
- Severability of provisions, §89C-27.

**Continuing education.**

- Sponsors of continuing professional competency activities.
  - Licensing, §89C-10, (h).

**Corporations.**

- Practice of engineering or land surveying, §89C-24.

**Definitions, §89C-3.****Disciplinary action, §89C-22.**

- Appeals.
  - Judicial review, §89C-22, (d).
- Certificate of authorization of corporation.
  - Revocation or suspension, §89C-21, (b).
  - Reissuance, §89C-22, (e).
- Charges, §89C-22, (a).
- Hearing, §89C-22, (b).
- Grounds, §89C-21, (a).
- Penalties.
  - Civil penalties, §89C-21, (c), (d).
- Revocation or suspension of certificate, §89C-21, (a).
- Reissuance, §89C-22, (e).

**Education.**

- Continuing education.
  - Licensing of sponsors of professional competency activities, §89C-10, (h).
- Requirements for licensure generally, §89C-13.

**ENGINEERS —Cont'd****Emergency or disaster.**

- Qualified immunity for volunteers, §89C-19.1.

**Engineering interns.**

- Licenses.
- Qualifications, §89C-13, (a).

**Evidence.**

- Licenses.
  - Certificates of licensure.
    - Evidentiary effect, §89C-16, (b).

**Examinations, §89C-15.**

- Power of board, §89C-10, (d).
- Reexamination, §89C-14, (e).
- Requirements for licensure generally, §89C-13.
- Scope, §89C-15, (b).
- Time and place, §89C-15, (a).

**Exemptions from provisions, §89C-25.****Fees.**

- Continuing professional competency activities.
  - Sponsors' licenses, §89C-10, (h).

**Felony convictions.**

- Forfeiture of license, §15A-1331A.

**Injunctions, §89C-10, (c).****Instructional programs.**

- Board of examiners.
  - Powers as to, §89C-10, (g).

**Investigations.**

- Duties of board, §89C-10, (f).

**Land surveyor interns.**

- Licenses.
  - Qualifications, §89C-13, (b).

**Land surveyors.**

- Soil scientists.
  - Unlawful acts as to land surveying, §89F-19, (e).

**Legislative declaration, §89C-2.****Licenses.**

- Applications, §89C-14, (a).
- Certificates of licensure.
  - Evidentiary effect, §89C-16, (b).
  - Expiration, §89C-17.
  - Issuance, §89C-16, (a).
  - Power of board, §89C-10, (e).
  - Lost or destroyed certificates.
    - Duplicate certificate, §89C-18.
  - Renewal, §89C-17.
- Comity or indorsement.
  - Requirements for licensure by.
    - Professional engineer, §89C-13, (a).
    - Professional land surveyor, §89C-13, (b).
- Corporations and business firms, §89C-24.
- Engineering interns.
  - Qualifications, §89C-13, (a).
- Examinations, §89C-15.
  - Reexamination, §89C-14, (e).
  - Requirements for licensure generally, §89C-13.
    - Scope, §89C-15, (b).
    - Time and place, §89C-15, (a).
- Existing licensure not affected, §89C-28.
- Expiration of certificates, §89C-17.

**ENGINEERS —Cont'd****Licenses —Cont'd**

- Fees, §89C-14, (b), (c).
  - Corporations and business firms, §89C-24.
  - Duplicate certificates, §89C-18.
  - Renewal of certificate, §89C-17.
  - Return on denial of certificate, §89C-14, (d).
- Issuance of certificate of licensure.
  - Power of board, §89C-10, (e).
- Land surveyor interns.
  - Qualifications, §89C-13, (b).
- Nonresidents.
  - Definitions, §89C-18.1, (a).
  - Delinquents, §89C-18.1, (d).
  - Generally, §89C-18.1, (b).
  - Information, §89C-18.1, (d).
- Professional engineers.
  - Qualifications, §89C-13, (a).
- Professional land surveyors.
  - Qualifications, §89C-13, (b).
- Qualifications, §89C-13.
- Renewal of certificate, §89C-17.
- Required, §89C-2.
- Revocation or suspension.
  - Disciplinary action generally, §§89C-21, 89C-22.
  - Felony convictions, §15A-1331A.
- Saving clause, §89C-28.
- Supervision of unlicensed individuals by licensed person, §89C-25.1.

**License tax.**

- Professional licenses generally, §105-41.

**Licensure by discipline.**

- Board to submit program, §89C-25.2.

**Limitation of actions.**

- Real property improvements.
  - Recovery of damages for defective or unsafe conditions.
  - Six-year limitation, §1-50, (a).

**Nonresidents.**

- Licensing of nonresidents, §89C-18.1.

**Penalties.**

- Violations of provisions, §89C-23.

**Practice of engineering.**

- Corporations and business firms, §89C-24.

**Practice of land surveying.**

- Corporations and business firms, §89C-24.

**Professional corporations, §55B-14, (b).****Professional engineers.**

- Licenses.
  - Qualifications, §89C-13, (a).

**Professional land surveyors.**

- Licenses.
  - Qualifications, §89C-13, (b).

**Public buildings and grounds.**

- Bids and bidding.
  - Architectural, engineering and surveying services, §§143-64.31 to 143-64.34.
  - See PUBLIC CONTRACTS.
- Certain buildings involving public funds to be designed, etc., by engineer, §133-1.1.

**ENGINEERS —Cont'd****Public works.**

- Bids and bidding.
  - Architectural, engineering and surveying services, §§143-64.31 to 143-64.34.
  - See PUBLIC CONTRACTS.
- Buildings involving expenditure of public funds.
  - Certain buildings involving public funds to be designed, etc., by engineer, §133-1.1.
- Employment of engineers when interest in use of materials prohibited, §133-1.
- Requirements, §89C-19.

**Records.**

- Board of examiners, §89C-12.

**Reports.**

- Board of examiners.
  - Annual report to governor, §89C-12.

**Rules and regulations of board of examiners, §89C-10, (a).****Rules of professional conduct, §89C-20.****Safety professionals, §§90-671 to 90-674.****Sanitary districts.**

- Employment of engineers.
  - Corporate powers of sanitary district board, §130A-55.
- Plan for accomplishment of objects of district.
  - Engineers to provide plans and supervise work, §130A-63, (a), (c).
- Report on problems of sanitary district, §130A-59.
  - Consideration of reports and adoption of plan, §130A-60, (a), (b).

**Seals and sealed instruments, §89C-16, (c).**

- Board of examiners, §89C-10, (b).

**Severability of provisions, §89C-27.****Soil scientists.**

- Unlawful acts by soil scientists as to engineering, §89F-19, (f).

**Streets and highways.**

- Right-of-way acquisitions.
  - Preliminary engineering annual report, §136-44.11, (a).

**Subcontractors, payments to for improvements upon real property, §§22C-1 to 22C-6.****Supervision of unlicensed individuals by licensed person, §89C-25.1.****Title of act.**

- Short title, §89C-1.

**Transportation department.**

- Division engineer to manage personnel department, §136-14.2.

**Unit ownership.**

- Plans of buildings.
  - Certificate of engineer, §47A-15, (a).

**Violations of provisions.**

- Injunctions, §89C-10, (c).
- Penalties, §89C-23.
- Prohibited act, §89C-23.

**ENGINE NUMBERS.****Altering or changing.**

Prohibited acts, §20-109, (a).

Intent to conceal or misrepresent true identity of vehicle, §20-109, (b).

**New.**

Division to be notified on installation, §20-70, (a).

Surrender of certificate of title and registration card on installation, §20-70, (b).

**Removal or obliteration.**

New engine number, §20-69.

Surrender of registration card and certificate of title, §20-70, (b).

**Vehicles without manufacturer's numbers.**

Prohibitions as to, §20-108.

**ENGINE TAMPERING, §14-153.****ENGLISH LANGUAGE.****Public schools.**

Basic education program.

Classes to be conducted in English, §115C-81, (c).

**State language, §145-12.****ENGRAVINGS.****Sale of prints, §§25C-10 to 25C-16.****ENLARGEMENT OF TIME, §§1-593, 1A-1, Rule 6, (b).****ENTERPRISE CORPORATIONS, §§53A-35 to 53A-47.**

See NORTH CAROLINA ENTERPRISE CORPORATIONS.

**ENTERPRISE TIER.****Tax incentives for new and expanding businesses.**

Defined, assignment and rankings of counties, §105-129.3.

Development zone designation.

Relationship with enterprise tiers, §105-129.3A, (c).

**ENTERTAINMENT CONTRACTS.**

See PREPAID ENTERTAINMENT CONTRACTS.

**ENTERTAINMENT TAX.****License tax by city but not county, §105-37.1, (d).****Privilege tax on gross receipts, admission fee charged, §105-37.1, (a).**

Rate and payment, §105-37.1, (b).

**ENTICING MINOR OUT OF STATE FOR EMPLOYMENT PURPOSES, §14-40.****ENTRY OF JUDGMENT, §1A-1, Rule 58.****Confession of judgment, §1A-1, Rule 68.1, (d).****Default, §1A-1, Rule 55, (a), (b).**

Setting aside, §1A-1, Rule 55, (d).

**Judgment by confession, §1A-1, Rule 68.1.****Multiple claims or parties, §1A-1, Rule 54, (b).****ENTRY OF JUDGMENT —Cont'd****Small claims actions, §7A-224.****ENTRY, RIGHT OF.**

See RIGHT OF ENTRY.

**ENVIRONMENTAL COMPACT, §§113A-21 to 113A-23.****Citation of article, §113A-21.****Compact provisions, §113A-23.****Legislative findings, §113A-22.****Provisions generally, §113A-23.****Purposes, §113A-22.****Short title, §113A-21.****ENVIRONMENTAL CONTAMINATION.****Brownfields property reuse act of 1997, §§130A-310.30 to 130A-310.40.**

See BROWNFIELDS PROPERTY REUSE.

**ENVIRONMENTAL EDUCATION, OFFICE OF, §§143B-285.20 to 143B-285.25.****Awards.**

Objectives, §143B-285.24.

**Citation of act.**

Short title, §143B-285.20.

**Creation, §143B-285.22.****Department of public instruction.**

Liaison with, §143B-285.25.

**Grants.**

Objectives, §143B-285.24.

**Legislative declaration, §143B-285.21.****Powers and duties, §143B-285.23.****Purpose of act, §143B-285.21.****Secretary.**

Powers and duties, §143B-285.23.

**Title of act.**

Short title, §143B-285.20.

**ENVIRONMENTAL IMPACT****STATEMENTS, §§113A-8 to 113A-13.****Environmental documents.**

Defined, §113A-9.

Review, §113A-13.

Where not required, §§113A-12, 113A-13.

**Major development projects in counties, cities or towns.**

Ordinance requiring statement of impact, §113A-8.

**Provisions supplemental, §113A-10.****Rules adoption, §113A-11.****ENVIRONMENTAL MANAGEMENT****COMMISSION, §§143B-282 to 143B-285.****Air pollution control, §§143-215.105 to 143-215.114C.**

See AIR POLLUTION CONTROL.

**Appointments, §143B-283, (a).**

Conflicts of interest, §143B-283, (c).

General assembly appointments, §143B-283, (d).

Officers, §143B-284.

**Chairman, §143B-284.**

Committee on civil penalty remissions.

Appointment of members, §143B-282.1, (c).

**Civil actions.**

Institution for civil penalty remissions, §143B-282.1, (e).

**ENVIRONMENTAL MANAGEMENT****COMMISSION** —Cont'd

**Clerical and other services**, §143B-283, (b4).

**Coastal habitat protection plans**, §143B-279.8.

**Committee on civil penalty remissions.**

Appointment by chairman, §143B-282.1, (c).

Conditions for remission, §143B-282.1, (d).

Institution of civil action.

When allowed, §143B-282.1, (e).

**Conflicts of interest**, §143B-283, (c).

**Contested cases.**

Final agency decision.

Procedures, §143B-282.1, (b).

**Creation**, §143B-282, (a).

Within department of natural resources and community development, §143B-282, (a).

**Discharges of oil or hazardous substances**, §§143-215.83 to 143-215.94.

See OIL OR HAZARDOUS SUBSTANCES DISCHARGES.

**Dry-cleaning solvent cleanup act**,

§§143-215.104A to 143-215.104U.

See DRY-CLEANING SOLVENT CLEANUP.

**Duties**, §143B-282, (a).

**Impaired waters.**

Identifying and prioritizing, §143B-282, (c).

**Meetings**, §143B-285.

**Members**, §143B-283, (a).

Conflicts of interest, §143B-283, (c).

General assembly appointments, §143B-283, (d).

**Officers**, §143B-284.

**Oil or hazardous substances discharges**,

§§143-215.83 to 143-215.94.

See OIL OR HAZARDOUS SUBSTANCES DISCHARGES.

**Per diem and travel and subsistence**

expenses, §143B-283, (b2).

**Powers and duties**, §143B-282, (a).

**Procedures.**

Contested cases, §143B-282.1, (b).

**Quasi-judicial powers**, §143B-282.1, (a).

**Quorum**, §143B-283, (b), (b3).

**Removal of members**, §143B-283, (b1).

**Reports**, §143B-282, (b).

**Secretary.**

Defined, §143B-282.1, (f).

**Special meetings**, §143B-285.

**Terms**, §143B-283, (b).

**Use of water resource regulation**,

§§143-215.11 to 143-215.22B.

See WATER RESOURCE USE REGULATION.

**Vice-chairman**, §143B-284.

**Water and air resources.**

See WATER AND AIR RESOURCES.

**Water quality standards.**

Adopting rules setting out strategies necessary for assuring, §143B-282, (d).

**ENVIRONMENTAL ORGANIZATIONS.**

**Solicitation of contributions**, §§131F-1 to 131F-24.

See CHARITABLE SOLICITATION.

**ENVIRONMENTAL POLICY ACT**, §§113A-1 to 113A-13.

**Actions.**

Review of agency actions involving major adverse changes or conflicts, §113A-5.

**Administrative procedures.**

Conformity to state environmental policy, §113A-6.

**Agencies.**

Cooperation, §113A-4.

Statutory obligations of agencies, §113A-7.

**Appeals.**

Review of agency actions involving major adverse changes or conflicts, §113A-5.

**Availability of information**, §113A-4.

**Bridges.**

Replacement program for bridges.

Applicability of act to replacement program, §136-76.1, (b).

**Citation**, §113A-1.

**Conformity of administrative procedures to state environmental policy**, §113A-6.

Other statutory obligations of agencies, §113A-7.

**Cooperation of agencies**, §113A-4.

**Declaration of state environmental policy**, §113A-3.

**Definitions**, §113A-9.

**Driveway connections to public roadways.**

Environmental document not required, §113A-12.

**Environmental documents.**

Defined, §113A-9.

Review.

Administrative and judicial review, §113A-13.

When not required, §§113A-12, 113A-13.

**Information.**

Availability, §113A-4.

**Legislative declaration**, §§113A-2, 113A-3.

**Major development projects**, §113A-8.

**Policy.**

Declaration of state environmental policy, §113A-3.

**Projects.**

Major development projects, §113A-8.

**Provisions supplemental**, §113A-10.

**Purposes**, §113A-2.

**Release or permit granted by state agency.**

Environmental document not required, §113A-12.

**Reports.**

Submission, §113A-4.

**Review of actions.**

Agency actions involving major adverse changes or conflicts, §113A-5.

**ENVIRONMENTAL POLICY ACT** —Cont'd**Rules and regulations.**

Adoption by department of administration,  
§113A-11, (a).

Adoption by state agencies to establish  
minimum criteria, §113A-11, (b).

State agencies.

Establishment of minimum criteria,  
§113A-11, (b).

**Short title**, §113A-1.

**Statutes.**

Other statutory obligations of agencies,  
§113A-7.

**Supplemental provisions**, §113A-10.

**Surface water transfers.**

Environmental assessment, §113A-8.1.

**Title**, §113A-1.

**Utility line construction, etc.**

Environmental document not required,  
§113A-12.

**ENVIRONMENTAL PROTECTION.**

**Adopt-a-beach program**, §§143-670 to  
143-673.

**Air pollution control.**

See AIR POLLUTION CONTROL.

**Balanced growth policy act**, §§143-506.6 to  
143-506.14.

See BALANCED GROWTH POLICY ACT.

**Biological organism act.**

General provisions, §§106-65.42 to  
106-65.49.

See BIOLOGICAL ORGANISM ACT.

**Corporate franchise tax.**

Deducted reserves, §105-122, (d).

Deductible liabilities, §105-122, (b).

**Discharges of oil or hazardous substances.**

Generally, §§143-215.83 to 143-215.94.

See OIL OR HAZARDOUS SUBSTANCES  
DISCHARGES.

Offshore oil and gas activities,

§§143-215.94AA to 143-215.94JJ.

See OFFSHORE OIL AND GAS  
ACTIVITIES.

**Dry-cleaning equipment not using hazardous substances.**

Business and energy tax credits,  
§105-129.16C.

**Dry-cleaning solvent cleanup,**

§§143-215.104A to 143-215.104U.

See DRY-CLEANING SOLVENT CLEANUP.

**Environmental policy act**, §§113A-1 to  
113A-13.

See ENVIRONMENTAL POLICY ACT.

**Floodplain regulation**, §§143-215.51 to  
143-215.61.

See FLOODPLAIN REGULATION.

**Hazardous substances.**

Discharges generally, §§143-215.83 to  
143-215.94.

See OIL OR HAZARDOUS SUBSTANCES  
DISCHARGES.

**ENVIRONMENTAL PROTECTION**

—Cont'd

**Hazardous substances** —Cont'd

Oil pollution and hazardous substances  
control generally, §§143-215.75 to  
143-215.82.

See OIL POLLUTION AND HAZARDOUS  
SUBSTANCES CONTROL.

**Industrial and pollution control facilities financing.**

Industrial and pollution control facilities  
financing act, §§159C-1 to 159C-28.

See INDUSTRIAL AND POLLUTION  
CONTROL FACILITIES  
FINANCING.

North Carolina capital facilities financing  
act.

North Carolina industrial and pollution  
control facilities financing act,  
§§159D-1 to 159D-27.

See INDUSTRIAL AND POLLUTION  
CONTROL FACILITIES  
FINANCING.

**Leaking petroleum underground storage  
tank cleanup**, §§143-215.94A to  
143-215.94Y.

See UNDERGROUND PETROLEUM  
STORAGE TANK LEAK CLEANUP.

**Offshore oil and gas activities,**

§§143-215.94AA to 143-215.94JJ.

See OFFSHORE OIL AND GAS  
ACTIVITIES.

**Oil or hazardous substances discharges,**  
§§143-215.83 to 143-215.94.

See OIL OR HAZARDOUS SUBSTANCES  
DISCHARGES.

**Oil pollution and hazardous substances  
control generally**, §§143-215.75 to  
143-215.82.

See OIL POLLUTION AND HAZARDOUS  
SUBSTANCES CONTROL.

**Pesticide applicators**, §§143-452 to 143-459.

See PESTICIDE APPLICATORS.

**Pesticide board.**

See PESTICIDE BOARD.

**Pesticide consultants**, §§143-455, 143-456.

**Pesticide dealers and manufacturers  
licenses**, §§143-448 to 143-451.

**Pesticide registration.**

See PESTICIDE REGISTRATION.

**Pesticides generally.**

See PESTICIDES.

**Pollution control.**

Air pollution control.

See AIR POLLUTION CONTROL.

Generally.

See POLLUTION CONTROL.

Water and air resources.

See WATER AND AIR RESOURCES.

**Powers of fiduciaries to comply with,**  
§32-27.

**Sedimentation control commission,**  
§§113A-50 to 113A-66.

See SEDIMENTATION CONTROL  
COMMISSION.

**ENVIRONMENTAL PROTECTION**

—Cont'd

**Stream watch program**, §§143-215.74F to 143-215.74I.**Trusts and trustees.**

Powers of trustees under express trust, §36A-136.

**Water and air quality reporting,**

§§143-215.63 to 143-215.69.

See WATER AND AIR QUALITY REPORTING.

**Water and air resources.**

See WATER AND AIR RESOURCES.

**Water resources development projects.**

Federal projects, §§143-215.38 to 143-215.43.

See WATER RESOURCES DEVELOPMENT PROJECTS.

Generally, §§143-215.70 to 143-215.73A.

See WATER RESOURCES DEVELOPMENT PROJECTS.

**Water supply watershed protection,**

§§143-214.5 to 143-214.7.

**Wetlands restoration program**, §§143-214.8 to 143-214.13.

See WETLANDS RESTORATION PROGRAM.

**ENVIRONMENTAL REVIEW**

COMMISSION, §§120-70.41 to 120-70.47.

**Allocation of money to fund commission**, §120-70.47.**Appointment of members**, §120-70.42.**Clerical staff**, §120-70.46.**Co-chairs.**

Appointment, §120-70.42.

**Compensation**, §120-70.45.**Composition**, §120-70.42.**Created**, §120-70.41.**Duties**, §120-70.43.**Established**, §120-70.41.**Expenses**, §120-70.45.

Clerical staff, §120-70.46.

**Funding**, §120-70.47.**Meetings**, §120-70.44.**Membership**, §120-70.42.**Powers**, §120-70.43.

Additional powers, §120-70.44.

**Quorum**, §120-70.42.**Recommendations as to studies or reports.**

Proposed legislation.

Introduction and consideration, §120-70.44.

**Staffing**, §120-70.46.**Vacancies**, §120-70.42.**ENVIRONMENTAL SAFETY.****Safety professionals**, §§90-671 to 90-674.**ENVIRONMENT AND NATURAL RESOURCES DEPARTMENT.****Adopt-a-beach program**, §§143-670 to 143-673.**ENVIRONMENT AND NATURAL RESOURCES DEPARTMENT —Cont'd****Advertisements.**

Blue Ridge parkway.

Control of outdoor advertising, §§113A-165 to 113A-170.

**Agreements with federal agencies**, §113-17.**Air pollution control program administration**, §143-215.106.**Air quality compliance advisory council**, §§143B-317 to 143B-319.**Appalachian trail system**, §§113A-72 to 113A-77.**Applicability of certain provisions**, §143B-279.1, (b).**Arrest.**

Special peace officers.

Arrest powers, §113-28.2.

**Balanced growth policy act**, §§143-506.6 to 143-506.14.

See BALANCED GROWTH POLICY ACT.

**Biennial state of environment report.**

Cooperation in preparing report, §143B-279.5, (b).

Included in report, §143B-279.5, (a).

Time secretary to report, §143B-279.5, (a).

**Blue Ridge parkway.**

Control of outdoor advertising, §§113A-165 to 113A-170.

**Brownfields property reuse act of 1997**, §§130A-310.30 to 130A-310.40.

See BROWNFIELDS PROPERTY REUSE.

**Bureau of mines.**

Establishment, §113-26.1.

**Coastal area management.**

General provisions, §§113A-100 to 113A-128.

See COASTAL AREA MANAGEMENT.

**Coastal habitat protection plans.**

Actions of commission to be consistent with protection plan, §143B-279.8, (c).

Explanation of inconsistent actions by commission, §143B-279.8, (d).

Preparation and goal of plans, §143B-279.8, (a).

Reports, §143B-279.8, (e), (f).

Review commission, §143B-279.8, (b).

**Community development council,**

§§143B-437.1 to 143B-437.3.

See COMMUNITY DEVELOPMENT COUNCIL.

**Compacts.**

Marine fisheries compact, §§113-251 to 113-257.

Southeastern interstate forest fire protection compact, §§113-60.11 to 113-60.15.

**Conferences with federal agencies**, §113-17.**Conservation as policy of state**, Const. N. C., art. XIV, §5.**Conservation easements**, §§113A-230 to 113A-235.

**ENVIRONMENT AND NATURAL  
RESOURCES DEPARTMENT —Cont'd**

**Contamination at site.**

Deed or other instrument of conveyance,  
contaminated property statement,  
§143B-279.10, (e).

Land-use restrictions to reduce danger to  
public health, §143B-279.9.

Notice of contamination.

Cancellation after contamination  
eliminated, owner's request,  
§143B-279.10, (f).

Filing copy in register of deeds office,  
§143B-279.10, (b).

Recording copy, §143B-279.10, (c).

Secretary may prepare and file, owner's  
failure, §143B-279.10, (d).

Survey plat submitted by owner,  
§143B-279.10, (a).

**Cooperation with agencies of federal  
government, §113-16.**

**Cooperation with counties and municipal  
corporations, §113-20.**

Water resource surveys, §113-21.

**Cooperation with other state  
departments, §113-19.**

**Corporations for protection and  
development of forest, §§113-61 to  
113-77.**

See FOREST PROTECTION AND  
DEVELOPMENT CORPORATIONS.

**Counties.**

Cooperation with counties and municipal  
corporations, §113-20.

Demonstration forests.

Use of lands acquired by counties through  
tax foreclosures.

County commissioners turning over to  
department title to tax-delinquent  
lands, §113-30.

Forests and forestry.

Department.

Cooperation between counties and state  
in forest protection and  
development, §113-59.

Soil and water conservation work.

Promotion, §153A-440.

Water resource surveys.

Cooperation of counties with state in  
making, §113-21.

**Creation, §143B-279.1, (a).**

**Crime control division.**

Transfer to department of crime control and  
public safety, §143A-245.

**Dam safety law, §§143-215.23 to 143-215.37.**

See DAM SAFETY.

**Definitions.**

Meaning of terms, §113-1.

**Discharges of oil or hazardous  
substances.**

Generally, §§143-215.83 to 143-215.94.

See OIL OR HAZARDOUS SUBSTANCES  
DISCHARGES.

**ENVIRONMENT AND NATURAL  
RESOURCES DEPARTMENT —Cont'd**

**Discharges of oil or hazardous substances  
—Cont'd**

Leaking petroleum underground storage  
tank cleanup, §§143-215.94A to  
143-215.94Y.

See UNDERGROUND PETROLEUM  
STORAGE TANK LEAK CLEANUP.

Offshore oil and gas activities,  
§§143-215.94AA to 143-215.94JJ.

See OFFSHORE OIL AND GAS  
ACTIVITIES.

**Division of North Carolina aquariums,  
§§143B-289.40, 143B-289.41.**

**Divisions created within department,  
§143B-279.3, (c).**

**Drainage districts, §§156-54 to 156-138.4.**  
See DRAINAGE DISTRICTS.

**Drinking water.**

Advice provided by department, §130A-317.

Examination of waters by department,  
§130A-316.

Generally, §§130A-311 to 130A-327.

See DRINKING WATER.

Plans.

Approval of public water system plans,  
§130A-317.

Submission of public water plans,  
§130A-317.

**Dry-cleaning solvent cleanup,  
§§143-215.104A to 143-215.104U.**

See DRY-CLEANING SOLVENT CLEANUP.

**Emergency conservation work.**

Reimbursement of government for expense,  
§113-28.

**Eminent domain, §113-34, (a).**

**Environmental health division.**

Created within department, §143B-279.3,  
(c).

**Environmental management commission,  
§§143B-282 to 143B-285.**

**Environmental policy act generally,  
§§113A-1 to 113A-13.**

See ENVIRONMENTAL POLICY ACT.

**Federal agencies.**

Agreements, negotiations and conferences  
with, §113-17.

Cooperation with agencies, §113-16.

**Federal power commission.**

Department authorized to receive funds  
from, §113-18.

**Fish and fisheries resources.**

Administrative authority, §113-226.

Cooperative agreements.

Authority to enter into, §113-224.

License fees.

Government owned property unaffected,  
§113-39.

**Fish kill response protocols.**

Development by department, §143B-279.7,  
(a).

Necessary and appropriate steps to carry  
out purposes, §143B-279.7, (b).

**ENVIRONMENT AND NATURAL RESOURCES DEPARTMENT —Cont'd**

**Fish kill response protocols —Cont'd**  
Report, §143B-279.7, (c).

**Floodplain regulation**, §§143-215.51 to 143-215.61.

See FLOODPLAIN REGULATION.

**Forestry council**, §§143B-308 to 143B-310.

**Forestry services and advice for owners and operators of forestlands**, §§113-81.1 to 113-81.3.

**Forests and forestry.**

See FORESTS AND FORESTRY.

**Funds.**

Federal power commission.

Department authorized to receive funds, §113-18.

Trees and timber.

Sales of state timber.

Bladen lakes state forest fund, §113-36, (d).

Forest seedling nursery program fund, §113-36, (c).

Tree cone and seed purchase fund.

Application of proceeds, §113-36, (b).

**Health.**

Powers of secretary generally.

See HEALTH.

**Hotels or tourist inns in parks over which department has jurisdiction.**

Department not to construct, maintain, operate or lease, §66-58, (b).

**Hunting and wildlife.**

General provisions.

See HUNTING AND WILDLIFE.

License fees.

Government owned property unaffected, §113-39.

**Interstate compacts.**

Marine fisheries compacts, §§113-251 to 113-257.

Southeastern interstate forest fire protection compact, §§113-60.11 to 113-60.15.

**Land policy act**, §§113A-150 to 113A-159.

See LAND POLICY ACT.

**Leaking petroleum underground storage tank cleanup**, §§143-215.94A to 143-215.94Y.

See UNDERGROUND PETROLEUM STORAGE TANK LEAK CLEANUP.

**Local affairs**, §§143-320 to 143-326.

See LOCAL AFFAIRS.

**Marine fisheries commission**, §§143B-289.50 to 143B-289.61.

See MARINE FISHERIES COMMISSION.

**Marine fisheries compact**, §§113-251 to 113-257.

**Maritime museum.**

Selling or exchanging objects from collections, §143B-344.22.

**Mattresses and bedding.**

Enforcement of part, §130A-271, (a).

**Meaning of terms**, §113-1.

**ENVIRONMENT AND NATURAL RESOURCES DEPARTMENT —Cont'd**

**Milk and milk product sanitation**, §130A-277.

**Mineral museum.**

Establishment, §113-26.1.

**Mines and minerals.**

Beginning business of manufacturing products from mineral resources.

Notice to department, §113-25.

Bureau of mines.

Established as part of department, §113-26.1.

Mineral museum.

Established as part of department, §113-26.1.

**Mining commission**, §§143B-290 to 143B-293.

**Monuments, memorials and parks.**

Control of Mount Mitchell park and other state parks.

Department to have control, §113-23.

**Mosquito and vector control program**, §§130A-346 to 130A-349.

See MOSQUITO AND VECTOR CONTROL.

**Motor vehicle laws applicable to state parks and forest road system**, §143-116.8.

**Mount Mitchell park.**

Control of park, §§100-11, 113-23.

Fees.

Powers as to, §100-13.

Powers, §§100-11 to 100-13.

Protection of property, §100-12.

Rules and regulations, §100-13.

**Municipal corporations.**

Cooperation with counties and municipal corporations, §113-20.

**Museum of natural sciences.**

Selling or exchanging objects from collection, §143B-344.22.

**National park, parkway and forest development council**, §§143B-324.1 to 143B-324.3.

**Natural and scenic rivers system.**

Administrative agency, §113A-36, (a).

**Nature preserves**, §§113A-164.1 to 113A-164.11.

See NATURAL HERITAGE AREAS REGISTRY.

**North Carolina aquarium division.**

Created in department, §143B-289.40.

Organization, §143B-289.41, (a).

Powers and duties, §143B-289.41, (a).

Rules and procedures, §143B-289.41, (b).

**Notice.**

Mines and mining.

Beginning business of manufacturing products from mineral resources of state, §113-25.

**Nutbush conservation area**, §§143-286.1, 143-289.

**Oaths.**

Special peace officers.

Required, §113-28.4.

**ENVIRONMENT AND NATURAL RESOURCES DEPARTMENT —Cont'd**

- Office of environmental education,** §§143B-285.20 to 143B-285.25.
- Offshore oil and gas activities,** §§143-215.94AA to 143-215.94JJ.  
See OFFSHORE OIL AND GAS ACTIVITIES.
- Oil and gas conservation,** §§113-397, 113-398.  
Actions by department, §113-399.  
Appeals, §113-401.  
Effect of pendency of judicial review, §113-406.
- Bonds, surety.  
Stay of proceedings, §113-407.
- Drilling wells.  
Applications to include residence address, §113-408.
- False entries.  
Penalties, §113-409.
- Hearings.  
Contested cases, §113-402.  
Costs, §113-400.  
Parties, §113-401.  
Stay of proceedings, §113-406.  
Bond, §113-407.
- Injunctions, §113-408.
- Jurisdiction and authority, §113-391.
- Misrepresentation.  
Punishment, §113-409.
- Orders, §113-391.
- Parties to hearings, §113-401.
- Penalties.  
Violations, §§113-409, 113-410.
- Rules and regulations, §113-391.
- Service of process, §113-408.
- Stay of proceedings, §113-406.  
Bond, §113-407.
- Suits by department, §113-399.
- Violations.  
Penalties, §§113-409, 113-410.
- Oil or hazardous substances discharges,** §§143-215.83 to 143-215.94.  
See OIL OR HAZARDOUS SUBSTANCES DISCHARGES.
- Oil pollution and hazardous substance control generally,** §§143-215.75 to 143-215.82.  
See OIL POLLUTION AND HAZARDOUS SUBSTANCES CONTROL.
- Outer continental shelf task force.**  
Administration, §143B-279.2.
- Parks.**  
Control of Mount Mitchell park and other state parks, §113-23.  
Power to acquire lands, §113-34.
- Parks and recreation authority.**  
Administered by department, §143B-313.1.
- Peace officers.**  
Special peace officers, §§113-28.1 to 113-28.4.
- Pollution control.**  
Generally.  
See POLLUTION CONTROL.

**ENVIRONMENT AND NATURAL RESOURCES DEPARTMENT —Cont'd**

- Pollution control —Cont'd**  
Offshore oil and gas activities generally, §§143-215.94AA to 143-215.94JJ.  
See OFFSHORE OIL AND GAS ACTIVITIES.
- Pollution prevention pays programs.  
Established within department, §113-8.01.
- Pollution prevention pays programs,** §113-8.01.
- Powers and duties,** §§113-3, 113-8, 143B-279.1, (a), 143B-279.2.  
Additional powers and duties.  
Solid waste management, §130A-309.06, (a).  
Duties generally, §113-3.  
Forest fires, §113-51.  
Generally, §§113-8, 143B-279.3, (d).  
Promotion of seashore industry and recreation, §113-14.1, (b).  
Transferred to and vested in department, §§143-355, 143B-279.3, (a), (b).
- Principal and income act of 1973.**  
Depletable property.  
Allocation of receipts, §37-25, (b).  
Disposition, §37-25, (a).
- Prisons and prisoners.**  
Supervision of sanitary and health conditions of prisoners, §148-10.
- Property of department.**  
Regulatory power over property, §113-264.  
Removal, damage or destruction, §113-264, (b).
- Protection and development of forest corporations,** §§113-61 to 113-77.  
See FOREST PROTECTION AND DEVELOPMENT CORPORATIONS.
- Publications.**  
Resources material, §113-14.3.
- Public lands.**  
Disposition of mineral deposits in state lands under water, §146-8.
- Radiation protection act generally,** §§104E-1 to 104E-29.  
See RADIATION PROTECTION.
- Radiation protection division.**  
Created within department, §143B-279.3, (c).
- Recreation and natural heritage trusts,** §§113-77.6 to 113-77.9.  
See NATURAL HERITAGE TRUSTS FUND.
- Reports.**  
Biennial state of environment report, §143B-279.5.  
Coastal habitat protection plan, §143B-279.8, (f).  
Fish kill response protocols, §143B-279.7, (c).  
Publication, §113-14.3.
- Sale of merchandise by governmental units.**  
Exception to prohibition, §66-58, (b).
- Sanitation program,** §130A-227.

**ENVIRONMENT AND NATURAL RESOURCES DEPARTMENT —Cont'd**

- Scientific advisory council on water resources and coastal fisheries management**, §143-215.22J.
- Seashore industry and recreation.**  
Promotion, §113-14.1, (b).
- Secretary.**  
Biennial state of the environment report, §143B-279.5.  
Deputy secretaries, §143B-279.4, (b).  
Forest rangers.  
Appointment, §113-52.  
Head of department, §143B-279.4, (a).  
Health.  
Powers of secretary generally.  
See HEALTH.  
Natural history museum.  
Advisory commission.  
Member of commission, §143B-344.18.  
Office of environmental education.  
Powers and duties of secretary, §143B-285.23.  
Protection and development of forests.  
Corporations for.  
Secretary defined, §113-61, (a).  
Recreation and natural heritage trusts, §§113-77.6 to 113-77.9.  
See NATURAL HERITAGE TRUSTS FUND.  
State forests.  
Department and secretary to have full control, §113-22.  
Streets and highways.  
Test drilling or boring upon public land.  
Filing record of results with secretary, §136-102.3.
- Sedimentation control commission**, §§143B-298, 143B-299.
- Sedimentation pollution control act of 1973**, §§113A-50 to 113A-66.  
See SEDIMENTATION CONTROL COMMISSION.
- Shellfish generally.**  
See SHELLFISH.
- Soil and water conservation account**, §143B-297.1.
- Soil and water conservation commission**, §§143B-294 to 143B-297.
- Soil and water conservation districts**, §§139-1 to 139-57.  
See SOIL AND WATER CONSERVATION DISTRICTS.
- Solid waste management.**  
Authority in establishing program, §130A-294, (a).  
Division of waste management.  
Legislative declaration, §130A-291, (a), (b).  
Permits.  
Refusal.  
Prior violations, §130A-309.06, (b).  
Powers and duties.  
Additional powers and duties, §130A-309.06.

**ENVIRONMENT AND NATURAL RESOURCES DEPARTMENT —Cont'd**

- Solid waste management —Cont'd**
- Reports.  
Annual report, §130A-309.06, (c).  
Septage.  
Duties and septage management program, §130A-291.1.  
Single agency designation, §130A-299.
- Southeastern interstate forest fire protection compact**, §§113-60.11 to 113-60.15.
- Special peace officers**, §§113-28.1 to 113-28.4.  
Arrest powers, §113-28.2.  
Commissioned as special peace officers.  
Designated employees commissioned special peace officers by governor, §113-28.1.  
Designated employees commissioned special officers by governor, §113-28.1.  
Governor.  
Designated employees commissioned special officers by, §113-28.1.
- Oaths.  
Required, §113-28.4.
- Powers.  
Arrest, §113-28.2.
- State departments and agencies.**  
Cooperation with other state departments, §113-19.
- State forests.**  
Control of state forests, §113-22.  
Power to acquire lands, §113-34.
- State parks system.**  
Control of Mount Mitchell park and other parks in, §113-23.
- State prison.**  
Supervision of sanitary and health conditions of prisoners, §148-10.
- Statutes.**  
Repeal of certain public, public-local, special and private acts, §113-377.8.
- Streets and highways.**  
Test drilling or boring upon public land.  
Filing record of results with secretary, §136-102.3.
- Surveys and surveyors.**  
Cooperation of counties with state in making water resources surveys, §113-21.
- Terms.**  
Meaning, §113-1.
- Traffic laws applicable to state parks and forest road system**, §143-116.8.
- Trails.**  
See TRAILS.
- Trails committee**, §§143B-333, 143B-334.
- Transfer of functions, powers, duties and obligations to department**, §§143-355, 143B-279.3, (a), (b).
- Trees and timber.**  
Disposition of lands acquired and revenues received, §113-42.

- ENVIRONMENT AND NATURAL RESOURCES DEPARTMENT** —Cont'd
- Trees and timber** —Cont'd
- Disposition of products from lands, §113-41.
  - Sales.
    - Application of proceeds, §113-36, (a).
    - Bladen lakes state forest fund, §113-36, (d).
    - Forest seedling nursery program fund, §113-36, (c).
    - Tree cone and seed purchase fund, §113-36, (b).
  - Unused state lands.
    - Growing timber on authorized, §113-29.1.
- Trespass.**
- Land under option by federal government, §14-131.
- Underground petroleum storage tank leak cleanup**, §§143-215.94A to 143-215.94Y.
- See UNDERGROUND PETROLEUM STORAGE TANK LEAK CLEANUP.
- Waste management division**, §130A-291, (a), (b).
- Created within department, §143B-279.3, (c).
- Wastewater systems**, §§130A-333 to 130A-343.
- See WASTEWATER SYSTEMS.
- Water and air quality reporting**, §§143-215.63 to 143-215.69.
- See WATER AND AIR QUALITY REPORTING.
- Water and air resources.**
- Research functions, §143-215.3, (b).
- Water pollution control system operators.**
- Certification commission, §§143B-300, 143B-301.
- Water quality of coastal fishing waters.**
- Monitoring quality, §§130A-233, 130A-233.1.
- Water resources development projects.**
- Federal projects, §§143-215.38 to 143-215.43.
  - See WATER RESOURCES DEVELOPMENT PROJECTS.
  - Generally, §§143-215.70 to 143-215.73A.
  - See WATER RESOURCES DEVELOPMENT PROJECTS.
- Well contractor certification**, §§87-98.1 to 87-98.13.
- See WELL CONTRACTORS.
- Well contractor certification commission**, §§143B-301.10 to 143B-301.12.
- Wildlife generally.**
- See HUNTING AND WILDLIFE.
- Wildlife resources commission.**
- Transfer to department, §143B-281.1.
- Zoological park council**, §§143B-335, 143B-336.
- EPILEPSY.**
- Arrest.**
- Police assistance to persons arrested while unconscious or semiconscious, §15A-503.
- EPILEPSY** —Cont'd
- Defined**, §35A-1101.
- Determination of incompetence**, §§35A-1101 to 35A-1116.
- See INCOMPETENCE.
- EQUAL AVAILABILITY OF CREDIT FOR WOMEN**, §25B-1.
- EQUAL EMPLOYMENT OPPORTUNITY.**
- Citation of article**, §143-422.1.
- Conciliations.**
- Human relations council to use good offices, §143-422.3.
- Human relations council.**
- Charges of discrimination.
    - Receipt, §143-422.3.
  - Conciliations, §143-422.3.
  - Investigations, §143-422.3.
- Legislative declaration**, §143-422.2.
- Personnel system.**
- Assistance in obtaining state employment.
    - Compensation for assisting person barred, §126-18.
    - Exception, §126-18.
  - Equal employment opportunity institute.
    - Training, §126-16.1.
  - Local political subdivisions, §126-16.
    - Retaliation against protesting employees, §126-17.
  - Managers.
    - Newly appointed managers.
      - Training, §126-16.1.
  - State departments and agencies, §126-16.
    - Retaliation against protesting employees, §126-17.
  - Supervisors.
    - Newly appointed supervisor.
      - Training, §126-16.1.
    - Training, §126-16.1.
  - Plans.
    - Development and submission by certain agencies, §126-19, (a).
  - Reports, §126-19, (b).
  - State personnel director.
    - Maintenance of services by, §126-19, (c).
- Purpose of article**, §143-422.2.
- Short title**, §143-422.1.
- EQUAL PROTECTION**, Const. N. C., art. I, §19; Const. U. S., amd. XIV.
- EQUINE ACTIVITY LIABILITY**, §§99E-1 to 99E-3.
- Acts not preventing or limiting liability**, §99E-2, (b).
- Definitions**, §99E-1.
- Immunity of liability generally for injury or death of participant**, §99E-2, (a).
- Products liability law.**
- Liability not prevented or limited for violation, §99E-2, (c).
- Warning notice.**
- Contents, §99E-3, (b).
  - Failure to comply, §99E-3, (c).
  - Posting requirement, §99E-3, (a).

**EQUINE INFECTIOUS ANEMIA,**

§§106-405.15 to 106-405.20.

**Control and eradication program.**

Implementation of program, §106-405.18.

**Defined,** §106-405.15.

**Fine,** §106-405.20.

**Implementation of control and eradication program,** §106-405.18.

**Penalties,** §106-405.20.

**Quarantine of infected or exposed animals,** §106-405.16.**Rules and regulations.**

Authority to promulgate and enforce, §106-405.17.

**Violation made misdemeanor,** §106-405.19.

**EQUIPMENT IDENTIFICATION OR MARKS,** §14-401.4.**EQUITABLE DISTRIBUTION OF MARITAL PROPERTY,** §50-20.

**Absolute divorce, effects,** §50-11, (e), (f).

**Mediated settlement conferences or other settlement procedures.**

District court actions, §7A-38.4.

**Procedures,** §50-21.

**EQUITY.****Divorce.**

Distribution by court of marital and divisible property, §50-20.

Absolute divorce, effect, §50-11.

Mediated settlement conference, §7A-38.4.

Procedure, §50-21.

**Mortgages and deeds of trust.**

Injunctions.

Enjoining sales on equitable grounds, §45-21.34.

**Nuisances.**

See NUISANCES.

**Ordinances.**

Enforcement of ordinance by appropriate equitable remedies, §160A-175, (d).

**EQUITY LINES OF CREDIT.****Instruments to secure equity lines of credit.**

Advances and future obligations.

Extension, §45-82.1.

Future advances statute not to apply, §45-83.

Applicability of provisions.

Article not exclusive, §45-84.

Future advances statute not to apply, §45-83.

Article not exclusive, §45-84.

Definitions, §45-81.

Equity line of credit.

Defined, §45-81, (a).

Extension of period for advances, §45-82.1, (a).

Certificate of extension, §45-82.1, (c).

Form, §45-82.1, (d).

Priority of security instrument, §45-82.1, (b).

**EQUITY LINES OF CREDIT —Cont'd****Instruments to secure equity lines of credit —Cont'd**

Future advances statute not to apply, §45-83.

Lender is obligated.

Defined, §45-81, (b).

Payment and satisfaction of interest.

Lender to make written entry upon security instrument to that effect, §45-81, (c).

Priority of security instrument, §45-82.

Security instrument.

Priority of security instrument, §45-82.

**Interest rates.**

Adjustable or variable interest, §24-1.2A, (a).

Contract in writing, §24-1.2A, (a).

Fees for modification, renewal, extension, §24-1.2A, (b).

**EQUITY OF REDEMPTION.****Execution sales.**

Sheriff's deed on sale of equity of redemption, §1-317.

**EQUIVALENT DRUG PRODUCT.**

**Defined,** §90-85.27.

**Liability of prescriber and pharmacist not extended,** §90-85.31.**Prescriptions.**

Label, §90-85.29.

Record, §90-85.30.

**Price.**

Limitation on selected drugs, §90-85.28, (c).

**Selection by pharmacist,** §90-85.28, (a).

Liability of prescriber and pharmacist not extended, §90-85.31.

Prescriber may permit or prohibit, §90-85.28, (b).

**EROSION.****County equipment.**

Authority to provide farmers with erosion equipment, §106-532.

**Municipal corporations.**

Control of erosion and sedimentation, §160A-458.

**Sedimentation control commission,**

§§113A-50 to 113A-66.

See SEDIMENTATION CONTROL COMMISSION.

**Transportation department.**

Control of erosion.

Powers of department, §136-18.

**ERROR.****Generally.**

See MISTAKE OR ERROR.

**ESCALATORS.****Inspection fees.**

Assessment and collection, §95-107.

Authorized, §95-105.

Disposition, §95-108.

**Safety,** §§95-110.1 to 95-110.15.

**ESCAPE.****Accomplices and accessories.**

Assisting escape from state prison, §148-45.

**Allowing prisoners to escape.**

Burden of proof on officers to show escape not by consent, §14-239.

**Arrest.**

Peace officers.

Prevention of escape.

Use of force in arrest, §15A-401, (d).

Persons escaped from penal institutions, §162-35.

**Burden of proof.**

Allowing prisoners to escape.

Burden of proof upon sheriff or other officer, §14-239.

**Capital punishment.**

Aggravating circumstances.

Capital felony committed for purpose of effecting escape, §15A-2000, (e).

**Coroners allowing prisoners to escape, §14-239.**

District attorney to prosecute officer for escape, §14-240.

**Counties.**

Confinement facilities or officers.

Prison breach and escape from facilities or officers, §14-256.

**Definitions, §148-45, (g).****Delinquent and undisciplined juveniles.**

Absconding juveniles, taking into temporary custody, §7B-1900.

Transporting to nearest secure custody facility, §7B-1901, (c).

**Detainers.**

Escape from temporary custody, §15A-764.

**District attorney.**

Prosecution of officers for allowing prisoners to escape, §14-240.

**Felonies, §148-45, (b).****Guards.**

Degree of protection against allowed, §148-46, (a), (b).

**Harboring or aiding escaped prisoners, §14-259.****Interstate compact on juveniles,**

§§7B-2800 to 7B-2827.

See INTERSTATE COMPACT ON JUVENILES.

**Jails.**

Allowing prisoners to escape.

Burden of proof upon jailer to show that escape was not by consent or negligence, §14-239.

District attorney to prosecute jailer for escape, §14-240.

**Juvenile escapees.**

Delinquent and undisciplined juveniles, §§7B-1900, 7B-1901.

**Limitation of actions.**

Public officers.

Actions against for escape of prisoner arrested or imprisoned on civil process, §1-54.

**ESCAPE —Cont'd****Mental health, developmental disabilities and substance abuse.**

Discharge of clients who escape or breach conditions of release, §122C-205.1, (a), (b), (d).

Notice, §122C-205.1, (c).

Involuntary commitment.

Commission of criminal offense, §122C-254.

Denial of pretrial release, §122C-254.

Notice of discharge of clients who escape or breach conditions of release, §122C-205.1, (c).

Notice of escape or breach of conditional release, §122C-205, (d).

Return of clients to 24-hour facilities, §122C-205, (a) to (c).

Rights of clients.

Assisting client to escape, §122C-65.

**Messages.**

Conveying messages to convicts and other prisoners, §14-258.

**Misdemeanors, §148-45, (a), (d).****Municipal corporations.**

Confinement facilities or officers.

Prison breach and escape from facilities or officers, §14-256.

**Peace officers.**

Prevention of escape.

Force.

Use of force in arrest, §15A-401, (d).

**Penalties, §148-45.****Private correction facilities, §14-256.1.****Recapture of escaped prisoners, §§148-40, 148-41.****Rewards.**

Governor may offer rewards, §15-53.

**Sentencing.**

Aggravating factor, §15A-1340.16.

Treatment of convicted escapees, §148-45, (f).

**Sheriffs allowing prisoners to escape, §14-239.**

District attorney to prosecute officer for escape, §14-240.

**Solicitor.**

Allowing prisoners to escape.

Prosecution of sheriffs or other officers for escape, §14-240.

**State institutions.**

Persuading inmates to escape, §§14-266, 14-268.

**Temporary custody.**

Interstate agreement on detainers, §15A-764.

Juvenile escapees.

Delinquent and undisciplined juveniles, §§7B-1900, 7B-1901.

**Weapons.**

Conveying messages and weapons to convicts and other prisoners, §14-258.

Use in assisting prisoner to escape, §14-258.2, (b).

**ESCAPE** —Cont'd

**Working prisoners escaping from custody**, §14-255.

**ESCHEAT FUND**, §§116B-5 to 116B-7.

**ESCHEATS**, §§116B-1 to 116B-4.

**Attorney to perform title search, employment**, §116B-8.

**Claim for**, §116B-4.

**Consultants, real estate managers and others with specialized skills.**

Employment, §116B-8.

**Disposition of**, Const. N. C., art. IX, §10.

**Escheat fund**, §§116B-5 to 116B-7.

Distribution, §116B-7.

Escheat account.

Excess funds, §116B-6, (e).

Investments, §116B-6, (b).

Limitation on amount of secured obligation, §116B-6, (d).

Placement of funds, §116B-6, (a).

Security interest, §116B-6, (c).

Expenditures from fund, §116B-6, (h).

Payments into, §116B-1.

Property paid into fund, §116B-5.

Records, §116B-6, (i).

Refund reserve, §116B-6, (f).

Refunds, additional funds, §116B-6, (g).

**Personal property**, §116B-2.

Decedents' estates, §116B-3.

**Real property**, §116B-2.

**Unclaimed property generally**, §§116B-51 to 116B-80.

See UNCLAIMED PROPERTY.

**ESCROW ACCOUNTS IN PREPAID ENTERTAINMENT CONTRACTS**, §66-124.

**ESPIONAGE, INDUSTRIAL.**

**Larceny of secret technical processes**, §14-75.1.

**ESTATE PLANNING AND PROBATE LAW SPECIALTY.**

**Certification standards**, Bar Rules & Regs., D, §§.2301 to .2307.

**ESTATES.**

**Absentees in military service**, §§28B-1 to 28B-10.

See ABSENTEES IN MILITARY SERVICE.

**Contingent limitations.**

Death of person without heirs.

Limitations on failure, §41-4.

**Conversion of fee tail into fee simple**, §41-1.

**Conveyances.**

General provisions.

See CONVEYANCES.

**Decedents' estates.**

See DECEDENTS' ESTATES.

**Deeds.**

General provisions.

See DEEDS.

**Definitions.**

Freeholders in petition for special taxes, §41-13.

**ESTATES** —Cont'd

**Definitions** —Cont'd

Time limits on options in gross and certain other interests in land, §41-28.

**Deposits.**

Survivorship in bank deposit created by written agreement, §41-2.1.

**Devise presumed to be in fee**, §31-38.

**Doctrine of worthier title.**

Abolished, §41-6.2, (a).

**Executions.**

Execution sales.

Leasehold estates.

Liability to sale under execution, §1-315.

Trust estates.

Title of purchaser, §1-316.

**Executors and administrators.**

See EXECUTORS AND ADMINISTRATORS.

**Failure of issue.**

Limitations on failure, §41-4.

**Freeholders.**

Taxation.

Freeholders in petition for special taxes.

Defined, §41-13.

**Income tax on estates and trusts.**

Amount, §105-160.2.

Changes, §105-160.8.

Corrections, §105-160.8.

Credits, §105-160.3, (a).

Credits not allowed, §105-160.3, (b).

Income taxes paid to other states, §105-160.4.

Definitions, §105-160.1.

Imposition of tax, §105-160.2.

Payment.

Place of payment, §105-160.7, (a).

Returns, §105-160.5.

Place of filing, §105-160.6.

Time of filing, §105-160.6.

Taxable income, §105-160.2.

**Inheritance tax generally.**

See INHERITANCE TAX.

**Issue.**

Limitations on failure of issue, §41-4.

**Joint tenants and tenants in common.**

See JOINT TENANTS AND TENANTS IN COMMON.

**Landlord and tenant.**

See LANDLORD AND TENANT.

**Life estates.**

See LIFE ESTATES.

**Military service.**

Absentees in military service, §§28B-1 to 28B-10.

See ABSENTEES IN MILITARY SERVICE.

**Missing persons**, §§28C-1 to 28C-22.

See MISSING PERSONS.

**Mortgages and deeds of trust.**

Held by "class."

Membership increased by persons not in esse, §41-11.1.

**ESTATES** —Cont'd**Next of kin.**

Defined, §41-6.1.

**Possession.**

Transferred to use in certain conveyances, §41-7.

**Powers of attorney.**

Powers conferred by statutory short form, §32A-2.

**Presumptions and burden of proof.**

Fee presumed though word heirs omitted, §39-1.

Unborn infants.

Presumed in esse, §41-5.

**Probate of wills.**

General provisions, §§31-12 to 31-31.2.

See WILLS.

**Quieting title.**

Actions, §41-10.

**Rule in Shelley's case.**

Abolished, §41-6.3.

**Sale of property.**

Held by "class."

Sale where membership may be increased by persons not in esse, §41-11.1.

**Small estates, §§28A-25-1 to 28A-25-6.**

See SMALL ESTATES.

**State.**

Trying title to land where state claims interest, §41-10.1.

**Time limits on certain interests in land,**

§§41-28 to 41-33.

Applicability of provisions.

Prospective application, §41-33.

Charities.

Exceptions to certain limitations, §41-32, (b).

Definitions, §41-28.

Executory interest, §41-32.

Government agencies.

Exceptions to certain limitations, §41-32, (b).

Leases to commence in the future, §41-30.

Nonvested easement in gross, §41-31.

Defined, §41-28.

Oil, gas or mineral interest.

Exception to certain limitations, §§41-29, 41-30, 41-32, (b).

Option in gross with respect to an interest in land, §41-29.

Defined, §41-28.

Possibility of reverter, §41-32.

Preemptive right, §41-29.

Defined, §41-28.

Prospective application to divisions, §41-33.

Right of entry, §41-32.

**Title.**

See TITLE.

**Unborn infants.**

Taking by deed or writing, §41-5.

**Waste, §§1-533 to 1-538.**

See WASTE.

**Wills.**

General provisions, §§31-1 to 31-47.

See WILLS.

**ESTATE TAXES, §§105-32.1 to 105-32.8.**

**Amount, §105-32.2.**

Federal determination which changes, §105-32.8.

**Assets of estate.**

Liability for tax, §105-32.3.

**Correct amount of tax payable, return reflecting.**

Federal determination changing amount payable, §105-32.8.

**Definitions, §105-32.1.****Federal determination changing amount of tax, §105-32.8.****Federal estate death tax credit, §105-32.2.****Federal estate tax apportionment,**

§§28A-27-1 to 28A-27-9.

Credits, §28A-27-5, (b) to (d).

Deductions, §28A-27-5, (a).

Definitions, §28A-27-1.

Determining apportionment.

Personal representative to determine, §28A-27-3, (a).

Basis for determining, §28A-27-3, (b).

Expenses for apportionment to be apportioned, §28A-27-3, (c).

Distribution before final apportionment.

Personal representative may require bond for tax liability, §28A-27-7, (b).

Effective date of provisions, §28A-27-9.

Exemptions, §28A-27-5, (a).

Computations, §28A-27-5, (d).

Federal tax law to determine liabilities imposed, §28A-27-8.

Method of apportionment, §28A-27-2, (a).

Choosing method, §28A-27-2, (b).

Rights and duties of personal representative, §28A-27-7, (a).

Temporary and remainder interests need not be apportioned, §28A-27-6.

Uncollected taxes, §28A-27-4.

**Generation-skipping transfer tax,**

§105-32.7.

Correct amount of tax payable, return reflecting.

Federal determination changing amount payable, §105-32.8.

**Inheritance tax.**

See INHERITANCE TAX.

**Installment payments, §105-32.5.****Intestate succession.**

Descent and distribution subject to payment, §29-13.

**Liability for tax, §105-32.3.****Liens, §105-32.6.****Payment of tax, §105-32.4.**

Installment payments, §105-32.5.

**Renunciation of property and fiduciary powers, §31B-1, (b).****Time payment due, §105-32.4.****Transfer tax.**

Generation-skipping transfer tax, §105-32.7.

**Wills.**

Federal estate tax apportionment.

Method described in will, §28A-27-2, (b).

**ESTHETICIANS.****Cosmetic art generally**, §§88B-1 to 88B-29.See **COSMETIC ART**.**ESTOPPEL.****Affirmative defense, pleading**, §1A-1, Rule 8, (c).**Limited liability companies.**

Applicability of law under chapter, §57C-10-03, (b).

**Medicaid.**

False claims by providers.

Final judgment rendered in favor of state in criminal proceeding, §108A-70.13, (d).

**Partnerships.**

Applicability of law of estoppel, §59-34, (b).

Partner by estoppel.

Agent of persons consenting to representation, §59-46, (b).

Liability, §59-46, (a).

**RICO criminal convictions**, §75D-8, (e).**Small claims actions**, §7A-219.**ESTRAYS.****Dogs running at large.**

Dangerous dogs.

Permitting dangerous dog to go beyond owner's real property unless leashed and muzzled.

Unlawful, §67-4.2, (a).

Female dogs in heat.

Penalty, §67-2.

Nighttime.

Permitting to run at large at night.

Penalty, §67-12.

Sheep-killing dogs.

Penalty for permitting such dog to run at large, §67-3.

Wildlife management areas.

Unmuzzled dogs running at large.

Impoundment, §67-14.1, (b) to (e).

**Livestock running at large.**

Allowing livestock to run at large prohibited, §68-16.

Diseased livestock, §106-307.7.

Fowl, killing by permit, §68-25.

Outer Banks.

Impoundment.

Applicability of general provisions, §68-45.

Penalty, §68-44.

Prohibited, §68-42.

Protection of livestock running at large, §14-366.

Molesting, §14-366.

**ESTUARINE WATER BEACHES.****Coastal area management generally**, §§113A-100 to 113A-128.See **COASTAL AREA MANAGEMENT**.**ETCHINGS.****Artwork on consignment**, §§25C-1 to 25C-5.**Sale of fine prints**, §§25C-10 to 25C-16.**ETHICS.****Arbitration.**

Canons of ethics for arbitrators.

Integrity of arbitration process.

Upholding, CEA Rule 1.

**Confidentiality of information.**See **CONFIDENTIALITY**.**Conflicts of interest.**See **CONFLICTS OF INTEREST**.**Judicial standards commission**, §§7A-375 to 7A-377.See **JUDICIAL STANDARDS COMMISSION**.**Legal ethics, procedures for ruling on questions of**, Bar Rules & Regs., D, §§.0101 to .0104.

Definitions, Bar Rules &amp; Regs., D, §.0101.

Ethics advisories, Bar Rules &amp; Regs., D, §.0103.

Requests for, Bar Rules &amp; Regs., D, §.0102.

Ethics decisions, Bar Rules &amp; Regs., D, §.0104.

Formal ethics opinion, Bar Rules &amp; Regs., D, §.0104.

General provisions, Bar Rules &amp; Regs., D, §.0102.

Informal ethics advisories, Bar Rules &amp; Regs., D, §.0103.

Requests for, Bar Rules &amp; Regs., D, §.0102.

**Legislative ethics**, §§120-85 to 120-106.See **LEGISLATIVE ETHICS**.**Privileged communications.**See **PRIVILEGED COMMUNICATIONS**.**Soil scientists.**

Code of professional conduct, §89F-17.

**Speech and language pathologists and audiologists.**

Unethical acts and practices, §90-301A.

**Transportation board.**

Disclosures, §143B-350, (i) to (l).

Education program on ethics, §143B-350, (m).

Ethics policy, §143B-350, (k).

**Vocational rehabilitation.**

Rehabilitation providers, Rehab. Services Guideline 1.

**ETHNIC ANIMOSITY.****Assaulting person because of nationality**, §14-401.14.**Defacing property of person because of nationality**, §14-401.14.**Punishment of offenses committed with**, §14-3, (c).**Threats and intimidation**, §14-401.14.**ETHYL ALCOHOL.****Exemption from alcoholic beverage provisions**, §18B-103.**EUGENICAL STERILIZATION LAWS.****Not affected by article on sterilization operations**, §90-275.

**EUROPEAN MONETARY UNION.****Application of provisions, §53-299.**

Other currency alterations, §53-300.

**Continuity of contracts, §§53-295 to 53-300.****Currency alterations generally.**

Application of provisions, §53-300.

**Currency substitutions.**

Commercially reasonable substitutes,  
§53-296, (a), (b).

Designated by contract, §53-296, (c).

Effect, §53-297.

**Definitions, §53-295.****References to ECU in contracts, §53-298,**

(a), (b).

**EVACUATION OF PUBLIC BUILDINGS,**

§143-341.1.

**Power of governor to order, §14-288.19.****State legislative building, §120-32.1A.****EVALUATION OF CERTIFIED SCHOOL**

**EMPLOYEES, §§115C-333 to 115C-335.**

**EVASION OF TAX, §105-236.****EVICTION.****Betterments.**

Defendant evicted may recover from  
plaintiff, §1-350.

**Criminals, expedited evictions, §§42-59 to 42-76.**

See EXPEDITED EVICTIONS.

**Domestic violence.**

Orders for relief, §50B-3, (a).

**Ejectment of residential tenants, §§42-25.6 to 42-25.9.**

Abandoned personal property of tenant.

Determination of abandonment, §42-25.9,  
(e).

Disposition, §42-25.9, (d).

Liability of recipient, §42-25.9, (f).

Contrary lease provisions.

Void, §42-25.8.

Damages.

Remedies, §42-25.9, (a), (b).

Distrain.

Prohibited, §42-25.7.

Distress.

Prohibited, §42-25.7.

Execution of writ of possession.

Personal property valued at less than  
\$100.

Disposition, §42-25.9, (h).

Notice to tenant of sale of personal property  
left on premises, §42-25.9, (g).

Seizure of personal property of tenant  
prohibited, §42-25.7.

**Exclusive nature of provisions, §42-25.6.**

Lease provisions.

Contrary lease provisions void, §42-25.8.

Manner of ejectment, §42-25.6.

Personal property of tenant abandoned.

Delivery of property into custody of  
nonprofit organization, §42-25.9, (d).

No liability to owner of property for  
disposition of such property,  
§42-25.9, (f).

**EVICTION —Cont'd****Exclusive nature of provisions —Cont'd**

Personal property of tenant abandoned

—Cont'd

Determination of abandonment, §42-25.9,  
(e).

Policy of state, §42-25.6.

Remedies, §42-25.9, (a), (b).

Supplementary nature, §42-25.9, (c).

**Expedited eviction of drug traffickers and other criminals, §§42-59 to 42-76.**

See EXPEDITED EVICTIONS.

**Retaliatory eviction, §§42-37.1 to 42-37.3.**

Actions for summary ejectment.

Tenant may raise affirmative defense of  
retaliatory evictions, §42-37.1, (b).

Activities protected by law, §42-37.1, (a).

Complaints.

Good faith complaints.

Activities protected by law, §42-37.1,  
(a).

Health or safety laws.

Good faith complaints to government  
agencies.

Activities protected by law, §42-37.1,  
(a).

Public policy estate, §42-37.1, (a).

Remedies.

Court may deny request for judgment,  
§42-37.2, (a).

Generally, §42-37.2, (a), (b).

Supplementary to existing common law  
and statutory rights and remedies,  
§42-37.2, (b).

Repairs.

Good faith or request to repairs.

Activities protected by law, §42-37.1,  
(a).

Summary ejectment.

When landlord may prevail in action,  
§42-37.1, (c).

Tenant unions.

Activities protected by law, §42-37.1, (a).

Waiver of rights, §42-37.3.

**Sale of abandoned personal property, §42-25.9.****Summary ejectment, §§42-26 to 42-36.2.**

See LANDLORD AND TENANT.

**Vacation rentals.**

Expedited eviction proceedings, §§42A-23 to 42A-27.

**EVIDENCE.****Absentees in military service.**

Transfer of property.

Court order authorizing transfer, §§28B-9,  
(c), 28B-10, (f).

**Absolute divorce for incurable insanity, §50-5.1.****Abstracts of grants, certified copies, §§8-6, 8-7.**

Recording of certified copies, §8-8.

Validation, §8-9.

**EVIDENCE —Cont'd****Abused, neglected or dependent juvenile actions.**

Adjudicatory hearing, applicability of rules of evidence, §7B-804.

No privilege except attorney-client grounds for failing to report or excluding evidence, §7B-310.

Rebuttal evidence to predisposition report.  
Guardian ad litem or juvenile presenting, §7B-808.

**Accident reports by motor carriers.**

Inadmissibility, §62-274.

**Accident reports involving public utilities not admissible, §62-41.****Accounts and accounting.**

Book accounts.

Copies of book accounts in documentary evidence, §8-44.

Documentary evidence of book accounts under §60, §8-42.

Executors and administrators to approve book accounts, §8-43.

Documentary evidence.

Itemized and verified accounts, §8-45.

**Accused's character.**

Admissibility of evidence of pertinent trait, §8C-1, Rule 404, (a).

**Acts of the general assembly.**

Certified copies as evidence, §8-1.

**Administrative procedure.**

Appeals.

New evidence, §150B-49.

Dying declarations, §8-51.1.

Hearings, §150B-41, (a), (b).

Opportunity to present evidence,  
§§150B-25, (c), 150B-40, (a).

Rules of evidence, §150B-29.

Subpoenas, §§150B-27, 150B-39, (c).

**Admissibility.**

Character evidence.

Not admissible to prove conduct, §8C-1, Rule 404, (a).

Compromises and offers to compromise, §8C-1, Rule 408.

Dying declarations, §8-51.1.

Evidence of other crimes, wrongs or acts, §8C-1, Rule 404.

Irrelevant evidence.

Inadmissible, §8C-1, Rule 402.

Limited admissibility, §8C-1, Rule 105.

Medical, hospital or other expenses.

Evidence of furnishing or offering or promising to pay.

Inadmissible to prove liability for injury, §8C-1, Rule 409.

Pleas, plea discussions and related statements.

Inadmissibility, §8C-1, Rule 410.

Questions of admissibility generally, §8C-1, Rule 104, (a).

Relevant evidence, §8C-1, Rule 402.

Exclusions.

Prejudice, confusion or waste of time, §8C-1, Rule 403.

**EVIDENCE —Cont'd****Admissibility —Cont'd**

Rulings on, §1A-1, Rule 46, (a).

Subsequent remedial measures, §8C-1, Rule 407.

**Adult care homes.**

Temporary management.

Hearing on petition for appointment of temporary manager, §131E-233, (b).

**Adverse possession.**

Seven years possession under color of title, §1-38, (b).

**Affrays.**

Plea of self-defense.

Evidence of former threats upon plea, §14-33.1.

**Agriculture.**

Marketing and branding farm products.

Certificate of grade or classifications of farm product prima facie evidence, §106-192.

Seed law, claim of defective seeds, §106-277.34, (a).

**Alcoholic beverages.**

Compensation for injury caused by sales to underage persons.

Admissibility, §18B-122.

Open container law.

Alcohol screening test, §20-138.7, (d).

Odor, sufficiency to determine whether alcohol remains in driver's body, §20-138.7, (c).

Possession for purpose of sale.

Prima facie evidence.

Possession by person not permitted to possess, §18B-304, (b).

**Aliens.**

Real property.

Certified copies of deeds made by alien property custodians.

Admissible in evidence, §47-34.

**Altering, destroying, etc., evidence of criminal conduct, §14-221.1.****Amendment of pleading to conform to evidence, §1A-1, Rule 15, (b).****Annuities.**

Mortality tables.

Worth of annuities.

Establishing present worth, §8-47.

**Antifreeze.**

Enforcement of article.

Copy of analysis administered as evidence, §106-579.10, (c).

**Appeals.**

Exceptions, §1-186, (b).

**Applicability of rules of evidence, §8C-1, Rules 101, 1101.****Arbitration and award.**

Rules for court-ordered arbitration.

Exhibits.

Copies admissible, Arbitration Rule 3.

Law of evidence used as guide, Arbitration Rule 3.

- EVIDENCE —Cont'd**
- Arbitration and award —Cont'd**
- Rules for court-ordered arbitration —Cont'd
- Trial de novo.
- No evidence of arbitration admissible, Arbitration Rule 5.
- Assault and battery.**
- Plea of self-defense.
- Evidence of former threats upon plea, §14-33.1.
- Assumed names.**
- Business under assumed name.
- Copy of certificate prima facie evidence, §66-69.1.
- Attorneys at law.**
- Appearances.
- Attorney-client relationship.
- Filing or producing if requested, §84-11.
- Disciplinary proceedings.
- Formal hearings, Bar Rules & Regs., B, §.0114.
- Preservation of evidence, Bar Rules & Regs., B, §.0118.
- Attorneys' fees in unjustifiable cases,** §6-21.5.
- Authentication and identification.**
- General provisions, §8C-1, Rule 901, (a).
- Illustration of examples, §8C-1, Rule 901, (b).
- Self-authentication, §8C-1, Rule 902.
- Subscribing witness.
- Testimony not necessary to authenticate, §8C-1, Rule 903.
- Bad checks.**
- Prima facie evidence in worthless check cases, §14-107.1.
- Bail bondsmen and runners.**
- Commissioners' actions, §58-71-5, (b).
- Bailments.**
- Conversion.
- Prima facie evidence of intent to convert property, §14-168.3.
- Options to purchase.
- Failing to return rented property on which there is purchase option.
- Intent to commit crime.
- Presumptions from evidence, §14-168.4, (b).
- Banks.**
- Records.
- Certified copies, §53-113.
- Bawdy houses, keeping,** §14-188, (a).
- Best evidence.**
- Contents of writings, recordings and photographs, §8C-1, Rules 1001 to 1008.
- Bills of lading.**
- Actions by or against common or connecting carriers, §8-41.
- Birth certificate as evidence,** §130A-109.
- Bladen county.**
- Records in Bladen.
- Copies of lost records, §8-33.
- EVIDENCE —Cont'd**
- Blind persons.**
- Aid to the blind.
- Personal representatives for certain recipients of aid.
- Findings not competent as evidence in other proceedings, §111-32.
- Blood tests and samples.**
- Competency of blood tests.
- Civil actions, §8-50.1, (b1).
- Jury charge, §8-50.1, (b1).
- Taxing of expenses as cost, §8-50.1, (b1).
- Cost.
- Taxing of expenses as cost, §8-50.1.
- Criminal actions, §8-50.1, (a).
- Jury charge, §8-50.1, (a).
- Taxing of expenses as cost, §8-50.1, (a).
- Jury charge, §8-50.1.
- Impaired driving chemical analysis.
- Admissibility of results, §20-139.1, (a).
- Alcohol screening tests, §20-16.3, (d).
- Refusal to submit to analysis, §20-139.1, (f).
- Boating safety.**
- Proof of ownership of motorboat, §75A-10.2.
- Boats.**
- Certificate of title.
- Prima facie evidence of ownership, §75A-37, (a).
- Bonds, surety.**
- Actions on bonds.
- Evidence against principal admissible against sureties, §58-76-25.
- Model payment and performance bond.
- Certified copies of bonds.
- Prima facie evidence, §44A-31, (b).
- Brunswick county.**
- Wills in Brunswick.
- Records of wills, §8-27.
- Burden of proof.**
- See BURDEN OF PROOF.
- Burke county.**
- Grants.
- Copies of grants in Burke.
- Admission into evidence, §8-10.
- Business corporation document filing.**
- Certificate of existence.
- Evidentiary effect, §55-1-28, (c).
- Evidentiary, §55-1-27.
- Calendar.**
- Proof of dates.
- Clark's calendar may be used, §8-48, (a).
- Campaign contributions and expenditures.**
- Communications are "to support or oppose the nomination or election of one or more clearly identified candidates," §163-278.14A, (a).
- Carriers.**
- Actions by or against common or connecting carriers.
- Bills of lading in evidence, §8-41.
- Chain of custody.**
- Courier service and contract carriers, §8-103.

**EVIDENCE —Cont'd****Character evidence.**

Accused's character, §8C-1, Rule 404, (a).

Credibility of witness, §8C-1, Rule 608.

Juvenile's character.

Other crimes, wrongs or acts, §8C-1, Rule 404, (b).

Methods of proving character, §8C-1, Rule 405.

Not admissible to prove conduct.

Exceptions, §8C-1, Rule 404, (a).

Opinion, §8C-1, Rule 405, (a).

Other crimes, wrongs or acts, §8C-1, Rule 404, (b).

Juveniles, §8C-1, Rule 404, (b).

Reputation, §8C-1, Rule 405, (a).

Specific instances of conduct, §8C-1, Rule 405, (b).

Victim's character, §8C-1, Rule 404, (a).

Witness's character, §8C-1, Rule 404, (a).

**Cherokee Indians.**

Maps of Cherokee lands.

Certified copies of maps, §8-14.

**Child care facilities.**

Prima facie evidence of existence, §110-98.1.

**Child custody jurisdiction and enforcement.**

Testimony, §50A-111.

**Citation of rules of evidence, §8C-1, Rule 1102.****Clergymen.**

Communications between clergymen and communicants, §8-53.2.

**Code, §8C-1, Rules 101 to 1102.****Commercial code generally.**

Prima facie evidence of third party documents, §25-1-202.

Usage of trade, §25-1-205.

**Commercial vehicles.**

Operation after consuming alcohol.

Odor of alcohol, §20-138.2A, (b1).

**Common carriers.**

Actions by or against common carriers.

Bills of lading, §8-41.

**Common law.**

Laws of foreign countries or states.

Proof by oral evidence, §8-3, (a).

**Competency of witnesses.**

See COMPETENCY OF WITNESSES.

**Completeness rule, §8C-1, Rule 106.****Compromise and settlement.**

Mediated settlement conferences in superior court civil actions.

Inadmissibility of negotiations, §7A-38.1, (1).

Offering or accepting.

Admissibility, §8C-1, Rule 408.

**Conduct of witness.**

Credibility, §8C-1, Rule 608.

**Construction and interpretation.**

Photographing and photostating public records.

Uniformity of interpretation, §8-45.2.

Rules of evidence, §8C-1, Rule 102.

**EVIDENCE —Cont'd****Contractors.**

General contractors license certificate, §87-12.

**Controlled substances.**

Chain of custody, §90-95, (g1).

**Conviction of crime.**

Impeachment, §8C-1, Rule 609.

**Copies.**

Use of registered copies as evidence, §47-31, (a), (b).

**Coroners.**

Bonds, surety.

Certified copies evidence, §152-4.

**Corporations.**

Business corporation documents filing.

Certificate of existence.

Evidentiary effect, §55-1-28, (c).

Evidentiary effect of copy of filed document, §55-1-27.

Nonprofit corporation documents.

Certificate of filing.

Evidentiary, §55A-1-27.

Probate and registration.

Execution of corporate instruments.

Instruments executed bearing seal.

Prima facie evidence seal duly adopted, §47-18.3, (b).

**Cost.**

Blood tests.

Competency of blood tests.

Taxing of expenses as cost, §8-50.1.

**Counselors.**

Privileged communications, §8-53.8.

**Court reporters.**

Perpetuation of testimony.

Certified transcription of court reporter, §8-85.

**Credit cards and devices fraud, §14-113.3.****Credit unions.**

Records.

Photostatic or photographic reproductions, §54-109.17, (c).

**Crime victims compensation.**

Contested cases, §15B-12.

**Criminal law and procedure.**

Additional evidence.

Introduction at any time prior to verdict.

Discretion of judge, §15A-1226, (b).

Altering, destroying or stealing evidence of conduct.

Obstructing justice, §14-221.1.

Bawdy houses, keeping.

Reputation or character of house admissible, §14-188, (a).

Demurrer to the evidence, §15-173.

Errors in admission or exclusion of evidence.

Correction of errors by appellate division, §15A-1442.

Fruit of the poisonous tree doctrine, §15A-974.

Hearsay.

Probable cause hearings, §15A-611, (b).

**EVIDENCE —Cont'd****Criminal law and procedure —Cont'd**

Insufficiency of evidence.

Grounds for correction of errors by appellate division, §15A-1442.

Jury.

Review of testimony, §15A-1233, (a).

Motion to suppress evidence.

Appeals.

Order denying motion, §15A-979, (b).

Order granting motion, §15A-979, (c).

State may appeal, §15A-1445, (b).

Definitions, §15A-971.

During trial.

District court, §15A-973.

Hearing on motion.

Outside presence of jury, §15A-977, (e).

Superior court, §15A-975, (b).

Written or oral motion, §15A-977, (e).

Exclusive method of provisions, §15A-979, (d).

Findings of fact and conclusions of law.

Judgment set forth, §15A-977, (f).

Grounds for exclusion or suppression of unlawfully obtained evidence, §15A-974.

Hearing of jury, §8C-1, Rule 104, (c).

Order of suppression, §15A-979, (a).

Prior to trial.

Affidavit supporting motion, §15A-977, (a).

Answer by state, §15A-977, (a).

District court, §15A-973.

Hearing on motion, §§15A-976, (c), 15A-977, (d).

Service of copies of motion, §15A-977, (a).

Superior court, §§15A-972, 15A-975, (a).

Time for motion, §15A-976, (a), (b).

Written motion required, §15A-977, (a).

Procedure, §15A-977.

Renewal of motion, §15A-975, (c).

Searches and seizures.

Challenge to probable cause supporting search warrant on grounds of truthfulness, §15A-978, (a).

Identity of informant to be disclosed, §15A-978, (b).

Challenge to truthfulness of testimony offered in support of search without warrant, §15A-978, (c).

Summary grant or denial of motion.

Grounds, §15A-977, (b), (c).

Pleadings used in criminal prosecution as proof of fact admitted or alleged, §1-49.

Plea discussion and arrangement.

Inadmissible, §15A-1025.

Probable cause hearings, §15A-611, (b).

Prostitution prosecution.

Reputation and prior convictions, admissibility, §14-206.

Rebuttal evidence, §15A-1226, (a).

**EVIDENCE —Cont'd****Criminal law and procedure —Cont'd**

Records.

Superior courts.

Criminal index maintained by clerk of court.

Records admissible in certain cases, §8-35.2.

Subpoena duces tecum, §15A-802.

Superior courts.

Clerks of court.

Criminal index.

Records admissible in certain cases, §8-35.2.

Suppression of evidence.

Motion to suppress evidence, §§15A-971 to 15A-980.

Testimony by accused, §8C-1, Rule 104, (d).

**Custody.**

Chain of custody.

Courier service and contract carriers, §8-103.

**Dead man's statute**, §8C-1, Rule 601, (c).**Deaf persons.**

Statement taken under custody without interpreter present.

Admissibility, §8B-2.

**Death.**

Competency of witnesses.

Dying declarations, §8-51.1.

Federal officers and employees.

Finding of presumed death, §8-37.1, (a), (b).

Authority to certify evidence, §8-37.3.

Deemed signed and issued pursuant to law, §8-37.3.

Report or record that person died, §8-37.2.

Certified copies deemed signed and issued pursuant to law, §8-37.3.

Authority to certify evidence, §8-37.3.

**Death presumption.**

Federal officers and employees, §§8-37.1, 8-37.3.

Specific peril exposure, §28C-1, (b).

**Decedents' estates.**

Killing decedent.

Record determining slayer admissible, §31A-13.

**Deeds.**

Anson county.

Records of deeds in Anson, §8-26.

Certified copies.

From other states, §8-32.

1835 or before.

Date on deed.

Execution of deed, §8-13.

Execution of deed.

Dated before 1835.

Evidence of due execution, §8-13.

Lost or destroyed deeds.

Presumed to be in due form, §8-21.

Registered instruments as evidence.

Certified copies of registered instruments, §8-18.

**EVIDENCE —Cont'd****Deeds —Cont'd**

Registered instruments as evidence —Cont'd

Lost or destroyed records.

Presumed to be in due form, §8-21.

Tax deeds.

Recitals in tax deeds in Haywood and

Henderson counties, §8-22.

Richmond county, §8-22.1.

Tracts of land.

Common survey of contiguous tracts as evidence, §8-19.

**Definitions.**

Hearsay, §8C-1, Rule 801.

Relevant evidence, §8C-1, Rule 401.

Writings, recordings and photographs, §8C-1, Rule 1001.

**Delinquent and undisciplined juvenile actions.**

Court acceptance of admission by juvenile, §7B-2407.

Custodial interrogation of juvenile.

In-custody admission, confession or other statement, §7B-2101, (b), (c).

Rules of evidence at hearing, §7B-2408.

**Dentists.**

Medical charges at issue.

Injured party as witness.

Competency to give evidence regarding amount of charges, §8-58.1.

Rebuttable presumption of reasonableness of charges.

Testimony of person establishing, §8-58.1.

**Department of health and human services actions to recover costs of care.**

Prima facie evidence, §143-121, (c).

**Depositions, §§8-74 to 8-83.**

Use in court proceedings, §1A-1, Rule 32.

**Disability of attorney proceedings.**

Preservation, Bar Rules &amp; Regs., B, §.0118.

**Discipline of attorneys.**

Formal hearings, Bar Rules &amp; Regs., B, §.0114.

**Disorderly conduct.**

Remaining at scene after command to disperse, §14-288.5, (c).

**Disorderly houses, keeping, §14-188, (a).****District courts.**

Custody and disposition, Super. Ct. Rule 14. Judges of district court.

Power to compel production of evidence, §7A-291.

**Divorce.**

Absolute divorce for incurable insanity, §50-5.1.

**Doctor-patient privilege, §8-53.**

Waiver of privilege in child abuse cases, §8-53.1.

**Documentary evidence.**

Accounts and accounting.

Itemized and verified accounts, §8-45.

Bills of lading in evidence, §8-41.

**EVIDENCE —Cont'd****Documentary evidence —Cont'd**

Book accounts.

Copies of accounts in evidence, §8-44.

Executors and administrators.

Approving book accounts by personal representative, §8-43.

Under \$60, §8-42.

Carriers.

Actions by or against common or connecting carriers.

Bills of lading in evidence, §8-41.

Contract actions.

Book accounts under \$60, §8-42.

Copies of book accounts in evidence, §8-44.

Executors and administrators.

Book accounts approved by personal representative, §8-43.

Hospital records.

Copies of medical records, §8-44.1.

Itemized and verified accounts, §8-45.

Meat inspection.

Production of documentary evidence, §106-549.36, (b), (c).

Medical records.

Copies of medical records, §8-44.1.

Parol evidence.

Identifying land described, §8-39.

Real property.

Parol evidence to identify land described, §8-39.

Remainder of or related writings or recorded statements, §8C-1, Rule 106.

Subpoena for production, §§1A-1, Rule 45, (c), 8-61.

**Documents of title.**

Prima facie evidence by third party documents, §25-1-202.

**Drug paraphernalia.**

Determination where object is drug paraphernalia.

What may be considered, §90-113.21, (b).

**Drugs.**

Controlled substances.

Reports of analysis, §90-95, (g).

**Duplin county.**

Partition of real estate in Duplin.

Records of partition, §8-24.

Wills in Duplin.

Records of wills, §8-25.

**Duress.**

Statements, releases, etc., obtained from persons in shock or under the influence of drugs.

Presumption of fraud, §8-45.5.

**Dying declarations.**

Admissibility, §8-51.1.

Wrongful death actions.

Admissibility, §28A-18-2, (d).

**Electronic surveillance.**

Admissibility of contents of communications.

Copy of order and application must be furnished to parties, §15A-294, (f).

**EVIDENCE —Cont'd****Electronic surveillance —Cont'd**

Motion to suppress contents of communications, §15A-294, (g).

Appeal of order granting motion, §15A-294, (h).

**Electronic transactions.**

Admissibility of electronic signatures and records, §66-323.

**Employment security.**

Hearings by commission.

Rules of evidence, §96-4, (p).

**Engineer licensure certificates, §89C-16, (b).****Exceptions, §1A-1, Rule 46, (a), (b).****Exceptions to decisions of court, §1-186.****Excluded evidence.**

Penalty for failure to comply with discovery order, §15A-910.

Record, §1A-1, Rule 43, (c).

**Executors and administrators.**

Book accounts proved by personal representative, §8-43.

Medical, hospital or other charges at issue.

Competency to give evidence regarding amount, §8-58.1.

Testimony establishing rebuttable presumption of reasonableness, §8-58.1.

**Vouchers.**

Presumptive evidence of disbursement, §28A-21-5.

**Wrongful death actions.**

Evidence establishing elements of damages, §28A-18-2, (c).

**Expert witnesses.**

See EXPERT WITNESSES.

**Fairs.**

County societies.

Records may be read in evidence, §106-511.

**False pretenses and cheats.**

Worthless check cases.

Prima facie evidence in cases, §14-107.1.

**Family law arbitration, §50-49.****Financial transaction cards.**

Forgery of transaction card.

Prima facie evidence of forgery, §14-113.12.

Theft of financial transaction card.

Prima facie evidence of theft, §14-113.10.

**Fireworks.**

Possession prima facie evidence of violation, §14-412.

**Fish and fisheries resources.**

Possession of illegally killed fish as evidence, §113-262, (b).

Replacement costs of resources, §113-267.

Unlawful possession of game fish, §113-302.

Warning tickets not to constitute evidence of commission of offense, §113-140, (g).

**Foreign country laws.**

Admission into evidence, §8-3, (a).

**EVIDENCE —Cont'd****Foreign country laws —Cont'd**

Exhibiting copy of law from printed volume, §8-3, (b).

Judicial notice of laws, §8-4.

**Form, §1A-1, Rule 43, (a).****Francis X. Martin.**

Collection of Martin's private acts, §8-2.

**Fraud.**

Statements, releases, etc., obtained from persons in shock or under the influence of drugs.

Presumption of fraud, §8-45.5.

**Frivolous actions.**

Attorneys' fees in nonjustifiable cases, §6-21.5.

**Funeral charges at issue.**

Competency to give evidence regarding amount of charges, §8-58.1.

Rebuttable presumption of reasonableness, §8-58.1.

**Futures contracts.**

Prosecutions under provisions, §16-6.

**Gasoline and oil inspection.**

Certified copies of official tests admissible in evidence, §119-36.

**General statutes.**

Printed statutes and certified copies as evidence, §8-1.

**Supplements.**

Prima facie evidence of laws, §164-11, (a).

Cumulative supplements, §164-11.1.

**Global TransPark development zone.**

Certificate of incorporation as conclusive evidence on zone creation and establishment, §158-33, (d).

**Grants.**

Abstracts of grants.

Certified copies, §8-7.

Recording of certified copies, §8-8.

Secretary of state or state archivist to certify, §8-6.

**Burke county.**

Copies of grants in Burke.

Admission into evidence, §8-10.

**Certified copies, §8-7.**

Recording of certified copies, §8-8.

Validation by clerk of secretary of state, §8-9.

**H.E. McCulloch grants.**

Evidence of title under grants, §8-16.

Conveyances, §8-17.

**Moore county.**

Copies of grants in Moore, §8-11.

**Onslow county.**

Copies of grants in Onslow.

Admission into evidence, §8-12.

**Secretary of state.**

Validation of copies of grants certified by clerk of secretary, §8-9.

**Guardians.**

Medical, hospital or other charges at issue.

Competency to give evidence regarding amount, §8-58.1.

**EVIDENCE —Cont'd****Guardians —Cont'd**

Medical, hospital or other charges at issue  
—Cont'd

Rebuttable presumption of  
reasonableness.

Testimony establishing, §8-58.1.

**Habeas corpus ad testificandum, §§17-41 to 17-46.**

See HABEAS CORPUS AD  
TESTIFICANDUM.

**Habits of person.**

Relevant to prove conduct of person, §8C-1,  
Rule 406.

**Habitual felons.**

Prior convictions, §14-7.4.

Violent habitual felons, §14-7.10.

Violent habitual felons, §14-7.10.

**Harmless error, §1A-1, Rule 61.****Haywood county.**

Tax deeds in Haywood.

Recitals in tax deeds, §8-22.

**Hazardous waste management.**

Felonies.

Circumstantial evidence of defendant's  
possession of actual knowledge,  
§130A-26.1, (c).

**Hearing of jury, §8C-1, Rule 104, (c).****Hearsay.**

Attacking credibility of declarant, §8C-1,  
Rule 806.

Credibility of declarant.

Attacking and supporting, §8C-1, Rule  
806.

Definitions, §8C-1, Rule 801.

Exceptions.

Admissions by party-opponent, §8C-1,  
Rule 801, (d).

Availability of declarant immaterial,  
§8C-1, Rule 803.

Declarant unavailable, §8C-1, Rule 804.

Enumeration, §8C-1, Rule 803.

Hearsay within hearsay, §8C-1, Rule 805.

Probable cause hearings, §15A-611, (b).

Rule generally, §8C-1, Rule 802.

Supporting credibility of declarant, §8C-1,  
Rule 806.

**H.E. McCulloch grants.**

Title under grants, §8-16.

Conveyances, §8-17.

**Henderson county.**

Tax deeds in Henderson.

Recitals in tax deeds, §8-22.

**Homicide.**

Killing decedents.

Record determining slayer admissible in  
evidence, §31A-13.

**Hospital authorities.**

Certificate of incorporation.

Copy of certificate admissible in evidence,  
§131E-19.

**Hospitals.**

Medical records.

Copies of medical records as documentary  
evidence, §8-44.1.

**EVIDENCE —Cont'd****Hospitals —Cont'd**

Medical review committee.

Introduction of records into evidence,  
§131E-95, (b), (c).

Testimony of members of committees,  
§131E-95, (b), (c).

**Hunting and wildlife.**

Warning tickets not to constitute evidence of  
commission of offense, §113-140, (g).

**Husband and wife.**

Competency of witnesses.

Paternity proceedings, §8-57.2.

Privilege.

Child abuse cases, §8-57.1.

Civil actions, §8-56.

Criminal actions, §8-57.

**Illegitimacy.**

Paternity.

Action brought more than three years  
after birth of child.

Required evidence, §49-14, (d).

Proof of paternity beyond reasonable  
doubt, §49-14, (b).

**Illustrative evidence.**

Photographs as substantive or illustrative  
evidence, §8-97.

**Impaired driving.**

Chemical analysis of impairing substances  
in blood.

Admissibility of results, §20-139.1, (a).

Alcohol screening tests, §20-16.3, (d).

Refusal to submit to analysis, §20-139.1,  
(f).

**Impaired driving sentencing hearing.**

Prior convictions, §20-179, (o).

Standards, §20-179, (o).

**Impoundment.**

Property impounded for evidence, §15-11.1.

**Insufficiency of evidence.**

New trial.

Grounds, §1A-1, Rule 59, (a).

**Insurance.**

Documents executed by commissioner.

Certificate as evidence of authority to do  
business, §58-2-115.

Originals and certified copies, §58-2-110.

Liability insurance.

Evidence of existence of insurance  
inadmissible, §8C-1, Rule 411.

Motor vehicle accident reports, §20-279.11.

**International commercial arbitration and conciliation.**

Admissions and documents, §1-567.81.

**Interstate commerce.**

Earnings of employees in interstate  
commerce.

Collections out of state to avoid  
exemptions.

Evidence of intent to violate provisions,  
§95-76.

**Investment securities.**

Certificated securities, §25-8-114.

**EVIDENCE —Cont'd****Journalist's qualified privilege against disclosure in any legal proceeding, §8-53.11, (b).**

Definitions, §8-53.11, (a).

Eyewitness observation of criminal or tortuous conduct, no privilege, §8-53.11, (d).

Order to compel disclosure, notice to journalist and hearing, §8-53.11, (c).

Overcoming privilege, person seeking to compel disclosure, §8-53.11, (c).

**Judgments, §1-229.****Judicial notice.**

Adjudicative facts.

Instructing jury, §8C-1, Rule 201, (g).

Kinds of facts, §8C-1, Rule 201, (b).

Opportunity to be heard, §8C-1, Rule 201, (e).

Scope of rule, §8C-1, Rule 201, (a).

Time of taking notice, §8C-1, Rule 201, (f).

When discretionary, §8C-1, Rule 201, (c).

When mandatory, §8C-1, Rule 201, (d).

Laws of United States, other states and foreign countries, §8-4.

Speed-measuring instruments.

Admissibility as evidence.

Judicial notice taken of use of certain models and types, §8-50.2, (d).

**Judicial standards commission, Jud. Stds.**

Comm. Rule 15.

**Jurisdiction.**

Proof of jurisdiction.

Judgment against nonappearing defendant, §1-75.11.

**Jury.**

Blood tests.

Competency of blood tests.

Charge to jury, §8-50.1.

**Juvenile code.**

Character.

Other crimes, wrongs or acts, §8C-1, Rule 404, (b).

Conviction of crime.

Impeachment in juvenile adjudication, §8C-1, Rule 609, (d).

**Labor.**

Interstate commerce.

Earnings of employees in interstate commerce.

Collections out of state to avoid exemptions.

Evidence of intent to violate, §95-76.

**Land surveyors' licensure certificate,**

§89C-16, (b).

**Land tracts.**

Contiguous tracts as evidence.

Common survey of contiguous tracts, §8-19.

**Larceny.**

Concealment of merchandise in mercantile establishments.

Prima facie evidence of willful concealment, §14-72.1, (a).

**EVIDENCE —Cont'd****Laser speed enforcement instrument.**

Admissibility of result, §8-50.2.

**Leases, UCC.**

Extrinsic evidence, §25-2A-202.

Proof of market rent, §25-2A-507.

Unconscionability.

Parties afforded reasonable opportunity to present, §25-2A-108, (3).

**Legal notices.**

Newspapers.

Proof of publication of notice in newspaper.

Prima facie evidence, §1-600, (b).

Qualification.

Sworn statement prima facie evidence of qualification, §1-598.

**Letters testamentary.**

Certified copies, §8-36.

**Liability insurance.**

Evidence of existence of insurance inadmissible, §8C-1, Rule 411.

**Liens.**

Physicians and surgeons.

Recoveries for personal injuries, §44-50.

**Life tables.**

Annuities.

Present worth of annuities, §8-47.

Establishing expectancy of continued life of person, §8-46.

**Limited liability companies.**

Certificate of existence or authorization, §57C-1-28, (c).

Copies of filed documents, §57C-1-27.

Filing of articles of organization, §57C-2-20, (b).

**Limiting instruction on admissibility,**

§8C-1, Rule 105.

**Lost instruments and records.**

Bladen county.

Copies of lost records in Bladen, §8-33.

Copies, §98-1.

Wills, §98-5.

Court records.

Conveyances reciting court records.

Prima facie evidence thereof, §§98-16, 98-17.

Proof of destroyed instruments set out therein, §98-12.

Deeds and records thereof lost.

Presumed to be in due form, §8-21.

Mortgages and deeds of trust.

Affidavit of lost instrument, §47-46.3.

Wills.

Copy of lost will, §98-5.

**Lotteries.**

"Numbers" tickets.

Possession prima facie evidence of violation, §14-291.1.

Possession, §14-290.

**Malpractice.**

Medical malpractice.

Standard of health care, §90-21.12.

**EVIDENCE —Cont'd****Maps and plats.**

Certified copies of maps, §8-14.

Copies of plats.

Certification, §8-6.

Tennessee.

Certified copies of certain surveys and maps obtained from state of Tennessee, §8-15.

**Market value.**

Sale of goods, UCC, §§25-2-723, 25-2-724.

**Marriage and family therapists privilege.**

Alimony and divorce actions, §8-53.6.

Privilege, §8-53.5.

**Marriage certificate registration,**

§130A-110, (b).

**Material facts.**

Proof of single material fact.

No more than two witnesses may be subpoenaed to prove, §6-60.

**Meat and meat product inspections,**

§106-549.36, (c).

**Mediated settlement conferences in district court.**

Equitable distribution, alimony or support actions.

Statements made and conduct occurring in settlement proceeding, §7A-38.4, (k).

**Mediated settlement conferences in superior court civil actions.**

Inadmissibility of negotiations, §7A-38.1, (l).

**Medical examiners.**

Postmortem medicolegal examinations and services.

Reports and records received as evidence, §130A-392.

**Medical, hospital or other expenses.**

Evidence of furnishing or offering or promising to pay.

Inadmissible to prove liability for injury, §8C-1, Rule 409.

Injured as witness when medical charges an issue.

Competency to give evidence regarding amount, §8-58.1.

Reasonableness of amount of charges.

Rebuttable presumption, §8-58.1.

**Mental health, developmental disabilities and substance abuse.**

Involuntary commitment.

District court hearing.

Admissible evidence, §122C-268, (f).

Hearing following automatic commitment, §122C-268.1, (f), (h), (i).

**Microfilm.**

Admissible photographic reproductions, §8-45.1.

Citation of act, §8-45.4.

Uniformity of interpretation, §8-45.2.

Department of revenue.

Reproductions of records, §8-45.3.

**EVIDENCE —Cont'd****Military affairs.**

Death.

Finding of presumed death, §8-37.1, (a), (b).

**Missing in action.**

Report or record that person is missing in action.

Prima facie evidence, §8-37.2.

**Missing persons records and reports.**

Certified copies deemed signed and issued pursuant to law, §8-37.3.

Prima facie evidence, §8-37.2.

**Mode and order of presenting evidence.**

Control of court, §8C-1, Rule 611, (a).

**Moore county.**

Grants.

Copies of grants in Moore, §8-11.

**Mortality tables.**

Annuities.

Present worth of annuities, §8-47.

Establishing expectancy of continued life of person, §8-46.

**Mortgages and deeds of trust.**

Registered instruments as evidence.

Certified copies of registered instruments, §8-18.

Sales under power of sale.

Requests for copies of notice, §45-21.17A, (e).

**Motions.**

Evidence on motions, §1A-1, Rule 43, (e).

Suppression of evidence.

Motion to suppress evidence, §§15A-971 to 15A-980.

**Motor carrier accident reports, §62-274.****Motor vehicle accidents.**

Reports, §20-166.1, (i).

Information on financial responsibility contained in accident report, §20-279.11.

Settlements, §1-540.2.

**Motor vehicle financial responsibility.**

Matters not to be evidence in civil suit, §20-279.11.

Operation of vehicle without, §20-313, (b).

**Motor vehicle license plates.**

Ownership, §8-37.

**Motor vehicle radar.**

Radio microwave or other speed-measuring instruments.

Admissible as evidence, §8-50.2.

**Motor vehicle registration.**

Ownership evidence, §20-71.1, (b).

**Motor vehicles.**

Altering to increase potential speed.

Prima facie rule of evidence as to operation, §20-141.2.

Antifreeze.

Enforcement of article.

Copy of analysis administered as evidence, §106-579.10, (c).

- EVIDENCE** —Cont'd
- Motor vehicles** —Cont'd
- Impaired driving.
    - Records of division of motor vehicles.
      - Admissibility of records as prima facie evidence of convictions, §8-35.1.
  - Open container law.
    - Alcohol screening test, §20-138.7, (d).
    - Odor, sufficiency to determine whether alcohol remains in driver's body, §20-138.7, (c).
  - Ownership.
    - Certificate of commissioner as to ownership, §8-37.
    - Evidence of defendant's responsibility for conduct of operation, §20-71.1, (a).
  - Radar use.
    - Admissibility of results, §8-50.2.
  - Speed-measuring instrument.
    - Admissibility of result, §8-50.2.
- Motor vehicles commissioner.**
- Certified copies of documents issued by, §20-42, (b).
  - Proceedings before, §20-279.2.
- Motor vehicle size, weight and loads.**
- Registered or declared weight.
    - Prima facie evidence, §20-26, (b1).
- Municipal corporations.**
- Compelling the production of evidence.
    - Powers of council, §160A-80, (a).
  - Ordinances, §160A-79.
- Negligence.**
- Liability insurance.
    - Admissibility, §8C-1, Rule 411.
  - Subsequent remedial measures.
    - Admissibility, §8C-1, Rule 407.
- Negotiable instruments.**
- Dishonor.
    - Evidence of dishonor, §25-3-505.
- Negotiations.**
- Mediated settlement conferences, §7A-38.1, (l).
- Newly discovered evidence.**
- New trial.
    - Grounds, §1A-1, Rule 59, (a).
    - Relief from judgment or order, §1A-1, Rule 60, (b).
- Nonprofit corporation documents.**
- Certificate of filing.
    - Evidentiary effect of, §55A-1-27.
- Nuisances.**
- Abatement.
    - Offenses against public morals, §19-3, (b), (c).
- Nursing homes.**
- Temporary management.
    - Hearing on petition for appointment of temporary manager, §131E-233, (b).
- Objections, §§1A-1, Rule 46, (a), (b), 8C-1, Rule 103, (a).**
- Admissibility of evidence, §1A-1, Rule 46, (a).
  - Instructions, §1A-1, Rule 46, (c).
- EVIDENCE** —Cont'd
- Objections** —Cont'd
- Matters other than admissibility of evidence, §1A-1, Rule 46, (b).
- Obscenity.**
- Literature and exhibitions.
    - Dissemination of obscene material, §14-190.1, (d).
- Obstructing justice.**
- Altering, destroying or stealing evidence of criminal conduct, §14-221.1.
- Offer of judgment.**
- Withdrawn offer, §1A-1, Rule 68, (a).
- Offer of proof, §8C-1, Rule 103, (a), (b).**
- Offer to compromise, §8C-1, Rule 408.**
- Oil pollution and hazardous substances control.**
- Offshore oil and gas activities.
    - Removal of prohibited discharges.
      - Actions taken not to be construed as admission of liability for discharge, §143-215.94EE, (d).
- Onslow county grants, copies of, §8-12.**
- Open container law.**
- Alcohol screening test, §20-138.7, (d).
  - Odor on driver's breath as determining whether alcohol remains in driver's body, §20-138.7, (c).
- Options.**
- Failing to return rented property on which there is purchase option.
    - Intent to commit crime.
      - Presumptions from evidence, §14-168.4, (b).
- Optometrists.**
- Privileged communications, §8-53.9.
  - Rules and regulations.
    - Certified copies, §90-124.
- Ordinances.**
- Certified under seal by city clerk, §160A-79, (b).
  - Code of ordinances, §160A-79, (b).
  - Map book.
    - Copies, §160A-79, (b).
  - Proving city ordinances, §160A-79, (c).
  - Uniform law, §160A-79, (e).
  - Town ordinances certified.
    - Prima facie evidence of existence of ordinance, §8-5.
- Osteopaths.**
- Records of board, §90-130.
- Other crimes, wrongs or acts, §8C-1, Rule 404, (b).**
- Parking regulations.**
- Prima facie rule, §20-162.1.
- Parol evidence.**
- Documentary evidence.
    - Identifying land described by parol evidence, §8-39.
  - Leases.
    - Recovery for use and occupation, §42-4.
  - Leases, UCC, §25-2A-202.
  - Sale of goods, UCC.
    - Contracts, §25-2-202.

**EVIDENCE** —Cont'd**Parol evidence** —Cont'd

Statute of frauds, §§22-1 to 22-4.

See STATUTE OF FRAUDS.

**Partition.**

Duplin county.

Records of partition in Duplin, §8-24.

Partition sales.

Order confirming sale.

Evidence required of purchasers,  
§46-28.1, (c).

Revocation of confirmation order.

Proof required of purchaser, §46-28.1, (c).

**Partnerships.**

Admission of partner, §59-41.

Continuation of partnership beyond fixed term.

Continuation of business as prima facie evidence, §59-53, (b).

**Paternity actions.**

Blood or genetic marker tests, §49-14, (d).

**Perpetuation of testimony.**

Deposition before action, §1A-1, Rule 27, (a).

Deposition pending appeal, §1A-1, Rule 27, (b).

Perpetuation by action, §1A-1, Rule 27, (c).

**Personal knowledge, §8C-1, Rule 602.****Personal property.**

Impoundment, §15-11.1.

Return to victim as soon as possible,  
§15A-825.

**Photography and photostating.**

Admissibility of other evidence of contents,  
§8C-1, Rule 1004.

Admissible photographic reproductions,  
§8-45.1, (a).

Destruction of originals, §8-45.1, (a).

Records stored on permanent,  
computer-readable media, §8-45.1, (b).

Citation of act, §8-45.4.

Construction and interpretation.

Uniformity of interpretation, §8-45.2.

Definitions, §8C-1, Rule 1001.

Department of revenue.

Reproductions of records, §8-45.3, (a).

Records stored on computer readable  
media, §8-45.3, (b).

Destruction of originals, §8-45.1, (a).

Duplicates.

Admissibility, §8C-1, Rule 1003.

Functions of court and jury, §8C-1, Rule  
1008.

Original.

Requirement, §8C-1, Rule 1002.

Records of department of revenue.

Reproduction of records, §8-45.3, (a).

Records stored on computer readable  
media, §8-45.3, (b).

Substantive or illustrative evidence, §8-97.

Summaries, §8C-1, Rule 1006.

Testimony or written admission of party,  
§8C-1, Rule 1007.

Title of article, §8-45.4.

**EVIDENCE** —Cont'd**Physicians and surgeons.**

Charges.

Evidence of furnishing or offering or  
promising to pay.

Inadmissible to prove liability for  
injuring, §8C-1, Rule 409.

Injured party as witness when medical  
charges at issue.

Competency to give evidence regarding  
amount, §8-58.1.

Reasonableness of amount of charges.

Testimony of injured party.

Rebuttable presumption established,  
§8-58.1.

Communications between physician and  
patient.

Confidentiality of information, §8-53.

Alimony and divorce actions, §8-53.6.

Waiver of privilege in child abuse cases,  
§8-53.1.

Hearings before board, §90-14.6.

Records of board.

Transcript, §90-16.

Treatment of patient who has not consented  
to public disclosure.

Receipt of evidence concerning, §90-16.

**Plats.**

Copies of plats.

Certification by secretary of state or state  
archivist, §8-6.

**Pleas.**

Inadmissibility of pleas, plea discussions  
and related statements, §8C-1, Rule  
410.

**Poultry and poultry products.**

Inspections.

Receiving evidence, §106-549.68, (b).

**Powers of attorney.**

Registered instruments as evidence.

Certified copies of registered instruments,  
§8-18.

**Preliminary questions, §8C-1, Rule 104.**

Admissibility, §8C-1, Rule 104, (a).

Relevancy.

Conditions on fact, §8C-1, Rule 104, (b).

**Presumption of death.**

Specific peril exposure, §28C-1, (b).

**Presumptions.**

See PRESUMPTIONS.

**Prima facie evidence.**

Bad checks, §14-107.1.

Baggage or property lost, damaged or  
destroyed by innkeeper's negligence.

Proof of loss, §72-2.

Child care facility existence, §110-98.1.

Conveyances reciting destroyed court  
records.

Prima facie evidence of records, §98-17.

Devisavit vel non.

Affidavit of witness to will, §31-35.

Motor carriers embezzlement of COD  
shipments, §62-273.

**EVIDENCE —Cont'd****Prima facie evidence —Cont'd**

- Motor vehicle operated so as to increase potential speed, §20-141.2.
- Parking regulation enforcement, §20-162.1.
- Surety, indorser or guarantor notifying creditor to take action, §26-8, (c).
- Unclaimed property act.
  - Record of issuance of check, draft or similar instrument, §116B-58.
- Watercraft titling, ownership, §75A-49.
- Year 2000 liability.
  - Performance with due diligence, §66-297, (c).

**Printed statutes.**

- Admission into evidence, §8-1.

**Prior crimes, wrongs or acts, §8C-1, Rule 404, (b).****Prior statements of witness, §8C-1, Rule 613.****Prisoners of war.**

- Report or record that person is beleaguered, besieged or captured by enemy.
- Prima facie evidence, §8-37.2.

**Prisons and prisoners.**

- Compensation to persons erroneously convicted of felonies, §148-84.
- Habeas corpus ad testificandum, §§17-41 to 17-46.

See HABEAS CORPUS AD TESTIFICANDUM.

**Private protective services.**

- License suspension or revocation.
- Prima facie evidence, §74C-12, (a).

**Privileges.**

- General rule, §8C-1, Rule 501.

**Proof of official records.**

- Copies, authentication, §1A-1, Rule 44, (a).
- Lack of record, §1A-1, Rule 44, (b).
- Other proof, §1A-1, Rule 44, (c).

**Prostitution.**

- Reputation and prior conviction admissible as evidence, §14-206.

**Psychologist-patient privilege.**

- Disclosure of information, §8-53.3.
- Alimony and divorce actions, §8-53.6.

**Psychotherapy patient/client sexual exploitation act.**

- Sexual history.
- Admissibility of evidence, §90-21.45, (a), (b).
- Reputation or opinion evidence, §90-21.45, (c).

**Public lands.**

- Record of surveys, §146-42.

**Public utility accident reports.**

- Not admissible in evidence, §62-41.

**Public utility rate schedules, §62-143.****Punitive damages.**

- Bifurcated trial, §1D-30.

**Purpose of rules of evidence, §8C-1, Rule 102.****Radar, §8-50.2.****Tape shield law, §8C-1, Rule 412.****EVIDENCE —Cont'd****Real property.**

- Identifying land described.
- Parol evidence to identify, §8-39.
- Record chain of title, §1-42.

**Rebuttal.**

- Deposition evidence, §1A-1, Rule 32, (c).

**Records.**

- Administration of decedents' estates.
  - Record of administration.
    - Authenticated copy of record, §8-36.
- Admissibility of other evidence of contents, §8C-1, Rule 1004.
- Admission of remainder of or related writings or recorded instruments, §8C-1, Rule 106.
- Anson county.
  - Deeds and wills in Anson, §8-26.
- Bladen county.
  - Records in Bladen.
    - Copies of lost records, §8-33.
- Brunswick county.
  - Wills in Brunswick, §8-27.
- Criminal index of clerk of superior court.
  - Records admissible in certain cases, §8-35.2.
- Death of federal officers and employees.
  - Certified record deemed signed and issued pursuant to law, §8-37.3.
  - Authority to certify evidence, §8-37.3.
  - Prima facie evidence that person is dead, §8-37.2.

**Deeds and records thereof lost.**

- Presumed to be in due form, §8-21.

**Definitions, §8C-1, Rule 1001.****Duplicates.**

- Admissibility, §8C-1, Rule 1003.

**Duplin county.**

- Partition of real estate in Duplin, §8-24.
- Wills in Duplin, §8-25.

**Functions of court and jury, §8C-1, Rule 1008.****Grants and abstracts.**

- Certified copies of grants and abstracts to be recorded, §8-8.

**Internment in neutral country.**

- Certified record deemed signed and issued pursuant to law, §8-37.3.
- Authority to certify evidence, §8-37.3.
- Prima facie evidence that person is interned, §8-37.2.

**Lost instruments and records.**

- See LOST INSTRUMENTS AND RECORDS.

**Medical records.**

- Copies of medical records as documentary evidence, §8-44.1.

**Missing in action.**

- Prima facie evidence that person is missing in action, §8-37.2.

**Missing persons.**

- Certified record deemed signed and issued pursuant to law, §8-37.3.
- Authority to certify evidence, §8-37.3.

**EVIDENCE** —Cont'd**Records** —Cont'd

## Missing persons —Cont'd

Prima facie evidence that person is missing, §8-37.2.

## Motor vehicles.

Driving under the influence.

## Convictions.

Admissibility of records of division as prima facie evidence, §8-35.1.

## Ownership.

Certificate of commissioner as to ownership, §8-37.

## Original.

Requirement of original, §8C-1, Rule 1002.

## Prisoners of war.

Certified record deemed signed and issued pursuant to law, §8-37.3.

Authority to certify evidence, §8-37.3.

Prima facie evidence that person is beleaguered, besieged or captured by enemy, §8-37.2.

## Proof of official record.

Authentication of copy, §1A-1, Rule 44, (a).

Generally, §1A-1, Rule 44, (c).

Proof of lack of record, §1A-1, Rule 44, (b).

## Public records, §8C-1, Rule 1005.

## Reproduction of county records.

Admissibility in evidence, §153A-436, (e).

## Summaries, §8C-1, Rule 1006.

## Superior courts.

Clerks of court.

## Criminal index.

Records admissible in certain cases, §8-35.2.

Testimony or written admission of party, §8C-1, Rule 1007.

## Tyrrell county.

Copies of records from Tyrrell, §8-23.

**Refreshing memory.**

Writing or object used, §8C-1, Rule 612.

**Relevancy.**

Conditions on fact, §8C-1, Rule 104, (b).

Habits of a person, §8C-1, Rule 406.

## Irrelevant evidence.

Inadmissible, §8C-1, Rule 402.

## Relevant evidence.

Admissibility, §8C-1, Rule 402.

Defined, §8C-1, Rule 401.

## Exclusion.

Prejudice, confusion or waste of time, §8C-1, Rule 403.

## Routine practice.

Organizations, §8C-1, Rule 406.

Sexual behavior, §8C-1, Rule 412.

Subsequent remedial measures, §8C-1, Rule 407.

**Religious beliefs or opinions**, §8C-1, Rule 610.

**Reports.**

Death of federal officers and employees.

Certified report deemed signed and issued pursuant to law, §8-37.3.

Authority to certify evidence, §8-37.3.

**EVIDENCE** —Cont'd**Reports** —Cont'd

Death of federal officers and employees —Cont'd

Finding of presumed death, §8-37.1, (a), (b).

Authority to certify evidence, §8-37.3.

Deemed signed and issued pursuant to law, §8-37.3.

Prima facie evidence that person is dead, §8-37.2.

## Internment in neutral country.

Certified report deemed signed and issued pursuant to law, §8-37.3.

Authority to certify evidence, §8-37.3.

Prima facie evidence that person is interned, §8-37.2.

## Missing in action.

Prima facie evidence that person is missing in action, §8-37.2.

## Missing persons.

Certified report deemed signed and issued pursuant to law, §8-37.3.

Prima facie evidence that person is missing, §8-37.2.

## Prisoners of war.

Certified report deemed signed and issued pursuant to law, §8-37.3.

Authority to certify evidence, §8-37.3.

Prima facie evidence that person is beleaguered, besieged or captured by enemy, §8-37.2.

**Retail installment sales.**

Unconscionability, §25A-43, (b).

**Richmond county tax deeds**, §8-22.1.**Riots and civil disorders.**

Command to disperse.

Failure to disperse when commanded.

Prima facie evidence, §14-288.5, (c).

Remaining at scene after command to disperse, §14-288.2, (c).

**Routine practice of organization.**

Relevant to prove conformity with routine practice, §8C-1, Rule 406.

**Rule of completeness**, §8C-1, Rule 106.**Rules review commission.**

Failure of commission to object to rule, §143B-30.4.

**Rulings on evidence**, §1A-1, Rule 46, (a), (b).

## Erroneous rulings.

Effect, §8C-1, Rule 103, (a).

Review where justice requires, §8C-1, Rule 103, (d).

Hearing of jury, §8C-1, Rule 103, (c).

Objections, §8C-1, Rule 103, (a).

Offer of proof, §8C-1, Rule 103, (a).

Record, §8C-1, Rule 103, (b).

Record, §8C-1, Rule 103, (b).

**Safety belts.**

Failure to wear, §20-135.2A, (d).

**Sale of evidence.**

Proceeds.

Use for public school fund, §15-15.

- EVIDENCE —Cont'd**
- Sale of goods, UCC.**  
 Extrinsic evidence, §25-2-202.  
 Parol evidence, §25-2-202.  
 Preserving evidence of goods in dispute, §25-2-515.  
 Remedies.  
 Market quotations.  
 Admissibility, §25-2-724.  
 Price.  
 Proof of market price, §25-2-723.
- Savings and loan associations.**  
 Certificate of incorporation, §54B-14, (d).  
 Compliance review documents, §54B-63.1, (b).  
 Records.  
 Reproductions, §54B-55, (e).
- School buses.**  
 Operating a school bus, school activity bus, or child care vehicle after consuming alcohol.  
 Odor of alcohol, §20-138.2B, (b1).
- School counselor-student privilege,** §§8-53.4, 115C-401.
- Scope of evidence rules,** §8C-1, Rule 101.
- Searches and seizures.**  
 Item subject to seizure under search warrant, §15A-242.
- Seat belts.**  
 Failure to wear, §20-135.2A, (d).
- Secret listening.**  
 Conference between prisoner and his attorney.  
 Admissibility as evidence, §14-227.1, (b).
- Seized property,** §15-11.1.
- Self-incrimination.**  
 See SELF-INCRIMINATION.
- Sentencing hearings.**  
 Rules of evidence, inapplicability, §§8C-1, Rule 1101, 15A-1334, (b).
- Seven years possession under color of title,** §1-38, (b).
- Sexual offenses.**  
 Rape shield law, §8C-1, Rule 412.  
 Records of in camera hearings.  
 Inspection, §8C-1, Rule 412, (e).  
 Required evidence and prosecutions of article, §14-27.10.
- Sexual behavior.**  
 Defined, §8C-1, Rule 412, (a).  
 Introduction of evidence, §8C-1, Rule 412, (d).  
 Not proved by reputation or opinion, §8C-1, Rule 412, (c).  
 Relevancy, §8C-1, Rule 412, (b).
- Shop-book rule,** §§8-42 to 8-44.
- Shoplifting,** §14-72.1, (a).
- Short title.**  
 Rules of evidence, §8C-1, Rule 1102.
- Small claims actions.**  
 Rules of evidence generally observed, §7A-222.
- Social workers.**  
 Privileged communications, §8-53.7.
- EVIDENCE —Cont'd**
- Solid waste management.**  
 Hazardous waste.  
 Felonies.  
 Circumstantial evidence concerning defendant's possession actual knowledge, §130A-26.1, (c).
- Speed-measuring instruments.**  
 Results of use.  
 Admissibility as evidence, §8-50.2, (a), (b).  
 Judicial notice taken of use of certain models and types, §8-50.2, (d).  
 Testing accuracy of instruments, §8-50.2, (c).
- State child fatality review team findings and records.**  
 Inadmissible, §143B-150.20, (b), (f).
- State departments and agencies.**  
 Rules review commission.  
 Failure of commission to object to rules, §143B-30.4.
- States.**  
 Deeds from other states.  
 Certified copies of deeds, §8-32.  
 Laws of other states.  
 Admission into evidence, §8-3, (a).  
 Exhibition of copy of law from printed volume, §8-3, (b).  
 Judicial notice of laws, §8-4.  
 Wills from other states.  
 Certified copies of wills, §8-32.
- Statutes.**  
 Foreign countries.  
 Laws of foreign countries, §8-3.  
 Printed statutes.  
 Admission into evidence, §8-1.  
 States.  
 Laws of other states, §§8-3, 8-4.
- Stolen property.**  
 Return to victim as soon as possible, §15A-825.
- Subdivisions.**  
 Control corners.  
 Use of corners to fix distances and boundaries, prima facie evidence of correct method, §39-32.4.
- Subpoenas.**  
 Documentary evidence.  
 Production of documentary evidence, §§1A-1, Rule 45, (c), 8-61.
- Subsequent remedial measures,** §8C-1, Rule 407.
- Substantive evidence.**  
 Photographs as substantive or illustrative evidence, §8-97.
- Summons.**  
 Issuance.  
 Date.  
 Prima facie evidence, §1A-1, Rule 4, (a).
- Superior courts.**  
 Custody and disposition, Super. Ct. Rule 14.
- Suppression of evidence.**  
 Motion to suppress evidence, §§15A-971 to 15A-980.

**EVIDENCE —Cont'd****Surveys and surveyors.**

Certificates of survey.

Copies of certificates.

Certification by secretary of state or state archivist, §8-6.

Contiguous tracts of land.

Common survey of contiguous tracts as evidence, §8-19.

Tennessee.

Certified copies of certain surveys and maps obtained from state of Tennessee, §8-15.

**Tax deeds.**

Haywood county.

Recitals in tax deeds in Haywood, §8-22.

Henderson county.

Recitals in tax deeds in Henderson, §8-22.

Richmond county, §8-22.1.

**Tennessee.**

Surveys and maps obtained from state of Tennessee.

Certified copies of certain surveys and maps, §8-15.

**Testimony.**

By accused, §8C-1, Rule 104, (d).

Expert witnesses.

See EXPERT WITNESSES.

**Time.**

Proof of dates.

Clark's calendar may be used, §8-48, (a).

**Torrens system registration.**

Decree.

Conclusive evidence that person or corporation is owner of land, §43-12.

Powers of examiner to take and call for evidence, §43-11, (d).

**Town ordinances.**

Certification of ordinances.

Prima facie evidence of existence of ordinance, §8-5.

**Trademarks.**

Registration.

Certificate of registration, §80-4.

Timber marks.

Evidence of ownership, §80-19.

**Trees and timber.**

Trademark on timber evidence of ownership, §80-19.

**Trespass.**

Marketable title.

Actions for recovery of real property.

Quieting title, etc.

Prima facie evidence of title ownership, §47B-2, (d).

Prima facie evidence of title ownership, §47B-2, (d).

**Tyrrell county.**

Records from Tyrrell.

Copies of records, §8-23.

**Undue influence.**

Statements, releases, etc., obtained from persons in shock or under the influence of drugs.

Presumption of fraud, §8-45.5.

**EVIDENCE —Cont'd****United States.**

Laws of United States.

Judicial notice of laws, §8-4.

**Usage of trade, §25-1-205.****Utilities commission hearings.**

Affidavits, §62-68.

Depositions, §62-66.

Rules of evidence, §62-65, (a).

**Vacation rentals.**

Expedited evictions, §42A-24, (c).

**Veterans' guardianship act.**

Certificate as evidence in regard to guardianship of mentally incompetent wards, §34-7.

Certificate of director.

Prima facie evidence of necessity for appointment of guardian, §34-6.

**Victim's character.**

Evidence of pertinent trait, §8C-1, Rule 404, (a).

**Victims of crime.**

Return of stolen or personal property, §15A-825.

**Videotape.**

Substantive or illustrative evidence, §8-97.

**Violent habitual felons.**

Prior convictions, §14-7.10.

**Vital statistics.**

Marriage certificates.

Copies as evidence, §130A-110, (b).

**Water and air resources.**

Criminal penalties.

Enforcement procedures.

Use of circumstantial evidence, §143-215.6B, (c).

Judicial notice.

Commission.

Judicial notice of official studies, reports and statistical data.

Authority as to, §143-215.4, (d).

**Weights and measures.**

Official certificate as prima facie evidence, §25-1-202.

Regular use of devices.

Presumptive evidence, §81A-31.

**Wills.**

Affidavit of witnesses as evidence, §31-35.

Anson county.

Records of wills in Anson, §8-26.

Brunswick county.

Records of wills in Brunswick, §8-27.

Copies of wills, §8-28.

From other states, §8-32.

Lost wills, §98-5.

Proved and lost before recorded, §8-31.

Recording of wills.

Proved and lost before recorded, §8-31.

Wrong county, §8-30.

Secretary of state's office to contain copies, §8-29.

Counties.

Copies of wills recorded in wrong county, §8-30.

**EVIDENCE —Cont'd****Wills —Cont'd**

Duplin county.

Records, §8-25.

Lost wills.

Copy of lost will, §98-5.

Recording of wills.

Lost before recorded.

Copy of will proved and lost before recorded, §8-31.

Wrong county.

Copies of wills recorded in wrong county, §8-30.

**Witnesses.**

Character and conduct of witnesses, §8C-1, Rules 404, (a), 608.

Competency of witnesses.

See WITNESSES.

Expert witnesses.

See EXPERT WITNESSES.

General provisions, §§8-49 to 8-64.

See WITNESSES.

Proof of single material fact.

No more than two witnesses may be subpoenaed, §6-60.

Wills.

Affidavit of witness as evidence, §31-35.

**Work first program.**

Mismanagement of assistance, appointment of personal representative.

Use of evidence in other proceedings prohibited, §108A-37, (d).

**Writings.**

Admissibility of other evidence of contents, §8C-1, Rule 1004.

Definitions, §8C-1, Rule 1001.

Documentary evidence. See within this heading, "Documentary evidence."

Duplicates.

Admissibility, §8C-1, Rule 1003.

Functions of court and jury, §8C-1, Rule 1008.

Original.

Requirement of original, §8C-1, Rule 1002.

Probate of wills.

Proof and examination in writing, §31-17.

Summaries, §8C-1, Rule 1006.

Testimony or written admission of party, §8C-1, Rule 1007.

**Wrongful death.**

Dying declarations.

Admissibility, §28A-18-2, (c).

**X rays.**

Photographs as substantive or illustrative evidence, §8-97.

**Year 2000 liability.**

Performance with due diligence.

Prima facie evidence, §§66-297, (c).

**EXAMINATION QUESTION TAMPERING,**

§14-401.1.

**EXAMINATIONS.****Accountants.**

Powers and duties of board as to, §93-12.

**EXAMINATIONS —Cont'd****Accountants —Cont'd**

Qualifications of applicants, §93-12.

New requirements.

Effect, §93-12.1.

**Alarm systems licensing.**

Oral or written examinations.

Board may require, §74D-2, (e).

**Anatomical gifts.**

Gift authorizes examinations, §130A-404, (e).

**Animal waste management system operators,** §90A-47.3, (b).**Architects.**

Licensing by examination, §83A-7, (a).

Qualification requirements, §83A-7, (a).

**Bail bondsmen and runners.**

Commissioner of insurance, §58-71-170.

Educational requirements for taking, §58-71-71, (a).

Licenses, §58-71-70.

Fees, §58-71-70.

**Bank examiners,** §§53-117 to 53-123.

See BANK EXAMINERS.

**Barbers.**

Applications, §86A-8.

Apprenticeship, §86A-24, (a).

Retaking.

Requirement, §86A-24, (c).

Fees, §86A-25.

Payment required, §86A-8.

Frequency, §86A-9.

Instructors, §86A-23, (a).

Applications for, §86A-23, (b).

Qualifications for certificate of registration, §86A-3.

Times and places, §86A-9.

**Blind persons.**

Eye examinations.

Aid to the blind.

Application for aid, §111-14.

Arranging for examination of eyes, §111-8.

Medical and surgical treatment, §111-8.

**Bonds, surety.**

Annual examination of official bonds, §58-72-20.

**Budget.**

Agencies and officers, §143-3.

Surveys, studies and examinations of departments and institutions, §143-22.

**Cosmetic art.**

Licensure, §88B-18.

Fees, §88B-20, (a).

**Credit unions.**

Administrator of credit unions.

Duties, §54-109.11.

Annual examinations required, §54-109.16.

Costs.

Payment, §54-109.16.

Fees, §54-109.14, (a).

**Decedents' estates.**

Persons or corporations believed to have possession of property of decedent, §28A-15-12.

**EXAMINATIONS —Cont'd****Dental hygienists.**

Fee, §90-232.

Notification of successful candidates.

Board to determine method and time,  
§90-225, (b).

Power of board to conduct examinations,  
§90-223, (a).

Rules and regulations of board as to,  
§90-224, (b).

**Dentists.**

Licenses, §90-30.

**Discovery methods, §1A-1, Rule 26, (a).****Drinking water.**

Department of environment and natural  
resources to examine waters,  
§130A-316.

**Electrologists.**

Certification of electrology instructors,  
§88A-17, (b).

Failure to renew certificate, §88A-18.

Licenses, §88A-10, (b).

Without examination, §88A-11.

**Engineers, §89C-15.**

Power of board, §89C-10, (d).

Reexamination, §89C-14, (e).

Requirements for licensure generally,  
§89C-13.

Scope, §89C-15, (b).

Time and place, §89C-15, (a).

**Executors and administrators.**

Persons or corporations believed to have  
possession of property of decedent,  
§28A-15-12, (a).

**Food, drugs and cosmetics.**

Conduct of examinations, §106-141, (b).

**Foresters.**

Fees, §89B-12.

Registration, §89B-12.

**Fraternal benefit societies, §58-24-135.**

Agents, §58-24-160.

**Geologists, §89E-10.**

Confidentiality of results, §89E-14, (c).

Qualifications for license, §89E-9.

**Health maintenance organizations.**

Powers of commissioner, §58-67-100, (a).

Report in lieu of, §58-67-100, (d).

**Hearing aid dealers and fitters, §93D-8,**

(a).

Scope, §93D-8, (a).

Successfully passing examination required,  
§93D-5, (b).

**Home inspectors.**

Failure of examination.

Subsequent application.

Additional application fee not required,  
§143-151.57, (b).

Knowledge gained through experience to be  
emphasized, §143-151.49, (b).

Passing examination required, §143-151.51.

Associate home inspectors, §143-151.52.

**EXAMINATIONS —Cont'd****Husband and wife.**

Conveyances.

Certain conveyances not affected by fraud  
if acknowledgment or privy  
examination regular, §39-11.

**Insurance commissioner generally.**

See INSURANCE COMMISSIONER.

**Laboratories.**

State laboratory of public health, §130A-88,  
(a).

**Landscape contractors.**

Certificates of registration, §89D-5, (b).

Exemptions, §§89D-8, 89D-9.

**Marriage and family therapists.**

Failure.

Subsequent examination, §90-270.55.

Frequency, §90-270.55.

Licensing requirement, §90-270.54.

Scope, §90-270.55.

**Married women.**

Certificate of wife's "previous" examination,  
§47-66.

Deeds.

Validation of deeds executed without  
private examination, §39-13.1.

Repeal of laws requiring private  
examination, §47-14.1.

**Massage and bodywork therapy.**

Licensure, §90-629.

**Medical examiners.**

Postmortem medicolegal examinations and  
services, §§130A-377 to 130A-394.

See MEDICAL EXAMINERS.

**Mental health, developmental disabilities  
and substance abuse.**

Involuntary commitment, §122C-263.

**Mobile homes and trailer park licenses,  
§143-143.24.****Nurses.**

Follow-up assistance.

Nursing licensing exam follow-up  
assistance, §90-171.52.

Frequency, §90-171.30.

Generally, §90-171.30.

Licensure by examination, §90-171.30.

Notice, §90-171.30.

Qualifications of applicant, §90-171.29.

Reexamination, §90-171.31.

**Occupational licensing board.**

Disclosure of questions or answers.

Restrictions, §93B-8, (d).

Failure to pass.

Review of examination, §93B-8, (c).

Identification of applicants by number only,  
§93B-8, (b).

Written examinations, §93B-8, (a).

**Occupational therapists.**

Applications, §90-270.71, (a).

Contents, §90-270.71, (b).

Fees, §90-270.77.

Scores.

Obtaining by applicant, §90-270.71, (d).

Time and place, §90-270.71, (c).

**EXAMINATIONS —Cont'd****Occupational therapists —Cont'd**

Waiver of requirements, §90-270.72, (a).

Reciprocity, §90-270.72, (b).

**Opticians.**

Fee, §90-246.

Frequency, §90-240, (c).

National examinations.

Board may include, §90-240, (e).

Notice, §90-240, (c).

Qualifications for taking examination, §90-240, (a).

Scope, §90-240, (b).

Scores.

Applicant may receive upon request, §90-240, (d).

Waiver of examination requirements, §90-241, (a), (b).

Application, §90-241, (c).

**Physical and mental examination of persons, §1A-1, Rule 26, (a).**

Order for examination, §1A-1, Rule 35, (a).

Report of examining physician, §1A-1, Rule 35, (b).

**Physician and surgeon licenses, §90-9.**

Licensure without examination, §§90-10, 90-13.

Rules and regulations governing, §90-6, (a).

**Podiatrists.**

Clinical residency requirements, §90-202.5, (a).

Failure to pass.

Reexamination, §90-202.6, (c).

Fee, §§90-202.5, (a), 90-202.9.

Reexamination, §90-202.6, (c).

Frequency, §90-202.6, (a).

Postgraduate clinical program requirements, §90-202.5, (a).

Qualifications of applicants, §90-202.5, (a).

Reexamination, §90-202.6, (c).

Scope, §90-202.6, (a).

Waiver of examination, §90-202.6, (b).

**Postmortem medicolegal examinations and services, §§130A-377 to 130A-394.**

See MEDICAL EXAMINERS.

**Prisons and prisoners.**

Physical and mental examination of prisoners, §148-19, (c).

**Provider sponsored organizations, §131E-296.****Racketeer influenced and corrupt organizations.**

False testimony, §75D-7.

Power to compel examination, §75D-6.

**Real estate brokers and salespersons.**

Licenses, §93A-4, (b).

**Records.**

Public records, §132-6.

**Refrigeration contractors, §87-58, (d).**

Fees, §87-64.

Licenses granted without examination, §87-58, (f).

**EXAMINATIONS —Cont'd****Retirement system for teachers and state employees.**

Consolidated judicial retirement act.

Disability retirement benefits.

Medical examination required, §135-60, (b).

Coverage of examining boards under retirement system, §135-1.1.

**Sales and use tax.**

Examination of records, §§105-164.30, 105-164.31.

**Savings and loan associations.**

See SAVINGS AND LOAN ASSOCIATIONS.

**Savings banks.**

Administrator of savings institution division, §54C-54, (a).

Confidentiality of information, §54C-60.

Costs.

Extended audit, examination or reevaluation, §54C-56, (b).

Payment when person not employed by administrator's office appointed to make, §54C-55, (c).

Extended audit, examination or reevaluation, §54C-56, (a).

Payment of expenses, §54C-56, (b).

Fees, §54C-55, (a), (b).

Powers in connection with examinations.

Misdemeanors, §54C-54, (c), (d).

Report, §54C-54, (a), (b).

Service corporations, §54C-144, (c).

**School administrator qualifications and standards, §115C-290.5, (c).****Soil scientists.**

Licenses, §89F-11.

Passing examination as qualification, §89F-10, (a).

**Speech and language pathologists and audiologists, §§90-295, 90-296.**

American Speech and Hearing Association.

Certificate of clinical competence.

Examination not required of person who holds certificate, §90-296, (c).

Fee, §90-305.

Frequency, §90-296, (b).

Required, §90-296, (a).

Exceptions, §90-296, (c).

**State departments and agencies.**

Special investigations, §143-158.

Conduct, §143-160.

Stenographic record of proceedings, §143-161.

Subjects, §143-159.

Veterans and their wives or widows.

Employment preference for, §128-15.

**Statewide testing program, §§115C-174.10 to 115C-174.14.**

See PUBLIC SCHOOLS.

**Structural pest control.**

Applicants for certified applicator's identification card, §106-65.27.

**Substance abuse professionals, §90-113.41.**

Applications, §90-113.41, (a).

Criteria for examinations, §90-113.41, (b).

**EXAMINATIONS —Cont'd****Substance abuse professionals —Cont'd**

Obtaining and reviewing scores, §90-113.41, (d).

Time and place, §90-113.41, (c).

**Tampering with examination questions a misdemeanor, §14-401.1.****Teachers.**

Certification requirements, §115C-296, (a), (a1).

**Torrens system registration.**

Title, §43-11, (d).

**Unit ownership.**

Availability of records for examinations, §47A-20.

**Veterinarians.**

Applications.

Time for, §90-187.1.

Frequency, §90-187.1.

Licensure without examination, §§90-187, (d), 90-187.3, (a), (b).

Oral or practical examination of person qualifying, §90-187.3, (c).

Notification of results, §90-187.1.

**Wastewater treatment plant operators, §90A-39.****EXAMINERS OF BANKS, §§53-117 to 53-123.**

See BANK EXAMINERS.

**EXCAVATION.****Construction indemnity agreements invalid, §22B-1.****Subcontractors, payments to, §§22C-1 to 22C-6.****Underground damage prevention, §§87-100 to 87-114.**

See UNDERGROUND DAMAGE PREVENTION.

**EXCEPTIONAL CHILDREN.****Council on educational services for exceptional children, §115C-121.****Special education.**

See SPECIAL EDUCATION.

**EXCEPTIONS FOR INSUFFICIENCY, §1A-1, Rule 7, (c).****EXCEPTIONS TO DECISIONS OF COURT, §1-186.****EXCEPTIONS TO INSTRUCTIONS TO JURY, §1A-1, Rule 46, (c).****EXCEPTIONS TO RULINGS ON EVIDENCE, §1A-1, Rule 46, (a), (b).****EXCISE STAMP TAX ON CONVEYANCES, §§105-228.28 to 105-228.37.****Actions.**

Taxes recoverable by action, §105-228.33.

**Administrative provisions.**

Applicability, §105-228.35.

**Applicability of provisions, §§105-228.28, 105-228.35.****Collection of tax before instrument recorded, §105-228.32.****EXCISE STAMP TAX ON CONVEYANCES —Cont'd****Consideration not due or paid, exempted transfer, §105-228.29.****County registers of deeds.**

Remittance of net proceeds to county finance officer, §105-228.30, (b).

**Exempted transfers, §105-228.29.****Failure to pay tax.**

Recovery of tax by action, §105-228.33.

Willful failure.

Penalty, §105-228.34.

**Forgery.**

Reproduction of tax stamps, §105-228.36.

**Gift, transfer by exempted, §105-228.29.****Imposition of tax, §105-228.30, (a).****Intestacy, transfer by exempted,**

§105-228.29.

**Issuance of tax stamp, §105-228.31.****Lease for term of years, exempted transfer, §105-228.29.****Marking instrument indicating tax paid.**

Before recording of instrument, §105-228.32.

**Merger, conversion, consolidation, exempted transfer, §105-228.29.****Operation of law, transfers by, exemption, §105-228.29.****Payment of tax.**

County finance officer.

Who to pay, §105-228.30, (b).

Recovery of tax by action, §105-228.33.

Who to pay, §105-228.30, (b).

Willful failure to pay.

Penalty, §105-228.34.

**Penalties.**

Willful failure to pay tax, §105-228.34.

**Rate of tax, §105-228.30, (a).****Recovery of unpaid taxes by action, §105-228.33.****Refunds for overpayment of tax.**

Hearing by county, §105-228.37, (b).

Interest, §105-228.37, (f).

Judicial review, §105-228.37, (d).

Recording correct deed, §105-228.37, (e).

Request for refund, §105-228.37, (a).

Review by Secretary, §105-228.37, (c).

**Remittance of net proceeds, §105-228.30, (b).****Report of amount of tax due.**

Presentation for registration, §105-228.32.

**Securing indebtedness, instrument exempted, §105-228.29.****Stamps, §105-228.31.**

Forgery, §105-228.36.

Issuance, §105-228.31.

Reproduction.

Prohibited, §105-228.36.

**Wills, transfers by, exempted, §105-228.29.****EXCISE TAXES.****Dry-cleaning solvent tax, §§105-187.30 to 105-187.34.**

**EXCISE TAXES —Cont'd**

**Piped natural gas tax**, §§105-187.40 to 105-187.46.

See PIPED NATURAL GAS TAX.

**EXCITED UTTERANCE**, §8C-1, Rule 803.

**EXCLUDED EVIDENCE OR TESTIMONY RECORD**, §1A-1, Rule 43, (c).

**EXCLUSIONARY RULE.**

**Motion to suppress evidence**, §§15A-971 to 15A-980.

**EXCLUSION OF WITNESSES**, §8C-1, Rule 615.

**EXCLUSIVE OUTLETS.**

**Alcoholic beverage manufacturers, bottlers or wholesalers.**

Acquiring prohibited, §18B-1116.

**EXCUSABLE NEGLECT.**

**Enlargement of time**, §§1-593, 1A-1, Rule 6, (b).

**Relief from judgment or order**, §1A-1, Rule 60, (b).

**Small claims actions.**

Setting aside order or judgment, §7A-228, (a).

**EXECUTION OF POWER OF APPOINTMENT BY WILL**, §31-4.**EXECUTION OF WILLS.**

**Attestation**, §31-3.3.

**Compliance required**, §31-3.1.

**Establishment of due execution**, §31-18.1, (b).

**Holographic will**, §31-3.4.

**Nuncupative**, §31-3.5.

**Power of appointment**, §31-4.

**Revival of revoked will**, §31-5.8.

**Seal not required**, §31-3.6.

**Self-proved will**, §31-11.6.

**Signature of testator**, §31-3.3, (b), (c).

**Who may make**, §31-1.

**EXECUTIONS**, §§1-302 to 1-368.**Absconders.**

Debtor leaving state or concealing self.

Arrest, §1-355.

**Against property**, §1-303.

Forms, §1-313.

**Against the person**, §§1-303, 1-311.

Findings of fact required, §1-311.

Form, §1-313.

Indigent defendants.

Appointment of counsel, §1-311.

Contents of execution, §1-313.

**Alimony.**

Time limitation for enforcing execution not to apply, §1-306.

**Alimony, remedies available**, §50-16.7, (k).

**Appeals.**

Costs.

Collection of costs in appellate courts, App. Proc. Rule 35, (d).

Procedure after determination, §1-298.

**EXECUTIONS —Cont'd****Arrest.**

Debtor leaving state or concealing self, §1-355.

**Assets of judgment debtor.**

Discovery.

Generally, §1-352.2.

Interrogatories, §1-352.1.

Unsatisfied execution.

Debtor ordered to answer concerning his property, §1-352.

Withholding of property from execution.

Proceedings for application of property, §1-353.

**Attorney general.**

Execution sales.

Notification of attorney general, §1-339.55.

**Attorneys at law**, §47-43.1.

Execution against the person.

Indigent defendants.

Appointment of counsel, §1-311.

**Bail bond forfeiture.**

Final judgment, §15A-544.7, (c), (d).

**Bank deposits and collections.**

When item subject to legal process, §25-4-303, (a).

**Betterments.**

Suspension of execution for assessment, §1-340.

**Bills of lading.**

Lien on goods covered by a negotiable document, §25-7-602.

**Blind persons.**

Aid to the blind.

Payment of awards.

Exemption from execution, §111-18.

**Bona fide purchasers.**

Execution against property of judgment debtor not lien on personal property as against, §1-313.

**Bonds, surety.**

Debtor leaving state or concealing self, §1-355.

Execution sales.

Special proceedings to determine ownership of surplus.

Transfer of proceedings to civil issue docket of superior court, §1-339.71, (c).

Upset bid on real property.

Compliance bond, §1-339.64, (b) to (d).

Forthcoming bond for personal property.

Generally, §1-318.

Procedure on giving bond, §1-319.

Subsequent levies, §1-319.

Summary remedy on bond, §1-320.

Staying execution on money judgment, §1-289.

Staying personal property, §1-290.

Stay in judgment for real property, §1-292.

**Breaking and entering.**

When executing officer may break and enter premises or vehicle, §15A-251.

**EXECUTIONS —Cont'd****Bulk transfers.**

- Limitation of actions and levies, §25-6-111.
- Sales excepted from chapter, §25-6-103.

**Child support.**

- Enforcement of support, §50-13.4, (f).

**Choses in action.**

- Execution sales.
  - Property liable to sale under execution, §1-315.

**Clerks of court.**

- Directing execution to clerk in counties which office of coroner abolished, §1-313.

**Execution sales.**

- Procedural details.
  - Authority to fix, §1-339.42.

**Issuance.**

- Duties, §1-305.
- Time for, §1-305.
- Violations of provisions.
  - Penalty, §1-305.

- When clerk may not issue, §1-305.

**Returns.**

- Entry on judgment docket, §1-321.
  - Violations of provisions.
    - Penalty, §1-321.

**Subscribed by clerk, §1-303.****Commercial code.**

- Bank deposits and collections.
  - When items subject to legal process, §25-4-303, (a).

**Bulk transfers.**

- Limitation of levies, §25-6-111.
- Sales excepted from chapter, §25-6-103.

**Documents of title.**

- Lien on goods covered by a negotiable document, §25-7-602.

**Secured transactions.**

- Debtor's rights in collateral, §25-9-311.

**Confession of judgment.**

- Issuance and enforcement, §1A-1, Rule 68.1, (e).

**Contempt.**

- Debtor leaving state or concealing self, §1-355.
- Discovery of assets of judgment debtor.
  - Disobedience of orders of court, §§1-352.1, 1-352.2.
- Interrogatories to discover assets.
  - Disobedience of order of court, §1-352.1.
- Orders of court.
  - Disobedience, §1-368.

**Contents, §1-313.****Conveyance directed by judgment.**

- Stay, §1-291.

**Coroners.**

- Directed to coroner where sheriff is party or interested in action, §1-313.

**Corporations.**

- Agents of corporations.
  - Duties, §§1-324.2 to 1-324.4.
  - Penalty for violations, §1-324.5.

**EXECUTIONS —Cont'd****Corporations —Cont'd****Books and records.**

- Nonresident custodian, §§1-324.6, 1-324.7.

**Debts due corporations.**

- Subject to execution, §1-324.4.

**Information as to corporate officers and property.**

- Duty of agents to furnish, §1-324.2.

**Information as to corporate shares.**

- Duty of agents to furnish, §1-324.3.

**Information as to debts due corporation.**

- Duty of agents to furnish, §1-324.4.

**Judgment against corporation.**

- Property subject to execution, §1-324.1.

**Nonresident custodian of corporate books.**

- Duties, §1-324.7.

**Liability, §1-324.7.****Notice to, §1-324.6.****Proceedings, §1-324.6.****Stock and stockholders.**

- Shares subject to execution, §1-324.3.

**Costs.**

- Issuance of execution for unpaid costs, §6-4.

**Livestock.****Cost of keeping.**

- Officer's account, §1-322.

**Crime victims compensation.**

- Award not subject to, §15B-17, (b).

**Criminal law and procedure.****Supplemental proceedings.**

- Examination of parties and witnesses.

- Incriminating answers not to be used in criminal proceedings, §1-357.

**Crops.**

- Execution not to be levied on growing crops until matured, §1-315.

**Dating.**

- When dated, §1-310.

**Death of defendant in execution.**

- Rights against property of defendant, §1-312.

**Debtors and creditors.****Debtor leaving state or concealing self.**

- Bonds, surety, §1-355.

**Debtors of judgment debtor.**

- Execution on property of debtors, §1-360.1.

**Receivers.**

- Actions by receiver against, §1-366.

**Satisfaction of execution, §1-359.****Summoning, §1-360.**

- Rights against property of defendant dying in execution, §1-312.

**Decedents' estates.****Defendant dying in execution.**

- Rights against property of defendant, §1-312.

**Defective title.**

- Remedy of purchaser against defendant, §1-323.

**Definitions.**

- Execution sales, §1-339.41.

**EXECUTIONS —Cont'd****Delivery of possession of real or personal property, §1-303.**

Form of execution, §1-313.

**Discovery.**

Assets of judgment debtor.

Generally, §1-352.2.

Interrogatories, §1-352.1.

**Docket entry of stay, §1-293.****Dockets.**

County to which execution to be issued.

Docketing in as prerequisite to issuance, §1-308.

Returns.

Entry on judgment docket, §1-321.

**Documents of title.**

Lien on goods covered by a negotiable document, §25-7-602.

**Enforcement as of course, §1-306.****Enforcement of judgments by execution, §1-302.**

Secreting property to hinder enforcement of lien after judgment, §14-115.

**Equity of redemption.**

Execution sales.

Sheriff's deed on sale of equity of redemption, §1-317.

**Estates.**

Execution sales.

Leasehold estates.

Liability to sale under execution, §1-315.

Trust estates.

Title of purchaser, §1-316.

**Execution sales, §§1-339.41 to 1-339.71.**

See EXECUTION SALES.

**Executors and administrators.**

Action by creditors.

When execution to issue, §28A-18-5.

Defendant dying in execution.

Rights against property of defendant, §1-312.

Form of execution against property in hands of personal representative, §1-313.

Successors in office, §28A-18-7.

**Exemptions, §§1C-1601 to 1C-1604; Const. N. C., art. X, §§2 to 4.**

Limitation of wage garnishment, §1-362.

Mechanics' and materialmen's liens.

Inapplicability of exemption, Const. N. C., art. X, §3.

**Fee of magistrate for proof of execution, §7A-309.****Fines.**

Docketed judgments for fines, §15A-1365.

Payment as authorized condition of parole, §15A-1374, (b).

**Forfeiture of bonds in criminal cases.**

When execution to issue, §1-305.

**Forms, §1-313.****EXECUTIONS —Cont'd****Garnishment.**

Issuance of execution against garnishee, §1-440.32, (a).

Bonds, surety.

Garnishee retaining possession, §1-440.32, (b).

**Governor.**

Execution sales.

Notification of governor, §1-339.55.

**Habeas corpus.**

Party held in execution not to be discharged, §17-36.

**Homestead exemptions, §§1C-1601 to 1C-1604; Const. N. C., art. X, §2.**

Time limitation not to apply to enforcing lien of judgment upon, §1-306.

**Housing authorities and projects.**

Exemptions of property from execution, §157-21.

**Husband and wife.**

Married women.

Levy and collection from separate property, §1-304.

**Indigent persons.**

Execution against the person.

Appointment of counsel, §1-311.

Contents of execution, §1-313.

**Injunctions.**

Execution sales.

Dissolution of order restraining or enjoining sale.

Procedure upon, §1-339.59.

**Insurance.**

Life insurance.

Group insurance.

Exemptions from execution, §58-58-165.

Supervision, rehabilitation and liquidation of insurers.

Levy of execution prohibited during pendency of liquidation proceeding, §58-30-295.

**Interrogatories.**

Discovery of assets of judgment debtor, §1-352.1.

**Issuance.**

Clerks of court.

Duties, §1-305.

Court of rendition.

Issuance from, §1-307.

Time limits, §1-306.

To what counties issued, §1-308.

**Joint debtors.**

Supplemental proceedings against, §1-354.

**Judicial sales.**

See JUDICIAL SALES.

**Kinds of executions, §1-303.****Laborers' liens.**

Exemptions from process.

Inapplicability, Const. N. C., art. X, §3.

**EXECUTIONS —Cont'd****Landlord and tenant.**

Lien on crops.

Tenant's crop not subject to execution against landlord, §42-21.

**Liens.**

Execution sales.

Real property.

Property remains subject to liens, §1-339.68, (b).

Mechanics, laborers and materialmen dealing with owner.

Sale of property in satisfaction of judgment.

Execution sale, §44A-14, (a).

Secreting property to hinder enforcement after judgment, §14-115.

**Limitation of actions.**

Issuance of executions requiring payment of money or recovery of personal property, §1-306.

**Livestock.**

Cost of keeping.

Officer's account, §1-322.

**Married women.**

Execution against, §1-304.

**Money.**

Execution sales.

Sale to be made for cash, §1-339.47.

Judgment for payment of money.

Enforcement by execution, §1-302.

Time limit on issuance of execution, §1-306.

**Motor vehicles.**

Delinquent taxes.

Remedies for collection, §20-99.

**Nonresidents.**

Corporations.

Nonresident custodian of corporate books, §§1-324.6, 1-324.7.

**Orders of court.**

Contempt.

Disobedience of orders, §1-368.

Debtors of judgment debtor.

Summoning, §1-360.

Discovery of assets, §§1-352.1, 1-352.2.

Disposition of property.

Order forbidden, §1-358.

Property withheld from execution.

Application of property, §1-353.

Receivers.

Appointment, §§1-363 to 1-365.

Sale of debtor's property, §1-362.

Unsatisfied execution.

Order for debtor to answer, §1-352.

Where proceedings instituted and defendant examined, §1-361.

**Parties.**

Supplemental proceedings.

Contempt.

Disobedience of orders, §1-368.

Examination of parties and witnesses, §1-356.

Incriminating answers not privileged, §1-357.

**EXECUTIONS —Cont'd****Partition.**

Right of judgment creditor to sue execution on judgment, §46-5.

**Penalties.**

Clerks of court.

Issuance.

Violations of provisions, §1-305.

Corporations.

Agents.

Violations of duties, §1-324.5.

Execution sales.

Sheriffs.

Return of no sale for want of bidders.

Failure to make required statement, §1-339.50.

Selling contrary to law, §1-339.49.

Returns.

Entry on judgment docket.

Violations of provisions by clerk, §1-321.

**Person.**

Execution against person, §1-303.

**Personal property.**

Bonds, surety.

Forthcoming bond for personal property, §§1-318 to 1-320.

Execution for delivery of possession of personal property, §1-303.

Execution sales.

Bids.

Defaulting bidder, §1-339.69, (a).

Bill of sale, §1-339.62.

Defective title.

Remedy of purchaser against defendant, §1-323.

Delivery of property, §1-339.62.

Description of property.

Notice of sale to contain, §1-339.51.

Report of sale to contain, §1-339.63, (b).

Exemptions from process, Const. N. C., art. X, §1.

Notice of sale.

Posting, §1-339.53.

Place of sale, §1-339.44, (c).

Posting of notice, §1-339.53.

Presence of property at sale required, §1-339.45.

Property liable to sale under execution, §1-315.

Judgment for delivery of personal property.

Enforcement by execution, §1-302.

Time limit on issuance of execution, §1-306.

Stay of judgment, §1-290.

**Prisons and prisoners.**

Debtor and creditor.

Discharge of insolvent prisoners.

Persons taken in execution, §23-29.

**Property of debtor of judgment debtor,** §1-360.1.**Property of judgment debtor,** §1-303.**Purchase money of land.**

Form of execution, §1-313.

**EXECUTIONS —Cont'd****Real property.**

- Execution for delivery of possession of real property, §1-303.
- Execution sales, §1-309.
  - Bids.
    - Defaulting bidder, §1-339.69, (b).
  - Confirmation of sale, §1-339.67.
  - Deed, §1-339.68, (a).
  - Defective title.
    - Remedy of purchaser against defendant, §1-323.
  - Description of property.
    - Notice of sale to contain, §1-339.51.
    - Report of sale to contain, §1-339.63, (b).
  - Liens.
    - Property remains subject to, §1-339.68, (b).
  - Notice of sale.
    - Judgment debtor, §1-339.54.
    - Posting, §1-339.52, (a), (c).
    - Publication, §1-339.52, (a) to (c).
  - Orders for possession, §1-339.68, (c), (d).
  - Place of sale, §1-339.44, (a), (b).
  - Posting of notice, §1-339.52, (a), (c).
  - Property liable to sale under execution, §1-315.
  - Sale as a whole or in parts, §1-339.46.
- Judgment for delivery of real property.
  - Enforcement by execution, §1-302.
- Stays, §1-292.

**Receivers.**

- Actions.
  - Receiver to sue debtors of judgment debtor, §1-366.
- Appointment, §1-363.
  - Filing, §1-364.
  - Record, §1-364.
    - Where order of appointment recorded, §1-365.
- Debtors of judgment debtor.
  - Actions by receiver against, §1-366.
- Title.
  - Vesting of property in receiver, §1-364.

**Reports.**

- Execution sales.
  - Contents, §1-339.63, (b).
  - Required, §1-339.63, (a).

**Retirement system for counties and cities.**

- Exemptions from execution, §128-31.

**Retirement system for teachers and state employees.**

- Exemption from execution, §135-9.

**Return.**

- Clerks of superior court.
  - Return to clerk, §1-210.
- Court of rendition.
  - Return to, §1-307.
- Judgment docket.
  - Entry of returns on, §1-321.
- No sale for want of bidders, §1-339.50.
- Unsatisfied execution.
  - Order for debtor to answer, §1-352.
  - Proceedings against joint debtors, §1-354.

**EXECUTIONS —Cont'd****Return —Cont'd**

- When returnable, §1-310.

**Sales.**

- Execution sales, §§1-339.41 to 1-339.71.
  - See EXECUTION SALES.
- Judicial sales, §§1-339.1 to 1-339.40.
  - See JUDICIAL SALES.

**Seals and sealed instruments.**

- Executions running out of county.
  - Seal of court required, §1-303.

**Secured transactions.**

- Debtor's rights in collateral, §25-9-311.

**Self-incrimination.**

- Supplemental proceedings.
  - Examination of parties and witnesses.
    - Incriminating answers not privileged, §1-357.

**Service of process.**

- Discovery of assets of judgment debtor.
  - Interrogatories, §1-352.1.
  - Notice of motion, §1-352.2.
- Interrogatories to discover assets, §1-352.1.

**Sheriffs.**

- Conflicts of interest.
  - Directed to coroner where sheriff interested in action, §1-313.

**Costs.**

- Levy of execution for unpaid costs, §6-4.
- County where judgment docketed.
  - Issuance to sheriff of such county, §1-308.
- Directed to sheriff, §1-313.

**Execution sales.**

- See EXECUTION SALES.
- Forthcoming bond for personal property, §§1-318 to 1-320.

**Livestock.**

- Cost of keeping.
  - Officer's account, §1-322.
- Payment of money collected on execution, §162-18.

**Return of execution.**

- Clerk of superior court, §1-210.

**Small claims actions, §7A-225.****Stays, §1A-1, Rule 62.**

- Docket entry, §1-293.
- Judgment directing conveyance, §1-291.
- Judgment for real property, §1-292.
- Personal property judgment, §1-290.
- Undertaking to stay execution or money judgment, §1-289.

**Stock and stockholders.**

- Corporate shares subject to execution, §1-324.3.

**Sundays.**

- Execution sales.
  - Holding on Sunday prohibited, §1-339.43.

**Superior court clerks, §1-210.****Supplemental proceedings.**

- Contempt.
  - Disobedience of orders, §1-368.
- Debtor leaving state or concealing self, §1-355.

**EXECUTIONS —Cont'd****Supplemental proceedings —Cont'd**

- Debtors of judgment debtor.
  - Satisfaction of execution, §1-359.
  - Summoning, §1-360.
- Discovery of assets.
  - Generally, §1-352.2.
  - Interrogatories, §1-352.1.
- Disposition of property.
  - Order forbidden, §1-358.
- Examination of parties and witnesses, §1-356.
  - Incriminating answers not privileged, §1-357.
- Inspection and copying of designated documents, papers, books, etc., of judgment debtor, §1-352.2.
- Joint debtors.
  - Proceedings against, §1-354.
- Parties.
  - Contempt.
    - Disobedience of orders, §1-368.
  - Examination, §1-356.
    - Incriminating answers not privileged, §1-357.
- Receivers, §§1-363 to 1-366.
- Referees.
  - Appointment, §1-367.
  - Examination of parties and witnesses, §1-356.
  - Reference to, §1-367.
- Sale of debtor's property, §1-362.
- Statute of limitations.
  - Additional method of discovering assets, §1-352.2.
- Unsatisfied execution.
  - Debtor ordered to answer, §1-352.
  - Proceedings against joint debtors, §1-354.
- Where proceedings instituted and defendant examined, §1-361.
- Witnesses.
  - Contempt.
    - Disobedience of orders, §1-368.
  - Examination, §1-356.
    - Incriminating answers not privileged, §1-357.

**Suretyship.**

- Principal and surety distinguished in judgment and execution, §26-1.
- Principal liable on execution before surety, §26-2.

**Stay of execution.**

- Dissenting surety not liable to surety on stay of execution, §26-6.

**Surviving spouses.**

- Exemption from execution, §30-15.

**Taxation.**

- Collection of taxes, §105-242, (a).

**Torrens system registration.**

- Conveyance as security for debts.
  - Sale under lien, §43-36, (f).

**Trust estate sales, §1-316.****Unincorporated associations, organizations or societies.**

- Findings of fact, §1-69.1.

**EXECUTIONS —Cont'd****Variance between judgment and execution.**

- Effect, §1-314.

**Venue.**

- Against the person, §1-311.
- Sale of land under execution, §1-309.
- To what counties issued, §1-308.
- Where proceedings instituted and defendant examined, §1-361.

**Waiver.**

- Homestead exemption, §1C-1601, (c).

**Warehouse receipts.**

- Lien on goods covered by a negotiable document, §25-7-602.

**Witnesses.**

- Supplemental proceedings.
  - Contempt.
    - Disobedience of orders, §1-368.
  - Examination of parties and witnesses, §1-356.
    - Incriminating answers not privileged, §1-357.

**EXECUTIONS AGAINST THE PERSON,**

- §§1-303, 1-311.

**Form, §1-313.****EXECUTION SALES, §§1-339.41 to 1-339.71.****Alimony, remedies available, §50-16.7, (k).****Bill of sale, §1-315.****Bonds, surety.**

- Special proceedings to determine ownership of surplus.
  - Transfer of proceedings to civil issue docket of superior court, §1-339.71, (c).
- Upset bid on real property.
  - Compliance bond, §1-339.64, (b) to (d).

**Cash.**

- Sale to be made for cash, §1-339.47.

**Clerks of court.**

- Procedural details.
  - Authority to fix, §1-339.42.

**Commencement.**

- Time for, §1-339.60, (a), (b).
- When sale commenced, §1-339.48.

**Confirmation.**

- Sale of real property, §1-339.67.
- Validation.
  - Certain sales confirmed prior to time prescribed by law, §1-339.77.

**Continuance of sale, §1-339.60, (c).**

- Uncompleted sale, §1-339.61.
- Validation of certain sales continued beyond time prescribed by law, §1-339.75.

**Days on which sale may be held, §1-339.43.**

- Validation of sales held on other days, §§1-339.73, 1-339.74.

**Defaulting bidder.**

- Liability on bid, §1-339.69, (c).
- Other remedies against defaulting bidders unimpaired, §1-339.69, (d).
- Personal property, §1-339.69, (a).

**EXECUTION SALES —Cont'd****Defaulting bidder —Cont'd**

Real property, §1-339.69, (b).

**Defective title.**

Remedy of purchaser against defendant,  
§1-323.

**Deferred payments.**

More than two years.

Validation of sale, §1-339.76.

**Definitions, §1-339.41.****Equity of redemption.**

Sheriff's deed on sale, §1-317.

**Exemptions.**

Mechanics' and materialmen's liens, Const.  
N. C., art. X, §3.

**Fees.**

Uniform civil process fees, §7A-311, (a).

Homestead exemption, Const. N. C., art. X,  
§§2, 3.

**Conjunctions.**

Dissolution of order restraining or enjoining  
sale.

Procedure upon, §1-339.59.

**Household estates.**

Liability to sale under execution, §1-315.

**Liens.**

Real property remains subject to liens,  
§1-339.68, (b).

**Motor vehicles, §20-77.****Notice.**

Attorney general, §1-339.55.

Contents of notice of sale, §1-339.51.

Exception as to perishable property,  
§1-339.56.

**Governor.**

Notice to, §1-339.55.

Judgment debtor of sale of real property,  
§1-339.54.

Posting and publishing sale of real property,  
§1-339.52.

Posting sale of personal property, §1-339.53.

Postponement of sale, §1-339.58, (b), (c).

**Real property.****Judgment debtor.**

Notice to, §1-339.54.

Resale, §1-339.66, (b) to (d).

Validation of certain sales as to publication  
of notice, §1-339.72.

**Payment deferred more than two years.**

Validation of sale, §1-339.76.

**Penalties.****Sheriffs.**

Return of no sale for want of bidders.

Failure to make required statement,  
§1-339.50.

Selling contrary to law, §1-339.49.

**Perishable property, §1-339.56.****Personal property.****Bids.**

Defaulting bidder, §1-339.69, (a).

Bill of sale, §1-339.62.

**Defective title.**

Remedy of purchaser against defendant,  
§1-323.

**EXECUTION SALES —Cont'd****Personal property —Cont'd**

Delivery of property, §1-339.62.

Description of property.

Notice of sale to contain, §1-339.51.

Report of sale to contain, §1-339.63, (b).

Exemptions from process, Const. N. C., art.  
X, §1.

Notice of sale.

Posting, §1-339.53.

Place of sale, §1-339.44, (c).

Posting of notice, §1-339.53.

Presence of property at sale required,  
§1-339.45.

Property liable to sale under execution,  
§1-315.

**Place of sale, §1-339.44.**

**Posting and publishing notice.**

Exception as to perishable property,  
§1-339.56.

Sale of personal property, §1-339.53.

Sale of real property, §1-339.52.

**Postponement.**

Grounds, §1-339.58, (a).

Notice, §1-339.58, (b), (c).

**Proceeds.**

Disposition, §1-339.70.

**Surplus.**

Disposition, §1-339.70, (c).

Special proceedings to determine  
ownership of surplus, §1-339.71.

**Property liable to sale under execution,  
§1-315.**

**Real property.**

Confirmation, §1-339.67.

Deed, §1-339.68, (a).

Defaulting bidder, §1-339.69.

Failure of bidder to comply with bid,  
§1-339.69.

Liens effective prior to lien of judgment  
property sold remains subject to,  
§1-339.68, (b).

Notice of sale.

Notice to judgment debtor, §1-339.54.

Posting and publishing, §1-339.52.

Order for possession, §1-339.68, (c).

**Resale.**

Failure of bidder to comply with bid,  
§1-339.69.

Upset bid on real property, §1-339.64, (a).

Compliance bonds, §1-339.64, (b) to (d).

Resale of real property, §1-339.66.

Separate upset bids when real property  
sold in parts, §1-339.65.

**Reports.**

Contents, §1-339.63, (b).

Required, §1-339.63, (a).

**Residential property disclosure act.**

Applicability of act, §47E-2.

**Return of no sale for want of bidders,  
§1-339.50.**

**Satisfaction of judgment before sale  
completed, §1-339.57.**

**EXECUTION SALES** —Cont'd**Secured transactions (effective July 1, 2001).**

Default.

Effect, §25-9-601, (e).

**Sheriffs.**

Defined, §1-339.41, (b).

Equity of redemption.

Sheriff's deed on sale, §1-317.

Fees.

Uniform civil process fees, §7A-311, (a).

Penalties.

Return of no sale for want of bidders.

Failure to make required statement,  
§1-339.50.

Selling contrary to law, §1-339.49.

Real property, §1-309.

**Sundays.**

Sale may not be held on Sunday, §1-339.43.

**Supplemental proceedings.**

Debtor's property ordered sold, §1-362.

**Time for sale, §1-339.60.**

Commencement of sale, §1-339.60, (a), (b).

Continuance of sale, §§1-339.60, (c),  
1-339.61.Failure to hold sale by time fixed, §1-339.58,  
(d).**Trust estates.**

Title of purchaser, §1-316.

**Upset bid.**

Bonds, surety.

Compliance bond, §1-339.64, (b) to (d).

Generally, §1-339.64, (a).

Resale.

Generally, §1-339.66, (f) to (h).

Notice, §1-339.66, (b) to (d).

Order for, §1-339.66, (a).

Report, §1-339.66, (e).

Separate upset bids when real property sold  
in parts, §1-339.65.**Validation.**Confirmation of sales prior to time  
prescribed by law, §1-339.77.Continuation of sale for longer period than  
prescribed by law, §1-339.75.

Notice.

Validation of certain sales as to  
publication of notice, §1-339.72.Payment deferred more than two years,  
§1-339.76.

Payment deferred over two years, §1-339.76.

Sales held on days other than day required  
by statute, §§1-339.73, 1-339.74.**Variance between judgment and  
execution.**

Title of purchaser not invalidated, §1-314.

**Venue.**

Place of sale, §1-339.44.

**When sale may be held, §1-339.43.****EXECUTIVE BUDGET ACT, §§143-1 to  
143-34.7.**

See BUDGETS.

**EXECUTIVE MANSION.****Department of cultural resources.**Authority of administration department not  
affected, §143-415.

Powers of department, §143-411.

Purposes, §143-410.

Secretary.

Executive mansion fine arts committee.

Committee to give aid and advice,  
§143B-79.**Fine arts committee, §§143B-79, 143B-80.**See EXECUTIVE MANSION FINE ARTS  
COMMITTEE.**EXECUTIVE MANSION FINE ARTS  
COMMITTEE.**

Appointments, §143B-80.

Compensation of members, §143B-80.

Creation, §143B-79.

**Department of cultural resources.**Transfer of commission to department,  
§143B-51.

Duties, §143B-79.

Members, §143B-80.

Powers and duties, §143B-79.

Quorum, §143B-80.

Selection of members, §143B-80.

**EXECUTIVE ORGANIZATION ACT OF  
1971.****State departments and agencies.**See STATE DEPARTMENTS AND  
AGENCIES.**EXECUTIVE ORGANIZATION ACT OF  
1973.****State departments and agencies.**See STATE DEPARTMENTS AND  
AGENCIES.**EXECUTORS AND ADMINISTRATORS.****Abatement, revival and survival of  
actions.**

Death before limitation expires.

Action by or against personal  
representative or collector, §1-22.

Presentation of claims.

Substitution of personal representative to  
constitute, §28A-19-1, (c).Rights of action not surviving decedent,  
§28A-18-1.

Wrongful death, §28A-18-2.

**Absence.**Service by publication on executor without  
bond, §28A-18-6.**Absentees in military service, §§28B-1 to  
28B-10.**

See ABSENTEES IN MILITARY SERVICE.

**Accounts and accounting.**

Annual accounts.

Filing required, §28A-21-1.

Book accounts.

Proved by personal representative, §8-43.

Certification of final account, §28A-21-2, (a).

Clerk may order account, §28A-21-4.

Contents of accounts, §28A-21-3.

**EXECUTORS AND ADMINISTRATORS**

—Cont'd

**Accounts and accounting** —Cont'd

Evidence.

Vouchers presumptive evidence,  
§28A-21-5.

Examination by clerk, §28A-21-1.

Failure to make account, §28A-21-4.

Final accounts, §28A-21-2, (b).

Time for filing, §28A-21-2, (a).

Grounds for summary revocation of letters  
testamentary, §28A-9-2.

Improper appointment.

Filing accounting with clerk of superior  
court, §28A-3-3.

Presumptions.

Vouchers presumptive evidence,  
§28A-21-5.

Public administrator.

Procedure after removal from office,  
§28A-12-7.

Resignation.

Statement of account, §28A-10-3.

Revocation of letters.

Filing accounting, §28A-9-3.

Vouchers.

Lost vouchers, §28A-21-5.

Presumptive evidence of disbursement,  
§28A-21-5.

What accounts must contain, §28A-21-3.

**Actions.**Actions brought by or against in  
representative capacity, §28A-18-3.

Bonds, surety.

Action against obligors on bond, §28A-8-6.

Costs.

When costs against representative  
allowed, §28A-19-18.

Creditors.

When creditors may sue on claim,  
§28A-18-5.

False imprisonment.

Rights of action not surviving decedent,  
§28A-18-1.

Libel and slander.

Rights of actions which do not survive,  
§28A-18-1.

Liens.

Commencement of actions against  
personal representatives not lien,  
§28A-19-17.

Representative capacity.

To sue or defend in representative  
capacity, §28A-18-3.

Revocation of letters.

Actions to continue, §28A-18-8.

Service on or appearance of one binds all,  
§28A-18-4.

Survival of actions, §28A-18-1.

Actions which do not survive, §28A-18-1,  
(b).Venue of actions against executors and  
administrators, §1-78.**EXECUTORS AND ADMINISTRATORS**

—Cont'd

**Actions** —Cont'd

Wrongful death.

Power to maintain actions, §28A-13-3, (a).

**Age.**

Persons disqualified to serve, §28A-4-2.

**Agriculture.**Continuation of farming operations,  
§28A-13-4.Powers of personal representative,  
§28A-13-3, (a).**Crops.**Ungathered at death of deceased person,  
§28A-15-1, (d).**Ancillary administration**, §§28A-26-1 to  
28A-26-9.

Assets.

Assets in jurisdiction outside state subject  
to ancillary administration,  
§28A-26-1.

Nonresident decedents.

Assets subject to claims, allowances,  
etc., §28A-26-8, (a).

Remission of surplus assets, §28A-26-9.

Authority of domiciliary.

Personal representative for nonresident  
decedent, §28A-26-5.

Bonds, surety.

Personal representatives granted ancillary  
letters, §28A-26-4, (a).

Claims.

Certain claims binding, §28A-26-8, (b).

Limitation on presentation, §28A-26-8, (c).

Payment, §28A-26-8, (d).

Duties of personal representatives in  
ancillary administration, §28A-26-8.

Foreign corporations.

Authority to act as ancillary personal  
representative, §28A-26-3, (a).

General provisions, §28A-26-1.

Granting ancillary letters, §28A-26-3, (a).

Bond for personal representative,  
§28A-26-4.Nonexistence of domiciliary personal  
representative, §28A-26-3, (b).

Jurisdiction.

Domiciliary personal representative of  
nonresident decedent.Invoking or submission to jurisdiction of  
state courts, §28A-26-6.

Nonresident decedents.

Personal jurisdiction by service of  
process, §28A-26-7.No ancillary administrator within ninety  
days.Payment of debt and delivery of property  
to nonresident domiciliary, §28A-26-2,  
(c).

Nonresident decedents.

Assets subject to claims, etc., §28A-26-8,  
(a).Payment of debt and delivery of property  
without ancillary administration in  
state, §28A-26-2.

**EXECUTORS AND ADMINISTRATORS**

—Cont'd

**Appeals.**

- Resignation, §28A-10-6.
- Revocation of letters, §28A-9-4.
- Stay of further proceedings in court below.
  - Security limited for fiduciaries, §1-294.

**Appearances.**

- Actions against personal representatives or collectors.
  - Service on or appearance of one binds all, §28A-18-4.

**Appointment.**

- Carrying out powers and duties prior to appointment, §28A-13-1.
- Delay in appointment, §28A-6-1, (b).
- Discharge of debt due, §28A-15-11.
- Improper appointment.
  - Liability of personal representative appointed in improper county, §28A-3-4.
  - Procedure after determination, §28A-3-3.
- Powers and duties accrue upon appointment, §28A-13-1.
- Reopening administration, §28A-23-5.
- Resignation.
  - Rights and duties devolve on successor, §28A-10-7.
  - When appointment of successor not required, §28A-10-8.
- Revocation of letters, §28A-9-6.
  - Rights and duties devolve on successor, §28A-9-7.
- Right to contest appointment, §28A-6-4.
- Successors, §28A-6-3.

**Appraisers.**

- Employment, §28A-20-4.

**Arbitration and award.**

- Referral of disputed claim, §28A-19-15.

**Assets.**

- Ancillary administration.
  - Jurisdiction outside of state, §28A-26-1.
  - Nonresident decedents, §28A-26-8, (a).
  - Remission of surplus assets, §28A-26-9.
- Encumbered assets.
  - Payment by personal representative, §28A-15-4.
- Improper appointment.
  - Surrender of assets, §28A-3-3.
- Nonresident decedents.
  - Assets subject to claims, allowances, etc., §28A-26-8, (a).
- Retaining in satisfaction of representative claim, §28A-19-12.
- Revocation of letters.
  - Surrender of assets, §28A-9-3.
- Sources of assets to satisfy claims against estate.
  - Tentative trusts, §28A-15-10, (a).
- Surplus assets.
  - Remission by ancillary representatives, §28A-26-9.

**EXECUTORS AND ADMINISTRATORS**

—Cont'd

**Attachment.**

- Death of defendant after levy.
  - Judgment against real property enforced through defendant's personal representative, §1-440.34, (b).
  - Service on personal representative for levy to remain in force, §1-440.34, (a).

**Attorneys at law.**

- Counsel fees allowable to attorneys serving as representatives, §28A-23-4.
- Employing attorneys.
  - Powers of personal representatives and fiduciaries, §28A-13-3, (a).

**Audits and auditors.**

- Employment of auditors.
  - Powers of personal representatives, §28A-13-3, (a).

**Banks.**

- Acting as executor or administrator authorized, §53-159.
- Fiduciaries generally.
  - See BANKS.
- Stock and stockholders.
  - Executors and administrators not personally liable, §53-40.

**Blind persons.**

- Aid to the blind.
  - Personal representatives for certain recipients of aid, §§111-30 to 111-33.

**Bonds, surety.**

- Actions.
  - Right of action against obligor on bond of personal representative, §28A-8-6.
- Amount, §28A-8-2.
- Ancillary administration.
  - Personal representatives granted ancillary letters, §28A-26-4.
- Appeal perfected staying further proceedings in court below.
  - Security limited for fiduciaries, §1-294.
- Breach of bond.
  - Action against obligors, §28A-8-6.
- Deposited money.
  - Exclusion from computation of bond, §28A-8-1.1.
- Failure to give additional bond, §28A-8-4.
- Increase of bond or security in case of inadequacy or insufficiency, §28A-8-3, (a).
- Increase of bond upon sale of real estate, §28A-8-3, (b).
- Judicial sales.
  - Person holding sale, §1-339.10, (b), (c).
- Limitation of action against surety, §1-52.
- Manner of security, §28A-8-2.
- Mortgages and deeds of trust.
  - Bonds secured by mortgage or deed of trust, §28A-8-3.
- Provisions of bond, §28A-8-2.
- Public administrator, §28A-12-3.
- Reduction, §28A-8-3, (c).

**EXECUTORS AND ADMINISTRATORS**

—Cont'd

**Bonds, surety** —Cont'd

- Required prior to issuance of letters, §28A-8-1, (a).
- Rights of surety in danger of loss, §28A-8-5.
- Service of process on executor without bond, §28A-18-6.
- Substitution of security, §28A-8-3, (d).
- When bond not required, §28A-8-1, (b).

**Book accounts proved by personal representative.**

- Evidence, §8-43.

**Breach of duty, §28A-13-10, (c).****Bulk transfers.**

- Transfers excepted from chapter, §25-6-103.

**Burial.**

- Carrying out burial arrangements prior to appointment, §28A-13-1.

**Cemeteries.**

- Perpetual care of cemetery lot.
- Authorized, §28A-19-10.

**Claims against estate.**

- General provisions, §§28A-19-1 to 28A-19-18.

See DECEDENTS' ESTATES.

- Notice for claims, §28A-14-1.

Delivery or mailing, §28A-14-1, (b), (c).

Personal notice to creditors, §28A-14-3.

Proof of notice, §28A-14-2.

Publication, §28A-14-1, (a).

Validation of certain notices, §28A-14-1.1.

**Collateral attack.**

- Letters not subject to attack, §28A-6-5.

**Collectors, §§28A-11-1 to 28A-11-5.**

See DECEDENTS' ESTATES.

**Commercial code.**

Bulk transfers.

- Transfers excepted from chapter, §25-6-103.

Representative defined, §25-1-201, (35).

**Commingleing of estates.**

- Liability, §28A-13-10, (c).

**Commissions, §28A-23-3, (a).**

Computation, §28A-23-3, (f).

Construction of section, §28A-23-3, (d).

Determination of amount, §28A-23-3, (b).

Limitation on amount, §28A-23-3, (c).

Personal representatives guilty of misconduct not entitled to commission, §28A-23-3, (e).

**Compensation.**

- Fiduciaries generally, §§32-50 to 32-52.

**Compromise and settlement.**

- Wrongful death actions, §28A-13-3, (a).

**Contests.**

- Right to contest appointment, §28A-6-4.

**Continuation of businesses or ventures.**

- Powers of personal representative and fiduciary, §28A-13-3, (a).

**Contracts.**

Exoneration from personal liability.

- Powers of personal representative, §28A-13-3, (a).

**EXECUTORS AND ADMINISTRATORS**

—Cont'd

**Contracts** —Cont'd

- Sale of real property.
- Death of vendor under contract.
- Delivery of deed by executor, §28A-17-9.

**Conveyances.**

- Contract for sale of real property by decedent.
- Delivery of deed by personal representative, §28A-17-9.
- Real property conveyed to personal representative, §28A-17-10.

**Convicted felons.**

- Persons disqualified to serve, §28A-4-2.

**Corporations.**

- Disqualifications for service.
- Not authorized as personal representative, §28A-4-2.
- Incorporation of businesses or ventures.
- Power of personal representative or fiduciary, §28A-13-3, (a).

**Costs.**

- Administration of estates, §7A-307.
- Recovery of costs when executor or administrator a party, §6-31.
- When chargeable to estate, §6-31.

**Creditors.**

- Notice to creditors. See within this heading, "Notice."
- When creditors may sue on claim, §28A-18-5.

**Damages.**

- Wrongful death actions, §28A-18-2, (b).

**Death.**

- Appointment of successor, §28A-6-3.
- Powers and duties of successor, §28A-13-7.
- Surviving personal representative.
- Powers, §28A-13-9.

**Debts and claims.**

- Discharge of debt by appointment, §28A-15-11.
- Notice to creditors, §§28A-14-1 to 28A-14-3.
- Satisfying debts or claims against decedent's estate, §28A-13-3, (a).

**Declaratory judgments.**

- Who may apply for declaration, §1-255.

**Deeds.**

- Contract for sale of real property by decedent.
- Delivery of deed by personal representative, §28A-17-9.
- Omitting seals, §47-51.

**Definitions, §28A-1-1.****Deposits.**

- Estate funds deposited in bank, §28A-13-3, (a).

**Designation.**

- Successors.
- When appointment of successor not required, §28A-10-8.

**Devisees.**

- Defined, §28A-1-1, (1a).
- Service of process, §28A-13-3.

**EXECUTORS AND ADMINISTRATORS**

—Cont'd

**Disqualifications**, §28A-4-2.**Distribution**, §§28A-22-1 to 28A-22-9.

See DECEDENTS' ESTATES.

**Domiciliary administration.**

Foreign corporations.

Authority to act as ancillary personal representative, §28A-26-3, (a).

Jurisdiction, §28A-26-1.

Nonresident decedents.

Invoking jurisdiction, §28A-26-6, (a).

Personal jurisdiction by service of process, §28A-26-7.

No ancillary administrator qualifying within ninety days.

Payment of debt or delivery of property, §28A-26-2, (c).

Nonexistence of domiciliary personal representative.

Issuance of ancillary letters, §28A-26-3, (b).

Nonresidents.

Authority of domiciliary personal representative, §28A-26-5.

Jurisdiction.

Invoking jurisdiction of state, §28A-26-6, (a).

Personal jurisdiction by service of process, §28A-26-7.

Submission to jurisdiction of state courts, §28A-26-6, (b).

Payment of debt and delivery of property without ancillary administration, §28A-26-2, (a).

Release of debt, §28A-26-2, (b).

Remission of surplus assets, §28A-26-9.

Taxation.

Right and duty to pay off federal and state taxes, §28A-26-1.

**Duties.**

Annexation of will.

Powers and duties of administrator with will annexed, §28A-13-8.

General duties, §28A-13-2.

Settlement of estate, §28A-13-2.

Successors, §28A-13-7.

Time of accrual of duties, §28A-13-1.

**Embezzlement.**

Liability, §28A-13-10.

Property.

Receipt of property by virtue of office or employment, §14-90.

**Employment of persons to assist in performance of duties.**

Powers of personal representatives, §28A-13-3, (a).

**Evidence.**

Book accounts proved by personal representative, §8-43.

Medical, hospital or other charges at issue.

Competency to give evidence regarding amount, §8-58.1.

**EXECUTORS AND ADMINISTRATORS**

—Cont'd

**Evidence** —Cont'd

Medical, hospital or other charges at issue

—Cont'd

Testimony establishing rebuttable presumption of reasonableness, §8-58.1.

Vouchers.

Presumptive evidence of disbursement, §28A-21-5.

Wrongful death actions.

Evidence establishing elements of damages, §28A-18-2, (c).

**Examinations.**

Persons or corporations believed to have possession of property of decedent, §28A-15-12, (a).

**Executions.**

Action by creditors.

When execution to issue, §28A-18-5.

Defendant dying in capital offense execution.

Rights against property of defendant, §1-312.

Form of execution against property in hands of personal representative, §1-313.

Successors in office, §28A-18-7.

**False imprisonment.**

Rights of action which do not survive, §28A-18-1.

**Farming.**

Continuation of farming operations, §28A-13-3, (a).

**Federal estate tax apportionment.**

Personal representative to determine apportionment, §28A-27-3.

**Fiduciaries generally**, §§32-1 to 32-13.

See FIDUCIARIES.

**Foreclosures.**

Validation, §45-5.

**Foreign personal representatives.**

Ancillary administration, §§28A-26-1 to 28A-26-9.

Defined, §28A-1-1, (2).

**Fraud.**

Sales of real property.

Conveyance by deceased in fraud of creditors.

Property subject to sale, §28A-17-5.

Transfers or conveyances by decedent to defraud creditors.

Action by personal representative to recover, §28A-15-10.

**Funerals.**

Carrying out funeral arrangements prior to appointment, §28A-13-1.

**Gravestones.**

Authorized, §28A-19-9.

**Hearings.**

Contesting appointments, §28A-6-4.

Letters testamentary and of administration.

Revocation, §28A-9-1.

**EXECUTORS AND ADMINISTRATORS**

—Cont'd

**Hearings** —Cont'd

Resignation.

Hearing on petition, §28A-10-4.

**Heirs.**

Defined, §28A-1-1, (3).

Parties to proceeding, §28A-13-3.

Service of process, §28A-13-3.

**Household furnishings.**

Sales, §28A-16-3.

**Illiterates.**

Persons disqualified to serve, §28A-4-2.

**Improper appointment.**

Liability of personal representative appointed in improper county, §28A-3-4.

Procedure after determination, §28A-3-3.

**Income.**

Allocation of state income.

Powers of personal representatives, §28A-13-3.

**Incorporation of businesses or ventures.**

Powers of personal representative or fiduciary, §28A-13-3.

**Inheritance tax.**

See INHERITANCE TAX.

**Inventory**, §§28A-20-1 to 28A-20-4.

See DECEDENTS' ESTATES.

**Joint personal representatives.**

Exercise of powers by one or more than one, §28A-13-6.

**Joint tenants and tenants in common.**

Personal representatives to hold in joint tenancy, §28A-13-5.

Property to descend to heirs, executors and administrators, etc., §41-2.

**Judgments and decrees.**

Execution by successor in office, §28A-18-7.

**Judicial sales.**

Authority to hold sale, §1-339.4.

Bond of person holding sale, §1-339.10, (b), (c).

**Jurisdiction.**

Clerk of superior court.

Jurisdiction for administration of estates, §28A-2-1.

Nonresident decedents.

Invoking jurisdiction by domiciliary personal representative, §28A-26-6.

Personal jurisdiction by service of process, §28A-26-7.

Personal jurisdiction.

Grounds, §1-75.4.

**Leases.**

Authority to lease real property, §28A-17-11.

Certain leases void as to creditors and personal representatives, §28A-17-12, (a).

Leasing property for payment of debts, §28A-15-1.

Personal property.

Sale or lease, §§28A-16-1 to 28A-16-3.

Real property, §28A-17-11.

**Letters of collection**, §28A-11-1.**EXECUTORS AND ADMINISTRATORS**

—Cont'd

**Letters testamentary and of administration.**

Actions.

Continuation though letters revoked, §28A-18-4.

Ancillary administration.

Granting ancillary letters, §28A-26-3, (a).

Application.

Form, §28A-6-1, (a).

Recording, §28A-6-1, (a).

Clerks of superior courts.

Authority of clerk to grant and revoke letters, §7A-103.

Collateral attack.

Validity of letters not subject to, §28A-6-5.

Contesting appointment, §28A-6-4.

Delaying of appointment, §28A-6-1, (b).

Equally entitled applicants, §28A-4-1.

Issuance, §28A-6-1, (b).

Oath required prior to issuance, §28A-7-1.

Without notice, §28A-6-2.

Jurisdiction.

Assistant clerk of superior court, §28A-2-2.

Clerk of superior court, §28A-2-1.

Limitation of actions.

Time during controversy on granting letters, §1-24.

Notice.

Issuance without notice, §28A-6-2.

Oaths.

Required prior to issuance, §28A-7-1.

Order of persons qualified to serve, §28A-4-1.

Public administrator.

Revocation for false representation, §28A-12-6.

When administrator to apply for letters, §28A-12-4.

Renunciation.

Express renunciation, §28A-5-2, (a).

Implied renunciation, §28A-5-2, (b).

Nomination by person renouncing, §28A-5-2, (c).

Revocation.

Accounting.

Required, §28A-9-3.

Actions.

Continuation of actions though letters revoked, §28A-18-8.

Appeals, §28A-9-4.

Appointment of successor, §§28A-6-3, 28A-9-6.

Effect, §28A-9-3.

Failure to give additional bond, §28A-8-4.

Grounds, §28A-9-1, (a).

Summary revocation, §28A-9-2, (a).

Hearing, §28A-9-1.

Interlocutory orders, §28A-9-5.

Procedure, §28A-9-1, (b).

Summary revocation, §28A-9-2, (b).

**EXECUTORS AND ADMINISTRATORS**

—Cont'd

**Letters testamentary and of administration** —Cont'd

Revocation —Cont'd

Rights and duties devolve on successor, §28A-9-7.

Stays, §28A-9-4.

Summary revocation.

Grounds, §28A-9-2, (a).

Procedure, §28A-9-2, (b).

Surrender of assets upon revocation, §28A-9-3.

Time pleaded as bar to action.

Controversy on granting letters, §1-24.

Validity.

Collateral attack on validity, §28A-6-5.

**Liability.**

Property not part of estate, §28A-13-10, (b).

Property of estate, §28A-13-10, (a).

**Libel and slander.**

Actions in favor of decedent which do not survive, §28A-18-1.

**Liens.**

Actions against personal representatives.

No lien by suit, §28A-19-17.

Payment of encumbered assets, §28A-15-4.

**Limitation of actions.**

Ancillary administration.

Presentation of claims, §28A-26-8, (c).

Bonds, surety, §1-50, (a).

Action against surety, §1-52.

Claims against the state, §28A-19-3, (a).

Creditor against personal representative, §1-49.

Death before limitation expires.

Action by or against personal representative or collector, §1-22.

Time during controversy on granting of letters, §1-24.

**Limited liability companies.**

Death of member, powers upon, §57C-5-05.

**Mentally ill.**

Persons disqualified to serve, §28A-4-2.

**Military affairs.**

Estates of absentees in military service, §§28B-1 to 28B-10.

See ABSENTEES IN MILITARY SERVICE.

**Minors.**

Persons disqualified to serve as personal representative, §28A-4-2.

Settlement.

Payment into court of fund due minor, §28A-23-2.

**Missing persons.**

Estates of missing persons, §§28C-1 to 28C-22.

See MISSING PERSONS.

**Mortgages and deeds of trust.**

Authority to mortgage real property, §28A-17-11.

Bonds secured by mortgage, §28A-8-3, (d).

**EXECUTORS AND ADMINISTRATORS**

—Cont'd

**Mortgages and deeds of trust** —Cont'd

Certain mortgages void as to creditors and personal representatives, §28A-17-12.

Debts and claims.

Mortgaging property for payment of debts, §28A-15-1.

Definition of "mortgage," §28A-1-1, (4).

Foreclosures.

Validation, §45-5.

Payment of encumbered assets, §28A-15-4.

Renunciation by representative, §45-6.

**Newly discovered property.**

Reopening administration, §28A-23-5.

**Nonresidents.**

Domiciliary administration.

Authority of domiciliary personal representative for nonresident decedent, §28A-26-5.

Personal jurisdiction by service of process, §28A-26-7.

Submission to jurisdiction of court, §28A-26-6, (b).

Persons disqualified to serve, §28A-4-2.

Service of process.

Service on personal representative, §28A-26-7.

**Notice.**

Letters testamentary and of administration.

Issuance without notice, §28A-6-2.

Notice to creditors, §28A-14-1.

Delivery or mailing, §28A-14-1, (b), (c).

Personal notice to creditors, §28A-14-3.

Proof of notice, §28A-14-2.

Publication, §28A-14-1, (a).

Real property.

Sale, lease or mortgage by heirs or devisees.

Certain transactions void as to creditors and personal representatives, §28A-17-12.

Validation of certain notices, §28A-14-1.1.

Resignation.

Petition, §28A-10-2.

**Oaths.**

Form of oaths of office, §11-11.

Letters testamentary and of administration.

Oath required before issuance, §28A-7-1.

Public administrator, §28A-12-2.

**Order of persons qualified to serve.**

Letters of administration, §28A-4-1, (b).

Letters testamentary, §28A-4-1, (a).

**Parent and child.**

Acts barring rights of parents, §31A-2.

**Parties, §1A-1, Rule 17, (a).**

Sales of real property.

Adverse claimant to be heard, §28A-17-6.

Heirs and devisees necessary parties, §28A-17-4.

**Partition.**

Petitions by personal representative of cotenant, §46-3.

**EXECUTORS AND ADMINISTRATORS**

—Cont'd

**Partnerships.**

Continuing partnerships.

Powers of personal representatives,  
§28A-13-3, (a).

Fiduciary obligations of partners.

Applicability to representatives of  
deceased partner, §59-51, (b).**Personal property.**

Sale or lease, §§28A-16-1 to 28A-16-3.

**Personal representatives defined,**

§28A-1-1, (5).

**Petitions.**

Resignation of office, §28A-10-2.

**Powers.**

Annexation of will.

Powers and duties of administrator with  
will annexed, §28A-13-8.Carrying out powers and duties prior to  
appointment, §28A-13-1.Performance in reasonable and prudent  
manner, §28A-13-3, (a).Powers of fiduciaries generally, §§32-25 to  
32-28.

Successors, §28A-13-7.

Surviving personal representative,  
§28A-13-9.

Time of accrual of powers, §28A-13-1.

**Presumptions.**

Medical, hospital or other charges at issue.

Reasonableness of amount.

Testimony establishing rebuttable  
presumption, §8-58.1.**Principal and income act of 1973.**Definition of personal representatives,  
§37-17.**Probate of wills.**

Application for probate, §31-12.

Substitution of consolidated bank as  
executor or trustee, §31-19.**Prudent person rule.**Investment and deposit of funds, §36A-2,  
(a).Liability for loss to the estate, §28A-13-10,  
(c).**Public administrators.**

Accounts and accounting.

Procedure after removal from office,  
§28A-12-7.

Appointment, §28A-12-1.

Bonds, surety, §28A-12-3, (a).

Commissions, §28A-23-3, (a).

Computation, §28A-23-3, (f).

Construction of section, §28A-23-3, (d).

Determination of amount, §28A-23-3, (b).

Limitation on amount, §28A-23-3, (c).

Public administrator guilty of misconduct  
not entitled to commission, §28A-23-3,  
(e).

Compensation, §28A-12-8.

Counsel fees.

Attorney serving as representatives,  
§28A-23-4.**EXECUTORS AND ADMINISTRATORS**

—Cont'd

**Public administrators —Cont'd**

Duties, §28A-12-5, (a).

Letters testamentary and of administration.  
Revocation, §28A-12-6.When administrator to apply for letters,  
§28A-12-4.

Missing persons.

Appointment of public administrator as  
receiver, §28C-17.

Nonresidents.

Removal from office upon becoming  
nonresident, §28A-12-6.

Oath of office, §28A-12-2.

Permanent bond, §28A-12-3, (b).

Powers, §28A-12-5, (a).

Removal from office, §28A-12-6.

Procedure after removal, §28A-12-7.

Term, §28A-12-1.

Expiration.

Administering estates upon expiration,  
§28A-12-5, (b).**Qualifications.**

Age, §28A-4-2.

Convicted felons, §28A-4-2.

Equally entitled applicants, §28A-4-1.

Illiterates, §28A-4-2.

Incompetents, §28A-4-2.

Mentally ill, §28A-4-2.

Nonresidents, §28A-4-2.

Order of persons qualified to serve.

Letters of administration, §28A-4-1, (b).

Letters testamentary, §28A-4-1, (a).

Persons disqualified to serve, §28A-4-2.

**Real estate brokers and salespersons.**

Exemptions from provisions, §93A-2, (c).

**Real property.**Assets available for discharge of debts and  
claims, §28A-15-1.

Conveyance to personal representative.

Title in personal representative for estate,  
§28A-17-10.

Damages to property.

Actions to recover damages, §28A-13-3,  
(a).

Death of vendor under contract.

Delivery of deed by personal  
representative, §28A-17-9.

Deeds.

Death of vendor under contract.

Delivery of deed by personal  
representative, §28A-17-9.

Warranties.

Death of vendor under contract,  
§28A-17-9.

Fraud.

Property subject to sale.

Conveyance by deceased in fraud of  
creditors, §28A-17-5.

Leases.

Certain leases void as to creditors and  
personal representatives, §28A-17-12,  
(a).

**EXECUTORS AND ADMINISTRATORS**

—Cont'd

**Real property** —Cont'd

Leases —Cont'd

Personal representative may lease,  
§28A-17-11.

Mortgages and deeds of trust. See within  
this heading, "Mortgages and deeds of  
trust."

Order authorizing possession, custody or  
control.

Petition to clerk of court, §28A-13-3, (c).

Partition.

Petition for partition, §28A-17-3.

Power to sell or lease, §28A-13-3, (a).

Prior validating acts, §28A-17-13.

Purchase of property belonging to decedent's  
estate.

Powers of personal representative,  
§28A-13-3, (a).

Sales, §§28A-17-1 to 28A-17-13.

Adverse claimants.

Making party to proceeding, §28A-17-6.

Application to clerk, §28A-17-1.

Certain sales void as to creditors and  
personal representatives, §28A-17-12.

Conveyance by deceased in fraud of  
creditors.

Property subject to sale, §28A-17-5.

Guardian ad litem.

Appointment for heirs and devisees,  
§28A-17-4.

Heirs or devisees.

Necessary parties, §28A-17-4.

Void sales, etc., §28A-17-12.

Increase of bond, §28A-8-3, (b).

Joinder of issues of law or fact, §28A-17-6.

Partition.

Petition for partition, §28A-17-3.

Petitions, §28A-17-1.

Contents of petition for sale, §28A-17-2.

Partition, §28A-17-3.

Private sales, §28A-17-7.

Property recovered from fraudulent  
alienee subject to sale, §28A-17-5.

Property subject to sale, §28A-17-5.

Summary orders, §28A-17-7.

Wills.

Public or private sales, §28A-17-8.

Title.

Actions to determine title.

Powers of personal representative,  
§28A-13-3, (a).

**Renunciation.**

Express renunciation by executor, §28A-5-1,  
(a).

Implied renunciation by executor, §28A-5-1,  
(b).

Letters of administration.

Express renunciation, §28A-5-2, (a).

Implied renunciation, §28A-5-2, (b).

Nomination by person renouncing,  
§28A-5-2, (c).

Persons disqualified to serve, §28A-4-2.

**EXECUTORS AND ADMINISTRATORS**

—Cont'd

**Renunciation** —Cont'd

Procedure upon renunciation, §28A-5-1, (c).

Right to renounce succession, §31B-1, (a).

**Reopening administration**, §28A-23-5.

**Resignation.**

Accounting to successor.

When resignation becomes effective,  
§28A-10-5.

Appeals, §28A-10-6.

Appointment of successor, §28A-6-3.

Clerk's power to accept, §28A-10-1.

Petition.

Contents, §28A-10-2, (a).

Hearing on petition, §28A-10-4.

Notice of petition, §28A-10-2, (b).

Powers and duties of successor, §28A-13-7.

Statement of account, §28A-10-3.

Stays, §28A-10-6.

Successors.

Rights and duties devolve on successor,  
§28A-10-7.

When appointment of successor not  
required, §28A-10-8.

When resignation becomes effective,  
§28A-10-5.

**Revocation of letters**, §§28A-9-1 to 28A-9-7.

**Sales.**

Personal property.

Sale or lease, §§28A-16-1 to 28A-16-3.

**Seals and sealed instruments.**

Deeds.

Official deeds omitting seals, §47-51.

**Securities regulation.**

Exempt transactions, §78A-17.

**Self-dealing.**

Losses to estate through self-dealing.

Liability of personal representative,  
§28A-13-10, (c).

**Service of process.**

Actions against personal representatives or  
collectors.

Service on or appearance of one binds all,  
§28A-18-4.

Defined, §28A-1-1, (6).

Devisees and heirs made parties by service,  
§28A-13-3.

Executors without bond, §28A-18-6.

Nonresident decedents.

Nonresident drivers.

Personal representatives of deceased  
nonresident drivers, §1-105.

Service on personal representative,  
§28A-26-7.

**Settlement**, §28A-13-2.

After final account filed, §28A-23-1.

Discharge of personal representative from  
liability, §28A-23-1.

Investments.

Funds due minor, §28A-23-2.

Minor.

Payment into court of fund due minor,  
§28A-23-2.

**EXECUTORS AND ADMINISTRATORS**

—Cont'd

**Small estates.**

Subsequently appointed personal representative or collector, §28A-25-5.

**Statute of frauds.**

Contracts charging representative personally, §22-1.

**Stays.**

Resignation, §28A-10-6.

Revocation of letters, §28A-9-4.

Security limited for fiduciaries, §1-294.

**Stock and stockholders.**

Powers of personal representatives, §28A-13-3.

**Summary administration of estates.**

Appointment of personal representative.

Discharge of spouses liability, §28A-28-7, (b).

Petition, §28A-28-7, (a).

**Surviving spouses.**

Right to administer estate of other spouse.

Acts barring rights of spouse, §31A-1, (b).

**Taxation.**

Carry-over basis provision.

Election of excluded items, §28A-13-3, (a1).

Domiciliary representative to pay off federal and state taxes, §28A-26-1.

Marital deduction.

Power of personal representative to secure benefit of marital deduction, §28A-13-3, (a).

Power to enter agreements with taxing authorities, §28A-13-3, (a).

Property taxes.

Payment of taxes by fiduciaries, §105-383.

**Title.**

Actions to determine title.

Powers of personal representative, §28A-13-3.

**Uniform fiduciaries act, §§32-1 to 32-13.**

See FIDUCIARIES.

**Validation.**

Notice to creditors, §28A-14-1.1.

**Venue.**

Actions against executors and administrators, §1-78.

Improper appointment.

Liability of personal representative appointed in improper county, §28A-3-4.

Procedure after determination, §28A-3-3.

Priority of venue, §28A-3-5.

Proceedings commenced in more than one county, §28A-3-2, (a).

Proceedings to determine venue, §28A-3-2.

Proper county, §28A-3-1.

Waiver, §28A-3-5.

When proceeding deemed commenced, §28A-3-2, (b).

**Waiver.**

Venue, §28A-3-5.

**EXECUTORS AND ADMINISTRATORS**

—Cont'd

**Wills.**

Appointment of successor to personal representative required by will, §28A-6-3.

Bonds, surety.

Execution without giving bond, §28A-26-4, (b).

Executor competent witness, §31-9.

Probate of wills generally.

See WILLS.

Qualification of trustee named in will, §36A-107.

**Witnesses.**

Medical, hospital or other charges at issue.

Competency to give evidence regarding amount, §8-58.1.

Rebuttable presumption of reasonableness.

Testimony establishing, §8-58.1.

**Wills.**

Executor competent witness, §31-9.

**Wrongful death.**

Damages recoverable by personal representative, §28A-18-2, (b).

Distribution of sums recovered from wrongful death.

Powers of personal representative, §28A-13-3, (a).

Dying declarations.

Admissibility, §28A-18-2, (d).

Evidence establishing elements of damages, §28A-18-2, (c).

Maintaining action for wrongful death.

Powers of personal representative and fiduciary, §28A-13-3, (a).

Survival of actions, §28A-18-2, (a).

Authority of personal representative or collector to pay reasonable and necessary expenses from assets of estate, §28A-18-2, (a).

**EXECUTORY INTERESTS.****General provisions.**

See REMAINDERS, REVERSIONS AND EXECUTORY INTERESTS.

**EXEMPLARY DAMAGES.**

Civil rights, interference with, §99D-1.

Motor fuel marketing violations, private actions, §75-86.

Trade secrets, willful and malicious misappropriations, §66-154, (c).

**EXEMPTION OF PROPERTY FROM CREDITOR CLAIMS.**

Alternative exemptions, §1C-1602.

**Bankruptcy.**

Federal bankruptcy act.

Exemptions not applicable to residents of state, §1C-1601, (f).

**Conveyances.**

Effect of exemption of property.

Conveyance of exempt property, §1C-1604, (a).

**EXEMPTION OF PROPERTY FROM CREDITOR CLAIMS —Cont'd****Conveyances —Cont'd**

Homestead, Const. N. C., art. X, §2.

**Disability income plan.**

Applicability of provisions to plan, §135-111.

**Effect of exemption of property, §1C-1604, (a).**

**Executions, §§1C-1601 to 1C-1604; Const. N. C., art. X, §§2 to 4.**

Limitation of wage garnishment, §1-362.

Mechanics' and materialmen's liens.

Inapplicability of exemption, Const. N. C., art. X, §3.

**Federal bankruptcy act.**

Exemptions not applicable to residents of state, §1C-1601, (f).

**Forms.**

Setting aside exempt property.

Statement by debtor, §1C-1603, (c).

**Furniture.**

Exempt property, §1C-1601, (a).

Recent purchases, §1C-1601, (d).

Household goods and furnishings, §1C-1601, (g).

**Gifts.**

Continuation of exemption of property, §1C-1604, (b).

**Homestead.**

See HOMESTEAD EXEMPTIONS.

**Household goods and furnishings,**

§1C-1601, (g).

**Husband and wife.**

Property of married women secured to them, Const. N. C., art. X, §4.

Property passing by bequest, devise, intestate succession or gift to dependent spouse.

Continuation of exemption, §1C-1604, (b).

**Individual retirement accounts (IRA's),**

§1C-1601, (a).

**Intestate succession.**

Continuation of exemption of property, §1C-1604, (b).

**Laborers' liens, Const. N. C., art. X, §3.****Life insurance, §1C-1601, (a).**

Proceeds of life policy exempt from process of predators, Const. N. C., art. X, §5.

**Limitation of actions.**

Effect of exemption of property, §1C-1604, (a1).

**Married women.**

Property of married women secured to them, Const. N. C., art. X, §4.

**Mechanics' and materialmen's liens,**

Const. N. C., art. X, §3.

**Minors.**

Homestead exemption.

Exemption for benefit of children, Const. N. C., art. X, §2.

**Motions.**

Setting aside exempt property, §1C-1603, (a), (b).

**EXEMPTION OF PROPERTY FROM CREDITOR CLAIMS —Cont'd****Motor vehicles.**

Exempt property, §1C-1601, (a).

Recent purchases, §1C-1601, (d).

**Notice.**

Setting aside exempt property.

Notice to persons affected, §1C-1603, (d).

**Partition.**

Assignment of homestead, §46-5.

**Personal property.**

Exemption of personal property from execution or other process, Const. N. C., art. X, §1.

Laborers' liens.

Inapplicability of exemption provisions, Const. N. C., art. X, §3.

Mechanics' and materialmen's liens.

Inapplicability of exemption from process, Const. N. C., art. X, §3.

**Personnel system, §126-5.****Petitions.**

Setting aside exempt property, §1C-1603, (a), (b).

**Physical therapists, §§90-270.34, 90-270.39.****Private protective services, §74C-3, (b).****Restitution.**

Criminal restitution orders docketed as civil judgments, §1C-1601.

**Securities regulation, §§78A-16 to 78A-18.****Setting aside exempt property.**

Modification, §1C-1603, (g).

Motion, §1C-1603, (a).

Contents, §1C-1603, (b).

Notation of order on motion docket, §1C-1603, (f).

Notice to persons affected, §1C-1603, (d).

Petition, §1C-1603, (a).

Contents, §1C-1603, (b).

Procedure, §1C-1603, (e).

Statement by debtor, §1C-1603, (c).

**Surviving spouse.**

Homestead exemption.

Exemption for benefit of surviving spouse, Const. N. C., art. X, §2.

**Wage and hour act, §95-25.14.****Wages.**

Limitation on wage garnishment, §1-362.

**Waiver.**

Homestead exemption, §1C-1601, (c).

**Women.**

Married women.

Property of married women secured to them, Const. N. C., art. X, §4.

**EXHAUST SYSTEMS.****Motor vehicle inspections generally,**

§§20-183.2 to 20-183.8G.

See MOTOR VEHICLE INSPECTIONS.

**EXHIBITION OF CHILDREN.****Prohibited exhibition, §110-20.1.****EXHIBITIONS.****Fireworks.**

Permitted fireworks at public exhibitions, §14-410, (a).

**EXHIBITIONS —Cont'd****Fireworks —Cont'd**

Use at public exhibitions requires permit,  
§14-413.

**License tax**, §105-37.1, (d).

**Obscenity**, §§14-190.1 to 14-190.20.

See OBSCENITY.

**Privilege tax on gross receipts**, §105-37.1,  
(a).

Advance report when bringing show from  
outside to state, §105-37.1, (c).

Rate and payment, §105-37.1, (b).

**Secret societies.**

Placing exhibit with intention of  
intimidating, §14-12.13.

Wearing of disguise, §14-12.14.

**Theft.**

Destruction or theft of property of  
exhibition, §14-398.

**EXHIBITS.**

**Part of pleading**, §1A-1, Rule 10, (c).

**EXHUMATIONS**, §130A-390, (a) to (c).

**EX MERO MOTU.**

**Findings of fact and conclusions of law  
necessary**, §1A-1, Rule 52, (a).

**Removal for fair trial**, §1-84.

**EXONERATION.**

**Contribution among joint tort-feasors**,  
§§1B-1 to 1B-7.

**Decedents' estates.**

Nonexoneration of encumbered property,  
§28A-15-3.

**EXONERATION OF BAIL.**

**Arrest in civil cases**, §1-433.

Surrender of defendant, §1-434.

**EXPANDING BUSINESSES.**

**Tax incentives for new and expanding  
businesses generally**, §§105-129.2 to  
105-129.11.

See TAX INCENTIVES FOR NEW AND  
EXPANDING BUSINESSES.

**EX PARTE PROCEEDINGS.****Guardians.**

Motions in the cause, §35A-1207, (d).

**Referees meetings.**

Failure of party to appear, §1A-1, Rule 53,  
(f).

**Special proceedings**, §§1-400 to 1-402.

**EXPEDITED EVICTIONS**, §§42-59 to 42-76.

**Actions.**

Nature of cause of action of landlord,  
§42-60.

**Parties.**

Defendants to action, §42-62, (b).

Who may bring action, §42-62, (a).

Standard of proof, §42-61.

**Adjudication of delinquency.**

Conclusive proof in civil action, §42-69, (b).

Effect in civil action, §42-69, (a).

**Admissions.**

Request for, §42-70, (d).

**EXPEDITED EVICTIONS —Cont'd****Affirmative defenses.**

Complete evictions, §42-64, (a).

Evidence of isolated or nonrecurring  
incidents.

May be offered only to support affirmative  
defense, §42-67.

Subsequent actions, availability of  
affirmative defense, §42-64, (b).

**Answers.**

Time for filing, §42-68.

**Applicability of provisions**, §42-59.1.

**Applicability of rules of civil procedure**,  
§42-68.

**Availability of law enforcement resources  
to plaintiffs**, §42-72.

**Burden of proof.**

Affirmative defense to subsequent action for  
complete eviction, §42-64, (b).

Civil causes of action, §42-61.

Exemption from complete eviction where  
grounds established, §42-64, (c).

**Civil immunity from liability**, §42-76.

**Civil procedure rules.**

Applicability, §42-68.

**Collection of rent by landlord not waiver  
of default**, §42-73.

**Complaints.**

Service of complaint on defendant, §42-62,  
(c).

**Complete evictions.**

Affirmative defenses, §42-64, (a).

Subsequent action, availability of defense,  
§42-64, (b).

Defined, §42-59.

Exemption, §42-64, (c).

Grounds, §42-63, (a).

**Conditional evictions.**

Order against tenant.

Removal order issued against person  
other than tenant, §42-63, (b), (c).

**Contempt.**

Violation of injunction or preliminary relief,  
§42-74.

**Continuances.**

Procedure in standards for continuances,  
§42-68.

**Conviction of criminal activity.**

Conclusive proof in civil action, §42-69, (b).

Effect in civil action, §42-69, (a).

**Counterclaims.**

Time for filing reply to counterclaim, §42-68.

**Criminal activity.**

Conviction as proof in civil action, §42-69,  
(b).

Defined, §42-59.

**Criminal proceedings.**

Adjudication of delinquency.

Conclusive proof in civil action, §42-69,  
(b).

Pendency of proceedings not to preclude  
civil action, §42-69, (a).

Admissibility of sealed records in civil  
action, §42-69, (d).

**EXPEDITED EVICTIONS —Cont'd****Criminal proceedings —Cont'd**

Admissibility of trial recordings or transcripts in civil action, §42-69, (c).

Conviction of criminal activity.

Conclusive proof in civil action, §42-69, (b).

Pendency of criminal proceedings not to preclude civil action, §42-69, (a).

**Cumulative remedies, §42-75.****Default judgments.**

Failure to plead in accordance with time periods, §42-68.

**Defenses.**

Affirmative defenses. See within this heading, "Affirmative defenses."

Evidence of isolated or nonrecurring criminal activity.

Impermissible as defense, admissible as support of affirmative defenses, §42-67.

**Definitions, §42-59.****Discovery.**

Authority to conduct discovery generally, §42-70, (a).

Injunction against illegal activity pending complete of discovery, §42-70, (e).

Interrogatories.

Time for response, §42-70, (d).

Request for admissions.

Time for response, §42-70, (d).

Request for production of documents.

Time for response, §42-70, (d).

Time for initiation by defendant, §42-70, (b).

Time for initiation by plaintiff, §42-70, (c).

**Entire premises.**

Defined, §42-59.

**Evidence.**

Criminal proceeding sealed records.

Admissibility in civil actions, §42-69.

Isolated or nonrecurring criminal activities, §42-67.

**Exemption from complete eviction where grounds established, §42-64, (c).****Felonies.**

Defined, §42-59.

**Grounds for complete eviction, §42-63, (a).****Grounds for partial eviction and issuance of removal order, §42-63, (b).****Guests.**

Defined, §42-59.

**Hearings.**

Procedure for expedited hearing, §42-68.

**Immunities.**

Civil liability, §42-76.

**Individual rental units.**

Defined, §42-59.

**Injunctions.**

Preliminary injunction against illegal activity pending completion of discovery, §42-70, (e).

Preliminary injunction in emergency situation, §42-74.

**Intent of provisions, §42-59.1.****EXPEDITED EVICTIONS —Cont'd****Interrogatories.**

Time for response, §42-70, (d).

**Landlords.**

Defined, §42-59.

**Law enforcement resources.**

Availability of police or lab reports to plaintiffs, §42-72.

**Leased residential premises.**

Defined, §42-59.

**Mandatory evictions, §42-66, (b).****Motions.**

Enforcement of eviction and removal orders

Expedited hearings, §42-66, (a).

**Notice.**

Service of complaint, §42-62, (c).

**Obstructing execution or enforcement of removal or eviction order, §42-65.****Orders for eviction.**

Mandatory eviction, §42-66, (b).

Motion to enforce, §42-66, (a).

Obstruction of execution or enforcement, §42-65.

**Partial evictions.**

Defined, §42-59.

Grounds, §42-63, (b).

**Parties.**

Defendants, §42-62, (b).

Who may bring action, §42-62, (a).

**Preliminary or emergency relief, §42-74.****Protection of threatened witnesses or affiants, §42-71.****Public policy statement, §42-59.1.****Records.**

Admissibility of sealed criminal proceeding records in civil action, §42-69, (d).

**Remedies, cumulative nature, §42-75.****Removal orders.**

Grounds to remove from premises person other than tenant, §42-63, (b).

Conditional eviction order against tenant, §42-63, (c).

Motion to enforce, §42-66, (a).

Obstruction of execution or enforcement, §42-65.

**Rents.**

Collection of rent by landlord does not constitute waiver, §42-73.

**Reports.**

Availability of police or lab reports to plaintiffs, §42-72.

**Residents.**

Defined, §42-59.

**Rules of civil procedure, applicability, §42-68.****Service of process.**

Complaint, §42-62, (c).

**Small claim actions.**

Applicability of expedited process for summary ejection, §42-68.

Nature of actions, §42-60.

**Standard of proof, §42-61.****Subpoena duces tecum, §42-70, (d).**

**EXPEDITED EVICTIONS —Cont'd****Temporary restraining orders.**

Preliminary or emergency relief, §42-74.

**Tenants.**

Defined, §42-59.

**Threats against witnesses.**

Protection by court, §42-71.

**Time for filing.**

Extensions of time, §42-68.

**Transcripts.**

Admissibility of criminal trial recordings or transcripts in civil action, §42-69, (c).

**Vacation rentals, §§42A-23 to 42A-27.****Violation of injunctions or preliminary relief.**

Civil or criminal contempt, §42-74.

**Violations of orders.**

Mandatory eviction, §42-66, (b).

**Witnesses.**

Protection of threatened witnesses, §42-71.

**EXPEDITED PROCESS FOR CHILD****SUPPORT, §§50-30 to 50-39.**

See CHILD SUPPORT.

**EXPEDITED REFEREES PROCEEDINGS,**

§1A-1, Rule 53, (f).

**EXPERIENCE AND CAREER****EXPLORATION PROGRAMS.****Hours of work per week of enrollees,**

§95-25.5, (c).

**EXPERT WITNESSES.**

Basis of opinion testimony, §8C-1, Rule 703.

Court appointed experts, §8C-1, Rule 706.

**Disclosure of facts and data underlying opinion, §8C-1, Rule 705.****Fees.**

Uniform fees for witnesses, §7A-314, (d).

**Indigent persons.**

Representation of indigents.

Fee for service of expert, §7A-454.

**Insanity defense.**

Notice required, §15A-959.

**Limitation of number, §1A-1, Rule 16.****Medical malpractice actions.**

Contingency fee testimony prohibited, §8C-1, Rule 702, (f).

**Qualifications of expert.**

General provisions, §8C-1, Rule 702, (b).

Testimony against general practitioner, §8C-1, Rule 702, (c).

Testimony regarding administrative or other nonclinical issues, §8C-1, Rule 702, (h).

Testimony regarding medical support staff, §8C-1, Rule 702, (d).

Waiver of requirements by resident judge, §8C-1, Rule 702, (e).

Trial court disqualification of expert.

Power not limited by section, §8C-1, Rule 702, (g).

**Medical malpractice discovery**

conference, §1A-1, Rule 26, (fl).

**EXPERT WITNESSES —Cont'd**

**Specialized knowledge, §8C-1, Rule 702,**  
(a).

**Testimony generally, §8C-1, Rule 702, (a).**

**Ultimate issue to be decided by trier of fact, §8C-1, Rule 704.**

**EXPLOITED, ABUSED OR NEGLECTED**

**DISABLED ADULTS, §§108A-99 to 108A-111.**

See ABUSED, NEGLECTED OR EXPLOITED DISABLED ADULTS.

**EXPLORATION FOR OIL AND GAS**

**OFFSHORE, §§143-215.94AA to 143-215.94JJ.**

See OFFSHORE OIL AND GAS ACTIVITIES.

**EXPLOSIVES.****Attempts to commit crime.**

Malicious use of explosive or incendiary, §14-49, (b).

Property occupied by persons, §14-49.1.

Punishment, §14-49.1.

**Bombs.**

Exploding bombs, §14-283.

**License.**

Keeping for sale or selling explosives without license, §14-284.

**Burglary.**

Use of explosives in burglary, §14-57.

**Civil disorders, §14-288.20.****Construction and interpretation.**

Regulation of sale of explosives, §14-284.1, (g).

**Counties.**

Regulation, §153A-128.

**Definitions.**

Incendiary device or explosive or material, §14-50.1.

**DNA analysis.**

Blood test required upon conviction of certain crimes, §15A-266.4.

**Drivers' licenses.**

Revocation or suspension of license.

Minors, §20-13.2, (c2).

**Dynamite.**

Exploding dynamite cartridges, §14-283.

**License.**

Keeping for sale or selling explosives without license, §14-284.

**Failure of town or city officer to inspect incendiary fires, §14-69.****Fireworks, §§14-410 to 14-415.****Larceny.**

Felony larceny.

When value of property in question irrelevant, §14-72.

**Licenses.**

Sale or selling explosives without license, §14-284.

**Malicious use of explosive or incendiary, §14-49, (a).**

Churches and other buildings of worship, §14-49, (b1).

**EXPLOSIVES —Cont'd****Malicious use of explosive or incendiary**

—Cont'd

Punishment, §14-49.1.

**Mass death and destruction weapons.**

Manufacture, assembly, etc., §14-288.8.

**Minors detonating in schools.**

Parental liability for damages, §1-538.3.

**Motor vehicles transporting, §20-167.****Municipal corporations.**Regulation of explosive substances,  
§160A-183.**Penalties.**Regulation of sale of explosives, §14-284.1,  
(f).**Possessing or carrying on campus or  
other educational property, §14-269.2.****Powerful explosives.**

Defined, §14-284.1, (d).

**Property occupied by persons.**Malicious damage by use of explosive or  
incendiary, §14-49.1.

Attempt to commit crime, §14-49.1.

**Punishment for malicious use of  
explosive or incendiary.**

Attempt to commit crime.

Property occupied by persons, §14-49.1.

Occupied property damaged.

Punishment, §14-49.1.

**Records.**Regulation of sale of explosives, §14-284.1,  
(b).**Safecracking, §14-89.1.****Sales.**

License.

Keeping for sale or selling explosives  
without license, §14-284.

Regulation of sale of explosives, §14-284.1.

Applicability of provisions, §14-284.1, (f).

Application of person or agent of person  
purchasing or receiving explosive,  
§14-284.1, (a).

Construing provisions, §14-284.1, (g).

Definition of term "powerful explosives,"  
§14-284.1, (d).

Exceptions, §14-284.1, (f).

Identifying purchaser, §14-284.1, (a).

Penalties for violation of provisions,  
§14-284.1, (e).

Powerful explosives.

Defined, §14-284.1, (d).

Record of sales or deliveries, §14-284.1,  
(b).

Storage of explosives, §14-284.1, (c).

**Storage.**Regulation of sale of explosives, §14-284.1,  
(c).**Transporting, §20-167.****Weapons generally.**

See WEAPONS.

**EXPORTS.****Generally.**

See IMPORTS AND EXPORTS.

**EX POST FACTO LAWS, Const. N. C., art. 1**  
§16; Const. U. S., art. I, §§9, 10.**EXPRESS WARRANTIES.****Leases, UCC, §25-2A-210.**Displacement of inconsistent implied  
warranties, §25-2A-215, (c).

Third-party beneficiaries, §25-2A-216.

**New motor vehicles warranties act,**  
§§20-351 to 20-351.10.

See LEMON LAW.

**Sale of goods, UCC, §25-2-313.**

Cumulation and conflict, §25-2-317.

Third party beneficiaries, §25-2-318.

**EXPULSION OF STUDENTS.****Student's conduct threat to safety of  
other students or employees,**  
§115C-391, (d).Alternative program offered, consideration  
prior to expulsion, §115C-391, (d).

Readmission of student, §115C-391, (d).

Request by student to board to reconsider  
decision, §115C-391, (d).**EXPUNGEMENT OF RECORDS.****Dismissed charges, §15A-146.****Drug offenses, §90-96.****Juveniles alleged or adjudicated  
delinquent.**

Effect of expunction, §7B-3201.

Notice of expunction, §7B-3202.

Ordering and directing expungement,  
§7B-3200, (d), (e).Petition filed by person adjudicated  
delinquent or undisciplined, §7B-3200,  
(a), (c).Petition filed by person alleged delinquent  
or undisciplined, §7B-3200, (h).Report by clerk of superior court of names of  
persons granted expunction, §7B-3200,  
(i).

Retention or disposition of records.

Court counselor or intake counselor,  
§7B-3200, (f).

Residential facility, §7B-3200, (g).

**Minors.**

Drug offenses, §90-96.

First offense, §15A-145.

Juveniles alleged or adjudicated delinquent,  
§§7B-3200 to 7B-3202.**Not guilty verdict or finding, §15A-146.****Nurse licensure compact.**Coordinated licensure information system,  
§90-171.88, (f).**Presentence reports, §15A-1333.****Special education.**

Right of student or parents, §115C-114, (c).

**EXTENSION OF MUNICIPAL****CORPORATION LIMITS, §§160A-29 to**  
160A-58.28.

See ANNEXATION.

**EXTENSION OF TIME FOR FILING TAX**  
**REPORTS OR RETURNS, §105-263.**

**EXTENSION SERVICE.****Agricultural development generally,**

§§106-580 to 106-587.

See AGRICULTURAL DEVELOPMENT.

**EXTORTION.****Adulterated or misbranded food, drugs or cosmetics.**

Intent to extort, §14-34.4, (b).

**Computer-related crime, §14-457.****County inspectors of articles of commerce, §66-7.****Electronic surveillance orders, §15A-290,**  
(b).**Elements of offense, §14-118.4.****General assembly.**

Legislative ethics act, §120-86, (b) to (e).

**Police.**

Removal of unfit officers, §128-16.

**Sheriffs.**

Removal of unfit officers, §128-16.

**EXTRADITION, §§15A-721 to 15A-750;**

Const. U. S., art. II, §2; art. IV, §2.

**Assisting arresting officer.**

Refusing assistance, §15A-729.

**Asylum.**

No right of asylum, §15A-748.

**Citation of act.**

Short title, §15A-750.

**Construction and interpretation,**

§15A-749.

**Definitions, §15A-721.****Evidence, rules of, §8C-1, Rule 1101.****Fugitives from other states, §§15A-728,**  
15A-729.Arrest by officers from other states,  
§15A-403.

Arrest prior to requisition, §15A-733.

**Bail and recognizance.**

Conditions of bond, §15A-736.

Forfeiture of bail, §15A-738.

Generally, §§15A-735, 15A-736.

Recovery on bond, §15A-738.

**Commitment to await requisition, §15A-735.**Extension of time of commitment,  
§15A-737.Confinement in jail when necessary,  
§15A-732.**Criminal charges pending in this state,**  
§15A-739.**Demand for extradition.**

Contents, §15A-723.

Form, §15A-723.

**Investigation.**Governor may cause investigation to be  
made, §15A-724.**Governor.**

Duty as to, §15A-722.

**Investigation.**Governor may cause investigation to be  
made, §15A-724.

Warrant of arrest, §§15A-727 to 15A-729.

**Guilt or innocence of accused.**

When inquired into, §15A-740.

**EXTRADITION —Cont'd****Fugitives from other states —Cont'd****Habeas corpus.**

Application for, §15A-730.

Imprisoned or awaiting trial in another  
state, §15A-725.

Intent of fugitive irrelevant, §15A-725.

**Jail.**Commitment to await requisition,  
§15A-735.Extension of time of commitment,  
§15A-737.Confinement in jail when necessary,  
§15A-732.Commitment to await requisition,  
§15A-735.**Officers or agents passing through state.**Confinement of prisoner in local jails,  
§15A-732.**Persons imprisoned or awaiting trial in  
another state or who have left the  
demanding state under compulsion,**  
§15A-725.**Persons not present in demanding state at  
time of commission of crime, §15A-726.****Persons under criminal prosecution in this  
state at time of requisition, §15A-739.****Persons who left state under compulsion,**  
§15A-725.**Presence in demanding state not required,**  
§15A-726.**Rights of accused person, §§15A-730,**  
15A-731.

Violation, §15A-731.

**Warrantless arrest, §15A-734.****Warrant of arrest.****Alias.**

Issuance, §15A-741.

**Execution of warrant.**

Commanding aid, §§15A-728, 15A-729.

Time and place, §15A-728.

**Issuance, §15A-727.**

Recall of warrant, §15A-741.

Recitals, §15A-727.

**Fugitives from this state.**

Costs, §15A-744.

Demand, §15A-742.

Expenses, §15A-744.

**Governor.**

Duty, §15A-742.

**Immunity from civil process, §15A-745.****Requisition.**Application for issuance, §15A-743, (a),  
(b).

Contents, §15A-743, (c).

**Service of process.**Immunity from service of process in  
certain civil actions, §15A-745.**Fugitives in other countries.**

Securing attendance, §15A-772.

**Guilt or innocence of accused.**

Fugitives from other states, §15A-740.

**EXTRADITION —Cont'd****Immunities.**

No immunity from other criminal prosecution while in this state, §15A-748.

**International fugitives.**

Procedure for extraditing fugitives in other countries, §15A-772.

**Interstate compact on juveniles,**

§§7B-2800 to 7B-2827.

See INTERSTATE COMPACT ON JUVENILES.

**Interstate family support.**

Interstate rendition, §§52C-8-801, 52C-8-802.

**Minors.**

Harmful materials.

Contempt.

Persons guilty of contempt, §19-20, (c).

**Multiple jurisdiction.**

Fugitives from other states awaiting prosecution in this state, §15A-739.

**Probation.**

Secretary of correction.

Duties, §15-203.

**Rules of evidence.**

Inapplicability, §8C-1, Rule 1101.

**Title of act.**

Short title, §15A-750.

**Waiver.**

Nonwaiver by this state, §15A-747.

Written waiver of extradition proceedings, §15A-746.

**EXTRAORDINARY REMEDIES.**

**Appeals**, App. Proc. Rule 24.

**Habeas corpus**, §§17-1 to 17-46.

See HABEAS CORPUS.

**Mandamus.**

See MANDAMUS.

**Prohibition**, §7A-32, (b); App. Proc. Rule 22.

**Quo warranto**, §§1-514 to 1-532.

See QUO WARRANTO.

**Receivers.**

General provisions.

See RECEIVERS.

**Waste**, §§1-533 to 1-538.

See WASTE.

**EYEGLASSES.****Contact lenses.**

Prescriptions.

Requirements for filling, §90-236.1.

**Eye protection devices.**

Schools, §§115C-166 to 115C-169.

See EYE PROTECTION DEVICES IN SCHOOLS.

**Opticians.**

General provisions, §§90-234 to 90-255.1.

See OPTICIANS.

**Optometrists.**

General provisions, §§90-114 to 90-127.3.

See OPTOMETRISTS.

**EYEGLASSES —Cont'd****Safety glasses.**

Schools, §§115C-166 to 115C-169.

See EYE PROTECTION DEVICES IN SCHOOLS.

**Sales.**

Flammable frames.

Prohibited, §90-255.1.

Opticians.

Requirements, §90-250.

**Sales and use tax.**

Exemption, §105-164.13.

**EYE PROTECTION DEVICES IN**

**SCHOOLS**, §§115C-166 to 115C-169.

**Corrective protective devices**, §115C-169.

**Industrial quality eye protective devices.**

Defined, §115C-168.

**Required in certain courses**, §115C-166.

**Visitors to wear**, §115C-167.

**EYES.****Anatomical gifts.**

Manner of making gift of eye, §130A-406, (e).

**Children's health insurance program.**

Vision benefits, §108A-70.21, (b).

**Corneal tissue removal.**

Authorization, §130A-391, (a).

Conditions for removal, §130A-391, (a).

Immunity from liability, §130A-391, (b).

Liability.

Immunity from liability, §130A-391, (b).

**Glaucoma.**

Department of environment and natural resources.

Establishment of program, §130A-221, (a), (b).

**Opticians generally**, §§90-234 to 90-255.1.

See OPTICIANS.

**Optometrists generally**, §§90-114 to

90-127.3.

See OPTOMETRISTS.

**Protection devices.**

Schools, §§115C-166 to 115C-169.

See EYE PROTECTION DEVICES IN SCHOOLS.

**EYEWITNESS OBSERVATIONS.****Journalist's qualified privilege.**

Eyewitness observation of criminal or tortuous conduct, no privilege, §8-53.11, (d).

**F****FACE BONES AND JOINTS.**

**Insurance discrimination**, §58-3-121.

**FACILITY AUTHORITIES**, §§160A-480.1 to 160A-480.15.

**Accounts and accounting.**

Fiscal accountability, §160A-480.3, (f).

**Actions.**

Powers of authority, §160A-480.4.

**FACILITY AUTHORITIES —Cont'd****Arenas.**

Seating at regional facility arena,  
§160A-480.7.

**Bids and bidding.**

Construction contracts, §160A-480.6.

**Bond issues.**

Approval, §160A-480.8, (g).  
Basis of investment, §160A-480.8, (k).  
Certification of approval, §160A-480.8, (g).  
Details of bonds or notes, §160A-480.8, (j).  
Faith and credit of state not pledged,  
§160A-480.11.  
Investment basis, §160A-480.8, (k).  
Investment securities, §160A-480.8, (i).  
Issuance generally, §160A-480.8, (f).  
Liability, §160A-480.15.  
Pledge of state, §160A-480.8, (h).  
Powers of authority, §160A-480.4.  
Proceeds from bonds deemed trust funds,  
§160A-480.10.  
Proceeds, use, §160A-480.8, (b).  
Refunding bonds, §160A-480.12.  
Revenue, §160A-480.8, (d).  
Securities eligible for investment,  
§160A-480.13.  
Security interest, §160A-480.8, (e).  
Security of bonds, §160A-480.8, (c).  
State pledge, §160A-480.8, (h).  
Tax exemption, §160A-480.14.  
Terms of bonds, §160A-480.8, (a).  
Trust agreements securing bonds,  
§160A-480.9.  
Use of proceeds, §160A-480.8, (b).

**Bylaws, §160A-480.3, (d).**

Powers of authority to adopt, §160A-480.4.

**Charter, §160A-480.3, (d).****Citation of act.**

Short title, §160A-480.1.

**Conflicts of interest.**

Members, officers or employees.  
Disclosure to authority, §160A-480.3, (g).

**Construction contracts, §160A-480.6.****Consultants, employment.**

Powers of authority, §160A-480.4.

**Contracts.**

Conflicts of interest.  
Disclosure to authority, §160A-480.3, (g).  
Construction contracts, §160A-480.6.  
Investment of bonds, §160A-480.8, (k).  
Powers of authority, §160A-480.4.

**Creation of authority, §160A-480.3, (a).****Credit facilities.**

Defined, §160A-480.2.

**Definitions, §160A-480.2.****Dissolution.**

Dissolution of authority by general  
assembly, §160A-480.5.

**Fees.**

Powers of authority, §160A-480.4.

**Fiscal accountability, §160A-480.3, (f).****Grants.**

Powers of authority, §160A-480.4.

**FACILITY AUTHORITIES —Cont'd****Investment securities.**

Bond issues, §160A-480.8, (i).  
Bond issues made securities eligible for  
investment, §160A-480.13.

**Jurisdiction.**

Territorial jurisdiction of authority,  
§160A-480.3, (a).

**Liability of members or officers,  
§160A-480.15.****Loans.**

Powers of authority, §160A-480.4.

**Meetings, §160A-480.3, (e).****Members.**

Appointment, §160A-480.3, (b).  
Defined, §160A-480.2.  
Disclosure of conflicts of interest to  
authority, §160A-480.3, (g).  
Liability for bond issues, §160A-480.15.  
Terms, §160A-480.3, (b).

**Par formulas.**

Defined, §160A-480.2.

**Personal property.**

Powers of authority, §160A-480.4.

**Powers generally, §160A-480.4.****Purpose of authority, §160A-480.3, (c).****Real property.**

Powers of authority, §160A-480.4.

**Refunding bonds, §160A-480.12.****Regional facilities.**

Construction and operation, powers of  
authority, §160A-480.4.  
Defined, §160A-480.2.  
Seating at arenas, §160A-480.7.

**Sales and use tax refunds, §105-164.14, (c).****Seals and sealed instruments.**

Power of authority to adopt official seal,  
§160A-480.4.

**Security interest.**

Bond issues, §160A-480.8, (e).

**Short title, §160A-480.1.****State debt not created by bond issues,  
§160A-480.11.****Surveys and surveyors.**

Powers of authority, §160A-480.4.

**Taxation.**

Bond issues exempt from taxation,  
§160A-480.14.

**Trusts and trustees.**

Receipt of proceeds from sale of bonds  
deemed trust funds, §160A-480.10.  
Trust agreement or resolution securing bond  
issues, §160A-480.9.

**University of North Carolina.**

Athletic events at regional facility arena.  
Student seating, §160A-480.7.

**FACSIMILE FILING OF PLEADINGS  
AND PAPERS, §1A-1, Rule 5, (e).****FACSIMILE SIGNATURES.****Blind or visually handicapped persons.**

Use of signature facsimile by visually  
handicapped person, §22A-1.

**FACSIMILE SIGNATURES —Cont'd****Electronic records and signatures.**

Uniform electronic transactions act,  
§§66-311 to 66-330.

See **ELECTRONIC TRANSACTIONS**.

**State controller.**

Warrants for payment of money.

Issuance of warrants upon state  
treasurer.

Use of facsimile signature machine,  
§143-3.2, (a).

**FACSIMILE SOLICITATION.****Credit insurance on credit card balances.**

Unsolicited facsimile transmission  
prohibited, §58-57-105, (a).

**FACTORS.****Agents generally.**

See **AGENTS**.

**Brokers generally.**

See **BROKERS**.

**Disclosure of real parties.**

Person trading as "factor" to disclose,  
§66-72.

**Sale of goods, UCC.**

Consignment sales, §25-2-326.

Power to transfer title, §25-2-403.

Sale on approval or return, §25-2-326.

**Trader or merchant transacting business with addition of words factor.**

Disclosure of name of principal or partner  
by sign placed conspicuously in place of  
business, §66-72.

**FAILURE OF CONSIDERATION.****Affirmative defense, pleading, §1A-1, Rule 8, (c).****FAILURE TO APPEAR.****Abused, neglected or dependent juvenile actions, §7B-407.****Delinquent and undisciplined juvenile actions.**

Contempt for parent's guardian's or  
custodian's failure to appear, §§7B-1805,  
(b), (c), 7B-1806.

**Dismissal with leave when defendant fails to appear and cannot readily be found, §15A-932.****Divorce or annulment.**

Notice of trial not required, §50-10, (b).

**Garnishees, §1-440.27.****Motor vehicle offenses.**

Court to report failure to appear, §20-24.2.

Revocation of drivers' license, §20-24.1.

**Referees meetings, §1A-1, Rule 53, (f).****Service of pleadings and other papers on party in default not required, §1A-1, Rule 5, (a).****Small claims actions.**

Appeals, §7A-228, (c).

**FAILURE TO DIM HEADLIGHTS, §20-181.****FAILURE TO DISPERSE WHEN COMMANDED, §14-288.5.****FAILURE TO JOIN PARTY.**

Defense by pretrial motion, §1A-1, Rule 12,  
(b).

**FAILURE TO SHOW RIGHT TO RELIEF.**

Involuntary dismissal, §1A-1, Rule 41, (b).

**FAILURE TO STATE CLAIM.**

Defense by pretrial motion, §1A-1, Rule 12,  
(b).

Involuntary dismissal, plaintiff failed to  
show right to relief, §1A-1, Rule 41, (b).

**FAILURE TO YIELD RIGHT-OF-WAY.**

Interstate or defense highways or  
controlled-access highways, §20-140.3.

Point schedule, §20-16, (c).

**FAIR ACCESS TO INSURANCE, §§58-46-1  
to 58-46-55.**

See **PROPERTY INSURANCE**.

**FAIR HOUSING, §§41A-1 to 41A-10.**

**Actions.**

Commission may bring to obtain relief,  
§41A-7, (h).

Complaints.

Judicial review.

Final agency decision, §41A-7, (m).

Jury trial, §41A-7, (k).

Right-to-sue letter.

Issuance, §41A-7, (h).

Time for issuing, §41A-7, (i).

Superior courts.

Filing of certified copy of commission's  
final order.

Clerk of court to enter order enforcing  
council's final order, §41A-7, (n).

Venue, §41A-10.

**Appeals.**

Final agency decisions, §41A-7, (m).

**Certification.**

Commission certification by federal  
department prerequisite to acceptance  
of complaints, §41A-7, (a).

**Citation of chapter, §41A-1.****Complaints.**

Actions.

Commission issuance of notice of  
conciliation failure.

Actions of council when civil action not  
elected, §41A-7, (l).

Issuance of right-to-sue letter, §41A-7.

Judicial review.

Final agency decision, §41A-7, (m).

Right-to-sue letter.

Time for issuance, §41A-7, (i).

Answers.

Filing, §41A-7, (b).

Appeals.

Final agency decisions, §41A-7, (m).

Assignment of administrative law judges,  
§41A-7, (l).

Certification.

Commission certification by federal  
department prerequisite to acceptance  
of complaints, §41A-7, (a).

**FAIR HOUSING —Cont'd****Complaints —Cont'd**

## Conciliation.

## Agreements.

Commission to approve, §41A-7, (g).

Public disclosure, §41A-7, (g).

Commission to seek to informally resolve complaint, §41A-7, (g).

## Failure of conciliation.

Actions of commission, §41A-7, (h).

Notice of conciliation failure, §41A-7, (k).

Resolution by conciliation, §41A-7, (d).

## Conference.

Commission to seek to bring about informal resolution through conference, §41A-7.

Resolution by informal conference, §41A-7, (d).

Dismissal, §41A-7, (f).

Filing, §41A-7, (a), (b).

## Final decision.

Commission's panel composition, §41A-7, (l).

## Final administrative disposition.

Time in which commission shall make, §41A-7, (b).

Judicial review, §41A-7, (m).

Penalties of commission, §41A-7, (l).

Remedies of commission, §41A-7, (l).

Form, §41A-7, (a).

## Grounds for belief of occurrences.

Unlawful discriminatory housing practices.

Steps council to take, §41A-7, (g).

Injunction, §41A-7, (j).

Investigations, §41A-7, (e).

Jurisdiction, §41A-7, (c).

Notice, §41A-7, (a).

## Persuasion.

Commission to seek informal resolution through persuasion, §41A-7, (g).

Resolution of complaint by persuasion, §41A-7, (d).

## Relief.

Commission may grant appropriate relief, §41A-7, (j).

## Resolution.

## Failure to resolve.

Actions of commission, §41A-7, (h).

Informal resolution, §41A-7, (d).

Commission to attempt to bring about, §41A-7, (g).

## Respondent.

Notice of procedural rights and obligations, §41A-7, (a).

Serving of complaint, §41A-7, (a).

## Right-to-sue letter.

Council issuance of notice of conciliation failure.

Actions of commission when letter not requested, §41A-7, (l).

Time for determination, §41A-7, (e).

**Construction and interpretation.**

Unlawful discriminatory housing practices.

Exemptions, §41A-6, (b) to (d).

**FAIR HOUSING —Cont'd****Damages.**

Actual and punitive damages, §41A-7, (j).

**Defenses.**

Unlawful discriminatory housing practices.

Acting for another no defense, §41A-5.

**Definitions, §41A-3.**

Housing for older persons, §41A-6, (e).

Residential real estate related transactions, §41A-4, (b1).

**Disclosures.**

Conciliation agreements, §41A-7, (g).

**Exemptions from chapter, §41A-6.****Financial institutions.**

Unlawful discriminatory housing practices, §41A-4, (b).

**Housing for older persons.**

Defined, §41A-6, (e).

**Injunctions.**

Appropriateness of relief, §41A-7, (j).

**Intent of chapter, §41A-2.****Investigations, §41A-8, (a).**

Complaints, §41A-7, (e).

**Notice.**

Complaints, §41A-7, (a).

## Respondent.

Notice of procedural rights and obligations, §41A-7, (a).

## Conciliation.

Notice of conciliation failure, §41A-7, (k).

**Orders, §41A-7.**

## Commission.

Final decision orders, §41A-7, (l).

## Superior courts.

Clerk of court to enter order enforcing commission's final orders, §41A-7, (n).

**Penalties.**

## Complaints.

Commission's final decisions, §41A-7, (l).

**Purpose of chapter, §41A-2.****Real estate brokers.**

Unlawful discriminatory housing practices, §41A-4, (d).

**Real estate transactions.**

Unlawful discriminatory housing practices, §41A-4, (c).

**Remedies.**

## Complaints.

Commission's final decisions, §41A-7, (l).

**Residential real estate related transactions.**

Defined, §41A-4, (b1).

**Subpoenas.**

Issuance, §41A-8, (b).

Refusal to obey, §41A-8, (d).

**Superior courts.**

Filing of certified copy of council's final order.

Clerk of court to enter order enforcing commission's final order, §41A-7, (n).

**Title of chapter, §41A-1.****Unlawful discriminatory housing practices.**

Acting for another no defense, §41A-5.

Enumeration, §41A-4.

**FAIR HOUSING —Cont'd****Unlawful discriminatory housing practices —Cont'd**

- Exemptions, §41A-6.
- Generally, §41A-4, (a).
- Proof of violation, §41A-5.
- Steps commission to take, §41A-7, (g).
- Violations.
  - Proof of violation, §41A-5.

**Venue.**

- Civil actions, §41A-10.

**FAIR LABOR STANDARDS ACT OF 1938.****Enforcement, §95-14.****Limitation of actions, §1-52.****FAIR MARKET VALUE.****Eminent domain.**

- Compensation for taking, §40A-64.

**FAIRS.****Agricultural exhibits.**

- Local aid, §106-520.

**Animal exhibits.**

- Local aid, §106-520.

**Commissioner of agriculture.**

- Supervision of fairs, §106-520.3.

**County commissioners.**

- Application for license to commissioners, §106-517.
- Penalty for violation of provisions, §106-518.
- Refusal to license shows within five miles, §106-519.

**County societies.**

- Evidence.
  - Records may be read in evidence, §106-511.
- Exhibits exempt from state and county taxes, §106-507.
- Funds to be used in paying premiums, §106-508.
- Incorporation, §106-505.
- New members, §106-506.
- Officers, §106-506.
- Organization, §106-506.
- Powers, §106-505.
- Premiums awarded by societies.
  - Funds to be used in paying premiums, §106-508.
- Publication of statements required, §106-510.
- Records to be kept, §106-511.
  - May be read in evidence, §106-511.
- Statements.
  - Annual statements to state treasurer, §106-509.
  - Publication required, §106-510.
- State treasurer.
  - Annual statement to treasurer, §106-509.
- Taxation.
  - Exhibits exempt from state and county taxes, §106-507.
- Term of existence, §106-505.

**Definitions.**

- Supervision of fairs, §106-520.1.

**FAIRS —Cont'd****Exhibitors' license to be paid if near fairs, §106-516.**

- Unlicensed exhibiting a misdemeanor, §106-518.

**General assembly.**

- Land set apart for state fair.
  - Repossession of land at will of general assembly, §106-504.

**Licenses.**

- Application for license to county commissioners, §106-517.
- Penalty for violation of provisions, §106-518.
- Refusal to license shows within five miles, §106-519.
- Exhibitors near fairs to pay license, §106-516.
- Protection and regulation of fairs.
  - Lien against licensees' property to secure charge, §106-512.
  - Notice of sale to owner, §106-513.
- Refusal to license shows within five miles, §106-519.
- Vendors near fairs to pay license, §106-516.

**Liens.**

- Protection and regulation of fairs.
  - Lien against licensees' property to secure charge, §106-512.
  - Notice of sale to owner, §106-513.
- Local aid to agricultural, animal and poultry exhibits, §106-520.**
  - Supervision of fairs, §106-520.4.

**Permits.**

- Carnivals and similar amusements not to operate without permit, §106-516.1.

**Poultry exhibits.**

- Local aid, §106-520.

**Property.**

- Theft or destruction of property of fairs, §14-398.

**State fair.**

- Admission to fair grounds.
  - Fees or charges.
    - Establishment by regulations, §106-503.
- Board of agriculture.
  - Constructing and financing facilities and improvements for fair, §106-503.1.
    - Operation of fair, §106-503, (a).
  - Bond issues, §106-503.1, (a).
  - Borrowing money, §106-503.1, (a).
  - Constructing facilities and improvements of fair, §106-503.1.
  - Contracts and leases, §106-503.1, (b).
  - Dedication of land, §106-502.
    - Repossession of land at will of general assembly, §106-504.
  - Endowments, §106-503.1, (c).
  - Fees or charges.
    - Admission to fair grounds.
      - Establishment by regulations, §106-503, (b).
  - Financing facilities and improvements for fair, §106-503.1.

**FAIRS** —Cont'd**State fair** —Cont'd

Gate receipts.

Pledge of receipts, §106-503.1, (b).

General assembly.

Land dedicated by state may be  
repossessed at will, §106-504.

Gifts and endowments, §106-503.1, (c).

Land set apart, §106-502.

Leases, §106-503.1, (b).

Operation of fair, §106-503, (a).

Pledge of gate receipts, etc., §106-503.1, (b).

Recycling bins.

Providing and maintaining, §106-503, (d).

Rental rates.

Establishment of schedule, §106-503, (c).

Rules and regulations.

Fees for admission to fair grounds,

§106-503, (b).

Sale of merchandise by governmental units.

Exception to prohibition, §66-58, (b).

State lands.

Land set aside for state fair, §106-502.

Repossession of land at will of general  
assembly, §106-504.**State lands.**

Land set apart for state fair, §106-502.

Repossession of land at will of general  
assembly, §106-504.**Supervision of fairs.**Commissioner of agricultural to regulate,  
§106-520.3.

Definition of fair, §106-520.1.

Local supervision of fairs, §106-520.4.

Misdemeanors, §106-520.7.

Name of exhibition.

Use of "fair" in name, §106-520.2.

Premiums and premium lists supplemented,  
§106-520.6.

Reports, §106-520.5.

Supplementing premiums and premium  
lists, §106-520.6.Use of "fair" in name of exhibition,  
§106-520.2.

Violations made misdemeanor, §106-520.7.

**Theft.**Destruction or theft of property of fair,  
§14-398.**Unlawful entry on grounds.**Assisting unlawful entry a misdemeanor,  
§106-515.

Misdemeanor offenses, §§106-514, 106-515.

**Vendors' fairs to be paid if near fairs,**  
§106-516.Unlicensed vending a misdemeanor,  
§106-518.**FAIR TRADE.****Monopolies and restraint of trade.**See **MONOPOLIES AND RESTRAINT OF  
TRADE.****FAKE ID'S.****Alcoholic beverage sales to or purchases  
by underage persons.**Fraudulent use of identification, §18B-302,  
(e).**FAKE ID'S** —Cont'd**Violations of drivers' license or learner's  
permit provisions, §20-30.****Wrongful issuance of drivers' licenses or  
special identification cards, §20-34.1.****FALCONRY.****Licenses, §113-270.3, (b).****Method of taking wild animals or wild  
birds, §113-291.1, (a).****FALLOW DEER.****Defined, §106-549.97, (c).****Inspection fees, §106-549.98.****Meat inspections.**

Generally, §§106-549.15 to 106-549.39.

See **MEAT INSPECTIONS.****Possession and transportation of live  
deer, §106-549.97, (b).****Regulation of production and sale for  
food purposes, §106-549.97, (a).****Rules for production and sale for food  
purposes, §106-549.97, (a).****FALSE ADVERTISING ACT, §§66-76 to  
66-83.**See **CLOSING-OUT SALES.****FALSE ADVERTISING BY****UNAUTHORIZED INSURERS.****Unauthorized insurers false advertising  
process act, §§58-29-1 to 58-29-25.**See **UNAUTHORIZED INSURERS.****FALSE AMBULANCE REQUESTS,  
§14-286.1.****FALSE BILLS OF LADING.****Issuing, §21-42.****FALSE CLAIMS BY MEDICAL  
ASSISTANCE PROVIDERS,**

§§108A-70.10 to 108A-70.16.

See **MEDICAID.****FALSE COINS OR TOKENS.****Counterfeiting and uttering, §14-13.****Manufacture, sale or gift, §14-109.****Obtaining property or services by use of,  
§14-108.****FALSE FIRE ALARMS.****Giving false fire alarms, §14-286.****Molesting fire-alarm, §14-286.****FALSE IMPERSONATION.****Emergency medical services personnel,  
§14-276.1.****Firemen, §14-276.1.****Law enforcement officers, §14-277, (a) to  
(d1).****Public officers and employees, §14-277, (e).****Public weighmasters.**

Prohibited, §81A-55, (b).

**FALSE IMPRISONMENT.****Allowance of costs to defendant, §6-19.****Allowance of costs to plaintiff, §6-18.****Limitation of actions, §1-54.****Rights of action not surviving decedent,  
§28A-18-1.**

**FALSE IMPRISONMENT —Cont'd****Shoplifting.**

Detention or arrest of suspects.

Liability for false imprisonment, §§14-72, (d), 14-72.1, (c).

**FALSE NAMES.****Drivers' licenses.**

Presenting license with fake name in commission of felony, §20-30.

**Identification cards.**

Presenting identification card with fake name in commission of felony, §20-37.8, (b).

**FALSE PRETENSES AND CHEATS,**

§§14-100 to 14-113.

**Absentees in military service.**

Receiver appointment obtained by false representation, §28B-7.

**Advances under promise to work and pay for same.**

Obtaining advances, §14-104.

**Property.**

Written promise to pay therefor out of designated property, §14-105.

**Ambulances.**

Obtaining ambulance services without intending to pay, §§14-111.1, 14-111.2.

**Animal pedigree.**

Obtaining property by false representation of pedigree, §14-102.

**Animal registration.**

Obtaining certificate of registration by false representation, §14-103.

**Bad checks.**

Construing word "credit," §14-107.

**Evidence.**

Prima facie evidence in worthless check cases, §14-107.1.

Obtaining property in return for worthless check, draft or order, §14-106.

Punishment for worthless checks, §14-107.

**Bed and breakfast establishments.**

Defrauding innkeeper, §14-110.

**Bounced checks.**

Obtaining property in return for worthless check, draft or order, §14-106.

Worthless check, draft or order, §14-107.

Prima facie evidence in worthless check cases, §14-107.1.

**Campgrounds.**

Defrauding campground owner, §14-110.

**Checks.**

Worthless check, draft or order, §14-107.

Obtaining property in return for worthless check, etc., §14-106.

Prima facie evidence in worthless check cases, §14-107.1.

**Choses in action.**

Obtaining property by false pretenses, §14-100.

**Coin-operated machines.**

Manufacture, sale, or gift of devices for cheating slot machines, §14-109.

**FALSE PRETENSES AND CHEATS**

—Cont'd

**Coin-operated machines —Cont'd**

Obtaining property or services from machine by false coins or tokens, §14-108.

**Contracts.**

Advance payments under promise to work and pay for same, §14-104.

Nonfulfillment of contract obligation, §14-100.

**Credit cards, §§14-113.1 to 14-113.7A.**

See CREDIT CARDS.

**Definitions.**

Person, §14-100, (c).

**Disabled persons.**

Obtaining money by false representation of physical defect, §14-113.

**Drafts.**

Worthless check, draft or order, §14-107.

Obtaining property in return for worthless check, etc., §14-106.

Prima facie evidence in worthless check cases, §14-107.1.

**Forgery.**

Generally.

See FORGERY.

Obtaining signatures by false pretenses, §14-101.

**Fraud.**

See FRAUD.

**Handicapped persons.**

Obtaining money by false representation of physical defect, §14-113.

**Hotels.**

Defrauding innkeeper, §14-110.

**Insurance information and privacy protection.**

Obtaining information under false pretenses, §58-39-115.

**Kennel clubs.**

Animal registration certificate obtained by false representation, §14-103.

**Letters testamentary and of administration.**

Grounds for revocation, §28A-9-1.

**Marriage license obtained by false pretenses, §51-15.****Merchants.**

Obtaining merchandise on approval, §14-112.

**Money.**

Counterfeiting generally, §§14-13 to 14-16.

See COUNTERFEITING.

Physical defects.

Obtaining money by false representation of physical defect, §14-113.

**Person.**

Defined, §14-100, (c).

**Physically disabled persons.**

Obtaining money by false representation of physical defect, §14-113.

- FALSE PRETENSES AND CHEATS**  
—Cont'd
- Promises to work and pay for same.**  
Obtaining advances under promise to work, §14-104.  
Written promise to pay therefor out of designated property, §14-105.
- Property.**  
Advances under promise to work and pay for same.  
Obtaining advances under written promise therefor out of designated property, §14-105.  
Definition of "person," §14-100, (c).  
Obtaining property by false pretenses, §14-100.  
Elements of offense, §14-100, (a).  
Establishing element of intent to defraud, §14-100, (b).
- Restaurants.**  
Failure to pay for services, §14-110.
- Shoplifting.**  
Civil liability of employee obtaining property by false pretenses, §1-538.2.
- Signatures.**  
Obtaining signatures by false pretenses, §14-101.
- Slot machines.**  
Manufacture, sale, or gift of devices for cheating machines, §14-109.  
Obtaining property or services from machines by false coins or tokens, §14-108.
- Telecommunications.**  
Concealment of destination of telecommunications, §14-113.5.  
Payment for telecommunication services.  
Avoiding or attempting to avoid payment, §14-113.4.
- Telephones.**  
Obtaining property or services by false or fraudulent use, §14-113.6A.
- FALSE REPORT AS TO BOMB OR DESTRUCTIVE DEVICE, §§14-69.1, 14-69.2.**
- FALSE REPORTS TO LAW ENFORCEMENT OFFICERS, §14-225.**
- FALSE RETURN OF PROCESS, §14-242.**
- FALSE STATEMENT TO PROCURE OR DENY INSURANCE BENEFIT, §58-2-161.**
- FALSE SWEARING.**
- Perjury generally.**  
See PERJURY.
- FALSE TEETH.**
- Sales and use tax.**  
Exemptions, §105-164.13.
- FALSE THREATS TO DESTROY OR DAMAGE PROPERTY.**
- Suspension of school student making, §115C-391, (d3).**
- FAMILY AND MARRIAGE THERAPY LICENSURE ACT, §§90-270.45 to 90-270.62.**  
See MARRIAGE AND FAMILY THERAPISTS.
- FAMILY CARE HOMES, §§168-20 to 168-23.**
- Definitions, §168-21.**
- "Handicapped persons" defined, §168-21.**
- Private agreements.**  
Certain agreements void, §168-23.
- Public policy, §168-20.**
- Zoning.**  
Deemed residential use of property, §168-22.  
Permits not required, §168-22.
- FAMILY CENTERED SERVICES, ADVISORY COMMITTEE ON, §143B-150.7.**
- FAMILY CHILD CARE HOMES.**
- Capacity, §110-91.**
- Child care facilities generally, §§110-85 to 110-109.**  
See CHILD CARE FACILITIES.
- Defined, §110-86.**
- FAMILY HISTORY.**
- Hearsay exceptions, §8C-1, Rules 803, 804.**
- FAMILY LAW.**
- Alimony.**  
See ALIMONY.
- Annulment of marriage.**  
See ANNULMENT OF MARRIAGE.
- Attorneys specializing in.**  
Certification standards, Bar Rules & Regs., D, §§.2401 to .2407.
- Child custody.**  
General provisions.  
See CHILD CUSTODY.  
Jurisdiction and enforcement, §§50A-101 to 50A-317.  
See CHILD CUSTODY JURISDICTION AND ENFORCEMENT.
- Child support.**  
See CHILD SUPPORT.
- Divorce.**  
See DIVORCE.
- Domestic violence, §§50B-1 to 50B-9.**  
See DOMESTIC VIOLENCE.
- Husband and wife.**  
See HUSBAND AND WIFE.
- Marriage, §§51-1 to 51-21.**  
See MARRIAGE PROCEEDINGS.
- Minors.**  
See MINORS.
- Parent and child.**  
See PARENT AND CHILD.
- FAMILY LAW ARBITRATION, §§50-41 to 50-62.**
- Appeals, §50-60.**  
Application of law by arbitrator, §50-60, (b).  
Generally, §50-60, (a).  
Manner of appeals, §50-60, (c).
- Application of provisions.**  
Enforcement, §50-42, (b).

**FAMILY LAW ARBITRATION —Cont'd****Applications**, §50-43, (c).

Motions, §50-58.

**Appointment of arbitrators**, §50-45.

Court appointment, §50-45, (d).

Method, §50-45, (b).

**Arbitrators.**

Appointment, §50-45.

Change award, §50-52.

Hearings, §50-47.

Liability, §50-45, (f).

Majority action, §50-46.

Number of arbitrators, §50-45, (a).

Powers, §§50-45, (c), 50-49, (a), (b).

Majority action, §50-46.

**Awards**, §50-51.

Change award, §50-52.

Confirmation, §50-53.

Correction, §50-55.

Interest, §50-51, (c).

Modification, §§50-55, 50-56.

Orders or judgments on award, §50-57.

Punitive damages, §50-51, (e).

Reasons upon which based, §50-51, (b).

Requirements, §50-51, (a).

Specific performance, §50-51, (d).

Vacating, §50-54.

**Child abuse or neglect**, §50-44, (h).**Consolidation**, §50-50, (a), (b).**Construction of provisions**, §50-62.**Costs.**

Awards, §50-51, (f), (g).

Modification or correction of awards, §50-55, (d).

Rules for conducting arbitration, §50-45, (h).

**Definitions.**

Appointment of arbitrators, §50-45, (g).

Court, §50-59.

**Enforcement**, §50-42, (a).**Evidence**, §50-49, (d).**Hearings**, §50-47.

Attorneys at law, §50-48.

**Interest.**

Awards, §50-51, (c).

**Interim relief**, §50-44.

Applicable law, §50-44, (a).

Findings of fact, §50-44, (e).

Jurisdiction, §50-44, (f).

Remedies, §50-44, (c).

Request for, §50-44, (i).

Right to seek, §50-44, (b).

**Interpretation of provisions**, §50-61.

Uniformity of interpretation, §50-62.

**Jurisdiction**, §50-59.**Modification or correction of awards**,

§§50-55, 50-56.

Applicability of provisions.

Postseparation support or alimony, child support or custody, §50-56, (g).

Application, §50-55, (a).

Vacating award, §50-55, (c).

Child support or custody.

Authorization to modify, §50-56, (c).

**FAMILY LAW ARBITRATION —Cont'd****Modification or correction of awards**

## —Cont'd

Confirmation, §50-55, (b).

Postseparation support or alimony, child support or custody, §50-56, (d), (e).

Costs, §50-55, (d).

Postseparation support or alimony.

Authorization to modify, §50-56, (b).

**Orders**, §50-43, (d).

Interim relief, §50-44, (d).

Refusal to grant, §50-43, (e).

**Proceedings to compel**, §50-43, (a).**Punitive damages**, §50-51, (e).**Purpose**, §50-41, (a).**Refusal to grant order or stay**, §50-43, (e).**Retroactive application**, §50-61.**Rules for arbitration**, §50-45, (e).**Short title**, §50-41, (b).**Specific performance**, §50-51, (d).**Stays**, §50-43, (b).

Orders, §50-43, (d).

Refusal to grant, §50-43, (e).

**Subpoenas.**

Powers of arbitrators, §50-49, (a), (c), (e).

**Vacating awards.**

Application to vacate, §50-54, (a), (b).

Denial, §50-54, (d).

Grounds, §50-54, (c).

Modification or correction of awards, §50-55, (c).

**Validity of arbitration agreements**, §50-42, (a).**FAMILY LAW SPECIALTY.****Certification standards**, Bar Rules & Regs., D, §§.2401 to .2407.**FAMILY LEAVE.****Public schools.**

Teachers.

Parental leave, §115C-302.1, (j).

**FAMILY LEAVE CREDIT INSURANCE.****Defined**, §58-57-5.**Policy standards and provisions**,

§58-57-115.

Coverage, §58-57-115, (b).

Definitions, §58-57-115, (a).

Eligibility for coverage, §58-57-115, (c).

Evidence of employer approval of qualified leave, §58-57-115, (h).

Exclusions from coverage, §58-57-115, (e).

Lump-sum payments, §58-57-115, (h).

Minimum monthly benefit amount, §58-57-115, (f).

Notice that benefits paid, §58-57-115, (e).

Premium rates, §58-57-115, (i).

Qualifying events for payment of benefits, §58-57-115, (d).

Refund of unearned premium, §58-57-115, (h).

Reports by insurers offering, §58-57-115, (j).

Waiting period for benefits, §58-57-115, (h).

**FAMILY MEDICINE.****Primary care physicians, medical education**, §143-613.

**FAMILY PRESERVATION, §§143B-150.5 to 143B-150.9.****Advisory committee on family-centered services.**

Administrative staff.

Employment, §143B-150.7, (e).

Contract for services to monitor local projects and for independent evaluation, §143B-150.8, (b).

Established, §143B-150.7, (a).

Expenses, §143B-150.7, (d).

Membership generally, §143B-150.7, (b).

Quorum, §143B-150.7, (d).

Responsibilities.

Enumerated, §143B-150.8, (a).

State agency cooperation, §143B-150.9.

**Contracts.**

Advisory committee on family-centered services.

Monitoring local projects and independent evaluation of program, §143B-150.8, (b).

**Cooperation of state agencies,**

§143B-150.5, (d).

Advisory committee on family-centered services, §143B-150.9.

**Development and implementation of family preservation services program,** §143B-150.5, (a).**Eligible families for services,** §143B-150.6, (b).

Services delivered to, §143B-150.6, (c).

**Establishment of family preservation services program,** §143B-150.5, (a).**Financing family preservation services.**

Grants, §143B-150.5, (c).

**Grants.**

Awarding to local agencies, §143B-150.6, (d).

Financing family preservation services, §143B-150.5, (c).

**Purposes of family preservation services program,** §143B-150.5, (b).**Services delivered to eligible families,** §143B-150.6, (c).**Services provided under family preservation services program,** §143B-150.6, (a).**Use of funds available to divisions to support program,** §143B-150.6, (e).**FAMILY PURPOSE DOCTRINE.****Boating safety.**

Applicability of doctrine, §75A-10.1.

**Strict liability for damage to person or property by minors,** §1-538.1.**FAMILY RECORDS.****Hearsay exception,** §8C-1, Rule 803.**FAMILY RESOURCE CENTER GRANT PROGRAM,** §§143B-152.10 to 143B-152.15.**FAMILY THERAPY,** §§90-270.45 to 90-270.62.

See MARRIAGE AND FAMILY THERAPISTS.

**FARM AND HOME DEVELOPMENT PROGRAM.****Agricultural development generally,** §§106-580 to 106-587.

See AGRICULTURAL DEVELOPMENT.

**FARM CONTAINERS.****Sales and use tax.**

Rate on sales to farmers, §105-164.4A.

**FARM CREDIT ADMINISTRATION.****Banks.**

Investment in farm loan bonds, §53-60.

Obligations of agencies supervised by.

Investments in, §53-44.1.

Securities for deposit of public funds, §53-43.1.

**FARM EQUIPMENT.****Age for operation,** §20-10.**Certificate of title exemptions,** §20-51.**Defined,** §20-4.01.**Driver's license requirement exemptions,** §20-8.**Identification marks, removing, defacing, etc.,** §14-401.4.**Inside rearview mirror requirement exempt from provisions,** §20-126, (a).**Motor vehicle repairs.**

Applicability of provisions to farm vehicles, §20-354.1.

**Registration exemptions,** §20-51.**Sales and use tax.**

Rate of tax on farm machines and machinery, §105-164.4A.

**FARMERS MARKETS.****Sale of merchandise by governmental units.**

Department of agriculture and consumer services operated markets, exception in provisions, §66-58, (b).

**FARM FORECLOSURES.****Legal Services of North Carolina, Inc.**

Eligible cases, §7A-474.3, (b).

**FARMING OUT CONVICTS,** §§148-66 to 148-70.

See PRISONER LABOR.

**FARMLAND PRESERVATION,** §§106-735 to 106-743.**Agricultural advisory board,** §106-739.**Authorization of programs,** §106-736.**Citation of act.**

Short title, §106-735, (a).

**Condemnation of farmland.**

Hearings, §106-740.

**Conservation agreements.**

Qualifying farmland, §106-737.

Revocation, §106-737.1.

**Hearings.**

Condemnation of farmland, §106-740.

**Notice.**

Record notice of proximity to farmlands, §106-741, (a).

Immunities from liability in connection with, §106-741, (b), (c).

**FARMLAND PRESERVATION —Cont'd  
Ordinances.**

- Agricultural advisory board.
- Ordinance to provide for, §106-739.
- Commissioner of agriculture.
- Consultation with before adopting ordinance, §106-743.
- Establishment of programs, §106-736.
- Voluntary agricultural districts.
- Ordinance to provide for, §106-738, (a).
- Water and sewer assessments.
- Waiver, §106-742, (a), (b), (d).

**Purpose of act, §106-735, (b).****Qualifying farmland, §106-737.****Reports.**

- Counties to report to commissioner of agriculture, §106-743.

**Revocation of conservation agreements, §106-737.1.****Short title of act, §106-735, (a).****Voluntary agricultural districts.**

- Ordinance to provide for, §106-738, (a).
- Purpose, §106-738, (b).

**Water and sewer assessments.**

- Authority of counties to hold assessments in abeyance not diminished, §106-742, (e).
- Limitation of actions.
- Suspension during time assessment held in abeyance, §106-742, (c).
- Ordinance, §106-742, (d).
- Waiver.
- Ordinance, §106-742, (a), (b).

**FARM MACHINERY FRANCHISES.****Commercial practices.**

- Uniformity, §66-186.

**Definitions, §66-180.**

- Usage of trade, §66-181.

**Notice.**

- Termination of agreements, §66-182.

**Repurchase.**

- Exceptions to repurchase requirements, §66-185.
- Supplier's duty to repurchase, §66-183.
- Failure to repurchase, §66-188.
- Terms, §66-184.

**Termination.**

- Notice, §66-182.
- Supplier's duty to repurchase, §66-183.
- Exceptions, §66-185.
- Failure to repurchase, §66-188.
- Repurchase terms, §66-184.

**Uniform commercial practice, §66-186.****Warranties.**

- Obligations, §66-187.

**FARM NAME REGISTRATION, §§80-34 to 80-39.****Application for registry, §80-36.**

- Hearing on, §80-36.
- Publication, §80-36.

**Authorized, §80-33.****Cancellation of registry, §80-39.**

- Fee, §80-39.

**FARM NAME REGISTRATION —Cont'd  
Continuation of name.**

- When transfer of farm carries name, §80-38.
- Distinctive name required, §80-35.**
- Effect, §80-34.**
- Fees, §80-37.**

- Cancellation of registry, §80-39.

**Hearing on application, §80-36.****Non-confusing name required, §80-35.****Similar names not to be registered after registry, §80-34.****Transfer of farm.**

- When transfer carries name, §80-38.

**FARM NUISANCE DISPUTES.****Prelitigation mediation, §7A-38.3.**

- Certification that mediation concluded, Farm Med. Rule 8.

- Completion, Farm Med. Rule 4.

**Conclusion.**

- Certification, Farm Med. Rule 8.

- Certification training programs, Farm Med. Rule 10.

- Compensation, Farm Med. Rule 8.

- Selection, Farm Med. Rule 3.

- Submission of dispute, Farm Med. Rule 1.

- Waiver, Farm Med. Rule 7.

**FARM OPERATIONS COMMISSION.****Exception to prohibition of merchandise sales by state agencies, §66-58, (b).****FARM PRODUCTS MARKETING AND  
BRANDING, §§106-185 to 106-196.****Agents.**

- Power to employ, §106-186.

**Aggregate state service credit for graders, §106-190.1.****Appeal from classification of farm products, §106-191.****Apples.**

- Sale of immature apples, §106-189.2.

**Assistants.**

- Power to employ assistants, §106-186.

**Board of agriculture.**

- Investigating marketing of farm products, §106-187.

**Classification of farm products.**

- Appeal from classification, §106-191.

- Prima facie evidence, §106-192.

- Unwholesome products not classified, §106-193.

**Conformity to requirements of article.**

- Sale and receptacles of standardized products must conform, §106-189.

**Construction of term "farm products," §106-185, (a).****Employment of agents and assistants, §106-186.****Evidence.**

- Certificate of grade or classification of farm product prima facie evidence, §106-192.

**Federal-state cooperation, §106-185, (b).****Grades.**

- Aggregate state service credit for graders, §106-190.1.

**FARM PRODUCTS MARKETING AND****BRANDING —Cont'd****Grades —Cont'd**

Authorized graders, §106-190.

Certificate of grade.

Prima facie evidence, §106-192.

Establishment and maintenance of standard grades, §§106-185, (a), 106-188.

**Health officer.**

Notification in cases of unwholesome products, §106-193.

**Inspections.**

Authorized farm products, §106-194.

Farm product inspection account, §106-194.1.

**Inspectors.**

Authorized, §106-190.

**Investigations.**

Board of agriculture to investigate marketing of farm products, §106-187.

**Licenses.**

Revocation of license, §106-190.

**Misdemeanors.**

Violation of article or regulations a misdemeanor, §106-196.

**Packages.**

Establishment and maintenance of standard packages, §106-185, (a).

**Prescribing rules and regulations, §106-195.****Purpose of article, §106-185, (a).****Receptacles of standardized products.**

Conforming as to requirements, §106-189.

Establishment and promulgation of standards for opened and closed receptacles, §106-188.

Marks, brands and labels, §106-188.

**Requirements of article.**

Sale and receptacles of standardized products must conform, §106-189.

**Rules and regulations.**

How prescribed, §106-195.

Misdemeanor offenses, §106-196.

**Sampling of farm products.**

Authorized, §106-194.

**Standardized products.**

Conforming to requirements, §106-189.

**State service credit.**

Aggregate credit for graders, §106-190.1.

**Unwholesome products.**

Classification of farm products, §106-193.

Notification of health officer, §106-193.

**Violations of article.**

Misdemeanor offenses, §106-196.

Sale of immature apples, §106-189.2, (b).

**FARMS AND FARMERS.****Adulteration of grain, §§106-621 to 106-628.**

See GRAIN ADULTERATION.

**Agriculture and forestry study****commission, §§120-150 to 120-154.****Agriculture generally.**

See AGRICULTURE.

**Animals generally.**

See ANIMALS.

**FARMS AND FARMERS —Cont'd****Animal waste management, §§143-215.10A to 143-215.10H.**

See ANIMAL WASTE MANAGEMENT.

**Aquaculture development, §§106-756 to 106-760.****Auction of livestock.**

Livestock markets.

Generally, §§106-406 to 106-418.

See LIVESTOCK MARKETS.

**Bees and honey.**

See BEES AND HONEY.

**Biological organism act, §§106-65.42 to 106-65.49.****Biologics, §§106-707 to 106-715.****Board of agriculture.**

See AGRICULTURE BOARD.

**Boll weevil eradication, §§106-65.67 to 106-65.78.****Cigarettes and tobacco products generally.**

See CIGARETTES AND TOBACCO PRODUCTS.

**Commercial feed, §§106-284.30 to 106-284.46.**

See FEED.

**Commercial fertilizers, §§106-655 to 106-677.**

See FERTILIZERS.

**Commissioner of agriculture.**

See AGRICULTURE COMMISSIONER.

**Commodities generally, §§78D-1 to 78D-33.**

See COMMODITIES.

**Cotton.**

Generally.

See COTTON.

**Cotton grower's association, §§106-65.84 to 106-451.28.**

See COTTON WAREHOUSES.

**Crops generally.**

See CROPS.

**Dairies and dairy products.**

Generally, §§106-266.6 to 106-266.19.

See MILK AND MILK PRODUCTS.

Ice cream plants, creameries and cheese factories generally, §106-246 to 106-255.

See ICE CREAM PLANTS, CREAMERIES AND CHEESE FACTORIES.

**Department of agriculture and consumer services.**

See AGRICULTURE AND CONSUMER SERVICES DEPARTMENT.

**Development act generally, §§106-580 to 106-587.****Drainage, §§156-1 to 156-41.**

See DRAINAGE.

**Drainage districts, §§156-54 to 156-138.4.**

See DRAINAGE DISTRICTS.

**Eggs, §§106-245.13 to 106-245.28.****Extension service.**

Agriculture development generally, §§106-580 to 106-587.

- FARMS AND FARMERS —Cont'd**  
**Farm machinery franchises**, §§66-180 to 66-188.  
**Farm name registration**, §§80-33 to 80-39.  
**Farm nuisance dispute mediation**, §7A-38.3; Farm Med. Rules 1 to 10.  
**Farm worker council**, §§143B-426.25, 143B-426.26.  
**Feed generally**, §§106-284.30 to 106-284.46.  
 See FEED.  
**Fees and taxes generally**.  
 See AGRICULTURAL FEES AND TAXES.  
**Fertilizers**.  
 Generally, §§106-655 to 106-677.  
 See FERTILIZERS.  
 Soil additives act, §§106-50.28 to 106-50.41.  
 See SOIL ADDITIVES ACT.  
**Finance authority**, §§122D-1 to 122D-23.  
 See AGRICULTURAL FINANCE AUTHORITY.  
**Food, drug and cosmetic act**, §§106-120 to 106-145.  
 See FOOD, DRUG AND COSMETIC ACT.  
**Fruit handlers unfair practices**, §§106-496 to 106-501.  
**Grain dealers**, §§106-601 to 106-615.  
 See GRAIN DEALERS.  
**Grape growers' council**, §§106-750, 106-751.  
**Hall of fame**, §§106-568.13 to 106-568.17.  
**Ice cream plants, creameries and cheese factories**, §§106-246 to 106-255.  
 See ICE CREAM PLANTS, CREAMERIES AND CHEESE FACTORIES.  
**Limestone, marl and landplaster**, §§106-92.1 to 106-92.17.  
 See LIMESTONE, MARL AND LANDPLASTER.  
**Livestock brands**, §§80-45 to 80-66.  
 See LIVESTOCK BRANDS.  
**Livestock dealer licensing**, §§106-418.8 to 106-418.16.  
**Livestock diseases**.  
 Brucellosis, §§106-388 to 106-398.  
 See BRUCELLOSIS.  
 Cattle tick, §§106-351 to 106-363.  
 See CATTLE TICK.  
 Compensation for killing diseased animals, §§106-323 to 106-335.  
 See LIVESTOCK DISEASES.  
 Equine infectious anemia, §§106-405.15 to 106-405.20.  
 Generally, §§106-304 to 106-307, 106-400 to 106-405.  
 See LIVESTOCK DISEASES.  
 Hog cholera, §§106-310 to 106-322.3.  
 See HOG CHOLERA.  
 Tuberculosis, §§106-336 to 106-350.  
 See TUBERCULOSIS IN LIVESTOCK.  
**Livestock generally**.  
 See LIVESTOCK.  
**Livestock markets**.  
 Generally, §§106-406 to 106-418.  
 See LIVESTOCK MARKETS.
- FARMS AND FARMERS —Cont'd**  
**Livestock markets —Cont'd**  
 Prompt payment, §§106-418.1 to 106-418.7A.  
 See LIVESTOCK MARKETS.  
**Marketing and branding farm products**, §§106-185 to 106-196.  
 See FARM PRODUCTS MARKETING AND BRANDING.  
**Marketing associations generally**, §§54-129 to 54-166.  
 See MARKETING ASSOCIATIONS.  
**Marketing authority**, §§106-528 to 106-534.  
**Meat inspections**, §§106-549.15 to 106-549.39.  
 See MEAT INSPECTIONS.  
**Migrant farm workers**.  
 See MIGRANT FARM WORKERS.  
**Milk and milk products**.  
 Generally, §§106-266.6 to 106-266.19, 106-267 to 106-268.1.  
 See MILK AND MILK PRODUCTS.  
 Ice cream plants, creameries and cheese factories, §§106-246 to 106-255.  
 See ICE CREAM PLANTS, CREAMERIES AND CHEESE FACTORIES.  
**Milk commission**.  
 See MILK COMMISSION.  
**Milk distributors and processors generally**.  
 See MILK DISTRIBUTORS AND PROCESSORS.  
**Nuisance liability of agricultural and forestry operations**, §§106-700, 106-701.  
 Farm nuisance dispute mediation, §7A-38.3; Farm Med. Rules 1 to 10.  
**Pest control**.  
 Biological organism act, §§106-65.42 to 106-65.49.  
 Boll weevil eradication, §§106-65.67 to 106-65.78.  
 Compact, §§106-65.55 to 106-65.61.  
 Plant pests, §§106-419 to 106-423.1.  
 Structural pest control, §§106-65.22 to 106-65.41.  
**Plant protection and conservation**, §§106-202.12 to 106-202.22.  
 See PLANT PROTECTION AND CONSERVATION.  
**Poultry generally**.  
 See POULTRY AND POULTRY PRODUCTS.  
**Poultry products inspections**, §§106-549.49 to 106-549.69.  
 See POULTRY PRODUCTS INSPECTIONS.  
**Preservation of farmland**, §§106-735 to 106-743.  
**Promotion of agricultural products**, §§106-550 to 106-568.  
 See AGRICULTURAL PRODUCTS PROMOTION.  
**Prompt pay law**, §§106-418.1 to 106-418.7A.  
 See LIVESTOCK MARKETS.

**FARMS AND FARMERS —Cont'd****Property taxes.**

Agricultural, horticultural and forestland,  
§§105-277.2 to 105-277.7.

See PROPERTY TAXES.

**Rendering plants and rendering**

**operations**, §§106-168.1 to 106-168.16.

See RENDERING PLANTS AND  
RENDERING OPERATIONS.

**Research**, §§106-568.1 to 106-568.12.

See AGRICULTURAL RESEARCH.

**Rural rehabilitation**, §§137-31 to 137-43.

See RURAL REHABILITATION.

**Seeds**, §§106-269 to 106-284.22.

See SEEDS.

**Slaughterhouses generally.**

See SLAUGHTERHOUSES.

**Soil additives act**, §§106-50.28 to 106-50.41.

See SOIL ADDITIVES ACT.

**Soil and water conservation districts**,

§§139-1 to 139-57.

See SOIL AND WATER CONSERVATION  
DISTRICTS.

**Structural pest control**, §§106-65.22 to  
106-65.41.

See STRUCTURAL PEST CONTROL.

**Swine farms**, §§106-800 to 106-803.

See HOGS.

**Tenant farmers.**

See SHARECROPPING.

**Tobacco products generally.**

See CIGARETTES AND TOBACCO  
PRODUCTS.

**Vegetable handlers unfair practices**,

§§106-496 to 106-501.

**Vegetable plant law**, §§106-284.14 to  
106-284.22.

See VEGETABLE PLANT LAW.

**FARM STORAGE FACILITIES.****Sales and use tax.**

Rate on sale and of grain, feed or soybean  
storage facilities, §105-164.4A.

**FARM TRACTORS.****Age for operation**, §20-10.**Certificates of title exemptions**, §20-51.**Defined**, §20-4.01.**Driver's license exemptions**, §20-8.**Identification marks.**

Removing.

Defacing, etc., §14-401.4.

**Motor vehicle repairs.**

Applicability of provisions to farm vehicles,  
§20-354.1.

**Registration exemptions**, §20-51.**Tires.**

Driving on dirt roads from farm to farm,  
§20-122, (d).

Movable tracks.

Special permits, §20-122, (c).

**FARMWORKER COUNCIL**, §§143B-426.25,  
143B-426.26.**Administrative services**, §143B-426.25, (h).**Annual report**, §143B-426.26, (b).**FARMWORKER COUNCIL —Cont'd****Appointments**, §143B-426.25, (d).**Clerical equipment and administrative  
services**, §143B-426.25, (h).**Composition**, §143B-426.25, (b).**Creation**, §143B-426.25, (a).**Duties**, §143B-426.26, (a).**Established**, §143B-426.25, (a).**Meetings**, §143B-426.25, (f).**Members**, §143B-426.25, (b).**Quorum**, §143B-426.25, (e).**Subsistence and travel allowances**,  
§143B-426.25, (g).**Vacancies**, §143B-426.25, (c).**FARO BANKS AND TABLES.****Gaming.**

Opening, establishing, etc., bank or table,  
§14-294.

**Illegal operation.**

Testimony enforced in certain criminal  
investigations.

Immunity of witness, §8-55.

**FAST-FOOD BUSINESSES, ALCOHOLIC  
BEVERAGE PERMITS**, §18B-1001.**FAX.****Electronic records and signatures.**

Uniform electronic transactions act,  
§§66-311 to 66-330.

See ELECTRONIC TRANSACTIONS.

**Facsimile signatures.**

See FACSIMILE SIGNATURES.

**Filing of pleadings and papers**, §1A-1,  
Rule 5, (e).**Interstate family support.**

Admissibility as evidence, §52C-3-315, (e).

**Military absentee voting.**

Facsimile and electronic mail transmission  
election materials, §163-257.

**FAYETTEVILLE.****Traffic control photographic systems**,  
§160A-300.1, (e).**FAYETTEVILLE, CITY OF.****Private parking lots.**

Removal of unauthorized vehicles,  
§20-219.2.

**FAYETTEVILLE STATE UNIVERSITY.****University of North Carolina.**

Constituent institution of University of  
North Carolina, §116-4.

**FBI.****Agents authorized to enforce criminal  
laws**, §15A-406.**DNA database and databanks.**

FBI defined, §15A-266.2.

Procedural compatibility, §15A-266.3.

**FDIC.****Banks.**

Deposit insurance, §53-9.1.

**Public contracts.**

Deposit of cash in bank or trust company  
insured by FDIC.

Proposal not considered or accepted unless  
deposit made, §143-129, (b).

**FEDERAL AID.****Airports.**

- Acceptance, §§63-70, 63-71, (a).
- Department of transportation.
- Powers as to, §63-71.
- Municipal airports, §63-54.
- Acceptance, §63-54, (a).
- Compliance with federal regulations, §63-54, (b), (c).

**Archives and history.**

- Historic preservation program.
- Cooperation with federal government, §121-8, (d).

**Blind persons.**

- Aid to the blind.
- Acceptance of aid, §111-25.
- Authority of department of health and human services to receive, §111-28.
- Grants affording maximum aid, §111-29.
- Grants from federal government, §111-24.
- Matching federal funds, §111-6.
- Termination of aid, §111-26.
- Use of aid, §111-25.
- Private contributions for particular facilities.
- Treating contributions as state funds to match federal funds, §111-12.2.
- Rehabilitation center for the blind and visually impaired.
- Authority to receive federal grants-in-aid, §111-6.1.

**Budget.**

- Expenditures and reports, §143-16.1.

**Child support.**

- Conformity with federal requirements, §110-140.

**Community colleges.**

- Budgets, §115D-58.1.
- State board of community colleges.
- Authority to accept, receive, use or reallocate federal funds or aid, §115D-31, (b).

**Counties.**

- Public health or mental health grants.
- Recovery of indirect costs on certain grants by counties, §130A-8, (a).
- Exception, §130A-8, (b).

**Drinking water.**

- Receipt of financial and technical assistance, §130A-326.

**Education.**

- State board of education.
- Power to accept federal funds and aid, §115C-409.

**Electric membership corporations.**

- Acceptance of gifts or grants, §117-18.
- Application for grant or loan from governmental agency, §117-26.

**Emergency management.**

- Acceptance, §166A-9.

**Employment security.**

- Employment service division, §96-24.
- Method of handling funds, §96-27.

**FEDERAL AID —Cont'd****Governor.**

- Highway safety act of 1966.
- Contracts with United States government, §147-12.

**Health.**

- Public health or mental health grants.
- Counties to recover indirect costs on certain grants, §130A-8, (a).
- Exception, §130A-8, (b).

**Hospital authorities.**

- Contracts with federal government, §131E-27.

**Hospitals.**

- Construction and enlargement of local hospitals, §131E-70, (c), (e).
- Unallocated federal sums or balances, §131E-70, (g).
- Municipal hospitals, §131E-11.

**Housing authorities and projects.**

- Authority to secure federal aid, §157-23.
- Contracts.
- Agreement to sell as security for obligations, §157-39.8.

**Housing finance agency.**

- Participation in federally assisted lease program for housing for persons of lower income.
- General power of agency, §122A-5.

**Junkyard control.**

- Availability of federal aid funds, §136-155.

**Libraries.**

- Authority to accept and administer funds from federal government and other agencies.
- Department of cultural resources authorized to accept and administer, §125-8.
- Interstate library districts, §125-15.

**Local development.**

- Economic development commissions.
- Acceptance, §158-12.

**Metropolitan water districts.**

- Power to receive and accept, §162A-36, (a).

**Militia.**

- Support of militia.
- Requisition for federal funds, §127A-137.

**Outdoor advertising.**

- Control act.
- Availability of federal aid funds, §136-140.

**Parking authorities.**

- Power to accept, §160A-556.

**Personnel system.**

- Application to local employees, §126-1.

**Public officers and employees.**

- Repayment of money owed to state.
- Preservation of federal funds, §143-561.

**Public schools.**

- Children from military and naval reservations, §§115C-366.1, 115C-366.2.
- Powers of local boards of education, §115C-47.

**FEDERAL AID** —Cont'd**Public works.**

Relocation assistance.

Real property furnished to federal government, §133-16.

**Railroads.**

Revitalization programs, §§136-44.35 to 136-44.38.

**Social services.**

Acceptance of grants-in-aid authorized, §108A-71.

**Solid waste management.**

Receipt and distribution of funds, §130A-297.

**Special education.**

Allocation of federal funds, §115C-145.

**State departments and agencies.**

Acceptance of federal loans and grants.

Permitted, §143-164.

Receipt from federal government and gift not affected, §147-83.

**State treasurer.**

Receipts from federal government and gifts not affected, §147-83.

**Streets and highways.**

Historical marker program, §136-42.3.

Scenic beauty of areas along highways.

Availability of federal aid funds, §136-124.

**Telephone membership corporations.**

Grants or loans from federal agencies, §117-32.

**Transportation department.**

Compliance with federal aid acts.

Powers of department, §136-18.

**University of North Carolina.**

Acceptance by board of governors, §116-40.

**Veterans' recreation authorities.**

Acceptance, §165-37.

**Vocational and technical education.**

Acceptance of benefits of federal vocational act, §115C-155.

Division of federal funds, §115C-158.

**Vocational rehabilitation services.**

Federal funds provided under rehabilitation act of 1973, §143-546.1, (b).

**Water resources development projects,**

§§143-215.38 to 143-215.43.

**Waters and watercourses.**

Natural and scenic rivers system.

Acceptance of federal grants, §113A-36, (b).

**FEDERAL BUREAU OF INVESTIGATION.**

See FBI.

**FEDERAL COURTS.****General provisions.**

See UNITED STATES COURTS.

**FEDERAL CREDIT UNIONS.****Conversion into state credit union,**

§54-109.95, (b).

**Conversion of state credit union,**

§54-109.95, (a).

**FEDERAL DEPOSIT INSURANCE CORPORATION.****Banks.**

Deposit insurance, §53-9.1.

**Public contracts.**

Deposit of cash in bank or trust company insured by FDIC.

Proposal not considered or accepted unless deposit made, §143-129, (b).

**FEDERAL ESTATE TAX****APPORTIONMENT**, §§28A-27-1 to 28A-27-9.**Credits**, §28A-27-5, (b) to (d).**Deductions**, §28A-27-5, (a).

Computations, §28A-27-5, (d).

**Definitions**, §28A-27-1.**Determining apportionment.**

Personal representative to determine, §28A-27-3, (a).

Basis for determining, §28A-27-3, (b).

Expenses for apportionment to be apportioned, §28A-27-3, (c).

**Distribution before final apportionment.**

Personal representative may require bond for tax liability, §28A-27-7, (b).

**Effective date of provisions**, §28A-27-9.**Exemptions**, §28A-27-5, (a).

Computations, §28A-27-5, (d).

**Federal tax law to determine liabilities imposed**, §28A-27-8.**Method of apportionment**, §28A-27-2, (a).

Choosing method, §28A-27-2, (b).

**Rights and duties of personal****representative**, §28A-27-7, (a).**Temporary and remainder interests need****not be apportioned**, §28A-27-6.**Uncollected taxes**, §28A-27-4.**Wills.**

Method described in will, §28A-27-2, (b).

**FEDERAL GOVERNMENT.****General provisions.**

See UNITED STATES.

**FEDERAL GOVERNMENT WORKERS****INCOME TAX CREDIT OR REFUND.****Credit or partial refund for tax paid on****certain federal government benefits**, §105-151.20.**FEDERAL HOME LOAN BANK BOARD.****Investment in obligations of agencies****supervised by**, §53-44.2.**Obligations of agencies supervised by.**

Securities for deposit of public funds, §53-43.2.

**FEDERALIST PAPERS.****Basic education program**, §115C-81, (g).**FEDERAL LIEN REGISTRATION,**

§§44-68.10 to 44-68.17.

**Application of provisions.**

Uniformity required, §44-68.16.

**Attachment.**

Certificate of nonattachment.

Filing officer.

Duties, §44-68.14, (b), (c).

**FEDERAL LIEN REGISTRATION —Cont'd**  
**August 1, 1990.**

Liens filed before, §44-68.17.

**Certificates.**

August 1, 1990.

Certificates filed before, §44-68.17.

Discharge of lien.

Filing officer.

Duties, §44-68.14, (b), (c).

Execution, §44-68.13.

Fees, §44-68.14, (d).

Filing and indexing, §44-68.15, (a), (b).

Filing officer.

Duties, §44-68.14.

Nonattachment of lien.

Filing officer.

Duties, §44-68.14, (b), (c).

Notices.

Revocation of certificate.

Filing officer.

Duties, §44-68.14, (a).

Release of lien.

Filing officer.

Duties, §44-68.14, (b), (c).

Revocation.

Notice.

Filing officer.

Duties, §44-68.14, (a).

Subordination of lien.

Filing officer.

Duties, §44-68.14, (b), (c).

**Citation of act.**

Short title, §44-68.10.

**Construction and interpretation.**

Scope of article, §44-68.11.

Uniformity of application and construction,  
§44-68.16.**Discharge.**

Certificates.

Filing officer.

Duties, §44-68.14, (b), (c).

**Fees.**

Billing of officials, §44-68.15, (c).

Certificates, §44-68.14, (d).

Filing and indexing, §44-68.15, (a), (b).

Notices, §44-68.14, (d).

Filing and indexing, §44-68.15, (a), (b).

**Notices.**

Execution, §44-68.13.

Fees, §44-68.14, (d).

Filing and indexing, §44-68.15, (a), (b).

Filing.

August 1, 1990.

Notices filed before, §44-68.17.

Duties of filing officer, §44-68.14.

Fee, §44-68.15, (a), (b).

Generally, §44-68.12, (a).

Personal property liens, §44-68.12, (c).

Real property liens, §44-68.12, (a).

Refiling.

August 1, 1990.

Refilings filed before, §44-68.17.

Duties of filing officer, §44-68.14, (a), (b).

**FEDERAL LIEN REGISTRATION —Cont'd**  
**Notices —Cont'd**

Revocation of certificate.

Duties of filing officer, §44-68.14, (a).

**Personal property.**

Notice of filing lien, §44-68.12, (c).

**Real property.**

Notice of filing lien, §44-68.12, (b).

**Releases.**

August 1, 1990.

Releases filed before, §44-68.17.

Certificate of release.

Filing officer.

Duties, §44-68.14, (b), (c).

**Scope of article, §44-68.11.****Subordination.**

Certificates.

Filing officer.

Duties, §44-68.14, (b), (c).

**Title of act.**

Short title, §44-68.10.

**FEDERAL MANDATES.****Certification of legislation required by  
federal law, §120-36.8.****Local government fiscal information.**Complying federal mandate report,  
§120-30.49.**FEDERAL PARENT LOCATOR SERVICE.****Access by department of health and  
human services, §110-139.1.****FEDERAL PARKS.****Construction of federal parkways and  
entrance roads to parks.**Powers of department of transportation,  
§136-19, (g).Property tentatively designated as federal  
parkway, §136-19, (i).**National park system, §§104-31 to 104-33.****FEDERAL POWER COMMISSION.****Environment and natural resources.**Department authorized to receive funds  
from commission, §113-18.**FEDERAL RESERVE SYSTEM.****Banks, §§53-50, 53-61, 54C-177.****Definitions, §53-61, (a).****Funds transfers, UCC.**

Reserve regulations and operating circulars.

Inconsistent provisions superseded,  
§25-4A-107.**Membership in federal reserve bank,  
§53-61, (b).**Compliance with reserve requirements  
required, §53-61, (d).

Powers vested by federal act, §53-61, (c).

Supervision and examination of bank,  
§53-61, (e).**Reserve requirements.**

Compliance, §53-61, (d).

Members of system, §53-50, (b).

**Savings banks.**Authority to join federal reserve bank,  
§54C-177.

**FEDERAL SURPLUS PROPERTY.****Surplus property of state.**

State agency, §§143-64.1 to 143-64.5.

See SURPLUS PROPERTY.

**FEDERAL WATER RESOURCES DEVELOPMENT PROJECTS,**

§§143-215.38 to 143-215.43.

**FEE-BASED PRACTICING PASTORAL COUNSELORS.****Certification of fee-based practicing pastoral counselors, §§90-380 to 90-395.**

See PASTORAL COUNSELORS.

**Professional counselors.**

General provisions, §§90-329 to 90-344.

See PROFESSIONAL COUNSELORS.

**FEED, §§106-284.30 to 106-284.46.****Acts.**

Prohibited acts, §106-284.39.

**Administration of article.**

Commissioner of agriculture to administer, §106-284.32.

**Adulteration.**

Deemed to be adulterated, §106-284.38.

**Analysis.**

Deficiencies in commercial feed of any component, §106-284.42, (g).

Penalties for multiple deficiencies, §106-284.42, (k).

Deviation from guaranteed analysis, §106-284.42, (h).

Penalty for deviation, §106-284.42, (i).

**Penalties.**

Collection and assessment of penalties, §106-284.42, (l).

Deficiencies in commercial feed of any component, §106-284.42, (k).

Deviation from guaranteed analysis, §106-284.42, (i).

Permitted analytical variation deviation, §106-284.42, (j).

Permitted analytical variation, §106-284.42, (h).

Schedule of penalties, §106-284.42, (j).

Results of analysis, §106-284.42, (f).

Sampling and analysis.

Conduct of, §106-284.42, (e).

**Appeals.**

Judicial review of act, orders or rulings, §106-284.44, (e).

**Bag weights.**

Prescribed standard-weight bags or packages, §106-284.36.

**Canned pet food.**

Defined, §106-284.33.

Inspection fees, §106-284.40, (a).

**Commissioner of agriculture.**

Enforcement of article, §106-284.32.

**Condemnation.**

Detained commercial feeds, §106-284.43, (b).

**Confidentiality.**

Information obtained to be confidential, §106-284.44, (f).

**FEED —Cont'd****Customer-formula feed.**

Defined, §106-284.33.

Labeling, §106-284.35.

**Definitions, §106-284.33.****Detained commercial feed.**

Condemnation and confiscation, §106-284.43, (b).

Withdrawal from distribution orders, §106-284.43, (a).

**District attorneys.**

Prosecution of violations of article, §106-284.44, (c).

**Enforcement of article.**

Inspections authorized, §106-284.42, (a).

Right of entry, §106-284.42, (a).

**Enforcing official, §106-284.32.****Feed advisory service.**

Operated by department of agriculture and consumer services, §106-21.1.

**Fees.**

Inspection fees, §106-284.40.

Registration fee.

Delinquent fee, §106-284.34, (e).

**Injunctions.**

Relief from violations of article, §106-284.44, (d).

**Inspections.**

Canned pet food.

Fees for inspection, §106-284.40, (a).

Court order, §106-284.42, (d).

Description of samples obtained, §106-284.42, (c).

Enforcement of article, §106-284.42, (a).

**Fees.**

Canned pet food, §106-284.40.

Liability for payment, §106-284.40, (c).

Rate of inspection fee, §106-284.40, (a), (b).

Liability for payment of inspection fees, §106-284.40, (c).

Presentation of appropriate credentials, §106-284.42, (b).

Refusing admission of commissioner or agent, §106-284.42, (d).

Sampling and analysis.

Description of samples obtained, §106-284.42, (c).

**Labels.**

Customer-formula feed, §106-284.35.

Defined, §106-284.33.

Information required, §106-284.35.

**Liability.**

Inspection fees.

Payment of fee, §106-284.40, (c).

**Misbranding.**

Deemed to be misbranded, §106-284.37.

**Misdemeanors.**

Violations of article, §106-284.44, (a).

**Notice.**

Violations of article.

Warning notice in writing, §106-284.44, (b).

**FEED** —Cont'd**Orders.**

Detained commercial feeds.

Withdrawal from distribution orders,  
§106-284.43, (a).

**Penalties.**

Sampling and analysis.

Assessment and collection of penalties,  
§106-284.42, (l).

Deficiencies in commercial feed of any  
component, §106-284.42, (k).

Deviation from guaranteed analysis,  
§106-284.42, (i).

Permitted analytical variation,  
§106-284.42, (j).

Violations of article, §106-284.44.

**Permits.**

Registration procedure, §106-284.34.

**Permitted analytical variation,**

§106-284.42, (h).

Penalties, §106-284.42, (j).

**Prohibited act,** §106-284.39.**Publications.**

Information to be published, §106-284.46.

**Purpose of article,** §106-284.31.**Registration.**

Application for permit, §106-284.34, (a).

Application for registration.

Manner of submission, §106-284.34, (c).

Cancellation of registration, §106-284.34,  
(d).

Delinquent registration fee, §106-284.34, (e).

Expiration of registration, §106-284.34, (c).

Fees, §106-284.34, (c).

Delinquent registration fee, §106-284.34,  
(e).

Filing requirements, §106-284.34, (a).

Issuance, §106-284.34, (c).

**Permits.**

Application for permit, §106-284.34, (a).

Issuance, §106-284.34, (b).

Use of permits, §106-284.34, (b).

Refusal of registration, §106-284.34, (d).

**Reports.**

Inspection fees and reports, §106-284.40.

**Right of entry.**

Purposes of enforcement of article,  
§106-284.42, (a).

**Rules and regulations.**

Authority to promulgate, §106-284.41, (a).

Issuance, amendment or repeal of rule or  
regulation, §106-284.41, (b).

**Sampling and analysis.**

Conduct of sampling and analysis,  
§106-284.42, (e).

Deficiencies in commercial feed of any  
component, §106-284.42, (g).

Penalties for multiple deficiencies,  
§106-284.42, (k).

Deviation from guaranteed analysis,  
§106-284.42, (a).

Penalty for deviation, §106-284.42, (i).

**Inspections.**

Description of samples obtained,  
§106-284.42, (c).

**FEED** —Cont'd**Sampling and analysis** —Cont'd**Penalties.**

Assessment and collection of penalties,  
§106-284.42, (l).

Deficiencies in commercial feed of any  
component, §106-284.42, (k).

Deviation from guaranteed analysis,  
§106-284.42, (i).

Permitted analytical variation deviation,  
§106-284.42, (j).

Permitted analytical variation.

Penalty schedule, §106-284.42, (j).

Results of analysis, §106-284.42, (f).

**Short title,** §106-284.30.**State departments and agencies.**

Corporation with other entities,  
§106-284.45.

**Statement of purpose,** §106-284.31.**Title of article,** §106-284.30.**United States.**

Corporation with other entities,  
§106-284.45.

**Unlawful acts,** §106-284.39.**Violations of article.**

Injunctive relief, §106-284.44, (d).

Misdemeanor offenses, §106-284.44, (a).

Prosecution of violations, §106-284.44, (c).

Warning notice in writing, §106-284.44, (b).

**Warnings.**

Notice of violations of article, §106-284.44,  
(b).

**Weights and measures.**

Bag weights, §106-284.36.

**FEED ADVISORY SERVICE.****Operation by department of agriculture  
and consumer services,** §106-21.1.**FEEDING GARBAGE TO SWINE,**

§§106-405.1 to 106-405.9.

**Application for permit,** §106-405.3.**Cooking or other treatment,** §106-405.6.**Definitions,** §106-405.1.**Enforcement of article,** §106-405.8.**Fees.**

Permit for feeding garbage to swine.

Application for permit, §106-405.3, (b), (c).

**Inspecting conditions,** §106-405.7, (a).**Investigating conditions,** §106-405.7, (a).**Penalties for violation of provisions,**  
§106-405.9.**Permit for feeding garbage to swine.**

Applicability of provisions, §106-405.2, (c),  
(d).

Application for permit, §106-405.3, (a).

Fees, §106-405.3, (b), (c).

**Federal permits.**

Exemption of holders from provisions,  
§106-405.2, (d).

Issuance, §106-405.2, (a).

Prohibiting local regulations, §106-405.2,  
(b).

Revocation of permits, §106-405.4.

**Records to be maintained,** §106-405.7, (b).

**FEEDING GARBAGE TO SWINE —Cont'd**

**Removal of garbage from premises,**  
§106-405.7, (c).

**Revocation of permits for feeding  
garbage to swine,** §106-405.4.

**Rules and regulations,** §106-405.8.

**Sanitary conditions,** §106-405.5.

**Treatment of garbage fed to swine,**  
§106-405.6.

**FEEDING MANAGEMENT SERVICE TO ANIMAL PRODUCERS.**

**Feed advisory service operated by  
department of agriculture and  
consumer services,** §106-21.1.

**FEES.****Accountants.**

Board of examiners, §93-12.

**Acupuncture,** §90-457.

**Administration department.**

Use of state-owned office space by  
self-supporting agencies, §143-342.1.

**Administrative code,** §150B-21.25.

**Administrative procedure.**

Subpoenas.

Witness fees, §150B-39, (c).

**Adoption.**

Agency placements.

Schedule of fees included in statement of  
services, §48-3-203, (b).

Dispositional hearing on petition.

Disclosure of fees and charges, §48-2-602.

Lawful payments related to adoption,  
§48-10-103.

Payments related to adoption.

Agency fees and charges, §48-10-103, (e).

Preplacement assessments, §48-3-304.

Report to court, §48-2-504.

Unlawful payments related to adoption,  
§48-10-102, (a).

**Agriculture.**

See AGRICULTURAL FEES AND TAXES.

**Air pollution control.**

Title V program.

Assessment of implementation fees,  
§143-215.106A.

**Alarm systems licensing,** §74D-7, (e).

Transfer of certain fees, §74D-13.

**Alcoholic beverages.**

Permits, §18B-902, (d).

Combined applications, §18B-902, (e).

Disposition, §18B-902, (g).

Lost permits.

Issuance of duplicate, §18B-903, (f).

Name change.

Issuance of new permit, §18B-903, (g).

Nonrefundable, §18B-902, (f).

Renewal, §18B-903, (b).

**Animal waste management,** §143-215.10G.**Animal waste management system operators.**

Certification, §90A-47.4, (a).

Renewal fee, §90A-47.4, (b).

**FEES —Cont'd****Arbitration and award.**

Arbitrators, §1-567.11.

Rules for court-ordered arbitration,  
Arbitration Rule 2.

Rules for court-ordered arbitration.

Arbitrators, Arbitration Rule 2.

Trial de novo.

Filing fee, Arbitration Rule 5.

Witnesses, §1-567.8, (d).

**Architects.**

Board, §83A-4.

**Asbestos hazard management.**

Accreditation fees, §130A-448.

Removal permits, §130A-450.

**Athlete agents.**

Disposition, §78C-74.

Registration, §78C-72, (f).

**Athletic fees.**

Schools for the deaf, §143B-216.44.

**Atomic energy.**

Radiation protection.

Department of environment and natural  
resources, §104E-19, (a).

**Attorneys at law, Prof. Cond. Rule 1.5.**

Continuing legal education, Bar Rules &  
Regs., D, §.1606.

Attendee's fees.

Source of funding, CLE Rule 12.

Fiscal responsibility, CLE Rule 13.

Sponsors.

Source of funding, CLE Rule 12.

**Attorneys' fees.**

See ATTORNEYS' FEES.

**Auctions and auctioneers.**

Auctioneer recovery fund.

Fee to be included in fund, §85B-4.1, (a).

Licenses, §85B-6.

**Autopsies.**

Medical examiners, §130A-389, (a).

**Bail bondsmen and runners.**

Disposition, §58-71-180.

Licenses, §58-71-55.

Examinations, §58-71-70.

Renewal, §58-71-75.

Dual license holding, §58-71-82.

**Banks.**

Bank examiners, §53-122.

Branch banks.

Interstate banking.

Application fees, §53-224.11, (b).

Checks.

Remittance covering checks.

No fees to be charged, §53-70.

Commissioner of banks, §53-122.

Consumer finance act.

Enforcement of act, §53-122.

Directors.

Acceptance prohibited, §53-86.

Fiduciaries.

Licensed to do business, §53-160.

Officers.

Acceptance prohibited, §53-86.

**FEES —Cont'd****Barbers.**

- Examinations, §86A-25.
- Payment required, §86A-8.
- Generally, §86A-25.

**Biologics.**

- Licenses.
- Production licenses, §106-710, (d).

**Birth certificates.**

- New birth certificates, §130A-118, (d).

**Boards and commissions.**

- Rules and regulations.
- Agencies establishing fees and charges by rule, §12-3.1, (a), (c).
- Definitions, §12-3.1, (b).

**Boxing licenses and permits, §143-655, (a), (d).****Bridge authority, §136-89.160.****Brownfields property reuse.**

- Credit to Brownfields property reuse act implementation account, §130A-310.39, (b).
- Failure to pay fees, §130A-310.39, (c).
- Schedule of fees to be collected, §130A-310.39, (a).

**Building code.**

- Code officials qualification board.
- Certificates for code enforcement officials, §143-151.16.
- Disposition, §143-151.21.

**Business corporations.**

- Filing, service and copying fees, §55-1-22.
- Additional fees, §55-1-22.1.

**Capital punishment.**

- Execution fee, §15-190.

**Cemeteries.**

- Change of control of cemetery company.
- Application.
- Filing fee, §65-59.
- Commission, §65-54.
- Licenses.

## Cemetery companies.

## Application.

- Filing fee, §65-55, (c).

## Sale of preneed grave space, etc., §65-58, (c).

## Sales organizations, management organizations and brokers.

## Application.

- Filing fee, §65-57, (c).

**Charitable solicitations.**

- Solicitor's license, §131F-16, (c).

**Charitable solicitation sponsors.**

- License fees, §131F-8.

**Check-cashing businesses, §53-280.****Checks.**

- Remittances covering checks.
- Banks and trust companies not to charge fees, §53-70.

**Childhood vaccine-related injury compensation.**

- Covered vaccines.
- Providing, §130A-433.

**FEES —Cont'd****Children's health insurance program.**

- Enrollment, §108A-70.21, (c).

**Chiropractors.**

- Collection of certain fees prohibited, §90-154.1.
- Licenses.

## Application fee, §90-149.

## Renewal, §90-155.

**CLE, Bar Rules & Regs., D, §.1606; CLE Rules 12, 13.****Clerks of court.**

## Court of appeals.

## Fee bill for services, §7A-20, (b).

## Limitation of actions for fees, §1-52.

## Superior court clerks, Const. N. C., art. IV, §21.

## Accounting for fees and other receipts, §7A-108.

## Annual audit, §7A-108.

## Deposits of money held by clerk, §7A-308.1.

## Investment of funds in clerk's hands, §7A-308.1.

## Statement rendered by county officer compensated from fees, §128-13.

## Penalty for failure to file statement, §128-13.

**Closing-out sales.**

- License fee, §66-77, (b).

**Coastal area management.**

- Permits, §113A-119.1, (a), (b).

## Applications.

- Submitted with application, §113A-119, (a).

**Collection agencies.**

- Permit fees, §§58-70-35, 58-70-45.

**Commercial drivers' licenses.**

- Applications for commercial drivers' licenses, §20-37.15, (a1).

- Issuance, §20-37.16, (d).

**Commercial feed.**

- Inspection fees and reports, §106-284.40.

- Registration fees, §106-284.34.

**Commissioner of motor vehicles.**

- Service upon nonresident drivers and personal representatives of deceased nonresident drivers, §1-105.

- Verification of equipment to be used on vehicles, §20-39, (f).

**Commissioners.**

- Action in which clerk may allow, §1-408.

**Community colleges.**

## Extension courses.

- Schedule of uniform registration fees, §115D-5, (b).

- Waiver of registration fees, §115D-5, (b).

## Financial support of institutions.

- Fixing and regulating fees charged to students, §115D-39.

**Community services.**

- Impaired driving alternative punishment, §20-179.4, (c), (d).

**FEES —Cont'd****Concealed handgun permit**, §14-415.13, (a).

Criminal records checks, §14-415.19, (a).

Fingerprint processing, §14-415.19, (b).

Schedule of fees, §14-415.19, (a).

**Consumer finance act.**

Commissioner of banks.

Enforcement of provisions, §53-122.

Payment for expenses of supervision,  
§53-167.

Recording fees, §53-177.

**Continuing care retirement communities.**

Disclosure statements.

Annual revised disclosure statement.

Filing fee, §58-64-30, (b).

Return of entrance fee held in escrow,  
§58-64-35, (d).

Licenses.

Application fee, §58-64-5, (b).

**Continuing legal education**, Bar Rules &  
Regs., D, §1606; CLE Rules 12, 13.**Cooperative agreements among  
physicians or between physician,  
hospital or other person.**Application for certificate of public  
advantage or filing of periodic reports,  
§90-21.34.**Cooperative associations.**

Incorporation, §54-115.

**Coroners.**

Generally, §152-5.

Statement rendered by county officers  
compensated from fees, §128-13.**Cosmetic art.**

Board of cosmetic art.

Collection by executive director, §88B-6,  
(e).

Licensure, §88B-20.

**Costs.**

Court costs generally.

See COSTS.

Uniform costs and fees in trial division,  
§§7A-304 to 7A-318, 7A-320.**Councils.**

Rules and regulations.

Agencies establishing fees and charges by  
rule, §12-3.1, (a), (c).

Definitions, §12-3.1, (b).

**Counties.**

Boards of commissioners.

Commissioners to fix fees, §153A-102.

Inspectors of articles of commerce, §§66-3,  
66-7.

Payment, §138-2.

Uniform fees in trial divisions.

Requirement to advance certain fees,  
§7A-317.**County surveyors.**Statements rendered by county officers  
compensated from fees, §128-13.**Court of appeals.**

Clerk of court.

Fee bill for services, §7A-20, (b).

Judges, Const. N. C., art. IV, §21.

**FEES —Cont'd****Credit unions.**Disposition of moneys collected, §54-109.14,  
(b), (c).

Examination fees, §54-109.14, (a).

Organization, §54-109.2, (e).

Supervision fees, §54-109.14, (a).

**Cremation.**

Schedule of fees, §90-210.48.

**Dams.**

Dam safety law.

Applications for construction.

Application fees, §143-215.28A.

**Deaf persons.**

Interpreters for deaf persons.

Application and assessment fee, §8B-10.

Compensation for services, §8B-8.

Service fee, §8B-10.

**Death.**Amendment of birth and death certificates,  
§130A-118, (d).**Decedents' estates.**

Clerks of court.

Miscellaneous fees in administration of  
estates, §7A-307, (b1).**Dental hygienists.**

Generally, §90-232.

**Dentists.**

Anesthesia and parenteral sedation.

Standards for general anesthesia and  
parenteral sedation.Board of dental examiners to establish  
by regulation, §90-30.1.

Examination and inspection.

Dental offices, §90-30.1.

Intern permits, §90-39.

Licenses, §90-39.

Duplicate licenses, §90-35.

Renewal, §§90-31, 90-39.

**Dietitians and nutritionists.**

Schedule of fees, §90-364.

**District courts.**

Civil process.

Uniform civil process fees, §7A-311.

Amount, §7A-311, (a).

Collection of fees in advance, §7A-311,  
(b).Completeness and exclusivity of fees  
and commissions, §7A-311, (c).

Costs are exclusive, §7A-320.

Discovery procedures.

Filing of verified petition, §7A-305.1.

Judges, Const. N. C., art. IV, §21.

Uniform costs and fees in trial divisions,  
§§7A-304 to 7A-318.

Unincorporated seats of court.

Disposition of fees in counties, §7A-317.1.

**Division of motor vehicles.**

Acknowledgment of signatures, §20-42, (a).

Certified copies, §20-42, (b).

**Drainage districts.**Collection of assessments and  
disbursements, §156-113.

**FEES —Cont'd****Drinking water.**

- Laboratory analysis.
- Certification of laboratories, §130A-326.
- Collection of fees to recover costs of analysis, §130A-326.

**Drivers' licenses, §20-7, (i).**

- Commercial drivers' licenses.
- Application fee, §20-37.15, (a1).
- Issuance, §20-37.16, (d).
- Disposition.
- Placement in highway fund, §20-7, (j).
- Duplicate licenses, §20-14.
- Learner's permit, §20-7, (l).
- Minors, expanding privileges, §20-11, (j).
- Records.
- Copies.
- Furnishing, §20-26, (c).
- Refund in event of mistake of person ordering, §20-26, (e).
- Restoration fee, §20-7, (i1).

**Drugs.**

- Wholesale prescription drug distributors.
- License application fees, §106-145.4, (b).

**Electrical contractors.**

- Licenses, §87-44.
- Use of funds collected, §87-45.

**Electric membership corporations.**

- Regulatory fee, §117-3.1.

**Electrologists.**

- Board of electrologist examiners.
- Duties to collect, §88A-6.
- Deposits, §88A-7.
- Salaries, compensation and expenses incurred paid from, §88A-9, (a).
- Schedule, §88A-9, (b).

**Employee assistance professionals.**

- License application fee, §90-503.

**Engineers.**

- Continuing professional competency activities.
  - Sponsors' licenses, §89C-10, (h).
- Engineers' licensure, §89C-14, (b), (c).**
- Corporations and business firms, §89C-24.
  - Duplicate certificates, §89C-18.
  - Renewal of certificate, §89C-17.
  - Return on denial of certificate, §89C-14, (d).

**Enhanced 911 wireless system for wireless communications.**

- Administrative fee for fund management, §62A-26.

**Executions.**

- Execution sales.
- Uniform civil process fees, §7A-311, (a).

**Facility authorities.**

- Powers of authority, §160A-480.4.

**Farm names.**

- Registration, §80-37.
- Cancellation of registry, §80-39.

**Federal liens.**

- Billing of officials, §44-68.15, (c).
- Certificates, §44-68.14, (d).
- Filing and indexing, §44-68.15, (a), (b).

**FEES —Cont'd****Federal liens —Cont'd**

- Notices, §44-68.14, (d).
- Filing and indexing, §44-68.15, (a), (b).

**Fiduciaries.**

- Counsel fees allowable to attorneys serving as fiduciaries, §32-51.

**Fishing.**

- Arrest, §§113-222, 113-303.
- Inland fishing licenses, §113-271, (d).
- Licenses.
- Combination hunting and fishing licenses, §113-270.1C, (b).
- Disposition of license funds, §113-306.
- Fishing guides, §113-270.4.
- Government-owned property.
- Collecting fees for licenses for fishing on, §113-39.
- Inland fishing licenses, §113-271, (d).
- Service of process, §§113-222, 113-303.
- State forests and parks.
- Collection of reasonable fees by department of environment and natural resources, §113-35, (b).
- Witnesses, §§113-222, 113-303.

**Foreign legal consultants.**

- Certificate of registration, §84A-2, (c).

**Foreign or alien insurance companies.**

- Redomestication, §58-7-155.
- Retaliatory laws, §58-16-25.

**Foresters.**

- Registration, §§89B-10, (a), 89B-11, (a).
- Examinations, §89B-12.

**Gasoline and oil inspection.**

- Collection of fees by department of revenue, §119-23.
- Payment of fees into state treasury, §119-23.

**General assembly.**

- Lobbying.
- Contingency lobbying fees, §120-47.5, (a).
- Registration fee for legislative agents, §120-47.3.

- Witness fees and expenses.

- Committee activity, §120-19.3.

**General contractors.**

- Licenses, §87-10, (a).

**Geologists.**

- Board.
- Establishing and collecting, §89E-5, (g).
- Examinations, §89E-10, (b).

**Grain dealers.**

- License fees, §§106-604, 106-607, 106-608.

**Grand jury.**

- Uniform fees for jurors, §7A-312.

**Guardians.**

- Determination of incompetence.
- Payment of fees, §35A-1116, (c).

**Health.**

- County boards of health, §130A-39, (g).
- District boards of health, §130A-39, (g).
- Industrial hygiene consultation services and occupational consultation services, §130A-5.

**FEES —Cont'd****Health care facilities.**

- Certificate of public advantage, §131E-192.11.
- Review of application, §131E-192.11, (b).
- Certificates of need, §131E-182, (c).
- Finance act, §§131A-13, 131A-14.

**Health maintenance organizations,**  
§58-67-160.**Hearing aid dealers and fitters.**

- Licenses.
- Application fee, §93D-5, (a).
- Issuance of license certificate, §93D-8, (b).
- Reciprocity, §93D-6.
- Reissuance of suspended license, §93D-13, (b).
- Renewal fees, §93D-11.

**Home inspectors.**

- Deposit of moneys received by board, §143-151.63, (b).
- Licenses, §143-151.57.

**Hospital, medical and dental service corporations.**

- Certificate of authority or license, §58-65-55.

**Housing finance agency.**

- Mortgage insurance authority.
- Application fee prescribed, §122A-5.2, (c).

**Hunting.**

- Arrest, §113-303.
- Licenses, §113-270.2.
- Captivity licenses, §113-272.5.
- Combination fishing and hunting licenses, §113-270.1C, (b).
- Controlled hunting preserve hunting license, §113-270.2, (c).
- Controlled hunting preserve operators, §§113-273, (g).
- Disposition of license funds, §113-306, (b).
- Furbearer propagation, §113-273, (h).
- Fur-dealers, §113-273, (f).
- Fur-dealer stations, §113-273, (f).
- Game bird propagation, §113-273, (h).
- Government-owned property.
- Collecting fees for hunting on government-owned property, §113-39.
- Guides, §113-270.4, (b).
- Lifetime resident comprehensive hunting license, §113-270.2, (a), (c).
- New license to replace lost or destroyed license, §113-275, (c1).
- Nonresident license fee increase, §113-275, (a1).
- Nonresident state hunting license, §113-270.2, (a), (c), (d).
- Resident annual comprehensive hunting license, §113-270.2, (a), (c).
- Resident county hunting license, §113-270.2, (a), (c).
- Resident state hunting license, §113-270.2, (a), (c).
- Special activity licenses, §113-270.3, (b).
- Sportsmen licenses.
- Annual license, §113-270.1D, (a).

**FEES —Cont'd****Hunting —Cont'd**

- Licenses —Cont'd
- Sportsmen licenses —Cont'd
- Disabled resident sportsman license, §113-270.1D, (b).
- Lifetime license, §113-270.1D, (b).
- Taxidermy, §113-273, (k).
- Trapping licenses, §113-270.5.
- Service of process, §113-303.
- State forests.
- Collection of reasonable fees for privileges by department of environment and natural resources, §113-35, (b).
- Witnesses, §113-303.

**Identification cards for nonoperators.**

- Issuance and reissuance, §20-37.7, (d).

**Impaired driving.**

- Community service alternative punishment, §20-179.4, (c), (d).
- Substance abuse services, §122C-142.1, (f).

**Indigent persons.**

- Representation of indigent persons, §7A-452, (b).

**Industrial commission mediated settlement and neutral evaluation conferences.**

- Payment of mediator's fee, I.C. Mediated Settlement. Conf. R. 4(e).

**In forma pauperis appeals.**

- Clerks' fees, §1-288.

**Insurance commissioner.**

- Report and payment monthly by commissioner of fees received, §58-6-1.
- Schedule of fees and charges, §58-6-5.

**Insurance company consolidation,**  
§58-7-150.**Insurance holding companies.**

- Certificate of authority to sell securities.
- Applications for, §58-18-25.

**Insurance information and privacy protection.**

- Access to recorded personal information, §58-39-45, (d).

**Insurance premium financing.**

- Disposition, §58-35-95.
- Excessive finance charges, §58-35-35.
- Licenses, §58-35-5, (d), (e).
- Nonrefundable, §58-35-100.

**Insurance promoting companies.**

- Certificate of authority to sell securities.
- Applications for, §58-18-25.

**Insurer supervision, rehabilitation and liquidation.**

- Exemption from filing fees, §58-30-310.

**Interpreters for deaf persons.**

- Compensation for services, §8B-8.

**Interstate and international law firm registration, Bar Rules & Regs., E,**  
§.0203.**Interstate family support, §52C-3-312.****Jails.**

- Uniform jail fees, §7A-313.

- FEES** —Cont'd
- Job listing services.**  
Receipt, §95-47.27.
- Judgments.**  
Foreign judgments.  
Enforcement, §1C-1706.
- Judicial department.**  
Indigent persons.  
Representation of indigent persons,  
§7A-452, (b).  
Revenues and expenses, Const. N. C., art.  
IV, §20.  
Uniform costs and fees in trial divisions,  
§§7A-304 to 7A-318.
- Judicial officers, Const. N. C., art. IV, §21.**
- Judicial sales.**  
Uniform civil process fees, §7A-311, (a).
- Junkyard control.**  
Permits, §136-149.
- Jury.**  
Uniform fees for jurors, §7A-312.
- Justice department.**  
Bureau of investigation.  
Performance of certain background  
investigations, §114-19.1.
- Landlord and tenant.**  
Late rent payment fees, §42-46.
- Landscape architects, §89A-6.**
- Landscape contractors.**  
Certificates of registration.  
Application fee, §89D-5, (a).  
Duplicate certificates, §89D-5, (c).  
Examination fee, §89D-5, (b).  
Renewal fee, §89D-5, (c).  
Examinations, §89D-5, (b).
- License taxes.**  
General provisions, §§105-33 to 105-111.  
See LICENSE TAXES.
- Life insurance.**  
Registration of policies, §58-59-30.
- Limestone, marl and landplaster.**  
Sale of agricultural liming materials and  
landplaster.  
Registration and tonnage fees, §§106-92.7,  
(a), 106-92.8.
- Limitation of actions.**  
Action for fee due officer, §1-52.
- Limited liability companies.**  
Filing, service and copying fees, §57C-1-22.
- Limited partnerships, revised act.**  
Schedule, §59-1106.
- Liquefied petroleum gas.**  
Tank data plates.  
Replacements, §119-61.
- Livestock.**  
Brands.  
Registration, §80-62.
- Livestock market operation fee,**  
§106-408.1.
- Loans.**  
Conveyance of property other than collateral  
in consideration for loan, §24-8, (c).  
Insurance proceeds to lender, §24-8, (e).
- FEES** —Cont'd
- Loans** —Cont'd  
Loan amount greater than \$300,000, §24-8,  
(b).  
Loan amount \$300,000 or less, §24-8, (a).  
Loan-related goods, products and services.  
Collection of payment for, §24-8, (d).  
Small business investment companies.  
Applicability of provisions, §24-8, (f).
- Magistrates, Const. N. C., art. IV, §21.**  
Special fees collected by magistrate,  
§7A-309.
- Marketing associations.**  
Filing fees, §54-144.
- Marriage and family therapists.**  
Disposition of funds, §90-270.59.  
Licenses, §90-270.57.  
Reinstatement after expiration,  
§90-270.58A.  
Renewal, §90-270.58.  
Inactive status, §90-270.58B.
- Massage and bodywork therapy.**  
Board of massage and bodywork therapy,  
§§90-627, 90-628.
- Mass gatherings.**  
Additional services, §130A-254, (e).
- Mattresses and bedding.**  
Licenses, §130A-269, (c) to (d1), (e), (f).  
Deposit of fees, §130A-270.
- Meat inspection.**  
Bison, §106-549.39, (b).  
Hours of inspection, §106-549.39, (a).  
Ostriches and other ratites, §106-549.39, (b).  
Overtime work, §106-549.39, (a).
- Mediated settlement conferences.**  
Court ordered conferences in superior court  
civil actions.  
Compensation of mediator, Super. Ct.  
Mediated Settlmt. Conf. Rule 7(D).  
Payment of mediator's fee by parties,  
Super. Ct. Mediated Settlmt. Conf.  
Rule 4(D).  
Training programs, Super. Ct. Mediated  
Settlmt. Conf. Rule 9(C).
- Mediation.**  
Certification of mediators and mediation  
training programs, §7A-38.2, (d).
- Medical examiners.**  
Postmortem medicolegal examinations and  
services, §130A-387.  
Autopsies, §130A-389, (a).  
Cremation or burial at sea certification  
and duties, §130A-388, (b).
- Medical records.**  
Searching, handling, copying and mailing,  
§90-411.
- Membership camping.**  
Registration, §66-236.
- Midwives.**  
Approval, §90-178.4, (b).  
Report to state treasurer, §90-178.4, (d).
- Milk and milk products.**  
Inspection fees, §§106-254, 106-267.1.

**FEES —Cont'd****Mobile homes and trailer parks.**

Registration of house trailers, §20-87.

Uniform standards code.

Licenses.

Supplemental licenses, §143-143.11, (f).

**Money transmitters.**

Agent location fee, §53-202.

Licenses, §53-202.

Failure to pay.

Grounds for revocation, §53-207.

Investigation fee to accompany application, §53-197.

**Mortgage bankers and brokers.**

Registration.

Annual fee, §53-242.

Application fee, §53-236, (b).

**Mortgages and deeds of trust.**

Appraisal by financial institution employee.

Fee charge authorized, §24-10, (h).

High cost home loans.

Definition of points and fees, §24-1.1E, (a).

Financing points, fees, prepayments, etc., §24-1.1E, (e).

Modification and deferral fees, §24-1.1E, (b).

Sales under power of sale.

Trustee's fees, §45-21.15.

**Motor carriers.**

Registration, §20-87.

Utilities commission, §62-300.

**Motor clubs and associations.**

License fees, §58-69-10.

Disposition, §58-69-40.

**Motorcycles.**

Registration.

Private motorcycles, §20-87.

**Motor vehicle certificates of title.**

Permanent registration plate holders.

No fee, §20-85, (c).

Schedule of fees, §20-85.

**Motor vehicle inspections, §20-183.7, (a).**

Distribution of fees, §20-183.7, (c).

Emissions program account, §20-183.7, (d).

Self-inspectors, §20-183.7, (b).

**Motor vehicle license plates.**

Dealers plates.

Temporary plates or markers, §20-79.1, (a).

Disposition of fees collected, §20-85, (b).

Permanent license plates, §20-84, (a).

Schedule of fees, §20-85, (a).

Special plates, §§20-79.4, (b), 20-79.7.

**Motor vehicle manufacturers.**

License fees, §20-289.

**Motor vehicle registration.**

Actions.

Recovery of taxes, §20-91.1.

Additional local taxes, §20-97, (e).

Carriers.

Property-hauling vehicles, §20-88.

Records.

Failure, common neglect or refusal to keep, §20-91, (c).

**FEES —Cont'd****Motor vehicle registration —Cont'd**

Carriers —Cont'd

Reports.

Failure, common neglect or refusal to make, §20-91, (c).

Carrying charge.

Partial payment, §20-94.

Collection of delinquent taxes.

Remedies, §20-99.

Common carriers of passengers, §20-87.

Contract carriers, §20-87.

Copies of registration card, §20-57, (b).

Dealers, §20-87.

Destroyed vehicles.

Credit, §20-100.

Disposition of fees collected, §20-85, (b).

Driveaway companies, §20-87.

House trailers, §20-87.

International registration plan, §20-86.1, (a).

Junked vehicles.

Credit, §20-100.

Lien of taxes, §20-98.

Limousine vehicles, §20-87.

Manufacturers, §20-87.

Motorcycles.

Private motorcycles, §20-87.

Municipal corporations.

Taxi tax, §20-97, (d).

Vehicle taxes, §20-97, (b), (c).

Operation of vehicles without registration

plates subject to civil penalty, §20-118.3.

Overpayment.

Refund with interest, §20-91.2.

Partial payments, §20-94.

Passenger carrier vehicles.

Except for-hire passenger carrier vehicles, §20-87.

Passenger vehicles, §§20-87, 20-87.1.

Property-hauling vehicles, §20-88.

Prorated fee for license plate issued for

other than a year, §20-95, (a).

Exceptions to provisions, §20-95, (b).

Plate with renewal sticker, §20-95, (a1).

Protest.

Payment under protest, §20-91.1.

Refund.

Overpayment to be refunded with interest, §20-91.2.

Schedule of fees, §20-85, (a).

Special mobile equipment, §20-87.

Taxes credited to highway fund, §20-97, (a).

Taxicabs, §20-87.

Temporary registration marker, §20-50, (b).

U-drive-it vehicles, §20-87.

**Motor vehicle titling.**

Registration.

Security interest.

Notation of security interest, §20-58, (b).

**Municipal corporations.**

Solid waste disposal facilities, §160A-314.1.

Uniform fees in trial divisions.

Requirement to advance certain fees, §7A-317.

**FEES —Cont'd****Negotiable instruments.**

Collection of processing fee for returned checks, §25-3-506.

**911 system.**

Administrative fees, §62A-6.

**Nonprofit corporations, §55A-1-22.****North Carolina register, §150B-21.25.****Notaries public, §10A-10.**

Commission application, §10A-4, (b).

Ex officio notaries, §10A-14, (d).

Instructor's certification, §10A-7, (a).

Renewal, §10A-7, (b).

Structured settlement transfers, §1-543.12.

**Nuclear facilities, §166A-6.1, (a), (b).**

Carried forward amount of fees, §166A-6.1, (c).

**Nursing board.**

Expenses payable from fees collected, §90-171.27, (a).

Powers as to.

Generally, §90-171.23, (b).

Refunds.

Prohibited, §90-171.27, (c).

Schedule of fees, §90-171.27, (b).

**Nursing home administrators' licenses,**

§90-280, (b).

Application fee, §90-280, (a).

Disposition of fees collected, §90-281.

Duplicate license, §90-280, (d).

Inactive list, §90-280, (e).

Renewal, §90-280, (b).

Temporary license, §90-280, (f).

Training and continuing education courses, §90-280, (g).

**Occupational licensing boards.**

Payment by members of armed forces, §93B-15.

**Occupational therapists.**

Licenses and examinations, §90-270.77.

**Oil and gas conservation.**

Notice and payment of fee to department before drilling or abandoning well, §113-395.

**Opticians.**

Licenses, §90-246.

Collection of fees, §90-245.

Examination, §90-246.

Reinstatement of expired license, §90-244, (b).

**Optometrists.**

Licenses.

Generally, §90-123.

Persons in practice before passage of statute.

Certificate of registration without examination, §90-119.

Renewal, §90-123.

Additional late renewal fee, §90-118.10.

**Osteopaths.**

Board of osteopathic examination and registration.

Payment in advance, §90-133.

**FEES —Cont'd****Osteopaths —Cont'd**

Licenses.

Application fee, §90-131.

Reciprocity, §90-132.

Registration.

Annual registration, §90-132.

**Parks and recreation.**

State parks system.

Use of fees, §100-14.

**Parole.**

Supervision fee.

Condition of parole, §15A-1374, (c).

**Pastoral counselors.**

Certification of fee-based practicing pastoral counselors.

Disposition of fees, §90-392.

Duplicate and replacement certificates, §90-394.

Issuance of certificate, §90-387.

Refusal, suspension or revocation of certificate, §90-390.

Renewal of certificate, §90-389.

**Pawnbrokers, §91A-8.**

Licenses.

Municipal or county authority to regulate, §91A-12.

**Pesticides.**

Board.

Disposition of fees, §143-468, (a).

Pesticide environmental trust fund, §143-468, (b).

Consultants.

Applications.

Non-refundable annual fee, §143-455, (a).

Dealers and manufacturers.

Licenses.

Applications, §143-448, (b).

Non-refundable fee, §143-452, (b).

Inspection fees, §143-452, (b).

Registration, §143-442, (b).

**Pharmacists and pharmacies.**

Board of pharmacy.

Fees collectible by board, §90-85.24.

**Physical therapists.**

Licenses.

Applications, §§90-270.29, 90-270.33.

Disposition of fees collected, §90-270.28.

Renewal, §§90-270.32, (a), 90-270.33.

Schedule of fees, §90-270.33.

**Physicians and surgeons.**

Licenses, §§90-6, 90-15.

Registration, §90-15.1.

**Plumbing, heating and fire sprinkler contractors.**

Licenses, §§87-22, 87-22.1.

Payable in advance, §87-27.

**Podiatrists.**

Licenses.

Examination fee, §§90-202.5, (a), 90-202.9.

Reexamination, §90-202.6, (c).

Issuance of license, §90-202.9.

Renewal, §90-202.10.

**FEES —Cont'd****Pollution control.**

Sedimentation pollution control act of 1973.

Erosion control plans.

Approval fees, §113A-54.2, (a), (b), (d).

**Post-assessment insurance guaranty association.**

Exemption, §58-48-70.

**Precious metal dealers.**

Employees.

Certificate of compliance, §66-165, (b).

Permits, §66-165, (a).

Exemptions.

Application for exemption, §66-166.

Special occasion permit, §66-165, (c).

**Prepaid legal services plans.**

Registration fee, Bar Rules & Regs., E, §.0306.

**Private personnel services.**

Defined, §95-47.1.

Overstated earnings expectations.

Reimbursements from employers due to, §95-47.3A.

Prohibited acts as to, §95-47.6.

Schedule of fees.

License applicant to file with commissioner, §95-47.3, (a).

**Private protective services.**

Licenses, §74C-9, (e).

Recovery fund.

Fees to be deposited into fund, §74C-30, (c).

Special limited guard and patrol license fee, §74C-9, (f).

**Privilege taxes.**

General provisions, §§105-33 to 105-111.

See LICENSE TAXES.

**Probate and registration.**

Clerks of court.

Miscellaneous fees in administration of estates, §7A-307, (b1).

Register of deeds.

Generally, §161-10.

**Probation.**

Supervision fee, §15A-1343, (c1).

**Professional corporations.**

Filing fees, Bar Rules & Regs., E, §.0105.

Registration with licensing board, §55B-10;

Bar Rules & Regs., E, §.0103.

Renewal of certificate of registration, §55B-11.

**Professional counselors.**

Professional disclosure statement, §90-343.

Schedule of fees, §90-334, (f).

**Professional limited liability company practicing law.**

Filing fees, Bar Rules & Regs., E, §.0105.

Registration, Bar Rules & Regs., E, §.0103.

**Proprietary schools.**

Licenses.

Authority to establish fees, §115D-92.

**Psychologists.**

Licenses.

Disposition of fees, §90-270.18.

Schedule of fees, §90-270.18.

**FEES —Cont'd****Psychologists —Cont'd**

Licenses —Cont'd

Temporary licenses, §90-270.5, (e).

**Public livestock market operation fees,**

§106-408.1.

**Public officers and employees.**

County officers.

Statement rendered by officers compensated from fees, §128-13.

Penalty for failure to file, §128-13.

Payment, §138-2.

When to be paid in advance, §138-2.

Rules and regulations.

Agencies establishing fees and charges by rule, §12-3.1, (a), (c).

Definitions, §12-3.1, (b).

**Public records,** §132-6.2.**Public schools,** §115C-103.

Collection, §115C-103.

Powers of local boards of education, §115C-47.

Student fees, §115C-384, (a).

Refund upon transfer of pupils, §115C-384, (b).

Textbooks.

Damage fees authorized, §§115C-100, 115C-384, (c).

Rental fees prohibited, §§115C-100, 115C-384, (c).

**Public utilities.**

State bureau of investigation.

Criminal history record information, §62-333.

Utilities commission, §62-300, (a).

Exemptions from certain fees, §62-300, (d).

Payment, §62-300, (b).

Into treasury, §62-18, (b).

Prerequisites to filings, §62-300, (c).

**Rabies.**

Vaccination at county rabies vaccination clinics, §130A-188.

**Real estate appraisers.**

License or certificate of registered trainee renewal fees, §93E-1-7, (a).

License or certificate of registered trainee replacement fees, §93E-1-7, (d).

License or certificate of registered trainee renewal fees.

Late filing fees, §93E-1-7, (c).

Licenses or certificates for registration as trainee, §93E-1-6, (b).

Schools or course sponsors, §93E-1-8, (b), (d).

Temporary licensure or certification for nonresidents, §93E-1-9, (c).

**Real estate brokers and salespersons.**

Continuing education, §93A-4A, (d).

License fees, §93-4.

**Referees.**

Reference of claim against deceased person.

Recovery of referee's fees, §6-31.

**FEES —Cont'd****Refrigeration contractors.**

Licenses, §87-64.

Payable in advance, §87-63.

**Registers of deeds.**

Collection prior to rendition of service, §161-10, (c).

Exclusive nature of fees, §161-10, (b).

**Marriages.**

Licenses.

Portion of fee for children's trust fund, §161-11.1, (a).

Portion of fee for domestic violence centers, §161-11.2.

Salary in counties where fees formerly allowed, §161-4.1.

Schedule of fees, §161-10, (a).

Statement rendered by county officers compensated from fees, §128-13.

Penalty for failure to file statement, §128-13.

Uniform fees, §161-10.

**Veterans.**

Exemption of armed service discharge documents and certain other records needed in support of claims for veterans benefits, §161-10.1.

**Rental referral agencies.**

Deposits to be applied toward fees, §66-143, (b).

Failure to obtain housing, §66-143, (c).

**Refunds.**

Application for refund, §66-143, (d).

Restrictions on, §66-143, (a).

**Rents.**

Late rent payment fees, §42-46.

**Residential property disclosure act.**

Forms prepared by real estate commission, §47E-10.

**Respiratory care practitioners.**

Schedule of license fees, §90-660, (b).

**Retail installment sales.**

Attorneys' fees.

Provisions includable, §25A-21.

**Collateral.**

Substitution, §25A-26.

**Official fees.**

Defined, §25A-10.

Substitution of collateral, §25A-26.

**Transfer of equity.**

Transfer fee, §25A-16.

**Retirement system for teachers and state employees.**

Prepaid plans, §135-39.5B.

**Salvage vehicle certificate of title,**

§20-109.1, (g).

**Savings and loan associations.**

Administrator of savings institutions division.

Supervision and examination fees.

Deposit of funds collected, §54B-57, (a), (b).

Examination and investigation.

Deposit of funds collected, §54B-57, (b).

**FEES —Cont'd****Savings and loan associations —Cont'd**

Licenses.

Annual license fees, §54B-74.

Out-of-state branch offices.

Supervisory and examination fees, §54B-273, (d).

Statement filed by association, §54B-75.

**Taxation.**

Credit for supervisory fees, §105-130.43.

**Savings banks.**

Administrator of savings institution division.

Supervision and examination fees, §54C-55, (a).

Use of funds collected, §54C-55, (b).

Examinations by administrator, §54C-55, (a).

Use of funds collected, §54C-55, (b).

**Interstate branch banks.**

Regulatory and supervisory oversight, §54C-207, (d).

**Licenses.**

Annual license fees, §54C-61.

Statements filed by savings banks.

Filing fee, §54C-62.

**Schools for the deaf.**

Athletic fees, §143B-216.44.

**Scrap tire disposal.**

Taxation generally, §§105-187.15 to 105-187.19.

**Secretary of state.**

Copying and certifying documents, §147-37.

**Secured transactions.**

Assignment of security interest, §25-9-405, (1), (2).

**Secured transactions (effective July 1, 2001).**

Filing office fees, §25-9-525.

Information requests.

Response charges, §25-9-210, (f).

**Securities regulation.**

Collection and payment over, §78A-45, (c).

"No action" letter, §78A-50, (e).

**Registration.**

Amendment of registration statements, §78A-28, (j).

Dealers and salesmen.

Application fee, §78A-37, (b).

**Securities.**

Filing fee, §78A-28, (b).

**Seeds.**

Licenses and inspections, §106-277.28.

**Service of process.**

Uniform civil process fees, §7A-311.

**Setoff debt collection.**

Assistance fees, §105A-13.

**Sheriffs.**

Civil process.

Uniform civil process fees, §7A-311.

Limitation of actions for, §1-52.

Statement rendered by county officers compensated from fees, §128-13.

Penalty for failure to file statement, §128-13.

**FEES —Cont'd****Social services.**

County boards of social services, §108A-10.

**Social workers.**

Certification and licensure, §90B-6.2, (a), (b).

**Soil additives act.**

Registration of additives, §106-50.31.

**Soil scientists, §89F-25.****Solicitors of contributions.**

License, §131F-16, (c).

**Solid waste management.**

Hazardous waste generators, transporters and facilities, §130A-294.1.

Landfills, §130A-309.27, (c).

Septage management firms, §130A-291.1, (e).

Solid waste disposal, §130A-309.08.

**Special proceedings.**

Commissioners, §1-408.

Surveyors' fees, §1-408.1.

Uniform civil process fees, §7A-311.

Witness fees.

Not entitled to fees in advance, §6-51.

**Speech and language pathologists and audiologists.**

Licenses, §90-305.

**State departments and agencies.**

Statutory construction, §12-3.1.

**State institutions.**

Rules and regulations.

Agencies establishing fees and charges by rule, §12-3.1, (a), (c).

Definitions, §12-3.1, (b).

**Streets and highways.**

Controlled access facilities.

Commercial enterprises.

Logo sign installation and maintenance, §136-89.56.

**Structural pest control.**

Applicants for certified applicator's identification card or license.

Examinations of applicants, §106-65.27, (a), (b).

Certified applicators.

Issuance or renewal of certified applicator's identification card, §106-65.31, (a).

Identification cards.

Issuance or renewal of certified applicator's identification card, §106-65.31, (a).

License fees, §106-65.31, (b).

**Substance abuse professionals.**

Disposition of funds, §90-113.35.

Examinations, §90-113.41.

Maximums, §90-113.38.

Renewal of certification, §90-113.37, (a).

**Superior courts.**

Accounting for fees and other receipts, §7A-108.

Civil process.

Uniform civil process fees, §7A-311. Amount, §7A-311, (a).

**FEES —Cont'd****Superior courts —Cont'd**

Civil process —Cont'd

Uniform civil process fees —Cont'd

Collection of fees in advance, §7A-311, (b).

Completeness and exclusivity of fees and costs, §7A-311, (c).

Clerks of court, Const. N. C., art. IV, §21.

Accounting for fees and other receipts, §7A-108.

Annual audit, §7A-108.

Deposits of money held by clerk, §7A-308.1.

Investment of funds in clerk's hands, §7A-308.1.

Statement rendered by county officer compensated from fees, §128-13.

Costs are exclusive, §7A-320.

Deposits of money held by clerk, §7A-308.1.

Discovery procedures.

Filing of verified petition, §7A-305.1.

Investment of funds in clerk's hands, §7A-308.1.

Judges, Const. N. C., art. IV, §21.

Uniform costs and fees in trial division, §§7A-304 to 7A-318.

**Supreme court.**

Clerk of the supreme court, §7A-11.

Justices, Const. N. C., art. IV, §21.

Librarian of supreme court.

Copying service fees, §7A-13, (f).

Fees for copying service, §7A-13, (f).

**Surveyors' fees.**

In civil actions involving sale of land, §1-408.1.

**Taxicabs.**

Registration, §20-87.

**Teacher certification, §115C-296, (a2).****Telephone membership corporations.**

Regulatory fee, §117-3.1.

**Telephonic sellers.**

Registration, §66-261, (a), (c).

**Therapeutic recreation personnel.**

Certification, §90C-10.

Deposit for fees, §90C-7.

**Time shares.**

Registration of time share projects.

Application fee, §93A-52, (a).

Renewal fee, §93A-52, (d).

**Title insurance.**

Licenses.

Companies.

Collateral loan certificate, §58-27-10.

**Torrens system registration, §43-5.****Trademarks.**

Registration.

Renewal fee, §80-5.

**Tramways.**

Department of labor.

Inspection service fees.

Aerial tramways, §95-106.

**Underground storage tanks.**

Leaking petroleum cleanup, §143-215.94C.

**Uniform civil process fees, §7A-311.**

**FEES —Cont'd****Uniform costs and fees in trial division,**  
§§7A-304 to 7A-318.**Uniform trusts act.**

Funds held by corporation exercising fiduciary powers awaiting investment or distribution.

Fee for temporary investment, §36A-63, (d).

**Veterinarians.**

Licenses.

Renewal.

Additional late renewal fee, §90-187.5.

Veterinary student interns.

Special registration, §90-186.

Veterinary technicians.

Special registration, §90-186.

**Vital statistics.**

Abandoned children.

Establishing facts relating to birth, §130A-107, (d).

Establishing fact of birth by person without certificate, §130A-106, (b).

State registrar.

Providing copies or searching vital records, §§130A-93, (i), 130A-93.1, (a).

Refund of overpayments, §130A-92, (b).

Unknown parentage.

Establishing facts relating to birth, §130A-107, (d).

**Warrants for payment of money.**

Issuance of warrants upon state treasurer.

Overdrafts against disbursing accounts, §143-3.2, (b).

**Wastewater treatment.**

Certification of water pollution control system operator.

Fee schedule, §90A-42, (a).

**Water and air resources.**

Applications.

Disposition of fees, §143-215.3, (a).

Use of application and permit fees, §143-215.3A.

**Water treatment facility operators.**

Certificates, §90A-27.

**Weights and measures.**

Testing and certifying, §81A-11.

**Well contractor certification,** §87-98.9.**Wetlands restoration program.**

Fund payments, §143-214.12, (b).

**White goods disposal.**

Disposal fee allowed, §130A-309.81.

**Witnesses.**

Action for fees, §6-53.

Advance receipt of fees.

Not entitled to fees in advance, §6-51.

Attendance.

Compulsion to attend more than one day, §6-51.

One fee for day's attendance, §6-60.

Proof of attendance, §6-53.

Criminal actions.

Payment of witness fees in criminal actions, §7A-316.

**FEES —Cont'd****Witnesses —Cont'd****Criminal actions —Cont'd**

When defendant not liable.

Liability of state for witness fees, §7A-315.

Disbursement of expenses, §7A-301.

Expert witnesses.

Representation of indigent persons.

Fee for service of expert, §7A-454.

Uniform fees, §7A-314, (d).

Interpreters.

Uniform fees, §7A-314, (f).

Legislative committees.

Expenses and fees of witness, §120-19.3.

Not entitled to fees in advance, §6-51.

Poultry products inspection.

Mileage and fees of witnesses, §106-549.68, (b).

Proof of single material fact.

Liability for fees of such witnesses, §6-60.

Reference of claim against deceased person.

Recovery of fees of witnesses, §6-31.

State of North Carolina.

Criminal cases when defendant not liable.

Liability of state for witness fees, §7A-315.

Uniform fees for witnesses, §7A-314, (a).

Expert witness, §7A-314, (d).

Language interpreters, §7A-314, (f).

Limit on number, §7A-314, (e).

Mileage rate of reimbursement, §7A-314, (c).

Out-of-state witnesses, §7A-314, (c).

Reimbursement for travel expenses, §7A-314, (b).

**Workers' compensation.**

Expert witnesses, §97-26.1.

Medical records and reports, §97-26.1.

Occupational disease.

Medical examinations.

Asbestosis and silicosis.

Schedule of fees for examinations and reports, §97-73.

**Wreckers.**

Removal of unauthorized vehicles from private lots.

Applicability of provisions, §20-219.2, (c).

**Zoological authority.**

Establishment of admission fees, §143-177.3, (b).

**FEE SIMPLE.****Condemnation.**

State owned railroad companies, §40A-3, (a).

**Conversion of fee tail to fee simple,** §41-1.**Conveyances.**

Presumption of fee though word heirs omitted, §39-1.

**Wills.**

Devise presumed to be in fee, §31-38.

**FEET.****Podiatrists.**

See PODIATRISTS.

**FEE TAIL.**

**Conversion into fee simple**, §41-1.

**FELLATIO.**

**Sexual offenses generally.**

See SEXUAL OFFENSES.

**FELONIES.**

**Abortion**, §§14-44 to 14-46.

Destruction of unborn child.

Use of drugs or instruments, §14-44.

**Abuse or neglect of children.**

Child abuse, §14-318.4, (a) to (a3).

Additional offense to other civil and criminal provisions, §14-318.4, (b).

**Accomplices and accessories.**

Before the fact accessories.

Accessory before fact punishable as principal felon, §14-5.2.

**Administration department.**

Bribery.

Purchases and contracts to department.

Acceptance of bribes, §143-63.

**Adoption.**

Unlawful payments related to adoption.

Subsequent violations, §48-10-102, (b).

**Adulterated or misbranded food, drugs or cosmetics.**

Intent to cause serious injury or death, §14-34.4, (a).

Intent to extort, §14-34.4, (b).

**Adult protection.**

Abuse of disabled or elder adults, §14-32.3, (a).

Exploitation of disabled or elder adult, §14-32.3, (c).

Assault inflicting serious bodily injury, §14-32.4.

Neglect of disabled or elder adult, §14-32.3, (b).

**Aircraft.**

Infliction of serious bodily injury by operation of aircraft while impaired, §63-28.

**Alcoholic beverages.**

Beer franchise agreements.

Felony conviction affecting goodwill, §18B-1305.

Commission.

Felony conviction as grounds for removal from office, §18B-202.

Direct shipment into state, §18B-102.1, (e).

Employee discharge.

Felony conviction as grounds for discharge from employment, §18B-202.

Local ABC boards.

Embezzlement or malfeasance by members or employees, §18B-702, (f).

Manufacturers.

Second unlawful manufacturing offense, §18B-307, (c).

Permit issuance.

Felony conviction as disqualification for permit, §§18B-900, (a), 18B-1003, (c).

**FELONIES** —Cont'd

**Alligator propagation and production.**

Untagged or undocumented alligator possessed by operator of facility, §106-763.1, (c).

**Animals.**

Injuring, maiming or killing law enforcement agency animal, §14-163.1.

Interference with animal research, §14-159.2, (c).

**Animal shelters.**

Certificates of registration.

Felony conviction as grounds for denial of certificate, §19A-30.

**Appearances.**

Failure to appear, §15A-543.

**Arrest.**

Without warrant, §15A-401.

**Arson generally.**

See ARSON.

**Assault.**

Habitual misdemeanor assault, §14-33.2.

Lesser included offense, §15-169.

Secret assault, §14-31.

**Assault with deadly weapon.**

Intent to kill or inflicting serious injury, §14-32.

**Athlete agents.**

Violations, §78C-78, (c).

**Athletic contests generally**, §§14-373 to 14-379.

**Attempt to commit felony.**

Punishment for, §14-2.5.

**Bail and recognizance.**

Failure to appear, §15A-543, (b).

**Bail bondsmen and runners.**

Conviction of felony.

Grounds for denial, suspension, revocation or refusal to renew license, §58-71-80, (a), (b).

Monthly report.

Knowingly and willfully falsifying, §58-71-165.

**Bailments.**

Conversion, §14-168.1.

**Banks.**

Bank examiners.

False reports, §53-124.

Keeping or accepting bribe or gratuity, §53-124.

Deposits.

Insolvent banks.

Receiving deposits, §53-132.

Embezzlement or misapplication of funds, §53-129.

False certification of check, §53-131.

False entries in banking accounts, §53-130.

Misrepresenting assets and liabilities of banks, §53-130.

**Barbers.**

Conviction.

Disqualifications for certificates or permits, §86A-18.

**FELONIES —Cont'd****Battery.**

Habitual misdemeanor assault, §14-33.2.

**Bigamy.**

Constitutes a felony, §14-183.

**Bills of lading.**

Issuing false bills, §21-42.

**Birth of child.**

Concealment, §14-46.

**Bomb scares, §§14-69.1, 14-69.2.****Breaking and entering.**

Generally, §14-54.

Prevention of felonies.

All persons authorized to break open and enter house, §15-43.

**Breaking out of dwelling house, §14-53.****Bribery.**

Athletic contests, §§14-373 to 14-376.

See ATHLETIC CONTESTS.

**Buildings.**

Breaking or entering buildings.

Generally, §14-54.

**Burglary, §§14-51 to 14-57.**

See BURGLARY.

**Burial.**

Unmarked human burial and human skeletal remains protection.

Certain prohibited acts, §70-40, (b).

**Carrying concealed weapons.**

Second or subsequent offense, §14-269, (c).

**Castration, §§14-28, 14-29.****Cemeteries.**

Defacing or desecrating grave sites.

Plowing over or covering up graves, §14-149.

Violations of North Carolina cemetery act, §65-71, (a).

**Check-cashing businesses, §53-287.****Child care facilities.**

Fraudulent misrepresentation, §110-107, (b).

**Childhood vaccine-related injury compensation.**

Certain vaccine diversions, §130A-431.

**Children's health insurance program.**

Fraud and misrepresentation, §108A-70.28.

**Classification.**

Default classification, §15A-1340.17.

Sentencing commission, §164-41.

**Coin-operated machines.**

Burglary, §§14-56.1, 14-56.2.

**Collection agencies.**

Doing business without permit, §58-70-1.

**Commodities.**

Violations of act, §78D-24, (a).

**Compensation to persons erroneously convicted of felonies, §§148-82 to 148-84.**

Amount of compensation, §148-84.

Forms, §148-83.

Hearings, §148-83.

Payment of compensation, §148-84.

Petitions, §148-83.

Provision for compensation, §148-82.

**FELONIES —Cont'd****Computer related crime.**

Accessing computers, §14-454, (a).

Computer trespass, §14-458, (b).

Damaging computers and computer resources, §14-455, (a).

Solicitation of child by computer, §14-202.3, (c).

**Computer trespass, §14-458, (b).****Concealing birth of child, §14-46.****Conspiracy.**

Punishment for conspiracy to commit a felony, §14-2.4, (a).

**Contaminating food or drink to render one mentally incapacitated or physically helpless, §14-401.16, (c).****Contempt.**

Criminal contempt.

Circumstances for final imprisonment, §5A-12.

**Continuing criminal enterprise, §14-7.20.****Contracts through department of administration.**

False certification that bids were submitted without collusion, §143-54.

**Controlled substances.**

Amphetamines.

Trafficking in amphetamines, §90-95, (h).

Conditions of prescribed punishments and degree of offenses, §90-95, (e).

Conspiracy to violate provision, §90-98.

Continuing criminal enterprise, §90-95.1, (a).

Counterfeit substances.

Prohibited acts as to, §90-95, (c).

Heroin.

Trafficking in heroin, §90-95, (h).

Manufacture, §90-95, (b).

Marijuana.

Trafficking in marijuana, §90-95, (h).

Methamphetamines.

Trafficking in methamphetamines, §90-95, (h).

Methaqualone.

Trafficking in methaqualone, §90-95, (h).

Minors.

Delivery of drug paraphernalia to, §90-113.23, (c).

Employing or intentionally using minor to commit drug law violations, §90-95.4, (a), (b).

Participating in a drug violation by a minor, §90-95.7, (c).

Promoting drug sales by a minor, §90-95.6, (c).

Opium.

Trafficking in opium, §90-95, (h).

Possession, §90-95, (d).

Precursor chemicals.

Designation, §90-95, (d2).

Prohibited acts as to, §90-95, (d1).

Prohibited acts.

Violations committed intentionally, §90-108, (b).

**FELONIES —Cont'd****Controlled substances —Cont'd**

Sales, §90-95, (b).

Wholesale prescription drug distributors,  
§106-145.6, (b).**Conversion.**

Bailments, §14-168.1.

**Corruption.**

Elections, §163-275.

**Counterfeiting, §14-13.**

Bills of lading, §21-42.

Possessing tools for counterfeiting, §14-14.

**Credit cards and devices.**

False or fraudulent use of credit device.

Multiple violations, §14-113.6.

**Credit repair services, §66-225.****Crime against nature, §14-177.****Crops.**

Burning crops in the field.

Criminal trespass, §14-141.

**Cruelty to animals.**

Animal fights and baiting, §14-362.1, (d).

Dog fighting and baiting, §14-362.2, (b), (c).

**Default classification, §15A-1340.17.****Definitions, §14-1.**

Habitual felons, §14-7.1.

**Delinquent and undisciplined juvenile actions.**First appearance of juvenile for felony cases,  
§7B-1808.**Dental hygienists.**Conviction as grounds for disciplinary  
measures, §90-229, (a).**Dentists.**

Conviction.

Grounds for disciplinary action, §90-41,  
(a).**Desecrating, plowing over or covering up graves, §14-149.****Destroying unborn child.**

Use of drugs or instruments, §14-44.

**Detention facilities.**Assault on person employed at state or local  
detention facility, §14-34.7, (b).Assault with firearm upon, in  
performance of duties, §14-34.5, (b).**Disability income plan.**

Disability or disabled.

Defined as incapacity not resulting from  
felonious conduct, §135-101.**Discount buying clubs.**

Bond and trust account requirements.

Violations, §66-135, (d).

**Discrimination.**Offenses committed because of victim's race,  
etc., §14-3, (c).**Domestic criminal trespass, §14-134.3, (b).****Drivers' licenses.**Commercial driver's license disqualification,  
§20-17.4, (a).Forfeiture of licensing privilege,  
§15A-1331A.Limited driving privilege, eligibility,  
§20-179.3, (b).**FELONIES —Cont'd****Drivers' licenses —Cont'd**Sale of reproduction, facsimile or simulation  
of license, §20-30.Use of motor vehicle in commission of  
felony, §20-17, (a).

Wrongful issuance, §20-34.1, (a).

**Drug paraphernalia.**

Minors.

Delivery of drug paraphernalia to certain  
younger persons, §90-113.23, (c).**Drugs.**

Amphetamines.

Trafficking in, §90-95, (h).

Conditions of prescribed punishments and  
degree of offenses, §90-95, (e).

Conspiracy to violate provision, §90-98.

Continuing criminal enterprise, §90-95.1,  
(a).

Counterfeit substances.

Prohibited acts as to, §90-95, (c).

Heroin.

Trafficking in, §90-95, (h).

Manufacturers, §90-95, (b).

Marijuana.

Trafficking in, §90-95, (h).

Methamphetamines.

Trafficking in methamphetamines, §90-95,  
(h).

Methaqualone.

Trafficking in, §90-95, (h).

Minors.

Delivery of drug paraphernalia to certain  
youths, §90-113.23, (c).Employing or intentionally using minor to  
commit drug law violations, §90-95.4,  
(a), (b).Participating in a drug violation by a  
minor, §90-95.7, (c).Promoting drug sales by a minor,  
§90-95.6, (c).

Opium.

Trafficking in, §90-95, (h).

Possession, §90-95, (d).

Precursor chemicals.

Designation, §90-95, (d2).

Prohibited acts as to, §90-95, (d1).

Prohibited acts.

Violations committed intentionally,  
§90-108, (b).

Sale, §90-95, (b).

Wholesale prescription drug distributors,  
§106-145.6, (b).**Dry-cleaning solvent cleanup,**

§143-215.104Q, (b), (c).

**Elections.**

Absentee ballot violations, §163-226.3, (a).

Appropriations from candidates financing  
fund, §163-278.53.

Challenge of voters.

Answer to challenge as felon not to be  
used on prosecution, §163-90.

False swearing, §163-90.3.

**FELONIES —Cont'd****Elections —Cont'd**

Corruption.

Certain acts declared felonies, §163-275.

Disqualification from voting, §163-55; Const. N. C., art. VI, §2.

Disqualifications from office, Const. N. C., art. VI, §8.

**Electronic commerce in government,**

§66-58.8.

**Electronic surveillance.**

Advertisement of surveillance devices, §15A-288, (a2).

Manufacture, possession, purchase or sale of devices, §15A-288, (a1).

Wilful interception or disclosure of wire, oral or electronic communications, §15A-287, (a1) to (a4).

**Embezzlement generally.**

See EMBEZZLEMENT.

**Emergency medical services personnel.**

Assault or affray upon while discharging duties, §14-34.6.

Assault with dangerous weapon or substance, §14-288.9, (c).

**Endangering executive, legislative or court officers, §§14-16.6 to 14-16.10.****Escape, §148-45, (b).**

Private correction facilities, §14-256.1.

**Ethnic animosity.**

Offenses committed because of victim's nationality, §14-3, (c).

**Evasion of tax, §105-236.****Explosives.**

Malicious use of explosive or incendiary, §14-49.

Property occupied by persons, §14-49.1.

Used in burglary, §14-57.

**Extortion, §14-118.4.****Failure to appear, §15A-543.****False names.**

Identification card for nondrivers presented with fake name in commission of felony, §20-37.8, (b).

**False pretenses and cheats generally.**

See FALSE PRETENSES AND CHEATS.

**Fictitious names.**

Presenting identification card with fake name in commission of felony, §20-37.8, (b).

**Financial identity fraud, §§14-113.20, (a), 14-113.22, (a).****Financial transaction cards, §14-113.17, (b).****Firearms.**

Discharging firearm into occupied property, §14-34.1.

Possession of firearms, etc., by felon prohibited, §§14-415.1, (a), 14-415.3.

Indictment charging with violations of provisions, §14-415.1, (c).

Prior convictions causing disenfranchisement, §14-415.1, (b).

**FELONIES —Cont'd****Firearms —Cont'd**

Use or display during commission of felony.

Enhanced sentence, §§14-2.2, (a), (b), 15A-1340.16A.

**Fishing licenses.**

Forfeiture of licensing privilege after conviction of felony, §15A-1331A.

**Food.**

Distribution of harmful substances at Halloween and other times, §14-401.11.

**Food stamps.**

Fraud, §108A-53, (a).

Illegal possession or use, §108A-53.1.

**Forfeitures.**

Gain acquired through felonies, §14-2.3.

Licensing privilege after conviction of felony, §15A-1331A.

**Forgery generally.**

See FORGERY.

**Fraud.**

Rental vehicles, §20-106.1.

Work first program, §108A-39, (b).

**General assembly.**

Restoring rights of citizenship of convicts.

Local, special and private legislation prohibited, Const. N. C., art. II, §24.

Threats to influence legislator in discharge of duties, §120-86, (e).

**Ginseng.**

Larceny, §14-79.

**Habitual felons, §§14-7.1 to 14-7.12, 15A-1340.10.**

Charge of habitual felon, §14-7.3.

Defined, §14-7.1.

Evidence of prior convictions, §14-7.4.

Indictment, §14-7.2.

Charge of habitual felon, §14-7.3.

Judgment, §14-7.5.

Prior convictions.

Evidence, §14-7.4.

Punishment, §14-7.2.

Sentencing, §§14-7.2, 14-7.6.

Structured sentencing.

Inapplicability to violent habitual felons, §15A-1340.10.

Verdict, §14-7.5.

Violent habitual felons.

Charge, §14-7.9.

Defined, §14-7.7.

Evidence of prior convictions, §14-7.10.

Punishment, §14-7.8.

Sentencing, §14-7.12.

Verdict and judgment, §14-7.11.

**Habitual misdemeanor assault, §14-33.2.****Handguns.**

Sale to minors, §14-315.

**Hazardous waste management, §130A-26.1.**

Class I felonies, §130A-26.1, (f).

Class J felonies, §130A-26.1, (g).

"Knowingly and willingly" defined, §130A-26.1, (d).

**FELONIES —Cont'd****Highway patrol.**

- Crossing median of divided highway.
- Apprehension of felon, §20-140.3.
- Conditions under which authorized, §136-89.58.

**Homicide generally.**

See HOMICIDE.

**Housing authorities and projects.**

- Fraudulent misrepresentation in obtaining housing assistance, §157-29.1, (b).

**Hunting licenses.**

- Forfeiture of licensing privilege after conviction of felony, §15A-1331A.

**Identification cards for nondrivers.**

- False or fictitious names.
- Presenting identification card with fake name in commission of felony, §20-37.8, (b).

**Impeachment.**

- Causes for impeachment, §123-5.

**Impersonation.**

- Law enforcement or other public officer, §14-277, (d1).

**Incest, §14-178.****Insolvent or imprisoned debtor.**

- False swearing, §23-43.

**Insurance commissioner, false statements to, §58-2-180.****Insurance fraud.**

- False statement to procure or deny benefit of policy or certificate, §58-2-161, (b).

**Internal improvements.**

- Report of railroad, canal, etc.
- Failure to make report, §124-3.

**Involuntary servitude, §14-43.2.****Juvenile proceedings.**

- Commitment to training school for commission of certain felonies.
- Continued jurisdiction of juvenile court, §7B-1602, (b).
- Delinquent and undisciplined juvenile actions.
- First appearance of juvenile for felony case, §7B-1808.

**Kidnapping and abduction.**

- Abduction of children, §14-41, (a).
- Punishment for kidnapping, §14-39, (b).

**Larceny generally.**

See LARCENY.

**Law enforcement officers.**

- Assault upon, in performance of duties, §14-34.7.
- Assault with firearm upon, in performance of duties, §14-34.5, (a).
- Impersonation, §14-277, (a1).

**Leases.**

- Motor vehicles.
- Sublease and loan assumption arranging, §20-106.2, (d), (e).

**Legislators.**

- Bribery, §120-86, (e).
- Extortion, §120-86.

**FELONIES —Cont'd****Licensing privileges.**

- Forfeiture after conviction of felony.
- Automatic forfeiture, §15A-1331A, (b).
- Definitions, §15A-1331A, (a).
- Judge to make findings and judgment, §15A-1331A, (c).
- Limited driving privilege, §15A-1331A, (d).

**Lights.**

- Displaying false lights on seashore, §14-282.

**Littering, §14-399, (e).****Livestock.**

- Cattle tick.
- Damaging dipping vats, §106-363.
- Poisoning livestock, §14-163.
- Pursuing or injuring with intent to steal, §14-85.
- Tuberculosis.
- Sale of tubercular animal a felony, §106-350.

**Looting, §14-288.6.****Maiming.**

- Castration, §§14-28, 14-29.
- Malicious maiming, §14-30.
- Malicious throwing of acid or alkali, §14-30.1.

**Malicious castration, §14-28.****Manslaughter, §14-18.****Manufactured homes uniform standards.**

- Health and safety of purchaser threatened, §143-151, (b).

**Marriage and family therapists.**

- Conviction as grounds for disciplinary action, §90-270.60, (a).

**Meat inspections, §106-549.35, (a).****Medicaid.**

- Fraud of providers, §108A-63, (c).
- Property of patients violations, §108A-60, (b).

**Medical waste.**

- Depositing in navigable waters, §76-40, (a1).
- Water and air resources.
- Prohibited disposal of waste, §143-214.2A, (c).

**Militia.**

- Composition of unauthorized militia.
- Convicted felons excepted, §127A-7.

**Minors.**

- Controlled substances.
- Delivery of drug paraphernalia to certain youths, §90-113.23, (c).
- Employing minor to commit drug law violations, §90-95.4, (a), (b).
- Participating in a drug violation by a minor, §90-95.7, (c).
- Promoting drug sales by a minor, §90-95.6, (c).
- Juvenile proceedings. See within this heading, "Juvenile proceeding."
- Prostitution.
- Participating in prostitution of a minor, §14-190.19, (c).

**FELONIES —Cont'd****Minors —Cont'd**

## Prostitution —Cont'd

Promoting prostitution of a minor,  
§14-190.18, (c).

Sexual exploitation of a minor.

First degree, §14-190.16, (d).

Second degree, §14-190.17, (d).

Solicitation of child by computer, §14-202.3,  
(c).

Taking indecent liberties with children,  
§14-202.1.

**Miscarriage or injury to pregnant woman.**

Use of drugs or instruments to produce,  
§14-45.

**Monopolies and restraint of trade.**

Contracts, combinations and conspiracies,  
§75-1.

**Motor carriers embezzling COD shipments, §62-273.****Motor vehicle financial responsibility.**

False affidavit or knowingly swearing or  
affirming falsely, §20-279.31, (c1).

**Motor vehicles.**

## Accidents.

Leaving scene of accident, §20-166, (a),  
(b).

## Certificates of title.

Altering or forging certificate of title,  
registration card or application,  
§20-71, (a).

Reproducing or possessing blank title,  
§20-71, (b).

## Commercial drivers' licenses.

Forfeiture of driving privilege after  
conviction of felony, §15A-1331A.

## Lifetime disqualification.

Use of commercial vehicle in  
commission of felony, §20-17.4, (c).

Use of commercial vehicle in commission  
of felony, §20-17.4, (a).

Lifetime disqualification, §20-17.4, (c).

## Dealers.

## License applications.

Felony conviction as grounds for denial,  
§20-294.

## Drivers' licenses.

Commercial driver's license  
disqualification, §20-17.4, (a).

Forfeiture of licensing privilege after  
conviction of felony, §15A-1331A.

Limited driving privilege, eligibility,  
§20-179.3, (b).

## Learners' permits.

Sale of reproduction, facsimile or  
simulation of license, §20-30.

Sale of reproduction, facsimile or  
simulation of license, §20-30.

Use of motor vehicle in commission of  
felony, §20-17, (a).

Wrongful issuance, §20-34.1, (a).

**FELONIES —Cont'd****Motor vehicles —Cont'd**

## Engine numbers.

Altering or changing, §20-109, (a).

Intent to conceal or misrepresent true  
identity of vehicle, §20-109, (b).

Felony death by vehicles, §20-141.4, (a1).

Punishment, §20-141.4, (b).

## Fraud.

Rental vehicles, §20-106.1.

General penalty for felonies, §20-177.

## Impaired driving.

Habitual impaired driving, §20-138.5, (b).

## Inspections.

Forgery of inspection sticker, §20-183.8,  
(c).

## Leases.

Sublease and loan assumption arranging,  
§20-106.2, (d), (e).

## Licenses.

Commercial drivers' licenses.

## Disqualification.

Using commercial vehicle in  
commission of felony, §20-17.4,  
(a).

Sale of reproduction or facsimile or  
simulation of driver's license, §20-30.

## Manufacturer's certificate of origin.

False sworn certification, §20-52.1, (d).

## Odometers.

Unlawful change of mileage, §20-350.

## Penalties.

General penalty for felony, §20-177.

## Registration.

Altering or forging registration card,  
§20-71, (a).

## Security interest, registration.

False filing, §20-58, (b).

## Serial numbers.

Altering or changing, §20-109, (a).

Intent to conceal or misrepresent true  
identity of vehicle, §20-109, (b).

## Smoke screen violations, §20-136, (b).

## Special identification card.

Wrongful issuance, §20-34.1, (a).

## Stolen vehicles.

Receiving or transferring stolen vehicles,  
§20-106.

Sublease and loan assumption arranging,  
§20-106.2, (d).

Use of motor vehicle in commission of  
felony.

Mandatory revocation of license, §20-17,  
(a).

**Murder, §14-17.****Navigable waters.**

Medical waste, depositing, §76-40, (a1).

**Neglect of disabled or elder adult,  
§14-32.3, (b).****Notaries public.**

False or fraudulent acknowledgments or  
verifications, §10A-12, (c).

**Obscenity.**

Dissemination to minors under the age of 16  
years, §14-190.7.

**FELONIES —Cont'd****Obscenity —Cont'd**

Sexual exploitation of a minor.

First degree, §14-190.16, (d).

Second degree, §14-190.17, (d).

**Obstructing justice generally.**

See OBSTRUCTING JUSTICE.

**Obstruction of health care facilities.**

Habitual offenders, §14-277.4, (c).

**Occupational licenses.**

Forfeiture of licensing privilege after conviction of felony, §15A-1331A.

**Office of information technology services.**

Procurement of information technology.

Bribery, §147-33.99.

False certification that information technology bid submitted without collusion, §147-33.100.

Financial interest of officers in sources of supply, §147-33.99.

**Oil or hazardous substances discharges,**

§143-215.88B, (e), (f), (h).

**Optometrists.**

Conviction as grounds for disciplinary action, §90-121.2, (a).

**Osteopaths.**

Conviction as grounds for refusal, revocation or suspension of license, §90-136.

**Paper currency machines, §14-56.3.****Parole of felons.**

Automatic parole under certain conditions, §15A-1371, (g).

**Patient abuse and neglect, §14-32.2, (b).****Pederasty.**

Taking indecent liberties with children, §14-202.1.

**Perjury generally.**

See PERJURY.

**Physical therapists.**

Conviction as grounds for disciplinary action, §90-270.36.

**Pine needles or pine straw.**

Larceny, §14-79.1.

**Poisoning livestock, §14-163.****Police.**

Conviction of felony.

Removal of unfit officers, §128-16.

**Possession of burglary tools, §14-55.****Poultry products inspections, §106-549.59, (a).****Pregnant women.**

Injury to pregnant woman resulting in miscarriage or stillbirth, §14-18.2, (b).

Using drugs or instruments to injure, §14-45.

**Preneed funeral contracts and funds,**

§90-210.70, (a).

**Prescriptions.**

Wholesale prescription drug distributors, §106-145.6, (b).

**Prevention.**

Breaking and entering of a house.

Authorization, §15-43.

**FELONIES —Cont'd****Probation or parole officers.**

Assault upon, in performance of duties, §14-34.7, (a).

Assault with firearm upon in performance of duties, §14-34.5, (a).

**Prostitution.**

Minors.

Participating in prostitution of a minor, §14-190.19, (c).

Promoting prostitution of a minor, §14-190.18, (c).

**Public officers and employees.**

Assault with a deadly weapon, §14-34.2.

Disqualifications from holding office, Const. N. C., art. VI, §8.

Misconduct in office, §§14-228 to 14-252.

See MISCONDUCT IN PUBLIC OFFICE.

**Public works.**

Contractor affidavits.

Perjury in affidavit, §133-31.

**Racial minorities.**

Offenses committed because of victim's race, §14-3, (c).

**Railroads.**

Injury to property of railroads, §§14-278, 14-279.

Officers.

Misconduct in private office, §14-253.

Shooting or throwing at trains or passengers, §14-280.

**Rape, §§14-27.2, 14-27.3.**

See RAPE.

**Rebellion, §14-8.****Religious discrimination.**

Offenses committed because of victim's religion, §14-3, (c).

**Restoration of felon's citizenship rights,**

§§13-1 to 13-4.

**Restraint.**

Felonious restraint, §14-43.3.

**Riots and civil disorders.**

Engaging to riot, §14-288.2.

**Robbery.**

Armed robbery, §14-87.

Common law robbery, §14-87.1.

Train robbery, §14-88.

**Safecracking, §14-89.1.****School personnel.**

Sexual acts with victim who is student, §14-27.7, (b).

**Seashore.**

Displaying false lights on seashore, §14-282.

**Secret societies.**

Violation of article, §14-12.15.

**Securities regulation violations, §78A-57.****Sentencing.**

Commitment to department of correction, §15A-1352, (b).

Enhanced sentence.

Firearm used or displayed during commission of felony, §15A-1340.16A, (a).

Circumstances in which provisions do not apply, §15A-1340.16A, (b).

**FELONIES —Cont'd****Sentencing —Cont'd**

Forfeiture of licensing privilege after conviction of felony, §15A-1331A.

Habitual felons, §§14-7.2, 14-7.6.

Inapplicability of structured sentencing to violent habitual felons, §15A-1340.10.

Violent habitual felons, §14-7.12.

Licensing privileges.

Forfeiture after conviction.

Automatic forfeiture, §15A-1331A, (b).

Definitions, §15A-1331A, (a).

Judge to make findings and judgment, §15A-1331A, (c).

Limited driving privilege, §15A-1331A, (d).

Prior convictions.

Weapons.

Sentencing of persons convicted of repeated felonies using deadly weapon, §14-2.2.

Structured sentencing, §§15A-1340.13 to 15A-1340.17.

Violent habitual felons, §14-7.12.

Weapons.

Persons convicted of repeated felonies using deadly weapon, §14-2.2.

**Sex offender and public protection registration.**

Failure to register, subsequent violations, §14-208.11, (a).

**Sexual offenses.**

Crime against nature, §14-177.

Generally.

See SEXUAL OFFENSES.

**Shellfish.**

Polluted shellfish.

Taking or selling at night or with prior convictions, §113-209, (d).

**Sheriffs.**

Conviction of felony.

Removal of unfit officers, §128-16.

**Slot machines, §14-309, (a), (b).****Social services.**

Food stamps.

Fraudulent misrepresentation, §108A-53, (a).

Medical assistance program.

Fraud.

Providers of medical assistance, §108A-63, (c).

Recipients, §108A-64, (c).

Property of patients.

Certain violations as to, §108A-60, (b).

**Solicitation to commit felony.**

Punishment for, §14-2.6.

**Solid waste management.**

Hazardous waste, §130A-26.1.

**Speeding to elude arrest, §20-141.5, (b).****Speedy trial, §15-10.****Stalking, §14-277.3.****Statutory rape, §§14-27.2, 14-27.4.**

First-degree sexual offense, §14-27.4.

**FELONIES —Cont'd****Subversion.**

Punishment for violations, §14-12.

**Taking indecent liberties with a student, §14-202.4, (a).****Taxation, §105-236.****Tax evasion, §105-236.****Telephone sales recovery services, §14-401.15, (c).****Time shares.**

Registration.

Violation of requirement, §93A-40, (b).

Time share registrar.

Violations as to, §93A-58, (b).

**Toxic substances.**

Disclosure of hazardous substance trade secret, §95-197.

Dumping of toxic substances, §14-284.2.

**Trademarks.**

Criminal use of counterfeit trademark, §80-11.1, (b), (c).

**Transportation board.**

Conflicts of interest, §136-14, (i).

Malfeasance, §136-13, (c).

Profiting from proposed project, §136-14, (f).

**Transportation department.**

Highway inspection reports.

Falsifying reports, §136-13.2, (a), (b).

**Trespass.**

Crops.

Burning or destroying crops in the field, §14-141.

**Trial.**

Speedy trial, §15-10.

**Underground petroleum storage tank leak cleanup, §143-215.94X, (b), (c).****Uttering, §14-120.**

Bills of lading, §21-42.

**Violent habitual felons, §§14-7.7 to 14-7.12.**

Charge, §14-7.9.

Defined, §14-7.7.

Evidence of prior convictions, §14-7.10.

Punishment, §14-7.8.

Sentencing, §14-7.12.

Verdict in judgment, §14-7.11.

**Vital statistics, §130A-26A.****Water and air resources.**

Air pollution control violations, §143-215.114B.

Classifications, standards or limitations.

Knowing and willful violations, §143-215.6B.

Medical waste.

Prohibited disposal, §143-214.2A, (c).

**Water supply and waterworks.**

Contamination of public water system, §14-159.1.

**Weapons.**

Mass death and destruction.

Manufacture, assembly, possession, etc., §14-288.8.

Repeated felony using deadly weapon.

Sentencing of person convicted of repeated felony, §14-2.2.

**FELONIES —Cont'd****Weapons —Cont'd**

Sale of handguns to minors, §14-315, (a1).

**Wholesale prescription drug distributors,** §106-145.6, (b).**Workers' compensation.**

Insurance or proof of financial ability to pay benefits.

Refusal or neglect to secure compensation, §97-94, (c).

Willfully fails to bring employer into compliance, §97-94, (d).

**Work first program fraud,** §108A-39, (b).**FELONIOUS ASSAULT WITH DEADLY WEAPON,** §§14-32, 15A-266.4.**DNA analysis.**

Blood sample required upon conviction, §15A-266.4.

**FELONIOUS RESTRAINT,** §14-43.3.**FELONIOUS VEHICULAR HOMICIDE,** §20-141.4, (a1).**Mandatory revocation of driver's license,** §§20-17, (a), 20-19, (i).**FELONS.****Alcoholic beverage permittee.**

Certain employees prohibited, §18B-1003, (c).

**Compensation to persons erroneously convicted of felonies.**

Amount of compensation, §148-84.

Hearings, §148-83.

Provision for compensation, §148-82.

**Firearms possession,** §14-415.1.**Physicians and surgeons.**

Automatic revocation of license for felony conviction, §90-14, (c).

**Tourist camps, tourist homes, roadhouses, cabin camps and public dance hall licenses.**

Disqualification, §72-34.

**FELONY MURDER,** §14-17.**FENCES.****Cemeteries.**

Criminal trespass.

Destruction or removal of fence enclosing cemeteries, §14-148.

**Drainage.**

Right to owner, §156-6.

**Invisible fences.**

Unlawful removal of electronic dog collars, §14-401.17.

**Mount Mitchell park.**

Powers of department of environment and natural resources, §100-12.

**Trespass.**

Criminal trespass.

Injuring fences, §§14-144, 14-159.

**FENCING OF STOLEN PROPERTY.****Art objects,** §14-398.**Possessing stolen property,** §14-71.1.

Degree of punishment depending on value of property, §14-72.

**FENCING OF STOLEN PROPERTY**

—Cont'd

**Possessing stolen property —Cont'd**

Felony without regard to value of property, §14-72, (c).

**Receiving stolen property,** §14-71.

Degree of punishment depending on value of property, §14-72.

Felony without regard to value of property, §14-72, (c).

Jurisdiction in superior courts, §14-73.

**FERRIES.****Arson.**

Burning of ferries, §14-63.

**Costs.**

Application for establishment, alteration or discontinuance.

Allowance of costs to either party or apportioned in discretion of court, §6-21.

**County commissioners.**

Authority of county commissioners with regard to ferries, §136-88.

**Establishment.**

Department of transportation to establish, §136-82.

**General assembly.**

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**Guard chains or gates.**

Safety measures, §136-89.

**Liability.**

Owners of ferries not under supervision of department of transportation.

Rights and liabilities of owners, §136-88.

**Maintenance.**

Department of transportation to maintain, §136-82.

**Owners of ferries not under supervision of department of transportation.**

Rights and liabilities of owners, §136-88.

**Safety,** §136-89.**Transportation department.**

Establishment and maintenance of ferries, §136-82.

**FERRIS WHEELS.****Amusement device safety generally,**

§§95-111.1 to 95-111.18.

See AMUSEMENT DEVICE SAFETY.

**FERTILIZERS,** §§106-655 to 106-677.**Administration of article,** §106-658.**Analysis of commercial fertilizers.**

Duty of commissioner to make analysis, §106-662, (a).

Methods of analysis, §106-662, (c).

Result of official analysis, §106-662, (d).

Rules and regulations, §106-662, (e).

**Anhydrous ammonia.**

Installation, §106-660, (g).

**Appeals.**

Assessments of penalties for other final orders or rulings, §106-670.

**FERTILIZERS —Cont'd****Board of agriculture.**

Authority to make rules and regulations,  
§106-673.

**Brand names.**

Defined, §106-657.

False or misleading statements, §106-663.

**Commercial values, §106-664.****Commissioner of agriculture, §106-658.**

Analyzing, inspection, sampling and testing  
commercial fertilizers, §106-662, (a).

**Condemnation of commercial fertilizer,  
§106-667.****Declaration of policy, §106-672.**

Definitions, §106-657.

**Distributors.**

Defined, §106-657.

Registration requirements, §106-660, (b).

**Enforcing official, §106-658.****False or misleading statements, §106-663.****Fees.**

Inspection fees, §106-671, (a).

Reporting system, §106-671, (b).

Registration of brands, §106-660, (a).

**Fluid fertilizers.**

Defined, §106-657.

Method of transfer of custody, §106-660, (e).

**Grade-tonnage reports, §106-677.****Imports.**

Sales or exchanges between imports,  
§106-676.

**Information concerning fertilizers.**

Publication of information, §106-675.

**Inspections.**

Duty of commissioner to inspect, §106-662,  
(a).

Fees, §106-671, (a).

Reporting system, §106-671, (b).

**Labeling.**

Accompanying delivery, §106-661, (b).

Data required, §106-661, (a).

Identical guarantees for each product,  
§106-661, (d).

Mixed fertilizer sold in bags weighing more  
than 100 pounds, §106-661, (c).

Supplied to purchaser, §106-661, (b).

**Legislative findings and declarations,  
§106-672.****Licenses.**

Fertilizer manufacturers and distributors to  
be licensed, §106-660, (d).

Revocation or suspension of license,  
§§106-663, 106-669, 106-677.

**Manufacturers.**

Defined, §106-657.

Licensing of fertilizer manufacturers and  
distributors, §106-660, (d).

Revocation or suspension of licenses,  
§§106-663, 106-669, 106-677.

Revocation or suspension of licenses,  
§§106-663, 106-669, 106-677.

Sales or exchanges between manufacturers,  
§106-676.

**FERTILIZERS —Cont'd****Minimum plant food requirement,  
§106-659.****Misleading statements, §106-663.****Misrepresentations, §106-663.****Mixed fertilizers.**

Defined, §106-657.

Sale in bags weighing more than 100  
pounds.

Labeling requirements, §106-661, (c).

**Penalties.**

Appeals from assessment of penalty,  
§106-670.

Deficiency in plant food, §106-665, (b), (c).

Determination and publication of  
commercial values, §106-664.

"Stop sale, use or removal" orders, §106-666.

Violations of article, §106-668.

**Plant food.**

Deficiency in plant food, §106-665, (a).

Assessment of penalties, §106-665, (b), (c).

Minimum plant food requirement, §106-659.

**Policy declaration, §106-672.****Publications.**

Commercial values, §106-664.

Information concerning fertilizers, §106-675.

**Purpose of article, §106-656.****Registration of brands.**

Application, §106-660, (a).

Cancellation of registration, §106-669.

Distributor not required to register,  
§106-660, (b).

Fee, §106-660, (a).

Guaranteed analysis changed, §106-660, (c).

Material changes, §106-660, (c).

Refusal of registration, §106-669.

Sources of materials changed, §106-660, (c).

**Reporting system.**

Inspection fees, §106-671, (b).

**Reports.**

Grade-tonnage reports, §106-677.

**Rules and regulations.**

Authority of board of agriculture to make,  
§106-673.

Sampling analysis, §106-662, (e).

**Sales and use tax.**

Exemption, §105-164.13.

**Sampling.**

Duty of commissioner to sample, §106-662,  
(a).

Methods of sampling, §106-662, (b).

Rules and regulations, §106-662, (e).

**Seizure of commercial fertilizer, §106-667.****Short title, §106-655.****Short weight, §106-674.****Soil additives act, §§106-50.28 to 106-50.41.**

See SOIL ADDITIVES ACT.

**Statement of purpose, §106-656.****"Stop sale, use or removal" order.**

Appeals from final order or ruling, §106-670.

Issuance and enforcement, §106-666.

**Testing.**

Duty of commissioner to test, §106-662, (a).

**Title of article, §106-655.**

**FERTILIZERS —Cont'd****Trademarks.**

Misleading or deceptive trademark,  
§106-663.

**Violations of article.**

Determination and publication of  
commercial values, §106-664.  
Plant food deficiencies, §106-665, (b), (c).  
Punishment for violations, §106-668.  
Seizure of commercial fertilizer, §106-667.  
"Stop sale, use or removal" orders, §106-666.

**Weights and measures.**

Short weight, §106-674.

**FETAL DEATH REGISTRATION.****Information.**

Required medical information, §130A-114,  
(b).

**Report of death, §130A-114, (a).**

Preparation and filing of report, §130A-114,  
(c).

**Required medical information, §130A-114,**

(b).

**FETUS.****Abortion generally.**

See ABORTION.

**Remains of terminated pregnancies.**

Manner of disposition.

Disposal by burial or cremation,  
§130A-131.10, (b).

Liability or additional duty not imposed  
on medical waste treatment facility,  
§130A-131.10, (d).

Relief from obligation to dispose by burial  
or cremation.

Sending remains to medical or research  
laboratory or facility, §130A-131.10,  
(c).

Rules to ensure disposition by burial or  
cremation, §130A-131.10, (a).

**Using drugs or instruments to destroy  
unborn child, §14-44.****FFA.****Special registration plates, §20-79.4, (b).****FICTITIOUS NAMES.****Boxing under fictitious or assumed name,  
§143-654, (b).****Business names, §§66-68 to 66-81.**

See ASSUMED NAMES.

**Drivers' licenses.**

Presenting license with fake name in  
commission of felony, §20-30.

**Identification cards.**

Presenting identification card with fake  
name in commission of felony, §20-37.8,  
(b).

**FIDELITY AND SURETY INSURANCE,  
§58-7-15.****Foreign or alien insurance companies.**

Deposits required, §58-5-10.

**Mandatory or voluntary risk sharing  
plans, §§58-42-1 to 58-42-55.**

See MANDATORY OR VOLUNTARY RISK  
SHARING PLANS.

**FIDELITY AND SURETY INSURANCE**

—Cont'd

**Mutual insurance companies.**

Organization of companies, §58-7-75.

**FIDUCIARIES.****Accountants.**

Employment and compensation.

Powers which may be incorporated by  
reference in trust instrument, §32-27.

**Accounts and accounting.**

Personal accounts.

Deposit in fiduciary's personal account,  
§32-10.

**Actions.**

Claims against estate or trust.

Powers which may be incorporated by  
reference in trust instrument, §32-27.

**Administrators.**

See EXECUTORS AND  
ADMINISTRATORS.

**Adult care homes.**

Bill of rights.

Transfer of management responsibilities,  
§131D-22.

**Agents generally.**

See AGENTS.

**Appeals.**

Stay of further proceedings in court.

Security limited for fiduciaries, §1-294.

**Application of payments, §32-3.****Attorneys at law.**

Employment and compensation.

Powers which may be incorporated by  
reference in trust instrument, §32-27.

Fees.

Counsel fees allowable to attorney serving  
as fiduciary, §32-51.

**Banks.**

Acting in fiduciary capacity, §53-159.

Bank holding companies.

Retaining stock.

Fiduciary authorized to retain, §36A-3,  
(b).

Clearing corporations.

Deposit of securities in, §53-159.1.

Defined, §32-2.

Deposit in name of fiduciary.

Bank authorized to pay amount of deposit,  
§32-8.

License to do business.

Generally, §53-160.

Notification of clerk of superior court,  
§53-163.

Revocation, §53-163.

Merger or consolidation.

Fiduciary powers and liabilities of banks  
or trust companies merging or  
transferring assets and liabilities,  
§53-17.

Securities.

Deposit in clearing corporation, §53-159.1.

Solvency.

Certificate of solvency, §53-162.

**FIDUCIARIES —Cont'd****Banks —Cont'd**

Stock and stockholders.

Fiduciaries not personally liable, §53-40.

Trusts and trustees.

See BANKS.

**Bonds, surety.**

Appeal perfected staying further proceedings in court below.

Security limited for fiduciaries, §1-294.

Removal of fiduciary funds.

Local fiduciaries appointed to receive property administered in another state, §36A-15.

Surety companies.

Expense of fiduciary bond charged to fund, §58-73-35.

**Bulk transfers.**

Transfers excepted from chapter, §25-6-103.

**Capacity to sue in representative capacity.**

Affirmative averment in pleading, §1A-1, Rule 9, (a).

**Cases not provided for in article, §32-12.****Checks.**

Checks drawn payable to third persons, §32-6.

Payable to fiduciary, §32-7.

**Compensation.**

Applicability of article, §32-52.

Charges for management.

Appeal, §32-50, (i).

Closing charges, §32-50, (e).

Compensation considered cost of management, §32-50, (h).

Default or misconduct, §32-50, (j).

Determination of current value of principal, §32-50, (a).

Express trust in writing, §32-50, (a).

Income compensation, §32-50, (a).

Income tax withholding, §32-50, (k).

Instrument provisions, §32-50, (b).

Maximum compensation, §32-50, (a).

Opening charges, §32-50, (d).

Oral trust agreements, §32-50, (f).

Other fiduciary relationships, §32-50, (c).

Principal consisting of personal property, §32-50, (a).

Principal less than ten thousand dollars, §32-50, (g).

Provision in instrument, §32-50, (b).

**Conservatorship.**

Banks, §§53-148 to 53-158.

See BANKS.

Credit unions.

Conservation generally, §54-109.92.

Limited liability companies.

Incompetence of member, powers upon, §57C-5-05.

Prudent person rule.

Investment and deposit of funds, §36A-2, (a).

Securities regulation.

Appointment of conservator for

defendant's assets, §78A-47, (a).

**FIDUCIARIES —Cont'd****Conservatorship —Cont'd**

Securities regulation —Cont'd

Exempt transactions, §78A-17.

**Construction and interpretation.**

Uniform fiduciaries act.

Uniformity of interpretation, §32-13.

**Contribution.**

Joint tort-feasors.

Provisions not to apply to breaches of trust or of other fiduciary obligations, §1B-1, (g).

**Corporations.**

Corporate trustees.

Compensation.

Effect of provisions in trust instrument, §32-50, (b).

Foreign corporations.

Restrictions on fiduciary powers.

Business corporations, §55-15-05, (a).

Oaths, §11-5.

Participation in reorganizations.

Powers which may be incorporated by reference in trust instrument, §32-27.

**Courts.**

Investment of trust funds.

Power to deviate from terms of instrument, §36A-4.

**Credit unions.**

Power of credit unions generally, §54-109.21.

**Debts.**

Transfer of negotiable instruments.

Security for personal debt.

Liability of creditor or transferee, §32-5.

**Decedents' estates.**

Collection of rent, income, etc., §32-27.

Federal estate tax apportionment.

Distribution of property before final apportionment, §28A-27-7.

Incorporation by reference of certain powers.

Restriction on exercise of such powers, §32-26, (b), (c).

**Declaratory judgments.**

Who may apply for declaration, §1-255.

**Defaults.**

Effect of compensation of fiduciary, §32-50, (j).

**Definitions, §32-2.**

Investment and deposit of trust funds, §36A-1.

Powers of fiduciaries, §32-25.

**Deposits.**

Banking deposits in name of fiduciary, §32-8.

Personal account of fiduciary, §32-10.

Principal.

Deposit in name of principal, §32-9.

Trustees.

Deposits in name of two or more trustees, §32-11.

**Discharge of resident fiduciary.**

Removal of fiduciary funds, §36A-14.

**FIDUCIARIES —Cont'd****Durable power of attorney.**

Attorney-in-fact accountable to court appointed fiduciary, §32A-10, (a).

Nomination of fiduciary by durable power of attorney for consideration by court, §32A-10, (b).

**Embezzlement.****Property.**

Receipt of property by virtue of office or employment, §14-90.

**Executors and administrators.**

See EXECUTORS AND ADMINISTRATORS.

**Fees.**

Counsel fees allowable to attorneys serving as fiduciaries, §32-51.

**Funds.****Removal.**

Applicability of article, §36A-16.

Appointment of local fiduciary, §36A-15.

Authorized, §36A-13.

Bonds, surety.

When required, §36A-15.

Discharge of resident fiduciary, §36A-14.

Petition, §36A-13.

To this state, §36A-15.

**Guardians.****General provisions.**

See GUARDIANS.

**Payments to or for minors or incompetents.**

Powers which may be incorporated by reference in trust instrument, §32-27.

**Health maintenance organizations.**

Responsibilities of directors, officers and partners, §58-67-45.

**Hearings.**

Removal of fiduciary funds to nonresident fiduciary, §36A-13.

**Housing authorities and projects.****Bond issues.**

Legal investments, §157-25.

**Income tax.****Compensation.**

Income tax withholding, §32-50, (k).

**Individual income tax.**

Filing returns, §105-152, (b).

**Indorsements.****Negotiable instruments.**

Transfer, §32-5.

**In good faith.**

Defined, §32-2.

**Institutional funds.**

Management of institutional funds, §§36B-1 to 36B-10.

See MANAGEMENT OF INSTITUTIONAL FUNDS.

**Investments.****Housing authorities and projects.**

Bond issues of authority, §157-25.

Powers which may be incorporated by reference in trust instrument, §32-27.

**Trust funds.**

Applicability of provisions, §§36A-5, 36A-7.

**FIDUCIARIES —Cont'd****Investments —Cont'd****Trust funds —Cont'd**

Authority to acquire and retain certain kinds of property, §36A-2, (b).

Definition, §36A-1.

Departure from express terms of instrument, §36A-3, (a).

Power of court not restricted, §36A-4.

Employee trusts.

Validity, §36A-6.

Power of court not restricted, §36A-4.

Prudent person rule, §36A-2, (a).

Retaining stock of bank holding companies, §36A-3, (b).

Rule against perpetuities.

Instruments not invalid as violating rule, §36A-6.

Standard of judgment and care.

Observation by fiduciary, §36A-2, (a).

Terms of creating instrument, §36A-3, (a).

United States government obligations.

Scope of authority of fiduciary to invest in obligations, §36A-3, (c).

**Judgments and decrees.**

Defense after judgment set aside.

No liability for prior distribution of fund, §1-108.

**Judicial sales.**

Bond of person holding sale, §1-339.10, (b), (c).

**Law merchant.**

Applicability, §32-12.

**Letters testamentary and of administration.**

Grounds for revocation.

Violation of fiduciary duty, §28A-9-1.

**Limitation of actions.**

Bonds, surety, §1-50, (a).

Action against surety, §1-52.

**Management of institutional funds,**

§§36B-1 to 36B-10.

See MANAGEMENT OF INSTITUTIONAL FUNDS.

**Marital deduction.**

Incorporation by reference of certain powers, §32-26.

**Mentally ill.**

Payments to or for incompetents, §32-27.

**Misconduct.**

Effect on compensation, §32-50, (j).

**Negotiable instruments.**

Breach of fiduciary duty, §25-3-307.

Defined, §25-3-307.

Transfer, §32-5.

**Notice.**

Removal of fiduciary funds to nonresident fiduciary, §36A-13.

**Nursing homes.**

Patients' bill of rights.

Transfer of management responsibilities, §131E-118.

**Orders.**

Investment of trust funds.

Applicability of provisions, §36A-5.

**FIDUCIARIES —Cont'd****Partnerships.**

Partner accountable as fiduciary, §59-51, (a).

Applicability to representatives of deceased partner, §59-51, (b).

**Personal property.**

Retaining original property.

Powers which may be incorporated by reference in trust instrument, §32-27.

**Petitions.**

Removal of fiduciary funds to nonresident fiduciary, §36A-13.

**Powers.**

Definition, §32-25.

Exercise of powers for fiduciary's benefit.

Definitions, §32-34, (a).

Restrictions on power, §32-34, (b).

Applicability of provisions, §32-34, (d).

Incorporation by reference of certain powers, §32-26, (a).

Restriction on exercise of certain powers, §32-26, (b), (c).

Trust powers, §32-27.

Trust instruments.

Powers which may be incorporated by reference, §32-27.

**Powers of appointment.**

Method of release or limitation of power, §39-33.

Not exclusive, §39-34.

Notice.

Necessity for actual notice of release to bind, §39-36.

**Principal.**

Defined, §32-2.

**Principal and income.**

Discretionary distributions.

Restrictions on exercise of power, §32-34.

Principal and income act of 1973, §§37-16 to 37-40.

See PRINCIPAL AND INCOME ACT OF 1973.

**Prudent person rule.**

Investment and deposit of trust funds, §36A-2, (a).

Management of institutional funds.

Standard of care, §36B-6.

Transfers to minors.

Care of custodial property, §33A-12, (b).

**Removal of fiduciary funds, §§36A-13 to 36A-16.****Removal of trustees, §§36A-35, 36A-36.****Renunciation of fiduciary powers.**

Effect of renunciation, §31B-3, (a).

Exclusiveness of remedy, §31B-5.

Instrument of renunciation.

Contents, §31B-1A, (b).

Right to renounce, §31B-1A, (a).

Waiver of bar.

Application for appointment or assumption of duties as fiduciary.

Not deemed to waive or bar right to renounce fiduciary powers, §31B-4, (c).

**FIDUCIARIES —Cont'd****Renunciation of trustees.**

See TRUSTS AND TRUSTEES.

**Resignation of trustees, §§36A-22 to 36A-41.**

See TRUSTS AND TRUSTEES.

**Rule against perpetuities.**

Investment of trust funds.

Employee trusts not invalid as violating rule, §36A-6.

**Rules of law and equity.**

Applicability, §32-12.

**Savings and loan associations.**

Officers and directors to act in fiduciary capacity toward association, §54B-103.

Power of state associations to act in fiduciary capacity, §54B-77.

**Savings banks.**

Directors and officers to act in fiduciary capacity, §54C-103.

**Savings bonds, United States.**

Investment of trust funds, §36A-3, (c).

**Stays.**

Security limited, §1-294.

**Stock and stockholders.**

Investments and reinvestments.

Powers which may be incorporated by reference in trust instrument, §32-27.

Retaining stock of bank holding companies, §36A-3, (b).

**Superior courts.**

Clerks of court.

Authority of clerk to audit accounts of fiduciaries, §7A-103.

**Taxation.**

Failure to file fiduciary informational return, §105-236.

Incorporation by reference of certain powers.

Depriving trust or estate of tax exemptions, deductions or credits, §32-26.

Property taxes.

Payment of taxes by fiduciaries, §105-383.

Reserves.

Establishing and maintaining.

Powers which may be incorporated by reference in trust instrument, §32-27.

Security transfers.

Settlement of fiduciary's account.

Prerequisites, §105-240.

**Third persons.**

Check drawn payable to third person, §32-6.

**Title.**

Right or title acquired from fiduciary.

Validity, §32-3.

**Transfers of money or property.**

Responsibility for proper application by fiduciary, §32-3.

**Treasury bonds, United States.**

Investment of trust funds, §36A-3, (c).

**Trusts and trustees.**

See TRUSTS AND TRUSTEES.

**FIDUCIARIES** —Cont'd**Uniform fiduciaries act.**

Short title, §32-1.

**Uniformity of interpretation, §32-13.****Uniform management of institutional funds act, §§36B-1 to 36B-10.**

See MANAGEMENT OF INSTITUTIONAL FUNDS.

**United States.**

Investments.

Trust funds.

Scope of authority of fiduciary to invest in United States government obligations, §36A-3, (c).

**Wills.**

Incorporation by reference of certain powers, §32-26, (a).

Investment of trust funds.

Applicability of provisions, §36A-5.

**FIELDS.****Setting fire to fields, §14-137.****FIELD TRIALS.****Hunting on Sunday exceptions, §103-2.****FIERI FACIAS.****Executions generally.**

See EXECUTIONS.

**FIGHTING.****Alcoholic beverage permittees.**

Unlawful conduct on premises, §18B-1005, (a).

**Animal fighting, §14-362.1.**

Cockfighting, §14-362.

Dog fighting, §14-362.2.

**Assault and battery, §14-33.**

Evidence of threats upon plea of self-defense, §14-33.1.

**Cock fighting, §14-362.****Disorderly conduct, §14-288.4.****Dog fighting, §14-362.2.****FILING OF CORPORATE DOCUMENTS.****Generally, §§55-1-20 to 55-1-29.**

See CORPORATIONS.

**Nonprofit corporations, §§55A-1-20 to 55A-1-27.**

See NONPROFIT CORPORATIONS.

**FILING OF PLEADINGS AND OTHER PAPERS, §1A-1, Rule 5.****Filing with court defined, §1A-1, Rule 5, (e).****FILLING STATIONS.****Self-service stations.**

Advertising price, §14-117.2.

**Unauthorized vehicles, §20-219.3.****FILM.****Production companies.**

Use of public property by, §143-162.2.

**Public property.**

Film production companies.

Use of public property by, §143-162.2.

**Record and tape piracy generally.**

See RECORD AND TAPE PIRACY.

**FILM INDUSTRY DEVELOPMENT ACCOUNT.****Created within division of tourism, film and sports development, §143B-434.3, (a).****Obscene material contained in production.**

Production company not eligible for grant, §143B-434.3, (c).

**Production company defined, §143B-434.3, (b).****Report as to applications made, §143B-434.3, (d).****FINANCE.****Agricultural finance authority, §§122D-1 to 122D-23.**

See AGRICULTURAL FINANCE AUTHORITY.

**Bond issues.**

See BOND ISSUES.

**Budgets.**

See BUDGETS.

**Cash management.**

Community colleges, §147-86.13.

Failure of employees to follow policy.

Dismissal, §147-86.11, (i).

General court of justice, §147-86.14.

Investments.

Net earnings on invested funds.

Payment to beneficial owners of funds, §147-86.11, (d).

Legislative declaration.

Policy of state, §147-86.10.

Plan.

Disbursements, §147-86.11, (f).

Earnings on trust funds, §147-86.11, (d).

Elements, §147-86.11, (e).

Interest, §147-86.11, (g).

New technologies and procedures, §147-86.11, (h).

Uniform statewide plan, §147-86.11, (a).

Policy of state, §147-86.10.

Reports.

State treasurer.

Quarterly report, §147-86.11, (c).

School administration units, §147-86.12.

State auditor.

Monitoring agency compliance with provisions, §147-86.11, (b).

State treasurer.

Reports.

Quarterly report, §147-86.11, (c).

**Community colleges and technical institutes.**

Cash management for community colleges, §147-86.13.

**Constitution of North Carolina, Const. N. C., art. V, §§1 to 10.****Funds.**

See FUNDS.

**FINANCE —Cont'd****Industrial and pollution control facilities financing.**

Industrial and pollution control facilities financing act, §§159C-1 to 159C-28.

See INDUSTRIAL AND POLLUTION CONTROL FACILITIES FINANCING.

North Carolina capital facilities financing act.

North Carolina industrial and pollution control facilities financing act, §§159D-1 to 159D-27.

See INDUSTRIAL AND POLLUTION CONTROL FACILITIES FINANCING.

**Local government finance**, §§159-1 to 159-188.

See LOCAL GOVERNMENT FINANCE.

**Parking authorities**, §160A-559.

**Pest control.**

Compact.

Financial assets of insurance fund, §106-65.55.

**Private capital facilities finance act.**

Institutions for higher education and elementary and secondary education, §§159D-35 to 159D-57.

See CAPITAL FACILITIES FINANCE AGENCY.

**Public transportation authorities**, §160A-583.

Fiscal accountability, §160A-582.

**Registered public obligations**, §§159E-1 to 159E-15.

See REGISTERED PUBLIC OBLIGATIONS.

**Schools.**

Cash management for school administration units, §147-86.12.

**Social services**, §§108A-86 to 108A-93.

See SOCIAL SERVICES.

**Taxation.**

See TAXATION.

**Veterans' recreation authorities.**

Exemption from local government and county fiscal control acts, §165-35.

**FINANCE CHARGES.**

**Attorneys' fees and notes, etc., in addition to legal rate of finance charges**, §6-21.2.

**Contract rates and fees**, §24-1.1.

**Disclosure requirements for credit cards**, §24-11.1, (b).

**Equity lines of credit.**

Fees for modification, extension, renewal, etc., §24-1.2A, (b).

**Home loans secured by first mortgage or first deed of trust**, §24-1.1A, (c).

**Insurance premium financing.**

Excessive charges, §58-35-35.

**Interest generally.**

See INTEREST.

**Late fees**, §24-10.1.

**FINANCE CHARGES —Cont'd**

**Loans secured by real property, maximum fees**, §24-10.

**Manufactured home loans.**

Unearned finance charge credits.

Prepayment of mobile home loans, §25A-32.1.

**Motor vehicle retail installment sales.**

Consumer credit installment sale contracts.

Finance charge rates for used cars, §25A-15, (c).

Seller to deliver written statement to buyer, §20-303, (b).

Written instruments, §20-303, (a).

**Retail installment sales.**

Consolidation and refinancing, §25A-31, (c).

Consumer credit installment sale contracts.

Division of simple transaction into two or more sales to avoid limitations prohibited, §25A-15, (e).

Rates, §25A-15, (a).

Determination, §25A-15, (b).

Residential manufactured homes.

Sale secured by first lien, §25A-15, (f).

Security interest.

Rates chargeable, §25A-15, (d).

Used cars.

Rate chargeable, §25A-15, (c).

Defined, §25A-8, (a).

Exclusions from definition, §25A-8, (b).

Refinancing, §25A-31, (c).

Remedies and penalties, §25A-44.

Revolving charge account contracts.

Default or deferral charges, §25A-14, (c).

Insurance.

Additional charges for insurance, §25A-17, (b).

Rates, §25A-14, (a).

Security interest.

Rates, §25A-14, (b).

Security interest.

Transactions in which seller acquires security interest, §25A-8, (c).

Unearned finance charge credits.

Prepayment of real property and mobile home loans, §25A-32.1.

**Revolving credit charges**, §24-11.

**FINANCE COMPANIES.**

**Annual tax on privilege of doing business**, §105-88, (a).

Applicability of provisions, §105-88, (b).

City or county levying license tax, §105-88, (d).

Loan not collectable unless tax paid, §105-88, (c).

Statement to borrower, §105-88, (b).

**Consumer finance act**, §§53-164 to 53-191.

See CONSUMER FINANCE ACT.

**Housing finance agency**, §§122A-1 to 122A-23.

See HOUSING FINANCE AGENCY.

**FINANCE LEASES.**

Defined, §25-2A-103.

**FINANCE LEASES —Cont'd****Delay or nondelivery.**

Notice, §25-2A-405, (c).

**Effect of acceptance, §25-2A-516, (2).****Fitness for particular purpose.**

Implied warranties, §25-2A-213.

**Infringement.**

Warranty against, §25-2A-211.

**Irrevocable promises, §25-2A-407.****Leases, UCC generally, §§25-2A-101 to 25-2A-532.**

See LEASES, UCC.

**Losses.**

Casualty to identified goods, §25-2A-221.

Risk of loss, §25-2A-219.

**Merchantability.**

Implied warranties, §25-2A-212.

**Notice.**

Delay or nondelivery, §25-2A-405, (c).

**Supply contracts.**

Lessee under finance lease as beneficiary, §25-2A-209.

**FINANCIAL IDENTITY FRAUD,**

§§14-113.20 to 14-113.23.

**Additional crimes.**

Court records to reflect, §14-113.22, (c).

**Attorney General.**

Investigation of complaints, §14-113.23.

**Damages.**

Civil liability, §14-113.22, (b).

**Definition of "identifying information,"**

§14-113.20, (b).

**Exceptions, §14-113.20, (b).****Felonies, §§14-113.20, (a), 14-113.22, (a).****Investigations.**

Attorney General, §14-113.23.

**Venue.**

Criminal proceedings, §14-113.21.

**FINANCIAL INSTITUTIONS.****Bank examiners generally, §§53-117 to 53-123.**

See BANK EXAMINERS.

**Bank holding companies generally, §§53-225 to 53-232.**

See BANK HOLDING COMPANIES.

**Banks.**

See BANKS.

**Child support enforcement.**

Data match systems.

Agreements with financial institutions, §110-139.2.

**Commissioner of banks.**

Generally, §§53-92 to 53-116.

See BANKS COMMISSIONER.

**Commodities.**

General provisions, §§78D-1 to 78D-33.

See COMMODITIES.

**Credit unions.**

See CREDIT UNIONS.

**Financial records privacy, §§53B-1 to 53B-10.**

See FINANCIAL RECORDS PRIVACY.

**FINANCIAL INSTITUTIONS —Cont'd****Industrial banks generally, §§53-136 to 53-145.**

See INDUSTRIAL BANKS.

**International banking, §§53-232.1 to 53-232.17.**

See INTERNATIONAL BANKING.

**Lead-based paint presence on property or other health-related issues.**

Providing financial assistance, §130A-131.9F.

**Reciprocal interstate banking, §§53-209 to 53-218.**

See RECIPROCAL INTERSTATE BANKING.

**Savings and loan associations.**

See SAVINGS AND LOAN ASSOCIATIONS.

**Savings banks, §§54C-1 to 54C-141.**

See SAVINGS BANKS.

**Unclaimed property generally, §§116B-51 to 116B-80.**

See UNCLAIMED PROPERTY.

**FINANCIAL PRIVACY ACT, §§53B-1 to 53B-10.**

See FINANCIAL RECORDS PRIVACY.

**FINANCIAL RECORDS PRIVACY, §§53B-1 to 53B-10.****Access to financial records.**

Authorization of customer, §53B-4.

Customer challenge, §53B-7.

Delayed notice, §53B-6.

Disclosure of financial records, §53B-8.

Fees, §53B-9.

Generally, §53B-4.

Limitation of liability, §53B-9.

Notice, §53B-5.

Delayed notice, §53B-6.

Penalty, §53B-10.

Service on customer certification, §53B-5.

**Child support enforcement.**

Location of absent parents.

Information to be provided, §110-139, (d).

**Citation of chapter, §53B-1.****Customer challenge.**

Access to financial records, §53B-7.

**Definitions, §53B-2.****Disclosure of financial records, §53B-8.**

Penalty, §53B-10.

**Duty of financial institution, §53B-9.****Public policy, §53B-3.****Real estate commission.**

Exemption, §93A-6.1, (b).

**Service on customer certification, §53B-5.****Short title, §53B-1.****State policy, §53B-3.****FINANCIAL RESPONSIBILITY.****Alcoholic beverage permittees, §18B-1003, (b).****Motor vehicles.**

Act of 1957 generally, §§20-309 to 20-319.

See MOTOR VEHICLE FINANCIAL RESPONSIBILITY.

**FINANCIAL RESPONSIBILITY —Cont'd****Motor vehicles —Cont'd**

Generally, §§20-279.1 to 20-284.

See MOTOR VEHICLE FINANCIAL RESPONSIBILITY.

**Structural pest control.**

Conditions, limitations and requirements, §106-65.37, (b).

Indemnifying persons, §106-65.37, (a).

**FINANCIAL TRANSACTION CARDS,**

§§14-113.8 to 14-113.17.

**Credit cards.**

Fraud by credit devices.

See CREDIT DEVICE FRAUD.

General provisions.

See CREDIT CARDS.

**Definitions, §14-113.8.****Devices.**

Forgery devices.

Criminal possession of financial transaction card forgery devices, §14-113.14.

**Evidence.**

Forgery of transaction card.

Prima facie evidence of forgery, §14-113.12.

Theft of financial transaction card.

Prima evidence of theft, §14-113.10.

**Felonies, §14-113.17, (b).****Forgery.**

Criminal possession of financial transaction card forgery devices, §14-113.14.

Elements of offense, §14-113.11, (a).

Embossing financial transaction card falsely, §14-113.11, (c).

Encoding financial transaction card falsely, §14-113.11, (d).

Making financial transaction card falsely, §14-113.11, (b).

Prima facie evidence of forgery, §14-113.12.

**Fraud.**

Application for financial transaction card.

False statements or reports on application, §14-113.13, (c).

Credit devices.

See CREDIT DEVICE FRAUD.

Criminal factoring of records, §14-113.15A.

Elements of offense, §14-113.13, (a).

Furnisher of money, goods, services, etc.

Elements of financial transaction card fraud offense, §14-113.13, (b).

Goods and services.

Criminal receipt of goods and services fraudulently obtained, §14-113.15.

Presumption of criminal receipt, §14-113.16.

Notice of theft, loss, etc., of card.

False notice, §14-113.13, (d).

Prosecution for violation.

Occurrence of acts constituting crime, §14-113.13, (e).

Record of sale.

Fraudulent record, §14-113.13, (c1).

**FINANCIAL TRANSACTION CARDS**

—Cont'd

**Fraud —Cont'd**

Report of theft, loss, etc., of card.

False report, §14-113.13, (d).

Revocation of financial transaction card.

Construing revocation, §14-113.13, (f).

**Goods.**

Fraudulently obtained goods.

Criminal receipt of goods, §14-113.15.

Presumption of criminal receipt, §14-113.16.

**Larceny.**

Theft of financial transaction card.

Conduct defined is larceny, §14-113.9, (b).

**Misdemeanors, §14-113.17, (a).****Notice.**

Fraud.

Theft, loss, disappearance, etc., of card falsely noted, §14-113.13, (d).

**Penalties.**

Crime act of punishment and penalties, §14-113.17.

**Presumptions.**

Goods and services fraudulently obtained.

When criminal receipt presumed, §14-113.16.

**Records.**

Criminal factoring of records, §14-113.15A.

**Reports.**

Fraud.

Theft, loss, disappearance of card falsely reported, §14-113.13, (d).

**Theft.**

Elements of offense, §14-113.9, (a).

Larcenous conduct, §14-113.9, (b).

Prima facie evidence of theft, §14-113.10.

**FINANCING AGREEMENTS.**

**General provisions, §§159-148 to 159-152.**

See LOCAL GOVERNMENT FINANCE.

**FINANCING HEALTH CARE FACILITIES,**

§§131A-1 to 131A-25.

See HEALTH CARE FACILITY FINANCING.

**FINDINGS BY COURT, §1A-1, Rule 52, (a).**

**Amendment, §1A-1, Rule 52, (b).**

**Review on appeal, §1A-1, Rule 52, (c).**

**FINE PRINT SALES.**

**Applicability of article, §25C-16.**

**Art dealers.**

Disclosures, §25C-11, (b).

**Catalogs, §25C-11, (a).**

**Consignments, §25C-12, (b).**

**Definitions, §25C-10.**

**Disclosure.**

Disclaimer of art dealer, §25C-14, (d).

Limited additions, §25C-14, (c).

Mechanical, photomechanical or photographic copies, §25C-14, (b).

Requirements, §25C-14, (a).

**Exemptions from article, §25C-16.**

**General prohibitions, §25C-11.**

**FINE PRINT SALES** —Cont'd**Rights and liabilities created by article.**

Not inclusive, §25C-15, (d).

**Sale by artist, §25C-12, (a).****Violation of article.**

Repayment of purchaser's consideration, §25C-15, (a).

Wrongful refusal to repay, §25C-15, (b).

Willful violation, §25C-15, (c).

**Warranties.**

Evidence, §25C-13, (c).

Express warranties, §25C-13, (a), (b).

**FINES.****Administration department.**

Bribery.

Purchases and contracts to department, §143-63.

**Adoption.**

Unlawful payments related to adoption, §48-10-102, (b).

**Adult care homes.**

Bill of rights, §131D-34.

**Aiding and abetting.**

Alcoholic beverages.

Sale to or purchase by underage persons, §18B-302, (c).

Requirements for punishment, §18B-302.1, (b), (c).

**Alcoholic beverages.**

Aiding and abetting.

Sale to or purchase by underage persons, §18B-302, (c).

Requirements for punishment, §18B-302.1, (b), (c).

Direct shipment into state, §18B-102.1, (e).

Imports and exports.

Unauthorized imports and exports, §18B-102, (b).

Interference with inspections, §18B-502, (b).

Manufacturers.

Unauthorized manufacture, §18B-102, (b).

Minors.

Aiding and abetting sale to or purchase by underage persons, §18B-302, (c).

Purchase or possession by 19 or 20 year olds, §18B-302, (i).

Open container law, §20-138.7, (e).

Unlawful transportation, §18B-401, (a).

Possession.

By 19 or 20 year old, §18B-203.

Unauthorized possession, §18B-102, (b).

Purchase by 19 or 20 year old, §18B-203.

Sales.

Unauthorized sales, §18B-102, (b).

Transportation.

Open container violations, §18B-401, (a).

Unauthorized transportation, §18B-102, (b).

**Ambulance services.**

Regulatory violations, §131E-161.

**Ambulatory surgical facility licensure.**

Unlicensed operation, §131E-151.

**Animal auctions.**

Public auctions.

Unlicensed operation, §19A-33.

**FINES** —Cont'd**Animal cruelty investigators.**

Interference with performance of official duties, §19A-48.

**Animal dealers.**

Acting without license, §19A-34.

Cruelty to animals, §19A-35.

**Animal shelters.**

Cruelty to animals, §19A-35.

**Animal waste management system operators.**

Willful violations, §90A-47.5, (b).

**Apportionment to school administrative units, §115C-452.****Aquatic weed control, §113A-226, (a).****Arrest in civil cases, §1-410.****Arson.**

Failure of officers to investigate fires, §14-69.

Failure of property owner to comply with orders of authorities, §14-68.

**Assistance dogs, §168-4.5.****Atomic energy, radioactivity and ionizing radiation.**

Confidentiality of information, §104E-29, (c).

**Auctions and auctioneers.**

Civil penalties.

Imposition by commission, §85B-3.1, (b).

**Authorized fines, §15A-1361.****Banks.**

Administrative orders of commissioner.

Violations, §53-107.2.

Commissioner of banks.

Failure to make report to commissioner, §53-107.

**Battleship commission.**

Employees with interest, §143B-74.3.

**Billboards.**

Streets and highways.

Obstructing view at entrance to building on public highway, §136-102.

**Blacklisting employees, §14-355.****Boating navigation rules violations,**

§75A-6.1, (c).

**Boilers, §95-69.18.****Bonds, surety.**

Mortgage in lieu of bond.

Security of costs or fine in criminal action, §58-74-5.

Cancellation of mortgage in such proceedings, §58-74-10.

**Bottles and bottling.**

Polluting bottles used for beverages, §14-288.

**Bribery.**

Administration department.

Purchases and contracts to department, §143-63.

**Budgets.**

Diversion, use or expenditure of funds, §143-32, (b).

Noncompliance with article, §143-34.

**Burial associations.**

Accepting applications without collecting fee and first assessment, §143B-472.13.

**FINES —Cont'd****Burial associations —Cont'd**

Failure of mutual association to operate in substantial compliance with bylaws, §143B-472.10.

Failure to make proper assessments, etc., §143B-472.15.

Making false and fraudulent entries in books of mutual association, §143B-472.12.

Unlawful operation of mutual association, §143B-472.6.

Wrongfully inducing person to change membership in mutual association, §143B-472.11.

**Buying or selling untaxed motor fuel, §105-449.118.****Cable television franchises.**

Theft of services, §14-118.5.

**Certified public accountants, §93-13.****Childhood vaccine-related injury compensation.**

Diversion of certain vaccines, §130A-431.

**Child placing agencies.**

Unlicensed operation, §131D-10.7.

**Chiropractors.**

Unlicensed practice, §90-147.

**Cleaning agents containing phosphorus.**

Water and air resources.

Manufacturing, selling or distributing agents, §143-214.4, (f).

**Coastal area management.**

Permit violations, §113A-126, (c).

**College tuition.**

Waiver for senior citizens.

Misrepresentation of eligibility, §115B-6.

**Commercial vehicles.**

Out of service fines, §20-17.7.

**Commodities.**

Power of court to grant injunctive relief.

Imposition of civil penalty, §78D-23.

Violations of chapter.

When allowed, §78D-24, (b), (c).

**Commodity violations, §78D-24, (b).****Community colleges.**

Traffic regulations, §115D-21, (b), (c).

**Constitution of North Carolina.**

Enumeration of permissible punishments, Const. N. C., art. XI, §1.

**Constitution of the United States.**

Excessive fines, Const. U. S., amd. VIII.

**Contempt.**

Criminal contempt, §5A-12, (a).

**Contracts.**

Unauthorized use of public purchase or contract procedures for private benefit, §143-58.1, (c).

**Conveyances.**

Taxation.

Excise stamp tax.

Willful failure to pay, §105-228.34.

**Counterfeiting.**

Issuing substitutes for money without authority, §14-15.

**FINES —Cont'd****Counterfeiting —Cont'd**

Receiving or passing unauthorized substitutes for money, §14-16.

**Counties.**

Public officers and employees.

Privacy of employee personnel records, §153A-98, (f).

**Cremation, §90-210.50, (c).****Crematory operators.**

Neglect or refusal to obey subpoena, §90-210.43, (g).

**Criminal offenses.**

Authorized fines, §15A-1361.

**Dam safety law.**

Violations of article, §143-215.36, (a).

**Default.**

Imprisonment.

Show cause orders, §§15A-1362, (c), 15A-1364, (a).

**Defendant's liability in criminal actions.**

Confession of judgment.

Bond given to secure fine and cost, §6-47.

**Delinquent juveniles.**

Alternative dispositions, imposition, §7B-2506.

**Dentists.**

Subpoenas of board of medical examiner.

Neglect or refusal to obey, §90-27.

Unauthorized practices, §90-40.

Violations of rules and regulations of board, §90-48.

**Dietitians and nutritionists, §90-366.****Disbursement of proceeds.**

School administrative units, §115C-452.

**Discrimination.**

Against military personnel, §127B-15.

**Dogs.**

Assistance dogs.

Prohibited acts, §168-4.5.

**Dog wardens.**

Animal welfare act violations, §19A-36.

Cruelty to animals, §19A-35.

**Drainage.**

Jurisdiction of county commissioners.

Refusal to comply with requirements, §156-33.

Refusal to serve on board, §156-32.

Obstructions, §§156-19, 156-24, 156-25.

**Drainage districts.**

Injuring or damaging bridges, fences, ditches, etc., §156-92.

**Drug paraphernalia.**

Advertisement, §90-113.24, (b).

Manufacture or deliveries, §90-113.23, (c).

Possession, §90-113.22, (b).

**Drugs.**

Controlled substance.

Conspiracy to violate provision, §90-98.

Violations generally, §90-95.

**Elections, §163-272.1.****Electronic commerce in government, §66-58.7.**

**FINES —Cont'd****Elementary and secondary education.**

- Annual independent audit.
- Interference with records, §115C-447.
- Blind children.
  - Parents, etc., failing to send, §115C-383, (c).
- Deaf children.
  - Parents, etc., failing to enroll, §115C-383.
- Employee health certificate, §115C-323.
- Employees making false reports or records, §115C-317.
- Fire prevention duties.
  - Failure to perform, §115C-525, (c).
- Insurance of public school property.
  - Noncompliance with provisions, §115C-534, (c).
- Local boards of education.
  - Witness failing to appear, §115C-45, (b).
- Principals or supervisors making false reports or records, §115C-288, (b).
- State board of education.
  - Disclosure of confidential records, §115C-13.
- Student attendance, §115C-380.
- Superintendents making false reports or records, §115C-276, (p).
- Teachers making false reports or records, §115C-307, (g).

**Elevators, §95-110.11.****Employee assistance professionals.**

- Failure to be licensed.
  - Civil penalty, §90-506, (a), (c).

**Employment security.**

- Witness intimidation, §96-15.2.

**Executions.**

- Docketed judgments for fines, §15A-1365.
  - Payment as authorized condition of parole, §15A-1374, (b).

**Fish and fisheries resources.**

- Buoys, nets, markers, stakes, etc.
  - Robbing or injuring, §113-268, (d).
- Coastal and estuarine commercial fishing licenses.
  - Fraud or deception as to licenses, permits or records, §113-170.2, (b).
- Coastal wetlands.
  - Orders to control activities, §113-230, (d).
- Commercial fishing, §113-187, (d).
- Dredging.
  - Permit violations.
    - Violations, §113-229, (k).
- Poisons and pesticides, §113-300.3, (c).
- Refusal to stop in obedience to directions of inspector or director, §113-136, (j).
- Robbing or injuring hatcheries and other aquaculture operations, §113-269, (e), (f).

**Seafood.**

- Industrial park authority.
  - Traffic and parking violations, §113-315.34, (c).
- Taking fish by illegal means, §113-262, (a).

**FINES —Cont'd****Forests and forestry.**

- Open fires provisions, §113-60.29.
- Posted notices.
  - Destruction, §113-58.
- Primary forest product assessment act.
  - Disclosure of confidential information, §113A-195, (f).

**Funeral service.**

- Unlawful practices, §90-210.25, (f).

**Gaming.**

- Allowing illegal slot machines or punchboards on premises, §14-297.

**Gas conservation, §§113-380, 113-409.****Gasoline adulteration, §119-35.****Gasoline inspection violations, §119-39.**

- Prosecution of offenders, §119-38.

**Gasoline inspectors.**

- Conflicts of interest, §119-25.

**Gasoline pumps.**

- Devices calculated to falsify measures, §119-33.

- Display of grade rating, §119-27.

**Gasoline tax.**

- Buying or selling non-tax-paid motor fuel, §105-449.118.
- Failure to report deduction of exempt sale, §105-449.94, (e).
- Shipping documents, §105-449.115, (f).
- Use of dyed diesel fuel on highway, §105-449.117.
- Use of non-tax-paid fuel, §105-449.117.

**Geologists.**

- Civil penalty for license violations, §89E-19, (c).
- Civil action to recover, §89E-19, (d).

**Guests of hotel or lodging house registering in false names, §72-30.****Habeas corpus.**

- Disobedience to writ, §17-26.

**Judges.**

- Refusal to grant precept to bring up party detained, §17-20.
- Refusal to grant writ of attachment, §17-17.

- Refusal or neglect to make return, §17-26.

- Unlawful refusal to grant writ, §17-10.

**Handicapped persons.**

- Parking violations, §20-37.6, (f).

**Hazardous waste management.**

- Class I felonies, §130A-26.1, (f).
- Class J felonies, §130A-26.1, (g).

**Historical and cultural resources, §121-4.****Home care agency licensure.**

- Unlicensed operation, §131E-141.1.

**Hospice licensure.**

- Unauthorized disclosure of inspection information, §131E-207, (b).

**Hospital discharged patient.**

- Discharge from hospital.
  - Failure or refusal to leave hospital, §131E-90.

**Hospital employee personnel files.**

- Unlawful disclosure, §131E-257.2, (g).

**FINES —Cont'd****Hospital employee personnel files —Cont'd**

Unlawful examination or use, §131E-257.2,  
(h).

**Hospital licensure.**

Disclosure of information, §131E-80, (d).  
Unlicensed operation, §131E-81, (a).  
Willful violations, §131E-81, (b).

**Housemovers.**

Article or rules violations, §20-371, (a).

**Hunting and wildlife.**

Handicapped persons.  
Special vehicular access identification  
card and permit, §113-294, (n).  
Hunter orange material, §113-291.8, (b).  
Hunting on Sunday, §103-2.  
License agent.  
Termination of appointment, §113-270.1,  
(h).

Limitation upon penalty for offense creating  
by rules of wildlife resources  
commission, §113-135.1.

Poisons and pesticides, §113-300.3, (c).

Refusal to stop in obedience to directions of  
protector, §113-136, (j).

**Trapping.**

Violation of provisions, §113-294, (i), (j).

Unlawful harassment of persons taking  
wildlife resources, §113-295, (a).

Unlawfully selling, possessing for sale or  
buying wildlife, §113-294, (a).

Bald eagle or golden eagle, §113-294, (l).

Bear, §113-294, (c1).

Beaver, §113-294, (f).

Cougar, §113-294, (c2).

Deer or wild turkey, §113-294, (b).

Unlawfully taking, possessing or  
transporting wildlife.

Bald eagle or golden eagle, §113-294, (l).

Bear, §113-294, (c1).

Beaver, §113-294, (f).

Cougar, §113-294, (c2).

Deer, §113-294, (d), (e).

Fox, §113-294, (j), (k).

Migratory game birds, §113-294, (m).

Vessel equipped with motor.

Taking from or with use of, §113-294,  
(g).

Wild turkey, §113-294, (c).

**Impaired driving.**

Level one punishment, §20-179, (g).

Level two punishment, §20-179, (h).

Level three punishment, §20-179, (i).

Level four punishment, §20-179, (j).

Level five punishment, §20-179, (k).

**Infractions, §15A-1361.**

Enforcement of sanctions.

Use of fine collection procedures,  
§15A-1116, (a).

**Inspections.**

Alcoholic beverages.

Interference with inspections, §18B-502,  
(b).

**FINES —Cont'd**

**Insurance commissioner, false statements  
to, §58-2-180.**

**Interstate earnings of employee.**

Collection out of state to avoid exemption,  
§95-75.

**Kennels.**

Boarding kennels, §19A-33.

**Kidnapping and abduction.**

Corporations, §14-39.

**Labor.**

Earnings of employees in interstate  
commerce.

Collection out of state to avoid exemption,  
§95-75.

Payments to or for benefit of labor  
organization, §95-104.

**Larceny.**

Horses, mules, swine, cattle or dogs, §14-81.

**Library books.**

Failure to return, §125-11.

**Liens.**

Docketed judgments for fines, §15A-1365.

Payments as authorized condition of  
parole, §15A-1374, (b).

**Liquid fuels, lubricating oils, greases, etc.**

Violations of article, §119-13.

**Lobbying, §120-47.9.****Local government finance.**

Fiscal control.

Annual independent audit, §159-34, (a).

**Manufactured homes.**

Licenses.

Obtaining by false representation, §51-15.

**Meat and meat products.**

Rendering plants and rendering operations,  
§106-168.16.

**Medical waste.**

Water and air resources.

Prohibited disposal of waste, §143-214.2A,  
(c).

**Meetings of public bodies.**

Disrupting, §143-318.17.

**Mental health, developmental disabilities  
and substance abuse.**

Camp Butner and community of Butner,  
§122C-406.

Facility licensing.

Regulatory violations, §122C-24.1.

Operating a licensable facility without a  
license, §122C-28.

Unlawful disclosure of confidential  
information, §122C-52.

Gathered during inspections, §122C-25.

Secretary or designee, §122C-192.

Unlawful disclosure of personnel records,  
§122C-158.

**Midwives, §90-178.7, (b).**

**Migrant farm workers.**

Motor carrier violations, §20-215.4.

**Military personnel.**

Discrimination against, §127B-15.

**Military property sales facilities.**

Dealer violations, §127B-7.

**FINES —Cont'd****Milk sanitation.**

Administrative penalties, §130A-22, (a).

**Mines and minerals.**

Notice of beginning business of manufacturing products from mineral resources of state, §113-25.

**Minors.**

Alcoholic beverages.

Aiding and abetting sale to or purchase by underage persons, §18B-302, (c).

Purchase or possession by 19 or 20 year olds, §18B-302, (i).

**Missing persons center.**

Improper release of information, §143B-499.6.

**Mopeds, §20-140.4, (c).****Motor carriers.**

Migrant farm workers, §20-215.4.

Road tax on carriers using fuel purchased outside state.

Failure to file report, §105-449.45, (d).

Safety regulation unit.

Furnishing false information to division, §§20-396, 20-397.

Refusal to allow inspections, §20-390.

Unlawful motor carrier operations, §20-396.

Willful evasion of division regulations, §§20-396, 20-397.

Taxation.

Road tax on carriers using fuel purchased outside state.

Violations of provisions, §105-449.51.

**Motorcycles, §20-140.4, (c).****Motor vehicle insurance.**

Rental vehicle violations of insurance provisions, §20-284.

**Motor vehicles.**

Accidents.

Failure to stop and give name, §20-166, (c), (c1).

Leaving scene of accident, §20-166, (a), (b).

Certificates of title.

Satisfaction of liens.

Lien refusal to surrender certificate, §20-59.

Transfer of title or interest.

Failure of new owner to apply for new title, §20-73, (c).

False statement in making an application, §20-74.

Commercial drivers' licenses.

Driving without license, §20-37.21, (a).

Violation of employer responsibilities, §20-37.21, (c).

Violations of driver notice requirements, §20-37.21, (b).

Commercial vehicles.

Impaired driving, §20-138.2, (e).

Operating a commercial vehicle after consuming alcohol, §20-138.2A, (c).

**FINES —Cont'd****Motor vehicles —Cont'd**

Dealers.

License applications.

Violations of licensing provisions, §20-308.

Driver's license.

Driving while license revoked, §20-28, (a).

Driver training schools.

Violations of licensing provisions, §20-327.

Felony death by vehicles, §20-141.4, (b).

Financial responsibility.

False certification, §20-313.1, (a).

False information concerning another's responsibility, §20-313.1, (b).

Fire department vehicles.

Motorist approach violation, §20-157, (a).

Flat trucks.

Violations of operation restriction, §20-120.

General penalty for misdemeanors, §20-176, (c).

Handicapped persons.

Parking violations, §20-37.6, (f).

Housemovers.

Article or rules violations, §20-371, (a).

Infraction violations, §20-176, (b).

Injuring vehicle with intent to steal, §20-107, (b).

License plates.

Borrowing or lending, §20-111.

Manufacturer's and dealer's special plates.

Registration violations, §20-79, (e).

Lights.

Requirement violations, §20-129, (a).

Manufacturer's serial or engine numbers.

Altering or changing numbers, §20-109, (a), (b).

Prohibitions as to vehicles without numbers, §20-108, (a).

Mechanic's or storage liens.

Failure to report unclaimed vehicles, §20-77, (d).

Misdemeanor death by vehicle, §20-141.4, (b).

Nuclear fuel.

Transportation of spent nuclear fuel, §20-167.1, (d).

Open container law violations, §20-138.7, (e).

Parking violations, §20-162.1, (a).

Private lots.

Unauthorized vehicles, §20-219.2, (b).

Railroad grade crossing.

Crossing gate violation, §20-142.1, (d).

Failure to placard vehicles transporting hazardous material, §20-142.3, (c).

Moving heavy equipment, §20-142.4, (f).

Obstructing traffic and pedestrian walkway, §20-142.5.

Stop sign violation, §20-142.2.

Reckless driving, §20-140, (d).

**FINES —Cont'd****Motor vehicles —Cont'd**

## School buses.

Operating after consuming alcohol,  
§20-138.2B, (c).

Passing stopped school bus, §20-217.

## Seat belt.

Violations of mandatory use provision,  
§20-135.2A, (e).

## Special identification card for nonoperators.

Fraud or misrepresentation in application,  
§20-37.7, (e).

## Speedometer.

Requirement violations, §20-123.2, (b).

## Stopping.

Obstructing traffic and pedestrian  
walkway, §20-142.5.

## Tampering with vehicle, §20-107, (a).

## Tandem trailers and subtrailer.

Load limitation violations, §20-115.1, (h),  
(i).

## Weight of vehicles and load.

Excessive size or weight.

Violations of special permit terms and  
condition, §20-119, (d).

## Window tinting.

Medical exception, failure to display  
sticker, §20-127, (f).

**Municipal corporations.**

## Personnel records.

Knowingly, willfully and with malice  
permitting access to, §160A-168, (e).

Removing or copying confidential  
personnel files, §160A-168, (f).

Vehicle used on foreshore, beach strand and  
barrier dune systems, §160A-308.

Violation of ordinances, §§160A-175, (a),  
160A-308.

**National guard.**

## Courts-martial.

Disposition of fines, §127A-61.

**Negligence.**

Reckless driving, §20-140, (d).

**Nonpayment.**

Arrest for nonpayment, §6-48.

Docketed judgments for fines, §15A-1365.

## Imprisonment.

Commitment to department of correction  
or local confinement facility,  
§15A-1352, (c).

Criteria, §15A-1364, (b).

Order to defendant to show cause why he  
should not be imprisoned,  
§§15A-1362, (c), 15A-1364, (a).

Release upon payment, §23-24.

## Lien.

Docketed judgments for fine, §15A-1365.

Modification of fine or cost, §15A-1364, (c).

Order to defendant to show cause why he  
should not be imprisoned, §§15A-1362,  
(c), 15A-1364, (a).

**Nursing home administrators, §90-288.****Nursing home licensure.**

Inspection violations, §131E-109, (b).

Prohibited acts, §131E-109, (d).

**FINES —Cont'd****Nursing home licensure —Cont'd**

Unlicensed operation, §131E-109, (a).

**Nursing pools.**

Unauthorized disclosure of inspection  
information, §131E-154.8, (b).

**Obstructing justice.**

Violating orders of court, §14-226.1.

**Occupational safety and health, §95-130.****Occupational therapists, §90-270.79.****Oil or hazardous substances discharges,  
§143-215.88B, (e), (f), (h).****Oils.**

Conservation, §§113-380, 113-409.

Dispensing devices.

Falsification of measures, §119-33.

Inspection violations.

Generally, §119-39.

Inspectors.

Conflicts of interest, §119-25.

Lubricating oils, §§119-4, 119-13.

Terminal facilities, §143-215.98.

**Open container law violations, §20-138.7,  
(e).****Opticians.**

Allowing unlicensed person to use certificate  
or license, §90-251.

Sale of flammable frame, §90-255.1.

Unlicensed practice, §90-252.

**Optometrists.**

Subpoenas of board of examiner.

Neglect or refusal to obey, §90-117.4.

Unauthorized practices, §90-118.11.

Violations of rules and regulations, §90-124.

**Organizations.**

Payment of fines, §15A-1364, (d).

**Osteopaths.**

Prohibited acts, §90-136.

**Parking regulations of ports authority,  
§143B-461, (c).****Pawnbrokers, §91A-11, (a).****Payment.**

Determination of method of payment.

Criteria, §15A-1362, (a).

Installment or delayed payments,  
§15A-1362, (b).

Nonpayment. See within this heading,  
"Nonpayment."

Organizations, §15A-1364, (d).

**Pet shops.**

Cruelty to animals, §19A-35.

Unlicensed shops, §19A-33.

**Physical therapists.**

Unlicensed practice, §90-270.35.

**Physicians and surgeons.**

Limited licensee practicing beyond  
boundaries of district laid down in  
license, §90-12, (a).

Limited volunteer licenses.

Practicing beyond scope of license, §90-12,  
(c).

**Podiatrists.**

Unlawful practices, §90-202.3.

**FINES —Cont'd****Pollution control.**

Sedimentation pollution control act of 1973, §113A-64, (b).

**Preneed funeral contracts and funds,**

§90-210.70, (b).

**Private personnel services.**

Unlicensed operation, §95-47.9, (e).

**Probate and registration.**

Maps and plats, §47-32.2.

**Property taxes.**

Abstracts.

False affirmation, §105-310.

Attempting to evade or defeat taxes, §105-308.

County assessor.

Disclosure of information, §105-296, (h).

Liens.

Advertisement of lien.

Wrongful advertisement, §105-369, (g).

Listing of property.

Failure to list, §105-308.

Mobile homes.

Tax permit violations, §105-316.6, (a) to (c).

Public utilities.

Reports.

False reports, §105-334, (b).

**Proprietary schools.**

Operating without license or bond, §115D-96.

**Psychologists.**

Prohibited acts, §90-270.17.

**Public lands.**

Piers.

Erection on state lakes, §146-13.

**Public officers and employees.**

Misconduct in public office.

Failing to file report of fines, §14-244.

**Public records.**

Cultural resources department.

Disposition of records at end of official's term, §132-4.

Unauthorized removal or destruction, §132-3.

Unlawful possession, §132-5.

**Public schools.**

Apportionment to school administrative units, §115C-452.

**Public utilities.**

Refusal to permit commission to inspect records, §62-313.

**Public works.**

Chapter violations, §133-4.

**Quarantine.**

Dog or cat bites.

Owner's failure to confine pet, §130A-196.

**Quo warranto.**

Judgment in actions, §1-527.

**Rabies.**

Quarantine of pets.

Owner's failure to confine pet, §130A-196.

**Real estate brokers and salespersons,**

§93A-8.

**FINES —Cont'd****Remission or revocation of fine or cost,**

§§15A-1363, 15A-1364, (c).

**Rental vehicles.**

Violations of insurance provisions, §20-284.

**Retirement system for counties, cities and towns, §§128-28, 128-32.****Retirement system for teachers and state employees.**

Disclosure of confidential information concerning members, §135-6, (p).

False statements or falsified records, §135-10.

**School buses.**

Passing stopped school bus, §20-217.

**School of science and mathematics.**

Nonattendance, §116-235, (b).

Traffic violations, §116-235, (e).

**Shellfish.**

Cultivation of shellfish.

Polluted shellfish.

Taking or selling at night or with prior convictions, §113-209, (d).

Privately leased, franchised or deeded shellfish bottom areas.

Taking without permission, §113-208, (a).

**Social workers, §90B-12.****Solid waste management.**

Disclosure of information received pursuant to article, §130A-304, (b).

Landfill fees.

Failure to collect or report revenue, §130A-309.27, (c).

**Speech and language pathologists and audiologists, §90-306.****Stalking, §14-277.3.****State personnel records.**

Unlawful disclosure, §§126-27, 126-28.

**State personnel system.**

Compensation for assisting person in obtaining state employment, §126-18.

Political activities of employees, §§126-14, 126-14.1.

**State treasurer.**

False entries in books, §147-76.

**Streets and highways.**

Billboards.

Obstructing view at entrance to building on public highway, §136-102.

Controlled-access facilities.

Unlawful use, §136-89.58.

Obstructing highway drains, §136-92.

Obstructing highways and roads, §136-90.

"Pull-over" areas, §136-18.4.

Rights of way.

Gates projecting over rights-of-way, §136-94.

Signs, signals or markers.

Blinding, deceptive or distracting lights, §136-32.2, (a).

Damaging or removing signs, §136-33, (b1).

Misleading signs, §136-32.1.

**FINES —Cont'd****Streets and highways —Cont'd**

Underpasses or overpasses.

Regulation of safety devices, §136-20, (e).

**Swine near state institutions.**

Keeping, §143-153.

**Taxation.**

Attempt to evade or defeat tax, §105-236.

Fraud.

Aid or assistance in fraud, §105-236.

Officers, agents and employees, §§105-233, 105-234.

**Tender offer violations, §78B-8, (a).****Time shares, §93A-56.**

Disciplinary action by real estate commission, §93A-54, (a), (a1).

**Toxic substances.**

Dumping of toxic substances, §14-284.2.

**Tramways.**

Operation of passenger tramway without registration, §95-124.

**Transportation board.**

Conflicts of interest, §136-14, (i).

Malfeasance, §136-13, (c).

**Underground petroleum storage tank leak cleanup.**

Criminal penalties, §143-215.94X, (a) to (c).

**Wage and hour act, §95-25.21, (c).**

Recordkeeping requirements, §95-25.23A.

Civil penalty collection, §95-25.23B.

**Water and air resources.**

Air pollution control violations, §143-215.114B.

Classifications, standards or limitations, §143-215.6B, (f) to (i).

Cleaning agents containing phosphorus. Manufacturing, selling or distributing agents, §143-214.4, (f).

Conservation and use of diverted waters within emergency areas, §143-354.

**Medical waste.**

Civil penalties.

Prohibited disposal, §143-214.2A, (b).

Criminal penalties.

Prohibited disposal, §143-214.2A, (c).

Prohibited disposal of waste, §143-214.2A, (c).

Reporting of quality.

Violations of part, §143-215.69, (a).

Violations of part regulating water usage, §143-215.17, (a).

**Waters and watercourses.**

Natural and scenic rivers system, §113A-42, (b).

**Water supply of public institutions.**

Injuring, §143-152.

**Well drilling, construction, etc., §143-355, (i).****Witnesses.**

Depositions.

Default before commissioner, §8-80.

Failure to appear upon subpoena, §8-79.

Failure to attend until discharged, §8-63.

**FINES —Cont'd****Workers' compensation.**

Insurance carrier violation, §97-100, (g).

Receiving fee, other consideration or gratuity on account of services rendered, §97-90, (b).

Unlawful deduction by employers, §97-21.

**FINGERPRINTING.****Alarm systems licensees employees, §74D-8, (a).****Arrest.**

Person arrested, §15A-502, (a).

Exceptions, §15A-502, (b), (c).

Law enforcement agencies.

Forwarding of fingerprints to, §15A-502, (e).

**Attorneys at law.**

Applicants for admission to bar, §84-24.

**Automated fingerprint identification system.**

Delinquent or undisciplined juveniles fingerprints to be placed in, §7B-2102, (c).

**Bail bondsmen and runners.**

License application.

Fingerprints and photograph of applicant, §58-71-50, (a).

**Child care providers.**

Criminal history record check, §110-90.2.

**Concealed handgun permit.**

Fees for processing, §14-415.19, (b).

Renewal of permit, new set of fingerprints, §14-415.16.

Submitted to state bureau of investigation for record check, §14-415.13, (b).

Submitted with application, §14-415.13, (a).

**Criminal law and procedure.**

Report of disposition of charges, §15A-1382.

**Juvenile actions.**

Fingerprinting and photographing delinquent or undisciplined juveniles, §7B-2102.

Nontestimonial identification order procedures, §§7B-2103 to 7B-2109.

Transfer of jurisdiction to superior court for prosecution as adult, §7B-2201.

**Nontestimonial identification, §§15A-271 to 15A-282.**

See IDENTIFICATION.

**Reports.**

Criminal law and procedure.

Disposition of cases, §15A-1382.

**Sex offender and public protection registration.**

Fingerprints of offender taken at registration, §14-208.7, (b).

**State bureau of investigation.**

Rules and regulations.

Authority to make, §114-18.

**FINGERS.****Workers' compensation.**

Loss of fingers.

Computation rate compensation, I.C. Rule 405.

**FIRE ALARM SYSTEMS.****Building codes.**

Special safety to life requirements applicable to existing high-rise buildings.

Requirements for class I buildings, §143-138, (i).

Requirements for class II buildings. Manual fire alarm, §143-138, (i).

**FIRE AND RESCUE COMMISSION,**

§§58-78-1 to 58-78-20.

**Compensation of members, §58-78-1.**

**Created, §58-78-1.**

**Duties, §58-78-5.**

**Executive director, §58-78-15.**

**Fiscal affairs, §58-78-20.**

**Funds.**

Appropriation, §58-78-20.

**Meetings, §58-78-10.**

**Members, §58-78-1.**

**Organization, §58-78-10.**

**Powers, §58-78-5.**

**Rules and regulations.**

Adoption and promulgation, §58-78-10.

**Staff, §58-78-15.**

**State agencies to furnish information, §58-78-5.**

**Terms, §58-78-1.**

**Vacancies, §58-78-1.**

**FIREARMS.**

**Acquitted persons, possession by, §14-415.3.**

**Alcoholic beverages sold or consumed.**

Carrying into establishments or assemblies, §14-269.3.

**Antique firearm.**

Defined, §14-409.11.

**Armed private security officers.**

Firearm registration permits.

Application, §74C-13, (c).

Denial, §74C-13, (g).

Fees.

Expenditure, §74C-13, (k).

Form, §74C-13, (d).

Issuance.

Prerequisites, §74C-13, (i).

Renewal, §74C-13, (d).

Required, §74C-13, (a), (b).

Rules and regulations, §74C-13, (j).

Suspension or revocation, §74C-13, (g).

Temporary employment, §74C-13, (f).

Termination of employment.

Expiration and return of permit, §74C-13, (e).

**Assault and battery, §14-34.2.**

Detention facility personnel and probation or parole officers, §14-34.5.

Habitual misdemeanor assault, §14-33.2.

Pointing gun at person, §14-34.

Post-incident possession of firearms, §14-415.3.

**Blank cartridge pistol sales, §14-407.1.****FIREARMS —Cont'd****Boats.**

Discharging firearm into occupied property, §14-34.1.

**Buildings.**

Discharging firearm into occupied property, §14-34.1.

Attempt, §14-34.1.

**Bullets.**

Teflon-coated bullets.

Manufacture, sale, purchase or possession prohibited, §14-34.3.

**Carrying concealed weapon, §14-269.****Charities.**

Cartridges or ammunition for firearms.

Furnishing to inmates of charitable institutions, §14-258.1, (a).

**Civil disorders, teaching or demonstrating use or assembling, §14-288.20.****Confiscation.**

Use or display during commission of felony, §14-2.2, (c).

**Confiscation and disposition of deadly weapon, §14-269.1.****Contracts.**

Purchases and contracts through department of administration.

Disposal and destruction of firearms, §143-63.1, (c).

Sale.

Restrictions upon sale, §143-63.1, (a), (b).

**Counties.**

Confinement facilities.

Furnishing cartridges or ammunition for firearms to inmates, §14-258.1.

Regulation of firearms by counties, §153A-129.

Statewide uniformity of local regulation, §14-409.40, (a) to (f).

**Dealer.**

Defined, §14-409.39.

**Dealer to keep records, §14-406.**

Violation misdemeanor, §14-408.

**Definitions, §14-409.39.**

Antique firearm, §14-409.11.

Historic edged weapons, §14-409.12.

**Discharging firearm, §14-34.1.****Display during commission of felony.**

Enhanced sentence, §15A-1340.16A.

**DNA analysis.**

Blood sample required upon conviction of certain crimes, §15A-266.4.

**Emergency medical services personnel.**

Assault with firearm upon personnel discharging official duties, §14-34.6, (c).

**Enhanced sentence.**

Use or display during commission of felony, §15A-1340.16A, (a).

Circumstances in which provisions do not apply, §15A-1340.16A, (b).

**FIREARMS —Cont'd****Felonies.**

Confiscation.

Use or display during commission of felony, §14-2.2, (c).

Discharging firearm into occupied property, §14-34.1.

Possession of firearms, etc., by felon prohibited, §§14-415.1, (a), 14-415.3.

Indictment charging with violations of provisions, §14-415.1, (c).

Prior convictions causing disentitlement, §14-415.1, (b).

Use or display during commission of felony.

Enhanced sentence, §§14-2.2, (a), (b), 15A-1340.16A.

**Felons possessing firearm or handgun.**

Prohibited, §14-415.1, (a).

Indictment charging defendant, §14-415.1, (c).

Prior convictions causing disentitlement, §14-415.1, (b).

**Handguns.**

Concealed handgun permit, §§14-415.10 to 14-415.23.

See CONCEALED HANDGUN PERMIT.

Defined, §14-409.39.

**Historic edged weapons.**

Defined, §14-409.12.

**Identification marks.**

Alteration, destruction, etc., §§14-2.2, 14-160.1.

**Indictments.**

Felony firearms act.

Possession of firearms, etc., by felon prohibited, §14-415.1, (c).

**Issuance and form, §14-403.****Larceny.**

Felony larceny.

When value of property in question irrelevant, §14-72.

**Law enforcement officers.**

Assault with firearm upon law enforcement officer, §§14-34.2, 14-34.5, (a).

**Machine guns.**

Unlawful to manufacture or sell, §14-409.

**Mass death and destruction weapons.**

Manufacture, assembly, etc., §14-288.8.

**Mentally ill.**

Cartridges or ammunition for firearms.

Furnishing to inmates of mental institutions, §14-258.1, (a).

**Minors.**

Permitting young children to use dangerous firearms, §14-316, (a).

Air rifles, air pistols and BB guns not deemed dangerous firearms, §14-316, (b).

Schools, bringing weapons in.

Action against parent for negligent supervision of minor, §1-538.3.

**Motor vehicles.**

Discharging firearm into occupied property, §14-34.1.

Attempt, §14-34.1.

**FIREARMS —Cont'd****Municipal corporations.**

Confinement facilities.

Furnishing cartridges or ammunition for firearms to inmates, §14-258.1.

Regulation, §160A-189.

Statewide uniformity of local regulation, §14-409.40, (a) to (f).

**Parade, picket line, funeral procession, etc.**

Possession while participating, §14-277.2.

**Peace officers.**

Assault with firearm upon law enforcement officer, §§14-34.2, 14-34.5, (a).

**Permits.**

Concealed handgun permit, §§14-415.10 to 14-415.23.

See CONCEALED HANDGUN PERMIT.

Sales of pistols and crossbows, §14-402.

**Permitting young children to use dangerous firearm, §14-316.****Persons subject to domestic violence orders.**

Purchase of firearms prohibited, §14-269.8, (a), (b).

**Pointing gun at person.**

Assault and battery, §14-34.

Habitual misdemeanor assault, §14-33.2.

Post-incident possession of firearm, §14-415.3.

**Possessing or carrying on campus or other educational property, §14-269.2.****Possession of handgun by minor, §14-269.7.****Prisons and prisoners.**

Cartridges or ammunition for firearms.

Furnishing to inmates, §14-258.1, (a).

**Products liability.**

Firearms or ammunition.

Burden of proof, §99B-11, (b).

Defect in design, §99B-11, (a).

**Public schools.**

Discipline of students.

Driving eligibility certificate.

Effect of disciplinary action for enumerated student conduct, §20-11, (n1).

**Purchases out of state, §14-409.10.****Record of permits, §14-405.****Regulation by counties, §153A-129.****Reports.**

Wounds.

Physicians and hospitals to report certain wounds, §90-21.20.

**Rifles.**

Purchase of rifles out of state, §14-409.10.

**Riots and civil disorders.**

Certain weapons, §14-288.20.

**Robbery.**

Train robbery, §14-88.

Use of firearms or other dangerous weapons in robbery, §14-87.

**FIREARMS —Cont'd****Rules and regulations.**

Statewide uniformity of local regulation.

County or municipality regulations,  
§14-409.40, (b).

Local government employees, §14-409.40,  
(e).

Preemption from local regulation,  
§14-409.40, (a).

Public buildings and areas, §14-409.40, (f).

Shows, §14-409.40, (d).

Zoning, §14-409.40, (c), (d).

**Safety and training course.**

Concealed handgun permits, §14-415.12, (a).

Qualified sworn law enforcement officers.  
Exemption for, §14-415.12A.

**Schools.**

Discipline of students.

Driving eligibility certificate.

Effect of disciplinary action for  
enumerated student conduct,  
§20-11, (n1).

Minors bringing to school.

Action against parent for negligent  
supervision of minor, §1-538.3.

**Seizure.**

Disposition of seized firearms, §15-11.1, (b1).

Felony use, §14-2.2.

**Selling or giving weapons to minors,**

§14-315.

**Sentencing.**

Enhanced sentence.

Use or display during commission of  
felony, §§14-2.2, (a), (b),  
15A-1340.16A.

**Serial numbers.**

Alteration, destruction, etc., §§14-2.2,  
14-160.1.

**Shotguns.**

Purchase of shotguns out of state,  
§14-409.10.

**Sport shooting range protection,**

§§14-409.45 to 14-409.47.

**State property or courthouses, carrying or possessing, §14-269.4.****Storage of weapon to protect minor,**

§14-315.1.

**Taxes, weapons listed for.**

Violation misdemeanor, §14-408.

**Teflon-coated bullets.**

Manufacture, sale, purchase or possession  
prohibited, §14-34.3.

**Trains or passengers, shooting at, §14-280.****Uniformity of rules and regulations.**

County or municipality regulations,  
§14-409.40, (b).

Local government employees, §14-409.40,  
(e).

Public buildings and areas, §14-409.40, (f).

Shows, §14-409.40, (d).

Statewide uniformity, §14-409.40, (a).

Zoning, §14-409.40, (c), (d).

**Use during commission of felony.**

Enhanced sentence, §§14-2.2, 15A-1340.16A.

**FIREARMS —Cont'd****Warning upon sale or transfer of firearm to protect minor, §14-315.2.****Watercraft.**

Discharging firearm into occupied property,  
§14-34.1.

**Weapons generally.**

See WEAPONS.

**Wounds.**

Reports.

Physicians and hospitals to report certain  
wounds, §90-21.20.

**FIRE DEPARTMENTS.****Assault on emergency personnel,**

§14-288.9.  
Aggravating factor in sentencing,  
§15A-1340.16.

**Authority of firemen, §58-82-1.****Burning of fire house, §14-61.****Contracts.**

Purchases and contracts through  
department of administration,  
§143-49.1.

**Death benefits, §§143-166.1 to 143-166.7.**

See DEATH BENEFITS.

**Failure of owner of property to comply with orders of chief, §14-68.****Firearms.**

Assault with firearm upon firemen,  
§14-34.2.

DNA analysis.

Blood test required upon conviction,  
§15A-266.4.

**Firemen as traffic officers, §20-114.1, (b).****Hazardous substance list provided by employer by fire chiefs, §95-194.****Impersonation of firemen or emergency medical services personnel, §14-276.1.****Interference with firemen.**

Penalty for willful interference, §58-82-1.

**Light-traffic road weight and load limitations.**

Exceptions to firefighting vehicles, §20-118,  
(c).

**Misdemeanors.**

Willful interference with firemen, §58-82-1.

**Motor vehicle license plates.**

Permanent license plates for rural fire  
department vehicles, §20-84, (b).

Special plates, §20-79.4, (b).

**Municipal corporations, §§160A-291 to 160A-294.**

Employment of firefighters, §160A-291.

Fire chief.

Appointment, §160A-291.

Duties, §160A-292.

Reports, §160A-292.

Fire protection outside city limits,  
§160A-293.

Loss of rural fire department.

Actions of city, §160A-294.

Powers of cities as to, §160A-291.

State volunteer fire department.

Acceptance of provisions, §58-80-15.

**FIRE DEPARTMENTS —Cont'd****Municipal corporations —Cont'd**

State volunteer fire department —Cont'd  
 Dispatching firemen and apparatus from municipalities, §58-80-25.

Municipalities not to be unprotected, §58-80-40.

Local appropriations, §58-80-55.

Withdrawal from participation, §58-80-20.

**Mutual aid between fire departments, §58-83-1.****Offenses against firemen.**

Aggravating factor in sentencing, §15A-1340.16.

**Parking in front of entrance to fire station, §20-162, (a).****Rural fire departments.**

Defined, §58-82-5, (a).

**Liability.**

Limited, §58-82-5, (b).

Acts or omissions relating to direction of traffic or enforcement of traffic laws, §20-114.1, (b1).

Motor vehicle license plates.

Permanent license plates for department vehicles, §20-84, (b).

**State volunteer fire department, §§58-80-1 to 58-80-60.**

See VOLUNTEER FIRE DEPARTMENTS.

**Traffic officers.**

Firemen as, §20-114.1, (b).

**Trucks and vehicles generally.**

See FIRE TRUCKS AND VEHICLES.

**Volunteer fire departments.**

Generally.

See VOLUNTEER FIRE DEPARTMENTS.

State volunteer fire department, §§58-80-1 to 58-80-60.

See VOLUNTEER FIRE DEPARTMENTS.

**Weapons.**

Assault with deadly weapon upon firemen, §14-34.2.

DNA analysis.

Blood test required upon conviction, §15A-266.4.

**FIRE DRILLS.****Public schools.**

Powers and duties of principal, §115C-288, (d).

**FIRE EXTINGUISHERS.****Boating safety.**

Requirements, §75A-6, (g), (h).

**Misuse or damage of system, §14-286.****Roller skating rinks.**

Duties of operator, §99E-11.

**FIREFIGHTERS ASSOCIATION OF STATE.****Members, §58-85-20.**

Departments, §58-84-50.

**Treasurer.**

Payment of fund to treasurer by commissioner, §58-84-25.

**FIREFIGHTERS ASSOCIATION OF STATE —Cont'd****Treasurer —Cont'd**

State appropriation, §58-85-10.

Volunteer firefighters association, §58-85-30.

**FIRE HOSES.**

Driving over prohibited, §20-157, (d).

**FIRE HYDRANTS.**

Blocking prohibited, §20-157, (b).

Parking in front of, §20-162, (a).

**FIRE INSURANCE, §§58-31-1 to 58-31-50.**

Authorized, §58-7-15.

Beach area property essential property insurance, §§58-45-1 to 58-45-85.

See BEACH AREA ESSENTIAL PROPERTY INSURANCE.

**Contracts.**

Devices.

Performance of contracts as to devices not prohibited, §58-43-1.

Indemnity contracts for difference in actual value and cost of replacement, §58-43-5.

Extended coverage, §58-31-15.

Firemen's relief fund, §§58-84-1 to 58-84-55.

See FIREMEN'S RELIEF FUND.

**Foreign or alien insurance companies.**

Deposits.

Required, §58-5-5.

**Forms.**

Standard fire insurance policy, §58-44-15, (c).

State property fire insurance fund.

Policy forms, §58-31-12.

**Funds.**

Firemen's relief fund, §§58-84-1 to 58-84-55.

See FIREMEN'S RELIEF FUND.

**Husband and wife.**

Policy issued to husband or wife on joint property, §58-44-45.

**Information to be furnished by insurance companies, §58-79-40, (a), (b).**

Confidentiality of information, §58-79-40, (d).

Immunity from liability, §58-79-40, (c).

Testimony by officials as to information, §58-79-40, (e).

**Inspections of state property, §58-31-40, (a).**

(a).

**Limitation of actions.**

Claim for loss covered by insurance policy.

Standard fire insurance policy for North Carolina, §1-52.

**Limitation of fire insurance risk, §58-43-25.**

§58-43-25.

**Limitation of liability on total lost, §58-43-10.**

§58-43-10.

**Mandatory or voluntary risk sharing plans, §§58-42-1 to 58-42-55.**

See MANDATORY OR VOLUNTARY RISK SHARING PLANS.

**Misdemeanors.**

Unauthorized insurers.

Violations of provisions, §58-28-45, (h).

**FIRE INSURANCE —Cont'd****Mortgages and deeds of trust.**

Policies for benefit of mortgagees, §58-43-15.

**Mutual insurance companies.**

Surplus.

Requirements, §58-7-75.

**Nuclear reaction, nuclear radiation or radioactive contamination.**

Optional policy provisions as to loss or damage from, §58-44-25.

**Penalties.**

Unauthorized insurers, §58-28-45, (h).

**Policies.**

Amount.

Limitation, §58-43-5.

Conditions of insurance to be stated, §58-44-1.

Devices.

Performance of contracts as to devices not prohibited, §58-43-1.

Encumbrances.

Notice to encumbrance.

Effect of failure to give, §58-44-40.

Functional replacement, §58-43-5.

Husband and wife.

Policy issued to husband or wife on point property, §58-44-45.

Indemnity contracts for difference in actual value and cost of replacement, §58-43-5.

Items to be stated in policies, §58-44-5.

Mortgagees.

Policies for benefit of, §58-43-15.

Standard fire insurance policy, §58-44-15, (a), (b).

Form, §58-44-15, (c).

Increase of hazard, unoccupancy and other insurance.

Notice by insured or agent as, §58-44-30.

Nuclear reaction, nuclear radiation or radioactive contamination.

Optional provisions as to loss or damage from, §58-44-25.

Permissible variations, §58-44-20.

Umpire.

Judge to select, §58-44-35.

Term.

Limitation, §58-43-5.

**Premiums.**

Excess over actual cash value of property.

Reimbursement, §58-43-10.

**Proof of loss.**

Failure to render timely proof of loss.

Bar to defense, §58-44-50.

**Reports.**

Fire incident reports, §58-79-45.

**Risks.**

Limitation of fire insurance risks, §58-43-25.

**Service of process.**

Unauthorized insurers, §58-28-45, (e).

**State property fire insurance fund,**

§§58-31-1 to 58-31-50.

Appropriations, §58-31-5.

**FIRE INSURANCE —Cont'd****State property fire insurance fund**

—Cont'd

Commissioner.

Information furnished commissioner by officers in charge, §58-31-35.

Inspection of state property, §58-31-40, (a).

Reports to governor, §58-31-45.

Rules and regulations, §58-31-10.

Creation, §58-31-1.

Expenses.

Administrative expenses, §58-31-5.

Extended coverage insurance, §58-31-15.

Hazardous conditions in state-owned buildings, §58-31-13.

Motor vehicles.

Liability insurance required for state-owned vehicles, §58-31-50.

Officers in charge of state property.

Furnishing information to commissioner, §58-31-35.

Payment of losses, §58-31-10.

Plans for erection of building.

Submitting to commissioner, §58-31-40, (b).

Policy forms, §58-31-12.

Rules and regulations.

Promulgation by commissioner, §58-31-10.

Sprinkler leakage insurance, §58-31-10.

State-owned buildings.

Hazardous conditions in, §58-31-13.

State treasurer.

Custodian of fund, §58-31-1.

Transfers to fund, §58-31-10.

**Unauthorized insurers.**

Actions.

Prerequisites to instituting or filing, §58-28-45, (f), (g).

Citation of act, §58-28-45, (j).

Construction and interpretation, §58-28-45, (i).

Prohibited acts, §58-28-45, (a) to (c).

Exceptions, §58-28-45, (d).

Service of process, §58-28-45, (e).

Violations of provisions.

Penalties, §58-28-45, (h).

**Use and occupancy and business**

interruption insurance, §58-31-20.

**FIRE INVESTIGATIONS AND INSPECTION OF PREMISES,**

§§58-79-1 to 58-79-45.

See FIRES AND FIRE PROTECTION.

**FIRE LANES.**

**Parking prohibited,** §20-162, (b).

**FIREMEN'S AND RESCUE SQUAD**

**WORKERS' PENSION FUND,** §§58-86-1 to 58-86-90.

**Administration of fund.**

Appropriations for administrative expenses, §58-86-20.

Board of trustees to administer, §58-86-1.

**FIREMEN'S AND RESCUE SQUAD  
WORKERS' PENSION FUND —Cont'd**

**Annexation.**

Firemen whose residence is annexed by a city.

Monthly pensions upon retirement,  
§58-86-55.

**Appropriations.**

Administrative expenses of fund, §58-86-20.

**Benefits.**

**Attachment.**

Exemption of pensions from attachment,  
§58-86-90.

**Disabled members.**

Totally and permanently disabled  
members entitled to monthly benefit,  
§58-86-55.

**Garnishment.**

Exemption of pensions from garnishment,  
§58-86-90.

**Judgments.**

Exemption of pensions from judgments,  
§58-86-90.

Lump-sum payments, §58-86-60.

Monthly pensions upon retirement,  
§58-86-55.

Nonassignable, §58-86-90.

Pro rata reduction of benefits.

When fund insufficient to pay in full,  
§58-86-65.

**Board of trustees.**

Administration of fund, §58-86-1.

Compensation, §58-86-5.

Creation, §58-86-5.

Duties, §58-86-10.

Lump-sum payments, §58-86-60.

Membership, §58-86-5.

Powers, §58-86-10.

Rules and regulations, §58-86-1.

**Contributions to fund, §58-86-20.**

**Creditable service.**

Determination, §58-86-75.

Information furnished by applicants for  
membership, §58-86-75.

Service in more than one department or  
squad.

Length of service not affected, §58-86-80.

Transfer from one department or squad to  
another, §58-86-80.

**Custodian of fund.**

State treasurer to be custodian, §58-86-20.

**Definitions, §58-84-5.**

Eligible firemen, §58-86-25.

Eligible rescue squad worker, §58-86-30.

Office created, §58-86-15.

**Director.**

Office created, §58-86-15.

**Disabled members.**

Totally and permanently disabled member.  
Monthly benefit, §58-86-55.

**Eligible firemen, §58-86-25.**

**Eligible rescue squad worker, §58-86-30.**

**Establishment of fund, §58-86-1.**

**Expenditures, §58-86-20.**

**FIREMEN'S AND RESCUE SQUAD  
WORKERS' PENSION FUND —Cont'd**

**Legislative change.**

Provisions subject to future legislative  
change, §58-86-70.

**Lump-sum payments.**

Board of trustees to direct payment and  
lump-sums in certain cases, §58-86-60.

**Membership.**

Additional retroactive membership,  
§58-86-45.

Application for membership in fund,  
§§58-86-35, 58-86-40.

Information furnished by applicants for  
membership.

Determination of creditable service,  
§58-86-75.

Monthly payments by members, §§58-86-35,  
58-86-40.

**Rejoining fund.**

Administrative fee, §58-86-50.

**Retroactive membership.**

Additional retroactive membership,  
§58-86-45.

**Monthly pensions upon retirement,  
§58-86-55.**

**Municipal corporations.**

Council may provide for enrolling city  
employees, §160A-163, (a).

Firemen whose residence is annexed by a  
city, §58-86-55.

**Payments by members.**

Crediting payments to separate accounts of  
members, §§58-86-35, 58-86-40.

**Delinquent payments.**

Effect of member being six months  
delinquent, §58-86-85.

Monthly payments, §§58-86-35, 58-86-40.

Effect of member being six months  
delinquent, §58-86-85.

**Rejoining fund.**

Administrative fee, §58-86-50.

**Pro rata reduction of benefits.**

When fund insufficient to pay in full,  
§58-86-65.

**Provisions subject to future legislative  
change, §58-86-70.**

**Retirement.**

Monthly pensions upon retirement,  
§58-86-55.

**Rules and regulations.**

Board of trustees to make necessary rules  
and regulations, §58-86-1.

**Secured transactions (effective July 1,  
2001).**

**Third parties.**

**Assignments.**

Restrictions on assignments,  
§§25-9-406, (i), 25-9-408, (f).

**State auditor.**

Transfer to department of state auditor,  
§143A-27.1.

**State treasurer.**

Custodian of fund, §58-86-20.

**Volunteer firemen, §58-86-25.**

**FIREMEN'S RELIEF FUND**, §§58-84-1 to 58-84-55.

**Accounts and accounting.**

Disbursement of funds by trustees.

Account of moneys received and disbursed to be kept, §58-84-40.

**Application of fund.**

State appropriation, §58-85-1.

**Appropriation by state.**

Applicability of provisions, §58-85-25.

Application of fund, §58-85-1.

Applied to members of regular fire company, §58-85-25.

Treasurer of state firemen's association, §58-85-10.

Who shall participate, §58-85-15.

**Bonds, surety.**

Treasurer of state firemen's association.

State appropriation.

Bond to be given by treasurer, §58-85-10.

Trustees.

Treasurer of board of trustees, §58-84-30.

**Clerks of fire districts.**

Certification to commissioner, §58-84-46.

**Definitions**, §58-84-5.

**Disbursement of funds.**

Board of trustees to disburse, §58-84-35.

Account of moneys received and disbursed to be kept, §58-84-40.

**Discrimination.**

No discrimination on account of race, §58-84-55.

**Fire companies.**

State appropriation.

Applied to members of regular fire company, §58-85-25.

State firemen's association.

Departments to be members of association, §58-84-50.

**Firemen's and rescue squad workers' pension fund**, §§58-86-1 to 58-86-90.

See FIREMEN'S AND RESCUE SQUAD WORKERS' PENSION FUND.

**Insurance commissioner.**

Certification by clerks of fire districts to, §58-84-46.

Treasurer of state firemen's association.

Payment of fund to treasurer by commissioner, §58-84-25.

Trustees.

Payment of fund to treasurer of local board of trustees, §58-84-25.

**Participation in fund.**

State appropriation.

Who shall participate, §58-85-15.

**Reports.**

Disbursement of funds by trustees.

Report of moneys received and disbursed to be filed, §58-84-40.

Premiums collected and received from fire and lightning insurance business, §58-84-1.

**FIREMEN'S RELIEF FUND** —Cont'd  
**Reports** —Cont'd

Treasurer of state firemen's association.

State appropriation.

Filing of report by treasurer, §58-85-10.

**State appropriation.**

Applicability of provisions, §58-85-25.

Application of fund, §58-85-1.

Fire companies.

Applied to members of regular fire company, §58-85-25.

Participation in fund.

Who shall participate, §58-85-15.

Treasurer of state firemen's association, §58-85-10.

**State firemen's association.**

Fire companies.

Departments to be members of association, §58-84-50.

Members, §58-85-20.

Treasurer.

Payment of fund to treasurer by commissioner, §58-84-25.

State appropriation.

Bond to be given by treasurer, §58-85-10.

Filing of report by treasurer, §58-85-10.

Volunteer firemen's association.

Payment of fund by treasurer to volunteer firemen's association, §58-85-30.

**Taxation.**

Payment and crediting of tax, §58-84-1.

**Treasurer of state firemen's association.**

Insurance commissioner.

Payment of fund to treasurer by commissioner, §58-84-25.

**Trustees**, §58-84-30.

Disbursement of funds, §58-84-35.

Account of moneys received and disbursed to be kept, §58-84-40.

Insurance commissioner.

Payment of fund to treasurer of local board of trustees, §58-84-25.

**Volunteer firemen's association**, §58-85-30.

**FIRE PATROLS.**

**Designated during season of drought**, §113-55, (a).

**FIRE PREVENTION INSPECTORS.**

**County inspection departments.**

Generally, §§153A-350 to 153A-375.

See COUNTY INSPECTION DEPARTMENTS.

**FIRE PROTECTION GRANT FUND.**

**Appropriations**, §58-85A-1, (c).

**Creation**, §58-85A-1, (a).

**Distributions**, §58-85A-1, (b).

**FIRE SALES**, §§66-76 to 66-83.

See CLOSING-OUT SALES.

**FIRES AND FIRE PROTECTION.**

**Alarms.**

Giving false fire alarms, §14-286.

Molesting fire alarm, §14-286.

**FIRES AND FIRE PROTECTION —Cont'd**  
**Annexation.**

Rural fire protection districts.  
Annexation by municipality furnishing  
fire protection, §69-25.15.

**Arrest.**

Arson.  
Power of attorney general, §58-79-1.

**Arson, §§14-58 to 14-69.2.**

See ARSON.

**Assault with deadly weapon.**

Firemen assaulted with deadly weapon,  
§14-34.2.  
DNA analysis.  
Blood test required upon conviction,  
§15A-266.4.

**Boundaries.**

Rural fire protection districts.  
Changes in area of district, §69-25.11.

**Brushlands.**

Setting fire to grass, brushlands and  
woodlands, §§14-136 to 14-140.1.

**Building codes.**

Generally.  
See BUILDING CODES.  
Special safety to life requirements  
applicable to existing high-rise  
buildings, §143-138, (i).

**Camp Butner hospital.**

Contracts for fire protection, §122C-411.

**Certain fires to be guarded by watchman,**  
§14-140.1.**Child care facilities.**

Mandatory standards for licensing, §110-91.  
Visitation and inspection of centers, §110-92.

**Commissioner of insurance.**

Education.  
Duties as to, §58-79-35.  
Inspection of premises, §58-79-20.

**Confidentiality of information.**

Insurance.  
Information furnished by insurance  
companies, §58-79-40, (d).

**Contempt.**

Investigations.  
Failure to comply with summons or  
subpoena, §58-79-15.

**Counties.**

Fire fighting and prevention services,  
§153A-233.  
Fire marshal.  
Appointment, §153A-234.  
Investigations.  
County officers, §58-79-1.  
Regulation of explosive, corrosive,  
flammable or radioactive substances,  
§153A-128.  
Rural fire protection districts, §§69-25.1 to  
69-25.17.  
Service districts generally, §§153A-300 to  
153A-310.

**Education, §58-79-35.****Explosives.**

See EXPLOSIVES.

**FIRES AND FIRE PROTECTION —Cont'd****Fire and rescue commission, §§58-78-1 to**  
58-78-20.

See FIRE AND RESCUE COMMISSION.

**Fire departments.**

See FIRE DEPARTMENTS.

**Fire-detection systems.**

Molesting systems, §14-286.

**Fire-extinguishing systems.**

Molesting systems, §14-286.

**Fire hoses.**

Driving over, §20-157, (d).

**Fire hydrants.**

Blocking prohibited, §20-157, (b).

**Fire lanes.**

Parking prohibited, §20-162, (b).

**Fire trucks and vehicles generally.**

See FIRE TRUCKS AND VEHICLES.

**Fireworks, §§14-410 to 14-414.****Forest fires.**

Generally.  
See FOREST FIRES.

**Fraternities.**

Supplemental fire safety protection system,  
§§116-44.6 to 116-44.8.

**General assembly.**

Evacuation of state legislative buildings and  
grounds, §120-32.1A.

**Grass.**

Setting fire to grass, §§14-136 to 14-140.1.

**Hotels and other transient lodging**  
**places, §§58-81-5 to 58-81-15.**

Building inspectors.  
Powers and duties not limited, §58-81-15.

Careless or negligent setting of fires,  
§58-81-5.

Loss by fire.  
Liability, §72-4.

Negligent or careless setting of fires,  
§58-81-5.

Noncompliance with provisions.

Penalty, §58-81-10.

Powers and duties of fire chiefs and building  
inspectors not limited, §58-81-15.

**House trailers.**

Two door requirement, §66-27.5.

**Investigations, §§58-79-1 to 58-79-45.**

Attorney general.  
Authorized investigations, §58-79-1.

Forest fires.

Deputy investigators, §58-79-25.

Powers of attorney general, §§58-79-5,  
58-79-10.

Right of entry, §58-79-10.

Subpoenas, §58-79-10.

Failure to comply.

Contempt, §58-79-15.

Witnesses.

Powers as to, §58-79-10.

Authorized, §58-79-1.

Combustible materials or flammable  
conditions, §58-79-20.

**Contempt.**

Failure to comply with summons or  
subpoena, §58-79-15.

**FIRES AND FIRE PROTECTION —Cont'd****Investigations —Cont'd**

County officers, §58-79-1.

Perjury.

False swearing, §58-79-10.

Police.

Chiefs of police, §58-79-1.

Preliminary investigation, §58-79-1.

Reports, §58-79-1.

Right of entry.

Attorney general, §58-79-10.

State bureau of investigation.

Attorney general acting through bureau,  
§58-79-1.

Subpoenas.

Failure to comply.

Contempt, §58-79-15.

Powers of attorney general, §58-79-10.

Witnesses.

Powers of attorney general as to,  
§58-79-10.**Landlord and tenant.**

Agreements to rebuild.

Construction in case of fire, §42-9.

Willful destruction by tenant, §42-11.

**Leases.**

Agreements to build.

Construction in case of fire, §42-9.

**Matches, §§66-12 to 66-16.****Minors.**

Exposing children to fire, §14-318.

**Municipal corporations.**

Fire limits, §§160A-435 to 160A-438.

**Open fires regulation, §§113-60.21 to 113-60.31.**

See OPEN FIRES.

**Perjury.**

Investigations.

False swearing to attorney general,  
§58-79-10.**Police.**

Inspection of premises.

Chiefs of police, §58-79-20.

Investigations.

Chiefs of police, §58-79-1.

**Public schools.**Course of study on fire prevention,  
§58-79-35.

Duty of principals, §115C-525, (a), (c).

Fire drills, §115C-288, (d).

Fire prevention day, §58-79-35.

Inspection of schools, §§115C-288, (d),  
115C-525, (b).

Removal of hazards, §115C-525, (b).

**Reports.**

Commissioner of insurance.

Inspection of premises, §58-79-20.

Investigations, §58-79-1.

**Right of entry.**

Attorney general.

Investigations, §58-79-10.

Inspection of premises, §58-79-20.

**FIRES AND FIRE PROTECTION —Cont'd****Rural fire protection districts, §§69-25.1 to 69-25.17.**See RURAL FIRE PROTECTION  
DISTRICTS.**Safety professionals, §§90-671 to 90-674.****Sanitary districts.**

Establishment of fire department, §130A-55.

**Sororities.**Supplemental fire safety protection system,  
§§116-44.6 to 116-44.8.**State bureau of investigation.**

Investigations.

Attorney general acting through bureau,  
§58-79-1.**State fire and rescue commission,**

§§58-78-1 to 58-78-20.

See FIRE AND RESCUE COMMISSION.

**State volunteer fire department, §§58-80-1 to 58-80-60.**

See VOLUNTEER FIRE DEPARTMENTS.

**Streets and highways.**Pavement of driveways from  
state-maintained roads to rural fire  
district firehouses.Powers of department of transportation,  
§136-18.**Subpoenas.**

Investigations.

Failure to comply.

Contempt, §58-79-15.

Powers of attorney general, §58-79-10.

**Transportation department.**Pavement of driveways from  
state-maintained roads to rural fire  
district firehouses.

Powers of department, §136-18.

**Trees and timber.**

Damages.

Unlawful setting on fire of timber,  
§1-539.1, (b).**Trespass.**

Crops.

Burning crops in the field, §14-141.

Setting fire to grass, brushlands and  
woodlands, §14-136.Willfully or negligently setting fire to  
woods and fields, §14-137.**Universities and colleges.**

Fraternities and sororities.

Supplemental fire safety protection  
systems, §§116-44.6 to 116-44.8.**Volunteer fire department fund, §58-87-1.****Volunteer fire departments.**

See VOLUNTEER FIRE DEPARTMENTS.

**Weapons.**Assault with deadly weapon upon firemen,  
§14-34.2.

DNA analysis.

Blood test required upon conviction,  
§15A-266.4.**Witnesses.**

Investigations.

Powers of attorney general, §58-79-10.

**FIRES AND FIRE PROTECTION** —Cont'd  
**Woodland.**

Setting fire to grass, brushlands and woodlands, §§14-136 to 14-140.1.

**FIRE SPRINKLER CONTRACTORS.**

**Generally,** §§87-16 to 87-27.1.

See **PLUMBING, HEATING AND FIRE SPRINKLER CONTRACTORS.**

**FIRE TRUCKS AND VEHICLES.**

**Duty to drive with due regard for safety of others,** §20-156, (b).

**Following too closely,** §20-157, (b), (c).

**Highways.**

Crossing median of divided highway.

When permitted, §20-140.3.

**Horns and warning devices,** §20-125, (b).

Siren must be audible within 1,000 feet, §§20-156, (b), 20-157, (a).

Siren necessary for right of way, §20-157, (a).

**Lights.**

Electronically modulated headlamps, §20-130, (d).

Red lights.

Exception to prohibition, §20-130.1, (b).

**Right of way,** §§20-156, (b), 20-157, (a).

**Speed,** §20-145.

Duty to drive with due regard for safety of others, §20-156, (b).

**Traffic lights.**

Preempting.

Local authority to permit, §20-169.

**FIREWORKS.****Common carriers.**

Not affected by fireworks provisions, §14-410, (a).

**Definitions,** §14-414.

Exceptions to definition of pyrotechnics, §14-414.

**Delivery site.**

Sale deemed made at site, §14-411.

**Evidence.**

Possession prima facie evidence of violation, §14-412.

**Exhibitions.**

Permitted fireworks at public exhibitions, §14-410, (a).

Use at public exhibitions requires permit, §14-413.

**Manufacture of pyrotechnics.**

Prohibited, §14-410, (a).

**Minors.**

Sale of pyrotechnics to minors, §14-410, (b).

**Misdemeanor violations,** §14-415.**Possession.**

Prima facie evidence of violations, §14-412.

**Public exhibitions.**

Permits for use at public exhibitions, §14-413.

Permitted, §14-410, (a).

**Sale of pyrotechnics.**

Deemed at site of delivery, §14-411.

Prohibited, §14-410, (a).

**FIREWORKS** —Cont'd**Sale of pyrotechnics** —Cont'd

Sale to minors prohibited, §14-410, (b).

**State parks.**

Special-use permit authorizing use of pyrotechnics in state parks, §113-35, (a1).

**Use of pyrotechnics.**

Prohibited, §14-410, (a).

**FIRING EMPLOYEES.**

**Retaliatory employment discrimination,** §§95-240 to 95-245.

See **RETALIATORY EMPLOYMENT DISCRIMINATION.**

**FIRM OFFERS.**

**Leases, UCC,** §25-2A-205.

**Sale of goods, UCC,** §25-2-205.

**FIRST AID.**

**First aid or emergency treatment.**

Limitation of liability, §90-21.14, (b).

**Good Samaritan statutes.**

Nonliability, §90-21.14, (a), (b).

Conflict of laws, §90-21.14, (c).

**Mine safety and health.**

Safety standards, §74-24.4, (b).

**Motor vehicle accidents.**

Non-liability in civil damages, §20-166, (d).

**FIRST DEGREE ARSON,** §14-58.

**FIRST DEGREE BURGLARY,** §§14-51, 14-52.

**FIRST DEGREE CRIMINAL TRESPASS,** §14-159.12.

**FIRST DEGREE KIDNAPPING,** §14-39, (b).

**FIRST DEGREE MURDER,** §14-17.

**FIRST DEGREE PROSTITUTION,** §§14-207, 14-208.

**FIRST DEGREE RAPE,** §14-27.2.

**FIRST DEGREE SEXUAL EXPLOITATION OF MINOR,** §14-190.16.

**Electronic surveillance orders,** §15A-290.

**FIRST DEGREE SEXUAL OFFENSE,** §14-27.4.

**Bail and recognizance,** §15A-534.4.

**DNA analysis.**

Blood sample required upon conviction, §15A-266.4.

**FIRST FLIGHT CENTENNIAL COMMISSION.**

**Chair,** §143-640, (e).

**Commemoration activities,** §143-641, (b).

**Contracts,** §143-641, (c).

**Duties,** §143-641, (a).

**Established,** §143-640, (a).

**Meetings,** §143-640, (i).

**Members,** §143-640, (c).

Compensation, §143-640, (g).

Quorum, §143-640, (j).

## FIRST FLIGHT CENTENNIAL COMMISSION —Cont'd

### Members —Cont'd

- Removal, §143-640, (h).
- Terms, §143-640, (d).
- Vacancies, §143-640, (f).

### Office space, §143-642, (b).

### Powers, §143-641, (a).

- Contracts, §143-641, (c).

### Property.

- Assignment of property to commission, §143-642, (a).

### Purpose, §143-640, (b).

### Quorum, §143-640, (j).

### Reports.

- Annual report, §143-643, (a).
- Final report, §143-643, (b).

### Termination, §143-640, (k).

### Vacancies, §143-640, (f).

## FIRST IN FLIGHT LICENSE PLATES, §20-63, (b).

## FIRST STOP EMPLOYMENT

### ASSISTANCE PROGRAM, §108A-29.

## FISCAL CONTROL ACT.

### Local government finance, §§159-1 to 159-188.

See LOCAL GOVERNMENT FINANCE.

## FISCAL INFORMATION ON BILLS, RESOLUTIONS, OR RULES.

### Local government fiscal information act, §§120-30.41 to 120-30.49.

## FISCAL RESEARCH DIVISION OF LEGISLATIVE SERVICES COMMISSION, §§120-36.1 to 120-36.7.

See LEGISLATIVE SERVICES COMMISSION.

## FISCAL YEAR.

### Agricultural.

- Marketing authority, §106-532.

### State fiscal year, §147-85.

### Taxation.

- Period of taxes, §105-241, (c).

## FISH AND FISHING.

### Accounts and accounting.

- Marine fisheries commission.
  - Examination of accounts and books by state auditor, §113-257.

### Actions.

- Civil actions.
  - Dredging permits, §113-229.

### Adverse possession of property subject to public trust rights.

- No adverse possession, §1-45.1.

### Appeals.

- Dredging permits, §113-229.

### Aquaculture development, §§106-756 to 106-760.

### Aquariums.

- North Carolina aquariums, §§143B-289.40 to 143B-289.44.
- See NORTH CAROLINA AQUARIUMS.

## FISH AND FISHING —Cont'd

### Arrest.

- Fees, §§113-222, 113-303.

### Inspectors.

- Arrest without warrant, §113-136, (d).
- Search on arrest, §113-137, (a).
- Service of arrest warrant, §113-136, (e).

### Artificial reef marking devices.

- Interference with, §113-266.

### Assessments.

- Promotion of coastal fisheries and seafood industry.

- Alternative method for collection, §113-315.5.

- Amount and basis, §113-314.

- Collection, §§113-315.4, 113-315.5.

- Levy and collection, §113-315.4.

- Maximum assessment, §113-315.

- Public interest, §113-311.

- Refunds, §113-315.8.

- Refusal to pay, §113-315.8.

- Subsequent referenda where assessments adopted, §113-315.7.

- Subsequent referenda where assessments defeated, §113-315.6.

- Use of proceeds and other funds, §113-315.4.

### Atlantic states marine fisheries compact, §§113-251 to 113-258.

### Attorney general.

- Legal counsel for agencies, §113-131, (d).

### Audits and auditing.

- Promotion of coastal fisheries and seafood industry, §113-315.9.

- Seafood industrial park authority.

- Oversight of state auditor, §113-315.35.

### Bond issues.

- Seafood industrial park authority, §113-315.31.

### Bonds, surety.

- Promotion of coastal fisheries and seafood industry.

- Financial officers, §113-315.9.

### Bridges.

- Fishing from bridges.

- Power to prohibit or regulate, §160A-302.1.

### Buoys.

- Damaging or injuring, §113-267.

### Child support enforcement.

- Forfeiture of licensing privilege, §50-13.12.

### Closing forests and woodlands to fishing.

- Authority of governor, §113-60.1.

- Publication of proclamation, §113-60.2.

- Violation of proclamation as misdemeanor, §113-60.3.

### Coastal and estuarine commercial fishing licenses, §§113-168 to 113-173.

- Advance sale of licenses, §113-168.1, (j).

- Cancellation, §113-168.1, (i).

- Definitions, §113-168.

- Spotter plane, §113-171.1, (a).

- Duration of licenses and endorsements, §113-168.1, (a).

**FISH AND FISHING —Cont'd****Coastal and estuarine commercial fishing licenses —Cont'd**

Exportation of fish and equipment.

Rules governing, §113-170.

False information, §113-168.1, (i).

Fees.

Fish dealers license, §113-169.3, (e), (f).

Land or sell license for vessel fishing beyond territorial waters, §113-169.5, (b).

Menhaden license for nonresidents not eligible for SCFL, §113-169.

Ocean fishing piers, §113-169.4, (c).

Payment of full annual license fee, §113-168.1, (a).

Recreational commercial gear license, §113-173, (e), (f).

Recreational fishing tournament license, §113-168.4, (c).

Retired standard commercial fishing license, §113-168.3, (b).

Spotter plane license, §113-171.1, (b).

Standard commercial fishing licenses, §113-168.2, (e).

Fish dealers license.

Application, §113-169.3, (b).

Replacement license, §113-169.3, (h).

Eligibility, §113-169.3, (a).

Fees, §113-169.3, (e), (f).

Purchase and sale of fish, §113-169.3, (i).

Replacement license, §113-169.3, (h).

Requirement, §113-169.3, (c).

Exceptions, §113-169.3, (d).

Transfer prohibited, §113-169.3, (j).

Format, §113-168.1, (e).

Fraud or deception as to licenses, permits or records, §113-170.2, (a).

Fines, §113-170.2, (b).

Importation of fish and equipment.

Rules governing, §113-170.

Ineligibility, §113-168.1, (g).

Inspection.

Availability of licenses and endorsements for, §113-168.1, (c).

Issuance, §113-168.1, (f).

Land or sell license for vessel fishing beyond territorial waters, §113-169.5, (a).

Fees, §113-169.5, (b).

Licensed agents, §113-172, (a).

Compensation.

Surcharge, §113-172, (b).

Menhaden endorsements, §113-168.5, (c).

Menhaden license for nonresidents, §113-169.

Nonresidents.

Reciprocal agreements, §113-170.1.

Ocean fishing piers.

Fees, §113-169.4, (c).

Manager who secures license, §113-169.4, (d).

Required, §113-169.4, (a), (b).

Permits for gear, equipment and other specialized activities, §113-169.1.

**FISH AND FISHING —Cont'd****Coastal and estuarine commercial fishing licenses —Cont'd**

Possession of fisheries resources.

Rules as to, §113-170.5.

Violations as to, §113-170.5.

Primary situs of vessel in state, §113-168.6, (a).

Prohibited acts with respect to, §113-170.5.

Reciprocity, §113-170.1.

Record-keeping.

Confidentiality of records, §113-170.3, (c).

Fraud or deception as to records, §113-170.2.

Refusal or neglect to keep records and accounts, §113-170.3, (b).

Requirements, §113-170.3, (a).

Recreational commercial gear license.

Assignment prohibited, §113-173, (h).

Authorized commercial gear, §113-173, (c).

Availability for inspection, §113-173, (g).

Exemptions, §113-173, (j).

Fees, §113-173, (e), (f).

Purchase, §113-173, (d).

Renewal, §113-173, (d).

Replacement license, §113-173, (e).

Reporting requirements, §113-173, (i).

Required, §113-173, (a).

Sale of fish prohibited, §113-173, (b).

Transfer prohibited, §113-173, (h).

Recreational fishing tournament license, §113-168.4, (c).

Registration of vessels with division, §113-168.6, (b).

Annual fee, §113-168.6, (c).

Expiration, §113-168.6, (d).

Place of registration, §113-168.6, (d).

Replacement, §113-168.6, (e).

Unlawful to use unregistered vessel, §113-168.6, (b).

Vessels with primary situs in state, §113-168.6, (a).

Renewal, §113-168.1, (f).

Replacement, §113-168.1, (h).

Required, §113-168.1, (b).

Fish dealers license, §113-169.3, (c), (d).

Recreational commercial gear license, §113-173, (a).

Standard commercial fishing licenses, §113-168.2, (a).

Residence.

No dual residency, §113-168.1, (d).

Retired standard commercial fishing license.

Applicability of SCFL provisions, §113-168.3, (a).

Assignment prohibited, §113-168.3, (d).

Eligibility, §113-168.3, (b).

Fees, §113-168.3, (b).

Transfer, §113-168.3, (c).

Rules as to possession, transportation and disposition, §113-170.4.

Sale of fish.

Nonprofit recreational fishing tournament.

Fish taken in connection with, §113-168.4, (c).

**FISH AND FISHING —Cont'd****Coastal and estuarine commercial fishing****licenses —Cont'd****Sale of fish —Cont'd**

Requirements, §113-168.4, (a), (b).

Shellfish endorsement, §113-168.5, (d).

Shellfish license for North Carolina residents without SCFL.

Change in name or address, §113-169.2, (f).

Exempt persons, §113-169.2, (h).

Fee, §113-169.2, (c).

Inspection, availability, §113-169.2, (d).

Personal use, taking shellfish without license for, §113-169.2, (i).

Transfer prohibited, §113-169.2, (g).

Unlawful to take shellfish without license, §113-169.2, (a).

Shellfish taken without license for personal use, §113-169.2, (i).

**Specialized activities.**

Permits, §113-169.1.

Spotter planes, §113-171.1, (b).

Defined, §113-171.1, (a).

Unlawful activities, §113-171.1, (c), (d).

**Standard commercial fishing license.**

Assignment, §113-168.2, (f).

Fees, §113-168.2, (e).

Identification as commercial fishermen, §113-168.2, (h).

Identification, license to serve as, §113-168.2, (h).

One vessel only to be in use, §113-168.2, (a1).

Purchase, §113-168.2, (b).

Record-keeping by fish dealers, §113-168.2, (i).

Recordkeeping requirements, §113-168.2, (i).

Requirement, §113-168.2, (a).

Transfers, §113-168.2, (g).

Surrender of cancelled license, §113-168.1, (i).

Suspension or revocation, §113-171, (a), (b).

Administrative review, §113-171, (e).

Contested case, §113-171, (f).

Convictions which may not be considered, §113-171, (h).

Individuals in responsible positions of control.

Disclosure of identity, §113-171, (g).

Notice, §113-171, (d).

Reissuance, §113-171, (c).

**Transportation of fisheries resources.**

Prohibited acts as to, §113-170.5.

Rules as to, §113-170.5.

**Coastal fisheries.**

Monitoring water quality, §§130A-233, 130A-233.1.

Promotion of coastal fisheries and seafood industry, §§113-308 to 113-315.9.

See SEAFOOD INDUSTRY AND COASTAL FISHERIES PROMOTION.

**FISH AND FISHING —Cont'd****Coastal habitat protection plans.**

Department of environment and natural resources, §143B-279.8.

**Coastal reserves, §113A-129.2, (a).****Coastal wetlands.**

Orders to control activities, §113-230, (a), (b).

Eminent domain.

Taking fee of land order inapplicable to, §113-230, (g).

Recording copy, §113-230, (c).

Restraining violations, §113-230, (e).

Unreasonable exercise of police power, §113-230, (f).

Violations, §113-230, (b).

**Commercial fishing.**

Generally.

See COMMERCIAL FISHING.

Licenses.

Coastal and estuarine commercial fishing licenses, §§113-168 to 113-173.

**Confiscation.**

Proofs and instrumentalities of offenses in question, §113-137, (i).

**Conflicts of interest.**

Inspectors, §113-225.

**Cooperative agreements.**

Department of environment and natural resources.

Authority to enter into, §113-224.

Wildlife resources commission, §113-305.

**Costs.**

Replacement costs of resources, §113-267.

**Councils.**

Mid-Atlantic fishery management council.

North Carolina members, §113-260.

South Atlantic fishery management council.

North Carolina members, §113-259.

**Counties.**

Bridges.

Prohibition or regulation of fishing from bridges, §153A-242.

**Cultivation of shellfish, §§113-201 to 113-209.**

See SHELLFISH.

**Cultural and scientific operations.**

Permits, §113-261, (b).

Taking fish for scientific purposes authorized, §113-261, (a).

**Currituck county game commission.**

Authority not repealed or abridged by limitation upon local regulations, §113-133.1, (d).

**Dams.**

Inspecting plans and specifications of dams, §113-263.

Keeping open fishways in dams, §113-293, (c).

Obstructing rivers or creeks.

Unlawful, §113-293.

**FISH AND FISHING —Cont'd****Dare county game and wildlife commission.**

Authority not repealed or abridged by limitation upon local regulations, §113-133.1, (d).

**Dealers.****Definitions, §§113-127 to 113-130.**

Activities of public, §113-130.

Agencies, §113-128.

Powers, §113-128.

Application of article, §113-127.

Coastal and estuarine commercial fishing licenses, §113-168.

Spotter plane, §113-171.1, (a).

**Dredging.**

Permits, §113-229, (n).

Fishermen's economic development program, §113-315.17.

Marine, estuarine and wildlife resources, §113-129.

Marine fisheries compact, §113-251.

Promotion of coastal fisheries and seafood industry, §113-308.

Public activities, §113-130.

Public trust resources, §113-131, (e).

Resources, §113-129.

**Department of environment and natural resources.**

Administrative authority, §113-226.

Adoption of federal regulations, §113-228.

Cooperative agreements, §113-224.

Delegation of powers, §113-226.

**Duties.**

Generally, §113-181, (a).

Requirement to carry out duties, §113-181, (b).

Fishery management plans, §113-182.1.

Powers, §113-131, (b).

Delegation, §113-226.

Generally, §113-181, (a).

**Dolphins.**

Protection of porpoises, §113-189, (b).

**Drainage districts.**

Conservation and replacement of fish and wildlife habitat, §156-69.

**Dredging permits, §113-229.****Drugs.**

Taking fish by drugs.

Prohibited, §113-262, (a), (b).

**Electricity.**

Taking fish by electricity.

Prohibited, §113-262, (a), (b).

**Eminent domain.**

Coastal wetlands, orders to control activities.

Taking fee of land order inapplicable to, §113-230, (g).

Seafood industrial park authority, §113-315.32.

**Enjoyment of marine and estuarine resources, §113-133.****Evidence.**

Possession of illegally killed fish as evidence, §113-262, (b).

**FISH AND FISHING —Cont'd****Evidence —Cont'd**

Replacement costs of resources, §113-267.

Unlawful possession of game fish, §113-302.

Warning tickets not to constitute evidence of commission of offense, §113-140, (g).

**Executive budget act.**

Atlantic states marine fisheries commission.

Applicability of provisions, §113-258.

**Explosives.**

Taking fish by explosives.

Prohibited, §113-262, (a), (b).

**Federal laws and regulations.**

Adoption by wildlife resources commission, §113-307.

Legislative assent to specific federal acts, §113-307.1.

**Fees.**

Arrest, §§113-222, 113-303.

Coastal and estuarine commercial fishing licenses.

Fish dealers license, §113-169.3, (e), (f).

Land or sell license for vessel fishing beyond territorial waters, §113-169.5, (b).

Menhaden license for nonresidents not eligible for SCFL, §113-169.

Ocean fishing piers, §113-169.4, (c).

Payment of full annual license fee, §113-168.1, (a).

Recreational commercial gear license, §113-173, (e), (f).

Recreational fishing tournament license, §113-168.4, (c).

Retired standard commercial fishing license, §113-168.3, (b).

Spotter plane license, §113-171.1, (b).

Standard commercial fishing licenses, §113-168.2, (e).

Inland fishing licenses, §113-271, (d).

**Licenses.**

Combination hunting and fishing licenses, §113-270.1C, (b).

Disposition of license funds, §113-306.

Fishing guides, §113-270.4.

Government-owned property.

Collecting fees for licenses for fishing on, §113-39.

Inland fishing licenses, §113-271, (d).

Service of process, §§113-222, 113-303.

State forests and parks.

Collection of reasonable fees by department of environment and natural resources, §113-35, (b).

Witnesses, §§113-222, 113-303.

**Felony convictions.**

Forfeiture of licensing privilege after conviction of felony, §15A-1331A.

**Fines.**

Coastal and estuarine commercial fishing licenses.

Fraud or deception as to licenses, permits or records, §113-170.2, (b).

**FISH AND FISHING —Cont'd****Fines —Cont'd**

Refusal to stop in obedience to directions of inspector or director, §113-136, (j).

**Fish-cultural stations.**

U.S. acquisition of land for, §104-1.

**Fishermen's economic development program, §§113-315.15 to 113-315.19.****Fishery management plans.**

Achieving optimal yield under plan, §113-182.1, (g).

Advisory council, §113-182.1, (c).

Consultation with regional advisory committees regarding preparation, §113-182.1, (c1).

Generally, §113-182.1, (a), (b).

Limiting participation in fishery, recommending to general assemblies, §113-182.1, (g).

Monitoring of progress, §113-182.1, (e).

Revision, §113-182.1, (d).

Rules to implement, §113-182.1, (f).

**Fishery resource grant program.**

Application for grant, §113-200, (d).

Award process, §113-200, (f).

Creation, §113-200, (a).

Grants committee, §113-200, (e1).

Priorities, §113-200, (b).

Reports, §113-200, (h), (i).

Restrictions on grants, §113-200, (g).

Review process, §113-200, (e).

**Fishing guide licenses.**

Fees, §113-270.4, (b).

Nonresidents, §113-270.4, (a).

Qualifications and duties, §113-270.4, (c).

Required, §113-270.4, (a).

**Fish inspectors and protectors.**

See FISH INSPECTORS AND PROTECTORS.

**Fish restoration and management projects.**

Legislative assent to federal acts, §113-307.1, (c).

**Fishways.**

Keeping open fishways in dams, §113-293, (c).

**Forests and forestry.**

Governor.

Authority of governor to close forests and woodlands to hunting, fishing and trapping, §113-60.1.

Publication of proclamation, §113-60.2.

Annulment thereof, §113-60.2.

Violation of proclamation a misdemeanor, §113-60.3.

**Forfeiture of licensing privilege after conviction of felony, §15A-1331A.****Forfeiture of licensing privilege for failure to pay child support, §50-13.12.****Fraud.**

Coastal and estuarine commercial fishing licenses, §113-170.2.

**Funds.**

Administration of funds, §113-226, (b), (c).

**FISH AND FISHING —Cont'd****Game fish.**

Evidence.

Unlawful possession, §113-302.

**General assembly.**

Joint legislative commission on seafood and aquaculture, §§120-70.60 to 120-70.66.

**Guides.**

Licenses, §113-270.4.

**Harassment.**

Unlawful harassment of persons taking wildlife resources, §113-295.

**Hatchery or other aquaculture operation.**

Obstructing or polluting flow of water into hatcheries, §113-265, (a).

Robbing or injuring.

Destroying or injuring aquaculture facility, §113-269, (d).

Misdemeanors, §113-269, (e), (f).

Notarized written authorization for taking, §113-269, (h).

Receiving or possessing fish or aquatic species stolen from aquaculture facility, §113-269, (c).

Restitution to victim, §113-269, (g).

Shellfish lease defined, §113-269, (a).

Taking fish or aquatic species being cultivated or reared by owner, §113-269, (b).

**Hearings.**

Coastal wetlands.

Orders to control activities, §113-230, (b).

Dredging permits, §113-229.

**Hook-and-line licenses, §113-271.****Hull insurance, protection and indemnity clubs, §§58-20-1 to 58-20-40.**

See HULL INSURANCE, PROTECTION AND INDEMNITY CLUBS.

**Injunctions.**

Buoys, nets, markers, stakes, etc.

Robbing or injuring, §113-268, (e).

Encroachment upon, usurpation or otherwise violating public trust rights of people, §113-131, (c).

Interference with taking of wildlife resources, §113-295, (b).

**Inland fisheries.**

Authority of commission, §113-292.

Rules and regulations.

Authority of commission, §113-292.

Wildlife resources commission.

Authority, §113-292.

**Inland fishing licenses.**

Generally.

See FISHING LICENSES.

**Inspections.**

Commercial fishing.

Premises, §113-302.1.

Jurisdiction of fisheries agencies generally.

Seafood industrial park authority, §113-315.34.

Warrants.

Authority to secure inspection warrants, §113-302.1.

**FISH AND FISHING** —Cont'd**Inspectors and protectors**, §113-136.

See FISH INSPECTORS AND PROTECTORS.

**Insurance.**

Hull insurance, protection and indemnity clubs.

See HULL INSURANCE, PROTECTION AND INDEMNITY CLUBS.

**Jurisdiction of fisheries agencies.**

Seafood industrial park authority, §113-315.34.

**Jurisdiction of marine fisheries commission.**

Marine resources in Atlantic Ocean, §113-134.1.

**Jurisdiction of marine fisheries inspectors**, §113-136, (b).**Licenses.**

Commercial fishing.

Coastal and estuarine commercial fishing licenses, §§113-168 to 113-173.

Generally.

See FISHING LICENSES.

**Local coastal laws.**

Abolition, §113-133.

**Local regulation of wildlife resources.**

Abolition of local coastal fishing laws, §113-133.

Limitations upon, §113-133.1, (c).

Repeal generally.

Of special, local and private acts, §113-133.1, (b).

Repeal specifically of local acts, §113-133.1, (g).

Retention of specific local acts or portions of local acts, §113-133.1, (e).

Review by wildlife resources commission of local acts, §113-133.1, (f).

**Magistrates.**

Powers in cases involving fishing offenses, §7A-273.

**Marine and estuarine resources belong to people of state**, §113-131, (a).**Marine fisheries commission.**

Generally, §§143B-289.50 to 143B-289.61.

See MARINE FISHERIES COMMISSION.

**Marine fisheries compact**, §§113-251 to 113-257.**Marine fisheries endowment fund**, §143B-289.58.**Mid-Atlantic fishery management council.**

North Carolina members.

Number of members from state, §113-260, (a).

Principal state official with marine fishery management responsibility, first council member, §113-260, (b).

Selection of other members from state, §113-260, (c).

**Misdemeanors.**

Buoys, nets, markers, stakes, etc.

Robbing or injuring, §113-268, (b).

**FISH AND FISHING** —Cont'd**Misdemeanors** —Cont'd

Coastal wetlands.

Orders to control activities, §113-230, (d).

Seized property left with defendant.

Willful failure or inexcusable neglect, §113-137, (f).

Violations of provisions or rules of marine fisheries commission, §113-135.

**Monitoring water quality of coastal fishing waters**, §§130A-233, 130A-233.1.**Motor vehicles.**

Temporary stops by inspectors or protectors, §113-136, (f), (g), (j).

**Nets.**

Destroying or damaging, §113-268, (b) to (e).

Obstructing rivers or creeks.

Unlawful, §113-293.

Taking fish from nets to use as bait without owner's permission, §113-268, (a), (d), (e).

**Nonresidents.**

Coastal and estuarine commercial fishing licenses.

Reciprocal agreements, §113-170.1.

Fishing guide licenses, §113-270.4, (a).

**North Carolina aquariums**, §§143B-289.40 to 143B-289.44.

See NORTH CAROLINA AQUARIUMS.

**Notice.**

Coastal wetlands.

Orders to control activities, §113-230.

Poisons and pesticides.

Use, §113-301.1.

Promotion of coastal fisheries and seafood industry.

Referenda, §113-314.

**Nurseries.**

Obstructing or polluting flow of water into nurseries, §113-265, (a).

**Obstructing rivers or creeks**, §113-293.**Ocean fishing piers.**

Fishing near piers, §113-185, (a).

**Orders.**

Coastal wetlands.

Control of activities, §113-230, (a), (b).

**Oysters and clams generally.**

See SHELLFISH.

**Peace officers.**

Inspectors granted powers of, §113-136, (a).

**Penalties.**

Coastal wetlands.

Orders to control activities, §113-230.

Dredging permits.

Violations, §113-229.

Taking fish by illegal means, §113-262, (a), (b).

Unlawful possession, transportation and sale of fish, §113-183.

**Permits.**

Administrative control of permittees, §113-276.2.

Cultural and scientific operations, §113-261, (b).

**FISH AND FISHING —Cont'd****Permits —Cont'd**

- Dredging, §113-229.
- Major and minor developments.
  - Issuance, §113-229, (c1).
- Scientific operations, §113-261, (b).
- Suspension or revocation by courts, §113-277.

**Pesticide use, §113-300.1.**

- Concurrence of wildlife resources commission required, §113-300.2.
- Notice to public, §113-301.1.
- Penalties for violations, §113-300.3.

**Petitions.**

- Coastal wetlands, orders to control activities.
  - Order constituting equivalent of taking without compensation, §113-230, (f).

**Piers.**

- Fishing near piers, §113-185, (a).

**Poisons and pesticides.**

- Taking fish by poison prohibited, §113-262, (a), (b).

**Use, §113-300.1.**

- Concurrence of wildlife resource commission required, §113-300.2.
- Penalties for violations, §113-300.3.

**Pollution control.**

- Hatcheries.
  - Obstructing or polluting flow of water into hatcheries, §113-265, (a).
- Throwing fish offal into waters, §113-265, (b).

**Porpoises.**

- Protection of porpoises, §113-189, (b).

**Posted property.**

- Trespassing upon posted property, §§14-159.6 to 14-159.10.
- See TRESPASS.

**Property of another.**

- Hunting and fishing on registered property of another, §§113-281 to 113-287.
- Hunting, fishing or trapping on posted property, §§14-159.6 to 14-159.10.

**Protectors of fish.**

- See FISH INSPECTORS AND PROTECTORS.

**Public lands.**

- Fishing licenses.
  - Fees.
    - Collecting fees for licenses for fishing on government-owned property, §113-39.
  - Nonresidents of counties in which state lakes are situated, §146-19.

**Public trust resources.**

- Defined, §113-131, (e).

**Public trust rights, no adverse possession, §1-45.1.****Real property.**

- Seafood industrial park authority.
  - Approval of acquisition and disposition, §113-315.30.
  - Exchange of property, §113-315.33.

**FISH AND FISHING —Cont'd****Reciprocity.**

- Agreements generally, §113-223.
- Coastal and estuarine commercial fishing licenses, §113-170.1.
- Licenses, §113-304.

**Recordation.**

- Coastal wetlands, orders to control activities.
  - Copies of order, §113-230, (c).

**Records.**

- Coastal and estuarine commercial fishing licenses, §§113-170.2, 113-170.3.

**Referenda.**

- Promotion of coastal fisheries and seafood industry.
  - Agency to determine time and place, §113-314.
  - Application to marine fisheries commission for authority to conduct, §113-312.
  - Action of commission on application, §113-313.
  - Arrangements for and management of referenda, §113-315.1.
  - Ballots.
    - Mail ballot or box ballot, §113-315.2.
    - Preparation and distribution, §113-315.3.
  - Canvass and declaration of results, §113-315.3.
  - Conduct, §113-315.3.
  - Expenses, §113-315.1.
  - Mail ballot or box ballot, §113-315.2.
  - Notice, §113-314.
  - Preparation and distribution of ballots, §113-315.3.
  - Public interest, §113-311.
  - Subsequent referenda where assessments adopted, §113-315.7.
  - Subsequent referenda where assessments defeated, §113-315.6.
  - Voting, §113-315.2.

**Refunds.**

- Promotion of coastal fisheries and seafood industry.
  - Assessments, §113-315.8.

**Reports.**

- Marine fisheries commission, §113-257.
- Recommendations for legislative action, §113-257.

**Restitution.**

- Robbing or injuring hatcheries and other aquaculture operation, §113-269, (g).

**Restraint of trade.**

- Promotion of coastal fisheries and seafood industry.
  - Certain activities not to be deemed illegal or in restraint of trade, §113-310.

**Revisions of subchapter.**

- General statement of purpose and effect, §113-316.

**Rules and regulations.**

- Adoption, §§113-221, (a), 113-228.

**FISH AND FISHING —Cont'd****Rules and regulations —Cont'd**

- Affected persons to keep themselves informed, §113-221, (f).
- Copies, §113-221, (b).
- Effective dates, §113-221, (d).
- Federal laws and regulations.
  - Adoption, §113-307.
  - Legislative assent to specific federal acts, §113-307.1.

**Inland fisheries.**

- Authority of commission, §113-292.

**Judicial notice of codification of regulations, §113-221, (g).****Marine fisheries commission.**

- Oysters and clams.

Authority, §113-201.

**Penalties for violations, §113-187.****Publication, §113-221, (c).****Suspension in whole or part, §113-221, (e).****Wildlife resources commission.**

- Violations as misdemeanors, §113-135.

**Sales and use tax.****Commercial fishermen.**

- Exemptions, §105-164.13.

**Wildlife resources fund.**

- Transfer of taxes on hunting and fishing supplies and equipment, §105-164.44B.

**Sales of fish.**

- See FISH SALES.

**Scientific advisory council on water resources and coastal fisheries management, §§143-215.22J, 143-215.22K.****Scientific operations.**

- Permits, §113-261, (b).

- Taking fish for scientific purposes authorized, §113-261, (a).

**Scrap fishing.**

- Measures for fish scrap and oil, §113-186.

- Prohibited, §113-185, (b).

**Seafood.**

- Promotion of coastal fisheries and seafood industry, §§113-308 to 113-315.9.

**Shellfish generally.**

See SHELLFISH.

**Taxation.****Seafood industry promotion.**

- Generally, §§113-308 to 113-315.9.

See SEAFOOD INDUSTRY AND COASTAL FISHERIES PROMOTION.

**Searches and seizures.**

- Exhibiting upon request by inspector of items required to be carried, §113-136, (k).

- Search on arrest by inspector or protector, §113-137, (a).

- Seizure of lawfully discovered evidence by inspectors or protectors, §113-137, (b), (c).

- Leaving property in possession of defendant, §113-137, (f).

**FISH AND FISHING —Cont'd****Searches and seizures —Cont'd**

- Seizure of lawfully discovered evidence by inspectors or protectors —Cont'd

Return to owner, §113-137, (h).

Safeguarding pending trial, §113-137, (a).

Sale of perishable or seasonable fish prior to trial, §113-137, (g).

Sale of seized property, §113-137, (i) to (k).

Summary disposition of live or perishable fish or wildlife, §113-137, (d).

Service of search warrants by inspectors and protectors, §113-136, (e).

Temporary stops by inspectors or protectors, §113-136, (f), (g), (j).

Unreasonable searches and seizures prohibited, §113-136, (l).

**Sea turtles.**

- Protection of sea turtles, §113-189, (a).

**Service of process.**

Fees, §§113-222, 113-303.

Service by inspectors and protectors.

Arrest warrants, search warrants, orders for arrest, etc., §113-136, (e).

**Shellfish.**

General provisions.

See SHELLFISH.

**South Atlantic fishery management council.**

North Carolina members.

Number of members from state, §113-259, (a).

Principal state official with marine fishery management responsibility, first council member, §113-259, (b).

Selection of other members from state, §113-259, (c).

**Special conservation officers.**

Jurisdiction and powers generally, §113-138, (d).

Law enforcement powers, §113-138, (a).

Limitation on exercise of authority, §113-138, (b).

Specification of particular officers or class of officers upon whom powers conferred, §113-138, (c).

**Standard weight and measure, §81A-42.****State auditor.**

Marine fisheries commission.

Examination of accounts and books by auditor, §113-257.

**State fish.**

Channel bass, §145-6.

**State forests and parks.**

Collection of reasonable fees by department of environment and natural resources, §113-35, (b).

**Statutes.**

Repeal of certain public, public-local, special and private acts, §113-377.8.

**Subpoenas.**

Service by inspectors or protectors, §113-136, (e).

**FISH AND FISHING —Cont'd****Taking of land without compensation.**

Coastal wetlands, orders to control activities, §113-230, (f).

**Taxation.**

Seafood industrial park authority.  
Exemptions from taxation, §§113-315.31, 113-315.39.

**Transitional provisions.**

Purpose of effect of revisions, §113-316.

**Transportation of fish.**

Unlawful transportation, §113-183.

**Trash fishing.**

Prohibited, §113-185, (b).

**Trespass.**

Hunting, fishing or trapping on "posted" property, §§14-159.6 to 14-159.10.

**Trout licenses, §113-272.****Turtles.**

Protection of sea turtles, §113-189, (a).

**Unlawful possession, transportation and sale of fish, §113-183.****U.S. fish and wildlife service officers.**

Authorized to enforce criminal laws, §15A-406.

**Venue.**

Buoys, nets, markers, stakes, etc.  
Robbing or injuring.  
Injunctive relief to restrain, §113-268, (e).

**Vessels.****Violations.**

Commercial fishing violations, §113-187.  
Unlawful possession, transportation and sale of fish, §113-183.

**Warning tickets.**

Accounting for and recording of tickets, §113-140, (e).  
Conditions for issuance, §113-140, (c).  
Evidence of commission of offense.  
Tickets not to constitute, §113-140, (g).  
Inappropriate issuance, §113-140, (d).  
Issuance by inspectors or protectors, §113-140, (a).  
Powers of inspectors, protectors or law enforcement officers not restricted, §113-140, (f).  
Standards for issuance, §113-140, (b).

**Warrants.**

Inspections.  
Authority to secure inspection warrants, §113-302.1.

**Water and air resources, §§143-211 to 143-215.9.**

See WATER AND AIR RESOURCES.

**Water quality of coastal fishing waters.**

Monitoring water quality, §§130A-233, 130A-233.1.

**Watersheds of navigable streams, protection of.**

Legislative assent to specific federal acts, §113-307.1, (a).

**Weights and measures.**

Fish scrap and oil, §113-186.

**FISH AND FISHING —Cont'd****Wildlife protectors.**

Enforcement authority generally, §113-136.  
Jurisdiction, §113-136, (c).

**Wildlife resources commission.**

Administrative authority, §113-306, (a).  
Cooperative agreements, §113-305.  
Delegation of powers, §113-306, (c).  
Federal laws and regulations.  
Adoption, §113-307.  
Inland fisheries.  
Authority, §113-292.  
Jurisdiction, §113-132.  
Poisons and pesticides.  
Use, §113-300.1.

Concurrence of wildlife resources commission required, §113-300.2.  
Notice to public, §113-301.1.

Powers, §113-131, (b).

Reciprocal agreements, §113-304.

Rules and regulations.

Violations as misdemeanors, §113-135.

**Wildlife resources fund.**

Sales and use taxes.

Transfer of taxes on hunting and fishing supplies and equipment, §105-164.44B.

**Wildlife restoration projects.**

Legislative assent to specific federal acts, §113-307.1, (b).

**Witnesses.**

Fees, §§113-222, 113-303.

**FISHERMEN'S ECONOMIC DEVELOPMENT PROGRAM,**

§§113-315.15 to 113-315.19.

**Authorization to establish, §113-315.18.**

**Citation of article, §113-315.15.**

**Definitions, §113-315.17.**

**Establishment authorized, §113-315.18.**

**Legislative findings, §113-315.16.**

**Personnel needs, §113-315.19.**

**Purpose of article, §113-315.16.**

**Short title, §113-315.15.**

**FISHING GUIDES.**

**Licenses, §113-270.4.**

**FISHING LICENSES.****Child support enforcement.**

Forfeiture of privilege, §50-13.12.  
Suspension or revocation of fishing licenses.  
Delinquent obligors or individuals not in compliance with orders, §§110-142, 110-142.2.

**Coastal and estuarine commercial fishing licenses, §§113-168 to 113-173.**

**Collection licenses.**

Inland fishing licenses, §113-272.4.

**Combination hunting and fishing licenses, §113-270.1C.**

**Commercial fishing.**

Coastal and estuarine commercial fishing licenses, §§113-168 to 113-173.

**Duration of validity, §113-270.1B, (b).**

**FISHING LICENSES —Cont'd****Exemptions and exceptions**, §113-276.**Fees.**

Combination hunting and fishing licenses, §113-270.1C, (b).

Disposition of license funds, §113-306.

Fishing guides, §113-270.4.

Government-owned property.

Collecting fees for licenses for fishing on, §113-39.

Inland fishing licenses, §113-271, (d).

**Felony convictions.**

Forfeiture of privilege after conviction, §15A-1331A.

**Guides**, §113-270.4.**Hook-and-line license**, §113-271.**Inland fishing licenses.**

Administrative control over licensees and permittees.

Applicability of section, §113-276.2, (a).

Investigations of person subject to administrative control, §113-276.2, (i).

Notice upon refusing to issue or reissue, §113-276.2, (d).

Orders placing restrictions on licensees or permittees, §113-276.2, (j).

Reapplication after refusal of issuance or reissuance, §113-276.2, (h).

Refusal to issue, §113-276.2, (b).

Reissuance review, §113-276.2, (c).

Return upon revocation, §113-276.2, (g).

Revocation, §113-276.2, (e).

Collection licenses, §113-272.4.

Exemptions and exceptions, §113-276.

Fees, §113-271, (d).

Felony convictions.

Forfeiture of privilege after conviction, §15A-1331A.

General provisions respecting licenses and permits issued by wildlife resources commission, §113-275.

Hook-and-line licenses.

Fees, §113-271, (d).

Requirements generally, §113-271, (a).

Landing nets, §113-272.3.

Lifetime licenses, §113-272.3.

Permits.

Suspension or revocation.

Mandatory suspension for offenses, §113-276.3.

Regulatory authority of commission as to requirements and exemptions, §113-276.1.

Requirements generally, §113-271, (a).

Special device licenses, §113-272.2.

Special trout licenses, §113-272.

Suspension and revocation of licenses or permits by court, §113-277, (a).

Concurrent or consecutively running, §113-277, (a2).

Conviction defined, §113-277, (a3).

Entitlement to license or permit, §113-277, (a1).

**FISHING LICENSES —Cont'd****Inland fishing licenses —Cont'd**

Suspension and revocation of licenses or permits by court —Cont'd

Mandatory suspension for offenses, §113-276.3.

Misdemeanors, §113-277, (b).

Trout licenses, §113-272.

**Marine fisheries commission.**

Authority generally, §113-182.

**Probation.**

Purchase of certain licenses as condition, §15A-1343, (b1).

**Required**, §113-270.1B, (a).**Revocation**, §113-277.**Special device licenses.**

Inland fishing licenses, §113-272.2.

**Suspension, revocation and reissuance of licenses**, §113-277.

Mandatory suspension, §113-276.3.

**Trout licenses**, §113-272.**FISH INSPECTORS AND PROTECTORS.****Arrest warrants, search warrants, orders for arrest.**

Service by inspectors, §113-136, (e).

**Arrest without warrant**, §113-136, (b).**Conflicts of interest**, §113-225.**Exhibiting upon request items required to be carried**, §113-136, (k).**Jurisdiction**, §113-136, (b).**Peace officer powers**, §113-136, (a).**Searches within curtilage or living quarters of vessel.**

Unreasonable searches and seizures prohibited, §113-136, (l).

**Search on arrest**, §113-137, (a).**Seizure of lawfully discovered evidence**, §113-137, (b), (c).

Leaving in possession of defendant, §113-137, (f).

Return of property to owner, §113-137, (h).

Safeguarding pending trial, §113-137, (e).

Sale of perishable fish prior to trial, §113-137, (g).

Summary disposition of live or perishable fish or wildlife, §113-137, (d).

**Stopping temporarily persons or motor vehicles**, §113-136, (f), (g), (j).**Warning tickets**, §113-140.**Warrantless arrests**, §113-136, (a).**FISH KILLS RESPONSE PROTOCOLS**, §143B-279.7.**Development of protocols**, §143B-279.7, (a).**Reports**, §143B-279.7, (c).**Secretary of department of environment and natural resources to take necessary steps to carry out provisions**, §143B-279.7, (b).**FISH SALES.****Civil penalties**, §113-191, (c) to (g).**Seized or confiscated property**, §113-137, (i).

**FISH SALES —Cont'd****Seized perishable or seasonable fish,**

§113-137, (g).

**Unlawful sale of fish, §113-183.****FITNESS FOR PARTICULAR PURPOSE.****Leases, UCC.**

Implied warranties, §25-2A-213.

Exclusion or modification, §25-2A-214, (2).

Express warranty not to displace inconsistent implied warranty of fitness, §25-2A-215, (c).

**Sale of goods, UCC.**

Implied warranty, §25-2-315.

**FIXING ATHLETIC CONTESTS, §§14-373 to 14-379.****FIXTURES.****Eminent domain.**

Removal by owner of fixtures from property taken.

Determination of just compensation, §40A-64, (c).

Removal of fixtures on condemned land, §40A-9.

**Leases, UCC.**

Defined, §§25-2A-103, (1), 25-2A-309.

Lessor's and lessee's rights when goods become fixtures, §25-2A-309.

**Secured transactions.**

Definitions, §25-9-313, (1).

Financing statement, §25-9-402, (1).

Priority of security interests in fixtures, §25-9-313, (2) to (8).

**Secured transactions (effective July 1, 2001).****Defaults.**

Procedure when fixtures involved, §25-9-604, (b).

Removal of fixtures, §25-9-604, (c).

Injury from removal, §25-9-604, (d).

Priority of security interests in, §25-9-334, (a).

Consent, disclaimer, or right to remove fixture.

Effect on priority, §25-9-334, (f).

Construction mortgage, §25-9-334, (h).

Continuation of interest, §25-9-334, (g).

Purchase money priority, §25-9-334, (d).

Real property interests in, §25-9-334, (e).

Real property law security interests, §25-9-334, (b).

Subordination, §25-9-334, (c).

**Trade fixtures.**

Possessory lien.

Persons entitled to, §44A-2, (e).

**FLAG DESECRATION, §14-381.****FLAGS.****Boating safety.**

Diver's flag, §75A-13.1.

Violations of provisions.

Penalty, §75A-18, (c).

**Load of motor vehicle extending beyond rear or body, §20-117.****FLAGS —Cont'd****Parks and recreation.**

Display of flags, §100-18.

Flagpoles.

Donation, §100-19.

Erection in each state park, §100-17.

**Sale of state flags by department of administration to citizens, §66-58, (c).****State flag.**

Colors of flag, §144-6.

Conformity of flags to law, §144-5.

County courthouses.

Display of flags, §144-4.

Description, §144-1.

Desecration of state flag, §14-381.

Display of flags, §20-117.

County courthouses, §144-4.

Public buildings and institutions, §144-3.

Generally, §144-1.

Motto.

Appearance on flag, §144-2.

Official "prisoner of war/missing in action" flag.

State capitol.

Department of administration authorized to fly on certain holidays, §143-345.9.

Public buildings and institutions.

Display of flags, §144-3.

Sale by department of administration to citizens, §66-58, (c).

**United States flag.**

Desecration of United States flag, §14-381.

**FLANAGAN ACT.****Slot machines, §§14-304 to 14-309.1.**

See GAMING.

**FLANGES.****Tires not to have, §20-122, (b).****FLASHING.****Indecent exposure, §14-190.9.****FLASHING RED OR YELLOW LIGHTS.****Traffic lights generally, §20-158.****FLATBED TRUCKS.****Loads of logs, cotton bales, boxes, etc.**

Load required to be securely fastened, §20-120.

**FLAVORS OR FLAVOR EXTRACTS.****Alcoholic beverages.**

Exemption from alcoholic beverage provisions, §18B-103.

**FLAXSEED.****Standard weight and measure, §81A-42.****FLEA MARKETS.****County regulation, §153A-125.****Municipal regulation, §160A-178.****FLEAS.****Mosquito and vector control program,**

§§130A-346 to 130A-349.

See MOSQUITO AND VECTOR CONTROL.

**FLEEING OR ATTEMPTING TO ELUDE  
ARREST OR APPREHENSION.****Impaired driving.**

Aggravating factor to be weighed, §20-179,  
(d).

**Police chases, speed limits not applicable,**  
§20-145.

**Speeding,** §20-141.5.

**State parks and forest road system,**  
§143-116.8, (b).

**FLEXIBLE WORK HOURS.**

**Work options program for state  
employees,** §§126-74 to 126-79.

See **WORK OPTIONS FOR STATE  
EMPLOYEES.**

**FLIES.**

**Mosquito and vector control program,**  
§§130A-346 to 130A-349.

See **MOSQUITO AND VECTOR CONTROL.**

**FLIPPING LOANS.**

**Consumer home loans,** §24-10.2, (c).

**FLOOD CONTROL.**

**Dam safety law,** §§143-215.23 to 143-215.37.  
See **DAM SAFETY.**

**Special assessments by counties,**  
§§153A-185 to 153A-206.

See **SPECIAL ASSESSMENTS BY  
COUNTIES.**

**FLOODPLAIN REGULATION,** §§143-215.51  
to 143-215.61.

**Artificial obstructions.**

Existing obstructions, §143-215.55.

Other approvals required, §143-215.59.

Violations, §143-215.58.

**Damages.**

Liability, §143-215.60.

**Definitions,** §143-215.52.

**Delineation of floodways,** §143-215.56, (a).

Powers of various agencies, §143-215.56.

**Existing artificial obstructions,**  
§143-215.55.

**Flood hazard areas.**

New waste disposal facilities, §143-215.54,  
(c).

Ordinances regulating, §143-215.54, (a).

Permissible uses, §143-215.54, (b).

**Flood hazard prevention ordinances.**

Minimum standards, §143-215.54A, (a).

Variations, criteria, §143-215.54A, (b).

**Floodplain management,** §143-215.61.

**Legislative declaration,** §143-215.51.

**Liability for damages,** §143-215.60.

**Management,** §143-215.61.

**Obstructions.**

Existing artificial obstructions, §143-215.55.

Other approvals required, §143-215.59.

Violations, §143-215.58.

**Penalties,** §143-215.58.

**Permits.**

Issuance, §143-215.57, (a), (b).

Other approvals required, §143-215.59, (a),  
(b).

**FLOODPLAIN REGULATION —Cont'd  
Permits —Cont'd**

Procedures in issuing, §143-215.57, (a).

Rules and regulations, §143-215.57, (c).

Standards and requirements, §143-215.57,  
(b).

**Powers of various agencies,** §143-215.56.

**Purpose of part,** §143-215.51.

**Rules and regulations.**

Adoption and promulgation, §143-215.57, (c).

**Violations,** §143-215.58.

**FLOODS.**

**Dam safety law,** §§143-215.23 to 143-215.37.

See **DAM SAFETY.**

**Floodplain regulation,** §§143-215.51 to  
143-215.61.

See **FLOODPLAIN REGULATION.**

**Hurricanes.**

Flood protection and beach erosion control  
project revolving fund.

Conditions, §143-215.62, (b).

Established, §143-215.62, (a).

Procedures, §143-215.62, (c).

**Municipal corporations.**

Assessments.

Authority to make assessments for flood  
and hurricane protection works,  
§160A-238.

Floodway regulations ordinances authorized,  
§160A-458.1.

**Property.**

Removal of property deposited by flood,  
§104B-1.

**Protection works.**

Special assessments by counties,  
§§153A-185 to 153A-206.

See **SPECIAL ASSESSMENTS BY  
COUNTIES.**

**FLOODWAYS.****Swine farms.**

Constructing component of liquid animal  
waste management system within  
100-year floodway, §106-803, (a2).

**FLOTATION DEVICES.**

**Persons operating personal watercraft  
required to wear.**

Provisions applicable to Catawba river  
found within certain counties,  
§75A-13.3, (c).

**FLOWER OF STATE.**

**Dogwood,** §145-1.

**FLUME COMPANIES.****Eminent domain.**

Flume companies exercising right become  
common carriers, §62-191.

**F.O.B.**

**Sale of goods, UCC,** §25-2-319.

Form of bill of lading required in overseas  
shipment, §25-2-323.

**FOLLOWING TOO CLOSELY,** §20-152.

**Fire apparatus,** §20-157, (b), (c).

**FOLLOWING TOO CLOSELY** —Cont'd  
**Points.**

Schedule of point values, §20-16, (c).

**FOOD.****Bed and breakfast establishments.**

Exemption from certain sanitation requirements, §130A-250.

**Child care facilities.**

Mandatory standards for licensing, §110-91.

**Contaminating food or drink to render one mentally incapacitated or physically helpless.**

Exceptions, §14-401.16, (d).

Felony, §14-401.16, (c).

Prohibited acts, §14-401.16, (a), (b).

**Donated food.**

Immunity for, §99B-10.

**Embargoes.**

Adulterated or misbranded foods, §130A-21, (a) to (e).

**Food, drug and cosmetic act.**

See FOOD, DRUG AND COSMETIC ACT.

**Fruit.**

Unfair practices by handlers, §§106-496 to 106-501.

**Halloween.**

Distribution of certain food prohibited, §14-401.11, (a), (b).

**Health.**

Adulterated or misbranded foods.

Embargoes, §130A-21, (a) to (e).

**Implied warranty of merchantability.**

Sale of goods, UCC, §25-2-314.

**Meat inspections, §§106-549.15 to 106-549.39.**

See MEAT INSPECTIONS.

**Merchantability, implied warranty.**

Sale of goods, UCC, §25-2-314.

**Poultry generally.**

See POULTRY AND POULTRY PRODUCTS.

**Poultry products inspections, §§106-549.49 to 106-549.69.**

See POULTRY PRODUCTS INSPECTIONS.

**Products liability.**

Donated food.

Immunity, §99B-10, (a).

Liability of donee that uses or distributes food, §99B-10, (b).

**Public schools.**

Food services, §§115C-263, 115C-264.

**Sale of goods, UCC.**

Implied warranty of merchantability, §25-2-314.

**Sales and use tax.**

Food stamp foods and supplemental foods.

Reimbursement for sales taxes on, §105-164.44C.

Local government sales and use tax.

Rate of tax, §105-467.

Prepared food and drink.

Defined, §105-164.3.

**Sanitation of food and lodging establishments, §§130A-247 to 130A-250.****FOOD** —Cont'd**Warranties.**

Implied warranty of merchantability, §25-2-314.

**FOOD ADDITIVES.****Food, drug and cosmetic act.**

Additives deemed unsafe, §106-132.

Foods deemed to be adulterated, §106-129.

**FOOD AND LODGING ESTABLISHMENT SANITATION, §§130A-247 to 130A-250.****FOOD BANK INFORMATION AND REFERRAL SERVICE.****Maintenance of information by department of agriculture and consumer services, §106-21.2.****FOOD DONATIONS.****Food bank information and referral service.**

Maintenance of information by department of agriculture and consumer services, §106-21.2.

**Inspections of donated food, §106-141.1.****FOOD, DRUG AND COSMETIC ACT, §§106-120 to 106-145.****Acts.**

Certain acts prohibited, §106-122.

**Additives deemed unsafe.**

What constitutes unsafe additives, §106-132.

**Adulteration.**

Cosmetics deemed adulterated, §106-136.

Detention of product or article suspected of being adulterated, §106-125, (a).

Declaration of nuisance, §106-125, (d).

Delegation of authority, §106-141, (c).

Destruction of article, §106-125, (c).

Expenses taxed against claimant of article, §106-125, (c).

Order for condemnation of article, §106-125, (b).

Drugs deemed to be adulterated, §106-133.

Electronic surveillance orders, §15A-290, (c5).

**Felonies.**

Intent to cause serious injury or death, §14-34.4, (a).

Intent to extort, §14-34.4, (b).

Foods deemed to be adulterated, §106-129.

**Advertisements.**

Definitions and general consideration, §106-121.

Dissemination of advertisement.

Violations made misdemeanor, §106-124, (c).

False advertising, §106-138, (a).

Exceptions, §106-138, (b).

**Board of agriculture.**

Regulations of board, §106-139.

Standards of quality.

Establishment of reasonable standards, §106-128.

**Certain acts prohibited, §106-122.****Citation of act, §106-120.**

**FOOD, DRUG AND COSMETIC ACT**

—Cont'd

**Color.**

Defined, §106-121.

**Color additive.**

Defined, §106-121.

**Commissioner of agriculture.**

Enforcement of article, §106-140.

Reports.

Minor violations of article to be reported, §106-127.

Violations of article.

Report of minor violations in discretion of commissioner, §106-127.

**Construction and interpretation.**

Supplementary construction of article, §106-143.

**Consumer commodity.**

Defined, §106-121.

**Consumer goods.**

Declaration of net quantity of contents, §106-139.1.

Regulations by board of agriculture, §106-139, (c).

Exemption from certain labeling requirements, §106-139, (b).

**Consumer protection.**

Dissemination of certain information, §106-142, (b).

**Contaminated with filth.**

Defined, §106-121.

**Contamination with microorganisms.**

Manufacture of foods.

Permits governing manufacture of foods subject to contamination, §106-131.

**Cosmetic.**

Defined, §106-121.

**Counterfeit drug.**

Defined, §106-121.

**Decrees.**

Publication of reports of judgments, decrees and court orders, §106-142, (a).

**Definitions, §106-121.****Device.**

Defined, §106-121.

**District attorneys.**

Prosecutions of violations of article, §106-126.

**Donated food.**

Inspections of food.

Applicability of provisions, §106-141.1, (c).

Authorized, §106-141.1, (a).

Compliance with provisions, §106-141.1, (a).

Injunctive relief restraining violations, §106-141.1, (b).

**Drug.**

Defined, §106-121.

**Effective date of article, §106-145.****Enforcement of article.**

Commissioner of agriculture.

Further powers of commissioner, §106-140.

**FOOD, DRUG AND COSMETIC ACT**

—Cont'd

**Enforcement of article —Cont'd**

Regulations by board of agriculture, §106-139, (a).

**Examinations.**

Conduct of examinations, §106-141, (b).

**Exemptions from provisions, §106-144.****False advertising, §106-138, (a).**

Exceptions, §106-138, (b).

**Federal act.**

Defined, §106-121.

**Food.**

Defined, §106-121.

**Food additive.**

Defined, §106-121.

**General considerations, §106-121.****Hearings.**

Procedures, §106-139, (d).

**Immediate container.**

Defined, §106-121.

**Injunctions.**

Inspections of donated food.

Restraining violations of article, §106-141.1, (b).

Restraining violations of provisions, §106-123.

**Inspections.**

Additives deemed unsafe, §106-132.

Donated food, §106-141.1.

Enforcement of article.

Further powers by commissioner of agriculture, §106-140.

Manufacture of foods subject to

contamination with microorganisms.

Permits governing manufacture, §106-131, (c).

Report by inspector to owner of establishment, §106-140.

**Investigations.**

Conduct of investigations, §106-141, (b).

**Judgments.**

Publication of reports of judgments, decrees and court orders, §106-142, (a).

**Labels.**

Declaration of net quantity of contents.

Commercial distribution, §106-139.1, (c).

Conformity with requirements, §106-139.1, (a).

Distributing in commerce, §106-139.1, (c).

Statement of net quantity per serving, §106-139.1, (b).

Defined, §106-121.

Prescription drugs.

Requirements for labeling, §106-134.1, (b), (d).

Regulations by board of agriculture.

Exemption of certain consumer commodities, §106-139, (b).

**Manufacture of foods.**

Contamination with microorganisms.

Permits governing manufacture of foods subject to contamination, §106-131.

**FOOD, DRUG AND COSMETIC ACT**

—Cont'd

**Meat and meat products.**

Exemptions from provisions, §106-144.

**Misbranding.**

Cosmetics deemed misbranded, §106-137.

Detention of product or article suspected of being misbranded, §106-125, (a).

Declaration of nuisance, §106-125, (d).

Delegation of authority, §106-141, (c).

Destruction of article, §106-125, (c).

Expenses taxed against claimant of article, §106-125, (c).

Order for condemnation of article, §106-125, (b).

Drugs deemed misbranded, §106-134.

Prescription provisions, §106-134.1, (d).

Foods deemed misbranded, §106-130.

**Prescriptions.**

Drugs deemed misbranded, §106-134.1, (d).

**Misdemeanors, §106-124.****New drugs.**

Defined, §106-121.

**Regulations for sale.**

Applicability of provisions, §106-135, (g).

Application, §106-135, (a).

Effectiveness, §106-135, (b).

Order refusing to permit effectiveness of application, §106-135, (c).

Revocation of application, §106-135, (f).

Effectiveness of application, §106-135, (b).

Order refusing to permit, §106-135, (c).

Exemptions from provisions, §106-135, (d), (g).

Order refusing to permit effectiveness of application, §106-135, (c).

Records required, §106-135, (e).

Reports required, §106-135, (e).

Revocation of application, §106-135, (f).

**Nuisances.**

Adulterated or misbranded product or article.

Detention of suspected product or article.

Declaration of nuisance, §106-125, (d).

**Official compendium.**

Defined, §106-121.

**Orders.**

Publication of reports of judgments, decrees and court orders, §106-142, (a).

Regulations for sale of new drugs.

Refusal to commit effectiveness of application, §106-135, (c).

**Owner of establishment, §106-140.****Package.**

Defined, §106-121.

**Partitioner.**

Defined, §106-121.

**Permits.**

Manufacture of foods subject to contamination with microorganisms.

Conditions attached, §106-131, (a).

Inspections, §106-131, (c).

Suspension of permit, §106-131, (b).

**FOOD, DRUG AND COSMETIC ACT**

—Cont'd

**Person.**

Defined, §106-121.

**Pesticide chemical.**

Defined, §106-121.

**Poisons.**

Adulteration.

Foods deemed to be adulterated, §106-129.

Putting poisonous foodstuffs, etc., in certain public places prohibited, §14-401.

**Poultry and poultry products.**

Exemptions from provisions, §106-144.

**Prescription medicine wholesalers, manufacturers or repackagers.**

Registration, §106-140.1, (a), (b).

Additional establishment, §106-140.1, (c).

Assignment of number, §106-140.1, (d).

Definition, §106-140.1, (j).

Exemptions from registration requirement, §106-140.1, (f).

Fee, §106-140.1, (h).

Inspection of establishments registered, §106-140.1, (g).

Inspection of registration, §106-140.1, (e).

Name to include partnership or corporation name, §106-140.1, (i).

Rules to implement registration, adoption, §106-140.1, (h).

**Prescriptions.**

Applicability of provisions, §106-134.1, (e).

Label requirements, §106-134.1, (b), (d).

**Misbranding.**

Drugs deemed misbranded, §106-134.1, (d).

Removal of certain drugs from requirements of section, §106-134.1, (b), (c).

Required, §106-134.1, (a).

**Principal display panel.**

Defined, §106-121.

**Prohibited acts, §106-122.****Publications.**

Reports of judgments, decrees and court orders to be published, §106-142, (a).

**Purpose of article, §106-121.****Quality standards.**

Board of agriculture.

Establishment of reasonable standards, §106-128.

**Raw agricultural commodity.**

Defined, §106-121.

**Records.**

Regulations for sale of new drugs, §106-135, (e).

**Registration.**

Prescription drug wholesalers, manufacturers or repackagers, §106-140.1.

**Reports.**

Inspectors report to owner of establishment, §106-140.

Minor violations to be reported, §106-127.

Publication of reports of judgments, decrees and court orders, §106-142, (a).

**FOOD, DRUG AND COSMETIC ACT**

—Cont'd

**Reports** —Cont'd

Regulations for sale of new drugs, §106-135,  
(e).

**Restraining orders.**

Injunctions restraining violations, §106-123.  
Inspections of donated food, §106-141.1, (b).

**Right of entry.**

Enforcement powers of commissioner of  
agriculture, §106-140.

**Rules and regulations.**

Board of agriculture to promulgate  
regulations, §106-139.

Sale of new drugs, §106-135.

**Short title, §106-120.****Solicitors.**

Prosecutions of violations of article,  
§106-126.

**Standards of quality.**

Board of agriculture.  
Establishment of reasonable standards,  
§106-128.

**Superior courts.**

Injunctions restraining violations of  
provisions, §106-123.

**Title of article, §106-120.****Violations of article.**

Certain acts prohibited, §106-122.  
Commissioner of agriculture.  
Report of minor violations in discretion of  
commissioner, §106-127.  
Dissemination of advertisement, §106-124,  
(c).  
Guaranty or undertaking established,  
§106-124, (b).  
Injunctions restraining violations, §106-123.  
Misdemeanor offenses, §106-124, (a).  
Prohibited acts, §106-122.  
Prosecutions of violations, §106-126.

**FOOD STAMPS, §§108A-51 to 108A-53.1.****Administration of program, §108A-51.****Appeals, §108A-79, (h).****Authorization of program, §108A-51.****Controlled substance felony offense conviction.**

Eligibility to participate in program,  
§108A-25.2.

**Creation of program, §108A-25, (a).****Eligibility determination, §108A-52.**

Biometric identification as condition of  
eligibility, §108A-25.1, (d).

**Financial assistance and in-kind goods or services received not considered in determining amount of assistance, §108A-26.****Fraud, §108A-53.**

Garnishment of wages to recoup,  
§108A-25.3.

**Illegal possession or use.**

Buying, selling, distributing or possessing in  
manner contrary to authorization or  
regulation, §108A-53.1, (a).

**FOOD STAMPS** —Cont'd**Illegal possession or use** —Cont'd

Using, transferring, acquiring, etc., in  
manner contrary to authorization,  
§108A-53.1, (b).

**Recipient identification system.**

Uniform biometric system established,  
§108A-25.1.

**Sales and use tax.**

Reimbursement for sales taxes on,  
§105-164.44C.

**Setoff debt collection, §§105A-1 to 105A-16.**

See SETOFF DEBT COLLECTION.

**State law enforcement bureau to take custody and control of.**

Office of inspector general in department of  
justice, §114-40, (a).

**FOOT AND MOUTH DISEASE.****Appropriation to combat disease, §§106-308, 106-309.****FOOTBALL.****Protection of athletic contests.**

See ATHLETIC CONTESTS.

**FOOTPRINTS.****Nontestimonial identification.**

Delinquent or undisciplined juvenile actions,  
§§7B-2103 to 7B-2109.

Generally, §§15A-271 to 15A-282.

See IDENTIFICATION.

**FORCE.****Use of deadly force against intruders, §14-51.1.****FORCED OUT SALES, §§66-76 to 66-83.**

See CLOSING-OUT SALES.

**FOREBEARANCES.****Contract rates and fees, §24-1.1.****Savings and loan association interest rates, §24-1.4.****FORECLOSURES.****Alcoholic beverage ownership or possession acquired by.**

Special one-time permit issued, §18B-1002,  
(a).

**Banks.**

Foreclosures and execution of deeds by  
commissioner, validation, §53-35.

**Executors and administrators.**

Validation, §45-5.

**Fiduciaries.**

Powers which may be incorporated by  
reference in trust instrument, §32-27.

**Guardian's powers in administering incompetent's estate, §35A-1251.****Guardian's powers in administering minor ward's estate, §35A-1252.****Judicial sales.**

General provisions.

See JUDICIAL SALES.

**Limitation of actions.**

Mortgages and deeds of trust, §1-47.

Attacking certain foreclosures.

On ground trustee was agent, etc., of  
owner of debt, §45-21.39.

**FORECLOSURES —Cont'd****Limitation of actions —Cont'd**

Mortgages and deeds of trust —Cont'd  
 Deficiency judgments after foreclosure,  
 §1-54.

Taxation, §1-54.

**Mortgages and deeds of trust.**

Attorneys at law.

Fee for conducting foreclosure.

Prohibited to all except licensed  
 attorneys, §84-6.

Corporate mortgages.

Receivers and trustees of corporate  
 mortgages or grantees, §1-507.4.

Default judgment by clerk, §1A-1, Rule 55,  
 (a).

Deficiency judgments, §§45-21.36 to  
 45-21.38.

Fee for conducting foreclosure.

Prohibited to all except licensed attorneys,  
 §84-6.

Fiduciaries.

Powers which may be incorporated by  
 reference in trust instrument, §32-27.

Guardian's powers in administering  
 incompetent's estate, §35A-1251.

Guardian's powers in administering minor  
 ward's estate, §35A-1252.

In rem or quasi in rem jurisdiction, §1-75.8.

Judicial sales.

Who may hold sale, §1-339.4.

Limitation of actions, §1-47.

Attacks on certain foreclosures on grounds  
 trustee was agent, etc., of owner of  
 debt, §45-21.39.

Deficiency judgment following foreclosure,  
 §1-54.

Redemption of mortgage, §1-47.

Sales under power of sale.

Application of statute to serial notes,  
 §45-21.11.

Lis pendens, §1-116.

Notice.

Recording, §45-38.

Receivers and trustees of corporate  
 mortgages or grantees, §1-507.4.

Receivers of corporations.

Powers, §§1-507.2, 1-507.4.

Recording, §45-38.

Reverse mortgages.

Initiation of foreclosure.

Time for, §53-268.

Sales under power of sale.

Article not applicable to foreclosure by  
 court action, §45-21.2.

Barred when foreclosure barred,  
 §45-21.12.

Orders signed on days other than first  
 and third Mondays validated,  
 §45-21.41.

Simultaneous foreclosure of two or more  
 instruments, §45-21.9A.

Superior courts.

Clerks of court authorized to order  
 foreclosure, §1-209.

**FORECLOSURES —Cont'd****Mortgages and deeds of trust —Cont'd**

Trustee officer of owner of debt.

Validation of foreclosure sale, §45-21.47.

Validation.

Foreclosures by representatives validated,  
 §45-5.

Sales where posting and publication not  
 complied with, §§45-21.46, (a),  
 45-21.48.

Foreclosure commenced on or after June  
 1, 1983 and consummated prior to  
 April 1, 1985, §45-21.46, (b).

When trustee is officer of owner of debt,  
 §45-21.47.

Venue, §1-76.

**Property taxes.**

Foreclosure of tax lien, §§105-374 to  
 105-376.

**Residential property disclosure act.**

Applicability of act, §47E-2.

**Secured transactions (effective July 1,  
2001).**

Default.

Enforcement after default, §25-9-601, (a).

Execution sale, security interest  
 foreclosed, §25-9-601, (f).

**Tax liens.**

Limitation of actions, §1-54.

Property taxes, §§105-374 to 105-376.

**Torrens system registration.**

Method of transfer.

Land conveyed as security.

Sale under lien, §43-36, (f).

**Transfer of proceedings to superior  
court.**

Exceptions, §1-301.2, (g).

**Trusts and trustees.**

Powers of trustees under express trust,  
 §36A-136.

**Venue.**

Mortgages, §1-76.

**FOREIGN BANKING CORPORATIONS.****International banking generally,**

§§53-232.1 to 53-232.17.

See INTERNATIONAL BANKING.

**FOREIGN BIRTH.****Certificate of identification for individual  
of foreign birth, §130A-108.****FOREIGN CORPORATIONS.****Attachment.**

Grounds for attachment, §1-440.3.

**Derivative actions.**

Applicability, §55-7-47.

**Franchise tax generally, §§105-114 to  
105-129.**

See FRANCHISE TAX.

**Garnishment.**

To whom process delivered when garnishee  
 corporations, §1-440.26, (b).

Generally, §§55-15-01 to 55-15-33.

See CORPORATIONS.

**FOREIGN CORPORATIONS —Cont'd**  
**Mergers.**

Nonprofit corporations, §55-11-09.

**Nonprofit corporations**, §§55A-1-01 to 55A-17-05.

See **NONPROFIT CORPORATIONS**.

**Professional corporations**, §55B-16.

**Service of process.**

Personal jurisdiction, manner of serving, §1A-1, Rule 4, (j).

**Venue of actions against**, §1-80.

**FOREIGN COUNTRIES.****Depositions.**

Persons before whom taken, §1A-1, Rule 28, (b).

Reading deposition on the trial.

When deposition may be read, §8-83.

**Evidence.**

Laws of foreign countries.

Admission into evidence, §8-3, (a).

Exhibiting copy of law from printed volume, §8-3, (b).

Judicial notice of laws, §8-4.

**Missing persons.**

Provisions applicable, §28C-20.

**Service of process**, §1A-1, Rule 4, (j3).

**Wills.**

Certified copies proved in another country, §31-22.

**FOREIGN CURRENCY.**

**Commodities generally**, §§78D-1 to 78D-33.

See **COMMODITIES**.

**FOREIGN GOVERNMENTS.****Agreements between North Carolina and foreign governments.**

Filing of copies, §66-280, (a), (b).

Definition of "foreign government," §66-280, (c).

**Business discrimination.**

Persons doing business in state entering into agreement with foreign governments, §§75B-1 to 75B-7.

**FOREIGN JUDGMENTS, ENFORCEMENT**, §§1C-1701 to 1C-1708.**Actions to enforce.**

Creditor's judgment.

Article not construed to impair, §1C-1707.

**Affidavit that judgment final and unsatisfied.**

Filing, §1C-1703, (a).

**Burden of proof.**

Motion for enforcement of judgment, §1C-1705, (b).

**Citation of act.**

Short title, §1C-1701.

**Construction and interpretation.**

Actions to enforce creditor's judgment.

Article not construed to impair, §1C-1707.

**Costs**, §1C-1706.**Damages.**

Punitive damages, §§1C-1750, 1C-1760.

**FOREIGN JUDGMENTS, ENFORCEMENT —Cont'd****Defenses.**

Final judgments subject to same defenses as judgments of state, §1C-1703, (c).

Notice of defense.

Filing, §1C-1705, (a).

**Definitions**, §1C-1702.

Punitive damages, §1C-1750.

**Docketing**, §1C-1703, (b).

**Effect**, §1C-1703, (c).

**Fees**, §1C-1706.

**Filing in office of clerk of superior court**, §1C-1703, (a).

Notice of filing.

Content, §1C-1704, (b).

Service and proof of service, §1C-1704, (a).

**Hearings.**

Motion for enforcement of foreign judgment, §1C-1705, (b).

**Indexing**, §1C-1703, (b).

**Judgments against public policy.**

Provisions not to apply to, §1C-1708.

**Limitation of actions.**

Ten-year limitation, §1-47.

**Money judgment recognition**, §§1C-1800 to 1C-1808.

See **FOREIGN MONEY JUDGMENTS RECOGNITION**.

**Motions.**

Enforcement of foreign judgments, §1C-1705, (b).

Relief from foreign judgments, §1C-1705, (a).

**Notice of defense.**

Filing notice of defense, §1C-1705, (a).

**Notice of filing.**

Contents, §1C-1704, (b).

Service and proof of service of notice, §1C-1704, (a).

**Optional procedure**, §1C-1707.

**Public policy.**

Judgments against.

Provisions of article not to apply to, §1C-1708.

**Punitive damages**, §§1C-1750, 1C-1760.

**Relief from foreign judgments.**

Motion for, §1C-1705, (a).

**Service of process.**

Notice of filing.

Service and proof of service of notice, §1C-1704, (a).

**Short title**, §1C-1701.

**Status.**

Same effect and subject to same defenses as judgments of state, §1C-1703, (c).

**Title of act.**

Short title, §1C-1701.

**FOREIGN LAW.**

**Determination of foreign law**, §1A-1, Rule 44.1.

**FOREIGN LEGAL CONSULTANTS,**

§§84A-1 to 84A-8; Bar Rules & Regs., F, §§.0101 to .0113.

**Administrative committee**

recommendations, Bar Rules & Regs., F, §.0107.

**Adoption of rules, §84A-8.**

**Appeals,** Bar Rules & Regs., F, §.0108.

**Applications,** Bar Rules & Regs., F, §.0101.

Denial, Bar Rules & Regs., F, §.0113.

Fees, Bar Rules & Regs., F, §.0111.

Forms, Bar Rules & Regs., F, §.0102.

**Audits, §84A-5.****Board of law examiners.**

Delegation of duties by state bar, §84A-7.

**Certificate of registration, §84A-2.**

Application, §84A-2, (a).

Accompanying documents, §84A-2, (d).

Fee, §84A-2, (c).

Photograph of applicant, §84A-2, (b).

Evidence of applicant's application, qualifications, etc., §84A-2, (e).

Good moral character of applicant, §84A-3, (c).

Issuance of certificate, §84A-3, (b).

Failure to satisfy all provisions, §84A-3, (d).

Review by North Carolina state bar, §84A-3, (a).

**Committee recommendations,** Bar Rules & Regs., F, §.0107.

**Delegation of duties by state bar, §84A-7.**

**Duties, §84A-5.**

**Failure to disclose,** Bar Rules & Regs., F, §.0105.

**Fees.**

Certificate of registration, §84A-2, (c).

Duties of consultant, §84A-5.

**Foreign country.**

Defined, §84A-1.

**Good moral character of applicant.**

Certificate of registration, §84A-3, (c).

**Hearings,** Bar Rules & Regs., F, §.0109.

**Investigations,** Bar Rules & Regs., F, §.0106.

**Licenses, §84A-1.**

Examinations, §84A-1, (b).

Issuance, §84A-1, (a).

**Moral character and general fitness.**

Burden of proof, Bar Rules & Regs., F, §.0104.

**Permanent record,** Bar Rules & Regs., F, §.0112.

**Prohibited activities,** §84A-4, (b).

**Public records,** §84A-2, (f).

**Reciprocity,** §84A-2, (g).

**Requirements for applicants,** Bar Rules & Regs., F, §.0103.

**Review and order of council,** Bar Rules & Regs., F, §.0110.

**Rules and regulations.**

Adoption of rules, §84A-8.

**Scope of practice,** §84A-4.

**Service of process,** §84A-6.

**FOREIGN LEGAL CONSULTANTS**

—Cont'd

**Written legal advice.**

Jurisdiction other than admitted to practice in, §84A-4, (c).

**FOREIGN LIMITED LIABILITY COMPANIES.**

See LIMITED LIABILITY COMPANIES.

**FOREIGN LIMITED LIABILITY**

**PARTNERSHIPS,** §§59-90 to 59-94.

See LIMITED LIABILITY PARTNERSHIPS.

**FOREIGN LIMITED PARTNERSHIPS.**

See LIMITED PARTNERSHIPS.

**FOREIGN-MONEY CLAIMS,** §§1C-1820 to 1C-1834.

**Agreements by parties,** §1C-1822, (a), (b).

**Amount of money.**

Distribution proceedings, §1C-1827.

Judgments and awards, §1C-1826, (g).

Measurement by exchange rate, §1C-1824, (b).

Measurement by specified amounts, §1C-1824, (a), (c).

**Applicability of article,** §1C-1821, (a), (b).

Uniformity of application and construction, §1C-1833.

**Asserting claims,** §1C-1825, (a).

**Citation of article,** §1C-1834.

**Clerks of court.**

Powers and liabilities, §1C-1826, (j).

**Conflict of laws.**

Interest rates, §1C-1828, (a).

Scope of article, §1C-1821, (b).

**Costs.**

Assessment of cost in U. S. dollars, §1C-1826, (c).

**Counterclaims,** §1C-1825, (c).

**Currency revalorization,** §1C-1831, (a), (b).

**Defending claims,** §1C-1825, (b), (c).

**Definitions,** §1C-1820.

**Determining proper money of claim,** §1C-1824.

Agreement by parties, §1C-1823, (a).

No agreement by parties, §1C-1823, (b).

Question of law, §1C-1825, (d).

**Distribution proceedings.**

Conversions of foreign money, §1C-1827.

**Docketing of judgments.**

Foreign judgments, §1C-1829.

**Enforcement of judgments.**

Affidavit or certificate stating rate of exchange, §1C-1826, (i).

Foreign judgments, §1C-1829.

Seizure or restraint of assets, §1C-1830, (a) to (d).

**Form of judgment,** §1C-1826, (f).

**General principles of law.**

Supplement to provisions of article, §1C-1832.

**Interest.**

Increase or decrease, §1C-1828, (b).

Rate of interest, §1C-1828, (a), (c).

## FOREIGN-MONEY CLAIMS —Cont'd

### Judgments and awards.

- Amendment following substitute of new money, §1C-1831, (b).
  - Amount of money, §1C-1826, (g).
  - Clerk's powers and liabilities, §1C-1826, (j).
  - Cost assessed in U. S. dollars, §1C-1826, (c).
  - Discharge of judgment by payment, §1C-1826, (h).
  - Docketing judgment, §1C-1826, (h).
  - Effect of judgments, §1C-1826, (h).
  - Enforcement of judgments.
    - Affidavit or certificate stating rate of exchange, §1C-1826, (i).
    - Foreign judgments, §1C-1829.
    - Seizure or restraint of assets, §1C-1830, (a) to (d).
  - Filing of judgment, §1C-1826, (h).
  - Foreign judgment enforcement, §1C-1829.
  - Form, §1C-1826, (f).
  - Indexing of judgment, §1C-1826, (h).
  - Interest, §1C-1828, (a) to (c).
  - Netting of certain awards, §1C-1826, (e).
  - Payable in foreign money or equivalent, §1C-1826, (b), (d).
  - Stating in amount of money of claim, §1C-1826, (a).
  - Payment of awards**, §1C-1826, (b), (d).
  - Scope of article**, §1C-1821, (a), (b).
    - Uniformity of application and construction, §1C-1833.
  - Seizure or restraint of assets**, §1C-1830, (a) to (d).
  - Setoffs**, §1C-1825, (c).
  - Short title**, §1C-1834.
  - Substitution of currency**, §1C-1831, (a), (b).
  - Supplementary general principals of law**, §1C-1832.
  - Uniformity of application and construction**, §1C-1833.
  - Variation by agreement**, §1C-1822, (a), (b).
- ## FOREIGN MONEY JUDGMENTS RECOGNITION, §§1C-1800 to 1C-1808.
- Appeals**, §1C-1806.
  - Applicability of provisions**, §1C-1802.
  - Basis for personal jurisdiction**, §1C-1805, (a).
    - Recognition of other bases by courts of state, §1C-1805, (b).
  - Citation of act**, §1C-1800.
  - Conclusiveness of judgments.**
    - Grounds for nonrecognition, §1C-1804, (a).
  - Court recognition of bases of jurisdiction**, §1C-1805, (b).
  - Enforcement of provisions**, §1C-1803.
  - Final and conclusive judgments**, §1C-1802.
  - Foreign judgment.**
    - Defined, §1C-1801.
  - Foreign state.**
    - Defined, §1C-1801.
  - Fraud.**
    - Grounds for nonrecognition of judgment, §1C-1804, (b).

## FOREIGN MONEY JUDGMENTS RECOGNITION —Cont'd

- Interpretation of provisions**, §§1C-1807, 1C-1808.
  - Notice.**
    - Grounds for nonrecognition of judgment, §1C-1804, (b).
  - Personal jurisdiction**, §1C-1805, (a).
  - Purpose of provisions.**
    - Uniformity of interpretation, §1C-1808.
  - Recognition of judgments**, §1C-1803.
    - Grounds for nonrecognition.
      - Foreign judgment not conclusive, §1C-1804, (a).
      - Fraud, §1C-1804, (b).
      - General grounds for nonrecognition, §1C-1804, (b).
      - Notice, §1C-1804, (b).
  - Short title**, §1C-1800.
  - Situations not covered by article**, §1C-1807.
  - Stay pending appeal**, §1C-1806.
- ## FOREIGN OBJECT LEFT IN BODY.
- Medical malpractice actions, time limitation for commencing**, §1-15, (c).
- ## FOREIGN OR ALIEN INSURANCE COMPANIES.
- Admission to do business**, §58-16-1.
    - Deposit requirements, §58-5-15.
    - Kinds of insurance.
      - Limitations as to, §58-16-10.
    - Requirements, §58-16-15.
  - Agents.**
    - Appointment of resident agents.
      - Condition for admission to do business, §58-16-5.
  - Alien governments.**
    - Companies owned or controlled by.
      - Exceptions to provisions, §58-16-20, (d).
    - Licenses.
      - Issuance prohibited, §58-16-20, (b).
      - Prohibited from doing business, §58-16-20, (a).
      - Violations as crimes, §58-16-20, (c).
  - Amendments to documents**, §58-16-55.
  - Approval as domestic insurer**, §58-7-60.
  - Attorney general.**
    - Actions to enforce compliance with provisions, §58-16-50.
  - Casualty insurance.**
    - Deposits.
      - Required, §58-5-10.
  - Charters.**
    - Amendments to documents, §58-16-55.
    - Deposit of copy with commissioner, §58-16-5.
  - Commissioner.**
    - Service of process, §58-16-30.
      - Appointment of commissioner as attorney for service.
        - Condition for admission to do business, §58-16-5.
      - Notification of company of service or acceptance of process, §58-16-45.

**FOREIGN OR ALIEN INSURANCE COMPANIES —Cont'd****Commissioner —Cont'd**

Service of process —Cont'd

Unauthorized insurers process act,  
§58-16-35, (b).**Conditions of admission**, §58-16-5.**Conversion to foreign insurer**, §58-7-65.**Definitions**, §58-1-5.**Deposits.**Alien companies generally, §§58-5-100,  
58-5-105.

Approval of commissioner, §58-5-95.

Bond in lieu of deposit, §58-5-110.

Depreciation of securities.

Replacements upon, §58-5-25.

Domestic companies may be required to  
maintain deposits.

Composition of deposit, §58-5-55, (c).

Mutual insurance companies, §58-5-55,  
(b).

Stock insurance companies, §58-5-55, (a).

Examination by commissioner, §58-5-95.

Faith of state pledged for securities,  
§58-5-35.

Increase of deposit.

Authority of commissioner, §58-5-40.

Interest, §58-5-63, (a).

Lien of policyholders on deposits, §58-5-70.

Subordination, §58-5-71.

Life insurance companies, §58-5-50.

Companies not chartered in United  
States, §58-5-105.

Liquidation for liabilities, §58-5-63, (b).

Power of attorney as to securities deposited.

Delivery to commissioner by company,  
§58-5-30.Registration of bonds deposited in name of  
treasurer or commissioner, §58-5-110.

Costs, §58-5-120.

Expenses, §58-5-120.

Notation of registration, §58-5-115.

Release from registration, §58-5-115.

**Requirements.**Alien companies generally, §§58-5-100,  
58-5-105.

Depreciation of securities.

Replacements upon depreciation,  
§58-5-25.Fidelity, surety and casualty insurance  
companies, §58-5-10.Fire and/or marine insurance companies,  
§58-5-5.

Increase of deposit.

Authority of commissioner, §58-5-40.

Minimum deposit required upon  
admission, §58-5-15.

Power of attorney as to securities.

Company to deliver to commissioner,  
§58-5-30.

Type of deposit, §58-5-20.

Return of deposits, §58-5-80.

Substitution of securities paid, §58-5-75.

**FOREIGN OR ALIEN INSURANCE COMPANIES —Cont'd****Deposits —Cont'd**

Taxation.

Exemption of securities deposited,  
§58-5-35.Treasurer of state to hold securities,  
§58-5-35.

Trusts and trustees.

Deposits held in trust by commissioner or  
treasurer, §58-5-90, (a), (b).Action to enforce or terminate trust,  
§58-5-90, (c).

Type of deposits, §58-5-20.

**Domestic insurers.**

Approval as, §58-7-60.

Conversion to foreign insurer, §58-7-65.

Effect of redomestication, §58-7-70.

**Enforcement of provisions.**

Actions to enforce compliance, §58-16-50.

**Fees.**

Redomestication, §58-7-155.

Retaliatory laws, §58-16-25.

**Fidelity and surety insurance.**

Deposits.

Required, §58-5-10.

**Fire insurance.**

Deposits.

Required, §58-5-5.

**Licenses.**

Conditions of continuance, §58-16-6.

Retaliatory laws, §58-16-25.

Revocation, suspension or restriction,  
§58-3-90.**Life insurance company deposits,**

§58-5-50.

**Limitations upon kinds of insurance,**

§58-16-10.

**Liquidation of deposits for liabilities,**

§58-5-63, (b).

**Marine insurance.**

Deposits.

Required, §58-5-5.

**Misdemeanors.**

Alien governments.

Companies owned or controlled by  
governments, §58-16-20, (c).**Reciprocal insurance.**

Attorneys.

Domicile, §58-15-45.

Certification of foreign and alien reciprocals,  
§58-15-40.**Redomestication.**

Effect of, §58-7-70.

Fees, §58-7-155.

**Reports.**

Risk-based capital reports, §58-12-45.

**Requirements upon admission**, §58-16-15.**Retaliatory laws**, §58-16-25.**Security substitution upon payment**,  
§58-5-75.**Service of process.**

Alternative service of process, §58-16-40.

**FOREIGN OR ALIEN INSURANCE****COMPANIES —Cont'd****Service of process —Cont'd**

Appointment of commissioner as attorney for service.

Condition for admission to do business, §58-16-5.

Commissioner of insurance, §58-16-30.

Notification of company of service or acceptance of service of process, §58-16-45.

Unauthorized insurers process act, §58-16-35, (b).

**Supervision, rehabilitation and liquidation generally, §§58-30-1 to 58-30-310.**

See INSURER SUPERVISION, REHABILITATION AND LIQUIDATION.

**Unauthorized insurers.**

Generally, §§58-28-1 to 58-28-45.

See UNAUTHORIZED INSURERS.

**FOREIGN PERSONAL REPRESENTATIVES.****Ancillary administration, §§28A-26-1 to 28A-26-9.**

See EXECUTORS AND ADMINISTRATORS.

**FOREIGN PERSONS.****Aliens.**

See ALIENS.

**FOREIGN TRADE ZONES, §§55C-1 to 55C-4.****Definitions.**

"Public corporation," §55C-2.

**Federal law.**

Corporations establishing foreign trade zone to be governed by, §55C-4.

**Private corporations.**

Application for privilege for establishing foreign trade zone.

Authorized, §55C-3.

Federal law.

Private corporation establishing foreign trade zone to be governed by, §55C-4.

**Public corporations.**

Application for privilege of establishing foreign trade zone.

Authorized, §55C-1.

Defined, §55C-2.

Federal law.

Public corporation establishing foreign trade zone to be governed by, §55C-4.

**FOREST DEVELOPMENT ACT, §§113A-176 to 113A-183.**

§§113A-176 to 113A-183.

**Administration of cost sharing.**

Authority of secretary, §113A-180.

**Approved forest management plan.**

Defined, §113A-178.

**Approved practices.**

Defined, §113A-178.

**FOREST DEVELOPMENT ACT —Cont'd**  
**Cost-share agreements.**

Agreement with department as requirement to receive payments, §113A-180.1, (a).

Repayment to fund for failure to maintain practices, §113A-180.1, (b).

Voluntary relinquishment of control or title by landowner, §113A-180.1, (c).

**Definitions, §113A-178.****Department.**

Defined, §113A-178.

Disbursing agency, §113A-179, (b).

**Eligible landowners.**

Defined, §113A-178.

**Eligible lands.**

Defined, §113A-178.

**Equipment.**

Authority of secretary to purchase, §113A-179, (d).

Funds used for purchase.

Limited to appropriations from general fund, §113A-183, (e).

**Federal cost sharing programs.**

Eligible landowners may not use state funds, §113A-181, (c).

**Forest development assessments.**

Defined, §113A-178.

**Forest development fund.**

Created, §113A-183, (a).

Defined, §113A-178.

Depository, §113A-183, (b).

Equipment.

Funds used for purchase, §113A-183, (e).

Expenditures.

Limitation, §113A-183, (c).

Percentage of funds used for program support, §113A-183, (d).

**Funds.**

Forest development fund, §113A-183.

Defined, §113A-178.

**Intention of act, §113A-177, (c).****Legislative purpose, §113A-177, (a), (b).****Participation by government political subdivisions, §113A-182.****Payments.**

Funds from federal cost sharing programs, §113A-181, (c).

Limitation of payments, §113A-181, (a).

Maximum amount, §113A-181, (b).

**Political subdivisions.**

Participation, §113A-182.

**Secretary.**

Administration of cost sharing.

Authority of secretary, §113A-180.

Defined, §113A-178.

Equipment.

Authority to purchase, §113A-179, (d).

Powers and duties, §113A-179, (a).

Staff, §113A-179, (c).

**Title of act, §113A-176.****FORESTERS, §§89B-1 to 89B-15.****Affidavits.**

Consulting foresters.

Affidavit of compliance with provisions, §89B-14, (b).

**FORESTERS —Cont'd****Board of registration.**

- Appointment of members, §89B-3, (a).
- Compensation of members, §89B-4.
- Composition, §89B-3, (a).
- Creation, §89B-3, (a).
- Expenses of members, §89B-4.
- Hearings.

- Charges against registrants, §89B-13.

- Meetings, §89B-5.

- Number of members, §89B-3, (a).

- Oaths.

- Members may administer, §89B-6.

- Officers, §89B-3, (d).

- Qualifications of members, §89B-3, (a), (b).

- Quorum, §89B-3, (d).

- Records, §89B-8.

- Reports, §89B-8.

- Roster of registered foresters, §89B-14, (a).

- Rules and regulations, §89B-6.

- Seal, §89B-6.

- Special meetings, §89B-5.

- Terms of members, §89B-3, (a).

- Vacancies, §89B-3, (c).

**Bonds, surety.**

- Board of registration.

- Secretary, §89B-7.

**Child support enforcement.**

- Forfeiture of licensing privilege, §50-13.12.

**Continuing education.**

- Registration renewal, §89B-11, (b).

**Corporations.**

- Professional corporations generally, §§55B-1 to 55B-16.

- See PROFESSIONAL CORPORATIONS.

- Registration.

- Prohibited, §89B-9, (b).

**Criminal laws.**

- Enforcement by United States forest service officers, §15A-406.

**Definitions, §89B-2.****Examinations.**

- Fees, §89B-12.

- Registration, §89B-12.

**Fees.**

- Registration, §§89B-10, (a), 89B-11, (a).

- Examinations, §89B-12.

**Felony convictions.**

- Forfeiture of license, §15A-1331A.

**Hearings.**

- Charges against registrants, §89B-13.

**Legislative declaration.**

- Intention of chapter, §89B-1, (b).

**Misdemeanors.**

- Violations of provisions, §89B-15.

**Oaths.**

- Board of registration.

- Members may administer, §89B-6.

**Partnerships.**

- Registration.

- Prohibited, §89B-9, (b).

**Professional corporations generally,**

- §§55B-1 to 55B-16.

- See PROFESSIONAL CORPORATIONS.

**FORESTERS —Cont'd****Reciprocity.**

- Registrations, §89B-9, (d).

**Records.**

- Board of registration, §89B-8.

**Registration.**

- Applications, §89B-10, (a).

- Board. See within this heading, "Board of registration."

- Examinations, §89B-12.

- False or forged information.

- Providing to board in obtaining certificate of registration, §89B-10, (b).

- Fees, §§89B-10, (a), 89B-11, (a).

- Examinations, §89B-12.

- Forester-in-training certificate, §89B-9, (b1).

- Individual persons only, §89B-9, (b).

- Nonresidents, §89B-9, (c) to (e).

- Qualifications, §89B-9, (a).

- Reciprocity, §89B-9, (d).

- Renewal, §89B-11.

- Required, §89B-1, (a).

- Revocation or suspension, §89B-13.

- Felony convictions, §15A-1331A.

- Reissuance, §89B-13.

- Roster of registered foresters, §89B-14, (a).

**Reports.**

- Board of registration, §89B-8.

**Rules and regulations.**

- Board of registration, §89B-6.

**Seals and sealed instruments.**

- Board of registration, §89B-6.

- Funds.

- Receipts and disbursements, §89B-7.

**United States forest service.**

- Officers authorized to enforce criminal laws, §15A-406.

**Violations of provisions.**

- Misdemeanors, §89B-15.

**FOREST FIRES.****Attorney general.**

- Investigations.

- Deputy investigators, §58-79-25.

**Cooperation between counties and state in forest protection and development, §113-59.****Department of environment and natural resources.**

- Powers, §113-51.

**Destruction of posted forestry notices.**

- Misdemeanor, §113-58.

**Fire fighters on standby duty.**

- Definitions, §113-60.32.

- Distance from duty station, §113-60.33, (a).

- Exceptions, §113-60.33, (b).

- Electronic paging devices, §113-60.33, (a).

- Generally, §113-60.33, (a).

**Fire patrol designated during season of drought, §113-55, (a).****Forest rangers.**

- Overtime compensation for forest fire fighting, §113-56.1.

- Powers to prevent and extinguish fires, §113-55, (a).

**FOREST FIRES —Cont'd**

**Overtime compensation for forest firefighting**, §113-56.1.

**Prescribed burning of forestland**, §§113-60.40 to 113-60.45.

**Setting fire to woodland.**

Criminal trespass, §14-136.

Willfully or negligently setting fire to woods, §14-137.

**Southeastern interstate forest fire protection compact**, §§113-60.11 to 113-60.15.

**Summoning residents to assist in extinguishing.**

Powers of forest rangers, §113-55, (a).

**Woodland defined**, §113-57.

**FOREST INSECT INFESTATION AND DISEASE PROTECTION**, §§113-60.4 to 113-60.10.

**Actions against insects and diseases**, §113-60.7.

**Agreements.**

Cooperative agreements, §113-60.9.

**Annulment of control zone**, §113-60.10.

**Authority of department of environment and natural resources**, §113-60.5.

**Authority of secretary of environment and natural resources**, §113-60.8.

**Control zone.**

Annulment, §113-60.10.

**Cooperative agreements**, §113-60.9.

**Definitions**, §113-60.6.

**Department of environment and natural resources.**

Authority, §113-60.5.

Secretary.

Actions against insects and diseases, §113-60.7.

Authority, §113-60.8.

**Intent of article**, §113-60.4.

**Legislative findings**, §113-60.4.

**Purpose and intent**, §113-60.4.

**Right of entry.**

Secretary of environment and natural resources, §113-60.8.

**Secretary of environment and natural resources.**

Authority, §113-60.8.

**FOREST LAW-ENFORCEMENT OFFICERS**, §113-55.1.

**FOREST OF STATE.**

Generally.

See STATE FORESTS.

**FOREST PRACTICE GUIDELINES RELATED TO WATER QUALITY**, §113A-52.1.

**FOREST PRODUCTS ASSESSMENT**, §§113A-189 to 113A-196.

**Collection of assessment.**

Assessments levied against processors of primary forest products, §113A-195, (a).

Enforcement of collection, §113A-196.

**FOREST PRODUCTS ASSESSMENT**

—Cont'd

**Collection of assessment** —Cont'd

Suspension, §113A-192, (c).

Carry forward from previous years, §113A-192, (d).

Ending of suspension, §113A-192, (e).

**Definitions**, §113A-191.

**Disclosure of confidential information**, §113A-195, (f).

**Enforcement of collection**, §113A-196.

**Forest development fund.**

Defined, §113A-191.

**Levy of assessment**, §113A-195, (a).

**Method of payment**, §113A-195, (c).

**Operation of system.**

Levy of general assembly, §113A-192, (a).

**Primary forest product.**

Defined, §113A-191.

**Processors.**

Defined, §113A-191.

**Purpose of article**, §113A-190, (a).

**Purposes of assessments levied**, §113A-190, (b).

**Rate of assessment**, §113A-194, (b).

**Records of processor**, §113A-195, (d).

**Reports.**

Production reports of processors, §113A-195, (e).

**Rights of assessment**, §113A-192, (b).

Standards, §113A-194, (a).

**Secretary of department of environment and natural resources.**

Duties, §113A-193, (b).

**Secretary of department of revenue.**

Duties, §113A-193, (a).

Reimbursement for expenditures, §113A-193, (c).

**Short title**, §113A-189.

**Title.**

Short title, §113A-189.

**When assessments payable**, §113A-195, (b).

**FOREST PROTECTION AND DEVELOPMENT CORPORATIONS**, §§113-61 to 113-77.

**Appeals.**

Provision for appeal by corporations to governor, §113-66.

**Application of corporate income**, §113-76.

**Borrowing money.**

Power limited, §113-74.

**Bounties.**

Limitation on bounties to stockholders, §113-69.

**Cutting and sale of timber**, §113-72.

Consent required, §113-73.

**Department of environment and natural resources.**

Department defined, §113-61, (a).

**Development plans.**

Secretary to approve, §113-75.

**Directors**, §113-63.

**Dissolution of corporations**, §113-71.

**FOREST PROTECTION AND DEVELOPMENT CORPORATIONS**

—Cont'd

**Dividends.**

- Earnings above dividend requirements payable to state, §113-70.
- Limitations, §113-67.

**Formation.**

- Manner of organizing, §113-62.
- Private limited dividend corporations, §113-61.

**Income.**

- Application of corporate income, §113-76.

**Injunctions.**

- Secretary of environment and natural resources.
- Power to apply for injunctions, §113-65.

**Interest rates.**

- Maximum rates allowable, §113-73.

**Issuance of securities.**

- Restricted, §113-68.

**Limitations as to dividends, §113-67.****Loans.**

- Power to borrow money limited, §113-74.

**Mandamus.**

- Secretary of environment and natural resources.
- Power to petition for writ of mandamus, §113-65.

**Mortgaging property.**

- Consent required, §113-73.

**Number of directors, §113-63.****Organization.**

- Manner of organizing, §113-62.

**Private limited dividend corporations.**

- Formation, §113-61.
- Manner of organizing, §113-62.

**Provision for appeal by corporations to governor, §113-66.****Reorganization of corporations, §113-77.****Sale of property, §§113-72, 113-73.**

- Consent required, §113-73.

**Secretary of environment and natural resources.**

- Approval of development plans, §113-75.
- Director, §113-63.
- Duties.

- Supervisory duties, §113-64.

- Powers, §113-65.

- Supervisory duties, §113-64.

- Secretary defined, §113-61, (a).

- Supervisory duties, §113-64.

**Stock and stockholders.**

- Earnings above dividend requirements payable to state, §113-70.
- Issuance of securities restricted, §113-68.
- Limitation on bounties to stockholders, §113-69.
- Limitations as to dividends, §113-67.

**FOREST RANGERS.****Appointment.**

- Secretary of environment and natural resources, §113-52.

**FOREST RANGERS —Cont'd****Citations.**

- Authority to issue, §113-55, (b).

**Compensation, §113-56.****Duties.**

- Generally, §113-54.

**Expenses.**

- Payment by state and counties, §113-54.

**Forest fires.**

- Overtime compensation for forest fire fighting, §113-56.1.
- Power to prevent and extinguish fires, §113-55, (a).

**Instructions on forest preservation and development, §113-60.****Powers.**

- Forest fires.
- Prevention and extinguishing, §113-55, (a).

- Generally, §113-55.1.

- Warning tickets and citations.

- Authority to issue, §113-55, (b).

**Warning tickets.**

- Authority to issue, §113-55, (b).

**FOREST RESERVE.****United States acquisition of land for national forest reserve, §104-5.****FOREST ROAD SYSTEM.****Motor vehicle laws applicable to state parks and forest road system, §143-116.8.****FORESTRY COUNCIL, §§143B-308 to 143B-310.****Appointments, §143B-309.****Clerical services, §143B-309, (h).****Creation, §143B-308.****Meetings, §143B-310.****Members.**

- Categories, §143B-309, (a).
- Chairperson, §143B-309, (c).
- Designation from categories, §143B-309, (b).
- Expenses, §143B-309, (f).
- Quorum, §143B-309, (g).
- Removal of members, §143B-309, (e).
- Terms, §143B-309, (d).

**Powers and duties, §143B-308.****Special meetings, §143B-310.****FORESTRY DEVELOPMENT ACT.****Primary forest product assessment act, §§113A-189 to 113A-196.**

- See FOREST PRODUCTS ASSESSMENT.

**FORESTRY NOTICES.****Penalty to destroy, §113-58.****FORESTRY OPERATION NUISANCE LIABILITY, §§106-700, 106-701.****FORESTRY SERVICES FOR OWNERS AND OPERATORS OF FORESTLAND.****Deposits of receipts with state treasury, §113-81.3.****Expenses for services and advice, §113-81.2.**

## FORESTRY SERVICES FOR OWNERS AND OPERATORS OF FORESTLAND

—Cont'd

Scientific forestry services, §§113-81.1.

## FORESTS AND FORESTRY.

### Acquisition of lands.

Disposition of lands acquired.

Department of environment and natural resources, §113-44.

Disposition of revenues received.

Department of environment and natural resources, §113-42.

State not obligated for debts created hereunder, §113-43.

**Agriculture and forestry study commission**, §§120-150 to 120-154.

### Appeals.

Protection and development corporations, §113-66.

### Appropriations.

Forest management appropriation, §113-33.

### Arrest.

Forest law-enforcement officers.

Powers, §113-55.1.

**Assessment of primary forest products**, §§113A-189 to 113A-196.

See FOREST PRODUCTS ASSESSMENT.

### Burning.

Prescribed burning of forestlands, §113-60.40 to 113-60.45.

### Citations.

Forest rangers.

Authority to issue, §113-55, (b).

**Closing forests and woodlands to hunting, fishing and trapping**, §113-60.1.

Publication of proclamation, §113-60.2.

Annulment thereof, §113-60.2.

Violation of proclamation a misdemeanor, §113-60.3.

### Cooperative agreements.

Insect infestation and disease, §113-60.9.

### Cooperative associations.

Authorized purposes, §§54-111, 54-124.

**Corporations for protection in development of forest**, §§113-61 to 113-77.

See FOREST PROTECTION AND DEVELOPMENT CORPORATIONS.

### Counties.

Cooperation between counties and state in forest protection and development, §113-59.

Demonstration forests.

Use of lands acquired by counties through tax foreclosures, §113-30.

Procedure for acquisition of delinquent tax lands from counties, §113-31.

Taxation.

Procedure for acquisition of delinquent tax lands from counties, §113-31.

### Definitions.

Forest fires.

Fire fighters on standby duty, §113-60.32.

Forest laws, §113-53.1.

## FORESTS AND FORESTRY —Cont'd

### Definitions —Cont'd

Insect infestation and disease, §113-60.6.

Open fires, §113-60.22.

Owners and operators of forest land, §113-81.1, (a).

Primary forest product assessment act, §113A-191.

Protection and development of forests, §113-61, (a).

Woodlands, §113-57.

### Demonstration forests.

Purchase of lands for use, §113-32.

Use of lands acquired by counties through tax foreclosures, §113-30.

Procedure for acquisition of delinquent tax lands from counties, §113-31.

### Department of environment and natural resources.

Acquisition and control of state forests.

Department defined, §113-29, (a).

Policy and plan to be inaugurated by department, §113-29, (b).

Power to acquire, §113-34, (a), (b).

Acquisition of lands.

Disposition of lands acquired, §113-44.

State not obligated for debts created hereunder, §113-43.

Boating on waters of state parks and state lakes.

Rules for operation and use of boats or other watercraft, §113-34, (d).

Control of state forest.

Department and secretary to have full control, §113-22.

Cooperation between counties and state in forest protection and development, §113-59.

Corporations for protection and development of forests.

Department defined, §113-61, (a).

Secretary defined, §113-61, (a).

### Counties.

Demonstration forests.

Use of lands acquired by counties through tax foreclosures.

Procedure for acquisition of delinquent tax lands from counties, §113-31.

Demonstration forests.

Purchase of lands for use, §§113-31, 113-32.

Use of lands acquired by counties through tax foreclosures, §113-30.

Procedure for acquisition of tax-delinquent lands from counties, §113-31.

Disposition of revenues received from lands acquired, §113-42.

Donations of property for forestry or park purposes, §113-40.

Expenditure of funds for development, §113-41.

Rules and regulations, §113-41.

**FORESTS AND FORESTRY —Cont'd****Department of environment and natural resources —Cont'd****Eminent domain.**

Land for purposes of establishing or developing state forests, state parks and other areas, §113-34, (a).

**Forest fires.**

Powers, §113-51.

**Forest rangers.**

Appointment by secretary, §113-52.

Compensation, §113-56.

**Gifts of land.**

Acceptance, §113-34, (a), (b).

Insect infestation and disease, §§113-60.4 to 113-60.10.

See FOREST INSECT INFESTATION AND DISEASE PROTECTION.

Leases of lands and waters, §113-34, (c).

**Owners and operators of forestland.**

Forestry service and advice for.

Department defined, §113-81.1, (a).

Secretary defined, §113-81.1, (a).

**Protection and development of forests.**

Corporations for.

Department defined, §113-61, (a).

Secretary defined, §113-61, (a).

**Purchase of lands.**

Legislative authority necessary for payment, §113-37.

**Sale of forestlands.**

Distribution of funds, §113-38.

**Secretary.**

Insect infestation and disease.

Authority of secretary, §113-60.8.

**State forests, parks, lakes and recreation areas.**

Acquisition of land, power, §113-34, (a), (b).

Boating operation and use rules, §113-34, (d).

Concessions for operation of public service facilities, §113-35, (b).

Control of state forest, §113-22.

Hunting and fishing privileges.

Collection of reasonable fees, §113-35, (b).

Leases of lands and waters for, §113-34, (c).

Public service facilities and conveniences.

Construction, operation and collection of reasonable fees, §113-35, (b).

Rules, §113-34, (e).

Selling, cutting and removing timber and other products, §113-35, (a).

Selling seedlings from nurseries and orchards, §113-35, (a).

Tree nurseries and tree seed orchards, §113-35, (a).

**Eminent domain.**

Acquisition of and for purposes of establishing and developing state forests, state parks and other areas, §113-34, (a).

**FORESTS AND FORESTRY —Cont'd****Forest development act, §§113A-176 to 113A-183.**

See FOREST DEVELOPMENT ACT.

**Foresters, §§89B-1 to 89B-15.**

See FORESTERS.

**Forest fires.**

Generally.

See FOREST FIRES.

**Forest laws.**

Defined, §113-53.1.

**Forest rangers.**

Generally.

See FOREST RANGERS.

**Forestry council, §§143B-308 to 143B-310.****Gifts.**

Acceptance of gifts of forest and submarginal farm land acquired by federal government, §113-34, (b).

Acceptance of gifts of land to state to be used as state forest, §113-34, (a).

Donations of property for forestry or park purposes, §113-40.

**Governor.**

Acceptance of gifts of land for state forests purposes, §113-34, (a).

Authority to close forests and woodlands to hunting, fishing and trapping, §§113-60.1 to 113-60.3.

**Immunities.**

Prescribed burning of forestlands, §113-60.42, (b), (c).

**Insect infestation and disease protection, §§113-60.4 to 113-60.10.**

See FOREST INSECT INFESTATION AND DISEASE PROTECTION.

**Law enforcement officers, §113-55.1.****Loans.**

Protection and development corporations.

Power to borrow money limited, §113-74.

**Marketing associations, §§54-129 to 54-166.**

See MARKETING ASSOCIATIONS.

**National park, parkway and forest development council, §§143B-324.1 to 143B-324.3.****North Carolina museum of forestry.**

Satellite museum of state museum of natural sciences, §143B-344.23.

**Notice.**

Destruction of posted forestry notices, §113-58.

**Nuisances.**

Liability of agricultural and forestry operations, §§106-700, 106-701.

Prescribed burning of forestlands.

Not to constitute public or private nuisance, §113-60.42, (a).

**Open fires regulation, §§113-60.21 to 113-60.31.**

See OPEN FIRES.

**Overtime compensation for forest firefighting, §113-56.1.**

**FORESTS AND FORESTRY —Cont'd****Owners and operators of forestland.**

Department of environment and natural resources.

Department defined, §113-81.1.

Expenses of services.

Deposit of receipts with state treasury, §113-81.3.

Scientific forestry services, §113-81.1.

Secretary of environment and natural resources.

Secretary defined, §113-81.1.

Services and advice.

Expenses, §113-81.2.

**Pollution control.**

Forest practice guidelines related to water quality.

Best management practices, §113A-52.1.

**Prescribed burning of forestlands,**

§§113-60.40 to 113-60.45.

Conduct, §113-60.43, (b).

Definitions, §113-60.41.

Division of forest resources.

Rules, §113-60.44.

Exemptions, §113-60.45.

Immunities, §113-60.42, (b), (c).

Legislative findings, §113-60.40.

Nuisances.

Not to constitute, §113-60.42, (a).

Open-burning permit, §113-60.43, (c).

Prescription, §113-60.43, (a).

Rules, §113-60.44.

**Primary forest product assessment act,**

§§113A-189 to 113A-196.

See FOREST PRODUCTS ASSESSMENT.

**Prisons and prisoners.**

Employment of prisoners, §148-26, (c).

**Property taxes.**

Agricultural, horticultural and forestland, §§105-277.2 to 105-277.7.

**Protection and development.**

Cooperation between counties and state, §113-59.

Corporations, §§113-61 to 113-77.

See FOREST PROTECTION AND DEVELOPMENT CORPORATIONS.

Instructions on forest preservation and development, §113-60.

**Purchase of lands.**

Legislative authority necessary for payment, §113-37.

**Real property.**

Donations of property for forestry or park purposes, §113-40.

**Sales.**

Distribution of funds from sale, §113-38.

State forests.

Seedlings from forest nurseries and forest seed orchards.

Authority of department of environment and natural resources, §113-35, (a).

Selling, cutting and removing timber and other products.

Authority of department of environment and natural resources, §113-35, (a).

**FORESTS AND FORESTRY —Cont'd****Scientific forestry services.**

Authority to render, §113-81.1.

**Sedimentation pollution control act of 1973.**

Forest practice guidelines related to water quality.

Best management practices, §113A-52.1.

**Southeastern interstate forest fire protection compact, §§113-60.11 to 113-60.15.****State forest.**

Generally.

See STATE FORESTS.

**Taxation.**

Counties.

Procedure for acquisition of delinquent tax lands from counties, §113-31.

Demonstration forests.

Use of lands acquired by counties through tax foreclosures, §113-30.

Procedure for acquisition of delinquent tax lands from counties, §113-31.

Property taxes.

Agricultural, horticultural and forestland, §§105-277.2 to 105-277.7.

See PROPERTY TAXES.

**Trees and timber.**

See TREES AND TIMBER.

**United States.**

Donations of property for forestry or park purposes.

Agreements with federal government or agencies for acquisition, §113-40.

Forest development act.

Federal cost sharing programs.

Eligible landowners may not use state funds if funds from federal program received, §113A-181, (c).

Forest reserve in North Carolina.

Acquisition of land for, §104-5.

Authorized, §104-5.

**Warning tickets.**

Issuance, §113-55.2, (a).

Authority to issue, §113-55, (b).

Conditions, §113-55.2, (b).

No right to be issued, §113-55.2, (d).

Previously issued tickets, §113-55.2, (c).

**Water and air resources.**

Sedimentation pollution control act of 1973.

Forest practice guidelines related to water quality.

Best management practices, §113A-52.1.

**Western North Carolina arboretum,**

§§116-240 to 116-244.

**FORFEITURE OF OFFICE.**

Quo warranto action by attorney general, §1-515.

**FORFEITURES.****Accident and health insurance.**

Final payment of premium.

Notice required before forfeiture, §58-50-35.

**FORFEITURES —Cont'd****Actions to recover.**

Repeal of statute not to affect actions, §12-2.

**Alcoholic beverages, §18B-504.****Apportionment to school administrative units, §115C-452.****Archaeological resources protection.**

Violations of provisions, §70-17.

**Bail bond forfeiture, §§15A-544.1 to 15A-544.8.**

See BAIL AND RECOGNIZANCE.

**Bail bondsmen and runners, §58-71-35.****Bonds, surety.**

Failure of surety companies to pay judgment is forfeiture, §58-73-25.

**Child support enforcement.**

Licensing privileges, §50-13.12.

**Civil penalty and forfeiture fund,**

§§115C-457.1 to 115C-457.3.

**Commercial drivers' licenses.**

Child support enforcement, §50-13.12.

Conviction of felony, automatic forfeiture, §15A-1331A.

**Constitution of North Carolina.**

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**Continuing criminal enterprise.**

Forfeiture of profits, §14-7.20, (b).

**Disbursement of proceeds.**

School administrative units, §115C-452.

**Drivers' licenses.**

Child support enforcement, §50-13.12.

Conviction of felony, automatic forfeiture, §15A-1331A.

Limited driving privilege, eligibility, §20-179.3, (b).

**Drugs.**

Controlled substances, §§90-112, 90-112.1.

Vehicles and other personal property used in controlled substances offenses, §90-112.

Applicability of article, §90-113.7.

Mitigation or remission of forfeitures, §90-112.1.

**Electrologists.**

Schools of electrology.

Failure to renew certification, §88A-20.

**Electronic surveillance devices, §15A-289.****Felonies.**

Gain acquired through felonies, §14-2.3.

Licensing privilege after conviction of felony, §15A-1331A.

**Firearm used or displayed during commission of felony, §14-2.2, (c).****Fishing licenses.**

Child support enforcement, §50-13.12.

Conviction of felony, automatic forfeiture, §15A-1331A.

**General assembly.**

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**Health.**

Money or property unlawfully acquired, §130A-27.

**FORFEITURES —Cont'd****Hunting licenses.**

Child support enforcement, §50-13.12.

Conviction of felony, automatic forfeiture, §15A-1331A.

**Landlord and tenant.**

Term forfeited for nonpayment of rent, §42-3.

**Larceny, conveyances used in committing, §14-86.1.****Lewd matter, §19-6.****Licensing privileges.**

Child support enforcement, §50-13.12.

Conviction of felony, automatic forfeiture, §15A-1331A.

**Limitation of action, §1-54.****Littering.**

Vehicles or machines involved in disposal of certain amount of litter, §14-399, (g).

**Lubricating oils.**

Person violating or allowing employee to violate article, §119-5.

**Motor vehicles.**

Controlled substances.

Conveyances used in violations of provisions, §§90-112, 90-112.1.

Forfeitures of personal property used in controlled substances offenses, §90-112.

Applicability of article, §90-113.7.

Mitigation or remission of forfeiture, §90-112.1.

Impaired driving.

Forfeiture after impaired driving license revocation, §20-28.2.

Habitual impaired driving, §20-138.5, (e).

**Nuisances against public morals, abatement, §19-6.****Occupational licenses.**

Child support enforcement, §50-13.12.

Conviction of felony, automatic forfeiture, §15A-1331A.

**Pawnbrokers.**

Pawn transactions, §91A-9.

**Personal property.**

Controlled substances offenses, §90-112.

Applicability of article, §90-113.7.

Mitigation or remission of forfeiture, §90-112.1.

**Plant protection and conservation.**

Illegally possessed plants, §106-202.20.

**Public schools.**

Apportionment to school administrative units, §115C-452.

**Racketeer influenced and corrupt organizations.**

Forfeiture of property.

See RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.

**Rents.**

Term forfeited for nonpayment of rent, §42-3.

**Tax credit for qualified business investments, §105-163.014.**

**FORFEITURES —Cont'd****Tax incentives for new and expanding businesses.**

Credits allowed under provisions,  
§105-129.4, (d).

**Usury, §24-2.****Venue.**

Action of recovery of penalty or forfeiture,  
§1-77.

**Vessels.**

Controlled substances.

Conveyances used in violations of  
provisions.

Generally, §§90-112, 90-112.1.

**Weapons.**

Confiscation of deadly weapons generally,  
§14-269.1.

**FORGERY.****Bank deposits and collections.**

Customer's duty to discover and report,  
§25-4-406.

**Banks.**

Notes, checks and other securities, §14-119.  
Connecting genuine parts, §14-125.

**Bills of exchange, §14-122.**

Selling of certain forged securities, §14-121.

**Bills of lading.**

Felony, §21-42.

**Bond issues, §14-122.**

Selling of certain forged securities, §14-121.

**Checks, §14-119.****Constitution of the United States, Const.**

U. S., art. I, §8.

**Conveyances.**

Excise stamp tax.

Reproduction of tax stamps, §105-228.36.

**Corporations.**

Certificates of corporate stock forged,  
§14-124.

**Counterfeit money, §§14-13 to 14-16.**

See COUNTERFEITING.

**Deeds, §14-122.****Diplomas, §14-122.1.****Drugs.**

Controlled substances.

Acquiring or obtaining possession by,  
§90-108, (a).

**Education.**

Diplomas, §14-122.1.

Documents issued by educational  
institutions.

Governmental agency, §14-122.1, (b).

Making or using, §14-122.1, (a).

Misdemeanors, §14-122.1, (c).

Postsecondary educational institution,  
§14-122.1, (b).

Secondary school, §14-122.1, (b).

Transcripts, §14-122.1.

**Elections.**

Absentee ballots, §163-237, (c).

**False pretenses and cheats.**

Obtaining signatures by false pretenses,  
§14-101.

**FORGERY —Cont'd****Financial transaction cards.**

Criminal possession of financial transaction  
card forgery devices, §14-113.14.

Elements of offense, §14-113.11, (a).

Embossing financial transaction card falsely,  
§14-113.11, (c).

Encoding financial transaction card falsely,  
§14-113.11, (d).

Making financial transaction card falsely,  
§14-113.11, (b).

Prima facie evidence of forgery, §14-113.12.

**Indictments.**

Intent to defraud.

Sufficiency of allegation, §15-151.

**Leases, §14-122.****Letters of credit.**

Basis for dishonor, §25-5-108, (d).

Injunction on honoring, §25-5-109, (b).

Issuer allowed to honor despite, §25-5-109,  
(a).

**Military affairs.**

Registration of military discharges.

Forgery of discharge or certificate,  
§47-112.

**Motor vehicle certificates of title,  
registration cards or applications,**

§20-71, (a).

**Motor vehicle inspection stickers,**

§20-183.8, (c).

**Negotiable instruments.**

Bank notes, checks and other securities,  
§14-119.

Connecting genuine parts, §14-125.

Uttering instrument containing forged  
endorsement, §14-120.

**Notes, §14-119.**

Connecting genuine parts of notes, §14-125.

**Petitions, §14-123.****Probate and registration.**

Military discharge registration, §47-112.

**Promissory notes, §14-122.**

Selling of certain forged securities, §14-121.

**Securities, §14-119.**

Selling of certain forged securities, §14-121.

**Universities and colleges.**

Transcripts and diplomas, §14-122.1.

**Uttering.**

Elements of offense, §14-120.

Petitions forged, §14-123.

**Wills, §14-122.****FOR-HIRE PASSENGER VEHICLES.****Window tinting exceptions, §20-127, (c).****FORMA PAUPERIS.**

See IN FORMA PAUPERIS.

**FORMER TESTIMONY.**

Hearsay exception, §8C-1, Rule 804.

**FORMS.****Absentees in military service.**

Transfer of property valued at less than five  
thousand dollars.

Procedure without receivership, §28B-9,  
(a).

**FORMS —Cont'd****Acknowledgments.**

- Acknowledgment by grantor, §47-38.
- Certificate of acknowledgment of instrument executed by attorney-in-fact, §47-43.

**Advance instruction for mental health treatment, §122C-77.****Answers, §1A-1, Rule 84.****Appeals, App. Proc., Appx. D.**

- Briefs, App. Proc., Appx. E.
- Entries, App. Proc., Appx. D.
- Petition for discretionary review, App. Proc., Appx. D.
- Petition for writ of supersedeas and motion for temporary stay, App. Proc., Appx. D.

**Arbitration and award.**

- Rules for court-ordered arbitration, Arbitration Rule 8.

**Attorney disciplinary proceedings.**

- Form letters, district grievance committees.

Letter of notice to respondent attorney, Bar Rules & Regs., B, §.0216.

Letter to complainant acknowledging grievance, Bar Rules & Regs., B, §.0213.

Letter to complainant from investigating attorney, Bar Rules & Regs., B, §.0215.

Letter to complainant/respondent where district committee recommends finding of no probable cause, Bar Rules & Regs., B, §.0210.

Letter to complainant where district committee recommends finding of probable cause, Bar Rules & Regs., B, §.0212.

Letter to complainant where local grievance alleges fee dispute only, Bar Rules & Regs., B, §.0208.

Letter to complainant where local grievance alleges fee dispute and other violations, Bar Rules & Regs., B, §.0209.

Letter to investigating attorney assigning grievance, Bar Rules & Regs., B, §.0214.

Letter to respondent where district committee recommends finding of probable cause, Bar Rules & Regs., B, §.0211.

Letter transmitting completed file to North Carolina state bar, Bar Rules & Regs., B, §.0217.

**Bad checks.**

- Letters of notification and demand, §6-21.3, (a1), (a2).

**Bonds, surety.**

- Model payment and performance bonds, §44A-33.

**Summary ejectment.**

- Bond to stay execution.
- Form of undertaking, §42-34, (d).

**Budget.**

- Itemized statements and forms, §143-7.

**FORMS —Cont'd****Budget —Cont'd**

- Limit on number of state employees, §143-10.2.

**Certiorari.**

- Petition for writ, App. Proc., Appx. D.

**Child care provider criminal history record check.**

- Statement furnished to child care provider, §110-90.2, (c).

**Childhood vaccine-related injury compensation.**

- Official forms of the industrial commission, Childhood Vac. Rule 103.

**Civil actions, §1A-1, Rule 84.****Claim and delivery.**

- Notice of hearing, §1-474.1, (c).
- Waiver of hearing, §1-474.1, (c).

**Commodities.**

- Adoption or modification.
- Approval of administrator required, §78D-27, (b).
- Publication authority of administrator, §78D-27, (c).

**Complaints, §1A-1, Rule 84.****Concealed handgun permit.**

- Application form provided by sheriff, §14-415.13, (a).
- Contents of form, §14-415.14.

**Corporations.**

- Conveyances.
- Probate for deeds and other conveyances, §47-41.01, (b), (c).
- Instrument executed by president or presiding member or trustee, §47-41.02, (b) to (d).
- Other forms not excluded, §47-41.01, (a).
- Other forms of probate for corporate conveyances.
- Contracts in writing for purchase of personal property, §47-41.02, (f).
- Other forms not excluded, §47-41.02, (a).
- Validation of deeds and other conveyances executed on or before April 12, 1974, §47-41.02, (g).
- Validation of conveyances probated and recorded prior to February 14, 1939, §47-41.02, (e).

**Cremation.**

- Licenses.
- Crematory operators, §90-210.43, (c).

**Criminal history record checks.**

- Child care providers.
- Statement furnished to child care provider, §110-90.2, (c).

**Custodial trusts.**

- Custodial trustees receipt and acceptance, §33B-4, (b).
- Declaration of trust under act, §33B-18, (a).
- Transfer under act, §33B-18, (a).

**Deeds.**

- Register to fill in deeds on blank forms with lines, §47-35.

**FORMS —Cont'd****Domestic violence.**

Pro se forms, §50B-2, (d).

**Drainage districts.**

Receipt books, §§156-108, 156-109.

**Eminent domain.**

Private condemners.

Commissioners.

Report of assessment of compensation,  
§40A-27.

Public condemners.

Commissioners.

Report of assessment of compensation,  
§40A-48, (c).

**Executions, §1-313.****Exemptions.**

Setting aside exempt property.

Statement by debtor, §1C-1603, (c).

**Exempt property from claims of creditors.**

Notice, §1C-1603, (a).

**Exempt property from enforcement of claims of creditors.**

Statement of debtor, §1C-1603, (c).

**Foreign-money claims.**

Judgments, §1C-1826, (f).

**Garnishment.**

Notice of levy, §1-440.24.

Summons to garnishee, §1-440.23.

**General assembly.**

Approval of bills, §120-29.1.

Reconvened sessions.

Request that session not be held, §120-6.1,  
(b).

**Health.**

Communicable diseases.

Form and content of reports, §130A-141.

**Health care powers of attorney.**

Statutory form, §32A-25.

**Husband and wife.**

Acknowledgments.

Husband's and wife's acknowledgment  
before same officer, §47-40.

**Indictments.**

Defects which do not vitiate, §15-155.

Informality.

Bill or warrant not quashed for  
informality, §15-153.

Perjury.

Bill for perjury, §15-145.

**Insurance.**

Accident and health insurance.

Approval by commissioner, §§58-3-150,  
(b), 58-51-95.

Group or blanket accident and health  
insurance, §58-51-85.

Policies, §58-51-5, (a).

Approval of forms by commissioner,  
§58-51-1.

Approval of policy forms by commissioner of  
insurance, §58-3-150, (a).

Credit insurance.

Disapproval by commissioner, §58-57-30,  
(b).

Notice, §58-57-30, (c).

**FORMS —Cont'd****Insurance —Cont'd**

Credit insurance —Cont'd

Filing with commissioner, §58-57-30, (a).

Action by commissioner on, §58-57-30,  
(b).

Withdrawal of approval by commissioner,  
§58-57-30, (d), (e).

Existing policy forms, §58-40-115.

Fire insurance.

Standard fire insurance policy, §58-44-15,  
(c).

State property fire insurance fund.

Policy forms, §58-31-12.

Information and privacy protection.

Disclosure authorization forms.

Contents, §58-39-35.

Life insurance.

Group life insurance policies, §58-3-150,  
(b).

Proof of lost forms.

Insurance companies to furnish, §58-3-40.

Uniform claim forms for health benefit  
plans, §58-3-171.

**Joint deposits.**

Right of survivorship, §41-2.1, (g).

**Judgments.**

Cancellation, assignment, etc., of judgments.

Docket or record book, §1-239.1.

**Landlord and tenant.**

Summary ejectment.

Undertaking and order to stay execution  
of judgment, §42-34, (d).

**Law students providing legal services.**

Dean's certificate, Bar Rules & Regs., C,  
§.0209.

Withdrawal of dean's certificate, Bar Rules  
& Regs., C, §.0210.

**Leases.**

Registration of leases, §47-118.

**Libraries.**

Interstate library compact.

Articles of compact, §125-12.

**Loan broker disclosure statements,**

§66-107.

**Marriage.**

Licenses, §51-16.

Registration of marriage certificates,  
§130A-110, (a).

**Membership camping contracts, notice of cancellations, §66-240.****Mental health, developmental disability, substance abuse.**

Advance instruction for mental health  
treatment, §122C-77.

**Mortgages and deeds of trust.**

Affidavit of lost note, §47-46.3.

Probate and registration.

Blank and master forms of mortgages,  
§47-21.

Sales under power of sale.

Requests for notice, §45-21.17A, (a).

Satisfaction of deeds of trust and mortgages,  
§47-46.2.

**FORMS** —Cont'd**Motions**, §1A-1, Rule 84.**Motor vehicles.**

Commissioner of motor vehicles to provide, §20-41.

**Municipal corporations.**

Annexation by petition.

Form of petition, §160A-31, (b).

**Negligence.**

Complaints for negligence, §1A-1, Rule 84.

**Nonprofit corporations**, §55A-1-21.**Notice.**

Service of process by publication, §1A-1, Rule 4, (j).

**Notice of open dumps**, §130A-301, (f).**Oaths**, §11-11.**Open dump notice**, §130A-301, (f).**Physicians dispensing prescription drugs.**

Registration forms, §90-85.21, (b).

**Pleadings**, §1A-1, Rule 84.**Powers of attorney.**

Certificate of acknowledgment of instrument executed by attorney-in-fact, §47-43.

Statutory short form, §§32A-1 to 32A-3.

**Prisons and prisoners.**

Compensation to persons erroneously convicted of felonies, §148-83.

**Probate and registration.**

Acknowledgment by grantor, §47-38.

Adjudication and order of registration, §47-37, (b).

Blank and master forms of mortgages.

Embodiment by reference in instruments later filed, §47-21.

Certificate of acknowledgment of instrument executed by attorney-in-fact, §47-43.

Certificate of registration, §47-37, (a).

Corporate conveyances, §47-41.01, (b), (c).

Other forms not excluded, §47-41.01, (a).

Other forms of probate for corporate conveyances.

Contracts in writing for purchase of personal property, §47-41.02, (f).

Instrument executed by president or presiding member or trustee, §47-41.02, (b) to (d).

Other forms not excluded, §47-41.01, (a).

Validation of certain forms.

Prior to February 14, 1939, §47-41.02, (e).

Validation of deeds and conveyances executed on or before April 12, 1974, §47-41.02, (g).

**Leases.**

Registration of lease, §47-118.

**Magistrates.**

Clerk's certificate upon probate by magistrate, §47-44.

Master forms of deeds, mortgages and deeds of trust, §47-21.

Military officers, §47-2.

Notice of satisfaction of deed of trust or other instrument, §47-46.1.

**FORMS** —Cont'd**Probate and registration** —Cont'd

Officer's certificate upon proof of instrument by proof of signature of subscribing witness, §§47-43.3, 47-43.4.

**Options.**

Memorandum of options, §47-117.

Probate by nonresident official without seal.

Clerk's certificate, §47-45.

**Register of deeds.**

Register to fill in deeds on blank forms with lines, §47-35.

**Subscribing witnesses.**

Officer's certificate upon proof of instrument by witness, §47-43.2.

Verification by register of deeds.

Form of entry, §47-46.

**Professional corporation or professional limited liability company practicing law**, Bar Rules & Regs., E, §.0106.**Publication.**

Notice of service of process by publication, §1A-1, Rule 4, (j).

Termination of parental rights proceedings.

Unknown parent, §7B-1105, (d).

**Real property.**

Options to purchase real property, §47-119.

**Reconvening of legislature.**

Request that session not be held, §120-6.1, (b).

**Register of deeds.**

Filling in deeds on blank forms with lines, §47-35.

Notice of satisfaction of deed of trust or other instrument, §47-46.1.

Verification of instruments.

Form of entry, §47-46.

**Residential property disclosure act.**

North Carolina real estate commission to prepare forms, §47E-10.

**Restricted driving judgment**, §20-16.1, (b1).**Retail installment sales.**

Consumer credit installment sale contracts, §25A-28.

Home-solicitation sale.

Agreement or offer, §25A-40.

**Rules of civil procedure**, §1A-1, Rule 84.**Sales and use tax.**

Duties of secretary as to, §105-164.15.

**Secured transactions (effective July 1, 2001).****Defaults.**

Disposition of collateral after.

Consumer goods transactions.

Notification, §25-9-614.

Notification, §25-9-613.

**Financing statements.**

Amendment form, §25-9-521, (b).

Initial financing statement form, §25-9-521, (a).

**Service of process.**

Notice of service by publication, §1A-1, Rule 4, (j).

**FORMS —Cont'd****Small claim actions**, §7A-232.**Specific performance.**

Complaint for specific performance, §1A-1, Rule 84.

**State treasurer.**

Furnished by auditor, §147-84.

**Taxation.**

Furnished by secretary of revenue, §105-254.

Property taxes.

Department of revenue.

Prescribing forms, §105-318.

Mobile homes.

Tax permit, §105-316.5.

Order of collection, §105-321, (b).

Release of lien, §105-242, (c), (c1).

**Termination of parental rights proceedings.**

Publication, unknown parent, §7B-1105, (d).

**Third-party practice.**

Motion to bring in third-party defendant, §1A-1, Rule 84.

Third-party complaint, §1A-1, Rule 84.

**Torrens system registration.**

Attorney general to prescribe, §43-3.

Certificate of title, §43-15.

Method of transfer.

Conveyance as security for debt, §43-36.

Release from registration, §43-25.

**Transfers to minors.**

Manner of creating custodial property and effecting transfer, §33A-9.

**Warehouse receipts**, §25-7-202, (1).**Weapons.**

Permit form, §14-403.

**Workers' compensation.**

Compromise settlement agreements, I.C.

Forms IIa to IIIb.

Official forms, I.C. Rule 103.

Tort claims rules, Tort Claim Rule T103.

Third party recovery.

Order directing distribution of, I.C. Form I.

**FORMULAS.****Larceny of secret technical processes**, §14-75.1.**FORNICATION.****Alcoholic beverage permittees.**

Unlawful conduct on premises, §18B-1005, (a).

**Domestic violence.**

Effect upon prosecution for public morals offenses, §50B-8.

**Elements of offense**, §14-184.**Hotels and inns.**

Man and woman occupying same bedroom for immoral purposes, §14-186.

**Sexual offenses generally.**See **SEXUAL OFFENSES**.**Tourist camps and homes.**

Man and woman occupying same room for immoral purposes, §72-37.

**FORSYTH COUNTY.****Acquisition of property, power**, §153A-158.1, (a).**Ambulance service.**

Attachment or garnishment and lien for, §§44-51.4 to 44-51.8.

False pretenses and cheats.

Obtaining ambulance services without intending to pay, §14-111.2.

**Board of county commissioners.**

Filling vacancies on board, §153A-27.1.

**Condemnation or acquisition of land by local government unit outside county.**

Consent of board of commissioners necessary, §153A-15.

**Counties generally.**See **COUNTIES**.**County boards of education elected on partisan basis.**

Vacancies in office, §115C-37.1.

**Cropper or tenant refusing to perform terms of contract.**

Forfeiture of right of possession to premises, §42-27.

**Dangerous firearm use by young children, permitting.**

Air rifles, air pistols and BB guns not dangerous firearm, §14-316, (b).

**Motor vehicle emission inspections.**

Counties inspections required to be performed in, §143-215.107A, (c).

**Private parking lots.**

Removal of unauthorized vehicles, §20-219.2.

**Real estate mortgage loans.**

Interest, commissions and repayment, §45-43.

**School property.**

Acquisition and improvement, §153A-158.1.

**Sheriff.**

Vacancy, performance of duties until vacancy filled, §162-5.1.

**FORTHCOMING BOND FOR PERSONAL PROPERTY**, §1-318.**Procedure on giving bond**, §1-319.**Subsequent levies**, §1-319.**Summary remedy**, §1-320.**FORTIFIED WINE.****Consumption**, §18B-301, (d).**Definition of fortified wine**, §18B-101.**Possession**, §18B-301.**FORTUNE TELLERS.****Practice of fortune telling when prohibited**, §14-401.5.**FORUM NON CONVENIENS.****Change of venue**, §1-83.**Child custody jurisdiction and enforcement**, §50A-206, (a), 50A-207.**Stay of proceeding to permit trial in foreign jurisdiction**, §1-75.12.**FORUM SELECTION.****Contracts to improve real property.**

Subject to laws of another state.

Void and against public policy, §22B-2.

**FORUM SELECTION —Cont'd****Contracts with forum selection provisions.**

Invalid and against public policy, §22B-3.

**Leases, UCC.**

Commercial leases.

Limitation on power of parties to choose applicable law and judicial forum, §25-2A-106.

**FOSTER CARE AND ADOPTION**

**ASSISTANCE**, §§108A-48 to 108A-50.

**Adoption assistance payments.**

Granting, rules, §108A-49, (b).

**Benefits for certain adoptive children.**

Authorization of program, §108A-50, (a).

Eligibility, §108A-50, (c).

When assistance not to be provided, §108A-50, (d).

Purpose of program, §108A-50, (b).

**Creation of program**, §108A-25, (a).**Foster care benefits program.**

Authorized, §108A-48, (a).

Eligibility, §108A-48, (b).

Granting assistance, rules, §108A-49, (a).

Purposes, §108A-48, (a).

Use of available federal payments, §108A-49, (c).

**Using federal payments**, §108A-49, (c).**FOSTER HOMES.****Abused, neglected or dependent juvenile actions.**

Dispositional order placing juvenile, requirements, §7B-905, (c).

Review by court of voluntary foster care placements, §7B-910.

Additional hearings, §7B-909, (c).

Authority of court upon making findings, §7B-909, (b).

Findings to be made, §7B-909, (a).

Notice of hearings, §7B-909, (c).

Time for holding hearings, §7B-909, (c).

**Child placement.**

Control over child caring facilities, §§110-45 to 110-48.

Control over child placing and child care, §§131D-10.1 to 131D-10.9.

Foster care and adoption assistance, §§108A-48 to 108A-50.

**Criminal record checks**, §114-19.4.**Public schools.**

Children living in foster homes.

Assignments to school, §115C-366, (a1).

**Special education.**

Payment of cost of education of children in foster homes, §115C-140.1.

**Training by division of social services.**

Foster parents, foster care workers and adoption care workers, §131D-10.6A, (a).

**FOSTER PARENTS.****Training by division of social services**, §131D-10.6A, (a).**FOXES.****Calling devices.**

Taking with electronic calling devices, §113-291.4, (d).

**Closed seasons.**

Hunting foxes with dogs harmful to turkey restoration, §113-291.4, (h).

**Contagious diseases.**

Population control measures, §113-291.4, (i).

**Dogs.**

Taking with dogs at night or day on year-round basis, §113-291.4, (b).

**Firearms.**

Taking foxes with, §113-291.4, (c).

**Hunting and wildlife generally.**

See HUNTING AND WILDLIFE.

**Open seasons for taking foxes with firearms**, §113-291.4A.**Rabies emergencies.**

Plan to reduce threat of rabies exposure to humans and domestic animals, §130A-201.

**Regulatory powers of wildlife resources commission.**

Applicability to foxes, §113-291.4, (a).

**Sales.**

Foxes lawfully taken in areas of open seasons, §113-291.4, (g).

**Seasons for taking foxes with weapons and trapping.**

Continuance of seasons, §113-291.4, (f1).

**Studies of fox and fur-bearer populations.**

Wildlife resources commission to improve capabilities, §113-291.4, (e).

**Tagging foxes and fox furs**, §113-291.4, (g).**Trapping**, §113-291.4, (f), (f1).

Unlawful trapping with electronic calling device, §113-294, (j).

**Weapons.**

Taking foxes with firearms, §113-291.4, (c).

**FOX HUNTING.****Equine activity liability**, §§99E-1 to 99E-3.**FOX HUNTING PRESERVES.****Controlled hunting preserve operator license**, §113-273, (g).**FRAGILE RECORDS.****Inspection of public records**, §132-6, (f).**FRANCHISE CARRIERS.****Junked or destroyed vehicles**, §20-100.**Licenses for less than one year**, §20-95.**Liens.**

Taxation, §20-98.

**Partial payments**, §20-94.**Taxation.**

Compensatory nature, §20-97.

Liens, §20-98.

Overpayment, §20-91.2.

Remedies for collection, §20-99, (a).

**FRANCHISES.****Ambulances.**

County ambulance services, §153A-250.

**FRANCHISES** —Cont'd**Beer franchises**, §§18B-1300 to 18B-1308.

See BEER FRANCHISES.

**Business opportunity sales**, §§66-94 to 66-100.

See BUSINESS OPPORTUNITY SALES.

**Cable television.**

Counties, §153A-137.

Tax levy, §153A-154.

Municipal corporations, §160A-319.

Franchise tax, §160A-212.

Theft of cable television services, §14-118.5.

**Carriers.**

See FRANCHISE CARRIERS.

**Cooperative associations.**

Taxes, §54-118.2.

**Counties.**

Ambulance services, §153A-250.

Cable television franchises, §153A-137.

Taxation.

Power to levy annual taxes, §153A-154.

Ordinances, §153A-46.

**Declaratory judgments.**

Attorney general as party to proceedings involving constitutionality, §1-260.

Municipality as party to proceedings involving validity, §1-260.

Power of courts to construe, §1-254.

**Electric membership corporations.**

Municipal franchises, §§117-10.1, 117-10.2.

**Farm machinery**, §§66-180 to 66-188.**Gas and gas companies.**

Natural gas.

Local distribution companies, §§62-36A, 62-36B.

**Marketing associations**, §54-143.1.**Motor carriers**, §§62-111 to 62-113.**Motor vehicle dealers**, §§20-305, 20-305.5, 20-307, 20-307.1.**Municipal corporations.**

Cable television system, §160A-319, (b).

Ordinances, §160A-76, (a).

Public utilities, §160A-319, (a).

Taxicabs, §160A-304.

**Natural gas.**

Local distribution companies, §§62-36A, 62-36B.

**Obscene articles or publications.**

Denial of franchise for refusal to accept, §14-190.4.

**Ordinances.**

Grant, renewal, extension or amendment by ordinance.

Procedure, §160A-76, (a).

**Public transportation authorities.**

Effect of provisions on existing franchises and operations, §160A-584.

Power to grant franchises and enter into franchise agreements, §160A-579.

**Public utilities.**

Bus companies.

Application of provisions, §62-112, (d).

Certificates of convenience and necessity.

Generating facilities, §§62-82, 62-110.1.

Required, §62-110.

**FRANCHISES** —Cont'd**Public utilities** —Cont'd

Conditions, §62-113, (a).

Defined, §62-3.

Effective date, §62-112, (a).

Emergency operating authority, §62-116, (b).

Motor carriers, §§62-111 to 62-113.

Partnership franchises, §62-115.

Same or similar names, §62-117.

Suspension or revocation, §62-112, (b).

Temporary authority to operate, §62-116, (a).

Terms, §62-113, (a).

Transfer, §62-111, (a).

Motor carriers, §62-111, (b), (c), (e).

Obtaining franchise for purpose of transferring same.

Prohibited, §62-111, (d).

**Quo warranto.**

Several claims to same franchise.

Tried in one action, §1-520.

**Usurpation.**

Action by attorney general, §1-515.

**Shellfish.**

Cultivation of shellfish.

Claims based upon perpetual franchise for shellfish cultivation, §113-206, (a1).

Leases.

Perpetual franchises, §113-202.2.

**Taxation**, §§105-114 to 105-129.

See FRANCHISE TAX.

**FRANCHISE TAX**, §§105-114 to 105-129.**Burial.**

Mutual burial associations, §105-121.1.

**Business and energy tax credits**,

§§105-129.15 to 105-129.19.

**Corporations.**

Additional nature of tax, §105-122, (f).

Allocation and apportionment of net income for income tax purposes, §105-122, (c).

Appraised value of tangible property, §105-122, (d).

Computing total actual investment in tangible personal property, §105-122, (d).

Deductible liabilities, §105-122, (b).

Defined, §105-114, (b).

Dissolved domestic corporations, §105-127, (f).

Exemptions, §105-125.

Formula for allocation, §105-122, (c).

Holding companies, §105-120.2.

Indebtedness owed to parent, subsidiary or affiliate, §105-122, (b).

Local taxation prohibited, §105-122, (g).

Minimum tax, §105-122, (d).

Nature of tax upon, §105-114, (a).

**Nonprofit corporations.**

Exemptions, §105-125.

Payment of tax, §105-122, (d).

Annual payment, §105-127, (a).

**Pollution abatement equipment.**

Deducted reserves, §105-122, (d).

Deductible liabilities, §105-122, (b).

**FRANCHISE TAX —Cont'd****Corporations —Cont'd**

Privilege of carrying on, doing business and/or continuance of articles of incorporation, §105-122, (d).

Rate of tax, §105-122, (d).

Reports, §105-122, (a).

Returns, §105-122, (a).

Change of income year, §105-122, (e).

Stockholders.

Not required to pay ad valorem taxes on shares, §105-127, (d).

Corporations holding shares in other corporations, §105-127, (e).

Stock, surplus and undivided profits.

Determination of total amount, §105-122, (b).

Telephone companies, §105-120.

Treasurers.

Duties, §105-127, (c).

**Credit.**

Tax incentives for new and expanding businesses generally, §§105-129.2 to 105-129.11.

See TAX INCENTIVES FOR NEW AND EXPANDING BUSINESSES.

**Definitions, §105-114, (b).**

Holding companies, §105-120.2, (c).

**Electric companies.**

Annual tax imposed, §105-116, (a).

City not to impose or collect greater tax, §105-116, (e).

Distribution to cities, §105-116, (d).

City's share, §105-116.1, (b).

Definitions, §105-116.1, (a).

Hold-back amount for 1995-96 fiscal year, §105-116.1, (c), (d).

Municipality incorporated on or after January 1, 2000, §105-116.1, (e).

Payment monthly or quarterly, §105-116, (b).

Rate of tax, §105-116, (a).

Report monthly or quarterly, §105-116, (b).

**Exemptions, §105-125.****Holding companies, §105-120.2.**

Defined, §105-120.2, (c).

Local taxation prohibited, §105-120.2, (e).

Rate of tax, §105-120.2, (b).

Reports, §105-120.2, (a).

**Mutual burial associations, §105-121.1.****Nature of taxes, §105-114, (a).****New and expanding businesses.**

Tax incentives generally, §§105-129.2 to 105-129.11.

See TAX INCENTIVES FOR NEW AND EXPANDING BUSINESSES.

**Power of attorney.**

Secretary of revenue, §105-128.

**Public utilities.**

Telephone companies, §105-120.

**Real estate mortgage investment conduits.**

Exemption, §105-125.

**FRANCHISE TAX —Cont'd****Recycling facilities.**

Tax credit for large or major recycling facility investment, §§105-129.25 to 105-129.28.

**Religious societies.**

Exemptions, §105-125.

**Reports.**

Corporations, §105-122, (a).

**Returns.**

Corporations, §105-122, (a).

Change of income year, §105-122, (e).

Extension of time for filing, §105-129.

**Secretary of revenue.**

Extension of time for filing returns, §105-129.

Power of attorney, §105-128.

**Sewerage companies.**

Annual tax imposed, §105-116, (a).

City not to impose or collect greater tax, §105-116, (e).

Distribution to cities, §105-116, (d).

Payment monthly or quarterly, §105-116, (b).

Rate of tax, §105-116, (a).

Report monthly or quarterly, §105-116, (b).

**Tax incentives for new and expanding businesses generally, §§105-129.2 to 105-129.11.**

See TAX INCENTIVES FOR NEW AND EXPANDING BUSINESSES.

**Telephone companies, §105-120.**

Definitions, §105-120, (e).

Distribution, §105-120, (c).

Distribution of gross receipts taxes to cities, §105-116.1.

City's share, §105-116.1, (b).

Definitions, §105-116.1, (a).

Hold-back amount for 1995-96 fiscal year, §105-116.1, (c), (d).

Municipality incorporated on or after January 1, 2000, §105-116.1, (e).

Enhanced 911 service charge, §105-120, (c1).

Levy, §105-120, (a).

Local tax, §105-120, (d).

Mutual or cooperative telephone associations or companies.

Exemption, §105-125.

Payment, §105-120, (b).

Rate of tax, §105-120, (a).

Reports, §105-120, (b).

**Water companies.**

Annual tax imposed, §105-116, (a).

City not to impose or collect greater tax, §105-116, (e).

Distribution to cities, §105-116, (d).

Payment monthly or quarterly, §105-116, (b).

Rate of tax, §105-116, (a).

Report monthly or quarterly, §105-116, (b).

**FRANCIS X. MARTIN.****Evidence.**

Collection of Martin's private acts, §8-2.

**FRANKLIN COUNTY.****Acquisition of property**, §153A-158.1, (a).**Ambulance service.**Attachment or garnishment and lien for,  
§§44-51.4 to 44-51.8.**Ancient mineral claims, extinguishment**,

§§1-42.1, 1-42.2.

**Condemnation or acquisition of land by  
local government unit outside county.**Consent of board of commissioners  
necessary, §153A-15.**Counties generally.**

See COUNTIES.

**Cropper or tenant refusing to perform  
terms of contract.**Forfeiture of right of possession to premises,  
§42-27.**Housing authority commissioners.**Tenant as commissioner, exemption from  
provision of law allowing, §157-5.**Maps in special proceedings, recording of  
photographic copies**, §§47-32, 47-32.2.**Phrenology**, §14-401.5.**School property.**

Acquisition and improvement, §153A-158.1.

**Special school tax, election to abolish.**

Petition required, §115C-505.

**Tax elections for industrial development  
purposes**, §§158-16 to 158-24.**Wild plants, taking of certain plants from  
land of another.**

Inapplicability of provisions, §14-129.

**FRATERNAL BENEFIT SOCIETIES,**

§§58-24-1 to 58-24-190.

**Administrative procedure act.**

Commissioner.

Review of decisions and findings,  
§58-24-175.**Agents**, §58-24-160.**Alcoholic beverage permits.**

Special one-time permits, §18B-1002, (a).

**Amendments.**

Laws of society, §58-24-50.

**Annual statements**, §58-24-30, (c).**Applicability of article.**

Exemption of certain societies, §58-24-185.

**Attachment.**

Benefits.

Not subject to attachment, §58-24-85.

**Beneficiaries**, §58-24-80, (a).**Benefits.**

Attachment.

Not subject to attachment, §58-24-85.

Cash surrender values, certificate loans and  
other options.

Amount.

Calculation, §58-24-95.

Certificates.

Valuation.

Filing of annual valuation, §58-24-125.

Standard of valuation, §58-24-120.

Contracts, §58-24-90.

Issuance on variable basis, §58-24-105, (c).

**FRATERNAL BENEFIT SOCIETIES**

—Cont'd

**Benefits —Cont'd**

Death benefits.

Payment to personal representative,  
§58-24-80, (c).

Eligibility for benefits, §58-24-75, (b).

Funeral benefits.

Payment, §58-24-80, (b).

Garnishment.

Not subject to garnishment, §58-24-85.

Minors.

Life insurance, §58-24-75, (b).

Nonforfeiture benefits.

Calculation of amount, §58-24-95.

Types of benefits, §58-24-75, (a).

**Bonds, surety.**

Organization.

Filing with articles of incorporation,  
§58-24-45.**Cemeteries.**Exemptions from North Carolina cemetery  
act, §65-47, (b).**Commissioner**, §58-24-175.**Communications to members**, §58-24-30,  
(b).**Consolidations and mergers.**

Insurance.

Reinsurance upon consolidation or  
merger, §58-24-60, (b).

Procedure, §58-24-65.

**Construction and interpretation.**Severability of provisions of article,  
§58-24-190.**Contracts.**

Benefit contract, §58-24-90.

Issuance on variable basis, §58-24-105, (c).

**Conveyances.**

Authorized, §39-25.

Effect as to conveyances by trustees, §39-26.

Prior deeds validated, §39-27.

**Deeds.**

Prior deeds validated, §39-27.

**Deficiencies**, §58-24-145, (a).Action not recognized unless brought by  
attorney general, §58-24-145, (e).Commencement of action to enjoin,  
§58-24-145, (b).

Correction, time period, §58-24-145, (a).

Enjoining society, §58-24-145, (c).

Liquidating society, §58-24-145, (d).

Notice by commissioner, §58-24-145, (a).

Receiver appointed, commissioner appointed  
as receiver, §58-24-145, (e).Voluntary discontinuance of business,  
applicability of provisions, §58-24-145,  
(f).**Definitions**, §§58-24-1 to 58-24-15.**Directors.**Powers of society to purchase and maintain  
insurance for, §58-24-35, (c).**Embezzlement.**Treasurers of benevolent organizations,  
§14-93.

**FRATERNAL BENEFIT SOCIETIES**

—Cont'd

**Employees.**

Powers of society to purchase and maintain insurance, §58-24-35, (c).

**Examinations, §58-24-135.**

Agents, §58-24-160.

**Exemptions from article, §58-24-185.****Exemptions from general insurance laws, §58-24-110.****Financial statements.**

Annual statements.

Filing, §58-24-125.

**Foreign or alien societies, §58-24-140.**

Licenses.

Refusal to issue, §58-24-150.

Required, §58-24-140.

Suspension or revocation, §58-24-150.

**Funds.**

Establishment, §58-24-105, (b).

Generally, §58-24-105, (a).

Investments, §58-24-100.

Separate accounts, §58-24-105, (c).

**Garnishment.**

Benefits.

Not subject to garnishment, §58-24-85.

**Grievance or complaint procedures, §58-24-30, (d).****Immunities.**

Officers.

Civil liability for monetary damages, §58-24-35, (d).

**Indemnification.**

Officers, directors, employees or agents, §58-24-35, (b).

**Injunctions.**

Application or petition for.

Attorney general upon request of commissioner, §58-24-155.

**Institutions, §58-24-55.****Insurance.**

Directors, officers, employees or agents.

Powers of society to purchase and maintain insurance, §58-24-35, (c).

Exemptions from general insurance laws, §58-24-110.

Mutual life insurance companies.

Conversion of society into company, §58-24-70.

Reinsurance, §58-24-60, (a).

Consolidation or merger, §58-24-60, (b).

**Investments.**

Funds, §58-24-100.

**Law of society.**

Amendments, §58-24-50.

**Liability.**

Officers and members.

Not personally liable for benefits provided by society, §58-24-35, (a).

**Licenses, §58-24-130.**

Agents, §58-24-160.

Foreign or alien societies.

Refusal to issue, §58-24-150.

Required, §58-24-140.

**FRATERNAL BENEFIT SOCIETIES**

—Cont'd

**Licenses —Cont'd**

Foreign or alien societies —Cont'd

Suspension or revocation, §58-24-150.

**Lodge system.**

Defined, §58-24-5, (a).

Minors.

Organization and operation of lodges for children, §58-24-5, (b).

**Long-term care insurance, §§58-55-1 to 58-55-35.**

See LONG-TERM CARE INSURANCE.

**Meetings.**

Generally, §58-24-30, (a).

**Members.**

Liability.

Not personally liable for benefits provided by society, §58-24-35, (a).

Qualifications for membership, §58-24-25, (a).

Rights of membership not assignable, §58-24-25, (c).

Social members, §58-24-25, (b).

**Mergers.**

Insurance.

Reinsurance upon merger, §58-24-60, (b).

Procedure, §58-24-65.

**Minors.**

Life insurance, §58-24-75, (b).

Lodge systems.

Organization and operation of lodges for children, §58-24-5, (b).

**Mutual life insurance companies.**

Conversion of society into company, §58-24-70.

**Officers.**

Immunities.

Civil liability for monetary damages, §58-24-35, (d).

Indemnification, §58-24-35, (b).

Insurance.

Power of society to purchase and maintain insurance, §58-24-35, (c).

Liability.

Not personally liable for benefits provided by society, §58-24-35, (a).

**Offices.**

Location of principal office, §58-24-30, (a).

**Organization, §58-24-45.****Penalties.**

Violation of article, §58-24-180.

**Powers.**

Generally, §58-24-20, (b).

**Purposes, §58-24-20, (a).****Real property.**

Authority to acquire and hold, §39-24.

Conveyances.

Authorized, §39-25.

Effect as to conveyances by trustees, §39-26.

Prior deeds validated, §39-27.

Probate, §39-25.

**FRATERNAL BENEFIT SOCIETIES**

—Cont'd

**Real property —Cont'd**

Trustees.

Effect as to conveyance by trustees,  
§39-26.

Vesting title, §39-25.

**Reinsurance, §58-24-60, (a).**

Consolidation or merger, §58-24-60, (b).

**Reports.**

Filing, §58-24-125.

**Representative form of government.**

Defined, §58-24-10.

**Reserves.**

Excess reserves.

Establishment and maintenance,  
§58-24-120.

Impairment.

Apportionment of deficiency among  
owners, §58-24-90.**Secret societies and activities, §§14-12.2 to 14-12.15.**

See SECRET SOCIETIES.

**Securities regulation.**

Exempt securities, §78A-16.

**Service of process.**

Commissioner, §58-24-170.

**Severability of provisions of article, §58-24-190.****Taxation.**

Exemptions, §58-24-115.

**Unfair and deceptive acts and practices, §58-24-165.****Waiver.**

Laws of society.

Not authorized, §58-24-40.

**FRATERNAL ORDERS, §§58-25-1 to 58-25-70.****Admission to state.**Conditions precedent to doing business,  
§58-25-25.**Agents.**Collector or receiver of assessments and  
dues, §58-25-15.

Licenses, §58-25-25.

**Applicability of article.**

Certain lodge systems exempt, §58-25-30.

**Assessments.**

Collection, §58-25-15.

Funds derived from, §58-25-10.

**Badges.**

Unauthorized wearing, §58-25-70.

**Conditions precedent to doing business, §58-25-25.****Conveyances.**

Authorized, §39-25.

Effect as to conveyances by trustees, §39-26.

Prior deeds validated, §39-27.

**Criminal law and procedure.**Securing attendance of organizations as  
defendants, §15A-773.**Deeds.**

Prior deeds validated, §39-27.

**Defined, §58-25-5.****FRATERNAL ORDERS —Cont'd****Dues.**

Collection, §58-25-15.

Funds derived from, §58-25-10.

**Exemptions from article, §58-25-30.****Financial statements.**

Annual report, §58-25-50.

**Funds.**

Assessments and dues, §58-25-10.

Payments to expense or general fund,  
§58-25-55.

Separation of funds.

Annual financial statement, §58-25-50.

**General insurance law not applicable, §58-25-1.****Hazing, §§14-35 to 14-38.****Licenses.**

Agents, §58-25-25.

**Meetings.**

Governing body, §58-25-20.

**Minors.**

Insurance, §58-25-35.

Certificates and contributions, §58-25-40.

Continuation of certificate, §58-25-60.

Exchange of certificate, §58-25-45.

Medical examination, §58-25-40.

Reserve fund, §58-25-45.

**Offices.**

Principal office, §58-25-20.

**Payments to expense or general fund, §58-25-55.****Penalties.**

Badges.

Unauthorized wearing, §58-25-70.

**Real property.**

Authority to acquire and hold, §39-24.

Conveyances.

Authorized, §39-25.

Effect as to conveyances by trustees,  
§39-26.

Prior deeds validated, §39-27.

Probate, §39-25.

Trustees.

Effect as to conveyance by trustees,  
§39-26.

Vesting title, §39-25.

**Reports.**

Annual financial statement.

Separation of funds, §58-25-45.

**Secret societies and activities, §§14-12.2 to 14-12.15.****Trusts and trustees.**Appointment of trustees to hold property,  
§58-25-65.

Conveyances.

Effect as to conveyance by trustees,  
§39-26.**FRATERNITIES.****Hazing, §§14-35 to 14-38.****Supplemental fire safety protection system, §§116-44.6 to 116-44.8.**

**FRAUD.****Academic credit.**

- Assisting, etc., in obtaining credit by fraudulent means, §14-118.2, (a).
- Penalty for violations of provisions, §14-118.2, (b).

**Accounts and accounting.**

- Accrual of action for relief on ground of, §1-52.
- Court process in connection with collection of account.
- Simulation of court process, §14-118.1.

**Adoption proceedings.**

- Waiver of notice, §48-2-406, (c).

**Advertisements.**

- Deceptive and fraudulent advertising, §14-117.
- Gasoline price advertisements.
- Purchaser himself drawing or pumping fuel, §14-117.2.

**Affirmative defense, pleading, §1A-1, Rule 8, (c).****Alarm systems licensing.**

- Conviction of crime involving fraud.
- Grounds for denial of license, §74D-6.

**Arbitration and award.**

- Vacation of award.
- Grounds, §1-567.13, (a).

**Arrest in civil cases.**

- Cases in which arrest allowed, §1-410.

**Arson.**

- Dwelling houses fraudulently set fire to, §14-65.

**Assignments for benefit of creditors.**

- Judgment of fraud by opposing creditor, §23-17.
- Superior or district court to try issue, §23-39.

**Attorneys at law.**

- Bar admission and disciplinary matters, Prof. Cond. Rule 8.1.
- Candor toward tribunal, Prof. Cond. Rule 3.3.
- Communications concerning a lawyer's services, Prof. Cond. Rule 7.1.
- Liability for fraudulent practice.
- Double damages, §84-13.

**Bail bondsmen and runners.**

- Grounds for denial, suspension, revocation or refusal to renew license, §58-71-80, (a).

**Bailments.**

- Hired property, §14-168.

**Barbers.**

- Prohibited acts, §86A-20.

**Blackmail.**

- Elements of offense, §14-118.

**Blind persons.**

- Aid to the blind.
- Misrepresentation or fraud in obtaining assistance, §111-23.

**Campgrounds.**

- Defrauding campground owner, §14-110.

**FRAUD —Cont'd****Child care facilities.**

- Fraudulent misrepresentation, §110-107, (a), (b).

**Children's health insurance program, §108A-70.28.****Chiropractors.**

- Grounds for disciplinary action, §90-154, (b).

**Collection agencies.**

- Court process in connection with collection of claim.
- Simulation of court process, §14-118.1.
- Deceptive representation.
- Prohibited acts, §58-70-110.

**Commodities.**

- Fraudulent conduct, §78D-6.

**Complaints.**

- Form, §1A-1, Rule 84.

**Concealed handgun permit.**

- Revocation or suspension of permit for fraud in obtaining permit, §14-415.18.

**Consumer finance act.**

- False or misleading statements.
- Prohibited acts, §53-183.

**Contractors.**

- Improvements to real property.
- Furnishing false statements.
- Misdemeanor, §44A-24.

**Custodial trusts.**

- Limitation of actions against custodial trustee, §33B-16, (b).

**Debts and claims.**

- Court process in connection with collection of claim.
- Simulation of court process, §14-118.1.

**Demands.**

- Court process in connection with collection of demand.
- Simulation of court process, §14-118.1.

**Dental hygienists.**

- Grounds for disciplinary measures, §90-229, (a).

**Dentists.**

- Grounds for disciplinary action, §90-41, (a).
- Licenses.
- License obtained through fraud void, §90-30.

**Diamonds.**

- Unfair trade practices in diamond industry.
- What constitutes unfair trade practice, §66-74.

**Drugs.**

- Controlled substances.
- Prohibited acts, §90-108, (a).

**Education.**

- Academic credit by fraudulent means.
- Assisting, etc., in obtaining credit, §14-118.2, (a).
- Penalty for violation of provisions, §14-118.2, (b).

**Senior citizens.**

- Tuition waiver.
- Misrepresentation of eligibility, §115B-6.

**FRAUD —Cont'd****Elections.**

Absentee ballots.

Misdemeanors, §163-237, (c).

Felonies, §163-275.

Registration of voters.

Felonies, §163-275.

State bureau of investigation.

Authority to make investigations, §114-15.

**Electrologists.**

Grounds for disciplinary actions, §88A-21, (a).

**Executors and administrators.**

Referral of disputed claims.

Evidence in action for fraud, §28A-19-15.

Sales of real property.

Conveyance by deceased in fraud of creditors.

Property subject to sale, §28A-17-5.

Transfers or conveyances by decedent to defraud creditors.

Action by personal representative to recover, §28A-15-10.

**False pretenses and cheats, §§14-100 to 14-113.**

See FALSE PRETENSES AND CHEATS.

**Financial identity fraud, §§14-113.20 to 14-113.23.****Financial transaction cards.**

Application for financial transaction card.

False statements or reports on application, §14-113.13, (c).

Elements of offense, §14-113.13, (a).

Furnisher of money, goods, services, etc.

Elements of financial transaction card fraud offense, §14-113.13, (b).

Goods and services.

Criminal receipt of goods and services fraudulently obtained, §14-113.15.

Presumption of criminal receipt, §14-113.16.

Notice of theft, loss, etc., of card.

False notice, §14-113.13, (d).

Prosecution for violation.

Occurrence of acts constituting crime, §14-113.13, (e).

Report of theft, loss, etc., of card.

False report, §14-113.13, (d).

Revocation of financial transaction card.

Construing revocation, §14-113.13, (f).

**Fish and fishing.**

Coastal and estuarine commercial fishing licenses, §113-170.2.

**Food stamps, §108A-53.****Foreign money judgments recognition, §1C-1804, (b).****Gasoline.**

Price advertisements.

Purchaser himself drawing or pumping fuel, §14-117.2.

**Hospitals.**

Information obtained from patients.

Acquisition and use of information for fraudulent purposes, §14-118.3.

**FRAUD —Cont'd****Housemovers.**

Licenses.

Obtaining license or permit by fraud, §20-367.

**Housing authorities and projects.**

Misrepresentation.

Fraudulent misrepresentation in obtaining housing assistance, §157-29.1.

**Husband and wife.**

Conveyances.

Certain conveyances not affected by fraud, §39-11.

**Imprisonment for debt, Const. N. C., art. I, §28.****Indictments.**

Intent to defraud.

Sufficiency of allegation, §15-151.

**Injunctions.**

Removal or disposition of property with intent to defraud plaintiff.

Issuance of preliminary injunction when threatened, §1-485.

**Insurance.**

Arson, §14-65.

Burning of personal property, §14-66.

Dwelling house fraudulently set fire to, §14-65.

False statement to procure or deny benefit of policy or certificate, §58-2-161.

Immunity from liability for reporting fraud, §58-2-160.

Life insurance.

Creditors deprived of benefits of policies except in cases of fraud, §58-58-115.

Misrepresentation of policies prohibited, §58-58-40.

Mutual burial associations.

False and fraudulent entries on books of association, §143B-472.12.

False or fraudulent statements, §143B-472.19.

Personal property set fire to, §14-66.

Reinsurance.

Reporting and investigation of, §58-2-160.

Statements, releases, etc., obtained from persons in shock or under the influence of drugs.

Presumption of fraud, §8-45.5.

"Twisting," §58-3-115.

**Judgments.**

Relief from judgment or order, §1A-1, Rule 60, (b).

**Leases, UCC.**

Effect on rights and remedies, §25-2A-505, (4).

**Letters of credit.**

Basis for dishonor, §25-5-108, (d).

Injunction on honoring, §25-5-109, (b).

Issuer allowed to honor despite, §25-5-109, (a).

**FRAUD —Cont'd****Liens.**

Real property.

Furnishing false statements in connection with improvements, §44A-24.

**Limitation of actions, §1-52.****Marriage and family therapists.**

Grounds for disciplinary action, §90-270.60, (a).

**Marriage licenses.**

Obtaining license by false representation, §51-15.

Procuring license by fraud or misrepresentation, §51-2, (c).

**Massage and bodywork therapy.**

Disciplinary action.

Grounds, §90-633.

**Medicaid.**

Medical assistance provider false claims act, §§108A-70.10 to 108A-70.16.

See MEDICAID.

Providers, §108A-63.

Recipients, §108A-64.

**Misdemeanors.**

Offenses committed with deceit and intent to defraud, §14-3, (b).

Security interest on personal property.

Fraudulent disposal of property, §14-114, (a).

**Mortgages and deeds of trust.**

Disposal of property.

Intent to commit crime, §14-114, (b).

Refusal to turn over property without judgment or order, §14-114, (a).

Reverse mortgages.

Prohibited acts by lenders, §53-270.

**Motor vehicle repairs.**

Altering estimate, bill, etc., §20-354.8.

Remedies for violation, §20-354.9.

Deceptive statements, etc., §20-354.8.

Remedies for violation, §20-354.9.

**Motor vehicles.**

Rental of motor vehicles, §20-106.1.

Rescission and cancellation of registration.

Grounds.

False or fraudulent statement in application, §20-110, (h).

**Negotiable instruments.**

Indorsements.

Responsibility of employer for fraudulent indorsement by employee, §25-3-405.

**Nurses.**

Prohibited acts, §90-171.44.

**Oil and gas conservation.**

Drilling wells.

Applications, §113-409.

**Optometrists.**

Grounds for disciplinary action, §90-121.2, (a).

License obtained through fraud void, §90-118, (d).

**Partition.**

Report of commissioners.

Impeachment of report for fraud, §46-19, (a).

**FRAUD —Cont'd****Penalties.**

Academic credit by fraudulent means.

Assisting, etc., in obtaining credit, §14-118.2, (b).

Plaintiff may reply fraud to plea of release, §1-59.

**Personal property.**

Refusal to turn over without judgment or order, §14-114, (a).

Security interests.

Fraudulent disposal of property, §14-114.

**Personnel system.**

Application for state employment.

Fraudulent disclosure and willful nondisclosure, §126-30, (a).

Rules and regulations, §126-30, (c).

Verification of accuracy of statements, §126-30, (b).

**Physical therapists.**

Grounds for disciplinary action, §90-270.36.

**Preneed funeral contracts and funds,**

§90-210.70, (a), (c).

Refusal to issue or renew, suspension or revocation of licenses, §90-210.69, (c).

**Presumptions.**

Security interest on personal property.

Fraudulent disposal of property, §14-114, (b).

**Prisons and prisoners.**

Debtor and creditor.

Discharge of insolvent prisoners.

Absent suggestion of fraud, discharge granted, §23-34.

Imprisonment of if fraud found, §23-37.

Suggestion of fraud, §23-28.

Trial required where fraud in issue, §23-36.

Who may suggest fraud, §23-33.

**Private personnel services.**

Prohibited acts, §95-47.6.

**Private personnel services contracts,**

§95-47.4, (d).

**Professional counselors.**

Disciplinary action against licensee, §90-340.

Violation punishable as crime, §90-341.

**Public assistance program payments.**

Garnishment of wages to recoup fraudulent payments, §108A-25.3.

**Real estate brokers and salespersons.**

Grounds for revocation or suspension of licenses, §93A-6, (a).

**Respiratory care practitioners.**

License application, §90-659.

**Retirement system for counties and cities.**

Protection of records against fraud, §128-32.

**Retirement system for teachers and state employees.**

Protection against fraud, §135-10.

**Sale of goods, UCC.**

Misrepresentation of buyer's solvency.

Seller's remedies, §25-2-702.

Remedies for fraud, §25-2-721.

**FRAUD —Cont'd****Sale of goods, UCC —Cont'd**

Rights of seller's creditors against sold goods, §25-2-402.

Transfer of title obtained by fraud, §25-2-403, (1).

**Securities regulation, §§78A-8 to 78A-10.****Security interest.**

Fraudulent disposal of personal property.

Intent, §14-114, (b).

Refusal to turn over property without judgment or order, §14-114, (a).

**Special matters, pleading, §1A-1, Rule 9, (b).****Speech and language pathologists and audiologists.**

Grounds for suspension or revocation of license, §90-301.

Obtaining fee by fraud or misrepresentation.

Unethical acts and practices, §90-301A.

**State treasurer.**

False entries in books, §147-76.

**Tax penalties, §105-236.****Trademarks.**

Counterfeit trademarks, §§80-11, 80-11.1.

Deceptive or unfair trade practices, §80-12.

Fraudulent registration, §80-10.

Timber marks.

Fraudulent use, §80-20.

**Transfers.**

Fraudulent transfers, §§39-23.1 to 39-23.12.

See FRAUDULENT TRANSFERS.

**Unemployment compensation benefits.**

False statements, §96-18.

**Universities and colleges.**

Academic credit by fraudulent means.

Assisting, etc., in obtaining credit, §14-118.2, (a).

Penalty for violation of provisions, §14-118.2, (b).

**Warehouse receipts.**

Fraudulent deposit and negotiation, §27-59.

Issuing fraudulent duplicates, §27-56.

**Workers' compensation.**

False statements or representations, §97-88.2, (a).

Health care providers, §97-88.3, (a).

Hospital liability.

Reliance on written order of physician, §97-88.3, (f).

Reporting information relating to possible violations, §97-88.3, (e).

Insurance carriers, §97-100, (g).

Investigation, §97-88.2, (b).

Report to general assembly, §97-88.2, (e).

Referral of suspected fraud cases, §97-88.2, (b).

Liability of commission, §97-88.2, (d).

**Work first program, §108A-39.****FRAUDS, STATUTE OF.**

See STATUTE OF FRAUDS.

**FRAUDULENT TRANSFERS, §§39-23.1 to 39-23.12.****Applicability of provisions.**

Uniformity of application, §39-23.11.

**Assignments for benefit of creditors.**

Trustee to recover property conveyed fraudulently, §23-3.

**Bulk transfers.**

General provisions, §§25-6-101 to 25-6-111.

See BULK TRANSFERS.

**Child support.**

Enforcement of support.

Minor child creditor within meaning of chapter, §50-13.4, (f).

**Citation of article, §39-23.12.****Construction and interpretation.**

Uniformity, §39-23.11.

**Defenses, §39-23.8.****Definitions, §39-23.1.****Insolvent.**

Assets, §39-23.2, (d).

Debts, §39-23.2, (e).

Elements, §39-23.2, (a).

Partnerships, §39-23.2, (c).

Presumption, §39-23.2, (b).

**Intent, §39-23.4, (b).****Joinder of remedies, §1A-1, Rule 18, (b).****Judgments.**

Execution, §39-23.7, (b).

**Leases, UCC.**

Special rights of creditors, §25-2A-308.

**Levy of execution, §39-23.7, (b).****Liability of transferee, §39-23.8.****Limitation of actions, §39-23.9.****Present and future creditors, §§39-23.4, (a), 39-23.5, (a).**

Voidable transfers, §39-23.5, (b).

**Protection of transferee, §39-23.8.****Provisions supplementary, §39-23.10.****Remedies of creditors, §39-23.7, (a).****Statute of limitations, §39-23.9.****Supplementary provisions, §39-23.10.****Time.**

When transfer made, §39-23.6.

**Title of article, §39-23.12.****Value, §39-23.3, (a).**

Present value, §§39-23.2, (c), 39-23.3, (c).

Reasonably equivalent value, §39-23.3, (b).

**When transfer made or obligation incurred, §39-23.6.****FREAK SHOWS.****Exhibition of mentally ill, retarded or deformed children prohibited, §110-20.1.****FREEDOM OF INFORMATION.****Access to records, §132-9.****Bank compliance review documents.**

Unavailability, §53-99.1, (b).

**Certified copies of records, §132-7.****Confidential communications.**

Enumeration, §132-1.2.

Legal counsel's advice to public board or agency, §132-1.1.

**FREEDOM OF INFORMATION —Cont'd****Cooperative agreements among physicians or between physician, hospital or other person.**

Files of department of health and human services public record, §90-21.30.

Work product of attorney general in suit to cancel agreement not public record, §90-21.33, (d).

**Criminal investigation or intelligence records or information, §132-1.4.****Cultural resources department.**

Assistance by and to, §132-8.

Records management program, §132-8.1.

Selection and preservation of records considered essential, §132-8.2.

**Custodian designated, §132-2.****Demanding custody, §132-5.****Destruction of records.**

Prohibition, §132-3, (a).

Revenue records after copies made, §132-3, (b).

**Disposition of records at end of official's term, §132-4.****Financial records privacy, §§53B-1 to 53B-10.**

See FINANCIAL RECORDS PRIVACY.

**Industrial commission managed care organizations, I.C. Managed Care Orgs. R. VII.****Inspection and examination of records, §132-6.****Keeping records in safe places, §132-7.****Motor vehicle accident reports.**

Reports by persons not law enforcement officers or medical examiners not public records, §20-166.1, (i).

**Physicians and surgeons.**

Disciplinary matters, inquiries or interviews not public record, §90-16.

**Privacy of financial records, §§53B-1 to 53B-10.**

See FINANCIAL RECORDS PRIVACY.

**Public records.**

Definitions, §132-1.

911 database not public record, §132-1.5.

**Regaining custody, §132-5.1.**

Civil remedies, §132-5.1.

**Savings and loan associations.**

Compliance review documents, §54B-63.1, (b).

**Tax information secrecy, §105-259.****FREE ENTERPRISE SYSTEM.**

Basic education program, §115C-81, (c).

**FREE TRADER AGREEMENTS, §52-10.****FREE TRANSPORTATION OFFERED BY COMMON CARRIERS, §62-144.****FREEZER LOCKER PLANTS.****Sales and use tax.**

Rate on sales of machinery, §105-164.4A.

**FREEZERS.**

Chlorofluorocarbon refrigerants, §§130A-309.80 to 130A-309.87.

**FREIGHT.****Bills of lading.**

Issuance, §62-203, (a).

**Careful handling required, §62-202.****Carriers, §§62-200 to 62-204.**

Unclaimed freight, §62-209.

**Emergency operating authority granted to owner of duly licensed vehicles to transport, §62-265.****Line company gross earnings tax.**

See FREIGHT LINE COMPANY GROSS EARNINGS TAX.

**Lost or damaged goods and property.**

Additional nature of provisions, §62-203, (g).

Causes of action may be united, §62-203, (f).

**Claims.**

Notice, §62-204.

Time for adjustment and payment, §62-203, (b).

Penalty for failure to adjust and pay claim during time, §62-203, (c).

Liability for, §62-203, (a), (c).

Limitation of actions, §62-204.

**Motor carriers.**

Exemptions from provisions, §62-203, (h).

**Rates.**

Charges to be at legal rates, §62-201.

Damages for failure or refusal to comply with provisions, §62-201.

**Reasonable time for transportation,**

§62-200, (a), (b).

Motor carriers of passengers.

Provisions not applicable, §62-200, (d).

Violations of provisions.

Forfeiture, §62-200, (b).

**Taxation.**

Freight line company gross earnings tax.

See FREIGHT LINE COMPANY GROSS EARNINGS TAX.

**Unclaimed freight.**

Sale, §62-209.

Motor carriers of passengers.

Exemption from provisions, §62-209, (d).

Notice, §62-209, (a).

Record, §62-209, (c).

**FREIGHT LINE COMPANY GROSS EARNINGS TAX.**

**Effective date of provisions, §105-228.2, (j).**

**Enforcement of payment of taxes, §105-228.2, (i).**

**Failure to pay tax, §105-228.2, (i).**

**"Gross earning received from all sources by such freight line companies within state."**

Defined, §105-228.2, (e).

**In lieu of ad valorem taxes, §§105-228.1, 105-228.2, (a).**

**Purpose of provisions, §105-228.1.**

**Rate of tax, §105-228.2, (d).**

**Reports, §105-228.2, (f) to (h).**

**Situs of cars in state, §105-228.2, (c).**

**What constitutes freight line company, §105-228.2, (b).**

- FREON**, §§130A-309.80 to 130A-309.87.
- FRESH PURSUIT.**  
**Campus police officers**, §15A-402, (f).  
**Company police**, §74E-6.  
**County and city officers**, §15A-402, (d).  
**Officers from other states**, §15A-403.
- FRIED FOODS.**  
**Child care centers frying foods.**  
 Use of commercial hoods, §110-91.
- FRINGE TREE.**  
**Trespass.**  
 Taking, etc., of certain wild plants from land of another, §14-129.
- FRISKING.**  
**Persons present on premises or in vehicle to be searched**, §15A-255.  
**Riots and civil disorders.**  
 Curfew violators, §14-288.10, (b).  
 Grounds for frisk of persons during violent disorders, §14-288.10, (a).
- FRIVOLOUS ACTIONS**, Prof. Cond. Rule 3.1.  
**Attorneys' fees.**  
 Cases involving principals or teachers, §6-21.4.  
 Child custody or support, §50-13.6.  
 Interference with civil rights, §99D-1.  
 Nonjustifiable cases, §6-21.5.  
 Punitive damages, §1D-45.  
 Retaliatory employment discrimination, §95-243, (c).  
**Defendant unreasonable defending after notice of no personal claim to pay costs**, §6-23.  
**Limited liability company derivative actions by members.**  
 Actions brought by without reasonable cause, §57C-8-01, (f).  
**Mortgages and deeds of trust.**  
 Consumer home loans.  
 Attorneys fees for prevailing party, §24-10.2, (f).  
**Punitive damages.**  
 Attorneys' fees, §1D-45.  
**Sales representatives.**  
 Action against principal for commission, §66-192, (b).
- FRIVOLOUS APPEALS**, App. Proc. Rule 34.
- FRIVOLOUS COMPLAINTS IN JUDICIAL STANDARDS COMMISSION PROCEEDINGS**, Jud. Stds. Comm. Rule 6.
- FRIVOLOUS PLEADINGS**, §1A-1, Rule 11, (a).
- FRIVOLOUS PROSECUTION.**  
**Imprisonment of prosecuting witness for willful nonpayment of costs**, §6-50.  
**Prosecuting witness liable for costs**, §6-49.
- FROZEN FOOD.**  
**Ice cream plants, creameries and cheese factories.**  
 Inspections generally, §§106-246 to 106-255.  
 See **ICE CREAM PLANTS, CREAMERIES AND CHEESE FACTORIES.**
- Trade names.**  
 Regulating trade or brand names of frozen or semifrozen desserts, §106-253.
- FRUIT.**  
**Definition of handler**, §106-496.  
**Food, drug and cosmetic act.**  
 Condemnation or destruction of articles found to be unsound, filthy, etc., §106-125, (d).
- Larceny.**  
 Ungathered crops, §14-78.
- Liens.**  
 Effective period for liens on fruit, §44-69.2.
- Unfair practices by handlers**, §§106-496 to 106-501.  
 See **FRUIT HANDLERS UNFAIR PRACTICES.**
- Weights and measures.**  
 Standard weights and measures, §81A-42.
- FRUIT HANDLERS UNFAIR PRACTICES**, §§106-496 to 106-501.  
**Bond required**, §106-498.  
**Commissioner of agriculture.**  
 Contracts between handlers and producers.  
 Approval of commissioner, §106-499.  
 Enforcement of article, §106-500.  
 Powers of commissioner, §106-500.  
**Contracts between handlers and producers**, §106-499.  
**Definition of handler**, §106-496.  
**Enforcement of article.**  
 Commissioner of agriculture to enforce, §106-500.  
**Penalties**, §106-501.  
**Permits required**, §106-497.  
**Protection against unfair trade practices**, §106-496.
- FRUIT OF THE POISONOUS TREE DOCTRINE**, §15A-974.
- FRYING PAN LIGHTSHIP MARINE MUSEUM COMMISSION.**  
**Department of cultural resources.**  
 Transfer of commission to department, §143B-51.
- FUEL ALCOHOL.**  
**Distilleries.**  
 Permits, §18B-1105, (b).
- FUELS.**  
**Alternative fuel generally**, §§105-449.130 to 105-449.139.  
 See **ALTERNATIVE FUEL.**
- Commodities.**  
 General provisions, §§78D-1 to 78D-33.  
 See **COMMODITIES.**

**FUELS —Cont'd****Gasoline and oil inspection.**

See GASOLINE AND OIL INSPECTION.

**Gasoline tax, §§105-449.60 to 105-449.127.**

See GASOLINE TAX.

**Liquid fuels, §§119-7 to 119-13.****Motor fuels.**

Marketing, §§75-80 to 75-89.

Sales and use tax exemption, §105-164.13.

**Road tax on carriers using fuel**

**purchased outside state, §§105-449.37 to 105-449.57.**

See MOTOR CARRIERS.

**Sales and use tax.**

Rate, §105-164.4, (a).

**FUELS TAX.****Administrative provisions.**

Applicability of general provisions, §105-269.3.

**Alternative fuel, §§105-449.130 to 105-449.139.**

See ALTERNATIVE FUEL.

**Gasoline tax, §§105-449.60 to 105-449.127.**

See GASOLINE TAX.

**Road tax on carriers using fuel**

**purchased outside state, §§105-449.37 to 105-449.57.**

See MOTOR CARRIERS.

**FUEL TANKS ON VEHICLES.****Tank not to project beyond sides of vehicle, §20-117.1, (b).****FUGITIVE HUSBANDS.****Interstate family support, §§52C-1-100 to 52C-9-902.**

See INTERSTATE FAMILY SUPPORT.

**FUGITIVES FROM JUSTICE.****Concealed handgun permit.**

Grounds for denial of permit, §14-415.12, (b).

**Extradition.**

Fugitives from other states.

See EXTRADITION.

**Jails.**

Harboring or aiding escaped prisoners, §14-259.

**Rewards.**

Governor may offer rewards, §15-53.

Information leading to arrest and conviction, §15-53.1.

Officer entitled to reward, §15-54.

**State institutions.**

Harboring fugitives, §§14-267, 14-268.

**FULL FAITH AND CREDIT, Const. U. S., art. IV, §1.****Child support.**

Past due child support judgment, §50-13.10, (b).

Paternity determination by another state, §110-132.1.

**Limited liability companies.**

Intent of general assembly, §57C-10-07.

**FULL FAITH AND CREDIT —Cont'd****Paternity determination by another state, §110-132.1.****Public records.**

Certified and authenticated, §8-35.

**FUNDRAISING.****Alcoholic beverage permits issued to nonprofit organization.**

Special one-time permit, §18B-1002, (a).

**Charitable solicitation generally, §§131F-1 to 131F-24.**

See CHARITABLE SOLICITATION.

**Winery special event permit**

**authorization, §18B-1114.1.**

**FUNDS.****Administration department.**

Contingency and emergency fund.

Use for construction and repair of public buildings, §143-345.3.

**Adult care home specialist fund, §131D-4.7.****Agriculture.**

Eastern North Carolina agricultural center fund, §106-6.2, (a).

Farmland preservation trust fund, §106-744, (c) to (c2).

Southeastern North Carolina agricultural center fund, §106-6.2, (b).

**Alarm systems recovery fund, §§74D-30 to 74D-33.****Assurance fund, §§43-49 to 43-55.****Atomic energy.**

Nonreverting radiation protection fund, §104E-16 to 104E-18.

**Auctioneer recovery fund, §§85B-4.1 to 85B-4.11.****Bladen lakes state forest fund, §113-36, (d).****Boards and commissions.**

Settlement of affairs of certain inoperative boards and agencies, §§143-267 to 143-272.

See BOARDS AND COMMISSIONS.

**Budget.**

Building and permanent improvement funds, §143-31.

Maintenance funds.

All funds for itemized purposes, §143-23, (a).

Savings reserve account.

Established as special fund in state treasury, §143-15.3, (a).

Reserving to account unreserved credit balance remaining in general fund, §143-15.3, (a1).

**Building and permanent improvement fund, §143-31.1.****Children's trust fund, §7B-1302.****Child vaccine injury compensation fund, §130A-434.****Civil penalty and forfeiture fund, §§115C-457.1 to 115C-457.3.****Clean water management trust fund, §§113-145.1 to 113-145.8, 143-15.3B.**

See WATERS AND WATERCOURSES.

**FUNDS —Cont'd****Clean water revolving loan and grant fund**, §159G-5.**Court information technology fund**, §7A-343.2.**Crime victims' compensation.**

Crime victims' compensation fund.

Clerks of court.

Notified of awards made from, §15B-15.

Deposited with state treasurer, §15B-23.

Established, §15B-23.

Information provided to victims and dependents concerning existence, §15B-20.

Insufficient funds.

Payment delayed until sufficient funds available, §15B-22.

Investments by state treasurer, §15B-23.

Oversight of state auditor, §15B-23.

Surplus, §15B-23.

**Displaced homemakers.**

North Carolina fund for displaced homemakers, §143B-394.10.

**Domestic violence center fund**, §50B-9.**Drug treatment court program fund**, §7A-794.**Dry-cleaning solvent cleanup fund**, §143-215.104C.**Eastern North Carolina agricultural center fund**, §106-6.2, (a).**Economic and community development department.**

Industrial development fund, §143B-437.01.

Main street financial incentive fund, §143B-472.35.

**Eddie Bridges fund**, §143-250.1.**Education.**

County school fund.

Composition of fund, Const. N. C., art. IX, §7.

State school fund.

Composition of fund, Const. N. C., art. IX, §6.

**Egg fund**, §106-245.37.**Emergency response fund**, §130A-306.**Emergency telephone system fund**, §§62A-7, 62A-8.**Endowment funds.**

Public schools, §§115C-490 to 115C-494.

**Environment and natural resources.**

Bladen lakes state forest fund, §113-36, (d).

Forest seedling nursery program fund, §113-36, (c).

Tree cone and seed purchase fund.

Application of proceeds, §113-36, (b).

**Escheat fund**, §§116B-5 to 116B-7.**Farmland preservation trust fund**, §106-744, (c) to (e2).**Fire insurance.**

State property fire insurance fund,

§§58-31-1 to 58-31-50.

See FIRE INSURANCE.

**FUNDS —Cont'd****Firemen's and rescue squad workers' pension fund**, §§58-86-1 to 58-86-90.

See FIREMEN'S AND RESCUE SQUAD WORKERS' PENSION FUND.

**Firemen's relief fund**, §§58-84-1 to 58-84-55.

See FIREMEN'S RELIEF FUND.

**Fire protection grant fund**, §58-85A-1.**Fire safety loan fund.**

Universities and colleges, §116-44.8.

**Forests and forestry.**

Development fund, §113A-183.

Forest seedling nursery program fund, §113-36, (c).

**Hazardous materials emergency response fund**, §166A-28.**Hazardous waste site remedial fund**, §130A-306.

Inactive hazardous sites cleanup fund, §130A-310.11.

**Health and wellness trust fund**,

§§147-86.30 to 147-86.36.

See HEALTH AND WELLNESS TRUST FUND.

**Health care purchasing alliances.**

State health plan purchasing alliance fund, §143-635.

**Highway fund**, §§136-41.1 to 136-41.3.**Homeownership assistance fund**, §122A-5.7.**Homeowners' recovery fund**, §§87-15.5 to 87-15.9.**Housing finance agency.**

Adult care home, group home and nursing home fire protection fund, §122A-5.13.

**Housing trust fund**, §§122E-1 to 122E-9.**Hurricane flood protection and beach erosion control project revolving fund**, §143-215.62.**Industrial development fund**, §143B-437.01.**Institutional funds.**

Management of institutional funds, §§36B-1 to 36B-10.

See MANAGEMENT OF INSTITUTIONAL FUNDS.

**Insurance.**

Consumer protection fund, §58-2-215.

Regulatory fund, §58-6-25, (d).

State property fire insurance fund, §§58-31-1 to 58-31-50.

See FIRE INSURANCE.

**Investor protection and education trust fund**, §147-54.5.**Legislative retirement system.**

Annuity savings fund, §120-4.17, (b).

Accumulated contributions paid from fund, §120-4.17, (b).

Assets credited to, §120-4.17, (a).

Management of fund, §120-4.18.

Transfer of accumulated contributions to pension accumulation fund upon retirement, §120-4.17, (c).

**FUNDS —Cont'd****Legislative retirement system —Cont'd****Annuity savings fund —Cont'd**

Transfer of interest from pension accumulation fund to annuity savings fund, §120-4.17, (e).

Pension accumulation fund, §120-4.17, (d).

Assets credited to, §120-4.17, (a).

Management of fund, §120-4.18.

Transfer of accumulated contributions from annuity savings fund to pension accumulation fund upon retirement, §120-4.17, (c).

Transfer of interest to annuity savings fund, §120-4.17, (e).

**Loan fund for prospective college teachers, §§116-71 to 116-74.****Long-term rural development fund, §143B-437.28.****Main street financial incentive fund, §143B-472.35.****Management of institutional funds, §§36B-1 to 36B-10.**

See MANAGEMENT OF INSTITUTIONAL FUNDS.

**Marine fisheries endowment fund, §143B-289.58.****Militia.**

State defense militia, §127A-80.

**Missing persons.**

Absentee insurance fund, §28C-19.

**Mosquito control funds, §130A-347.****Motor vehicle special registration plate funds, §20-79.7.****Natural gas expansion fund, §62-158.****Natural resources easement fund, §146-14.1.****Need-based nursing scholarships fund, §90-171.65.****Nonreverting radiation protection fund, §§104E-16 to 104E-18.****North Carolina aquariums fund, §143B-289.44, (b), (c).**

Food and vending services proceeds credited to, §111-47.1, (a).

**North Carolina youth legislative assembly fund, §143B-387.1.****Nurses.**

Emergency financial assistance fund, §90-171.51.

Need-based nursing scholarships fund, §90-171.65.

**Oil pollution protection fund, §143-215.87.****Parental savings trust fund, §116-209.25.****Parks and recreation trust fund, §113-44.15.****Pest control.****Insurance fund.**

Articles of pest control compact, §106-65.55.

Cooperation of state agencies, §106-65.56.

Request for assistance.

Pest control compact, §106-65.59.

**FUNDS —Cont'd****Pesticide environmental trust fund, §143-468, (b).****Post-war reserve fund, §§143-191 to 143-194.****Prisons and prisoners.**

Correction inmate welfare fund, §148-2, (c).

Prison enterprises fund, §148-2, (b).

**Private protective services recovery fund, §§74C-30 to 74C-33.****Public lands, §§146-71 to 146-73.****Public schools.**

Capital outlay fund, §115C-426, (c), (f).

Computer load revolving fund, §115C-472.5.

County school fund, Const. N. C., art. IX, §7.

Critical school facility needs fund,

§§115C-489.1 to 115C-489.2.

Endowment funds, §§115C-490 to 115C-494.

Fund for the reduction of class size, §115C-472.10.

Local current expense fund, §115C-426, (c), (e).

Public school building capital fund, §§115C-546.1, 115C-546.2.

Public school insurance fund, §115C-536.

Scholarship loan fund for prospective teachers, §§115C-468 to 115C-471.

State public school fund, Const. N. C., art. IX, §6.

**Radiation protection, nonreverting fund, §§104E-16 to 104E-18.****Real estate recovery fund, §§93A-16 to 93A-26.****Recreation and natural heritage trust fund, §§113-77.6 to 113-77.9.****Regional water supply planning.**

Revolving fund, §162A-24.

**Rescue squad workers' relief fund, §§58-88-1 to 58-88-30.**

See RESCUE SQUAD WORKERS' RELIEF FUND.

**Retirement system for counties and cities, §§128-29, 128-30.****Retirement system for teachers and state employees.**

Annuity reserve fund, §135-8, (c).

Annuity savings fund, §135-8, (b).

Pension accumulation fund, §135-8, (d).

Pension reserve fund, §135-8, (g).

**Riparian buffer restoration fund, §143-214.22.****Roanoke Island commission endowment fund, §143B-131.8, (b).****Roanoke Island commission fund, §143B-131.8, (a).****Rural investment fund, §143B-437.27.****Savings reserve account.**

Established as special fund in state treasury, §143-15.3, (a).

Reserving to account unreserved credit balance remaining in general fund, §143-15.3, (a1).

Transfer of funds from unreserved credit balance to savings reserve account, §143-15.2, (b).

**FUNDS —Cont'd****Settlement reserve fund.**

Cigarette and tobacco products, §143-16.4.

**Sinking funds.**

Inviolability, Const. N. C., art. V, §6.

**Social workers' education loan fund,**  
§116-209.30.**Solid waste management.**

Emergency response fund, §130A-306.

Hazardous waste fund, §130A-298.

Loan fund, §159I-7.

Trust fund, §130A-309.12.

**Southeastern North Carolina agricultural center fund,** §106-6.2, (b).**Special zoo fund,** §143B-336.1.**State fire protection grant fund,**  
§58-85A-1.**State literary fund.**

See STATE LITERARY FUND.

**Stonewall Jackson memorial fund.**

Department of cultural resources.

Transfer of commission to department,  
§143B-51.**Tobacco reserve fund,** §§66-290, 66-291.**Tobacco trust fund.**

General provisions, §§143-715 to 143-723.

See TOBACCO TRUST FUND  
COMMISSION.**Torrens system registration.**

Assurance fund, §§43-49 to 43-55.

**Tree cone and seed purchase fund,**  
§113-36, (b).**Underground petroleum storage tank leak cleanup.**Commercial leaking petroleum underground storage tank cleanup fund,  
§143-215.94B.Noncommercial leaking petroleum underground storage tank cleanup fund,  
§143-215.94D.**Underground storage tanks.**

Leaking petroleum cleanup.

Groundwater protection loan fund,  
§143-215.94P.

Petroleum underground storage tank funds council, §143-215.94O.

**Unemployment compensation.**

Administration fund, §96-5.

Unemployment insurance fund, §96-6.

**Uniform management of institutional funds act,** §§36B-1 to 36B-10.

See MANAGEMENT OF INSTITUTIONAL FUNDS.

**Universities and colleges.**

Parental savings trust fund, §116-209.25.

**University of North Carolina.**

Centennial campus trust fund, §116-36.5.

Endowment funds generally, §116-36.

Land scrip fund, §116-40.1.

School of arts endowment fund, §116-68.

School of science and mathematics endowment fund, §116-238.

**Vital records automation fund,** §130A-93.1,  
(b).**FUNDS —Cont'd****Volunteer fire department fund,** §58-87-1.**Volunteer rescue/EMS fund,** §58-87-5.**Wastewater treatment works emergency maintenance, operation and repair fund,** §143-215.3B.**Well construction fund,** §87-98.9.**Wetlands restoration fund,** §143-214.12.**Wildlife endowment fund,** §143-250.1.**Wildlife resources fund,** §143-250.**Wireless fund.**

Enhanced 911 system for wireless communications, §62A-22, (c), (d).

**Workers' compensation.**

Second injury fund, §97-40.1.

Volunteer safety workers, §58-87-10.

**Work first reserve fund,** §143-15.3C.**Zoological authority.**

Sources of funds, §143-177.3, (a).

Zoological park fund, §143-177.1.

**Zoological park.**

Special zoo fund, §143B-336.1.

**FUNDS TRANSFERS,** §§25-4A-101 to 25-4A-507.**Applicability of article,** §25-4A-102.

Exclusion of consumer transactions governed by federal law, §25-4A-108.

**Attachment and garnishment.**Creditor process served on receiving bank,  
§25-4A-502.**Attorneys' fees.**

Improper execution or failure to execute payment order, §25-4A-305, (e).

**Beneficiary.**

Defined, §25-4A-103.

Payment order misdescription, §25-4A-207.

**Beneficiary's bank.**

Defined, §25-4A-103.

Payment order misdescription, §25-4A-208.

Payment orders.

Obligation to pay and give notice to beneficiary, §25-4A-404.

Payment to beneficiary, §25-4A-405.

Set-off by, §25-4A-502.

**Choice of law,** §25-4A-507.**Citation of title,** §25-4A-101.**Conflict of laws.**

Choice of law, §25-4A-507.

Exclusion of consumer transactions governed by federal law, §25-4A-108.

Federal reserve regulations and operating circulars, §25-4A-107.

**Consumer transactions governed by federal law.**

Exclusion, §25-4A-108.

**Creditor process served on receiving bank,** §25-4A-502.**Damages.**

Improper execution or failure to execute payment order, §25-4A-305, (c).

Obligation of beneficiary's bank to pay and give notice to beneficiary.

Refusal to pay after demand and receipt of notice, §25-4A-404, (a).

**FUNDS TRANSFERS —Cont'd****Definitions.**

- Authorized account, §25-4A-105.
- Bank, §25-4A-105.
- Beneficiary, §25-4A-103.
- Beneficiary's bank, §25-4A-103.
- Creditor process, §25-4A-502.
- Customer, §25-4A-105.
- Executed, §25-4A-301.
- Execution date, §25-4A-301.
- Funds-transfer business day, §25-4A-105.
- Funds-transfer system, §25-4A-105.
- Funds-transfer system rule, §25-4A-501.
- Good faith, §25-4A-105.
- Index of definitions, §25-4A-105.
- Intermediary bank, §25-4A-104.
- Originator, §25-4A-104.
- Originator's bank, §25-4A-104.
- Payment date, §25-4A-401.
- Payment order, §25-4A-103.
- Prove, §25-4A-105.
- Receiving bank, §25-4A-103.
- Security procedure, §25-4A-201.
- Sender, §25-4A-103.
  - Authorized and verified payment orders, §25-4A-202, (d).

**Federal reserve regulations and operating circulars, §25-4A-107.****Funds-transfer system rule.**

- Defined, §25-4A-501.
- Effect of, §25-4A-501.
- Variation by agreement, §25-4A-501.

**Injunctive relief, §25-4A-503.****Interest.**

- Rate of interest, §25-4A-506.

**Intermediary bank.**

- Defined, §25-4A-104.
- Payment order misdescription, §25-4A-208.

**Limitation of actions.**

- Objection to debit of customer's account, §25-4A-505.

**Notice.**

- Cancellation and amendment of payment orders, §25-4A-211.
- Payment orders.
  - Obligation of beneficiary's bank to give notice to beneficiary, §25-4A-404.
  - Rejection, §25-4A-210.

**Payment orders.**

- Acceptance, §25-4A-209.
- Amendment, §25-4A-211.
- Authorized payment orders, §25-4A-202.
- Cancellation, §25-4A-211.
- Cut-off time, §25-4A-106.
- Defined, §25-4A-103.
- Discharge of underlying obligation, §25-4A-406.
- Erroneous payment orders, §25-4A-205.
- Execution by receiving bank.
  - Erroneous execution, §25-4A-303.
  - Duty of sender to report, §25-4A-304.
  - "Executed" defined, §25-4A-301.
  - "Execution date" defined, §25-4A-301.

**FUNDS TRANSFERS —Cont'd****Payment orders —Cont'd**

- Execution by receiving bank —Cont'd
  - Failure to execute.
    - Liability for, §25-4A-305.
  - Improper execution.
    - Liability for, §25-4A-305.
  - Late execution.
    - Liability for, §25-4A-305.
  - Obligations of receiving bank, §25-4A-302.
- Misdescription.
  - Beneficiary, §25-4A-207.
  - Beneficiary's bank, §25-4A-208.
  - Intermediary bank, §25-4A-208.
- Objection to debit of customer's account.
  - Preclusion of objection, §25-2A-505.
- Obligation of beneficiary's bank, §25-2A-404.
- Obligation of sender to pay receiving bank, §25-2A-402.
- Order in which payment orders may be charged to account, §25-2A-504.
- Order of withdrawals from account, §25-2A-504.
- Payment by beneficiary's bank to beneficiary, §25-2A-405.
- Payment by originator to beneficiary, §25-4A-406.
- Payment by sender to receiving bank, §25-4A-403.
- Payment date.
  - Defined, §25-4A-401.
- Preclusion of objection to debit of customer's account, §25-4A-505.
- Rejection, §25-4A-210.
  - Liability and duty of receiving bank regarding unaccepted payment order, §25-4A-212.
- Security procedure.
  - Commercial reasonableness, §25-4A-202, (c).
  - Defined, §25-4A-201.
- Time of acceptance, §25-4A-209.
- Time received, §25-4A-106.
- Transmission through communications system, §25-4A-206.
- Transmission through funds-transfer system, §25-4A-206.
- Unauthorized payment orders.
  - Duty of customer to report, §25-4A-204.
  - Refund of payment, §25-4A-204.
- Verified payment orders, §25-4A-202.
  - Unenforceability of, §25-4A-203.

**Refunds.**

- Beneficiary's bank making payment that is provisional under system rule, §25-4A-405, (b).
- Payment of unauthorized payment orders, §25-4A-204.
- Sender paying payment order and not obligated to pay, §25-4A-402.

**Scope of article, §25-4A-102.**

- Exclusion of consumer transactions governed by federal law, §25-4A-108.

**FUNDS TRANSFERS —Cont'd****Service of process.**

Creditor process on receiving bank,  
§25-4A-502.

**Setoff by beneficiary's bank,** §25-4A-502.

**Short title,** §25-4A-101.

**Statute of limitations.**

Objection to debit of customer's account,  
§25-4A-505.

**Title of article,** §25-4A-101.

**FUNERAL CONTRACTS AND FUNDS.**

**Preneed contracts and funds generally,**  
§§90-210.60 to 90-210.73.

See **PRENEED FUNERAL CONTRACTS  
AND FUNDS.**

**FUNERAL PROCESSIONS.**

**Defined,** §20-157.1, (a).

**Following vehicles.**

Close but safe distance, §20-157.1, (d).

Non-compliance with traffic control signals,  
§20-157.1, (c).

**Headlights to be illuminated,** §20-157.1,  
(b).

**Lead vehicle.**

Compliance with traffic-control signals,  
§20-157.1, (c).

**Local authorities.**

Regulating use of highways by processions,  
§20-169.

**Mingling into procession,** §20-157.1, (i).

**Moving violations.**

Violations of provisions do not constitute,  
§20-157.1, (m).

**Negligence per se.**

Violations of provisions do not constitute,  
§20-157.1, (k).

**Opposite direction vehicles.**

Yielding to procession, §20-157.1, (g).

**Ordinances conflicting with provisions,**  
§20-157.1, (l).

**Passing procession,** §20-157.1, (h).

**Police escort,** §20-157.1, (j).

**Regulation by local authorities,** §20-169.

**Right side of roadway operation,**  
§20-157.1, (d).

**Same direction vehicles.**

Mingling into procession, §20-157.1, (i).

Yielding to procession, §20-157.1, (h).

**Speed,** §20-157.1, (f).

**Weapons, possession,** §14-277.2.

**Yielding to law enforcement, emergency,  
etc., vehicles,** §20-157.1, (e).

**FUNERAL SERVICE.****Advertisements.**

Defined, §90-210.20, (a).

**Affidavits.**

Good moral character of license applicant,  
§90-210.26.

**Age.**

Qualifications for licenses, §90-210.25, (a).

**Board of mortuary science.**

Composition, §90-210.18, (b).

Creation, §90-210.18, (b).

**FUNERAL SERVICE —Cont'd****Board of mortuary science —Cont'd**

Definition of "board," §90-210.20, (b).

Election of members, §90-210.18, (b), (c).

Expenses of members, §90-210.23, (c).

Inspection and regulation of funeral  
establishments, §90-210.23, (e).

**Inspectors.**

Appointment, §90-210.24, (a).

Identification cards, §90-210.24, (c).

Inspection form, §90-210.24, (d).

Powers, §90-210.24, (b).

Meetings, §90-210.22.

Nomination of members, §90-210.18, (b), (c).

Number of members, §90-210.18, (b).

Oath of office of members, §90-210.19.

Officers, §90-210.23, (b).

Powers generally, §90-210.23, (i).

Qualifications of members, §90-210.18, (b).

Quorum, §90-210.22.

**Resident trainees.**

Furnishing information to board,  
§90-210.23, (d).

Powers as to programs for, §90-210.23, (f).

Rules and regulations, §90-210.23, (a).

Seal, §90-210.23, (h).

**Secretary.**

Appointment, §90-210.18, (d).

Terms of members, §90-210.18, (b).

**Burial.**

Defined, §90-210.20, (c).

**Burial depth, minimum depth,**  
§90-210.25A.

**Child support enforcement.**

Forfeiture of licensing privilege, §50-13.12.

**Construction and interpretation.**

Liberal construction of provisions,  
§90-210.18, (a).

**Cremation.**

General provisions, §§90-210.40 to  
90-210.50.

See **CREMATION.**

**Criminal law and procedure.**

Unlawful practices, §90-210.25, (f).

**Dead human bodies.**

Defined, §90-210.20, (c1).

**Death certificates.**

Entitlement of funeral director or funeral  
service licensee to certified copy upon  
request, §130A-93, (c1).

**Decedents' estates.**

Funeral expenses deemed obligation of  
estate, §28A-19-8, (a), (b).

**Definitions,** §90-210.20.

**Dissection.**

Schools for teaching mortuary science.

Privileges as to use of bodies for  
dissection, §90-210.23, (g).

**Embalmers.**

Defined, §90-210.20, (d).

Licenses.

Qualifications, §90-210.25, (a).

Revocation or suspension.

Felony convictions, §15A-1331A.

**FUNERAL SERVICE —Cont'd****Embalming.**

Defined, §90-210.20, (e).

**Evidence.**

Funeral charges at issue, §8-58.1.

**Executors and administrators.**

Carrying out funeral arrangements prior to appointment, §28A-13-1.

Wrongful death.

Damages recoverable by personal representative, §28A-18-2, (b).

**Fees.**

Establishment permits, §90-210.28.

Licenses, §90-210.28.

Schedule of fees, §90-210.28.

**Felony convictions.**

Forfeiture of licenses, §15A-1331A.

**Fines.**

Unlawful practices, §90-210.25, (f).

**Funeral chapels.**

Defined, §90-210.20, (e1).

Registration.

Fee, §90-210.28.

Required, §90-210.27A, (g).

**Funeral contracts and funds.**

Preneed funeral contracts and funds generally, §§90-210.60 to 90-210.73.

See PRENEED FUNERAL CONTRACTS AND FUNDS.

**Funeral directing.**

Defined, §90-210.20, (f).

**Funeral directors.**

Defined, §90-210.20, (g).

Employment by crematory operator, §90-210.49, (a).

Identification of bodies before burial or cremation, §90-210.29A.

Licenses, §§90-210.25, 90-210.26.

Revocation or suspension.

Felony convictions, §15A-1331A.

**Funeral establishments.**

Defined, §90-210.20, (h).

Funeral chapels.

Defined, §90-210.20, (e1).

Registration.

Fees, §90-210.28.

Required, §90-210.27A, (g).

Inspection.

Board of mortuary science, §90-210.23, (e).

Licenses.

Owners, §90-210.27A, (e).

Person under whose name funeral establishment does business, §90-210.27A, (f).

Ownerships.

Restrictions, §90-210.27A, (e).

Permits, §90-210.25, (d).

Fees, §90-210.28.

Preparation room.

Persons allowed in, §90-210.27A, (b).

Requirements as to, §90-210.27A, (a).

Reposing room.

Requirements as to, §90-210.27A, (c).

**FUNERAL SERVICE —Cont'd****Identification of bodies before burial or cremation, §90-210.29A.****Injunctions.**

Power of board to seek injunction, §90-210.25, (f).

**Inspectors, §90-210.24.****Legislative declaration, §90-210.18, (a).****Licenses.**

Embalmers.

Qualifications, §90-210.25, (a).

Fees, §90-210.28.

Funeral establishments.

Owners, §90-210.27A, (e).

Person under whose name funeral establishment does business, §90-210.27A, (f).

"Funeral service licensee" defined, §90-210.20, (i).

Qualifications, §90-210.25, (a).

Good moral character.

Affidavits as to, §90-210.26.

Reciprocity, §90-210.25, (b).

Registration, §90-210.25, (c).

Revocation or suspension, §90-210.25, (e).

Felony convictions, §15A-1331A.

Penalty in compromise, §90-210.25, (e).

Unlicensed practice.

Penalty, §90-210.25, (f).

**Minimum burial depth, §90-210.25A.****Misdemeanors.**

Unlawful practice, §90-210.25, (f).

**Oaths.**

Board of mortuary science.

Oath of office of members, §90-210.19.

**Penalties.**

Revocation or suspension of license.

Payment of penalty in compromise, §90-210.25, (e).

Unlawful practice, §90-210.25, (f).

**Permits.**

Funeral establishments, §90-210.25, (d).

Fees, §90-210.28.

Student permits, §90-210.29, (b).

**Practice of funeral service.**

Defined, §90-210.20, (k).

Unlawful practice, §90-210.25, (f).

**Preneed funeral contracts and funds generally, §§90-210.60 to 90-210.73.**

See PRENEED FUNERAL CONTRACTS AND FUNDS.

**Presumptions.**

Funeral charges at issue.

Rebuttable presumption of reasonableness, §8-58.1.

**Prison terms.**

Unlawful practices, §90-210.25, (f).

**Reciprocity.**

Licenses, §90-210.25, (b).

**Reports.**

Resident trainees, §90-210.25, (a).

**FUNERAL SERVICE —Cont'd****Resident trainees.**

Board of mortuary science.  
Information.

Furnishing to board, §90-210.23, (d).

Powers as to programs for, §90-210.23, (f).

Certificate of resident traineeship,  
§90-210.25, (a).

Fees, §90-210.28.

Defined, §90-210.20, (1).

Qualifications, §90-210.25, (a).

Reports, §90-210.25, (a).

**Seals and sealed instruments.**

Board of mortuary science, §90-210.23, (h).

**Students.**

Authorized practices, §90-210.29, (a).

Permits, §90-210.29, (b).

**Venue.**

Injunctions.

Actions by board to enjoin violations,  
§90-210.25, (f).

**Witnesses.**

Funeral charges at issue.

Injured party or guardian, administrator  
or executor.

Competency to give evidence regarding  
amount of charges, §8-58.1.

**FUNGIBLE GOODS.****Duplicate receipt or bill.**

Rights conferred, §25-7-402.

**Warehousemen.**

Duty to keep goods separate, §25-7-207, (1).

Liability for commingling goods, §25-7-207,  
(2).

**FUNGICIDES.**

**Pesticide applicators**, §§143-452 to 143-459.

See PESTICIDE APPLICATORS.

**Pesticide board generally.**

See PESTICIDE BOARD.

**Pesticide consultants**, §§143-455, 143-456.

**Pesticide dealers and manufacturers  
licenses**, §§143-448 to 143-451.

**Pesticide registration.**

See PESTICIDE REGISTRATION.

**Pesticides generally**, §§143-434 to  
143-470.1.

See PESTICIDES.

**FURBEARER PROPAGATION.**

Licenses, §113-273, (h).

**FUR-DEALER LICENSES**, §113-273, (f).

**FURNITURE.****Child care facilities.**

Mandatory standards for licensing, §110-91.

**Exempt property from enforcement of  
claims of creditors**, §1C-1601, (a).

Household goods and furnishings, §1C-1601,  
(g).

Recent purchases, §1C-1601, (d).

**Liens.**

Possessory liens on personal property.

Persons entitled to lien, §44A-2, (e).

**FURNITURE —Cont'd****Loans.**

Household and kitchen furniture.

Usurious loans on furniture, §14-391.

**Property taxes.**

Exclusion of non-business property.

Household furnishings, §105-275.

**Purchases through department of  
administration.**

Furniture requirements contracts,  
§143-57.1.

**FUTURE ADVANCEMENTS**, §§29-23 to  
29-29.

**FUTURE ADVANCES.****Secured transactions (effective July 1,  
2001).**

Priority of security interests.

Buyers of goods, ordinary course of  
business, §25-9-323, (d).

Commitment, advances pursuant to,  
§25-9-323, (e).

Buyers of receivables holding interest,  
§25-9-323, (c).

Lessees of goods, §25-9-323, (f).

Commitment, advances pursuant to,  
§25-9-323, (g).

Lien creditors, §25-9-323, (b).

Time of advance basis, §25-9-323, (a).

Security interest in, §25-9-204, (c).

**FUTURE FARMERS OF AMERICA.**

**Special license plates**, §20-79.4, (b).

**FUTURE INTERESTS.****Conveyances.**

Inter vivos and testamentary conveyances of  
future interests permitted, §39-6.3.

Revocation of conveyances to persons not in  
esse, §§39-6, 39-6.1.

Validation of deed, §39-6.1.

**Killing decedent.**

Contingent remainders and executory  
interests, §31A-8.

**Mortgages and deeds of trust.**

Advances and future obligations, §§45-68 to  
45-74.

**Property passed by will**, §31-40.

**Remainders, reversions and executory  
interests generally.**

See REMAINDERS, REVERSIONS AND  
EXECUTORY INTERESTS.

**Renunciation.**

Effect, §31B-3, (a).

Succession, §31B-1.

Time for filing, §31B-2, (b).

**Wills.**

What property passes by will, §31-40.

**FUTURE OF THE NORTH CAROLINA  
RAILROAD STUDY COMMISSION**,  
§§120-245 to 120-255.

**Cochairs**, §120-249.

**Consultants, hiring**, §120-253.

**Duties**, §120-247.

**Established**, §120-245.

## **FUTURE OF THE NORTH CAROLINA RAILROAD STUDY COMMISSION**

—Cont'd

**Meeting space, location**, §120-254.

**Membership**, §120-246.

**Per diem, subsistence and travel expenses**, §120-251.

**Quorum**, §120-250.

**Report**, §120-255.

**Staff**, §120-252.

**Vacancies**, §120-248.

## **FUTURES CONTRACTS.**

**Commodities as which contracts void**, §16-3.

**Evidence.**

Prosecutions under provisions, §16-6.

**Misdemeanors.**

Entering into or aiding futures contract, §16-4.

Opening office for sales of futures, §16-5.

**Voidability**, §16-3.

**Witnesses.**

Prosecutions under provisions, §16-6.

## **FUTURES TRADING.**

**Commodities.**

General provisions, §§78D-1 to 78D-33.

See **COMMODITIES**.

## **G**

## **GAG ORDERS.**

**Open court proceedings or reports of public records**, §7A-276.1.

## **GAIN FROM FELONY.**

**Forfeiture**, §14-2.3.

## **GALLERIES.**

**Destruction of property of gallery**, §14-398.

## **GALLSTONES.**

**Food, drug and cosmetic act.**

Drug or device, false advertising, §106-138, (b).

## **GAMBLING.**

**Alcoholic beverage permittees.**

Conduct unlawful on premises, §18B-1005, (a).

**Elections.**

Bet or wager on election, §163-274.

**Futures contracts**, §§16-3 to 16-6.

**Gaming**, §§14-289 to 14-309.15.

See **GAMING**.

## **GAME BIRD PROPAGATION.**

**Licenses**, §113-273, (h).

## **GAME LAWS.**

**Fish and fishing generally.**

See **FISH AND FISHING**.

**Hunting and wildlife.**

See **HUNTING AND WILDLIFE**.

**GAMING**, §§14-289 to 14-309.15.

**Contracts.**

Futures contracts, §§16-3 to 16-6.

Void, §16-1.

**GAMING** —Cont'd

**Contracts** —Cont'd

Witnesses.

Players and betters competent witnesses, §16-2.

**Definitions.**

Illegal slot machines, §14-296.

Punchboards, §14-296.

Slot machines, §14-306.

**Destruction of gaming devices, police**, §14-298.

Opposing destruction, §14-300.

**Elements of offense**, §14-292.

**False coins or tokens.**

Obtaining property or services from slot machines, vending machines, etc., by false coins or tokens, §14-108.

**Faro banks and tables.**

Opening, establishing, etc., bank or table, §14-294.

**Greyhound racing**, §14-309.20.

**Houses of public entertainment**, §14-293.

**Lotteries.**

Acting as agent for lotteries, §14-291.

Advertising lotteries, §14-289.

Dealing in lotteries, §14-290.

"Numbers" tickets, §14-291.1.

Selling lottery tickets, §14-291.

**Police.**

Destruction of gaming devices, §14-298.

Opposing destruction, §14-300.

**Public entertainment**, §14-293.

**Punchboards.**

Allowing illegal punchboards on premises, §14-297.

Definition of illegal punchboards, §14-296.

Destruction of illegal punchboards by police officers, §14-298.

Keeping illegal punchboards, §14-295.

Operation of punchboard, §§14-302, 14-303.

Criminal violation, §14-303.

**Racing, greyhounds**, §14-309.20.

**Raffles.**

Bingo.

Raffles not to be conducted in conjunction with bingo, §14-309.15, (e).

Defined, §14-309.15, (b).

Nonprofit organization or association.

Conduct authorized, §14-309.15, (a).

Number per year, §14-309.15, (c).

Prizes.

Maximum cash prizes, §14-309.15, (d).

Proceeds.

Disposition, §14-309.15, (f).

**Seizure of property exhibited by gamblers**, §14-299.

Disposition of property, §14-299.

Opposing seizure of property, §14-300.

**Slot machines.**

Agreements with reference to slot machines or devices made unlawful, §§14-305, 14-309.

Criminal violation, §14-309.

**GAMING —Cont'd****Slot machines —Cont'd**

Allowing illegal slot machines on premises, §14-297.

Antique slot machines.

Defense in prosecution for possession of slot machine or device, §14-309.1, (a).

Return of slot machine to defendant, §14-309.1, (b).

Burglary.

Breaking into or forcibly opening, §14-56.1.

Damaging or destroying machines, §14-56.2.

Defined, §14-306.

Illegal slot machines, §14-296.

Destruction of illegal slot machines by police officers, §14-298.

False pretenses and cheats.

Manufacture, sale or gift of devices for cheating slot machines, §14-109.

Obtaining property or services from machine by false coins or tokens, §14-108.

Felony offenses, §14-309, (a), (b).

Keeping illegal slot machines, §14-295.

License.

Issuance of license prohibited, §§14-307, 14-309.

Criminal violation, §14-309.

Manufacture, sale, etc., of slot machines and devices, §§14-304, 14-309.

Criminal violation, §14-309.

Manufacture, sale or gift of devices for cheating machine, §14-106.

Nuisance.

Declared a public nuisance, §§14-308, 14-309.

Criminal violation, §14-309.

Operation of slot machine, §§14-301 to 14-303.

Criminal violation, §14-303.

Possession of slot machine, §§14-301, 14-302.

Criminal violation, §14-303.

Defense to possession, §14-309.1, (a).

Return of slot machine to defendant, §14-309.1, (b).

Separate offenses, §§14-302, 14-303.

**Tables.**

Allowing gaming tables on premises, §14-297.

Destruction of gaming tables by police officers, §14-298.

Opposing destruction of gaming tables, §14-300.

Faro tables, §14-294.

Keeping gaming tables, §14-295.

**Video games.**

Destruction of prohibited video games by police officers, §14-298.

Prohibited games, §14-306.1.

**Witnesses.**

Testimony enforced in certain criminal investigations, §8-55.

Immunity of witness, §8-55.

**GAMMA HYDROXYBUTYRIC ACID (GHB).**

Date rape drug, §90-89.

Scheduled I controlled substance, §90-89.

Schedule III controlled substance, §90-91, (1).

Schedule IV controlled substance, §90-92.

**GAMMA RAYS.**

Radiation protection act generally, §§104E-1 to 104E-29.

See RADIATION PROTECTION.

**GANG RAPE.****DNA analysis.**

Blood sample required upon conviction, §15A-266.4.

Venue, §15A-136.

**GARAGES.****Motor vehicle mechanic and storage liens.**

Assignment of actions to enforce to magistrates, §7A-211.1.

Repair of motor vehicles, §§20-354 to 20-354.9.

See MOTOR VEHICLE REPAIRS.

**GARBAGE AND TRASH.**

Adopt-a-beach program, §§143-670 to 143-673.

**Boating safety.**

Depositing or discharging litter, §75A-10, (c).

Medical waste, §§75A-10, (d), 75A-18, (d).

**Counties.**

Disposal and removal of trash and garbage.

Boards of commissioners to provide for, §153A-132.1.

Location of garbage collection containers.

Powers of department of transportation, §136-18.3.

Regulation of solid wastes, §153A-136.

Removal and disposal of trash and garbage.

Boards of commissioners to provide for, §153A-132.1.

Solid waste collection and disposal.

Collection of fees, §153A-293.

Cooperation between department of transportation and counties, §153A-291.

County collection and disposal, §153A-292.

Definitions, §§153A-136, (c), (d), 153A-294.

Landfills.

Selection and approval of site, §153A-136, (c).

Ordinances, §153A-136, (b).

Regulation of storage, collection, transportation and use, §153A-136, (a).

Tax levy, §153A-292.

**Hogs.**

Feeding garbage to swine, §§106-405.1 to 106-405.8.

**Light-traffic road weight and load limitations.**

Garbage collection exception, §20-118, (c).

**GARBAGE AND TRASH** —Cont'd**Littering.**

Prohibited, §14-399.

**Litter prevention.**

Special license plates, §§20-79.4, (b), 20-81.12, (b15).

**Municipal corporations.**

Extension of corporate limits.

Contract with private solid waste collection firms, §160A-324.

Population less than five thousand.

Contract with private solid waste collection firms, §160A-37.3.

Population of five thousand or more.

Contract with private solid waste collection firms, §160A-49.3.

Location of garbage collection containers.

Powers of department of transportation, §136-18.3.

Regulation of placing of garbage and trash within municipal limits, §160A-303.1.

**Navigation and pilotage.**

Commissioners of navigation to designate place for, §76-55.

Navigable waters.

Deposit prohibited, §76-40, (a).

**Public lands.**

Dumping rights, §146-11.

**Regional solid waste management**

authorities, §§153A-421 to 153A-432.

See REGIONAL SOLID WASTE

MANAGEMENT AUTHORITIES.

**Sanitary districts.**

Collection and disposal.

Corporate powers of sanitary district board, §130A-55.

**Solid waste management.**

General provisions, §§130A-290 to 130A-305.

See SOLID WASTE MANAGEMENT.

**Street and highways.**

Litter prevention account, §§136-125.1, 136-125.2.

**Transportation department.**

Location of garbage collection containers by counties and municipalities.

Powers of department, §136-18.3.

**GARNISHMENT.****Admissions.**

Garnishee, §1-440.28, (a) to (e).

**Agriculture.**

Delinquent fees and taxes.

Collection of delinquent fees and taxes, §106-9.4, (b).

**Alimony.**

Remedy available, §50-16.7, (e).

**Ambulances.**

County or city ambulance service, §§44-51.4 to 44-51.8.

**Ancillary proceeding, §1-440.21.****Attachment.**

General provisions.

See ATTACHMENT.

**Blind persons.**

Aid to the blind.

Exemption from garnishment, §111-18.

**GARNISHMENT** —Cont'd**Bonds, surety.**

Garnishee retaining possession, §1-440.32, (b).

**Bulk transfers, §25-6-111.****Child support, §110-136.****Commercial code.**

Bulk transfers.

Limitation of levies, §25-6-111.

Secured transactions.

Debtor's rights in collateral, §25-9-311.

**Corporations.**

Summons and process.

Delivery of garnishment process to corporate garnishee, §1-440.26.

**Debtors and creditors.**

Payment to defendant by garnishee, §1-440.31.

**Denials by garnishee, §1-440.29, (a).**

Jury trial, §§1-440.28, (e), 1-440.29, (b).

**Executions.**

Issuance of execution against garnishee, §1-440.32, (a).

Bonds, surety.

Garnishee retaining possession, §1-440.32, (b).

**Exemptions.**

Limitation on wage garnishment, §1-362.

**Failure of garnishee to appear.**

Generally, §1-440.27, (a).

Notice requiring appearance, §1-440.27, (b).

**Family law arbitration, §50-44, (c).****Firemen's and rescue squad workers' pension fund.**

Exemption of pensions from garnishment, §58-86-90.

**Forms.**

Notice of levy, §1-440.24.

Summons to garnishee, §1-440.23.

**Fraternal benefit societies.**

Benefits.

Not subject to garnishment, §58-24-85.

**Fraudulent public assistance program payments.**

Recoupment of fraudulent payments, §108A-25.3.

**Funds transfers, UCC.**

Creditor process served on receiving bank, §25-4A-502.

**Hospitals.**

Debts owed public hospitals, §§131E-48 to 131E-51.

**Insurer supervision, rehabilitation and liquidation.**

Garnishment prohibited during pendency of liquidation proceeding, §58-30-295.

**Jury.**

Denials by garnishee.

Jury trial, §§1-440.28, (e), 1-440.29, (b).

Time of jury trial, §1-440.30.

**Legislative retirement system.**

Exemption from garnishment, §120-4.29.

**Levy.**

How made, §1-440.25.

**GARNISHMENT —Cont'd****Levy —Cont'd**

Notice.

Delivery to garnishee, §1-440.25.

Corporate garnishee, §1-440.26.

Form, §1-440.24.

**Liens.**

County or city ambulance service, §§44-51.4 to 44-51.8.

Garnishee may assert lien, §1-440.28, (g).

**Limitation on wage garnishment, §1-362.****Motor vehicles.**

Delinquent taxes.

Remedies for collection, §20-99.

**Municipal corporations.**

Taxation.

Remedies for collecting taxes, §160A-207.

**Nature of garnishment, §1-440.21.****Notice.**

Failure of garnishee to appear.

Notice requiring appearance, §1-440.27, (b).

Levy.

Delivery to garnishee, §§1-440.25, 1-440.26.

Form, §1-440.24.

**Purpose, §1-440.21.****Retirement system for teachers and state employees.**

Exemption from garnishment, §135-9.

**Secured transactions.**

Debtor's rights in collateral, §25-9-311.

**Setoff.**

Garnishee may assert right of setoff, §1-440.28, (f).

**Summons to garnishee.**

Delivery to garnishee, §1-440.25.

Corporate garnishee, §1-440.26, (a).

Foreign corporation, §1-440.26, (b).

Local agent, §1-440.26, (a), (c).

Form, §1-440.23.

Issuance, §1-440.22.

**Supplemental retirement income act.**

Exemption from garnishment, §135-95.

**Support and maintenance.**

Child support, §110-136.

**Taxation.**

Collection of taxes, §105-242, (b).

Exempt property, §105-242, (e).

**Wages.**

Fraudulent public assistance program payments, §108A-25.3.

Limitation on wage garnishment, §1-362.

**GAS AND GAS COMPANIES.****Bills to show reading of meter, §66-9.****Discharges of oil or hazardous****substances, §§143-215.83 to 143-215.94.**

See OIL OR HAZARDOUS SUBSTANCES

DISCHARGES.

**Franchised natural gas local distribution companies.**

Natural gas planning.

Reports detailing plans for providing gas service in areas of franchise territory, §62-36A.

**GAS AND GAS COMPANIES —Cont'd****Franchised natural gas local distribution companies —Cont'd**

Natural gas service agreements.

Interstate or intrastate pipeline companies.

Orders directing distribution companies to enter into service agreements within reasonable time, §62-36B.

**Funds.**

Natural gas expansion fund, §62-158.

Additional funds, §62-159.

**Leaking petroleum underground storage tank cleanup, §§143-215.94A to 143-215.94Y.**

See UNDERGROUND PETROLEUM STORAGE TANK LEAK CLEANUP.

**Meters.**

Master and natural gas meters, §143-151.42.

**Municipal corporations.**

Lease or purchase of natural gas fields, reserves and supplies.

Authority to operate, §160A-312, (c).

**Natural gas expansion fund, §62-158.**

Construction of facilities, §62-159, (a).

Determination of economic feasibility, §62-159, (b).

Exclusive franchises, §62-159, (c).

Rules promulgated by commission, §62-159, (d).

**Natural gas planning, §62-36A.****Natural gas service agreements.**

Regulation of, §62-36B.

**Offshore oil and gas activities,**

§§143-215.94AA to 143-215.94JJ.

See OFFSHORE OIL AND GAS ACTIVITIES.

**Oil and gas conservation.**

General provisions, §§113-378 to 113-415.

See OIL AND GAS CONSERVATION.

**Reports.**

Franchised natural gas local distribution companies.

Natural gas planning.

Reports detailing plans for providing natural gas service in areas of franchise territory, §62-36A.

**Trespass.**

Criminal trespass, §14-152.

Interfering with gas appliances, §14-151.

**GAS CHAMBER.****Capital punishment generally.**

See CAPITAL PUNISHMENT.

**GAS CONSERVATION, §§113-378 to 113-415.**

See OIL AND GAS CONSERVATION.

**GAS COST ADJUSTMENT FOR NATURAL GAS LOCAL DISTRIBUTION COMPANIES, §62-133.4.**

**GASOLINE.****Advertisements.**

Price advertisements.

Drawing or pumping fuel by purchaser himself, §14-117.2, (a), (b).

**Commodities.**

General provisions, §§78D-1 to 78D-33.

See COMMODITIES.

**Fraud.**

Price advertisements.

Purchaser himself drawing or pumping fuel, §14-117.2.

**Inspection, §§119-14 to 119-47.**

See GASOLINE AND OIL INSPECTION.

**Sulfur content standards, §119-26.2.****GASOLINE AND OIL INSPECTION,**

§§119-14 to 119-47.

**Administration of provisions.**

Commissioner of agriculture to administer, §119-23.

Inspection tax proceeds.

Allotment for administration expenses, §119-18, (b).

Inspectors, clerks and assistants.

Appoint and employ, §119-25.

**Adoption of certain laws as part of article, §119-45.****Adulteration.**

Products offered for sale, §119-35.

**Analysis of inspected products.**

Charges for analysis of samples, §119-46.

Establishment of laboratory for analysis, §119-30.

Evidence.

Certified copies of official tests admissible in evidence, §119-36.

**Assistants.**

Appoint and employ, §119-25.

**Bill of sale.**

Persons engaged in transporting.

Required to have in possession bill of sale, §119-42.

**Bills of lading.**

Transporters.

Required to have in possession an invoice, bill of sale or bill of lading, §119-42.

**Board, §119-26.**

Rules and regulations.

Availability to interested parties, §119-29.

Transfer to department of agriculture and consumer services, §143A-62.

**Bonds, surety.**

Cancellation of license, §119-19.

Inspectors to be bonded, §119-25.

Kerosene suppliers and distributors.

Licenses, §119-16.2, (b), (c).

**Carriers.**

Invoice, bill of sale or bill of lading.

Required to be in possession of transporters, §119-42.

**Certain laws adopted as part of article, §119-45.****Charges for analysis of samples, §119-46.****GASOLINE AND OIL INSPECTION**

—Cont'd

Citation of act, §119-14.

**Clerks.**

Appointment and employ, §119-25.

**Commissioner of agriculture.**

Administration of provisions, §119-23.

Delegation of duties.

Oxygen content standards and reformulated gasoline, §119-26.1, (b).

**Conflicts of interest.**

Inspectors, §119-25.

**Containers.**

Display required on containers used in making deliveries, §119-43.

**Definitions, §119-15.****Department of revenue.**

Fees.

Collection of fees by department, §119-23.

**Enforcement of provisions.**

Inspectors, clerks and assistants.

Appoint and employ, §119-25.

**Equipment for measuring liquid petroleum products, §119-33.****Evidence.**

Certified copies of official tests admissible in evidence, §119-36.

**Fees.**

Collection of fees by department of revenue, §119-23.

Payment of fees into state treasury, §119-23.

**Fines.**

Prosecution of offenders, §119-38.

**Gasoline.**

Inspection of gasoline, §119-17.

Renaming, etc., of gasoline.

Filing of notice of intention to rename, etc., with board, §119-26.

**Grade rating on pumps, etc., §119-27.****Inspectors.**

Appointment and employ, §119-25.

Authority of inspectors, §119-32.

Bond to be given, §119-25.

Conflicts of interest, §119-25.

Equipment for measuring liquid petroleum products, §119-33.

Oath of office, §119-25.

Powers, §119-32.

Samples taken for inspection purposes.

Payment for samples, §119-31.

**Invoices.**

Persons engaged in transporting.

Required to have in possession an invoice, §119-42.

**Kerosene.**

Certain kerosene sales prohibited, §119-16.3.

Inspection of kerosene, §119-17.

Sales in proximity to gasoline or gasohol, §119-16.3.

**Kerosene distributors.**

Defined, §119-15.

Licenses.

Application, §119-16.2, (b).

Bonds, surety, §119-16.2, (b), (c).

**GASOLINE AND OIL INSPECTION**

—Cont'd

**Kerosene distributors —Cont'd**

Licenses —Cont'd

Display, §119-16.2, (c).

Requirement, §119-16.2, (a).

Violations as misdemeanors, §119-16.2, (c).

**Kerosene suppliers.**

Defined, §119-15.

Licenses.

Application, §119-16.2, (b).

Bonds, surety, §119-16.2, (b), (c).

Display, §119-16.2, (c).

Requirement, §119-16.2, (a).

Violations as misdemeanors, §119-16.2, (c).

**Labels.**

Display of grade rating on pumps, etc., §119-27.

**Laboratories.**

Analysis of inspected products.

Establishment of laboratory for analysis, §119-30.

**Licenses.**

Cancellation of license, §119-19.

Kerosene suppliers and distributors, §119-16.2.

**Liquefied petroleum gases, §§119-54 to 119-61.**

See LIQUEFIED PETROLEUM GAS.

**Measuring equipment, §119-33.****Misdemeanors, §119-39.****Offshore oil and gas activities,**

§§143-215.94AA to 143-215.94JJ.

See OFFSHORE OIL AND GAS ACTIVITIES.

**Oxygen content standards, §119-26.1.****Penalties.**

Civil penalties, §119-39.1.

Oxygen content standards and reformulated gasoline, §119-26.1, (c).

Prosecution of offenders, §§119-38, 119-39.

**Petroleum products.**

Inspection of kerosene, gasoline and other petroleum products provided for, §119-17.

**Pumps or other dispensing devices, §119-27.**

Self-service gasoline pumps.

Display of owner's or operator's name, address and telephone number, §119-27.1, (a).

Enforcement of provisions, §119-27.1, (b).

**Reformulated gasoline, §119-26.1.****Retailers.**

Delivery tickets.

Required to keep copies of delivery tickets, §119-37.

Invoices.

Required to keep copies of invoices, §119-37.

**GASOLINE AND OIL INSPECTION**

—Cont'd

**Retailers —Cont'd**

Responsibility of retailers for quality of products, §119-34.

**Rules and regulations.**

Availability of rules and regulations of board to interested parties, §119-29.

Oxygen content standards and reformulated gasoline, §119-26.1, (a), (b).

Violations, civil penalties, §119-26.1, (c).

**Sales.**

Adulteration of products offered for sale, §119-35.

Bill of sale.

Persons engaged in transporting required to have in possession bill of sale, §119-42.

Display of grade rating, etc.

Not labeled pumps or devices, §119-27.

Standards indicated on label not met, §119-27.

Substitutes for or motor fuel improvers.

Regulations for sale of substitutes, §119-28.

**Samples taken for inspection.**

Charges for analysis of samples, §119-46.

Payment for samples, §119-31.

**Secretary of revenue.**

Failure to report or pay tax.

Determination of tax liability by secretary, §119-21.

**Self-service gasoline pumps.**

Display of owner's or operator's name, address and telephone number, §119-27.1, (a).

Enforcement of provisions, §119-27.1, (b).

**State of North Carolina.**

Fuels used by state to be inspected, §119-47.

**State treasurer.**

Disposition of moneys by state treasurer, §119-23.

**Substitutes for or motor fuel improvers.**

Regulations for sale of substitutes, §119-28.

**Sulfur content standards for gasoline, §119-26.2, (a).**

Rules to implement, adoption, §119-26.2, (b).

**Taxation.**

Failure to report or pay tax.

Cancellation of license, §119-19.

Secretary of revenue to determine tax liability, §119-21.

Local tax prohibited, §119-18, (c).

Proceeds of inspection tax, §119-18, (b).

Rate of taxation, §119-18, (a).

Time of payment, §119-18, (a).

**Title of article, §119-14.****GASOLINE SERVICE STATIONS.****Leaking petroleum underground storage tank cleanup, §§143-215.94A to 143-215.94Y.**

See UNDERGROUND PETROLEUM STORAGE TANK LEAK CLEANUP.

**GASOLINE SERVICE STATIONS** —Cont'd  
**Low-cost selling of motor fuels**, §75-82, (a).  
**Self-service stations.**

Price advertisements.

Drawing or pumping fuel by purchaser himself, §14-117.2.

**Unauthorized vehicles.**

Notice of violations, §20-219.3, (b).

Prohibited acts, §20-219.3, (a).

Remedies of owner or operator of station, §20-219.3, (c), (d).

Removal, §20-219.3, (c).

**GASOLINE TAX**, §§105-449.60 to 105-449.127.

**Accidental mix refund**, §105-449.105, (c).

**Account number on return**, §105-449.104.

**Administration of chapter**, §105-449.61, (c).

**Alternative fuels generally**, §§105-449.130 to 105-449.139.

See ALTERNATIVE FUEL.

**Amount of fuel sold or used in state.**

Failure to disclose correct amount, §105-449.120, (a).

**Audit of records**, §105-449.121, (b).

**Backup tax**, §105-449.87, (a).

Imputed knowledge, §105-449.87, (c).

Liability, §105-449.87, (b).

**Behind-the-rack transfers.**

Excise tax, §105-449.81.

Liability, §105-449.84A.

**Blended fuel.**

Defined, §105-449.60.

Excise tax, §105-449.81.

Motor fuel excise tax liability, §105-449.84.

**Blender.**

Defined, §105-449.60.

License required, §105-449.65, (a).

Motor fuel excise tax liability, §105-449.84, (a).

Separate licenses as motor fuel transporter, §105-449.65, (b).

**Bonded importer**, §105-449.66, (a).

**Bonds, surety.**

Failure to file replacement bond or additional bond, §105-449.120, (a).

Required as condition of obtaining and keeping certain licenses, §105-449.72.

**Bulk-end user.**

Defined, §105-449.60.

Removals by out-of-state users, §105-449.89.

**Bulk plant operator.**

Reliance on shipping documents, §105-449.115, (c).

**Bulk plants.**

Defined, §105-449.60.

Return by distributor showing exports from, §105-449.102, (a).

Contents, §105-449.102, (b).

**Cherokee Indians.**

Eastern band. See within this heading, "Eastern band of Cherokee Indians."

**Civil penalties.**

Refusing to allow samples of motor fuel, §105-449.118A.

**GASOLINE TAX** —Cont'd  
**Code.**

Defined, §105-449.60.

**Collection by supplier of tax on out-of-state removals.**

Permissive suppliers, §105-449.71.

**Credit card or access code enabling person to remove fuel without paying tax.**

Buying fuel at retail, §105-449.88A, (b).

Cardholder liability, §105-449.88A, (c).

Deduction of amount of tax imposed on fuel purchase with exempt card or code, §105-449.97, (d).

Licensed distributor or licensed importer removing fuel from terminal, §105-449.88A, (a).

**Deduction for exempt sales**, §105-449.93.

**Deductions allowed supplier when filing return**, §105-449.97.

**Deferred payments.**

Refusing to allow, §105-449.120, (a).

**Definitions**, §105-449.60.

Types of importer, §105-449.66, (a).

**Designated to be paid by person consuming fuel**, §105-449.62.

**Destination state.**

Defined, §105-449.60.

**Destination state tax collected on exported motor fuel.**

Payment by supplier, §105-449.90A.

**Diesel fuel.**

Defined, §105-449.60.

**Discounts.**

Importers, §105-449.99.

Percentage discounts.

Quarterly calculation per distributors, §105-449.95, (a).

Refund to distributors, §105-449.95, (b).

Refusing to allow, §105-449.120, (a).

Suppliers, allowed when filing return, §105-449.97.

**Dispensing non-tax-paid motor fuel**, §105-449.120, (b).

**Distribution of revenues**, §105-449.125.

**Distributors.**

Cancellation or reissuance after cancellation of license.

Notice to suppliers, §105-449.92.

Defined, §105-449.60.

Exempt sale deduction, §105-449.93, (a).

Percentage discount, §105-449.93, (b).

Nonpayment of tax due.

Notice by suppliers to department, §105-449.98, (c).

Notice by supplier to distributor of taxable gallons received during reporting period, §105-449.98, (b).

Persons who may obtain license, §105-449.67.

Quarterly hold harmless for licensed distributors, §105-449.95.

Remittance of tax to suppliers, §105-449.91, (a).

Method, §105-449.91, (d).

**GASOLINE TAX —Cont'd****Distributors —Cont'd**

Return showing exports from bulk plant,  
§105-449.102.

Separate license as importer for motor fuel  
transporter, §105-449.65, (b).

**Double tax prohibited**, §105-449.61, (b).

**Dyed diesel fuel.**

Backup excise tax.

Imputed knowledge, §105-449.87, (c).

Liability, §105-449.87, (b).

Rate, §105-449.87, (a).

Defined, §105-449.60.

Listed on shipping document.

Joint and several liability where fuel not  
dyed diesel fuel, §105-449.82, (c).

Marking requirements for dyed diesel fuel  
storage facilities, §105-449.123, (a).

Exception to facility containing fuel used  
in heating, dying crops or  
manufacturing process, §105-449.123,  
(b).

Motor fuel excise tax.

Liability, §105-449.86, (b).

Rate, §105-449.86, (a).

Motor fuel excise tax liability, §105-449.86.

Unlawful for highway use, §105-449.117.

**Eastern band of Cherokee Indians.**

Refund of motor fuels or special fuel taxes.

Definitions applicable, §105-449.114, (b).

Memorandum of understanding or  
agreement, §105-449.114, (c).

Recognition as possessing sovereign legal  
rights, §105-449.114, (a).

**Election by supplier to collect tax on  
out-of-state removals**, §105-449.70.

Permissive suppliers, §105-449.71.

**Elective supplier.**

Defined, §105-449.60.

**Examination of books and records by  
secretary.**

Refusal to allow, §105-449.120, (a).

**Excise tax on motor fuel**, §105-449.81.

Backup tax, §105-449.87.

Blended fuel.

Liability, §105-449.84.

Dyed diesel fuel.

Tax and liability, §105-449.86.

Exemptions, §105-449.88.

Imports.

Liability for tax, §105-449.83.

Liability for fuel grade ethanol tax,  
§105-449.83A.

Liability on removal.

Refineries, §105-449.82, (a).

Terminal racks, §105-449.82, (c).

Terminal systems, §105-449.82, (b).

Unaccounted for motor fuel losses,  
§105-449.85.

**Exempt card or exempt access code.**

Person removing fuel without paying tax.

Deduction of amount of excise tax imposed  
on fuel purchased with card or code,  
§105-449.97, (d).

**GASOLINE TAX —Cont'd****Exempt card or exempt access code  
—Cont'd**

Persons removing fuel without paying tax.

Buying fuel at retail, §105-449.88A, (b).

Liability of cardholder, §105-449.88A, (c).

Licensed distributor or licensed importer  
removing fuel from terminal,  
§105-449.88A, (a).

**Exempt fuel refund**, §105-449.105, (a).

**Exemptions from excise tax**, §105-449.88.

**Exempt sales deduction**, §105-449.93, (a).

Failure to report, §105-449.94, (e).

Payment of tax on difference at motor fuel  
rate, §105-449.94, (b).

Percentage discount, §105-449.93, (b).

Quarterly reconciling return, §105-449.94,  
(a).

Refund, §105-449.94, (c).

**Exported motor fuel, destination state  
tax.**

Payment by supplier of tax collected on,  
§105-449.90A.

**Exporters.**

Application for license, §105-449.69, (e).

Cancellation or reissuance after cancellation  
of license.

Notice to suppliers, §105-449.92.

License required, §105-449.65, (a).

Nonpayment of tax due.

Notice by suppliers to department,  
§105-449.98, (c).

Notice by supplier of taxable gallons  
received during reporting period,  
§105-449.98, (b).

Remittance of tax to suppliers, §105-449.91,  
(b).

Method, §105-449.91, (d).

**Exports.**

Defined, §105-449.60.

**False statements**, §105-449.120, (a).

**Federal certificate of registry.**

Required for applicants for licenses,  
§105-449.69, (c).

**Federal excise tax**, §105-449.81.

**Fiduciary duty of supplier on remitting  
tax to secretary**, §105-449.98, (a).**Fines.**

Buying or selling untaxed motor fuel,  
§105-449.118.

Credited to the highway fund, §105-449.127.

Shipping documents, §105-449.115, (f).

Unlawful use of dyed diesel fuel,  
§105-449.117.

Unlawful use of non-tax-paid fuel,  
§105-449.117.

**Fuel alcohol.**

Defined, §105-449.60.

**Fuel alcohol provider.**

Defined, §105-449.60.

**Fuel grade ethanol.**

Excise tax, §105-449.81.

Liability for tax on, §105-449.83A.

**GASOLINE TAX —Cont'd****Gasohol.**

Defined, §105-449.60.

**Gasoline.**

Defined, §105-449.60.

**Gross gallons.**

Defined, §105-449.60.

**Hearings.**

Assessment of civil penalty, §105-449.119.

**Highway.**

Defined, §105-449.60.

**Highway fund.**

Part revenues distributed to wildlife resources fund, §105-449.126.

Receipt of civil penalties collected under this article, §105-449.127.

**Highway vehicle.**

Defined, §105-449.60.

**Importers.**

Application for license, §105-449.69, (d).

Blended fuel.

Motor fuel excise tax, §105-449.84, (b).

Cancellation or reissuance after cancellation of license.

Notice to suppliers, §105-449.92.

Discounts, §105-449.99.

Exempt sale deduction, §105-449.93, (a).

Percentage discount, §105-449.93, (b).

License required, §105-449.65, (a).

Quarterly hold harmless, §105-449.95.

Remittance of tax to suppliers, §105-449.91, (c).

Method, §105-449.91, (d).

Restrictions, §105-449.66, (b).

Returns, §105-449.99.

Separate licenses distributor, §105-449.65, (b).

Types, §105-449.66, (a).

**Imports.**

Defined, §105-449.60.

Motor fuel excise tax, §105-449.83.

**Informational returns.**

Distributor showing exports from bulk plant, §105-449.102.

Motor fuel transporters showing deliveries of imported or exported fuel, §105-449.101.

Terminal operators.

Changes in amount of motor fuel at terminal, §105-449.100.

**In-state-only supplier.**

Defined, §105-449.60.

**Letters of credit.**

Required as condition of obtaining and keeping certain licenses, §105-449.72.

**Liability for tax on behind-the-rack transfers, §105-449.84A.****Liability for tax on fuel grade ethanol, §105-449.83A.****Liability for tax on removals from refinery or terminal, §105-449.82.****Licenses, §§105-449.65 to 105-449.77.**

Applications.

Approval, §105-449.74.

Denial, §105-449.73.

**GASOLINE TAX —Cont'd****Licenses —Cont'd****Applications —Cont'd**

Export activity, §105-449.69, (e).

Federal certificate, §105-449.69, (c).

Generally, §105-449.69, (a).

Specific requirements, §105-449.69, (b).

Bond of applicant required for license.

Adjustment, §105-449.72, (b).

Initial bond, §105-449.72, (a).

Multiple activities by applicants, §105-449.72, (a1).

Replacement for previously filed bond, §105-449.72, (d).

Bond, surety.

Cancellation of license, §105-449.76.

Cancellation, §105-449.76.

Notice to suppliers, §105-449.92, (a).

Effect of notice, §105-449.92, (b).

Cancellation or reissuance after cancellation of license.

Joint and several liability for selling fuel after notice, §105-449.92, (b).

Notice to suppliers, §105-449.92, (a).

Denial, §105-449.73.

Discontinuance of business.

Notification to secretary, §105-449.75.

Display required, §105-449.74.

Distributors.

Restrictions, §105-449.68.

Failing to obtain license required, §105-449.120, (a).

Failure to pay tax.

Cancellation of license, §105-449.76.

False statements, §105-449.120, (a).

Federal certificate of registry required for applicant, §105-449.69, (c).

Grounds for denial of application, §105-449.73.

Hearings.

Cancellation of license, §105-449.76.

Import activity, §105-449.69, (d).

Importers.

Types, §105-449.66, (a).

Issuance, §105-449.74.

Denial, §105-449.73.

Letter of credit required by applicant for license.

Adjustment, §105-449.72, (b).

Initial letter, §105-449.72, (a).

Replacement for previously filed letter, §105-449.72, (d).

List of licensed motor fuel transporters, §105-449.77, (c).

List of licensees to suppliers, §105-449.77, (b).

List of persons who must have license, §105-449.65, (a).

Multiple activities, §105-449.65, (b).

Bond required of applicant, §105-449.72, (a1).

Non-transferable, §105-449.74.

Persons who may obtain license, §105-449.67.

**GASOLINE TAX —Cont'd****Licenses —Cont'd**

- Records kept by secretary, §105-449.77, (a).
- Reissuance of certain licenses.
  - Notice to suppliers, §105-449.92, (a).
  - Effect of notice, §105-449.92, (b).
- Requirements for applications.
  - Specific requirements, §105-449.69, (b).
- Restrictions.
  - Distributors, §105-449.68.
- Revocation, §105-449.76.
- Separate tax for person engaged in multiple activities, §105-449.65, (b).
- Supplier election to collect tax on out-of-state removals, §105-449.70.
  - Permissive suppliers, §105-449.71.

**Lists.**

- Distributor list, §105-449.77, (b).
- Persons who must have license, §105-449.65, (a).
- Supplier list, §105-449.77, (c).

**Local taxation prohibited, §105-449.61, (a).****Losses of motor fuel at terminal.**

- Compensating tax on and liability for unaccounted, §105-449.85.

**Lost fuel refund, §105-449.105, (b).****Metered pumps.**

- Required, §105-449.122, (a).

**Misdemeanors.**

- Class 1 misdemeanors, §105-449.120, (a).
- Class 2 misdemeanors, §105-449.120, (b).
- Use of dyed diesel fuel on highway, §105-449.117.
- Use of non-tax-paid fuel on highway, §105-449.117.

**Motor fuel.**

- Defined, §105-449.60.

**Motor fuel excise tax, §105-449.81.**

- Backup tax, §105-449.87.
- Blender fuel.
  - Liability, §105-449.84.
- Dyed diesel fuel.
  - Tax and liability, §105-449.86.
- Exemptions, §105-449.88.
- Imports.
  - Liability for tax, §105-449.83.
- Liability for tax.
  - Refinery removals, §105-449.82, (a).
  - Terminal rack removals, §105-449.82, (c).
  - Terminal system removals, §105-449.82, (b).
- Unaccounted for motor fuel losses, §105-449.85.

**Motor fuel rate.**

- Defined, §105-449.60.

**Motor fuel transporters.**

- Defined, §105-449.60.
- Informational returns showing deliveries of imported or exported motor fuel.
  - Contents, §105-449.101, (b).
  - Requirement, §105-449.101, (a).
- License required, §105-449.65, (a).
- List of licensed transporters, §105-449.77, (c).

**GASOLINE TAX —Cont'd****Name on return, §105-449.104.****Nature of tax, §105-449.62.****Net gallons.**

- Defined, §105-449.60.

**Non-tax-paid fuel.**

- Unlawful use, §105-449.117.

**Non-tax-paid fuel, dispensing,**

- §105-449.120, (b).

**Notice.**

- Distributors or exporters not paying tax due.
  - Department notification by supplier, §105-449.98.
- Taxable gallons received by supplier during reporting period.
  - Distributors or exporters notice, §105-449.98, (b).
  - Tax rate, §105-449.80, (c).

**Occasional importer, §105-449.66, (a).****Out-of-state bulk-end users, removals,**

- §105-449.89.

**Out-of-state bulk plant.**

- Motor fuel excise tax liability, §105-449.83, (c).

**Out-of-state removals.**

- Election of supplier to collect tax on, §105-449.70.
  - Permissive suppliers, §105-449.71.

**Out-of-state terminal.**

- Motor fuel excise tax liability, §105-449.83, (b).

**Part of cost of fuel, §105-449.62.****Payment of tax.**

- Application of payments by supplier received from distributors or exporters, §105-449.98, (d).
- Deferred payments.
  - Refusing to allow, §105-449.120, (a).
- Destination state tax collected on exported motor fuel, §105-449.90A.
- Distributors or exporters not paying tax due.
  - Notice by suppliers to department, §105-449.98, (c).
  - Failing to pay, §105-449.120, (a).
  - Payable when return due, §105-449.90, (a).

**Permissive suppliers.**

- Defined, §105-449.60.
- Election to collect tax on out-of-state removals, §105-449.71.

**Person.**

- Defined, §105-449.60.

**Position holder.**

- Defined, §105-449.60.

**Rack.**

- Defined, §105-449.60.

**Railroad tank cars.**

- Shipping documents required, §105-449.115.

**Rate of tax, §105-449.80, (a).****Rebates, §§105-449.105 to 105-449.110. See within this heading, "Refunds or rebates."****Record keeping requirements,**

- §105-449.121, (a).

**GASOLINE TAX —Cont'd****Records.**

License holders and license applicants,  
§105-449.77, (a).

**Records, failure to keep,** §105-449.120, (a).

**Records, inspections,** §105-449.121, (b).

**Records kept by secretary,** §105-449.77, (a).

**Refineries.**

Excise tax motor fuel, §105-449.81.

**Removals.**

Motor fuel excise tax liability,  
§105-449.82.

**Refiners.**

License required, §105-449.65, (a).

**Refunds or rebates,** §§105-449.105 to  
105-449.110.

Accidental mixes, §105-449.105, (c).

Amount of refund, §105-449.105, (c).

**Applications.**

Due date, §105-449.108, (a).

Requirements, §105-449.108, (b).

Review, §105-449.110, (a).

Bulk feed vehicles, §105-449.107, (b).

Bulk fertilizer vehicles, §105-449.107, (b).

Certain vehicles with power attachments,  
§105-449.107, (b).

**Dump trucks.**

Farm use, §105-449.107, (b).

Exempt fuel, §105-449.105, (a).

Exempt sales, §105-449.94, (c).

False statements, §105-449.120, (a).

Garbage trucks, §105-449.107, (b).

Interest, §105-449.110, (b).

Kerosene, §105-449.105A, (2).

Liability for overpayment, §105-449.105A,  
(b).

Late application, §105-449.108, (d).

**Liability for overpayment.**

Kerosene, §105-449.105A, (b).

**Local government entities.**

Quarterly refunds, §105-449.106, (a).

Lost fuel, §105-449.105, (b).

**Nonprofit organizations.**

Quarterly refunds, §105-449.106, (a).

**Off-highway use.**

Licensed highway vehicles, §105-449.107,  
(a).

**Percentage discounts to suppliers.**

Quarterly refunds to distributors,  
§105-449.95, (b).

Review of applications, §105-449.110, (a).

Special mobile equipment operated  
off-highway, §105-449.106, (c).

Tank wagons, §105-449.107, (b).

**Taxis.**

Quarterly refunds, §105-449.106, (b).

**Remittance of tax by supplier to  
secretary.**

Fiduciary duty, §105-449.98, (a).

**Remittance of tax to suppliers,**  
§105-449.91.

Method of remittance, §105-449.91, (d).

**Removal.**

Defined, §105-449.60.

**Restrictions,** §105-449.61, (a), (b).

**GASOLINE TAX —Cont'd****Retailer.**

Defined, §105-449.60.

**Returns.**

Annual filers, §105-449.90, (b).

Distributor showing exports from bulk  
plant, §105-449.102.

**Exempt sales.**

Quarterly reconciling return, §105-449.94,  
(a).

Failing to file, §105-449.120, (a).

False statements, §105-449.120, (a).

Filing period, §105-449.90, (a).

Importers, §105-449.99.

**Informational return.**

Distributor showing exports from bulk  
plant, §105-449.102.

Motor fuel transporters, deliveries of  
imported or exported motor fuel,  
§105-449.101.

Terminal operators, changes in amount of  
motor fuel at terminal, §105-449.100.

Monthly filers, §105-449.90, (d), (e).

**Motor fuel transporters.**

Informational return showing deliveries of  
imported or exported fuel,  
§105-449.101.

Name and account number, §105-449.104.

Quarterly filers, §105-449.90, (c).

**Suppliers.**

Administrative discounts, §105-449.97, (b).

Deductions and discounts allowed,  
§105-449.97.

Information required, §105-449.96.

Percentage discount, §105-449.97, (c).

Taxes not remitted by distributors,  
§105-449.97, (a).

**Revenues.**

Distribution, §105-449.125.

**Road tax on carriers using fuel**

**purchased outside state,** §§105-449.37  
to 105-449.57.

See MOTOR CARRIERS.

**Samples of motor fuel,** §105-449.121, (b).

Refusing to allow, §105-449.118A.

**Secretary.**

Defined, §105-449.60.

Determination of wholesale price,  
§105-449.80, (b).

**Shipping documents.**

Contents, §105-449.115, (b).

Duties of person receiving shipment,  
§105-449.115, (e).

Duties of transporter, §105-449.115, (d).

Failure to show or give documents required,  
§105-449.120, (a).

Issuance, §105-449.115, (a).

Reliance by terminal operator or bulk plant  
operator, §105-449.115, (c).

Sanctions, §105-449.115, (f).

**Stopping vehicles for purposes of taking  
sample,** §105-449.121, (b).

**GASOLINE TAX —Cont'd****Suppliers.**

Application of payments received from distributors or exporters, §105-449.98, (d).

Cancellation or reissuance of license to distributor, exporter or importer.

Notice to suppliers, §105-449.92, (a).

Joint and several liability for selling fuel after notice, §105-449.92, (b).

Deductions and discounts allowed when filing return, §105-449.97.

Defined, §105-449.60.

Destination state tax collected on exported motor fuel.

Payment by supplier, §105-449.90A.

Distributors or exporters not paying tax due.

Notice to department, §105-449.98.

**Duties.**

Application of payments, §105-449.98, (d).

Election to collect tax on out-of-state removals, §§105-449.70, (a), 105-449.71.

Effect of election, §105-449.70, (b).

Permissive suppliers, §105-449.71, (a).

Effect of election, §105-449.71, (b).

Submission to jurisdiction of state for administration of provisions, §105-449.71, (c).

Submission to jurisdiction of state for administration of provisions, §105-449.70, (c).

Fiduciary duty on remitting tax to secretary, §105-449.98, (a).

License required, §105-449.65, (a).

List of licensed suppliers, §105-449.77, (b).

**Permissive suppliers.**

Persons who may obtain license, §105-449.67.

Remittance of tax to, §105-449.91.

Method of remittance, §105-449.91, (d).

Remittance to secretary by supplier.

Fiduciary duty, §105-449.98, (a).

**Returns.**

Deductions and discounts allowed, §105-449.97.

Information required, §105-449.96.

Separate license for other activity, §105-449.65, (b).

**System transfer.**

Defined, §105-449.60.

Excise tax motor fuel, §105-449.81.

Motor fuel excise tax liability, §105-449.83, (a).

**Tank trucks.**

Connections between cargo tank and fuel supply tank prohibited, §105-449.122, (b).

**Tank wagon.**

Defined, §105-449.60.

**Tank wagon importer, §105-449.66, (a).****Taxable gallons received during reporting period.**

Notice by supplier to distributor or exporter, §105-449.98, (b).

**GASOLINE TAX —Cont'd****Terminal operators.**

Changes in amount of motor fuel at terminal.

Informational return, §105-449.100.

Defined, §105-449.60.

Informational return showing changes in amount of motor fuel at terminal, §105-449.100.

License required, §105-449.65, (a).

Reliance on shipping documents, §105-449.115, (c).

**Terminal racks.**

Behind-the-rack transfers.

Excise tax, §105-449.81.

Liability, §105-449.84A.

Exempt card or exempt access code.

Removal by licensed distributor or licensed importer, §105-449.88A, (a).

**Removals.**

Motor fuel excise tax liability, §105-449.82, (c).

Behind-the-rack transfer, §105-449.84A.

**Terminals.**

Blended fuel.

Motor fuel excise tax liability, §105-449.84, (c).

Defined, §105-449.60.

Excise tax motor fuel, §105-449.81.

Unaccounted for motor fuel losses.

Liability, §105-449.85, (b).

Tax, §105-449.85, (a).

**Terminal transfer systems.**

Defined, §105-449.60.

**Removals.**

Motor fuel excise tax liability, §105-449.82.

**Transmix.**

Defined, §105-449.60.

**Transporter.**

Shipping documents, duties, §105-449.115, (d).

**Transport trucks.**

Defined, §105-449.60.

Shipping documents, §105-449.115.

**Trustee.**

Defined, §105-449.60.

**Two-party exchange.**

Defined, §105-449.60.

**Understatement of liability, §105-236.****Wholesale price.**

Determination, §105-449.80, (b).

**Wildlife resources fund.**

Allocation from part of the highway fund, §105-449.126.

**GAS PIPELINE FACILITIES.****Underground damage prevention,**

§§87-100 to 87-114.

See UNDERGROUND DAMAGE PREVENTION.

**GAS PIPELINE SAFETY, §62-50.****Agreements with federal agencies.**

Powers of utilities commission, §62-50, (b), (c).

**GAS PIPELINE SAFETY** —Cont'd**Civil penalty**, §62-50, (d), (e).**Gas operators.**

Defined, §62-50, (g).

**Utilities commission.**

Powers, §62-50, (a) to (c).

**GAS STATIONS.****Self-service stations.**

Price advertisements, §14-117.2.

**Unauthorized vehicles**, §20-219.3.**GASTON COUNTY.****Agricultural tendencies in certain counties.**

Terms of, §42-23.

**Ambulances.**

Attachment or garnishment and lien for, §§44-51.4 to 44-51.8.

False pretenses and cheats.

Obtaining ambulance services without intending to pay, §14-111.2.

**Ancient mineral claims, extinguishment**, §1-42.3.**Condemnation or acquisition of land by local government unit outside county.**

Consent of board of commissioners necessary, §153A-15.

**Counties generally.**

See COUNTIES.

**Cropper or tenant refusing to perform terms of contract.**

Forfeiture of right of possession to premises, §42-27.

**Dangerous firearm use by young children, permitting.**

Air rifles, air pistols and BB guns not dangerous firearm, §14-316, (b).

**False pretenses and cheats.**

Ambulance services.

Obtaining services without intending to pay, §14-111.2.

**Lake Wylie, regulations for lake and shoreline.**

Copy of regulations promulgated sent to clerk of superior court of county, §77-37, (d).

**Mines and minerals.**

Ancient oil, gas or mineral interest extinguished, §1-42.3.

**Motor vehicle emission inspections.**

Counties inspections required to be performed in, §143-215.107A, (c).

**Private parking lots.**

Removal of unauthorized vehicles, §20-219.2.

**Public defender, defender districts**, §7A-465.**Real estate mortgage loans.**

Interest, commissions and repayment, §45-43.

**School property.**

Acquisition and improvement, §153A-158.1.

**Sheriff.**

Vacancy, performance of duties until vacancy filled, §162-5.1.

**GASTON COUNTY** —Cont'd**Wild plants, taking of certain plants from land of another.**

Inapplicability of provisions, §14-129.

**GAS WARS.****Below-cost selling of motor fuels**, §75-82, (a).**GATES.****Housing authority commissioners.**

Tenant as commissioner, exemption from provision of law allowing, §157-5.

**Rights of way.**

Projection of gates over rights of way prohibited, §136-94.

**GATES COUNTY.****Ancient mineral claims, extinguishment**, §1-42.3.**Blank or master forms of mortgages, deeds of trust, etc.**

Indexing and recording, inapplicability of provisions, §47-21.

**Counties generally.**

See COUNTIES.

**Cropper or tenant refusing to perform terms of contract.**

Forfeiture of right of possession to premises, §42-27.

**Game laws, local acts not repealed**, §113-133.1, (e).**Grants in navigable waters, registration**, §113-205, (a).**Mines and minerals.**

Ancient oil, gas or mineral interest extinguished, §1-42.3.

**Northeastern North Carolina regional economic development commission**, §158-8.2.**Open fires, high hazard counties.**

Applicability of provisions, §113-60.23, (a).

Ground clearing activities, special permit, §113-60.23, (c).

Woodland fires, permit required, §113-60.23, (b).

**School property.**

Acquisition and improvement, §153A-158.1.

**Special school tax, election to abolish.**

Petition required, §115C-505.

**GED.****Probation.**

Condition of probation, §15A-1368.4.

**GEESE.****Hunting and wildlife generally.**

See HUNTING AND WILDLIFE.

**GEMS AND GEMSTONES.****Commodities.**

General provisions, §§78D-1 to 78D-33.

See COMMODITIES.

**Diamonds.**

Unfair trade practices in diamond industry, §§66-73 to 66-75.

**GEM, STATE.**

Emerald, §145-8.

**GENDER.**

**Construction and interpretation of statutes, §12-3.**

**GENDER BASED APPOINTMENTS.**

**Appointing members to statutorily created decision making or regulatory entities.**

Appointments to reflect proportion that gender represents in population of state, §143-157.1, (a).

Report by appointing authority of number appointments of each gender, §143-157.1, (b).

**GENDER DISCRIMINATION.**

**Discrimination generally.**

See DISCRIMINATION.

**Fair housing, §§41A-1 to 41A-10.**

See FAIR HOUSING.

**GENEALOGIES.**

**Hearsay exception, family records, §8C-1, Rule 803.**

**GENERAL ASSEMBLY.****Acts.**

Coded bill drafting, §120-20.1.

Style of the acts, Const. N. C., art. II, §21.

When acts take effect, §120-20.

**Actuarial note act, §§120-112 to 120-114.**

**Adult care homes.**

Residents' bill of rights.

Legislative intent, §131D-19.

**Aged persons.**

Study commission on aging.

General provisions, §§120-180 to 120-188.

See AGED PERSONS.

**Alimony.**

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**Appeals.**

Investigating committees.

Appeal from denial of right to be heard, §120-18.

**Apportionment, §§120-1, 120-2.**

Dividing precincts.

Compliance with federal law, §120-2.2, (c).

Prohibited, §120-2.2, (a).

Rejection based upon federal law, §120-2.2, (a), (b).

House of representatives, §120-2; Const. N. C., art. II, §5.

Senate, §120-1; Const. N. C., art. II, §3.

Severability of apportionment acts, §120-2.1.

**Appropriations.**

Budgets.

Reduction, §143-15.

Reports to or of appropriations committees, etc.

Effect, §143-15.

Committees.

Transportation department.

Reports to committees, §136-44.2B.

Current operations appropriations act.

Enactment, §143-15.1, (a).

**GENERAL ASSEMBLY —Cont'd****Appropriations —Cont'd**

General fund credit balance.

Appropriation of anticipated credit balance not expected to be reserved.

Capital improvements or other one-time expenditures only, §143-15.2, (e).

General fund financial model, §143-15.1, (b).

Legislative research commission.

Payment of expenses from appropriations, §120-30.18.

No expenditures for purposes for which general assembly has considered but not enacted appropriation, §143-16.3.

Savings reserve account, §143-15.4, (a).

**Approval of bills, §120-29.1.**

**Aquaculture and seafood.**

Joint legislative commission on seafood and aquaculture, §§120-70.60 to 120-70.66.

**Archives and history division.**

Retention of books, records, etc.

Ultimate retention or disposition by division, §120-37, (f).

**Arrest.**

Duty and privilege of members.

Protection from arrest, §120-9.

**Arson.**

Burning of certain public buildings, §14-59.

**Attorney general.**

Lobbying.

Enforcement of article by attorney general, §120-47.10.

Opinion on questions of law.

Duties of attorney general, §114-2.

**Attorneys at law.**

Committee activity.

Examination of witnesses, §120-19.1.

**Bicycles.**

Legislative findings.

Bicycles and bikeway act, §136-71.8.

**Bills.**

Actions on bills, Const. N. C., art. II, §22.

Approval of bills, §120-29.1.

Action by governor, §120-29.1, (a).

Calculation of time for approval, §120-29.1, (d).

Failure of governor to take action, §120-29.1, (b).

Objections of governor, §120-29.1, (c).

Calculation of time for approval, §120-29.1, (d).

Coded bill drafting.

Effective date of provisions, §120-20.1, (d).

Generally, §120-20.1, (a) to (b2).

Resolutions.

Included in terms "act" and "law," §120-20.1, (c).

Governor's approval, §120-29.1, (a).

Governor's failure to take action, §120-29.1, (b).

Governor's veto, Const. N. C., art. II, §22.

Legislative services commission.

Duties of enrolling clerk, §120-33.

**GENERAL ASSEMBLY —Cont'd****Bills —Cont'd**

Local government fiscal information act,  
§§120-30.41 to 120-30.49.

Objections by governor, §120-29.1, (c).

Principal clerk.

Retention of bills and resolutions in office  
for certain period, §120-37, (f).

Reconvening of legislature, Const. N. C., art.  
II, §22; art. III, §5.

Request that session not be held, §120-6.1,  
(a), (b).

Revenue bills.

Requirements for passage, Const. N. C.,  
art. II, §23.

Veto by governor, Const. N. C., art. II, §22.

Voting rights act of 1965.

Submission of changes to United States  
attorney general, §§120-30.9A to  
120-30.9H.

**Board service by members of general  
assembly, §120-123.****Bomb scares.**

Evacuation of state legislative buildings and  
grounds, §120-32.1A.

**Bond issues.**

Requirements for passage of revenue bills,  
Const. N. C., art. II, §23.

**Bribery.**

Legislative ethics act.

Code of legislative ethics, §120-86, (a).

**Bridges.**

Local, private and special legislation  
prohibited, Const. N. C., art. II, §24.

**Budget.**

Advisory budget commission.

Appointment of members, §143-4, (a).

Participation by legislative officers,  
§143-34.7.

Appropriations, §143-15.

Bills containing proposed appropriations,  
§143-12, (a).

Current operations appropriations act.

Enactment, §143-15.1, (a).

Expenditures.

Reporting as to legislative and judicial  
expenditures and finances, §143-8.

General fund credit balance.

Priority of uses, §143-15.2.

General fund financial model, §143-15.1, (b).

General fund operating budget size limit.

Fiscal research division.

Tentative estimate, §143-15.4, (c).

Joint meetings of committees, §143-14.

No expenditures for purposes for which  
general assembly has considered but  
not enacted appropriation, §143-16.3.

Savings reserve account.

Appropriations, §143-15.4, (a).

**Buildings.**

State legislative building.

Official name, §129-12.1.

**GENERAL ASSEMBLY —Cont'd****Bureau of investigation.**

Background investigation of person who  
must be confirmed by legislative action.

Requests to bureau of investigation,  
§120-19.4A.

**Cemeteries.**

Local, private and special legislation  
prohibited, Const. N. C., art. II, §24.

**Children.**

Legislative study commission on children  
and youth, §§120-215 to 120-220.

**CLE exemption, Bar Rules & Regs., D,  
§.1517.****Clerks.**

Approval of bills, §120-29.1.

Journals.

Indexing of journals by clerks, §120-28.

Preparation and filing by clerks, §120-27.

Legislative services commission.

Duties of enrolling clerk, §120-33.

Principal clerk.

Bills and resolutions.

Retention in office for certain periods,  
§120-37, (f).

Duties.

Assignment of additional duties,  
§120-37, (d).

Election, §120-37, (a).

Employing temporary assistance, §120-37,  
(e).

Retention of books, records, etc., §120-37,  
(f).

Salary, §120-37, (c).

Staff employees of office.

Additional full-time employees, §120-37,  
(d).

Term, §120-37, (a).

Reading clerk.

Election, §120-37, (a).

Salary, §120-37, (b).

Term, §120-37, (a).

**Code of legislative ethics, §§120-85 to  
120-88.****Commissions.**

Appointments, §120-121.

Consultants.

Contracting for consultant services,  
§120-32.02, (a) to (c).

Contributions.

Applying for, receiving or accepting,  
§120-32.03, (a), (b).

Employees.

Contracting for employment, §120-32.02,  
(a) to (c).

Environmental review commission,  
§§120-70.41 to 120-70.47.

Grants.

Applying for, receiving or accepting,  
§120-32.03, (a), (b).

Historical commission.

Recommendations to legislative  
committees, §121-12, (d).

**GENERAL ASSEMBLY —Cont'd****Commissions —Cont'd**

- Joint legislative commission on governmental operations, §§120-71 to 120-79.
- Joint legislative commission on seafood and aquaculture, §§120-70.60 to 120-70.66.
- Joint legislative public assistance commission, §120-225.
- Legislative appointments to boards and commissions, §§120-121 to 120-123.
- Legislative research commission, §§120-30.10 to 120-30.18.
- Legislative services commission, §§120-31 to 120-36.
- Legislative study commission on children and youth, §§120-215 to 120-220.
- Legislative study commission on mental health, developmental disabilities and substance abuse services, §§120-204 to 120-207.

**Loans.**

- Applying for, receiving or accepting, §120-32.03, (a), (b).

**Meetings.**

- Official meetings of commissions, committees and standing subcommittees, §143-318.14A.
- Public health study commission, §§120-195 to 120-203.
- Reports for state institutions and departments, §120-12.
- Service by general assembly members, §120-123.
- Vacancies, §120-122.

**Committees.****Appropriations.**

- Transportation department.
- Reports to committees, §136-44.2B.

**Attorneys at law.**

- Examination of witnesses, §120-19.1, (f).

**Bureau of investigation.**

- Background investigation of person who must be confirmed by legislative action.
- Requests to bureau of investigation, §120-19.4A.

**Chairmen.**

- Oaths.
- Who may administer oaths of office, §11-7.1, (a).

**Consultants.**

- Contracting for consultant services, §120-32.02, (a) to (c).

**Contempt, §120-19.4.****Contributions.**

- Applying for, receiving or accepting, §120-32.03, (a), (b).

**Education.**

- Joint legislative education oversight committee, §§120-70.80 to 120-70.83.

- Employees contracting for employment, §120-32.02, (a) to (c).

**GENERAL ASSEMBLY —Cont'd****Committees —Cont'd****Ethics.**

- Legislative ethics committee, §§120-99 to 120-106.

**Finance committees, §122A-16.****Grants.**

- Applying for, receiving or accepting, §120-32.03, (a), (b).

**Hearings.**

- Examination of witnesses, §§120-19.1, 120-19.2, (b).

- Counsel, §120-19.1, (f).

- Fees and expenses of witness, §120-19.3.

- Notice of hearing, §120-19.2, (d).

- Transcript, §120-19.1, (e).

- Holding separate or joint hearings, §120-19.1, (a).

**Oaths.**

- Examination of witnesses, §120-19.1, (b).

- Transcript of proceedings, §120-19.1, (e).

- When hearings and examinations held, §120-19.2, (b).

**Highways.**

- Joint legislative transportation oversight committee, §§120-70.50 to 120-70.52.

- Local acts affecting state highway system.
- Consideration by transportation committees, §120-19.9.

**Historical commission.**

- Recommendations to legislative committees, §121-12, (d).

**Interim committee activity.**

- Applicability of provisions, §120-19.8.

**Investigating committees, §§120-14 to 120-19.**

- Joint legislative administrative procedure oversight committee, §§120-70.100 to 120-70.103.

**Joint legislative corrections and crime control oversight committee, §§120-70.93 to 120-70.95.****Joint legislative health care oversight committee, §§120-70.110 to 120-70.112.****Joint legislative utility review committee, §§120-70.1 to 120-70.6.****Joint select committee on information technology, §§120-230 to 120-235.****Joint select committee on low-level radioactive waste, §§120-70.31 to 120-70.37.****Legislative services officer.**

- Authority to assign committee staff assistance, §120-19.5.

**Loans.**

- Applying for, receiving or accepting, §120-32.03, (a), (b).

**Meetings.**

- Official meetings of commissions, committees and standing subcommittees, §143-318.14A.

**GENERAL ASSEMBLY —Cont'd****Committees —Cont'd**

Occupational licensing boards.

New boards.

Legislative committee on new licensing boards, §120-149.6.

Public officers and employees.

Furnishing data and information to legislative committees, §120-19.

Retirement system for general assembly.

Committees on pensions and retirement, §§120-111.1 to 120-111.4.

Revenue laws study committee, §§120-70.105 to 120-70.107.

Seafood and aquaculture.

Joint legislative commission, §§120-70.60 to 120-70.66.

Staff assistance, §120-19.5.

Applicability of provisions, §120-19.8.

Limitation by resolution of either house, §120-19.8.

Standing committee.

Staff assistance, §120-19.5.

State departments and agencies.

Furnishing data and information to legislative committees, §120-19.

Subcommittees, §120-19.7.

Subpoenas.

Failure to respond to subpoena punishable as contempt, §120-19.4, (a).

Filing of complaint, §120-19.4, (b).

Form of subpoena, §120-19.2, (e).

Issuance of subpoena to obtain testimony, §120-19.2, (c).

Return of subpoena, §120-19.2, (f).

Witnesses.

Examination of witnesses, §§120-19.1, 120-19.2, (b).

Notice of hearing, §120-19.2, (d).

Failing to attend as witness before committee, §14-227.

Fees and expenses of witness, §120-19.3.

Invitations to witnesses, §120-19.2, (a).

Perjury before committees, §14-211.

Refusal to testify punishable as contempt, §120-19.4, (a).

Filing of complaint, §120-19.4, (b).

**Compensation and allowances of member**, Const. N. C., art. II, §16.**Comprehensive major medical plan**, §§135-40 to 135-40.14.See **MEDICAL PLAN FOR TEACHERS AND STATE EMPLOYEES**.**Confidentiality.**

Code of legislative ethics.

Disclosure of confidential information, §120-87.

Legislative communications, §§120-129 to 120-134.

Definitions, §120-129.

Documents prepared by legislative employees, §120-131, (a).

When dissemination of information or language not prohibited, §120-131, (c).

**GENERAL ASSEMBLY —Cont'd****Confidentiality —Cont'd**

Legislative communications —Cont'd

Documents prepared by legislative employees —Cont'd

When documents become available to public, §120-131, (b).

Drafting requests, §120-130, (a).

Not public records, §120-130, (d).

Revelation of legislator's identity restricted, §120-130, (a).

Supporting documents, §120-130, (c).

Fiscal note preparation requests, §120-131.1.

Information requests, §120-130, (b).

Not public records, §120-130, (d).

Supporting documents, §120-130, (c).

Penalty, §§120-131.1, (c), 120-134.

Redistricting communications, §120-133.

Testimony by legislative employees, §120-132.

**Conflicts of interest.**

Service by members of general assembly on certain boards and commissions, §120-123.

**Consolidated city-county act.**

Local government to be provided for by general assembly, Const. N. C., art. VII, §1.

**Consultants.**

Legislative commissions and committees.

Contracting for consultant services, §120-32.02, (a) to (c).

**Contempt, §120-19.4.**

Legislative services commission.

Subpoena and contempt powers, §120-32.4.

**Continuances.**

Obligation of services member, §1A-1, Rule 40, (b).

**Continuing legal education exemption**, Bar Rules & Regs., D, §.1517.**Contracts.**

Public building contracts.

Exemption from certain purchasing requirements, §143-129.3.

**Convening.**

Members to convene at appointed time and place, §120-6.

Reconvened sessions.

Request that session not be held, §120-6.1, (a), (b).

**Corporations.**

Reservation of power.

Business corporations.

Amendment or repeal of provisions, §55-1-02.

**Counties.**

House of representatives.

Apportionment, §120-2.

Local government to be provided for by general assembly, Const. N. C., art. VII, §1.

**GENERAL ASSEMBLY —Cont'd****Counties —Cont'd**

Senatorial districts.

Established, §120-1.

Number of senators, §120-1.

**Courts.**

Administration, Const. N. C., art. IV, §15.

**Cultural resources department.**

Retention of books, records, etc.

Ultimate retention or disposition by department, §120-37, (f).

**Debts.**

Indebtedness of state.

Requirements for passage of revenue bills, Const. N. C., art. II, §23.

**Deeds.**

Giving effect to informal deeds.

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**Definitions.**

Confidentiality of legislative communications, §120-129.

Ethics.

Code of legislative ethics, §120-85.

Joint legislative commission on governmental operations.

Program evaluation, §120-72.

Lobbying, §120-47.1.

Local government fiscal information act.

Fiscal note, §120-30.44.

Unit of local government, §120-30.42.

Repayment of money owed to state by legislators, §143-558.

**Depositions.**

Contested elections, §120-11.

**Directory.**

Published by division of publications, §147-54.1.

**District attorneys.**

Appointment of district attorneys, Const. N. C., art. IV, §18.

**District courts.**

Organization and establishment of district courts, Const. N. C., art. IV, §10.

**Districts.**

Representative districts, §120-2; Const. N. C., art. II, §5.

Senatorial districts, §120-1; Const. N. C., art. II, §3.

**Dividing precincts in apportionment acts, §120-2.2.****Division of publications.**

Generally, §147-54.1.

**Divorce.**

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**Economic interest statement.**

Candidates for nomination or election.

Filing required, §120-89.

Not nominated in primary elections.

Filing by candidates, §120-92.

Certification, §120-93.1.

Contents of statement, §120-96.

**GENERAL ASSEMBLY —Cont'd****Economic interest statement —Cont'd**

County boards of elections.

Forwarding to board, §120-93.1.

Notifying candidates of economic-interest-statement requirements, §120-93.

Filing.

Candidates not nominated in primary elections, §120-92.

Manner of filing, §120-90.

Penalty for failure to file, §120-98.

Place and manner of filing, §120-90.

Required, §120-89.

Form of statement, §120-96.

Notice.

Requirements of economic-interest-statements.

County board of elections to notify candidates, §120-93.

Penalty for failure to file, §120-98.

Public records, §120-94.

**Education.**

Joint legislative education oversight committee, §§120-70.80 to 120-70.83.

**Elections, Const. N. C., art. II, §8.**

Contests.

Depositions taken, §120-11.

Notice of contest, §120-10.

Witnesses, §120-11.

Corrupt practices in election.

Expulsion for corrupt practices, §120-8.

Date of election, §163-1, (a).

Elections by general assembly to be by viva voce, Const. N. C., art. VI, §5.

House of representatives.

Nomination of candidates, §163-108.1.

Lobbying.

Prohibited election influence, §120-47.5, (b).

Vacancies in office.

Filling, §163-11.

**Electronic voting apparatus.**

Installation and use of apparatus, §120-11.2.

**Employees.**

Confidentiality of legislative communications.

Disciplinary actions, §§120-131.1, (c), 120-134.

Legislative commissions and committees.

Contracting for employment, §120-32.02, (a) to (c).

**Endangering executive, legislative or court officers, §§14-16.6 to 14-16.10.**

Electronic surveillance orders, §15A-290, (c4).

**Environmental review commission, §§120-70.41 to 120-70.47.**

Ethics, §§120-85 to 120-106.

See LEGISLATIVE ETHICS.

**Evidence.**

Printed statutes and certified copies as evidence, §8-1.

**GENERAL ASSEMBLY —Cont'd****Expenses.**

- Committee activity.
  - Witness fees and expenses, §120-19.3.
- Joint operation of general assembly.
  - Payment for expenses, §120-35.
- Legislative ethics committee, §120-101.
- Legislative research commission.
  - Payments from appropriations, §120-30.18.
- Lobbying.
  - Legislative agent's lobbying expenses.
    - Statements required, §120-47.6, (a).
    - Form and contents, §120-47.6, (b), (c).
    - Noncompliance with provisions, §120-47.6, (d).
    - Open to public inspection, §120-47.6, (c).
  - Lobbyist's principal.
    - Statements of expenses.
      - Noncompliance with provisions, §120-47.7, (d).
      - Open to public inspection, §120-47.7, (c).
      - Required, §120-47.7, (a).
- Members, §120-3.
- Officers, §120-3.

**Extortion.**

- Legislative ethics act, §120-86, (b) to (e).

**Fairs.**

- Land set apart for state fair.
  - Repossession of land at will of General Assembly, §106-504.

**Federal mandates.**

- Certification of legislation required by federal law.
  - Attachment of certification, §120-36.8, (c), (d).
  - Contents, §120-36.8, (a).
  - Duties of fiscal research division, §120-36.8, (b).
  - Required, §120-36.8, (a).
- Local government fiscal information.
  - Annual report on federal mandates, §120-30.49.

**Felonies.**

- Restoring rights of citizenship of convicts.
  - Local, special and private legislation prohibited, Const. N. C., art. II, §24.
- Threats to influence legislator in discharge of duties, §120-86, (e).

**Ferries.**

- Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**Fertilizers.**

- Commercial fertilizers.
  - Legislative findings and declarations, §106-672.

**Fires and fire protection.**

- Evacuation of state legislative buildings and grounds, §120-32.1A.

**Fiscal information act, §§120-30.41 to 120-30.49.****GENERAL ASSEMBLY —Cont'd****Fiscal research division of legislative services commission, §§120-36.1 to 120-36.7.**

- See LEGISLATIVE SERVICES COMMISSION.

**Forfeitures.**

- Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**Forms.**

- Approval of bills, §120-29.1.
- Reconvened sessions.
  - Request that session not be held, §120-6.1, (b).

**Freedom of speech.**

- Duty and privilege of members, §120-9.

**Fundraising during legislative session, limitation, §163-278.13B.****Funds.**

- Legislative retirement fund.
  - Repealed, §120-4.2.
  - Transfer of membership and benefits from retirement fund to legislative retirement system, §120-4.13.

**Governmental operations.**

- Joint legislative commission on governmental operations, §§120-71 to 120-79.

**Governor.**

- Approval of bills, §120-29.1.
- Books to be produced for general assembly, §147-14.
- Calculation of time for approval of bills, §120-29.1, (d).
- Executive officer's report to governor.
  - Reports transmitted to general assembly, §147-5.
- Failure to take action on bills, §120-29.1, (b).
- Objections to bills, §120-29.1, (c).

**Grants.**

- Legislative commissions and committees.
  - Applying for, receiving or accepting, §120-32.03, (a), (b).

**Health.**

- Human tissue donation program.
  - Legislative findings and purpose, §130A-413, (a).
- Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**Health care facilities.**

- Certificate of need law.
  - Legislative findings of fact, §131E-175.
- Finance act.
  - Legislative findings and declarations, §131A-2.

**Hearings.**

- Legislative ethics committee.
  - Possible violations of provisions, §120-103, (b).

**Highways.**

- Controlled-access facilities.
  - Legislative findings and declarations, §136-89.48.

**GENERAL ASSEMBLY —Cont'd****Highways —Cont'd**

- Joint legislative transportation oversight committee, §§120-70.50 to 120-70.52.
- Local acts affecting state highway system.
  - Consideration by transportation committees, §120-19.9.
- Local, private and special legislation prohibited, Const. N. C., art. II, §24.
- Reports to appropriations committees of general assembly, §136-44.2B.
- Scenic beauty of areas along highways.
  - Legislative findings and declaration of policy, §136-122.

**Historical commission.**

- Legislative committees.
  - Furnishing recommendations to committees, §121-12, (d).

**Holiday leave.**

- Temporary employes, §120-32.5.

**House of representatives.**

- Apportionment, §120-2; Const. N. C., art. II, §5.
  - Dividing precincts restricted, §120-2.2.
  - Severability of acts, §120-2.1.

**Arrest.**

- Protection from arrest, §120-9.

**Depositions.**

- Contested elections, §120-11.

**Districts, §120-1; Const. N. C., art. II, §5.****Duties.**

- Penalty for failure to discharge duty, §120-7.

**Elections.****Contests.**

- Depositions taken, §120-11.
- Notice of contest, §120-10.
- Witnesses, §120-11.

**Corrupt practices in election.**

- Expulsion for corrupt practices, §120-8.

**Electronic voting apparatus.**

- Installation and use of apparatus, §120-11.2.

**Expense allowance, §120-3.****Failure to discharge duty.**

- Penalty for failure, §120-7.

**Freedom of speech, §120-9.****Impeachment.**

- Court of impeachment, §§123-1 to 123-5.
- Effect of impeachment, §§123-12, 123-13.
- Power to bring, Const. N. C., art. IV, §4.
- Procedure in impeachment, §§123-6 to 123-11.

**See IMPEACHMENT.****Journals.**

- Deposited with secretary of state, §120-29.
- Indexed by clerks, §120-28.
- Preparation and filing by clerks, §120-27.

**Majority leader, §120-3, (a), (c).****Meetings.**

- Convening at appointed time and place, §120-6.

**Time of meeting, §120-11.1.****Minority leader, §120-3, (a), (c).****GENERAL ASSEMBLY —Cont'd****House of representatives —Cont'd**

- Number of representatives, Const. N. C., art. II, §4.

**Oaths.**

- Presiding officers may administer oaths, §120-5.

**Officers of house, Const. N. C., art. II, §15.**

- Elected officers, §120-37.

**Pay of members and officers, §120-3, (a) to (c).****Penalties.**

- Failure to discharge duty, §120-7.

**Qualifications for representative, Const. N. C., art. II, §7.****Salaries, §120-3, (a) to (c).****Sessions.**

- Time of meeting, §120-11.1.

**Speaker, Const. N. C., art. II, §15.**

- Council on educational services for exceptional children.

**Appointment of members, §115C-121, (b).****Expense allowance, §120-3, (a), (c).****Legislative research commission.**

- Ex officio member, §120-30.10, (a).

**Legislative services commission.**

- Chairman of commission, §120-31, (b).
- Member of commission, §120-31, (a).

**Oaths.**

- Administration of oaths for qualification of officers of house and members, §120-5.

**Public health study commission members.**

- Appointment, §120-197, (a).

**Salary, §120-3, (a), (c).****School health advisory committee.**

- Appointment of member, §115C-81, (e).
- Succession to office of governor, §147-11.1.

**Speaker pro tempore.**

- Salary, §120-3, (a), (c).

**Subsistence and travel allowances, §120-3.1, (a).**

- Payment of allowances, §120-3.1, (b).

**When general assembly not in session, §120-3.1, (c).****Term of office, Const. N. C., art. II, §9.****Travel allowances, §120-3.1, (a).**

- Payment of allowances, §120-3.1, (b).

**When general assembly not in session, §120-3.1, (c).****Vacancies, Const. N. C., art. II, §10.****Voting.****Electronic voting apparatus.**

- Amendment providing for installation and use, §120-11.2, (b).

**Installation and use of apparatus, §120-11.2, (a).****Working plans for installation, §120-11.2, (c).****Witnesses.**

- Contested elections, §120-11.

**GENERAL ASSEMBLY —Cont'd****Housing finance agency.**

Finance committees of general assembly.

Oversight by committees, §122A-16.

Legislative findings and purposes, §122A-2.

Moderate income persons and families.

Legislative findings and determinations, §122A-5.4, (a).

**Impeachment, §§123-1 to 123-13.**

See IMPEACHMENT.

**Indexes.**

Journals indexed by clerks, §120-28.

Local legislation.

Published by division of publications, §147-54.1.

Session laws, §120-34, (a), (b).

**Information technology.**

Joint select committee, §§120-230 to 120-235.

**Interim committee activity.**

Authority to meet in interim period, §120-19.6, (a).

Limitation of activities, §120-19.6, (c).

Limitation by resolution of either house, §120-19.8.

Rules, §120-19.6, (b).

**Interns.**

Legislative intern program council, §120-56.

Plan for use of legislative intern, §120-57.

**Investigating committees.**

Appeal from denial of right to be heard, §120-18.

Appearance before committee, §120-17.

Appeal from denial of right to be heard, §120-18.

Application, §120-17.

Chairman may administer oaths, §120-15.

Oaths.

Chairman may administer oaths, §120-15.

Power of committees, §120-14.

Production of papers, §120-14.

Public officers and employees.

Furnishing data and information to legislative committees, §120-19.

State departments and agencies.

Furnishing data and information to legislative committees, §120-19.

Witnesses, §120-14.

Pay of witnesses, §120-16.

**Joint committee on mental health, developmental disabilities, and substance abuse services, §§120-240 to 120-242.**

Establishment, §120-240, (a).

Membership, §120-240, (b).

Organization, §120-242.

Employees and consultants, §120-242, (c).

Meetings, §120-242, (a).

Quorum, §120-242, (b).

Purpose, §120-241.

Quality and delivery of services.

Purpose, §120-241.

Vacancies, §120-240, (c).

**GENERAL ASSEMBLY —Cont'd****Joint legislative administrative****procedure oversight committee.**

Co-chairs, §120-70.102, (a).

Composition, §120-70.100, (a).

Established, §120-70.100, (a).

Expenses, §120-70.102, (c).

Notebook maintenance, §120-70.103.

Organization of committee, §120-70.102.

Place of meetings, §120-70.102, (c).

Powers and duties, §120-70.101.

Delegation of duty to maintain notebook, §120-70.103.

Quorum, §120-70.102, (b).

Staff and employees, §120-70.102, (c).

Term of members, §120-70.100, (b).

Time of meetings, §120-70.102, (a).

Vacancies, §120-70.100, (b).

**Joint legislative commission on future strategies for North Carolina.**

Appointment, §120-84.7.

Co-chairpersons.

Election, §120-84.7.

Compensation, §120-84.11.

Duties generally, §120-84.8.

Establishment, §120-84.6.

Expenses, §120-84.11.

Membership, §120-84.7.

Personnel, §120-84.12.

Powers generally, §120-84.8.

Additional powers, §120-84.10.

Purpose, §120-84.6.

Reports, §120-84.9.

Staff, §120-84.12.

Terms of members, §120-84.7.

Vacancies.

Filling, §120-84.7.

**Joint legislative commission on governmental operations.**

Access to papers and documents, §120-77.

Appointment of members, §120-74.

Co-chairman, §120-75.

Compelling attendance before commission, §120-77.

Compensation of commission members, §120-78.

Composition, §120-74.

Definition.

Program evaluation, §120-72.

Duties.

Enumerated, §120-76.

Studies to be conducted, §120-73.

Established, §120-73.

Expenses of commission members, §120-78.

Organization of commission, §120-75.

Powers, §120-76.

Additional powers, §120-77.

Program evaluation.

Defined, §120-72.

Purpose, §120-71.

Removal from membership, §120-74.

Resignation or removal from membership, §120-74.

**GENERAL ASSEMBLY —Cont'd****Joint legislative commission on governmental operations —Cont'd**

Salaries.

Employees of commission, §120-79, (b).

Staff.

Assignment and direction of activities of employees, §120-79, (a).

Availability of funds, §120-79, (d).

Salaries, §120-79, (b).

Subsistence and travel allowances, §120-79, (b).

Use of other employees, §120-79, (c).

Studies to be conducted, §120-73.

Subsistence and travel expenses, §120-78.

Staff of commission, §120-79, (b).

Taxpayer services.

Reporting by department of revenue, §143B-218.1.

Terms of office, §120-74.

Travel expenses, §120-78.

Vacancies.

Filling of vacancy, §120-74.

**Joint legislative commission on municipal incorporations, §§120-158 to 120-174.**

See MUNICIPAL CORPORATIONS.

**Joint legislative commission on seafood and aquaculture.**

Appointment of members, §120-70.61.

Co-chairpersons, §120-70.61.

Compensation of members, §120-70.64.

Composition, §120-70.61.

Duties generally, §120-70.62.

Employment of personnel, §120-70.65.

Established, §120-70.60.

Expenses of members, §120-70.64.

Funding, §120-70.66.

Meetings, §120-70.63.

Personnel, §120-70.65.

Powers generally, §120-70.62.

Additional powers, §120-70.63.

Quorum, §120-70.61.

Vacancies, §120-70.61.

**Joint legislative corrections and crime control oversight committee.**

Co-chairs, §120-70.95, (a).

Creation, §120-70.93.

Expenses, §120-70.95, (c).

Membership, §120-70.93.

Organization, §120-70.95.

Powers, §120-70.94, (a).

Purpose, §120-70.94.

Quorum, §120-70.95, (b).

Reports, §120-70.94, (b).

Staff, §120-70.95, (c).

**Joint legislative education oversight committee.**

Additional powers, §120-70.83.

Appointment, §120-70.80.

Co-chairs, §120-70.82.

Creation, §120-70.80.

Expenses.

Subsistence and travel expenses, §120-70.82.

**GENERAL ASSEMBLY —Cont'd****Joint legislative education oversight committee —Cont'd**

Meetings, §120-70.82.

Membership, §120-70.80.

Powers generally, §120-70.81.

Additional powers, §120-70.83.

Purpose, §120-70.81.

Quorum, §120-70.82.

Reports to general assembly, §120-70.81.

Resignation or removal of members, §120-70.80.

Terms of members, §120-70.80.

Vacancies, §120-70.80.

**Joint legislative health care oversight committee, §§120-70.110 to 120-70.112.**

Co-chairs, §120-70.112, (a).

Creation, §120-70.110.

Expenses, §120-70.112, (c).

Health insurance program for children.

Oversight and review, §120-70.111, (c).

Members, §120-70.110.

Ongoing review, §120-70.111, (a).

Organization, §120-70.112.

Powers, §120-70.111, (a).

Purpose, §120-70.111.

Quorum, §120-70.112, (b).

Reports, §120-70.111, (b).

Staff, §120-70.112, (c).

**Joint legislative public assistance commission, §120-225.**

Change reports, §120-225.

Creation, §120-225.

Members, §120-225.

**Joint legislative transportation oversight committee, §§120-70.50 to 120-70.52.**

Co-chairpersons, §120-70.52.

Composition, §120-70.50.

Employment of personnel, §120-70.52.

Established, §120-70.50.

Expenses.

Subsistence and travel expenses, §120-70.52.

Funding, §120-70.52.

Meetings, §120-70.52.

Organization, §120-70.52.

Personnel, §120-70.52.

Powers generally, §120-70.51.

Purpose, §120-70.51.

Quorum, §120-70.52.

Reports to general assembly, §120-70.51.

Resignation or removal of members, §120-70.50.

Terms of members, §120-70.50.

Vacancies.

Filling, §120-70.50.

**Joint legislative utility review committee.**

Appointment, §120-70.2.

Compensation, §120-70.5.

Composition, §120-70.2.

Duties.

Generally, §120-70.3.

Established, §120-70.1.

Expenses, §120-70.5.

**GENERAL ASSEMBLY —Cont'd****Joint legislative utility review committee**  
—Cont'd

- Meetings, §120-70.4.
- Organization, §120-70.2.
- Powers and duties.
  - Additional powers, §120-70.4.
  - Generally, §120-70.3.
- Staff, §120-70.6.
- Vacancies in office, §120-70.2.

**Joint select committee on information technology**, §§120-230 to 120-235.

- Assistance to committee, §120-233, (a).
- Authority to obtain information and data, §120-234.
- Cochair, §120-232, (e).
- Consultation with information resource management commission, §120-231, (b).
- Duties, §120-231, (a).
- Established, §120-230.
- Goals and objectives, §120-230.
- Meetings, §120-232, (d).
- Membership, §120-232, (a).
- Per diem, subsistence and travel allowances, §120-233, (b).
- Proceeding, provision applicable, §120-234.
- Reimbursement of costs in providing information to committee, §120-234.
- Report, §120-231, (c).
- Service until successor appointed, §120-232, (f).
- Subcommittees, §120-235.
- Terms, §120-232, (b).
  - Elected members completing term of service, §120-232, (c).

**Joint select committee on low-level radioactive waste**, §§120-70.31 to 120-70.37.

- Allocation of money to fund committee, §120-70.37.
- Appointment of members, §120-70.32.
- Clerical staff, §120-70.36.
- Co-chairman.
  - Appointment, §120-70.32.
- Compensation, §120-70.35.
- Composition, §120-70.32.
- Definition of joint select committee, §120-70.31.
- Duties, §120-70.33.
- Established, §120-70.31.
- Expenses, §120-70.35.
  - Clerical staff, §120-70.36.
- Funding, §120-70.37.
- Meetings, §120-70.34.
- Membership, §120-70.32.
- Powers, §120-70.33.
  - Additional powers, §120-70.34.
- Quorum, §120-70.32.
- Staffing, §120-70.36.
- Vacancies, §120-70.32.

**Journals**, Const. N. C., art. II, §17.

- Clerks.
  - Indexing of journals by clerks, §120-28.
  - Deposited with secretary of state, §120-29.

**GENERAL ASSEMBLY —Cont'd****Journals —Cont'd**

- Disposition of damaged and unsaleable publications, §147-49.
- Filing by clerks of houses, §120-27.
- Preparation and filing by clerks of houses, §120-27.
- Printing of session laws.
  - Legislative services commission, §120-34.
- Record votes, Const. N. C., art. II, §19.
- Sale, §147-48.

**Judges.**

- Removal, Const. N. C., art. IV, §17.

**Junkyard control.**

- Legislative findings and declarations, §136-142.

**Jury.**

- Pay of jurors.
  - Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**Labor.**

- Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**Land protection and conservation.**

- Legislative findings, §106-202.13.

**Legislative actuarial note act**, §§120-112 to 120-114.**Legislative administrative office.**

- State departments and agencies.
  - Information to be supplied office, §120-32.01.

**Legislative appointments to boards and commissions**, §120-121, (d).

- Bill enactment required, §120-121, (a).
- Conflicts of interest.
  - Service by members of general assembly on certain boards and commissions, §120-123.
- Contents of bills, §120-121, (c).
- Multiple appointments, §120-121, (b).
- Service by members of general assembly on certain boards and commissions, §120-123.

## Vacancies in appointments, §120-122.

**Legislative building.**

- Burning of certain public buildings, §14-59.

**Legislative intern program council**, §120-56.

- Plan for use of legislative interns, §120-57.

**Legislative power**, Const. N. C., art. II, §1.**Legislative research commission**, §§120-30.10 to 120-30.18.

- See LEGISLATIVE RESEARCH COMMISSION.

**Legislative retirement fund.**

- Repealed, §120-4.2, (a).
  - Continuation of authority and duties for administration of certain benefits, §120-4.2, (c).
- Entitlement to further benefits, §120-4.2, (b).

- Transfer of membership and benefits from retirement fund to legislative retirement system, §120-4.13.

**GENERAL ASSEMBLY —Cont'd****Legislative retirement system.**

General provisions, §§120-4.8 to 120-4.31.

See LEGISLATIVE RETIREMENT SYSTEM.

**Legislative services commission, §§120-31 to 120-36.**

See LEGISLATIVE SERVICES COMMISSION.

**Legislative services officer.**

Appointment, §120-36, (a).

Committee staff assistance.

Authority to assign, §120-19.5.

Compensation, §120-36, (a).

Duties, §120-36, (b).

**Legislative study commission on children and youth, §§120-215 to 120-220.**

Administration, §120-218.

Authority, §120-220.

Composition, §120-217.

Creation, §120-215.

Duties, §120-216.

Hearings, §120-218, (b).

Meetings, §120-218, (a).

Members, §120-217, (a).

Compensation, §120-217, (c).

Expenses, §120-217, (c).

Terms, §120-217, (b).

Vacancies, §120-217, (b).

Powers, §120-220.

Purpose, §120-215.

Duties, §120-216.

Reports, §120-219.

Staff, §120-218, (c).

Studies, evaluations or assessments.

Duties, §120-216.

**Legislative study commission on mental health, developmental disabilities and substance abuse services, §§120-204 to 120-207.****Legitimation.**

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**Lieutenant governor.**

President of the senate, Const. N. C., art. II, §13.

**Limestone, marl and landplaster.**

Sale of agricultural liming materials and landplaster.

Legislative findings and declarations, §106-92.15.

**Limitation on fundraising during legislative session.**

Definitions, §163-278.13B, (a).

Exceptions, §163-278.13B, (d).

Misdemeanor for violating provisions, §163-278.13B, (e).

Prohibited contributions by limited contributor, §163-278.13B, (c).

Prohibited solicitations by limited contributee, §163-278.13B, (b).

**Limited liability companies.**

Reservation of power to amend or repeal, §57C-1-02.

**GENERAL ASSEMBLY —Cont'd****Loans.**

Legislative commissions and committees.

Applying for, receiving or accepting, §120-32.03, (a), (b).

**Lobbying, §§120-47.1 to 120-47.10.**

Applicability of provisions.

Persons exempted from provisions of article, §120-47.8.

Attorney general.

Enforcement of article, §120-47.10.

Definitions, §120-47.1.

Election influence prohibited, §120-47.5, (b).

Enforcement of article by attorney general, §120-47.10.

Exemptions.

Persons exempted from provisions of article, §120-47.8.

Expenses.

Legislative agent's lobbying expenses.

Statements of expenses required, §120-47.6, (a).

Form and contents, §120-47.6, (b), (c).

Noncompliance with provisions, §120-47.6, (d).

Open to public inspection, §120-47.6, (c).

Lobbyist's principal.

Statements of expenses.

Form and content, §120-47.7, (b), (c).

Noncompliance with provisions, §120-47.7, (d).

Open to public inspection, §120-47.7, (c).

Required, §120-47.7, (a).

Fees.

Contingency lobbying fees, §120-47.5, (a).

Registration fee for legislative agents, §120-47.3.

Legislative agent.

Expenses.

Statement of agent's lobbying expenses required, §120-47.6, (a).

Form and contents, §120-47.6, (b), (c).

Noncompliance with provisions, §120-47.6, (d).

Open to public inspection, §120-47.6, (c).

Filing of written authority from lobbyist's principal, §120-47.4.

Registration procedure, §120-47.2, (a).

Change in information in last registration, §120-47.2, (c).

Effective date of statement, §120-47.2, (e).

Fee, §120-47.3.

Form of registration, §120-47.2, (b).

List of agents furnished to members of general assembly, §120-47.2, (d).

Renewal of statements, §120-47.2, (e).

Limitation on fund-raising during legislative session, §163-278.13B.

Registration procedure for legislative agents, §120-47.2.

Fee, §120-47.3.

**GENERAL ASSEMBLY —Cont'd****Lobbying —Cont'd**

Secretary of state.

Authority, §120-47.11.

Violation of provisions.

Punishment for violation, §120-47.9.

Written authority from lobbyist's principal to be filed, §120-47.4.

**Local government.**

Provision for local government by general assembly, Const. N. C., art. VII, §1.

**Local government fiscal information.**

Administrative rules.

Fiscal impact, §120-30.48.

Citation of act, §120-30.41.

Definitions.

Fiscal note, §120-30.44.

Unit of local government, §120-30.42.

Federal mandate report.

Assistance in preparation of report, §120-30.49, (b).

Contents, §120-30.49, (a).

Copies provided, §120-30.49, (c).

Fiscal note.

Attachment to bill, §120-30.45, (a), (c), (d).

Confidentiality of requests for assistance in preparation, §120-131.1, (a).

Contents, §120-30.45, (a).

Copies to be furnished, §120-30.45, (f).

Defined, §120-30.44.

Fiscal research division duties, §120-30.45, (b).

Introduction of legislation by request, §120-30.47.

Preparation of note, §120-30.45, (e).

Introduction of legislation by request, §120-30.47.

Legislation introduced by request, §120-30.47.

Purposes of article, §120-30.43.

Short title, §120-30.41.

State appropriations.

Fiscal information related to requests, §120-30.46.

Unit of local government.

Defined, §120-30.42.

**Local, private and special legislation.**

Limitations, Const. N. C., art. II, §24.

Prohibited subjects, Const. N. C., art. II, §24.

**Manual.**

Published by division of publications, §147-54.1.

**Manufacturing.**

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**Mass gatherings.**

Exceptions to provisions, §143-318.18.

Legislative intent and purpose, §130A-251.

Legislative research commission, §120-30.14.

Members to convene at appointed time and place, §120-6.

**GENERAL ASSEMBLY —Cont'd****Mass gatherings —Cont'd**

Official meetings of commissions, committees and standing subcommittees.

Code sections.

Applicable to meetings of, §143-318.14A, (e).

Enumerated, §143-318.14A, (a).

Final action only in open meeting, §143-318.14A, (c).

Notice, §143-318.14A, (b).

Open sessions, §143-318.14A, (a).

Violation of section.

Punishable as prescribed by rules of house or senate, §143-318.14A, (d).

Public bodies, §§143-318.9 to 143-318.18.

Time of meeting, §120-11.1.

**Medical plan for teachers and state employees, §§135-40 to 135-40.14.**

See MEDICAL PLAN FOR TEACHERS AND STATE EMPLOYEES.

**Mental health, developmental disabilities and substance abuse.**

Legislative study commission on mental health, developmental disabilities and substance abuse services, §§120-204 to 120-207.

State facilities.

Ex officio visitors of facilities, §122C-186.

**Mines and minerals.**

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**Minors.**

Legislative study commission on children and youth, §§120-215 to 120-220.

**Motor vehicle special license plates, §20-79.4, (a).****Municipal corporations.**

Joint legislative commission on municipal incorporations, §§120-158 to 120-174.

See MUNICIPAL CORPORATIONS.

Joint municipal electric power and energy act.

Legislative findings and purposes, §159B-2.

Local government to be provided for by general assembly, Const. N. C., art. VII, §1.

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**Names.**

Altering name of person.

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**Notice.**

Committee activity.

Examination of witnesses, §120-19.2, (d).

Contested elections, §120-10.

Legislative ethics committee.

Possible violations of provisions, §120-103, (b).

Meetings of commissions, committees and standing subcommittees.

Official meetings, §143-318.14A, (b).

**GENERAL ASSEMBLY —Cont'd****Notice —Cont'd**

Repayment of money owed to state by legislators.

Legislative ethics committee to be notified, §143-559.

Statement of economic interest.

County boards of elections to notify candidates of economic-interest-statement requirements, §120-93.

**Nuisances.**

Abatement of nuisances.

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**Oaths, Const. N. C., art. II, §12.**

Chairman of committees.

Who may administer oaths of office, §11-7.1, (a).

Committee activity.

Examination of witnesses, §120-19.1, (b).

Investigating committees.

Chairman may administer oaths, §120-15.

Police.

State legislative building special police, §120-32.3.

Presiding officers may administer oaths, §120-5.

Supporting constitutions, §11-7; Const. N. C., art. II, §12.

**Obstructing justice.**

Witnesses before legislative committees.

Failing to attend as witness, §14-227.

**Occupational licensing boards.**

New boards.

Legislative committee on new licensing boards, §120-149.6.

**Officers.**

Elected officers, §120-37.

Expense allowances, §120-3.

Legislative ethics committee.

Article applicable to presiding officers, §120-106.

Salaries, §120-3.

**Parking.**

State legislative building.

Authority to regulate parking, §120-32.1, (c).

**Penalties.**

Confidentiality of legislative communications.

Disciplinary actions, §§120-131.1, (c), 120-134.

Duty and privilege of members.

Failure to discharge duty, §120-7.

Legislative ethics committee.

Disposition of violators, §120-103, (d1).

Inquisitorial proceedings, §120-103, (b), (c).

Possible violations of provisions, §120-103, (a).

Lobbying.

Punishment for violation, §120-47.9.

**GENERAL ASSEMBLY —Cont'd****Penalties —Cont'd**

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

Statement of economic interest, §120-98.

**Pensions.**

Committees on pensions and retirement, §§120-111.1 to 120-111.4.

**Perjury before legislative committees, §14-211.****Personnel system.**

Exemption of officers and employees, §126-5, (c1).

**Police.**

State legislative building special police, §§120-32.2, 120-32.3.

Evacuation of buildings and grounds during emergencies, §120-32.1A.

**Pollution control.**

Industrial and pollution control facilities financing act.

Legislative findings and purposes, §159C-2.

**Post-war reserve fund.**

Direction of use of fund, §143-193.

Reports, §143-194.

**Powers of general assembly, Const. N. C., art. II, §20.****Printing of session laws.**

Delivery to secretary of state, §120-34, (c).

Index references, §120-34, (b).

Number of volumes printed, §120-34, (c).

Requirements, §120-34, (a).

**Protests, Const. N. C., art. II, §18.****Public buildings and grounds.**

Legislative services commission.

Use and maintenance of buildings and grounds, §120-32.1.

**Public health study commission, §§120-195 to 120-203.**

Authority, §120-201.

Creation and purpose, §120-195.

Duties, §120-196.

Meetings, §120-198.

Membership, vacancies, terms, §120-197.

Reimbursement for expenses, §120-199.

Reports, §120-202.

Staff, meeting place, §120-203.

Subcommittees, §120-200.

**Public officers and employees.**

Communications with members of the general assembly, §126-90.

Legislative committees.

Furnishing data and information to legislative committees, §120-19.

Legislative research commission.

Cooperation with commission, §120-30.16.

**Public schools.**

Merger of units by board of commissioners.

Approval of plan by local act, §115C-68.1, (e).

**Public utilities.**

Joint legislative utility review committee, §§120-70.1 to 120-70.6.

**GENERAL ASSEMBLY —Cont'd****Radioactive waste.**

Low-level radioactive waste.

Joint select committee, §§120-70.31 to 120-70.37. See within this heading, "Joint select committee on low-level radioactive waste."

**Railroads.**

Revitalization programs, §§136-44.35 to 136-44.38.

**Reconvening of legislature, Const. N. C., art. II, §22; art. III, §5.**

Request that session not be held, §120-6.1, (a), (b).

**Record votes.**

Keeping in journal, Const. N. C., art. II, §19.

**Regional public transportation authority.**

Authority recommendation of additional revenue sources, §160A-624.

Approval by legislature required, §160A-624.

Reports to general assembly, §160A-625.

**Repayment of money owed to state by legislators.**

Applicability of statute of limitations, §143-562.

Confidentiality exemption, §143-560.

Definition of employing entity, §143-558.

Investigations, §143-559.

Notice.

Legislative ethics committee to be notified of delinquent legislators, §143-559.

Preservation of federal funds, §143-561.

**Repeals.**

Local, private and special legislation.

Partial repeal not to affect local, private or special act, Const. N. C., art. II, §24.

**Reports.**

Appropriations.

Reports to committees.  
Effect, §143-15.

Executive officer's reports to governor.  
Transmitted to general assembly by governor, §147-5.

**Resolutions.**

Actions on resolutions, Const. N. C., art. II, §22.

Binding original statutes, resolutions and documents, §147-42.

Disposition of damaged and unsaleable publications, §147-49.

Secretary of state to be custodian, §147-39.

**Retaliatory actions.**

Personnel-related actions, §120-86.1.

**Retirement fund.**

Legislative retirement fund.

Repealed, §120-4.2.

**Retirement system for counties and cities.**

Reservation of power to change, §128-38.

**Retirement system for general assembly.**

Actuarial note act, §§120-112 to 120-114.

See RETIREMENT SYSTEM FOR GENERAL ASSEMBLY.

**GENERAL ASSEMBLY —Cont'd****Retirement system for general assembly**

—Cont'd

Committees on pensions and retirement, §§120-111.1 to 120-111.4.

See RETIREMENT SYSTEM FOR GENERAL ASSEMBLY.

Legislative retirement system, §§120-4.8 to 120-4.31.

See LEGISLATIVE RETIREMENT SYSTEM.

**Retirement system for teachers and state employees.**

Creditable service.

Including service rendered as member or officer, §135-4, (j).

Purchase of creditable service, §135-4, (j1).

Legislative retirement fund.

Transfer to department of state treasurer, §143A-37.

Reservation of power to change, §135-18.4.

**Revenue bills.**

Requirements for passage, Const. N. C., art. II, §23.

**Revenue laws study committee,**

§§120-70.105 to 120-70.107.

Co-chairs, §120-70.107, (a).

Creation, §120-70.105.

Expenses, §120-70.107, (c).

Funding, §120-70.107, (c).

Members, §120-70.105, (a).

Organization, §120-70.107.

Powers, §§120-70.106, (a), 120-70.107, (b).

Purpose, §120-70.106.

Quorum, §120-70.107, (b).

Reports, §120-70.106, (b).

Staff, §120-70.107, (c).

Terms of office, §120-70.105, (b).

**Rules and regulations.**

Legislative services commission.

Adoption of rules, §120-31, (d).

Use and maintenance of building, §120-32.1, (a).

Posting of rules and regulations, §120-32.1, (b).

**Salaries.**

Clerks.

Principal clerk, §120-37, (c).

Reading clerk, §120-37, (b).

Elected officers, §120-37.

Fiscal research division.

Director of fiscal research, §120-36.2, (c).

Professional and clerical employees, §120-36.2, (c).

Joint legislative commission on governmental operations.

Staff of commission, §120-79, (b).

Members, §120-3, (a) to (c).

Officers, §120-3, (a) to (c).

Sergeant-at-arms, §120-37, (b).

**Sanitation.**

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**GENERAL ASSEMBLY —Cont'd****School districts.**

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**Seafood and aquaculture.**

Joint legislative commission, §§120-70.60 to 120-70.66.

**Secretary of state.**

Attendance at sessions of legislature, §147-36.

Binding original statutes, resolutions and documents, §147-42.

Custodian of statutes, resolutions, etc., §147-39.

**Journals.**

Deposited with secretary of state, §120-29.

Disposition of damaged and unsaleable publications, §147-49.

Sale, §147-48.

**Legislative services commission.**

Printing of session laws, §120-34.

**Lobbying.****Provisions.**

Authority of secretary, §120-47.11.

**Printing of session laws.**

Delivery to secretary for distribution, §120-34, (c).

**Senate.**

Apportionment, §120-1; Const. N. C., art. II, §3.

Dividing precincts restricted, §120-2.2.

Severability of acts, §120-2.1.

**Arrest.**

Protection from arrest, §120-9.

**Depositions.**

Contested elections, §120-11.

**Deputy president pro tempore.**

Salary, §120-3, (a), (c).

**Districts, Const. N. C., art. II, §3.**

Establishment of senatorial districts, §120-1.

Number of senators, §120-1.

**Duties.**

Penalty for failure to discharge duty, §120-7.

**Elections.****Contests.**

Depositions taken, §120-11.

Notice of contest, §120-10.

Witnesses, §120-11.

**Corrupt practices in election.**

Expulsion for corrupt practices, §120-8.

**Electronic voting apparatus.**

Installation and use of apparatus, §120-11.2.

Expense allowance, §120-3, (a), (c).

**Failure to discharge duty.**

Penalty for failure, §120-7.

**Freedom of speech, §120-9.****Impeachment, §§123-1 to 123-13.**

See IMPEACHMENT.

**Journals.**

Deposited with secretary of state, §120-29.

Indexed by clerks, §120-28.

**GENERAL ASSEMBLY —Cont'd****Senate —Cont'd****Journals —Cont'd**

Preparation and filing by clerk, §120-27.

Majority leader, §120-3, (a), (c).

**Meetings.**

Convening at appointed time and place, §120-6.

Time of meeting, §120-11.1.

Minority leader, §120-3, (a), (c).

Number of senators, Const. N. C., art. II, §2.

**Oaths.**

Presiding officers may administer oaths, §120-5.

Officers, Const. N. C., art. II, §14.

Elected officers, §120-37.

Pay of members and officers, §120-3, (a) to (c).

**Penalties.**

Failure to discharge duty, §120-7.

**President.**

Lieutenant governor to preside, Const. N. C., art. II, §13.

**Oaths.**

Administration of oaths for qualification of senators and officers of senate, §120-5.

**School health advisory committee.**

Appointment of member, §115C-81, (e).

Succession to office of governor, §147-11.1.

**President pro tempore.**

Expense allowance, §120-3, (a), (c).

**Legislative research commission.**

Ex officio member, §120-30.10, (a).

**Legislative services commission.**

Chairman of commission, §120-31, (b).

Member of commission, §120-31, (a).

**Public health study commission members.**

Appointment, §120-197, (a).

Salary, §120-3, (a), (c).

Succession to presidency, Const. N. C., art. II, §14.

Temporary succession, Const. N. C., art. II, §14.

Qualifications for senator, Const. N. C., art. II, §6.

Salaries, §120-3, (a) to (c).

**Sessions.**

Time of meeting, §120-11.1.

Subsistence and travel allowances, §120-3.1, (a).

Payment of allowances, §120-3.1, (b).

When general assembly not in session, §120-3.1, (c).

Terms of office, Const. N. C., art. II, §9.

Travel allowances, §120-3.1, (a).

Payment of allowances, §120-3.1, (b).

When general assembly not in session, §120-3.1, (c).

Vacancies, Const. N. C., art. II, §10.

**Voting.**

Electronic voting apparatus.

Amendment providing for installation and use, §120-11.2, (b).

**GENERAL ASSEMBLY —Cont'd****Senate —Cont'd****Voting —Cont'd**

Electronic voting apparatus —Cont'd

Installation and use of apparatus,  
§120-11.2, (a).Working plans for installation,  
§120-11.2, (c).**Witnesses.**

Contested elections, §120-11.

**Sergeant-at-arms.**

Election, §120-37, (a).

Employing temporary assistance, §120-37,  
(e).

Salary, §120-37, (b).

Term, §120-37, (a).

**Session laws.**

Printing of session laws.

Legislative services commission, §120-34.

**Sessions.**Extra sessions on legislative call, Const. N.  
C., art. II, §11.

Reconvened sessions.

Request that session not be held, §120-6.1,  
(a), (b).

Regular sessions, Const. N. C., art. II, §11.

Time of meeting, §120-11.1.

**Severability of apportionment acts,  
§120-2.1.****Sick leave.**

Temporary employees, §120-32.5.

**Southern growth policies agreement,  
 §§143-490 to 143-506.**See SOUTHERN GROWTH POLICIES  
AGREEMENT.**Special education.**

Findings, §115C-107.

Policy of state, §115C-106.

**Special police.**

State legislative building.

Evacuation of legislative buildings and  
grounds during emergencies,  
§120-32.1A.

Powers of policemen, §120-32.2.

**State departments and agencies.**

Legislative administrative office.

Departments and agencies to supply  
information, §120-32.01.

Legislative committees.

Furnishing data and information to  
legislative committees, §120-19.

Legislative research commission.

Cooperation with commission, §120-30.16.

**Reports.**Certain institutions to report to general  
assembly, §143-156.Report from chief officer to general  
assembly, §120-12.Vacancies in offices of some departments,  
§120-12.1.**State institutions.**

Legislative research commission.

Cooperation with commission, §120-30.16.

**GENERAL ASSEMBLY —Cont'd****State institutions —Cont'd**Reports from state institutions and  
departments, §120-12.**State legislative building.**

Defined, §120-32.1, (d).

Designation, §129-12.1.

Evacuation in emergencies, §120-32.1A.

Fiscal research division.

Office space and equipment in state  
legislative building, §120-36.5.

Legislative research commission.

Availability of facilities to the commission,  
§120-30.18.

Official name, §129-12.1.

Parking regulations, §120-32.1, (c).

Rules and regulations.

Use and maintenance of buildings,  
§120-32.1, (a), (b).

Special police, §120-32.2.

Evacuation of buildings and grounds  
during emergencies, §120-32.1A.Use and maintenance of building, §120-32.1,  
(a).

Rules and regulations, §120-32.1, (a).

Posting, §120-32.1, (b).

**State literary fund.**Report by state board of education on  
operation, §115C-414.**State treasurer.**

Legislative retirement fund.

Transfer to department of state treasurer,  
§143A-37.**Structural pest control.**

Legislative findings, §106-65.22.

**Subpoenas.**

Committee activity.

Failure to respond to subpoena punishable  
as contempt, §120-19.4.

Form of subpoena, §120-19.2, (e).

Issuance of subpoena to obtain testimony,  
§120-19.2, (c).

Return of subpoena, §120-19.2, (f).

Legislative ethics committee.

Possible violations of provisions, §120-103,  
(c).

Legislative services commission.

Subpoena and contempt powers,  
§120-32.4.**Subsistence and travel allowances.**Joint legislative commission on  
governmental operations, §120-78.

Staff of commission, §120-79, (b).

Legislative ethics committee, §120-101.

Legislative research commission, §120-30.18.

Legislative services commission.

Reimbursement for allowance, §120-31,  
(e).

Members of general assembly, §120-3.1.

**Supreme court.**

Claims against the state.

Original jurisdiction of the supreme court,  
§7A-25.

**GENERAL ASSEMBLY —Cont'd****Taxation.**

- Local, private and special legislation prohibited, Const. N. C., art. II, §24.
- Requirements for passage of revenue bills, Const. N. C., art. II, §23.

**Temporary employees.**

- Leave for temporary employees, §120-32.5.

**Terms of office, Const. N. C., art. II, §9.****Threats.**

- Code of legislative ethics.
  - Intent to influence legislator in discharge of duties, §120-86, (b) to (e).
  - Personnel-related actions, §120-86.1.
- Intent to influence legislator in discharge of duties.
  - Compelling threatened person to attempt to influence legislator, §120-86, (b1).
  - Legislator defined, §120-86, (d).
  - Legislator to threaten other legislator, §120-86, (c).
  - Penalties, §120-86, (e).
  - Threats to legislator by partner, client, customer or employer, §120-86, (b).

**Towns.**

- Local government to be provided by general assembly, Const. N. C., art. VII, §1.

**Townships.**

- Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**Trade.**

- Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**Transportation department.**

- Data report to general assembly, §136-12, (a).
- Reports to appropriations committees of general assembly, §136-44.2B.

**Travel allowances.**

- Joint legislative commission on governmental operations, §120-78.
- Staff of commission, §120-79, (b).
- Legislative ethics committee, §120-101.
- Legislative research commission, §120-30.18.
- Legislative services commission.
  - Reimbursement for subsistence in travel allowance, §120-31, (e).
- Members of general assembly, §120-3.1.

**Underground storage tanks.**

- Leaking petroleum cleanup.
  - Implementation of provisions of part.
    - Part not construed to obligate to make appropriation, §143-215.94J, (b).

**Vacancies.**

- Filling vacancies, §163-11; Const. N. C., art. II, §10.
- Legislative appointments, §120-122.

**Vacation leave.**

- Temporary employees, §120-32.5.

**Veto by governor, Const. N. C., art. II, §22; art. III, §5.****Voting.**

- Electronic voting apparatus.
  - Installation and use of apparatus, §120-11.2.

**GENERAL ASSEMBLY —Cont'd****Wage and hour act.**

- Pages in general assembly.
  - Exemptions, §95-25.14, (a).

**Waters and watercourses.**

- Nonnavigable streams.
  - Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**Wills.**

- Giving effect to informal wills.
  - Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**Witnesses.**

- Committee activity.
  - Examination of witnesses, §§120-19.1, 120-19.2, (b).
  - Notice of hearing, §120-19.2, (d).
  - Failing to attend as witness before committees, §14-227.
  - Fees and expenses of witness, §120-19.3.
  - Invitations to witnesses, §120-19.2, (a).
  - Perjury, §14-211.
  - Refusal to testify punishable as contempt, §120-19.4.
- Contested elections, §120-11.
- Investigating committees, §120-14.
  - Pay of witnesses, §120-16.
- Legislative research commission.
  - Powers and duties, §120-30.17.

**GENERAL CONTRACTORS, §§87-1 to 87-15.2.****Bidding.**

- Copy of provisions to be included in specifications, §87-15.
- Licenses.
  - Bid not considered unless contractor licensed, §87-15.

**Board.**

- Appointment of members, §87-2.
- Composition, §87-2.
- Creation, §87-2.
- Employees, §87-4.
- Equipment and supplies, authority to purchase, §87-9.1, (b).
- Funds.
  - Disposition, §87-7.
- Liability insurance, authority to purchase, §87-9.1, (b).
- Meetings, §87-6.
  - First meeting, §87-4.
  - Notice, §87-6.
- Number of members, §87-2.
- Oath of office of members, §87-3.
- Officers, §87-4.
- Public awareness program, §87-15.2.
- Purchasing authority.
  - Equipment and supplies, §87-9.1, (b).
  - Real property, §87-9.1, (a).
- Qualifications of members, §87-2.
- Quorum, §87-6.
- Real property, authority to acquire and own, §87-9.1, (a).
- Records, §§87-7, 87-8.
- Complaints against licensees, §87-11, (c).
- Removal of members, §87-2.

**GENERAL CONTRACTORS —Cont'd****Board —Cont'd**

## Reports.

Annual report to governor, §87-8.

Seal, §87-5.

Terms of members, §87-2.

Vacancies, §87-2.

**Building permits.**

Regulations as to issuance, §87-14.

**Child support enforcement.**

Forfeiture of licensing privilege, §50-13.12.

**Complaints against licensees, §87-11, (a1).****Defined, §87-1.****Evidence.**

## Licenses.

Certificate evidence of license, §87-12.

**Federal highway act.**

Compliance by department of transportation not prevented, §87-9.

**Fees.**

Licenses, §87-10, (a).

**Fire service mains, §87-10, (b1).****Highways.**

Federal requirements.

Compliance not prevented, §87-9.

**Homeowners recovery fund.**

Administration, §87-15.6, (a).

Definitions, §87-15.5.

Establishment, §87-15.6, (a).

## Fees.

Building permits.

Collection, §87-15.6, (b).

Purposes, §87-15.6, (a).

## Reimbursements.

Application, §87-15.8, (a).

Investigation, §87-15.8, (a).

Determination of procedures, §87-15.7, (a).

Eligibility, §87-15.8, (a).

Payment, §87-15.8, (b).

Subrogation, §87-15.9.

## Rules and regulations.

Adoption, §87-15.6, (c).

## Subrogation.

Reimbursements, §87-15.9.

Use of funds, §87-15.7, (b).

**Impersonating contractor, §87-13.****Injunctions.**

Power of board to seek, §87-13.1.

**Insurance.**

## Board.

Liability insurance, authority to purchase, §87-9.1, (b).

**Licenses.**

Applications, §87-10, (a).

## Bidding.

Bid not considered unless contractor licensed, §87-15.

Certificates, §87-10, (e).

Evidence of license, §87-12.

False certificate, §87-13.

Lost or destroyed certificates.

Replacement, §87-11, (d).

Complaints against licensees, §87-11, (a1).

Examinations, §87-10, (b), (c).

**GENERAL CONTRACTORS —Cont'd****Licenses —Cont'd**

Fees, §87-10, (a).

Nonresidents.

Definitions, §87-10.1, (a).

Reciprocity, §87-15.1.

Reexaminations, §87-10, (d).

Renewal, §87-10, (e).

Revocation.

Felony conviction, §15A-1331, (a).

Grounds, §87-11, (a).

Reissuance, §87-11, (d).

Rules and regulations governing, §87-11, (b).

**Misdemeanors.**

Building permits.

Issuance violations, §87-14.

Prohibited acts, §87-13.

**Nonresidents.**

Licenses, §87-10.1.

**Penalties, §87-13.**

Building permits.

Issuance violations, §87-14.

**Prohibited acts, §87-13.****Public awareness program, §87-15.2.****Public utilities contractors.**

Water service or sewer lines.

Line terminations and fire service mains, §87-10, (b1).

**Reciprocity.**

Licenses, §87-15.1.

**Records.**

Board, §§87-7, 87-8.

Complaints against licensees, §87-11, (c).

**Roster of licensed contractors, §87-8.****Subcontractors.**

Payments to subcontractors.

Inapplicability of provisions of chapter to residential contractors, §22C-6.

**Unauthorized practice of contracting, §87-13.****Water or wastewater systems.**

Contracts, §87-9.

Public utilities contractors.

Line terminations and fire service mains, §87-10, (b1).

**GENERAL COURT OF JUSTICE.****Administration, §7A-2.**

Unified judicial system for purposes of administration, §7A-4.

**Advance sheets.**

Furnishing advance sheets without charge, §7A-6, (c).

**Age limit for service as justice or judge, §7A-4.20.****Appeals.**

Cost on appeal, §6-33.

**Appellate division, §§7A-5 to 7A-7; Const. N. C., art. IV, §5.**

Court of appeals.

See COURT OF APPEALS.

Organization, §7A-5.

Utilities commission.

Parties on appeal, §62-92.

Relief pending review on appeal, §62-95.

**GENERAL COURT OF JUSTICE —Cont'd****Appellate division —Cont'd**

Utilities commission —Cont'd

Right of appeals from utilities commission, §62-90, (d).

**Cancellation of court sessions.**

Adverse weather conditions, §7A-39, (a).

**Cash management, §147-86.14.****Clerks of court.**

Practice of law.

Prohibited, §84-2.

**Closing court offices, §7A-39, (a).**

Adverse weather conditions, §7A-39, (a).

**Costs.**

Civil actions, §7A-305, (a).

Criminal actions.

Assessment and collection of costs, §§7A-2, 7A-304, (a).

Recovery of cost on appeal, §6-33.

**Court of appeals.**

See COURT OF APPEALS.

**Court reporters.**

Appellate division of general court of justice, §7A-6, (a).

**District courts.**

See DISTRICT COURTS.

**Divisions.**

Enumeration, Const. N. C., art. IV, §2.

**Financial support of judicial department,**

§7A-2.

**Inclement weather.**

Cancellation of court sessions, §7A-39, (a).

Chambers or ex parte jurisdiction, §7A-39, (c).

**Judicial conduct.**

Authority of supreme court to prescribe standards, §7A-10.1.

**Judicial department.**

See JUDICIAL DEPARTMENT.

**Judicial power, §7A-3.**

Vesting, Const. N. C., art. IV, §1.

**Jurisdiction.**

Chambers or ex parte jurisdiction.

Inclement weather conditions, §7A-39, (c).

Divisions, §7A-2.

Enforcement of judgments, §7A-3.

Unified judicial system for purposes of jurisdiction, §7A-4.

**Meetings of public bodies.**

Exception to provisions, §143-318.18.

**Oaths.**

Form of oath, §11-11.

Who may administer oaths of office, §11-7.1, (a).

**Obstructing justice.**

Picketing or parading within certain distance of court, §14-225.1.

**Operation.**

Unified judicial system for purposes of operation, §7A-4.

**Organization of divisions, §§7A-2, 7A-4.****Picketing or parading within certain distance of court.**

Obstructing justice, §14-225.1.

**GENERAL COURT OF JUSTICE —Cont'd****Pleadings.**

Verification.

Judges or clerks competent to take affidavits, §1-148.

**Powers.**

Judicial power, §7A-3.

Vesting, Const. N. C., art. IV, §1.

**Public utilities commission.**

Parties on appeal, §62-92.

Relief pending review on appeal, §62-95.

Right of appeal, §62-90, (d).

**Purposes of chapter, §7A-2.****Retirement.**

Age limit for service as justice or judge, §7A-4.20.

Consolidated judicial retirement act, §§135-50 to 135-74.

See RETIREMENT SYSTEM FOR TEACHERS AND STATE EMPLOYEES.

**Small claim actions in district courts,**

§§7A-210 to 7A-232.

See SMALL CLAIM ACTIONS.

**Superior courts.**

See SUPERIOR COURTS.

**Support of court.**

Administration of estates.

Facilities fee as part of costs in administration of estates, §7A-307, (a), (b).

Costs in civil actions, §7A-305, (a).

Costs in criminal actions, §7A-304, (a).

**Supreme court.**

See SUPREME COURT.

**Transfer of civil causes.**

Motion to transfer.

Consent of parties required, §7A-258, (a).

Contents, §7A-258, (d).

Effectiveness when order of transfer filed, §7A-258, (h).

Filing of motion, §7A-258, (b).

Parties other than plaintiff, §7A-258, (c).

In writing requirement, §7A-258, (d).

Judge's own motion to transfer, §7A-259.

Notice required, §7A-258, (e).

Sole method for seeking transfer, §7A-258, (g).

Stay of proceedings, §7A-258, (f).

Venue determination, §7A-258, (f).

Waiver of objection to jurisdiction where motion filed, §7A-258, (f).

When second transfer not authorized, §7A-258, (i).

Retention and docketing of causes in originally designated trial division until transferred, §7A-256.

Review of transfer matters, §7A-260.

Waiver of proper division, §7A-257.

Exceptions, §7A-257.

**Transition provisions, §7A-3.****Vesting of judicial power, Const. N. C., art. IV, §1.**

**GENERAL EDUCATION DEVELOPMENT DEGREE.**

**Probation condition**, §15A-1368.4.

**GENERAL STATUTES.****Adoption.**

- Replacement volume 1A, §164-11.9, (a).
- Replacement volume 1B, §164-11.9, (b).
- Replacement volumes 1C and 1D, §164-11.8, (a), (d).
- Replacement volume 2A, §164-11.8, (b), (d).
- Replacement volume 2B, §164-11.6, (a), (c).
- Replacement volumes 2B, 2C and 2D, §164-11.7, (a), (c).
- Replacement volume 2C, §164-11.5, (a), (c).
- Replacement volume 3A, §§164-11.6, (b), (c), 164-11.8, (c), (d).
- Replacement volume 3B, §164-11.5, (b), (c).
- Replacement volumes 3B, 3C and 3D, §164-11.7, (b), (c).
- Volumes 1A, 1B and 1C, §164-11.4.
- Volumes 2A, 2B and 2C, §164-11.2.
- Volumes 3A, 3B and 3C, §164-11.3.

**Citation of revision**, §164-1.

**Commission.**

General statutes commission, §§164-12 to 164-19.

See **GENERAL STATUTES COMMISSION.**

**Definitions**, Const. N. C., art. XIV, §3.

**Division of legislative drafting and codification of statutes.**

- Completion of general statutes by, §164-9.
- Duties and powers generally, §164-10.
- Supplements to general statutes, §164-10.

**Effect.**

- Repeal of other statutes, §164-2.
  - Offenses, penalties and liabilities not affected, §164-4.
  - Pending actions and proceedings not affected, §164-5.
  - Persons holding office, §164-6.
  - Rights accrued or suits commenced not affected, §164-3.
  - Statutes not repealed, §164-7.
  - When acts take effect, §120-20.
- Effective date**, §164-8.
- When acts take effect, §120-20.

**Evidence.**

- Supplements.
  - Prima facie evidence of laws, §164-11, (a).
  - Cumulative supplements, §164-11.1.

**Penalties.**

- Repeals not to affect, §164-4.
- Repeal of other statutes**, §164-2.
- Offenses, penalties and liabilities not affected, §164-4.
  - Pending actions and proceedings not affected, §164-5.
  - Persons holding office.
  - Effect of repeal on, §164-6.
  - Rights accrued or suits commenced not affected, §164-3.
  - Statutes not repealed, §164-7.

**GENERAL STATUTES —Cont'd****Supplements**, §164-10.

Citation, §164-11, (b).

Cumulative supplements.

Prima facie evidence of laws, §164-11.1.

Prima facie statement of laws, §164-11, (a).

Cumulative supplements, §164-11.1.

**Title of revision**, §164-1.

**GENERAL STATUTES COMMISSION**, §§164-12 to 164-19.**Appointment of members**, §164-14, (a).

Reported to secretary of commission, §164-14, (e).

**Committees**, §164-17.

**Compensation of members**, §164-19.

**Composition**, §164-14, (a).

**Creation**, §164-12.

**Department of justice.**

Transfer to department, §143A-53.

**Duties**, §164-13, (a).

**Funds.**

Use of funds, §164-13, (b).

**Meetings**, §164-15.

**Name**, §164-12.

**Number of members**, §164-14, (a).

**Officers**, §164-16.

Election, §164-16.

Terms of office, §164-16.

**Quorum**, §164-15.

**Reports**, §164-18.

**Rules and regulations**, §164-17.

**Secretary.**

Revisor of statutes as ex officio secretary, §164-16.

**Terms of members**, §164-14, (b), (c), (f).

**Travel allowances of members**, §164-19.

**Vacancies.**

Filling, §164-14, (d).

**GENERATING FACILITIES.****Certificates for construction.**

Analysis for needs for expansion of facilities, §62-110.1, (c).

Appeal from award order, §62-82, (b).

Application.

Factors in action, §62-110.1, (d).

Hearing, §62-82, (a).

Notice, §62-82, (a).

Electric membership corporations.

Inclusion in definition "public utility," §62-110.1, (b).

Estimate of construction costs.

Condition for receiving certificate, §62-110.1, (e).

Required, §62-110.1, (a).

Exceptions, §62-110.1, (g).

Review of construction.

Ongoing review by commission, §62-110.1, (f).

**GENERATION-SKIPPING TRANSFER TAX.****Estate tax**, §105-32.7.

Correct amount of tax payable, return reflecting.

Federal determination changing amount payable, §105-32.8.

**GENERIC DRUGS.****Drug product selection.**

Definitions, §90-85.27.

Equivalent drug product.

Defined, §90-85.27.

Price.

Limitation on selected drugs, §90-85.28,  
(c).

Selection by pharmacist, §90-85.28, (a).

Liability of prescriber and pharmacist  
not extended, §90-85.31.Prescriber may permit or prohibit,  
§90-85.28, (b).Liability of prescriber and pharmacist not  
extended, §90-85.31.

Prescriptions.

Label, §90-85.29.

Record, §90-85.30.

**GENETIC IDENTIFICATION**, §§15A-266 to  
15A-266.12.

See DNA DATABASE AND DATABANKS.

**GENETIC INFORMATION IN HEALTH  
INSURANCE**, §58-3-215.**GENETIC MARKERS.****Paternity, actions to establish**, §49-14, (d).

Competency of tests, §8-50.1.

**GENETIC TESTING.****Paternity.**Expedited procedures to establish paternity  
in IV-D cases, §110-132.2.**GENTIANS.****Trespass.**Taking, etc., of certain wild plants from land  
of another, §14-129.**GEOLOGISTS**, §§89E-1 to 89E-24.**Appeals.**Judicial review of final agency decision,  
§89E-20, (c).**Applicability of chapter**, §89E-6.

Exemptions, §§89E-6, 89E-7, (b).

**Attorney general.**

Legal advisor to board, §89E-24.

**Board for licensing of geologists.**Administration of chapter, §§89E-4, (a),  
89E-5, (a).

Appointment of members, §89E-4, (b).

Attorney general.

Legal advisor of board, §89E-24.

Compensation, §89E-4, (g).

Composition, §89E-4, (d).

Enforcement of chapter, §89E-5, (a).

Expenditures.

Authorization, §89E-5, (e).

Payment, §89E-5, (e).

Expenses.

Reimbursement, §89E-4, (g).

Fees.

Establishment and collection, §89E-5, (g).

Governor.

Appointment of members, §89E-4, (b).

Removal of members, §89E-4, (b).

**GEOLOGISTS —Cont'd****Board for licensing of geologists —Cont'd**

Meetings, §89E-5, (f).

Number of members, §89E-4, (b).

Officers, §89E-5, (b).

Personnel.

Authority to hire, §89E-4, (h).

Powers and duties.

Generally, §89E-5, (h).

Qualifications of members, §89E-4, (c).

Quorum, §89E-5, (b).

Records.

Maintaining, §89E-14, (a).

Register of applications for licensing.

Contents, §89E-14, (b).

Maintenance, §89E-14, (a).

Removal of members, §89E-4, (b).

Rules and regulations.

Adoption, §89E-5, (b).

Seal.

Adoption, §89E-5, (d).

State geologist.

Ex officio member, §89E-4, (b).

Terms of office, §89E-4, (e).

Expiration, §89E-4, (f).

**Child support enforcement.**

Forfeiture of licensing privilege, §50-13.12.

**Citation of chapter**, §89E-1.**Code of professional conduct.**

Adoption, §89E-16.

**Comity.**

Licenses, §89E-11.

**Complaints**, §89E-17, (a).**Confidentiality.**Examination test scores, applications, etc.,  
§89E-14, (c).**Corporations**, §89E-7, (a).**Definitions**, §89E-3.**Disciplinary procedures**, §89E-19.

Civil penalty for violations, §89E-19, (c).

Civil action to recover, §89E-19, (d).

Grounds, §89E-19, (a).

Hearings, §89E-20.

Professional incompetence, §89E-19, (b).

**Education.**

Licenses.

Minimum qualifications, §89E-9.

**Examinations.**

Conducted by board, §89E-10, (a).

Fees, §89E-10, (b).

Professional competence, §89E-19, (b).

Qualifications for license, §89E-9.

Results.

Confidential, §89E-14, (c).

**Fees.**

Board.

Establishing and collecting, §89E-5, (g).

Examinations, §89E-10, (b).

**Felony convictions.**

Forfeiture of license, §15A-1331A.

**Fines.**Civil penalty for license violations, §89E-19,  
(c).

Civil action to recover, §89E-19, (d).

**GEOLOGISTS** —Cont'd**Governor.**

Board for licensing of geologists.

Appointment and removal of members,  
§89E-4, (b).

**Grounds for discipline**, §89E-19, (a).

**Hearings.**

Code of professional conduct.

Revision and amendment to code,  
§89E-16.

Disciplinary procedures, §89E-20, (a).

**Incompetence**, §89E-19, (b).

**Injunctions.**

Violation of chapter, §89E-23.

**Investigations**, §89E-17, (b).

Confidentiality of proceedings, §89E-17, (c).

**Licenses.**

Applications.

Contents, §89E-8.

Fees, §89E-8.

Register of applications, §89E-14, (b).

Comity, §89E-11.

Education.

Minimum qualifications, §89E-9.

Examination.

Qualifications of applicants, §89E-9.

Experience requirements, §89E-9.

Expiration, §89E-12, (b).

Issuance, §89E-12, (a).

Board, §89E-5, (c).

Lost, destroyed or mutilated.

Issuance and replacement of license,  
§89E-12, (c).

Qualifications of applicant.

Board to examine and pass on, §89E-5, (c).

Minimum qualifications, §89E-9.

Reciprocity, §89E-11.

Renewal, §89E-12, (b).

Standards for licensing and renewal.

Establishment by board, §89E-5, (i).

Suspension or revocation.

Disciplinary procedures, §89E-19.

Felony convictions, §15A-1331A.

Reissuance, §89E-21.

**Limitation of actions.**

Real property improvements.

Recovery of damages for defective or  
unsafe conditions.

Six-year limitation, §1-50, (a).

**Partnerships**, §89E-7, (a).

**Penalties.**

Violation of chapter, §89E-22.

**Petitions.**

Hearings, §89E-20, (b).

**Professional associations**, §89E-7, (a).

**Professional corporations**, §55B-14, (b).

**Prohibited acts**, §89E-18.

**Public policy**, §89E-2.

**Purpose of chapter**, §89E-2.

**Reciprocity.**

Licenses, §89E-11.

**Roster of licensed geologists**, §89E-15.

**GEOLOGISTS** —Cont'd**Seals.**

Board for licensing of geologists.

Adoption of seal, §89E-5, (b).

Design, §89E-13.

Required, §89E-13.

Use, §89E-13.

**Short title of chapter**, §89E-1.

**State geologist.**

Board for licensing of geologists.

Ex officio member, §89E-4, (b).

**Unlawful acts**, §89E-18.

**Violation of chapter.**

Injunctions, §89E-23.

Penalties, §89E-22.

**GEORGIA HOME BOY.****Gamma hydroxybutyric acid (GHB).**

Date rape drug, §90-89.

**GETAWAY CARS.**

**Seizure and forfeiture of conveyances  
used in committing larceny and  
similar crimes**, §14-86.1.

**GHOST IN THE ATTIC**, §39-50.

**GIFT CERTIFICATES.**

**Unclaimed property generally**, §§116B-51  
to 116B-80.

See UNCLAIMED PROPERTY.

**GIFTED CHILDREN.****Special education.**

See SPECIAL EDUCATION.

**GIFTS.****Agriculture.**

Hall of fame.

Acceptance of gifts, §106-568.17.

**Anatomical gifts**, §§130A-402 to 130A-412.1.

See ANATOMICAL GIFTS.

**Art.**

Promotion of arts.

Acceptance of gifts by cultural resources  
department, §143-407.

**Bees and honey.**

Authority of board to accept, §106-637.

**Community trust for persons with severe  
chronic disabilities.**

Acceptance, §36A-59.15.

**Constitution of the United States.**

Foreign presents to United States officials,  
Const. U. S., art. I, §9.

**Cultural resources department.**

Promotion of arts.

Acceptance of gifts by department,  
§143-407.

**Deeds.**

Registration required, §47-26.

**Donated food.**

Inspections by department of agriculture  
and consumer services, §106-141.1.

**Education.**

Charitable gift annuities, §58-3-6.

State board of education.

Power to accept gifts, §115C-410.

**GIFTS —Cont'd****Electrologists.**

Acceptance by board of electrologist examiners, §88A-8.

**Employment security.**

Employment service division.

Acceptance and use of donations, §96-25.

**Excise stamp tax on conveyances.**

Exempted transfers, §105-228.29.

**Exemptions.**

Continuation of exemption of property, §1C-1604, (b).

**Fairs.**

State fair.

Constructing and financing facilities and improvements, §106-503.1, (c).

**Foreign presents to United States officials, Const. U. S., art. I, §9.****Forests and forestry.**

Acceptance of gifts of forest and submarginal farm land acquired by federal government, §113-34, (b).

Acceptance of gifts of land to state to be used as state forest, §113-34, (a).

Donations of property for forestry or park purposes, §113-40.

Agreements with federal government for agencies for acquisition, §113-40.

**Governor.**

Executive Mansion.

Department of cultural resources, §143-411.

**Guardians.**

Declaring revocable trust irrevocable and making gift of incompetent's life interest.

Approval of judge of superior court. Authorized, §35A-1335.

Fact that incompetent had not previously made similar gifts, §35A-1337.

Prerequisites to approval, §§35A-1336, 35A-1336.1.

**Housing finance agency.**

Receipt, administration and compliance with conditions and requirements of gift.

General power of agency, §122A-5.

**Inter vivos.**

Presumed absolute gift and not advancement, §29-24.

**Intestate succession.**

Advancements.

Gift inter vivos presumed absolute gift, §29-24.

**Libraries.**

Acceptance of gifts, bequests and endowments.

Powers and duties of department of cultural resources, §125-2.

**Local government finance.**

Regulation, Const. N. C., art. V, §4.

**GIFTS —Cont'd****Management of institutional funds.**

Gift instruments.

Construction and interpretation.

Rules of construction, §36B-3.

Defined, §36B-1.

**Mentally ill.**

Declaring trust irrevocable and making gift of life interest.

Approval of judge of superior court, §35A-1350.

Prerequisites, §35A-1351.

Authorization of declaration and gift, §35A-1350.

Legatees and devisees.

Who deemed specific and residuary legatees and devisees of incompetent, §35A-1352.

Minors.

Notice to minors, §35A-1353.

Objections to proposed declaration and gift, §35A-1354.

Prerequisites to approval of gift, §35A-1351.

Previously made gifts, §35A-1354.

State departments and agencies, §35A-1350.

Validity of declaration and gift, §§35A-1338, 35A-1355.

From income for certain purposes.

Approval of judge of superior court, §35A-1335.

Fact that incompetent had not previously made similar gifts, §35A-1337.

Prerequisites to approval, §§35A-1336, 35A-1336.1.

State departments and agencies.

Gifts from income of incompetent to departments and agencies, §35A-1335.

Validity of gift, §35A-1338.

From principal for certain purposes.

Approval of judge of superior court.

Fact that incompetent had previously made similar gifts, §35A-1344.

Prerequisites to approval, §§35A-1341, 35A-1341.1.

Legatees and devisees.

Fact that incompetent had previously made similar gifts, §35A-1337.

Notice to minors and incompetents, §35A-1343.

Objections to proposed gift, §35A-1344.

Who deemed specific and residuary legatees and devisees of incompetent, §35A-1342.

Validity of gift, §35A-1345.

**Minors.**

Transfers to minors.

General provisions, §§33A-1 to 33A-24.

See TRANSFERS TO MINORS.

**Monuments and memorials.**

Acceptance of commemorative funds for useful work, §100-8.

**GIFTS —Cont'd****Mosquito control districts.**

Acceptance of gifts or endowments.

Corporate powers of board of commissioners, §130A-355.

**Municipal corporations.**

Cemetery trustees.

Acceptance, §160A-349.12.

**Nonprofit corporations.**

Acceptance after mergers, §55A-11-07.

**North Carolina museum of art.**

Exemption from taxation, §140-5.16, (b).

Special fund, §140-5.16, (a).

**North Carolina symphony society.**

Counties and municipalities authorized to make contributions, §140-10.

**Nurses.**

Board of nursing.

Acceptance, §90-171.26.

**Nutbush conservation area.**

Authorization, §143-289.

**Opticians.**

Prohibited acts, §90-255.

**Parks and recreation.**

Acceptance of land for state forests, state parks, etc., §113-34, (a), (b).

Donation of property for park purposes, §113-40.

**Pesticides.**

Board.

Acceptance of gifts, §143-437.

**Powers of attorney.**

Authority of attorney-in-fact to make gifts, §32A-14.1.

Court order authorizing gift, §32A-14.10.

Appeal, §32A-14.11.

Costs and fees, §32A-14.12.

Express authorization or limitation of authority of attorney-in-fact.

Provisions not to limit power of principal, §32A-14.1, (d).

Multiple attorneys-in-fact.

Exercise of authority to make gifts, §32A-14.1, (c).

Order approving gifts.

Requests by attorney-in-fact expressly authorized to make gifts, §32A-14.1, (e).

Statutory short form.

Powers conferred by, §32A-2.

**Presumption of abandonment, time,**

§116B-53, (c).

**Prisons and prisoners.**

Acquisition of property, §148-3, (b).

**Probate and registration.**

Deeds of gift.

Registration required, §47-26.

**Public lands.**

Allocated state lands, §146-26.

Administration department, §146-27, (a).

**Public officers and employees.**

Public works.

Contractors.

Regulation of gifts and favors, §133-32.

**GIFTS —Cont'd****Public schools.**

Endowment funds, §115C-492.

**Riparian buffer protection program.**

Acceptance of donated property, §143-214.22.

**Roanoke Island historical association.**

Authorization to accept, §143-202.

**Sanitary districts.**

Acceptance of gifts for nonprofit cemetery.

Corporate powers of sanitary district board, §130A-55.

**Secretary of state.**

International relations, authority to accept, §147-54.6, (b).

**Southern growth policies agreement.**

Board.

Acceptance of gifts, §143-496, (h).

**State debt.**

Regulation, Const. N. C., art. V, §3.

**State departments and agencies.**

Mentally ill.

Declaring revocable trust irrevocable and making of incompetent's life interest, §35A-1350.

Gifts from income of incompetents, §35A-1335.

Receipts from federal government and gifts not affected, §147-83.

**State forests.**

Governor authorized to accept gifts of land to state, §113-34, (a).

**State treasurer.**

Receipts from federal government and gifts not affected, §147-83.

**State veterans home, §165-49, (b).****Tobacco trust fund commission.**

Authority to accept, §143-718.

**Transfers to minors.**

General provisions, §§33A-1 to 33A-24.

See TRANSFERS TO MINORS.

**Tryon's palace.**

Restoration.

Acceptance and administration of gifts for restoration, §121-14.

**Unclaimed property generally, §§116B-51 to 116B-80.**

See UNCLAIMED PROPERTY.

**Uniform transfers to minors act, §§33A-1 to 33A-24.**

See TRANSFERS TO MINORS.

**United States.**

Foreign presents to United States officials, Const. U. S., art. I, §9.

**University of North Carolina.**

Board of governors.

Acceptance, §116-40.

**Unsolicited merchandise.**

When deemed gift to recipient, §75-27.

**Utilities commission.**

Members, commission employees or public staff.

Receiving or accepting, §62-327.

**GIFTS —Cont'd****Western North Carolina arboretum.**

Acceptance, §116-242.

**Wildlife resources commission.**

Commission may accept, §143-247.1.

**Wills.**

General gifts by will.

Execution of power of appointment,  
§31-43.**Zoological authority.**

Cities and counties, §143-177.2.

Right to receive, §143-177.

Tax exemption, §143-177.1.

**GIFTS TO MINORS.****General provisions, §§33A-1 to 33A-24.**

See TRANSFERS TO MINORS.

**GIFT TAX, §§105-188 to 105-197.1.****Annuities.**

Manner of determining value, §105-195.

**Applicability, §105-188, (b) to (d).**

Minimum value, §105-188, (d).

**Bond issues.**

Port authority bonds.

Gain from transfer not exempt,  
§143B-456, (g).

Refunding obligations issued by state.

Gain from transfer not exempt from  
taxation, §142-29.6, (f).State bonds, act authorizing not addressing  
exemption from taxation.Not exempt from tax on gain from  
transfer, §142-12.**Charities.**

Exemptions, §105-188, (h).

**Collection of tax, §105-193.****Computation of tax, §105-188, (e).****Consideration.**Transfer for less than adequate and full  
consideration, §105-189.**Corrections and changes, §105-197.1.****Death.**

Death of donor within three years.

Time for assessment, §105-194.

**Exclusion.**

Ten thousand dollar exclusion, §105-188, (d).

**Exemptions, §105-188, (g), (h), (i).**

Port authority bonds.

Gain from transfer not exempt,  
§143B-456.

Refunding obligations issued by state.

Gain from transfer not exempt from tax,  
§142-29.6, (f).State bonds, act authorizing not addressing  
exemption from taxation.Not exempt from tax on gain from  
transfer, §142-12.**Interest in land.**

Value of interest less than absolute interest.

Manner of determining, §105-195.

**Levy of taxes, §105-188, (a).****Liens, §105-193.****Life estates.**

Manner of determining value, §105-195.

**GIFT TAX —Cont'd****Nonresidents.**Applicability to gift made by nonresident,  
§105-188, (b).**Port authority bonds.**Gain from transfer not exempt, §143B-456,  
(g).**Powers of appointment.**

General power of appointment.

Defined, §105-188.1, (a).

Holder deemed owner of interest,  
§105-188.1, (b).

Special power of appointment.

Computation of tax, §105-188.1, (d).

Exercise or relinquishment not deemed to  
constitute gift, §105-188.1, (c).**Property.**

Fair market value of property, §105-190.

**Qualified terminable interest property.**

Inapplicability of tax to, §105-188, (j).

**Rates of tax, §105-188, (f).****Refunds.**

Corrections and changes, §105-197.1.

**Renunciation of property and fiduciary powers, §31B-1, (b).****Reports.**

Changes, §105-197.1.

**Returns.**

Due date, §105-197, (b).

When return required, §105-197, (a).

**State bonds, act authorizing not addressing exemption from taxation.**Not exempt from tax on gain from transfer,  
§142-12.**State refunding obligations.**Gain from transfer not exempt from tax,  
§142-29.6, (f).**Trusts and trustees.**Applicability of tax to gift in trust, §105-188,  
(b), (c).**Value of gift.**

Actual value of property.

Tax to be assessed upon, §105-195.

**Annuities.**

Manner of determining value, §105-195.

Fair market value of property, §105-190.

Interest less than absolute interest.

Manner of determining value, §105-195.

**Life estates.**

Manner of determining value, §105-195.

Minimum value, §105-188, (d).

**GINHOUSES.****Arson, §14-64.****GINSENG.****Larceny, §14-79.****Taking, etc., of certain wild plants from land of another, §14-129.****GINSENG DEALERS.****Permits, §106-202.21.**

Applications, §106-202.21, (b).

Expiration, §106-202.21, (b).

Issuance, §106-202.21, (e).

**GINSENG DEALERS —Cont'd****Permits —Cont'd**

Notice of change of address, §106-202.21, (d).

Renewal, §106-202.21, (c).

Requirement of permit, §106-202.21, (a).

**GIRL SCOUT GOLD AWARD.****Motor vehicle license plates.**

Special plates for recipients, §20-79.4, (b).

**GLANDERS.****Compensation for killing diseased animals.**

Appraisal of animals affected with glanders, §106-325.

**Control of livestock diseases.**

Animals affected with glanders to be killed, §106-404.

**GLASS.****Houses.**

Amusement device safety generally, §§95-111.1 to 95-111.18.

See AMUSEMENT DEVICE SAFETY.

**Insurance, §58-7-15.****Placing glass, etc., or injurious obstructions in road, §136-91.****Repair of motor vehicles, §§20-354 to 20-354.9.**

See MOTOR VEHICLE REPAIRS.

**Scrap, salvage or surplus dealers.**

Failure to keep purchase records, §66-10, (b).

**GLASSES.****Eyeglasses.**

See EYEGLASSES.

**GLASSHOUSES.****Amusement device safety generally, §§95-111.1 to 95-111.18.**

See AMUSEMENT DEVICE SAFETY.

**GLASS INSURANCE.****Authorized, §58-7-15.****Mandatory or voluntary risk sharing plans, §§58-42-1 to 58-42-55.**

See MANDATORY OR VOLUNTARY RISK SHARING PLANS.

**GLEANING.****Agriculture.**

Exemption from civil liability for farmers permitting, §106-706.

**GLOBAL TRANSPARK AUTHORITY, §§63A-1 to 63A-25.****Applicability of general laws, §63A-24.****Board of directors.**

Appointment, §63A-3, (b).

Selection criteria, §63A-3, (c).

Bylaws, §63A-3, (h).

Compensation, §63A-3, (i).

Composition, §63A-3, (b).

Dissolution of authority, §63A-25.

Office, §63A-3, (l).

Officers, §63A-3, (e).

**GLOBAL TRANSPARK AUTHORITY****—Cont'd****Board of directors —Cont'd****Ordinances.**

Adoption, §63A-7, (a).

Organization, §63A-3, (h).

Quorum, §63A-3, (h).

Removal of members, §63A-3, (g).

Terms of office, §63A-3, (d).

Treasurer, §63A-3, (j).

Vacancies, §63A-3, (f).

**Bond issues.**

Conditions, §63A-9, (b).

Financing agreements, §63A-13.

**Hearings.**

Conduct, §63A-12.

Interest, §63A-9, (a).

Interim receipts or temporary bonds, §63A-9, (i).

**Investments.**

Authorized investments, §63A-9, (o).

Issuance, §63A-9, (a).

**Approval.**

Certification, §63A-9, (g).

Local government commission, §63A-9, (f).

Resolution, §63A-9, (k).

Maturity, §63A-9, (c).

**Officers.**

Immunity, §63A-20.

Pledge of faith in credit of state.

Not to constitute debt secured by, §63A-9, (m).

Pledges to holders of bonds, §63A-9, (n).

**Proceeds.**

Investment, §63A-9, (k).

Use, §63A-9, (h).

Refunding bonds or notes, §63A-10.

Registration, §63A-9, (e).

Rights of holders, §63A-16.

Security, §63A-9, (j).

Security documents, §63A-14.

Signatures, §63A-9, (d).

Special user projects, §63A-11.

Taxation, §63A-9, (l).

Uniform commercial code.

Status under, §63A-17.

**Commercial code.****Bond issues.**

Status under code, §63A-17.

**Conflicts of interest.**

Members, officers or employees, §63A-21.

**Counties.**

Agreements to make payments to authority, §63A-15.

**Creation, §63A-3, (a).****Definitions, §63A-2.****Dissolution, §63A-25.****Eminent domain.**

Powers, §63A-6, (b).

**Enforcement of chapter.**

Rights of bondholders, §63A-16.

**Executive director, §63A-3, (k).**

**GLOBAL TRANSPARK AUTHORITY**

—Cont'd

**Funds.**

- Deposits, §63A-8.
- Expenditures, §63A-8.

**General laws.**

- Applicability to authority, §63A-24.

**Handicapped persons.**

- Goals for participation by, §63A-19.

**Hearings.**

- Bond issues, §63A-12.

**Immunity.**

- Officers.
- Issuance of bonds and notes, §63A-20.

**Intent of chapter, §63A-1.****Interest.**

- Bond issues, §63A-9, (a).

**Officers.**

- Conflicts of interest, §63A-21.
- Immunity.
- Issuance of bonds and notes, §63A-20.

**Ordinances.**

- Adoption, §63A-7, (a).

**Personnel system.**

- Exemption of employees, §126-5, (c1).

**Police.**

- Special police officers.
- Designation, §63A-7, (b).

**Policies.**

- Determination, §63A-4, (b).

**Powers.**

- General provisions, §63A-4, (a).
- Police powers, §63A-7.

**Racial minorities.**

- Goals for participation by, §63A-19.

**Real property.**

- Acquisition.
- Approval, §63A-6, (a).
- Eminent domain, §63A-6, (b).
- Eminent domain, §63A-6, (b).
- Exchange, §63A-6, (c).
- Site selection, §63A-6, (b).

**Refunding bonds or notes, §63A-10.****Reports.**

- Annual and quarterly reports, §63A-23.

**Sale of merchandise by governmental units.**

- Exception to provisions, §66-58, (b).

**Short title of chapter, §63A-1.****Site selection, §63A-6, (b).****Special user projects.**

- Bond issues.
- Financing agreements, §63A-13.
- Security documents, §63A-14.
- Bonds or notes, §63A-11.
- Defined, §63A-2.
- Financing agreements, §63A-13.
- Security documents, §63A-14.

**State departments and agencies.**

- Cooperation by, §63A-22.

**Tax exemptions, §§63A-5, 63A-9, (l).****Women.**

- Goals for participation by, §63A-19.

**GLOBAL TRANSPARK AUTHORITY**

—Cont'd

**Zoning.**

- Powers of authority, §63A-18.

**GLOBAL TRANSPARK DEVELOPMENT ZONE, §§158-30 to 158-42.****Addition of counties to zone.**

- Amendment of certificate, §158-33.1, (e).
- Application, §158-33.1, (b).
- Approval, §158-33.1, (c).
- Authority, §158-33.1, (a).
- Commission resolution, §158-33.1, (d).
- Payments in lieu of taxes, §158-33.1, (f).

**Certificate of incorporation.**

- Amendment.
- Addition of counties to zone, §158-33.1, (e).
- Effect, §158-33, (d).
- Issuance by secretary of state, §158-33, (c).

**Citation of article, §158-30.****Commission.**

- Compensation, travel, subsistence and reasonable per diem expenses, §158-35, (f).
- Dual office holding, §158-35, (d).
- Governing body of zone, §158-35, (a).
- Majority vote to transact business, §158-36.
- Members, §158-35, (a).
- Officers, §158-35, (e).
- Quorum, §158-36.
- Removal, §158-35, (c).
- Terms, §158-35, (b).
- Vacancies, §158-35, (c).
- Voting, §158-36.

**Creation of zone, §158-33.****Definitions, §158-32.****Dissolution of zone and termination of existence, §158-41, (b).****Economic development powers of zone, §158-37, (b).****Evidence.**

- Certificate of incorporation as conclusive evidence on zone creation and establishment, §158-33, (d).

**Exemption from taxation, §158-40.****Fiscal accountability, §158-38.****Funding of zone, §158-39.****Grants.**

- Authority to apply for, §158-39.

**Hearings.**

- Public hearing on creation of zone, §158-33, (b).

**Incorporation of zone, §158-33, (c).**

- Effect of incorporation, §158-33, (d).

**Jurisdiction.**

- Territorial jurisdiction of zone, §158-34.

**Local government finance.**

- Zone subject to provisions of chapter, §158-38.

**Motor vehicles.**

- Registration tax on motor vehicles with tax situs within zone.
- Administration of tax, §158-42, (d).
- Amount, §158-42, (a).

**GLOBAL TRANSPARK DEVELOPMENT ZONE —Cont'd****Motor vehicles —Cont'd**

- Registration tax on motor vehicles with tax situs within zone —Cont'd
- Applicability of tax, §158-42, (a).
- Distribution of proceeds, §158-42, (e).
- Effective date, §158-42, (b).
- Expiration, §158-42, (b).
- Repeal of tax, §158-42, (c).
- Use of tax proceeds, §158-42, (f).

**Notice.**

- Public hearing on creation of zone, §158-33, (b).

**Powers of zone, §158-37, (a).**

- Economic development power, §158-37, (b).

**Property taxes.**

- Exemptions, §158-40.

**Public hearing on creation of zone, §158-33, (b).****Public purpose.**

- Establishment and operation of zone constitutes, §158-39.

**Purposes of article, §158-31.****Purposes of zone, §158-31.****Recordation.**

- Certificate of incorporation, §158-33, (c).

**Resolution to create zone, §158-33, (a).****Resolution withdrawing from zone, §158-41, (a).****Secretary of state.**

- Incorporation of zone, §158-33, (c).

**Tax exemption, §158-40.****Tax on motor vehicles with tax situs within zone.**

- Registration tax, §158-42.

**Termination of zone existence, §158-41, (b).****Territorial jurisdiction of zone, §158-34.****Title of article, §158-30.****Withdrawal of county from zone, §158-41, (a).****GLOVE COMPARTMENT OF MOTOR VEHICLE.****Open container law.**

- Passenger area of motor vehicle defined as including, §20-138.7, (f).

**GLUE SNIFFING.****Toxic vapors generally, §§90-113.8A to 90-113.14.****GOATS.****Compensation for killing diseased animals generally, §§106-323 to 106-335.**

- See LIVESTOCK DISEASES.

**Control of livestock diseases generally, §§106-400 to 106-405.**

- See LIVESTOCK DISEASES.

**Dealer licensing generally, §§106-418.8 to 106-418.16.**

- See LIVESTOCK DEALER LICENSING.

**Diseases generally.**

- See LIVESTOCK DISEASES.

**GOATS —Cont'd****Dogs killing goats.**

- Any person may kill, §67-14.

**Meat inspections.**

- Generally, §§106-549.15 to 106-549.39.

See MEAT INSPECTIONS.

**Pursuing or injuring with intent to steal, §14-85.****Quarantine of diseased animals generally.**

- See LIVESTOCK DISEASES.

**GOING OUT OF BUSINESS SALES.****Closing-out sales, §§66-76 to 66-83.**

- See CLOSING-OUT SALES.

**GOLD.****Brands and marks, §80-40.**

- Articles of gold plate, §80-42.

Violations of provisions.

Misdemeanors, §80-44.

**Leases for digging gold required to be in writing, §22-2.****Precious metal dealers.**

- General provisions, §§66-163 to 66-173.

See PRECIOUS METAL DEALERS.

**GOLDEN EAGLES.****Unlawfully taking, possessing, etc., §113-294, (l).****GOLDSBORO.****Room occupancy tax.**

- Uniform provisions for municipalities authorized to levy, §160A-215.

**GOLF CARTS.****Sales and use tax.**

- Electric golf cart and battery charger.

Considered single article, §105-164.12A.

**GOLF COURSES.****Alcoholic beverage permits.**

- Residential sports club permit, §18B-1006, (k).

Sports club defined to include, §18B-1000.

**GONDOLAS.****Inspection service fees, §95-106.****GONORRHEA.****Sexually transmitted diseases.**

- See VENEREAL DISEASES.

**GOOD CAUSE.****Continuance granting, §1A-1, Rule 40, (b).****GOOD CHARACTER, PROOF.****Change of name.**

- Filing with application, §101-4.

**GOOD FAITH.****Abused, neglected or dependent juvenile reports or investigations.**

- Presumption in proceeding involving liability or person reporting, §7B-309.

**Physicians and surgeons.**

- Fitness to practice reported or investigated.

Good faith immunity, §90-14, (f).

**Sale of goods, UCC.**

- Definition of good faith, §25-2-103, (1).

Purchase of goods, §25-2-103.

**GOOD FAITH** —Cont'd**Securities regulation.**

Effect, §78A-49, (f).

**GOOD FRIDAY.****Public holiday**, §103-4, (a).**GOOD FUNDS SETTLEMENT ACT.****Applicability of chapter**, §45A-2.**Citation of chapter**, §45A-1.**Damages.**

Violation of chapter, §45A-7.

**Deeds.**

Validity, §45A-6.

**Definitions**, §45A-3.**Dispersement of settlement proceeds**, §45A-4.**Lender.**

Duties, §45A-5.

**Loan documents.**

Validity, §45A-6.

**Purchaser.**

Duties, §45A-5.

**Scope of chapter**, §45A-2.**Seller.**

Duties, §45A-5.

**Settlement agents.**

Duties, §45A-4.

**Short title**, §45A-1.**Violations.**

Penalties, §45A-7.

**GOOD NEIGHBOR COUNCIL ACT,**

§§143B-391, 143B-392.

**GOOD SAMARITAN STATUTES.****First aid or emergency treatment.**

Nonliability, §90-21.14, (a), (b).

Conflict of laws, §90-21.14, (c).

**Motor vehicle accidents**, §20-166, (d).**Oil pollution and hazardous substances control.**

Removal of oil discharges.

Limitation on liability of persons engaged in, §143-215.93A, (a).

**Volunteer immunity**, §§1-539.10, 1-539.11.**GOOD TIME CREDITS.****Prisons and prisoners.**

Allowance of time and privileges, §148-13.

**GOODWILL INDUSTRIES.****Property taxes.**

Exclusion, §105-275.

**GOOSEBERRIES.****Standard weight and measure**, §81A-42.**GOVERNMENTAL IMMUNITY.****Agricultural finance authority**, §122D-23.**Boards of education, local**, §115C-42.**Claims against the state.**

Affidavit of claimant, §143-297.

Settlement of claims, §143-295, (b).

Amateur sports, §143-299.3, (b).

**Appeals.**

Costs, §143-291.1.

Court of appeals, §143-293.

Supersedeas, §143-294.

**GOVERNMENTAL IMMUNITY** —Cont'd**Claims against the state** —Cont'd**Appeals** —Cont'd

Full commission, §143-292.

Transcript costs, §143-291.1.

Supersedeas.

Appeal to court of appeals to act as supersedeas, §143-294.

**Attorney general.**

Duties, §§143-298, 147-17, (b).

Employment of counsel in cases where state is interested, §147-17, (a).

Expenses, §143-298.

Burden of proof, §143-299.1.

Contributory negligence, §143-299.1.

Costs, §143-291.1.

Taxing, §143-291.2.

Counterclaims by state, §143-291.3.

**Court of appeals.**

Appeals to, §143-293.

Supersedeas, §143-294.

Damages, §143-291, (a).

Defenses, §143-299.1.

Determination of claim.

Notice, §143-292.

Docketing, §143-297.

**Evidence.**

Burden of proof, §143-299.1.

Fee assessments, §143-291.2.

**Hearings.**

Industrial commission constitutes a court to hear and determine claims, §143-291, (a).

Notice, §143-297.

High School Athletic Association, Incorporated, §143-291.

Industrial commission, §143-291.

Deputies, §143-296.

Evidence, §143-300.

Hearings, §143-297.

Limitations, §143-299.

Powers, §143-296.

Records, §143-300.

Rules and regulations, §143-300.

Rules of procedure, §143-300.

School buses, §143-300.1.

Settlement of claims, §143-295.

School bus accidents, §143-300.1.

Venue, §143-297.

Insurance purchases, §143-291, (a).

Limitation of actions, §143-299.

Limitations on payments, §143-299.2.

Motor vehicle title transfers, §143-295, (c).

**Negligence.**

Contributory negligence as defense, §143-299.1.

**Notice.**

Determination of claim, §143-292.

Hearings, §143-297.

**Payment.**

Limitations by state, §143-299.2.

Payment of state excess liability, §143-299.4.

Record destruction, §143-300.

**GOVERNMENTAL IMMUNITY —Cont'd****Claims against the state —Cont'd**

School bus accidents, §143-300.1.

Settlement, §143-295.

Affidavit of complainant, §143-295, (b).

Maximum amount, §143-295, (a).

Subpoenas.

Issuance, §143-298.

Supersedeas.

Court of appeals to act as, §143-294.

Venue, §143-297.

**Community colleges.**

Negligence of agents and employees of institutions.

Waiver of governmental immunity by act obtaining liability insurance, §115D-24.

**Counties.**

Waiver of liability insurance.

Evidentiary effect, §153A-435.

**Emergency management, §166A-14, (a).****Guardsmen, §127A-150.****Medical examiners.**

Corneal tissue removal, §130A-391, (b).

**Mental health, developmental disabilities and substance abuse.**

Area authorities.

Waiver of immunity as to torts of agents, employees and board members, §122C-152.

**Militiamen, §127A-150.****Municipal corporations, §160A-11.**

Exercise of corporate powers, §160A-12.

Tort liability.

Waiver of immunity through insurance purchase, §160A-485.

**Rescue squads, volunteer, §90-21.14, (a), (b).****School bus drivers, §115C-255.****University of North Carolina.**

Insurance.

Provisions not deemed to waive sovereign immunity of state, §116-221.

**GOVERNMENT EMPLOYEES INTERCHANGE PROGRAM, §§126-51 to 126-58.**

See PERSONNEL SYSTEM.

**GOVERNOR.****Absence from state.**

Acting governor, §147-11.1.

**Acting governor, §147-11.1.****Actions against government.**

Employment of counsel in cases where state is interested, §147-17, (a).

Payment of counsel, §147-17, (c).

**Advocacy council on children and youth, §§143B-414 to 143B-416.****Agriculture.**

Commissioner of agriculture.

Succession to office of governor, §147-11.1.

**Alcoholic beverages.**

State of emergency.

Powers of governor, §18B-110.

**GOVERNOR —Cont'd****Archives and history.**

Historical publications.

Editing and publishing of official messages and other papers of governor, §121-6, (b).

Security of historic properties.

Designated employees commissioned special peace officers by governor, §121-10, (a).

**Attorney general.**

Succession to office of governor, §147-11.1.

**Attorneys at law.**

Impracticability of representing state entity.

Advice to governor to employ outside counsel, §147-17.

**Balanced growth policy act.**

Citizen participation.

Governor to establish process, §143-506.11.

Designation of growth centers, §143-506.10.

**Banks.**

Commissioner of banks.

Appointment, §53-92.

Holidays.

Power to proclaim banking holidays, §53-77.

State banking commission.

Appointment of members, §53-92.

**Board of therapeutic recreation certification.**

Appointment of members, §90C-5, (b).

**Bond issues.**

Council of state.

Duties performed by other officers, §142-9.

**Books and papers.**

General assembly.

Production before, §147-14.

**Bounty hunters.**

Authorized to employ, §15-53.

**Budget.**

Advisory budget commission.

Appointment of members, §143-4, (a).

Calling of meetings, §143-4, (c).

Borrowing money, §143-24.

Dismissals from office, §143-34.

**Child and youth advocacy council,**

§§143B-414 to 143B-416.

**CLE exemption, Bar Rules & Regs., D, §.1517.****Closing forests and woodlands to fishing, hunting and trapping.**

Authority of governor, §113-60.1.

Publication of proclamation, §113-60.2.

Violation of proclamation as misdemeanor, §113-60.3.

**Commander in chief, Const. N. C., art. XII, §1.****Compensation, §147-11.**

Surviving spouses of governors, §147-32.

**Composer-laureate for state.**

Appointment, §143-407.1, (a).

**Continuing legal education exemption, Bar Rules & Regs., D, §.1517.**

**GOVERNOR —Cont'd****Contractors.**

Plumbing, heating and fire sprinkler contractors.

Board of examiners.

Appointment of members, §87-16.

**Contracts to obtain consultant services.**

Approval required, §143-64.20, (b).

Findings to be made by governor, §143-64.21.

**Council of state.**

General provisions.

See COUNCIL OF STATE.

**Council on educational services for exceptional children.**

Appointment of members, §115C-121, (b).

**Crime commission, §§143A-244, 143B-478 to 143B-480.**

Transfer to department of crime control and public safety, §143A-244.

**Delinquent and undisciplined juveniles.**

Transferring juvenile from jail or penal facility to residential facility, §7B-2517.

**Depositions.**

Reading deposition on trial.

When deposition may be read on the trial, §8-83.

**Detainers.**

Designation of central administrator, §15A-766.

**Duties.**

Generally, §147-12.

**Education.**

State superintendent of public instruction.

Succession to office of governor, §147-11.1.

**Elections, Const. N. C., art. III, §2.**

Date of election, §163-1, (a).

Governor-elect and lieutenant governor-elect.

Office space and expenses, §147-31.1.

Vacancy in office.

Election to fill, §163-8.

**Emergencies.**

Authority to exercise control in emergencies, §14-288.15, (a), (c).

Insufficiency of local control, §14-288.15, (b).

Prohibitions and restrictions imposed, amended or rescinded, §14-288.15, (d).

Violations of provisions of governor's proclamation, §14-288.15.

Energy crisis administration, §§113B-20 to 113B-24.

Evacuation of public buildings.

Power of governor to order evacuation, §14-288.19, (a).

Penalty for willful refusal to leave building, §14-288.19, (b).

State of emergency.

Alcoholic beverages.

Powers of governor, §18B-110.

Succession to office of governor, §147-11.1.

**Emergency management.**

Mutual aid agreements.

Power to establish, §166A-10, (a).

**GOVERNOR —Cont'd****Emergency management —Cont'd**

State of disaster.

Funds use, §166A-6, (d).

Powers, §166A-6, (b), (c).

Proclamation of existence, §166A-6, (a).

**Emergency war powers.**

Citation of article, §147-33.1.

Construction of article, §147-33.6.

Description of powers, §147-33.2.

Federal action controlling, §147-33.5.

Immunities granted, §147-33.4.

Orders, §147-33.3.

Powers.

Description, §147-33.2.

Rules and regulations, §147-33.3.

Short title, §147-33.1.

**Endangering executive, legislative or court officers, §§14-16.6 to 14-16.10.**

Electronic surveillance orders, §15A-290, (c4).

**Energy crisis administration, §§113B-20 to 113B-24.****Execution sales.**

Notification of governor, §1-339.55.

**Executive Mansion.**

Department of cultural resources.

Authority of department of administration not affected, §143-415.

Powers, §143-411.

Purposes, §143-410.

Generally, §147-10.

Western governor's mansion, §143-345.7.

**Executive mansion fine arts committee.**

Appointments, §143B-80.

Compensation of members, §143B-80.

Creation, §143B-79.

Meetings.

Regular and special meetings, §143B-80.1.

Members, §143B-80.

Powers and duties, §143B-79.

Quorum, §143B-80.

Regular and special meetings, §143B-80.1.

Selection of members, §143B-80.

**Executive orders.**

Continuing effect of executive order, §147-16.2.

Orders creating boards, committees, councils or commissions.

Expiration of order, §147-16.2.

Publication, §147-16.1.

**Executive organization act of 1971.**

See STATE DEPARTMENTS AND AGENCIES.

**Executive organization act of 1973.**

See STATE DEPARTMENTS AND AGENCIES.

**Expenses.**

Allowance, §147-11.

Lieutenant governor, §147-33.

Governor-elect and lieutenant governor-elect, §147-31.1.

Representation of governor's office.

Allowance to designated person, §147-11.

**GOVERNOR —Cont'd****Extradition.**

Duty, §15A-742.

Fugitives from other states.

Duty as to, §15A-722.

Investigation.

Governor may cause investigation to be made, §15A-724.

Generally, §§15A-721 to 15A-750.

See EXTRADITION.

**Federal aid.**

Highway safety act of 1966.

Contracts with United States government, §147-12.

**Forests and forestry.**

Acceptance of gifts of land for state forests purposes, §113-34, (a).

Authority to close forests and woodlands to hunting, fishing and trapping, §§113-60.1 to 113-60.3.

**General assembly.**

Approval of bills, §120-29.1, (a).

Calculation of time for approval, §120-29.1, (d).

Failure to take action, §120-29.1, (b).

Objections of governor, §120-29.1, (c).

Books to be produced for general assembly, §147-14.

Executive officer's report to governor.

Reports transmitted to general assembly, §147-5.

Reconvening of legislature, Const. N. C., art. II, §22; art. III, §5.

Request that session not be held, §120-6.1, (a), (b).

Veto, Const. N. C., art. II, §22.

**Geologists.**

Board for licensing of geologists.

Appointment and removal of members, §89E-4, (b).

**Gifts.**

Executive Mansion.

Department of cultural resources, §143-411.

Land to be administered as state forests.

Authorization to accept, §113-34, (a).

**Governor's administrative rules review commission.**

Executive organization act of 1973.

Administrative services to commissions.

Provisions inapplicable to governor's administrative rules review commission, §143B-14.

Review of rules, §143B-2.

**Governor's management council,**  
§§143B-426.22, 143B-426.23.**Hazardous waste management.**

Powers and duties, §130B-5.

**Highway patrol.**

Appointment of commanding officer, §20-185, (a).

Patrolmen assigned to governor's office, §20-189.

**GOVERNOR —Cont'd****Housing authorities and projects.**

Indian housing authority.

Powers of governor, §157-67.

**Housing coordination and policy council,**  
§§122A-5.10 to 122A-5.12.**Impeachment,** Const. N. C., art. III, §3.

Chief justice.

Presiding officer, §123-2.

**Inaugural ceremonies committee,**

§§143-532 to 143-539.

**Indians.**

Designation of Indian day, §147-18.

**Institute of medicine.**

Appointment of members, §90-470.

**Insurance.**

Commissioner of insurance.

Succession to office of governor, §147-11.1.

**Internal improvements.**

Control of internal improvements, §124-1.

Investigation of corporations.

Power of investigation, §124-7.

Proxies.

Appointment of proxies, etc., §124-6, (a).

**Interstate compact on the placement of children.**

Appointment of compact administrator, §7B-3806.

**Labor.**

Commissioner of labor.

Succession to office of governor, §147-11.1.

**Management council,** §§143B-426.22,  
143B-426.23.**Mentally ill.**

Succession to office of governor, §147-11.1.

**Military affairs.**

Commander in chief, Const. N. C., art. III, §5; art. XII, §1.

**Militia.**

Commander in chief of militia, §127A-16, (a).

Regulations prescribed, §127A-17.

Personal staff of governor, §127A-18.

State active duty status.

Power to place in, §127A-16, (b).

State defense militia.

Authority to organize and maintain state defense militia, §127A-80.

Cadre, §127A-81.

**Motor vehicles.**

Furnished with driver, §147-10.

**Municipal corporations.**

Council.

Filling vacancies on council, §160A-63.

**National guard.**

Distinguished service medal by governor, §127A-42.

**Natural History Museum.**

Advisory commission.

Appointment of members, §143B-344.18.

**Nomination of officers.**

Timely nominations required where legislative body must confirm, §147-16.3.

**GOVERNOR** —Cont'd

Notaries, §143A-23.

**Office.**

Space and expenses for governor-elect and lieutenant governor-elect, §147-31.1.

**Office of the information technology services.**

General provisions, §§147-33.75 to 147-33.103.

See OFFICE OF INFORMATION TECHNOLOGY SERVICES.

**Official correspondence.**

Preservation, §147-14.

**Oil pollution and hazardous substances control.**

Offshore oil and gas activities, §143-215.94II.

**Pardons.**

Application made to governor in writing, §147-21.

Conditional pardon, §147-23.

Duties of governor when conditions of pardon violated, §147-24.

Duties, Const. N. C., art. III, §5.

Return to governor's office, §147-25.

**Parks and recreation.**

Gifts of land for state forests.

Acceptance by governor, §113-34, (a).

**Pensions.**

Surviving spouses, §147-32.

**Personnel.**

Appointment, §147-12.

Competitive service.

Determination of competitive service by governor, §126-12.

**Personnel system.**

Exemption of employees of office of governor, §126-5, (c1).

Exempt policymaking positions, §126-5, (d).

**Pest control.**

Compact.

Executive head means governor, §106-65.61.

**Pesticides.**

Appointment of board, §143-436, (b).

**Portraits.**

Acquisition of portrait of governor during term of office, §121-13.

**Prisons and prisoners.**

Transfer of property.

Governor to have final authority, §148-3, (a).

**Private secretary.**

Appointment, §147-14.

Salary, §147-15.

**Probate and registration.**

Sister state probates without governor's authentication, §47-80.

**Publication of executive orders, §147-16.1.****Public health study commission.**

Appointment of member, §120-197, (a).

**Public lands.**

Conveyances.

Approval, §146-74.

**GOVERNOR** —Cont'd**Public lands** —Cont'd

Deeds.

Signing of deeds, §146-75.

Employment of personnel, §146-67.

United States.

Acquisitions for and conveyances to federal government, §146-36.

**Public officers and employees.**

Appointments, §147-12.

**Public utilities.**

Utilities commission.

Executive director, §62-15, (a).

**Reconvening of legislature, Const. N. C., art. II, §22; art. III, §5.**

Request that session not be held, §120-6.1, (a), (b).

**Records, §147-16, (a).**

Official government records.

Preservation, §147-14.

**Reports.**

State departments and agencies.

Certain institutions to report to governor, §143-156.

**Residence, §147-10.**

Western residence of the governor.

Repair and reconstruction, §143-345.7.

**Retirement system for appellate division.**

Emergency justices or judges.

Application to the governor, §7A-39.6.

**Rewards.**

Fugitives from justice.

Power to offer rewards, §§15-53, 15-53.1.

**Richard Caswell memorial commission.**

Department of cultural resources.

Transfer of commission to department, §143B-51.

**Riots and civil disorders.**

Evacuation of public buildings.

Penalty for willful refusal to leave building, §14-288.19, (b).

Power of governor to order evacuation, §14-288.19, (a).

**Rules and regulations.**

Emergency war powers, §147-33.3.

**Salary, §147-11.**

Administrative officers.

Governor to set salaries, §138-4.

Exceptions, §138-4.

Longevity pay, §138-4.

Lieutenant governor, §147-33.

Private secretary, §147-15.

**Savings and loan associations.**

Commission.

Appointment of members, §54B-53, (a).

**School buses.**

Use by state guard or national guard.

Request by governor, §115C-254.

**School health advisory committee.**

Appointment of members, §115C-81, (e).

**Seals.**

Affixing great seal, §147-27.

Courts.

Procuring seals for departments and courts, §147-28.

**GOVERNOR** —Cont'd**Seals** —Cont'd

Custody of great seal of state, §147-12.

## Description.

Great seal, §147-26.

## Great seal.

Affixing great seal, §147-27.

Dates appearing upon seal, §147-26.

Description, §147-26.

Destruction of old seal, §147-30.

Procuring great seal of state, §147-26.

New seals when necessary, §147-30.

## Old seals.

Destruction, §147-30.

Procuring great seal of state, §147-26.

## Secretary of state.

Seal of department of state.

Description, §147-29.

**Secretary of state.**

## Duties.

Transfer of duties to department of secretary of state, §143A-23.

## Powers.

Transfer to department of secretary of state, §143A-23.

Receiving documents from governor, §147-36.

Succession to office of governor, §147-11.1.

**Speaker of house of representatives.**

Succession to office of governor, §147-11.1.

**Staff.**

Appointment, §147-12.

**State auditor.**

Succession to office of governor, §147-11.1.

**State board of education.**

Appointment of members, §115C-10.

**State boundaries.**

Establishment of boundaries, §141-1.

Jurisdiction over territory within state, §141-6, (c).

Protection of boundaries, §141-1.

**State debt.**

Duties performed by other officers, §142-9.

## Emergencies.

Borrowing on notes in emergencies, §142-16.

Signing certificates and bonds, §142-9.

**State departments and agencies.**

## Bond issues.

Approval by governor, §143-165.

## Consolidation of state agencies.

Powers of governor, §147-13.1.

## Executive organization act of 1973.

Continuation of powers and duties, §143B-5.

Policy-making authority and administrative powers of governor, §143B-4.

Powers and duties, §§143B-4, 143B-5.

## Investigations.

Authority to direct, §143-159.

Conduct, §143-160.

## Reports.

Certain institutions to report to governor, §143-156.

**GOVERNOR** —Cont'd**State treasurer.**

Additional clerical assistance authorized, §147-86.

Succession to office of governor, §147-11.1.

**Succession to office**, §147-11.1; Const. N. C., art. III, §3.

**Surviving spouse of governors.**

Compensation, §147-32.

**Term of office**, §163-1, (a).

**Thanksgiving day.**

Designation, §147-19.

**Transportation department.**

Annual reports to governor, §136-11.

**United States.**

Highway safety act of 1966.

Contracts with United States government, §147-12.

**Vacancy in office.**

Filling, §163-8.

**Veto**, Const. N. C., art. II, §22.

**War powers act**, §§147-33.1 to 147-33.6.

**Work first program.**

Duty to sign state plan and submit to federal officials, §108A-27.10, (c).

**GOVERNOR MOREHEAD SCHOOL,**

§§143B-164.10 to 143B-164.17.

**ABC's program.**

Annual performance goals, §143B-146.3.

Defined, §143B-146.1, (b).

Participation, §143B-146.2.

**Admission of pupils, §143B-164.13.**

Nonresidents, §143B-164.14.

**Age.**

Compulsory attendance, §115C-383, (a).

**Board of directors.**

Chairman, §143B-164.12, (b).

Clerical and other assistants provided by secretary of department, §143B-164.12, (e).

Created, §143B-164.11, (a).

Expense reimbursement, §143B-164.12, (d).

Meetings, §143B-164.12, (c).

Membership, §143B-164.12, (a).

Powers and duties, §143B-164.11, (a).

Quorum, §143B-164.12, (c).

Rulemaking, §143B-164.11, (a), (b).

Vice-chairman, §143B-164.12, (b).

**Calendars, §143B-146.11.****Clothing or traveling expenses.**

Counties paying for, §143B-164.17.

**Compulsory attendance**, §115C-383, (a).

**Criminal history checks of personnel**, §143B-146.16.

**Diplomas or marks of achievement.**

Conferring upon graduates, §143B-164.15.

**Dispute resolution**, §143B-146.15.

**Division of education services.**

Created by secretary of health and human service to manage school, §143B-146.22.

**Education programs in residential schools.**

Generally, §§143B-146.1 to 143B-146.21.

See EDUCATION.

**Incorporation**, §143B-164.10.

**GOVERNOR MOREHEAD SCHOOL**

—Cont'd

**Low-performing residential schools,**

§§143B-146.5 to 143B-146.9.

Dismissal of administrators and teachers at residential schools identified as low-performing, §115C-325, (p1).

**Managed by department of health and human services and director of school,** §143B-164.10.**Minimum attendance,** §115C-383, (a).**Mission,** §143B-146.1.**Name,** §143B-164.10.**Nonresidents.**

Admission of pupils from other states, §143B-164.14.

**Parent, guardian or custodian.**

Failure to enroll child, §115C-383, (b).

Failure to send child to school, §115C-383, (c).

**Reports on blind children.**

Local school superintendents, §115C-383, (d).

**School improvement plans,** §143B-146.12.**School technology plans,** §143B-146.13.**Treasurer of institution.**

State treasurer ex officio treasurer, §143B-164.16.

**GOVERNOR RICHARD CASWELL MEMORIAL COMMISSION.****Department of cultural resources.**

Transfer of commission to department, §143B-51.

**GOVERNOR'S ADVISORY COUNCIL ON AGING,** §§143B-180, 143B-181.**GOVERNOR'S ADVOCACY COUNCIL ON CHILDREN AND YOUTH,** §§143B-414 to 143B-416.**GOVERNOR'S COUNCIL ON PHYSICAL FITNESS AND HEALTH,** §§130A-33.40, 130A-33.41.**GOVERNOR'S CRIME COMMISSION,** §§143B-478 to 143B-480.**Transfer to department of crime control and public safety,** §143A-244.**GOVERNOR'S MANAGEMENT COUNCIL,** §§143B-426.22, 143B-426.23.**GRADE CROSSINGS.****Controlled-access facilities.**

Elimination of grade crossings, §136-89.53.

**Elimination or safeguarding of crossings,** §136-20.**Railroad grade crossings.**

Motor vehicle traffic regulation generally, §§20-142.1 to 20-142.5.

See RAILROAD GRADE CROSSINGS.

**GRADES AND GRADING.****Eggs,** §§106-245.14 to 106-245.16.**Farm products marketing and branding.**

Aggregate state service credit for graders, §106-190.1.

**GRADES AND GRADING —Cont'd****Farm products marketing and branding**

—Cont'd

Authorized graders, §106-190.

Certificate of grade.

Prima facie evidence, §106-192.

Establishment and maintenance of standard grades, §§106-185, (a), 106-188.

**Milk,** §§106-267, 106-268, 106-268.1.**Poultry and poultry products,** §106-546.**GRAHAM COUNTY.****Ambulances.**

Attachment or garnishment and lien for, §§44-51.4 to 44-51.8.

Obtaining ambulance services without intending to pay, §14-111.2.

Requesting ambulances falsely, §14-111.3.

**Ancient mineral claims, extinguishment,** §1-42.3.**Board of county commissioners.**

Filling vacancies on board, §153A-27.1.

**Condemnation or acquisition of land by local government unit outside county.**

Consent of board of commissioners necessary, §153A-15.

**Coroner elected as nominee of political party.**

Filling vacancy in office, §152-1.

**Counties generally.**

See COUNTIES.

**County boards of education elected on partisan basis.**

Vacancies in office, §115C-37.1.

**Dog collars.**

Unlawful removal of electronic dog collars, §14-401.17.

**Foxes, open seasons for taking.**

Wildlife resources commission authorized to continue from year to year, §113-291.4, (f1).

**Mines and minerals.**

Ancient oil, gas or mineral interest extinguished, §1-42.3.

**Phrenology, palmistry, clairvoyance, fortunetelling, etc., prohibited,** §14-401.5.**School property.**

Acquisition and improvement, §153A-158.1.

**Sheriff.**

Vacancy, performance of duties until vacancy filled, §162-5.1.

**Western North Carolina Development Association, Inc.**

Appropriation of funds to, §153A-447.

**Western North Carolina regional economic development commission,** §158-8.1.**GRAIN.****Adulteration,** §§106-621 to 106-628.

See GRAIN ADULTERATION.

**Commodities.**General provisions, §§78D-1 to 78D-33.  
See COMMODITIES.

**GRAIN** —Cont'd**Larceny.**

Ungathered crops, §14-78.

**Liens.**

Effective period, §44-69.1.

**GRAIN ADULTERATION.**

**Applicability of article,** §106-628.

**Commissioner.**

Defined, §106-621.

Sign furnished by commissioner, §106-624.

**Defenses.**

Nonposting not a defense, §106-626.

**Definitions,** §106-621.

**Determination of adulteration,** §106-627.

Sampling and analysis, §106-627.

**Penalties,** §106-623.

**Posting of sign,** §106-625.

Nonposting not a defense, §106-626.

**Prohibited acts,** §106-622.

**Sampling and analysis.**

Determination of adulteration, §106-627.

**Signs.**

Furnished by commissioner, §106-624.

Nonposting not a defense, §106-626.

Posting of sign, §106-625.

**Terms of article,** §106-628.

**Unlawful acts,** §106-622.

**GRAIN ALCOHOL.**

**Use for compounding, mixing or preserving medicines or medical preparations.**

Exemptions from alcoholic beverage control regulations, §18B-103.

**GRAIN DEALERS,** §§106-601 to 106-615.**Bond.**

Application for license, §106-604.

Action on bond, §106-605, (b).

Execution of bond, §106-605, (a).

Exemption, §106-604.

Form of bond, §106-605, (a).

Terms of bond, §106-605, (a).

**Commissioner.**

Authority to investigate, §106-612.

Defined, §106-601, (b).

**Decal on truck or tractor-trailer unit,** §106-606.

**Definitions.**

Cash buyer, §106-601, (a).

Commissioner, §106-601, (b).

Department, §106-601, (c).

Grain, §106-601, (d).

Grain dealer, §106-601, (e).

Person, §106-601, (f).

Producer, §106-601, (g).

**Injunction for violations of article,** §106-615.

**Investigations.**

Authority to investigate, §106-612.

**Licenses.**

Application for license, §106-603.

Bond required, §106-604.

Action on bond, §106-605, (b).

**GRAIN DEALERS** —Cont'd**Licenses** —Cont'd

Application for license —Cont'd

Bond required —Cont'd

Execution, terms and form of bond, §106-605, (a).

Exemption, §106-604.

Fee, §106-604.

Bond required, §106-604.

Action on bond, §106-605, (b).

Execution, terms and form of bond, §106-605, (a).

Exemption, §106-604.

Decal on truck or tractor-trailer unit, §106-606.

Fees, §106-604.

Disposition of fees, §106-608.

Renewal of license, §106-607.

Grounds for refusal, suspension or revocation of license, §106-610.

Operation without license unlawful, §106-615.

Injunction for violation, §106-615.

Posting of license, §106-606.

Procedure for refusal, suspension or revocation of license, §106-611.

Refusal of license.

Grounds for refusal, §106-610.

Procedure for refusal, §106-611.

Renewal of license, §§106-603, 106-607.

Fees, §106-607.

Disposition of fees, §106-608.

Required, §106-602.

Revocation of license.

Effect, §106-611.

Grounds for revocation, §106-610.

Procedure for revocation, §106-611.

Suspension of license.

Duration, §106-611.

Grounds for suspension, §106-610.

Procedure for suspension, §106-611.

**Misdemeanors,** §106-614.

**Recorders to be kept by dealers,** §106-609.

**Rules and regulations.**

Adoption, §106-613.

**Uniform scale ticket.**

Board may prescribe form, §106-609.

Injunction, §106-615.

**GRAIN MILLS.**

**Mills generally,** §§73-1 to 73-28.

See MILLS.

**GRAIN STORAGE FACILITIES.****Sales and use tax.**

Rate on sales, §105-164.4A.

**GRANARIES.**

**Arson,** §14-62.

**GRANDCHILDREN.**

**Adoption,** §50-13.2A.

Biological grandparent, §50-13.2A.

**Child custody and visitation.**

Grandparents visitation rights, §§50-13.2, (b1), 50-13.5, (j).

- GRANDCHILDREN** —Cont'd  
**Incest**, §14-178.
- GRAND JURY.**  
**Challenges to panel.**  
 Provisions governing, §15A-622, (a).
- Confidentiality of information.**  
 Bill of indictment, §15A-623, (f).  
 Disclosure of information.  
 Contempt, §15A-623, (g).  
 Secrecy of proceedings, §15A-623, (e).
- Constitution of the United States**, Const. U. S., amd. V.
- Contempt.**  
 Confidentiality of information.  
 Unauthorized disclosures, §15A-623, (g).
- Continuing criminal enterprise.**  
 Examination of witnesses by prosecutor, §15A-623, (h).  
 Petition for convening of grand jury, §15A-622.
- Defined**, §15A-621.
- Deliberations, secret listening**, §§14-227.2, 14-227.3.
- Discharge of grand jurors**, §15A-622, (c).
- Drugs.**  
 Controlled substances.  
 Examination of witnesses by prosecutor, §15A-623, (h).  
 Petition for convening of grand jury, §15A-622.
- Duties**, §15A-628, (a).
- Evidence, rules of.**  
 Inapplicability, §8C-1, Rule 1101.
- Excusing grand juror from service**, §15A-622, (d).
- Facts.**  
 Exclusive judge of fact, §15A-624, (a).
- Fees.**  
 Uniform fees for jurors, §7A-312.
- Foreman.**  
 Appointment, §15A-622, (e).  
 Duties, §15A-623, (b), (c).  
 Oaths.  
 Form of oath, §11-11.
- Signature.**  
 Indictments.  
 Signature attesting concurrence of twelve or more grand jurors, §15A-644, (a).  
 Presentments.  
 Signature of foreman attesting concurrence of twelve or more grand jurors, §15A-644, (c).
- Impaneling**, §15A-622, (b).  
 Provisions governing, §15A-622, (a).  
 Second grand jury, §15A-622, (b).
- Indictments.**  
 Confidentiality of information.  
 Bill of indictment, §15A-623, (f).  
 Foreman.  
 Signature, §15A-644, (a).  
 Notice.  
 True bill of indictment.  
 Notice to defendant, §15A-630.
- GRAND JURY** —Cont'd  
**Indictments** —Cont'd  
 Number of members required to concur, §15A-623, (a).  
 Return of bill of indictment, §15A-628, (a), (c).  
 Not true bill, §15A-628, (a).  
 Institution of new charge, §15A-629, (b).  
 Procedure upon finding of not true bill, §15A-629, (a).  
 True bill, §15A-628, (a).  
 Notice to defendant, §15A-630.  
 Submission of bill of indictment by prosecutor, §15A-627, (a).  
 Offenses within original jurisdiction of superior court, §15A-627, (b).  
 True bill.  
 Return as not true bill, §15A-628, (a).  
 Institution of new charge, §15A-629, (b).  
 Procedure upon, §15A-629, (a).  
 Return as true bill, §15A-628, (a).  
 Notice to defendant, §15A-630.  
 Validity inquiry.  
 Testimony of jurors, §8C-1, Rule 606.
- Instructions to grand jurors**, §15A-622, (f).
- Interpreters.**  
 Permitted in grand jury room during proceedings, §15A-623, (d).
- Investigations.**  
 Powers, §15A-628, (a).
- Journalist's qualified privilege**, §8-53.11.
- Judges.**  
 Presiding or convening judge as legal advisor, §15A-624, (b).
- Judicial department.**  
 Superior court division.  
 Sessions of court in cities other than county seats, §7A-42, (e).
- Meetings.**  
 Meetings of public bodies.  
 Exceptions to provisions, §143-318.18.
- Notice.**  
 Indictments.  
 Notice to defendant of true bill of indictment, §15A-630.
- Number of grand jurors**, §15A-621.  
 Actions or decisions.  
 Number required to concur, §15A-623, (a).
- Oaths.**  
 Foreman and other grand jurors, §15A-622, (f).  
 Form of oath, §11-11.  
 Persons permitted in grand jury room.  
 Oath of secrecy, §15A-623, (d).
- Officers.**  
 Oaths.  
 Form of oath, §11-11.
- Persons permitted in grand jury room during proceedings**, §15A-623, (d).
- Powers**, §15A-628, (a), (b).
- Reconvening**, §15A-622, (g).
- Records.**  
 Matters returned by grand jury to judge.  
 Clerk to keep, §15A-628, (d).

**GRAND JURY** —Cont'd**Rules of evidence.**

Inapplicability, §8C-1, Rule 1101.

**Secrecy**, §15A-623.**Selection of grand jurors**, §15A-622, (b).

Provisions governing, §15A-622, (a).

**Shortening term of grand jury**, §15A-622, (b).**Subpoenas.**

Witnesses, §15A-626, (e).

**Superior court division of judicial department.**

Sessions of court in cities other than county seats, §7A-42, (e).

**Venue.**

Indictment or presentment, §15A-631.

**War.**

Presentment as dispensable in certain cases, Const. U. S., amd. IV.

**Witnesses**, §15A-626.

Deposing before grand jury.

Form of oath of witness, §11-11.

Immunity, §15A-1053.

Members of grand jury, §15A-626, (c).

Prosecution witnesses, §15A-626, (b).

Right to call witness or appear as witness, §15A-626, (a), (d).

Subpoenas, §15A-626, (e).

**GRAND LARCENY.****Distinction between grand and petit larceny abolished**, §14-70.**Larceny generally**, §§14-70 to 14-86.1.

See LARCENY.

**GRAND LODGE OF ANCIENT, FREE AND ACCEPTED MASONS OF NORTH CAROLINA.****Property tax exclusion**, §105-275.**GRANDPARENTS.****Abortion.**

Parental consent to abortion.

Consent of grandparent when minor living with required, §90-21.7, (a).

**Adoption.**

Action by biological grandparents, §50-13.2A.

Visitation rights of biological grandparents of adoptee, §48-1-106, (f).

**Child custody and visitation.**

Adoption proceedings, §50-13.2A.

Grandparent defined, §50-13.5, (j).

Visitation rights, §§50-13.2, (b1), 50-13.5, (j).

**Incest**, §14-178.**GRANITE.****State rock**, §145-10.**GRANTS.****Alcoholism.**

Research authority.

Applications for grants, §122C-433.

**Archives and history.**

Department of cultural resources, §121-12.1.

Responsibility for administering appropriations for grants-in-aid, §121-12.1.

**GRANTS** —Cont'd**Archives and history** —Cont'd

Expending appropriations for grants-in-aid, §121-12.2.

**Bees and honey.**

Authority of board to accept, §106-637.

**Blind persons.**

Aid to the blind.

Affording maximum federal aid, §111-29.

Federal aid, §111-24.

Rehabilitation center for the blind and visually impaired.

Authority to receive federal grants-in-aid, §111-6.1.

**Block grants.**

Department of administration duties and powers, §143-341.

**Burke county.**

Copies of grant.

Admission into evidence, §8-10.

**Children's health insurance program.**

Outreach efforts, §108A-70.26, (b).

**Clean water revolving loans and grants**, §§159G-1 to 159G-18.**Coastal area management.**

Planning grants, §113A-112.

**Community colleges.**

Federal contracts and grants, §115D-58.1.

**Counties.**

Contracts.

Acceptance of grants and loans from other governments, §153A-14.

Public health or mental health grants from federal government.

Recovery of indirect costs on certain grants by counties, §130A-8, (a).

Exception, §130A-8, (b).

**Criminal justice education and training standards.**

Authority to accept, §17C-12.

**Domestic violence.**

Domestic violence center fund, §50B-9.

**Economic and community development department.**

Block grants, §143B-437.04.

Main street financial incentive fund.

Application for grants and loans, §143B-472.35, (c), (d), (e).

Power to apply for and accept, §143B-431, (d).

**Education.**

State board of education.

Power to accept grants, §115C-410.

**Electric membership corporations.**

Application for grant or loan from governmental agency, §117-26.

**Electrologists.**

Acceptance by board of electrologist examiners, §88A-8.

**Employment and training grant program.**

Workforce development, §143B-438.13.

**GRANTS —Cont'd****Energy.**

Policy act of 1975.  
Council.

Authority to apply and utilize,  
§113B-11, (c).

**Evidence.**

See EVIDENCE.

**Facility authorities.**

Powers of authority, §160A-480.4.

**Family preservation.**

Awarding to local agencies, §143B-150.6, (d).  
Financing family preservation services,  
§143B-150.5, (c).

**Film industry development account,**

§143B-434.3.

**Fishery resource grant program, §113-200.****General assembly.**

Legislative commissions and committees.  
Applying for, receiving or accepting,  
§120-32.03, (a), (b).

**Global TransPark development zone.**

Authority to apply for, §158-39.

**Health.**

Federal public health or mental health grants.

Counties to recover indirect costs,  
§130A-8, (a).

Applicability of section, §130A-8, (b).

Grants-in-aid, §130A-7.

Public health or mental health grants from federal government.

Counties to recover indirect costs on certain grants, §130A-8, (a).

**Health and human services department.**

Requests for grants by head of department,  
§143B-139.2.

**Hospital authorities.**

Contracts with federal government,  
§131E-27.

**Hospitals.**

Construction and enlargement of local hospitals, §131E-70, (c), (e).

**Housing finance agency.**

Receipt, administration and compliance with conditions and requirements of grant.

General power of agency, §122A-5.

**Justice department.**

Justice academy, §17D-3.

**Local government finance.**

Anticipation notes, §§159-171, 159-172.

Defined, §159-13.2, (a).

Ordinances, §§159-13.2, 159-17.

**Mental health, developmental disability, substance abuse.**

Area authorities.

Appropriations.

Allocation of funds, §122C-147.1, (d).

**Moore county.**

Copies of grants.

Admission into evidence, §8-11.

**Mosquito control districts.**

Receipt of federal and state grants.

Corporate powers of board of commissioners, §130A-355.

**GRANTS —Cont'd****Municipal corporations.**

Joint municipal electric power and energy act.

Government grants, §159B-32.

Urban development action grants,  
§160A-457.1.

**Nutbush conservation area.**

Authorized, §143-289.

**Onslow county.**

Copies of grants.

Admission into evidence, §8-12.

**Pollution control.**

Sedimentation pollution control act of 1973.

Commission authorized to receive financial and other assistance,  
§113A-63.

**Public lands.**

See PUBLIC LANDS.

**Roanoke Island historical association.**

Authorization to accept, §143-202.

**Secretary of state.**

Certified copies.

Admission into evidence of copies certified by secretary, §8-6.

Validation of copies of grants certified by clerk, §8-9.

**Shellfish.**

Cultivation of shellfish.

Authority of marine fisheries commission,  
§113-201.

Leases, §§113-202, 113-206.

Registration of grants in navigable waters, §113-205, (a).

**Sheriffs' education and training standards commission, §17E-10.****Solid waste management.**

Used oil.

Grants to local governments,  
§130A-309.22.

**Telephone membership corporations.**

Loans or grants from federal agencies,  
§117-32.

**Urban redevelopment.**

Action grants, §160A-457.1.

**Workforce development.**

Employment and training grant program,  
§143B-438.13.

**Zoological authority.**

Cities and counties, §143-177.2.

Right to receive, §143-177.

Taxation.

Exemption, §143-177.1.

**GRANVILLE COUNTY.****Ambulance service.**

Attachment or garnishment and lien for,  
§§44-51.4 to 44-51.8.

**Blank or master forms of mortgages, deeds of trust, etc.**

Indexing and recording, inapplicability of provisions, §47-21.

**Condemnation or acquisition of land by local government unit outside county.**

Consent of board of commissioners necessary, §153A-15.

**GRANVILLE COUNTY —Cont'd**

- Game laws, local acts not repealed,**  
§113-133.1, (e).
- Maps in special proceedings, recording of  
photographic copies,** §§47-32, 47-32.2.
- Multi-county water conservation and  
infrastructure district.**  
Generally, §158-15.1.
- Nutbush conservation area.**  
Annual contributions to department of  
environment and natural resources,  
§143-289.
- On-premises unfortified wine licenses.**  
Discretion to decline to issue, §105-113.71,  
(b).
- Phrenology, palmistry, clairvoyance,  
fortunetelling, etc., prohibited,**  
§14-401.5.
- Probates and registration orders before  
clerks of inferior courts validated,**  
§47-59.
- Room occupancy tax levied by county,  
uniform provision,** §153A-155.
- Special police force for territory of Camp  
Butner reservation.**  
Jurisdiction, §122C-408.
- Water and sewer system within Camp  
Butner reservation,** §122C-407, (b).
- Wild plants, taking of certain plants from  
land of another.**  
Inapplicability of provisions, §14-129.
- GRAPE GROWERS COUNCIL,** §§106-750,  
106-751.
- Appointment of members,** §106-751, (a).
- Chairman,** §106-751, (d).
- Clerical and other services,** §106-751, (c).
- Compensation of members,** §106-751, (b).
- Composition,** §106-751, (a).
- Creation,** §106-750.
- Duties,** §106-750.
- Expenses of members,** §106-751, (b).
- Meetings,** §106-751, (f).
- Per diem of members,** §106-751, (b).
- Powers,** §106-750.
- Qualifications of members,** §106-751, (a).
- Quorum,** §106-751, (g).
- Secretary,** §106-751, (e).
- Terms of members,** §106-751, (a).
- Vacancies.**  
Filling, §106-751, (a).
- GRAPES.**
- Growers council,** §§106-750, 106-751.
- Weights and measures.**  
Standard weights and measures, §81A-42.
- GRAPHIC ART.**
- Artwork on consignment,** §§25C-1 to 25C-5.
- Sale of prints,** §§25C-10 to 25C-16.
- GRASS.**
- Criminal trespass.**  
Setting fire to grass, §14-136.
- Fire.**  
Setting grass on fire, §§14-136 to 14-140.1.  
Criminal trespass, §14-136.

**GRASS —Cont'd**

- Marijuana.**  
See MARIJUANA
- Seed.**  
Weights and measures, §81A-42.
- Setting fire to grass, brushlands and  
woodlands,** §§14-136 to 14-140.1.
- GRASSROOTS ARTS PROGRAM,**  
§§143B-121 to 143B-125.
- Adoption of procedures and rules,**  
§143B-123.
- Agents,** §143B-124.
- Counties.**  
Distribution of funds for counties without  
organizations meeting department  
standards, §143B-125.
- Distribution of funds,** §§143B-122,  
143B-125.
- Establishment,** §143B-121.
- Funds.**  
Designation of organization as official  
distributing agent, §143B-124.  
Disposition of funds for counties without  
organizations meeting department  
standards, §143B-125.  
Distribution, §143B-122.  
Standards for qualification, §143B-123.
- Procedures.**  
Adoption, §143B-123.
- Standards for qualification for funds,**  
§143B-123.
- GRASS SEED.**
- Weights and measures.**  
Standard weights and measures, §81A-42.
- GRAVESTONES.**
- Decedents' estates.**  
Authorized expense of estate, §28A-19-9.
- Inscription charging crime,** §14-401.3.
- GRAVEYARDS.**
- Cemeteries generally.**  
See CEMETERIES.
- Monuments and memorials,** §§100-2 to  
100-19.  
See MONUMENTS AND MEMORIALS.
- GREASES.**
- Brands and marks.**  
Juggling mark prohibited, §119-10.  
Mixing different brands for sale under  
standard trade name prohibited,  
§119-11.
- Lubricating oils.**  
See LUBRICATING OILS.
- Penalties.**  
Aiding and assisting in violation of article,  
§119-12.  
Misdemeanor offenses, §119-13.
- Sales.**  
Advertised name.  
Prohibited sale of lubricants different  
from advertised name, §119-8.  
Brands for sale.  
Mixing different brands for sale under  
standard trade name prohibited,  
§119-11.

- GREASES** —Cont'd  
**Sales** —Cont'd  
 Deceptive sale of lubricants as to quality, etc., prohibited, §119-7.
- Trademarks.**  
 Juggling trademarks prohibited, §119-10.
- Trade names.**  
 Juggling trade names prohibited, §119-10.  
 Mixing different brands for sale under standard trade name prohibited, §119-11.
- GREAT SMOKY MOUNTAINS NATIONAL PARK.**  
**National park, parkway and forest development council,** §§143B-324.1 to 143B-324.3.
- GREEK INDEPENDENCE DAY.**  
**Public holiday,** §103-4, (a).
- GREENBELT LAW.**  
**Agricultural, horticultural and forestland,** §§105-277.2 to 105-277.7.  
 See PROPERTY TAXES.
- GREENE COUNTY.**  
**Agricultural tendencies in certain counties.**  
 Terms of, §42-23.
- Ambulances.**  
 Attachment or garnishment and lien for, §§44-51.4 to 44-51.8.  
 False pretenses and cheats.  
 Requesting ambulance falsely, §14-111.3.
- Condemnation or acquisition of land by local government unit outside county.**  
 Consent of board of commissioners necessary, §153A-15.
- Cropper or tenant refusing to perform terms of contract.**  
 Forfeiture of right of possession to premises, §42-27.
- Game laws, local acts not repealed,** §113-133.1, (e).
- Global TransPark development zone,** §§158-30 to 158-42.  
 See GLOBAL TRANSPARK DEVELOPMENT ZONE.
- Maps in special proceedings, recording of photographic copies,** §§47-32, 47-32.2.
- On-premises unfortified wine licenses.**  
 Discretion to decline to issue, §105-113.71, (b).
- Phrenology, palmistry, clairvoyance, fortunetelling, etc., prohibited,** §14-401.5.
- Probates and registration orders before clerks of inferior courts validated,** §47-59.
- School property.**  
 Acquisition and improvement, §153A-158.1.
- Special school tax, election to abolish.**  
 Petition required, §115C-505.
- GREENSBORO.**  
**Traffic control photographic systems,** §160A-300.1, (e).
- GREENVILLE.**  
**Traffic control photographic systems,** §160A-300.1, (e).
- GRENADES.**  
**Civil disorders.**  
 Certain weapons at civil disorders, §14-288.20.
- Mass death and destruction weapons.**  
 Manufacture, assembly, etc., §14-288.8.
- Weapons generally.**  
 See WEAPONS.
- GREYHOUND RACING,** §14-309.20.  
**Conducting in state prohibited,** §14-309.20, (a).  
**Interstate or intrastate simulcasting prohibited,** §14-309.20, (b).  
**Penalty,** §14-309.20, (c).
- GRIEVANCES OF ATTORNEYS.**  
**Attorneys at law.**  
 Disciplinary rules of state bar generally, Bar Rules & Regs., B, §§.0101 to .0217.  
 See ATTORNEYS AT LAW.
- GRIEVANCES OF PRISONERS.**  
**Procedure generally,** §§148-118.1 to 148-118.9.  
 See PRISONER'S GRIEVANCE PROCEDURE.
- GRILLS.**  
**Alcoholic beverage permits,** §18B-1000.  
**Restaurants generally.**  
 See RESTAURANTS.
- GRIPS.**  
**Secret societies.**  
 Use of grips for illegal purposes, §14-12.4.
- GRIST MILLS.**  
**Generally,** §§73-1 to 73-28.  
 See MILLS.
- GROCERY STORES.**  
**Alcoholic beverage permits,** §18B-1001.
- GROSS RECEIPTS TAX.**  
**Amusement or entertainment not otherwise taxed,** §105-37.1.
- Athletic contest for which admission fee charged,** §105-37.1.
- Dance for which admission fee charge,** §105-37.1.
- Performance, show or exhibition not otherwise taxed,** §105-37.1.
- Regional transit authority vehicle rental tax,** §§105-550 to 105-555.  
 See REGIONAL TRANSIT AUTHORITY VEHICLE RENTAL TAX.
- Short-term leases and rentals of vehicles.**  
 Cities levying, §160A-215.1.
- GROUND CEDAR.**  
**Trespass.**  
 Taking, etc., of certain wild plants from land of another, §14-129.
- GROUND PINE.**  
**Trespass.**  
 Taking, etc., of certain wild plants from land of another, §14-129.

**GROUNDWATER RIGHTS.**

**Construction of water wells**, §§87-83 to 87-96.

See **WATER WELL CONSTRUCTION**.

**Underground storage tanks.**

Leaking petroleum cleanup.

Groundwater protection loan fund,  
§143-215.94P.

**Use of water resources.**

Regulation generally, §§143-215.11 to 143-215.22B.

See **WATER RESOURCE USE  
REGULATION**.

**GROUP HOMES FOR THE**

**HANDICAPPED**, §§168-20 to 168-23.

**Defined terms**, §168-21.

**Private agreements**, §168-23.

**Public policy**, §168-20.

**Zoning**, §168-22.

**GROWER'S ORGANIZATION.**

**Cotton grower's organization**, §§106-65.84 to 106-65.91.

**GROWTH HORMONES.**

**Biological residues in animals**,  
§§106-549.81 to 106-549.89.

See **BIOLOGICAL RESIDUES IN  
ANIMALS**.

**GUANACOS.**

**Llamas classified as livestock.**

Definition of llama as including, §106-22.4.

**GUARANTEED ARREST BOND  
CERTIFICATES.**

**Issuance by motor clubs.**

Acceptance in lieu of cash bail or other  
bond, §58-69-55, (a).

Forfeiture and enforcement, applicable  
provisions, §58-69-55, (b).

Surety company becoming surety with  
respect to.

Filing undertaking, amount, §58-69-50,  
(a).

Form of undertaking, §58-69-50, (b).

**GUARANTEED ENERGY SAVINGS  
CONTRACTS**, §§143-64.17 to  
143-64.17B, 143-129.4.**GUARANTORS.**

**Joinder of debtor by surety.**

Surety defined to include, §26-12, (a).

**Notice to creditors to take action**, §26-7.

Failure of creditor to take action, §26-9.

How given, prima facie evidence, §26-8.

**Surety's recovery on obligation paid.**

Surety defined to include, §26-3.1, (b).

**GUARANTY ASSOCIATION ACT.**

**Life and health insurance guaranty  
association generally**, §§58-62-2 to  
58-62-95.

See **LIFE AND HEALTH INSURANCE  
GUARANTY ASSOCIATION**.

**GUARDIAN AD LITEM**, §1A-1, Rule 17, (b).**Abortion.**

Parental consent to abortion.

Petition by guardian ad litem on behalf of  
pregnant minor for waiver of parental  
consent requirement.

Assistance of court in preparing and  
filing petitions, §90-21.8, (b).

Proceedings for waiver of parental consent  
requirement.

Participation by guardian ad litem on  
minor's behalf, §90-21.8, (c).

**Absentees in military service.**

Appointment of guardian ad litem by court,  
§28B-3, (c).

Petition for transfer of property valued at  
more than five thousand dollars,  
§28B-10, (d).

**Abused, neglected or dependent juvenile  
actions**, §§7B-1200 to 7B-1204.

Advisory committee, §7B-1201, (b).

Appointment, duties, §7B-601.

Inspection of predisposition report, rebuttal  
evidence, §7B-808.

Local programs.

Administration and establishment,  
§7B-1201, (a).

Alternative plans, §7B-1203.

Conflicts of interest, appointment,  
§7B-1202.

Office of guardian ad litem services,  
§7B-1200.

Payment, §7B-603.

Periodic review hearings, placement of  
juvenile.

Termination of parental rights, §7B-908,  
(b).

Volunteers.

Civil liability, §7B-1204.

**Administrative office of the courts.**

Guardian ad litem program.

Providing services to abused, neglected or  
dependent juveniles, §§7B-1200 to  
7B-1204.

**Adoption.**

Adoption of incompetent adults.

Investigation and report to court,  
§48-5-103, (c).

Consent execution for incompetent parents,  
§48-3-602.

Representation of adoptee, §48-2-201, (b).

**Appointment procedure**, §1A-1, Rule 17,  
(d).

**Childhood vaccine-related injury  
compensation.**

Filing of claims on behalf of minors or  
incompetent persons, §130A-429, (a).

**Corporations, trusts or other entities not  
in existence**, §1A-1, Rule 17, (b), (d).

**Costs.**

Responsibility of guardian for costs against  
infant plaintiff, §6-30.

**GUARDIAN AD LITEM —Cont'd****Decedents' estates.**

Unknown heir.

Appointment of guardian ad litem,  
§28A-22-3.

Unknown heirs and devisees.

Sale of real property, §28A-17-4.

**Determination of incompetence.**

Right of respondent to guardian ad litem,  
§35A-1107.

**Discharge and appointment, §35A-1107.****Domestic relations actions.**

When guardian ad litem not required,  
§1A-1, Rule 17, (b).

**Duties, §1A-1, Rule 17, (e).****Eminent domain.**

Public condemners.

Appointment for infants and  
incompetents, §40A-50.

**Fees, responsibility for payment,**

§7A-450.1.

Determination of persons responsible,  
§§7A-450.2, 7A-450.3.

**Generally, §1A-1, Rule 17, (b).****General or testamentary guardian.**

Appointment of guardian ad litem  
notwithstanding, §1A-1, Rule 17, (b).

**Incompetence, determination.**

Fees, payments, §35A-1116, (c).

Right to an appointment of court-appointed  
guardian ad litem, §35A-1107.

**Incompetence, restoration.**

Appointment, §35A-1130, (c).

**Incompetent persons, §1A-1, Rule 17, (b).**

Appointment procedure, §1A-1, Rule 17, (c).

**Judgments and decrees.**

Effect where party represented by guardian  
ad litem, §1A-1, Rule 17, (e).

**Legitimation of illegitimate children.**

Appointment in legitimation proceeding  
where mother married, §49-12.1, (a).

**Mentally ill, §1A-1, Rule 17, (b).**

Appointment procedure, §1A-1, Rule 17, (c).

Highway projects.

Condemnation proceedings.

Appointment of guardian ad litem,  
§136-110.

**Minors.**

Abused, neglected or dependent juvenile  
actions. See within this heading,  
"Abused, neglected or dependent  
juvenile actions."

Appointment of guardian, §1A-1, Rule 17,  
(b), (c); Super. Ct. Rule 7.1.

Standby guardians for minor children,  
§35A-1379.

Termination of parental rights proceedings.

See within this heading, "Termination of  
parental rights proceedings."

**Missing persons.**

Action for receiver.

Filing of answer on behalf of absentee,  
§28C-2, (c).

**GUARDIAN AD LITEM —Cont'd****Office of guardian ad litem services.**

Services to abused, neglected or dependent  
juveniles, §§7B-1200 to 7B-1204.

**Searches and seizures.**

Unknown or absent defendants, §15-11.1,  
(b).

**Service of process.**

Appointment of unborn persons, §1A-1, Rule  
17, (b).

Manner of service on minor to exercise  
personal jurisdiction.

No parent, guardian or other person  
having care and control of child,  
§1A-1, Rule 4, (j).

**Standby guardians for minor children.**

Appointment of guardian ad litem,  
§35A-1379, (a).

Duties of guardian ad litem, §35A-1379, (b).

Investigation of fitness of intended standby  
guardian, §35A-1379, (c).

**Substitution of parties.**

Insanity or incompetency, §1A-1, Rule 25,  
(b).

**Termination of parental rights  
proceedings.**

Answer denying allegations, appointment,  
§7B-908, (b), (d).

Appointment, §7B-1101.

Answer denying allegations of petition,  
§7B-1108, (b), (d).

Discretion of court, assistance in  
determining best interests of juvenile,  
§7B-1108, (c).

Attorney appointed to assist nonattorney  
guardian ad litem, §7B-1108, (b).

Discretion of court to appoint, assistance in  
determining best interests, §7B-1108,  
(c).

Persons who may file petition, §7B-1103.

Placement review hearing, §7B-908, (b).

Search for unknown parent, appointment,  
§7B-1105, (b).

Service of copy of order terminating rights  
on, §7B-1110, (d).

**Torrens system registration.**

Representation of persons under disability,  
§43-9.

**Trusts and trustees.**

Deceased or incapacitated trustees,  
appointment of successor.

Infant defendants, §36A-33.

Petition for resignation.

Infant defendants, §36A-25.

**Unborn persons, §1A-1, Rule 17, (b).**

Appointment procedure, §1A-1, Rule 17, (d).

**Workers' compensation.**

Contested cases, I.C. Rule 604.

**GUARDIAN AD LITEM ADVISORY  
COMMITTEE.**

Guardian ad litem program to provide  
services to abused, neglected or  
dependent juveniles, §7B-1201, (b).

**GUARDIANS.****Abortion.**

Parental consent to abortion.

Consent by legal guardian or legal custodian required, §90-21.7, (a).

**Absentees in military service.**

Appointment of guardian ad litem, §28B-3, (c).

**Abused, neglected or dependent juvenile actions.**

Appointment, authority, §7B-600.

Investigation report, §7B-600, (b).

Periodic review hearings, placement of juvenile.

Custody removed from parent, appointment after findings, §7B-906, (d).

Review hearing, §7B-600, (b).

Termination of guardianship, criteria, §7B-600, (b).

**Accounts and accounting.**

Annual accounts.

Approval, §35A-1264.

Compelling accounting, §35A-1265, (a).

Contempt, §35A-1265, (a).

Corporation as guardian, §35A-1265, (b).

Costs of proceedings, §35A-1265, (a).

Required, §35A-1264.

Applicability of article, §35A-1260.

Commissions, §35A-1269.

Exhibition of investments and bank statements, §35A-1268.

Expenses and disbursements.

Chargeable in annual account, §35A-1267.

Final account and discharge of guardian, §35A-1266.

Responsibility of guardian for accounting until discharged, §35A-1295, (b).

Restoration to competence, §35A-1130, (e).

Inventory or account required within three months, §35A-1261.

Compelling inventory or account, §35A-1262, (a).

Contempt, §35A-1262, (a).

Costs of proceedings.

Personal liability of guardian, §35A-1262, (b).

Supplemental inventory, §35A-1263.1.

Resignation.

Exhibition of final account for settlement, §35A-1292.

Restoration to competence.

Final accounts, §35A-1130, (e).

Standby guardians for minor children, §35A-1380.

**Ad litem.**

See GUARDIAN AD LITEM.

**Adoption.**

Appointment for minor child.

Consent not required from parent, §48-3-603, (a).

Execution of consent, time, §48-3-604, (c).

**GUARDIANS —Cont'd****Adoption —Cont'd**

Incompetent adults.

Consent, §48-5-103, (a), (b).

**Adult care homes.**

Bill of rights.

Transfer of management responsibilities, §131D-22.

**Advancements.**

Guardian party to proceeding, §35A-1324.

**Alimony.**

Incompetent spouses.

General guardian may commence, defend or maintain actions, §50-22.

**Anatomical gifts.**

Manner of making anatomical gifts, §130A-406, (f).

Persons who may execute anatomical gift, §130A-404, (c).

**Ancillary guardians.**

Appointment.

Nonresident ward having property in state, §35A-1280.

**Annulment of marriage.**

Incompetent spouses.

General guardian may commence, defend or maintain actions, §50-22.

**Appeals.**

Determination of incompetence.

Order of clerk, §35A-1115.

**Appointment.**

Ancillary guardians.

Nonresident ward having property in state, §35A-1280.

Clerks of superior court.

Jurisdiction, §35A-1203.

Standby guardians for minor children, §35A-1371.

Determination of incompetence, §35A-1120.

Interim guardians, §35A-1114.

Incompetent persons.

Application, §35A-1210.

Contents, §35A-1210.

Service, §35A-1211, (a).

Application for appointment joined with petition for adjudication of incompetence, §35A-1211, (b).

Corporations as guardian, §35A-1213.

Disinterested public agents, §35A-1213.

When may be appointed, §35A-1214.

Employee of treatment facilities, §35A-1213.

Hearing, §35A-1212.

Letters of appointment.

Issuance, §35A-1215.

Motions.

Service, §35A-1211, (a).

Multidisciplinary evaluations, §35A-1212.

Notice.

Service, §35A-1211, (a).

Orders of clerk.

Contents, §35A-1215.

Entering of order, §35A-1215.

Priorities for appointment, §35A-1214.

**GUARDIANS —Cont'd****Appointment —Cont'd**

Incompetent persons —Cont'd

Qualifications of guardians, §35A-1213.

Rules and regulations.

Issuance, §35A-1216.

Jurisdiction.

Clerks of superior court, §35A-1203.

Standby guardians for minor children,  
§35A-1371.

Letters of appointment, §35A-1206.

Minors.

Absence of natural guardian.

County social services director to be  
guardian, §35A-1220.

Application for appointment.

Contents, §35A-1221.

Service, §35A-1222.

Who may make, §35A-1221.

Corporations, §35A-1224, (c).

Employee of treatment facilities,  
§35A-1224, (e).

Guardian of the estate, §35A-1224, (a).

Guardian of the person or general  
guardian only for minor who has no  
natural guardian, §35A-1224, (a).

Hearings, §35A-1223.

Notice.

Service, §35A-1222.

Incompetent minors.

Petition for adjudication of  
incompetence and appointment of  
guardian, §35A-1225.

Letters of appointment.

Issuance, §35A-1226.

Orders of clerk, §35A-1226.

Qualifications, §35A-1224, (b), (c).

Social services director of county.

To be guardian in absence of natural  
guardian, §35A-1220.

Testamentary recommendations of  
parents.

Effect, §35A-1224, (d).

Presumptions, §35A-1225, (a).

Motions in the cause, §35A-1207.

Standby guardians for minor children.

Jurisdiction, §35A-1371.

Petition, §35A-1373.

Written designation, §35A-1374.

Successor guardians, §35A-1293.

Resignation of original guardian,  
§35A-1292.

Venue, §35A-1204.

Transfer to different county, §35A-1205.

**Attorneys at law.**

Determination of incompetence.

Right to counsel, §35A-1107.

**Attorneys' fees.**

Procedure to compel accounting, §35A-1265,  
(a).

**Audits and auditing.**

Receivers.

Audits of account, §35A-1294.

**GUARDIANS —Cont'd****Banks.**

Acting as guardian authorized, §53-159.

Stock and stockholders.

Personal liability of guardians, §53-40.

**Bond of guardian.**

Action on bond.

Persons injured by breach of condition,  
§35A-1234.

Relief of endangered guardians,  
§35A-1237.

Several wards with estate in common,  
§35A-1235.

Amount of bond.

Exclusion of deposit of money in  
computing amount, §35A-1232.

Approval, §35A-1230.

Breach of condition.

Action on bond by person issued by,  
§35A-1234.

Clerk.

Approval, §35A-1230.

Liability of official bond, §35A-1238.

Recording, §35A-1231, (a).

Reduced penalty, §35A-1233.

Renewal of bond.

Duties of clerk upon failure to renew,  
§35A-1236.

Common wards for one guardian,  
§35A-1235.

Conditions of bond, §35A-1231, (a).

Deposit of money.

Exclusion in computing amount of bond,  
§35A-1232.

Disinterested public agents.

Health and human services bond,  
§35A-1239.

Health and human services bond,  
§35A-1239.

Increase on sale of realty or personal  
property, §35A-1231, (b).

Nonresident guardian, §35A-1230.

Penalty.

Reduction by clerk, §35A-1233.

Public guardian, §35A-1271.

Real property.

Increase on sale of realty, §35A-1231, (b).

Recording, §35A-1231, (a).

Renewal, §35A-1236.

Failure to renew, §35A-1236.

Required, §35A-1230.

Standby guardians for minor children,  
§35A-1380.

Sureties.

Relief of endangered sureties, §35A-1237.

Terms of bond, §35A-1231, (a).

**Bonds, surety.**

Judicial sales.

Person holding sale, §1-339.10, (b), (c).

Limitation of action against surety, §1-52.

**Childhood vaccine-related injury  
compensation.**

Filing of claims on behalf of minors or  
incompetent persons, §130A-429, (a).

**GUARDIANS —Cont'd****Clerk of superior court.**

- Authority of clerk, §35A-1203.
- Standby guardians for minor children, §35A-1371.
- Bond of guardian.
- Approval, §35A-1230.
- Liability on official bond, §35A-1238.
- Recording in clerk's office, §35A-1231.
- Reduction of penalty, §35A-1233.
- Renewal of bond.

- Duties of clerk upon failure to renew, §35A-1236.

- Taking insufficient bond, §35A-1238.

- Interlocutory order on revocation, §35A-1291.

- Jurisdiction, §35A-1203.

- Standby guardians for minor children, §35A-1371.

- Removal of guardian, §35A-1290.

- Transfer of matter to different county, §35A-1205.

**Commissions.**

- Allowable, §35A-1269.

**Community trust for persons with severe chronic disabilities.**

- Acceptance of appointment as guardian by community trust, §36A-59.13, (f).

**Compensation of fiduciaries generally,**  
§§32-50 to 32-52.**Compound interest.**

- Obligation due guardians, §24-4.

**Construction and interpretation.**

- Accounts and accounting.
- Applicability of article, §35A-1260.
- Powers and duties of guardian of the estate.
- Applicability of article, §35A-1250.
- Powers and duties of guardian of the person.
- Applicability of article, §35A-1240.

**Contempt.**

- Accounts and accounting.
- Annual accounts.
- Compelling accounting, §35A-1265, (a).
- Inventory or account required within three months.
- Compelling inventory or account, §35A-1262, (a).

**Corporations.**

- Accounting, procedure to compel.
- Persons proceeded against, §35A-1265, (a).
- Appointment as guardian for incompetent, §35A-1213, (c).
- Priorities for appointment, §35A-1214.
- Status reports for incompetent guardians.
- Procedure to compel, §35A-1244.
- Status reports for incompetent wards, §35A-1242.

**Costs.**

- Accounts and accounting.
- Annual accounts.
- Compelling accounting, §35A-1265, (a).

**GUARDIANS —Cont'd****Costs —Cont'd****Accounts and accounting —Cont'd**

- Inventory or account required within three months.
- Compelling inventory or account.
- Personal liability of guardian for costs of proceedings, §35A-1262, (b).
- Determination of incompetence.
- Taxing of costs, §35A-1116, (a).
- Responsibility of guardian for costs against infant plaintiff, §6-30.

**Criminal law and procedure.**

- Victims' rights.
- Exercise of incompetent victims rights by guardian, §15A-841.

**Curative acts.**

- Deeds.
- Guardians omitting seal, prior to January 1, 1944, validated, §35A-1360.
- Validation of certain private sales, §35A-1361, (a).

**Damages.**

- Guardian of the person.
- When not liable for damages, §35A-1241.

**Death.**

- Appointment of successor guardian, §35A-1293.
- Mortgages.
- Powers passed to succeeding guardian, §45-19.

**Decedents' estates.**

- Distribution to guardian of minor, §28A-22-7.
- Unborn heirs.
- Appointment of guardian ad litem, §28A-22-3.

**Declaratory judgments.**

- Who may apply for declaration, §1-255.

**Deeds.**

- Validation.
- Deeds by guardians omitting seal, prior to January 1, 1944, §35A-1360.

**Definitions, §35A-1202.**

- Determination of incompetence, §35A-1101.
- Standby guardians for minor children, §35A-1370.

**Delinquent and undisciplined juvenile actions.**

- Appointment, authority, §7B-2001.

**Determination of incompetence.**

- Adjudication order, §35A-1112.
- Appeals.
- Orders of clerk, §35A-1115.
- Appointment, §35A-1120.
- Interim guardians, §35A-1114.
- Attorneys at law.
- Right to counsel, §35A-1107.
- Clerk of superior court.
- Multidisciplinary evaluation.
- Order of clerk, §35A-1111.
- Order of clerk, §35A-1112, (d).
- Appeal from clerk's order, §35A-1115.
- Multidisciplinary evaluation, §35A-1111.

**GUARDIANS —Cont'd****Determination of incompetence —Cont'd**

Clerk of superior court —Cont'd

Restoration to competency.

Proceedings before clerk, §35A-1130.

Costs.

Taxing of costs, §35A-1116, (a).

Definitions, §35A-1101.

Exclusive procedure, §35A-1102.

Guardian ad litem.

Right to guardian ad litem, §35A-1107.

Hearings.

Appointment of interim guardian,  
§35A-1114, (c).

Generally, §35A-1112.

Incompetence determined in another  
state, §35A-1113.

Multidisciplinary evaluation.

Extension of time for hearing,  
§35A-1108, (b).

Notice, §35A-1108, (a).

Service, §35A-1109.

Interim guardians.

Appointment.

Motion for appointment.

Contents, §35A-1114, (b).

Filing, §35A-1114, (a).

Hearing, §35A-1114, (c).

When petition may be dismissed,  
§35A-1114, (f).

Orders, §35A-1114, (d).

Contents, §35A-1114, (e).

Defined, §35A-1101.

Jurisdiction, §35A-1103.

Jury.

Right to jury, §35A-1110.

Minors, §35A-1225, (b).

Multidisciplinary evaluation.

Defined, §35A-1101.

Designated agency, §35A-1111.

Order of clerk, §35A-1111.

Notice.

Hearing, §35A-1108, (a).

Orders.

Adjudication orders, §35A-1112.

Petitions.

Contents, §35A-1106.

Filing, §35A-1105.

Service, §35A-1109.

Who may file, §35A-1105.

Procedure exclusive, §35A-1102.

Restoration to competency.

Proceedings before clerk, §35A-1130.

Service of process.

Notice and petition, §35A-1109.

Venue, §35A-1103.

Change of venue, §35A-1104.

**Discharge of guardian.**Final account and discharge of guardian,  
§35A-1266.Responsibility of guardian for accounting  
until discharged, §35A-1295, (b).

Restoration to competence, §35A-1130, (e).

**GUARDIANS —Cont'd****Disinterested public agent.**Appointment as guardian for incompetent,  
§35A-1213, (d).

Priority for appointments, §35A-1214.

Rule-making power of secretary,  
§35A-1216.

Defined, §35A-1202.

Status reports for incompetent wards,  
§35A-1242.

Procedure to compel, §35A-1244.

**Divorce.**

Incompetent spouses.

Actions on behalf of.

General guardian may commence,  
defend or maintain, §50-22.**Durable power of attorney.**Attorney-in-fact accountable to court  
appointed guardian, §32A-10, (a).Nomination of guardian by durable power of  
attorney for consideration by court,  
§32A-10, (b).**Embezzlement.**

Property.

Receipt of property by virtue of office or  
employment, §14-90.**Eminent domain.**

Private condemners.

Acquisition of title of infants,  
incompetents, inebriates or trustees  
without power of sale.Power of court to appoint guardian,  
§40A-30.**Evidence.**

Medical, hospital or other charges at issue.

Competency to give evidence regarding  
amount, §8-58.1.Rebuttable presumption of  
reasonableness.

Testimony establishing, §8-58.1.

**Expenses.**Reimbursement of reasonable and proper  
expenditures.

Guardian of the person, §35A-1241.

**Fiduciaries.**

General provisions.

See FIDUCIARIES.

Payments to or for minors or incompetents.

Powers which may be incorporated by  
reference in trust instrument, §32-27.**Findings of general assembly, §35A-1201,**

(a).

**Gifts.**Declaring revocable trust irrevocable and  
making gift of incompetent's life  
interest.

From income for certain purposes.

Approval of judge of superior court.

Authorized, §35A-1335.

Fact that incompetent had not  
previously made similar gifts,  
§35A-1337.Prerequisites to approval, §§35A-1336,  
35A-1336.1.

**GUARDIANS —Cont'd****Gifts —Cont'd**

From income for certain purposes —Cont'd

Validity of gift, §35A-1338.

**Health care powers of attorney.**

Appointment of guardian.

Effect on power of attorney, §32A-22, (a).

Nomination of guardian by health care power of attorney, §32A-22, (b).

**Hearings.**

Appointment of guardians.

Incompetent persons, §35A-1212.

Minors, §35A-1223.

Determination of incompetence.

Appointment of interim guardian, §35A-1114, (c).

Generally, §35A-1112.

Incompetence determined in another state, §35A-1113.

Notice, §35A-1108, (a).

Service of notice, §35A-1109.

**Husband and wife.**

Mortgage or sale of estates held by the entireties, §§35A-1310 to 35A-1314.

See HUSBAND AND WIFE.

Sale of ward's estate.

Abandoned incompetent spouse, §35A-1306.

Spouse entitled to special proceedings for sale of real property, §35A-1307.

**Immunities.**

Guardian of the person.

Acting within limits imposed by powers and duties or order of appointment, §35A-1241, (c).

**Incompetent persons.**

Determination of incompetence, §§35A-1101 to 35A-1115.

Guardian of the estate.

Powers in administering estate, §35A-1251.

Sale, lease or exchange of ward's estate, §35A-1251.

Termination of guardianship.

Adjudication of restoration to competency, §35A-1295, (a).

**Inebriates.**

Guardian of the estate.

Powers in administering estate, §35A-1251.

**Interest.**

Compound interest.

Obligations due guardians to bear compound interest, §24-4.

**Interim guardian.**

Incompetence, determination of. Appointments, §35A-1114.

**Inventories.**

Accounts and accounting.

Inventory or account required within three months, §§35A-1261 to 35A-1263.1.

Procedure to compel inventory, §35A-1262.

**GUARDIANS —Cont'd****Inventories —Cont'd**

Accounts and accounting —Cont'd

Supplemental inventory, §35A-1263.1.

**Judicial sales.**

Authority of guardian to hold sale, §1-339.4.

Bond of person holding sale, §1-339.10, (b), (c).

**Juries.**

Determination of incompetence.

Right to jury, §35A-1110.

**Jurisdiction.**

Clerk of superior court, §35A-1203.

Standby guardians for minor children, §35A-1371.

Determination of incompetence, §35A-1103.

Standby guardians for minor children, §35A-1371.

**Juvenile facilities.**

Home visits, §143B-528, (b).

Visitation, §143B-528, (a).

**Larceny.**

Concealment of merchandise in mercantile establishments.

Detention of minors by merchants.

Notice to guardian during period of detention, §§14-72, (d), 14-72.1, (c).

**Leases.**

Power to lease real estate.

Administration of incompetent ward's estate, §35A-1251.

Administration of minor ward's estate, §35A-1252.

Special proceedings to sell, exchange, mortgage or lease ward's real estate, §35A-1301.

**Letters of guardianship.**

Public guardians, §35A-1273.

Revocation.

Interlocutory orders upon revocation, §35A-1291.

**Liability.**

Public guardians, §35A-1272.

**Limited liability companies.**

Incompetence of members, powers of guardian, §57C-5-05.

**Mental health, developmental disabilities and substance abuse.**

Adults adjudicated incompetents.

Mental health officials and employees as public guardians, §122C-122.

Appointment for mentally ill, §1A-1, Rule 17, (b).

Guardianship of incompetent adults.

Guardian of the estate.

Powers in administering estate, §35A-1251.

Mental health officials and employees as public guardians, §122C-122.

Mortgage or sale of estates held by the entireties, §§35A-1310 to 35A-1314.

**GUARDIANS —Cont'd****Mental health, developmental disabilities and substance abuse —Cont'd**

Remainders, reversions and executory interests.

Sale, lease or mortgages in case of remainders.

Appointment of guardian ad litem, §41-11.

Torrens system registration.

Persons under disability may sue by guardian, §43-8.

**Military affairs.**

Children of servicemen.

Temporary guardian to receive and disburse allotments and allowances, §35A-1228.

Veterans' guardianship act, §§34-1 to 34-18. See VETERANS' GUARDIANSHIP ACT.

**Minors, §1A-1, Rule 17, (b).**

Abused, neglected or dependent juvenile actions.

Appointment, authority, §7B-600.

Periodic review hearings, placement of juvenile, §7B-906, (d).

Appointment, §§35A-1220 to 35A-1226.

Delinquent and undisciplined juvenile actions.

Appointment, authority, §7B-2001.

Devise or legacy of personal property.

Distribution, §35A-1227, (b).

Funds owed to minors.

Disposition, §35A-1227, (a).

Guardian of the estate.

Powers in administering estate, §35A-1252.

Insurance proceeds owed to minors.

Disposition, §35A-1227, (a).

Military service.

Children of servicemen.

Allotments and allowances, §35A-1228.

Property due minor.

Disposition, §35A-1227, (c).

Remainders, reversions and executory interests.

Sale, lease or mortgage in case of remainders.

Appointment of guardian ad litem, §41-11.

Sale, lease or exchange of ward's estate, §35A-1252.

Standby guardians, §§35A-1370 to 35A-1382. See within this heading, "Standby guardians for minor children."

"Standby guardians for minor children."

Termination of guardianship.

Ward ceasing to be minor, §35A-1295, (a).

Testamentary recommendation by parent, §35A-1224, (d).

Guardian for incompetent minor, §35A-1225.

Torrens system registration.

Infants may sue by guardian, §43-8.

Transfers to minors.

Disposition, §35A-1227, (d).

**GUARDIANS —Cont'd****Mortgages and deeds of trust.**

Sales under power of sale.

Powers passed to succeeding guardian upon death, §45-19.

Special proceedings to sell, exchange, mortgage or lease ward's real estate, §35A-1301.

Substitution of trustees.

Powers pass to succeeding guardian, §45-19.

**Motions in the cause, §35A-1207.**

**Multidisciplinary evaluations.**

Appointment of guardians.

Incompetent persons, §35A-1212.

**Nonresidents.**

Ancillary guardian for nonresident ward having property in state, §35A-1280.

Qualifications for appointment as guardian for incompetent, §35A-1213, (b).

Removal of ward's personalty from state, §35A-1281.

**Notice.**

Appointment of guardian.

Minors.

Service, §35A-1222.

Determination of incompetence.

Hearings, §35A-1108, (a).

Service of notice, §35A-1109.

**Nursing homes.**

Patients' bill of rights.

Transfer of management responsibilities, §131E-118.

**Oaths.**

Public guardians, §35A-1270.

**Orders.**

Letters of guardianship.

Interlocutory orders upon revocation, §35A-1291.

Special proceedings involving infants.

Approval of clerk's order by judge, §1-402.

**Parties, §1A-1, Rule 17, (a).**

Removal of ward's personalty from state.

Party's defendant, §35A-1281.

**Persons under legal disability.**

Torrens system registration.

Guardians may sue, §43-8.

**Petitions.**

Determination of incompetence.

Contents, §35A-1106.

Filing, §35A-1105.

Service, §35A-1109.

Who may file, §35A-1105.

Mentally ill.

Gifts from income of incompetents, §35A-1335.

Sale of ward's estate.

Special proceedings to sell, exchange, mortgage or lease real estate,

§35A-1301, (b), (d).

Standby guardians for minor children.

Appointment by petition, §35A-1373.

**GUARDIANS —Cont'd****Powers and duties.**

Guardian of the estate.

Administration of incompetent ward's estate, §35A-1251.

Administration of minor ward's estate, §35A-1252.

Applicability of article, §35A-1250.

Specific duties of guardian of the estate, §35A-1253.

Guardian of the person.

Applicability of article, §35A-1240.

Designated agency.

Duties, §35A-1243.

Generally, §35A-1241.

Status reports for incompetent wards, §35A-1242.

Compelling status reports.

Procedure, §35A-1244.

Public guardians, §35A-1272.

Standby guardians for minor children, §35A-1377.

**Powers of fiduciaries generally, §§32-25 to 32-28.****Presumptions.**

Medical, hospital or other charges at issue.

Rebuttable presumption of reasonableness.

Testimony establishing, §8-58.1.

**Prudent person rule.**

Investment and deposit of funds, §36A-2, (a).

**Public guardians.**

Appointment, §35A-1270.

Bond, §35A-1271.

Compensation, §35A-1272.

Letters of guardianship.

Issuance, §35A-1273.

Liability, §35A-1272.

Oaths, §35A-1270.

Powers and duties, §35A-1272.

Terms of office, §35A-1270.

**Purpose of provisions, §35A-1201, (b).****Real estate brokers and salespersons.**

Exemption of guardian from provisions, §93A-2, (c).

**Receivers.**

Auditing account, §35A-1294.

Estates without guardian, §35A-1294.

**Remainders, reversions and executory interests.**

Sale, lease or mortgage in case of remainders.

Appointment of guardian ad litem for minors and persons under disability, §41-11.

**Removal of guardian.**

Appointment of successor guardian, §35A-1293.

Bond of guardian.

Failure to renew bond, §35A-1236.

Clerk of superior court.

Interlocutory orders on revocation, §35A-1291.

**GUARDIANS —Cont'd****Removal of guardian —Cont'd**

Clerk of superior court —Cont'd

Power and authority, §35A-1290.

Estates without guardians, §35A-1294.

Resignation, removal and renunciation of trustees, §§36A-22 to 36A-41.

**Renunciation.**

Resignation, removal and renunciation of trustees, §§36A-22 to 36A-41.

Right to renounce, §31B-1.

**Reports.**

Status reports for incompetent wards.

Compelling status reports.

Procedure to compel, §35A-1244.

Confidentiality, §35A-1242.

Duties of designated agency, §35A-1243.

Filing, §35A-1242.

Oath or affirmation of guardian, §35A-1242.

**Resignation, §35A-1292.**

Appointment of successor, §35A-1293.

Estates without guardians, §35A-1294.

Removal, resignation and renunciation of trustees, §§36A-22 to 36A-41.

Trustees generally, §§36A-22 to 36A-41.

See TRUSTS AND TRUSTEES.

**Rules and regulations.**

Appointment of guardians.

Incompetent persons, §35A-1216.

**Sale, lease or exchange of ward's estate.**

Incompetent wards, §35A-1251.

Minor wards, §35A-1252.

**Sale of ward's estate.**

Abandoned incompetent spouse, §35A-1306.

Authority of guardian to hold sale, §1-339.4.

Conversion and reconversion, §35A-1303.

Curative acts and statutes.

Certain private sales validated, §35A-1361.

Estate in another county.

Procedure when property lies in county in which guardian does not reside, §35A-1302.

Funds from sale.

Character of estate sold and subject to same trust, §35A-1303.

Husband and wife.

Incompetent spouses.

Abandoned incompetent spouse, §35A-1306.

Mortgage or sale of estates held by the entirety, §§35A-1310 to 35A-1314.

See HUSBAND AND WIFE.

Spouse entitled to special proceedings for sale of real property, §35A-1307.

Petitions.

Special proceedings to sell, exchange, mortgage or lease real estate, §35A-1301, (b), (d).

Procedure for sale.

Property lying in county in which guardian does not reside, §35A-1302.

**GUARDIANS —Cont'd****Sale of ward's estate —Cont'd**

Special proceedings to sell, exchange,  
mortgage or lease real estate.

Construction of word "guardian,"  
§35A-1301, (a).

Minor ward.

Special requirements, §35A-1301, (c).

Order by clerk, §35A-1301, (b).

Petition, §35A-1301, (b).

Filing, §35A-1301, (d).

Private sales.

Courts not divested of power to order,  
§35A-1301, (f).

Procedure for sale, §35A-1301, (e).

Validity of sales, §35A-1301, (g).

Timber.

When timber may be sold, §35A-1305.

**Seals and sealed instruments.**

Deeds by guardians omitting seal, prior to  
January 1, 1944, validated, §35A-1360.

**Securities regulation.**

Exempt transactions, §78A-17.

**Service of process.**

Appointment of guardian.

Incompetent persons.

Service of application, motions and  
notices, §35A-1211.

Minors.

Service of application and notices,  
§35A-1222.

Determination of incompetence.

Service of notice and petition, §35A-1109.

Natural persons under disabilities, §1A-1,  
Rule 4, (j).

Nonresident appointed guardian for  
incompetent.

Appointment of agent to accept service,  
§35A-1213, (b).

Standby guardians for minor children.

Petition of appointment, §35A-1373, (c),  
(d).

**Shoplifting.**

Concealment of merchandise in mercantile  
establishments.

Detention of minors by merchants.

Notice to guardian during period of  
detention, §§14-72, (d), 14-72.1, (c).

**Social services.**

County directors of social services.

Director and assistant directors as public  
guardians, §108A-15.

**Special proceedings.**

Order of clerk.

Approval of judge required, §1-402.

**Standby guardians for minor children,**

§35A-1370 to 35A-1382.

Accounting by guardian, §35A-1382.

Applicability of provisions, §35A-1372.

Appointment.

Jurisdiction, §35A-1371.

Petition, §35A-1373.

Written designation, §35A-1374.

Bond of guardian, §35A-1380.

**GUARDIANS —Cont'd****Standby guardians for minor children**

—Cont'd

Definitions, §35A-1370.

Designation.

Appointment by written designation.

Commencement of authority of standby  
guardian, §35A-1374, (c).

Contents of designation, §35A-1374, (b).

Custody of minor child.

Claim by parent, §35A-1374, (h).

Generally, §35A-1374, (a).

Hearing, §35A-1373, (i).

Petition by standby guardian to be  
appointed, §35A-1374, (d) to (g).

Revocation of standby guardianship,  
§35A-1374, (j).

Defined, §35A-1370.

Determination of debilitation, §35A-1375,  
(a), (b).

Commencement of standby guardian's  
authority as result of.

Informing petitioner or designator,  
§35A-1375, (d).

Copy to be supplied to standby guardian,  
§35A-1375, (c).

Defined, §35A-1370.

Determination of incapacity, §35A-1375, (a),  
(b).

Commencement of standby guardian's  
authority as result of.

Informing petitioner or designator,  
§35A-1375, (d).

Copy to be supplied to standby guardian,  
§35A-1375, (c).

Defined, §35A-1370.

Guardian ad litem.

Appointment, §35A-1379, (a).

Duties, §35A-1379, (b).

Investigation of fitness of intended  
standby guardian, §35A-1379, (c).

Jurisdiction, §35A-1371.

Parental rights.

Authority concurrent to, §35A-1377.

Petition for appointment.

Commencement of standby guardian,  
§35A-1373, (i) to (l).

Contents, §35A-1373, (b).

Filing, §35A-1373, (a).

Hearing on, §35A-1373, (e), (f), (h).

Letters of appointment, §35A-1373, (g).

Renunciation of appointment, §35A-1373,  
(n).

Revocation of standby guardianship,  
§35A-1373, (m).

Service, §35A-1373, (c), (d).

Powers and duties, §35A-1378.

Restoration of capacity or ability.

Suspension of guardianship, §35A-1376.

Revocation of standby guardianship.

Appointment by petition, §35A-1373, (m).

Appointment by written designation,  
§35A-1374, (j).

**GUARDIANS —Cont'd****Standby guardians for minor children**

—Cont'd

Revocation of standby guardianship

—Cont'd

Termination of standby guardianship generally, §35A-1382.

Suspension of guardianship.

Restoration of capacity or ability, §35A-1376.

Termination of standby guardianship, §35A-1382.

Unwillingness or inability of standby guardian to serve, §35A-1372.

**State departments and agencies.**

Gifts from income of incompetents, §35A-1335.

**Streets and highways.**

Condemnation proceedings.

Appointment of guardians ad litem, §136-110.

**Surplus income and advancements.**

Parties to proceeding for advancements, §35A-1324.

**Taxation.**

Property taxes.

Payment of taxes by fiduciaries, §105-383.

**Termination of guardianship, §35A-1295, (a).****Termination of parental rights proceedings.**

Persons who may file petition, §7B-1103.

**Testamentary recommendation by parent for appointment of guardian of minor, §35A-1224, (d).**

Guardian for incompetent minor, §35A-1225.

**Torrens system registration.**

Infants and persons under disability may sue by guardian, §43-8.

**Transfers to minors.**

Irrevocable transfer to another adult or trust company, §33A-6.

**Trees and timber.**

Sale of ward's estate.

When timber may be sold, §35A-1305.

**Uniform fiduciaries act, §§32-1 to 32-13. See FIDUCIARIES.****Validation.**

Deeds by guardians omitting seal, prior to January 1, 1944, §35A-1360.

Sales.

Certain private sales validated, §35A-1361.

**Venue.**

Appointment of guardian, §35A-1204.

Determination of incompetence, §35A-1103.

Change of venue, §35A-1103.

Transfer to different county, §35A-1205.

**Veterans' guardianship act, §§34-1 to 34-18. See VETERANS' GUARDIANSHIP ACT.****Waste.**

For and against whom action lies, §1-534.

**GUARDIANS —Cont'd****Witnesses.**

Medical, hospital or other charges at issue.

Competency to give evidence regarding amount, §8-58.1.

Rebuttable presumption of reasonableness.

Testimony establishing, §8-58.1.

**Year's allowance for child.**

Application, §30-20.

Superior court, §30-27.

**GUARDRAILS.****Reports as to damage, §20-166, (c1).****GUARDS.****Prison guards.**

Protection against violence.

Degree of protection allowed, §148-13, (a), (b).

**Private protective services, §§74C-1 to 74C-33.**

See PRIVATE PROTECTIVE SERVICES.

**GUIDANCE COUNSELORS.****Communication between counselors and students, §§8-53.4, 115C-401.****GUIDE DOGS, §§168-4.2 to 168-4.6.****Blind pedestrians' rights and privileges without guide dog, §20-175.3.****Common carrier fares for blind person accompanied by, §62-144, (b).****Donation of dogs for training, §168-4.6.****Drivers duties approaching person using guide dog, §168-5.****Liability.**

Responsibility for assistance dog, §168-4.4.

**Misdemeanors.**

Prohibited acts, §168-4.5.

**Mobility impaired persons.**

Defined, §168-4.2.

**Pedestrian's rights and privileges without guide dog, §20-175.3.****Prohibited acts, §168-4.5.****Registration, §168-4.3.****Responsibility for assistance dogs, §168-4.4.****Right of way at crossings, intersections and traffic control signal points.**

Guide dog to serve as signal for the blind, §20-175.2.

**Right to be accompanied by assistance dog, §168-4.2.**

Penalty for depriving of right, §168-4.5.

**Signal for blind persons crossing street, §20-175.2.****Tags, §168-4.2.****Training, §168-4.3.**

Donation of dogs for training, §168-4.6.

**GUIDES.****Hunting or fishing guides.**

License, §113-270.4.

**GUILFORD COUNTY.****Ambulances.**

Attachment or garnishment and lien for, §§44-51.4 to 44-51.8.

**GUILFORD COUNTY** —Cont'd**Ambulances** —Cont'd

False pretenses and cheats.

Obtaining ambulance services without intending to pay, §14-111.2.

**Ancient mineral claims, extinguishment,**

§§1-42.1, 1-42.2.

**Bicentennial commission.**

Department of cultural resources.

Transfer of commission to department, §143B-51.

**Blank or master forms of mortgages, deeds of trust, etc.**

Indexing and recording, inapplicability of provisions, §47-21.

**Board of county commissioners.**

Filling vacancies on board, §153A-27.1.

**Condemnation or acquisition of land by local government unit outside county.**

Consent of board of commissioners necessary, §153A-15.

**Coroner elected as nominee of political party.**

Filling vacancy in office, §152-1.

**Counties generally.**

See COUNTIES.

**County boards of education elected on partisan basis.**

Vacancies in office, §115C-37.1.

**Cropper or tenant refusing to perform terms of contract.**

Forfeiture of right of possession to premises, §42-27.

**Department of cultural resources.**

Bicentennial commission.

Transfer of commission to department, §143B-51.

**Dogs used in hunting.**

Regulation by wildlife resources commission, §113-291.5, (a).

**False pretenses and cheats.**

Ambulance services.

Obtaining services without intending to pay, §14-111.2.

**Mines and minerals.**

Ancient oil, gas or mineral interest extinguished, §1-42.2.

**Motor vehicle emission inspections.**

Counties inspections required to be performed in, §143-215.107A, (c).

**Phrenology, palmistry, clairvoyance, fortunetelling, etc., prohibited,**

§14-401.5.

**Private parking lots.**

Removal of unauthorized vehicles, §20-219.2.

**Private parking lots, removal of unauthorized vehicles,**

§20-219.2.

**Public defender, defender districts,**

§7A-465.

**School property.**

Acquisition and improvement, §153A-158.1.

**Sheriff.**

Vacancy, performance of duties until vacancy filled, §162-5.1.

**GUILTY PLEAS, §15A-1011, (a).****Acceptance.**

District courts, §7A-272, (c), (d).

Prerequisites, §15A-1022, (a) to (c).

**Capital punishment, §15A-2001.****Determinations by judge.**

Required determination, §15A-1022, (a) to (c).

**Factual basis for plea.**

Judge must determine, §15A-1022, (c).

**Felony cases transferred to district court.**

Appeals, §15A-1029.1, (b).

Consent of parties, §15A-1029.1, (a).

Filing of information, §15A-644.1.

**Impaired driving charge.**

Acceptance by prosecutor, explanation, §20-138.4.

**Improper pressure on defendant to plead guilty.**

Determination by judge, §15A-1022, (b).

Prohibited, §15A-1021, (b).

**Inadmissible in evidence, §8C-1, Rule 410.****Information, filing when plea of guilty or no contest in district court,**

§15A-644.1.

**Information to be given defendant,**

§15A-1022, (a).

**Informed choice.**

Judge must determine, §15A-1022, (b).

**Other crimes with which defendant charged, §15A-1011, (c).****Probable cause hearings.**

Acceptance of guilty plea, §15A-613.

**Record of proceedings, §§7A-191.1, 15A-1026.****Withdrawal.**

Sentence not in accord with plea arrangement, §15A-1024.

**GUNS.****Assault and battery.**

Assault of public officers or employees with deadly weapon, §14-34.2.

Assault with firearm upon law enforcement officer in performance of duties, §14-34.5, (a).

Assault with firearm upon person employed at state or local detention facility, §14-34.5, (b).

Habitual misdemeanor assault, §14-33.2.

Pointing gun at person, §14-34.

**Confiscation.**

Use or display during commission of felony, §14-2.2, (c).

**Discharging firearm into occupied property, §14-34.1.****Felons.**

Firearms possession, §14-415.1.

**Firearms generally.**

See FIREARMS.

**Larceny.**

Felony larceny.

When value of property irrelevant, §14-72.

**GUNS —Cont'd****Persons subject to domestic violence orders.**

- Purchase of guns prohibited, §14-269.8, (a).
- Felony, §14-269.8, (b).

**Possessing or carrying on educational property, §14-269.2.****Robbery.**

- Train robbery, §14-88.

**Sale to minors, §14-315.****Serial numbers.**

- Alteration, destruction, etc., §§14-2.2, 14-160.1.

**Weapons generally.**

- See WEAPONS.

**GUNSHOT WOUNDS.****Reports.**

- Physicians and hospitals to report, §90-21.20.

**GUTTERS.****Special assessments by counties,**

- §§153A-185 to 153A-206.

- See SPECIAL ASSESSMENTS BY COUNTIES.

**GYNECOLOGISTS, DIRECT INSURANCE ACCESS, §58-51-38.****GYNECOLOGY.****Primary care physicians, medical education, §143-613.****H****HABEAS CORPUS, §§17-1 to 17-46.****Absentees.**

- Party ill or infirm.
- Cause determined in his absence, §17-37.

**Ad prosequendum, §15-10.3.**

- Alternative in formal procedure, §15A-711.
- Mentally ill prisoners, §15-10.4.

**Ad testificandum, §§17-41 to 17-46.****Application for writ.**

- Contents, §17-7.
- Denial, §17-4.
- Habeas corpus ad testificandum.
- Bond of applicant, §17-44.
- Contents of application, §17-42.
- Expenses, §17-44.
- Verification, §17-42.

- Issuance of writ without application, §17-8.

- Judges to whom directed, §17-6.

**Parties.**

- By whom application made, §17-5.
- Signature of applicant, §17-6.
- Statements required in applications, §17-7.
- Verification by oath of applicant, §17-7.
- Who may apply, §17-3.
- Written application, §17-6.

**Arrest in civil cases.**

- Party held in execution not to be discharged, §17-36.

**Attachment.**

- County may be called on to aid execution, §17-22.

**HABEAS CORPUS —Cont'd****Attachment —Cont'd**

- Failure to obey writ, §17-16.
- Refusal of attachment.
- Liability of judge refusing attachment, §17-17.

**Sheriffs.**

- Attachment against sheriff to be directed to coroner, §17-18.

**Order of discharge.**

- Compelling obedience, §17-23.

**Bail and recognizance.**

- Right of habeas corpus not abridged, §15A-547.
- When party bailed or remanded, §17-35.

**Concealing party entitled to writ, §17-28.****Constitution of North Carolina.**

- Inquiry into restraints on liberty, Const. N. C., art. I, §21.

- Remedy without delay for restraint of liberty, §17-1.

- Suspension of habeas corpus, §17-2.

**Constitution of the United States.**

- Habeas corpus not to be suspended, Const. U. S., art. I, §9.

**Contempt.**

- Remand of party in custody for contempt, §17-34.

**Coroners.**

- Hearings by coroner, §152-10.

**Costs.**

- Allowance of costs to either party or apportioned in discretion of court, §6-21.

**Court of appeals.**

- Issuance of remedial writs, §7A-32, (a).

**Damages.**

- Order of discharge.
- Failure to comply, §17-23.

**Defects of form immaterial, §17-11.****Denial of writ, §17-4.****Discharge of party.**

- Bail and recognizance.
- When party bailed or remanded, §17-35.

**Executions.**

- Party held in execution not to be discharged, §17-36.

**Grounds, §17-33.****Judgment or order of discharge.**

- Enforcement, §17-23.

- No civil liability for obedience, §17-24.

- Jurisdiction of court or officer exceeded, §17-33.

- Recommittal after discharge, §17-25.

- Remand, §§17-34, 17-35.

- Second committal after discharge, §17-38.

- When discharged, §17-33.

**Executions.**

- Party held in execution not to be discharged, §17-36.

**Extradition.**

- Fugitives from other states.
- Application for writ, §15A-730.

**Form of writ.**

- Defects of form immaterial, §17-11.

**HABEAS CORPUS** —Cont'd

**Habeas corpus ad testificandum**, §§17-41 to 17-46.

**Hearings.**

Summary hearing of issues, §17-32.

**Illness or infirmity of party.**

Cause determined in his absence, §17-37.

**Industrial commission.**

Issuance of writs, §97-101.1.

**Issuance of writ.**

Grant of writ without delay, §17-9.

Penalty for refusal to grant, §17-10.

Without application, §17-8.

**Judges.**

Attachment for failure to obey writ, §§17-16, 17-17.

Granting of writ without delay, §17-9.

Penalty for refusal to grant, §17-10.

**Impeachment.**

Attachment for failure to obey writ.

Judge refusing attachment, §17-17.

**Insufficient return.**

Liability of judge conniving at, §17-21.

Precept to bring up party detained.

Judge refusing precept, §17-20.

**Insufficient return.**

Liability of judge conniving at, §17-21.

Precept to bring up party detained, §17-19.

Liability of judge refusing precept, §17-20.

**Jurisdiction of court or officer exceeded.**

Discharge of party, §17-33.

**Laches.**

Willful neglect to apply for writ.

Grounds for denial of application, §17-4.

**Mental health, developmental disabilities and substance abuse.**

Involuntary inpatient commitment.

Availability of relief to respondent, §122C-268.1, (j).

**Misdemeanors.**

Concealing party entitled to writ, §17-28.

False returns, §17-27.

Recommittal after discharge, §17-25.

**Motion for appropriate relief.**

Availability not a bar to habeas corpus, §15A-1411, (c).

**Notice.**

District attorney, §17-30.

Interested parties, §17-29.

**Oaths and affirmations.**

Application for writ.

Verification by oath of applicant, §17-7.

Return of writ.

Verification by oath, §17-14.

**Obedience to order of discharge.**

No civil liability, §17-24.

**Parties.**

Application for writ.

By whom application made, §17-5.

**Penalties.**

Attachment for failure to obey writ.

Liability of judge refusing attachment, §17-17.

Disobedience to writ, §17-26.

**HABEAS CORPUS** —Cont'd**Penalties** —Cont'd

Insufficient return.

Liability of judge conniving at, §17-21.

Order of discharge.

Failure to comply, §17-23.

Precept to bring up party detained.

Refusal of precept.

Liability of judge refusing, §17-20.

Refusal to grant writ, §17-10.

Return.

Refusal or neglect to make return, §17-26.

Second committal after discharge, §17-38.

**Precept to bring up party detained**, §17-19.

County may be called on to aid execution, §17-22.

Refusal of precept.

Liability of judge refusing precept, §17-20.

**Production of body if required**, §17-15.

Precept to bring up party detained, §17-19.

Refusal of precept.

Liability of judge refusing, §17-20.

Time for, §17-13.

**Recommittal after discharge**, §17-25.**Remand of party.**

Executions.

Party held in execution not to be discharged, §17-36.

When party remanded, §§17-34, 17-35.

**Return of writ.**

Contents of return, §17-14.

False return, §17-27.

Insufficient return.

Judge conniving at, §17-21.

Proceedings on return, §17-32.

Production of body if required, §17-15.

Time for, §17-13.

Refusal or neglect to make return, §17-26.

Time for, §17-13.

Verification by oath, §17-14.

Written return, §17-14.

**Right to remedy**, §17-1.

Granting of writ without delay, §17-9.

Penalty for refusal to grant, §17-10.

Who may prosecute writ, §17-3.

**Service of writ**, §17-12.

County may be called on to aid service, §17-22.

Habeas corpus ad testificandum, §17-43.

Applicant to pay expenses and give bond to return, §17-44.

Duty of officer to whom writ delivered or on whom served, §17-45.

**Subpoenas.**

Witnesses in habeas corpus proceedings, §17-31.

**Sufficiency of writ**, §17-11.**Supreme court.**

Issuance of remedial writs, §7A-32, (a).

**Suspension.**

Prohibited, §17-2; Const. U. S., art. I, §9.

**United States courts.**

Persons committed or detained by.

When application denied, §17-4.

**HABEAS CORPUS** —Cont'd**United States courts** —Cont'd

Remand of party.

When party remanded, §17-34.

**Verification.**

Application for habeas corpus ad testificandum, §17-42.

Return of writ.

Verification by oath, §17-14.

**Witnesses.**

Habeas corpus ad testificandum, §§17-41 to 17-46.

Subpoenas in habeas corpus proceedings, §17-31.

**HABEAS CORPUS AD TESTIFICANDUM,**  
§§17-41 to 17-46.**Application for writ.**

Bond of applicant, §17-44.

Contents of application, §17-42.

Expenses.

Applicant to pay, §17-44.

Verification, §17-42.

**Bond of applicant,** §17-44.**Clerks of superior court.**

Power to issue writ, §17-41.

**Courts of record.**

Power to issue writ, §17-41.

**Issuance of writ.**

Authority to issue, §17-41.

**Magistrates.**

Power to issue writs, §17-41.

**Remand of party,** §17-46.**Service of writ,** §17-43.

Applicant to pay expenses and give bond to return, §17-44.

Duty of officer to whom writ delivered or on whom served, §17-45.

**HABITS.****Relevancy to prove conduct of person,**  
§8C-1, Rule 406.**HABITUAL FELONS,** §§14-7.1 to 14-7.12.**Charge of habitual felon,** §14-7.3.**Defined,** §14-7.1.**Evidence of prior convictions,** §14-7.4.**Indictment,** §14-7.2.

Charge of habitual felon, §14-7.3.

**Judgment,** §14-7.5.**Prior convictions.**

Evidence, §14-7.4.

**Punishment,** §14-7.2.**Sentencing,** §§14-7.2, 14-7.6.

Structured sentencing.

Inapplicability to violent habitual felons, §15A-1340.10.

**Verdict,** §14-7.5.**Violent habitual felons.**

Charge, §14-7.9.

Defined, §14-7.7.

Evidence of prior convictions, §14-7.10.

Punishment, §14-7.8.

Sentencing, §14-7.12.

Verdict and judgment, §14-7.11.

**HAGUE CONVENTION.****Child custody jurisdiction and enforcement,** §50A-302.

Prosecutor or public official, role of, §50A-315.

**HAIL INSURANCE.****Beach area essential property insurance,**  
§58-45-35, (e).**Property insurance generally.**

See PROPERTY INSURANCE.

**HAIR DYE.****Food, drug and cosmetic act.**

Cautionary statement required, §106-136.

**HAIR SAMPLES.****Nontestimonial identification.**

Delinquent or undisciplined juvenile actions, §§7B-2103 to 7B-2109.

Generally, §§15A-271 to 15A-282.

See IDENTIFICATION.

**HALF-WAY HOUSES.****Post-release supervision,** §§15A-1368 to 15A-1368.6.

See POST-RELEASE SUPERVISION.

**Probation.**

Condition of probation, §15A-1368.4.

**HALIFAX COUNTY.****Ambulance service.**

Attachment or garnishment and lien for, §§44-51.4 to 44-51.8.

**Ancient mineral claims, extinguishment,**  
§1-42.3.**Blank or master forms of mortgages, deeds of trust, etc.**

Indexing and recording, inapplicability of provisions, §47-21.

**Condemnation or acquisition of land by local government unit outside county.**

Consent of board of commissioners necessary, §153A-15.

**Cropper or tenant refusing to perform terms of contract.**

Forfeiture of right of possession to premises, §42-27.

**Game laws, local acts not repealed,**  
§113-133.1, (e).**Grants in navigable waters, registration,**  
§113-205, (a).**Housing authority commissioners.**

Tenant as commissioner, exemption from provision of law allowing, §157-5.

**Multi-county water conservation and infrastructure district.**

Generally, §158-15.1.

**Northeastern North Carolina regional economic development commission,**  
§158-8.2.**Officers compensated from fees.**

Statement to be rendered, §128-13.

**Phrenology, palmistry, clairvoyance, fortunetelling, etc., prohibited,**  
§14-401.5.

**HALIFAX COUNTY —Cont'd**

**Probates and registration orders before clerks of inferior courts validated,** §47-59.

**School property.**

Acquisition and improvement, §153A-158.1.

**Tax sales, notices by publication validated.**

Inapplicability of provisions, §47-108.24.

**HALIFAX DAY.**

**Public holiday,** §103-4, (a).

**HALIWA SAPONI TRIBE.**

**Rights, privileges, immunities, obligations and duties,** §71A-5.

**HALLOWEEN.**

**Distribution of certain food at Halloween and all other times prohibited,** §14-401.11, (a), (b).

**HALLS OF FAME.**

**Agriculture,** §§106-568.13 to 106-568.17.

See AGRICULTURAL HALL OF FAME.

**HALLUCINOGENIC SUBSTANCES.**

**Schedule I controlled substances,** §90-89.

**Schedule II controlled substances,** §90-90.

**Unauthorized substances taxes,**

§§105-113.105 to 105-113.113.

See UNAUTHORIZED SUBSTANCES TAXES.

**HAMMOCKS BEACH STATE PARK.**

**Removal from state nature and historic preserve,** §143-260.10D.

**HAM RADIO OPERATORS.**

**Interception of radio communications not unlawful,** §15A-287, (b).

**Special license plates,** §20-79.4, (a).

**HAND AND ARM SIGNALS.**

**Operators of motor vehicles,** §20-154, (b).

**HANDGUNS.**

**Concealed handgun permit,** §§14-415.10 to 14-415.23.

See CONCEALED HANDGUN PERMIT.

**Firearms generally.**

See FIREARMS.

**Weapons generally.**

See WEAPONS.

**HANDICAPPED PERSONS.**

**Abused, neglected or exploited disabled adults,** §§108A-99 to 108A-111.

See ABUSED, NEGLECTED OR EXPLOITED DISABLED ADULTS.

**Alcoholic beverages.**

Refusal to sell not to be discriminatory, §18B-305, (c).

**Assistive dogs,** §§168-4.2 to 168-4.6.

**Blind persons generally,** §§111-4 to 111-47.

See BLIND PERSONS.

**Commission for the blind,** §§143B-157 to 143B-160.

Consumer and advocacy advisory committee for the blind, §§143B-163, 143B-164.

**HANDICAPPED PERSONS —Cont'd**

**Commission for the blind —Cont'd**

Professional advisory committee,

§§143B-161, 143B-162.

**Commission to study the care of the aged and handicapped,** §§143-279 to 143-283.

**Community trust for persons with severe chronic disabilities,** §§36A-59.10 to 36A-59.20.

See COMMUNITY TRUST FOR PERSONS WITH SEVERE CHRONIC DISABILITIES.

**Consumer and advocacy advisory committee for the blind,** §§143B-163, 143B-164.

**Council on developmental disabilities,** §§143B-177 to 143B-179.

**Deaf persons generally.**

See DEAF PERSONS.

**Developmental disabilities generally.**

See MENTAL HEALTH, DEVELOPMENTAL DISABILITY, SUBSTANCE ABUSE.

**Disabled persons generally.**

See DISABLED PERSONS.

**Fair housing generally,** §§41A-1 to 41A-10.

See FAIR HOUSING.

**Generally.**

See DISABLED PERSONS.

**Governor's advocacy council for persons with disability,** §§143B-403.1, 143B-403.2.

**Governor's council on employment of the handicapped,** §§143-283.1 to 143-283.8.

**Human service and volunteer transportation,** §§62-289.1 to 62-289.7.

See HUMAN SERVICE AND VOLUNTEER TRANSPORTATION.

**Hunting and wildlife.**

Special vehicular access identification card and permit.

Violation of rules restricting access to holders, §113-294, (n).

**Interagency coordinating council for children from birth to five with disabilities in their families,** §§143B-179.5, 143B-179.6.

**Mentally ill generally.**

See MENTAL HEALTH, DEVELOPMENTAL DISABILITY, SUBSTANCE ABUSE.

**Parking,** §§20-37.6, 20-37.6, (a).

Definitions, §20-37.5.

**Special education.**

See SPECIAL EDUCATION.

**HANDLERS OF FRUIT OR VEGETABLES.**

**Unfair practices by handlers,** §§106-496 to 106-501.

Bond required, §106-498.

Contracts between handlers and producers, §106-499.

Definition of handler, §106-496.

**HANDLERS OF FRUIT OR VEGETABLES**

—Cont'd

**Unfair practices by handlers** —Cont'd

Enforcement of article.

Commissioner of agriculture to enforce,  
§106-500.

Permits required, §106-497.

Powers of commissioner, §106-500.

Protection against unfair trade practices,  
§106-496.Violations of article or rules made  
misdemeanor, §106-501.**HANDS.****Workers' compensation.**

Loss of hands.

Rates of compensation, I.C. Rule 405.

**HAND SHAKES.****Secret societies' use of grips for illegal purposes,** §14-12.4.**HANDWRITING.****Acknowledgments.**Proof of handwriting of maker refusing to  
acknowledge, §47-57.**Authentication and identification of evidence,** §8C-1, Rule 901, (b).**Holographic wills,** §31-3.4.**Nontestimonial identification.**Delinquent and undisciplined juveniles,  
§§7B-2103 to 7B-2109.

Generally, §§15A-271 to 15A-282.

See IDENTIFICATION.

**Probates on proof of handwriting of maker refusing to acknowledge,** §47-57.**Proof of attested instrument by proof of handwriting,** §47-12.1, (a).Section not to affect certain requirements,  
§47-12.1, (b).**Proof of unattested writing,** §47-13.**HARASSMENT.****Civil rights, interference with,** §99D-1.**Collection agencies.**

Prohibited practices, §58-70-100.

**Debt collectors.**

Prohibited acts, §75-52.

**Domestic violence.**

Orders for relief, §50B-3, (a).

**Fish and fisheries resources.**Unlawful harassment of persons taking  
wildlife resources, §113-295.**Hunting and wildlife.**Unlawful harassment of persons taking  
wildlife resources, §113-295.**Jury.**

Definition of "juror," §14-225.2, (b).

Elements of offense, §14-225.2, (a).

Penalties, §14-225.2, (c).

**Public schools.**Conflict resolution and mediation models,  
§115C-81, (a4).**Sexual harassment.**Equal employment practices, §§143-422.1 to  
143-422.3.**HARASSMENT** —Cont'd**Sexual harassment** —Cont'd

Rental of residential property.

Definitions, §14-395.1, (b).

Offense, §14-395.1, (a).

Schools employees.

Protection against retaliation for  
reporting, §115C-335.5.**Stalking.**

See STALKING.

**Telephones,** §14-196.**Threats.**

See THREATS.

**HARBORING OR AIDING ESCAPEE,**  
§14-259.**State institution,** §14-267.**HARBOR MASTERS.****How appointed,** §76-53.

No board of navigation, §76-56.

**HARBORS.****Municipal corporations.**

Property taxes.

Authorized purposes, §160A-209, (c).

**Ports authority.**

See PORTS AUTHORITY.

**United States acquisition of land for harbor improvements,** §104-6.**HARMLESS ERROR,** §1A-1, Rule 61.**HARNETT COUNTY.****Acquisition of property, power,**  
§153A-158.1, (a).**Ambulance service.**Attachment or garnishment and lien for,  
§§44-51.4 to 44-51.8.**Condemnation or acquisition of land by local government unit outside county.**Consent of board of commissioners  
necessary, §153A-15.**Cropper or tenant refusing to perform terms of contract.**Forfeiture of right of possession to premises,  
§42-27.**Dangerous firearm use by young children, permitting.**Air rifles, air pistols and BB guns not  
dangerous firearm, §14-316, (b).**Game laws, local acts not repealed,**  
§113-133.1, (e).**Maps in special proceedings, recording of photographic copies,** §47-32.Violation as misdemeanor, inapplicability of  
provisions, §47-32.2.**Officers compensated from fees.**

Statement to be rendered, §128-13.

**Phrenology, palmistry, clairvoyance, fortunetelling, etc., prohibited,**  
§14-401.5.**School property.**

Acquisition and improvement, §153A-158.1.

**Tax elections for industrial development purposes,** §§158-16 to 158-24.

**HARNETT COUNTY —Cont'd****Tax sales, notices by publication validated.**

Inapplicability of provisions, §47-108.24.

**HATCHBACKS.****Open container law.**

Definition of passenger area of motor vehicle, §20-138.7, (f).

**HATCHERIES.****Fish.**

Obstructing or polluting flow of water into hatcheries, §113-265, (a).

Robbing or injuring, §113-269.

**Poultry.**

Compulsory testing for disease, §106-548.

Defined, §106-541.

Fines, §106-549.01.

Grade of chicks.

Posting of notice describing grade, §106-546.

License needed to operate, §106-542.

Misdemeanor offenses, §106-549.

Penalties.

Civil penalties, §106-549.01.

Quarantine on premises, §106-548.

Records to be kept, §106-547.

Rules and regulations, §106-540.

Shipments from out of state, §106-544.

**HATE CRIMES.**

**Ethnic intimidation**, §14-401.14.

**Misdemeanors.**

Punishment, §14-3, (c).

**Secret societies and activities generally**, §§14-12.2 to 14-12.15.

See SECRET SOCIETIES.

**HAUNTED HOUSES.**

**Amusement device safety generally**, §§95-111.1 to 95-111.18.

See AMUSEMENT DEVICE SAFETY.

**Real estate sales disclosures**, §39-50.

**HAYWOOD COUNTY.**

**Acquisition of property, power**, §153A-158.1, (a).

**Ambulance service.**

Attachment or garnishment and lien for, §§44-51.4 to 44-51.8.

Obtaining ambulance services without intending to pay, §§14-111.1, 14-111.2.

Requesting ambulance falsely, §14-111.3.

**Ancient mineral claims, extinguishment**, §1-42.2.

**Board of county commissioners.**

Filling vacancies on board, §153A-27.1.

**Condemnation or acquisition of land by local government unit outside county.**

Consent of board of commissioners necessary, §153A-15.

**Coroner elected as nominee of political party.**

Filling vacancy in office, §152-1.

**Counties generally.**

See COUNTIES.

**HAYWOOD COUNTY —Cont'd**

**County boards of education elected on partisan basis.**

Vacancies in office, §115C-37.1.

**Dangerous firearm use by young children, permitting.**

Air rifles, air pistols and BB guns not dangerous firearm, §14-316, (b).

**Dog collars.**

Unlawful removal of electronic dog collars, §14-401.17.

**Forestland sales, distribution of funds**, §113-38.

**Game laws, local acts not repealed**, §113-133.1, (e).

**Housing authority commissioners.**

Tenant as commissioner, exemption from provision of law allowing, §157-5.

**Officers compensated from fees.**

Statement to be rendered, §128-13.

**On-premises unfortified wine licenses.**

Discretion to decline to issue, §105-113.71, (b).

**Phrenology, palmistry, clairvoyance, fortunetelling, etc., prohibited**, §14-401.5.

**School property.**

Acquisition and improvement, §153A-158.1.

**Sheriff.**

Vacancy, performance of duties until vacancy filled, §162-5.1.

**Tax deeds in Haywood.**

Recitals in tax deeds, §8-22.

**Tax elections for industrial development purposes**, §§158-16 to 158-24.

**Western North Carolina Development Association, Inc.**

Appropriation of funds to, §153A-447.

**Western North Carolina regional economic development commission**, §158-8.1.

**HAZARDOUS CHEMICALS RIGHT TO KNOW ACT**, §§95-173 to 95-218.

See TOXIC SUBSTANCES.

**HAZARDOUS MATERIALS EMERGENCY RESPONSE**, §§166A-20 to 166A-25.

**Contracts with local governments**, §166A-23.

**Costs for responses, recovery**, §166A-24.

**Definitions**, §166A-21.

**Equipment loans**, §166A-23.

**Fund**, §166A-28.

**Immunity from liability.**

Regional response team personnel, §166A-24.

**Program established**, §166A-22.

**Purpose of act**, §166A-20.

**Regional response team advisory committee**, §166A-26.

Created, §166A-26, (a).

Duties, §166A-26, (d).

Meetings, §166A-26, (b).

Membership, §166A-26, (a).

**HAZARDOUS MATERIALS EMERGENCY RESPONSE** —Cont'd**Regional response team advisory committee** —Cont'd

Reimbursement for expenses, §166A-26, (c).

**Regional response team personnel.**

Immunity from liability, §166A-24.

**Right of entry.**

Emergency response team personnel, §166A-25.

**Standards,** §166A-22.**Title of act,** §166A-20.**HAZARDOUS SUBSTANCES.****Brownfields property reuse act of 1997,** §§130A-310.30 to 130A-310.40.

See BROWNFIELDS PROPERTY REUSE.

**Commercial drivers' licenses.**

Disqualification.

Offenses while transporting hazardous materials, §20-17.4, (e).

**Contamination at site.**

Deed or other instrument of conveyance, contaminated property statement, §143B-279.10, (e).

Land use restrictions imposed by secretary of environment and natural resources.

Reduction of danger to public health, §143B-279.9.

Notice of contamination, survey plat identifying designated area submitted by owner of site, §143B-279.10, (a).

Cancellation after contamination eliminated, owner's request, §143B-279.10, (f).

Filing copy in register of deeds office, §143B-279.10, (b).

Recording copy, §143B-279.10, (c).

Secretary may prepare and file, owner's failure, §143B-279.10, (d).

**Control generally,** §§143-215.75 to 143-215.82.

See OIL POLLUTION AND HAZARDOUS SUBSTANCES CONTROL.

**Discharges,** §§143-215.83 to 143-215.94.

See OIL OR HAZARDOUS SUBSTANCES DISCHARGES.

**Dry-cleaning solvent cleanup,** §§143-215.104A to 143-215.104U.

See DRY-CLEANING SOLVENT CLEANUP.

**Dumping,** §14-284.2.**Identification of toxic or hazardous substances,** §§95-173 to 95-218.

See TOXIC SUBSTANCES.

**Land-use restrictions at contaminated site.**

Imposed by secretary of environment and natural resources.

Reduction of danger to public health, §143B-279.9.

**Lead-based paint hazard management program,** §§130A-453.01 to 130A-453.11.

See LEAD-BASED PAINT.

**HAZARDOUS SUBSTANCES** —Cont'd**Leaking petroleum underground storage tank cleanup,** §§143-215.94A to 143-215.94Y.

See UNDERGROUND PETROLEUM STORAGE TANK LEAK CLEANUP.

**Notice of contamination, survey plat submitted by owner of site,** §143B-279.10.**Offshore oil and gas activities,** §§143-215.94AA to 143-215.94JJ.

See OFFSHORE OIL AND GAS ACTIVITIES.

**Pesticide applicators,** §§143-452 to 143-459.

See PESTICIDE APPLICATORS.

**Pesticide board generally.**

See PESTICIDE BOARD.

**Pesticide consultants,** §§143-455, 143-456.**Pesticide dealers and manufacturers licenses,** §§143-448 to 143-451.**Pesticide registration.**

See PESTICIDE REGISTRATION.

**Poisons.**

See POISONS.

**Toxic substances.**

See TOXIC SUBSTANCES.

**HAZARDOUS WASTE, LITTERING,** §14-399, (e).**HAZARDOUS WASTE MANAGEMENT,** §§130A-291 to 130A-310.23.**Abandoned, idle or unused property.**

Brownfields property reuse act of 1997, §§130A-310.30 to 130A-310.40.

See BROWNFIELDS PROPERTY REUSE.

**Annexation.**

Proposed sites, §130B-12.

**Appeals.**

Hazardous waste facilities.

Preempting local ordinance, §130A-293, (e).

**Arbitration and award.**

Facility site selection, §130B-21, (d), (e).

**Brownfields property reuse act of 1997.**

Generally, §§130A-310.30 to 130A-310.40.

See BROWNFIELDS PROPERTY REUSE.

**Chemical storage facilities.**

New facilities in flood hazard areas, §143-215.54, (c).

**Chlorofluorocarbon refrigerants,** §§130A-309.80 to 130A-309.87.**Commission.**

Applicability of title, §130B-1, (b).

Appointment, §130B-6, (c).

Attorney general.

Legal representative of commission, §130B-10, (c).

Audits, §130B-16, (f).

Citation of chapter, §130B-1, (a).

Composition, §130B-6, (b).

Contractors.

Exemption from certain laws, §130B-8.

Creation, §130B-6, (a).

**HAZARDOUS WASTE MANAGEMENT**

—Cont'd

**Commission** —Cont'd

- Defense of current or former members, officers, etc., §130B-10, (b).
- Definitions, §130B-2.
- Duties, §130B-7.
- Executive director, §130B-6, (g).
- Exemption from certain laws.
  - Commission may exempt itself, §130B-8.
- Findings of legislature, §130B-3.
- Inter-agency committee on hazardous waste.
  - Assisting commission, §130B-22.
- Legislative findings, §130B-3.
- Meetings, §130B-6, (f).
- Officers, §130B-6, (e).
- Personnel system.
  - Exemption of employees, §126-5, (c1).
- Powers and duties, §130B-7.
- Property tax exemption, §105-275.
- Purpose of chapter, §130B-4.
- Sales and use tax refunds, §105-164.14, (c).
- Short title of chapter, §130B-1, (a).
- Staff, §130B-6, (g).
- State agency, §130B-9.
- Terms of office, §130B-6, (d).
- Tort claims against state departments and agencies.
  - Applicability to commission, §130B-10, (a).

**Comprehensive waste treatment facility.**

Defined, §130A-290.

**Conflict of laws, §130B-9.****Containers, §130A-295.03.****Contamination at site.**

- Deed or other instrument of conveyance, contaminated property statement, §143B-279.10, (e).
- Land use restrictions imposed by secretary of environment and natural resources.
  - Reduction of danger to public health, §143B-279.9.
- Notice of contamination, survey plat identifying designated area submitted by owner of site, §143B-279.10, (a).
- Cancellation after contamination eliminated, owner's request, §143B-279.10, (f).
- Filing copy in register of deeds office, §143B-279.10, (b).
- Recording copy, §143B-279.10, (c).
- Secretary may prepare and file, owner's failure, §143B-279.10, (d).

**Conveyances.**

- Hazardous waste landfill facility.
  - Land used for facility conveyed to state, §130A-292.

**Counties.**

- Facilities.
  - Volunteer host counties, §130B-23.
- Local ordinances prohibiting facilities invalid, §130A-293.

**Defenses.**

- Felonies, §130A-26.1, (e), (i).

**HAZARDOUS WASTE MANAGEMENT**

—Cont'd

**Definitions, §130A-290.**

- Commission, §130B-2.
- Hazardous waste treatment facility, §130A-290.
- Inactive hazardous sites, §130A-310.
- Long-term retrievable storage, §130A-290.
- Superfund program, §130A-310.20.

**Emergency response fund, §130A-306.****Eminent hazard.**

- Elimination of hazard, §130A-303, (b).
- Existence of eminent hazard, §130A-303, (a).

**Evidence.**

- Circumstantial evidence of defendant's possession of actual knowledge, §130A-26.1, (c).

**Expansion of SARA capacity assurance regional agreement.**

- Approval of entry into expanded agreement, §130B-24, (b).
- Definitions, §130B-24, (a).

**Facilities.**

- Annexation of proposed sites, §130B-12.
- Closure, §130B-15, (a), (b).
  - Post-closure control, §130B-15, (c) to (e).
- Commercial hazardous waste treatment facilities.
  - Definitions, §130A-295.01, (a).
- Inspectors.
  - Resident inspectors, §130A-295.02.
  - Requirements for permits, §130A-295.01, (b).
  - Resident inspectors, §130A-295.02.
- Containers.
  - Use, §130A-295.03.
- Continuing releases at permitted facilities.
  - Corrective actions beyond facility boundary, §130A-309.
- Contractors, §130B-13.
- Conveyance of land used for facility to state.
  - Consideration for conveyance, §130A-292, (a).
  - Liability of lessee, §130A-292, (b).
  - Termination of lease, §130A-292, (c), (d).
- Costs.
  - Bearing by waste generators, §130B-16, (a).
  - Revenues exceeding costs.
    - Excess funds, §130B-16, (c).
- Criteria and standards to be considered in location, §130A-294, (g).
- Defined, §130A-290.
- Department.
  - Lead state agency for overall coordination, §130B-14, (c).
- Disposal of solid waste in or upon water, §130A-294, (l).
- Fees, §130A-294.1, (k), (l).
  - Establishing and revising schedule, §130B-16, (a), (b).
  - Financial statements, §130B-16, (d).
  - Operator as collection agent, §130B-16, (e).

**HAZARDOUS WASTE MANAGEMENT**

—Cont'd

**Facilities** —Cont'd

Fees —Cont'd

Permit for facility, §130A-294.1, (m), (n).

Resident inspectors at commercial hazardous waste facilities.

Costs of employment and assignment, §130A-295.02, (h).

Financially qualified, §130A-295, (b).

Financial statements, §130B-16, (d).

Governor's powers and duties, §130B-5.

Hearings.

Permit for facility, §130A-294, (f).

Inspectors.

Resident inspectors at commercial hazardous waste facilities, §130A-295.02.

Licenses.

Application, §130B-14, (b).

License tax rates.

Applied by localities to.

Review upon appeal, §130A-294, (r).

Local ordinances prohibiting facilities invalid, §130A-293, (a).

Petition to preempt local ordinance, §130A-293, (b) to (f).

Long-term care fund.

Deposit, §130B-17, (c).

Established, §130B-17, (a).

Not to relieve or reduce liability of operators, §130B-17, (d).

Special trust fund, §130B-17, (b).

Monitoring and regulating generators, §130A-294, (i).

Operation, §130B-13.

Permit for facility.

Applications, §130B-14, (b).

Conduct of public hearing, §130A-294, (f).

Criteria and standards to be considered, §130A-294, (g).

Fees, §130A-294.1, (m), (n).

Need for facility, §130A-295, (c).

Requirements.

Additional requirements for facilities, §130A-295, (a).

Commercial hazardous waste treatment facilities, §130A-295.01, (b).

Public education and involvement in decision-making process, §130A-294, (o).

Releases.

Continuing releases at permitted facilities.

Corrective actions beyond facility boundary, §130A-309.

Corrective action.

Request for determination that corrective action completed, §130A-308, (b).

Required, §130A-308, (a).

Requirements.

Additional requirements for facility, §130A-295, (a).

**HAZARDOUS WASTE MANAGEMENT**

—Cont'd

**Facilities** —Cont'd

Resident inspectors at commercial hazardous waste facilities.

Access to operation areas, §130A-295.02, (d).

Costs of employment and assignment, §130A-295.02, (h).

Duration of assignment, §130A-295.02, (i).

Employment, §130A-295.02, (a).

Facilities, §130A-295.02, (b), (c).

Maintenance or repair.

Presence of inspector required, §130A-295.02, (e).

Peace officers.

Commissioning inspectors as special peace officers, §130A-295.02, (g).

Powers, §130A-295.02, (a).

Purpose of provisions, §130A-295.02, (f).

Qualifications.

Division to establish requirements, §130A-295.02, (b).

Special purpose commercial hazardous waste facilities, §130A-295.02, (j).

Testing or calibration.

Presence of inspector required, §130A-295.02, (e).

Right of entry by department, §130A-294, (s).

Rules and regulations, §130A-294, (b), (h).

Site selection.

Arbitration, §130B-21, (d), (e).

Assistance from state agencies, §130B-11, (f).

Communities interested in housing facilities, §130B-11, (a).

Criteria, §130B-11, (b), (c).

Discretionary criteria, §130B-11, (c1).

Evaluation, §130B-11, (d), (e).

Negotiation, §130B-21, (d), (e).

Preferred site local advisory committee.

Designation, §130B-20.

Services of independent, qualified consultants, §130B-11, (g).

Site designation review committees, §130B-19.

Taxation.

Exemptions.

Ad valorem property taxes, §130B-18, (a).

Gross receipts tax, §130B-18, (c).

Local taxes, §130B-18, (b).

Technology and design capacity, §130B-18, (a).

Volume and quantity or toxicity of waste.

Description of program to minimize or reduce, §130A-294, (k).

Volunteer host counties, §130B-23.

**False reports.**

Penalty, §130A-26.2.

**Fees.**

Hazardous waste generators, transporters and facilities.

Deposit of fees collected, §130A-294.1, (d).

**HAZARDOUS WASTE MANAGEMENT**

—Cont'd

**Fees** —Cont'd

Hazardous waste generators, transporters and facilities —Cont'd

Facilities, §130A-294.1, (k), (l).

Permits, §130A-294.1, (m), (n).

Generators of hazardous waste, §130A-294.1, (e) to (i).

Legislative intent, §130A-294.1, (a), (c).

Reports by department.

Cost of program, §130A-294.1, (p).

Transporters of hazardous waste, §130A-294.1, (j).

Use of funds collected, §130A-294.1, (b).

When fees due, §130A-294.1, (o).

**Felonies.**

Classification, §130A-26.1, (f), (g), (i).

Defenses, §130A-26.1, (e), (i).

Definition of "person," §130A-26.1, (a).

Federal violation based on same set of facts.

Conviction as bar to proceedings, §130A-26.1, (b).

"Knowingly and willingly."

Circumstantial evidence of defendant's possession of actual knowledge, §130A-26.1, (c).

Meaning of term, §130A-26.1, (h).

Restrictions on findings concerning defendant's state of mind, §130A-26.1, (d).

Second or subsequent conviction, §130A-26.1, (i), (j).

**Flood hazard areas.**

New facilities in, 143-215.54, (c).

**Funds.**

Emergency response fund, §130A-306.

Establishment of hazardous waste fund, §130A-298.

Hazardous waste fund, §130A-298.

Inactive hazardous sites cleanup fund, §130A-310.11.

Superfund program, §§130A-310.20 to 130A-310.23.

**Governor.**

Powers and duties, §130B-5.

**Governor's award of excellence,**

§130A-294, (p).

**Hazardous waste long-term storage facility,** §130A-290.**Hearings.**

Hazardous waste facilities.

Conduct of public hearing.

Prior to issuance of permit, §130A-294, (f).

Petition to preempt local ordinance, §130A-293, (c).

**Impoundments.**

Locating, cataloging and monitoring, §130A-294, (i).

**Inactive hazardous sites,** §§130A-310 to 130A-310.13.

Access to site, right of secretary, §130A-310.1, (i).

**HAZARDOUS WASTE MANAGEMENT**

—Cont'd

**Inactive hazardous sites** —Cont'd

Administrative procedure.

Applicability to provisions, §130A-310.12.

Administrative search and inspection warrant.

Refusal to grant access to site, §130A-310.1, (i).

Citation of part, §130A-310.13.

Clean drinking water fund, §130A-310.11.

Cleanup fund, §130A-310.11.

Costs.

Actions taken by secretary, §130A-310.1, (e).

Declaration that site endangers public health or environment, §130A-310.3, (a).

Definitions, §130A-310.

Determination that site remediated to current standards, request, §130A-310.7, (c).

Drinking water.

Clean drinking water fund, §130A-310.11.

Furnishing information, documents or records to secretary, §130A-310.1, (f).

Groundwater flow.

Migrating waste to property.

Waiver of recordation of notice of sites, §130A-310.8, (h).

Imminent hazard.

Action taken by secretary, §130A-310.5, (a).

Cost, §130A-310.5, (c).

Orders by secretary, §130A-310.5, (a).

Injunctions, §130A-310.5, (b).

Implementation of remedial action.

Limitation on liability, §130A-310.9, (a).

Voluntary remedial action program, §130A-310.9, (b), (c).

Injunctions.

Failure to submit data or comply with orders, §130A-310.1, (d).

Imminent hazard orders, §130A-310.5, (b).

Inspection and copying information, documents and records, §130A-310.1, (g).

Inventory, §130A-310.1, (a).

Land-use restrictions imposed by owner, operator, etc., §130A-310.3, (f).

Limitation of liability for implementing remedial action program, §130A-310.9, (a).

List.

Priority list, §130A-310.2.

Notice.

Copies of proposed plan.

Availability for inspection and copying, §130A-310.4, (b).

Imminent hazard.

Orders, §130A-310.5, (a).

Local health director.

Involvement in development of plan, §130A-310.4, (a).

**HAZARDOUS WASTE MANAGEMENT**

—Cont'd

**Inactive hazardous sites —Cont'd**

Notice —Cont'd

Orders.

Monitoring, testing, analysis and reporting, §130A-310.1, (c).

Remedial action, §130A-310.3, (c).

Recordation of sites generally, §130A-310.8.

Remedial action.

Form and content of notices, §130A-310.4, (g).

Orders, §130A-310.3, (c).

Proposed plan, §130A-310.4, (c).

Hearing on, §130A-310.4, (f).

Operator.

Data to be submitted by, §130A-310.1, (b).

Failure to submit data.

Injunction, §130A-310.1, (d).

Defined, §130A-310.

Orders.

Imminent hazard, §130A-310.5, (a), (b).

Monitoring, testing, analysis and reporting, §130A-310.1, (c).

Injunction, §130A-310.1, (d).

Remedial action, §130A-310.3, (c).

Owner.

Data to be submitted by, §130A-310.1, (b).

Failure to submit data, §130A-310.1, (b).

Defined, §130A-310.

Priority list, §130A-310.2.

Recordation of notice of sites.

Applicability of provisions, §130A-310.8, (g).

Cancellation when hazards eliminated, §130A-310.8, (f).

Filing, §130A-310.8, (b) to (d).

Groundwater migrating waste to property.

Waiver of recordation, §130A-310.8, (h).

Sale, lease, conveyance or transfer of site, §130A-310.8, (e).

Submission to department, §130A-310.8, (a).

Waiver of recordation.

Residential real property contaminated by waste migration, §130A-310.8, (h).

Remedial action.

Defined, §130A-310.

Federal approval of programs, §130A-310.3, (d).

Notice, §§130A-310.3, (c), 130A-310.4, (c), (f), (g).

Orders, §130A-310.3, (c).

Permits, §130A-310.3, (e).

Powers and duties of secretary, §130A-310.3, (a) to (c).

Proposed plan.

Copies, §130A-310.4, (b).

Hearings on, §130A-310.4, (e), (f).

Notice, §130A-310.4, (c).

**HAZARDOUS WASTE MANAGEMENT**

—Cont'd

**Inactive hazardous sites —Cont'd**

Remedial action —Cont'd

Proposed plan —Cont'd

Public meeting to explain, §130A-310.4, (d).

Restrictions on current or future use of real property, §130A-310.3, (f).

Voluntary remedial action program, §130A-310.9, (b), (c).

Reports.

Annual report by secretary, §130A-310.10, (a), (b).

Requests for determination that site remediated to current standards, §130A-310.7, (c).

Responsible party.

Default of responsible party, §130A-310.6, (a).

Defined, §130A-310.

Generally, §130A-310.7, (a).

Inability to locate responsible party, §130A-310.6, (b).

Liability, §130A-310.7, (a).

Exceptions, §130A-310.7, (b).

Restrictions on current or future use of real property comprising.

Owner, operator or other responsible party authorized to impose, §130A-310.3, (f).

Rules and regulations, §130A-310.12.

Short title of part, §130A-310.13.

Subpoenas by secretary to collect information, §130A-310.1, (h).

Voluntary remedial action program.

Agreement with owner, operator or other responsible party for implementation, §130A-310.9, (b).

Approving private environmental consulting engineering firm to implement, §130A-310.9, (c).

**Information on handling and disposing,** §130A-294, (n).**Inter-agency committee on hazardous waste,** §130B-22.**Interstate agreements.**

Assistance with negotiation by secretary, §130A-294, (q).

Authority of governor, §130B-5.

**Land-use restrictions at contaminated site.**

Imposed by secretary of environment and natural resources.

Reduction of danger to public health, §143B-279.9.

**Littering,** §14-399, (e).**Loans,** §§159I-1 to 159I-30.See **SOLID WASTE MANAGEMENT LOAN PROGRAM.****Municipal corporations.**

Local ordinances prohibited facilities invalid, §130A-293.

**HAZARDOUS WASTE MANAGEMENT**

—Cont'd

**Navigable waters.**

Deposit prohibited, §76-40, (a1).

**Notice of contamination, survey plat by owner of contaminated site,**  
§143B-279.10.**Oil.**

Used oil.

See USED OIL.

**Ordinances.**

Hazardous waste facilities.

Local ordinances prohibited facilities  
invalid, §130A-293.**Permits.**

Hazardous waste facilities, §130A-294.

Fees, §130A-294.1, (m), (n).

**Petitions.**

Hazardous waste facilities.

Preempting local ordinance, §130A-293,  
(b) to (f).**Preferred site local advisory committee.**

Designation, §130B-20.

**Purpose of provisions, §130B-4.****Recordation.**

Disposal of waste on land, §47-29.1, (a).

Inactive hazardous substance or waste  
disposal site, §47-29.1, (b).**Releases at facilities.**

Corrective action.

Request for determination that corrective  
action completed, §130A-308, (b).

Required, §130A-308, (a).

**Research and development on handling  
and disposing, §130A-294, (n).****Right of entry by department, §130A-294,  
(s).****Rules concerning management of waste,  
§130A-294, (c).****State of North Carolina.**Conveyance of land used for hazardous  
waste landfill facility, §130A-292.**Superfund program, §§130A-310.20 to  
130A-310.23.**

Administration, §130A-310.21.

Appropriations.

Not obligated, §130A-310.22, (c).

Assurances required by federal law,  
§130A-310.22, (b).

Contracts.

Authorized, §130A-310.22, (a).

Definitions, §130A-310.20.

Notices of superfund liens.

Filing, §130A-310.23.

Program administration, §130A-310.21.

**Used oil.**Regulation of used oil as hazardous waste,  
§130A-309.18.**HAZING.****Definitions, §14-35.****Expulsion from school, §14-36.****Punishment for hazing, §14-35.****Self-incrimination.**No indictment to be founded on  
self-incriminating testimony, §14-38.**HAZING —Cont'd****Trials for offense of hazing, §14-38.****HAZMAT TEAMS.****General provisions, §§166A-20 to 166A-28.**See HAZARDOUS MATERIALS  
EMERGENCY RESPONSE.**HEAD BONES AND JOINTS.****Insurance discrimination, §58-3-121.****HEADLIGHTS.****Bicycles, §20-129, (e).****Motorcycles, §20-129, (c).****Motor vehicles, §20-129, (b).**

Requirements, §20-131.

**HEALTH.****Abatement of nuisances.**

Imminent hazards, §130A-20.

Public health nuisances, §130A-19.

**Actions.**Forfeiture of money or property unlawfully  
acquired, §130A-28.

Recovery of money or property, §130A-27.

**Administration of chapter, §130A-4, (a).****Administrative penalties, §130A-22.**Civil actions to recover penalty, §130A-22,  
(g).

Civil penalty and forfeiture fund.

Remittance of clear proceeds to, §130A-22,  
(i).

Continuing violations, §130A-22, (g).

Drinking water, §130A-22, (b).

Factors considered in determining amount  
of penalty, §130A-22, (d).

Milk sanitation, §130A-22, (a), (a1).

Persons contesting penalty.

Administrative hearing and judicial  
review, §130A-22, (e).

Rules and regulations, §130A-22, (f).

Sanitary sewage systems, §130A-22, (c), (h).

**Administrative search and inspection  
warrant.**Consent to right of entry not given,  
§130A-17, (a).**Adolescent pregnancy prevention  
projects.**

Establishment of program, §130A-131.15.

**Adult health.**

Commission for health services.

Adoption of rules, §130A-223, (b).

Department of health and human services.

Establishment and administration of  
program, §130A-223, (a).**Advance instruction for mental health  
treatment, §§122C-71 to 122C-77.**See MENTAL HEALTH,  
DEVELOPMENTAL DISABILITY,  
SUBSTANCE ABUSE.**Agencies.**

Budget.

Submission of appropriation requests,  
§143-31.3.**Ambulances.**Regulation of ambulance services,  
§§131E-155 to 131E-161.

See AMBULANCES.

**HEALTH** —Cont'd**Ambulatory surgical facilities.**

Licenses, §§131E-145 to 131E-152.

See **AMBULATORY SURGICAL FACILITIES**.

**Anatomical gifts, §§130A-402 to 130A-412.1.**

See **ANATOMICAL GIFTS**.

**Appeals, §130A-24.**

Applicability of provisions to actions taken by department of environment and natural resources, §130A-24, (e).

Decisions of local boards of health, §130A-24, (c), (d).

Interpretation and enforcement of rules.

Adopted by commission, §130A-24, (a).

Adopted by local board of health, §130A-24, (b).

Petition for contested case, §130A-24, (a1).

**Arthritis program, §130A-222, (a).**

Rules and regulations.

Implementation of program, §130A-222, (b).

**Asbestos hazard management, §§130A-444 to 130A-451.**

See **ASBESTOS HAZARD MANAGEMENT**.

**Attorneys at law.**

District boards of health.

Contracting for services of attorney, §130A-37, (b).

**Authorities.**

Public health authorities, §§130A-45 to 130A-45.11.

See **PUBLIC HEALTH AUTHORITIES**.

**Autopsies.**

General provisions, §§130A-398 to 130A-401.

See **AUTOPSIES**.

**Basic education program.**

School health education program, §115C-81, (e).

**Bedding.**

General provisions, §§130A-261 to 130A-273.

See **MATTRESSES AND BEDDING**.

**Blood banks, §§90-220.12 to 90-220.14.**

See **BLOOD BANKS**.

**Cancer.**

Control program.

Duties of department of health and human services, §130A-214.

General provisions, §§130A-205 to 130A-215.

See **CANCER**.

Secretary of health and human services.

Reports by secretary, §130A-215.

**Cardiac rehabilitation certification program, §§131E-165 to 131E-170.****Center for health statistics, §§130A-371 to 130A-374.****Certificates of need.**

General provisions, §§131E-175 to 131E-190.

See **HEALTH CARE FACILITIES**.

**Child care facilities.**

Immunization.

Certificate of immunization, §130A-155, (b).

**HEALTH** —Cont'd**Child care facilities** —Cont'd

Report of communicable diseases, §130A-136.

Standards for licensing, §110-91.

**Childhood vaccine-related injury**

compensation, §§130A-422 to 130A-434.

See **CHILDHOOD VACCINE-RELATED INJURY COMPENSATION**.

**Chiropractors, §§90-139 to 90-157.3.**

See **CHIROPRACTORS**.

**Chronic disease.**

Cancer, §§130A-205 to 130A-215.

See **CANCER**.

Chronic renal disease.

Establishment of program, §130A-220, (a), (b).

**Church schools and schools of religious charter.**

Sanitation, §§130A-235 to 130A-237.

**Coastal fishing waters.**

Monitoring water quality, §§130A-233, 130A-233.1.

**Commission for health services generally.**

See **HEALTH SERVICES COMMISSION**.

**Committees.**

Advisory committees, §130A-10.

**Communicable diseases generally,**

§§130A-133 to 130A-148.

See **COMMUNICABLE DISEASES**.

**Constitution of North Carolina.**

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

**Corneal tissue removal, §130A-391, (a), (b).****Counties.**

Health services, §§153A-247 to 153A-250.

Nuisances.

Abatement of public health nuisances, §153A-140.

Public health or mental health grants for federal government.

Recovery of indirect costs on certain grants by county, §130A-8, (a).

Exception, §130A-8, (b).

**County boards of health, §130A-35.**

Powers and duties, §130A-39.

**County health officers.**

Marketing and branding products.

Unwholesome products.

Notifying health officer, §106-193.

**Crustacea.**

Adulterated or misbranded crustacea.

Embargoes, §130A-21, (c).

Sanitation of scallops, shellfish and crustacea, §§130A-230, 130A-231.

**Definitions, §130A-2.**

Communicable diseases, §130A-133.

Essential public health services, §130A-1.1, (b).

State center for health statistics, §130A-372.

**Delegation of authority, §130A-6.****Dental health program.**

Adoption by commission for health services, §130A-366, (b).

**HEALTH —Cont'd****Dental health program —Cont'd**

- Department of health and human services.
- Establishment and administration of program, §130A-366, (a).

**Dental hygienists.**

- General provisions, §§90-221 to 90-233.1.
- See DENTAL HYGIENISTS.

**Dentists.**

- General provisions.
- See DENTISTS.

**Department of environment and natural resources.**

- Abatement of imminent hazard, §130A-20, (b).

- Abatement of public health nuisance, §130A-19, (b).

- Actions to recover money, §130A-27.

- Administrative penalties, §130A-22.

**Appeals procedure.**

- Applicability of provisions to department, §130A-24, (e).

**Drinking water.**

- Advice provided by department, §130A-317.

- Examination of waters by department, §130A-316.

- Plans, §130A-317.

- Sanitation program, §130A-227.

**Secretary.**

- Abatement of imminent hazard, §130A-20, (b).

- Abatement of public health nuisance, §130A-19, (b).

- Administrative penalties, §130A-22.

- Embargo, §130A-21.

**Injunctive relief.**

- Powers to seek, §130A-18, (b).

- Provisions administered and enforced by secretary, §130A-4, (c).

**Right of entry.**

- Powers to enforce provisions, §130A-17, (b).

- Suspension and revocation of permits and program participation, §130A-23, (e).

- Suspension and revocation of permits and program participation, §130A-23, (e).

**Department of health and human services.**

- Abatement of imminent hazard, §130A-20, (a).

- Abatement of public health nuisance, §130A-19, (a).

**Adult health.**

- Establishment of program, §130A-223, (a).

**Bedding.**

- General provisions, §§130A-261 to 130A-273.

- See MATTRESSES AND BEDDING.

**Cancer control program.**

- Duties of department, §130A-214.

- General provisions, §§130A-205 to 130A-215.

- See CANCER.

**HEALTH —Cont'd****Department of health and human services —Cont'd****Chronic renal disease.**

- Establishment of program, §130A-220, (a), (b).

**Dental health.**

- Establishment and administration of program, §130A-366, (a).

**Dentists.**

- Residency program in public health field established, §130A-11.

**Diabetes.**

- Establishment of program, §130A-221.

**Duties of department, §130A-214.**

- Nutrition program, §130A-361, (a).

**Examinations.**

- Postmortem medicolegal examinations and services, §§130A-377 to 130A-394.
- See MEDICAL EXAMINERS.

**Glaucoma.**

- Establishment of program, §130A-221, (a).

**Immunization.**

- Enforcement of rules concerning implementation of program, §130A-152, (c).

**Mattresses and bedding.**

- General provisions, §§130A-261 to 130A-273.

- See MATTRESSES AND BEDDING.

**Medical examiners.**

- Postmortem medicolegal examinations and services, §§130A-377 to 130A-394.
- See MEDICAL EXAMINERS.

**Medical payment programs.**

- Application for eligibility for.

- Constitutes assignment to state of rights to third party benefits, §130A-13.

- Mosquito control districts, §§130A-352 to 130A-358.

- See MOSQUITO CONTROL DISTRICTS.

- Nutrition program, §130A-361, (a).

**Patient health records.**

- Confidentiality, §130A-12.

- Postmortem medicolegal examinations and services, §§130A-377 to 130A-394.

- See MEDICAL EXAMINERS.

**Private nonprofit foundations.**

- Department may assist, §130A-14.

**Right of entry.**

- Power of secretary to enforce provisions, §130A-17.

**Sanitation.****Schools.**

- Inspections and reports by department, §130A-236.

**Secretary.**

- Abatement of imminent hazard, §130A-20, (a).

- Abatement of public health nuisance, §130A-19, (a).

- Administration of chapter, §130A-4, (a).

**HEALTH —Cont'd****Department of health and human services —Cont'd****Secretary —Cont'd**

Appointment of state health director, §130A-3.

**Arthritis program.**

Administration of program, §130A-222, (a).

**Cancer control program.**

Reports by secretary, §130A-215.

**Injunctive relief.**

Powers to seek, §130A-18, (a).

Powers and duties, §130A-5.

Rights of entry, §130A-17.

Vital statistics, §§130A-90 to 130A-120.

See VITAL STATISTICS.

**Solid waste management.**

General provisions, §§130A-290 to 130A-305.

See SOLID WASTE MANAGEMENT.

**State center for health statistics.**

Established within department, §130A-371.

Vital statistics, §§130A-90 to 130A-120.

See VITAL STATISTICS.

**Diabetes.**

Establishment of program, §130A-221, (a), (b).

Rules and regulations, §130A-221.

**Dietitians and nutritionists.**

Dietetics/nutrition practice act, §§90-350 to 90-369.

See DIETITIANS AND NUTRITIONISTS.

**Disposition of decedent's body or body parts, §130A-420.****District boards of health, §130A-37.**

Powers and duties, §130A-39.

**District health departments, §§130A-36 to 130A-38.****Drinking water.**

General provisions, §§130A-311 to 130A-327.

See DRINKING WATER.

**Embargoes, §130A-21.****Employee safety and health programs, §§95-250 to 95-256.**

See EMPLOYEE SAFETY AND HEALTH PROGRAMS.

**Employers and employees.**

Occupational safety and health, §§95-126 to 95-155.

See OCCUPATIONAL SAFETY AND HEALTH.

**Employment security.**

Medical condition.

Eligibility conditions, §96-14.

**Essential public health services.**

Defined, §130A-1.1, (b).

List of services not to limit or restrict powers and duties of department, §130A-1.1, (d).

Nonessential services, §130A-1.1, (c).

**HEALTH —Cont'd****Examinations.**

Postmortem medicolegal examinations and services, §§130A-377 to 130A-394.

See MEDICAL EXAMINERS.

State laboratory of public health to make examinations, §130A-88, (a).

**Federal public health or mental health grants.**

Counties to recover indirect costs on certain grants, §130A-8, (a).

Exception, §130A-8, (b).

**Fees.**

County and district boards of health, §130A-39, (g).

Industrial hygiene consultation services and occupational consultation services, §130A-5.

**Forfeitures.**

Money or property unlawfully acquired, §130A-27.

**General assembly.**

Establishment of program, §130A-221, (a), (b).

Human tissue donation program.

Legislative findings and purpose, §130A-413, (a).

Implementation of provisions, §130A-221, (b).

Local, private and special legislation prohibited, Const. N. C., art. II, §24.

Rules and regulations, §130A-221, (b).

**Grants.**

Federal public health or mental health grants.

Counties to recover indirect costs, §130A-8, (a).

Applicability of section, §130A-8, (b).

Grants-in-aid, §130A-7.

Liberal construction of chapter, §130A-7.

**Health care facilities.**

Certificates of need, §§131E-175 to 131E-190.

See HEALTH CARE FACILITIES.

General provisions.

See HEALTH CARE FACILITIES.

**Health care powers of attorney.**

Advance instruction for mental health treatment, §§122C-71 to 122C-77.

See MENTAL HEALTH, DEVELOPMENTAL DISABILITY, SUBSTANCE ABUSE.

Generally, §§32A-15 to 32A-26.

See HEALTH CARE POWERS OF ATTORNEY.

**Health care providers, self-referrals, §§90-405 to 90-408.****Health promotion services.**

Appropriations, §130A-4.2.

**Health systems agencies.**

Certificates of need generally, §§131E-175 to 131E-190.

See HEALTH CARE FACILITIES.

**HEALTH —Cont'd****Hearings.**

Suspension or revocation of permits and program participation, §130A-23, (c), (d).

**Home care agencies.**

Home care agencies licensing, §§131E-135 to 131E-142.

See HEALTH CARE FACILITIES.

**Hospitals.**

Certificates of need, §§131E-175 to 131E-190.

See HEALTH CARE FACILITIES.

Communicable diseases.

Medical facilities may report, §130A-137.

Generally.

See HOSPITALS.

Sanitation, §130A-235.

**Hotels, inns and other transient lodging places.**

Sanitation of food and lodging establishments, §§130A-247 to 130A-250.

**Human tissue donation program, §130A-413.****Imminent hazards.**

Abatement.

Secretary of environment and natural resources or local health directors, §130A-20, (b).

Secretary of health and human services or local health directors, §130A-20, (a).

Suspension or revocation of permits and program participation, §130A-23, (d).

**Immunity from liability.**

Communicable disease investigations.

Immunity of persons who report, §130A-142.

Persons permitting access to medical records, §130A-144, (c).

Local health departments, §90-21.14, (a), (b).

Non-profit community health centers, §90-21.14, (a), (b).

**Immunization, §§130A-152 to 130A-157.**

See IMMUNIZATION.

**Infants.**

Perinatal health care, §130A-127.

**Injunctions.**

Secretary of environment and natural resources or local health directors, §130A-18, (b).

Secretary of health and human services or local health directors, §130A-18, (a).

**Institute of medicine, §90-470.****Insurance.**

District health departments.

Board of health.

Authority to provide liability insurance, §130A-37, (k).

**Jails.**

Commitment to another jail when county jail unhealthy, §15-126.

**HEALTH —Cont'd****Jails —Cont'd**

Supervision by department of health and human services, §148-10.

**Joint legislative health care oversight committee, §§120-70.110 to 120-70.112.****Juvenile facilities.**

Surgical operations on inmates of state institutions, §143B-526.

**Kindergartens.**

Health assessments for kindergarten children in public schools, §§130A-440 to 130A-443.

**Labor.**

Occupational safety and health, §§95-126 to 95-155.

See OCCUPATIONAL SAFETY AND HEALTH.

**Landlord and tenant.**

Good faith complaints.

Health or safety law violations, §42-37.1.

**Lead-based paint hazard management program, §§130A-453.01 to 130A-453.11.**

See LEAD-BASED PAINT.

**Lead poisoning in children, §§130A-131.5 to 130A-131.9H.**

See LEAD POISONING IN CHILDREN.

**Local boards of health.**

Powers and duties, §130A-39.

**Local health departments, §§130A-34 to 130A-42.**

See LOCAL HEALTH DEPARTMENTS.

**Maintenance organizations, §§58-67-1 to 58-67-185.**

See HEALTH MAINTENANCE ORGANIZATIONS.

**Mass gatherings.**

Commission for health services.

Rules and regulations of commission, §130A-257.

**Maternal and child health program.**

Establishment, §130A-124, (a), (b).

Income earned by local health departments.

Expenditures, §130A-4.1.

State funds not to supplant local funds, §130A-4.1.

**Mattresses and bedding.**

General provisions, §§130A-261 to 130A-273.

See MATTRESSES AND BEDDING.

**Medical education in primary care, §143-613.****Mental health, developmental disability, substance abuse.**

See MENTAL HEALTH, DEVELOPMENTAL DISABILITY, SUBSTANCE ABUSE.

**Metabolic and other hereditary and congenital disorders.**

Screening of newborns, §130A-125.

**Metropolitan water districts.**

Commission for health services.

Authorized to create, §130A-29, (d).

**Milk and milk products.**

Embargoes, §130A-21, (b).

**HEALTH** —Cont'd**Minority health advisory council,**

§§130A-33.43, 130A-33.44.

**Misdemeanors.**

Violations of chapter or rules, §130A-25, (a).

Imprisonment for certain violations,  
§130A-25, (b).

Discharge, §130A-25, (c).

**Mosquito control districts.**

Commission for health services.

Authorized to create mosquito control  
districts, §130A-29, (d).

General provisions, §§130A-352 to 130A-358.

See MOSQUITO CONTROL DISTRICTS.

**Municipal corporations.**

Abatement of public health nuisances,  
§160A-193.

**Notice.**

Suspension and revocation of permits and  
program participation, §130A-23, (c),  
(d).

**Nuisances.**

Abatement of imminent hazard, §130A-20.

Abatement of public health nuisances.

Secretary of environment and natural  
resources and local health directors,  
§130A-19, (b).

Secretary of health and human services  
and local health directors, §130A-19,  
(a).

**Nurses.**

General provisions, §§90-171.19 to  
90-171.47.

See NURSES.

**Nursing home administrators.**

General provisions, §§90-275.1 to 90-288.

See NURSING HOME  
ADMINISTRATORS.

**Nursing homes.**

General provisions.

See NURSING HOMES.

Patients' bill of rights, §§131E-115 to  
131E-131.

See NURSING HOMES.

**Nutritionists.**

Dietetics/nutrition practice act, §§90-350 to  
90-369.

See DIETITIANS AND NUTRITIONISTS.

**Nutrition program.**

Department of health and human services.

Establishment of program, §130A-361, (a),  
(b).

Powers and duties relative to nutrition  
program, §130A-361, (a).

Powers and duties relative to nutrition  
program, §130A-361, (a).

Rules and regulations, §130A-361, (b).

Violations, §130A-22, (c1).

**Occupational safety and health, §§95-126**

to 95-155.

See OCCUPATIONAL SAFETY AND  
HEALTH.

**Office of women's health, §130A-131.25.****HEALTH** —Cont'd**Optometrists, §§90-114 to 90-127.3.**

See OPTOMETRISTS.

**Osteopaths, §§90-127 to 90-138.**

See OSTEOPATHS.

**Patient medical records.**

Confidentiality, §130A-12.

**Perinatal health care, §130A-127.**

Establishment of program, §130A-127, (a).

Rules and regulations.

Adoption, §130A-127, (b).

**Permits.**

Suspension or revocation of permit issued  
under chapter, §130A-23, (a), (c), (d).

Findings, §130A-23, (a).

Imminent hazard, §130A-23, (d).

Notice, §130A-23, (c), (d).

Powers of secretary of environment and  
natural resources, §130A-23, (e).

**Personnel.**

District health departments.

Personnel records, §130A-42.

**Pharmacists and pharmacies, §§90-85.2 to**

90-85.41.

See PHARMACISTS AND PHARMACIES.

**Physical fitness and health council,**

§§130A-33.40, 130A-33.41.

**Physical therapists, §§90-270.24 to**

90-270.39.

See PHYSICAL THERAPISTS.

**Physicians and surgeons.**

See PHYSICIANS AND SURGEONS.

**Podiatrists, §§90-202.2 to 90-202.14.**

See PODIATRISTS.

**Postmortem medicolegal examinations**

and services, §§130A-377 to 130A-394.

See MEDICAL EXAMINERS.

**Principals of schools.**

Reports of communicable diseases,  
§130A-136.

**Prisons and prisoners.**

Department of correction to provide services,  
§148-19, (a).

Sanitary and health conditions of prisoners.

Department of health and human services  
to supervise, §148-10.

**Self-inflicted injuries.**

Treatment of injuries upon prisoners,  
§148-46.2.

Procedure when consent is refused by  
prisoner, §148-46.2.

Surgical operations on inmates of state  
institutions.

Juveniles in juvenile facilities, §143B-526.

Procedure when surgical operations  
necessary, §148-22.2.

**Private nonprofit foundations.**

Department may assist, §130A-14.

**Psychologists, §§90-270.1 to 90-270.21.**

See PSYCHOLOGISTS.

**Public health authorities, §§130A-45 to**

130A-45.11.

See PUBLIC HEALTH AUTHORITIES.

**HEALTH —Cont'd****Public health law of North Carolina.**

Mission of public health system, §130A-1.1,  
(a).

Title of chapter, §130A-1.

**Public health services.**

County health departments.

Provision of public health services,  
§130A-34, (a).

**Public health study commission, §§120-195 to 120-203.**

Authority, §120-201.

Created, §120-195.

Duties, §120-196.

Meetings, §120-198.

Place, §120-203.

Membership, §120-197, (a).

Purpose, §120-195.

Reports, §120-202.

Staff, §120-203.

Subcommittees, §120-200.

Subsistence and travel expenses, §120-199.

Terms, §120-197, (c).

Vacancies, §120-197, (b).

**Public officers and employees.**

Delegation of authority, §130A-6.

**Public schools.**

Development and administration of school health education program, §115C-81,  
(e).

Employee health certificate, §115C-323.

Kindergartens.

Health assessments for kindergarten children in public schools, §§130A-440 to 130A-443.

Sanitation, §§130A-235 to 130A-237.

State-funded school health coordinator.

Qualifications, §115C-81, (e).

State school health advisory committee,  
§115C-81, (e).

**Recovery of property.**

Wrongfully paid or transferred to person under program, §130A-27.

**Renal disease.**

Chronic renal disease.

Department of health and human services.

Establishment of program, §130A-220,  
(a), (b).

**Respiratory care practitioners.**

General provisions, §§90-646 to 90-665.

See RESPIRATORY CARE PRACTITIONERS.

**Restaurants.**

Sanitation of food and lodging establishments, §§130A-247 to 130A-250.

**Restitution.**

Recovery of money or property wrongfully disbursed, §130A-27.

**Retirement system for counties and cities.**

District health departments.

Membership of employees, §128-37.

**HEALTH —Cont'd****Retirement system for counties and cities**

—Cont'd

Public health authorities.

Membership of employees, §128-37.

**Right of entry to enforce provisions.**

Administrative search and inspection warrant.

Obtaining if consent not given, §130A-17,  
(a).

Imminent hazard existing.

No warrant required for entry, §130A-17,  
(a).

Powers of secretary and local health directors, §130A-17, (a).

Powers of secretary of department of environment and natural resources and local health directors, §130A-17, (b).

**Rules and regulations.**

Appeals procedure.

Interpretation and enforcement of rules.

Adopted by commission, §130A-24, (a).

Adopted by local boards of health,  
§130A-24, (b).

Petition for contested case, §130A-24.

**Sanitarians.**

General provisions, §§90A-50 to 90A-66.

See SANITARIANS.

**Sanitary districts.**

Commission for health services.

Authorized to create sanitary districts,  
§130A-29, (d).

General provisions, §§130A-47 to 130A-85.

See SANITARY DISTRICTS.

**Sanitation.**

Church schools and schools of religious charter, §§130A-235 to 130A-237.

Crustacea, §§130A-230, 130A-231.

Definitions, §130A-227, (b).

Establishment of program, §130A-227, (a).

Hospitals, §130A-235.

Mass gatherings generally, §§130A-251 to 130A-258.

Milk and milk products, §§130A-274 to 130A-279.

Private schools, §§130A-235 to 130A-237.

Public schools, §§130A-235 to 130A-237.

Sanitation of food and lodging establishments, §§130A-247 to 130A-250.

Shellfish, §§130A-230, 130A-231.

**Scallops.**

Sanitation of scallops, shellfish and crustacea, §§130A-230, 130A-231.

**School health advisory committee, §115C-81, (e).****Schools, sanitation, §§130A-235 to 130A-237.****Searches and seizures.**

Administrative search and inspection warrants, §130A-17.

**Self-referrals by health care providers, §§90-405 to 90-408.**

**HEALTH**—Cont'd**Shellfish.**

Sanitation of scallops, shellfish and crustacea, §§130A-230, 130A-231.

**Sickle cell program, §130A-129.****Sickle cell trait.**

See SICKLE CELL TRAIT.

**Solid waste management.**

General provisions, §§130A-290 to 130A-305.

See SOLID WASTE MANAGEMENT.

**Standards.**

Commission authorized to establish, §130A-9.

State health standards, §130A-5.1.

**State center for health statistics,**

§§130A-371 to 130A-374.

**State health director, §130A-3.****State health planning and development agency.**

Department of health and human services designated state agency, §131E-177.

**State health standards, §130A-5.1.**

Adoption, §130A-5.1, (a).

Assistance of other entities, §130A-5.1, (b).

**State institutions.**

Surgical operations on inmates of state institutions.

Juveniles in juvenile facilities, §143B-526.

Procedure when surgical operations necessary, §148-22.2.

**State laboratory of public health.**

Established, §130A-88, (a).

Rules and regulations, §130A-88, (b).

**Sterilization, §§90-271 to 90-275.****Substance abuse professionals, §§90-113.30 to 90-113.46.**

See SUBSTANCE ABUSE PROFESSIONALS.

**Title of chapter.**

Public health law of North Carolina, §130A-1.

**Tourist camps and homes.**

Sanitation of food and lodging establishments, §§130A-247 to 130A-250.

**Toxic vapors.**

General provisions, §§90-113.8A to 90-113.14.

See TOXIC VAPORS.

**Veterinarians.**

General provisions, §§90-179 to 90-187.13.

See VETERINARIANS.

**Vital statistics.**

General provisions, §§130A-90 to 130A-120.

See VITAL STATISTICS.

**Wastewater systems, §§130A-333 to 130A-343.**

See WASTEWATER SYSTEMS.

**Water and air resources, §§143-211 to 143-215.9.**

See WATER AND AIR RESOURCES.

**Women's health, office of, §130A-131.25.****HEALTH AND HUMAN SERVICES DEPARTMENT.****Abortion.**

Statistical summary reports concerning medical and demographic characteristics of abortions, §14-45.1, (c).

**Abuse, neglect or dependency of juveniles, child fatalities.**

Central registry.

Duty of department to maintain, §7B-311.

Report by director of social services where maltreatment involved, §7B-307, (c).

Report by director of social services to department.

Finding evidence of abuse or neglect in child care facility, §7B-307, (b), (c).

**Adult care homes.**

Compliance history provider file, §131D-41.

Share of costs with counties, §143B-139.5.

**Adult day care programs, §131D-6.****Advisory committee on cancer coordination and control, §§130A-33.50, 130A-33.51.****Ambulatory surgical facilities.**

Licenses, §§131E-145 to 131E-152.

See AMBULATORY SURGICAL FACILITIES.

**Appeals of right, court of appeals, §7A-29, (a).****Arthritis.**

Administration of arthritis program, §130A-222, (a).

Rules and regulations.

Implementation of program, §130A-222, (b).

**Audits.**

Office of internal auditor, §§143B-216.50, 143B-216.51.

**Blind persons.**

Aid to the blind, §§111-13 to 111-35.

See BLIND PERSONS.

Blind or visually handicapped employees.

Enrollment in retirement system for teachers and state employees, §135-16.1, (a) to (c).

General provisions, §§111-4 to 111-12.6.

See BLIND PERSONS.

Operation of highway vending facilities, §§111-48 to 111-52.

See BLIND PERSONS.

Operation of vending facilities on state property, §§111-41 to 111-47.

See BLIND PERSONS.

**Certificates of need.**

Health care facilities generally, §§131E-175 to 131E-190.

See HEALTH CARE FACILITIES.

**Child care commission, §§143B-168.3 to 143B-168.5.****Child care facilities.**

Generally, §§110-85 to 110-109.

See CHILD CARE FACILITIES.

**Child fatality review team, §143B-150.20.**

**HEALTH AND HUMAN SERVICES****DEPARTMENT —Cont'd****Childhood vaccine-related injury compensation, §§130A-423 to 130A-434.**

See CHILDHOOD VACCINE-RELATED INJURY COMPENSATION.

**Child support enforcement.**

Generally, §§110-128 to 110-142.2.

See CHILD SUPPORT.

State directory of new hires, §110-129.2.

**Child welfare services delivery.**

Action by secretary to ensure delivery.

Cooperation with county board of commissioners, county board of social services, etc., §108A-74, (g).

County funding of services to continue, §108A-74, (f).

Definitions, §108A-74.

Directive plan of action to be developed and implemented, §108A-74, (e).

Divestiture of county director of social services upon assumption of service by secretary, §108A-74, (d).

Intervention in particular service or services provided by county department of social services, §108A-74, (b).

Withholding funding for services provided by county boards of social services, §108A-74, (c).

**Commission for mental health, developmental disabilities and substance abuse services, §§143B-147 to 143B-150.****Commission for the blind, §§143B-157 to 143B-160.****Commission of anatomy, §§130A-33.30 to 130A-33.32.****Confidentiality of privileged patient medical records, §143B-139.6.****Consolidated county human services.**

Adoption of rules, §143B-139.7, (a), (b).

Allocation of funds, §143B-139.7, (a).

Definitions, §143B-139.7, (c).

**Consumer and advocacy advisory committee for the blind, §§143B-163, 143B-164.****Contracts.**

Authority of department to contract with other entities, §143B-139.3, (a), (b).

Recovery of county funded financial assistance program expenditures.

Contracts and intermediary status authorized between federal agency and county, §143B-139.3, (b).

**Costs paid by persons admitted to institutions of department, §§143-117 to 143-127.1.**

Action to accrue for costs in favor of state, §143-121, (a).

Actual cost of care to be paid.

Secretary to determine and fix, §143-118, (a).

**HEALTH AND HUMAN SERVICES****DEPARTMENT —Cont'd****Costs paid by persons admitted to institutions of department —Cont'd**

Attorney general to prosecute suits at request of institution, §143-124.

Compromise of accounts, §143-118, (e).

Death of person admitted leaving costs unpaid.

Lien on decedent's property, §143-126, (a).

Cancellation of lien upon payment of unpaid balance, §143-126, (e).

Filing verified statement of account, §143-126, (b).

Limitation of actions, §143-126, (d).

Notice, §143-126, (c).

Definitions, §143-117.1.

Discharge from institution of person refusing to pay, §143-119, (e).

Financial ability to pay, secretary to ascertain, §143-118, (d).

General rate of charge, authority of secretary to fix, §143-118, (a).

Included institutions, §143-117.

Indigent persons.

Authority to provide care not limited, §143-123, (a).

Collection of costs of indigent succeeding to inheritance or acquiring property, §143-123, (b).

Judgment not barred by statute of limitations, §143-125.

Lien on property for unpaid balance due institution, §143-126.1, (a).

Admission of person after judgment or settlement of claim, §143-126.1, (g).

Applicability to both real and personal property, §143-126.1, (b).

Cancellation upon payment of unpaid balance, §143-126.1, (f).

Death of person admitted leaving costs unpaid, §143-126.

Filing of verified statement of account, §143-126.1, (c).

Limitation of action to enforce, §143-126.1, (e).

Notice, §143-126.1, (d).

Priority, §143-126.1, (e).

List of unpaid accounts for audit, §143-119, (d).

Long-term patients.

Defined, §143-127.1, (c).

Parental liability, §143-127.1, (a), (b).

No statute of limitation on action for costs, §143-122.

Notification of amount due, §143-119, (b).

Payment into state treasury, §143-127.

Payment of portion of costs, §143-119, (c).

Payments by person admitted or person legally responsible for payments, §143-119, (a).

Prima facie evidence in action for costs, §143-121, (c).

**HEALTH AND HUMAN SERVICES****DEPARTMENT —Cont'd**

- Costs paid by persons admitted to institutions of department —Cont'd**  
 Provisions directory and not mandatory, §143-121, (d).  
 Ratification of past acts, §143-121.1.  
 Reduction of rates for persons admitted to facility for mentally ill research purposes, §143-118, (f).  
 Statute of limitations not to bar judgment, §143-125.  
 Venue for action for costs, §143-121, (b).  
 Venue of action to collect costs.  
 Right of institution to select, §143-124.
- Council for the deaf and the hard of hearing**, §§143B-216.30 to 143B-216.34.
- Council on developmental disabilities**, §§143B-177 to 143B-179.
- Created**, §143B-136.1.
- Criminal history record checks of employees and applicants for employment.**  
 Conditional offer of employment pending results of record checks, §114-19.6, (f).  
 Conviction revealed by verified criminal history record check.  
 Just cause for not selecting person or dismissing person, §114-19.6, (d).  
 Definitions, §114-19.6, (a).  
 Department of justice to provide information, §114-19.6, (b).  
 Just cause for not selecting person for employment or dismissing person.  
 Record check revealing conviction, §114-19.6, (d).  
 National criminal record checks, §114-19.6, (b).  
 Privileged information, §114-19.6, (c).  
 Refusal to consent to record check.  
 Denial of employment or dismissal, §114-19.6, (e).
- Damage of personal property by clients.**  
 Repair or replacement, §143-127.2.
- Department of persons in buildings and grounds of institutions under jurisdiction of department.**  
 Adoption of rules governing, §143-116.6, (a).  
 Misdemeanor for violation, §143-116.6, (b).
- Directory of new hires**, §110-129.2.
- Division of aging**, §§143B-181.1 to 143B-181.1, (b).
- Division of education services.**  
 Authority of secretary to create, §143B-146.22, (a).  
 Goals and plans, §143B-146.22, (c).  
 Management of governor Morehead school and residential schools for deaf, §143B-146.22, (a).  
 Purposes of creating, §143B-146.22, (b).  
 Superintendent of education services to lead division, §143B-146.22, (d).
- Division of services for the deaf and hard of hearing**, §§143B-216.30 to 143B-216.34.

**HEALTH AND HUMAN SERVICES****DEPARTMENT —Cont'd**

- Drug treatment by nonprofessional organizations.**  
 Responsibility for issuing license, §90-109.  
**Duties**, §§143B-137.1, 143B-138.1.
- Early childhood initiatives**, §§143B-168.10 to 143B-168.16.  
 See EARLY CHILDHOOD INITIATIVES.
- Eastern North Carolina hospital.**  
 Control of certain hospitals transferred to department of health and human services, §131E-67.  
 Power of secretary to regulate, §131E-67.
- Emergency medical services**, §§143-507 to 143-517.  
 See EMERGENCY MEDICAL SERVICES.
- Family preservation act**, §§143B-150.5 to 143B-150.9.  
 See FAMILY PRESERVATION.
- Food stamps.**  
 Generally, §§108A-51 to 108A-53.1.
- Fraudulent public assistance program payments.**  
 Garnishment of wages to recoup, §108A-25.3.
- Functions, powers, duties and obligations generally**, §143B-138.1.
- Governor Morehead school**, §§143B-164.10 to 143B-164.17.  
 See GOVERNOR MOREHEAD SCHOOL.
- Governor's advisory council on aging**, §§143B-180, 143B-181.
- Governor's council on physical fitness and health**, §§130A-33.40, 130A-33.41.
- Grants-in-aid for programs of public assistance.**  
 Acceptance, §108A-25, (c).
- Grants-in-aid from non-state agencies.**  
 Requests submitted through secretary, §143B-139.2.
- Head of department**, §143B-139.
- Health.**  
 Powers generally.  
 See HEALTH.
- Hospitals.**  
 Construction and enlargement of local hospitals, §131E-70.  
 Eastern North Carolina hospital.  
 Control of certain hospitals transferred to department of health and human services, §131E-67.  
 Power of secretary to regulate, §131E-67.  
 Program of hospital care, §131E-70.  
 Specialty hospitals.  
 Control of certain hospitals transferred to department of health and human services, §131E-67.  
 Power of secretary to regulate, §131E-67.
- Identifying public assistance recipients.**  
 Uniform biometric system to be established by department, §108A-25.1.

**HEALTH AND HUMAN SERVICES****DEPARTMENT —Cont'd****Insect sting reactions.**

Training individuals to administer life-saving treatment to persons suffering, §143-509.

**Interagency coordinating council for children from birth to five with developmental disabilities and their families, §§143B-179.5, 143B-179.6.****Internal auditor, §§143B-216.50, 143B-216.51.****Local health and human services agencies.**

Adoption of rules by secretary, §143B-139.1.

**Long-term care ombudsman program, §§143B-181.15 to 143B-181.24.**

See LONG-TERM CARE OMBUDSMAN.

**Maternity homes.**

Licensing, §131D-1.

**Medical assistance program generally, §§108A-54 to 108A-70.5.**

See MEDICAID.

**Medical care commission, §§143B-165 to 143B-168.****Medical records.**

Confidentiality of privileged patient medical records, §143B-139.6.

**Mental health, developmental disabilities and substance abuse.**

Administration and enforcement of chapter, §122C-111.

Application of funds belonging to facilities, §122C-185.

Cooperation with other agencies, §122C-113, (a) to (b1), (c).

Facility licensing, §122C-27.

Powers and duties of secretary, §122C-112, (a), (b).

**Minority health advisory council,**

§§130A-33.43, 130A-33.44.

**Motor vehicle operation on grounds of institutions operated by department.**

Adoption of rules by secretary, §143-116.7, (b).

Civil penalty for violations, §143-116.7, (e).

General fund budget code of institution.

Deposit of fees or civil penalties, §143-116.7, (h).

General laws relating to use of highways of state and operation of vehicles applicable, §143-116.7, (a).

Infractions, §143-116.7, (g).

Parking, §143-116.7, (c), (d).

Removal of illegally parked vehicle, §143-116.7, (f).

**Office of internal auditor.**

Access to records, data or other information of department, §143B-216.50, (e).

Appointment by secretary, §143B-216.50, (c).

Auditing duties and responsibilities, §143B-216.51, (b).

Auditing standards, §143B-216.51, (c).

**HEALTH AND HUMAN SERVICES****DEPARTMENT —Cont'd****Office of internal auditor —Cont'd**

Duties and responsibilities of internal auditor, §143B-216.50, (b).

Established, §143B-216.50, (a).

Final reports submitted to secretary, §143B-216.51, (e).

Implementation of department's response to audit.

Internal auditor to monitor, §143B-216.51, (g).

Independent reviews and analyses of various functions and programs, §143B-216.50, (a).

Long-term and annual audit plans, development, §143B-216.51, (h).

Political affiliation not considered in appointing, §143B-216.50, (c).

Qualifications, §143B-216.51, (a).

Reports.

Final report to secretary, §143B-216.51, (e).

Retention of audit report information, §143B-216.51, (d).

Retention of file of audit reports and information, §143B-216.51, (d).

State auditor considering work of internal auditor, §143B-216.51, (f).

**Office of rural health and resource development.**

In-kind watch to nonprofit organizations establishing health programs.

Assignment of office employees, §143B-139.4, (c).

**Office of women's health, §130A-131.25.****Parking of vehicles on grounds of institutions under department's jurisdiction.**

Providing for registration and parking of vehicles, fee, §143-116.7, (d).

Regulating parking and establishing parking areas, §143-116.7, (c).

Removal of illegally parked vehicles, §143-116.7, (f).

**Paternity, establishing.**

Additional powers and duties of department, §110-129.1, (a).

**Patient medical records.**

Confidentiality of privileged records, §143B-139.6.

**Perinatal health care, §130A-127.****Personal property damaged or stolen by clients.**

Repair or replacement, §143-127.2.

**Powers and duties generally, §143B-138.1.****Private nonprofit organizations working with department services or programs.**

Annual audit reports, §143B-139.4.

Employees allowed to provide services to organizations, §143B-139.4, (a).

**HEALTH AND HUMAN SERVICES****DEPARTMENT —Cont'd****Private nonprofit organizations working with department services or programs —Cont'd**

Office of rural health and resources development employees.

Assignment to serve as in-kind watch to organization establishing health programs, §143B-139.4, (c).

**Renal disease.**

Chronic renal disease.

Department to establish program, §130A-220, (a), (b).

**Retirement system for teachers and state employees.**

Blind or visually handicapped employees, §135-16.1, (a) to (c).

**Sale of merchandise by governmental units.**

Exception to prohibition, §66-58, (b).

**Schools within department.**

Criminal record checks of personnel, §114-19.2, (c1).

**Secretary.**

Grants-in-aid from non-state agencies.

Requests through secretary, §143B-139.2.

Head of department, §143B-139.

**Hospitals.**

Power of secretary to regulate certain hospitals, §131E-67.

**Rulemaking authority.**

Rules applicable to local health and human services agencies, §143B-139.1.

**Senior tarheel legislature, §143B-181.55.****Setoff debt collection, §§105A-1 to 105A-16.**

See SETOFF DEBT COLLECTION.

**Social services commission, §§143B-153 to 143B-156.****State child fatality review team, §143B-150.20.****State-county special assistance for adults, §§108A-40 to 108A-47.**

See SOCIAL SERVICES.

**State directory of new hires, §110-129.2.****Subrogation.**

Vocational rehabilitation services.

Rights of department, §143-547.

**Suppression of nuisances and disorders in buildings and grounds of institutions under department's jurisdiction.**

Adoption of rules governing, §143-116.6, (a).

Misdemeanor for violating, §143-116.6, (b).

**Theft of personal property by clients.**

Repair or replacement, §143-127.2.

**Towing of illegally parked vehicles on grounds of institutions under department's jurisdiction, §143-116.7, (f).****Traffic regulation on grounds of buildings under department's jurisdiction.**

Adoption of rules by secretary, §143-116.7, (b).

**HEALTH AND HUMAN SERVICES****DEPARTMENT —Cont'd****Traffic regulation on grounds of buildings under department's jurisdiction —Cont'd**

Applicability of general laws relating to use of highways and operation of vehicles, §143-116.7, (a).

Civil penalty for violations, §143-116.7, (e).

General fund budget code of institution.

Deposit of fees or civil penalties collected, §143-116.7, (h).

Infractions, §143-116.7, (g).

**Parking.**

Fee for registration and parking of vehicles, §143-116.7, (d).

Regulating parking and establishing parking area, §143-116.7, (c).

Removal of illegally parked vehicles, §143-116.7, (f).

**Transfer of functions, powers, duties, etc., by type I transfer, §143B-138.1, (a), (c).****Transfer of functions, powers, duties, etc., by type II transfer, §143B-138.1, (b), (d).****Transfer of funds to department.**

Contributed funds subject to department control, §143-23.2, (b).

Political subdivisions, other public agencies and private agencies, §143-23.2, (a).

**Vocational rehabilitation services.**

Duties of secretary, §143-546.1, (a).

Services provided by department, §143-545.1, (b).

Subrogation, §143-547.

**Women's health, office of, §130A-131.25.****Work first program, §§108A-27 to 108A-39.**

See WORK FIRST PROGRAM.

**HEALTH AND WELLNESS TRUST FUND, §§147-86.30 to 147-86.36.****Advisory council, §147-86.34.****Commission.**

Advisory council, §147-86.34.

Duties, §147-86.33, (a).

Established, §147-86.32, (a).

Meetings, §147-86.32, (e) to (g).

Open meeting requirements, §147-86.36.

Members, §147-86.32, (b), (c).

Conflicts of interest, §147-86.32, (i).

Per diem and expenses, §147-86.32, (h).

Officers, §147-86.32, (c).

Powers, §147-86.33, (b), (c).

Reports by chair, §147-86.35, (a).

Vacancies, §147-86.32, (d).

**Established, §147-86.30, (a).****Expenditure of non-reserved funds, §147-86.30, (d).****Expenses.**

Limit on operating and administrative expenses, §147-86.30, (f).

**Grants.**

Eligible applicants, §147-86.31, (a).

Reports from non-state agency recipients, §§147-86.31, (b), 147-86.35, (b).

**HEALTH AND WELLNESS TRUST FUND**

—Cont'd

**Open meeting requirements**, §147-86.36.**Public records requirements**, §147-86.36.**Purposes**, §147-86.30, (e).**Reports.**

Chair of commission, §147-86.35, (a).

Grant or financial assistance recipients that are not state agencies, §§147-86.31, (b), 147-86.35, (b).

**Reserve**, §147-86.30, (c).**State treasurer.**

Custodian of fund, §147-86.30, (b).

**HEALTH ASSESSMENTS.****Child care facilities**, §110-91.**HEALTH AUTHORITIES.****Public health authorities generally**,

§§130A-45 to 130A-45.11.

See PUBLIC HEALTH AUTHORITIES.

**HEALTH BENEFIT PLANS.****Generally**, §§58-3-167 to 58-3-178, 58-3-190 to 58-3-215.

See ACCIDENT AND HEALTH INSURANCE.

**HEALTH BOARDS, DISTRICT**, §130A-37.**Powers and duties**, §130A-39.**HEALTH CARE BENEFITS PROVIDERS.****Jurisdiction over providers**, §§58-49-1 to 58-49-25.

Authority of commissioner, §58-49-5.

Commissioner, §58-49-5.

Examination by, §58-49-15.

Conflict of laws, §58-49-20.

Disclosures, §58-49-25.

Establishment, §58-49-10.

Examination by commissioner, §58-49-15.

How to show jurisdiction, §58-49-10.

Purpose of article, §58-49-1.

Subject to state laws, §58-49-20.

**Medicaid**, §§108A-54 to 108A-70.5.

See MEDICAID.

**Multiple employer welfare arrangements**,

§§58-49-30 to 58-49-65.

Actuarial certification, §58-49-60, (c).

Applicability of other provisions of law, §58-49-55, (a).

Contracts.

Filing with commissioner, §58-49-40, (f).

Defined, §58-49-30, (a).

Examinations, §58-49-55, (b).

Excess insurance.

Maintenance, §58-49-40, (c).

Exemptions, §58-49-35, (b).

Financial statements, §58-49-60, (d).

Impairment or insolvency.

Corrective action plan, §58-49-65, (c).

Information provided commissioner, §58-49-30, (c).

Licenses.

Application, §58-49-50.

Denial, suspension or revocation.

Grounds, §§58-49-40, (e), (g), 58-49-65, (a), (b).

**HEALTH CARE BENEFITS PROVIDERS**

—Cont'd

**Multiple employer welfare arrangements**

—Cont'd

Licenses —Cont'd

Qualifications of applicant, §58-49-40, (a).

Required, §58-49-35, (a).

Loss reserves, §58-49-40, (d).

Names.

Certain words prohibited in name, §58-49-45.

Policies.

Issuance, §58-49-40, (b).

Reports.

Additional information required by commissioner, §58-49-60, (b).

Annual reports, §58-49-60, (a).

Failure to file, §58-49-60, (e).

Suspension of authority to enroll new insured, §58-49-65, (d).

Trustees, managers or administrators.

Qualifications, §58-49-40, (e).

**HEALTH CARE FACILITIES.****Abuse and neglect of patients**, §14-32.2.**Abused juveniles brought for medial diagnosis or treatment.**

Obtaining judicial authority to retain physical custody of juvenile when abuse suspected, §7B-308.

**Ambulances.**

Regulation of ambulance services, §§131E-155 to 131E-161.

See AMBULANCES.

**Ambulatory surgical facilities.**

Licenses, §§131E-145 to 131E-152.

See AMBULATORY SURGICAL FACILITIES.

**Bomb scares**, §§14-69.1, 14-69.2.**Bond issues.**

Authority to finance by bond, Const. N. C., art. V, §8.

**Cardiac rehabilitation certification program**, §§131E-165 to 131E-170.

See CARDIAC REHABILITATION CERTIFICATION PROGRAM.

**Certificate of public advantage,**

§§131E-192.1 to 131E-192.13.

Applications, §§131E-192.3, 131E-192.11, (a).

Review of applications, §131E-192.11, (b).

Definitions, §131E-192.2.

Effects of certificate, §131E-192.13.

Fees, §131E-192.11, (a).

Applications.

Review of application, §131E-192.11, (b).

Findings of general assembly, §131E-192.1.

Issuance, §131E-192.5.

Review after issuance, §131E-192.8.

Judicial review, §131E-192.10.

Objection by attorney general, §131E-192.6.

Procedure for review, §131E-192.4, (a).

Records, §131E-192.7.

Reports, §131E-192.9.

**HEALTH CARE FACILITIES —Cont'd****Certificate of public advantage —Cont'd**

Required, §131E-192.3, (a).

Rules and regulations.

Authority of department and attorney general, §131E-192.12.

Standards for review, §131E-192.4, (b).

**Certificates of need, §§131E-175 to 131E-190.**

Activities requiring certificates, §131E-178.

Capital expenditure obligations, §131E-178, (c) to (e).

Predevelopment activities, §131E-178, (e).

Administrative review, §131E-188, (a), (a1).

Affected persons.

Defined, §131E-188, (c).

Issuance of certificate.

Contested case hearing.

Withdrawal of request for or final agency decision following, §131E-187, (b).

Appeals.

Affected persons.

Defined, §131E-188, (c).

Bond, surety, §131E-188, (b1).

Rights of appeal, §131E-188, (b).

Application for certificate.

Capital expenditure amount.

Adjustment, §131E-181, (c).

Compliance with representations in application.

Enforcement, §131E-190, (i).

Required, §131E-181, (b).

Decision on application, §131E-186, (a).

Notice, §131E-186, (b).

Fees, §131E-182, (c).

Forms, §131E-182, (b).

Information to be contained, §131E-182, (b).

Review criteria, §131E-183, (a).

Complete for review, §131E-185, (c).

Expedited review, §131E-185, (a2).

Extension of review period, §131E-185, (c).

Particular types of applications, §131E-183, (b).

Process for review, §131E-185, (a1).

Time limit for review of project, §131E-185, (a1).

Schedules for submission and review of applications, §131E-182, (a).

Approval of certificate.

Required approvals, §131E-184, (a), (b).

Exemptions, §131E-184, (c).

Assignability, §131E-181, (a).

Capital expenditure.

Activities requiring certificates, §131E-178, (c) to (e).

Defined, §131E-176.

Required approvals, §131E-184, (a).

Certified cost estimates.

Defined, §131E-176.

Charges of facility, §131E-179, (b).

**HEALTH CARE FACILITIES —Cont'd****Certificates of need —Cont'd**

Civil penalties, §131E-190, (f).

Violations of article, §131E-190, (f).

Completion of project, §131E-181.

Conditional issuance.

Withdrawal of issuance, §131E-189, (b).

Definitions, §131E-176.

Affected persons, §131E-188, (c).

Department.

Defined, §131E-176.

Fees, §131E-182, (c).

Findings of fact, §131E-175.

Health care facilities.

Charges of facility, §131E-179, (b).

Defined, §131E-176.

Health maintenance organizations, §131E-180.

Defined, §131E-176.

Injunctions.

Noncompliance with representations in application for certificate, §131E-190, (i).

Violations of article generally, §131E-190, (h).

Issuance.

Conditional issuance.

Withdrawal of certificate, §131E-189, (b).

Time for, §131E-187, (a).

Contested case hearing.

Withdrawal of request for or final agency decision on, §131E-187, (b).

Judicial review, §131E-188, (b).

Affected persons defined, §131E-188, (c).

Legislative findings of fact, §131E-175.

Nature of certificate, §131E-181, (a).

New institutional health services.

Activities requiring certificates, §131E-178, (a).

Acquisition of service, §131E-178, (b).

Defined, §131E-176.

Development, §131E-190, (a).

Financing, construction or acquisition commitments, §131E 190, (b).

No formal commitments made until certificate granted, §131E-190, (b).

Offering, §131E-190, (a).

Financing, construction or acquisition commitments, §131E-190, (b).

Penalties for violation of provisions, §131E-190, (d), (e).

Nursing care, §131E-176.

Offering or developing services without certificate, §131E-190, (d), (e).

Research activities, §131E-179, (c).

Not requiring certificate, §131E-179, (a).

Penalties.

Civil penalty, §131E-190, (f).

Injunctive relief, §131E-190, (h).

Offering or developing services without certificate, §131E-190, (d), (e).

**HEALTH CARE FACILITIES —Cont'd****Certificates of need —Cont'd**

- Powers and duties of department, §131E-177.
- Required approvals, §131E-184, (a), (b).
  - Exemptions, §131E-184, (c).
- Research activities, §131E-179, (c).
  - Not requiring certificate, §131E-179, (a).
- Revocation of certificate.
  - Reasons, §131E-189.
- Rights of appeal, §131E-188, (b).
- State departments and agencies.
  - Prohibition on assisting entities in violation of article, §131E-190, (g).
- State health planning and development agency.
  - Designation, §131E-177.
- Timetable to be followed.
  - Withdrawal of certificate, §131E-189, (a).
- Transferability, §131E-181, (a).
  - Withdrawal of certificate, §131E-189, (c).
- Withdrawal of certificate, §131E-189.

**Confidentiality of information.**

- Competitive health care information, §131E-97.3.
- Credentialing information, §131E-97.2.
- Health care contracts, §131E-99.
- Hospices, §131E-207.
- Patient information, §131E-97.
- Personnel files, §131E-97.1, (a).

**Cooperative agreements.**

- Certificate of public advantage, §§131E-192.1 to 131E-192.13.
  - Applications, §131E-192.3, (b).
    - Procedure for review, §131E-192.4, (a).
  - Definitions, §131E-192.2.
  - Effects of certificate, §131E-192.13.
  - Findings of general assembly, §131E-192.1.
  - Issuance, §131E-192.5.
    - Review after issuance, §131E-192.8.
  - Judicial review, §131E-192.10.
  - Objection by attorney general, §131E-192.6.
  - Records, §131E-192.7.
  - Reports, §131E-192.9.
  - Required, §131E-192.3, (a).
  - Rules and regulations.
    - Authority of department and attorney general, §131E-192.12.
  - Standards for review, §131E-192.4, (b).

**Criminal record checks of personnel, §114-19.3.****Dangerous weapons at demonstration at health care facility, §14-277.2.****Definitions, §131E-1.**

- Cardiac rehabilitation certification program, §131E-166.
- Certificate of public advantage, §131E-192.2.
- Certificates of need, §131E-176.
- Finance act, §131A-3.
- Home care agencies, §131E-136.
  - Licenses, §131E-136.
- Hospices, §131E-201.

**HEALTH CARE FACILITIES —Cont'd****Demonstration at private health care facilities.**

- Possession of weapon, §14-277.2.

**Designation of state health planning and development agency, §131E-177.****Disposition of surplus property, §131E-250.****Emergencies.**

- Temporary shelter or temporary services during disaster or emergency.
  - Waiver of rules for facilities that provide, §131E-112, (a).
    - Definition of "emergency management agency," §131E-112, (b).

**Employee personnel files.**

- Confidentiality, §131E-97.1, (a).

**Fees.**

- Certificate of public advantage, §131E-192.11.
  - Review of application, §131E-192.11, (b).

**Financing, §§131A-1 to 131A-25.**

- See HEALTH CARE FACILITY FINANCING.

**Firearm at demonstration at health care facility, §14-277.2.****Health care personnel registry.**

- Administrative hearings, §131E-256, (d).
- Contents, §131E-256, (a).
- Contest of placement of certain information.
  - Procedure, §131E-256, (d1), (d2).
- Establishment, §131E-256.
- "Health care facility" defined, §131E-256, (b).
- "Health care personnel" defined, §131E-256, (c).
- Immunity, §131E-256, (f).
- Information furnished to employer, §131E-256, (e).
- Reports of disciplinary actions, §131E-256, (g).
- Rules, §131E-256, (h).

**Home care agencies licensing, §§131E-135 to 131E-142.**

- Adverse action on licenses, §131E-139, (a), (b).
- Definitions, §131E-136.
- Enforcement of rules, §131E-140, (b).
- Establishment of licensing requirements.
  - Purpose of part, §131E-135, (b).
- Injunctions, §131E-142, (a) to (c).
- Inspections, §131E-141, (a), (b).
- Penalties.
  - Violation of provisions, §131E-141.1.
- Purpose of act, §131E-135, (b).
- Requirements, §131E-138, (a) to (g).
- Rules and regulations, §131E-140, (a), (a1).
- Services provided in all counties, §131E-137, (a) to (c).

**Title of part.**

- Home health agency licensing act, §131E-135, (a).

**Violation of provisions.**

- Penalties, §131E-141.1.

**HEALTH CARE FACILITIES —Cont'd****Hospices.**

Care to be available at all times, §131E-203, (c).

Certificates of need.

Definitions, §131E-176.

Citation of article, §131E-200.

Confidentiality of information, §131E-207.

Definitions, §131E-201.

Injunctions.

Violations of article, §131E-206.

Inspections, §131E-204.

Confidentiality of information, §131E-207.

Licenses, §§131E-200 to 131E-207.

Applications.

Department to provide, §131E-202, (b).

Display, §131E-202, (b).

Exemptions, §131E-203, (b).

Issuance, §131E-202, (b).

Nontransferable, §131E-202, (b).

Purpose of article, §131E-200.

Renewal, §131E-202, (c).

Required, §131E-203, (a).

Rules and regulations.

Adoption by commission, §131E-202, (a).

Suspension or revocation.

Grounds, §131E-205, (a).

Procedure, §131E-205, (b).

Title of article, §131E-200.

**Hospital authorities**, §§131E-15 to 131E-34.

See HOSPITAL AUTHORITIES.

**Hospitals.**

See HOSPITALS.

**Independent contractors.**

Confidential information, information public record, §131E-97.1, (c).

**Malpractice actions generally**, §§90-21.11 to 90-21.14.

See MEDICAL MALPRACTICE.

**Medical care commission**, §§143B-166 to 143B-168.

**Municipal hospitals**, §§131E-5 to 131E-14.1.

See MUNICIPAL HOSPITALS.

**Nursing homes.**

Licenses, §§131E-100 to 131E-110.

See NURSING HOMES.

Patients' bill of rights, §§131E-115 to 131E-131.

See NURSING HOMES.

**Nursing pools.**

General provisions, §§131E-154.1 to 131E-154.8.

See NURSES.

**Obstruction of health care facility**, §14-277.4.

**Personnel files.**

Confidentiality, §131E-97.1, (a).

**Planning and development agency**, §§131E-140, 131E-177.

**Provider sponsored organizations.**

General provisions, §§131E-275 to 131E-314.

See PROVIDER SPONSORED ORGANIZATIONS.

**HEALTH CARE FACILITIES —Cont'd****Sales and use tax.**

Refunds.

Certain nonprofit organizations, §105-164.14, (b).

**Specialty hospitals.**

Other programs controlled by department, §131E-67.

Alcohol detoxification program, §131E-65.

**Surplus property.**

Disposal to aid other countries, §131E-250.

**Suspension, cancellation or amendment of license**, §131E-256.1, (a), (b).

**Trauma.**

Statewide trauma system, §131E-162.

**Weapons at demonstration at health care facility**, §14-277.2.

**HEALTH CARE FACILITY FINANCING**, §§131A-1 to 131A-25.

**Additional and alternative method for doing authorized things**, §131A-23.

**Applicability of provisions.**

Inconsistent laws inapplicable, §131A-25.

**Audit of books and accounts**, §131A-19.

**Bonds and notes.**

Application requesting approval of issuance, §131A-11.

Authentication, §131A-11.

Authorized, §§131A-11, 131A-18.

Defined, §131A-3.

Eligibility for investment, §131A-17.

Exemption from taxation, §131A-21.

Interest, §131A-11.

Interim receipts, §131A-11.

Investment securities, §131A-16.

Issuance, §131A-11.

Application requesting approval, §131A-11.

Liability of officers, §131A-20.

Limiting or altering rights of holders of bonds or notes, §131A-13, (d).

Maturity, §131A-11.

Mutilated, destroyed or lost bonds or notes, §131A-11.

Officers not liable, §131A-20.

Principal and interest, §131A-11.

Redemption, §131A-11.

Refunding bonds or notes, §131A-18.

Remedies of holders of bonds or notes, §131A-15.

Replacement of mutilated, destroyed or lost bonds or notes, §131A-11.

Sale of bonds or notes, §131A-11.

Proceeds of sale, §131A-11.

Supplemental and additional conferred powers, §131A-23.

Tax exemption, §131A-21.

Temporary bonds, §131A-11.

Trust agreement or resolution, §131A-12.

**Citation**, §131A-1.

**Commission.**

Defined, §131A-3.

Powers.

Additional powers, §131A-4.

**Conflicts of interest**, §131A-22.

**HEALTH CARE FACILITY FINANCING**

—Cont'd

**Construction contracts**, §131A-9.**Construction of chapter.**

Liberal construction, §131A-24.

**Contracts.**

Construction contracts, §131A-9.

**Conveyance of interest in health care facilities**, §131A-8.**Credit of state not pledged**, §131A-10.**Criteria and requirements**, §131A-5.

Procedural requirements, §131A-7.

**Definitions**, §131A-3.**Fees.**

Fixing and collecting fees, §131A-13, (a).

Providing fund sufficient, §131A-13, (b).

Trust funds, §131A-14.

**Inconsistent laws inapplicable**, §131A-25.**Investments.**

Bonds and notes, §131A-16.

Eligibility for investment, §131A-17.

**Lease agreements**, §131A-8.**Legislative findings and declarations**, §131A-2.**Loan agreements**, §131A-8.

Repayments of loan, §131A-13, (a).

Trust funds, §131A-14.

**Operation of health care facilities**, §131A-8.**Pledges of revenues**, §131A-13, (c).**Powers.**

Additional powers of commission, §131A-4.

Additional powers of public agencies, §131A-6.

Supplemental and additional conferred powers, §131A-23.

**Procedural requirements of chapter**, §131A-7.**Public agencies.**

Defined, §131A-3.

Powers.

Additional powers, §131A-6.

**Purchase price payments.**

Fixing and collecting, §131A-13, (a).

Providing fund sufficient, §131A-13, (b).

Trust funds, §131A-14.

**Purpose of act**, §131A-2.**Remedies.**

Holders of bonds or notes, §131A-15.

**Rents and charges.**

Fixing and collecting, §131A-13, (a).

Providing fund sufficient, §131A-13, (b).

Trust funds, §131A-14.

**Reports.**

Annual report, §131A-19.

**Requirements of chapter**, §131A-5.

Procedural requirements, §131A-7.

**Revenues.**

Pledges of revenues, §131A-13, (c).

**Sales.**

Agreements of sale, §131A-8.

**Short title**, §131A-1.**Trust agreement or resolution.**

Security for bonds or notes, §131A-12.

**Trust funds**, §131A-14.**HEALTH CARE FOR MINORS, CONSENT TO**, §§32A-28 to 32A-34.**Authorization.**

Duration, §32A-32.

Form, §32A-34.

Good faith reliance on, §32A-33.

Reliance on authorization, §32A-33.

Revocation, §32A-32.

Statutory form, §32A-34.

Who may make an authorization, §32A-30.

**Custodial parents.**

Authority, §32A-30.

**Definitions**, §32A-29.**Extent and limitations of authority**, §32A-31.**Public policy**, §32A-28, (a).**Purpose of article**, §32A-28, (b).**Treatment by physician.**

Consent of minor sufficient, §90-21.5, (a).

Consent of parent or guardian.

When not required, §90-21.1.

**Who may make an authorization to consent**, §32A-30.**HEALTH CARE PERSONNEL REGISTRY.****Administrative hearings**, §131E-256, (d).**Contents**, §131E-256, (a).**Contesting placement of certain information.**

Procedure, §131E-256, (d1), (d2).

**Establishment**, §131E-256.**"Health care facility" defined**, §131E-256, (b).**"Health care personnel" defined**, §131E-256, (c).**Immunity**, §131E-256, (f).**Information furnished to employer**, §131E-256, (e).**Reports of disciplinary actions**, §131E-256, (g).**Rules**, §131E-256, (h).**HEALTH CARE POWERS OF ATTORNEY**, §§32A-15 to 32A-26.**Attorney-in-fact.**

Combination with general power of attorney, §32A-22, (d).

Eligibility to act as, §32A-18.

General power of attorney.

Effect of health care power of attorney, §32A-22, (c).

Who may act as, §32A-18.

**Construction and interpretation.**

Conflicting provisions, §32A-15.

**Declaration of desire for natural death.**

Combined with or incorporated into, §32A-26.

**Definitions**, §32A-16.**Disposition of decedent's body or body parts**, §130A-420, (a).**Durable power.**

Chapter 32A, Article 2 not applicable, §32A-23.

**Eligibility to make health care power of attorney**, §32A-17.

**HEALTH CARE POWERS OF ATTORNEY**

—Cont'd

**Execution prior to effective date of act.**

Effect of act, §32A-19, (f).

**Forms.**

Statutory form, §32A-25.

**Guardians.**

Appointment.

Effect, §32A-22, (a).

Nomination by health care power of attorney, §32A-22, (b).

**Health care agents.**

Appointment, §32A-21, (a).

Authority.

Extent, §32A-19, (a), (c).

Limitations, §32A-19, (d), (e).

Spouse of principal.

Revocation upon divorce or separation, §32A-20, (c).

Decisions, §32A-24, (b).

Defenses, §32A-24, (c).

Defined, §32A-16.

Reliance on authority, §32A-24, (a).

Removal, §32A-21, (a).

Resignation, §32A-21, (a).

Substitution, §32A-21, (a).

**Involuntary commitment to mental health facility.**

Effect of advance instruction, §32A-19, (a1).

**Living wills.**

Conflicting provisions, §32A-15.

**Mental health advance instructions.**

Generally, §§122C-71 to 122C-77.

See MENTAL HEALTH,  
DEVELOPMENTAL DISABILITIES  
AND SUBSTANCE ABUSE.

Incorporation into health care power of attorney, §32A-19, (b).

Involuntary commitment to mental health facility.

Effect of advance instruction, §32A-19, (a1).

**Physicians.**

Determinations by, §32A-20, (a).

Health care agents' reliance on, §32A-24, (a).

**Policy of state, §32A-15.****Principal.**

Defined, §32A-16.

Grant of authority, §32A-19, (a).

**Purpose of article, §32A-15.****Revocation, §32A-20, (d).**

Generally, §32A-20, (b).

Health care agents.

Death, §32A-21.

Failure or refusal to act, §32A-21, (b).

Spouse of principal.

Revoked by divorce or separation, §32A-20, (c).

**Suicide.**

Actions under not considered suicide, §32A-24.

**Who may make, §32A-17.****HEALTH CARE PROVIDER REFERRAL FEES AND PAYMENTS FOR SOLICITATIONS, §§90-400 to 90-402.**

Health care provider defined, §90-400.

Prohibited, §90-401.

Sanctions, §90-402.

**HEALTH CARE PROVIDERS'****SELF-REFERRALS, §§90-405 to 90-408.**

Claim for payment, §90-406, (b), (c).

Cross-referral arrangements, §90-406, (d).

Penalties, §90-407, (c), (d).

Definitions, §90-405.

**Disciplinary actions.**

Grounds, §90-407, (a).

**Exceptions for underserved areas.**

Disclosure of investment interests by provider, §90-408, (c).

Generally, §90-408, (a).

Regulations governing applications for exemptions, §90-408, (b).

General prohibition, §90-406, (a).

Invoices, §90-406, (b), (c).

Penalties for designated misconduct, §90-407, (b), (d).

**Underserved areas.**

Exceptions, §90-408.

**HEALTH CARE PURCHASING****ALLIANCES, §§143-621 to 143-636.****Accountable health carriers.**

Defined, §143-622.

Designation, §143-629, (a).

Eligibility, §143-629, (b).

Suspension or revocation, §143-629, (c).

Duties, §143-629, (d).

Marketing of qualified health care plans, §143-632, (c) to (e).

Open enrollment periods for small employers, §143-629, (e), (f).

Powers not restricted by provisions, §143-629, (g).

Premiums.

Payment by alliance to accountable health carrier, §143-631, (a).

Monthly basis, §143-631, (b).

**Alliance boards.**

Conflicts of interest, §143-627, (g).

Defined, §143-622.

Immunity from liability, §143-627, (j).

Meetings, §143-627, (i).

Members, §143-627, (b) to (g).

Officers, §143-627, (h).

Powers and duties, §143-627, (k).

**Antitrust, §143-634.****Applicability of provisions.**

Health benefit plans, §143-623.

**Board.**

Conflicts of interest, §143-625, (i), (j).

Defined, §143-622.

Duties, §143-626.

Established, §143-625.

Executive director, §143-625, (g).

Functions, §143-626.

**HEALTH CARE PURCHASING****ALLIANCES —Cont'd****Board —Cont'd**

Immunity of members, employees or agents from liability, §143-625, (k).

Meetings, §143-625, (h).

Members, §143-625, (b) to (e).

Officers, §143-625, (f).

**Conflicts of interest.**

Alliance boards, §143-627, (g).

Board members, §143-625, (i), (j).

**Continuance of coverage, §143-636, (a).****Conversion of coverage, §143-636, (b).****Creation of alliances, §143-627, (a).****Definitions, §143-622.****Department of insurance.**

Jurisdiction, §143-624.

**Duties of alliances, §143-628.**

Marketing of qualified health care plans, §143-632, (a), (b).

**Health benefit plans.**

Applicability of provisions, §143-623.

Defined, §143-622.

**Immunities.**

Alliance boards, §143-627, (j).

**Jurisdiction.**

Department of insurance, §143-624.

**Legislative intent, §143-621.****Marketing of qualified health care plans.**

Accountable health carriers, §143-632, (c) to (e).

Compliance with requirements, §143-632, (f).

Duties of alliances, §143-632, (a), (b).

**Member small employers.**

Defined, §143-622.

Premiums.

Payment to alliance by member small employer, §143-630.

**Powers of alliances, §143-628.****Premiums.**

Accountable health carriers.

Payment by alliance to accountable health carrier, §143-631, (a).

Monthly basis, §143-631, (b).

Defined, §143-622.

Member small employers.

Payment to alliance by member small employer, §143-630.

**Purpose of provisions, §143-621.****Risk adjustment mechanism, §143-633, (a), (b).**

Defined, §143-622.

Lists of limited number of high cost diagnoses, §143-633, (c).

Payments under provisions determined on annual basis, §143-633, (d).

**State health plan purchasing alliance fund, §143-635, (a).**

Deposit of appropriated moneys in, §143-635, (c).

Use, §143-635, (b).

**HEALTH CARE RECORDS.**

See MEDICAL RECORDS.

**HEALTH CARE RESEARCH FACILITIES.****Financing health care facility generally,**

§§131A-1 to 131A-25.

See HEALTH CARE FACILITY FINANCING.

**HEALTH CLUBS.****Prepaid entertainment contracts.**

General provisions, §§66-118 to 66-125.

See PREPAID ENTERTAINMENT CONTRACTS.

**HEALTH DEPARTMENTS, LOCAL,**

§§130A-34 to 130A-42.

See LOCAL HEALTH DEPARTMENTS.

**HEALTH DIRECTOR OF STATE, §138-3.****HEALTH INSURANCE.****Children.**

Health insurance program, §§108A-70.18 to 108A-70.28.

See CHILDREN'S HEALTH INSURANCE PROGRAM.

Joint legislative health care oversight committee.

Powers and duties, §120-70.111, (c).

**Child support, medical support orders and agreements, §50-13.11.****Credit insurance.**

Generally, §§58-57-1 to 58-57-115.

See CREDIT INSURANCE.

**Determination of jurisdiction over health care benefits providers.**

Generally, §§58-49-1 to 58-49-25.

See HEALTH CARE BENEFITS PROVIDERS.

**Generally.**

See ACCIDENT AND HEALTH INSURANCE.

**Health maintenance organizations,**

§§58-67-1 to 58-67-185.

See HEALTH MAINTENANCE ORGANIZATIONS.

**Hospital, medical and dental service corporations, §§58-65-1 to 58-66-40.**

See HOSPITAL, MEDICAL AND DENTAL SERVICE CORPORATIONS.

**Life and health insurance guaranty association, §§58-62-2 to 58-62-95.**

See LIFE AND HEALTH INSURANCE GUARANTY ASSOCIATION.

**Long-term care insurance, §§58-55-1 to 58-55-35.**

See LONG-TERM CARE INSURANCE.

See LONG-TERM CARE INSURANCE.

**Medicaid, §§108A-54 to 108A-70.5.**

See MEDICAID.

**Medical support orders and agreements for children, §50-13.11.****Medicare supplement insurance, §§58-54-1 to 58-54-50.**

See MEDICARE.

**Multiple employer welfare arrangements regulation generally, §§58-49-30 to 58-49-65.**

See HEALTH CARE BENEFITS PROVIDERS.

See HEALTH CARE BENEFITS PROVIDERS.

**HEALTH INSURANCE —Cont'd**

**Portability and accountability**, §§58-68-25 to 58-68-75.

See HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY.

**Small employer group health coverage**, §§58-50-105 to 58-50-150.

See SMALL EMPLOYER GROUP HEALTH COVERAGE.

**Teachers and state employees.**

Comprehensive major medical plan, §§135-40 to 135-40.14.

See MEDICAL PLAN FOR TEACHERS AND STATE EMPLOYEES.

**Third party administrators**, §§58-56-2 to 58-56-66.

See THIRD PARTY ADMINISTRATORS.

**HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY**, §§58-68-25 to 58-68-75.

**Definitions**, §58-68-25, (a), (b).

Guaranteed availability of individual coverage to certain individuals with prior group coverage, §58-68-60, (b), (h).

Preexisting condition exclusion, §58-68-30, (b).

**Group market reforms**, §§58-68-25 to 58-68-55.

Disclosure of information by health insurers, §58-68-50, (a).

Description of information, §58-68-50, (b).

Discrimination against individual participants and beneficiaries based on health status.

Eligibility to enroll, §58-68-35, (a).

Premium contributions, §58-68-35, (b).

Excepted benefits.

Conditions, §58-68-55, (b).

Exclusion of certain plans.

Excepted benefits, §58-68-55, (a).

Preexisting condition exclusions.

Increase portability through limitation on, §58-68-30.

Renewability coverage.

Guaranteed renewability for employers in group market.

Associations.

Application to coverage offered only through, §58-68-45, (e).

Exceptions, §58-68-45, (b).

Uniform modification of coverage, §58-68-45, (d).

Generally, §58-68-45, (a).

Termination of coverage.

Requirements for uniform termination, §58-68-45, (c).

Size of employer.

Application of certain rules in determining, §58-68-25, (c).

Small group market.

Guaranteed availability of coverage for employers in.

Exceptions, §58-68-40, (d), (e).

**HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY —Cont'd****Group market reforms —Cont'd**

Small group market —Cont'd

Guaranteed availability of coverage for employers in —Cont'd

Financial capacity limits.

Applications, §58-68-40, (c).

Issuance of coverage, §58-68-40, (a).

Network plans.

Special rules for, §58-68-40, (b).

**Health maintenance organizations.**

Preexisting condition exclusion.

Use of affiliation period as alternative to exclusion, §58-68-30, (g).

**Individual market reforms**, §§58-68-60 to 58-68-75.

Excepted benefits, §58-68-75, (a).

Certain conditions met, §58-68-75, (b).

Guaranteed availability of individual coverage to certain individuals with prior group coverage, §58-68-60.

Guaranteed renewability of individual coverage.

Associations.

Application to coverage offered only through, §58-68-65, (e).

Exceptions, §58-68-65, (b), (d).

Generally, §58-68-65, (a).

Termination of coverage.

Requirements for uniform termination, §58-68-65, (c).

Preexisting condition exclusions.

Certification of coverage, §58-68-70.

Prior group coverage.

Guaranteed availability of individual coverage to certain individuals with, §58-68-60.

Renewability of individual coverage.

Guaranteed renewability, §58-68-65.

**Preexisting condition exclusions.**

Certifications and disclosure of coverage, §58-68-30, (e).

Crediting previous coverage, §58-68-30, (a), (c).

Definitions, §58-68-30, (b).

Exceptions, §58-68-30, (d).

Health maintenance organizations.

Use of affiliation period as alternative to exclusion, §58-68-30, (g).

Individual market reforms.

Certification of coverage, §58-68-70.

Limitation on exclusion period, §58-68-30, (a).

Special enrollment periods, §58-68-30, (f).

**Prior group coverage.**

Guaranteed availability of individual coverage to certain individuals with.

Alternative coverage permitted, §58-68-60, (c).

Construction and interpretation, §58-68-60, (g).

Definitions, §58-68-60, (b), (h).

**HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY —Cont'd****Prior group coverage —Cont'd**

Guaranteed availability of individual coverage to certain individuals with —Cont'd

Financial capacity limits.

Application, §58-68-60, (e).

Generally, §58-68-60, (a).

Market requirements, §58-68-60, (f).

Network plans.

Special rules for, §58-68-60, (d).

**HEALTH MAINTENANCE****ORGANIZATIONS, §§58-67-1 to 58-67-185.****Abortion.**

Lawful abortions.

Requiring health care institution to perform abortion, §14-45.1, (f).

**Administrative penalty in addition to or in lieu of suspension or revocation of certificate of authority, §58-67-165, (a).****Administrative procedures, §58-67-155.****Advertising.**

False or misleading advertising, §58-67-65, (a).

Solicitation of enrollees.

Not deemed validation of law relating to advertising by health professionals, §58-67-170, (b).

**Agents.**

Licensing, §58-67-90.

**Applicability of other laws, §58-67-171.****Cancer treatment.**

Coverage of certain prescribed drugs for, §58-67-78, (a).

Exceptions, §58-67-78, (b), (c).

**Capital requirements, §58-67-40.****Cease and desist orders, §58-67-165, (c), (d).****Certificates of need.**

Applications.

Granting certificate, §131E-180, (e).

Reviewing certificate of need applications, §131E-180, (d).

Definition of health maintenance organization, §131E-176.

Fee-for-service component.

Qualification for exemption, §131E-180, (c).

General provisions, §§131E-175 to 131E-190.

See HEALTH CARE FACILITIES.

New institutional health services.

Offering or developing services, §131E-180, (a).

Applicability of provisions, §131E-180, (b).

**Chemical dependency.**

Contracts to cover treatment, §58-67-70.

Coverage not required, §58-67-75, (c).

Defined, §58-67-75, (a).

Discrimination.

Applicability of section, §58-67-75, (d).

Prohibited acts, §58-67-75, (b).

**HEALTH MAINTENANCE****ORGANIZATIONS —Cont'd****Citation of act.**

Short title, §58-67-1.

**Claims.**

Incurred by not reported claims, §58-67-135, (a).

Computation of liabilities, §58-67-135, (b).

Notice of claim denied, §58-3-172, (a).

Health benefit plan defined, §58-3-172, (b).

Uniform claim forms, §58-3-171, (a).

Health benefit plan defined, §58-3-171, (c).

Workers' compensation as health benefit plan, §58-3-171, (b).

**Closed formularies maintained by insurer, §58-3-221.****Collaboration with local health departments, §58-67-66.****Commissioner of insurance.**

Administrative procedures, §58-67-155.

Cease and desist orders, §58-67-165, (c), (d).

Definition of "commissioner," §58-67-5, (a).

Deposits.

Administration, §58-67-25, (c).

Commissioner must require minimum deposit, §58-67-25, (b).

Protection of enrollees, §58-67-25, (a).

Examinations, §58-67-100.

Hazardous financial condition.

Authority as to, §58-67-105.

Rules and regulations.

Authority as to, §58-67-105, (b).

Steps reasonably necessary to rectify situation.

Enumerated, §58-67-105, (a).

Insolvency.

Protection against insolvency.

Adequacy of plan, §58-67-110, (e).

Commissioner to require deposit, §58-67-110, (a).

Rehabilitation, liquidation or conservation of health maintenance organizations, §58-67-145.

Reports.

Annual reports to commissioner, §58-67-55.

Rules and regulations, §58-67-150.

**Confidentiality of information, §58-67-180.****Construction and interpretation, §58-67-170.****Continuation of benefits, §58-67-120.**

Plan for, §58-67-120.

**Continuing care retirement community residents, §58-3-200, (f).****Contraceptive drugs or devices and outpatient contraceptive services.**

Coverage by insurer providing health benefit plan, §58-3-178, (a), (b).

Definitions, §58-3-178, (c).

Prohibited acts, §58-3-178, (d).

Religious employer requesting exclusion of coverage, §58-3-178, (e).

**HEALTH MAINTENANCE****ORGANIZATIONS —Cont'd****Contracts.**

Certain words prohibited, §58-67-65, (d).  
Chemical dependency.

Contracts to cover treatment, §58-67-70.

Exclusive contracts.

Generally, §58-67-30.

Insurers and hospital and medical service corporations.

Contracts with health maintenance organizations, §58-67-95, (b).

Management contracts.

Filing with commissioner, §58-67-30, (a).

Approval required, §58-67-30, (a).

Disapproval.

Grounds, §58-67-30, (b).

Generally, §58-67-30.

Master group contracts, §58-67-85.

Powers of organizations generally, §58-67-35, (a).

**Definitions, §58-67-5.**

Accident, accidental injury and accidental means, §58-67-80, (b).

Applicability of definitions, §58-67-80, (a).

Certificate of need law, §131E-176.

Mastectomy.

Coverage for reconstructive breast surgery following, §58-67-79, (b).

Mental illness and chemical dependency, §58-67-75, (a).

**Dental procedures performed in hospital or ambulatory surgical facility.**

Children under age nine, persons with serious mental and physical condition and persons with significant behavior problems.

Definitions, §58-3-122, (b).

Health benefit plans to provide coverage for payment of anesthesia and facility charges, §58-3-122, (a).

**Deposits.**

Administration, §58-67-25, (c).

Commissioner must require minimum deposit, §58-67-25, (b).

Protection of enrollees, §58-67-25, (a).

**Determinations as to coverage, §58-3-200, (c).****Diabetes.**

Coverage for certain treatment, §58-67-74, (a).

Definition of "physician," §58-67-74.

**Direct payment to government agency, §58-3-175, (b).**

Health benefit plan defined, §58-3-175, (a).

Inapplicability of provisions, §58-3-175, (c).

When not required, §58-3-175, (d).

**Disclosure requirements for health benefit plans, §58-3-191, (b).****Discrimination.**

Mentally ill and chemically dependent.

Applicability of section, §58-67-75, (d).

Coverage, §58-67-75, (b1), (c).

Prohibited acts, §58-67-75, (b).

**HEALTH MAINTENANCE****ORGANIZATIONS —Cont'd****Discrimination —Cont'd**

Prohibited acts, §58-67-65, (f).

**Drive-thru deliveries, §58-3-169.****Emergency care.**

Coverage required, §58-3-190.

**Enrollees.**

Defined, §58-67-5, (b).

Deterioration of health.

Cancellation or nonrenewal because of, §58-67-65, (c).

Evidence of coverage.

Enrollees entitled to, §58-67-50, (a).

**Enrollment period, §58-67-125, (a).**

Group contracts, §58-67-125, (b).

Nongroup enrollees, §58-67-125, (c).

**Evidence of coverage.**

Content, §58-67-50, (a).

Defined, §58-67-5, (c).

Enrollees entitled to, §58-67-50, (a).

Forms.

Approval by commissioner, §58-67-50, (c).

Copies to be filed with commissioner, §58-67-50, (a).

Disapproval by commissioner.

Notice, §58-67-50, (c).

Information needed for determination by commissioner.

Power to require, §58-67-50, (d).

Information regarding coverage and premiums.

Provision to group subscribers when requested, §58-67-50, (e).

**Examinations.**

Powers of commissioner, §58-67-100, (a).

Report in lieu of, §58-67-100, (d).

**Exemptions from provisions, §58-67-10, (b).****Fees, §58-67-160.****Fiduciaries.**

Responsibilities of directors, officers and partners, §58-67-45.

**Foreign corporations.**

Qualifications to do business in state, §58-67-10, (a).

**Genetic information in health insurance, §58-3-215.****Grandfather clause, §58-67-10, (b).****Hazardous financial condition.**

Authority of commissioner, §58-67-105.

Rules and regulations, §58-67-105, (b).

Steps reasonably necessary to rectify situation, §58-67-105, (a).

**Health benefit plans generally, §§58-3-167 to 58-3-178.**

See ACCIDENT AND HEALTH INSURANCE.

**Health care plans.**

Defined, §58-67-5, (d).

**Health care services.**

Defined, §58-67-5, (e).

**HEALTH MAINTENANCE****ORGANIZATIONS —Cont'd****Health insurance portability and accountability.**

Preexisting condition exclusion.

Use of affiliation period as alternative to exclusion, §58-68-30, (g).

**High-risk populations.**

Nondiscrimination against, §58-3-200, (e).

**Hold harmless agreements, §58-67-115, (a).**

Special deposit in lieu of, §58-67-115, (b).

**Hospital, medical and dental service corporations.**

Contracts with health maintenance organizations, §58-67-95, (b).

Power to organize and operate health maintenance organization, §58-67-95, (a).

Provisions not applicable to health maintenance organizations, §58-67-170, (a).

**Injunctions, §58-67-165, (e).****Insolvency.**

Hold harmless agreements, §58-67-115, (a).

Protection against insolvency.

Adequacy of plan, §58-67-110, (e).

Deposit, §58-67-110, (a).

Minimum net worth, §58-67-110, (b).

Schedule, §58-67-110, (c).

Single health care service plan, §58-67-110, (d).

**Insurance companies.**

Contracts with health maintenance organizations, §58-67-95, (b).

Power to organize and operate health maintenance organizations, §58-67-95, (a).

Provisions not applicable to health maintenance organizations, §58-67-170, (a).

**Investments, §58-67-60.****License.**

Application, §58-67-10, (c).

Additional information, §58-67-11, (a).

Changes, notification, §58-67-11, (b).

Denial, §58-67-20, (c).

Fees, §58-67-160.

Issuance.

Determinations required, §58-67-20, (a).

Factors which may be considered, §58-67-20, (b).

Monetary penalty for violations, §58-2-70, (c), (d), (g).

Required, §58-67-10, (a).

Restitution for violations, §58-2-70, (e) to (g).

Surrender, §58-2-65.

Suspension or revocation.

Administrative penalty in addition to or in lieu of, §58-67-165, (a).

Applicable provisions, §58-2-70, (h).

Criminal convictions, §58-2-60, (b).

Hearings.

Action following, §58-67-155, (b).

Notice, §58-67-155, (a).

**HEALTH MAINTENANCE****ORGANIZATIONS —Cont'd****License —Cont'd**

Suspension or revocation —Cont'd

Notice and hearing, §58-2-70, (b).

Procedure, §58-67-155.

**Licenses.**

Agents, §58-67-90.

Suspension or revocation.

Grounds, §58-67-140, (a).

Procedure, §58-67-140, (b) to (d).

**Liquidation, §58-67-145.****Local health departments.**

Collaboration with, §58-67-66.

**Long-term care insurance, §§58-55-1 to 58-55-35.**

See LONG-TERM CARE INSURANCE.

**Malpractice actions generally, §§90-21.11 to 90-21.14.**

See MEDICAL MALPRACTICE.

**Mammograms.**

Coverage, §58-67-76, (c).

Required, §58-67-76, (a).

Low-dose screening mammography defined, §58-67-76, (b).

Mammography accreditation standards, §58-67-76, (d).

**Mastectomy.**

Coverage for reconstructive breast surgery following, §58-67-79, (a).

Definitions, §58-67-79, (b).

Notice of available coverage, §58-67-79, (d).

Prohibited act, §58-67-79, (c).

**Master group contracts.**

Adding employees to coverage.

Time for, §58-67-85, (d).

Authorized, §58-67-85, (a).

Successor corporations.

Liability, §58-67-85, (e).

**Maternity coverage requirements,**

§58-3-170, (a).

Health benefit plans defined, §58-3-170, (b).

Minimum hospital stay following birth, §58-3-169.

**Medical necessity.**

Requirements for health benefit plans that limit coverage to medically necessary services and supplies, §58-3-200, (b).

**Mental health area facilities.**

Contracts with health maintenance organizations, §122C-141, (c).

**Misdemeanors, §58-67-165, (b).****Modifications of operations.**

Notice to commissioner, §58-67-10, (d).

**Names.**

Prohibited words, §58-67-65, (d).

**Net worth.**

Defined, §58-67-5, (i).

**Notice.**

Claim denied, §58-3-172, (a).

Health benefit plan defined, §58-3-172, (b).

Exercise of powers, §58-67-35, (b).

**HEALTH MAINTENANCE****ORGANIZATIONS —Cont'd****Notice —Cont'd**

Modification of operations, §58-67-10, (d).

**Obstruction of health care facility, §14-277.4.****Osteoporosis or low bone mass.**

Bone mass measurement for diagnosis and evaluation.

Health benefit plan to provide coverage, §58-3-174, (a).

Definitions, §58-3-174, (d).

Frequency of coverage, §58-3-174, (b).

Screening for nonqualified individuals not covered, §58-3-174, (c).

**Pap smears.**

Coverage, §58-67-76, (e).

Required, §58-67-76, (a).

Screening pap smear accreditation standards, §58-67-76, (e).

**Payment to government agency.**

Direct payment, §58-3-175.

**Physicians and surgeons.**

Disciplinary action by health care institutions.

Reports, §90-14.13.

**Powers, §58-67-35, (a).**

Notice of exercise of powers, §58-67-35, (b).

**Practice of medicine or dentistry.**

Health maintenance organizations not deemed to be practicing medicine or dentistry, §58-67-170, (c).

**Premiums.**

Information regarding premiums and coverage.

Providing to group subscribers when requested, §58-67-50, (e).

**Schedule.**

Approval by commissioner, §58-67-50, (c).

Disapproval by commissioner.

Notice, §58-67-50, (c).

Establishment of premiums, §58-67-50, (b).

Filing of copy with commissioner, §58-67-50, (b).

Information needed for determination by commissioner.

Power to require, §58-67-50, (d).

**Prescription drug identification cards.**

Plan issuing prescription drug cards to issue uniform identification cards, §58-3-177, (a).

Definitions, §58-3-177, (e).

Electronic verification of claim, §58-3-177, (d).

Information contained in card, §58-3-177, (a), (b).

Issued annually if change in coverage, §58-3-177, (c).

**Prescription drugs.**

Closed formularies maintained by insurer.

Benefit specifically excluded, payment not required, §58-3-221, (d).

Definitions, §58-3-221, (c).

**HEALTH MAINTENANCE****ORGANIZATIONS —Cont'd****Prescription drugs —Cont'd**

Closed formularies maintained by insurer —Cont'd

Duties of insurers maintaining, §58-3-221, (a).

Provider prescribing medically necessary and appropriate nonformulary drug or device, §58-3-221, (b).

Contraceptive drugs or devices.

Coverage by insurer providing health benefit plan, §58-3-178.

**Privileged communications.**

Confidentiality of medical information, §58-67-180.

**Prohibited practices, §58-67-65.****Prostate-specific antigen (PSA) tests.**

Coverage, §58-67-77, (a), (c).

Defined, §58-67-77, (b).

**Provider networks.**

Services outside networks, §58-3-200, (d).

**Public documents.**

Filings and reports as, §58-67-175.

**Racial minorities.**

Discrimination, §58-67-65, (f).

**Reciprocity.**

Organizations of bordering states may be admitted to do business, §58-67-15.

**Reconstructive breast surgery.**

Coverage following mastectomy, §58-67-79.

**Rehabilitation, liquidation or**

**conservation, §58-67-145.**

**Replacement coverage, §58-67-130, (a).**

Exceptions, §58-67-130, (b).

**Reports.**

Annual report to commissioner of insurance, §58-67-160.

Examinations.

Report in lieu of examination, §58-67-100, (d).

Health benefit plan reporting requirements, §58-3-191, (a).

Public documents, §58-67-175.

**Reserves, §58-67-40.****Rules and regulations, §58-67-150.**

Hazardous financial condition, §58-67-105.

**Severability of provisions, §58-67-185.****Specialist care referral.**

In-plan specialists.

Definitions, §58-3-223, (b).

Duties of insurer providing health benefit plan, §58-3-223, (a).

**Title of act.**

Short title, §58-67-1.

**Treatment discussions.**

Limiting prohibited, §58-3-176.

**Unfair trade practices, applicable provisions, §58-67-65, (b).****Uniform claim forms, §58-3-171.****Uniform prescription drug identification cards, §58-3-177.****Violations of provisions generally, §58-67-165, (b).**

**HEALTH MAINTENANCE  
ORGANIZATIONS —Cont'd**

**Working capital.**

Defined, §58-67-5, (j).

**HEALTH ORGANIZATIONS.**

**Provider sponsored organizations,**

§§131E-275 to 131E-314.

See PROVIDER SPONSORED  
ORGANIZATIONS.

**Solicitation of contributions, §§131F-1 to  
131F-24.**

See CHARITABLE SOLICITATION.

**HEALTH SERVICES COMMISSION.**

**Adult health.**

Adoption of rules, §130A-223, (b).

**Appointments, §130A-30, (a), (b).**

Officers, §130A-31.

**Arthritis.**

Adoption of rules, §130A-222, (b).

**Chronic renal disease.**

Adoption of rules, §130A-220, (b).

**Communicable diseases.**

Establishing lists of communicable diseases  
and conditions to be reported,  
§130A-134.

Rules of commission, §130A-147.

**Compensation, §130A-30, (e).**

**Creation, §130A-29, (a).**

**Crustacea.**

Sanitation of scallops, shellfish and  
crustacea.

Rules relating to sanitation, §130A-230.

**Defined, §130A-2.**

**Dental health program.**

Adoption of rules by commission, §130A-366,  
(b).

**Diabetes.**

Adoption of rules, §130A-221, (b).

**Duties, §130A-29, (a) to (d).**

**Educational institutions.**

Regulation of sanitation by commission,  
§§130A-235, 130A-236.

**Election meetings, §130A-32.**

**Glaucoma.**

Adoption of rules, §130A-221, (b).

**Hospitals.**

Regulation of sanitation by commission,  
§130A-235.

**Immunization.**

Promulgation of rules concerning  
implementation of program, §130A-152,  
(c).

**Mass gatherings.**

Rules and regulations of commission,  
§130A-257.

**Meetings.**

Election meetings, §130A-32.

Regular and special meetings, §130A-33.

**Members, §130A-30, (a).**

**Metropolitan water districts.**

Commission authorized to create, §130A-29,  
(d).

**HEALTH SERVICES COMMISSION**

—Cont'd

**Mosquito control districts.**

Commission authorized to create, §130A-29,  
(d).

**Officers, §130A-31.**

**Powers, §130A-29, (a) to (d).**

**Private educational institutions.**

Regulation of sanitation by commission,  
§§130A-235, 130A-236.

**Private hospitals.**

Regulation of sanitation by commission,  
§130A-235.

**Quorum, §130A-30, (d).**

**Removal of members, §130A-30, (c).**

**Rules and regulations, §130A-29, (b) to (e).**

Mass gatherings, §130A-257.

**Sanitary districts.**

Commission authorized to create, §130A-29,  
(d).

**Sanitation.**

Regulation of sanitation by commission,  
§§130A-235, 130A-236.

**Scallops.**

Rules relating to sanitation, §130A-230.

**Schools.**

Regulation of sanitation by commission,  
§§130A-235, 130A-236.

**Shellfish.**

Rules relating to sanitation, §130A-230.

**Special meetings, §130A-33.**

**Standards.**

Establishment by commission authorized,  
§130A-9.

**HEALTH SPAS.**

**Child care facilities.**

Drop-in or short-term child care offered.

Not included in term child care, §110-86.

**Prepaid entertainment contracts**

generally, §§66-118 to 66-125.

See PREPAID ENTERTAINMENT  
CONTRACTS.

**HEALTH STATISTICS, STATE CENTER,**

§§130A-371 to 130A-374.

**Analysis and indexing, §130A-373, (e).**

**Authority and duties, §130A-373.**

**Collection, maintenance and analyses of  
health data.**

Authority and duties, §130A-373, (a) to (c).

**Confidentiality.**

Security of health data, §130A-374, (a), (b).

**Coordination of health data activities  
within state, §130A-373, (f).**

**Definitions, §130A-372.**

**Department of health and human  
services.**

Center established within department,  
§130A-371.

**Duties, §130A-373.**

**Established within department,  
§130A-371.**

**Governmental organizations.**

Collecting data on behalf of, §130A-373, (b).

**HEALTH STATISTICS, STATE CENTER**

—Cont'd

**Health data.**

Defined, §130A-372.

**Mandatory reporting of health data,**

§130A-373, (c).

**Medical records.**

Defined, §130A-372.

**Nonprofit organizations.**

Collecting data on behalf of, §130A-373, (b).

**Powers and duties, §130A-373.****Publishing, availability and dissemination of statistics, §130A-373,**

(e).

**Quality, timely and comprehensive statistics, §130A-373, (e).****Security of health data, §130A-374, (a), (b).****Sharing health data with other entities, §130A-373, (d).****Voluntary basis for collecting data, §130A-373, (c).****HEARING AID DEALERS AND FITTERS, §§93D-1 to 93D-16.****Age.**

Qualifications for license, §93D-5, (a).

**Apprenticeship registration.**

Applications, §93D-9, (a).

Fee, §93D-9, (b).

Display of apprenticeship registration, §93D-12.

Holding apprenticeship license for one year as prerequisite to issuance of license, §93D-5, (c).

Issuance, §93D-9, (b).

Renewal, §93D-9, (d), (e).

Fees, §93D-9, (e).

Supervision and training by licensee.

Prerequisite to issuance, §93D-9, (c).

**Board.**

Appointment of members, §93D-3, (a).

Composition, §93D-3, (a).

Creation, §93D-3, (a).

Defined, §93D-1.

Disciplinary action, §93D-13.

Duties, §93D-3, (c).

Executive secretary, §93D-3, (b).

Expenses of members, §93D-3, (d).

**Injunctions.**

Actions for, §93D-4.

Meetings, §93D-3, (b).

Number of members, §93D-3, (a).

Officers, §93D-3, (b).

Qualifications of members, §93D-3, (a).

Quorum, §93D-3, (b).

Records, §93D-3, (b).

**Reports.**

Annual report to governor, §93D-3, (d).

Secretary-treasurer, §93D-3, (d).

Bond, surety, §93D-3, (d).

Terms of members, §93D-3, (a).

**Vacancies.**

Filling, §93D-3, (a).

**Child support enforcement.**

Forfeiture of licensing privilege, §50-13.12.

**Definitions, §93D-1.****HEARING AID DEALERS AND FITTERS**

—Cont'd

**Disciplinary proceedings, §93D-13.****Diseases.**

Freedom from contagious or infectious diseases.

Prerequisite to issuance of license, §93D-5, (a).

**Education.**

Occupational instruction courses, §93D-11.

Qualifications for licenses, §93D-5, (a).

**Examinations.**

Licenses, §93D-8, (a).

Successfully passing examination required, §93D-5, (b).

**Exemptions from provisions, §93D-14.****Fees.**

Licenses.

Application fee, §93D-5, (a).

Issuance of license certificate, §93D-8, (b).

Reciprocity, §93D-6.

Reissuance of suspended license, §93D-13, (b).

Renewal fees, §93D-11.

**Felony convictions.**

Forfeiture of license, §15A-1331A.

**Fitting and selling hearing aids.**

Defined, §93D-1.

License required, §§93D-2, 93D-5, (a).

Statements of sale, §93D-7.

**Injunctions, §93D-4.****Licenses.**

Applications, §93D-5, (a).

Apprenticeship licenses.

Holding for one year as prerequisite to issuance of license, §93D-5, (c).

Display, §93D-12.

Duties of board as to, §93D-3, (c).

Examinations, §93D-8, (a).

Scope, §93D-8, (a).

Successfully passing examination required, §93D-5, (b).

**Fees.**

Application fee, §93D-5, (a).

Issuance of license certificate, §93D-8, (b).

Reciprocity, §93D-6.

Reissuance of suspended license, §93D-13, (b).

Renewal fees, §93D-11.

Issuance, §93D-8, (b).

Qualifications, §93D-5, (a).

Reciprocity, §93D-6.

Renewal, §93D-11.

Required, §§93D-2, 93D-5, (a).

Revocation or suspension.

Felony convictions, §15A-1331A.

Grounds, §93D-13, (a).

Procedure, §93D-13, (b).

Reissuance of suspended license, §93D-13, (b).

**Misdemeanors.**

Violations of provisions, §93D-15.

**Notice.**

Mailing of notices to licensees, §93D-10.

**HEARING AID DEALERS AND FITTERS**

—Cont'd

**Physicians and surgeons.**

Exemption of physicians and surgeons from provisions, §93D-14.

**Reciprocity.**

Licenses, §93D-6.

**Registration.**

Apprentices, §§93D-9, 93D-10.

Licensees, §93D-10.

**Reports.**

Board.

Annual report to governor, §93D-3, (d).

**Rules and regulations.**

Board, §93D-3, (c).

**Sales and use tax.**

Exemption, §105-164.13.

**Severability of provisions, §93D-16.****Speech and language pathologists and audiologists.**

Exemption of practice of fitting and selling hearing aids, §90-294, (e).

**Statements of sale, §93D-7.****Subpoenas.**

Powers of board, §93D-3, (c).

**Venue.**

Injunctions.

Actions by board to enjoin illegal practices, §93D-4.

**Violations of provisions.**

Penalties, §93D-15.

**HEARING IMPAIRED.****General provisions.**

See DEAF PERSONS.

**HEARING LOSS.****Children's health insurance program.**

Hearing tests, §108A-70.21, (b).

**Newborn hearing screening.**

Rules to include in newborn screening program, §130A-125, (b), (b1).

**Workers' compensation, §97-31.****HEARING LOSS CAUSED BY HARMFUL NOISE IN EMPLOYMENT.****Occupational diseases enumerated, §97-53.****HEARINGS.****Abortion.**

Parental or judicial consent to abortion.

Waiver of parental consent requirement proceedings, §90-21.8, (b).

**Absentees in military service.**

Action to appoint receiver, §28B-3.

Transfer of property valued at more than five thousand dollars, §28B-10, (c).

**Abused, neglected or dependent juvenile actions.**

Adjudicatory hearing, §§7B-801 to 7B-807.

Cease obstruction or interference with investigation, §7B-303, (c).

Dispositional hearing, §7B-901.

Nonsecure custody, §7B-506.

**HEARINGS —Cont'd****Abused, neglected or dependent juvenile actions —Cont'd**

Periodic review hearings as to placement.

Custody removed from parent, §7B-906.

Surrender of child for adoption, agency plan for placement, §7B-909.

Termination of parental rights, §7B-908.

Voluntary foster care placement, §7B-910.

Permanency planning hearing, custody removed from parent, §7B-906, (e).

**Administrative procedure, §§150B-22 to 150B-42.**

See ADMINISTRATIVE PROCEDURE.

**Adoption.**

Confidentiality of hearings, §48-2-203.

Dispositional hearing on uncontested petition, §48-2-601.

Petition for adoption.

Continuance of hearing on court's motion, §48-2-603, (c).

Procedure generally, §48-2-603.

Sanctions for violations of chapter, §48-2-603, (b).

Standard of proof, §48-2-603, (a).

Petition to adopt adult.

Appearance of parties, §48-2-605, (a).

Burden of proof, §48-2-605, (b).

Procedure generally, §48-2-605, (b).

**Aged persons.**

Study commission on aging, §120-185.

**Agriculture.**

Assessment of fees and taxes.

Procedure for assessment, §106-9.3, (c).

**Aid to the blind.**

Denial of application for aid, §111-16.

**Air pollution control.**

Local air pollution control programs.

Situations under which commission may hold, §143-215.112, (e).

**Alarm systems licensing.**

Board, §74D-5, (b).

**Alcoholic beverage permits.**

Local government official designated to make recommendations.

Testimony at hearing, §18B-904, (f).

Location, §18B-906, (b).

**Annexation.**

Population less than five thousand, §160A-37.

**Arbitration and award.**

See ARBITRATION.

**Assaultive and violent children.**

Mental health, developmental disability, substance abuse.

Contested case hearings for eligible assaultive and violent children, §§122C-195 to 122C-200.

See MENTAL HEALTH,

DEVELOPMENTAL DISABILITY,  
SUBSTANCE ABUSE.

**Attorney disability proceedings, Bar Rules & Regs., B, §.0118.**

**HEARINGS —Cont'd****Attorney discipline.**

Formal hearings, Bar Rules & Regs., B, §.0114.

**Attorneys CLE hearings,** Bar Rules & Regs., D, §§.1001 to .1011.**Attorney specialization.**

Denial of certification or continued certification, Bar Rules & Regs., D, §§.1801 to .1806.

**Auctions and auctioneers.**

Commission, §85B-8, (e).

**Bail bondsmen and runners.**

Denial, suspension, revocation or refusal to renew license, §58-71-85, (b).

**Boundaries.**

Special proceeding to establish boundaries, §38-3, (a).

**Building code enforcement agencies.**

Questions under building code, §143-140.

**Bus companies discontinuing or reducing service.**

Permission granted with or without public hearing, §62-262.2, (b).

**Check-cashing businesses.**

Licensing, §53-279.

**Child custody.**

Action or proceeding for custody or visitation.

Heard without jury by judge, §50-13.5, (h).

**Child support.**

Action for support of minor child.

Heard by judge without jury, §50-13.5, (h).

Amount of support payments.

Request of party, §50-13.4, (c).

Procedure to insure payment.

Cases heard for enforcement.

Informing district court judge, §50-13.9, (f).

Delinquency in non-IV-D cases.

Enforcement order, §50-13.9, (d).

**City councils.**

Conduct of public hearings, §160A-81.

**Claim and delivery,** §1-474.1, (a).**Clean water revolving loans and grants,** §159G-8, (c).**Coastal area management.**

Areas of environmental concern, §113A-115.

Land-use plans, §113A-110.

Variations, §113A-120.1.

**Coastal wetland activities.**

Orders to control activities, §113-230, (b).

**Collection agencies.**

Denial of permit, §58-70-30.

Revocation of permit, §58-70-40.

**Commodities.**

Commencement of administrative proceedings, §78D-30.

Investigations, §78D-21.

**Community service for impaired driving violations,** §20-179.4, (e).**Consolidated city-county act.**

Urban service districts.

Abolition of districts, §160B-10.

Consolidation of district, §160B-8, (c).

**HEARINGS —Cont'd****Consolidated city-county act —Cont'd**

Urban service districts —Cont'd

Establishment of district, §160B-6, (c).

Extension of district, §160B-7, (d).

**Consumer finance act.**

License applications, §53-168, (b).

**Contempt.**

Civil contempt.

Proceedings for civil contempt, §5A-23.

Criminal contempt.

Plenary proceedings for contempt.

Show cause hearings, §5A-15.

**Contested case hearings for eligible assaultive and violent children.**

Mental health, developmental disability and substance abuse, §§122C-195 to 122C-200.

See MENTAL HEALTH,

DEVELOPMENTAL DISABILITY,

SUBSTANCE ABUSE.

**Cooperative agreements among physicians or between physician, hospital or other person.**

Public hearing on issuance of certificate of public advantage, §90-21.27, (a).

**Coroners.**

Preliminary hearings.

Duties of coroners, §152-7.

Hearings by coroner in lieu of other preliminary hearing, §152-10.

**County boards of adjustment,** §153A-345, (b).**County boards of commissioners.**

Conduct, §153A-52.

**County inspection departments,** §153A-361.**County research and production service districts.**

Abolition, §153A-316.

Establishment, §153A-312, (b).

Extension, §153A-314, (c).

**County service districts.**

Consolidation or extensions, §153A-303, (c), (e).

Establishments, §153A-302, (c).

**County special assessments.**

Preliminary assessment roll, §153A-195.

Preliminary resolutions, §153A-192.

**County water and sewer districts.**

Abolition of districts, §162A-87.2, (a).

Creation of district, §162A-86, (b), (c).

Extension of districts, §162A-87.1, (e).

**Credit unions.**

Removal of officers, §54-109.19, (b).

Suspension and conservation.

Reply to order, §54-109.92, (d).

**Crematory operators licenses,** §90-210.43, (g).**Criminal procedure.**

See CRIMINAL LAW AND PROCEDURE.

**Dangerous dog determination,** §67-4.1, (c).**Declaratory judgments.**

Hearing before judge where no issues of fact raised or jury trial waived, §1-262.

**HEARINGS —Cont'd****Delinquent and undisciplined juvenile actions.**

- Adjudicatory hearing.
  - Conduct generally, §7B-2405.
  - Due process rights protected, §7B-2405.
  - Quantum of proof, §7B-2409.
  - Time and place for holding, §7B-2403.
- Admissions by juveniles, when accepted by court, §7B-2407.
- Closure of hearings for good cause, §7B-2402.
- Continuances, §7B-2406.
- Dispositional hearing, §7B-2501.
- Medical, surgical, psychiatric, psychological or other evaluation or treatment, determination by court, §7B-2502, (b).
- Open hearing, §7B-2402.
- Prosecutor to represent state at hearings, §7B-2404.
- Record of proceedings, §7B-2411.
- Revocation of post-release supervision of delinquent juvenile, §7B-2516.
- Rules of evidence, §7B-2408.
- Secure or nonsecure custody hearings, §7B-1906.
- Transfer of jurisdiction of juvenile to superior court.
  - Probable cause hearing, §7B-2202.
  - Transfer hearing, §7B-2203.

**Dental hygienists.**

- Disciplinary proceedings, §90-231.

**Dentists.**

- Disciplinary proceedings, §90-41.1.

**Disability of attorney, Bar Rules & Regs., B, §.0118.****Discipline of attorneys.**

- Formal hearings, Bar Rules & Regs., B, §.0114.

**Discovery motions, §15A-902, (c).****District attorneys, removal from office, §7A-66.****District courts.**

- Conduct of hearings, §7A-191.

**Domestic violence.**

- Emergency relief, §50B-2, (b).

**Drainage districts.**

- See DRAINAGE DISTRICTS.

**Drainage petitions.**

- Agreement for construction, §156-26, (c).

**Drinking water.**

- Exemptions or variances from drinking water regulations.
- Notice and opportunity for public hearing, §130A-321, (d).

**Drivers' licenses.**

- Revocation or suspension, §20-16, (d).

**Elections.**

- Challenge of voters.
  - Challenge on day of primary or election, §163-88.
  - Challenge other than on day of primary or election, §163-86.
  - Challenge to absentee ballots, §163-89, (e).

**HEARINGS —Cont'd****Electrologists.**

- Reports of violations of chapter.

- Notice of administrative hearing, §88A-23.

**Emancipation of juvenile, §7B-3503.****Employee assistance professionals.**

- Enforcement or disciplinary actions, §90-507.

**Employment security.**

- Commission, §96-4, (m) to (r).

**Excise stamp tax on conveyances.**

- Refunds for overpayment of tax.

- Hearing by county, §105-228.37, (b).

**Executors and administrators.**

- Contested appointments, §28A-6-4.

- Letters testamentary and of administration.

- Revocation, §28A-9-1.

- Resignation.

- Hearing on petition, §28A-10-4.

**Expedited evictions.**

- Procedure for expedited hearing, §42-68.

**Extradition.**

- Fugitives from other states.

- Writ of habeas corpus, §15A-730.

**Family law arbitration, §50-47.**

- Attorneys at law, §50-48.

**Farm name registration applications, §80-36.****Fiduciaries.**

- Removal of fiduciary funds to nonresident fiduciary, §36A-13.

**Food, drug and cosmetic act.**

- Procedures, §106-139, (d).

**Foreign judgments.**

- Motion for enforcement of foreign judgment, §1C-1705, (b).

**Foresters.**

- Charges against registrants, §89B-13.

**Gasoline and oil inspection.**

- Cancellation of license, §119-19.

**Gasoline tax.**

- Assessment of civil penalty, §105-449.119.
- Licenses.

- Cancellation of license, §105-449.76.

**General assembly.**

- Committees.

- Examination of witnesses, §§120-19.1, 120-19.2.

- Fees and expenses of witness, §120-19.3.

- Legislative ethics committee.

- Possible violations of provisions, §120-103, (b).

**Geologists.**

- Code of professional conduct.

- Revision and amendment to code, §89E-16.

- Disciplinary procedures, §89E-20, (a).

**Global TransPark authority.**

- Bond issues, §63A-12.

**Global TransPark development zone.**

- Public hearing on creation of zone, §158-33, (b).

**HEARINGS —Cont'd****Grade crossings.**

Elimination or safeguarding of crossings,  
§136-20, (b).

**Guardians.**

Appointment of guardians.  
Incompetent persons, §35A-1212.  
Minors, §35A-1223.

Motions in the cause, §35A-1207, (c).

**Habeas corpus.**

Summary hearing of issues, §17-32.

**Hazardous waste facilities.**

Conduct of public hearing prior to issuance  
of permit, §130A-294, (f).

Petition to preempt local ordinance,  
§130A-293, (c).

**Health permits and program  
participation.**

Suspension or revocation, §130A-23, (c), (d).

**Hospital districts.**

Petition for formation of hospital district,  
§131E-42.

**Hospitals.**

Administrative procedure.

Contested case hearing petition time  
limit, §131E-2.

Licenses, §131E-78, (b).

Rate schedules, §58-65-45.

**Housing authorities and projects.**

Creation of authority, §157-4.

Counties, §157-33.

Regional housing authority.

Creation of authority, §157-39.4.

Decreasing area of operation, §157-39.3.

Increasing area of operation, §157-39.2.

**Hunting license agents.**

Suspension, revocation or nonrenewal of  
appointment, §113-270.1, (f).

**Impaired driving.**

Chemical analysis of impairing substances  
in blood.

Mandatory revocation of license in event  
of refusal, §20-16.2, (d), (e).

**Impaired driving sentencing hearing.**

Aggravating factors to be weighed, §20-179,  
(d).

Evidentiary standards, §20-179, (o).

Grossly aggravating factors, determining  
existence, §20-179, (c).

Mitigating factors to be weighed, §20-179,  
(e).

Prior convictions, proof of, §20-179, (o).

Required, §20-179, (a).

Weighing aggravating and mitigating  
factors, §20-179, (f).

**Income tax refunds.**

Anticipation loans, §53-248, (d).

**Incompetence, determination of.**

Incompetence determined in another state,  
§35A-1113.

Interim guardian, appointment, §35A-1114,  
(c), (d).

Place of hearing, §35A-1112, (a).

**HEARINGS —Cont'd****Incompetence, determination of —Cont'd**

Rights of petitioner and respondents,  
§35A-1112, (b).

Time for holding, §35A-1108, (a).

Multidisciplinary evaluation ordered,  
extension of time, §35A-1108, (b).

**Incompetence, restoration,** §35A-1130, (b),  
(c).

**Infractions.**

Procedure for hearing and disposition,  
§§15A-1111 to 15A-1118.

See INFRACTIONS.

**Injunctions,** §§1-494, 1-495.

Extension, modification or vacation.

Applications, §1-498.

Temporary restraining order, §1A-1, Rule  
65, (b).

**Insurance commissioner,** §58-2-20.

Accident and health insurance.

Withdrawal of approval of forms,  
§58-51-95.

**Appeals.**

Rules for hearing of, §58-2-52, (a), (c).

Hearing officers, designating, §58-2-55.

Rates, §58-40-105, (a).

Applicable procedural provisions,  
§58-2-52, (b).

Imposition of penalties or suspension of  
licenses, §58-40-110, (c).

Unfair trade practices, §58-63-25.

**Insurance information and privacy  
protection,** §58-39-80.**Insurance rates,** §58-40-105, (a).

Rate bureau.

Disapproval of rates, §58-36-20, (a).

Violations of provisions.

Imposition of penalty or suspension of  
license, §58-40-110, (c).

**Insurance supervision, rehabilitation and  
liquidation.**

Claims denial, §58-30-205, (b).

Confidentiality of hearings, §58-30-70.

Seizure order by court.

Hearing and review, §58-30-65, (e), (f).

**Insurance unfair trade practices,**  
§58-63-25, (b), (c).

Commissioner's powers and duties as to,  
§58-63-25, (d).

Immunity from prosecution, §58-63-60.

Notice, §58-63-25, (a).

Service, §58-63-25, (e).

Powers and duties of commissioner as to,  
§58-63-25, (d).

Undefined practices, §58-63-40, (a).

**Witnesses.**

Immunity from prosecution, §58-63-60.

Powers of commissioner as to, §58-63-25,  
(d).

**Interpreters.**

Deaf persons.

Appointment authorized, §8B-2.

**HEARINGS —Cont'd****Interrogatories to discover assets of judgment debtors.**

Hearing before court or judge to answer oral questions concerning property, §1-352.1.

**Investment advisers.**

Public hearing, §78C-30.

**Judicial standards commission.**

Censure or removal of justice, §7A-378, (b).

Complaint concerning qualifications or conduct of judges.

Procedures governing hearing, §7A-377, (a).

Formal hearings, Jud. Stds. Comm. Rule 11.

Rights of respondent, Jud. Stds. Comm. Rule 14.

**Juvenile hearings.**

See JUVENILE HEARINGS.

**Land policy act.**

Council, §113A-153, (d).

**Liens.**

Possessory liens on personal property.

Enforcement by sale.

Motor vehicles, §44A-4, (b), (1), (2).

**Limited driving privileges, §20-179.3, (d).****Livestock dealer licensing, §106-418.12.****Livestock market permits, §106-406.****Local government finance.**

Bond issues.

Application to commission for approval, §159-52, (b).

Bond order, §159-57.

Budget hearings, §159-12, (b).

**Magistrates.**

Suspension of magistrate, §7A-173, (c).

**Medical and dental service corporations.**

Rate schedule.

Revision of existing schedule or establishment of new schedule, §58-65-45.

**Mental health, developmental disability, substance abuse.**

Area authorities.

Appeals of decisions, §122C-151.4, (d).

Contested case hearings for eligible assaultive and violent children, §§122C-195 to 122C-200.

See MENTAL HEALTH, DEVELOPMENTAL DISABILITY, SUBSTANCE ABUSE.

Involuntary commitment.

See MENTAL HEALTH, DEVELOPMENTAL DISABILITY, SUBSTANCE ABUSE.

**Metropolitan sewerage districts.**

Creation of district, §162A-66.

Inclusion of additional political subdivision or unincorporated area, §162A-68, (b).

**Metropolitan water districts.**

Creation of district, §162A-33.

Inclusion of additional political subdivision or unincorporated area, §162A-35.

**Milk and milk products.**

Testing dairy products.

Revocation of license, §106-267.3.

**HEARINGS —Cont'd****Mine safety and health.**

Accident investigations, §74-24.7, (c).

Modification of safety and health standards, §74-24.5.

**Missing persons.**

Action for appointment of permanent receiver, §28C-6.

**Mobile homes and trailers.**

Uniform standards code.

Suspension, revocation or denial of license, §143-143.14, (b).

**Money transmitters.**

Denial or revocation of license, §53-206, (a).

**Mortgages and deeds of trust.**

Foreclosure sales.

Validation where hearing not provided, §45-21.45.

**Motion for appropriate relief, §15A-1420, (c).****Motor clubs and associations.**

Denial of license.

Notice of right to hearing, §58-69-15.

Right to hearing, §58-69-25.

**Motor vehicle dealer licensing.**

Denial, §§20-295, 20-296.

Notice, §20-305.3.

Powers of commissioner, §20-301, (c).

Suspension or revocation, §20-296.

**Motor vehicle manufacturer licensing.**

Denial, §§20-295, 20-296.

Notice, §20-305.3.

Powers of commissioner, §20-301, (c).

Suspension or revocation, §20-296.

**Municipal assessments.**

Preliminary assessment rule, §§160A-227, 160A-228.

Preliminary resolution, §§160A-224, 160A-225.

**Municipal charter amendment, §160A-102.****Municipal personnel board, §160A-165.****Municipal service district.**

Abolition of district, §160A-541.

Consolidation of districts, §160A-539, (c).

Establishment, §160A-537, (c).

Extension of district, §160A-538, (d).

Reduction of district, §160A-538.1, (a).

**Municipal zoning.**

Procedure for adopting or amending ordinance, §160A-364.

**Mutual burial associations.**

Disputes over liability for funeral benefits, §143B-472.24.

Power to subpoena witness, administer oaths and compel attendance of witnesses and parties.

Board of mortuary science, §143B-472.25.

**Nonprofit corporations.**

Receiver appointment in judicial dissolution, §55A-14-32, (a).

**Occupational licensing boards.**

New boards.

Assessment report, §120-149.5, (a).

**HEARINGS —Cont'd****Oil and gas conservation.**

See OIL AND GAS CONSERVATION.

**Optometrists.**

Disciplinary proceedings, §90-121.3.

**Ordinances.**

Public hearing by council.

Amendment of charter by ordinance,  
§160A-102.

Sunday-closing ordinances.

Limitations on enactment, §160A-191.

**Parental authority over juvenile.**

Order directing juvenile to appear before  
court, §7B-3404.

**Parking authorities.**

Creation of authority, §160A-552.

**Parole.**

See PAROLE.

**Personnel system.**

Grievances and disciplinary action, §126-37,  
(a).

Records.

Privacy of state employee personnel  
records.

Access to material in file for agency  
hearing, §126-29.

**Pesticide board.**

Public hearings, §143-461.

**Physicians and surgeons.**

Licenses.

Denial of license, §90-14.1.

Depositions, §90-14.5.

Evidence, §90-14.6.

Failure to appear for hearing.

Procedure upon, §90-14.7.

Revocation or suspension of license,  
§90-14.2.

Place of hearing, §90-14.4.

Trial examiner, §90-14.5.

**Police.**

Removal of unfit officers.

Suspension pending hearing, §128-19.

**Post-release supervision, §15A-1368.6.****Preneed funeral contracts and funds,  
§90-210.69, (e).****Prisons and prisoners.**

Compensation to persons erroneously  
convicted of felonies.

Nature of hearing, §148-83.

**Private personnel services.**

Complaints, §95-47.9, (c).

**Private protective services recovery  
fund, §74C-31, (b), (e).****Probation, §15A-1345.****Property taxes.**

Public utilities.

Review of appraisal and apportionment,  
§105-342, (b) to (d).

**Public schools.**

Reassignment of students, §115C-369.

School budget.

Public hearing by board of education,  
§115C-428, (b).

**HEARINGS —Cont'd****Public schools —Cont'd**

Teachers.

Career teachers.

Dismissal or demotion, §115C-325.

**Public utilities.**

Bus companies.

Discontinuance or reduction in service,  
§62-262.2, (b).

Rates.

Change of rates, §62-134, (b), (c).

Price flexibility or detariffing of services,  
§62-134, (i).

Scope of rate hearings, §62-137.

**Rate bureau.**

Disapproval of rates, §58-36-20, (a).

**Real estate brokers and salespersons.**

Real estate recovery fund.

Applications for payment from, §93A-18.

**Retailers and wholesale merchants.**

Certificates of registration.

Sales and use tax.

Revocations of certificates, §105-164.29,  
(d).

**Rural fire protection districts.**

Changes in area of district, §69-25.11.

**Sales and use tax.**

Certificates of registration.

Wholesale merchants and retailers.

Revocations of certificates, §105-164.29,  
(d).

**Sanitary districts.**

Dissolution of certain sanitary districts.

No outstanding indebtedness districts,  
§130A-72.

Extension of district.

Procedure for extension, §130A-69.

**Savings and loan associations.**

Applicable law, §54B-6.

Incorporation, §54B-13, (b), (d).

Notice, §54B-13, (c).

**Savings banks.**

Conduct of hearings.

Applicable law, §54C-6.

Removal of directors, officers and employees,  
§54C-82, (a).

Supervisory control, §54C-81, (a).

**Securities regulation.**

Cease and desist orders, §78A-47, (b).

Public hearings, §78A-49, (g).

**Seeds.**

Notice of violations of article, §106-277.23.

Revocation or refusal of license for cause,  
§106-277.19.

**Sentence and punishment.**

Proceedings at sentencing hearing,  
§15A-1334, (b).

Sentence hearing in other district,  
§15A-1334, (c).

Time of sentencing hearing, §15A-1334, (a).

**Setoff debt collection.**

Appeals from, §105A-9.

Contest by debtor of setoff by local agency,  
§105A-5, (c), (d).

**HEARINGS** —Cont'd**Setoff debt collection** —Cont'd

Contested claim of state agency, §105A-8,  
(b), (c).

**Sheriffs.**

Removal of unfit officers.

Suspension pending hearing, §128-19.

**Social security.**

Coverage of governmental employees under  
Title II of social security act.

Plans for coverage of employees of  
political subdivisions, §135-23, (b).

**Soil and water conservation districts.**

Adoption of land-use regulations, §139-9.

Creation of districts, §139-5, (c).

Discontinuance of districts, §139-13.

Payment of expenses, §139-5, (b).

**Special education.**

Administrative review.

Closed hearing, §115C-116, (g).

Venue of hearing, §115C-116, (f).

**State department and agency personnel  
file access.**

Access to material in file for agency hearing,  
§126-29.

**Streets and highways.**

County public roads incorporated into state  
highway system.

Filing of complaints, §136-64.

**Sunday-closing ordinances.**

Limitations on enactment, §160A-191.

**Tax review board.**

Administrative review, §105-241.2, (b) to  
(b2).

**Temporary restraining order**, §1A-1, Rule  
65, (b).**Termination of parental rights  
proceedings.**

Adjudicatory hearing, §7B-1109.

Permanent placement review, §7B-908.

Special hearing to determine issues raised  
by petition and answer, §7B-1106, (b).

Unknown parent, preliminary hearing,  
§7B-1103.

**Torrens system registration.**

Certificate.

Hearing by clerk of superior court,  
§43-17.4.

Referral of petition in answer to examiner,  
§43-11, (a).

Removal of land from system, §43-56.

**Tramways.**

Passenger tramways.

Commissioner of labor, §95-120.

**Transfer of juvenile to superior court for  
prosecution as adult.**

Probable cause hearing, §7B-2202.

Transfer hearing, §7B-2203.

**Trusts and trustees.**

Deceased or incapacitated trustees.

Petition for appointment of successor,  
§36A-33.

Petition for resignation of trustee, §36A-25.

**HEARINGS** —Cont'd**Urban redevelopment.**

Powers of redevelopment commissions  
generally, §160A-512.

Redevelopment plans.

Commission, §160A-513, (e).

Governing body, §160A-513, (h).

**Veterans' guardianship act.**

Accounts, §34-10.

**Water and air resources**, §§143-215.4,  
143-215.5.

Civil penalties.

Assessment by local government,  
§143-215.6A, (k).

Proposed adoption and assignment of  
classifications, §143-214.1.

Revision to water quality standards,  
§143-214.3.

**Water resource use.**

Capacity use areas, §143-215.15.

**Well construction.**

Appeals, §87-92.

**Wholesale merchants and retailers.**

Certificates of registration.

Sales and use tax.

Revocations of certificates, §105-164.29,  
(d).

**Workers' compensation.**

See WORKERS' COMPENSATION.

**Work first program.**

Mismanagement of assistance, appointment  
of personal representative, §108A-37,  
(b).

**HEARSAY.****Attacking creditability of declarant**,  
§8C-1, Rule 806.**Definitions**, §8C-1, Rule 801.**Exceptions.**

Admissions by party-opponent, §8C-1, Rule  
801, (d).

Availability of declarant immaterial, §8C-1,  
Rule 803.

Declarant unavailable, §8C-1, Rule 804.

**Hearsay within hearsay**, §8C-1, Rule 805.**Probable cause hearings**, §15A-611, (b).**Rule generally**, §8C-1, Rule 802.**Supporting creditability of declarant**,  
§8C-1, Rule 806.**HEART DISEASE.****Automated external defibrillator (AED)**,  
§90-21.15.**Food, drug and cosmetic act.**

Drug or device, false advertising, §106-138,  
(b).

**HEATING CONTRACTORS.**

Generally, §§87-16 to 87-27.1.

See PLUMBING, HEATING AND FIRE  
SPRINKLER CONTRACTORS.

**HEATING INSPECTORS.****County inspection departments**,  
§§153A-350 to 153A-375.

See COUNTY INSPECTION  
DEPARTMENTS.

**HEATING OIL.**

**Leaking petroleum underground storage tank cleanup**, §§143-215.94A to 143-215.94Y.

See UNDERGROUND PETROLEUM STORAGE TANK LEAK CLEANUP.

**Light-traffic road weight and load limitations.**

Exceptions to vehicles transporting for on-premises use, §20-118, (c).

**HEIMLICH MANEUVER.**

**Basic education program**, §115C-81, (c).

**HEIRS.**

**Construed to be "children" in certain limitations**, §41-6.

**Declaratory judgments**, §1-255.

**Defined**, §§28A-1-1, (3), 29-2.

**Guardian ad litem.**

Appointment for unknown heir, §28A-22-3.

**Limitations on failure of issue**, §41-4.

**Renunciation of succession, right to renounce**, §31B-1.

**Sale, lease or mortgage of real property**, §28A-17-12.

**Service of process**, §28A-13-3.

**Unknown heirs.**

Special proceedings prior to distribution, §28A-22-3.

**Waste.**

Action by heirs, §1-537.

**Wills generally.**

See WILLS.

**HELMETS.**

**Safety helmets required while riding motorcycles or mopeds**, §20-140.4.

**H.E. MCCULLOCH GRANTS.**

**Evidence.**

Title under grants, §8-16.

**HEMLOCK.**

**Hemlock Bluffs.**

Removal of land from state nature and historic preserve, §143-260.10C.

**Taking, etc., of certain wild plants from land of another**, §14-129.

**HEMODIALYSIS UNITS.**

**Certificates of need generally**, §§131E-175 to 131E-190.

See HEALTH CARE FACILITIES.

**HEMOGLOBIN C TRAIT.**

**Employment discrimination against persons possessing hemoglobin C trait**, §95-28.1.

**Life insurance policies not to be denied solely on grounds of**, §58-58-25.

**HEMP SEED.**

**Standard weight and measure**, §81A-42.

**HENDERSON COUNTY.**

**Ambulances.**

Obtaining ambulance services without intending to pay, §14-111.2.

**HENDERSON COUNTY —Cont'd**

**Ambulance service.**

Attachment or garnishment and lien for, §§44-51.4 to 44-51.8.

**Ancient mineral claims, extinguishment**, §1-42.3.

**Board of county commissioners.**

Filling vacancies on board, §153A-27.1.

**Condemnation or acquisition of land by local government unit outside county.**

Consent of board of commissioners necessary, §153A-15.

**Coroner elected as nominee of political party.**

Filling vacancy in office, §152-1.

**Counties generally.**

See COUNTIES.

**County boards of education elected on partisan basis.**

Vacancies in office, §115C-37.1.

**Dog collars.**

Unlawful removal of electronic dog collars, §14-401.17.

**Forestland sales, distribution of funds**, §113-38.

**Foxes, open seasons for taking.**

Wildlife resources commission authorized to continue from year to year, §113-291.4, (f1).

**Game laws, local acts not repealed**, §113-133.1, (e).

**Housing authority commissioners.**

Tenant as commissioner, exemption from provision of law allowing, §157-5.

**Phrenology, palmistry, fortunetelling, clairvoyance, etc., prohibited**, §14-401.5.

**Real estate mortgage loans.**

Interest, commissions and repayment, §45-43.

**School property.**

Acquisition and improvement, §153A-158.1.

**Sheriff.**

Vacancy, performance of duties until vacancy filled, §162-5.1.

**Small city mixed beverage elections.**

Inapplicability of provisions to, §18B-600, (e1).

**Special school tax, election to abolish.**

Petition required, §115C-505.

**Tax deeds in Henderson.**

Recitals in tax deeds, §8-22.

**Tax sales, notices by publication validated.**

Inapplicability of provisions, §47-108.24.

**Western North Carolina Development Association, Inc.**

Appropriation of funds to, §153A-447.

**Western North Carolina regional economic development commission**, §158-8.1.

**HENRY MCCULLOCH.**

**Evidence.**

Title under grants.

Conveyances, §8-17.

**HEPATIC.**

**Taking, etc., of certain wild plants from land of another, §14-129.**

**HEPATITIS.****Arrest.**

Detention of defendant for testing,  
§15A-534.3.

**Blood banks.**

Selection of donors.  
Risk of transmission of agents that may cause hepatitis to be minimized,  
§90-220.13.

**Dead bodies.**

Handling and transportation of bodies,  
§130A-395.

**Testing of persons for sexually transmitted infections, §15A-615, (a), (3).**

**HEROIN.**

**Controlled substances generally, §§90-86 to 90-113.8.**

See CONTROLLED SUBSTANCES.

**Food, drug and cosmetic act.**

Drugs deemed misbranded, §106-134.

**Schedule I controlled substance, §90-89.**

**Trafficking in, §90-95, (h), (i).**

**HERTFORD COUNTY.****Ambulance service.**

Attachment or garnishment and lien for,  
§§44-51.4 to 44-51.8.

**Cropper or tenant refusing to perform terms of contract.**

Forfeiture of right of possession to premises,  
§42-27.

**Game laws, local acts not repealed,**

§113-133.1, (e).

**Grants in navigable waters, registration,**

§113-205, (a).

**Housing authority commissioners.**

Tenant as commissioner, exemption from provision of law allowing, §157-5.

**Maps in special proceedings, recording of photographic copies, §47-32.**

Violation as misdemeanor, inapplicability of provisions, §47-32.2.

**Northeastern North Carolina regional economic development commission, §158-8.2.**

**Officers compensated from fees.**

Statement to be rendered, §128-13.

**Probates and registration orders before clerks of inferior courts validated, §47-59.**

**Tax elections for industrial development purposes, §§158-16 to 158-24.**

**Tax sales, notices by publication validated.**

Inapplicability of provisions, §47-108.24.

**Watermelon festival.**

Adoption as official Northeastern North Carolina watermelon festival, §145-16, (a).

**HERTFORD COUNTY —Cont'd**

**Wild plants, taking of certain plants from land of another.**

Inapplicability of provisions, §14-129.

**HETEROLOGOUS.**

**Artificial insemination.**

Status of child born, §49A-1.

**HICKORY NUTS.**

**Standard weight and measure, §81A-42.**

**HIGH BLOOD PRESSURE.**

**Food, drug and cosmetic act.**

Drug or device, false advertising, §106-138, (b).

**HIGH COST HOME LOANS, §24-1.1E.**

**HIGHER EDUCATION.**

**Bonds, §§116D-1 to 116D-49.**

**Capital facilities finance.**

Private capital facilities finance act.

Institutions for higher education and elementary and secondary education,  
§§159D-35 to 159D-57.

See CAPITAL FACILITIES FINANCE AGENCY.

**Community colleges.**

See COMMUNITY COLLEGES.

**Education cabinet, §116C-1.**

**Education commission, §§143-261 to 143-266.**

See EDUCATION COMMISSION.

**General provisions.**

See UNIVERSITIES AND COLLEGES.

**North Carolina school of the arts, §§116-63 to 116-69.**

See NORTH CAROLINA SCHOOL OF THE ARTS.

**Private capital facilities finance act.**

Institutions for higher education and elementary and secondary education,  
§§159D-35 to 159D-57.

See CAPITAL FACILITIES FINANCE AGENCY.

**University of North Carolina.**

See UNIVERSITY OF NORTH CAROLINA.

**HIGHER EDUCATION BONDS, §§116D-1 to 116D-49.**

**Committee, §116D-5.**

Creation, §116D-5, (a).

Duties, §116D-5, (c).

Expiration, §116D-5, (h).

Funding, §116D-5, (f).

Organization, §116D-5, (e).

Reports, §116D-5, (d).

Staff, §116D-5, (g).

Terms, §116D-5, (b).

**Community colleges facilities finance,**

§§116D-41 to 116D-49.

Authorization, §116D-43.

Definitions, §116D-42.

Designation of capital facilities, §116D-44.

Faith and credit, §116D-45.

Issuance, §116D-46.

Application of proceeds, §116D-46, (d).

**HIGHER EDUCATION BONDS —Cont'd****Community colleges facilities finance**

—Cont'd

**Issuance —Cont'd**Community college bonds fund, §116D-46,  
(g).

Manner of sale, §116D-46, (c).

Refunding bonds and notes, §116D-46, (f).

Repayment of notes, §116D-46, (e).

Signatures, §116D-46, (b).

Terms and conditions, §116D-46, (a).

Other agreements, §116D-48.

Procurement of capital facilities, §116D-49.

Short title, §116D-41.

Variable rate demand bonds and notes,  
§116D-47.

Amount, §116D-47, (b).

Generally, §116D-47, (a).

**Definitions, §116D-1.****Financing capital facilities, §§116D-6 to  
116D-13.**

Authorization of bonds and notes, §116D-8.

Definitions, §116D-7.

Designation of facilities, §116D-9.

Faith and credit, §116D-10.

Issuance, §116D-11.

Other agreements, §116D-13.

Short title, §116D-6.

Variable rate bonds and notes, §116D-12.

**General provisions, §116D-2.****Improvements to facilities, §§116D-21 to  
116D-31.**Additional and alternative method of doing  
things authorized, §116D-31.

Board of governors, §116D-24.

Consultation with joint legislative  
commission on governmental  
operations, §116D-25.

Credit and taxing power of state, §116D-23.

Definitions, §116D-22.

Issuance, §116D-26.

Approval, §116D-26, (b).

Authority, §116D-26, (a).

Generally, §116D-26, (f).

Proceeds, §116D-26, (d).

Temporary bonds, §116D-26, (e).

Term, §116D-26, (c).

Obligated resources, §116D-28.

State pledge, §116D-28, (b).

Sufficient resources, §116D-28, (a).

Powers of board of governors, §116D-24.

Purpose, §116D-21.

Refunding bonds, §116D-30.

Trust agreement, §116D-27.

Insurance, §116D-27, (c).

Remedies, §116D-27, (d).

Securing bonds, §116D-27, (a).

Trust funds, §116D-27, (b).

Vesting powers in committee, §116D-29.

**Investment eligibility, §116D-2, (c).****Minority and historically underutilized  
businesses, §116D-4.**

Compliance, §116D-4, (a).

Contracting opportunities, §116D-4, (b).

**HIGHER EDUCATION BONDS —Cont'd****Reports, §116D-3.**

Board of governors, §116D-3, (a).

Community colleges, §116D-3, (c).

Treasurer, §116D-3, (b).

**Signatures, §116D-2, (a).****Tax exemption, §116D-2, (b).****HIGHER EDUCATION, STATE BOARD  
OF, §116-158.****HIGHLAND SCHOOL IN MACON  
COUNTY.****Sale of merchandise by governmental  
units.**

Exceptions to provisions, §66-58, (b).

**HIGH OCCUPANCY VEHICLE LANES,  
§20-146.2.****HIGH POINT, CITY OF.****Hospital authorities.**Applicability of provisions to city of High  
Point, §131E-34.**Traffic control photographic systems,  
§160A-300.1, (e).****HIGH-RISE BUILDINGS.****Special safety to life requirements  
applicable, §143-138, (i).****HIGH ROCK LAKE MARINE  
COMMISSION, §§77-50 to 77-58.****Administrative provisions, §77-55.****Budgetary and accounting procedures,  
§77-53.****Commissioners.**

Appointment, §77-52.

Compensation, §77-53.

Election of officers, §77-54.

Terms, §77-52.

**Creation, §77-51.****Definitions, §77-50.****Law enforcement officers.**

Authority, §77-58.

**Meetings, §77-54.****Officers.**

Election by commissioners, §77-54.

**Ordinances.**

Creation of commission, §77-51.

Effective date, §77-56, (b).

Evidence.

Admissibility in court, §77-56, (b).

Filing requirements, §77-56, (a).

**Peace officers.**

Authority, §77-58.

**Powers, §77-55.****Rules and regulations, §77-57.****Shoreline areas.**

Rules and regulations, §77-57.

**HIGH SCHOOL APPRENTICESHIP  
ENROLLEES.****Number of hours of work per week,  
§95-25.5, (c).****HIGH SCHOOL ATHLETIC  
ASSOCIATION.****Tort claims against state departments  
and agencies, §§143-291 to 143-300.1.**  
See TORT CLAIMS AGAINST STATE  
DEPARTMENTS AND AGENCIES.

**HIGH SCHOOLS.****Classification.**

Recommended school classification,  
§115C-75.

**Consolidation**, §115C-72.

**Defined**, §115C-75.

**Discontinuance**, §115C-72.

**Driver education.**

State board and local boards of education  
required to provide, §115C-216, (a).

**Grades**, §115C-74.

**Junior high schools.**

Classification.

Recommended school classification,  
§115C-75.

Defined, §115C-75.

Grades, §115C-74.

**Senior high schools.**

Classification.

Recommended school classification,  
§115C-75.

Defined, §115C-75.

Grades, §115C-74.

**Statewide testing program.**

Annual testing program, §115C-174.11, (a),  
(c).

Church schools and schools of religious  
charter, §§115C-549, 115C-551.

Competency testing program, §115C-174.11,  
(b).

Confidentiality of scores.

Public records exemption, §115C-174.13.

Local boards of education.

Responsibilities, §115C-174.12, (c).

Nonpublic schools.

Provisions for, §115C-174.14.

Preliminary scholastic aptitude test (PSAT).

Opportunity to take, §115C-174.18.

Private schools, §§115C-557, 115C-559.

Public records exemption, §115C-174.13.

Purposes, §115C-174.10.

Superintendent of public instruction.

Responsibilities, §115C-174.12, (b).

**Vocational and technical education**

**generally**, §§115C-151 to 115C-169.

See VOCATIONAL AND TECHNICAL  
EDUCATION.

**HIGH WATER MARK.**

**Seaward boundary of private property  
adjoining ocean**, §77-20, (a) to (c).

**HIGHWAY PATROL**, §§20-184 to 20-196.3.**Added positions.**

Filling, §20-185, (i).

**Aircraft.**

Use of aircraft to discover certain motor  
vehicle violations, §20-196.2.

**Appointment of members**, §20-185, (a).

**Arrest powers**, §§20-49, 20-188.

**Assault with deadly weapon.**

DNA analysis.

Blood sample required upon conviction,  
§15A-266.4.

**HIGHWAY PATROL —Cont'd****Assault with deadly weapon —Cont'd**

Law enforcement officer assaulted with  
deadly weapon, §14-34.2.

**Awards.**

Certificates of award, §20-187.1, (c).

Committee.

Appointment of members, §20-187.1, (a).

Composition, §20-187.1, (a).

Duties, §20-187.1, (d).

Meetings, §20-187.1, (a).

Recommendations, §20-187.1, (d).

Term of members, §20-187.1, (a).

Qualifications, §20-187.1, (b).

Recommendations, §20-187.1, (d), (e).

Rules and regulations, §20-187.1, (f).

**Badges and service sidearms of deceased  
members**, §20-187.2, (a).**Commanding officer.**

Appointment by governor, §20-185, (a).

Awards.

Committee.

Appointment of members, §20-187.1, (a).

Rules and regulations, §20-187.1, (f).

**Composition**, §20-185, (a).

**Death benefits act**, §§143-166.1 to 143-166.7.

See DEATH BENEFITS.

**Defense of members and other state law  
enforcement officers in civil action**,  
§20-194, (b).

**Department of crime control and public  
safety.**

Arms.

Furnishing, §20-190.

Expenses of highway patrol.

Providing for, §20-190.

Highway patrol division.

Establishment in department, §20-184.

Motor vehicles.

Furnishing, §20-190.

Transfer to department, §143A-242.

Uniforms.

Adoption and furnishing, §20-190.

**Duties**, §20-188.

**Excess coverage over commercial liability  
insurance up to limit of tort claims  
act**, §20-194, (c).

**Expenses.**

Department of crime control and public  
safety to provide for, §20-190.

**Expenses incurred in carrying out  
provisions of article**, §20-194, (c).

**Firearms.**

Assault with firearm upon law enforcement  
officer, §14-34.2.

DNA analysis.

Blood sample required upon conviction,  
§15A-266.4.

Change of type of firearm by active member,  
§20-187.2, (b).

Deceased or retiring members entitled to  
service sidearms, §20-187.2, (a).

Furnished by department, §20-190.

**HIGHWAY PATROL —Cont'd****Governor.**

- Appointment of commanding officer, §20-185, (a).
- Patrolmen assigned to governor's office, §20-189.

**Highways.**

- Powers and duties as to patrolling of highways, §20-188.

**Judgments rendered as result of civil action against member.**

- Payment as expense of administration up to limit provided in tort claims act, §20-194, (b).

**Local officers.**

- Cooperation, §20-195.

**Motor vehicle accidents.**

- Notice of reportable accident to highway patrol.
  - Accident occurring outside city or town, §20-166.1, (a).

**Motor vehicle license plates.**

- Special license plates, §20-79.4, (b).

**Motor vehicles.**

- Assignment of new highway patrol cars, §20-190.3.
- Color, §20-190.
- Furnishing to members, §20-190.
- Horns and warning devices, §20-125, (b).
- New highway patrol cars.
  - Assignment, §20-190.3.
- Percentage of marked vehicles, §20-190.
  - Signs showing highways patrolled by, §20-190.2.
- Red lights, §20-130.1, (b).
- Sirens, §20-190.1.

**Oath of office of members, §20-186.****Offenses against.**

- Aggravating factor in sentencing, §15A-1340.16.

**Office space.**

- Use, §20-191.

**Police authority of members, §20-49.****Powers, §20-188.****Radio system, §20-196.****Retirement.**

- Badges and service sidearms of retiring members, §20-187.2, (a).
- General provisions.
  - See LAW ENFORCEMENT OFFICERS' RETIREMENT SYSTEM.
- Special license plates, §20-79.4, (b).

**Rules and regulations.**

- Awards, §20-187.1, (f).
- Secretary of crime control and public safety, §20-187.

**Salaries, §20-185, (a).****Salary continuation plan, §§143-166.13 to 143-166.20.**

See PEACE OFFICERS.

**HIGHWAY PATROL —Cont'd****Secretary of crime control and public safety.**

- Cooperation between patrol and local officers.

- Encouraging, §20-195.

- Orders, §20-187.

- Rules and regulations, §20-187.

- Supervision, direction and control of highway patrol, §20-184.

**Shifting of patrolmen from one district to another, §20-192.****Sick leave.**

- Replacement of officer on final sick leave, §126-8.2.

**State bureau of investigation.**

- Cooperation of local enforcement officers, §114-17.

**Supervisory personnel.**

- Percentage of total, §20-185, (a).
- Telephone line use in emergencies, §20-196.
- Who may hold supervisory positions over uniformed personnel, §20-196.3.

**Traffic citations.**

- Quotas prohibited, §20-187.3, (a).

**Transfer of personnel, §20-192.****Transfer to department of crime control and public safety, §143A-242.****Uniforms, §20-190.****Unmarked highway patrol vehicles.**

- Percentage of marked vehicles, §20-190.
- Sign showing highways patrolled by, §20-190.2.

**Use of facilities, §20-191.****Weapons.**

- Active members.
  - Change of type, §20-187.2, (b).
- Deceased or retiring members.
  - Service sidearms, §20-187.2, (a).
- Furnishing to members, §20-190.

**Workers' compensation.**

- Total incapacity, §97-29.

**HIGHWAYS.****Blind persons.**

- Operation of highway vending facilities, §§111-48 to 111-52.
- See BLIND PERSONS.

**Eminent domain.**

- Relocation assistance, §§133-5 to 133-18.
- See RELOCATION ASSISTANCE.

**General assembly.**

- Joint legislative transportation oversight committee, §§120-70.50 to 120-70.52.
- See GENERAL ASSEMBLY.

**Relocation assistance, §§133-5 to 133-18.**

See RELOCATION ASSISTANCE.

**Streets and highways.**

- See STREETS AND HIGHWAYS.

**Traffic laws.**

- See TRAFFIC LAWS.

**HIGHWAY TRUST FUND**, §§136-175 to 136-184.

See **STREETS AND HIGHWAYS**.

**HIGHWAY USE TAX**, §§105-187.1 to 105-187.11.

**Additional to all other taxes and fees**, §105-187.2.

**Amount**, §105-187.3, (a).

**Appeals**, §105-187.10, (c).

**Credits**.

Tax paid in another state, §105-187.7, (a).

Vehicle previously registered in another state, §105-187.7, (b).

**Definitions**, §105-187.1.

**Disposition of proceeds**, §105-187.9.

**Exemptions**.

Full exemption, §105-187.6, (a).

Out-of-state vehicles, §105-187.6, (c).

Partial exemption, §105-187.6, (b).

**Imposition**, §105-187.2.

**Levy**, §105-187.2.

**Motor vehicles**.

Renting or leasing.

Alternate tax, §105-187.5.

Transition from sales tax to highway use tax, §105-187.11.

Retail value, §105-187.3, (b).

Return of purchased vehicle.

Refund of tax, §105-187.8.

**Payment**.

Methods, §105-187.4, (a).

Sale by retailer, §105-187.4, (b).

**Penalties**, §105-187.10, (a).

**Proceeds**.

Disposition, §105-187.9.

**Refunds**.

Return of purchased motor vehicle, §105-187.8.

**Renting or leasing of motor vehicles**.

Alternate tax.

Election, §105-187.5, (a).

Methods, §105-187.5, (c).

Rate, §105-187.5, (b).

Reporting, §105-187.5, (d).

Transition from sales tax to highway use tax, §105-187.11.

**Retail value**.

Motor vehicles, §105-187.3, (b).

**Return of purchased motor vehicle**.

Refund of tax, §105-187.8.

**Sales and use tax**.

Renting or leasing of motor vehicles.

Transition from sales tax to highway use tax, §105-187.11.

**Schedules**, §105-187.3, (c).

**Tax paid in another state**.

Credits, §105-187.7, (a).

**Unpaid taxes**, §105-187.10, (b).

**Vehicle previously registered in another state**.

Credit, §105-187.7, (b).

**HIGHWAY WORK ZONES**.

**Speed limit**, §20-141, (j2).

**HILLSBOROUGH HISTORICAL**

**COMMISSION**, §§143B-103 to 143B-106.

**Appointments**, §143B-106.

**Compensation of members**, §143B-106.

**Creation**, §143B-103.

**Department of cultural resources**.

Transfer of commission to department, §143B-51.

**Duties**, §143B-103.

**Exemption from provisions**, §143B-104.

**Members**, §143B-106.

**Powers and duties**, §143B-103.

**Quorum**, §143B-106.

**Reports**.

Submission of annual report, §143B-105.

**Selection of members**, §143B-106.

**Status**, §143B-104.

**HINNIES**.

**Equine activity liability**, §§99E-1 to 99E-3.

**HIRED GUN**.

**Sentencing**.

Aggravating factor, §15A-1340.16.

**HIRED PERSONAL PROPERTY**.

**Vehicles and draft animals, protection of bailor against bailee's act**, §§14-165 to 14-169.

Borrowing with intent to default, §14-168.

Conversion by bailees, lessees, tenants or attorneys-in-fact, §14-168.1.

Prima facie evidence of intent to convert, §14-168.3.

Definitions, §14-168.2.

Failure to return hired property, §14-167.

Malicious or willful injury to hired personal property, §14-165.

Options to purchase.

Failure to return rented property on which there is purchase option, §14-168.4.

Subletting hired property, §14-166.

Violations made misdemeanor, §14-169.

**HISPANIC AMERICANS**.

**Public building contracts**.

Minority goals, §143-128, (f).

**HISTORICAL ASSOCIATIONS**.

**Counties**.

Assistance to, §153A-437, (a) to (c).

**Property taxes**.

Exemption of real and personal property, §105-278.7.

**Roanoke Island historical association**,

§§143-199 to 143-202.

See **ROANOKE ISLAND HISTORICAL ASSOCIATION**.

**HISTORICAL ATTRACTION SPECIAL REGISTRATION PLATES**, §§20-79.4,

(b), 20-81.12, (b).

**Application**, §20-81.12, (c).

**HISTORICAL COMMISSION.****Appointments, §143B-63.**

Officers, §143B-64.

**Approval before acceptance by state, §100-2.**

Bridges and other structures, §100-3.

Disqualification to vote, §100-6.

Works of art, §100-2.

Disqualification to vote, §100-6.

Governor to accept works of art approved by commission, §100-4.

**Archaeological resources protection.**

Rules and regulations, §70-14.

**Budget.**

Allotment and expenditure of funds, §143-31.2.

**Compensation of members, §143B-63.****Creation, §143B-62.****Defined, §121-2.****Department of cultural resources.**

Transfer of commission functions to department, §143B-51.

**Duties, §143B-62.****Executive mansion fine arts committee, §143B-79.**

Action approval, §143B-79.

**Historical museums.**

State aid.

Criteria for state aid to historical museums, §121-12, (c1).

**Historic properties.**

Criteria for state aid to historic properties, §121-12, (c).

Criteria for state historic properties, §121-12, (b).

**Legislative committees.**

Furnishing recommendations to committees, §121-12, (d).

**Meetings.**

Regular and special meetings, §143B-65.

**Members, §143B-63.****National register.**

Protection of properties on register, §121-12, (a).

**North Carolina register of historic places, §121-4.1, (b), (c).****Officers, §143B-64.****Powers and duties, §143B-62.****Protection of properties on national register, §121-12, (a).****Public buildings.**

Duties as to buildings erected or remodeled by state, §100-5.

**Quorum, §143B-63.****Recommendations to legislative committees, §121-12, (d).****Regulation of existing memorials, §100-2.****Reports.**

Expenditure of funds, §143-31.2.

**Selection of members, §143B-63.****Special meetings, §143B-65.****State aid.**

Historical museums.

Criteria for state aid to historical museums, §121-12, (c1).

**HISTORICAL COMMISSION —Cont'd****State aid —Cont'd**

Historic properties.

Criteria for state aid to historic properties, §121-12, (c).

**Works of art.**

Approval before acceptance by state, §100-2.

Disqualification to vote, §100-6.

Governor to accept works of art approved by commission, §100-4.

**HISTORICAL DRAMAS.****Outdoor historical dramas.**

Allotments to outdoor historical dramas, §143-204.8.

Amusement tax exemption, §105-40.

Wage and hour act exemptions, §95-25.14, (a).

Youth employment, §95-25.5, (h).

**HISTORICAL MARKERS.****Cooperation with department of cultural resources, §136-42.2.****Correction of historical markers.**

Procedure for correction, §136-43.1.

**Establishment of program, §136-42.3.**

Federal highway fund expenditures, §136-42.3.

**Procedure for correction and relocation of markers, §136-43.1.****Purchase by department of transportation, §136-42.3.****Relocation of historical markers.**

Procedure for relocation, §136-43.1.

**HISTORICAL PRESERVES.****Dedication of state conservation and historical preserves, §143-260.6.**

§§143-260.6 to 143-260.10F.

**Registry of natural heritage areas,**

§§113A-164.1 to 113A-164.11.

**HISTORICAL PUBLICATIONS.****Colonial North Carolina records, §121-6, (c).****Editing and publishing of official messages and other papers of governor, §121-6, (b).****Generally, §121-6, (a).****HISTORIC AND NATURE PRESERVE DEDICATIONS, §§143-260.6 to 143-260.10F.**

See NATURE AND HISTORIC PRESERVES.

**HISTORIC DISTRICTS AND LANDMARKS, §§160A-400.1 to 160A-400.14.****Appropriations, §160A-400.12.****Buildings.**

Demolition of buildings and landmarks. Delay, §160A-400.14.

**Certificate of appropriateness.**

Required for changes in historic properties, §160A-400.9.

**Changes in historic properties.**

Certain changes not prohibited, §160A-400.13.

## HISTORIC DISTRICTS AND LANDMARKS —Cont'd

### Changes in historic properties —Cont'd

Certificate of appropriateness required, §160A-400.9.

Conflict of laws, §160A-400.10.

### Counties.

Exercise of same powers as cities, §160A-400.2.

### Demolition of buildings and landmarks within district.

Delay, §160A-400.14.

### Districts.

Character of historic district, §160A-400.3.

Designation, §160A-400.4.

Establishment.

Criteria, §160A-400.3.

Zoning ordinance, §160A-400.4.

### Eminent domain.

Powers of local public condemners, §40A-3, (b).

### Findings of legislature, §160A-400.1.

### Historic preservation commission.

Appropriations, §160A-400.12.

Duties, §160A-400.8.

Establishment, §160A-400.7.

Joint commission, §160A-400.7.

Number of members, §160A-400.7.

Powers and duties, §160A-400.8.

Qualifications of members, §160A-400.7.

Terms of members, §160A-400.7.

### Injunctions.

Violations of part, §160A-400.11.

### Landmark designation.

Authority, §160A-400.5.

Criteria, §160A-400.5.

Inventory of significant properties, §160A-400.6.

Ordinance, §160A-400.5.

Procedures, §160A-400.6.

### Legislative findings, §160A-400.1.

### North Carolina register of historic places, §121-4.1.

### Swine houses, lagoons and land areas.

Siting near historic places, §106-803, (a), (b).

### Violations of part.

Remedies, §160A-400.11.

## HISTORIC PRESERVATION.

### Abandoned cemeteries, §121-8, (g).

### Advisory council.

Department of cultural resources.

Transfer of council to department, §143B-51.

### Continuing programs, §121-8, (f).

### Cooperation with federal government, §121-8, (d).

### Cooperation with local governments, §121-8, (e).

### Defined, §121-2.

### Designation of historic preservation agency, §121-8, (a).

### Statewide historic preservation plan, §121-8, (c).

## HISTORIC PRESERVATION —Cont'd

Surveys of historic properties, §121-8, (b).

Tax credit for rehabilitation expenditures for historic structures, §§105-129.35 to 105-129.37.

## HISTORIC PRESERVATION AND CONSERVATION AGREEMENTS, §§121-34 to 121-42.

Acquisition of agreements, §§121-37, 121-38, (b).

Applicability of article, §121-36, (a).

Approval of agreements, §121-37.

Assessment of land or improvements subject to agreement, §121-40.

Citation of act, §§121-34, 121-42.

Construction and interpretation, §121-36, (b), (c).

Definitions, §121-35.

Duration of agreements, §121-38, (c).

Effectiveness of agreements, §121-38, (c).

Enforceability of agreements, §121-38, (a).

Right of entry, §121-39, (b).

Who may enforce, §121-39, (a).

### Holders.

Defined, §121-35.

Enforceability of agreements, §121-39, (a).

Public recording of agreements, §121-41.

### Register of deeds.

Public recording of agreements, §121-41, (a).

Releases or terminations of agreements, §121-41, (b).

### Right of entry.

Enforceability of agreements, §121-39, (b).

Short title, §121-34.

### Taxation.

Assessment of land or improvements subject to agreement, §121-40.

Validity of agreements, §121-38.

Imposition of continuing obligations, §121-38, (d).

## HISTORIC PROPERTIES.

Acquisition of historic properties, §121-9, (b).

Administration of properties acquired by state, §121-9, (a).

Capitol of the state, §121-9, (h).

Emergency acquisition where funds not immediately available, §121-9, (f).

Interests which may be acquired, §121-9, (c).

Power to acquire property by condemnation, §121-9, (g).

Procedures where assistance extended to cities, counties and other agencies or individuals, §121-11.

Reports, §121-9, (b1).

Use of properties so acquired, §121-9, (e).

Administration of properties acquired by state, §121-9, (a).

Allotment and expenditure of funds, §143-31.2.

Capitol of the state, §121-9, (h).

### Condemnation.

Power to acquire property by condemnation, §121-9, (g).

**HISTORIC PROPERTIES** —Cont'd

**Conveyance of property for preservation purposes**, §121-9, (d).

**Corporate income tax credit for historic structure rehabilitation.**

**Counties.**

Acquisition, maintenance, etc., of property.

Procedures where assistance extended, §121-11.

**Defined**, §121-2.

**Development of historic properties.**

Procedures where assistance extended to cities, counties and other agencies or individuals, §121-11.

**Emergency acquisition where funds not immediately available**, §121-9, (f).

**Historical commission.**

Criteria for state aid, §121-12, (c).

Criteria for state historical properties, §121-12, (b).

**Interests which may be acquired**, §121-8, (c).

**Maintenance of historical properties.**

Procedures where assistance extended to cities, counties and other agencies or individuals, §121-11.

**North Carolina register of historic places**, §121-4.1.

**Power to acquire property by condemnation**, §121-9, (g).

**Procedures where assistance extended to cities, counties and other agencies or individuals**, §121-11.

**Special peace officers.**

Arrest powers, §121-10, (b).

Bond, §121-10, (c).

Designated employees commissioned special peace officers by governor, §121-10, (a).

Oaths, §121-10, (d).

**State acquired properties.**

Administration, §121-9, (a).

**State aid.**

Criteria for state aid to historic properties, §121-12, (c).

**Surveys of historic properties.**

Historic preservation program, §121-8, (b).

**Swine houses, lagoons and land areas.**

Siting near historic places, §106-803, (a), (b).

**Tax credit for rehabilitation expenditures for historic structures**, §§105-129.35 to 105-129.37.

**Use of property so acquired**, §121-9, (e).

**HISTORIC PUBLICATIONS**, §121-6.**HISTORIC STRUCTURE REHABILITATION TAX CREDIT**, §§105-129.35 to 105-129.37.

**Allocation of credit among owners**, §105-129.35, (b).

**Amount of credit**, §105-129.35, (a).

**Carryforward**, §105-129.37, (b).

**Death of owner, exemption from forfeiture**, §105-129.37, (e).

**Definitions**, §105-129.35, (c).

**HISTORIC STRUCTURE****REHABILITATION TAX CREDIT**

—Cont'd

**Forfeiture**, §105-129.37, (c), (d).

Exemptions, §105-129.37, (e).

Liability, §105-129.37, (f).

**Income tax credited**, §105-129.37, (a).

**Installment payments, taking credit in**, §105-129.37, (b).

**Nonincome producing structure.**

Amount of credit, §105-129.36, (a).

Definitions, §105-129.36, (b).

Rules, §105-129.36, (c).

**HIT AND RUN DRIVING**, §20-166.

**Commercial driver license**

**disqualification**, §20-17.4, (a).

**Commercial vehicles.**

Special information in judgment for conviction, §20-24, (e).

**Mandatory revocation of driver's license.**

Failure to stop and render aid, §20-17, (a).

**Points.**

Schedule of point values, §20-16, (c).

**Special information in judgment in conviction**, §20-24, (e).

**HITCHHIKING.**

**Prohibited**, §20-175, (a).

**HITMEN.****Sentencing.**

Aggravating factor, §15A-1340.16.

**HIVES.**

**Bees and honey generally**, §§106-634 to 106-644.

See BEES AND HONEY.

**H.M.O.**, §§58-67-1 to 58-67-185.

See HEALTH MAINTENANCE ORGANIZATIONS.

**HOAXES.****False bomb or other device.**

Minors causing bomb scares or threats.

Parental liability for disruption, §1-538.3.

Perpetrating hoax by use of bomb or device, §14-69.2.

**HOBOS.****Train surfing.**

Riding on train unlawfully, §§14-460, 62-319.

**HOG CHOLERA**, §§106-310 to 106-322.3.

**Burial.**

Hogs and other livestock dying in transit, §106-319.

Hogs dying natural death, §106-310.

**Compensation for killing diseased animals generally**, §§106-323 to 106-335.

See LIVESTOCK DISEASES.

**Confinement of hogs affected with cholera**, §106-311.

**Control of livestock diseases generally**, §§106-400 to 106-405.

See LIVESTOCK DISEASES.

**HOG CHOLERA —Cont'd**

**Cooperative agreements between state and federal government, §106-322.1.**

**Counties.**  
Authorized to purchase and supply serums, §106-316.

**Destruction of swine affected with or exposed to hog cholera, §106-322.2.**  
Indemnity payments, §106-322.2.  
When indemnity payments not to be made, §106-322.3.

**Effect of sections, §106-322.**

**Eradication areas.**  
Establishment of areas, §106-322.1.

**Health certificates.**  
Issuance for swine and livestock, §106-318.

**Importation of hogs and other livestock into state.**  
Regulation of transportation or importation, §106-317.

**Indemnity.**  
Destruction of swine affected with or exposed to hog cholera, §106-322.2.  
When indemnity payments not to be made, §106-322.3.

**Inspections required, §106-318.**

**Livestock diseases generally, §§106-304 to 106-307.7.**  
See LIVESTOCK DISEASES.

**Manufacture and use of serum and virus restricted, §106-314.**

**Natural death.**  
Burial of hogs dying natural death required, §106-310.

**Penalties for violation of provisions, §§106-316.4, 106-321.**

**Prevention of spread of hog cholera.**  
Purpose of article, §106-316.1.

**Price of serum to be fixed, §106-313.**

**Purpose of article.**  
Prevention of spread of hog cholera, §106-316.1.

**Regulation of transportation or importation of hogs and other livestock into state, §106-317.**

**Segregation of hogs affected with cholera, §106-311.**

**Serum.**  
Counties authorized to purchase and supply serum, §106-316.  
Manufacture and use of serum restricted, §106-314.  
Price of serum to be fixed, §106-313.

**Shipping hogs from cholera-infected territory, §106-312.**

**State-federal hog-cholera cooperative agreements, §106-322.1.**

**Transportation or importation of hogs and other livestock into state.**  
Burial of hogs and other livestock dying in transit, §106-319.  
Regulation of transportation or importation, §106-317.

**HOG CHOLERA —Cont'd**

**United States.**  
State-federal hog-cholera cooperative agreements, §106-322.1.

**Veterinarian.**  
Sale, use or distribution of hog-cholera virus or organisms.  
Written permission from state veterinarian, §106-315.

**Violation of provisions.**  
Penalties, §§106-316.4, 106-321.

**Virus.**  
Definition of virulent hog-cholera virus, §106-316.2.  
Importing hogs inoculated with virulent virus, §106-316.3.  
Manufacture and use of serum restricted, §106-314.  
Modified live virus vaccines, §106-316.2.  
Use of virulent hog-cholera virus prohibited without permit, §106-316.2.

**HOGS.**

**Allowance to officers for keeping and maintaining hogs taken into custody under legal process, §1-322.**

**Animal waste management, §§143-215.10A to 143-215.10H.**  
See ANIMAL WASTE MANAGEMENT.

**Certificate of registration obtained by false representation, §14-103.**

**Compensation for killing diseased animals, §§106-323 to 106-335.**  
See LIVESTOCK DISEASES.

**Control of livestock diseases generally, §§106-400 to 106-405.**  
See LIVESTOCK DISEASES.

**Dealer licensing generally, §§106-418.8 to 106-418.15.**  
See LIVESTOCK DEALER LICENSING.

**Diseases generally, §§106-304 to 106-307.7.**  
See LIVESTOCK DISEASES.

**Dogs killing hogs.**  
Any person may kill, §67-14.

**Feeding garbage to swine, §§106-405.1 to 106-405.9.**  
Application for permit, §106-405.3.  
Cooking or other treatment, §106-405.6.  
Definitions, §106-405.1.  
Enforcement of article, §106-405.8.

**Fees.**  
Permit for feeding garbage to swine.  
Application for permit, §106-405.3, (b), (c).

Inspecting conditions, §106-405.7, (a).  
Investigating conditions, §106-405.7, (a).  
Penalties for violation of provisions, §106-405.9.

Permit for feeding garbage to swine.  
Applicability of provisions, §106-405.2, (c), (d).  
Application for permit, §106-405.3, (a).  
Fees, §106-405.3, (b), (c).

**Federal permits.**  
Exemption of holders from provisions, §106-405.2, (d).

**HOGS —Cont'd****Feeding garbage to swine —Cont'd**

Permit for feeding garbage to swine

—Cont'd

Issuance, §106-405.2, (a).

Prohibiting local regulations, §106-405.2, (b).

Revocation of permits, §106-405.4.

Records to be maintained, §106-405.7, (b).

Removal of garbage from premises, §106-405.7, (c).

Revocation of permits for feeding garbage to swine, §106-405.4.

Rules and regulations, §106-405.8.

Sanitary conditions, §106-405.5.

Treatment of garbage fed to swine, §106-405.6.

**Hog cholera, §§106-310 to 106-322.3.**

See HOG CHOLERA.

**Larceny, §14-81.****Livestock markets.**

Removal of swine from market for slaughter and nonslaughter purposes, §106-410.

Regulation of use of swine removed from market, §106-411.

**Meat inspections.**

Generally, §§106-549.15 to 106-549.39.

See MEAT INSPECTIONS.

**Poisoning of livestock, §14-163.****Pork promotion assessments, §§106-790 to 106-796.****Pursuing or injuring with intent to steal, §14-85.****Quarantine of diseased animals generally.**

See LIVESTOCK DISEASES.

**State institutions.**

Keeping swine near state institutions, §143-153.

**Swine farm siting, §§106-800 to 106-805.**

Awarding costs, §106-804, (c).

Definitions, §106-802.

Floodway.

Constructing liquid animal waste management system component within 100-year floodway, §106-803, (a2).

Location requirements for swine house or lagoon, §106-803, (a).

Notice.

Written notice, §106-805.

Outdoor perimeter, location requirements, §106-803, (a1).

Permission to locate swine house or lagoon closer to residence, school, etc., §106-803, (b).

Persons directly affected by siting requirements, §106-804, (b).

Purpose, §106-801.

Restriction of other rights persons have, §106-804, (d).

Title of act, §106-800.

**HOGS —Cont'd****Violation points system applicable to**

permits for animal waste management systems for swine farms, §143-215.6E.

**HOGSHEADS.****Truck on which leaf tobacco in hogsheads.**

Load to be securely fastened, §20-120.

**HOKE COUNTY.****Agricultural tendencies in certain counties.**

Terms of, §42-23.

**Ambulances.**

Attachment or garnishment and lien for ambulance service, §§44-51.4 to 44-51.8.

Obtaining ambulance services without intending to pay, §14-111.2.

Requesting ambulance falsely, §14-111.3.

**Ancient mineral claims, extinguishment, §§1-42.1, 1-42.2.****Condemnation or acquisition of land by local government unit outside county.**

Consent of board of commissioners necessary, §153A-15.

**Cropper or tenant refusing to perform terms of contract.**

Forfeiture of right of possession to premises, §42-27.

**Game laws, local acts not repealed, §113-133.1, (e).****Housing authority commissioners.**

Tenant as commissioner, exemption from provision of law allowing, §157-5.

**Maps in special proceedings, recording of photographic copies, §47-32.**

Violation as misdemeanor, inapplicability of provisions, §47-32.2.

**Phrenology, palmistry, fortunetelling, clairvoyance, etc., prohibited, §14-401.5.****Public defender, defender districts, §7A-465.****School property.**

Acquisition and improvement, §153A-158.1.

**Southeastern North Carolina regional economic development commission, §158-8.3.****Special school tax, election to abolish. Petition required, §115C-505.****HOLDEN BEACH.****Ordinances to regulate and control swimming, personal watercraft operation, surfing and littering in Atlantic Ocean, §160A-176.2.****HOLDER IN DUE COURSE.****Commercial paper.**

Value.

When bank gives value for purposes of holder in due course, §25-4-209.

**Holder defined, §25-1-201.**

**HOLD HARMLESS PROMISES OR AGREEMENTS.****Construction indemnity agreements invalid**, §22B-1.**Farm machinery franchises.**

Supplier to hold harmless and indemnify dealer against judgment, §66-187, (b).

**Leases, UCC.**

Lessees furnishing specifications to lessor or supplier, §25-2A-211, (3).

**HOLDING COMPANIES.****Bank holding companies.**

Generally, §§53-225 to 53-232.

See BANK HOLDING COMPANIES.

Reciprocal interstate banking act generally, §§53-209 to 53-218.

See RECIPROCAL INTERSTATE BANKING.

**Franchise tax**, §105-120.2.

Credits, §105-120.2, (f).

Defined, §105-120.2, (c).

Local taxation prohibited, §105-120.2, (e).

Rate of tax, §105-120.2, (b).

Reports, §105-120.2, (a).

**Insurance holding companies**, §§58-19-1 to 58-19-70.

See INSURANCE HOLDING COMPANIES.

**Savings and loan holding companies**, §§54B-261, 54B-262.**Savings banks**, §§54C-178, 54C-195, 54C-196.**HOLDING OVER.****Landlord and tenant.**

Summary ejection, §§42-26 to 42-36.2.

Tenant holding over may be dispossessed in certain cases, §42-26.

**HOLIDAY FESTIVALS.****Winery special event permit authorization**, §18B-1114.1.**HOLIDAYS.****Acts to be done on holidays.**

Next business day, §103-5.

**American family day**, §103-7.**America's four hundredth anniversary committee.**

Compensation of members, §143B-86.

Creation, §143B-85.

Members, §143B-86.

Powers and duties, §143B-85.

Quorum, §143B-86.

Selection of members, §143B-86.

**Arbor week**, §103-6.**Banks.**

Emergency suspension of business.

Legal holiday for certain purposes, §53-77.3, (c).

Governor empowered to proclaim banking holidays, §53-77.

Opening for transactions on holidays not required, §53-54.

Savings banks, §54C-175.

**HOLIDAYS —Cont'd****Computation of time**, §§1-593, 1A-1, Rule 6, (a).**County officers and employees**, §153A-94, (b).**Enumeration of legal holidays**, §103-4, (a).**Halloween.**

Food distribution.

Certain foods prohibited at Halloween and all other times, §14-401.11.

**Indian day.**

Designation, §147-18.

**Indian solidarity week**, §103-8.**National Employ the Physically Handicapped Week.**

Celebration, §143-283.3.

**Pearl Harbor remembrance day**, §103-10.**Prisoners of war recognition day**, §103-9.**Savings and loan associations**, §54B-110.**Sundays.**

General provisions.

See SUNDAYS.

Public holiday falling on Sunday.

Monday following to be public holiday, §103-4, (b).

**Thanksgiving day**, §103-4, (a).**Veterans.**

Pearl Harbor remembrance day, §103-10.

Prisoner of war recognition day, §103-9.

**HOLOCAUST.****North Carolina council on the Holocaust.**

Appointment of members, §143B-216.21.

Assistance, §143B-216.23.

Clerical or other assistance, §143B-216.23.

Composition, §143B-216.21.

Creation, §143B-216.20.

Expenses of members.

Reimbursement, §143B-216.22.

Purpose, §143B-216.20.

Quorum, §143B-216.21.

Reimbursement of members for expenses, §143B-216.22.

Terms of members, §143B-216.21.

**HOLOGRAPHIC WILLS.****Beneficiaries.**

Competency as witness, §31-10, (b).

**Contents**, §31-3.4.**Personal property and real property may be devised by**, §31-3.2, (a).**Probate**, §31-18.2.**Wills generally.**

See WILLS.

**HOME APPLIANCE SERVICE****AGREEMENT COMPANIES**, §§58-1-25 to 58-1-36.**Applicability of provisions**, §§58-1-30, 58-1-35, (a).**Authority restricted**, §58-1-30.**Cancellation of agreement**, §58-1-35, (e).**Contents of agreement**, §58-1-35.**Definitions**, §§58-1-30, 58-1-35, (b).**Disclosures.**

Required disclosures, §58-1-35, (c).

**Financial statements**, §58-1-30.

**HOME APPLIANCE SERVICE****AGREEMENT COMPANIES** —Cont'd**Fronting company**, §58-1-35, (h).**Funds**, §58-1-35, (i).**Insurance.**

Requirements, §58-1-36.

**Name**, §58-1-35, (l).**Records**, §58-1-35, (f).**Registration.**

Required, §58-1-35, (j).

**Transacting business**, §58-1-30.**HOME CARE AGENCY LICENSING.****Adverse action on licenses**, §131E-139, (a), (b).**Criminal history record checks of applicants for employment.**

Conditional employment, §131E-265, (f).

Confidentiality, §131E-265, (a).

Contract agency offering employment, §131E-265, (a1).

Factors in determining whether to hire applicant.

Record check revealing one or more convictions of relevant offense, §131E-265, (b).

Immunity, §131E-265, (c), (g).

Penalty for furnishing false information, §131E-265, (e).

Refusal to consent to check, §131E-265, (a).

Relevant offense defined, §131E-265, (d).

Requirement as condition of employment, §131E-265, (a).

Contract agency offering employment, §131E-265, (a1).

Submission of request to department of justice, §131E-265, (a).

**Criminal record checks of providers of treatment for or services to children, elderly, mental health patients, etc.,** §114-19.3.**Definitions**, §131E-136.**Enforcement of rules**, §131E-140, (b).**Establishment of licensing requirements.**

Purpose of part, §131E-135, (b).

**Injunctions**, §§131E-142, (a) to (c).**Inspections**, §131E-141, (a), (b).**Purpose of act**, §131E-135, (b).**Requirements**, §131E-138, (a) to (g).**Rules and regulations**, §131E-140, (a), (a1).**Services provided in all counties**, §131E-137, (a) to (c).**Title of part.**

Home health agency licensure act, §131E-135, (a).

**Violation of provisions**, §131E-141.1.**HOME FOR AGED AND INFIRM.****Domiciliary homes.**

General provisions.

See DOMICILIARY HOMES.

**Nursing homes.**

General provisions.

See NURSING HOMES.

**HOME FOR AGED AND INFIRM** —Cont'd**Nursing pools.**

General provisions, §§131E-154.1 to 131E-154.8.

See NURSES.

**HOME HEALTH AGENCY LICENSING.****Criminal history records checks of employees**, §114-19.10.**HOME HEALTH AGENCY OFFICES.****Certificates of need**, §§131E-175 to 131E-190.

See HEALTH CARE FACILITIES.

**HOME IMPROVEMENTS.****High cost home loans, use of proceeds**, §24-1.1E, (c).**HOME INSPECTORS**, §§143-151.43 to 143-151.63.**Applicability of provisions.**

Exceptions, §143-151.62.

**Associate home inspectors.**

Defined, §143-151.45.

**Licenses.**

Exceptions to requirement that applicant for licensure first have license as associate home inspector, §143-151.61.

Qualifications, §143-151.52.

**Bond required**, §143-151.58, (b).**Citation of act.**

Short title, §143-151.43.

**Continuing education for licensees,**

§143-151.64, (a).

Credit for unapproved course, §143-151.64, (c).

Extension of time to comply, §143-151.64, (d).

Fees, §143-151.64, (b).

Rules, §143-151.64, (e).

**Definitions**, §143-151.45.**Division of engineering and building code.**

Duties, §143-151.63, (a).

**Examinations**, §§143-151.51, 143-151.52.**Exceptions to provisions**, §143-151.62.**Fees.**

Deposit of moneys received by board, §143-151.63, (b).

Licenses, §143-151.57.

**Injunctions**, §143-151.60.**Legislative declaration**, §143-151.44.**Licenses.****Applications.**

Notification of applicant following evaluation of application, §143-151.53.

Submission, §143-151.51.

Associate home inspectors, §143-151.52.

Associate home inspectors.

Exceptions to requirement that applicant for licensure first have license as associate home inspector, §143-151.61.

Qualifications, §143-151.52.

**HOME INSPECTORS —Cont'd****Licenses —Cont'd**

Change of address by license holder.

Report to board, §143-151.54.

Continuing education, §143-151.64.

Denial.

Grounds, §143-151.56, (a).

Hearing, §143-151.56, (b).

Examinations.

Failure of examination.

Subsequent application.

Additional application fee not required, §143-151.57, (b).

Knowledge gained through experience to be emphasized, §143-151.49, (b).

Passing examination required, §143-151.51.

Associate home inspectors, §143-151.52.

Fees.

Maximum fees, §143-151.57, (a).

Inactive licenses, §143-151.55, (c).

Individuals only to be licensed, §143-151.50, (b).

Lapsed license, §143-151.55, (d).

Notification of applicant following evaluation of application, §143-151.53.

Probationary conditions.

Grounds, §143-151.56, (a).

Hearing, §143-151.56, (b).

Property of board.

License as, §143-151.54.

Qualifications for licensure, §143-151.51.

Associate home inspector, §143-151.52.

Renewal, §143-151.55, (a).

Late renewal, §143-151.55, (b).

Refusal to renew.

Grounds, §143-151.56, (a).

Hearing, §143-151.56, (b).

Required, §143-151.50, (a).

Revocation or suspension.

Grounds, §143-151.56, (a).

Hearing, §143-151.56, (b).

Reinstatement of revoked license.

Application for, §143-151.56, (b).

Surrender of license to board, §143-151.54.

**Licensure board.**

Books and records.

Oversight of state auditor, §143-151.63, (c).

Compensation of members, §143-151.47.

Definition of "board," §143-151.45.

Deposit of moneys received by board, §143-151.63, (b).

Meetings, §143-151.48, (b).

Members, §143-151.46, (a).

Officers, §143-151.48, (a).

Powers, §143-151.49, (a).

Terms of members, §143-151.46, (b).

Vacancies, §143-151.46, (c).

**Misdemeanors**, §143-151.59.

**Purpose of act**, §143-151.44.

**HOME INSPECTORS —Cont'd**

**Records**, §143-151.58, (d).

Licensure board.

Books and records subject to oversight of state auditor, §143-151.63, (c).

**Report to person for whom inspection perform**, §143-151.58, (a).

**Supervision of licensed associate**, §143-151.58, (c).

**Title of act.**

Short title, §143-151.43.

**HOMELESS PERSONS.**

**Housing finance authority.**

Powers, §122A-5.

**Public schools.**

Assignments of homeless children to schools, §115C-366, (a2).

**Special identification cards for nondrivers.**

Fee, inapplicability to homeless, §20-37.7.

**HOME LOANS.**

**Contract rates on loans secured by first mortgages or first deeds of trust**, §24-1.1A.

**Late payment charges**, §24-10.1.

**Mortgages and deeds of trust.**

Generally.

See MORTGAGES AND DEEDS OF TRUST.

**HOMEMAKERS.**

**Displaced homemakers**, §§143B-394.4 to 143B-394.10.

See DISPLACED HOMEMAKERS.

**HOMEOPATHIC DRUGS.**

**Food, drug and cosmetic act.**

Drugs deemed adulterated, §106-133.

Drugs deemed misbranded, §106-134.

**HOMEOWNERS' INSURANCE.**

**Rate bureau.**

Generally, §§58-36-1 to 58-36-85.

See RATE BUREAU.

**HOMEOWNERS OR PROPERTY OWNERS ASSOCIATIONS.**

**Alcoholic beverage permits.**

Special one-time permits, §18B-1002, (a).

**HOMEOWNERS RECOVERY FUND,**

§§87-15.5 to 87-15.9.

**Administration**, §87-15.6, (a).

**Building permit fees.**

Collection, §87-15.6, (b).

**Definitions**, §87-15.5.

**Establishment**, §87-15.6, (a).

**Purposes**, §87-15.6, (a).

**Reimbursements.**

Application, §87-15.8, (a).

Determination of procedures, §87-15.7, (a).

Eligibility, §87-15.8, (a).

Payment, §87-15.8, (b).

Subrogation, §87-15.9.

**Rules and regulations.**

Adoption, §87-15.6, (c).

**HOMEOWNERS RECOVERY FUND**

—Cont'd

**Subrogation.**

Reimbursements, §87-15.9.

**Use of funds**, §87-15.7, (b).**HOME PLACEMENT PLAN.****Abuse, neglect or dependency of juvenile.**Preparation in cases in which petition filed,  
§7B-304.**HOME SCHOOLS.****Definitions**, §115C-563.**Driving eligibility certificates.**Adoption of procedures to meet  
requirements, §115C-566, (a).

Form for parent's consent, §115C-366, (b).

Obtaining parent's consent, §115C-366, (c).

**Qualifications**, §115C-564.**Requirements.**

Exclusivity, §115C-565.

Generally, §115C-564.

**HOME-SOLICITATION SALES.****Cancellation.**

Buyer's right to cancel, §25A-39, (a).

Limitation, §25A-39, (e).

Delay of seller, §25A-39, (f).

No compensation for services of seller prior  
to cancellation, §25A-42, (c).

Notice of cancellation, §25A-39, (b), (c).

Form, §25A-39, (d).

Restoration of down payment, §25A-41, (a).

Goods as down payment, §25A-41, (b).

Return and care of goods, §25A-42, (a).

**Care of goods by buyer**, §25A-42, (b).**Defined**, §25A-38.**Failure to give right to cancel in off  
premises sales**, §14-401.13.**Form of agreement or offer**, §25A-40.**Negotiation or transfer of note, contract  
or other evidence of indebtedness.**

Compensation, §25A-42, (d).

Time limitation, §25A-42, (d).

**Statement of buyer's rights**, §25A-40.**HOMESTEAD EXEMPTIONS.****Acts barring rights of spouse.**

Rights lost, §31A-1, (b).

**Alternative exemptions**, §1C-1602.**Appraisal costs.**

Laying off homestead and exemption, §6-28.

Reassessment of homestead, §6-29.

**Children.**Exemption for benefit of children, Const. N. C.,  
art. X, §2.**Conveyance of homestead**, Const. N. C.,  
art. X, §2.**Costs.**

Appraising costs and expenses, §6-28.

Laying off homestead and exemption, §6-28.

Reallotment of homestead for increase in  
value.Allowance of costs to either party or  
apportioned in discretion of court,  
§6-21.**HOMESTEAD EXEMPTIONS —Cont'd****Costs —Cont'd**

Reassessment of homestead, §6-29.

**Effect of exemptions**, §1C-1604, (a).**Exceptions**, §1C-1601, (e).**Execution sales**, Const. N. C., art. X, §2.Exemption from sale, Const. N. C., art. X,  
§2.

Mechanics' and materialmen's liens.

Inapplicability of exemption, Const. N. C.,  
art. X, §3.**Federal bankruptcy act.**Exemptions not applicable to resident of  
state, §1C-1601, (f).**Judgment enforcing lien upon  
homestead.**Limitation as to execution and not to apply,  
§1-306.**Laborers' liens.**Inapplicability of exemption, Const. N. C.,  
art. X, §3.**Mechanics' and materialmen's liens.**Inapplicability of exemption, Const. N. C.,  
art. X, §3.**Minors.**Exemption for benefit of children, Const. N.  
C., art. X, §2.**Property exempt**, §1C-1601, (a).**Recent purchases**, §1C-1601, (d).**Setting aside exempt property.**

Modification, §1C-1603, (g).

Motion, §1C-1603, (a).

Contents, §1C-1603, (b).

Notation of order on judgment docket,  
§1C-1603, (f).

Notice to persons affected, §1C-1603, (d).

Petition, §1C-1603, (a).

Contents, §1C-1603, (b).

Procedure, §1C-1603, (e).

Statement by debtor, §1C-1603, (c).

**Surviving spouse.**Exemption for benefit of surviving spouse,  
Const. N. C., art. X, §2.**Value.**

Defined, §1C-1601, (b).

**Waiver**, §1C-1601, (c).**HOMICIDE.****Autopsies**, §15-7.**Capital punishment.**Crimes punishable by death, Const. N. C.,  
art. XI, §2.

Generally.

See CAPITAL PUNISHMENT.

**Death by vehicle**, §20-141.4.

Mandatory revocation of license, §20-17, (a).

Permanent revocation, §20-19, (i).

**Definitions**, §14-17.**DNA analysis.**Blood sample required upon conviction,  
§15A-266.4.**First degree murder**, §14-17.**Impaired driving.**Special information if conviction of homicide  
involves, §20-24, (e).

**HOMICIDE —Cont'd****Indictments.**

Essentials of bill for homicide, §15-144.

**Indigent persons.**

Representation of indigent persons.  
Appointment of assistant counsel,  
§7A-450, (b1).

**Juveniles under 17 years of age.**

First degree murder, §14-17.

**Killing decedent, §§31A-3 to 31A-15.**

See SLAYER ACT.

**Malice aforethought.**

Allegation required in indictment, §15-144.

**Manslaughter.**

Double jeopardy.  
Death by vehicle.  
Subsequent prosecutions prohibited,  
§20-141.4, (c).

**Indictments.**

Essentials of bill, §15-144.

**Motor vehicles.**

Revocation or suspension of license.  
Mandatory revocation, §20-17, (a).  
Permanent revocation, §20-19, (i).  
Punishment for manslaughter, §14-18.

**Motor vehicles.**

Death by vehicle, §20-141.4.  
Mandatory revocation of license, §20-17,  
(a).  
Permanent revocation, §20-19, (i).  
Manslaughter.  
Revocation or suspension of license.  
Mandatory revocation, §20-17, (a).  
Permanent revocation, §20-19, (i).

**Murder.**

Definitions.  
Murder in first and second degree, §14-17.  
Degrees, §14-17.  
Verdict for murder in first or second  
degree, §15-172.  
First degree.  
Juveniles under 17 years of age, §14-17.  
Indictments.  
Essentials of bill, §15-144.  
Indigent persons.  
Representation of indigent persons.  
Appointment of assistant counsel,  
§7A-450, (b1).  
Juvenile committed for placement in  
training school for offense of first degree  
if committed by adult.  
Continued jurisdiction of juvenile court,  
§7B-1602, (a).  
Malice aforethought.  
Allegation required in indictment,  
§15-144.  
Punishment, §14-17.  
Verdict.  
First or second degree, §15-172.

**Postmortem examinations, §15-7.****Second degree murder, §14-17.****Slayer act.**

Killing decedent generally, §§31A-3 to  
31A-15.

See SLAYER ACT.

**HOMICIDE —Cont'd****Suicide.**

Crime of suicide abolished, §14-17.1.

**Vehicular homicide.**

Death by vehicle, §20-141.4.  
Mandatory revocation of driver's license,  
§20-17, (a).  
Permanent revocation, §20-19, (i).

**Venue.**

Assault in one county, death in another,  
§15-130.  
Assault in this state, death in another,  
§15-131.  
County where death occurs, §15-133.

**Verdict.**

Murder.  
First or second degree, §15-172.

**Wills.**

Lapse.  
Property passes according to lapse  
statute, §31A-10, (a).

**Workers' compensation.**

Injury or death caused by willful intention  
of employee to injure or kill another.  
No compensation payable, §97-12.

**HOMINY.****Standard weight, §81A-42.****HOMOSEXUAL MARRIAGES, §51-1.2.****HONEY.**

Generally, §§106-634 to 106-644.  
See BEES AND HONEY.

**HONEYBEE.**

Generally, §§106-634 to 106-644.  
See BEES AND HONEY.

**State insect, §145-7.****HONORARY COUNSELOR CORPS.**

Special registration plates, §20-79.4, (b).

**HONORARY TRUSTS, §36A-145.****HORIZONTAL PROPERTY, §§47A-1 to  
47A-28.**

See UNIT OWNERSHIP.

**HORMONES.**

Biological residues in animals,  
§§106-549.81 to 106-549.89.

See BIOLOGICAL RESIDUES IN  
ANIMALS.

**HORNS AND WARNING DEVICES ON  
MOTOR VEHICLES.**

Ambulances, §§20-156, (b), 20-157, (a).  
Disabled trucks and trailers, §20-161, (c).  
Fire department vehicles.

Siren must be audible within 1,000 feet,  
§20-157, (a).

Siren necessary for right of way, §20-156,  
(b).

**Overtaking and passing.**

Duty of driver of overtaking vehicle to give  
audible warning, §20-149, (b).

**Pedestrians.**

Signal to pedestrian by horn or warning  
device, §20-154, (a).

**HORNS AND WARNING DEVICES ON MOTOR VEHICLES —Cont'd****Police department vehicles.**

Siren must be audible within 1,000 feet, §20-157, (a).

Siren necessary for right of way, §20-156, (b).

**Requirements generally**, §20-125, (a).

**Safety inspections.**

Scope of inspection, §20-183.3, (a).

**Siren must be audible within 1,000 feet**, §§20-156, (b), 20-157, (a).

**Siren necessary for right of way**, §20-157, (a).

**Special horns on vehicles**, §20-125, (b).

**Turning**, §20-154.

**HORSEBACK RIDING.**

**Equine activity liability**, §§99E-1 to 99E-3.

**HORSE INDUSTRY PROMOTION,**

§§106-820 to 106-825.

**Assessment**, §§106-823 to 106-825.

**Definitions**, §106-822.

**Purpose**, §106-821.

**Short title**, §106-820.

**HORSEPASTURE RIVER.****Natural and scenic rivers system.**

Additional component of system, §113A-35.2.

**HORSERADISH.**

**Standard weight and measure**, §81A-42.

**HORSES.**

**Allowance to officers for keeping and maintaining horses taken into custody under legal process**, §1-322.

**Bailments.**

Vehicles and draft animals, protection of bailor against bailee's act, §§14-165 to 14-169.

See BAILMENTS.

**Bribery of horse show judges or officials**, §14-380.1.

Attempts at bribery to be reported, §14-380.2.

Definition of "bribe," §14-380.3.

Printing provisions of article in horse show schedules, §14-380.4.

**Carcasses.**

Slaughter, sale and transportation of carcasses, §106-549.25.

**Cattle tick**, §§106-351 to 106-363.

See CATTLE TICK.

**Certificate of registration obtained by false representation**, §14-103.

**Compensation for killing diseased animals**, §§106-323 to 106-335.

See LIVESTOCK DISEASES.

**Control of livestock diseases generally**, §§106-400 to 106-405.

See LIVESTOCK DISEASES.

**Dealer licensing generally**, §§106-418.8 to 106-418.16.

See LIVESTOCK DEALER LICENSING.

**HORSES —Cont'd**

**Diseases generally**, §§106-304 to 106-307.7.  
See LIVESTOCK DISEASES.

**Equine activity liability**, §§99E-1 to 99E-3.

**Equine infectious anemia**, §§106-405.15 to 106-405.20.

Civil penalties, §106-405.20.

Control and eradication program.

Implementation of program, §106-405.18.

Defined, §106-405.15.

Fine, §106-405.20.

Implementation of control and eradication program, §106-405.18.

Quarantine of infected or exposed animals, §106-405.16.

Rules and regulations.

Authority to promulgate and enforce, §106-405.17.

Violation made misdemeanor, §106-405.19.

**Larceny**, §14-81.

Taking horses for temporary purposes, §14-82.

**Livestock brands generally**, §§80-45 to 80-66.

See LIVESTOCK BRANDS.

**Meat inspection.**

Equine carcasses.

Slaughter, sale and transportation of carcasses, §106-549.25.

**Motor vehicles.**

Passing horses or other draft animals.

Reasonable care, §20-216.

**Poisoning of horses**, §14-163.

**Ponies.**

Outer Banks, §§68-42 to 68-46.

Removal or confinement of ponies on Ocracoke Island and Shackleford Banks, §68-43.

Running at large.

Exceptions to prohibition, §68-42.

**Promotion of horse industry.**

Assessment.

Amount required on referendum ballot, §106-823, (c).

Applicability, §106-824, (a).

Approval by majority, §106-824, (a).

Council determinations required, §106-823, (b).

Notice and eligibility for voting, §106-823, (d).

Referendum request, §106-823, (a).

Refund, §106-825, (b).

Unpaid assessment collection, §106-824, (b).

Use of funds collected, §106-825, (a).

Definitions, §106-822.

Legislative purpose, §106-821.

Short title of article, §106-820.

**Protection of horse shows.**

Bribery of horse show judges or officials, §14-380.1.

Attempts at bribery to be reported, §14-380.2.

Definition of "bribe," §14-380.3.

**HORSES —Cont'd****Protection of horse shows —Cont'd**

Bribery of horse show judges or officials  
—Cont'd

Printing provisions of article in horse  
show schedules, §14-380.4.

**Pursuing or injuring with intent to steal,**  
§14-85.**Quarantine of diseased animals  
generally.**

See LIVESTOCK DISEASES.

**Sales and use tax.**

Rate of tax, §105-164.4, (a).

**Stables.**

Arson, §14-62.

**Traffic laws apply to riding animals,**  
§20-171.**HORSE SHOWS.****Bribery of judges or officials,** §§14-380.1 to  
14-380.4.**Equine activity liability,** §§99E-1 to 99E-3.**HOSPICES,** §§131E-200 to 131E-207.**Care to be available at all times,**  
§131E-203, (c).**Certificates of need.**

Definitions, §131E-176.

Generally, §§131E-175 to 131E-190.

See HEALTH CARE FACILITIES.

**Citation of article,** §131E-200.**Confidentiality of information,** §131E-207.**Criminal record checks of providers of  
treatment for or services to children,  
elderly, mental health patients, etc.,**  
§114-19.3.**Definitions,** §131E-201.**Health care personnel registry,** §131E-256.**Injunctions,** §131E-206.**Inspections,** §131E-204.

Confidentiality of information, §131E-207.

**Licenses.**

Applications.

Department to provide, §131E-202, (b).

Display, §131E-202, (b).

Exemptions, §131E-203, (b).

Issuance, §131E-202, (b).

Nontransferable, §131E-202, (b).

Renewal, §131E-202, (c).

Required, §131E-203, (a).

Rules and regulations.

Adoption by commission, §131E-202, (a).

Suspension or revocation.

Grounds, §131E-205, (a).

Procedure, §131E-205, (b).

**Purpose of article,** §131E-200.**Title of article,** §131E-200.**HOSPITAL.****Automated external defibrillator (AED),**  
§90-21.15.**HOSPITAL AUTHORITIES,** §§131E-15 to  
131E-34.**Agents.**

Powers of authority.

Corporate agents, §131E-23, (b).

**HOSPITAL AUTHORITIES —Cont'd****Agents —Cont'd**

Powers of authority —Cont'd

Exercise of powers through agents,  
§131E-23, (b).

**Applicability of provisions.**

Controlling provisions, §131E-33.

High Point city, §131E-34.

**Appropriations,** §131E-30.**Audits and auditing.**

Reports to be filed, §131E-29.

**Bond issues.**

Definition of bonds, §131E-16.

Local government finance, §§159-1 to  
159-188.

See LOCAL GOVERNMENT FINANCE.

Revenue bonds and notes, §131E-26, (a), (b).

**Borrowing money.**

Contracts with federal government,  
§131E-27.

**Boundaries.**

Creation of authority, §131E-20, (a), (b).

**Buildings.**

Subject to building laws, ordinances and  
regulations, §131E-25.

**Certificate of incorporation.**

Admissibility in evidence of copy of  
certificate, §131E-19.

Creation of authority, §131E-19.

**Change of name,** §131E-19, (c).**Citation of act,** §131E-5, (a).**Commissioners.**

Appointment, §§131E-17, (b), 131E-18, (a),  
(b).

Certificate of appointment or  
reappointment, §131E-18, (e).

Counties with population less than  
75,000, §131E-18, (g).

Right to name commissioners, §131E-31,  
(b).

Chairman, §131E-18, (c).

Compensation, §131E-18, (f).

Conflicts of interest, §131E-21.

Counties with population less than 75,000.

Appointment of members, §131E-18, (g).

Defined, §131E-16.

Expenses, §131E-18, (f).

Number of commissioners, §131E-18, (a).

Public body, §131E-17.

Quorum, §131E-18, (h).

Removal of commissioners, §131E-22, (a) to  
(d).

Grounds, §131E-22, (a) to (d).

Proceedings, §131E-22, (a) to (d).

Right to name commissioners, §131E-31, (b).

Terms of office, §131E-18, (a).

Vacancies filled, §131E-18, (b), (d).

Vice-chairman, §131E-18, (c).

**Conflicts of interest,** §131E-21.**Construction and interpretation.**

Controlling provisions, §131E-33.

**Contracts.**

Federal government contracts, §131E-27.

**Controlling provisions,** §131E-33.

**HOSPITAL AUTHORITIES —Cont'd**

**Conveyance or transfers of property to authority**, §131E-31, (a), (b).

**Counties.**

Appropriations by city, town or county, §131E-30.

**Creation of authority**, §131E-19.

**Definitions**, §131E-16.

**Eminent domain**, §131E-10.

Power of eminent domain, §§40A-3, (c), 131E-24, (a).

Certificate of public convenience and necessity.

Prerequisite to exercise of power, §131E-24, (c).

Restrictions, §131E-24, (b).

**Evidence.**

Certificate of incorporation.

Copy of certificate admissible in evidence, §131E-19.

**Federal aid.**

Contracts with federal government, §131E-27.

**Finance.**

Local government finance, §§159-1 to 159-188.

See LOCAL GOVERNMENT FINANCE.

**Grants.**

Contracts with federal government, §131E-27.

**High Point.**

Applicability of provisions to city of High Point, §131E-34.

**Incorporation**, §131E-19.

Applications for incorporation, §131E-19, (a).

Examination by secretary of state, §131E-19, (b).

Change of name, §131E-19, (c).

Copy of certificate of incorporation, §131E-19, (d).

**Lease of property to authority**, §131E-31, (a), (b).

**Lease, sale or conveyance of hospital facility**, §131E-13, (a).

Bonds outstanding at time of lease, §131E-13, (c).

Bonds outstanding at time of sale or conveyance, §131E-13, (b).

Development, construction and operation of medical office buildings, §131E-13, (e).

Inapplicability of other provisions, §131E-13, (g).

Length of lease, determination, §131E-13, (c).

Nonprofit corporations.

Lease of facilities to, §131E-14.

Pledge of hospital land or leasehold estate, §131E-13, (f).

Procedures before leasing, selling or conveying, §131E-13, (d).

Sublease or assignment of lease, §131E-13, (c).

**Municipal corporations.**

Appropriations by city, town or county, §131E-30.

**HOSPITAL AUTHORITIES —Cont'd**

**Negotiable instruments**, §131E-32.

**Planning laws, ordinances and regulations**, §131E-25.

**Powers.**

Agents.

Corporate agents, §131E-23, (b).

Exercise of powers through agents, §131E-23, (b).

Applicability of provisions, §131E-23, (d).

Certain provisions not applicable to authority, §131E-23, (d).

Corporate agents, §131E-23, (b).

Eminent domain, §131E-10.

Enumeration, §131E-23, (a) to (d).

Exercise of powers through agents, §131E-23, (b).

Generally, §131E-23, (a) to (d).

Implied powers, §131E-23, (c).

**Purchase money security interests**, §131E-32, (a) to (e).

**Purpose**, §131E-15, (b).

**Reports.**

Audit report to be filed, §131E-29.

**Sale of hospital facilities to certain nonprofit corporations**, §131E-14.

**Sanitation.**

Subject to sanitary laws, ordinances and regulations, §131E-25.

**Short title**, §131E-5, (a).

**Tax exemption**, §131E-28, (a) to (c).

**Title**, §131E-15, (a).

**United States.**

Contracts with federal government, §131E-27.

**Zoning.**

Subject to zoning laws, ordinances and regulations, §131E-25.

**HOSPITAL DISTRICTS**, §§131E-40 to 131E-47.

**Additional and alternative methods**, §131E-40, (c).

**Board of county commissioners.**

Alternative procedures for creation of district, §131E-41, (b).

Creation of district.

Alternative procedures, §131E-41, (b).

Governing body of district, §131E-47.

**Citation of part.**

Hospital district act, §131E-40.

**Construction and interpretation.**

Liberal construction, §131E-40, (d).

**Creation of district.**

Adoption of resolution, §131E-42, (c).

Alternative procedures, §131E-41, (b).

Designation, §131E-42, (d).

Limitation of actions, §131E-43.

Methods of creation, §131E-41, (a), (b).

Notice of creation, §131E-42, (e).

Resolutions.

Adoption, §131E-42, (c).

Creation by resolution, §131E-41, (b).

**HOSPITAL DISTRICTS —Cont'd****Equipment.**

- Tax levy for equipment, §131E-45.
- Referendum on repeal of tax levy, §131E-46, (a) to (d).

**Fiscal impact of bills, resolution or rules.**

- Local government fiscal information, §§120-30.41 to 120-30.49.

**General powers, §131E-44, (a), (b).****Health care facilities finance act.**

- Additional powers of public agencies, §131A-6.

**Hearings.**

- Petition for formation of hospital district, §131E-42, (a), (b).
- Result of hearing, §131E-42, (c).

**Liberal construction of part, §131E-40, (d).****Limitation of actions.**

- Creation of district, §131E-43.

**Maintenance of district.**

- Tax levy for maintenance, §131E-45.
- Referendum on repeal of tax levy, §131E-46, (a) to (d).

**Municipal corporations.**

- Body corporate and politic, §131E-44, (a).

**Municipal hospital facilities act.**

- Applicability of provisions, §131E-47.

**Name of district, §131E-42, (d).****Notice.**

- Creation of district, §131E-42, (e).

**Operation of district.**

- Tax levy for operation, §131E-45.
- Referendum on repeal of tax levy, §131E-46, (a) to (d).

**Petitions.**

- Formation of hospital district, §131E-41, (a).
- Hearing on petition, §131E-42, (a), (b).

**Powers, §131E-44, (a), (b).****Purpose of part, §131E-40, (b).****Tax levy for operation, equipment and maintenance, §131E-45.**

- Referendum on repeal of tax levy, §131E-46, (a) to (d).

**Title.**

- Hospital district act, §131E-40, (a).

**HOSPITAL EXPENSES.****Offer to pay, admissibility, §8C-1, Rule 409.****HOSPITAL, MEDICAL AND DENTAL SERVICE CORPORATIONS, §§58-65-1 to 58-66-40.****Advance practice registered nurse.**

- Payment or reimbursement for services performed, §58-65-1, (b).

**Agents licensing, §58-65-115.**

- Associations to transact business through licensed agents only, §58-65-120.
- Required, §58-65-120.

**Amendments to charter, §58-65-130.**

- Conversion of corporation, §58-65-131, (d).

**Applicability of other laws, §58-65-2.****Applicability of provisions.**

- Preexisting hospital service corporations, §58-65-145.

**HOSPITAL, MEDICAL AND DENTAL SERVICE CORPORATIONS —Cont'd****Applicability of provisions —Cont'd**

- Single employer plans, §58-65-150.

**Boards of directors.**

- Amendments to charter, §58-65-130.
- Composition, §58-65-20, (b).
- Defined, §58-65-20, (a).

**Cancer treatment.**

- Coverage of certain prescribed drugs for.
- Exceptions, §58-65-94, (b), (c).
- Generally, §58-65-94, (a).

**Certificate of authority or license.**

- Applications, §58-65-50.
- Fee, §58-65-55.
- Issuance, §58-65-55.
- Monetary penalty for violations, §58-2-70, (c), (d), (g).
- Restitution for violations, §58-2-70, (e) to (g).

**Revocation.**

- Notice and hearing, §58-2-70, (b).
- Surrender, §58-2-65.

**Suspension.**

- Applicable provisions, §58-2-70, (h).
- Criminal convictions, §58-2-60, (b).
- Notice and hearing, §58-2-70, (b).

**Chemical dependency.**

- Contracts to cover treatment, §58-65-75.

**Choice of providers, §58-65-1, (a).****Claim denial, notice, §58-3-172, (a).**

- Health benefit plans defined, §58-3-172, (b).

**Claim forms.**

- Uniform claim forms, §58-3-171, (a).
- Health benefit plans defined, §58-3-171, (c).

- Workers' compensation included in health benefit plan, §58-3-171, (b).

**Closed formularies maintained by insurer, §58-3-221.****Commissioner of insurance.**

- Examinations by, §58-65-105.
- Exemptions from provisions.
- Determination, §58-65-165.
- Expenses in connection with solicitation of subscribers.

- Subject to inspection by commissioner, §58-65-110.

**Merger or consolidation.**

- Approval, §58-65-155.

**Readable insurance certificates act.**

- Filing of certificates with commissioner, §58-66-30, (a).

- Applicability of provisions, §58-66-35.

- Approval by commissioner, §58-66-30, (a).

- Disapproval by commissioner, §58-66-30, (a).

- Grounds, §58-66-30, (b).

- Reports filed with, §58-65-100.

- Visitations, §58-65-105.

- Consolidation, §58-65-155.

**Continuing care retirement community residents, §58-3-200, (f).**

**HOSPITAL, MEDICAL AND DENTAL SERVICE CORPORATIONS —Cont'd****Contraceptive drugs or devices and outpatient contraceptive services.**

- Coverage by insurer providing health benefit plan, §58-3-178, (a), (b).
- Definitions, §58-3-178, (c).
- Prohibited acts, §58-3-178, (d).
- Religious employer requesting exclusion of coverage, §58-3-178, (e).

**Contracts.**

- Chemical dependency treatment.
  - Contracts to cover, §58-65-75.
- Dentists' services, §58-65-30.
- Generally, §58-65-25, (a).
- Hemoglobin seed trait.
  - Contracts to cover persons possessing, §58-65-70.
- Merged or consolidated corporations, §58-65-155.
- Required provisions, §58-65-25, (b).
- Sickle cell trait.
  - Contracts to cover persons possessing, §58-65-70.
- Subscribers' contracts.
  - Dependents, §58-65-60, (b).
  - Forms, §58-65-40.
  - Group contracts, §58-65-60, (c).
    - Master group contracts, §58-65-60, (e) to (e2).
  - Rate schedule.
    - Filing as prerequisite, §58-65-40.
    - Revision hearing, §58-65-45.
  - Renewal, §58-65-60, (a), (f).
  - Term, §58-65-60, (a).
  - Written contracts, §58-65-60, (c), (d).
- Tax-supported institutions.
  - Coverage for active medical treatment in, §58-65-65, (a) to (c).

**Conversion.**

- Attorney general.
  - Enforcement authority, §58-65-132, (d).
  - Foundation to receive fair market value of corporation.
    - Approval of determination of fair market value, §58-65-133, (h).
- Certificate of authority.
  - Issuance, §58-65-132, (a).
  - Effect, §58-65-132, (b).
- Charter amendment for conversion, §58-65-131, (d).
- Compliance with provisions required, §58-65-131, (c).
- Definitions, §58-65-131, (b).
- Foundation to receive fair market value of corporation.
  - Advisory committee, §58-65-133, (d).
  - Attorney general.
    - Approval of determination relating to fair market value, §58-65-133, (h).
  - Board of directors, §58-65-133, (c).
  - Costs, §58-65-133, (g).
  - Creation, §58-65-133, (a).

**HOSPITAL, MEDICAL AND DENTAL SERVICE CORPORATIONS —Cont'd****Conversion —Cont'd**

- Foundation to receive fair market value of corporation —Cont'd
  - Independent of corporation, §58-65-133, (e).
  - Purpose, §58-65-133, (b).
  - Voting and stock registration agreement, §58-65-133, (f).
- Legislative declaration, §58-65-131, (a).
- Plan.
  - Approval, §58-65-132, (a).
  - Filing, §58-65-131, (e).
  - Legal action on validity of plan, §58-65-132, (d).
  - Public comment on, §58-65-131, (g).
  - Public record, §58-65-131, (h).
  - Requirements, §58-65-131, (f).
  - Review.
    - Approval, §58-65-132, (a).
    - Costs, §58-65-131, (e).
    - Final decision and order by commissioner, §58-65-132, (c).
  - Public records.
    - Applications, reports, plans, and other documents, §58-65-131, (h).
- Cost plus plans, §58-65-135.**
- Coverage, §58-65-93, (a), (c).**
- Definitions, §58-65-1, (a), (c).**
  - Mentally ill and chemically dependent, §58-65-90, (a).
  - Readable insurance certificates act, §58-66-15.
- Dental procedures performed in hospital or ambulatory surgical facility.**
  - Children under age nine, persons with serious mental and physical condition and persons with significant behavior problems.
    - Definitions, §58-3-122, (b).
    - Health benefit plans to provide coverage for payment of anesthesia and facility charges, §58-3-122, (a).
- Determinations as to coverage, §58-3-200, (c).**
- Diabetes.**
  - Coverage for certain treatment, §58-65-91, (a).
    - Definition of "physician," §58-65-91, (b).
- Direct payment to government agency, §58-3-175, (b).**
  - Health benefit plan defined, §58-3-175, (a).
  - Inapplicability of provisions, §58-3-175, (c).
  - When direct payment not required, §58-3-175, (d).
- Disclosure requirements for health benefit plans, §58-3-191, (b).**
- Discrimination.**
  - Mentally ill and chemically dependent.
    - Applicability of section, §58-65-90, (d).
    - Coverage, §58-65-90, (b1), (c).
    - Definitions, §58-65-90, (a).

**HOSPITAL, MEDICAL AND DENTAL SERVICE CORPORATIONS —Cont'd**

**Discrimination —Cont'd**

Mentally ill and chemically dependent —Cont'd

Prohibited acts, §58-65-90, (b).

Exceptions, §58-65-90, (c).

Prohibited practices, §58-65-85.

**Drive-thru deliveries, §58-3-169.**

**Emergency care.**

Coverage required, §58-3-190.

**Entitlement to payment or reimbursement, list of providers, §58-65-1, (a).**

**Exemptions from provisions.**

Determination by commissioner of insurance, §58-65-165.

Single employer plans, §58-65-150.

**Expenses.**

Solicitation of subscribers.

Subject to inspection by commissioner of insurance, §58-65-110.

**Fees.**

Certificate of authority or license, §58-65-55.

**Foreign or alien corporation not authorized to do business, §58-65-1, (d).**

**Genetic information in health insurance, §58-3-215.**

**Grandfather clause.**

Preexisting hospital service corporations, §58-65-145.

**Health benefit plans generally, §§58-3-167 to 58-3-178, 58-3-190 to 58-3-225.**

See ACCIDENT AND HEALTH INSURANCE.

**Health maintenance organizations.**

Contracts with health maintenance organizations, §58-67-95, (b).

Power to organization and operate health maintenance organization, §58-67-95, (a).

Provisions not applicable to health maintenance organizations, §58-67-170, (a).

**Hearings.**

Rate schedule.

Revision of existing schedule or establishment of new schedule, §58-65-45.

**High-risk populations.**

Nondiscrimination against, §58-3-200, (e).

**Indemnification of directors, officers, employees, etc.**

Additional indemnification, §58-65-173.

Advance for expenses, §58-65-169.

Applicability of part, §58-65-174.

Articles of incorporation.

Mandatory indemnification not limited by, §58-65-168.

Unless articles provide otherwise, §58-65-172.

Authority, §58-65-167.

Court-ordered indemnification, §58-65-170.

**HOSPITAL, MEDICAL AND DENTAL SERVICE CORPORATIONS —Cont'd**

**Indemnification of directors, officers, employees, etc —Cont'd**

Authority —Cont'd

Determination and authorization of indemnification, §58-65-171.

Unless articles of incorporation provide otherwise, §58-65-172.

Court-ordered indemnification, §58-65-170.

Determination of indemnification, §58-65-171.

Expenses.

Advance for, §58-65-169.

Insurance, §58-65-173.

Mandatory indemnification, §58-65-168.

Prohibited matters, §58-65-167.

Scope of part, §58-65-174.

**Investments in securities, §58-65-95, (a).**

**Laws governing, §58-65-1, (a).**

**License.**

Revocation, suspension or refusal to renew.

Grounds, §58-65-125, (a).

Natural persons, made applicable to, §58-65-125, (b).

**Long-term care insurance, §§58-55-1 to 58-55-35.**

See LONG-TERM CARE INSURANCE.

**Mammograms.**

Coverage, §58-65-92, (a), (c).

Low-dose screening mammography.

Defined, §58-65-92, (b).

Mammography accreditation standards, §58-65-92, (d).

**Mastectomy.**

Coverage for reconstructive breast surgery following, §58-65-96, (a).

Definitions, §58-65-96, (b).

Notice of available coverage, §58-65-96, (d).

Prohibited acts, §58-65-96, (c).

**Maternity coverage requirements,**

§58-3-170, (a).

Health benefit plans defined, §58-3-170, (b).

Minimum hospital stay following birth, §58-3-169.

**Medical necessity.**

Requirements when health benefit plans that limit coverage to medically necessary services and supplies, §58-3-200, (b).

**Merger, §58-65-155.**

**Notice.**

Amendments to charter, §58-65-130.

Claim denial, §58-3-172.

Conversion.

Public comment on plan of conversion, §58-65-131, (g).

Merger or consolidation, §58-65-155.

Rate schedule.

Hearing on revision of existing schedule or establishment of new schedule, §58-65-45.

**HOSPITAL, MEDICAL AND DENTAL SERVICE CORPORATIONS —Cont'd****Nurses.**

Rendition of services by registered nurse, §58-65-35.

**Osteoporosis or low bone mass.**

Bone mass measurement for diagnosis and evaluation.

Health benefit plan to provide coverage, §58-3-174, (a).

Definitions, §58-3-174, (d).

Frequency of coverage, §58-3-174, (b).

Screening for nonqualified individuals not covered, §58-3-174, (c).

**Pap smears.**

Coverage, §58-65-92, (a), (e).

Screening pap smear accreditation standards, §58-65-92, (e).

**Payment to government agency.**

Direct payment, §58-3-175.

**Pharmacist.**

Payment or reimbursement for services performed, §58-65-1, (b1).

**Physician assistant.**

Payment or reimbursement for services performed, §58-65-1, (b2).

Providing services for agency, institution or physician entitle to payment, §58-65-36.

**Plans.**

Cost plus plans, §58-65-135.

**Prescription drug identification cards.**

Plan issuing prescription drug cards to issue uniform identification cards, §58-3-177, (a).

Definitions, §58-3-177, (e).

Electronic verification of claim, §58-3-177, (d).

Information contained in card, §58-3-177, (a), (b).

Issued annually if change in coverage, §58-3-177, (c).

**Prescription drugs.**

Closed formularies maintained by insurer.

Benefit specifically excluded, payment not required, §58-3-221, (d).

Definitions, §58-3-221, (c).

Duties of insurers maintaining, §58-3-221, (a).

Provider prescribing medically necessary and appropriate nonformulary drug or device, §58-3-221, (b).

Contraceptive drugs or devices.

Coverage by insurer providing health benefit plan, §58-3-178.

**Prostate-specific antigen (PSA) tests.**

Defined, §58-65-93, (b).

**Provider networks.**

Services outside networks, §58-3-200, (d).

**Readable insurance certificates act,**

§§58-66-1 to 58-66-40.

Alteration of legal effect of provisions of certificates or contracts.

Provisions not to require or allow, §58-66-40, (b).

**HOSPITAL, MEDICAL AND DENTAL SERVICE CORPORATIONS —Cont'd****Readable insurance certificates act**

—Cont'd

Applicability of provisions, §58-66-10, (a).

Exceptions, §58-66-10, (b).

Non-English language certificate, §58-66-10, (d).

Citation of act.

Short title, §58-66-1.

Construction and interpretation, §58-66-40.

Cover, first or insert page of certificate.

Statement required, §58-66-20, (a).

Definitions, §58-66-15.

Exclusive nature of provisions, §58-66-10, (c).

Filing of certificates, §58-66-30, (a).

Applicability of provisions, §58-66-35.

Approval by commissioner, §58-66-30, (a).

Disapproval by commissioner, §58-66-30, (a), (b).

Flesch scale analysis readable score.

Definitions of "text," §58-66-25, (e).

Procedure generally, §58-66-25, (c), (d).

Required, §58-66-25, (a).

Samples which must be analyzed, §58-66-25, (b).

Format requirements, §58-66-20, (a).

Factors used in determining compliance, §58-66-20, (b).

Index of major provisions of certificate.

Required, §58-66-20, (a).

Language on which actions may be based, §58-66-40, (c).

Non-English language certificate, §58-66-10, (d).

Other laws.

Insurers not relieved from provisions, §58-66-40, (a).

Purpose of act, §58-66-5.

Title of act.

Short title, §58-66-1.

**Reconstructive breast surgery.**

Coverage following mastectomy, §58-65-96.

**Records.**

Conversion.

Public access to records, §58-65-131, (h).

**Reports.**

Annual report to commissioner of insurance, §58-65-100.

Health benefit plan reporting requirements, §58-3-191, (a).

**Reserve requirements, §58-65-95, (b) to (d).****Sickle cell anemia.**

Contracts to cover persons possessing sickle cell trait, §58-65-70.

**Single employer plan.**

Exemptions as to, §58-65-150.

**Specialist care referral.**

In-plan specialists.

Definitions, §58-3-223, (b).

Duties of insurer providing health benefit plan, §58-3-223, (a).

**HOSPITAL, MEDICAL AND DENTAL SERVICE CORPORATIONS —Cont'd**  
**Treatment discussions.**

Limiting prohibited, §58-3-176.

**Unfair trade practices, laws applicable,**  
 §58-65-125, (c).

**Uniform claim forms,** §58-3-171.

**Uniform prescription drug identification cards,** §58-3-177.

**HOSPITALS.**

**Abortion.**

Lawful abortions.

Requiring hospital to perform abortion,  
 §14-45.1, (f).

**Abused juveniles brought for medial diagnosis or treatment.**

Obtaining judicial authority to retain physical custody of juvenile when abuse suspected, §7B-308.

**Administrative procedure.**

Contested case hearings.

Petition time limit, §131E-2.

Licenses.

Adverse action on licenses, §131E-78, (a) to (c).

Denial or revocation of license, §131E-78, (a).

**Alcohol detoxification programs.**

Specialty hospitals, §131E-65.

**Alcoholic beverage control.**

Exemption from provisions, §18B-103.

**Ambulances.**

Regulation of ambulance services,  
 §§131E-155 to 131E-161.

See AMBULANCES.

**Ambulatory surgical facilities.**

Licenses, §§131E-145 to 131E-152.

See AMBULATORY SURGICAL FACILITIES.

**Anatomical gifts.**

Federally designated organ procurement organizations and tissue banks.

Access to patient's medical records,  
 §130A-412.1, (b).

Hold harmless provision.

Hospital made party to action arising out of failure of federally designated organ procurement organization,  
 §130A-412.2, (f).

Medical records.

Access by federally designated organ procurement organization and tissue bank.

Deceased patient's medical records,  
 §130A-412.1, (d).

Protocols for organ procurement,  
 §130A-412.1, (a).

Immunity of hospitals and hospital personnel in good faith compliance,  
 §130A-412.1, (g).

Requirements not to exceed protocol provisions of Title XI of social security act, §130A-412.1, (f).

**HOSPITALS —Cont'd**

**Anatomical gifts —Cont'd**

Signed statement with federally designated organ procurement organization,  
 §130A-412.1, (a).

**Authorities.**

General provisions, §§131E-15 to 131E-34.  
 See HOSPITAL AUTHORITIES.

**Bills.**

Itemized charges.

Discharged patient's bill, §131E-91.

**Bomb scares,** §§14-69.1, 14-69.2.

**Bond issues.**

Authority to finance by bond issue, Const. N. C., art. V, §8.

**Branch facilities.**

County hospitals, §131E-14.1.

**Cancer.**

Cancer clinics, §130A-207.

**Cardiac rehabilitation certification program,** §§131E-165 to 131E-170.

**Certificate of public advantage,**  
 §§131E-192.1 to 131E-192.13.

See HEALTH CARE FACILITIES.

**Certificates of need.**

General provisions, §§131E-175 to 131E-190.  
 See HEALTH CARE FACILITIES.

**Charitable hospital purposes.**

Property tax exemption, §105-278.8.

**Claims against the state.**

Assignment of claims against state.

Section inapplicable to assignments in favor of hospitals, §143-3.3, (c).

**Commission for health services.**

Regulation of sanitation by commission,  
 §130A-235.

**Committees.**

Medical review committee, §131E-95, (b), (c).

**Communicable diseases.**

Medical facilities may report, §130A-137.

**Confidentiality.**

Employee personnel files, §131E-257.2.

Health care contracts, §131E-99.

**Construction and enlargement of local hospitals,** §131E-70.

Federal aid, §131E-70, (c), (e).

Unallocated federal sums or balances,  
 §131E-70, (g).

Grants-in-aid to acquire real estate and construct facilities, §131E-70, (f).

Rules and regulations, §131E-70, (d).

State agency for setting up and administering statewide plan, §131E-70, (b).

Surveys conducted by department of health and human services, §131E-70, (a).

**Cooperative agreements.**

Between physician, hospital or other person,  
 §§90-21.24 to 90-21.26.

Certificate of public advantage,  
 §§131E-192.1 to 131E-192.13.

See HEALTH CARE FACILITIES.

**County health services,** §153A-249.

**HOSPITALS —Cont'd****County hospitals.**

Branch facilities, §131E-14.1.

**Criminal record checks of personnel,**  
§114-19.3.**Definitions, §131E-1.**

Certificate of need law, §131E-176.

County-city hospital facilities for the poor.

Garnishment for debts owed public hospitals, §131E-48.

Licenses, §131E-76.

Municipal hospitals, §131E-6.

**Department of health and human services.**

Inspections, §131E-80, (a) to (e).

Licenses.

Enforcement of article and rules, §131E-79, (b).

Program of hospital care, §131E-70.

Specialty hospitals.

Control of certain hospitals transferred to department of health and human services, §131E-67.

**Designated development agency,**  
§131E-177.**Discharge from hospital.**

Authority of administrator or superintendent, §131E-90.

Itemized charges, §131E-91.

Refusal to leave after discharge, §131E-90.

**Districts.**

See HOSPITAL DISTRICTS.

**Eastern North Carolina hospital.**

Control of certain hospitals transferred to department of health and human services, §131E-67.

**Emergency medical services, §§143-507 to 143-517.**

See EMERGENCY MEDICAL SERVICES.

**Eminent domain.**

Municipal hospitals, §131E-10.

Powers of local public condemnors, §40A-3, (b).

**Employees.**

Criminal record checks, §114-19.3.

Garnishment for debts owed public hospitals.

Discharge or disciplinary action because employee subject to garnishment, §131E-50.

Public hospital personnel, §§131E-257 to 131E-257.2.

Benefit plans for employees.

Payment of cost of, §131E-257.1, (b).

Confidentiality of information in employee's personnel file, §131E-257.2, (c).

Employee's personnel file defined, §131E-257.2, (a).

Inapplicability of certain provisions, §131E-257, (c).

Incentive compensation plans.

Public hospital may establish, §131E-257.1, (a).

**HOSPITALS —Cont'd****Employees —Cont'd****Public hospital personnel —Cont'd**

Information that need not be disclosed to employee or to other persons, §131E-257.2, (d).

Information with respect to employee matter of public record, §131E-257.2, (b).

Investment of escrowed or trustee retirement and deferred compensation fund, §131E-257.1, (c).

Pay expense allowances and other compensation.

Public hospital to determine, §131E-257.1, (a).

Personnel policies and procedures.

Hospital may adopt, §131E-257.1, (b).

Physician classification and pay plans.

Public hospital may establish, §131E-257.1, (a).

Provisions controlling over other inconsistent laws, §131E-257, (d).

Public hospital defined, §131E-257, (e).

Public hospital personnel act.

Provisions known and cited as, §131E-257, (a).

Purposes of provisions, §131E-257, (b).

Removal of inaccurate or misleading information from employee's personnel file, §131E-257.2, (f).

Severance payments and other severance benefits.

Hospital may pay and provide, §131E-257.1, (b).

Training, research or academic institutions.

Access to selected files permitted, §131E-257.2, (e).

Unlawful access or use of employee's personnel file, §131E-257.2, (h).

Unlawful disclosure of information in employee's personnel file, §131E-257.2, (g).

Work hours, work days and holidays.

Hospital may determine, §131E-257.1, (b).

**Establishment of hospital.**

License required, §131E-77, (a).

**Federal aid.**

Construction and enlargement of local hospitals, §131E-70, (c), (e).

Unallocated federal sums or balances, §131E-70, (g).

Municipal hospitals, §131E-11.

**Financing health care facilities generally,**  
§§131A-1 to 131A-25.

See HEALTH CARE FACILITY FINANCING.

**Fraud.**

Information obtained from patients.

Acquisition and use of information for fraudulent purposes, §14-118.3.

**HOSPITALS —Cont'd****Garnishment for debts owed public hospitals.**

Definitions, §131E-48.

Discharge or disciplinary action because employee subject to garnishment, §131E-50.

Exclusive nature of provisions, §131E-51.

Notice.

Motion for garnishment, §131E-49, (b).

Order of court.

Duty of garnishee upon receipt, §131E-49, (g).

Entry of order, §131E-49, (b).

Restrictions, §131E-49, (c), (d).

Prerequisites for motion, §131E-49, (a).

Review, §131E-49, (f).

Processing fee, §131E-49, (e).

Satisfaction of judgment, §131E-51.

**Grants.**

Construction and enlargement of local hospitals, §131E-70, (f).

**Health care personnel registry, §131E-256.****Health education facilities.**

AHEC program.

Conveyance of hospital facilities to, §131E-8.1, (c).

Sale or lease.

Applicability of section, §131E-8.1, (a).

Continued access to identical or equivalent facilities, §131E-8.1, (c).

Effect of provisions on operating contracts, §131E-8.1, (d).

Notice of intent, §131E-8.1, (b).

**Home care agencies.**

Licenses, §§131E-135 to 131E-142.

See HEALTH CARE FACILITIES.

**Hospital districts.**

See HOSPITAL DISTRICTS.

**Immunities.**

Directors, trustees or officers of public hospitals.

Limited liability, §131E-47.1, (a), (b).

Medical review committee, §131E-95, (a).

**Infirmaries.**

Licenses.

Definition of infirmary, §131E-76.

Not required to obtain license, §131E-77.

**Inspections.**

Department of health and human services, §131E-80, (a) to (e).

**Licenses.**

Administrative procedure.

Adverse action on licenses, §131E-78, (a) to (c).

Denial or revocation of license, §131E-78, (a).

Adverse action on licenses, §131E-78, (a) to (c).

Appeals.

Adverse action on licenses, §131E-78, (c).

Application for license, §131E-77, (c).

Disclosure of information, §131E-80, (e).

Definitions, §131E-76.

**HOSPITALS —Cont'd****Licenses —Cont'd**

Denial of license, §131E-78, (a).

Judicial review, §131E-78, (c).

Department of health and human services.

Enforcement of article and rules, §131E-79, (b).

Disclosure of information, §131E-80, (e).

Enforcement of article and rules, §131E-79, (b).

Hearings, §131E-78, (a), (b), (c).

Hospital.

Defined, §131E-76.

Immunity from liability.

Reports of disciplinary action, §131E-87.

Infirmaries.

Definition of infirmary, §131E-76.

Not required to obtain license, §131E-77.

Information to be disclosed, §131E-80, (e).

Injunctive relief, §131E-82, (a) to (c).

Inspections and consultations, §131E-80, (a) to (e).

Issuance of license, §131E-77, (d), (e).

Legislative purpose, §131E-75, (b).

Nursing homes, §§131E-100 to 131E-110.

See NURSING HOMES.

Penalties for violations of licensing act, §131E-81, (a), (b).

Posting of license, §131E-77, (f).

Purpose of article, §131E-75, (b).

Renewal of license, §131E-77, (d).

Reports.

Disciplinary actions, §131E-87.

Required, §131E-77, (a).

Revocation of license, §131E-78, (a).

Judicial review, §131E-78, (c).

Risk management.

Requirement for issuance or renewal of license, §131E-96, (b).

Rules and regulations, §131E-79, (a), (b).

Submission of plans and specifications, §131E-77, (b).

Title of article.

Hospital licensure act, §131E-75, (a).

Violations of licensing act.

Penalties, §131E-81, (a), (b).

**Lien for services rendered injured persons.**

Applicable to persons non sui juris, §44-49.

Attorneys' fees, §44-50.

Charges, §44-50.

Creation of lien, §44-49.

Evidence, §44-50.

Funds for purposes stated.

Duty of receiving person, §44-50.

Limit on recovery, §44-50.

Settlement.

Disputed claims to be settled before payment, §44-51.

**Local government finance.**

Application of article to public hospitals, §159-39, (b).

Assets.

Authority of local government commission, §159-39, (e).

**HOSPITALS —Cont'd****Local government finance —Cont'd****Audit.**

Public hospitals, §159-39, (f).

**Bond issues.**

Public hospitals, §159-39, (k).

**Budgets.**

Public hospitals to operate under balanced budget, §159-39, (c).

**Deposits, §159-39, (h), (i).****Finance officers of public hospitals.**

Powers and duties, §159-39, (d).

**Investments.**

Public hospitals, §159-39, (g).

**Public hospitals defined, §159-39, (a).****Regulations.**

Special regulations pertaining to public hospitals, §159-39, (e).

**Reports.**

Public hospitals, §159-39, (j).

**Revenue bonds.****Anticipation notes.**

Nonprofit corporation or association operating or leasing public hospital, §159-170, (d).

**Maintenance of hospital.**

License required, §131E-77, (a).

**Malpractice actions generally, §§90-21.11 to 90-21.14.**

See MEDICAL MALPRACTICE.

**Medical care commission.****Appointments, §143B-166.**

Officers, §143B-168.

**Bond issues, §131A-18.****Chairman, §143B-168.****Compensation, §143B-166.****Creation, §143B-165.****Definition, §§131A-3, 131E-76.****Duties, §143B-165.****Licenses.**

Promulgation of rules, §131E-79, (a).

**Meetings, §143B-167.****Members, §143B-166.****Officers.**

Appointment, §143B-168.

**Powers, §§131A-4, 143B-165.****Quorum, §143B-166.****Refunding bonds, §131A-18.****Selection of members, §143B-166.****Special meetings, §143B-67.****Vice-chairman, §143B-168.****Medical records.**

See MEDICAL RECORDS.

**Medical review committee.****Definitions, §131E-76.****Immunity of members, §131E-95, (a).**

Introduction of records into evidence, §131E-95, (b), (c).

**Limited liability of members, §131E-90.**

Testimony of members of committees, §131E-95, (b), (c).

**HOSPITALS —Cont'd****Mental health, developmental disabilities and substance abuse.****General provisions.**

See MENTAL HEALTH, DEVELOPMENTAL DISABILITY, SUBSTANCE ABUSE.

**Motor vehicle accidents.**

Notification to medical examiner of death within hospital from accident, §20-166.1, (f).

**Municipal hospitals, §§131E-5 to 131E-14.1.**

See MUNICIPAL HOSPITALS.

**Nurses.****General provisions.**

See NURSES.

**Nursing homes.**

Licenses, §§131E-100 to 131E-110.

See NURSING HOMES.

**Obstruction of health care facility,**

§14-277.4.

**Occupational diseases.**

Reports, §130A-457.

**Patients.**

Abuse and neglect, §14-32.2.

Discharge from hospital, §§131E-90, 131E-91.

Fraudulently obtained information.

Acquisition and use of information for fraudulent purposes, §14-118.3.

Statements obtained from persons in shock or under influence of drugs.

Presumption of fraud, §8-45.5.

**Personnel files of employees.**

Privacy, §131E-257.2.

**Planning and development agency,**

§131E-177.

**Prescriptions.**

Patient counseling, §131E-79.1, (a).

**Prisons and prisoners.**

Inmate's medical records, §131E-98.

Surgical operations on inmates of state institutions.

Juveniles in juvenile facilities, §143B-526.

Procedure when surgical operations necessary, §148-22.2.

**Private hospitals.**

Regulation of sanitation by commission for health services, §130A-235.

**Privileges to practice in hospitals.**

Compliance with bylaws, rules and regulations, §131E-85, (d).

Granting or denial of privileges, §131E-85, (a).

Immunity from liability.

Reports of disciplinary action, §131E-87.

Limited privileges, §131E-86, (a), (b).

Procedures for considering applicants for hospital privileges, §131E-85, (b), (e).

Reports of disciplinary action, §131E-87.

Immunity from liability, §131E-87.

Suspension, revocation or modification of privileges, §131E-85, (c).

**HOSPITALS —Cont'd****Professional counselors.**

Person performing counseling as employee of a hospital.

Exemption from licensure, §90-332.1.

**Program of hospital care.**

Department of health and human services, §131E-70.

**Property tax exemption.**

Property used for charitable hospital purposes, §105-278.8.

**Provider sponsored organizations.**

General provisions, §§131E-275 to 131E-314.

See PROVIDER SPONSORED ORGANIZATIONS.

**Public contracts.**

Procedure for letting of public contracts.

Inapplicability to group purchases made by hospital through competitive bidding purchasing program, §143-129, (a).

Competitive bidding group purchasing program defined, §143-129, (a).

Inapplicability to purchases of apparatus, supplies, materials and equipment to hospitals, §143-129, (f).

**Records.**

Documentary evidence.

Copies of medical records, §8-44.1.

Medical review committee.

Introduction of records into evidence, §131E-95, (b), (c).

Personal data concerning persons admitted or confined.

Persons required to keep records, §130A-117, (a), (d).

Retention of records, §130A-117, (d).

Subpoena commanding custodian to appear for purpose of producing, §1A-1, Rule 45, (c).

**Remains of terminated pregnancies.**

Manner of disposal, §130A-131.10.

**Reports.**

Certain wounds, injuries and illnesses, §90-21.20.

Licensing.

Reports of disciplinary actions, §131E-87.

Public hospitals.

Deposits and investments, §159-39, (j).

**Risk management.**

Program required, §131E-96, (a), (b).

**Sales and use tax.**

Refunds.

Nonprofit hospitals, §105-164.14, (b).

**Sanitation.**

Regulation of sanitation by commission, §130A-235.

Adoption of rules, §130A-235, (a).

License or approval revocation for violation of rules, §130A-235, (c).

Water supply wells.

Setback requirements applicable to certain wells, §130A-235, (b).

**HOSPITALS —Cont'd****Smoking in public places.**

No smoking in hospital, §143-599.

**Specialty hospitals.**

Alcohol detoxification programs, §131E-65.

Control of certain hospitals transferred to department of health and human services, §131E-67.

Other programs controlled by department, §131E-67.

**State aid.**

Municipal hospitals, §131E-11.

**State of North Carolina.**

Assignments of claims against state.

Assignment in favor of hospitals.

Section not applicable to, §143-3.3, (c).

**Swine houses, lagoons and land areas.**

Siting requirements near, §106-803, (a), (b).

**Telephone service.**

Shared use and or resale of service, §62-110, (d).

**Trespass.**

Obstruction of health care facility, §14-277.4, (a).

Patient discharged from hospital, §131E-90.

**University of North Carolina hospital at Chapel Hill.**

Bond issues, §116-187.

Employment of attorney for hospital, §114-4.2B.

Liability insurance or self-insurance generally, §§116-219 to 116-223.

See UNIVERSITY OF NORTH CAROLINA.

Sales and use tax refunds, §105-164.14, (c).

Setoff debt collection.

Generally, §§105A-1 to 105A-16.

See SETOFF DEBT COLLECTION.

**HOSTAGES.**

**Electronic surveillance orders for taking of hostage**, §15A-290, (b).

**Foreign countries.**

Missing persons.

Applicability of provisions, §28C-20.

**Seizing building or facility.**

Disorderly conduct, §14-288.4.

**Taking of hostage by prisoner**, §14-258.3.

**HOSTILE WITNESSES.**

**Examination**, §1A-1, Rule 43, (b).

**Leading questions**, §8C-1, Rule 611, (c).

**HOTCHPOT.**

**Advancements generally**, §§29-23 to 29-29.

See INTESTATE SUCCESSION.

**HOTELS, INNS AND OTHER TRANSIENT LODGING PLACES.**

**Alcoholic beverage permits**, §§18B-1000, 18B-1001.

**Alcoholic beverages possessed by resident in hotel room**, §18B-300, (a).

**Alcoholic beverages possessed for special occasions**, §18B-301, (c).

**HOTELS, INNS AND OTHER TRANSIENT  
LODGING PLACES —Cont'd****Animals.**

Admitting to rooms, §72-7.1.

**Assumed names.**

Registration of guests to be in true name,  
§72-30.

**Baggage.**

Liability for loss of baggage, §72-2.

**Bed and breakfast inn.**

Defined, §130A-247.

**Brown-bagging permit.**

Kind of permit that may be issued,  
§18B-1001.

**Child care facilities.**

Drop-in or short-term child care not  
included in term child care, §110-86.

**Contracts.**

Written statement of time period guest may  
occupy room, §72-1, (b).

**Copies of provisions.**

Posting, §72-6.

**Culinary ABC permit.**

Kind of permit that may be issued,  
§18B-1001.

**Definitions.**

Sanitation of food and lodging  
establishments, §130A-247.

**Defrauding innkeeper, §14-110.****Duties of innkeepers.**

Safekeeping of valuables, §72-3.  
Suitable lodging accommodations, §72-1, (a).

**Fire prevention, §§58-81-5 to 58-81-15.**

Building inspectors.

Powers and duties not limited, §58-81-15.

Careless or negligent setting of fires,  
§58-81-5.

Fire chiefs.

Powers and duties not limited, §58-81-15.

Loss by fire.

Liability, §72-4.

Negligent or careless setting of fires,  
§58-81-5.

Noncompliance with provisions, §58-81-10.

**Guest room cabinet ABC permit.**

Kind of permit that may be issued,  
§18B-1001.

**Guests' negligence, §72-5.****Handicapped persons.**

Right to use of public accommodations,  
§168-3.

**Husband and wife.**

Falsely registering as husband and wife,  
§14-186.

**Immoral purposes.**

Opposite sexes occupying same bedroom for  
immoral purposes, §14-186.

**Inspections.**

Sanitation of food and lodging  
establishments, §130A-249.

**Jewelry and other valuables.**

Safekeeping, maximum amount, §72-3.

**Liability of innkeepers.**

Loss by fire, §72-4.

Loss of baggage, §72-2.

**HOTELS, INNS AND OTHER TRANSIENT  
LODGING PLACES —Cont'd****Liability of innkeepers —Cont'd**

Negligence of guest may be shown, §72-5.

Safekeeping of valuables.

No liability for loss or damage to money  
or jewels not deposited, §72-3.

**Liens.**

Possessory liens on personal property.

Persons entitled to lien, §44A-2, (b).

**Mixed beverage ABC permit.**

Kind of permit that may be issued,  
§18B-1001.

National historic landmark district,  
§18B-1006, (n).

**Mixed beverages catering ABC permit.**

Kind of permit that may be issued,  
§18B-1001.

**Motor vehicles owned or operated by.**

Exemption from provisions, §62-260, (a).

**Negligence of guests, §72-5.****Off-premises malt beverage ABC permit.**

Kind of permit that may be issued,  
§18B-1001.

**On-premises fortified wine ABC permit.**

Kind of permit that may be issued,  
§18B-1001.

**On-premises malt beverage ABC permit.**

Kind of permit that may be issued to,  
§18B-1001.

**On-premises unfortified wine ABC  
permit.**

Kind of permit that may be issued,  
§18B-1001.

**Parks in which department of  
environment and natural resources  
has jurisdiction.**

Department not to construct, maintain,  
operate or lease, §66-58, (b).

**Pets.**

Permitting in room, §72-7.1.

**Posting of copies of provisions, §72-6.****Railroad corporations.**

Establishment of hotel, §136-190.

**Registration of guests.**

Falsely registering as husband and wife,  
§14-186.

Tourist camps and homes, §§72-36 to 72-38.

See TOURIST CAMPS AND HOMES.

True name and address, §72-30.

**Removal of property by innkeeper after  
expiration of time period on written  
statement, §72-1, (b).****Restraining lodger from entering room  
after expiration of time period on  
written statement, §72-1, (b).****Room occupancy tax.**

Uniform provision for counties authorized to  
levy, §153A-155.

Uniform provision for municipalities  
authorized to levy, §160A-215.

**Safekeeping of valuables generally, §72-3.****Sales and use tax.**

Rate, §105-164.4, (a).

**HOTELS, INNS AND OTHER TRANSIENT****LODGING PLACES** —Cont'd**Sanitation of food and lodging**

**establishments**, §§130A-247 to 130A-250.

Bed and breakfast establishments.

Exemption, §130A-250.

Definitions, §130A-247.

Establishments providing food or lodging to regular boarders or permanent house guest only.

Exemption, §130A-250.

Exemptions from provisions, §130A-250.

Grade cards, §130A-249.

Inspections, §130A-249.

Occasional fundraising events.

Exemption, §130A-250.

Permanent house guests.

Defined, §130A-247.

Permits.

Expiration.

Close of establishments, §130A-248, (b1).

Fees, §130A-248, (d).

Issuance, §130A-248, (b).

Required, §130A-248, (b).

Revocation, §130A-248, (b).

Transfer of ownership of facility, §130A-248, (c).

Private clubs.

Defined, §130A-247.

Exempted from provisions, §130A-250.

Regular boarder.

Defined, §130A-247.

Rules and regulations.

Adoption by commission for health services, §130A-248, (a) to (a4).

**Sexual offenses.**

Husband and wife.

Falsely registering as husband and wife, §14-186.

Opposite sexes occupying same bedroom for immoral purposes, §14-186.

**Special occasion ABC permit.**

Kind of permit that may be issued, §18B-1001.

**Tourist camps and homes.**

General provisions.

See TOURIST CAMPS AND HOMES.

**HOT PURSUIT.****Arrest.**

Campus police officers.

Immediate and continuous flight, §15A-402, (f).

Company police.

Power to make arrest, §74E-6.

County and city officers.

Immediate and continuous flight, §15A-402, (d).

Officers from other states, §15A-403.

**Police chases, speed limits not applicable**, §20-145.

**HOT WATER HEATERS.**

**Baffles, heat traps, etc., testing requirements**, §66-27.2.

**Boilers generally.**

See BOILERS.

**Safety.**

Baffles, heat traps, etc., testing requirements, §66-27.2.

Local regulation, §66-27.4.

Relief valves.

Approved relief valves required, §66-27.1, (a).

Installation or sale of unapproved relief valves.

Prohibited, §66-27.1, (b).

Thermostat settings.

Resetting, §66-27.1A, (a).

Resetting by occupant, §66-27.1A, (b).

Warning tags or stickers, §66-27.1A, (c).

Violations, §66-27.3.

**HOURS OF LABOR.****Wage and hour act.**

General provisions.

See WAGE AND HOUR ACT.

**HOUSE ARREST**, §15A-1343, (b1).

**Delinquent juveniles, ordering to submit to**, §7B-2506.

**Impaired driving.**

Level one punishment.

Special probation, §20-179, (g).

Level two punishment.

Special probation, §20-179, (h).

**HOUSEBREAKING.**

**Burglary**, §§14-51 to 14-57.

See BURGLARY.

**HOUSEHOLD CLEANERS**, §§66-85 to 66-88.

**Labeling cleaners containing volatile substances capable of producing toxic effects.**

Applicability of provisions after enactment of federal legislation, §66-88.

Definition, §66-85.

Injunctions.

Sales in violation of provisions, §66-87.

Required, §66-85.

Sales in violation of provisions.

Injunction, §66-87.

Misdemeanor, §66-86.

**HOUSEHOLD FURNISHINGS.****Decedents' estates.**

Sale or lease, §28A-16-3.

**Exempt property from enforcement of claims of creditors**, §1C-1601, (a).

**Intestate succession.**

Payment of debts from estate of deceased, §29-30, (g).

**Possessory liens on personal property.**

Persons entitled to lien, §44A-2, (e).

**Usurious loans on furniture**, §14-391.

**HOUSEHOLD GOODS.**

**Exempt property from enforcement of claims of creditors**, §1C-1601, (a).

**HOUSEMOVERS**, §§20-356 to 20-372.

**Injunctions**, §20-371, (b).

**Motor vehicles.**

Compliance with municipal regulations, §20-368.

Equipment, §20-360.

Escort vehicles, §20-360.

Injunctions, §20-371, (b).

Insurance requirements, §20-359.1.

Invalid sections, §20-372.

Liability, §20-362.

Licenses.

Certificates of insurance providing for continuous coverage, §20-359.1, (b).

Duration, §20-359.

Insurance requirements, §20-359.1, (a).

Obtaining by fraud, §20-367.

Out-of-state housemovers, §20-369.

Qualifications, §20-358.

Required, §20-357.

Obstructions, §20-363.

Permits, §20-360.

Applications, §20-361.

Obtaining by fraud, §20-367.

Out-of-state housemovers, §20-369.

Qualifications, §20-358.

Right-of-way, §20-365.

Routes, §§20-361, 20-364.

Severability of provisions, §20-372.

Speed limits, §20-370.

Violations constitute misdemeanor, §20-371, (a).

Weather.

Effect of weather, §20-366.

**Rules and regulations.**

Municipal regulations.

Compliance with, §20-368.

**HOUSE OF REPRESENTATIVES.**

**State house of representatives.**

See GENERAL ASSEMBLY.

**United States house of representatives.**

See CONGRESS.

**HOUSES OF MIRRORS.**

**Amusement device safety generally,**

§§95-111.1 to 95-111.18.

See AMUSEMENT DEVICE SAFETY.

**HOUSE TRAILERS.**

**Brake requirement,** §20-124, (f).

**Lighting equipment,** §20-129.2.

**Two door requirement,** §66-27.5.

**Window tinting exceptions,** §20-127, (c).

**HOUSING.**

**Cooperative associations.**

Authorized purposes, §§54-111, 54-124.

**Disclosures.**

Death, serious illness or certain criminal convictions of previous occupant.

Deemed not a material fact in real property transactions, §42-14.2.

**Discrimination.**

Fair housing, §§41A-1 to 41A-10.

See FAIR HOUSING.

**HOUSING —Cont'd**

**Discrimination —Cont'd**

Handicapped persons.

Right to housing, §168-9.

**Domestic violence.**

Orders for relief, §50B-3, (a).

**Fair housing act.**

Administration by human relations commission, §143B-391.

General provisions, §§41A-1 to 41A-10.

See FAIR HOUSING.

**Handicapped persons.**

Right to housing, §168-9.

**Housing assistance information.**

Economic and community development department.

Toll-free telephone number to provide information, §143B-431.1.

**Legal Services of North Carolina, Inc.**

Safe and sanitary housing, eligible cases, §7A-474.3, (b).

**Local governments,** §§160A-441 to 160A-450.

See LOCAL GOVERNMENTS.

**Migrant farm workers.**

Standards for housing, §§95-222 to 95-229.

See MIGRANT FARM WORKERS.

**Minimum housing standards proceedings.**

Filing of lis pendens by cities or counties, §1-120.2.

**Municipal corporations.**

Lease of land for housing, §160A-278.

**Relocation assistance,** §§133-5 to 133-18.

See RELOCATION ASSISTANCE.

**Rents.**

Control of rents, §42-14.1.

Death, serious illness or certain criminal convictions of previous occupant.

Deemed not a material fact in real property transactions, §42-14.2.

**Trespass.**

Injuring houses, §14-144.

Taking possession of house without consent, §14-159.

**Veterans.**

Property tax exemption.

Housing of disabled veterans, §105-275.

**HOUSING AUTHORITIES AND PROJECTS,** §§157-1 to 157-70.

**Abolition of authority,** §157-4.1, (b).

**Accounts and accounting.**

System as part of city or county accounting system, §157-4.2.

**Actions.**

Remedies of obligee, §§157-18 to 157-22.

**Alternative organization for authorities,** §157-4.1, (a).

**Appeals.**

Eminent domain.

Issuance of certificate of public convenience and necessity, §157-28.

**Area of operation.**

Authority to operate in municipality.

Findings required, §157-39.6.

General provisions, §157-39.1.

**HOUSING AUTHORITIES AND PROJECTS —Cont'd****Area of operation —Cont'd**

- Indian housing authority, §157-69.
- Regional housing authority.
  - Decreasing area of operation, §157-39.3.
  - Hearings.
    - Increasing or decreasing area of operation, §157-39.4.
    - Increasing area of operation, §157-39.2.

**Bond issues.**

- Covenants.
  - Authority to covenant, §157-16.
- Cumulative nature of obligee's remedies, §157-20.
- Definitions, §157-3.
- Form of bonds, §157-15.
- Legal investments, §157-25.
- Liability of commissioners, §157-14.
- National defense housing projects.
  - Obligations made legal investments, §157-57.
  - Validation of previous issues, §157-58.
- Negotiability, §§157-15, 157-25.
- Power to purchase own bonds, §157-15.
- Provisions, §157-16.
- Refunding bonds.
  - Authority to issue, §157-14.
- Remedies of obligee, §§157-18 to 157-22.
- Sales, §157-15.
- Types of bonds to be issued, §157-14.
- Validation.
  - Proceedings for issuance, §§157-32, 157-32.3.

**Boundaries of authority, §157-39.1.****Budgets.**

- System as part of city or county budget system, §157-4.2.

**Building regulations.**

- Applicability of building regulations, §157-13.

**Cancellation of certificate of incorporation, §157-4.****Citation of article, §157-1.****Commissioners.**

- Appointment, §157-5, (a).
- Compensation, §157-5, (d).
- Conflicts of interest, §157-7.
- County authorities, §157-34.
- Defined, §157-3.
- Indian housing authority, §157-68.
- Meetings.
  - Location, §157-39.7.
- Qualifications, §157-5, (a), (b).
- Regional housing authority, §157-36.
- Removal.
  - Grounds, §157-8.
- Residence requirements, §157-39.7.
- Tenure, §157-5, (d).
- Vacancies in office, §157-5, (d).
- Violation of law.
  - Removal, §157-8.

**Community facilities.**

- Defined, §157-3.

**HOUSING AUTHORITIES AND PROJECTS —Cont'd****Compliance with provisions.**

- Duty of authority, §157-6.

**Composition of authority, §157-5, (a), (c).****Conflicts of interest.**

- Commissioners or employees, §157-7.

**Consolidated housing authorities.**

- Establishment, §157-39.5.

**Contracts.**

- Federal aid, §157-39.8.
- Power to contract with federal government, §157-23.

- Validation, §§157-31, 157-32.2, 157-32.4.

**Cooperation of authorities, §157-10.****Council.**

- Abolition of authority, §157-4.1, (b).
- Exercise of powers of authority, §157-4.1, (a).

**Counties.**

- Area of operation, §157-39.1.
- Commissioners, §157-34.
- Creation of authority, §157-33.
- Low- and moderate-income housing programs.
  - Authority to establish and develop, §153A-378.
  - Powers of authority, §157-34.

**Creation of authority.**

- Procedure, §157-4.
- Validation, §157-30.

**Declaration of necessity, §157-2.****Definitions, §157-3.**

- Eminent domain.
  - Housing project, §157-49.
- Fraudulent misrepresentation in obtaining housing assistance.
  - Person, §157-29.1, (c).
- Low income, §157-9.1.
- Municipal cooperation and aid, §157-41.
- National defense housing projects, §157-53.

**Deposits.**

- National defense housing projects.
  - Security for public deposits, §157-57.
  - Security for funds deposited, §157-24.

**Development zone project tax credit, §105-129.13.****Donations.**

- Advances and donations by city and municipality, §157-43.

**Duties of authority, §157-6.****Eminent domain, §§157-48 to 157-50.**

- Certificate of convenience and necessity.
  - Required, §157-28.

- Declaration of necessity, §157-48.

- Exercise of right, §157-50.

- Finding and declaration of necessity, §157-48.

- Housing project.
  - Defined, §157-49.

- Municipal cooperation and aid.
  - Restrictions on exercise of right, §157-45.

- Power of eminent domain, §§40A-3, (c), 157-11, 157-50.

**HOUSING AUTHORITIES AND PROJECTS —Cont'd****Eminent domain —Cont'd**

Restrictions on right, §157-28.

**Employees.**

Conflicts of interest, §157-7.

**Establishment of authority.**

Procedure, §157-4.

Validation, §157-30.

**Eviction of tenants, §157-29, (c).****Executions.**

Exemption of property, §157-21.

**Exemptions.**

Executions.

Property of authority, §157-21.

Real estate licensure requirements, §157-26.1.

Taxation, §157-26.

**Farmers of low income.**

Defined, §157-3.

Housing applications by farmers, §157-39.

Rural housing projects, §157-38.

**Federal aid.**

Authority to secure federal aid, §157-23.

Contracts, §157-39.8.

**Fiduciaries.**

Bond issues.

Legal investments, §157-25.

**Finding of necessity, §157-2.****Foreclosure sale.**

Title subject to agreement with government, §157-22.

**Fraudulent misrepresentation in obtaining housing assistance.**

Felony, §157-29.1, (b).

Misdemeanor, §157-29.1, (a).

Person defined, §157-29.1, (c).

**Housing finance agency, §§122A-5.8, 122A-5.9.****Indian housing authority, §§157-66 to 157-70.**

Applicability of chapter, §157-67.

Appointment, §157-68.

Area of operation, §157-69.

Commission of Indian affairs.

Authority, §157-67.

Composition, §157-68.

Creation, §157-66.

Governor.

Powers, §157-67.

Powers, §157-67.

Rentals.

Applicability of section 157-29, §157-70.

Tenants.

Selection.

Application of section 157-29, §157-70.

Vacancy, §157-68.

**Local government risk pools, §§58-23-1 to 58-23-40.**

See LOCAL GOVERNMENT RISK POOLS.

**Low- and moderate-income housing programs.**

County authority to establish and develop, §153A-378.

**HOUSING AUTHORITIES AND PROJECTS —Cont'd****Low income.**

Defined, §157-9.1.

**Mixed income projects.**

Operating expenses of project.

Payment, §157-9.3.

**Mortgages and deeds of trust.**

Approval of mortgages.

Local government commission, §157-17.1, (a).

Consideration of commission, §157-17.1, (b).

Rules and regulations, §157-17.1, (c).

Defined, §157-3.

Foreclosure sale.

Limitation on remedies of obligee, §157-21.

Title subject to agreement with government, §157-22.

Power to mortgage.

Project financed with governmental aid, §157-17.

Remedies conferrable by mortgage, §157-19.

**Multi-family rental housing projects.**

Persons of low income.

Setting aside of units, §157-9.4, (a), (b).

**Municipal cooperation and aid, §§157-40 to 157-47.**

Actions to be by resolution, §157-44.

Advances.

Advances and donations by city and municipality, §157-43.

Agreement in aid of housing project, §157-42.

Conveyances in aid of housing projects, §157-42.

Declaration of necessity, §157-40.

Definitions, §157-41.

Donations.

Advances and donations by city and municipality, §157-43.

Eminent domain.

Restrictions on exercise of right, §157-45.

Findings, §157-40.

Intent of article, §157-46.

Investigation of projects, §157-45.

Leases.

Aid of housing project, §157-42.

Purpose of article, §157-46.

Resolutions.

Actions to be by resolution, §157-44.

Supplemental nature of article, §157-47.

Utilities commission.

Duties, §157-45.

**National defense housing projects, §§157-52 to 157-60.**

Administration.

Defined, §157-53, (a).

Bond issues.

Validation of previous issues, §157-58.

Cooperation with federal government, §157-55.

Definitions, §157-53.

## HOUSING AUTHORITIES AND PROJECTS —Cont'd

### National defense housing projects

—Cont'd

Deposits.

Security for public deposits, §157-57.

Development.

Defined, §157-53, (b).

Federal government.

Cooperation with federal government, §157-55.

Defined, §157-53, (c).

Sale of projects to federal government, §157-55.

Housing authority.

Cooperation with federal government, §157-55.

Defined, §157-53, (d).

Further declaration of powers, §157-59.

Powers conferred supplemental, §157-60.

Rights and powers relative to projects, §157-54.

Initiated.

Defined, §157-53, (e).

Investments.

Obligations made legal investments, §157-57.

Persons engaged in national defense activities.

Defined, §157-53, (f).

Persons of low income.

Defined, §157-53, (g).

Powers conferred supplemental, §157-60.

Purpose of article, §157-52.

Sale of projects to federal government, §157-55.

Security for public deposits, §157-57.

State public body.

Cooperation in developing projects, §157-56.

Defined, §157-53, (h).

### Obligee of the authority, remedies.

Additional remedies conferrable by mortgage or trust indenture, §157-19.

Cumulative remedies, §157-20.

Defined, §157-3.

Foreclosure sale.

Title subject to agreement with government, §157-22.

General provisions, §157-18.

Limitation on remedies, §157-21.

### Officers of authority, §157-5, (e).

### Operation of authority in municipality.

Findings required, §157-39.6.

### Ownership and operation.

Expenses of operating.

Mixed income projects, §157-9.3.

Housing finance agency, §122A-5.9.

### Persons of low income.

Defined, §157-3.

### Persons of moderate income.

Defined, §157-3.

### Planning.

Applicability of planning regulations, §157-13.

## HOUSING AUTHORITIES AND PROJECTS —Cont'd

### Powers of authority.

County with area of 250 square miles or less and population of more than 100,000, §157-9.2.

Eminent domain, §157-11.

General provisions, §157-9, (a), (b).

Guest and visitors to properties.

Rules governing lawful entry, §157-9, (c).

### Property.

Acquisition for government, §157-12.

### Redevelopment commissions.

Designation as housing authority, §157-4.1, (a).

### Regional housing authority.

Area of operation, §157-39.1.

Decreasing area of operation.

Hearings, §157-39.4.

Procedure, §157-39.3.

Increasing area of operation.

Hearings, §157-39.4.

Procedure, §157-39.2.

### Commissioners.

Appointment, §157-36, (a) to (g).

Certificate of appointment, §157-36, (e).

Removal, §157-36, (i).

Terms of office, §157-36, (h).

Composition, §157-36, (j).

Consolidated housing authority, §157-39.5.

Creation.

Hearings, §157-39.4.

Procedure, §157-35.

When authorized, §157-35.

Officers, §157-36, (k).

Powers, §157-37.

### Rentals.

Distressed rental housing projects.

Housing finance authority, §122A-5.8.

Establishment, §157-29, (a), (b).

Indian housing authority.

Applicability of section 157-29, §157-70.

Termination of rental agreement, §157-29, (c).

Waiver of default or failure.

Acceptance or receipt not to constitute, §157-29, (d).

### Reports.

Annual report of authority, §157-27.

### Rural housing projects.

Farmers of low income, §157-38.

Housing applications, §157-39.

### Security for funds deposited, §157-24.

### Taxation.

Exemptions from taxation, §157-26.

### Tenants.

Eviction, §157-29, (c).

Selection.

Indian housing authority.

Applicability of section 157-29, §157-70.

Procedure, §157-29, (a), (b).

Summary ejectments, §157-29, (e).

Title of article, §157-1.

**HOUSING AUTHORITIES AND PROJECTS —Cont'd****Utilities commission.**

Municipal cooperation and aid.

Duties of commission, §157-45.

Powers of commission, §157-28.

**Validation.**

Bond issues.

Proceedings for issuance, §§157-32, 157-32.3.

Contracts, agreements, etc., §§157-31, 157-32.2, 157-32.4.

Creation and establishment validated, §§157-30, 157-32.1.

National defense housing projects.

Previous bonds, notes, etc., §157-58.

**Violation of law.**

Removal of commissioners, §157-8.

**Zoning.**

Applicability of zoning regulations, §157-13.

**HOUSING COORDINATION AND POLICY COUNCIL, §§122A-5.10 to 122A-5.12.****Abrogation of responsibilities, §122A-5.10, (b).**

**Appointment, §122A-5.11, (b), (c).**

**Creation, §122A-5.10, (a).**

**Duties, §122A-5.10, (a).**

**Expenses, §122A-5.11, (d).**

**Meetings, §122A-5.12, (a).**

**Membership, §122A-5.11, (a).**

**Quorum, §122A-5.11, (e).**

**Reports, §122A-5.12, (b).**

**Support services, §122A-5.11, (f).**

**HOUSING FINANCE AGENCY, §§122A-1 to 122A-23.****Actions.**

General power of agency to sue and be sued, plead and be impleaded, §122A-5.

**Adult care home, group home, and nursing home fire protection fund.**

Authorized, §122A-5.13, (a).

Rules for management and use, §122A-5.13, (b).

**Applicability of provisions.**

Inconsistent laws inapplicable, §122A-23.

**Appropriations.**

Authorization to accept appropriated moneys, §122A-18.

Receipt, administration and compliance with conditions and requirements of appropriation.

General power of agency, §122A-5.

**Board of directors.**

Appointment, §122A-4, (c), (d).

Composition, §122A-4, (b).

Executive committee, §122A-4, (f).

Oath of office, §122A-4, (e).

Officers, §122A-4, (f).

Quorum, §122A-4, (f).

Reappointments, §122A-4, (e).

Removal from office, §122A-4, (d).

Secretary, §122A-4.

Terms, §122A-4, (d).

**HOUSING FINANCE AGENCY —Cont'd****Board of directors —Cont'd**

Vacancies in office, §122A-4, (d).

**Bond issues.**

Authentication, §122A-8.

Collection and payment of reasonable fees and charges in making, purchasing and servicing bonds.

General power of agency, §122A-5.

Defined, §122A-3.

Denominations, §122A-8.

Execution, §122A-8.

Exemption from taxation, §122A-19.

Form, §122A-8.

Interest, §122A-8.

Interim receipts or temporary bonds, §122A-8.

Investments.

Obligations eligible for investment, §122A-14.

Issuance, §122A-8.

Liability of officers of agency, §122A-17.

Maturity, §122A-8.

Maximum amount, §122A-8.

Negotiable instruments, §122A-13.

Payment, §122A-8.

Proceeds.

Investment, §122A-11.

Trust funds, §122A-11.

Use of proceeds, §122A-8.

Redemption, §122A-8.

Refunding obligations, §122A-15.

Remedies of bondholders and trustees, §122A-12.

Replacement of lost or mutilated bonds, §122A-8.

Sale, §122A-8.

Security.

Trust agreement or resolution, §122A-9.

State treasurer.

Powers of state treasurer, §122A-8.1.

Tax exemption, §122A-19.

Temporary bonds, §122A-8.

Trust agreement or resolution.

Security for agency obligations, §122A-9.

Trust funds, §122A-11.

Validity of any pledge, §122A-10.

**Borrowing money.**

General power of agency, §122A-5.

**Bylaws.**

Adoption of bylaws.

General power of agency, §122A-5.

**Citation of act, §122A-1.****Compensation, §122A-4.****Conflicts of interest, §122A-20.****Construction and interpretation.**

Liberal construction of chapter, §122A-22.

**Coordination and policy council,**

§§122A-5.10 to 122A-5.12.

See HOUSING COORDINATION AND POLICY COUNCIL.

**Counseling services.**

General power of agency to provide counseling service, §122A-5.

**HOUSING FINANCE AGENCY —Cont'd****Creation**, §122A-4, (a).**Credit of state.**

Not pledged, §122A-6.

Satisfying liabilities under energy conservation loan guarantees, §122A-6.1.

**Definitions**, §122A-3.**Distressed rental housing projects.**

Adjustment of income requirements, §122A-5.8, (c) to (e).

Powers of board of directors, §122A-5.8, (c), (d).

Defined, §122A-5.8, (b).

Legislative declaration, §122A-5.8, (a).

**Energy conservation loan authority.**

Authorized expenditures, §122A-5.3, (b).

Credit of state.

Not pledged to satisfy liabilities under energy conservation loan guarantees, §122A-6.1.

Expenditures authorized, §122A-5.3, (b).

Guaranteeing payment or collection of energy conservation loans, §122A-5.3, (a).

Liabilities under energy conservation loan guarantees.

Credit of state not pledged to satisfy, §122A-6.1.

Outstanding loan guarantees.

Limitations on amounts remaining unspent, §122A-5.3, (b).

Rules and regulations.

Adoption, modification or repeal, §122A-5.3, (c).

**Executive director**, §122A-4, (f).**Federal aid.**

Participation in federally assisted lease program for housing for persons of lower income, §122A-5.

**Federally insured securities.**

Purchase, §122A-5.

**Fees.**

Mortgage insurance authority.

Application fee prescribed, §122A-5.2, (c).

**Fire protection fund proceeds.**

Use to provide staff support for loan processing, §122A-5.13, (c).

**Funds.**

Adult care home, group home, and nursing home fire protection fund, §122A-5.13.

Authorization to accept appropriated moneys, §122A-18.

Bonds and notes.

Trust funds, §122A-11.

Home ownership assistance fund, §122A-5.7.

Housing trust fund.

General provisions, §§122E-1 to 122E-9.

See HOUSING TRUST FUND.

Mortgage insurance authority.

Payments into housing mortgage insurance fund, §122A-5.2, (h).

**HOUSING FINANCE AGENCY —Cont'd****General assembly.**

Finance committees of general assembly.

Oversight by committees, §122A-16.

Legislative findings and purposes, §122A-2.

Moderate income persons and families.

Legislative findings and determinations, §122A-5.4, (a).

**Gifts.**

Receipt, administration and compliance with conditions and requirements of gift, §122A-5.

**Grants.**

Receipt, administration and compliance with conditions and requirements of grant, §122A-5.

**Home ownership assistance fund,**

§122A-5.7.

**Housing projects.**

Distressed rental housing projects, §122A-5.8.

Ownership and operation.

Authorized, §122A-5.9, (a).

Certain statutory provisions not applicable, §122A-5.9, (c).

Subsidiary corporations to own and operate.

Authorized, §122A-5.9, (b).

**Housing trust fund.**

General provisions, §§122E-1 to 122E-9.

See HOUSING TRUST FUND.

**Inconsistent laws inapplicable**, §122A-23.**Insurance.**

Mortgage insurance authority, §122A-5.2.

Procuring insurance against losses, §122A-5.

**Interest.**

Bonds and notes, §122A-8.

Loans.

To and by mortgage lenders, §122A-5.6, (b).

Modification of terms of interest.

General power of agency, §122A-5.

Rules and regulations governing agency activity, §122A-5.1, (b).

**Investments**, §122A-11.

Bonds and notes, §122A-14.

**Legislative findings**, §122A-2.**Loans.**

Collection and payment of reasonable fees and charges in connection with making, purchasing and servicing loans, §122A-5.

Energy conservation loan authority, §122A-5.3.

Rehabilitation loan authority, §122A-5.5.

To and by mortgage lenders, §122A-5, (4a).

Terms and conditions of loans, §122A-5.6, (a) to (e).

Collateral security, §122A-5.6, (d).

General obligations, §122A-5.6, (d).

Interest, §122A-5.6, (b).

Objectives of chapter, §122A-5.6, (a).

Origination of new mortgage loans, §122A-5.6, (c).

**HOUSING FINANCE AGENCY —Cont'd****Loans —Cont'd**

To and by mortgage lenders —Cont'd

Terms and conditions of loans —Cont'd

Representations and warranties,  
§122A-5.6, (e).

Rules and regulations, §122A-5.6, (a).

**Moderate income persons and families.**

Definitions, §122A-5.4, (b), (c).

Legislative findings, §122A-5.4, (a).

**Mortgage insurance authority.**

Applications for mortgage insurance,  
§122A-5.2, (a), (c).

Fee, §122A-5.2, (c).

Claims for benefit of insurance, §122A-5.2,  
(g).

Defaults by mortgagor, §122A-5.2, (e).

Eligibility of mortgage payments for  
insurance, §122A-5.2, (b).

Fund.

Payments into housing mortgage  
insurance fund, §122A-5.2, (h).

Premiums for insurance of mortgage  
payments, §122A-5.2, (d).

Release of mortgagor from liability,  
§122A-5.2, (f).

**Mortgages and deeds of trust.**

Insurance.

Mortgage insurance authority, §122A-5.2.

Loans to and by mortgage lenders,  
§122A-5.6.

Making of mortgage loans to sponsors of  
residential housing.

General power of agency, §122A-5.

Mortgage insurance authority, §122A-5.2.

Public or private sale.

General power of agency, §122A-5.

Rehabilitation loan authority, §122A-5.5, (a),  
(b).

**Notes.**

Anticipation notes authorized, §122A-8.

Authentication, §122A-8.

Collection and payment of reasonable fees  
and charges in connection with making,  
purchasing and servicing notes.

General power of agency, §122A-5.

Defined, §122A-3.

Denominations, §122A-8.

Execution, §122A-8.

Exemption from taxation, §122A-19.

Form, §122A-8.

Interest, §122A-8.

Investments.

Obligations eligible for investment,  
§122A-14.

Issuance, §122A-8.

Liability of officers of agency, §122A-17.

Maturity, §122A-8.

Maximum amount, §122A-8.

Negotiable instruments, §122A-13.

Payment, §122A-8.

Proceeds.

Trust funds, §122A-11.

Use of proceeds, §122A-8.

**HOUSING FINANCE AGENCY —Cont'd****Notes —Cont'd**

Redemption, §122A-8.

Refunding obligations, §122A-15.

Remedies of bondholders and trustees,  
§122A-12.

Sale, §122A-8.

Security.

Trust agreement or resolution, §122A-9.

State treasurer.

Powers of state treasurer, §122A-8.1.

Tax exemption, §122A-19.

Trust agreement or resolution.

Security for agency obligation, §122A-9.

Trust funds, §122A-11.

Validity of any pledge, §122A-10.

**Oaths.**

Board of directors, §122A-4, (e).

**Officers.**

Bonds and notes.

Liability of officers, §122A-17.

Conflicts of interest, §122A-20.

**Offices.**

Establishment and maintenance of office,  
§122A-5.

Maintenance of office.

General power of agency, §122A-5.

**Personnel.**

Conflicts of interest, §122A-20.

Employment of fiscal consultants, engineers,  
etc.

General power of agency, §122A-5.

Subject to state personnel act, §122A-4, (f).

**Persons and families of moderate income.**

Definitions, §122A-5.4, (b), (c).

Legislative findings, §122A-5.4, (a).

**Pledges.**

Bonds and notes.

Validity of any pledge, §122A-10.

**Powers, §122A-5.**

Supplemental and additional powers,  
§122A-21.

**Purposes of chapter, §122A-2.****Real property.**

Acquisition on temporary basis.

General power of agency, §122A-5.

**Refunding obligations, §122A-15.****Rehabilitation.**

Defined, §122A-3.

Purchase of mortgage loans for  
rehabilitation of existing residential  
housing, §122A-5.5, (a).

Rules and regulations, §122A-5.5, (b).

**Releases.**

Mortgage insurance authority.

Release of mortgagor from authority,  
§122A-5.2, (f).

**Reports.**

Annual report of activities, §122A-16.

Budget expenditures, §122A-16.

**Rules and regulations.**

Adoption, modification or repeal of rules and  
regulations, §122A-5.1, (a).

Conditional purchases, §122A-5.1, (b).

**HOUSING FINANCE AGENCY** —Cont'd**Rules and regulations** —Cont'd

Effectuation of general purposes of chapter, §122A-5.1, (a).

Energy conservation loan authority.

Adoption, modification or repeal of rules and regulations, §122A-5.3, (c).

Governing agency activity, §122A-5.1.

Homeownership assistance fund.

Adoption of rules, §122A-5.7.

Interest rates, §122A-5.1, (b).

Making and publishing of rules and regulations.

General power of agency, §122A-5.

Rehabilitation loan authority, §122A-5.5, (b).

Specific objectives effectuated, §122A-5.1, (a).

**Seals and sealed instruments.**

Adoption of official seal.

General power of agency, §122A-5.

Duties of secretary of agency, §122A-4, (f).

**Short title, §122A-1.****State treasurer.**

Powers of state treasurer, §122A-8.1.

**HOUSING INSPECTORS.****County inspection departments.**

Generally, §§153A-350 to 153A-375.

See COUNTY INSPECTION DEPARTMENTS.

**HOUSING TRUST FUND.****Accounts and accounting.**

Separate accounts, §122E-5, (c).

**Allocation of funds, §122E-8, (a).****Applications for funds.**

Eligible applicants, §122E-7.

Priorities, §122E-8, (c), (d).

Rules and regulations, §122E-8, (b).

**Beneficiaries, §122E-6, (a).****Citation of act.**

Short title, §122E-1.

**Composition, §122E-3, (b).****Conflicts of interest.**

North Carolina housing partnership, §122E-4, (i).

**Definitions, §122E-2.****Displacement, §122E-9.****Established, §122E-3, (a).****Housing finance agency.**

Administration of provisions, §122E-5, (a).

Definition of "agency," §122E-2.

Reports, §122E-5, (d).

Responsibilities, §122E-5, (b).

**Investments, §122E-3, (c).****North Carolina housing partnership.**

Chairman, §122E-4, (b).

Compensation of members, §122E-4, (e).

Composition, §122E-4, (b).

Conflicts of interest, §122E-4, (i).

Creation, §122E-4, (a).

Duties, §122E-4, (f).

Executive director, §122E-4, (g).

Meetings, §122E-4, (h).

Powers, §122E-4, (f).

**HOUSING TRUST FUND** —Cont'd**North Carolina housing partnership**

—Cont'd

Purposes, §122E-4, (a).

Quorum, §122E-4, (b).

Terms of members, §122E-4, (c).

Vacancies, §122E-4, (d).

Voting on issues, §122E-4, (b).

**Projects.**

Eligible projects, §122E-6, (b).

**Reports.**

Housing finance agency, §122E-5, (d).

**Rules and regulations.**

Applications for funds, §122E-8, (b).

Displacement, §122E-9.

Equitable distribution of funds, §122E-7.

**Short title of act, §122E-1.****State treasurer.**

Trustee of fund, §122E-3, (c).

**Title of act.**

Short title, §122E-1.

**Use of funds, §122E-6.**

Eligible uses, §122E-6, (c), (d).

**HOV LANES, §20-146.2.****HULL INSURANCE, PROTECTION AND**

**INDEMNITY CLUBS, §§58-20-1 to 58-20-40.**

**Audit, §58-20-20.****Board of trustees.**

Duties, §58-20-15.

Immunity, §58-20-40.

Operation of clubs, §58-20-15.

**Citation of article, §58-20-1.****Definitions, §58-20-5.****Evaluation of clubs, §58-20-30.****Financial monitoring of clubs, §58-20-30.****Immunity.**

Administrators and boards of trustees, §58-20-40.

**Indemnification.**

Mutual agreement, §58-20-20.

**Insolvency or impairment of club, §58-20-35.****Loss and loss adjustment expenses, actuarial evaluation, §58-20-20.****Membership termination, §58-20-25.****Mutual agreement for indemnification.**

Contents, §58-20-20.

**Organization.**

Authorized, §58-20-10.

Notice of intent to organize, §58-20-10.

**Purposes, §58-20-10.****Short title of article, §58-20-1.****Termination of membership, §58-20-25.****HUMAN BURIAL AND HUMAN**

**SKELETAL REMAINS.**

**Unmarked human burial and human**

**skeletal remains protection, §§70-26 to 70-40.**

See UNMARKED HUMAN BURIAL AND SKELETAL REMAINS PROTECTION.

**HUMANE ORGANIZATIONS.**

**Solicitation of contributions**, §§131F-1 to 131F-24.

See CHARITABLE SOLICITATION.

**HUMAN PEDIGREE.****Hearsay exception.**

Records of religious organizations, §8C-1, Rule 803.

Statement of personal or family history, §8C-1, Rule 804.

**HUMAN RELATIONS COMMISSION.****Civil rights, interference with.**

Action on behalf of person subject to violation, §99D-1.

**Clerical and support services**, §143B-392, (d).

**Creation**, §143B-391.

Within department of administration, §143B-391.

**Duties**, §143B-391.

**Equal employment practices.**

Citation of article, §143-422.1.

Conciliations, §143-422.3.

Investigations, §143-422.3.

Legislative declaration, §143-422.2.

Purpose of article, §143-422.2.

Receipt of charges, §143-422.3.

Short title, §143-422.1.

**Expense reimbursement**, §143B-392, (b).

**Fair housing act.**

Administration by commission, §143B-391.

**Members**, §143B-392, (a).

**Powers and duties**, §143B-391.

**Quorum**, §143B-392, (c).

**Terms**, §143B-392, (a).

**Vacancies**, §143B-392, (a).

**HUMAN SERVICE AND VOLUNTEER TRANSPORTATION**, §§62-289.1 to 62-289.7.**Carriers.**

Inapplicability of laws and regulations, §62-289.5.

**Classification of transportation**, §62-289.4.

**Commercial transportation.**

Inapplicability of laws and regulations, §62-289.5.

**Common carriers.**

Inapplicability of laws and regulations, §62-289.5.

**Counties.**

Local licenses and taxes prohibited, §62-289.7.

**Definitions**, §62-289.3.

**Human service agency.**

Defined, §62-289.3.

**Human service transportation.**

Classification, §62-289.4.

Defined, §62-289.3.

**Inapplicability of certain laws and regulations**, §62-289.5.**Insurance.**

Classification of transportation, §62-289.4.

Volunteer transportation, §62-289.6.

**HUMAN SERVICE AND VOLUNTEER TRANSPORTATION** —Cont'd

**Intention of general assembly**, §62-289.2.

**Licenses.**

Municipal licenses and taxes.

Prohibited, §62-289.7.

**Motor carriers.**

Inapplicability of laws and regulations, §62-289.5.

**Municipal corporations.**

Local licenses and taxes prohibited, §62-289.7.

**Nonprofit.**

Defined, §62-289.3.

**Person.**

Defined, §62-289.3.

**Purpose of act**, §62-289.2.

**Short title of act**, §62-289.1.

**Taxation.**

Municipal licenses and taxes.

Prohibited, §62-289.7.

**Title of act**, §62-289.1.

**Volunteer transportation.**

Classification, §62-289.4.

Defined, §62-289.3.

Insurance, §62-289.6.

**HUMAN SKELETAL REMAINS AND****UNMARKED HUMAN BURIAL****PROTECTION ACT**, §§70-26 to 70-40.

See UNMARKED HUMAN BURIAL AND HUMAN SKELETAL REMAINS PROTECTION.

**HUMAN TISSUE.**

**Anatomical gifts**, §§130A-402 to 130A-412.1.

See ANATOMICAL GIFTS.

**Donation program**, §130A-413.

**Medical examiners.**

Discovery of anatomical matter.

Report to medical examiner, §130A-383, (b).

**Red lights used on organ procurement organization vehicles**, §20-130.1, (b).

**HUMAN TISSUE DONATION PROGRAM.**

**Cooperation between state departments and agencies**, §130A-413, (c).

**Coordinated program**, §130A-413, (b).

Cooperation between state departments and agencies and law-enforcement agencies, §130A-413, (c).

**Establishment**, §130A-413, (a).

**Law-enforcement agencies.**

Cooperation in coordinated program, §130A-413, (c).

**Legislative findings and purpose**,

§130A-413, (a).

**Purposes of program**, §130A-413, (a).

**State departments and agencies.**

Cooperation in coordinated program, §130A-413, (c).

Coordinated program established, §130A-413, (b).

**HUNG JURY**, §15A-1235.

**Grounds for mistrial**, §15A-1063.

**HUNTER SAFETY COURSE**, §113-270.1A.

- HUNTERSVILLE.**  
**Traffic control photographic systems,**  
 §160A-300.1, (e).
- HUNTING AND WILDLIFE.**  
**Accounts and accounting.**  
 Wildlife conservation account, §143-247.2.  
**Adverse possession of property subject to public trust rights.**  
 No adverse possession, §1-45.1.  
**Agents to sell licenses,** §113-270.1.  
**Animal fights and baiting.**  
 Exception as lawful taking or training of animals, §14-362.1, (e).  
**Applicability of provisions,** §143-252.  
**Arrest.**  
 Fees, §113-303.  
 Protectors.  
 Arrest without warrant, §113-136, (d).  
 Search on arrest, §113-137, (a).  
 Service of arrest warrants, §113-136, (e).  
**Article subject to chapter 113,** §143-252.  
**Attorney general.**  
 Attorney for agency, §113-131, (d).  
**Bag limits,** §113-291.2.  
 Foxes.  
 Open seasons for taking foxes with firearms, §113-291.4A.  
**Bald eagles.**  
 Unlawfully taking, possessing, etc., §113-294, (l).  
**Bear,** §113-291.7.  
 Unlawfully taking, possessing or transporting, selling, etc., §113-294, (c1).  
**Beaver,** §113-291.9.  
 Damage control program, §113-291.10.  
 Unlawfully selling, possessing for sale or buying, §113-294, (f).  
**Beaver damage control advisory board,** §113-291.10.  
**Big game animals.**  
 Handguns and handgun ammunition, §113-291.1, (g1).  
 Kill reports, §113-270.3, (c).  
**Bird sanctuaries.**  
 Municipalities, §160A-188.  
**Boats.**  
 Taking wild animals or birds from vessels equipped with motors, §113-294, (g).  
**Bow and arrow.**  
 Method of taking wildlife, §113-291.1, (a).  
 Nongame fish.  
 Taking in inland and joint fishing waters, §113-275, (k).  
**Captivity licenses,** §113-272.5.  
**Captivity permits,** §113-274, (c).  
**Child support enforcement.**  
 Forfeiture of licensing privilege, §50-13.12.  
 Suspension or revocation of hunting licenses, §§110-142, 110-142.2.  
**Closing forests and woodlands to hunting, fishing and trapping,** §113-60.1.  
 Publication of proclamation and annulment, §113-60.2.
- HUNTING AND WILDLIFE —Cont'd**  
**Closing forests and woodlands to hunting, fishing and trapping —Cont'd**  
 Violation of proclamation a misdemeanor, §113-60.3.  
**Clothing.**  
 Hunter orange material, §113-291.8.  
**Coastal reserves,** §113A-129.2, (a).  
**Confiscation.**  
 Fruits and instrumentalities of offenses in question, §113-137, (i).  
**Controlled hunting preserve operator licenses,** §113-273, (g).  
**Cooperative agreements,** §113-305.  
**Cougars.**  
 Captivity licenses, §113-272.5.  
 Unlawfully taking, possessing, transporting, etc., §113-294, (c2).  
**Criminal law enforcement authority of wildlife protectors,** §113-136, (d1).  
**Criminal negligence.**  
 Enforcement of article, §113-290.1, (e).  
 Impaired at time of violation.  
 Aggravating factor, §113-290.1, (b).  
 Penalties, §113-290.1, (a).  
 Resulting in death of another person.  
 Involuntary manslaughter, §113-290.1, (f).  
 Suspension of hunting privileges, §113-290.1, (c).  
 Hunting while license suspended, §113-290.1, (d).  
 Unlawful use of firearms, §113-290.  
**Currituck county game commission.**  
 Authority not repealed or abridged by limitation upon local regulation, §113-133.1, (d).  
**Dangerous animals.**  
 Possessing or harboring in city, §160A-187.  
 Possessing or harboring in county, §153A-131.  
**Dare county game and wildlife commission.**  
 Authority not repealed or abridged by limitation upon local regulations, §113-133.1, (d).  
**Dead wildlife.**  
 Possession, sale and transportation, §113-291.3, (b).  
**Dealer licenses,** §113-273.  
**Deer.**  
 Deer swimming or in water above knees.  
 Unlawful to take, §113-291.1, (j).  
 Dogs chasing deer, §113-291.5.  
 Night hunting with artificial lights, §113-294, (e).  
 Sweeping area with lights at night, §113-291.1, (e1).  
 Unlawfully selling, possessing for sale or buying, §113-294, (b).  
 Unlawfully taking, possessing or transporting, §113-294, (d).  
**Definitions.**  
 Dealer, §113-273, (a).  
 Dealing in furs, §113-273, (f).

**HUNTING AND WILDLIFE —Cont'd****Definitions —Cont'd**

Endangered and threatened wildlife and species of special concern, §113-331.

Hunting and fishing on registered property of another, §113-281.

Public trust resources, §113-131, (e).

**Department of environment and natural resources.**

Powers, §113-131, (b).

**Depredation permits, §113-274, (c).****Disabled persons.**

Crossbow or other specially equipped bow.

Permission to use, §113-297, (b).

Disabled sportsmen program, §113-296.

Method exemptions for, §113-297, (a).

Unlawful use of facilities provided for disabled sportsman, §113-298.

**Dogs.**

Dangerous dogs.

Dogs used in lawful hunt.

Inapplicability of provisions of article to, §67-4.1, (b).

Field trials with dogs, §113-291.1, (d).

Foxes, §113-291.4, (b).

Raccoon and opossum hunting at night, §113-291.1, (e).

Regulation of use, §113-291.5.

Training during closed season, §113-291.1, (d1).

Use in taking wildlife, §113-291.1, (a).

**Drainage districts.**

Conservation and replacement, §156-69.

**Eagles.**

Unlawfully taking, possessing, etc., §113-294, (l).

**Eddie Bridges fund, §143-250.1.****Endangered and threatened wildlife and species of special concern, §§113-331 to 113-337.**

Declaration of policy, §113-332.

Definitions, §113-331.

Nongame wildlife advisory committee, §113-335.

Powers and duties, §113-336.

Placement of animals on protected animal list, §113-334.

Policy of state, §113-332.

Unlawful acts, §113-337, (a).

Misdemeanors, §113-337, (b).

Wildlife resources commission.

Conservation plan, §113-333, (b), (c).

Powers and duties, §113-333, (a).

**Enjoyment of wildlife resources belongs to people of state, §113-133.1, (a).****Evidence.**

Warning tickets not to constitute evidence of commission of offense, §113-140, (g).

**Exotic species.**

Authority of commission to introduce, §113-292, (d).

Releasing for hunting or trapping, §113-292, (e).

**HUNTING AND WILDLIFE —Cont'd****Exportation or importation permits, §113-274, (c).****Falconry.**

Method of taking wildlife, §113-291.1, (a).

**Federal laws and regulations.**

Adoption by wildlife resources commission, §113-307.

Legislative assent to specific federal acts, §113-307.1.

**Fees.**

Arrest, §113-303.

Licenses, §113-270.2.

Captivity licenses, §113-272.5.

Combination fishing and hunting licenses, §113-270.1C, (b).

Controlled hunting preserve hunting license, §113-270.2, (c).

Controlled hunting preserve operators, §113-273, (g).

Disposition of license funds, §113-306, (b).

Furbearer propagation, §113-273, (h).

Fur-dealers, §113-273, (f).

Fur-dealer stations, §113-273, (f).

Game bird propagation, §113-273, (h).

Government-owned property.

Collecting fees for hunting on government-owned property, §113-39.

Guides, §113-270.4, (b).

Lifetime resident comprehensive hunting license, §113-270.2, (a), (c).

New license to replace lost or destroyed license, §113-275, (c1).

Nonresident license fee increase, §113-275, (a1).

Nonresident state hunting license, §113-270.2, (a), (c), (d).

Resident annual comprehensive hunting license, §113-270.2, (a), (c).

Resident county hunting license, §113-270.2, (a), (c).

Resident state hunting license, §113-270.2, (a), (c).

Special activity licenses, §113-270.3, (b).

Sportsmen licenses.

Annual license, §113-270.1D, (a).

Disabled resident sportsman license, §113-270.1D, (b).

Lifetime license, §113-270.1D, (b).

Taxidermy, §113-273, (k).

Trapping licenses, §113-270.5.

Service of process, §113-303.

State forests.

Collection of reasonable fees for privileges, §113-35, (b).

Witnesses, §113-303.

**Felony convictions.**

Forfeiture of license privilege after conviction, §15A-1331A.

**Field trials with dogs, §113-291.1, (d).****Fines.**

Limitation upon penalty for offense created by rules of wildlife resources commission, §113-135.1.

**HUNTING AND WILDLIFE —Cont'd****Fines —Cont'd**

Refusal to stop in obedience to directions of protector, §113-136, (j).

**Firearms.**

Beaver.

Open season with firearm, §113-291.9, (a).

Big game animals.

Handguns and handgun ammunition, §113-291.1, (g1).

Foxes, §113-291.4, (c).

Method of taking wildlife, §113-291.1, (a).

Misdemeanor for using certain firearms, §113-291.1, (c).

Pistols of twenty-two caliber.

Use in taking rabbits, squirrels, etc., §113-291.1, (g).

Unlawful use of firearms.

Criminal negligence, §113-290.

**Fires.**

Use in taking wild animals or birds, §113-291.1, (b).

**Forfeiture of licensing privilege for failure to pay child support, §50-13.12.****Foxes.**

Hunting preserves, §113-273, (g).

Open seasons for taking foxes with firearms, §113-291.4A.

Regulation of foxes, §113-291.4.

Study of fox and fur-bearer populations, §113-291.4.

Trapping unlawfully, §113-294, (j).

**Furbearer propagation.**

Licenses, §113-273, (h).

**Fur-dealer licenses, §113-273, (f).****Fur-dealer station licenses, §113-273, (f).****Game bird propagation.**

Licenses, §113-273, (h).

**Golden eagles.**

Unlawfully taking, possessing, etc., §113-294, (l).

**Governor.**

Closing forests and woodlands to hunting and trapping.

Authority, §113-60.1.

Publication of proclamation, §113-60.2.

Violation of proclamation as misdemeanor, §113-60.3.

**Guides.**

Licenses, §113-270.4.

**Handguns.**

Big game animals, §113-291.1, (g1).

Rabbits, squirrels, etc.

Use of pistol of twenty-two caliber, §113-291.1, (g).

**Handicapped persons.**

Special vehicular access identification card and permit.

Violation of rules restricting access to holders, §113-294, (n).

**Harassment.**

Persons taking wildlife resources, §113-295.

**Hours for hunting, §113-291.1, (a).****HUNTING AND WILDLIFE —Cont'd****Hunter orange material.**

Display required, §113-291.8.

**Hunter safety course.**

Required to procure license or hunt in state, §113-270.1A, (a), (a1).

Wildlife resources commission.

Duties, §113-270.1A, (b).

Lifetime licenses.

Sale not prohibited, §113-270.1A, (d).

Prohibited acts, §113-270.1A, (c).

**Hunting and fishing on registered property of another.**

Affirmative duty of sportsman to determine if property is registered and posted, §113-284.

Definitions, §113-281.

Entry permits.

Forms to be furnished, §113-283, (a).

Issuance and dating, §113-283, (b).

Not substitute for hunting or fishing licenses, §113-287, (d).

Request that individual produce valid entry permit, §113-287, (b).

Required, §113-285, (a), (b).

Violations of provisions as misdemeanors, §113-285, (c).

**Evidence.**

Registration of property, §113-287, (a).

Law enforcement officers.

Duties, §113-287, (c).

Loss of rights by registrant, §113-282, (e), (f).

Removal, destruction or mutilation of posted notices, §113-286.

Posting of property, §113-282, (d).

Affirmative duty of sportsman to determine if property is registered and posted, §113-284.

Consent from owner or agent required, §14-159.8.

Enforcement by peace officers, §14-159.10.

Entrance on navigable waters not prohibited for purpose of fishing, hunting or trapping, §14-159.9.

Failure to keep registered property posted.

Notification of registrant, §113-282, (g).

Misdemeanor offense when written consent not obtained, §14-159.6, (a).

Mutilation, etc., of posted signs, §14-159.8.

Posting signs without consent, §14-159.8.

Regulations as to posting, §14-159.7.

Removal, destruction or mutilation of posted notices, §113-286.

Removal of signs after receipt of notice that tract has been deleted from registration.

Failure to remove, §113-282, (h).

Wildlife protectors authorized to execute process, §14-159.10.

**Registration of property.**

Application, §113-282, (a), (b).

Action on, §113-282, (c).

Fee, §113-282, (b).

**HUNTING AND WILDLIFE —Cont'd****Hunting and fishing on registered****property of another —Cont'd**

Registration of property —Cont'd

Evidence, §113-287, (a).

**Hunting guide licenses.**

Fees, §113-270.4, (b).

Nonresidents, §113-270.4, (a).

Qualifications and duties, §113-270.4, (c).

Required, §113-270.4, (a).

**Hunting preserves.**Controlled preserve operator licenses,  
§113-273, (g).**Hunting stands.**Use in taking wild animals or wild birds,  
§113-291.1, (b).**Injunctions.**Encroachment upon usurpation or otherwise  
violating public trust rights of people,  
§113-131, (c).Interference with taking of wildlife  
resources, §113-295, (b).**Interference with taking of wildlife  
resources, §113-295.****Jurisdiction.**

Wildlife protectors, §113-136, (c).

**Licenses.**

Administrative control of licensees.

Applicability of section, §113-276.2, (a).

Investigations, §113-276.2, (i).

Notice of refusal to issue or reissue,  
§113-276.2, (d).

Orders limiting licensees, §113-276.2, (j).

Prohibited acts as misdemeanors,  
§113-276.2, (g), (i).Reapplication after refusal of issuance or  
reissuance, §113-276.2, (h).

Refusal to issuance, §113-276.2, (b).

Reissuance review, §113-276.2, (c).

Return upon revocation, §113-276.2, (g).

Revocation, §113-276.2, (e).

**Agents to sell.**

Appointment, §113-270.1, (a).

Fee deducted from amount collected for  
license, §113-270.1, (b).Hearing on suspension, revocation or  
nonrenewal of appointment,  
§113-270.1, (f).

Misdemeanors, §113-270.1, (d).

Notice of revocation or nonrenewal,  
§113-270.1, (g).Penalty for late remission of license,  
§113-270.1, (c).Reapplication for appointment after  
termination or denial, §113-270.1, (i).Record of evidence considered in findings  
made at hearings, §113-270.1, (j).Return of record books, reports, etc., upon  
termination, §113-270.1, (h).Suspension, revocation or refusal to renew  
appointment, §113-270.1, (e).Termination of appointment, §113-270.1,  
(h).

Term of appointment, §113-270.1, (c).

**HUNTING AND WILDLIFE —Cont'd****Licenses —Cont'd**

Big game hunting licenses, §113-270.3, (b).

Bow and arrow.

Nongame fish.

Taking in inland and joint fishing  
waters, §113-275, (k).

Captivity licenses, §113-272.5.

Certificate of competency.

Required to procure license, §113-270.1A,  
(a), (a1).

Child support enforcement.

Forfeiture of licensing privilege,  
§50-13.12.Suspension or revocation of license,  
§§110-142, 110-142.2.Combination hunting and fishing licenses,  
§113-270.1C.Controlled hunting preserve operators,  
§113-273, (g).

Dealers, §113-273.

Controlled hunting preserve operators,  
§113-273, (g).

Dealer defined, §113-273, (a).

Furbearer propagation license, §113-273,  
(h).

Fur-dealers, §113-273, (f).

Game bird propagation, §113-273, (h).

Required, §113-273, (b).

Rules governing, §113-273, (b).

Taxidermy, §113-273, (k).

Disclosure of information by license  
applicant, §113-275, (d).

Duration of validity, §113-270.1B, (b).

Effective dates of license issued, §113-275,  
(b).Enumeration of licenses issued by wildlife  
resources commission, §113-270.2, (c).

Exemptions and exceptions, §113-276.

Falconry, §113-270.3, (b).

False or misleading statements to secure,  
§113-294, (h).

Fees, §113-270.2.

Captivity licenses, §113-272.5.

Combination fishing and hunting licenses,  
§113-270.1C, (b).Controlled hunting preserve hunting  
license, §113-270.2, (c).Controlled hunting preserve operators,  
§113-273, (g).

Disposition of license funds, §113-306, (b).

Furbearer propagation, §113-273, (h).

Fur-dealers, §113-273, (f).

Fur-dealer stations, §113-273, (f).

Game bird propagation, §113-273, (h).

Government-owned property.

Collecting fees for hunting on  
government-owned property,  
§113-39.

Guides, §113-270.4, (b).

Lifetime resident comprehensive hunting  
license, §113-270.2, (a), (c).New license to replace lost or destroyed  
license, §113-275, (c1).

**HUNTING AND WILDLIFE —Cont'd****Licenses —Cont'd****Fees —Cont'd**

- Nonresident license fee increase, §113-275, (a1).
- Nonresident state hunting license, §113-270.2, (a), (c), (d).
- Resident annual comprehensive hunting license, §113-270.2, (a), (c).
- Resident county hunting license, §113-270.2, (a), (c).
- Resident state hunting license, §113-270.2, (a), (c).
- Special activity licenses, §113-270.3, (b).
- Sportsmen licenses.
  - Annual license, §113-270.1D, (a).
  - Disabled resident sportsman license, §113-270.1D, (b).
  - Lifetime license, §113-270.1D, (b).
  - Taxidermy, §113-273, (k).
  - Trapping licenses, §113-270.5.
- Felony convictions.
  - Forfeiture of privilege after conviction, §15A-1331A.
- Furbearer propagation, §113-273, (h).
- Fur-dealers, §113-273, (f).
- Fur-dealer stations, §113-273, (f).
- Game bird propagation, §113-273, (h).
- General provisions respecting licenses issued by wildlife resources commission, §113-275.
- Guides, §113-270.4.
- Hunter safety course, §113-270.1A.
- Individual license required, §113-275, (f).
- Kept about person, §113-275, (f).
- Lost or destroyed licenses, §113-275, (c1).
- Migratory waterfowl, §113-270.3, (b).
- Misdemeanors, §113-275, (j).
- New license to replace lost or destroyed license, §113-275, (c1).
- Nonresident license fee increase, §113-275, (a).
- Probation.
  - Purchase of certain licenses required, §15A-1343, (b1).
- Reciprocal agreements, §§113-275, (a), 113-304.
- Regulatory authority of commission, §113-276.1.
- Removal of residence of licensee to another state.
  - Continued validity, §113-275, (b1).
  - Required, §113-270.1B, (a).
- Sold for full amount prescribed, §113-275, (c), (e).
- Special activity licenses, §113-270.3, (a), (b).
- Sportsmen combination licenses, §113-270.3, (d).
- Sportsmen licenses, §§113-270.1D, 113-270.3, (d), (e).
- Suspension or revocation in discretion of court, §113-277, (a).
- Concurrent or consecutively running of order, §113-277, (a2).

**HUNTING AND WILDLIFE —Cont'd****Licenses —Cont'd**

- Suspension or revocation in discretion of court —Cont'd
  - Conviction defined, §113-277, (a3).
  - Entitlement to license, §113-277, (a1).
  - Misdemeanors, §113-277, (b).
- Suspension or revocation mandatory for offense, §113-276.3.
- Taxidermy, §113-273, (k).
- Transfers, §113-275, (f).
- Trapping, §113-270.5.
  - Duration of validity of license, §113-270.1B, (b).
  - Fees, §113-270.5.
  - Requirement of license, §113-270.1B, (a).
- Unlawful acts, §113-275, (g) to (j).
- Voluntary contributions to hunters safety education program.
  - Authorized, §113-270.2A, (a).
  - Collection, §113-270.2A, (b).
- Lights used to take wild animals or birds,** §113-291.1, (b).
- Local regulation of wildlife resources.**
  - Limitation upon local regulations, §113-133.1, (d).
  - Repeal generally of special, local and private acts, §113-133.1, (b).
  - Repeal specifically of local acts, §113-133.1, (g).
  - Retention of specific local acts or portions of local acts, §113-133.1, (e).
  - Review of local acts by wildlife resources commission, §113-133.1, (f).
- Magistrates' powers in cases involving hunting offenses,** §7A-273.
- Manner of taking wild animals and wild birds,** §113-291.1.
- Methods for taking wildlife,** §113-291.1, (a).
- Migratory game birds.**
  - Methods of taking.
    - Expansion to conform with federal law, §113-291.1, (f).
  - Unlawfully taking, possessing or transporting, §113-294, (m).
- Misdemeanors.**
  - Endangered and threatened wildlife and species of special concern.
    - Unlawful acts, §113-337, (b).
  - Seized property left with defendant.
    - Failure or inexcusable neglect of defendant to keep property, §113-137, (f).
  - Specific violations, §113-294.
  - Violations of rules adopted by wildlife resources commission, §113-135.
    - Limitation upon penalty for offense created by rules, §113-135.1.
- Motor vehicles.**
  - Taking wild animals or birds from or with use of vehicle, §113-291.1, (b).
  - Temporary stops by protectors, §113-136, (f), (g), (j).

**HUNTING AND WILDLIFE —Cont'd****Negligence.**

Criminally negligent hunting, §113-290.1.

**Nesting or breeding areas.**

Intentional destruction of impairment,  
§113-291.1, (i).

**Nets, traps, snares used in taking wild animals or birds, §113-291.1, (b).****Night hunting deer with artificial light, §113-294, (e).**

Prohibiting intentional sweeping of area  
with lights, §113-291.1, (e1).

**Night hunting for raccoons and opossums, §113-291.1, (e).****Open season, §113-291.2.**

Bears, §113-291.7.

Foxes.

Taking foxes with firearms, §113-291.4A.

**Opossums.**

Night hunting with dogs, §113-291.1, (e).

**Orange.**

Display of hunter orange required,  
§113-291.8.

**Parks.**

Collection of reasonable fees for privileges in  
state forests and parks, §113-35, (b).

**Permits.**

Administrative control of permittees,  
§113-276.2.

Captivity permit, §113-274, (c).

Defined, §113-274, (a).

Depredation permit, §113-274, (c).

Exemptions and exceptions, §113-276.

Exportation or importation permit,  
§113-274, (c).

General provisions respecting licenses and  
permits issued by wildlife resources  
commission, §113-275.

Possession permit, §113-274, (c).

Required, §113-274, (b).

Suspension or revocation by courts,  
§113-277.

Mandatory suspension for offense,  
§113-276.3.

Transportation permit, §113-274, (c).

Trophy wildlife sale permit, §113-274, (c).

**Poisons and pesticides, use, §113-300.1.**

Concurrence of wildlife resources  
commission, §113-300.2.

Penalties for violations, §113-300.3.

**Possession permits, §113-274, (c).****Posted property.**

Affirmative duty of sportsman to determine  
if registered and posted, §113-284.

Consent from owner or agent required,  
§14-159.8.

Definitions, §113-281.

Entrance on navigable waters for purposes  
of fishing, hunting or trapping,  
§14-159.9.

Entry permits, §§113-283, 113-285, 113-287.

Failure to keep registered property posted.

Notification of registrant, §113-282, (g).

**HUNTING AND WILDLIFE —Cont'd****Posted property —Cont'd**

Misdemeanor offense when written consent  
not obtained, §14-159.6, (a).

Mutilation, etc., of posted signs, §14-159.8.

Peace officers to enforce, §14-159.10.

Posting of property generally, §113-282, (b).

Posting signs without consent, §14-159.8.

Registration of property, §113-282.

Regulations as to posting, §14-159.7.

Removal, destruction or mutilation of posted  
notices, §113-286.

Removal of signs after receipt of notice that  
track deleted from registration.

Failure to remove, §113-282, (h).

Wildlife protectors authorized to execute  
process, §14-159.10.

**Property of another.**

Hunting and fishing on registered property  
of another, §§113-281 to 113-287.

Posted property, §§14-159.6 to 14-159.10.

**Protectors.**

Arrest powers, §113-136.

Arrest warrants, search warrants, etc.

Service by protectors, §113-136, (e).

Criminal laws, enforcement, §113-136, (d1).

Exhibiting upon request items required to  
be carried by law or rule, §113-136, (k).

Jurisdiction, §113-136, (c).

Peace officer powers, §113-136, (a).

Search on arrest, §113-137, (a).

Seizure of lawfully discovered property.

Evidence of crime, §113-137, (b), (c).

Leaving property with defendant,  
§113-137, (f).

Return to owner, §113-137, (h).

Safeguarding pending trial, §113-137, (e).

Sale of perishable wildlife pending trial,  
§113-137, (g).

Summary disposition of live or perishable  
wildlife, §113-137, (d).

Stopping temporarily persons or motor  
vehicles, §113-136, (f), (g), (j).

Warning tickets, §113-140.

**Public lands.**

Hunting licenses.

Collecting fees for hunting on  
government-owned property, §113-39.

Public hunting grounds.

Coordination with private landowners in  
establishing, §113-264, (c).

Regulatory power over property belonging to  
commission, §113-264, (a).

**Public trust resources.**

Defined, §113-131, (e).

**Public trust rights, no adverse possession, §14-45.1.****Rabies emergency.**

Plan to reduce threat of rabies, §113-291.2,  
(a1).

**Raccoons.**

Night hunting with dogs, §113-291.1, (e).

**Reciprocity.**

Licenses, §113-304.

**HUNTING AND WILDLIFE —Cont'd****Recorded animal or bird calls.**

Use in taking wild animals or birds,  
§113-291.1, (b).

**Refuges and sanctuaries.**

Municipal corporations, §160A-188.

**Reports.**

Big game kill reports, §113-270.3, (c).

**Restrictions generally, §113-291.****Revisions of subchapter.**

General statement of purpose and effect,  
§113-316.

**Rifles.**

Method of taking wildlife, §113-291.1, (a).

**Rules and regulations.**

Federal laws and regulations.

Adoption, §113-307.

Legislative assent to specific federal acts,  
§113-307.1.

Wildlife resources commission, §113-134.

Violations as misdemeanors, §113-135.

Limitation upon penalty for offense  
created by rules, §113-135.1.

**Sales.**

Sale of wildlife, §113-291.3.

Seized or confiscated property, §113-137, (i).

Trophy wildlife sale permit, §113-274, (c).

Unlawfully selling, possessing for sale or  
buying wildlife, §113-294, (a).

Bear, §113-294, (c1).

Beaver, §113-294, (f).

Cougars, §113-294, (c2).

Deer or wild turkey, §113-294, (b).

**Sales and use taxes.**

Wildlife resources fund.

Transfer of taxes on hunting and fishing  
supplies and equipment,  
§105-164.44B.

**Searches and seizures.**

Exhibiting upon request of protector items  
required to be carried by law or rule,  
§113-136, (k).

**Game birds.**

Disposition of seized, confiscated or  
unclaimed property.

Provisions not to apply to game birds,  
§15-17.

Issuance of search warrants by wildlife  
protectors, §113-136, (e).

Search on arrest by protector, §113-137, (a).

Seizure of lawfully discovered evidence by  
protectors, §113-137, (b), (c).

Leaving property in possession of  
defendant, §113-137, (f).

Return to owner, §113-137, (h).

Safeguarding pending trial, §113-137, (a).

Sale of seized property, §113-137, (i), (j),  
(k).

Summary disposition of live or perishable  
wildlife, §113-137, (d).

Temporary stops by protectors, §113-136, (f),  
(g), (j).

Unreasonable searches and seizures  
prohibited, §113-136, (l).

**HUNTING AND WILDLIFE —Cont'd****Seasons, §113-291.2.**

Bears, §113-291.7.

Foxes.

Continuance of open seasons, §113-291.4,  
(f1).

Open seasons for taking foxes with  
firearms, §113-291.4A.

Training dogs during closed season,  
§113-291.1, (d1).

**Service of process.**

Fees, §113-303.

Service by protectors.

Arrest warrants, search warrants, orders  
for arrest, etc., §113-136, (e).

**Shooting preserves.**

Manner of taking wild animals or birds.

Relaxing requirements on controlled  
shooting preserves, §113-291.1, (h).

**Shotguns.**

Method of taking wildlife, §113-291.1, (a).

**Special activity licenses, §113-270.3, (a),  
(b).**

**Special conservation officers.**

Conference of law enforcement powers,  
§113-138, (a).

Jurisdiction and powers generally, §113-138,  
(d).

Limitation on exercise of authority to confer  
powers, §113-138, (d).

Specification of particular officers or classes  
of officers, §113-138, (c).

**Sportsman program for disabled,  
§113-296.**

**Sportsmen licenses, §§113-270.1D,  
113-270.3, (d), (e).**

**State forests.**

Collection of reasonable fees for privileges,  
§113-35, (b).

**Statutes.**

Repeal of certain public, public-local, special  
and private acts, §113-377.8.

**Subpoenas.**

Service by protectors, §113-136, (e).

**Sunday hunting, §103-2.**

**Taxidermy licenses, §113-273, (k).**

**Transitional provisions.**

Purpose and effect of revisions of  
subchapter, §113-316.

**Transportation.**

After taking wildlife, §113-291.2.

Permits, §113-274, (c).

**Trapping.**

Bag limits, §113-291.2.

Beaver.

Snares used, §113-291.9, (d).

Trapping pursuant to beaver damage  
control program, §113-291.10, (d).

Foxes, §113-291.4, (f), (f1).

Licenses, §113-270.5.

Duration of validity of license,  
§113-270.1B, (b).

Fees, §113-270.5.

Required, §113-270.1B, (a).

**HUNTING AND WILDLIFE —Cont'd****Trapping —Cont'd**

- Methods of taking wildlife, §113-291.1, (a).
- Permitted traps, §113-291.6.
- Regulation, §113-291.6.
- Seasons, §113-291.2.
- Violations generally, §113-294, (i), (j).

**Trespass.**

- Hunting, fishing or trapping on "posted" property, §§14-159.6 to 14-159.10.
- Registered property, §§113-281 to 113-287.
- Land under option by federal government, §14-131.

**Trophy wildlife sale permits, §113-274, (c).****Unlawfully selling, possessing for sale or buying, §113-294.****Unlawfully taking, possessing, transporting, §113-294.****Venue.**

- Interference with taking of wildlife resources.
- Injunctive relief, §113-295, (b).
- License agents.
- Appointment.
- Suspended, revoked or not renewed.
- Hearings, §113-270.1, (f).

**Vessels.**

- Taking wild animals or birds from vessels equipped with motors, §113-294, (g).

**Violations generally.**

- Specific violations, §113-294.

**Voluntary migratory waterfowl conservation print.**

- Exclusive production rights, §113-270.2B, (a).
- Ownership rights, §113-270.2B, (a).
- Proceeds, §113-270.2B, (b).

**Warning tickets.**

- Accounting for and recording of issuance, §113-140, (e).
- Conditions for issuance, §113-140, (c).
- Evidence of commission of offense.
- Issuance not to constitute, §113-140, (g).
- Inappropriate issuance, §113-140, (d).
- Issuance generally, §113-140, (a).
- Powers of protectors or law enforcement officers not restricted, §113-140, (f).
- Standards for issuance, §113-140, (b).

**Watersheds of navigable streams, protection of.**

- Legislative assent to specific federal acts, §113-307.1, (a).

**Weapons.**

- Beaver.
- Open season with firearm, §113-291.9, (a).
- Big game animals.
- Handguns and handgun ammunition, §113-291.1, (g1).
- Foxes, taking with firearms, §113-291.4, (c).
- Method of taking wildlife, §113-291.1, (a).
- Misdemeanor for using certain weapons, §113-291.1, (c).
- Pistols of twenty-two caliber.
- Use in taking rabbits, squirrels, etc., §113-291.1, (g).

**HUNTING AND WILDLIFE —Cont'd****Weapons —Cont'd**

- Unlawful use of firearms, §113-290.

**Wildlife endowment fund.**

- Assets, §143-250.1, (c).
- Board of trustees.
- Accumulation of investment income, §143-250.1, (e).
- Created, §143-250.1, (b).
- Officers, §143-250.1, (b).
- Powers and duties, §143-250.1, (b).
- Created, §143-250.1, (a).
- Declared special trust, §143-250.1, (d).
- Dissolution of wildlife resources commission.
- Assumption of trusteeship of fund, §143-250.1, (h).
- Eddie Bridges fund.
- Fund to be known as, §143-250.1.
- Expenditures of income, §143-250.1, (f).
- Use of income and principal, §143-250.1, (a).

**Wildlife management areas.**

- Dogs.
- Killing or injuring deer or bear.
- Dog may be killed without liability, §67-14.1, (a).
- Running at large.
- Unmuzzled dogs running at large.
- Impoundment, §67-14.1, (b) to (e).

**Wildlife management plan.**

- Development, §113-306, (d).

**Wildlife resources belong to people of state, §113-131, (a).****Wildlife restoration projects.**

- Legislative assent to specific federal acts, §113-307.1, (b).

**Wild turkey.**

- Unlawfully selling, possessing for sale or buying, §113-294, (b).
- Unlawfully taking, possessing or transporting, §113-294, (c).

**Witnesses.**

- Fees, §113-303.

**HUNTING GUIDES.****Licenses, §113-270.4.****HUNTING PRESERVES.****Controlled preserve operator's license, §113-273, (g).****HURRICANE FLOYD RESERVE FUND PAYMENTS.****Deductions to taxable income, §§105-130.5, (b), 105-134.6, (b).****HURRICANES.****Flood and hurricane protection works.**  
Appropriations, §153A-438.**Flood protection and beach erosion control project revolving fund, §143-215.62.****Removal of property deposited by hurricane, §104B-1.****Special assessments by counties generally, §§153A-185 to 153A-206.**  
See SPECIAL ASSESSMENTS BY COUNTIES.

**HUSBAND AND WIFE.****Abandonment.**

- Acts barring rights of spouse, §31A-1, (a).
- Willful abandonment, §14-322.

**Absentees in military service.**

- Appointment as receiver, §28B-4, (b).
- Transfer of property valued at less than \$5,000.
- Application to superior court, §28B-9, (a).

**Abuse or neglect of children.**

- Waiver of husband-wife privilege in child abuse cases, §8-57.1.

**Acknowledgments.**

- Absence of wife does not affect deed as to husband, §39-9.
- Before different officers, §39-8.
- Certain conveyances not affected by fraud, §39-11.
- Different times and places, §39-8.
- Husband's and wife's acknowledgment before same officer, §47-40.
- Order immaterial, §39-8.
- Powers of attorney.
- Acknowledgment of spouse of grantor unnecessary, §39-12.

**Actions.**

- Quieting title, §41-10.
- Torts.

- Acts arising outside state, §52-5.1.
- Torts between husband and wife, §52-5.

**Acts barring property rights of spouse,**

- §31A-1, (a).

**Adoption.**

- Death of joint petitioner pending final decree, §48-2-204.
- Prohibition on adoption, §48-1-103.
- Spouse of petitioner must join in petition, §48-2-301, (b).

**Alimony.**

- See ALIMONY.

**Anatomical gifts.**

- Persons who may execute anatomical gift, §130A-404, (b).

**Annulment of marriage.**

- General provisions.
- See ANNULMENT OF MARRIAGE.

**Antenuptial contracts.**

- Generally, §§52B-1 to 52B-11.
- See ANTENUPTIAL AGREEMENTS AND CONTRACTS.
- Liability of married persons for debts, contracts or damages incurred before marriage, §52-11.

**Bail and recognizance.**

- Crimes of domestic violence, §15A-534.1, (a).
- Retention of defendant in custody without action, time limitation, §15A-534.1, (b).

**Capacity of married persons to contract,**

- §52-2.

**Child custody.**

- General provisions.
- See CHILD CUSTODY.

**HUSBAND AND WIFE —Cont'd****Child support.**

- General provisions.
- See CHILD SUPPORT.

**Community property, divorce.**

- Equitable distribution of marital property generally, §§50-11, 50-20 to 50-22.
- Cross-actions, jurisdiction, §7A-244.
- Mediated settlement conferences, district courts, §7A-38.4.

**Community property rights, disposition at death,**

- §§31C-1 to 31C-12.

- See COMMUNITY PROPERTY RIGHTS, DISPOSITION AT DEATH.

**Constitution of North Carolina.**

- Women.
- Property of married women secured to them, Const. N. C., art. X, §4.

**Contracts.**

- Antenuptial contracts.
- Generally, §§52B-1 to 52B-11.
- See ANTENUPTIAL AGREEMENTS AND CONTRACTS.
- Liability of married persons for debts, contracts or damages incurred before marriage, §52-11.
- Between husband and wife.
- Not inconsistent with public policy, §52-10, (a).
- Capacity to contract, §52-2.
- Distribution of marital property agreements, §50-20, (d).
- Examinations.
- Validation of contracts where wife is not privately examined, §52-8.
- Joint execution by husband and wife.
- Married persons under 18 made competent as to certain transactions, §39-13.2, (a).

**Notaries public.**

- Validation of certificates as to contracts between husband and wife, §52-7.
- Recovery by person suing alone, §52-4.
- Releases, §52-10, (a).
- Separation agreements, §52-10.1.
- Validation.

- Certain instruments executed without private examination, §39-13.1.

- Contracts failing to comply with provisions of former section 52-6, §52-8.

**Conveyances.**

- Acknowledgments.
- Absence of wife's acknowledgment does not affect deed as to husband, §39-9.
- Different times and places, §39-8.
- Conveyances between, §39-13.3, (a).
- Deed of separation.
- Conveyance by husband or wife under deed, §39-13.4.
- Entireties.
- Conveyances between husband and wife vesting entirety, §39-13.3, (b).

**HUSBAND AND WIFE** —Cont'd**Conveyances** —Cont'd

Instruments affecting married woman's title.

Validation of instruments not executed by husband, §39-7.1.

Joinder of spouse, §39-7, (b).

Married persons under 18 made competent as to certain transactions, §39-13.2, (a).

Notaries.

Validation of certificates as to conveyances between husband and wife, §52-7.

Party to convey without joinder, §39-7, (b).

Purchase-money mortgages.

Spouse need not join, §39-13.

Validation of instruments executed without private examination, §39-13.1.

Validation of instruments not executed by husband, §39-7.1.

Waiver of elective life estate.

Execution of conveyance, §39-7, (a).

**Corporate stock and investment**

**securities, joint ownership**, §41-2.2, (a).

Death of joint tenant, §41-2.2, (c).

Inheritance laws unaffected, §41-2.2, (d).

When joint tenancy and shares if corporate stock or investment securities exist, §41-2.2, (b).

**Costs.**

Judgments against married persons for costs.

Levy and collection out of separate estate, §1-223.

**Coverture.**

Contracts or release during coverture, §52-10, (a).

**Credit.**

Equal availability of credit for women, §25B-1, (a).

**Criminal law and procedure.**

Postnuptial crimes, §52-12.

**Curtesy.**

Abolished, §§29-4, 41-4.

Renunciation by married person under 21 years, §39-13.2, (c).

**Damages.**

Judgments against married persons for damages.

Levy and collection out of separate estate, §1-223.

Recovery by person suing alone, §52-4.

Tort actions arising out of acts occurring outside state, §52-5.1.

Torts between husband and wife, §52-5.

**Deeds.**

Acknowledgments.

Absence of wife's acknowledgment not to affect deed as to husband, §39-9.

Different times and places, §39-8.

Certain conveyances not affected by fraud if acknowledgment or privy examination regular, §39-11.

Conveyances under deed of separation, §39-13.4.

**HUSBAND AND WIFE** —Cont'd**Deeds** —Cont'd

Married persons under 18 made competent as to certain transactions, §39-13.2.

Power to convey property without joinder, §39-7, (b).

Probates.

Different officers of deeds, §47-87.

Validation of certain deeds executed by married women without private examination, §39-13.1.

Validation of instruments not executed by husband, §39-7.1.

**Definitions.**

Abandonment and failure to support spouse and children, §14-322, (a).

**Dependent spouse.**

Duty of supporting spouse, §14-322.

**Divorce.**

See DIVORCE.

**Domestic violence**, §§50B-1 to 50B-9.

See DOMESTIC VIOLENCE.

**Dower.**

Abolished, §29-4.

Renunciation by married person under age of 21 years, §39-13.2, (c).

**Duress.**

Certain conveyances not affected by fraud or duress, §39-11.

**Earnings and damages.**

Recovery by person suing alone, §52-4.

**Executions.**

Married women.

Levy and collection from separate property, §1-304.

**Exemptions.**

Property of married women secured to them, Const. N. C., art. X, §4.

Property passing by bequest, devise, intestate succession or gift to dependent spouse.

Continuation of exemption, §1C-1604, (b).

**Fire insurance.**

Policy issued to husband or wife on joint property, §58-44-45.

**Forms.**

Acknowledgments.

Husband's and wife's acknowledgment before same officer, §47-40.

**Fraudulent conveyances.**

Certain conveyances not affected by fraud, §39-11.

**Free trader agreements**, §52-10.**Guardian ad litem for minor in domestic relations actions.**

When not required, §1A-1, Rule 17, (b).

**Guardians.**

Sale of ward's estate.

Abandoned incompetent spouse, §35A-1306.

Spouse entitled to special proceeding for sale of real property, §35A-1307.

**Homesteads.**

Acts barring rights of spouse, §31A-1, (b).

**HUSBAND AND WIFE —Cont'd****Hotels.**

Falsely registering as husband and wife, §14-186.

**Immunities.**

Inter-spousal immunity.

Abolished, §52-5.1.

Actions arising out of acts occurring outside state, §52-5.1.

**Income tax.**

Individual income tax.

Joint returns, §105-152, (e).

Payment of tax, §105-157, (a).

**Insurance.**

Fire insurance.

Policy issued to husband or wife on joint property, §58-44-45.

Life insurance.

Rights of beneficiaries, §58-58-95.

Married person may insure spouse's life, §52-3.

**Inter-spousal immunity.**

Abolished, §52-5.1.

Actions arising out of acts occurring outside state, §52-5.1.

**Intestate succession.**

Acts barring rights of spouse, §31A-1, (b).

**Joint bank accounts.**

Right of survivorship, §41-2.1.

**Joint ownership of corporate stock and investments securities, §41-2.2, (a).**

Death of joint tenant, §41-2.2, (c).

Inheritance tax laws unaffected, §41-2.2, (d).

When joint tenancy exists, §41-2.2, (b).

**Judgments against married persons.**

Levy and collection out of separate estate or property, §1-223.

**Jurisdiction.**

Personal jurisdiction.

Marital relationship, §1-75.4.

**Leases.**

Power to lease without joinder of spouse, §39-7, (b).

Validation of certain instruments executed by married women without examination, §39-13.1.

**Life estates.**

Waiver of elective life estate.

Execution of instruments affecting estate, §39-7, (a).

**Life insurance.**

Rights of beneficiaries, §58-58-95.

**Magistrates.**

Contracts.

Power of magistrate to take acknowledgment of written contract, §7A-292.

Separation agreements.

Power of magistrate to take acknowledgment of agreement, §7A-292.

**Marriage.**

See MARRIAGE PROCEEDINGS.

**HUSBAND AND WIFE —Cont'd****Minors.**

Conveyances.

Married persons under 18 competent as to certain transactions, §39-13.2, (a).

**Missing persons.**

Property owned as tenants by the entirety.

Power of receiver to partition, §28C-8.

**Mobile homes.**

Tenancy by the entirety in mobile home, §41-2.5, (a), (b), (d).

Definition of "mobile home," §41-2.5, (c).

**Mortgage or sale of estates held by the entireties, §§35A-1310 to 35A-1314.**

Approval by judge, §35A-1311.

Authorized, §35A-1310.

Clerk of court.

Powers, §35A-1310.

**Funds.**

Clerk may direct application, §35A-1313.

General law applicable, §35A-1311.

**Petition.**

Authority to file, §35A-1310.

Contents, §35A-1310.

Prior sales and mortgages validated, §35A-1314.

Purchasers and mortgagees protected, §35A-1313.

**Title.**

Acquisition of title unaffected by provisions, §35A-1313.

Proceeding valid in passing title, §35A-1312.

Validation of prior sales and mortgages, §35A-1314.

**Mortgages and deeds of trust.**

Joint execution.

Married persons under 18 made competent as to certain transactions, §39-13.2, (a).

Power to mortgage without joinder of spouse, §39-7, (b).

Purchase-money mortgages.

Spouse need not join in, §39-13.

Spouse of mortgagor has right to redeem, §45-45.

**Nonsupport.**

Duty of supporting spouse, §14-322.

**Notaries public.**

Contracts or conveyances between husband and wife.

Validation of certificates of notaries, §52-7.

**Partition.**

Creation of tenancy by entirety in partition of real property, §39-13.5.

Paternity proceedings, §8-57.2.

**Personal property.**

Property of married persons secured, §52-1.

**Pleading.**

Acts barring rights of spouse, §31A-1, (c).

Postnuptial crimes and torts, §52-12.

**Powers of attorney.**

Authorized to execute, §39-12.

**HUSBAND AND WIFE —Cont'd****Powers of attorney —Cont'd**

Validation of instruments not executed by husband, §39-7.1.

**Premarital agreements generally, §§52B-1 to 52B-11.**

See ANTENUPTIAL AGREEMENTS AND CONTRACTS.

**Privilege.**

Abused, neglected or dependent juvenile actions.

Inapplicable when guardian ad litem demands information, §7B-601.

Abuse or neglect of children.

Husband-wife privilege not grounds for excluding evidence of abuse or neglect, §8-57.1.

Child support actions instituted by designated representatives of county commissioners, §110-130.

Civil actions, §8-56.

Criminal actions, §8-57.

Paternity proceedings, §8-57.2.

**Probate and registration.**

Before different officers, §47-68.

Free trader.

No examination of husband's assent where wife free trader, §47-69.

Probate by different officers of deeds by husband and wife, §47-87.

Wrong order, §47-67.

**Property, §52-1; Const. N. C., art. X, §4.**

Acts barring rights of spouse, §31A-1, (b).

**Purchase-money mortgages.**

Spouse need not join in, §39-13.

**Registration.**

Absence of wife's acknowledgment.

Registration of instrument, §39-9.

**Releases, §52-10.****Residential property disclosure act.**

Transfers resulting from divorce.

Applicability of act, §47E-2.

**Resumption of marital relations, §52-10.2.****Securities.**

Joint ownership of investment securities, §41-2.2, (a).

Death of joint tenant, §41-2.2, (c).

Inheritance tax laws unaffected, §41-2.2, (d).

When joint tenancy in investment securities exist, §41-2.2, (b).

**Separation agreements.**

Authorization and requisites, §52-10.1.

Distribution of marital property agreements, §50-20, (d).

**Sexual offenses.**

Bail and recognizance, §15A-534.4.

Victim is spouse of person committing act.

Defense that victim is spouse, §14-27.8.

**Stock, joint ownership, §41-2.2.**

Death of joint tenant, §41-2.2, (c).

Inheritance tax laws unaffected, §41-2.2, (d).

When joint tenancy and shares of corporate stock exist, §41-2.2, (b).

**HUSBAND AND WIFE —Cont'd****Support and maintenance.**

Child support.

General provisions.

See CHILD SUPPORT.

Failure to support dependent spouse, §14-322.

Generally.

See SUPPORT AND MAINTENANCE.

Interstate family support, §§52C-1-100 to 52C-9-902.

See INTERSTATE FAMILY SUPPORT.

**Surviving spouses.**

See SURVIVING SPOUSES.

**Taxation.**

Combined returns, §105-152, (e).

Excess funds, §28A-15-9.

Federal income tax refunds.

Death of spouses, §28A-15-6.

Federal marital deduction on distribution of estates, §28A-22-6.

Joint returns.

Federal income tax refunds, §28A-15-6.

When not authorized, §105-152, (e).

Separate returns.

Federal income tax refunds, §28A-15-7.

State income tax returns.

Death of spouse, §28A-15-8.

**Tenancy by the entireties.**

Absentees in military service.

Partition of property, §28B-6.

Control of real property held in tenancy by the entirety.

Applicability of section, §39-13.6, (c).

Equal rights to control, §39-13.6, (a).

Vesting of title, §39-13.6, (b).

Conveyances between husband and wife, §39-13.3, (b).

Creation in partition of real property, §39-13.5.

Killing decedents.

Disposition of property, §31A-5.

Mobile homes, §41-2.5, (a), (b), (d).

Definition of "mobile home," §41-2.5, (c).

Mortgage or sale of estates held by the entireties, §§35A-1310 to 35A-1314.

Renunciation by surviving tenant, §31B-1.

**Title.**

Mortgage or sale of estates held by the entireties.

Incompetent spouses.

Proceeding valid in passing title, §35A-1312.

Quieting title, §41-10.

**Torts.**

Actions arising out of acts occurring outside state, §52-5.1.

Antenuptial torts, §52-11.

Between husband and wife, §52-5.

Earnings and damages.

Recovery by person suing alone, §52-4.

Postnuptial torts, §52-12.

**Uniform interstate family support act,**

§§52C-1-100 to 52C-9-902.

See INTERSTATE FAMILY SUPPORT.

**HUSBAND AND WIFE —Cont'd****Waiver, release or renunciation of interest.**

Married persons under 18 made competent as to certain transactions, §39-13.2, (a).

**Wills.**

Acknowledgments.

Different officers, §39-8.

Different times and places, §39-8.

Not revoked by marriage, §31-5.3.

**Witnesses.**

Child abuse cases.

Waiver of husband-wife privilege, §8-57.1.

Child support actions instituted by designated representative of county commissioners.

Inapplicability of husband-wife privilege, §110-130.

Civil actions, §8-56.

Criminal actions, §8-57.

**Wrongful death.**

Acts occurring outside state, §52-5.1.

**HUSBAND-WIFE PRIVILEGE.****Abused, neglected or dependent juvenile actions.**

Inapplicable when guardian ad litem demands information, §7B-601.

**Child abuse or neglect.**

Waiver, §8-57.1.

**Child custody jurisdiction and enforcement, §50A-310, (d).****Child support actions instituted by designated representative of county commissioners.**

Inapplicability, §110-130.

Civil actions, §8-56.

Criminal actions, §8-57.

**Interstate family support, §52C-3-315, (h), (i).****Paternity proceedings, §8-57.2.****Termination of parental rights proceedings.**

Inapplicability, §7B-1109, (f).

**HYBRID SEEDS, §106-277.17.****HYDE COUNTY.****Ambulances.**

Obtaining ambulance services without intending to pay, §14-111.2.

**Board of county commissioners.**

Filling vacancies on board, §153A-27.1.

**Cropper or tenant refusing to perform terms of contract.**

Forfeiture of right of possession to premises, §42-27.

**Dog collars.**

Unlawful removal of electronic dog collars, §14-401.17.

**Forestland sales, distribution of funds, §113-38.****Foxes, open seasons for taking.**

Wildlife resources commission authorized to continue from year to year, §113-291.4, (f1).

**HYDE COUNTY —Cont'd****Game laws, local acts not repealed, §113-133.1, (e).****Grants in navigable waters, registration, §113-205, (a).****Housing authority commissioners.**

Tenant as commissioner, exemption from provision of law allowing, §157-5.

**Maps in special proceedings, recording of photographic copies, §47-32.**

Violation as misdemeanor, inapplicability of provisions, §47-32.2.

**Northeastern North Carolina regional economic development commission, §158-8.2.****Open fires, high hazard counties.**

Applicability of provisions, §113-60.23, (a).

Ground clearing activities, special permit, §113-60.23, (c).

Woodland fires, permit required, §113-60.23, (b).

**School property.**

Acquisition and improvement, §153A-158.1.

**Sheriff.**

Vacancy, performance of duties until vacancy filled, §162-5.1.

**Special school tax, election to abolish.**

Petition required, §115C-505.

**Swimming, surfing and littering in Atlantic Ocean.**

City ordinances effective, §160A-176.1.

**Tax sales, notices by publication validated.**

Inapplicability of provisions, §47-108.24.

**HYDRAULIC BRAKE FLUIDS.****Types and brands approved by commissioner of motor vehicles, §20-124, (h).****HYDRAULIC POWER CORPORATIONS.****Eminent domain.**

Use or occupancy of public highway, §62-181.

**HYDROELECTRIC GENERATORS.****Business and energy tax credits, §§105-129.15 to 105-129.19.****HYDROPHOBIA.**

Generally, §§130A-184 to 130A-201.

See RABIES.

**HYPODERMICS AND SOPORIFICS.****Controlled substances generally, §§90-86 to 90-113.8.**

See CONTROLLED SUBSTANCES.

**HYPOTHETICAL CLAIMS OR DEFENSES, §1A-1, Rule 8, (e).****I****ICE.****Insurance.**

Farm owners' and other property policies.

Damage from ice, snow or sleet, §58-44-55.

**ICE —Cont'd****Tire chains, permissible use, §20-122, (b).****ICEBOXES.****Discarding or abandoning iceboxes, §14-318.1.****ICE CREAM PLANTS, CREAMERIES AND CHEESE FACTORIES, §§106-246 to 106-255.****Animals.**

Prohibited, §106-246.

**Board of agriculture.**

Test by board, §106-250.

**Butterfat, §106-250.****Certificate to district attorney.**

Closure of plants for violation of article, §106-252.

**Cleanliness.**

Receivers of products to clean utensils before return, §106-249.

Required, §106-246.

Vessels and utensils, §106-247.

**Closure of plants.**

Certificate to district attorney, §106-252.

Violations of article, §106-252.

**Compliance with standards, §106-248.****Desserts.**

Frozen or semifrozen desserts.

Regulating trade or brand names, §106-253.

**District attorney.**

Closure of plants for violation of article.

Certificate to district attorney, §106-252.

**Enforcement of provisions.**

Department of agriculture and consumer services, §106-251.

**Fees.**

Inspection fees, §§106-254, 106-267.1.

**Frozen or semifrozen desserts.**

Regulating trade or brand names, §106-253.

**Inspections.**

Board of agriculture, §106-251.

Fees, §§106-254, 106-267.1.

**Living and sleeping rooms, §106-246.****Misdemeanors.**

Violations of article, §106-255.

**Purity of products, §106-248.**

Standards of purity and sanitation, §106-253.

**Receivers of products.**

Cleaning utensils before return, §106-249.

**Right of entry to make inspections, §106-251.****Sanitation.**

Required, §106-246.

Standards of purity and sanitation, §106-253.

**Semifrozen desserts.**

Regulating trade or brand names, §106-253.

**Sleeping rooms, §106-246.****Sterilization.**

Vessels and utensils, §106-247.

**Test of butterfat, §106-250.****Toilets, §106-246.****ICE CREAM PLANTS, CREAMERIES AND CHEESE FACTORIES —Cont'd**  
**Trade or brand names.**

Frozen or semifrozen desserts, §106-253.

**Utensils.**

Cleaning and sterilization of utensils, §106-247.

Receivers of products to clean utensils before return, §106-249.

**Vessels.**

Cleaning and sterilization of vessels, §106-247.

**Violations of article.**

Closure of plants, §106-252.

Misdemeanor offenses, §106-255.

**Washrooms and toilets, §106-246.****ICE SKATING RINKS.****Amusement device safety.**

Amusement device defined as not including, §95-111.3, (a).

**IDENTIFICATION.****Alcoholic beverage sales to or purchases by underage persons.**

Fake identification, §18B-302, (d) to (f).

**Cigarettes and tobacco products.**

Proof of age.

Fake identification offered by minor for purchase of tobacco product, §14-313, (c).

**Concealed handgun permits.**

Identification required to be carried, §14-415.11, (a).

**Dead bodies before burial or cremation, §90-210.29A.****Delinquent or undisciplined juvenile actions.**

Fingerprinting and photographing juveniles, §7B-2102.

Nontestimonial identification order procedures generally, §§7B-2103 to 7B-2109.

**DNA analysis, §§15A-266 to 15A-266.12.**

See DNA DATABASE AND DATABANKS.

**Foreign birth.**

Certificate of identification, §130A-108.

**Health care practitioners, §90-640.**

Applicability, §90-640, (a).

Contents, §90-640, (b).

Disciplinary action, §90-640, (e).

Display required, §90-640, (b).

Exception, §90-640, (c).

Practitioner's office, exception, §90-640, (c).

Rules for exemptions, §90-640, (d).

Violation, §90-640, (e).

**Identification cards for nonoperators of motor vehicles, §§20-37.7 to 20-37.9.****Leases, UCC.**

Identification of goods, §25-2A-217.

Casualty to identified goods, §25-2A-221.

Insurable interest in existing goods.

Vesting in lessee, §25-2A-218.

Lessor's right to identify goods upon lessee's default, §25-2A-524.

**IDENTIFICATION —Cont'd****Livestock.**

Brucellosis.

Sale of diseased animals.

Removal of identification marks,  
§106-390.

Public livestock markets.

Cattle removed from market for slaughter  
and nonslaughter purposes, §106-409.

Removal of identification.

Disease control purposes, §106-414.

Swine removed from market for slaughter  
and nonslaughter purposes, §106-410.

**Machines and apparatus, identification  
marks.**

Removing, defacing, etc., §14-401.4.

**Motor vehicle engine numbers.**

Altering or changing.

Prohibited acts, §20-109, (a).

Intent to conceal or misrepresent true  
identity of vehicle, §20-109, (b).

New engine.

Division to be notified on installation,  
§20-70, (a).

Surrender of certificate of title and  
registration card on installation,  
§20-70, (b).

Vehicles without manufacturer's numbers.

Prohibitions as to, §20-108.

Vehicles without numbers.

Prohibitions as to, §20-108.

**Nontestimonial identification, §§15A-271  
to 15A-282.**

Attorneys at law.

Copy of results.

Providing to person involved or his  
attorney, §15A-282.

Right to counsel, §15A-279, (d).

Bodily fluids.

Extraction.

Who may extract, §15A-279, (a).

Contempt.

Failure to obey order to appear, §15A-276.

Resistance to compliance with procedures,  
§15A-279, (e).

Copy of results.

Providing to person involved, §15A-282.

Defined, §15A-271.

Delinquent or undisciplined juvenile actions,  
§§7B-2103 to 7B-2109.

Destruction of products.

Motion by suspect, §15A-280.

Detention.

Length of detention, §15A-279, (c).

Failure to appear, §15A-276.

Force.

Unreasonable or unnecessary force not to  
be used, §15A-279, (b).

Investigations.

Additional investigative procedures not  
precluded, §15A-272.

Modification of order, §15A-275.

Order must state that person may  
request, §15A-278.

**IDENTIFICATION —Cont'd****Nontestimonial identification —Cont'd**

Order.

Application for.

Time for, §15A-272.

Contents, §15A-278.

Failure to obey, §15A-276.

Grounds for issuance, §15A-273.

Implementation, §15A-279.

Issuance, §15A-274.

Authority to issue, §15A-271.

Grounds, §15A-273.

Modification, §15A-275.

Order must state that person may  
request, §15A-278.

Previous orders.

Effect, §15A-279, (f).

Request of defendant, §15A-281.

Return, §15A-280.

Service, §15A-277.

Time for, §15A-274.

Request by defendant for order, §15A-281.

Resistance.

Contempt, §15A-279, (e).

Evidentiary effect, §15A-279, (g).

Return, §15A-280.

Service of order, §15A-277.

Time for, §15A-274.

Time limit on procedure, §15A-279.

**Pawnbrokers.**

Requirements, §91A-7, (b).

**Personal property.**

Trespasses to personal property.

Alteration, destruction or removal of  
permanent identification marks,  
§14-160.1.

**Proof of age of minors.**

Alcoholic beverage sales to or purchases by  
underage persons, §18B-302, (d) to (f).

Cigarettes and tobacco products, sales or  
distribution to, §14-313, (b).

**Public assistance recipients, §108A-25.1.****Sale of goods, UCC.**

Identification of goods, §25-2-501, (1).

Casualty to identified goods, §25-2-613.

Manner of identification, §25-2-501, (1).

Seller's right to identify notwithstanding  
breach, §25-2-704.

**Searches and seizures.**

Item subject to seizure under search  
warrant, §15A-242.

**State departments and agencies.**

Cards for field agents or deputies, §128-14.

**Termination of parental rights.**

Unknown parent, preliminary hearing to  
ascertain identity, §7B-1105.

**Vital statistics.**

Birth certificate where parentage cannot be  
established.

Certificate of identification in lieu of birth  
certificate, §130A-107.

Foreign birth.

Certificate of identification for person of  
foreign birth, §130A-108.

**IDENTIFICATION CARDS.****Alcoholic beverage sales to or purchases by underage persons.**

Allowing use of identification, §18B-302, (f).

Fraudulent use of identification, §18B-302, (e).

Production of identification card showing age to be at least required age for purchase, defense, §18B-302, (d).

**Bail bondsmen and runners, §58-71-40, (d).****Cigarette and tobacco product purchases by minors, §14-313, (c).****False or fictitious names.**

Presenting identification card with fake name in commission of felony, §20-37.8, (b).

**Medicaid cards.**

Medicaid recipient fraud.

Misuse of card, §108A-64, (b1).

**Prescription drug identification cards.**

Uniform identification cards issued by health benefit plan, §58-3-177.

**Special cards for nonoperators of motor vehicles, §§20-37.7 to 20-37.9.**

Applications, §20-37.7, (b).

Change of address.

Notice, §20-37.9, (a).

Change of name, §20-37.9, (b).

Confidentiality of photographic image or signature, §20-43, (a).

Eligibility, §20-37.7, (a).

Expiration, §20-37.7, (d).

Fees, §§20-37.7, (d), 20-37.9, (c).

Form, §20-37.7, (c).

Fraud or misrepresentation in application.

Misdemeanor, §20-37.7, (e).

Fraudulent use.

Misdemeanor, §20-37.8, (a).

Prohibited, §20-37.8, (a).

Informing residents of provisions, §20-37.7, (h).

Nonliability of state, §20-37.7, (g).

Notification of change of address, §20-37.9, (a).

Record of all recipients of special identification card, §20-37.7, (f).

Wrongful issuance, §20-34.1.

**Voter registration cards, §163-82.8.****IDENTIFICATION CERTIFICATE FOR INDIVIDUAL OF FOREIGN BIRTH, §130A-108.****IDENTIFICATION NUMBERS.****Commercial fishing boats.**

False information, §75A-5.1, (d).

Renewal of number, §75A-5.1, (a), (c).

**Motor vehicle engine numbers.**

Altering or changing.

Prohibited acts, §20-109, (a).

Intent to conceal or misrepresent true identity of vehicle, §20-109, (b).

New engine.

Division to be notified on installation, §20-70, (a).

**IDENTIFICATION NUMBERS —Cont'd****Motor vehicle engine numbers —Cont'd**

New engine —Cont'd

Surrender of certificate of title and registration card on installation, §20-70, (b).

Vehicles without manufacturer's numbers.

Prohibitions as to, §20-108.

Vehicles without numbers.

Prohibitions as to, §20-108.

**IDENTIFICATION OF PUBLIC ASSISTANCE RECIPIENTS.****Uniform biometric system established, §108A-25.1.****IDENTIFICATION OF TOXIC OR HAZARDOUS SUBSTANCES, §§95-173 to 95-218.**

See TOXIC SUBSTANCES.

**IGNITION INTERLOCK SYSTEM.****Impaired driving conviction.**

Restoration of license conditioned on use of interlock.

Duration of condition, §20-17.8, (c).

Limited driving privilege, effect, §20-17.8, (d).

Notice of requirement, §20-17.8, (e).

Scope, §20-17.8, (a).

Violation as driving while license revoked, §20-17.8, (f), (g).

Commencement of revocation, §20-17.8, (h).

Hearings, §20-17.8, (j).

Notification of revocation, §20-17.8, (i).

Restoration after revocation for, §20-17.8, (k).

When required, §20-17.8, (b).

Vehicles subject to requirement, §20-17.8, (c1).

**Limited driving privileges.**

When required as condition, §20-179.3, (g5).

**ILLEGITIMACY, §§49-1 to 49-17.****Adoption.**

Consent.

Effect on adoption consent, §49-13.1.

**Aid to dependent children.**

Reports to district attorney of illegitimate births, §§15-155.1 to 15-155.3.

**Artificial insemination.**

Status of child born as a result of, §49A-1.

**Bigamy.**

Children born of voidable marriage legitimate, §50-11.1.

**Birth certificates.**

Affidavit acknowledging paternity.

Listing declaring father on birth certificate and presumption as natural father, §130A-101, (f).

Legitimation.

New certificate upon legitimation, §49-13.

Legitimation when mother married, §49-12.1, (e).

- ILLEGITIMACY** —Cont'd
- Birth certificates** —Cont'd
- Names entered upon birth certificates, §130A-101, (f).
- Clerks of court.**
- Paternity of illegitimate children judicially determined.
  - Furnishing state registrar with facts as to paternity, §130A-119.
- Confidentiality of information.**
- District attorneys.
  - Reports to district attorneys of aid to dependent children and illegitimate births, §15-155.3.
- Constitution of North Carolina.**
- Local, private and special legislation prohibited, Const. N. C., art. II, §24.
- Construction and interpretation.**
- Jurisdiction over nonresident persons.
  - Construction of section, §49-17, (b).
- Costs.**
- Allowance of costs to either party or apportioned in discretion of court, §6-21.
- Custody.**
- Establishment of paternity, §49-15.
- District attorneys.**
- Reports to district attorneys of aid to dependent children and illegitimate births, §§15-155.1 to 15-155.3.
- Divorce.**
- Effects of absolute divorce.
  - No judgment to render children illegitimate, §50-11, (b).
  - Voidable marriages.
  - Children born legitimate, §50-11.1.
- General assembly.**
- Local, private and special legislation prohibited, Const. N. C., art. II, §24.
- Intestate succession.**
- Descent and distribution upon intestacy, §29-20.
  - Legitimated children.
    - Succession by, through and from, §29-18.
    - Person's illegitimate child entitled to take by, through and from, §29-19, (b).  - Shares of others than surviving spouse, §29-22.
  - Succession by, through and from, §29-19, (a).
  - Surviving spouses.
    - Share of surviving spouse of illegitimate intestate, §29-21.
    - Shares of others than surviving spouse, §29-22.
- Jurisdiction.**
- Construction of section, §49-17, (b).
  - Nonresidents, §49-17, (a).
- Legitimation.**
- Adoption.
  - Effect on consent, §49-13.1.
  - Birth certificates.
    - New certificate upon legitimation, §49-13.
    - Legitimation when mother married, §49-12.1, (e).
- ILLEGITIMACY** —Cont'd
- Legitimation** —Cont'd
- Civil action to establish paternity.
    - Establishment not to have effect of legitimation, §49-14, (a).  - Effects, §49-11.
    - Legitimation when mother married, §49-12.1, (b).  - Marriage.
    - By subsequent marriage, §49-12.
    - Legitimation when mother married, §49-12.1.  - Order of court, §49-10.
  - Parties, §49-10.
  - Petition, §49-10.
  - Special proceedings, §49-10.
    - Legitimation when mother married.
    - Putative father may file, §49-12.1, (a).  - Subsequent marriage, §49-12.
  - When mother married, §49-12.1.
- Marriage.**
- Legitimacy.
    - By subsequent marriage, §49-12.
    - Legitimation when mother married, §49-12.1.
- Misdemeanors.**
- Nonsupport of illegitimate child by parents, §49-2.
- Nonresidents.**
- Construction of jurisdictional basis, §49-17, (b).
  - Jurisdiction over nonresident or nonresident persons, §49-17, (a).
- Nonsupport, §49-2.**
- Parties.**
- Proceedings may be brought by certain parties, §49-16.
- Paternity.**
- Blood tests and samples.
    - Competency of blood test, §8-50.1.  - Civil action to establish.
    - Action brought more than three years after birth of child.
    - Evidentiary requirements, §49-14, (d).
    - Authorized, §49-14, (a).
    - Establishment not to have effect of legitimation, §49-14, (a).  - Evidence.
    - Action brought more than three years after birth of child, §49-14, (d).  - Limitations on commencement, §49-14, (c).
  - Trial at first session after docketing, §49-14, (e).
- Custody and support of illegitimate children.**
- When paternity established, §49-15.
  - Legitimation when mother married.
  - Special proceeding brought by putative father, §49-12.1, (a).
- Proof to be beyond reasonable doubt, §49-14, (b).**
- Witnesses.**
- Presumed father or mother as witnesses where paternity at issue, §8-57.2.

**ILLEGITIMACY —Cont'd****Support of illegitimate children.**

## Amount.

Determination by court, §49-7.

## Bonds, surety.

Future appearance of defendant, §49-9.

## Child defined, §49-2.

Continuances, surety of person accused of being father, §49-5.

Death of mother not bar to proceedings, §49-5.

## District attorneys.

Reports to district attorneys of aid to dependent children and illegitimate births, §§15-155.1 to 15-155.3.

Immunity of mother testifying, §49-6.

## Issues.

Determination by court, §49-7.

## Misdemeanors.

Willful nonsupport of illegitimate child, §49-2.

## Orders, §49-7.

Power of court to modify, §49-8.

## Paternity.

Custody and support when paternity established, §49-15.

Paternity, preliminary determination, §49-5.

## Place of birth of child.

Not consideration, §49-3.

## Self-incrimination.

Mother not excused on grounds of self-incrimination, §49-6.

## Sentencing.

Power of court to suspend sentence, §49-8.

Time for commencing prosecution, §49-4.

## Title of article, §49-1.

## Venue, §49-5.

When prosecution may be commenced, §49-4.

## Willful nonsupport.

Misdemeanor, §49-2.

**Vital statistics.**

## Birth certificates.

Affidavit acknowledging paternity.

Listing declaring father on certificate and presumption as natural father, §130A-101, (f).

Children born out of wedlock, §130A-101, (f).

Illegitimate children judicially determined.

Furnishing facts as to paternity, §130A-119.

## Legitimation.

New certificate upon legitimation, §49-13.

Legitimation when mother married, §49-12.1, (e).

Names entered upon birth certificates, §130A-101, (f).

**When mother married.**

## Burden of proof.

Presumption of legitimacy.

Overcoming by clear and convincing evidence, §49-12.1, (b).

**ILLEGITIMACY —Cont'd****When mother married —Cont'd**

Consent order, §49-12.1, (c).

Effect of legitimation under section, §49-12.1, (d).

## Guardian ad litem.

Appointment, §49-12.1, (a).

Presumption of legitimacy.

Overcoming by clear and convincing evidence, §49-12.1, (b).

## Special proceeding.

Putative father may file, §49-12.1, (a).

## Vital statistics.

New birth certificate.

Certified copy of order of legitimation sent to state registrar, §49-12.1, (e).

**Wills.**

Revocation by subsequent entitlement of after-born children, §31-5.5.

**Witnesses.**

## Paternity.

Presumed father or mother as witnesses where paternity at issue, §8-57.2.

**ILLITERACY.****Executors and administrators.**

Persons disqualified to serve, §28A-4-2.

**IMITATION FOODS.****Food, drug and cosmetic act.**

Foods deemed misbranded, §106-130.

**IMMEDIATE CIVIL DRIVER'S LICENSE REVOCATION, §20-16.5.****IMMIGRATION.****Constitution of the United States, Const.**

U. S., art. I, §9.

**Fair housing, §§41A-1 to 41A-10.**

See FAIR HOUSING.

**IMMIGRATION AND NATURALIZATION SERVICE.**

**Officers authorized to enforce criminal laws, §15A-406.**

**IMMUNITIES.****Abused, neglected or dependent juvenile reports or investigations.**

Persons making report and cooperating in investigation, §7B-309.

**Abused, neglected or dependent juvenile actions.**

Volunteers participating in local guardian ad litem program, §7B-1204.

**Adult care homes.**

Criminal history record checks of employees, §131D-40, (g).

**Aged persons.**

Long-term care ombudsman program.

Good faith performance of official duties, §143B-181.24.

**Agricultural finance authority, §122D-23.****Arbitration and award.**

State court-ordered nonbinding arbitration in certain civil actions.

## Arbitrators.

Immunity as judges from civil liability for official conduct, §7A-37.1, (e).

**IMMUNITIES —Cont'd****Architects.**

Volunteers during an emergency or disaster.

Qualified immunity, §83A-13.1.

**Athletic trainers.**

Good faith reports of misconduct or incapacity, §90-539.

**Attorneys at law.**

Disciplinary proceedings.

Persons immune from suit, §84-28.2.

**Cancer.**

Reports.

Persons who report cancer, §130A-211.

**Charities.**

Defense of charitable immunity abolished, §1-539.9.

Volunteers for charitable organizations, §1-539.10.

Definitions, §1-539.11.

**Child care provider criminal history record check, §110-90.2, (f).****Child support actions instituted by designated representative of county commissioners.**

Parent required to answer, §110-130.

**Communicable diseases.**

Investigations.

Persons permitting access to medical records, §130A-144, (c).

Reports.

Immunity of persons who report, §130A-142.

**Compromise and settlement.**

Mediated settlement conferences in superior court civil actions.

Judicial immunity of mediators, etc., §7A-38.1, (j).

**Consent to health care for minors.**

Reliance and authorization, §32A-33, (b).

**Constitution of the United States, Const.**

U. S., art. IV, §2.

**Corneal tissue removal, §130A-391, (b).****Dentists.**

Peer review committees.

Members, §90-48.8.

Witnesses, §90-48.9.

**Donated food, §99B-10.****Dry-cleaning solvent cleanup.**

State, agencies, officers, employees and agents, §143-215.104T, (b).

**Education.**

Local boards of education, §115C-42.

**Electrologists.**

Reports of violations of chapter, §88A-23.

**Emergency management, §§166A-14, 166A-15.****Emergency war powers of governor, §147-33.4.****Employee assistance professionals.**

Good faith report of violations, §90-510.

**Employer disclosing information.**

Applicability of section, §1-539.12, (c).

Existing privileges or immunities, §1-539.12, (d).

**IMMUNITIES —Cont'd****Engineers.**

Volunteer engineers during emergency or disaster, §89C-19.1.

**Enhanced 911 wireless system for wireless communications.**

Limitation of civil liability, §62A-31.

**Equine activity liability, §99E-2, (a).****Expedited evictions.**

Civil liability, §42-76.

**Extradition.**

No immunity from other criminal prosecution while in this state, §15A-748.

**Fish and fisheries resources.**

Hull insurance and protection and indemnity clubs.

Administrators and boards of trustees, §58-20-40.

**Forest and forestry.**

Prescribed burning of forestlands, §113-60.42, (b), (c).

**Fraternal benefit societies.**

Officers.

Civil liability for monetary damages, §58-24-35, (d).

**Gambling contracts.**

Confessions of witnesses, §16-2.

**Governmental immunity.**

Community colleges.

Negligence of agents and employees of institutions.

Waiver of governmental immunity by act obtaining liability insurance, §115D-24.

Counties.

Liability insurance.

Purchase as waiver of governmental immunity, §153A-435.

Emergency management, §166A-14, (a).

Emergency war powers of governor, §147-33.4.

Mental health, developmental disabilities and substance abuse.

Area authorities.

Waiver of immunity as to torts of agents, employees and board members, §122C-152.

Municipal corporations.

Tort liability.

Waiver of immunity through insurance purchase, §160A-485.

University of North Carolina.

Insurance.

Provisions not deemed to waive sovereign immunity of state, §116-221.

**Guardian ad litem program providing services to abused, neglected or dependent juveniles.**

Volunteers participating in local program, §7B-1204.

**IMMUNITIES —Cont'd****Guardians.**

Guardian of the person.

Acting within limits imposed by powers and duties or order of appointment, §35A-1241, (c).

**Hazardous materials emergency response.**

Regional response team personnel, §166A-24.

**Health care institutions reporting disciplinary actions against physicians, §90-14.13.****Health care powers of attorney.**

Reliance on health care power of attorney, §32A-24, (c).

**Health care purchasing alliances.**

Alliance boards, §143-627, (j).

Board members, employees or agents, §143-625, (k).

**Hospitals.**

Directors, trustees or officers of public hospitals.

Limited liability, §131E-47.1, (a).

Exception, §131E-47.1, (b).

Medical review committee, §131E-95, (a).

**Husband and wife.**

Inter-spousal immunity.

Abolished, §52-5.1.

Actions arising out of acts occurring outside state, §52-5.1.

**Insurance.**

Fraud.

Immunity from liability for reporting fraud, §58-2-160.

Information and privacy protection.

Compliance with article immunizes against actions for defamation, negligence, invasion of privacy, etc., §58-39-110.

Market assistance program.

Good faith immunity for operation of, §58-40-135.

**Insurance commissioner.**

Examinations, §58-2-133.

**International commercial arbitration and conciliation.**

Conciliators and parties, §1-567.87.

**Inter-spousal immunity.**

Abolished, §52-5.

Actions arising out of acts occurring outside state, §52-5.1.

**Juvenile code.**

Abuse or neglect of children.

Reporting abuse or neglect of child.

Immunity of persons reporting, §7B-309.

**Mediated settlement conferences in superior court civil actions.**

Judicial immunity of mediators, etc., §7A-38.1, (j).

**IMMUNITIES —Cont'd****Mediated settlement conferences or other settlement procedures in district court.**

Actions involving equitable distribution, alimony or support.

Mediators and neutrals acting pursuant to provisions, §7A-38.4, (i).

**Medical assistance provider false claims.**

Persons furnishing information to officials, §108A-70.15, (a).

**Medical board members and staff, §90-14, (e).****Medical examiners.**

Corneal tissue removal.

Immunity from liability, §130A-391, (b).

**Mental health, developmental disabilities and substance abuse.**

Facilities, staff, physicians, etc., §122C-210.1.

**Militia.**

Guardsmen immune from civil and criminal liability, §127A-150.

**Minors.**

Motor vehicles.

Parent-child immunity.

Abolition in motor vehicle cases, §1-539.21.

**Monopolies and restraint of trade.**

Examinations by attorney general.

Person examined exempt from prosecution, §75-11.

**Motor vehicles.**

Parent-child immunity.

Abolished in motor vehicle cases, §1-539.21.

Rendering first aid or emergency assistance at accident scene, §20-166, (b).

**Municipal corporations.**

Exercise in conformity with charter and general laws, §160A-11.

Exercise of corporate powers, §160A-12.

Tort liability.

Waiver of immunity through insurance purchase, §160A-485.

**Nonprofit corporations.**

Directors and officers, §55A-8-60.

**Nurses.**

Nurse licensure compact.

Officers, employees or agents of state licensing boards, §90-171.90.

Reports of violations.

Immunity from suit, §90-171.47.

**Nursing homes.**

Medically necessary actions.

Action taken pursuant to physician's order, §131E-124, (d).

**Occupational diseases.**

Reportable diseases, illnesses and injuries.

Immunity of persons who report, §130A-459.

**IMMUNITIES —Cont'd****Oil pollution and hazardous substances control.**

Removal of oil discharges.

Limitation on liability of persons engaged in, §143-215.93A, (a).

Exceptions, §143-215.93A, (b).

**Parent and child.**

Motor vehicles.

Abolition of parent-child immunity in motor vehicle cases, §1-539.21.

**Parking in fire lane.**

Law enforcement officers carrying out or enforcing provisions, §20-162, (b).

**Pathologists.**

Corneal tissue removal.

Immunity from liability, §130A-391, (b).

**Pharmacists and pharmacies.**

Impaired pharmacist peer review organizations, §90-85.41, (f).

**Physicians and surgeons.**

Health care institution reporting disciplinary actions, §90-14.13.

Peer review agreements.

Peer review activities conducted in good faith, §90-21.22, (f).

**Pollution control.**

Industrial and pollution control facilities financing act.

Officers not liable, §159C-23.

**Public health authorities.**

Medical review committee, §130A-45.7, (a).

**Railroad passenger injured while in prohibited place.**

Nonliability of railroad, §136-196.

**Recreational trespass.**

Limitation of liability, §38A-4.

**Renunciation of property or interest.**

Distributing or disposing of property in reliance upon terms, §31B-4, (b).

**Rescue squads.**

Volunteer rescue squad members.

Civil liability, §90-21.14, (a), (b).

**Residential school personnel.**

Low-performing schools.

Negligence in carrying out provisions relating to personnel, §143B-146.8, (e).

**Retirement system for counties and cities.**

Management of funds, §128-29, (f).

**School buses.**

Waiver of immunity as to certain acts of bus drivers, §115C-255.

**School employee personnel evaluations.**

Persons carrying out provisions, §115C-333, (e).

**Shoplifting and theft by employees.**

Demand letter sent to violator seeking payment of damages.

Qualified privilege of sender from civil liability, §1-538.2, (c).

**IMMUNITIES —Cont'd****Social services.**

Adult protection.

Certain persons immune from civil or criminal liability, §108A-102, (c).

Emergency services.

Petitioners, §108A-106, (g).

**Sport shooting range protection.**

Persons owning, operating or using sport shooting ranges, §14-409.46, (a), (b).

**Support of illegitimate children proceeding.**

Mother testifying, §49-6.

**Telecommunications companies.**

Discontinuation of telecommunications services used for unlawful purposes, §15A-299, (e).

**Volunteers.**

Civil liability, §90-21.14, (a), (b).

Immunity from civil liability, §1-539.10.

Definitions, §1-539.11.

**Witnesses.**

Alcoholic beverages.

Illicit sale.

Testimony enforced in certain criminal investigations, §8-55.

Argument to jury as to impact of immunity, §15-1055, (b).

Arrest in civil cases, §8-64.

Child support actions instituted by designated representatives of county commissioners, §110-130.

Contempt.

Criminal contempt.

Refusal to testify or produce information, §5A-11, (a).

Evidence of grant of immunity may be fully developed, §15A-1055, (a).

Gaming.

Testimony enforced in certain criminal investigations, §8-55.

Jury.

Argument to jury as to impact of immunity, §15A-1055, (b).

Monopolies and restraints of trade.

Persons compelled to testify, §75-11.

Mother in support of illegitimate child proceeding, §49-6.

Order to testify of produce other information, §15A-1051, (a).

Application for.

Court proceedings, §15A-1052, (a), (b).

Grand jury proceedings, §15A-1053, (a), (b).

Court proceedings, §15A-1052, (a).

Definition of "other information," §15A-1051, (c).

Grand jury proceedings, §15A-1053, (a).

Application, §15A-1053, (a), (b).

Jury trial.

Judge to inform jury of grant of immunity, §15A-1052, (c).

When effective, §15A-1051, (b).

**IMMUNITIES —Cont'd****Witnesses —Cont'd**

- Self-incrimination, §15A-1051, (a).
- Sentence concessions, §15A-1054, (a).
  - Evidence of testimonial arrangement may be fully developed, §15A-1055, (a).
- Jury.
  - Argument to jury as to impact of agreement, §15A-1055, (b).
  - Notice of agreement, §15A-1054, (c).
  - Recommendations, §15A-1054, (b).
- Supplemental proceedings.
  - Incriminating answers not used in criminal proceedings, §1-357.

**IMMUNITY.****Automated external defibrillator (AED).**

- First-aid or emergency medical personnel, §90-21.15, (c), (d).

**Physicians and surgeons.**

- Reporting or investigating alleged misconduct.

Good faith immunity, §90-14, (f).

**Secured transactions (effective July 1, 2001).**

- Limitation on liability of secured party, §25-9-628.

**IMMUNITY OF WITNESSES.****Alcoholic beverage illicit sales.**

- Testimony enforced in certain criminal investigations, §8-55.

**Argument to jury as to impact of immunity, §15A-1055, (b).****Arrest in civil cases, §8-64.****Child support actions instituted by designated representatives of county commissioners, §110-130.****Criminal contempt.**

- Refusal to testify or produce information, §5A-11, (a).

**Evidence of grant of immunity may be fully developed, §15A-1055, (a).****Gaming investigations.**

- Testimony enforced, §8-55.

**Monopolies and restraint of trade.**

- Persons compelled to testify, §75-11.

**Mother in support of illegitimate child proceeding, §49-6.****Order to testify or produce other information.**

Application for.

- Court proceedings, §15A-1052, (a), (b).
- Grand jury proceedings, §15A-1053, (a), (b).

Court proceedings, §15A-1052, (a).

Definition of "other information," §15A-1051, (c).

Grand jury proceedings, §15A-1053, (a).

Application, §15A-1053, (a), (b).

Jury trial.

Judge to inform jury of grant of immunity, §15A-1052, (c).

When effective, §15A-1051, (b).

**Self-incrimination, §15A-1051, (a).****IMMUNITY OF WITNESSES —Cont'd****Sentence concessions, §15A-1054, (a).**

Evidence of testimonial arrangement may be fully developed, §15A-1055, (a).

Jury.

Argument to jury as to impact of agreement, §15A-1055, (b).

Notice of agreement, §15A-1054, (c).

Recommendations, §15A-1054, (b).

**Supplemental proceedings.**

Incriminating answers not used in criminal proceedings, §1-357.

**IMMUNIZATION, §§130A-152 to 130A-157.****Adult care homes.**

Residents and employees, §131D-9.

**Certificate of immunization, §130A-154.**

Adults attending school, §130A-155, (d).

Child-care facilities.

Maintenance of record, §130A-155, (b).

Report to be filed, §130A-155, (c).

Submission of certificate to facility, §130A-155, (a).

Information to be contained, §130A-154, (a).

Maintenance of record, §130A-155, (b).

School authorities.

Report to be filed, §130A-155, (c).

Submission of certificate to authorities, §130A-155, (a).

State other than North Carolina, §130A-154, (b).

Submission of certificate to child-care facility, preschool and school authorities, §130A-155, (a).

Universities and colleges.

Records to be maintained, §130A-155.1, (b).

Reports.

Filing of immunization report with department, §130A-155.1, (c).

Submission of certificate to, §130A-155.1, (a).

**Charge for obtaining immunization, §130A-153, (a).****Child-care facilities.**

Certificate of immunization.

Maintenance of record, §130A-155, (b).

Report to be filed, §130A-155, (c).

Submission of certificate to facility, §130A-155, (a).

**Childhood vaccine-related injury compensation, §§130A-422 to 130A-434.**

See CHILDHOOD VACCINE-RELATED INJURY COMPENSATION.

**Commission for health services.**

Promulgation of rules concerning implementation of program, §130A-152, (c).

**Department of health and human services.**

Enforcement of rules concerning implementation of program, §130A-152, (c).

**Exemption.**

Medical exemption, §130A-156.

Religious exemption, §130A-157.

**IMMUNIZATION —Cont'd****Implementation of program.**

Promulgation and enforcement of rules concerning implementation, §130A-152, (c).

**Medical exemption**, §130A-156.

**Medical plan for teachers and state employees**, §135-40.5, (f).

**Minors**, §130A-153, (d).

**Nursing homes.**

Residents and employees, §131E-113.

**Obtaining immunization**, §130A-153, (a).

Charge, §130A-153, (a).

**Poultry.**

Quarantine of inoculated poultry, §106-307.4.

**Records.**

Access to records, §130A-153, (c).

Certificate of immunization.

Maintenance of record.

By child-care facility and school authorities, §130A-155, (b).

By college or university, §130A-155.1, (b).

**Religious exemption**, §130A-157.

**Reports**, §130A-153, (b).

Certificate of immunization.

Filing of report.

By child-care facility and school authorities, §130A-155, (c).

By college or university, §130A-155.1, (c).

**Required**, §130A-152, (a), (b).

Additional immunization, §130A-152, (e).

**Rules and regulations**, §130A-152, (c).

**School authorities.**

Certificate of immunization.

Maintenance of record, §130A-155, (b).

Report to be filed, §130A-155, (c).

Submission of certificate to authorities, §130A-155, (a).

**Standards of vaccine preparations used**, §130A-152, (d).

**Universities and colleges.**

Certificate of immunization.

Records.

Maintaining immunization records, §130A-155.1, (b).

Reports.

Filing of immunization report with department, §130A-155.1, (c).

Submission of certificate, §130A-155.1, (a).

**Vaccine preparations**, §130A-152, (d).

**IMPACT PROGRAM.**

**Probation**, §§15A-1343, (b1), 15A-1343.1.

**IMPAIRED DRIVING.**

**Aider and abetter punishment**, §20-179, (f1).

**Alcohol and drug education traffic (ADET) school.**

Limited driving privilege, §20-179.3, (g2).

Restoration of license after conviction.

Obtaining certificate of completion, §20-17.6, (c).

**IMPAIRED DRIVING —Cont'd**

**Arrest**, §15A-534.2.

**Bicycles.**

Definition of vehicle does not include, §20-138.1, (e).

**Boating under the influence**, §75A-10, (b), (b1).

**Check of drivers**, §20-16.3A.

**Chemical analysis of impairing substances in blood.**

Additional analysis.

Right of person tested, §20-139.1, (d).

Administration of analysis.

Additional analysis.

Right of person tested, §20-139.1, (d).

Arresting or charging officer may not perform, §20-139.1, (b1).

Requisites, §20-139.1, (b).

Who may withdraw blood, §20-139.1, (c).

**Affidavits.**

Use in district courts, §20-139.1, (e1).

**Alcohol.**

Department of health and human services.

Rules and regulations concerning ingestion of controlled amounts, §20-139.1, (g).

**Alcohol concentration.**

Defined, §20-4.01.

**Alcohol screening tests.**

Approval of devices and manner of use, §20-16.3, (b).

To be made with approved devices and in approved manner, §20-16.3, (c).

Use of results, §20-16.3, (d).

When test may be required, §20-16.3, (a).

**Arrest.**

Test as condition of release, §15A-534.2.

Availability of records, §20-27, (b).

Basis for officer to require analysis, §20-16.2, (a).

**Breath analysis.**

Introducing routine records kept as part of breath testing program, §20-139.1, (b4).

Results inadmissible if preventive maintenance not performed, §20-139.1, (b2).

Sequential breath tests required, §20-139.1, (b3).

**Commercial driver licenses.**

Refusal to submit to chemical test.

Disqualification, §20-17.4, (a).

Effect, §20-17.5, (c).

**Commercial vehicles.**

Impaired driving in commercial motor vehicle.

Applicability to offense, §20-138.2, (g).

Controlled-drinking programs, §20-139.1, (g).

Definitions, §20-16.2, (a1).

**IMPAIRED DRIVING —Cont'd****Chemical analysis of impairing****substances in blood —Cont'd**

Department of health and human services.

Alcohol.

Rules and regulations concerning  
ingestion of controlled amounts,  
§20-139.1, (g).Duty of law enforcement officer, §20-16.5,  
(c).

Evidence.

Admissibility of results, §20-139.1, (a).

Refusal to submit to analysis.

Admissibility of evidence of refusal,  
§20-139.1, (f).

Immediate revocation of driving privileges.

Alcohol concentration, §20-16.2, (a).

Refusal of test, §20-16.2, (a).

Implied consent, §20-16.2, (a).

Commercial vehicles.

Impaired driving in commercial  
vehicles.Implied consent offense, §20-138.2,  
(d).Habitual impaired driving as implied  
consent of offense, §20-138.5, (c).Unconscious or otherwise incapable of  
refusal, §20-16.2, (b).

Liability.

Nonliability of person administering  
analysis, §20-139.1, (c).Mandatory revocation of license in event of  
refusal to submit to analysis, §20-16.2,  
(d).

Designation of proceedings, §20-16.5, (o).

Effect of revocation, §20-16.5, (i).

Exception for license already revoked,  
§20-16.5, (n).

Hearing, §20-16.2, (d), (e).

Immediate civil revocation, §20-16.5.

Limited driving privilege after six months,  
§20-16.2, (e1).Modification of revocation order, §20-16.5,  
(m).

Notice, §20-16.2, (d), (f).

Report to division, §20-16.5, (k).

Restoration fee for unlicensed persons,  
§20-16.5, (l).

Return of license, §20-16.5, (h).

Review de novo, §20-16.2, (e).

Revocation report, §20-16.5, (c) to (f).

Negligence.

Person administering analysis liable for  
negligent act, §20-139.1, (c).

Notification of rights, §20-16.2, (a).

Nurses.

Administration of analysis, §20-139.1, (c).

Additional analysis, §20-139.1, (d).

Physicians and surgeons.

Administration of analysis, §20-139.1, (c).

Additional analysis, §20-139.1, (d).

Procedures.

Conforming procedures to those approved  
by commission for health services,  
§20-139.1, (b).**IMPAIRED DRIVING —Cont'd****Chemical analysis of impairing****substances in blood —Cont'd**

Procedures —Cont'd

Performed by licensed individuals,  
§20-139.1, (b).

Records, §20-139.1, (e).

Availability, §20-27, (b).

Refusal to submit to analysis, §20-16.2, (c).

Admissibility of evidence of refusal,  
§20-139.1, (f).

Consequences, §20-16.2, (d).

Case involving death or critical injury,  
§20-16.2, (d1).

Evidence inadmissible, §20-139.1, (f).

Hearings before division, §20-16.2, (d).

Reporting refusals, §20-16.2, (c1).

Request to submit to analysis, §20-16.2, (c).

Right of drivers to request, §20-16.2, (i).

Results.

Reporting, §20-16.2, (c1).

Right to chemical analysis before arrest or  
charge, §20-16.2, (i).Unconscious person may be tested, §20-16.2,  
(b).

Who may administer analysis, §20-139.1, (c).

**Commercial drivers' licenses.**

Disqualification.

Grounds, §20-17.4, (a).

**Commercial vehicles.**Chemical analysis of impairing substances  
in blood.

Applicability, §20-138.2, (g).

Defenses.

Legally entitled to use alcohol or drug.

Defense precluded, §20-138.2, (b).

Effect when impaired driving offense also  
charged, §20-138.2, (e).

Implied consent offense, §20-138.2, (d).

Misdemeanor, §20-138.2, (e).

Offense defined, §20-138.2, (a).

Pleading.

Sufficiency, §20-138.2, (c).

Restoration of license after conviction,  
§20-17.6.Special information inquired in judgment for  
conviction, §20-24, (e).**Community service.**Alternative punishment program conducted  
by department of crime control and  
public safety, §20-179.4, (a).Coordinator assigned to district court  
districts, §20-179.4, (b).Coordinators to report violations of terms,  
§20-179.4, (e).Fee paid for serving community service  
sentence, §20-179.4, (c).

Deposit in general fund, §20-179.4, (d).

Hearings on violations, §20-179.4, (e).

Time limit for performing, §20-179, (n).

**Concealed handgun permit.**Conviction is grounds for denial of permit,  
§14-415.12, (b).

**IMPAIRED DRIVING —Cont'd**

- Consolidating two or more charges for judgment prohibited**, §20-179, (f2).
- Credit for first 24 hours of time spent in incarceration pending trial.**
  - Judge not to give, §20-179, (p).
- Credit on term of imprisonment for inpatient treatment**, §20-179, (k1).

**Defenses.**

- Commercial vehicles.
  - Legal entitlement to use alcohol or drug.
  - Defense precluded, §20-138.2, (b).
- Preclusion of certain defense, §20-138.1, (b).

**Definitions.**

- Offenses involving impaired driving, §20-4.01, (24a).

**Dismissal of charge.**

- Prosecutor to explain, §20-138.4.

**Drivers' licenses.**

- Immediate revocation of driving privilege.
  - Chemical analysis of impairing substance in blood.
    - Alcohol concentration, §20-16.2, (a).
    - Refusal of test, §20-16.2, (a).
- Issuance to habitual drunkard.
  - Prohibited, §20-9, (c).
- Mandatory revocation.
  - Period of suspension or revocation, §20-19, (c1) to (e).
- Permanent revocation.
  - Habitual impaired driving, §20-138.5, (d).
- Provisional licensees.
  - Revocation or suspension, §20-13.2, (b), (c).
- Restoration after conviction, §20-17.6.
  - Ignition interlock as condition.
    - Duration of condition, §20-17.8, (c).
    - Limited driving privilege, effect, §20-17.8, (d).
    - Notice of requirement, §20-17.8, (e).
    - Scope, §20-17.8, (a).
    - Violation as driving while license revoked, §20-17.8, (f), (g).
    - Commencement of revocation, §20-17.8, (h).
    - Hearings, §20-17.8, (j).
    - Notification of revocation, §20-17.8, (i).
    - Restoration after revocation for, §20-17.8, (k).
    - When required, §20-17.8, (b).

**Driving by person less than 21 years old after consuming alcohol or drugs.**

- Impaired driving offense also charged, §20-138.3, (c).

**Evidence.**

- Chemical analysis of impairing substances in blood.
  - Admissibility, §§20-16.3, (d), 20-139.1, (a).
- Alcohol screening tests.
  - Admissibility of results, §20-16.3, (d).
- Refusal to submit to analysis.
  - Admissibility of evidence of refusal, §20-139.1, (f).

**IMPAIRED DRIVING —Cont'd****Evidence —Cont'd**

- Records of division of motor vehicles.
  - Admissibility of records as prima facie evidence of convictions, §8-35.1.

**Felonies.**

- Habitual impaired driving, §20-138.5, (b).

**Forfeiture of motor vehicle.**

- Accidents.
  - Motor vehicles involved in, §20-28.2, (c1).
- Definitions, §20-28.2, (a), (a1).
- Department of public instruction.
  - Contracts to tow, store, process, maintain, and sell seized vehicles.
    - Authorized, §20-28.9, (a).
    - Fees, §20-28.9, (b), (c).
- Division of motor vehicles.
  - Reports to division, §20-28.8.
  - Responsibility, §20-28.7.
- Hearing, §20-28.2, (d).
- Impounded vehicles.
  - Appeal of order, §20-28.5, (e).
  - Proceeds of sale, §20-28.5, (b).
  - Retention of vehicle, §20-28.5, (c).
  - Sale, §20-28.5, (a).

**Innocent parties.**

- Duty of prosecutor to notify, §20-28.2, (c).
- Release of impounded vehicles, §20-28.4.
- Release of vehicle to innocent owner, §20-28.2, (e).
- Release of vehicle to lienholder, §20-28.2, (f).
- Reports to division of motor vehicles, §20-28.8.
- Responsibility of division of motor vehicles, §20-28.7.
- Revoked license.
  - County board of education.
    - Right to appear and participate in proceedings, §20-28.3, (k).
  - Custody of vehicle, §20-28.3, (d).
  - Duty of officer, §20-28.3, (b).
  - Effect of order of seizure, §20-28.3, (c1).
  - Expedited sale of seized motor vehicles, §20-28.3, (i).

**Fees.**

- Payment upon conviction, §20-28.3, (l).
- Insurance proceeds, §20-28.3, (h).
- Magistrate review, §20-28.3, (c).
- Notification of impoundment, §20-28.3, (b1).

**Personal property.**

- Retrieval of certain personal property, §20-28.3, (j).
- Pretrial release of motor vehicle.
  - Defendant owner, §20-28.3, (e2).
  - Innocent owner, §20-28.3, (e1).
  - Lienholder, §20-28.3, (e3).
- Release pending trial, §20-28.3, (e).
- Trial priority, §20-28.3, (m).
- Violation, §20-28.3, (a).
- When vehicle becomes property subject to forfeiture, §20-28.2, (b).

**Habitual impaired driving.**

- Forfeiture of vehicle, §20-138.5, (e).
- Implied consent offense, §20-138.5, (c).

**IMPAIRED DRIVING —Cont'd****Habitual impaired driving —Cont'd**

Revocation of license.

Permanent revocation, §20-138.5, (d).

Sentence and punishment, §20-138.5, (b).

What constitutes, §20-138.5, (a).

**Homicide.**

Special information if conviction of homicide involves, §20-24, (e).

**Horses.**

Definition of vehicle does not include, §20-138.1, (e).

**Ignition interlock system.**

Impaired driving conviction.

Restoration of license conditioned on use of interlock.

Duration of condition, §20-17.8, (c).

Limited driving privilege, effect, §20-17.8, (d).

Notice of requirement, §20-17.8, (e).

Scope, §20-17.8, (a).

Violation as driving while license revoked, §20-17.8, (f), (g).

Commencement of revocation, §20-17.8, (h).

Hearings, §20-17.8, (j).

Notification of revocation, §20-17.8, (i).

Restoration after revocation for, §20-17.8, (k).

When required, §20-17.8, (b).

Limited driving privilege.

Ignition interlock allowed, §20-179.3, (g3).

Vehicles subject to requirement, §20-17.8, (c1).

**Immediate civil driver's license revocation, §20-16.5.****Impairing substances.**

Defined, §20-4.01, (14a).

**Implied consent, §20-16.2.**

Driving by person less than 21 years old after consuming alcohol or drugs.

Offense subject to implied consent law, §20-138.3, (b).

Open container law offense subject to implied consent law, §20-138.7, (b).

**Inpatient treatment.**

Credit on term of imprisonment, §20-179, (k1).

**Lawnmowers.**

Definition of vehicle does not include, §20-138.1, (e).

**Limited driving privilege.**

After six months, §20-16.2, (e1).

Eligibility of persons convicted of offense of impaired driving, §20-179.3, (b).

Restoration of license after conviction.

Persons subject to section not eligible for limited driving privilege, §20-17.6, (a).

**Mandatory minimum period of imprisonment to be served, §20-179, (p).****Mandatory revocation of driver's license by division, §20-17, (a).****IMPAIRED DRIVING —Cont'd****Motor vehicle registration.**

Revocation of registration.

Impaired driving while license revoked as result of prior impaired driving license revocation, §20-54.1.

**Offenses involving.**

Commercial vehicles.

Offense defined, §20-138.2, (a).

Defined, §20-4.01, (24a).

**Open container law violations.**

Impaired driving offense also charged, §20-138.7, (e).

**Parole, §20-179, (p).**

Applicability of article 85, §15A-1370.1.

Community service parole, §15A-1371, (h) to (j).

Eligibility, §15A-1371, (a).

Habitual impaired driving, §20-138.5, (b).

Release on parole, §15A-1371, (g).

**Pleading, §20-138.1, (c).**

Commercial vehicles.

Sufficiency, §20-138.2, (c).

**Presentence investigation of person convicted, §20-179.1.****Probation.**

Unsupervised probation unless judge determines supervised probation necessary, §20-179, (r).

**Prosecutor.**

Reduction or dismissal of charge.

Prosecutor to explain, §20-138.4.

**Provisional licensee.**

Restoration of license after conviction, §20-17.6.

**Punishment.**

Aider and abetter punishment, §20-179, (f1).

Amelioration.

Limit on, §20-179, (p).

Community service alternative punishment, §20-179.4.

Community service time limit, §20-179, (n).

Credit for inpatient treatment, §20-179, (k1).

Good or gain time credit not used to reduce mandatory minimum period, §20-179, (p).

Level one punishment, §20-179, (g).

Level two punishment, §20-179, (h).

Level three punishment, §20-179, (i).

Level four punishment, §20-179, (j).

Level five punishment, §20-179, (k).

Mandatory minimum period of imprisonment to be served, §20-179, (p).

Method of serving sentence, §20-179, (s).

Probation.

Unsupervised probation unless judge determines supervised probation necessary, §20-179, (r).

**Punitive damages.**

Exemption from cap, §1D-26.

**Railroads.**

Operating trains or streetcars while intoxicated, §14-281.

**IMPAIRED DRIVING —Cont'd****Reduction of charge.**

Prosecutor to explain, §20-138.4.

**Release of impounded vehicles, §20-28.4.****Restoration of driver's license after conviction, §20-17.6.**

Certificate of completion.

Required for restoring license, §20-17.6, (b).

Requirements for obtaining certificate, §20-17.6, (c).

Limited driving privileges.

Persons subject to section not eligible, §20-17.6, (e).

Notice of requirement of section, §20-17.6, (d).

Requirements for restoring license, §20-17.6, (b).

Scope of section, §20-17.6, (a).

**Road block checks, §20-16.3A.****Sentencing.**

Amelioration of punishment, limit on, §20-179, (p).

Community service alternative punishment, §20-179.4.

Community service time limit, §20-179, (n).

Consolidating two or more charges for judgment prohibited, §20-179, (f2).

Credit for first 24 hours of time spent in incarceration pending trial.

Judge not to give, §20-179, (p).

Credit for inpatient treatment, §20-179, (k1).

Good or gain time credit not used to reduce mandatory minimum period, §20-179, (p).

Habitual impaired driving, §20-138.5, (b).

Level one punishment, §20-179, (g).

Level two punishment, §20-179, (h).

Level three punishment, §20-179, (i).

Level four punishment, §20-179, (j).

Level five punishment, §20-179, (k).

Mandatory minimum period of imprisonment must be served, §20-179, (p).

Method of serving sentence, §20-179, (s).

Parole of defendant, §20-179, (p).

Probation.

Unsupervised probation unless judge determines supervised probation necessary, §20-179, (r).

**Sentencing hearing.**

Aggravating factors to be weighed, §20-179, (d).

Chemical analysis made of defendant.

Prosecutor to present evidence of resulting alcohol concentration, §20-179, (a).

Evidentiary standards, §20-179, (o).

Grossly aggravating factors, determining existence, §20-179, (c).

Mitigating factors to be weighed, §20-179, (e).

Prior convictions, proof of, §20-179, (o).

**IMPAIRED DRIVING —Cont'd****Sentencing hearing —Cont'd**

Record of traffic convictions furnished defendant, §20-179, (a).

Required, §20-179, (a).

Weighing aggravating and mitigating factors, §20-179, (f).

**Streetcars.**

Operating trains or streetcars while intoxicated, §14-281.

**Substance abuse services.**

Assessments, §122C-142.1, (b).

Certificate of completion, §122C-142.1, (e).

Compliance with rules, §122C-142.1, (d).

Curriculum compliance, §122C-142.1, (d).

Fees, §122C-142.1, (f).

Out-of-state services, §122C-142.1, (g).

Providing services, §122C-142.1, (a).

Reports, §122C-142.1, (i).

Restoration of license after conviction.

Obtaining certificate of completion, §20-17.6, (c).

Rulemaking authority, §122C-142.1, (h).

Compliance with rules, §122C-142.1, (d).

School or treatment, §122C-142.1, (c).

Standards, §122C-142.1, (d).

**Supervising or instructing of minor, §20-12.1, (b).****Treatment of persons convicted, §20-179.1.****When driving impaired, §20-138.1, (a).****IMPAIRED DRIVING CHECKS, §20-16.3A.****IMPAIRED PHARMACIST PEER REVIEW ORGANIZATIONS, §90-85.41.****IMPEACHMENT, §§123-1 to 123-13.****Articles of impeachment preferred.**

Procedure in impeachment, §123-6.

**Attorneys at law.**

Accused entitled to counsel, §123-9.

**Causes for impeachment, §123-5.****Chief justice.**

Governor.

Presiding officer in impeachment of governor, §123-2.

**Constitution of the United States, Const.**

U. S., art. I, §§2, 3; art. II, §4; art. III, §2.

**Court of impeachment.**

Chief justice presides in impeachment of governor, §123-2.

Quorum, §123-1.

Senate is court of impeachment, §123-1;

Const. N. C., art. IV, §4.

Power of presiding officer, §123-4.

Power of senate as a court, §123-3.

Quorum, §123-1.

Vesting of judicial power, Const. N. C., art. IV, §1.

**Effect of impeachment, §123-13.**

Suspension of accused during trial, §123-12.

**Felonies.**

Causes for impeachment, §123-5.

**General assembly.**

House of representatives.

Power to impeach, Const. N. C., art. IV, §4.

**IMPEACHMENT** —Cont'd  
**General assembly** —Cont'd  
 Senate.  
 Trial of impeachments, Const. N. C., art. IV, §4.  
**Governor**, Const. N. C., art. III, §3.  
 Chief justice.  
 Presiding officer in impeachment of governor, §123-2.  
**Hearing time fixed**, §123-10.  
**House of representatives**.  
 Power to impeach, Const. N. C., art. IV, §4.  
**Indictments**.  
 Effect of impeachment, §123-13.  
**Judges**.  
 Habeas corpus.  
 Refusal to grant precepts to bring up party detained, §17-20.  
 Refusal to make attachment for failure to obey writ, §17-17.  
**Judgments**.  
 Effect of impeachment, §123-13.  
**Misdemeanors**.  
 Causes for impeachment, §123-5.  
**Modes of prosecution**, Const. N. C., art. I, §22.  
**Notice**.  
 Procedure in impeachment.  
 Accused to be given notice, §123-8.  
**Oaths**.  
 Procedure in impeachment.  
 Administering oath to members, §123-11.  
**President of senate**.  
 Power, §123-4.  
 When president of senate impeached, §123-7.  
**President of the United States**, Const. U. S., art. II, §4.  
**Procedure in impeachment**.  
 Articles of impeachment preferred, §123-6.  
 Counsel.  
 Accused entitled to counsel, §123-9.  
 Notice given to the accused, §123-8.  
 Oath administered to members, §123-11.  
 Time of hearing fixed, §123-10.  
**Quorum**.  
 Court of impeachment, §123-1.  
**Senate**.  
 Court of impeachment, §123-1; Const. N. C., art. IV, §4.  
 Power of presiding officer, §123-4.  
 Power of the senate as a court, §123-3.  
 Quorum, §123-1.  
 President of senate.  
 Power, §123-4.  
 When president of senate impeached, §123-7.  
**Suspension of accused during trial**.  
 Effect of impeachment, §123-12.  
**Time of hearing fixed**, §123-10.  
**Vice-president**, Const. U. S., art. II, §4.  
**Witnesses**.  
 See IMPEACHMENT OF WITNESSES.

**IMPEACHMENT OF WITNESSES**.  
**Character and conduct of witness**, §8C-1, Rule 608.  
**Conviction of crime**, §8C-1, Rule 609.  
**Hearsay declarant**, §8C-1, Rule 806.  
**Hostile witnesses**, §1A-1, Rule 43, (b).  
**Religious beliefs or opinions**, §8C-1, Rule 610.  
**Use of depositions**, §1A-1, Rule 32, (a).  
**Utilities commission proceedings**, §62-65, (a).  
**Who may impeach**, §8C-1, Rule 607.  
**IMPERSONATION**.  
**Bail bondsmen and runners**.  
 Personation of law-enforcement officer, §58-71-95.  
**Emergency medical services personnel**, §14-276.1.  
**Felonies**.  
 Law enforcement or other public officer, §14-277, (d1).  
**Firemen**, §14-276.1.  
**Misdemeanors**.  
 Law enforcement or other public officer, §14-277, (d1), (e).  
**Peace officers**.  
 Elements of offense, §14-277, (a), (b).  
 Exceptions to provisions, §14-277, (c).  
 Punishment, §14-277, (d1), (e).  
**Public officers and employees**, §14-277, (e).  
 Law enforcement officers, §14-277, (a) to (d1).  
**Soil scientists**.  
 Misdemeanor, §89F-22.  
**Weights and measures**.  
 Public weighmasters.  
 Prohibited, §81A-55, (b).  
**IMPLIED CONSENT**.  
**Chemical analysis of impairing substances in blood**, §20-16.2.  
**Commercial vehicles**.  
 Impaired driving in commercial vehicles.  
 Implied consent offense, §20-138.2, (d).  
 Operating a commercial vehicle after consuming alcohol, §20-138.2A, (b).  
**Driving by person less than 21 years old after consuming alcohol or drugs**.  
 Offense subject to implied consent law, §20-138.3, (b).  
**Habitual impaired driving**.  
 Offense under implied consent, §20-138.5, (c).  
**Open container law**.  
 Offense subject to implied consent law, §20-138.7, (b).  
**School buses**.  
 Operating a school bus, school activity bus, or child care vehicle after consuming alcohol.  
 Implied-consent offense, §20-138.2B, (b).  
**IMPLIED WARRANTIES**.  
**Leases, UCC**.  
 Exclusion or modification, §25-2A-214, (2), (3).

**IMPLIED WARRANTIES —Cont'd****Leases, UCC —Cont'd**

- Express warranties displace inconsistent implied warranties, §25-2A-215, (c).
- Fitness for particular purpose, §25-2A-213.
- Merchantability, §25-2A-212.
- Third-party beneficiaries, §25-2A-216.

**Products liability.**

- Action directly against manufacturer for breach of implied warranty, §99B-2, (b).
- Privity requirements, §99B-2, (b).

**Sale of goods, UCC.**

- Course of dealing, §25-2-314, (3).
- Exclusion or modification by course of dealing, §25-2-316, (3).
- Cumulation and conflict, §25-2-317.
- Fitness for a particular purpose, §25-2-315.
- Merchantability, §25-2-314.
- Third party beneficiaries, §25-2-318.
- Usage of trade, §25-2-314, (3).
- Exclusion or modification, §25-2-316, (3).

**IMPORTS AND EXPORTS.****Alcoholic beverages.**

- Denatured alcohol.
  - Exemption from provisions, §18B-103.
- Liquor importer/bottler permit, §18B-1105.1.
- Malt beverages.
  - Importer.
    - Authorization of permit, §18B-1108.
- Unauthorized imports and exports prohibited, §18B-102, (a).
- Violation a misdemeanor, §18B-102, (b).
- Wine importer.
  - Authorization of permit, §18B-1106, (a).
  - Distribution agreements, §18B-1106, (b).

**Ammunition.**

- Teflon-coated bullets, §14-34.3.

**Constitution of the United States, Const.**

- U. S., art. I, §§9, 10.

**Fertilizers.**

- Commercial fertilizers.
  - Sales or exchanges between imports, §106-676.

**Livestock.**

- Tubercular animals.
  - Importation of cattle, §106-345.

**Pesticides.**

- Foreign exports.
  - Exceptions, §143-445, (b).

**Sales and use tax.**

- Exemptions, §105-164.13.

**Wildlife exportation or importation permits, §113-274, (c).****IMPOSSIBILITY OF PERFORMANCE.****Sale of goods, UCC.**

- Excuse by failure of presupposed condition, §25-2-615.
- Procedure on notice claiming excuse, §25-2-616.
- Substituted performance, §25-2-614.

**IMPOTENCE.****Food, drug and cosmetic act.**

- Drug or device, false advertising, §106-138, (b).

**IMPOTENCE —Cont'd****Void marriages, §51-3.****IMPOUNDED WATER.****Navigable waters.**

- Impoundment not included in definition of navigable waters, §76-40, (d).

**Right of withdrawal.**

- Applicability of provisions, §143-215.50.
- Assignment of right of withdrawal, §143-215.45.
- Community water supplies.
  - Right of withdrawal for use, §143-215.49.
- Definitions, §143-215.44.
- Determining streamflows.
  - Authority to make determinations, §143-215.48, (b).
  - Minimum average flow, §143-215.48, (a).
- Discharges of water.
  - Effect of right of withdrawal, §143-215.47.
- Exercise of right of withdrawal, §143-215.46.
- Generally, §143-215.44, (a).
- Interpretation with other statutes, §143-215.50.
- Transfer of right of withdrawal, §143-215.45.
- Use in community water supplies, §143-215.49.

**IMPOUNDMENT.****Dogs.**

- Wildlife management areas.
  - Unmuzzled dogs running at large, §67-14.1, (b) to (e).

**Livestock.**

- Any person may impound livestock at large, §68-17.
- Costs and damages.
  - Demand upon owner, §68-18.
  - Determination by selected landowners or by referee, §68-19.
  - Right of impounder to recover, §68-17.
- Feeding and watering impounded livestock.
  - Any person may feed and water, §68-23.
  - Owner liable, §68-23.
  - Failure to feed and water.
    - Misdemeanor, §68-21.
- Illegally releasing or receiving impounded livestock.
  - Misdemeanor, §68-21.
- Notice.
  - Actual notice when owner known, §68-19.
  - Sale where owner fails to redeem or is unknown, §68-20.
  - When owner not known, §68-18.1.
- Outer Banks.
  - Stock running at large.
    - Applicability of general provisions, §68-45.
  - Sale where owner fails to redeem or is unknown, §68-20.
  - Violations of provisions, §68-24.
- Property impounded for evidence, §15-11.1.**

**IMPRISONMENT.****Jails.**

See JAILS.

**Prisons and prisoners.**

See PRISONS AND PRISONERS.

**IMPROPER BACKING.**

**Movement not safe or interfering with traffic,** §20-154.

**IMPROPER GOVERNMENT ACTIVITIES.**

**Communications with members of the general assembly,** §126-90.

**Limitation of actions,** §1-54.

**Reporting.**

Attorneys' fees, §126-87.

Civil actions for injunctive relief or other remedies, §126-86.

Costs, §126-87.

Injunctive relief, §126-86.

Notice of employee protections and obligations.

Posting by employer, §126-88.

Policy of state, §126-84.

Protection from retaliation, §126-85.

Posting notice of employer protection, §126-88.

Remedies, §§126-86, 126-87.

**Retaliation.**

Employees retaliating against other employees.

Illegal activities, §126-85, (a1).

Refusal to carry out directive, §126-85, (b).

Head of department or agency.

Illegal activities, §126-85, (a).

Refusal to carry out directive, §126-85, (b).

Notice of employee protection, posted by employer, §126-88.

Scope, §126-85, (c).

Statement of policy, §126-84.

**IMPROPER VENUE.**

**Defense by pretrial motion,** §1A-1, Rule 12, (b).

**IMPROVEMENT OF COUNTY LAND RECORDS PROGRAM,** §102-15.**IMPROVEMENTS.**

**Betterments,** §§1-340 to 1-351.

See BETTERMENTS.

**Bond issues.**

State debt, §§142-1 to 142-29.7.

See STATE DEBT.

**Budget.**

Building and permanent improvement funds.

Spending in accordance with budget, §143-31.

Studies and reviews, §143-31.1.

**Capital improvements.**

Construction of improvements not specifically authorized or provided for, §143-18.1, (c).

**IMPROVEMENTS —Cont'd****Budget —Cont'd**

Capital improvements —Cont'd

Increase or decrease of projects, §143-18.1, (a), (b).

**Canals.**

Internal improvements, §§124-1 to 124-7.

**Contracts to improve real property.**

Provisions making contract subject to laws of another state.

Void and against public policy, §22B-2.

**Counties.**

Ordinances.

Submission of statement concerning improvements, §153A-325.

Special assessments.

Street light assessments, §153A-206.

Subdivision and residential streets, §153A-205.

**Drainage districts.**

Assessments.

Renovation, enlargement and extension of canals, structures and boundaries, §156-93.5.

Bonds.

Increase to extinguish debt, §156-122.

Proceedings as for original bond issue, §156-123.

Redress to dissatisfied landowners, §156-121.

Renovation, enlargement and extension of canals, structures and boundaries, §156-93.5.

Canals, structures and boundaries.

Renovation, enlargement and extension.

Procedures generally, §§156-93.2, 156-93.3.

**Construction.**

Commissioners.

Control and repairs by commissioners, §156-92.

Contracts, §§156-84 to 156-86.

Improvement, renovation, enlargement and extension of canals, structures and boundaries, §§156-93.2 to 156-93.7.

Lateral drains, §156-93.

Payments, §156-85.

Public or private ways.

Maintenance of drainage across, §156-88.

Railroads, §§156-89 to 156-91.

Right of entry, §156-87.

Superintendent of construction, §156-83.

Estimates.

Monthly estimates for work and payments thereon, §156-85.

Removal, §156-136.

Trees and timber.

Removal of timber, §156-87.

**Easements.**

Renovation, enlargement and extension of canals, structures and boundaries, §156-93.6.

**IMPROVEMENTS —Cont'd****Fairs.**

State fair.

Board authorized to construct and finance facilities and improvements, §106-503.1.

**False statements as to improvements.**

Misdemeanor for furnishing, §44A-24.

**Highways.**

Connection of highways with improved streets, §136-27.

Municipal participation in improvements to state highway system.

County participation.

Specified counties, §136-66.3, (k).

Development related improvements, §136-66.3, (d).

Limitations on agreements, §136-66.3, (c3).

Population of municipalities.

Maximum participation, §136-66.3, (f).

Project additions, §136-66.3, (e).

Proposals, §136-66.3, (b).

Reimbursement of department of transportation for costs, §136-66.3, (e1).

Reimbursement procedure, §136-66.3, (e1).

Report on agreements, §136-66.3, (f).

Rights of way.

Acquisition, §136-66.3, (g) to (j).

State funds, distribution, §136-66.3, (c2).

TIP projects, effect, §136-66.3, (c1), (c3).

Types of the participation, §136-66.3, (c).

Urban area streets.

Reduction in traffic congestion, §136-66.5.

**Internal improvements, §§124-1 to 124-7.****Limitation of actions.**

Injuries arising from defective or unsafe condition, §1-50, (a).

**Local improvement districts.**

Bankruptcy and insolvency.

Authority to avail of provisions of bankruptcy law, §23-48.

**Municipal corporations.**

Urban area streets.

Reduction in traffic congestion, §136-66.5.

**Principal and income act of 1973.**

Charging against income, §37-36.

**Public schools.**

School building improvement reports.

Administrative units, §115C-47.

State board of education.

Development of system of reports, §115C-12.

**Railroads.**

Internal improvements, §§124-1 to 124-7.

**Real property.**

Contracts to improve real property.

Subject to laws of another state, §22B-2.

Defective or unsafe condition.

Limitation of actions, §1-50, (a).

Subcontractors, payments to, §22C-1 to 22C-6.

**IMPROVEMENTS —Cont'd**

**State debt, §§142-1 to 142-29.7.**

See STATE DEBT.

**IMPUTED NEGLIGENCE.****Dogs.**

Dangerous dogs causing injury or property damage, §67-4.4.

Injuring livestock or fowl, §67-1.

Running at large at night, §67-12.

**Motorboat and vessel operation.**

Family purpose doctrine applicable, §75A-10.1.

**Motor vehicle owned or operated by parent or child.**

Abolition of parent-child immunity in motor vehicle cases, §1-539.21.

**INAUGURAL CEREMONIES COMMITTEE.**

**Allowances of members, §143-539.**

**Appointments, §143-533.**

Time of appointments, §143-534.

**Appropriations.**

Payments from appropriations, §143-539.

**Chairman.**

Election, §143-536.

**Created, §143-533.**

**Definitions, §143-532.**

**Duties.**

Generally, §143-538.

**Expenses, §143-539.**

**Filling vacancies, §143-535.**

**Inaugural period.**

Defined, §143-532.

**Inaugural planning period.**

Defined, §143-532.

**Meetings, §143-537.**

**Members, §143-533.**

**Mileage.**

Per diem and allowances of members, §143-539.

**Offices, §143-539.**

**Powers.**

Generally, §143-538.

**Qualifications of members, §143-533.**

**Quorum, §143-536.**

**Rules and regulations.**

Procedural rules, §143-536.

**Terms of office, §143-534.**

**Time of appointments, §143-534.**

**Vacancies.**

Filling, §143-535.

**IN-CAMERA HEARINGS.****Rape shield law.**

Relevance of victim's past behavior, §8C-1, Rule 412.

**Trade secrets, actions for misappropriations, §66-156.**

**INCAPACITY OF DEFENDANT TO PROCEED.**

**Capacity regained by defendant, §15A-1006.**

**INCAPACITY OF DEFENDANT TO****PROCEED** —Cont'd**Commitment.**

Civil commitment, §15A-1003, (a), (b).

Evidence admissible at proceedings, §15A-1003, (c).

Institution of proceedings, §15A-1002, (b).

Observation and treatment, §15A-1002, (b).

Post-commitment weapon possession, §14-415.3.

**Confidentiality of information.**

Reports to court, §15A-1002, (d).

**Determination of incapacity, §15A-1002, (b).****Dismissal of charges, §15A-1008.**

Supplemental hearing, §15A-1007, (c).

**Dismissal with leave, §15A-1009.****Hearings.**

Supplemental hearings, §15A-1007, (a).

Court's own determination, §15A-1007, (b).

Dismissal of charges, §15A-1007, (c).

**Motion, §15A-1002, (a).****No proceedings when defendant mentally incapacitated, §15A-1001, (a).**

Exception as to motions which can be handled by counsel without assistance of defendant, §15A-1001, (b).

**Orders for safeguarding defendant, §15A-1004, (a) to (c).**

Amendment or supplementation, §15A-1004, (f).

Reports to court, §15A-1004, (d).

Return of defendant to stand trial, §15A-1004, (e).

**Reports to court, §15A-1002, (b), (b1), (d), 15A-1005.**

Hospital or institution with custody of defendant, §15A-1002, (d).

**Return of defendant for trial upon**

**gaining capacity, §15A-1004, (e), 15A-1006.**

**Temporary confinement of defendant, §15A-1002, (c).****INCENDIARIES.****Drivers' licenses.**

Revocation or suspension of license.

Minors, §20-13.2, (c2).

**Explosives generally.**

See EXPLOSIVES.

**INCEST, §§14-178, 14-179.****Bail and recognizance, §15A-534.4.****Between certain near relatives, §14-178.****Between uncle and niece or nephew and aunt, §14-179.****Intercourse and sexual offenses with certain victims, §14-27.7, (a).****Marriage, prohibited degrees of kinship, §51-4.****Rehabilitative treatment.**

Defendant may pay cost as condition of probation, §15A-1343, (b1).

**Venue, §15A-136.****IN CHAMBERS.**

**District court proceedings, hearings and acts conducted by judge, §7A-191.**

Interlocutory orders, §7A-192.

**Injunctions.**

Judges having jurisdiction, §1-493.

**Jurisdiction of emergency superior court judges, §7A-48.****INCITEMENT TO RIOT, §14-288.2.****Riots and civil disorders.**

Generally.

See RIOTS AND CIVIL DISORDERS.

**INCLEMENT WEATHER.****General court of justice.**

Cancellation of court sessions, §7A-39, (a).

Chambers or ex parte jurisdiction, §7A-39, (c).

**INCLINED OR VERTICAL WHEELCHAIR LIFT.**

**Elevator safety act generally, §§95-110.1 to 95-110.15.**

See ELEVATORS.

**INCLINED RAILROADS.**

**Inspection service fees, §95-106.**

**INCLINED STAIRWAY CHAIRLIFT.**

**Elevator safety act generally, §§95-110.1 to 95-110.15.**

See ELEVATORS.

**INCOME.****Loss of income.**

Mortality tables as evidence, §8-47.

**Principal and income act of 1973, §§37-16 to 37-40.**

See PRINCIPAL AND INCOME ACT OF 1973.

**INCOME TAX.****Banks.**

Refund anticipation loans, §§53-245 to 53-254.

**Bond issues.**

Federal tax reform allocation committee.

Duties, §143-433.8.

Formulas for allocation, §143-433.9.

Generally, §143-433.7.

Legislative findings, §143-433.6.

**Port authority bonds.**

Gain from transfer not exempt from taxation, §143B-456, (g).

**Refunding obligations issued by state.**

Gain from transfer not exempt from taxation, §142-29.6, (f).

State bonds, act authorizing not addressing exemption from taxation.

Not exempt from income taxes on gain from transfer, §142-12.

**Business and energy tax credits, §§105-129.15 to 105-129.19.****Business investments.**

Tax credit for qualified business investments, §§105-163.010 to 105-163.014.

**INCOME TAX —Cont'd**

**Central office or aircraft facility property, credit for investing in, §105-129.12.**

**Checkoffs.**

Refund contributions.

Candidates financing fund, §105-269.6.

Wildlife conservation account, §105-269.5.

**Clergymen.**

Withholding of income taxes from wages.

Ordained or licensed clergymen may elect to be self-employed, §105-163.1A.

**Collection of taxes.**

Assignments, §105-269.13, (c).

Debts not collectible, §105-269.13, (a).

Retailer debts, §105-269.13, (b).

**Conservation tillage equipment.**

Corporations, §105-130.36.

Individual income tax.

Credit for installation, §105-151.13.

**Constitution of North Carolina.**

Limitations and restrictions, Const. N. C., art. V, §2.

**Constitution of the United States, Const. U. S., amd. XVI.****Corporations.**

Additional nature of tax, §105-130.1.

Additions to federal taxable income in determining state net income, §105-130.5, (a).

Adjustments to federal taxable income in determining state net income, §105-130.5, (a) to (e).

Affiliated corporations, §105-130.6.

Air and water transportation corporations. Allocation and apportionment of income.

Revenue ton mile, §105-130.4, (s).

Air-cleaning devices.

Amortization, §105-130.10.

Allocation and apportionment of income, §105-130.4, (b).

Air and water transportation corporations, §105-130.4, (s).

Business income, §105-130.4, (i).

Defined, §105-130.4, (a).

Excluded corporations, §105-130.4, (r).

Motor carrier of passengers, §105-130.4, (p).

Motor carriers of property, §105-130.4, (o).

Payroll factor, §105-130.4, (k).

Property factor, §105-130.4, (j).

Railroad companies, §105-130.4, (m).

Sales factor, §105-130.4, (l).

Telegraph companies, §105-130.4, (q).

Telephone companies, §105-130.4, (n).

Definitions, §105-130.4, (a).

Hearings, §105-130.4, (t).

Interest and net dividends, §105-130.4, (f).

Nonbusiness income, §105-130.4, (c) to (h).

Defined, §105-130.4, (a).

Intangible property.

Royalties or similar income received from use of, §105-130.4, (g).

**INCOME TAX —Cont'd****Corporations —Cont'd**

Allocation and apportionment of income —Cont'd

Nonbusiness income —Cont'd

Sale or other disposition of real property, §105-130.4, (e).

Rents and royalties, §105-130.4, (c), (d).

Sale or other disposition of real property, §105-130.4, (e).

**Amortization.**

Air-cleaning devices, §105-130.10.

Equipment mandated by OSHA.

Defined, §105-130.10A, (b).

Generally, §105-130.10A, (a).

Recycling facilities, §105-130.10.

Waste treatment facilities, §105-130.10.

Building and loan associations.

Exemption, §105-130.11, (a).

Chambers of commerce.

Exemption, §105-130.11, (a), (b).

Charities.

Contributions.

Deductions, §105-130.9.

Exemption of charitable corporations, §105-130.11, (a), (b).

Cigarettes manufactured for exportation, credit, §105-130.45.

Amount of credit allowed, §105-130.45, (b).

Cap, §105-130.45, (c).

Definitions, §105-130.45, (a).

Information required by corporation attaining credit, §105-130.45, (d).

Citation of act.

Short title, §105-130.

Civic leagues.

Exemption, §105-130.11, (a), (b).

Cogenerating power plants.

Credit for construction, §105-130.25.

Condominium associations.

Exemption, §105-130.11, (a).

Contributions.

Deductions, §105-130.9.

Cooperative associations.

Exemption, §105-130.11, (a), (b).

Credits.

Cigarettes manufactured for exportation, §105-130.45.

Amount of credit allowed, §105-130.45, (b).

Cap, §105-130.45, (c).

Definitions, §105-130.45, (a).

Information required by corporation attaining credit, §105-130.45, (d).

Cogenerating power plants, §105-130.25.

Conservation tillage equipment.

Definition of "conservation tillage equipment," §105-130.36, (b).

Generally, §105-130.36, (a).

Fuel ethanol distilleries.

Application for credit, §105-130.27, (c).

Carrying over credit, §105-130.27, (e).

Ceiling, §105-130.27, (d).

**INCOME TAX —Cont'd****Corporations —Cont'd****Credits —Cont'd****Fuel ethanol distilleries —Cont'd**

Definitions, §105-130.27, (b).

Expiration, §105-130.27, (g).

Generally, §105-130.27, (a).

**Gleaned crop.**

Definitions, §105-130.37, (b).

Generally, §105-130.37, (a).

**Handicapped persons.**Construction of dwelling units for,  
§105-130.22.**Methane gas facility construction.****Ports authority wharfage, handling and  
throughput charges, §105-130.41, (a).**

Definitions, §105-130.41, (c).

Limitations, §105-130.41, (b).

**Real property donations, §105-130.34.****Renewable energy equipment facility  
construction.**

Cap on credit, §105-130.28, (c).

Definitions, §105-130.28, (b).

Double credit not allowed, §105-130.28,  
(d).

Generally, §105-130.28, (a).

**Telephones.**Providing service to low-income  
residential consumers at reduced  
rates, §105-130.39.**Deductions.**Amortization of equipment, §§105-130.10,  
105-130.10A.

Contributions, §105-130.9.

Dividends, §105-130.7.

Net economic loss, §105-130.8.

**Definitions, §§105-130.2, 105-130.4, (a).**

Biomass equipment, §105-130.28, (b).

Estimated tax, §105-163.38.

Renewable energy equipment,  
§105-130.28, (b).Solar electric or thermal equipment,  
§105-130.28, (b).

Wind energy equipment, §105-130.28, (b).

**Depreciation.**Recapture of depreciation required under  
internal revenue code.Inclusion in state net income,  
§105-130.5, (e).**Dividends.**

Allocation and apportionment of income.

Interest and net dividends, §105-130.4,  
(f).**Deductible portion of dividends.**Dividends received from regulated  
investment company or real estate  
investment trust, §105-130.7, (a).Dividends received from subsidiary,  
§105-130.7, (b).Information to be filed with secretary of  
revenue, §105-130.21, (b).**Donation of harvested crops to nonprofit  
organization.**

Credit for gleaned crops, §105-130.37.

**INCOME TAX —Cont'd****Corporations —Cont'd**Donation of interest in real property, credit,  
§105-130.34, (a).

Amount, §105-130.34, (b).

Carry forward of unused portion,  
§105-130.34, (c).Not eligible for deduction as charitable  
contribution, §105-130.34, (d).**Estimated tax.****Declaration.**

Amendment, §105-163.39, (c).

Time for filing, §105-163.40, (b).

Contents, §105-163.39, (b).

**Filing.**Amendments to declaration,  
§105-163.40, (b).

Short taxable year, §105-163.40, (c).

Time for, §105-163.40, (a).

Required, §105-163.39, (a).

Definitions, §105-163.38.

Electronic funds transfer, payment by,  
§105-163.40, (d).**Overpayment.**

Refund, §105-163.43.

**Payment of tax.**Electronic funds transfer, §105-163.40,  
(d).**Overpayment.**

Refund, §105-163.43.

Underpayment, §105-163.41.

**Penalties.**

Underpayment, §105-163.41.

Refund of overpayment, §105-163.43.

**Underpayment.**

Penalty, §105-163.41, (a).

When not imposed, §105-163.41, (d).

Period of underpayment, §105-163.41,  
(c).

What constitutes, §105-163.41, (b).

**Exemptions.**

Organizations exempt, §105-130.11, (a).

Conditional exemptions, §105-130.11,  
(b).**Federal taxable income.**Adjustments in determining state net  
income, §105-130.5, (a) to (c).

Change, §105-130.20.

Deductions in determining state net  
income, §105-130.5, (b).**Fiscal year.**

Defined, §105-130.2.

**Foreign corporations.**

Defined, §105-130.2.

**Installment method of reporting income.**

Prerequisites for use, §105-130.15, (c).

**Fraternal beneficiary societies.**

Exemption, §105-130.11, (a), (b).

**Fuel ethanol distilleries.**

Credit for construction, §105-130.27.

**Gleaned crops, credit, §105-130.37, (a).**

Definitions, §105-130.37, (b).

**Handicapped persons.****Dwelling units for.**

Credit for construction of, §105-130.22.

**INCOME TAX —Cont'd****Corporations —Cont'd**

- Hearings.
  - Allocation and apportionment of income, §105-130.4, (t).
- Homeowner association income, §105-130.11, (c).
- Hurricane Floyd reserve fund payments.
  - Deductions to taxable income, §§105-130.5, (b).
- Income year.
  - Change of income year, §105-130.15, (b).
  - Defined, §105-130.2.
- Insurance companies.
  - Exemption, §105-130.11, (a).
- Intangible property.
  - Royalties or similar income received from use of.
    - Allocation and apportionment of income, §105-130.4, (g).
- Interest.
  - Allocation and apportionment of income.
    - Interest and net dividends, §105-130.4, (f).
- International banking facilities.
  - Deductions in determining state net income, §105-130.5, (b).
- Levy, §105-130.3.
- Merger or consolidation.
  - Corporation using installment method of reporting income, §105-130.15, (d).
- Motor carriers.
  - Allocation and apportionment of income.
    - Business income of motor carriers, §105-130.4, (o), (p).
- Net economic loss, §105-130.8.
- Net income.
  - Computation, §105-130.15, (a).
  - Federal taxable income.
    - Adjustments in determining state net income, §105-130.5, (a) to (c).
  - Recapture of depreciation required under internal revenue code.
    - Inclusion in state net income, §105-130.5, (e).
  - Subsidiary and affiliated corporations, §105-130.6.
- Payment of tax.
  - Estimated tax.
    - Overpayment, §105-163.43.
    - Underpayment, §105-163.41.
  - Generally, §105-130.19.
- Ports authority.
  - Credit for ports authority wharfage, handling and throughput charges, §105-130.41, (a).
  - Definitions, §105-130.41, (c).
  - Limitations, §105-130.41, (b).
- Poultry composting facility.
  - Credit limitations, §105-130.44.
- Purpose of provisions, §105-130.1.
- Railroads.
  - Application and apportionment of income.
    - Business income of railroad companies, §105-130.4, (m).

**INCOME TAX —Cont'd****Corporations —Cont'd**

- Rate of tax, §105-130.3.
- Real estate investment trust, §105-130.12.
- Real estate mortgage investment conduits.
  - Exemption, §105-130.11, (d).
- Real property donations, credit, §105-130.34, (a).
  - Amount, §105-130.34, (b).
  - Carry forward of unused portion, §105-130.34, (c).
  - Not eligible for deduction as charitable contribution, §105-130.34, (d).
- Recapture of depreciation.
  - Inclusion in state net income, §105-130.5, (e).
- Recycling facilities.
  - Amortization, §105-130.10.
- Regulated investment companies, §105-130.12.
- Renewable energy equipment facility.
  - Credit for construction, §105-130.28.
- Rents and royalties.
  - Allocation and apportionment of income, §105-130.4, (c), (d).
- Returns.
  - Affirmation verifying return, person signing, §105-130.16, (a).
  - Consolidated returns for federal income tax purposes, §105-130.14.
  - Correction of net income by secretary, §105-130.16, (b), (c).
  - Dissolution or withdrawal from state, time for filing, §105-130.17, (e).
  - Distortion of net income, correction by secretary, §105-130.16, (b).
  - Extension of time to file, §105-130.17, (d).
  - Failure to file.
    - Supplementary returns, §105-130.18.
  - Filing, §105-130.17, (a).
    - Time for filing, §105-130.17, (b) to (e).
  - Marketing associations, §105-130.17, (c).
  - Mutual associations to conduct agricultural business, §105-130.17, (c).
    - Required, §105-130.16, (a).
  - S corporations, §105-131.7, (a).
  - Signing, §105-130.16, (a).
  - Supplementary returns, §105-130.18.
    - Time for, §105-130.17, (b) to (e).
- Savings and loan associations.
  - Exemption, §105-130.11, (a).
  - Supervisory fees.
    - Credit limitations, §105-130.43.
- S corporations.
  - Adjustment of basis, §105-131.3.
  - Adjustment of income, §105-131.2, (a).
    - Individual income tax, §105-134.6, (a).
  - Agreements of nonresident shareholders, filing, payment of tax, §105-130.7, (c) to (e).
  - Carrybacks, §105-131.4.
  - Carryforwards, §105-131.4.
  - Citation of division, §105-131, (a).

**INCOME TAX —Cont'd****Corporations —Cont'd****S corporations —Cont'd**

Composite return and payment,  
§105-130.7, (b).

Corporation exempt from corporate  
income tax, §105-131.1, (a).

Credits, §105-131.8.

Definitions, §105-131, (b).

Distribution, §105-131.6.

Individual income tax, §105-134.5, (d).

Interpretation of division, §105-131, (c).

Loss limitation, §105-131.4.

Net income.

Characterization of income, §105-131.2,  
(c).

Shareholders.

Pro rata share of net income,  
§105-131.1, (b).

Returns, §105-131.7, (a), (b).

Shareholders.

Basis, §105-131.3.

Credits, §105-131.8.

Part-year resident shareholder,  
§105-131.5.

Pro rata share of net income,  
§105-131.1, (b).

Short title, §105-131, (a).

Subsidiary corporations, §105-130.6.

Taxable year.

Defined, §105-130.2.

Telegraph companies.

Allocation and apportionment of income.

Business income of telegraph  
companies, §105-130.4, (q).

Telephone companies.

Allocation and apportionment of income.

Business income of telephone  
companies, §105-130.4, (n).

Credits for providing service to  
low-income residential consumers at  
reduced rates, §105-130.39.

Title of act.

Short title, §105-130.

Waste treatment facilities.

Amortization, §105-130.10.

Withdrawal from state.

Corporation using installment method of  
reporting income, §105-130.15, (d).

**Counties.**

Levy prohibited, §105-247.

**Credits.**

Business and energy tax credits,  
§§105-129.15 to 105-129.19.

See **BUSINESS AND ENERGY TAX  
CREDITS.**

Corporations.

Renewable energy equipment facility  
construction, §105-130.28, (a) to (d).

Corporations. See within this heading,  
"Corporations."

Estates and trusts, §105-160.3.

Income taxes paid to other states,  
§105-160.4.

**INCOME TAX —Cont'd****Credits —Cont'd**

Historic structure rehabilitation tax credit,  
§§105-129.35 to 105-129.37.

Individual income tax. See within this  
heading, "Individual income tax."

Investing in central office or aircraft facility  
property, §105-129.12.

Long-term care insurance, §105-151.28.

Low-income housing tax credit,  
§105-129.16B.

Partnerships, §105-269.15.

Qualified business investments,  
§§105-163.010 to 105-163.014.

Recycling facilities.

Tax credit for large or major recycling  
facility investment, §§105-129.25 to  
105-129.28.

Renewable energy investment tax credit,  
§105-129.16A.

Tax incentives for new and expanding  
businesses generally, §§105-129.2 to  
105-129.11.

See **TAX INCENTIVES FOR NEW AND  
EXPANDING BUSINESSES.**

**Crops.**

Gleaned crops.

Individual income tax.

Credits, §105-151.14, (a), (b).

**Decedents' estates.**

Excess funds, §28A-15-9.

State income tax returns, §28A-15-8.

**Deductions.**

Corporations.

Amortization of equipment, §§105-130.10,  
105-130.10A.

Contributions, §105-130.9.

Net economic loss, §105-130.8.

**Deficiency.**

Penalty for large income tax deficiency,  
§105-236.

**Definitions.**

Corporations, §§105-130.2, 105-130.4, (a).

Conservation tillage equipment,  
§105-130.36, (b).

Estimated tax, §105-163.38.

Gleaned crop, §105-130.37, (b).

Renewable biomass resources,  
§105-129.15, (b).

S corporations, §105-131, (b).

Estates and trusts, §105-160.1.

Individual income tax, §105-134.1.

Conservation tillage equipment,  
§105-151.13, (b).

Gleaned crops, §105-151.14, (b).

Taxable income, §105-134.5.

Refund anticipation loans, §53-246.

Tax credit for qualified business  
investments, §105-163.010.

Withholding of income taxes from wages,  
§105-163.1.

**Elections.**

Individual income tax refund.

Contribution to candidates' financing  
fund, §105-269.6.

**INCOME TAX —Cont'd****Estates and trusts, §§105-160 to 105-160.8.**

Amount of tax, §105-160.2.

Changes, §105-160.8.

Corrections, §105-160.8.

Credits, §105-160.3, (a).

Credits not allowed, §105-160.3, (b).

Income taxes paid to other states,  
§105-160.4.

Definitions, §105-160.1.

Imposition of tax, §105-160.2.

Payment.

Place of payment, §105-160.7, (a).

Returns, §105-160.5.

Place of filing, §105-160.6.

Time of filing, §105-160.6.

Short title, §105-160.

Taxable income, §105-160.2.

Title of provisions, §105-160.

**Estimated tax.**

Corporations.

Declaration, §105-163.39.

Filing, §105-163.40.

Definitions, §105-163.38.

Refund of overpayment, §105-163.43.

Underpayment, §105-163.41.

Individuals.

Definition of "tax," §105-163.15, (g).

Liberal construction of provisions,  
§105-163.24.

Overpayment.

Refund, §105-163.16.

Required installments, §105-163.15, (c).

Amount, §105-163.15, (d), (e).

Underpayment, §105-163.15, (a), (f), (h).

Amount of underpayment, §105-163.15,  
(b).**Exemptions.**

Organizations exempt, §105-130.11.

Port authority bond issues.

Gain from transfer not exempt,  
§143B-456, (g).

Refunding obligations issued by state.

Gain from transfer not exempt from  
taxation, §142-29.6, (f).State bonds, act authorizing issue not  
addressing exemption.Not exempt from income taxes on gain  
from transfer, §142-12.

Withholding of income taxes from wages.

Allowable exemptions, §105-163.5, (a).

Certificates, §105-163.5, (b), (c), (e).

New withholding exemption certificate,  
§105-163.5, (d).**Federal government workers.**Credit or partial refund for tax paid on  
certain federal retirement benefits,  
§105-151.20.**Fiduciaries.**

Compensation.

Income tax withholding, §32-50, (k).

Individual income tax.

Filing returns, §105-152, (b).

**INCOME TAX —Cont'd****Guardian of estate, specific duties,  
§35A-1253.****Handicapped persons.**

Individual income tax.

Credits.

Construction of dwelling units for,  
§105-151.1.

Credit for the disabled, §105-151.18.

Definitions, §105-151.18, (c).

Disabled dependent, §105-151.18, (b).

Disabled taxpayer, §105-151.18, (a).

Limitations, §105-151.18, (d).

**Historic structure rehabilitation tax  
credit, §§105-129.35 to 105-129.37.****Hurricane Floyd reserve fund payments.**Deductions to taxable income, §§105-130.5,  
(b), 105-134.6, (b).**Husband and wife.**

Excess funds, §28A-15-9.

Individual income tax.

Joint returns, §105-152, (e).

Payment of tax, §105-157, (a).

State income tax returns.

Death of spouse, §28A-15-8.

**Income tax credit for property taxes.**

Farm machinery, §105-151.21, (a).

Adjustments, §105-151.21, (c).

Definitions, §105-151.21, (b).

**Income tax credit for qualified business  
investments.**

Definitions, §105-163.010.

**Individual income tax.**

Additions to taxable income, §105-134.6, (c).

Adjustments to taxable income.

Charitable contribution credit by  
nonitemizers, §105-151.26.

Other adjustments, §105-134.6, (d).

S corporations, §105-134.6, (a).

Applicability of provisions, §105-163.15, (j),  
(k).Charitable contribution tax by nonitemizers,  
§105-151.26.

Child care.

Credit for certain employment-related  
expenses, §105-151.11, (a).Applicable percentage, §105-151.11,  
(a1).

Limitations, §105-151.11, (b), (c).

Child health insurance.

Credit for.

Credit limitations, §105-151.27, (c).

Definitions, §105-151.27, (f).

Double benefits, §105-151.27, (d).

Generally, §105-151.27, (a).

Income limitations, §105-151.27, (b).

Children.

Credits, §105-151.24.

Citation of act.

Short title, §105-133.

Conservation tillage equipment.

Credit for installation.

Definition of "conservation tillage  
equipment," §105-151.13, (b).

**INCOME TAX —Cont'd****Individual income tax —Cont'd**

Conservation tillage equipment —Cont'd

Credit for installation —Cont'd

Generally, §105-151.13, (a).

Tenants by the entireties, §105-151.13,  
(c).

Credits.

Charitable contributions by nonitemizers,  
§105-151.26.

Child care.

Employment-related expenses,  
§105-151.11.

Child health insurance, §105-151.27.

Children, §105-151.24.

Conservation tillage equipment,  
§105-151.13.

Disabled persons, §105-151.18.

Definitions, §105-151.18, (c).

Dependents, §105-151.18, (b).

Limitations, §105-151.18, (d).

Taxpayers, §105-151.18, (a).

Donation of certain real property,  
§105-151.12.

Fuel ethanol distillery.

Construction, §105-151.6.

Gleaned crops.

Generally, §105-151.14.

Government retirement benefits,  
§105-151.20.

Handicapped persons.

Construction of dwelling units for,  
§105-151.1.Income taxes paid other states, §105-151,  
(a).

Refund, §105-151, (b).

Ports authority wharfage, handling and  
throughput charges, §105-151.22, (a).

Definitions, §105-151.22, (c).

Limitations, §105-151.22, (b).

Poultry composting facility, §105-151.25.

Qualified business investments,

§§105-163.010 to 105-163.014.

Real property donations, §105-151.12.

Refundable credits, §105-151.27, (e).

Withheld amounts, §105-163.10.

Deductions to taxable income, §105-134.6,  
(b).

Definitions, §105-134.1.

Conservation tillage equipment,  
§105-151.13, (b).

Gleaned crops, §105-151.14, (b).

Taxable income, §105-134.5.

Donations of interest in real property, credit,  
§105-151.12, (a).

Amounts, §105-151.12, (b).

Carry over of unused portion, §105-151.12,  
(b).

Married couples, §105-151.12, (d).

Marshland, §105-151.12, (e).

Requirements for claiming, §105-151.12,  
(c).**INCOME TAX —Cont'd****Individual income tax —Cont'd**

Estimated tax.

Construction and interpretation.

Liberal construction of provisions,  
§105-163.24.

Definition of "tax," §105-163.15, (g).

Overpayment.

Refund, §105-163.16.

Required installments, §105-163.15, (c).

Amount, §105-163.15, (d), (e).

Underpayment, §105-163.15, (a), (f), (h).

Amount of underpayment, §105-163.15,  
(b).

Federal government workers.

Credit or partial refund for tax paid on  
certain federal government benefits.

Credit, §105-151.20, (b).

Deceased taxpayers, §105-151.20, (d).

Definitions, §105-151.20, (a).

Establishment of claims, §105-151.20,  
(d).Federal retiree accounts, §105-151.20,  
(e).

Purposes, §105-151.20, (a).

Refund alternatives, §105-151.20, (c).

Fiduciaries.

Returns.

Filing by, §105-152, (b).

Fuel ethanol distilleries.

Credit for construction.

Application for credit, §105-151.6, (c).

Ceiling, §105-151.6, (d).

Expiration, §105-151.6, (g).

Carrying over credit, §105-151.6, (e).

Definitions, §105-151.6, (b).

Generally, §105-151.6, (a).

Gleaned crops.

Credits.

Definitions, §105-151.14, (b).

Generally, §105-151.14, (a).

Government retirement benefits.

Credits, §105-151.20.

Handicapped persons.

Credits, §105-151.18.

Construction of dwelling units for,  
§105-151.1.

Definitions, §105-151.18, (c).

Disabled dependent, §105-151.18, (b).

Disabled taxpayer, §105-151.18, (a).

Limitations, §105-151.18, (d).

Hurricane Floyd reserve fund payments.

Deductions to taxable income, §105-134.6,  
(b).

Husband and wife.

Payment of tax, §105-157, (a).

Returns.

Joint returns, §105-152, (e).

Imposition of tax, §105-134.2, (a).

Alternative tax, §105-134.2, (b).

Indian tribe or Indian reservation activities.

Deductions from income, §105-134.6, (b).

Inheritance tax.

Adjustments to taxable income,  
§105-134.6, (d).

**INCOME TAX —Cont'd****Individual income tax —Cont'd**

- Inventories, §105-134.8.
- Investments.
  - Tax credits for qualified business investments, §§105-163.010 to 105-163.014.
- Military affairs.
  - Abatement of income taxes of certain members of armed forces upon death, §105-158.
- Nonresidents, §105-134.5, (b).
- Parental savings trust fund of state education assistance authority.
  - Deduction of interest and other investment earnings on amounts contributed to, §105-134.6, (b).
- Partnerships, §105-134.5, (d).
- Payment of tax.
  - Additional tax, §105-159.
  - Estimated tax.
    - Overpayment, §105-163.16.
    - Underpayment, §105-163.15.
  - Time for payment, §105-157, (a).
  - Year for which paid, §105-134.3.
- Persons affected, §105-134.
- Political contributions.
  - Designation of tax by individual to political party, §105-159.1, (a).
  - Paid preparer of tax returns, §105-159.1, (e).
  - Remission of funds by secretary, §105-159.1, (b).
  - Return to indicate contribution neither increases or decreases tax liability, §105-159.1, (d).
- Ports authority.
  - Credit for wharfage, handling and throughput charges, §105-151.22, (a).
  - Definitions, §105-151.22, (c).
  - Limitations, §105-151.22, (b).
- Poultry composting facility.
  - Credit, §105-151.25.
- Purpose of provisions, §105-134.
- Qualified business investments.
  - Tax credits, §§105-163.010 to 105-163.014.
- Rate of tax, §105-134.2, (a).
- Alternative tax, §105-134.2, (b).
- Real property donations, credit, §105-151.12, (a).
  - Amount, §105-151.12, (b).
  - Married couples, §105-151.12, (d).
  - Marshlands, §105-151.12, (e).
  - Requirements for claiming, §105-151.12, (c).
- Refunds.
  - Contribution to candidates' financing fund, §105-269.6.
  - Contribution to wildlife conservation account, §105-269.5.
  - Retired federal government workers.
    - Partial refund or alternative, §105-151.20, (c).

**INCOME TAX —Cont'd****Individual income tax —Cont'd**

- Required installments.
  - Farmer or fisherman, §105-163.15, (i).
  - Residents, §105-134.5, (a).
  - Retired federal government workers.
    - Credit or partial refund for tax paid on certain federal retirement benefits, §105-151.20.
- Returns.
  - Agent filing, §105-152, (b).
  - Corrections and changes, §105-159.
  - Deceased persons, §105-152, (b).
  - Executors and administrators.
    - Filing for deceased persons, §105-152, (b).
  - Failure to file.
    - Supplementary returns, §105-156.
  - Forms, §105-155, (d).
  - Guardians.
    - Filing by, §105-152, (b).
  - Husband and wife.
    - Joint returns, §105-152, (e).
  - Information at the source returns.
    - Nonresident owner or partner.
      - Payment of tax on behalf of, §105-154, (d).
    - Partnerships, §105-154, (c).
    - Payment of tax on behalf of nonresident partner, §105-154, (d).
  - Payers, §105-154, (b).
  - Time for filing, §105-155, (a).
  - Information required with return, §105-152, (c).
    - Secretary may require additional information, §105-152, (d).
  - Joint returns.
    - Husband and wife, §105-152, (e).
  - Place of filing, §105-155, (a).
  - Supplementary returns, §105-156.
  - Time for filing, §105-155, (a).
    - Extension, §105-155, (a).
    - Who required to file, §105-152, (a).
- S corporations, §105-134.5, (d).
- Taxable income.
  - Adjustments to taxable income, §105-134.6, (d).
    - Additions, §105-134.6, (c).
    - Deductions, §105-134.6, (b).
    - S corporations, §105-134.6, (a).
    - Transitional adjustments, §105-134.7.
  - Computation, §105-134.4.
  - Defined, §105-134.5.
  - Inventories, §105-134.8.
  - Part-year residents, §105-134.5, (c).
  - Transitional adjustments, §105-134.7.
- Taxable year, §105-134.4.
- Title of act.
  - Short title, §105-133.
- Trusts and estates.
  - Provisions not to apply to, §105-163.15, (k).

**INCOME TAX —Cont'd****Individual income tax —Cont'd**

Withholding of income taxes from wages, §§105-163.1 to 105-163.24. See within this heading, "Withholding of income taxes from wages."

Year of assessment, §105-134.3.

**Inheritance tax.**

Individual income tax.

Adjustments to taxable income, §105-134.6, (d).

**International banking facility.**

Deductions in determining state net income, §105-130.5, (b).

**Limited liability companies, §57C-10-06.****Loans.**

Refund anticipation loans, §§53-245 to 53-254.

**Low-income housing tax credit,**

§105-129.16B.

**Marital deduction.**

Fiduciaries.

Incorporation by reference of certain powers, §32-26.

**Military affairs.**

Individual income tax.

Abatement of income taxes of certain members of armed forces upon death, §105-158.

**Municipal corporations.**

Levy prohibited, §105-247.

**Natural and scenic rivers system.**

Contribution or donation of scenic easement.

Deemed contribution to state of North Carolina, §113A-39.

**New and expanding businesses.**

Tax incentives generally, §§105-129.2 to 105-129.11.

See TAX INCENTIVES FOR NEW AND EXPANDING BUSINESSES.

**Parental savings trust fund of state education assistance authority.**

Deduction of interest and other investment earnings on amounts contributing to, §105-134.6, (b).

**Partnerships.**

Credits.

Allowance of credit to partner, §105-269.15, (b).

Determination of distributive share, §105-269.15, (c).

Pass-through of credit, §105-269.15, (a).

**Penalty for large income tax deficiency, §105-236.****Pension payments, withholding,**

§105-163.2A.

**Political parties.**

Designation of tax by individual to political party financing fund, §105-159.1.

**Ports authority.**

Bond issues.

Gain from transfer not exempt from taxation, §143B-456, (g).

**INCOME TAX —Cont'd****Ports authority —Cont'd**

Credit for ports authority wharfage, handling and throughput charges, §105-130.41, (a).

**Public works.**

Relocation assistance.

Payments not to be considered as income, §133-15.

**Qualified business investment tax credit, §§105-163.010 to 105-163.014.**

Amount of credit allowed, limitation, §105-163.012, (a), (b).

Application for credit, §105-163.011, (c).

Brokered investments, no credit, §105-163.011, (a).

Carry-over, §105-163.012, (a).

Definitions, §105-163.010.

False application, §105-163.014, (b).

Forfeiture.

Effect, §105-163.014, (e).

False application, §105-163.014, (b).

Location out-of-state, §105-163.014, (c).

Participation in business, §105-163.014, (a).

Transfer or redemption of investment, §105-163.014, (d).

Individuals, §105-163.011, (b).

Pass-through entities, §105-163.011, (b1).

Penalties, §105-163.011, (d).

Qualified business ventures, §105-163.012, (b).

Defined, §105-163.010.

Registration, §105-163.013, (b).

Qualified grantee businesses.

Defined, §105-163.010.

Registration, §105-163.013, (c).

Redemption of investment, §105-163.014, (d).

Reduction of credit, §105-163.012, (c), (d).

Registration.

Application, §105-163.013, (d).

Fees, §105-163.013, (d).

Qualified business ventures, §105-163.013, (b).

Qualified grantee businesses, §105-163.013, (c).

Report, §105-163.013, (g).

Revocation, §105-163.013, (e).

Transfer, §105-163.013, (f).

Transfer of investment, §105-163.014, (d).

**Rate of tax.**

Limitation, Const. N. C., art. V, §2.

**Reciprocity.**

Withholding of income taxes from wages, §105-163.22.

**Recycling facilities.**

Tax credit for large or major recycling facility investment, §§105-129.25 to 105-129.28.

**Refunds.**

Anticipation loans.

Appeals.

Decision of commissioner, §53-252.

Cease and desist orders, §53-251, (a).

**INCOME TAX —Cont'd****Refunds —Cont'd**

## Anticipation loans —Cont'd

Commissioner.

Appeal of decisions, §53-252.

Definitions, §53-246.

Disclosures, §53-249, (d).

Enforcement of article, §53-253.

Exemptions from article, §53-254.

Facilitator of loans.

Prohibited activities, §53-250.

Fees.

Filing of fee schedule, §53-249, (a).

Notice of unconscionable fee, §53-249,  
(b).

Posting of schedule, §53-249, (c).

Informal hearings, §53-248, (d).

Penalties.

Civil penalty, §53-251, (c).

Failure to register, §53-247, (b).

Prohibited activities, §53-250.

Registration.

Display of certificate, §53-248, (c).

Exemptions, §53-247, (c).

Failure to register.

Penalties, §53-247, (b).

Initial registration, §53-248, (a).

Renewal, §53-248, (b).

Required, §53-247, (a).

Revocation, §53-251, (b).

Rules and regulations.

Promulgation, §53-253.

Scope of article, §53-245, (b).

Title of article, §53-245, (a).

Individual income tax.

Contribution to candidates' financing  
fund, §105-269.6.Contribution to wildlife conservation  
account, §105-269.5.

Restoration of item of income.

Included in taxpayer's gross income for  
earlier taxable year, §105-266.2.**Renewable energy investment tax credit,**  
§105-129.16A.**Restrictions and limitations, Const. N. C.,**  
art. V, §2.**Retired federal government workers.**

Individual income tax.

Credit or partial refund for tax paid on  
certain federal retirement benefits,  
§105-151.20.**Returns.**

Corporations.

Affirmation verifying return, person  
signing, §105-130.16, (a).Consolidated returns for federal income  
tax purposes, §105-130.14.Correction of net income by secretary,  
§105-130.16, (b), (c).Dissolution or withdrawal from state,  
time for filing, §105-130.17, (e).Distortion of net income, correction by  
secretary, §105-130.16, (b).

Extension of time to file, §105-130.17, (d).

**INCOME TAX —Cont'd****Returns —Cont'd**

## Corporations —Cont'd

Failure to file.

Supplementary returns, §105-130.18.

Filing, §105-130.17, (a).

Time for filing, §105-130.17, (b) to (e).

Marketing associations, §105-130.17, (c).

Mutual associations to conduct  
agricultural business, §105-130.17,  
(c).

Required, §105-130.16, (a).

Signing, §105-130.16, (a).

Supplementary returns, §105-130.18.

Time for filing, §105-130.17, (b) to (e).

Individuals.

Agent filing, §105-152, (b).

Corrections and changes, §105-159.

Deceased persons, §105-152, (b).

Executors and administrators.

Filing for deceased persons, §105-152,  
(b).

Failure to file.

Supplementary returns, §105-156.

Forms, §105-155, (d).

Guardians.

Filing by, §105-152, (b).

Husband and wife.

Joint returns, §105-152, (e).

Information at the source returns,  
§105-154.Information required with return,  
§105-152, (c).Secretary may require additional  
information, §105-152, (d).

Joint returns.

Husband and wife, §105-152, (e).

Place of filing, §105-155, (a).

Supplementary returns, §105-156.

Time for, §105-155, (a).

Who required to file, §105-152, (a).

**S corporations.**

Adjustment of basis, §105-131.3.

Adjustment of income, §105-131.2, (a).

Individual income tax, §105-134.6, (a).

Agreements of nonresident shareholders,  
filing, payment of tax, §105-130.7, (c) to  
(e).

Carrybacks, §105-131.4.

Carryforwards, §105-131.4.

Citation of division, §105-131, (a).

Composite return and payment, §105-130.7,  
(b).Corporation exempt from corporate income  
tax, §105-131.1, (a).

Credits, §105-131.8.

Definitions, §105-131, (b).

Distribution, §105-131.6.

Individual income tax, §105-134.5, (d).

Interpretation of division, §105-131, (c).

Loss limitation, §105-131.4.

Net income.

Characterization of income, §105-131.2,  
(c).

**INCOME TAX** —Cont'd**S corporations** —Cont'd

Net income —Cont'd

Shareholders.

Pro rate share of net income,  
§105-131.1, (b).

Returns, §105-131.7, (a), (b).

Shareholders.

Basis, §105-131.3.

Credits, §105-131.8.

Part-year resident shareholder,  
§105-131.5.Pro rate share of net income, §105-131.1,  
(b).

Short title, §105-131, (a).

**State bonds, act authorizing issuance not addressing exemption from taxation.**Not exempt on gain from transfer of  
instrument, §142-12.**State refunding obligations.**Gain from transfer not exempt from  
taxation, §142-29.6, (f).**Tax incentives for new and expanding businesses generally, §§105-129.2 to 105-129.11.**See **TAX INCENTIVES FOR NEW AND EXPANDING BUSINESSES.****Tenants by the entirety.**

Husband and wife.

Control of real property held in tenancy  
by the entirety, §39-13.6, (c).**Trusts and trustees.**

Compensation of trustee.

Income tax withholding, §32-50, (k).

Estates and trusts generally, §§105-160 to  
105-160.8. See within this heading,  
"Estates and trusts."

Individual income tax.

Estimated tax.

Provisions not to apply to estates or  
trusts, §105-163.15, (k).**Unemployment compensation.**Withholding of income tax from  
unemployment compensation, §96-12,  
(g).**United States.**Withholding from federal employees,  
§105-163.23.**Use tax payable on annual basis, payment with individual income tax.**Distribution of proceeds collected,  
§105-269.14, (b).

Required, §105-269.14, (a).

**Wildlife.**

Individual income tax refund.

Contribution to wildlife conservation  
account, §105-269.5.**Withholding of income taxes from wages, §§105-163.1 to 105-163.24.**

Amount withheld, §105-163.2, (a).

Calculating employee's anticipated income  
tax liability, §105-163.2, (a).

Clergymen.

Ordained or licensed clergymen may elect  
to be an employee, §105-163.1A.**INCOME TAX** —Cont'd**Withholding of income taxes from wages**  
—Cont'd

Construction and interpretation.

Liberal construction of provisions,  
§105-163.24.Crediting of amounts withheld to individual  
for calendar year, §105-163.10.

Definitions, §105-163.1.

Employer required to deduct and to  
withhold, §105-163.2, (a).

Estimated withholding, §105-163.2, (d).

Exemptions.

Allowable exemptions, §105-163.5, (a).

Certificates, §105-163.5, (b), (c), (e).

New withholding exemption certificate,  
§105-163.5, (d).

Federal corrections, §105-163.6A.

Federal employees, §105-163.23.

Fiduciaries.

Compensation, §32-50, (k).

Information to secretary.

Contents, §105-163.7, (c).

Required, §105-163.7, (b).

Liability of withholding agents and others.

Others, §105-163.8.

Withholding agents, §105-163.8.

Miscellaneous payroll period, §105-163.2, (c).

Nonresident withholding agent's act in  
compliance with provisions.Not evidence that nonresident doing  
business in state, §105-163.4.

Other persons withholding.

Liability, §105-163.8.

Overpayment.

Refund, §§105-163.9, 105-163.16.

Payment of amounts withheld, §105-163.6,  
(a).

Categories, §105-163.6, (e).

Monthly, §105-163.6, (c).

Quarterly payments, §105-163.6, (b).

Refund of overpayment, §§105-163.9,  
105-163.16.Payors paying contractors' certain amount  
required to withhold, §105-163.3, (a).Annual statement, report to secretary,  
§105-163.3, (d).

Exemptions, §105-163.3, (b).

Records, §105-163.3, (e).

Repaying amounts withheld improperly,  
§105-163.3, (f).

Returns, due date, §105-163.3, (c).

Penalty for improper withholding,  
§105-163.5, (f).Pension payers must withhold taxes,  
§105-163.2A, (b).

Amount withheld, §105-163.2A, (c).

Definitions, §105-163.2A, (a).

Election by recipient not to have taxes  
withheld, §105-163.2A, (d).Exempted pension payments,  
§105-163.2A, (e).Liability for withholding and payment of  
taxes, §105-163.2A, (b).

**INCOME TAX —Cont'd****Withholding of income taxes from wages**

—Cont'd

Pension payers must withhold taxes

—Cont'd

More than one arrangement for making payments.

Separate treatment for each arrangement, §105-163.2A, (b).

Nonperiodic distribution, amount withheld, §105-163.2A, (c).

Notice to recipient of right to elect not to withhold, §105-163.2A, (d).

Periodic payment, amount withheld, §105-163.2A, (c).

Residents of state, applicability of provisions, §105-163.2A, (b).

Reciprocity, §105-163.22.

Refund to employer, §105-163.9.

Returns.

Federal corrections, §105-163.6A.

When employer must file return, §105-163.6, (a).

Categories, §105-163.6, (e).

Monthly, §105-163.6, (c).

Quarterly, §105-163.6, (b).

Semiweekly, §105-163.6, (d).

Statement to employees.

Required, §105-163.7, (a), (b).

Tables and rules adopted by secretary, §105-163.2, (b).

Alternatives to tables, §105-163.2, (b).

Withholding agents.

Liability, §105-163.8.

**Withholding of income tax from unemployment compensation, §96-12, (g).****INCOME TAX CHECKOFFS.****Refund contributions.**

Candidates financing fund, §105-269.6.

Wildlife conservation account, §105-269.5.

**INCOME WITHHOLDING.****Assignment of wages.**

Child support, §110-136.1.

**Child support.**

Assignment of wages, §110-136.1.

Employer reporting to directory of new hires.

Notice to employer to withhold, §110-129.2, (f).

**Garnishment.**

Continuing wage garnishment proceedings, §110-136, (b), (b1).

Wage garnishment order, §110-136.

Generally, §§110-136.3 to 110-136.10.

See CHILD SUPPORT.

Unemployment compensation benefits, §110-136.2, (f).

**Education.**

Local board of education employees.

Charitable organization approved by local board.

Deduction of contribution from salary or wage, §143-3.3, (i).

**INCOME WITHHOLDING —Cont'd  
Garnishment.**

Child support.

Continuing wage garnishment proceedings, §110-136, (b), (b1).

Wage garnishment order, §110-136.

Withholding of income generally, §§110-136.3 to 110-136.10.

See CHILD SUPPORT.

Wages.

Limitation on wage garnishment, §1-362.

**Income tax.**

Withholding of income taxes from wages, §§105-163.1 to 105-163.24.

See INCOME TAX.

Withholding of income tax from unemployment compensation, §96-12, (g).

**Public officers and employees.**

Annuity contracts.

Salary deductions, §147-9.3.

Charitable organization.

Approved by local board of education or community college board.

Deduction of contribution from salary or wages, §143-3.3, (i).

Approved by University of North Carolina constituent institutions.

Deduction of contribution from salary or wages, §143-3.3, (j).

Credit union.

Member of state employee credit union.

Deductions from salary or wages authorized, §143-3.3, (f).

Employee organizations.

Deductions from salary or wages authorized, §143-3.3, (g).

Insurance.

Payroll deduction.

Competitive selection of products, §58-31-60, (c).

Payroll savings plans, §§143-301 to 143-305.

Repayment of money owed to state, §§143-552 to 143-562.

See PUBLIC OFFICERS AND EMPLOYEES.

State employees combined campaign.

Deduction of employee's pledge from salary or wages, §143-3.3, (h).

**Public schools.**

Charitable organization approved by local board of education.

Contributions.

Deduction from local board employee's salary or wage, §143-3.3, (i).

Employees.

Repayment of money owed state, §§143-552 to 143-554.

**Retirement system for teachers and state employees.**

Consolidated judicial retirement act.

Contributions by members, §135-68, (a), (b).

**INCOME WITHHOLDING —Cont'd****Social security.**

Coverage under Title II of social security act.

Contributions by state employees, §135-22.

**Supplemental retirement income act.**

Contributions, §135-93.

**University of North Carolina.**

Charitable organization approved by constituent institution.

Contributions.

Deduction from employee's salary or wage, §143-3.3, (j).

**INCOMPETENCE.****Administration of estates, costs.**

Additional costs assessed before clerk, §7A-307, (d).

Assessment of costs, §7A-307, (a).

Completeness and exclusivity of costs, §7A-307, (c).

Courtroom and related judicial facilities.

Amount of facilities fee, §7A-307, (b).

Use of facilities, §7A-307, (a).

General court of justice.

Support of court, §7A-307, (a).

Liability of parties for costs, §7A-307, (e).

**Determination of incompetence,**

§§35A-1101 to 35A-1116.

Adjudication orders, §35A-1112, (d).

Affidavit.

Proving mailing of notice and petition, §35A-1109.

Appeal from order adjudicating incompetence, §35A-1115.

Appointment of guardian, §35A-1120.

Appointment of guardian following adjudication, §35A-1112, (e).

Appointment of interim guardian, §35A-1114.

Attorney general to represent petitioner on appeal by respondent.

Court of appeals may request, §35A-1115.

Attorneys' fees, §35A-1116, (a).

Court-appointed counsel, §35A-1116, (c).

Autism defined, §35A-1101.

Cerebral palsy defined, §35A-1101.

Certificate of acceptance.

Proving mailing of notice and petition, §35A-1109.

Certified copy of adjudication sent to clerk in county of ward's legal residence, §35A-1112, (f).

Change of venue, §35A-1104.

Clerk of superior court.

Original jurisdiction over proceedings, §35A-1103, (a).

Clerk having interest in proceedings, jurisdiction vested in superior court judge, §35A-1103, (d).

Transfer of proceedings, exceptions, §1-301.2, (g).

Continuance of hearing.

Multidisciplinary evaluation ordered, §35A-1108, (b).

**INCOMPETENCE —Cont'd****Determination of incompetence —Cont'd**

Costs.

Assessment in taxing, §35A-1116, (a).

Multidisciplinary evaluation, §35A-1116, (b).

Witness fees and fees of court-appointed counsel or guardian ad litem, §35A-1116, (c).

Definitions, §35A-1101.

Dismissal of proceedings.

Finder of fact not finding respondent incompetent, §35A-1112, (c).

Voluntary dismissal, §35A-1112, (g).

Appointment of interim guardian, §35A-1114, (f).

Epilepsy defined, §35A-1101.

Exclusive procedure for adjudicating person to be incompetent adult or incompetent child, §35A-1102.

Guardian ad litem.

Fees of court-appointed guardian ad litem, §35A-1116, (c).

Right to and appointment, §35A-1107.

Hearing.

Appointment of interim guardian, §35A-1114, (c), (d).

Dismissal if finder of fact does not find respondent incompetent, §35A-1112, (c).

Incompetence determined in another state, §35A-1113.

Open to public unless respondent requests otherwise, §35A-1112, (a).

Place of hearing, §35A-1112, (a).

Rights of petitioner and respondent, §35A-1112, (b).

Time for holding, §35A-1108, (a).

Extension if multidisciplinary evaluation ordered, §35A-1108, (b).

Incompetence determined in another state. Hearing, §35A-1113.

Incompetent adult defined, §35A-1101.

Incompetent child defined, §35A-1101.

Indigent defined, §35A-1101.

Inebriety defined, §35A-1101.

Interim guardian, appointment.

Bond, posting, §35A-1114, (e).

Hearing, §35A-1114, (c), (d).

Notice of hearing, §35A-1114, (c).

Order appointing, §35A-1114, (d), (e).

Termination of guardianship, §35A-1114, (e).

Verified motion, filing, §35A-1114, (a).

Contents, §35A-1114, (b).

Voluntary dismissal of petition of adjudication of incompetence, §35A-1114, (f).

Jurisdiction over proceedings under subchapter.

Clerk of superior court has original jurisdiction, §35A-1103, (a).

Jury trial, right to, §35A-1110.

**INCOMPETENCE —Cont'd****Determination of incompetence —Cont'd**

Mailing notice and petition to respondent,  
§35A-1109.

Mental illness defined, §35A-1101.

Mental retardation defined, §35A-1101.

Multidisciplinary evaluation.

Clerk may order respondent to attend,  
§35A-1111, (d).

Consideration at hearing for adjudication  
of incompetence, §35A-1111, (e).

Costs, §35A-1116, (b).

Defined, §35A-1101.

Designated agency to prepare or  
assemble, §35A-1111, (b).

Evaluation not containing medical,  
psychological or social work  
evaluations, filing, §35A-1111, (c).

Evaluation not to be public record,  
§35A-1111, (b).

Extension of time for hearing upon  
ordering, §35A-1108, (b).

Requesting and ordering evaluations,  
§35A-1111, (a).

Time for filing with clerk, §35A-1111, (b).

Notice of hearing.

Appointment of interim guardian,  
§35A-1114, (c).

Service, §35A-1109.

Time clerk to file, §35A-1108, (a).

Notices, service of subsequent notices,  
§35A-1108, (c).

Order adjudicating respondent incompetent,  
§35A-1112, (d).

Petition, verification, §35A-1105.

Contents, §35A-1106.

Service, §35A-1109.

Restoration to competency, §35A-1130.

Right to counsel, §35A-1107.

Right to jury, §35A-1110.

Service of application for appointment of  
guardian when joined with petition for  
adjudication of incompetence,  
§35A-1211, (b).

Service of notice of hearing in petition,  
§35A-1109.

Service of subsequent notices to parties,  
§35A-1108.

Sheriff to serve notice and petition without  
demanding fees in advance, §35A-1109.

Stay of appointment of guardian.

Appeal of order adjudicating  
incompetence, §35A-1115.

Superior court judges jurisdiction.

Clerk having interest in proceedings,  
§35A-1103, (d).

Transfer of proceeding for appointment of  
guardian, §35A-1112, (e).

Venue for proceedings, §35A-1103, (b).

Change of venue, §35A-1104.

Proceedings involving same respondent  
brought in more than one county,  
§35A-1103, (c).

**INCOMPETENCE —Cont'd****Determination of incompetence —Cont'd**

Voluntary dismissal, §35A-1112, (g).

Interim appointment of guardian,  
§35A-1114, (f).

Witness fees, §35A-1116, (c).

**Judicial sales.**

Confirmation of public sale of real property,  
§1-339.28, (b).

**Mental health, developmental disability,  
substance abuse.**

See MENTAL HEALTH,  
DEVELOPMENTAL DISABILITY,  
SUBSTANCE ABUSE.

**Restoration to competency.**

Accounts from guardian, filing an approval,  
§35A-1130, (e).

Appeal from clerks order denying petition,  
§35A-1130, (f).

Discharge of guardian, §35A-1130, (e).

Guardian ad litem.

Appointment, §35A-1130, (c).

Hearing, §35A-1130, (c).

Setting for hearing, §35A-1130, (b).

Jury trial, §35A-1130, (c).

Motion, §35A-1130, (a).

Multidisciplinary evaluation, §35A-1130, (c).

Order adjudicating restoration to  
competency, §35A-1130, (d).

Order denying petition, §35A-1130, (f).

Right to representation by counsel or  
guardian ad litem, §35A-1130, (c).

Service of notice and motion on guardian  
and ward, §35A-1130, (b).

**INCOMPETENCY ADJUDICATION,**

§§35A-1101 to 35A-1116.

See INCOMPETENCE.

**INCONVENIENT FORUM.**

Change of venue, §1-83.

Stay of proceeding to permit trial in  
foreign jurisdiction, §1-75.12.

**INCORPORATION.****Business corporations.**

Formation generally.

See CORPORATIONS.

**Commercial banks,** §§53-2 to 53-17.1.

See BANKS.

**Municipal corporations.**

General assembly to provide for local  
government, Const. N. C., art. VII, §1.

Joint legislative commission on municipal  
incorporation, §§120-158 to 120-174.

See MUNICIPAL CORPORATIONS.

**Nonprofit corporations.**

Formation generally.

See NONPROFIT CORPORATIONS.

**INCORPOREAL HEREDITAMENTS.****Limitation of actions.**

Injury to, §1-50, (a).

**INCRIMINATION.****Self-incrimination generally.**

See SELF-INCRIMINATION.

**INDECENCY.****Obscenity.**

General provisions, §§14-190.1 to 14-190.20.

See OBSCENITY.

**INDECENT EXPOSURE.****Breastfeeding excluded from definition,**

§14-190.9, (b).

**Elements of offense, §14-190.9, (a).****Local government regulation, §14-190.9,**

(c).

**Sexual offenses generally.**

See SEXUAL OFFENSES.

**INDECENT LIBERTIES BETWEEN CHILDREN.****Elements of offense, §14-202.2, (a).****Misdemeanor offense, §14-202.2, (b).****INDECENT LIBERTIES WITH A MINOR.****Bail and recognizance, §15A-534.4.****DNA analysis.**

Blood test required upon conviction,  
§15A-266.4.

**Electronic surveillance orders, §15A-290,**

(c1).

**Elements of offense, §14-202.1, (a).****Felony offense, §14-202.1, (b).****INDEMNIFICATION.****Business corporations.**

Additional indemnification, §55-8-57, (a), (b).

Agents, §55-8-56.

Articles of incorporation.

Restrictions on indemnification, §55-8-58,  
(a).

Conflicts of interest.

Court-ordered indemnification, §55-8-54.

Expenses.

Certain powers of corporation not  
limited, §55-8-58, (b).

Evaluation as to reasonableness,  
§55-8-55, (c).

Expenses in defending proceedings.

Advance for expenses, §55-8-53.

Indemnification not void or voidable on  
grounds of, §55-8-51, (f).

Mandatory indemnification, §55-8-52.

Restrictions on indemnification, §55-8-51,  
(d), (e).

Court-ordered indemnification.

Directors, §55-8-54.

Directors.

Advance for expenses, §55-8-53.

Authority to indemnify, §55-8-51, (a) to  
(c).

Determinations required, §55-8-55, (a),  
(b).

Manner of authorization, §55-8-55, (c).

Effective date of article.

Restriction on applicability of provisions,  
§55-8-58, (c).

Employees, §55-8-56.

Insurance.

Purchase and maintenance, §55-8-57, (c).

**INDEMNIFICATION —Cont'd****Business corporations —Cont'd**

Mandatory indemnification.

Directors, §55-8-52.

Officers, employees and agents, §55-8-56.

Officers, §55-8-56.

Report to shareholders, §55-16-21, (a).

**Construction indemnity agreements,**

§22B-1.

**Contribution.**

Joint tort-feasors.

Right of indemnity not impaired, §1B-1,  
(f).

**Electric membership corporations.**

Directors, officers, employees and agents,  
§117-46.

**Executors and administrators.**

Rights of surety in danger of loss, §28A-8-5.

**Farm machinery franchises.**

Supplier to indemnify dealer against  
judgment for damages or settlement,  
§66-187, (b).

**Fraternal benefit societies.**

Officers, directors, employees or agents,  
§58-24-35, (b).

**Improvement to real property defective or unsafe.**

Limitation of action for indemnification,  
§1-50, (a).

**Limited liability company managers and members, §57C-3-31.**

Permissive indemnification, §57C-3-32, (a).

**Livestock.**

Diseased animals.

Compensation for killing.

Owner's claim for indemnity supported  
by reports, §106-334.

Hog cholera.

Destruction of swine affected with or  
exposed to hog cholera, §106-322.2.

When indemnity payments not to be  
made, §106-322.3.

**Nonprofit corporations.**

Additional indemnification and insurance,  
§55A-8-57.

Advance for expenses, §55A-8-53.

Agents, §55A-8-56.

Applicability of part, §55A-8-58.

Authority to indemnify, §55A-8-51.

Authorization of indemnification and  
evaluation to reasonableness of  
expenses, §55A-8-55.

Court-ordered indemnification, §55A-8-54.

Definitions, §55A-8-50, (b).

Determination, §55A-8-55.

Directors.

Notice to members, §55A-16-21.

Employees, §55A-8-56.

Expenses.

Advance for expenses, §55A-8-53.

Insurance, §55A-8-57.

Mandatory indemnification, §55A-8-52.

Officers, §55A-8-56.

Policy statement, §55A-8-50, (a).

**INDEMNIFICATION** —Cont'd**Nonprofit corporations** —Cont'd

Powers generally, §55A-8-51.

**Partnerships.**

When partnership must indemnify partner, §59-48.

**Public policy.**

Construction indemnity agreements invalid, §22B-1.

**Savings and loan associations.**

Blanket indemnity bond, §54B-109, (a).

Fines and penalties.

Indemnification of persons fined or penalized.

Prohibited, §54B-72.

Rules and regulations, §54B-109, (f).

Unauthorized investments.

Indemnity bond, §54B-109, (c), (d).

Withdrawable accounts.

New account books.

Loss that might result from issuance, §54B-134.

**Savings banks.**

Fines or penalties.

Reimbursement or indemnification prohibited, §54C-85.

**Structural pest control.**

Financial responsibility, §106-65.37, (a).

**Telephone membership corporations.**

Directors, officers, employees and agents, §117-46.

**INDEPENDENCE DAY.**

**Public holiday**, §103-4, (a).

**INDEXES.****General assembly.**

Journals indexed by clerks, §120-28.

Local legislation.

Published by division of publications, §147-54.1.

Session laws, §120-34, (b).

**Judgments**, §1-233.**Motor vehicles.**

Registration records, §20-56, (a).

Stolen vehicles.

Index of seized, stolen or recovered vehicles.

Examination of receipt of application for registration, §20-55.

**Public lands.**

Grants.

Index system for grants, §146-44.

Record of surveys, §§146-40 to 146-42.

**Registers of deeds.**

Indexing procedures, §161-14.2.

Board of county commissioners may require transcribing and indexing of books, §161-18.

General index, §161-21.

Index and cross-index of immediate prior owners of land, §161-22.1.

Index of registered instrument, §161-22.

Land records management.

Minimum standards for, §161-22.3.

**INDEXES** —Cont'd**Registers of deeds** —Cont'd

Indexing procedures —Cont'd

Parcel identifier number indexes, §161-22.2.

Public lands.

Entries.

Record of surveys, §§146-40 to 146-42.

Registered instruments, §161-22.

Standards.

Land records management, §161-22.3.

**Secretary of state.**

Public lands.

Index system for grants, §146-44.

**Torrens system registration.**

Cross-indexing of lands by register of deeds, §43-14.

**Trusts and trustees.**

Wills.

Rules and regulations concerning registration and indexing of testamentary trusts, §36A-108.

**Wills.**

Trusts and trustees.

Rules and regulations concerning registration and indexing of testamentary trusts, §36A-108.

**INDEXING JUDGMENTS**, §1-233.**INDIAN DAY.**

**Designation**, §147-18.

**INDIAN HOUSING AUTHORITY**, §§157-66 to 157-70.

**Applicability of chapter**, §157-67.

**Appointment**, §157-68.

**Area of operation**, §157-69.

**Commission of Indian affairs.**

Authority, §157-67.

**Composition**, §157-68.

**Creation**, §157-66.

**Governor.**

Powers, §157-67.

**Powers.**

General provisions, §157-67.

**Rentals.**

Applicability of section, §§157-29, 157-70.

**Tenants.**

Selection, §§157-29, 157-70.

**Vacancy**, §157-68.

**INDIANS.****Adoption.**

Adoptee subject to Indian child welfare act, §48-1-108.

**Antiquities**, §§70-1 to 70-4.

Department of cultural resources.

Possessors of relics urged to commit them to custody of state agencies, §70-2.

Destruction or sale of relic from public lands, §70-4.

Private landowners urged to refrain from destruction, §70-1.

Public lands.

Destruction or sale of relic from public lands, §70-4.

**INDIANS —Cont'd****Antiquities —Cont'd**

## Public lands —Cont'd

Preservation of relics on public lands,  
§70-3.

State museum.

Possessors of relics urged to commit them  
to custody of state museums, §70-2.

**Archaeological resources protection.**

Permits for archaeological investigations.

Procedure when permit may harm  
cultural or religious site, §70-13, (d).

**Burial grounds.**

Relics generally, §§70-1 to 70-4.

Unmarked human burial and human  
skeletal remains protection generally,  
§§70-26 to 70-40.

See UNMARKED HUMAN BURIAL AND  
SKELETAL REMAINS  
PROTECTION.

**Cherokee Indians of Robeson county.**

Provisions not applicable to certain bands of  
Cherokees, §71A-2.

Rights and privileges, §71A-1.

**Child custody jurisdiction and enforcement, §50A-104.****Citizenship, §§71A-3 to 71A-7.****Coharie Tribe of North Carolina.**

Rights, privileges, immunities, obligations  
and duties, §71A-6.

**Commission of Indian affairs.**

Chairman, §143B-407, (b).

Clerical staff, §143B-410.

Compensation, §143B-407, (c).

Creation, §143B-404.

Purposes, §143B-405.

Duties, §143B-406.

Employees, §143B-411.

Executive director, §143B-411.

Fiscal records, §143B-410.

Funds.

Use, §143B-406.

Meetings, §143B-408, (a).

Membership, §143B-407, (a).

Name, §143B-404.

Powers and duties, §143B-406.

Proxy vote, §143B-408, (c).

Purposes for creation, §143B-405.

Quorum, §143B-408, (b).

Records.

Fiscal records, §143B-410.

Reports.

Preparation and submission of annual  
report by commission, §143B-409.

Terms, §143B-407, (b).

Use of funds, §143B-406.

**County inspection departments.**

Tribal lands, §153A-350.1.

**Day.**

Designation of Indian day by governor,  
§147-18.

**Eastern band of the Cherokee.**

Advisory council.

Appointment, §143B-411.1.

Chairman, §143B-411.3.

**INDIANS —Cont'd****Eastern band of the Cherokee —Cont'd**

Advisory council —Cont'd

Clerical and administrative support,  
§143B-411.4.

Compensation, §143B-411.3.

Composition, §143B-411.1.

Creation, §143B-411.1.

Duties, §143B-411.2.

Meetings, §143B-411.3.

Powers, §143B-411.2.

Purpose, §143B-411.2.

Quorum, §143B-411.3.

Terms of office, §143B-411.1.

Motor fuels and special fuel taxes refunds.

Definitions applicable, §105-449.114, (b).

Memorandum of understanding or  
agreement to make refunds,  
§105-449.114, (c).

Recognition as possessing sovereign legal  
rights, §105-449.114, (a).

**Education.**

State advisory council.

Chairperson.

Election, §115C-210.3, (a).

Compensation, §115C-210.3, (c).

Composition, §115C-210.1.

Created, §115C-210.

Duties, §115C-210.4.

Established, §115C-210.

Expenses paid, §115C-210.3, (c).

Meetings.

Generally, §115C-210.3, (b).

Members, §115C-210.1.

Powers, §115C-210.4.

Terms of office, §115C-210.2.

Subsequent terms, §115C-210.2.

**Governor.**

Designation of Indian day, §147-18.

**Haliwa Saponi Tribe of North Carolina.**

Rights, privileges, immunities, obligations  
and duties, §71A-5.

**Housing authority.**

Applicability of chapter, §157-67.

Appointment, §157-68.

Area of operation, §157-69.

Commission of Indian affairs.

Authority, §157-67.

Composition, §157-68.

Creation, §157-66.

Governor.

Powers, §157-67.

Powers.

General provisions, §157-67.

Rentals.

Applicability of section 157-29, §157-70.

Tenants.

Selection.

Application of section 157-29, §157-70.

Vacancy, §157-68.

**Income tax.**

Individual income tax.

Deductions from income, §105-134.6, (b).

**INDIANS —Cont'd****Lumbee Tribe of North Carolina.**

Rights, privileges, immunities, obligations and duties, §71A-3.

**Misdemeanors.**

Relics.

Destruction or sale of relic from public lands, §70-4.

**Motor vehicle license plates.**

Special native American plates, §20-79.4, (b).

**Person county.**

Rights, privileges, immunities, obligations and duties, §71A-7.

**Public contracts.**

Minority goals, §143-128, (f).

**Records.**

Fiscal records.

Commissioner, §143B-410.

**Relics.**

Department of cultural resources.

Possessors of relics urged to commit them to custody of state agencies, §70-2.

Misdemeanors.

Destruction or sale of relic from public lands, §70-4.

Private landowners urged to refrain from destruction, §70-1.

Public lands.

Destruction or sale of relic from public lands.

Misdemeanors, §70-4.

Preservation of relics on public lands, §70-3.

State museum.

Possessors of relics urged to commit them to custody of state museums, §70-2.

**Reports.**

Preparation by commissioner, §143B-409.

**Solidarity week, §103-8.****Taxation.**

Constitutional provisions, Const. U. S., art. I, §2; amd. XIV.

**Waccamaw Siouan Tribe of North Carolina.**

Rights, privileges, immunities, obligations and duties, §71A-4.

**INDIAN SOLIDARITY WEEK.**

Designation, §103-8.

**INDICTMENTS.****Accomplices and accessories.**

Before the fact accessories.

Accessory before fact punishable as principal felon, §14-5.2.

**Attorneys at law.**

Unauthorized practice of law.

Duty of district attorney to indict persons upon receipt of information of violation, §84-7.

**Bribery of officials.**

Public officers and employees, §14-217, (b).

**INDICTMENTS —Cont'd****Capital punishment.**

Waiver.

Indictment may not be waived in capital case, §15A-642, (b).

**Child support.**

District attorneys.

Reports to district attorneys of aid to dependent children and illegitimate births.

Criminal offenses, §15-155.2, (b).

**Consolidation of charges, §15A-643.****Constitution of North Carolina.**

Modes of prosecution, Const. N. C., art. I, §22.

Right of accused to be informed of accusation, Const. N. C., art. I, §23.

**Constitution of the United States, Const.**

U. S., amd. V.

**Contents, §15A-644, (a).****Corporations.**

Securing attendance of organizations as defendants, §15A-773.

**Defective indictments.**

Limitation on subsequent prosecution for same offense, §15-1.

**Definitions.**

Defects which do not vitiate, §15-155.

Generally, §15A-641, (a).

**Dismissal.**

Motion to dismiss.

Grounds, §15A-955.

**Embezzlement.**

Description in bill for embezzlement of money, §15-150.

**False pretenses and cheats.**

Sufficiency, §14-100, (a).

**Firearms.**

Felony firearms act.

Possession of firearms, etc., by felon prohibited, §14-415.1, (c).

**Forgery.**

Intent to defraud.

Sufficiency of allegation, §15-151.

**Forms.**

Defects which do not vitiate, §15-155.

Informality.

Bill or warrant not quashed for informality, §15-153.

Perjury.

Bill for perjury, §15-145.

**Fraud.**

Intent to defraud.

Sufficiency of allegation, §15-151.

**Grand jury.**

Confidentiality of information.

Bill of indictment, §15A-623, (f).

Foreman.

Signature, §15A-644, (a).

Notice.

True bill of indictment.

Notice to defendant, §15A-630.

Number of members required to concur, §15A-623, (a).

**INDICTMENTS —Cont'd****Grand jury —Cont'd**

Return of bill of indictment, §15A-628, (a),  
(c).

Not true bill, §15A-628, (a).

Institution of new charge, §15A-629, (b).

Procedure upon finding of not true bill,  
§15A-629, (a).

True bill, §15A-628, (a).

Notice to defendant, §15A-630.

Submission of bill of indictment by  
prosecutor, §15A-627, (a).

Offenses within original jurisdiction of  
superior court, §15A-627, (b).

True bill.

Return as not true bill, §15A-628, (a).

Institution of new charge, §15A-629, (b).

Procedure upon, §15A-629, (a).

Return as true bill, §15A-628, (a).

Notice to defendant, §15A-630.

Validity inquiry.

Testimony of jurors, §8C-1, Rule 606.

Venue to present or indict, §15A-631.

**Habitual felons, §§14-7.2, 14-7.3.**

Violent habitual felons, §14-7.9.

**Hazing.**

Self-incriminating testimony.

No indictment to be founded on  
self-incriminating testimony, §14-38.

**Homicide.**

Essentials of bill for homicide, §15-144.

**Impeachment.**

Effect of impeachment, §123-13.

**Informality.**

Bill or warrant not quashed for informality,  
§15-153.

**Joinder.**

Offenses and defendants, §15A-643.

**Joint tenants and tenants in common.**

Manner of alleging joint ownership of  
property, §15-148.

**Jury.**

Reading of indictment to prospective jurors  
or to jury.

Prohibited, §15A-1221, (b).

**Larceny.**

Description in bill for larceny of money,  
§15-149.

Separate offenses.

Charging in same indictment, §15-151.

**Manslaughter.**

Essentials of bill, §15-144.

**Money.**

Description of money.

Bill for embezzlement, §15-150.

Bill for larceny, §15-149.

**Murder.**

Essentials of bill, §15-144.

**Necessity, Const. U. S., amd. V.****Organizations or groups, §15A-773.****Partnerships.**

Securing attendance of organizations as  
defendants, §15A-773.

**INDICTMENTS —Cont'd****Perjury.**

Form of bill for perjury, §15-145.

Subornation of perjury.

Sufficiency of bill, §15-146.

**Pleadings in felony cases and misdemeanor cases initiated in supreme court division.**

Amendment.

No amendment of indictment, §15A-923,  
(e).

Form of indictment, §15A-923, (b).

Prosecution on indictment, §15A-923, (a).

Waiver of indictment, §15A-923, (c).

**Plea of guilty or no contest in district court, §15A-644.1.****Previous convictions.**

Allegations, §15A-645.

**Property.**

Joint ownership of property.

Manner of alleging, §15-148.

**Quashing.**

Defects which do not vitiate, §15-155.

Informality.

Bill or warrant not quashed for  
informality, §15-153.

**Rape.**

Essentials of bill, §15-144.1, (a).

Age.

Victim female child under age of 13,  
§15-144.1, (b).

Mentally ill.

Victim mentally defective or  
incapacitated, §15-144.1, (c).

Minors.

Victim female child under 13, §15-144.1,  
(b).

Physically helpless victim, §15-144.1, (c).

**Sexual offenses.**

Essentials of bill, §15-144.2, (a).

Age.

Victim 13 years of age or less,  
§15-144.2, (b).

Mentally ill.

Victim mentally defective or  
incapacitated, §15-144.2, (c).

Minors.

Victim age 13 or less, §15-144.2, (b).

Physically helpless victim, §15-144.2, (c).

**Signatures.**

Required signatures, §15A-644, (a).

**Stolen goods.**

Receiving stolen goods.

Charging with separate offenses in same  
indictment, §15-151.

**Subornation of perjury.**

Sufficiency of bill, §15-146.

**Superior court.**

Prosecutions originating in superior court to  
be upon indictment or information,  
§15A-642, (a).

**Superseding indictments, §15A-646.****Time.**

Defects which do not vitiate, §15-155.

**INDICTMENTS —Cont'd****Venue.**

Grand jury.

Venue to present or indict, §15A-631.

**Violent habitual felons**, §14-7.9.**Waiver**, §15A-642, (b), (c).**INDIGENT DEFENSE SERVICES,**

§§7A-498 to 7A-498.8.

**Access to justice act**, §§7A-474.1 to 7A-474.5.See **LEGAL SERVICES OF NORTH CAROLINA, INC.****Appointment of counsel for indigent persons.**

General provisions, §§7A-450 to 7A-459.

See **INDIGENT PERSONS.**

Model plan, Indigent Rep., Model Plan, arts. I to X.

See **INDIGENT PERSONS.****Commission on indigent defense services,**

§7A-498.7, (a).

Approval of office budget, §7A-498.5, (g).

Chair, §7A-498.4, (h).

Compensation, §7A-498.4, (j).

Compositions, §7A-498.4, (b).

Conflicts of interest, §7A-498.4, (d).

Delivery of service methods, §7A-498.5, (d).

Consultation with district bar, §7A-498.5, (e).

Development of standards, §7A-498.5, (c).

Establishment, §7A-498.4, (a).

Inaugural meeting, §7A-498.4, (k).

Powers and duties, §7A-498.5.

Procedures for distribution of appropriated funds, §7A-498.5, (f).

Quorum, §7A-498.4, (g).

Rulemaking authority, §7A-498.5, (h).

Term of office, §7A-498.4, (c).

Vacancies, §7A-498.4, (f).

Voting, §7A-498.4, (e).

**Director.**

Acceptance of gifts or bequests, §7A-498.6, (b6).

Administration of office, §7A-498.6, (b3).

Appointment, §§7A-498.5, (b), 7A-498.6, (a).

Assistance to commission, §7A-498.6, (b2).

Budget submission, §7A-498.6, (b1).

Conduct of training programs, §7A-498.6, (b8).

Duties as assigned, §7A-498.6, (b9).

Financial recordkeeping, §7A-498.6, (b5).

Hiring professional staff, §7A-498.6, (b4).

Intergovernmental cooperation, §7A-498.6, (b7).

Powers and duties, §7A-498.6, (b).

**Office of indigent defense services.**

Budget, §7A-498.2, (d), (e).

Clerical support, §7A-498.2, (c).

**Director.**

Appointment, §7A-498.6, (a).

Powers and duties, §7A-498.6, (b).

Disbursement of appropriated funds, §7A-498.3, (d).

**INDIGENT DEFENSE SERVICES —Cont'd****Office of indigent defense services**

—Cont'd

Establishment, §7A-498.2, (a).

Establishment of uniform policy for determining indigency, §7A-498.3, (b).

Independent agency, §7A-498.2, (b).

Operation of system for legal representation, §7A-498.3, (a).

Powers and duties, §7A-498.3.

Procurement of equipment, §7A-498.7, (e).

Rulemaking authority, §7A-498.3, (c).

**Public defender districts.**

Designation of counties, §7A-498.7, (a).

**Public defenders.**

General provisions, §§7A-465 to 7A-471.

See **PUBLIC DEFENDERS.****Public policy**, §7A-498.1.**Title of act**, §7A-498.**INDIGENT PERSONS.****Abused, neglected or dependent juvenile actions.**

Appointment of counsel for parent, §7B-602.

Payment of court-appointed counsel, §7B-603.

**Access to civil justice act**, §§7A-474.1 to 7A-474.5.See **LEGAL SERVICES OF NORTH CAROLINA, INC.****Administrative office of courts.**

Director.

Special duties of director concerning representation of indigent persons, §7A-344.

**Appeals in forma pauperis**, §1-288.**Appearances.**

First appearance before district court judge.

Determination whether defendant has been assigned counsel.

Duty of judge, §15A-603, (a).

Proceedings when defendant asserts indigence and desires counsel, §15A-603, (c).

Right to be furnished counsel.

Defendant to be informed by judge, §15A-603, (b).

**Appellate defender**, §§7A-486 to 7A-486.7.**Arbitration and award.**

Hearings.

Proceedings in forma pauperis, Arbitration Rule 3.

**Arrest in civil cases.**

Order for arrest.

Information to be included in order, §1-413.

**Attorneys at law.**

Indigent defense services act, §§7A-498 to 7A-498.8.

See **INDIGENT DEFENSE SERVICES.**

In forma pauperis.

Assignment of counsel, §1-110.

**INDIGENT PERSONS —Cont'd****Attorneys at law —Cont'd**

Legal services of North Carolina, Inc.

Access to civil justice act, §§7A-474.1 to 7A-474.5.

See LEGAL SERVICES OF NORTH CAROLINA, INC.

Legal services provided by law students.

Rules governing, Bar Rules & Regs., C, §§.0201 to .0210.

Representation of indigent persons. See within this heading, "Representation of indigent persons."

**Authorization for plaintiff to sue as pauper, §1-109.****Blind persons.**

Aid to the blind, §§111-13 to 111-35.

See BLIND PERSONS.

**Cancer.**

Financial aid for diagnosis and treatment, §130A-206.

**Capital punishment.**

Representation of indigent persons.

Appointment of counsel in capital cases, §7A-451, (c) to (e); Indigent Rep., Model Plan, Arts. VII, VIII, §8.2.

Indigent defense services act, §§7A-498 to 7A-498.8.

See INDIGENT DEFENSE SERVICES.

**Commencement of actions.**

Filing authority to sue as pauper, §1-109.

**Commitment.**

Involuntary outpatient commitment, §7A-451.1.

**Costs.**

Payment of costs, §6-24.

Suits in forma pauperis, §1-110.

**Criminal law and procedure.**

Guilty pleas.

Waiver of right to counsel, §7A-457, (b).

Motion for appropriate relief.

Appointment of counsel for indigent defendant, §15A-1421.

**Delinquent and undisciplined juvenile actions.**

Appointment of counsel for juvenile, §7B-2000, (a).

Payment, §7B-2002.

Presumption of indigence, §7B-2000, (b).

Secure or nonsecure custody hearings.

Appointment of counsel for juvenile, §7B-1906, (c).

Summons to notify parent of right to counsel and appointment of counsel, §7B-1805, (b).

**Department of health and human services.**

Costs of care paid by persons admitted to institutions of department.

Power to admit indigent persons, §143-123.

**District courts.**

Small claims actions.

Appeals, §7A-228, (b).

**INDIGENT PERSONS —Cont'd****Executions.**

Execution against the person.

Appointment of counsel, §1-311.

Contents of execution, §1-313.

**Fees.**

Representation of indigents, §7A-452, (b).

**Incompetence, restoration.**

Guardian ad litem appointed, §35A-1130, (c).

**In forma pauperis.**

See IN FORMA PAUPERIS.

**Involuntary outpatient commitment, §7A-451.1.****Judicial department.**

Appointment of assistant counsel for representation, §7A-450, (b1).

**Law students providing legal services.**

Rules governing, Bar Rules & Regs., C, §§.0201 to .0210.

**Legal services of North Carolina, Inc.**

Access to civil justice act, §§7A-474.1 to 7A-474.5.

See LEGAL SERVICES OF NORTH CAROLINA, INC.

**Mental health, developmental disabilities and substance abuse.**

Attorneys at law.

Appointment, §122C-270.

Involuntary commitment.

Duty of assigned counsel.

Substance abusers, §122C-289.

Outpatient commitment.

Representation.

Counsel fees, §7A-451.1.

**Motion for appropriate relief, §15A-1421.****Parolees.**

Entitlement to counsel, §148-62.1.

**Prisons and prisoners.**

In forma pauperis proceedings.

Pro se filings by inmates, §1-110, (b).

**Prosecution bonds, §1-110.**

Filing authority to sue as pauper, §1-109.

**Public defender, §§7A-465 to 7A-471.**

See PUBLIC DEFENDERS.

**Public schools.**

Compulsory attendance law.

Investigation of indigency, §115C-382.

**Representation of indigent persons, §§7A-450 to 7A-459.**

Abused, neglected or dependent juvenile actions.

Appointment of counsel for parent, §7B-602.

Payment of court-appointed counsel, §7B-603.

Notice in summons of right to counsel and appointment information, §7B-406, (b).

Access to civil justice act, §§7A-474.1 to 7A-474.5.

See LEGAL SERVICES OF NORTH CAROLINA, INC.

**INDIGENT PERSONS —Cont'd****Representation of indigent persons**

—Cont'd  
Acquittals.

Applicability of partial payments and  
liens provisions when indigent not  
finally convicted, §7A-455, (c).

Appellate defender, §§7A-486 to 7A-486.7.

Appointment of counsel, §7A-452, (c).

Appellate appointments, Indigent Rep.,  
Model Plan, art. VIII, §8.1.

Capital cases, Indigent Rep., Model  
Plan, art. VIII, §8.2.

Capital cases, Indigent Rep., Model Plan,  
art. VII, §7.2.

Appellate appointments, §7A-451, (c) to  
(e); Indigent Rep., Model Plan, Art.  
VIII, §8.2.

Applicability of provisions, Indigent  
Rep., Model Plan, art. VII, §7.1.

Qualifications of appointed attorneys,  
Indigent Rep., Model Plan, art. VII,  
§7.3.

Clerks of court.

Appointment by, Indigent Rep., Model  
Plan, art. VI, §6.7.

Record of attorney subject to  
appointment.

Maintenance, Indigent Rep., Model  
Plan, art. VI, §6.2.

Committee on indigent appointments.

Authority, Indigent Rep., Model Plan,  
art. IV, §4.6.

Chairman, Indigent Rep., Model Plan,  
art. IV, §4.4.

Deletion of attorneys from lists,  
Indigent Rep., Model Plan, art. V,  
§§5.6 to 5.8.

Established, Indigent Rep., Model Plan,  
art. IV, §4.1.

Lists of attorneys.

Development, Indigent Rep., Model  
Plan, art. III, §3.5.

Review, Indigent Rep., Model Plan,  
art. III, §3.7.

Meetings, Indigent Rep., Model Plan,  
art. IV, §§4.5, 4.7, 4.8.

Members, Indigent Rep., Model Plan,  
art. IV, §§4.2, 4.3.

Quorum, Indigent Rep., Model Plan, art.  
IV, §4.7.

Requests for placement on lists.

Review, Indigent Rep., Model Plan,  
art. V, §§5.2, 5.4, 5.5.

Discretion of court, Indigent Rep., Model  
Plan, art. VI, §6.3.

Inherent discretionary power, Indigent  
Rep., Model Plan, art. X, §10.2.

Generally, Bar Rules & Regs., D, §.0404.

Lists of attorneys, Indigent Rep., Model  
Plan, arts. III, V.

Appointment in accordance with,  
Indigent Rep., Model Plan, art. VI,  
§6.1.

**INDIGENT PERSONS —Cont'd****Representation of indigent persons**

—Cont'd

Appointment of counsel —Cont'd

Lists of attorneys —Cont'd

Defendant's attorneys on list may be  
appointed to represent, Indigent  
Rep., Model Plan, art. III, §§3.2 to  
3.4.

Deletion from, Indigent Rep., Model  
Plan, art. V, §§5.6 to 5.7.

Development by committee on indigent  
appointments, Indigent Rep., Model  
Plan, art. III, §3.5.

Placement on, Indigent Rep., Model  
Plan, art. III, §3.1.

Requests for, Indigent Rep., Model  
Plan, art. V, §§5.1 to 5.5.

Public defender.

Consultation of lists, Indigent Rep.,  
Model Plan, art. VI, §6.6.

Requirements for inclusion, Indigent  
Rep., Model Plan, art. III, §3.6.

Review by committee on indigent  
appointments, Indigent Rep., Model  
Plan, art. III, §3.7.

Supplying to clerks, Indigent Rep.,  
Model Plan, art. VI, §6.1.

Model plan.

Administrator, Indigent Rep., Model  
Plan, art. IX, §§9.1 to 9.3.

Applicability, Indigent Rep., Model  
Plan, art. II.

Authority for issuance, Indigent Rep.,  
Model Plan, art. X, §10.1.

Clerks of superior court.

Duties, Indigent Rep., Model Plan,  
art. IX, §§9.4, 9.5.

Construction of regulations.

Liberal construction, Indigent Rep.,  
Model Plan, art. X, §10.3.

Effective date of regulations, Indigent  
Rep., Model Plan, art. X, §10.4.

Generally, Indigent Rep., Model Plan,  
arts. I to X.

Inherent discretionary power of court,  
Indigent Rep., Model Plan, art. X,  
§10.2.

Purpose, Indigent Rep., Model Plan, art.  
I.

Multiple defendants.

Appointment to represent in single case,  
Indigent Rep., Model Plan, art. VI,  
§6.5.

Notice of appointment, Indigent Rep.,  
Model Plan, art. VI, §6.4.

Record of attorney subject to appointment.  
Clerks to maintain, Indigent Rep.,

Model Plan, art. VI, §6.2.

Assignment of counsel, §7A-452, (a).

In forma pauperis proceedings, §1-110.

Public defender, §7A-467, (b), (c).

Authority for rules and regulations of state  
bar relating to, Bar Rules & Regs., D,  
§.0401.

**INDIGENT PERSONS —Cont'd****Representation of indigent persons**

—Cont'd

- Authority to issue rules and regulations, Indigent Rep., §1.1.
- Capital cases.
  - Appellate level, §7A-451, (c) to (e); Indigent Rep., §4.10.
  - Assistant counsel, Indigent Rep., §4.8.
  - Postconviction counsel, §7A-451, (c) to (e).
  - Qualifications, Indigent Rep., §4.9.
- Change of status, §7A-450, (d).
- Commitment.
  - Counsel fees, §7A-451.1.
- Committee on indigent appointments. See within this subheading, "Appointment of counsel."
- Compensation of counsel, §7A-452, (d).
  - Appellate level, Indigent Rep., §6.2.
  - Copies of orders, Indigent Rep., §6.4.
  - Entry of orders, Indigent Rep., §6.3.
  - Judgment against defendant, Indigent Rep., §6.1.
  - Judgment for payment, Indigent Rep., §6.5.
  - Orders, Indigent Rep., §6.1.
  - Outside compensation, Indigent Rep., §6.6.
  - Procedure for payment, Bar Rules & Regs., D, §.0406.
- Continuation of entitlement to services of counsel, §7A-451, (b).
- Counsel fees for outpatient involuntary commitment proceedings, §7A-451.1.
- Custodian of possibly indigent person.
  - Duty of custodians, §7A-453.
- Deaf persons.
  - Interpreters, §7A-450, (a).
- Definition of indigent person, §7A-450, (a).
- Delinquent and undisciplined juvenile actions.
  - Appointment of counsel and payment of fees, §§7B-2000, 7B-2002.
  - Secure or nonsecure custody hearings, §7B-1906, (c).
  - Summons to notify parent of right to counsel and appointment of counsel, §7B-1805, (b).
- Determination of fiduciaries at indigency determination, §7A-450.2.
- Determination of indigency, Bar Rules & Regs., D, §.0402; Indigent Rep., §2.4.
- Affidavit, Indigent Rep., §§2.1, 2.3.
- Authority to make determinations, §7A-452, (c).
- Bases for determination, Indigent Rep., §2.4.
- Examination of defendants, Indigent Rep., §2.2.
- Preliminary determination by public defender, §7A-453, (a).
- Duty of custodian of possibly indigent person, §7A-453.

**INDIGENT PERSONS —Cont'd****Representation of indigent persons**

—Cont'd

- Eligible counsels.
  - Maintenance of records, Indigent Rep., §4.6.
- Entitlement to counsel, §7A-450, (b).
  - Actions and proceedings where indigent entitled to services of counsel, §7A-451, (a).
  - Beginning of entitlement to services of counsel, §7A-451, (b).
- Capital cases.
  - Postconviction counsel, §7A-451, (c) to (e).
- Continuation of entitlement through critical stages of action or proceeding, §7A-451, (b).
- Counsel fees for outpatient involuntary commitment proceedings, §7A-451.1.
- Responsibility for payment by certain fiduciaries, §7A-450.1.
  - Determination of fiduciaries, §7A-450.2.
  - Determination of responsibility at hearing, §7A-450.3.
  - Exemptions, §7A-450.4.
  - Scope of entitlement, §7A-451, (a).
  - When entitlement begins, §7A-451, (b).
- Expert witnesses.
  - Approval of fee for service of witness, §7A-454.
- False statements regarding question of indigency, §7A-456.
- Fees of counsel, §7A-452, (d).
  - Fixing of counsel fees, §7A-458.
  - Liability for payment of fees, §7A-452, (b).
- Generally, Indigent Rep., §4.1.
- Guilty pleas.
  - Waiver of right to counsel, §7A-457, (b).
- Indigent defense services act, §§7A-498 to 7A-498.8.
  - See INDIGENT DEFENSE SERVICES.
- In forma pauperis proceedings.
  - Pro se motions filed by inmates in correctional facilities, §1-110, (b).
- Law students, legal services provided by, Bar Rules & Regs., C, §§.0201 to .0210.
- Legal services of North Carolina, Inc.
  - Access to civil justice act, §§7A-474.1 to 7A-474.5.
  - See LEGAL SERVICES OF NORTH CAROLINA, INC.
- Liens.
  - Counsel services for indigent.
    - Judgment lien on amount, §7A-455, (b).
    - Petition to court to fix value, §§7A-471, 7A-486.7.
- Lists of attorneys. See within this subheading, "Appointment of counsel."
- Model plan, Indigent Rep., Appx.
  - Adoption, Indigent Rep., §4.1.
  - Certification, Indigent Rep., §4.2.
  - Compliance, Indigent Rep., §4.2.
  - Filing, Indigent Rep., §4.5.

**INDIGENT PERSONS —Cont'd****Representation of indigent persons**

—Cont'd

- Model plan of the state bar, Bar Rules & Regs., D, §§.0501 to .0510.
- Administrator of regulations, Bar Rules & Regs., D, §.0509.
- Appellate appointments, Bar Rules & Regs., D, §.0508.
- Applicability of regulations, Bar Rules & Regs., D, §.0502.
- Appointment in capital cases, Bar Rules & Regs., D, §.0507.
- Appointment in noncapital cases, Bar Rules & Regs., D, §.0506.
- Appointment of members to committee on indigent, Bar Rules & Regs., D, §.0504.
- Construction of regulations, Bar Rules & Regs., D, §.0510.
- Discretion of court to decline appointment, Bar Rules & Regs., D, §.0510.
- Effective date of regulations, Bar Rules & Regs., D, §.0510.
- List of attorneys, Bar Rules & Regs., D, §§.0503, .0505.
- Purposes of regulations, Bar Rules & Regs., D, §.0501.
- Money value of services rendered by counsel.
  - Judgment lien on amount, §7A-455, (b).
  - Petition to court to fix value, §§7A-471, 7A-486.7.
- Murder.
  - Appointment of assistant counsel, §7A-450, (b1).
- Orders for appointment of council, Indigent Rep., §4.7.
- Out-of-court proceedings.
  - Waiver of right to counsel, §7A-457, (c).
- Partial indigency, §7A-455, (a).
- Applicability of provisions when indigent not finally convicted, §7A-455, (c).
- Liens.
  - Amount of money value of counsel services, §7A-455, (b).
  - Petition to court to fix value, §§7A-471, 7A-486.7.
- Penalties.
  - False statements regarding question of indigency, §7A-456.
- Pleas of guilty.
  - Waiver of counsel, §7A-457, (b).
- Professional relationship of counsel to indigent person, §7A-450, (b).
- Public defender appointments, Indigent Rep., §§4.11, 4.12.
- Public defenders, §§7A-465 to 7A-471.
  - See PUBLIC DEFENDERS.
- Redetermination of indigency, §7A-450, (c).
- Residency requirement, Indigent Rep., §4.3.
- Responsibility for payment by certain fiduciaries, §7A-450.1.
  - Determination of fiduciaries, §7A-450.2.

**INDIGENT PERSONS —Cont'd****Representation of indigent persons**

—Cont'd

- Responsibility for payment by certain fiduciaries —Cont'd
  - Determination of responsibility at hearing, §7A-450.3.
  - Exemptions, §7A-450.4.
- Selection by defendant prohibited, Indigent Rep., §4.4.
- Social security.
  - Obtaining number when judgment to be entered, §7A-455, (d).
- Source of counsel, §7A-452, (a).
- Specialized programs, Indigent Rep., §4.13.
- State bar council.
  - Implementing regulations by council, §7A-459.
- Capital cases.
  - Appointment and compensation of postconviction counsel to comply with rules and regulations, §7A-451, (d).
- Supporting services, §7A-454.
- Termination of parental rights proceedings.
  - Adjudicatory hearing, appointment for parents, §7B-1109, (b).
  - Appointment of counsel, payment of fees, §7B-1101.
- Waiver of right to counsel, §7A-457, (a); Bar Rules & Regs., D, §.0403.
  - Acceptance, Indigent Rep., §3.3.
  - Form, Indigent Rep., §3.1.
  - Matters to be considered in determining acceptance of waiver, §7A-457, (a).
  - Out-of-court proceedings, §7A-457, (c).
  - Personal inquiry by judge, Indigent Rep., §3.2.
  - Pleas of guilty, §7A-457, (b).
  - Refusal to execute, Indigent Rep., §3.1.
- Withdrawal by counsel, Bar Rules & Regs., D, §.0405; Indigent Rep., §5.1.
  - Appellate level, Indigent Rep., §5.2.
  - Good cause, Indigent Rep., §5.3.
  - Permission to withdraw, Indigent Rep., §5.1.
- Small claims actions.**
  - Appeals, §7A-228, (b1).
- Social services.**
  - See SOCIAL SERVICES.
- Suits by indigent.**
  - Payment of costs, §6-24.
- Termination of parental rights.**
  - Indigent defense services act, §§7A-498 to 7A-498.8.
  - See INDIGENT DEFENSE SERVICES.
- Termination of parental rights proceedings.**
  - Adjudicatory hearing, appointment of counsel for indigent parents, §7B-1109, (b).
  - Appointment of counsel, payment of fees, §7B-1101.

**INDIGENT PERSONS —Cont'd**

**Welfare policy of state**, Const. N. C., art. XI, §4.

**Wills.**

Contests.

Provisions for bringing suit in forma pauperis.

Provisions applicable to section, §31-34.

**INDIRECT CRIMINAL CONTEMPT,**

§5A-13, (b).

**INDIVIDUAL RETIREMENT ACCOUNTS OR ANNUITIES.**

**Exempt property from enforcement of claims of creditors**, §1C-1601, (a).

**Renunciation of succession**, §31B-1.

**INDORSEMENTS.****Commercial code generally.**

Unauthorized indorsement defined, §25-1-201, (43).

**Commercial paper.**

See NEGOTIABLE INSTRUMENTS.

**Documents of title**, §25-7-501, (1).

Compelling indorsement.

Right to compel, §25-7-506.

Delivery to compel indorsement, §25-7-506.

Indorser not guarantor for other parties, §25-7-505.

Power to compel indorsement, §25-7-506.

Requirements of due negotiation, §25-7-501.

**Investment securities**, §25-8-107.

Assurance that indorsements are effective, §25-8-402.

Warranties in direct holding, §25-8-108.

**Negotiable instruments generally.**

See NEGOTIABLE INSTRUMENTS.

**Uttering instrument containing forged endorsement**, §14-120.**INDUCEMENTS.****Wine distribution agreements.**

Prohibited, §18B-1202.

**INDUSTRIAL AND POLLUTION CONTROL FACILITIES FINANCING**, §§159C-1 to 159C-28.**Applicability of article.**

Additional methods, §159C-24.

Inconsistent laws inapplicable, §159C-26.

Liberal construction, §159C-25.

**Authorities.**

Annual reports, §159C-22.

Commissioners.

Appointment, §159C-4, (a).

Compensation, §159C-4, (e).

Officers, §159C-4, (c).

Qualifications, §159C-4, (b).

Quorum, §159C-4, (d).

Removal from office, §159C-4, (b).

Term of office, §159C-4, (a).

Conflict of interest of officials, §159C-16.

Consultants and employees.

Powers as to, §159C-5.

Creation.

Authorized, §159C-4, (a).

Ratification, §159C-27.

**INDUSTRIAL AND POLLUTION****CONTROL FACILITIES FINANCING**

—Cont'd

**Authorities —Cont'd**

Dissolution of authorities, §159C-21.

Notification of department of commerce of formation, §159C-4, (f).

Powers, §159C-5.

Ratification of creation, §159C-27.

**Bond issues.**

Approval bonds by local government commission.

Application for approval, filing, §159C-8, (a).

Factors considered on determining whether to approve, §159C-8, (b).

Obligor's ability to perform, evaluation, §159C-8, (d).

Refunding bonds, §159C-19, (a1).

Required for issuance, §159C-8, (a).

Special purpose project, public hearing, required for approval, §159C-8, (c).

Capital facilities finance agency, §§159D-1 to 159D-27.

Credit of state not pledged, §159C-17.

Eligibility for investment, §159C-18.

Financing agreements, §159C-11.

Interest.

Exemption from taxation, §159C-14.

Issuance.

Approval, §159C-4, (d).

Authority.

Refunding bonds, §159C-19, (a).

Purposes.

Refunding bonds, §159C-19.

Refunding bonds, §159C-19, (a).

Proceeds.

Exemption from taxation, §159C-14.

Trust funds, §159C-13.

Public or private sale of bonds, §159C-9.

Refunding bonds.

Approval of local government commission, §159C-19, (a1).

Issuance, resolution, purposes, §159C-19, (a).

Sale or exchange, §159C-19, (c).

Sale of bonds, §159C-9.

Refunding bonds, §159C-19, (b).

Security documents, §159C-12.

Taxation.

Exemption from taxation, §159C-14.

Trust agreements.

Security by agreements, §159C-12.

**Bonds.**

Approval of project before issued, §159C-7.

Authorization to issue, §159C-6, (a).

Consent of state, political subdivision, etc., not required, §159C-6, (g).

Interim receipts or temporary bonds, issuance, §159C-6, (f).

Loans to obligor, §159C-6, (e).

Preliminary expenditures, reimbursement from proceeds, §159C-6, (d).

Proceeds, use, §159C-6, (b).

**INDUSTRIAL AND POLLUTION  
CONTROL FACILITIES FINANCING**

—Cont'd

**Bonds —Cont'd**

Refinancing costs, proceeds not used for,  
§159C-6, (c).

Terms and conditions, §159C-6, (a).

**Capital facilities finance agency, §§159D-1  
to 159D-27.**

**Bonds.**

Approval by local government commission  
prior to issuance.

Application for approval, filing,  
§159D-8, (a).

Factors considered, §159D-8, (b).

Financial date and information,  
submittal, §159D-8, (c).

Required, §159D-8, (a).

Approval of project by secretary of  
commerce prior to issuance.

Certificate approval, §159D-7, (h), (i).

Certification of department of  
environment and natural resources,  
§159D-7, (e).

Findings required, §159D-7, (b).

Forms and rules, data and information  
about project, §159D-7, (g).

Initial operator, identified in  
application, §159D-7, (c).

Public hearing required by county,  
§159D-7, (d).

Required, §159D-7, (a).

Wage requirement, waiver, §159D-7, (f).

Authority to issues, §159D-6, (a).

Banks and trust companies acting as  
depository of proceeds, §159D-12, (b).

Board of directors not personally liable,  
§159D-24.

Consent to location by board of  
commissioners required, §159D-10.

Credit of state not pledged, §159D-17.

Financing agreements, §159D-11.

Legal to invest in bonds, §159D-18.

Payment from revenues and other funds,  
statement, §159D-17.

Preliminary expenditures, reimbursement  
from proceeds, §159D-6, (d).

Proceeds, use, §159D-6, (b).

Refinancing cost of project, use of  
proceeds, §159D-6, (c).

**Refunding bonds.**

Approvals required, §159D-19, (a1).

Authorization to issue, §159D-19, (a).

Purposes, §159D-19, (a).

Sale or exchange, §159D-19, (b).

Terms and conditions, provisions  
governing, §159D-19, (a1).

Sale, §159D-9.

Security documents securing, §159D-12,  
(a).

Sinking fund, §159D-12, (a).

Tax exemption, interest on bonds,  
§159D-14.

Terms and conditions, §159D-6, (a).

**INDUSTRIAL AND POLLUTION  
CONTROL FACILITIES FINANCING**

—Cont'd

**Capital facilities finance agency —Cont'd**

**Bonds —Cont'd**

Trust funds, proceeds, §159D-13.

Conflict of interest, disclosure, §159D-16.

Consent to location by board of  
commissioners.

Required prior to issuance of bonds,  
§159D-10.

**Construction contracts.**

Agreement that contract solicited,  
negotiated, awarded and executed by  
operator, §159D-15.

Definitions, §159D-3.

Eminent domain, no power of, §159D-20.

Exemption from taxes, §159D-14.

**Financing agreements.**

Additional provision if necessary,  
§159D-11, (g).

Assignment of agency rights, §159D-11,  
(f).

Interest of agency in project under  
agreement, §159D-11, (e).

Nature of agreement, §159D-11, (b).

Provision required, §159D-11, (a).

Purchase of project by obligor,  
requirement, lease agreement,  
§159D-11, (c).

Rights and remedies of agency in event of  
default, §159D-11, (d).

General powers, §159D-5.

Inconsistent laws inapplicable, §159D-27.

Interest directly or indirectly in contract,  
disclosure, §159D-16.

Investing in bonds, §159D-18.

Jurisdiction, §159D-4.1.

Liberal construction of article, §159D-26.

Location of projects, §159D-10.

North Carolina industrial and pollution  
control facilities financing act.

Short title, §159D-1.

Project approval by secretary of commerce.

Required prior to issuance of bonds,  
§159D-7.

Public hearing on project by county.

Required for approval by secretary of  
commerce, §159D-7, (d).

Purposes and findings, §159D-2.

Refunding bonds, §159D-19.

Secured transactions article of UCC,  
applicability, §159D-23.

Security documents securing bonds,  
§159D-12, (a).

Supplemental and additional method,  
§159D-25.

Tax exemption, §159D-14.

Transfer of duties, powers, jurisdiction and  
responsibilities to agency, §159D-4.1.

Trust funds, money received, §159D-13.

UCC secured transactions article,  
applicability, §159D-23.

## INDUSTRIAL AND POLLUTION CONTROL FACILITIES FINANCING

—Cont'd

### Citation.

Short title, §159C-1.

### Conflict of laws.

Inconsistent laws applicable, §159C-26.

### Conflicts of interest.

Public officers, §159C-16.

### Construction contracts, §159C-15.

### Construction of article.

Inconsistent laws applicable, §159C-26.

Liberal construction, §159C-25.

### Contracts.

Construction contracts, §159C-15.

### Credit of state not pledged, §159C-17.

### Definitions, §159C-3.

### Dissolution of authorities, §159C-21.

### Eminent domain.

No power of eminent domain, §159C-20.

### Exemptions from taxation, §159C-14.

### Financing agreements.

Assignment of authority's interest,  
§159C-11, (c).

Authority's interest in project under  
agreement, §159C-11, (c).

In the nature of lease, purchase by obligor  
on expiration or termination, §159C-11,  
(b).

Provisions required, §159C-11, (a).

### General assembly.

Legislative findings and purposes, §159C-2.

### Interstate environmental compact.

Citation of article, §113A-21.

Compact provisions, §113A-23.

Legislative findings, §113A-22.

Provisions generally, §113A-23.

Purpose, §113A-22.

Short title, §113A-21.

### Investments.

Bonds eligible for investment, §159C-18.

### Location of projects, §159C-10.

### Municipal corporations.

Emission of pollutants.

Prohibited, §160A-185.

### Nonpoint source pollution control program.

Committee.

Composition, §143-215.74B.

Duties, §143-215.74B.

Creation of program, §143-215.74, (a).

Participation in program, §143-215.74A.

Requirements of program, §143-215.74, (b).

Review of program, §143-215.74, (c).

Committee, §143-215.74B.

State funds for program to remain available  
until expended for the program,  
§143-215.74, (d).

Voluntary participation, §143-215.74A.

### Plastic yokes or ring type holding devices.

Containers, §14-399.2.

### Policy of state, Const. N. C., art. XIV, §5.

## INDUSTRIAL AND POLLUTION CONTROL FACILITIES FINANCING

—Cont'd

### Pollution prevention pays programs.

Department of environment and natural  
resources, §113-8.01.

### Pool program financing.

Authorities.

Board of commissioners.

Dissolution of authorities, §159D-21.

### Projects.

Approval by secretary of commerce.

Certificate of approval, §159C-7, (g).

Department of environment and natural  
resources.

Certificate of, §159C-7, (d).

Findings, §159C-7, (b).

Public hearings, §159C-7, (c).

Required, §159C-7, (a).

Rules, §159C-7, (f).

Wage requirement, §159C-7, (b).

Waiver, §159C-7, (e).

Approval of secretary of commerce.

Initial operator, findings as to, §159C-7,  
(b1).

Location, §159C-10.

### Public hearings.

Special purpose project.

Required for approval of bond issuance,  
§159C-8, (c).

### Public officers.

Conflicts of interest, §159C-16.

Liability, §159C-23.

### Refunding bonds, §159C-19.

### Reports.

Annual reports of authorities, §159C-22.

### Revenues.

Trust funds, §159C-13.

### Secured transaction article of UCC, applicability, §159C-28.

### Short title, §159C-1.

### Special purpose project.

Public hearing.

Required for approval of bond issuance,  
§159C-8, (c).

### State.

Credit of state not pledged, §159C-17.

### Taxation.

Exemptions from taxation, §159C-14.

### Title.

Short title, §159C-1.

### Trust agreements.

Security for bonds, §159C-12.

### Trust funds.

Revenues and proceeds of bonds constitutes  
trust funds, §159C-13.

### UCC-secured transactions article, applicability, §159C-28.

### Water and air resources, §§143-211 to 143-215.9.

See WATER AND AIR RESOURCES.

### INDUSTRIAL BANKS, §§53-136 to 53-145.

### Applicability of general provisions, §53-143.

Powers generally, §53-141.

**INDUSTRIAL BANKS —Cont'd****Branch banks.**

Power to establish, §53-141.

**Commissioner of banks.**

Supervision by, §53-144.

**Consumer finance act.**

Exemption, §53-191.

**Defined, §53-136.****Depositories.**

Designation, §53-142.

**Incorporation, §53-137.****Names.**

Certificate of incorporation to set forth, §53-137.

Corporate title, §53-138.

**Powers, §53-141.****Rules and regulations.**

State banking commission, §53-144.

**Stock and stockholders.**

Amount of authorized capital stock, §53-139.

Certificate of incorporation to set forth, §53-137.

Sale of capital stock, §53-140.

**Supervision.**

Applicability of general law, §53-145.

Commissioner of banks, §53-134.

**INDUSTRIAL COMMISSION.****Administrator, §97-78, (b).**

Salary, §97-78, (b1).

**Advisory council, §97-77.1.****Appeals.**

Administrative decisions appealed, I.C. Rule 703.

Appeal to court of appeals, I.C. Rule 702.

Awards of commission, §97-86.

Payment of award pending appeal in certain cases, §97-86.1.

Commission appeals, I.C. Rule 701.

**Insurers.**

Expenses of appeals brought by insurers, §97-88.

Right of appeal from industrial commission to court of appeals, §7A-29, (a).

**Appointment of members, §97-77, (a).**

Advisory council, §97-77.1.

**Awards, §§97-85 to 97-87.****Blank forms and literature.**

Providing, §97-81, (a).

**Business transacted by commission, I.C. Rule 102.****Chairman, §97-77, (a).**

Appointment of advisory council, §97-77.1.

**Child vaccine-related injury**

compensation, §§130A-422 to 130A-434.

See CHILDHOOD VACCINE-RELATED

**INJURY COMPENSATION.****Clerical assistance, §97-78, (b).****Commissioner.**

Contested cases.

Disqualification, I.C. Rule 615.

**Composition, §97-77, (a).****Compromise and settlement.**

Approval of settlements, §97-17.

**Contempt, §97-80, (g), (h).****INDUSTRIAL COMMISSION —Cont'd****Court of appeals.**

Remedial writs.

Power of court to issue, §7A-32, (c).

Right of appeal from industrial commission to court of appeals, §7A-29, (a).

**Creation, §97-77, (a).****Definition of "commission," §97-2.****Depositions, §97-80, (d).****Deputies.**

Appointment, §97-79, (b).

Determination of disputes by, §97-84.

Disqualification in contested cases, I.C. Rule 615.

Powers, §97-79, (b).

**Discovery.**

Power to limit, §97-80, (f).

**Disputes.**

Appeals, §97-86.

Payment of award pending appeal in certain cases, §97-86.1.

**Award.**

Conclusive as to facts, §97-86.

Filing copy, §97-87.

**Hearings.**

Interest on awards after hearing, §97-86.2.

Payment of award pending appeal in certain cases.

Generally, §97-86.1, (a), (b).

Not admission of liability or estoppel to deny liability, §97-86.1, (c).

Repayment, §97-86.1, (d).

Review, §97-85.

Certified questions of law, §97-86.

Commission to determine all questions, §97-91.

Hearings, §§97-83, 97-84.

Facilities, §97-83.1.

Security, §97-83.1.

Review of award, §97-85.

**Employers report of injury, I.C. Rule 104.****Executive secretary, §97-78, (b).**

Salary, §97-78, (b1).

**Expenses of members, §97-78, (c), (d).****Forms.**

Official forms, I.C. Rule 103.

**Habeas corpus.**

Issuance of writs, §97-101.1.

**Hearings.**

Attorneys' fees, §97-88.1.

Agreements for fees.

Approval, §97-90, (c).

Approval by commission, §97-90, (a), (b).

Conduct of hearings, §97-79, (d).

Disputes, §§97-83, 97-84.

Facilities, §97-83.1.

Security, §97-83.1.

**Hours of business, I.C. Rule 101.**

Tort claims rules, Tort Claim Rule T101.

**Information to commissioner of labor upon request, §97-81, (e).****Inspection of hazardous employments, §97-76.**

**INDUSTRIAL COMMISSION —Cont'd****Insurance.**

Proof of insurance coverage, I.C. Rule 301.

**Interrogatories.**

Power to limit, §97-80, (f).

**Liability.**

Referral of suspected fraud case, §97-88.2, (d).

**Managed care organizations.**

Application of provisions.

Waiver, I.C. Managed Care Orgs. R. X.

Construction of provisions.

Purpose of rules, I.C. Managed Care Orgs. R. I.

Contract provisions, I.C. Managed Care Orgs. R. VI.

Definitions, I.C. Managed Care Orgs. R. II.

Department of insurance.

Qualification, I.C. Managed Care Orgs. R. III.

Employee information, I.C. Managed Care Orgs. R. VII.

Employer.

Defined, I.C. Managed Care Orgs. R. II.

Employer network.

Defined, I.C. Managed Care Orgs. R. II.

Health care provider.

Defined, I.C. Managed Care Orgs. R. II.

Inclusive provider panels, I.C. Managed Care Orgs. R. VIII.

Information for employee/patient, I.C. Managed Care Orgs. R. VII.

Lists of physicians, I.C. Managed Care Orgs. R. VIII.

Managed care organization (MCO).

Defined, I.C. Managed Care Orgs. R. II.

Notice to commission, I.C. Managed Care Orgs. R. V.

Patient information, I.C. Managed Care Orgs. R. VII.

Purpose, I.C. Managed Care Orgs. R. I.

Qualification.

Department of insurance, I.C. Managed Care Orgs. R. III.

Generally, I.C. Managed Care Orgs. R. IV.

Qualified physicians, I.C. Managed Care Orgs. R. VIII.

Quality assurance, I.C. Managed Care Orgs. R. IX.

Required contract provisions, I.C. Managed Care Orgs. R. VI.

Revocation, I.C. Managed Care Orgs. R. IV.

Utilization review, I.C. Managed Care Orgs. R. IX.

Waiver, I.C. Managed Care Orgs. R. X.

**Mediated settlement and neutral evaluation conferences.**

Agreement of parties.

Compensation of mediator, I.C. Mediated Settlmt. Conf. R. 7(a).

Order for, I.C. Mediated Settlmt. Conf. R. 1(a).

Selection of mediator, I.C. Mediated Settlmt. Conf. R. 2(a).

**INDUSTRIAL COMMISSION —Cont'd****Mediated settlement and neutral evaluation conferences —Cont'd**

Appeals.

Motions, I.C. Mediated Settlmt. Conf. R. 10.

Application of provisions.

Waiver of rules, I.C. Mediated Settlmt. Conf. R. 9.

Appointment from lists, I.C. Mediated Settlmt. Conf. R. 8(c).

Appointment of mediator, I.C. Mediated Settlmt. Conf. R. 8(b).

Attendance, I.C. Mediated Settlmt. Conf. R. 4(a).

Waiver of attendance requirement, I.C. Mediated Settlmt. Conf. R. 4(b).

Attorneys' fees.

Sanctions for failure to attend, I.C. Mediated Settlmt. Conf. R. 5.

Authority of mediators, I.C. Mediated Settlmt. Conf. R. 6(a).

Commission, appointment of mediator, I.C. Mediated Settlmt. Conf. R. 2(b).

Commission, order of, I.C. Mediated Settlmt. Conf. R. 1(c).

Compensation of mediator, I.C. Mediated Settlmt. Conf. R. 7(b).

Commission, waiver of rules, I.C. Mediated Settlmt. Conf. R. 9.

Completion.

Request to extend date, I.C. Mediated Settlmt. Conf. R. 3(c).

Content of order, I.C. Mediated Settlmt. Conf. R. 1(f).

Costs.

Sanctions for failure to attend, I.C. Mediated Settlmt. Conf. R. 5.

Delay of other proceedings, I.C. Mediated Settlmt. Conf. R. 3(e).

Duties of mediators, I.C. Mediated Settlmt. Conf. R. 6(b).

Duties of parties, representatives and attorneys, I.C. Mediated Settlmt. Conf. R. 4.

Exemptions, I.C. Mediated Settlmt. Conf. R. 1(r).

Fees.

Payment of mediator's, I.C. Mediated Settlmt. Conf. R. 4(e).

Sanctions for failure to attend, I.C. Mediated Settlmt. Conf. R. 5.

Finalizing agreement, I.C. Mediated Settlmt. Conf. R. 4(d).

Neutral evaluation procedures, I.C. Mediated Settlmt. Conf. R. 9(I).

Generally, I.C. Mediated Settlmt. Conf. R. 3.

Lists of mediators, I.C. Mediated Settlmt. Conf. R. 8(c).

Mediation coordinator.

Motions, I.C. Mediated Settlmt. Conf. R. 10.

Mediators.

Appointments from lists, I.C. Mediated Settlmt. Conf. R. 8(b).

**INDUSTRIAL COMMISSION** —Cont'd  
**Mediated settlement and neutral evaluation conferences** —Cont'd  
 Mediators —Cont'd  
 Authority, I.C. Mediated Settlmt. Conf. R. 6(a).  
 Certification and decertification, I.C. Mediated Settlmt. Conf. R. 8.  
 Compensation, I.C. Mediated Settlmt. Conf. R. 7.  
 Duties, I.C. Mediated Settlmt. Conf. R. 6(b).  
 Failure to appear at conference, I.C. Mediated Settlmt. Conf. R. 8(d).  
 Fees.  
 Payment, I.C. Mediated Settlmt. Conf. R. 4(c), (e).  
 Sanctions for failure to attend, I.C. Mediated Settlmt. Conf. R. 5.  
 Payment of fees, I.C. Mediated Settlmt. Conf. R. 4(c), (e).  
 Selection by mutual consent, I.C. Mediated Settlmt. Conf. R. 2, 8(a).  
 Motions, I.C. Mediated Settlmt. Conf. R. 11.  
 Authorization of use of neutral evaluation procedures, I.C. Mediated Settlmt. Conf. R. 1(i).  
 Dispute with or defer conference, I.C. Mediated Settlmt. Conf. R. 1(g).  
 Neutral evaluation.  
 Applicability of mediation rules and duties, I.C. Mediated Settlmt. Conf. R. 9(j).  
 Authority of evaluator to assist negotiations, I.C. Mediated Settlmt. Conf. R. 9(h).  
 Duties of evaluator, I.C. Mediated Settlmt. Conf. R. 9(g).  
 Ex parte communications.  
 Prohibited, I.C. Mediated Settlmt. Conf. R. 9(k).  
 Finalizing agreement, I.C. Mediated Settlmt. Conf. R. 9(i).  
 Motion to authorize use of procedures, I.C. Mediated Settlmt. Conf. R. 1(i).  
 Nature of neutral evaluation, I.C. Mediated Settlmt. Conf. R. 9(a).  
 Pre-conference submissions, I.C. Mediated Settlmt. Conf. R. 9(c).  
 Replies to, I.C. Mediated Settlmt. Conf. R. 9(d).  
 Procedure for conference, I.C. Mediated Settlmt. Conf. R. 9(e).  
 Modification, I.C. Mediated Settlmt. Conf. R. 9(d).  
 Standards of conduct for neutrals.  
 Adherence to, I.C. Mediated Settlmt. Conf. R. 9(l).  
 When conference held, I.C. Mediated Settlmt. Conf. R. 9(b).  
 Notice of mediation order, I.C. Mediated Settlmt. Conf. R. 4(c).  
 Order for, I.C. Mediated Settlmt. Conf. R. 1.

**INDUSTRIAL COMMISSION** —Cont'd  
**Mediated settlement and neutral evaluation conferences** —Cont'd  
 Payment of mediator by parties, I.C. Mediated Settlmt. Conf. R. 7(c).  
 Pro se representation.  
 Cases involving plaintiffs not represented by counsel, I.C. Mediated Settlmt. Conf. R. 1(j).  
 Recesses, I.C. Mediated Settlmt. Conf. R. 3(d).  
 Referral upon receipt of form 33 request for hearing, I.C. Mediated Settlmt. Conf. R. 1(b).  
 Reports.  
 Duties of mediators, I.C. Mediated Settlmt. Conf. R. 6(b).  
 Request of a party.  
 Order for, I.C. Mediated Settlmt. Conf. R. 1(d).  
 Sanctions, I.C. Mediated Settlmt. Conf. R. 5.  
 Saturdays, Sundays and legal holidays.  
 References to number of days to include, I.C. Mediated Settlmt. Conf. R. 12.  
 Scheduling of conference.  
 Duties of mediators, I.C. Mediated Settlmt. Conf. R. 6(b).  
 Time conference held, I.C. Mediated Settlmt. Conf. R. 3(b).  
 Timing of order, I.C. Mediated Settlmt. Conf. R. 1(e).  
 Waiver of rules, I.C. Mediated Settlmt. Conf. R. 10.  
 When conference held, I.C. Mediated Settlmt. Conf. R. 3(b).  
 Where held, I.C. Mediated Settlmt. Conf. R. 3(a).  
**Mediation to order**, §97-80, (c).  
**Medical examinations.**  
 Qualified physician to make examinations.  
 Appointment, §97-89.  
 Fees, §97-89.  
 Approval by commission, §97-90, (a), (b).  
 Recovery from third-party tort-feasor is not prevented, §97-90, (d).  
**Modification of award**, §97-47.  
**Notice.**  
 Employment covered by act, I.C. Rule 201.  
**Number of members**, §97-77, (a).  
**Offices**, §97-79, (a).  
 Location, I.C. Rule 101.  
 Tort claims rules, Tort Claim Rule T101.  
**Ombudsman program**, §97-79, (f).  
**Parties to proceedings.**  
 Power to make additional parties plaintiff or defendant, §97-79, (e).  
**Penalties.**  
 Collection of fines and penalties.  
 Actions, §97-101.  
**Powers**, §97-80, (b).  
**Questions arising under provisions.**  
 Determination by commission, §97-91.  
**Records.**  
 Not open to public, §97-92, (b).

**INDUSTRIAL COMMISSION** —Cont'd**Rehabilitation professionals, I.C. Util.**

Rehab. Profs. I to X.

Application of rules, I.C. Util. Rehab. Profs. III.

Cases rules applicable to, I.C. Util. Rehab. Profs. III.

Communication, I.C. Util. Rehab. Profs. VII.

Definitions, I.C. Util. Rehab. Profs. I.

Enumeration of qualifications, I.C. Util. Rehab. Profs. V.

Goals of rehabilitation, I.C. Util. Rehab. Profs. IV.

Interaction with physicians, I.C. Util. Rehab. Profs. VIII.

Interpretation of rules, I.C. Util. Rehab. Profs. II.

Medical rehabilitation, I.C. Util. Rehab. Profs. I.

Medical rehabilitation goals, I.C. Util. Rehab. Profs. IV.

**Motions.**

Change of rehabilitation professional, I.C. Util. Rehab. Profs. X.

Notice, I.C. Util. Rehab. Profs. VII.

**Parties.**

Defined, I.C. Util. Rehab. Profs. I.

**Physician.**

Defined, I.C. Util. Rehab. Profs. I.

Professional responsibility, I.C. Util. Rehab. Profs. VI.

Purpose of rules, I.C. Util. Rehab. Profs. II.

Qualifications, I.C. Util. Rehab. Profs. V.

Records, I.C. Util. Rehab. Profs. VIII.

Reports, I.C. Util. Rehab. Profs. VII.

Return to work, I.C. Util. Rehab. Profs. IX.

Responsibility of professionals, I.C. Util. Rehab. Profs. VI.

**Return to employment.**

Goals of rehabilitation, I.C. Util. Rehab. Profs. IV.

Return to work, I.C. Util. Rehab. Profs. IX.

Defined, I.C. Util. Rehab. Profs. IX.

Second opinions, I.C. Util. Rehab. Profs. VIII.

**Suitable employment.**

Defined, I.C. Util. Rehab. Profs. I.

**Vocational rehabilitation.**

Defined, I.C. Util. Rehab. Profs. I.

**Work restrictions.**

Return to work, I.C. Util. Rehab. Profs. IX.

**Reports.**

Annual report of administration of article, §97-78, (e).

Tabulation of accident reports, §97-81, (b).

**Rules and regulations, §97-80, (a).**

Procedure for rulemaking, I.C. Rule 803.

Waiver, I.C. Rule 801.

**Rules of civil procedure.**

Court actions before commission.

When rules to govern, §1A-1, Rule 1.

**INDUSTRIAL COMMISSION** —Cont'd**Salaries, §97-78, (a), (d).**

Administrator, §97-78, (b1).

Advisory council, §97-77.1.

Executive secretary, §97-78, (b1).

**Sessions.**

Place for, §97-79, (c).

**Studies and investigations, §97-81, (c), (d).****Subpoenas, §97-80, (e).****Supreme court.**

Discretionary review by the supreme court.

Certification of appealed causes, §7A-31, (a).

**Terms of members, §97-77, (a).****Tort claims against state departments and agencies.**

Tort claim rules, Tort Claim Rules T101 to T502.

See TORT CLAIMS AGAINST STATE DEPARTMENTS AND AGENCIES.

**Transaction of business, I.C. Rule 102.****Utilization of rehabilitation****professionals, I.C. Util. Rehab. Profs. I to X.** See within this heading, "Rehabilitation professionals."**Vice-chairman, §97-77, (b).****Witnesses.**

Powers as to, §97-80.

**INDUSTRIAL DEVELOPMENT, §§158-16 to 158-24.****Applicability of article.**

Counties to which article applies, §158-24.

**Commission, §158-21.**

Board of county commissioners.

May function and carry out duties of commission, §158-23.

Bureau.

Annual audit, §158-22.

**Counties to which article applies, §158-24.****Taxation.**

Authorized activities, §158-7.1, (b).

**Elections.**

Announcing results, §158-19.

Calling for tax election, §158-16.

Canvassing of results, §158-19.

Counting of ballots, §158-19.

Designation of ballot box, §158-18.

Form of ballot, §158-18.

Registration of voters, §158-17.

Supervision of county board of elections, §158-17.

When ballot supplied, §158-18.

Levy, §158-20.

Rate, §§158-16, 158-20.

**INDUSTRIAL DEVELOPMENT****FINANCING.****Authority.**

Bond issues.

Capital projects for industry.

County may create authorities to issue bonds, Const. N. C., art. V, §9.

Capital projects for industry.

Authorities may issue bonds, Const. N. C., art. V, §9.

**INDUSTRIAL DEVELOPMENT****FINANCING** —Cont'd**Authority** —Cont'd

Local government finance.

General provisions, §§159-1 to 159-188.

See LOCAL GOVERNMENT FINANCE.

**Bond issues.**

Authority.

Capital projects for industry.

Authorities may issue bonds, Const. N. C., art. V, §9.

**Constitution of North Carolina.**

Capital projects for industry.

Bond issues to finance.

County may create authorities to issue bonds, Const. N. C., art. V, §9.

**Industrial and pollution control facilities financing.**

Industrial and pollution control facilities financing act, §§159C-1 to 159C-28.

See INDUSTRIAL AND POLLUTION CONTROL FACILITIES FINANCING.

North Carolina capital facilities financing act.

North Carolina industrial and pollution control facilities financing act, §§159D-1 to 159D-27.

See INDUSTRIAL AND POLLUTION CONTROL FACILITIES FINANCING.

**INDUSTRIAL DEVELOPMENT FUND,**  
§143B-437.01.**INDUSTRIAL ESPIONAGE.****Larceny of secret technical processes,**  
§14-75.1.**INDUSTRIAL HYGIENE.****Safety professionals,** §§90-671 to 90-674.**INDUSTRIAL HYGIENISTS.**

Definitions, §90-515.

**Engineers.**

Engaging in practice of, §90-516, (f).

**Injunctions.**

Illegal practices, §90-516, (d).

**Issues of title,** §90-516, (a) to (c).**Venue.**

Actions brought under article, §90-516, (e).

**INDUSTRIAL PARKS.****Seafood industrial park authorities,**

§§113-315.25 to 113-315.39.

See SEAFOOD INDUSTRIAL PARK AUTHORITY.

**INDUSTRIAL SICK BENEFIT INSURANCE.****Accident and health insurance generally.**

See ACCIDENT AND HEALTH INSURANCE.

Defined, §58-51-65.

Policy provisions, §58-51-70.

**INEFFECTIVE ASSISTANCE OF COUNSEL.****Motion for appropriate relief.**

Waiver of attorney-client privilege, §15A-1415, (e).

**INFANTILE PARALYSIS.****Food, drug and cosmetic act.**

Drug or device, false advertising, §106-138, (b).

**INFANTS.****Abused, neglected or dependent juveniles.**

Generally, §§7B-100 to 7B-1414.

See ABUSED, NEGLECTED OR DEPENDENT JUVENILES.

**Abuse or neglect of children.**

See CHILD ABUSE OR NEGLECT.

**Adoption.**

General provisions.

See ADOPTION.

**Bastardy.**

General provisions.

See ILLEGITIMACY.

**Child care facilities.**

See CHILD CARE FACILITIES.

**Child placement.**

See CHILD PLACEMENT.

**Children and minors generally.**

See CHILDREN AND MINORS.

**Consent to health care for minors,**

§§32A-28 to 32A-34.

**Custody.**

See CHILD CUSTODY.

**Domestic violence.**

Abuse or neglect of children.

See CHILD ABUSE OR NEGLECT.

**Family preservation act,** §§143B-150.5 to 143B-150.9.

See FAMILY PRESERVATION.

**General provisions.**

See CHILDREN AND MINORS.

**Health care for minors, consent to,**

§§32A-28 to 32A-34.

**Illegitimacy.**

General provisions, §§49-1 to 49-17.

See ILLEGITIMACY.

**Juvenile code.**

Abused, neglected or dependent juveniles.

Generally, §§7B-100 to 7B-1414.

See ABUSED, NEGLECTED OR DEPENDENT JUVENILES.

Generally.

See JUVENILE CODE.

**Juvenile services.**

See YOUTH SERVICES.

**Minors generally.**

See CHILDREN AND MINORS.

**Parent and child.**

See PARENT AND CHILD.

**Youth services.**

See YOUTH SERVICES.

**INFECTIOUS DISEASES.****Communicable diseases generally.**

See COMMUNICABLE DISEASES.

**INFERENCES.****Sexual exploitation of minor.**

Depiction of minor, §§14-190.16, (b), 14-190.17, (b), 14-190.17A, (b).

- INFLUENCING EMPLOYEES IN VIOLATING DUTIES OWED EMPLOYERS**, §§14-353, 14-354.
- INFORMANTS.**
- Criminal investigation and intelligence records.**  
Law enforcement not required to disclose, §132-1.4, (h).
- Criminal procedure.**  
Identity to be disclosed, §15A-978, (b).
- IN FORMA PAUPERIS**, §1-110.
- Appeals**, §1-288.  
Bonds, App. Proc. Rule 17, (d).  
Cost.  
Security for cost, App. Proc. Rule 6, (b).  
Extraordinary writs, App. Proc. Rule 24.  
Record on appeal, App. Proc. Rule 6, (c).
- Costs**, §1-110.  
Appeals.  
Security for cost, App. Proc. Rule 6, (b).
- Dismissal of actions.**  
Rules of civil procedure, §1A-1, Rule 41, (d).
- Prisons and prisoners.**  
Pro se motions filed by inmates, §1-110, (b).
- Supreme court.**  
Appeal bonds, App. Proc. Rule 17, (d).
- INFORMATION RESOURCE MANAGEMENT COMMISSION.**
- Creation**, §147-33.78, (a).  
**Meetings**, §147-33.78, (c).  
**Membership**, §147-33.78, (a).  
**Powers and duties**, §147-33.78, (b).  
**Staff**, §147-33.79.
- INFORMATIONS.**
- Consolidation of charges**, §15A-643.  
**Contents**, §15A-644, (b).  
**Defined**, §15A-641, (b).  
**Informality.**  
Bill or warrant not quashed for informality, §15-153.
- Joinder.**  
Offenses and defendants, §15A-643.
- Pleadings in felony cases and misdemeanor cases initiated in supreme court division.**  
Amendment, §15A-923, (d).  
Form, §15A-923, (b).  
Prosecution on information, §15A-923, (a).
- Plea of guilty or no contest in district court**, §15A-644.1.
- Previous convictions.**  
Allegations, §15A-645.
- Superior court.**  
Prosecutions originating in superior court to be upon indictment or information, §15A-642, (a).
- Superseding informations**, §15A-646.
- INFORMATION TECHNOLOGY MANAGEMENT IN STATE GOVERNMENT.**
- Information resource management commission.**  
Administrative procedure.  
Special provisions, §§150B-38 to 150B-42.
- INFORMATION TECHNOLOGY MANAGEMENT IN STATE GOVERNMENT —Cont'd**
- Information resource management commission —Cont'd**  
School computer purchases.  
Guidelines for useful life of computers purchased, §115C-529.
- Office of the information technology services.**  
Webportal system.  
Development and implementation, §66-58.20, (b).
- INFORMATION TECHNOLOGY SERVICES, OFFICE OF.**  
**Generally**, §§147-33.75 to 147-33.103.  
See OFFICE OF INFORMATION TECHNOLOGY SERVICES.
- INFRACTIONS.**
- Appeals.**  
Review of disposition by superior court, §15A-1115.  
Appeal of district court decision, §15A-1115, (a).  
Review of infractions originally disposed of in superior court, §15A-1115, (b).
- Appearances.**  
Appearance bonds, §15A-1113, (c).  
Failure to appear to answer charge.  
No order for arrest, §15A-1116, (b).
- Arrest.**  
Detention of person charged, §15A-1113, (b).  
Territorial jurisdiction, §15A-1113, (d).  
Failure to appear to answer charge.  
No order for arrest, §15A-1116, (b).
- Bonds, surety.**  
Appearance bonds, §15A-1113, (c).
- Burden of proof**, §15A-1114, (f).
- Cigarettes and tobacco products.**  
Fake identification offered by minor for purchase of tobacco product, §14-313, (c).  
Purchased by minors, §14-313, (c).
- Cleaning agents containing phosphorus.**  
Water and air resources.  
Using agents, §143-214.4, (g).
- Concealed handgun permit**, §14-415.21, (a).
- Contempt.**  
Enforcement of sanctions.  
Use of contempt procedures, §15A-1116, (a).
- Costs**, §15A-1118.
- Defined**, §14-3.1, (a).
- District attorneys.**  
Hearing procedure.  
Duties, §15A-1114, (e).  
Preparation of trial dockets, §7A-61.
- District courts.**  
Costs in criminal actions.  
Applicability of section to infractions disposed of in district courts, §7A-304, (e).  
Hearings conducted in open court, §7A-191.

**INFRACTIONS —Cont'd****District courts —Cont'd**

Jurisdiction for adjudication and disposition,  
§7A-253.

No right to trial by jury in adjudicatory  
hearings, §7A-196, (c).

Reporting not provided in hearings to  
adjudicate, §7A-198, (e).

**Education.**

Motor vehicles.

Powers of local boards of education to  
regulate parking.

Violations of regulations of local boards  
of education, §115C-46, (a).

**Enforcement of sanctions.**

Order of arrest.

Not to be used, §15A-1116.

**Fines.**

Enforcement of sanctions.

Use of fine collection procedures,  
§15A-1116, (a).

**Handicapped persons.**

Motor vehicles.

Parking violations, §20-37.6, (f).

**Hunting and wildlife.**

Hunter orange material.

Violations of requirements, §113-291.8,  
(b).

**Jurisdiction.**

Adjudication and disposition, §15A-1114, (a).

Detention of person charged.

Territorial jurisdiction, §15A-1113, (d).

District courts, §7A-253.

**Jury.**

District court adjudicatory hearings for  
infractions.

No right to trial by jury, §7A-196, (c).

No trial by jury, §15A-1114, (b).

**Landlord and tenant.**

Smoke detectors, §42-44, (a1), (a2).

**Lasers.**

Criminal use of laser device, §14-34.8, (c).

**Magistrates.**

Powers in infraction actions, §7A-273.

**Mopeds, §20-140.4, (c).****Motor carrier safety regulation unit.**

Safety inspection of vehicles.

Failure to conduct inspection, §20-384.

**Motorcycles, §20-140.4, (c).****Motor vehicle license plates.**

Covering or making illegible plate or  
renewal sticker, §20-63, (g).

**Motor vehicles.**

Classification of violations, §20-176, (a).

Commercial drivers' licenses, §20-37.21, (b),  
(c).

Driving without license, §20-37.21, (a).

Violations of driver notice requirements,  
§20-37.21, (b).

Fire department vehicles.

Motorist approach violation, §20-157, (a).

General penalty, §20-176, (b).

Handicapped persons.

Parking violations, §20-37.6, (f).

Inspections, §20-183.8, (a).

**INFRACTIONS —Cont'd****Motor vehicles —Cont'd**

Lights.

Requirement violations, §20-129, (a).

Parking violations, §20-162.1, (a).

Passing vehicles.

Driver of overtaken vehicle not giving way  
to right in favor of overtaking vehicle,  
§20-149, (b).

Public schools.

Powers of local boards of education to  
regulate parking.

Violations of regulations of local board  
of education, §115C-46, (a).

Railroad grade crossings.

Crossing gate violation, §20-142.1, (d).

Heavy equipment.

Moving at railroad grade crossing.

Violations of requirements, §20-142.4,  
(f).

Stop sign violation, §20-142.2.

Seat belt.

Violations of mandatory use provision,  
§20-135.2A, (e).

Speedometer.

Requirement violations, §20-123.2, (b).

Stopping.

Traffic obstructed, §20-142.5.

Tandem trailers and subtrailer.

Load limitation violations, §20-115.1, (h).

Transporting children under 12 years of age  
in open bed or open cargo area of  
vehicle, §20-135.2B, (c).

Violations generally, §20-176, (a).

**Municipal corporations.**

Violation of ordinance is misdemeanor or  
infraction, §160A-175, (b).

**Parking on community college campuses,**

§115D-21, (b).

**Parking on public school grounds,**

§115C-46, (a).

**Penalties, §14-3.1, (a).**

Authorized penalties, §15A-1361.

**Pleas, §15A-1114, (d).****Procedure for hearing and disposition.**

Appeals.

Review of disposition by superior court,  
§15A-1115.

Appeal of district court decision,  
§15A-1115, (a).

Review of infractions originally disposed  
of in superior court, §15A-1115, (b).

Appearance bonds, §15A-1113, (c).

Arrest.

Failure to appear to answer charge.

No order for arrest, §15A-1116, (b).

Burden of proof, §15A-1114, (f).

Contempt.

Enforcement of sanctions.

Use, §15A-1116, (a).

Costs, §15A-1118.

Detention of person charged, §15A-1113, (b).

Territorial jurisdiction, §15A-1113, (d).

**INFRACTIONS —Cont'd****Procedure for hearing and disposition**

—Cont'd

Disposition, §14-3.1, (b).

General procedure, §15A-1111.

Review by superior court, §15A-1115.

District attorneys.

Duties, §15A-1114, (e).

Enforcement of sanctions, §15A-1116.

Fines.

Enforcement of sanctions.

Use of fine collection procedures,  
§15A-1116, (a).General procedure for disposition,  
§15A-1111.

Hearing procedure, §15A-1114.

Burden of proof, §15A-1114, (f).

Civil or criminal sessions, §15A-1114, (c).

District attorneys.

Duties, §15A-1114, (e).

Jurisdiction, §15A-1114, (a).

Jury trial.

No trial by jury, §15A-1114, (b).

Pleas, §15A-1114, (d).

Recording not necessary, §15A-1114, (g).

Jurisdiction, §15A-1114, (a).

Jury trial.

No trial by jury, §15A-1114, (b).

Pleas, §15A-1114, (d).

Prehearing procedure, §15A-1113.

Appearance bonds, §15A-1113, (c).

Detention of person charged, §15A-1113,  
(b).

Territorial jurisdiction, §15A-1113, (d).

Process, §15A-1113, (a).

Use of same process for two offenses,  
§15A-1113, (e).

Recordings.

Not necessary, §15A-1114, (g).

Sanctions.

Enforcement, §15A-1116.

Summons and process, §15A-1113, (a).

Use of same process for two offenses,  
§15A-1113, (e).

Superior courts.

Review of disposition, §15A-1115.

Appeal of district court decision,  
§15A-1115, (a).Review of infractions originally disposed  
of in superior court, §15A-1115, (b).

Venue, §15A-1112.

**Public schools.**

Motor vehicles.

Powers of local board of education to  
regulate parking.Violations of regulations of local board  
of education, §115C-46, (a).**Records.**

Hearing procedure.

Recording not necessary, §15A-1114, (g).

**Smoke detectors.**

Landlord and tenant, §42-44, (a1), (a2).

**INFRACTIONS —Cont'd****Solid waste management.**

Landfill fees.

Failure to collect or report revenue,  
§130A-309.27, (c).**Streets and highways.**

Obstructing highway drains, §136-92.

**Summons and process, §15A-1113, (a).**Use of same process for two offenses,  
§15A-1113, (e).**Superior court jurisdictions, §7A-271, (d).****Superior courts.**

Costs in criminal actions.

Applicability of section to infractions  
appealed to superior court, §7A-304,  
(e).

Review of disposition, §15A-1115.

Appeal of district court decision,  
§15A-1115, (a).Review of infractions originally disposed  
of in superior court, §15A-1115, (b).**Venue.**Hearing and disposition of infractions,  
§15A-1112.**Water and air resources.**

Cleaning agents containing phosphorus.

Using agents, §143-214.4, (g).

**INFRINGEMENT.****Leases, UCC.**

Warranty against, §25-2A-211.

Exclusion or modification, §25-2A-214, (4).

**Sale of goods, UCC.**Buyer's obligation against infringement,  
§25-2-312, (3).Notice of claim or litigation to person  
answerable over, §25-2-607.Warranty against infringement, §25-2-312,  
(3).**Trademarks.**

Counterfeit trademarks, §§80-11, 80-11.1.

Criminal use of counterfeit trademark,  
§80-11.1.

Deceptive or unfair trade practices, §80-12.

**INHERENT RISKS.****Equine activity liability, §§99E-1 to 99E-3.****Roller skating rink safety and liability,**  
§§99E-10 to 99E-14.**INHERITANCE.****Decedents' estates.**

General provisions.

See DECEDENTS' ESTATES.

**Executors and administrators.**

General provisions.

See EXECUTORS AND  
ADMINISTRATORS.**Inheritance tax.**

See INHERITANCE TAX.

**Intestate succession.**

General provisions.

See INTESTATE SUCCESSION.

**Simultaneous death act, §§28A-24-1 to**  
28A-24-7.

See SIMULTANEOUS DEATH.

**INHERITANCE** —Cont'd

**Small estates**, §§28A-25-1 to 28A-25-6.

See **SMALL ESTATES**.

**Surviving spouses.**

General provisions.

See **SURVIVING SPOUSES**.

**Wills.**

General provisions.

See **WILLS**.

**INHERITANCE TAX.****Bond issues.**

Port authority bonds.

Gain from transfer not exempt,  
§143B-456, (g).

Refunding obligations issued by state.

Gain from transfer not exempt from  
taxation, §142-29.6, (f).

State bonds, act authorizing not addressing  
exemption from taxation.

Not exempt from tax on gain from  
transfer, §142-12.

**Corporations.**

Joint ownership of corporate stock and  
investment securities.

Inheritance tax laws unaffected, §41-2.2,  
(d).

**Estate tax.**

Apportionment of federal estate tax,  
§§28A-27-1 to 28A-27-9.

See **FEDERAL ESTATE TAX**  
**APPORTIONMENT**.

**Exemptions.**

Port authority bond issues.

Gain from transfer not exempt,  
§143B-456, (g).

Refunding obligations issued by state.

Gain from transfer not exempt from  
taxation, §142-29.6, (f).

State bonds, act authorizing not addressing  
exemption from taxation.

Not exempt on gain from transfer,  
§142-12.

**Intestate succession.**

Descent and distribution subject to  
payment, §29-13.

**Investments.**

Joint ownership of corporate stock and  
investment securities.

Inheritance tax laws unaffected, §41-2.2,  
(d).

**Joint tenants and tenants in common.**

Joint ownership of corporate stock and  
investment securities.

Inheritance tax laws unaffected, §41-2.2,  
(d).

**Port authority bond issues.**

Gain from transfer not exempt from  
taxation, §143B-456, (g).

**Principal and income act of 1973.**

Amounts apportioned to trust.

Charging against principal, §37-30, (c).

**Probate and registration.**

Inheritance and estate tax waiver.

Registration, §47-18.2.

**INHERITANCE TAX** —Cont'd**Registration.**

Inheritance and estate tax waiver, §47-18.2.

**Renunciation of property and fiduciary powers**, §31B-1, (b).**Savings banks.**

Joint accounts.

Provisions not to repeal or modify estate  
tax law, §54C-165, (b).

Trust accounts.

Provisions not to repeal or modify estate  
tax law, §54C-166, (d).

**Securities.**

Joint ownership of investment securities.

Inheritance tax laws unaffected, §41-2.2,  
(d).

**State bonds, act authorizing not addressing exemption from taxation.**

Not exempt from tax on gain from transfer,  
§142-12.

**State refunding obligations.**

Gain from transfer not exempt from  
taxation, §142-29.6, (f).

**Waiver.**

Registration, §47-18.2.

**INITIATIVE.****Referenda.**

See **REFERENDUM**.

**INJUNCTIONS.****Abortion.**

Obstruction of abortion clinic, §14-277.4, (d).

**Adoption.**

Control over child placing and child care,  
§131D-10.8.

Prohibited placement activities, §48-10-101,  
(d).

Unlawful payments related to adoption,  
§48-10-102, (c).

**Affidavits.**

Preliminary injunction.

Issuance, §1-485.

**Air pollution control.**

Enforcement procedures, §143-215.114C.

**Airports.**

Zoning.

Violations of provisions, §63-35.

**Alarm systems licensing.**

Violations of provisions, §74D-11, (a).

**Alcoholic beverages.**

Beer franchises.

Wrongful termination of agreement,  
§18B-1306, (a).

**Alimony.**

Remedy available, §50-16.7, (f).

**Ambulatory surgical facilities.**

Licensing of facilities, §131E-152, (a) to (c).

**Antifreeze.**

Violations of article.

Applying for and granting preliminary or  
permanent injunction, §106-579.12,  
(d).

**Appeals.**

Pending appeal, §1A-1, Rule 62, (c).

- INJUNCTIONS —Cont'd**
- Appeals —Cont'd**  
Restraining orders and injunctions in effect pending appeals, §1-500.
- Aquatic weed control.**  
Violation of article, §113A-226, (b).
- Architects.**  
Violations of provisions, §83A-17.
- Athletic trainers.**  
Illegal practices, §90-537.
- Atomic energy.**  
Radiation protection.  
Violations of provisions, §104E-23, (b).
- Attachment.**  
Stock and stockholders.  
Transfer of certificate of stock, §1-440.19, (c).  
Warehouse receipts.  
Transfer of negotiable warehouse receipts, §1-440.20, (b).
- Attorneys at law.**  
State bar.  
Discipline.  
Practice of law by attorney, §84-28, (f).  
Unauthorized practice, §84-37, (b).  
District attorneys to bring injunction proceedings upon application, §84-7.
- Auctions and auctioneers.**  
Violations of provisions, §85B-9, (b).
- Bankruptcy and insolvency.**  
Trespass on land.  
Insolvency of defendant.  
When allegation of insolvency unnecessary, §1-486.
- Banks.**  
Dissolution and liquidation.  
Taking possession by commissioner, §53-20, (f).
- Bills of lading.**  
Enjoining negotiation of document, §25-7-602.
- Biologics.**  
Violations of provisions, §106-714, (b).
- Blue Ridge parkway.**  
Control of outdoor advertising.  
Violations, §113A-170.
- Boilers.**  
Commissioner of labor.  
Uniform boiler and pressure vessel act.  
Power to enjoin violations, §95-69.11.
- Bonds, surety, §1A-1, Rule 65, (c).**  
Appeals.  
Restraining orders and injunctions in effect pending appeals, §1-500.
- Boxing, §143-658, (c).**
- Building code.**  
Code officials qualification board.  
Certificates for code enforcement officials.  
Violations, §143-151.18.
- Business combinations, §75E-4.**
- Business corporations.**  
Judicial dissolution.  
Powers of court, §55-14-31, (c).
- INJUNCTIONS —Cont'd**
- Business opportunity sales.**  
Violations of provisions, §66-100, (c).
- Cable television systems.**  
Theft of services, §14-118.5.
- Cemeteries.**  
Commission.  
Power to bring action for, §65-53.
- Certified public accountants.**  
Power of board of examiners to apply to courts for injunctive relief, §93-12.
- Child care facilities, §110-104.**
- Child custody.**  
Enforcement of custody orders.  
Power of court having jurisdiction, §50-13.3, (b).  
Simultaneous proceedings, §50A-206, (c).
- Child support.**  
Enforcement of support, §50-13.4, (f).
- Civil rights, interference with, §99D-1.**
- Claim and delivery.**  
Notice containing order enjoining defendant from disposing of property, §1-474.1, (a).
- Closing-out sales.**  
Violations of provisions, §66-83.
- Coastal area management.**  
Permits.  
Violations, §113A-126, (a).
- Commercial code.**  
Enjoining negotiation of document, §25-7-602.
- Commercial feed.**  
Relief from violations of article, §106-284.44, (d).
- Commodities.**  
Enforcement of act, §78D-22, (b).  
Power of court to grant injunctive relief, §78D-23.
- Consumer finance act.**  
Powers of commissioner of banks, §53-187.
- Contents, §1A-1, Rule 65, (d).**
- Contractors.**  
Electrical contractors.  
Violations of provisions, §87-48, (b).  
General contractors.  
Violations of provisions, §87-13.1.  
Plumbing, heating and fire sprinkler contractors.  
Violations of provisions, §87-25.1.  
Refrigeration contractors.  
Violations of provisions, §87-61.1.
- Control share acquisitions, §75E-4.**
- Cooperative associations.**  
Unauthorized use of term "mutual" in name.  
Violators may be enjoined from doing business, §54-112.
- Cosmetic art, §88B-28.**
- Cotton gins.**  
Operation without registration, §106-451.44.
- Cotton merchants.**  
Operation without registration, §106-451.44.
- Cotton warehouses.**  
Operation without registration, §106-451.44.

**INJUNCTIONS —Cont'd****Counties.**

Inspection departments.  
Equitable enforcement of article,  
§153A-372.

**Ordinances.**

Enforcement, §153A-123, (d).

**Subdivisions.**

Transferring lots in unapproved  
subdivisions, §153A-334.

**Credit.****Women.**

Right of action to enforce article, §25B-3,  
(b).

**Credit device fraud.**

Telecommunication services, §14-113.6, (c).

**Credit repair services.**

Violation of provisions, §66-225.

**Criminal justice education and training standards.****Commission.**

Power to seek, §17C-11.

**Cruelty to animals.**

Permanent injunction, §19A-4.

Preliminary injunction, §19A-3.

**Dams.****Dam safety law.**

Violations, §143-215.36, (c).

**Debt adjusting, §14-425.****Dentists.**

Unauthorized practice, §90-40.1.

**Dietitians and nutritionists.**

Violation of provisions, §90-367.

**Disabled persons.****Protection act.**

Relief available, §168A-11, (b).

**Discrimination.****Discrimination in business.**

Enforcement of provisions, §75B-4.

**Dissolution.**

Damages on, §1A-1, Rule 65, (e).

**District courts.**

Enforcement or invalidation of statutes.

Injunctive and declaratory relief to  
enforce or invalidate.

Grounds for transfer, §7A-245, (b).

Extension, modification or vacation.

**Applications.**

Before whom heard, §1-498.

Jurisdiction of judge, §1-493.

Return, §1-494.

**Divorce.**

Distribution by court of marital and  
divisible property.

Equitable distribution, §50-20, (i).

Order for custody of minor child.

Enforcement, §50-13.3, (b).

**Documents of title.**

Enjoining negotiations of document,  
§25-7-602.

**Dry-cleaning solvent cleanup,  
§143-215.104R.****INJUNCTIONS —Cont'd****Eggs.**

Granting temporary or permanent  
injunction for violations, §106-245.24,  
(b).

**Elections.**

Contributions and expenditures in political  
campaigns.

Violations of provisions, §163-278.28, (a).

**Electrologists.**

Violations of chapter, §88A-22, (a).

**Electronic commerce in government.**

Jurisdiction over transactions, §66-58.6, (b).

**Eminent domain.****Private condemnors.**

Provisions not to preclude injunctive  
relief, §40A-28, (g).

**Public condemnors.**

Remedy not precluded by provisions,  
§40A-42, (f).

**Employee assistance professionals.**

Enforcement of article, §90-506, (a).

**Employment security.****Contributions.**

Injunction to restrain collection.

Not to be issued, §96-10, (f).

Operation by employer in violation of  
provisions, §96-10, (g).

**Energy.****Crisis administration.**

Enforcement of act by injunction,  
§113B-24, (c).

**Enforcement or invalidation of statute,  
ordinance or regulation.**

Superior court jurisdiction, §7A-245, (a).

**Engineers and land surveyors.**

Violations of provisions, §89C-10, (c).

**Execution sales.**

Dissolution of order restraining or enjoining  
sale.

Procedure upon, §1-339.59.

**Expedited evictions.**

Preliminary injunction against illegal  
activity pending completion of discovery,  
§42-70, (e).

Preliminary injunction in emergency  
situation, §42-74.

**Fair housing.**

Appropriateness of relief, §41A-7, (j).

**Family law arbitration, §50-44, (c).****Findings of fact and conclusions of law  
on preliminary injunction, §1A-1, Rule  
52, (a).****Fish and fisheries resources.**

Buoys, nets, markers, stakes, etc.

Robbing or injuring, §113-268, (e).

Encroachment upon, usurpation or  
otherwise violating public trust rights of  
people, §113-131, (c).

Interference with taking of wildlife  
resources, §113-295, (b).

**Floodplain regulations.**

Restraining violations of ordinances,  
§143-215.58, (c).

**INJUNCTIONS —Cont'd****Flour, corn meal and grain.**

Grain dealers.

Violations of article, §106-615.

**Food, drugs and cosmetics.**

Inspections of donated food.

Restraining violations of article,  
§106-141.1, (b).Restraining violations of provisions,  
§106-123.**Forest protection and development corporations.**

Secretary of environment and natural resources.

Power to apply for injunctions, §113-65.

**Foster homes.**Control over child placing and child care,  
§131D-10.8.**Fraternal benefit societies.**

Application or petition for.

Attorney general upon request of commissioner, §58-24-155.

**Fraud.**

Removal or disposition of property with intent to defraud plaintiff.

Issuance of preliminary injunction when threatened, §1-485.

**Funds transfers, UCC, §25-4A-503.****Funeral service.**

Violations of provisions.

Power of board to seek injunction,  
§90-210.25, (f).**Geologists.**

Violation of chapter, §89E-23.

**Harmful materials, protection of minors.**

Disobedience.

Contempt, §19-20, (a).

Permanent injunction, §19-18, (b).

Preliminary injunction, §19-19, (c), (d).

Notice of issuance, §19-19, (d).

Temporary restraining order, §19-19, (a), (b).

**Hazardous waste management.**

Inactive hazardous sites.

Failure to submit data or comply with orders, §130A-310.1, (d).

Imminent hazard.

Violation of orders, §130A-310.5, (b).

**Health.**Secretary of environment and natural resources or local health directors,  
§130A-18, (b).

Secretary of health and human services or local health directors, §130A-18, (a).

**Health care facilities.**

Certificates of need.

Noncompliance with representations in application for certificate, §131E-190, (i).

Home care agencies, §131E-142.

Hospices.

Violation of article, §131E-206.

**Health maintenance organizations.**

Violations of provisions, §58-67-165, (e).

**INJUNCTIONS —Cont'd****Hearing aid dealers and fitters.**

Board.

Actions for, §93D-4.

**Hearings.**

Extension, modification or vacation.

Applications.

Before whom heard, §1-498.

Judges.

Before what judge returnable, §1-494.

Stipulation as to judge to hear, §1-495.

Return, §1-494.

Stipulation as to judge to hear, §1-495.

**Historic districts and landmarks.**

Violations of part, §160A-400.11.

**Home inspectors.**

Violations of provisions, §143-151.60.

**Hospitals.**

Certificate of need law.

Enforcement and sanctions of article,  
§131E-190, (h).

Licensing act, §131E-82, (a), (b), (c).

**Household cleaners.**

Labeling cleaners containing volatile substances capable of producing toxic effects.

Sales in violation of provisions, §66-87.

**Housemovers, §20-371, (b).****Hunting and wildlife.**Encroachment upon usurpation or otherwise violating public trust rights of people,  
§113-131, (c).

Interference with taking of wildlife resources, §113-295, (b).

**Industrial hygienists.**

Illegal practices, §90-516, (d).

**Insurance.**

Accident and health insurance.

Pharmacy of choice.

Violations of provisions, §58-51-37, (h).

Holding companies.

Mandatory injunction directing commissioner to act, §58-19-70, (b).

Violations of provisions, §58-19-45, (a).

Information and privacy protection.

Individual remedies, §58-39-105, (a).

Supervision, rehabilitation and liquidation of insurers, §58-30-20.

Supervision proceedings.

Enforcement of supervision order,  
§58-30-60, (i).

Unauthorized insurers.

Powers of commissioner, §58-28-20.

Unfair trade practices.

Undefined practices, §§58-63-40, (b) to (d),  
58-63-45.

Violations of provisions.

Restraining orders, §58-2-60, (a).

**Investment advisers.**

Violation of chapter, §78C-28, (a).

**Issuance.**

Judges.

Preliminary injunction.

When issued, §1-485.

What judges have jurisdiction, §1-493.

**INJUNCTIONS —Cont'd****Issuance —Cont'd**

## Jurisdiction.

What judges have jurisdiction, §1-493.

**Judges.**

Extension, modification or vacation.

## Applications.

Before whom heard, §1-498.

## Hearings.

Before what judge returnable, §1-494.

Stipulation as to judge to hear, §1-495.

## Issuance.

## Preliminary injunction.

When issued, §1-485.

What judges have jurisdiction, §1-493.

## Return.

Before what judge returnable, §1-494.

**Jurisdiction.**

What judges have jurisdiction, §1-493.

**Labor.**

Retaliatory employment discrimination.

Relief granted in civil actions, §95-243, (c).

**Landscape architects, §89A-8, (b).****Landscape contractors.**

Violations of provisions, §89D-10.

**Letters of credit.**

Fraud or forgery.

Injunction on honoring, §25-5-109, (b).

**Limitation of actions.**

Time of stay by injunction.

Not considered part of time limited for commencement of action, §1-23.

**Limited liability companies.**

Foreign limited liability companies.

Actions by attorney general, §57C-7-13.

**Liquefied petroleum gases.**

Violations of provisions, §119-59.

**Littering.**

Violations of section, §14-399, (f).

**Loan brokers.**

Violations of provisions, §66-111, (b).

**Local government finance.**

Offending officers, §159-182.

**Local governments.**

## Housing.

Petition for injunction restraining public officer from carrying out order or decision, §160A-446, (f).

**Manufactured homes.**

Enforcement of provisions, §143-151.1.

**Marketing associations.**

Breach of marketing contract, §54-152, (c).

**Marriage and family therapists.**

Violations of provisions, §90-270.62.

**Massage and bodywork therapy.**

Violations of provisions, §90-634, (c).

**Medical assistance provider false claims, §108A-70.14, (j).****Membership camping contracts violations, §66-247, (c).****INJUNCTIONS —Cont'd****Mental health, mental retardation and substance abuse.**

## Facilities.

## Licenses.

Enjoining violations of provisions, §122C-29, (a), (b).

**Milk and milk products.**

Relief by injunction, §106-266.13.

**Mines and minerals.**

## Safety and health.

Powers of commissioner of labor, §74-24.12.

## Uranium.

Exploration for uranium.

Violations of provisions, §74-87, (b).

**Monopolies and restraint of trade.**

Action to obtain mandatory order, §75-14.

Lender requiring borrower to deal with particular insurer, §75-19.

**Mortgages and deeds of trust.**

Enjoining or restraining sale.

Equitable grounds, §45-21.34.

Sales under power of sale.

Procedure upon dissolution of order restraining or enjoining, §45-21.22.

**Motion pictures.**

Fair competition.

Enforcement of provisions, §75C-5.

**Motor carriers.**

Unlawful operation, §62-279.

**Motor fuel marketing violations, §75-86.****Motor vehicle repairs.**

Remedies for violation of article, §20-354.9.

**Motor vehicles.**

New motor vehicles warranties act, §20-351.8.

## Odometers.

Violations of provisions, §20-349.

**Municipal corporations.**

Enforcement of ordinances.

Real property violations, §160A-175, (e).

## Zoning.

Remedies for violations, §160A-389.

**Nonprofit corporations.**

Attorney general.

Exercise of corporate franchises not granted, §55A-3-05.

Judicial dissolution, §55A-14-31, (c).

**Notice.**

Preliminary injunction, §1A-1, Rule 65, (a).

Temporary restraining order, §1A-1, Rule 65, (b).

**Nuisances.**

Abatement of offenses against public morals, §§19-1 to 19-8.3.

See NUISANCES.

**Nurses.**

Nursing pools, §131E-154.7.

Violations of provisions, §90-171.46.

Nursing pools, §131E-154.7.

**Nursing homes.**

Patients' bill of rights.

Civil action for injunctive relief to enforce provision of article, §131E-123.

**INJUNCTIONS —Cont'd****Nursing homes —Cont'd**

Restraining or preventing establishment, conduct, management or operation of nursing home without license, §131E-110, (a) to (c).

**Obstructing justice.**

Violating orders of court, §14-226.1.

**Obstruction of health care facilities,**

§14-277.4, (d).

**Occupational safety and health.**

Imminent danger, §95-140, (b).

**Occupational therapists.**

Violation of article, §90-270.80.

**Oil and gas conservation.**

Violations of laws and regulations, §113-408.

**Oil pollution and hazardous substances control.**

Offshore oil and gas activities.

Violations of part, §143-215.94FF, (a).

**Opticians.**

Violations of provisions, §90-254.

**Optometrists.**

Illegal practices, §90-121.1.

**Ordinances.**

Real property.

Enforcement of violation of real property, §160A-175, (e).

**Pastoral counselors.**

Certification of fee-based practicing pastoral counselors.

Injunctive relief against violations, §90-393.

**Pharmacists and pharmacies.**

Board of pharmacy.

Authority, §90-85.39.

**Physical therapists.**

Violations of provisions.

Actions for injunctive relief, §90-270.37, (a).

Venue, §90-270.37, (b).

**Physicians and surgeons.**

Violations of provisions, §90-14.12.

**Pipelines.**

Safety standards for gas pipeline facilities.

Violations of provisions, §62-50, (f).

**Plant protection and conservation.**

Violations of article, §106-202.19, (c).

**Podiatrists, §90-202.13.****Pollution control.**

Sedimentation pollution control act of 1973.

Violations of programs, §113A-65.

**Preliminary injunctions.**

Extension.

Application.

Before whom heard, §1-498.

Findings of fact and conclusions of law necessary, §1A-1, Rule 52, (a).

Issuance.

Grounds, §1-485.

Modification.

Application.

Before whom heard, §1-498.

Notice required, §1A-1, Rule 65, (a).

**INJUNCTIONS —Cont'd****Preliminary injunctions —Cont'd**

Vacation.

Application.

Before whom heard, §1-498.

When issued, §1-485.

**Private personnel services.**

Violations of provisions, §95-47.10.

**Private protective services.**

Violations of provisions.

Powers of board, §74C-17, (a).

**Professional counselors.**

Board not required to post bond, §90-342.

**Psychologists.**

Violations of provisions, §90-270.19.

**Public officers and employees.**

Improper government activities.

Reporting.

Civil actions for injunctive relief,

§126-86.

**Public utilities.**

Violations of provisions applicable to water or sewer utilities service, §62-310, (b).

**Quo warranto.**

Possession of office not enjoined pending trial, §1-524.

**Racketeer influenced and corrupt organizations.**

Prohibited activities, §75D-8.

**Real estate brokers and salespersons.**

Violations of provisions, §93A-6, (c).

**Records.**

Public records.

Regaining custody of public records, §132-5.1.

**Rerefined or reprocessed oil.**

Injunctions following multiple offenses, §119-13.3.

**Respiratory care practitioners.**

Regulatory violations, §90-663.

**Retaliatory employment discrimination.**

Relief granted in civil actions, §95-243, (c).

**Return.**

Judges.

Before what judge returnable, §1-494.

**Riots and civil disorders.**

Educational institutions.

Coping with emergencies at public and private educational institutions, §14-288.18, (b).

**Safety professionals.**

Unlawful representation, §90-672, (a).

**Sanitarians.**

Violations, §90A-66.

**Savings and loan associations.**

Interstate branches, §54B-274, (c).

Violations of provisions, §54B-8, (d).

Directors, officers and employees.

Administrator may request attorney general to institute action for, §54B-65, (c).

**INJUNCTIONS** —Cont'd**Savings banks.**

Dissolution.

Involuntary liquidation.

Continued operation of savings bank,  
§54C-83, (l).

Interstate branch banks, §54C-208.

Unlawful operation as savings bank, §54C-8,  
(c).**Schools.**Emergencies at public and private  
educational institutions, §14-288.18.**Scope**, §1A-1, Rule 65, (d).**Secured transactions (effective July 1,  
2001).**Remedies for noncompliance with article,  
§25-9-625, (a).

Limitation of liability, §25-9-628.

**Securities regulation.**

Violations of provisions, §78A-47, (a).

**Security**, §1A-1, Rule 65, (c).**Sewers.**Violations of public utilities provisions  
applicable to sewers, §62-310, (b).**Sheriffs' education and training standard  
commission.**Violation of chapter by justice officer,  
§17E-9, (c).**Social workers, certification and  
licensure.**

Violations of provisions, §90B-13.

**Soil additives act**, §106-50.38.**Soil scientists.**

Power of board to seek injunction, §89F-23.

**Speech and language pathologists and  
audiologists.**

Violations of provisions.

Power of board to bring action, §90-304,  
(a).**Stays.**Exceptions to automatic stay, §1A-1, Rule  
62, (a).**Substance abuse professionals.**

Illegal practices, §90-113.45.

**Superior courts.**

Enforcement or invalidation of statutes.

Injunctive and declaratory relief to  
enforce or invalidate, §7A-245.

Extension, modification or vacation.

Applications.

Before whom heard, §1-498.

Jurisdiction of judge, §1-493.

Return, §1-494.

**Swine farms.**

Relief generally, §106-804, (a).

**Taxation.**

Property taxes.

Restrictions on use of injunction,  
§105-379, (a).**Telephone solicitations.**

Actions for violations, §75-30.1, (i), (k).

**Temporary restraining orders.**

Duration, §1A-1, Rule 65, (b).

**INJUNCTIONS** —Cont'd**Temporary restraining orders** —Cont'd

Extension.

Application.

Before whom heard, §1-498.

Hearing, §1A-1, Rule 65, (b).

Modification.

Application.

Before whom heard, §1-498.

Notice, §1A-1, Rule 65, (b).

Vacation.

Application.

Before whom heard, §1-498.

**Tender offer disclosure.**

Action by administrator, §78B-7, (a).

Granting by court, §78B-7, (b).

**Therapeutic recreation personnel.**

Certification.

Violations of provisions, §90C-19.

**Time shares.**

Violations of provisions, §93A-54, (c).

**Trade secrets.**

Misappropriation, §66-154, (a).

**Tramways.**

Passenger tramways.

Restraining operation of tramways or  
compelling compliance with  
commissioner's orders, §95-123.**Trees and timber.**

Title to timberlands.

Trial of title, §1-487.

When timber may be cut, §1-488.

Trespass.

Trial of title to timberlands, §1-487.

When timber may be cut, §1-488.

When solvent defendant restrained,  
§1-486.**Trespass.**

Insolvency of defendant.

When allegation of insolvency  
unnecessary, §1-486.

Trees and timber.

Solvent defendant.

When restrained, §1-486.

Trial of title to timberlands, §1-487.

When timber may be cut, §1-488.

**Unauthorized disclosure of information**,  
§48-10-105, (c).**Unit ownership.**Relief for noncompliance with regulations  
and covenants, §47A-10.**Universities and colleges.**Emergencies at public and private  
educational institutions, §14-288.18, (a).**Uranium.**

Exploration for uranium.

Violations of provisions, §74-87, (b).

**Veterinarians.**

Violations of provisions, §90-187.13.

**Violating orders of court**, §14-226.1.**Wage and hour act.**

Violations of provisions, §95-25.24.

**Warehouse receipts.**Enjoining negotiation of document,  
§25-7-602.

**INJUNCTIONS**—Cont'd**Water and air resources.**

Enforcement procedures, §143-215.6C.

Water and air quality reporting,  
§143-215.69, (c).**Waters and watercourses.**

Natural and scenic rivers system.

Violations of provisions, §113A-42, (a).

Use of water resources.

Capacity use areas.

Enforcement procedures, §143-215.17,  
(c).**Water supply and waterworks.**Violations of public utilities provisions  
applicable to water service, §62-310, (b).**Weights and measures.**

Violations of provisions, §81A-30.

**Well contractors, §87-98.13.****Wells.**

Construction.

Violations of provisions, §87-95.

**Wine distribution agreements, §18B-1207.****Women.**

Credit rights.

Actions to enforce article, §25B-3, (b).

**INJURING MOTOR VEHICLE, §20-107.****IN KIND DISTRIBUTIONS.****Powers of fiduciaries incorporated by  
reference, §32-27.****INLAND FISHING LICENSES.****Generally.**

See FISHING LICENSES.

**INLAND WATERWAYS.****Acquisition of land for, §§104-12, 104-19,  
104-25.****Bridges over waterways, §§104-17, 104-23.****Condemnation of land, §§104-13, 104-20.**

Expenses and awards.

Method of payment, §§104-15, 104-22.

Public purpose.

Use declared paramount public purpose,  
§§104-14, 104-21.**Jurisdiction.**Concurrent jurisdiction over waterways,  
§§104-18, 104-24.**Public purpose.**Use declared paramount public purpose,  
§§104-14, 104-21.**Right of entry.**

Private lands.

Utilities commission to secure, §§104-13,  
104-20.State and United States may enter upon  
lands, §104-16.**Steam vessels not having United States  
licensed pilots subject to pilot laws,  
§76-44.****Surveys and surveyors.**State and United States may enter upon  
lands for survey, §104-16.**Vessels exempt from pilot laws, §76-44.****INMATE GRIEVANCE PROCEDURE,**

§§148-118.1 to 148-118.9.

See PRISONER'S GRIEVANCE  
PROCEDURE.**INMATE LABOR, §§148-26 to 148-49.**

See PRISONER LABOR.

**INMATES OF STATE INSTITUTIONS.****Mental health, developmental disabilities  
and substance abuse generally.**See MENTAL HEALTH,  
DEVELOPMENTAL DISABILITY,  
SUBSTANCE ABUSE.**Prisons and prisoners.**

See PRISONS AND PRISONERS.

**INNS.****Hotels.**See HOTELS, INNS AND OTHER  
TRANSIENT LODGING PLACES.**INOCULATIONS.****Immunization generally, §§130A-152 to  
130A-157.**

See IMMUNIZATION.

**Rabies.**

Vaccinations.

See RABIES.

**INORGANIC SALTS.****Antifreeze solutions compounded with,  
manufacture or sale prohibited,  
§66-66.****INQUESTS.****Compensation of jurors at inquest, §152-9.****Duties of coroners, §152-7.****Medical examiners to be notified of  
certain deaths.**

Holding of inquests by coroner, §130A-394.

**IN REM JURISDICTION.****Grounds, §1-75.8.****Interlocutory orders for protection of  
rem, §1-75.9.****Manner of exercising, §1-75.9.****Proof of jurisdiction.**Judgment against nonappearing defendant,  
§1-75.11.**Quasi in rem jurisdiction.**

Grounds, §1-75.8.

Interlocutory orders for protection of rem,  
§1-75.9.

Manner of exercising, §1-75.9.

Proof of jurisdiction.

Judgment against nonappearing  
defendant, §1-75.11.

Requirements, §1-75.3, (c).

**Requirements, §1-75.3, (c).****Service of process.**Manner of service to exercise, §1A-1, Rule 4,  
(k).**IN REM PROCEEDINGS.****Torrens system registration, §§43-1 to  
43-64.**

See TORRENS SYSTEM REGISTRATION.

**INS.**

**Officers authorized to enforce criminal laws,** §15A-406.

**INSANITY.****Generally.**

See **MENTAL HEALTH, DEVELOPMENTAL DISABILITY, SUBSTANCE ABUSE.**

**INSANITY DEFENSE.**

**Civil commitment of defendant found not guilty by reason of insanity,** §15A-1321.

Temporary restraint, §15A-1322.

Verdicts to so state, §15A-1237, (c).

**Incapacity of defendant to proceed,**

§§15A-1001 to 15A-1009.

**Notice of intent to raise,** §15A-959.

**Pretrial determination of insanity,** §15A-959.

**INSECTICIDES.**

**Pesticide applicators,** §§143-452 to 143-459.

See **PESTICIDE APPLICATORS.**

**Pesticide board generally.**

See **PESTICIDE BOARD.**

**Pesticide consultants,** §§143-455, 143-456.

**Pesticide dealers and manufacturers licenses,** §§143-448 to 143-451.

**Pesticide registration.**

See **PESTICIDE REGISTRATION.**

**Pesticides generally.**

See **PESTICIDES.**

**INSECTS.**

**Boll weevil eradication,** §§106-65.67 to 106-65.78.

**Mosquito and vector control program,** §§130A-346 to 130A-349.

**Mosquito control districts,** §§130A-352 to 130A-358.

**Pest control.**

See **PEST CONTROL.**

**State insect.**

Honeybee, §145-7.

**Structural pest control.**

See **STRUCTURAL PEST CONTROL.**

**INSECT STINGS.**

**Life-saving treatment to persons suffering severe adverse reaction.**

Department of health and human services to promote means of training individuals to administer, §143-509.

**INSIDER INFORMATION.**

**Public officers and employees.**

Misuse of confidential information, §14-234.1.

**INSIGNIAS.**

**Insurance companies,** §58-3-50.

**Motor vehicles.**

Operation of vehicles resembling law enforcement vehicles prohibited, §20-137.2, (a).

Misdemeanor, §20-137.2, (b).

**INSOLVENCY.**

**Bankruptcy and insolvency.**

See **BANKRUPTCY AND INSOLVENCY.**

**Banks.**

See **BANKS.**

**Prisoners.**

Generally.

See **DISCHARGE OF INSOLVENT PRISONERS.**

**INSPECTION OF MOTOR VEHICLES.**

**Generally,** §§20-183.2 to 20-183.8G.

See **MOTOR VEHICLE INSPECTIONS.**

**INSPECTIONS.**

**Administrative search and inspection warrants.**

Authorized, §15-27.2, (a).

Construction and interpretation.

Not to be regarded as search warrants for certain purposes, §15-27.2, (g).

Evidence.

Use of facts obtained, §15-27.2, (f).

General search warrant provisions not to apply, §15A-259.

Health purposes, §130A-17.

Issuance.

Conditions, §15-27.2, (c).

Requirements, §15-27.2, (d).

Who may issue, §15-27.2, (b).

Period of validity, §15-27.2, (e).

**Adult care homes,** §131E-105.

Bill of rights.

Refusal to allow inspection, §131D-34, (d).

**Agriculture.**

Marketing and branding farm products.

Authorized inspections, §106-194.

Authorized inspectors, §106-190.

Farm product inspection account, §106-194.1.

**Alcoholic beverages.**

Authority to inspect licensed premises, §18B-502, (a).

Disposition of seized beverages, §18B-503.

Interference with inspections, §18B-502, (b).

State warehouse.

Private warehouses, §18B-204, (b).

**Ambulances.**

Regulation of ambulance services.

Medical equipment and supplies required for ambulances to be inspected, §131E-157, (b).

Records of maintenance and operation of vehicle to be open to inspection, §131E-156, (d).

**Ambulatory surgical facilities.**

Licensing of facilities, §131E-150, (a), (b).

**Animal waste management,** §143-215.10F.

**Arson.**

Failure of property owner to comply with public authorities, §14-68.

**Barbers,** §86A-15, (b).

**Bees and honey.**

Conduct of inspections and other activities, §106-643.

**INSPECTIONS —Cont'd****Bees and honey —Cont'd**

Moveable frame hives.

Inspection for disease or disorder,  
§106-641.

Penalties for preventing inspection,  
§106-644, (a), (b).

**Boilers.**

Certificates.

Defined, §95-69.9, (e).

Refusal to issue or renew, §95-69.17, (b),  
(c).

Required, §95-69.18.

Inspectors, §95-69.15.

Misrepresentation as inspector, §95-69.18.

Qualifications, §95-69.15, (c).

Powers and duties of commissioner,  
§95-69.11.

Required, §95-69.16.

**Boll weevil eradication.**

Entry of premises, §106-65.71.

**Budgets.**

Advisory budget commission.

Biennial inspection of physical facilities,  
§143-4.1.

Surveys, studies and examinations of  
departments and institutions, §143-22.

**Building codes.**

Local inspection departments.

Code officials qualification board.

Defined, §143-151.8, (a).

**Building inspections.**

County inspection departments, §§153A-350  
to 153A-375.

See COUNTY INSPECTION  
DEPARTMENTS.

**Buildings.**

Municipal building inspection, §§160A-411  
to 160A-438.

See MUNICIPAL BUILDING  
INSPECTION.

**Cardiac rehabilitation certification  
program, §131E-170, (a), (b).****Clean water revolving loans and grants.**

Inspection of project, §159G-14.

**Commercial feed.**

Description of samples obtained,  
§106-284.42.

Presentation of appropriate credentials,  
§106-284.42, (b).

Purpose of enforcement of article,  
§106-284.42, (a).

Refusing admission of commissioner or  
agent, §106-284.42, (d).

Reports and inspection fees, §106-284.40.

**Cosmetic art, §88B-27.**

Shops and schools, §88B-4, (b).

Operation of shop while board inspects for  
compliance, §88B-14, (c).

**County inspection departments,**

§§153A-350 to 153A-375.

See COUNTY INSPECTION  
DEPARTMENTS.

**INSPECTIONS —Cont'd****County inspectors of articles of  
commerce, §§66-1 to 66-6.****Cremation.**

Crematory premises and structure,  
§90-210.43, (c).

**Dams.**

Dam safety law, §143-215.32.

Plans and specifications of dams, §113-263.

Right of entry, §143-215.37.

**Donated food.**

By department of agriculture and consumer  
services, §106-141.1.

**Drinking water.**

Watershed areas to be inspected, §130A-320,  
(b).

**Drugs.**

Controlled substances, §90-107.

**Economic and community development  
department.**

Main street financial incentive fund,  
§143B-472.35, (j).

**Fertilizers.**

Commercial fertilizers.

Duty of commissioner to inspect,  
§106-662, (a).

Fees for inspection, §106-671, (a), (b).

**Fire investigations and inspections of  
premises, §§58-79-1 to 58-79-45.****Fires and fire protection, §58-79-20.****Fish and fishing.**

Authority to secure inspection warrants,  
§113-302.1.

Commercial fishing.

Premises, §113-302.1.

Inspectors, §113-136.

Conflicts of interest, §113-225.

Seizure of lawfully discovered evidence,  
§113-137.

Warning tickets, §113-140.

Jurisdiction of fisheries agencies generally.

Seafood industrial park authority,  
§113-315.34.

**Food, drug and cosmetic act.**

Additives deemed unsafe, §106-132.

Donated food to be inspected, §106-141.1.

Enforcement of article.

Further powers by commissioner of  
agriculture, §106-140.

Manufacture of foods subject to  
contamination with microorganisms.

Permits governing manufacture, §106-131,  
(c).

Report by inspector to owner of  
establishment, §106-140.

**Gasoline and oil inspection, §§119-14 to  
119-47.**

See GASOLINE AND OIL INSPECTION.

**Health care facilities.**

Cardiac rehabilitation certification program,  
§131E-170, (a), (b).

Home care agencies, §131E-141.

Hospices, §131E-204.

Confidentiality of information, §131E-207.

**INSPECTIONS —Cont'd****Hogs.**

Feeding garbage to swine, §106-405.7, (a).

**Home inspectors.**

General provisions, §§143-151.43 to 143-151.63.

See HOME INSPECTORS.

**Hospitals.**

Licenses, §131E-80, (a) to (e).

**Hotels, inns and other transient lodging places.**

Sanitation of food and lodging establishments, §130A-249.

**Ice cream plants, creameries and cheese factories generally, §§106-246 to 106-255.****Jails.**

Local confinement facilities, §§153A-221.1, 153A-222.

**Labor.**

Commissioner of labor.

Powers generally, §95-4.

Department of labor.

Inspection service fees, §§95-105 to 95-108.

**Law enforcement agents.**

Inspection of licensed premises, §18B-502.

**Limestone, marl and landplaster.**

Sale of agricultural liming materials and landplaster, §106-92.10.

**Livestock.**

Cattle tick.

Local state inspectors, §106-354.

Control of livestock diseases, §106-401.1.

Diseases.

Examination before slaughter, §106-549.17.

Hog cholera, §106-318.

**Local ABC officers.**

Inspection of licensed premises, §18B-502.

**Lubricating oils.**

Commissioner of agriculture.

Duties of inspection devolve upon commissioner, §119-6.

**Maternity homes.**

Licensing of homes, §131D-1, (a).

Facilities subject to provisions, §131D-1, (b).

**Mattresses and bedding.**

Examination of records of bedding, §130A-271, (d).

Opening seams of bedding to examine filling, §130A-271, (d).

**Meat generally, §§106-549.15 to 106-549.39.**

See MEAT INSPECTIONS.

**Mental health, developmental disabilities and substance abuse.**

Facilities.

Licenses, §122C-25.

**Migrant farm workers.**

Preoccupancy inspection.

Housing standards.

Application for inspection, §95-226.

**INSPECTIONS —Cont'd****Migrant farm workers —Cont'd**

Preoccupancy inspection —Cont'd

Housing standards —Cont'd

Heating equipment.

When not required, §95-225, (e).

**Milk and milk products.**

Definitions, §106-268.

Enforcement, §106-268.

Promulgation of rules and regulations for inspection, §106-267.

Records and reports of milk distributors and processors.

Commissioner of agriculture authorized to inspect, §106-264.

**Mines.**

Reclamation, §74-56, (a).

Safety and health, §74-24.7, (a).

Authorized representative of miners to be allowed to accompany commissioner, §74-24.7, (g).

Request for inspection.

Notice to commissioner or director, §74-24.7, (f).

Right of entry, §74-24.7, (b).

**Mobile homes.**

Uniform standards code.

Inspection of service records, §143-143.22.

**Mosquito control districts.**

Corporate powers of board of commissioners, §130A-355.

**Motor carrier safety regulation unit.**

Penalty for failure to conduct safety inspection, §20-384.

**Motor vehicles generally, §§20-183.2 to 20-183.8G.**

See MOTOR VEHICLE INSPECTIONS.

**Nurses.**

Nursing pools, §131E-154.5.

**Nursing homes, §131E-105, (a) to (c).**

In accordance with rules adopted by commission, §131E-105, (a).

Patients' bill of rights.

Refusal to allow inspection.

Civil penalty, §131E-129, (d).

Review of records, §131E-105, (b).

Right of entry, §131E-105, (c).

**Occupational safety and health.**

Commissioner of labor.

Right of entry, §95-136, (a).

Subpoenas, §95-136, (b).

Director.

Powers as to, §95-133, (b).

Right of entry, §95-136, (a).

Employer and employee representatives.

Right to accompany and consult with commissioner or director, §95-136, (c).

Information obtained.

Powers of commissioner as to, §95-136, (e).

Notice, §95-136, (f).

Unauthorized advance notice.

Penalty, §95-139.

Request for inspection, §95-136, (d).

**INSPECTIONS —Cont'd****Occupational safety and health —Cont'd**

Rules and regulations as to, §95-136, (g).

Special emphasis inspection program,  
§95-136.1.

**Oil pollution and hazardous substances control, §143-215.79.**

Confidential information, §143-215.80.

**Pawnbrokers.**

Law enforcement officers.

Pawn transactions, §91A-7, (d).

**Personnel system.**

Records.

Privacy of state employee personnel records.

Certain records to be kept by state agencies open to inspection,  
§126-23.

Files not subject to inspection, §126-22.

**Pesticides.**

Board may provide inspections, §143-466,  
(c), (d).

**Plant pests.**

Agents of board, §106-422.

Narcissus inspection, §106-423.

Nursery inspection, §106-423.

**Pollution control.**

Sedimentation pollution control act of 1973.

Land-disturbing activities.

Periodic inspections, §113A-61.1.

**Poultry products, §§106-549.49 to 106-549.69.**

See POULTRY PRODUCTS INSPECTIONS.

**Private schools.**

Sanitation, §130A-237.

**Proprietary schools, §115D-89.****Public building contracts.**

Safety officers, §143-135.7.

**Public schools.**

Fire hazards.

Inspection of schools for fire hazards,  
§115C-525, (b).

Sanitation, §130A-237.

**Rabbits.**

Poultry products inspection.

Applicability of article to domesticated products, §106-549.51A.

**Records.**

Public records, §132-6.

**Right of entry generally.**

See RIGHT OF ENTRY.

**Riots.**

Motor vehicles in or approaching riots area,  
§14-288.11.

**Sale of goods, UCC.**

Buyer's right to inspect goods, §25-2-513.

Disputed goods.

Preserving evidence of goods in dispute,  
§25-2-515.

**Sales.**

Disposition of seized alcoholic beverages.

Procedure, §18B-503, (e).

Proceeds of sale, §18B-503, (f).

**INSPECTIONS —Cont'd****Schools.**

Sanitation standards.

Principal to make inspection, §130A-237.

**Seeds.**

Agricultural and vegetable seeds to be inspected, §106-277.21.

Right of entry for purpose of inspection,  
§106-277.20.

**Social services.**

Local confinement facilities, §131D-11.

**Soil additives act.**

Sampling and inspection of additives,  
§106-50.36.

**Solid waste management.**

Loans.

Projects, §159I-27.

**Structural pest control.**

Violations of article, §106-65.30, (a), (c).

**Toxic substances.**

Identification.

Fire chief, §95-194, (c).

**Tramways.**

Department of labor.

Inspection service fees.

Aerial tramways, §95-106.

Passenger tramways.

Commissioner of labor, §95-121.

**Transportation department.**

Highway inspection reports.

Falsifying reports, §136-13.2.

**Vegetables, §106-284.19.****Veterinarians.**

Power of board, §90-186.

**Wage and hour act.**

Commissioner of labor, §95-25.15, (a).

**Warrants.**

Administrative search and inspection warrants, §15-27.2.

**Wastewater systems.**

Required before systems covered or placed into use, §130A-337, (a).

**Waters and watercourses.**

Use of water resources.

Capacity use areas, §143-215.19.

**Weights and measures.**

Duties of commissioner, §81A-15.

**Workers' compensation.**

Hazardous employments, §97-76.

**INSPECTION SERVICE FEES BY DEPARTMENT OF LABOR.****Amusement, aerial tramway and inclined railroads, §95-106.****Assessment and collections, §95-107.****Certificates of safe operation, §95-107.****Disposition of fees, §95-108.****Elevators, escalators, dumbwaiters and special equipment, §95-105.****INSPECTOR GENERAL.****Department of justice, §§114-40 to 114-42.****INSTALLMENT CONTRACTS.****Leases, UCC.**

Default.

Defined, §25-2A-103, (1).

Lessee's rights and remedies, §25-2A-508.

**INSTALLMENT CONTRACTS —Cont'd****Leases, UCC —Cont'd**

## Default —Cont'd

Rejection and default, §25-2A-510.

**Sale of goods, UCC, §25-2-612.**

Validity of security agreement, §25-9-201.

**INSTALLMENT LAND SALES****DISCLOSURES, §§47E-1 to 47E-10.**

See RESIDENTIAL PROPERTY

DISCLOSURE ACT.

**INSTALLMENT PURCHASE CONTRACTS.****Public school equipment, §115C-528.****INSTALLMENT SALES.**

See RETAIL INSTALLMENT SALES.

**INSTITUTE OF MEDICINE, §90-470.****INSTITUTIONAL FUNDS.****Management of institutional funds,**

§§36B-1 to 36B-10.

See MANAGEMENT OF INSTITUTIONAL FUNDS.

**INSTRUCTIONS TO JURY.****Comment on verdict prohibited, §1A-1,**

Rule 51, (c).

**Criminal procedure, §§15A-1231, 15A-1232.**

Additional instructions, §15A-1234.

Capital punishment.

Consequences of guilty verdict, §15-176.4.

Conference on instructions, §15A-1231, (b).

Deliberations.

Instructions as to, §15A-1235, (a), (b).

Error in instructions to prejudice of defendant.

Grounds for correction of errors by appellate division, §15A-1442.

Failure to object not waiver of right to appeal, §15A-1231, (d).

Impaneling jury.

Instruction by clerk, §15A-1216.

Opinion.

Prohibited, §15A-1232.

Removal of disruptive defendant.

Instruction that removal not to be considered in deliberations, §15A-1032, (b).

Tender of instructions by parties, §15A-1231, (a).

**Errors.**

Deemed excepted to without filing of objection, §1A-1, Rule 46, (c).

**Judge to explain law but give no opinion on facts, §1A-1, Rule 51, (a).****Judicial notice of adjudicative facts, §8C-1, Rule 201, (g).****Limiting instruction on admissibility, §8C-1, Rule 105.****Opinion of facts.**

Judge to explain law but give no opinion on facts, §1A-1, Rule 51, (a).

**Punitive damages, §1D-40.****Special instructions.**

Requests for, §§1-181, 1A-1, Rule 51, (b).

**Violent habitual felons, §14-7.11.****INSUFFICIENCY OF PROCESS OR SERVICE.****Defense by pretrial motion, §1A-1, Rule 12, (b).****INSUFFICIENCY OF THE EVIDENCE.****New trial.**

Grounds for motion, §1A-1, Rule 59, (a).

**INSULIN.****Food, drug and cosmetic act.**

Drugs deemed misbranded, §106-134.

**INSURABLE INTEREST.****Artworks on consignment, §25C-5.****Life insurance, §§58-58-70 to 58-58-86.**

See LIFE INSURANCE.

**INSURANCE.****Accident and health insurance.**

Generally.

See ACCIDENT AND HEALTH INSURANCE.

Health insurance portability and accountability, §§58-68-25 to 58-68-75.

See HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY.

Hospital, medical and dental service corporations, §§58-65-1 to 58-66-40.

See HOSPITAL, MEDICAL AND DENTAL SERVICE CORPORATIONS.

Jurisdiction over providers of health care benefits.

Determination generally, §§58-49-1 to 58-49-25.

See HEALTH CARE BENEFITS PROVIDERS.

Life and health insurance guaranty association, §§58-62-2 to 58-62-95.

See LIFE AND HEALTH INSURANCE GUARANTY ASSOCIATION.

Long-term care insurance, §§58-55-1 to 58-55-35.

See LONG-TERM CARE INSURANCE.

Medicare supplement insurance, §§58-54-1 to 58-54-50.

See MEDICARE.

Multiple employer welfare arrangements.

Regulation generally, §§58-49-30 to 58-49-65.

See HEALTH CARE BENEFITS PROVIDERS.

Small employer group health coverage, §§58-50-105 to 58-50-150.

See SMALL EMPLOYER GROUP HEALTH COVERAGE.

Third party administrators, §§58-56-2 to 58-56-66.

See THIRD PARTY ADMINISTRATORS.

**Actuaries.**

See ACTUARIES.

**Adjusters.**

See INSURANCE ADJUSTERS.

**INSURANCE —Cont'd****Administrative procedure.**

## Hearings.

Department of insurance and  
commissioner of insurance.

Special provisions, §§150B-38 to  
150B-42.

**Aged persons.**

Accident and health insurance.

Joint action to insure elderly, §§58-52-1 to  
58-52-25.

See ACCIDENT AND HEALTH  
INSURANCE.

**Agencies.**

## Examination.

Commissioner of other authorized  
employee, §58-2-195, (e).

## Records.

Commissioner may require, §58-2-195, (a).

Employee responsible for keeping.

Required, §58-2-195, (b).

Enforcement of provisions, §58-2-195, (d).

Violations of provisions, §58-2-195, (c).

## Reports.

Commissioner may require, §58-2-195, (a).

Employee responsible for making.

Required, §58-2-195, (b).

Violations of provisions, §58-2-195, (c), (d).

**Agents.**

See INSURANCE AGENTS.

**Agricultural finance authority.**

Agricultural loans, §122D-9.

**Alarm systems licensing.**

## Liability insurance.

Cancellation of policy, §74D-9, (e).

Certificate of insurance to be maintained  
on file, §74D-9, (f).

Requirements, §74D-9, (d).

**Alcoholic beverages.**

County alcoholic beverage control board.

Defense of employees and officers.

Insurer provides defense, §160A-167.

**Alien insurance companies.**

## Generally.

See FOREIGN OR ALIEN INSURANCE  
COMPANIES.

**Amusement device safety.**

Liability insurance, §95-111.12.

**Annuities.**

See ANNUITIES.

**Artwork on consignment.**

Provisions as to insurable interest.

Not affected, §25C-5.

**Assessment companies.**

See ASSESSMENT COMPANIES.

**Attorneys' fees.**

Allowance of counsel fees as part of costs,  
§6-21.1.

**Authorized kinds of insurance, §58-7-15.****Banks.**

Deposit insurance.

Requirements, §53-9.1.

**INSURANCE —Cont'd****Beach area essential property insurance.**

Generally, §§58-45-1 to 58-45-85.

See BEACH AREA ESSENTIAL  
PROPERTY INSURANCE.

Underwriting associations, §§58-45-10 to  
58-45-80.

See BEACH AREA ESSENTIAL  
PROPERTY INSURANCE.

**Brokers.**

See INSURANCE BROKERS.

**Building code council.**

Department of insurance.

Transfer to department, §143A-78.

**Burial insurance.**

Mutual burial associations, §§143B-472.2 to  
143B-472.28.

See MUTUAL BURIAL ASSOCIATIONS.

**Cancellation of insurance.**

See INSURANCE POLICIES OR  
CONTRACTS.

**Ceding insurer.**

Generally.

See REINSURANCE.

**Childbirth.**

Maternity coverage, §§58-3-169, 58-3-170.

**Child support.**

Medical insurance, §50-13.11.

**Citation of law.**

Short title, §58-1-1.

**Claims.**

Secured transactions.

Transfer of interest or claims in policy  
excluded, §25-9-104, (g).

Secured transactions (effective July 1, 2001).

Inapplicability of article 9.

Transfers of policy interest or  
assignment of claim, §25-9-109, (d).

Supervision, rehabilitation and liquidation  
of insurers, §§58-30-185 to 58-30-235.

See INSURER SUPERVISION,  
REHABILITATION AND  
LIQUIDATION.

**Claims against the state.**

Assignments of claims against state.

Medical, hospital, disability or life  
insurance.

Assignment in favor of company for,  
§143-3.3, (c).

**Collision insurance.**

Authorized, §58-7-15.

**Commercial code generally.**

Policy or certificate as prima facie evidence,  
§25-1-202.

**Commissioner, §§58-2-1 to 58-2-230.**

See INSURANCE COMMISSIONER.

**Community colleges.**

Annuity contracts, §115D-25.

Fire and casualty insurance on institutional  
buildings and contents.

Funding, §115D-58.11, (b).

Purchase authorized, §115D-58.11, (c).

Purchase required, §115D-58.11.

**INSURANCE —Cont'd****Community colleges —Cont'd**

- Health insurance for employees, §115C-340.
- Group insurance, §115C-342.
- Liability insurance, §115D-58.12, (a).
- Purchase, §115D-58.12, (a), (e).
- State funds to pay premiums, §115D-31.1.

**Companies.**

- Generally.
- See INSURANCE COMPANIES.

**Company police, §74E-3.****Compromise and settlement.**

- Advance or partial payments.
- Effect, §1-540.3, (a).
- Motor vehicles.
- Property damage claims arising from motor vehicle collisions or accidents.
- Settlement not to constitute admission of liability nor bar party seeking damages for bodily injury or death, §1-540.2.

**Condominiums.**

- Owners' associations, §47C-3-113.

**Confidentiality of information.**

- Insurance information and privacy protection generally, §§58-39-1 to 58-39-120.
- See INSURANCE INFORMATION AND PRIVACY PROTECTION.

**Continuing care retirement communities.**

- General provisions, §§58-64-1 to 58-64-85.
- See CONTINUING CARE RETIREMENT COMMUNITIES.

**Continuing education program for licensees, §§58-33-130, 58-33-135.****Contribution.**

- Joint tort-feasors.
- Rights of liability insurer, §1B-1, (e).

**Cotton.**

- Warehouses, §106-451.11, (b).

**Counties.**

- Defense of employees and officers.
- Civil and criminal actions.
- Insurer provides defense, §160A-167.
- Liability insurance, §153A-435, (a).
- Public officers and employees, §153A-92.

**Credit cards.**

- Credit card guaranty or collateral.
- Prohibited, §58-3-147.
- Solicitation, negotiation or payment of premiums through credit card facilities, §58-3-145.

**Credit insurance, §§58-57-1 to 58-57-115.**

See CREDIT INSURANCE.

**Credit unions.**

- Members.
- Cooperative marketing arrangements to facilitate members' purchase of, §54-109.75, (b).
- Purchase of insurance for, §54-109.75, (a).
- Officers.
- Liability insurance for, §54-109.76.

**INSURANCE —Cont'd****Credit unions —Cont'd**

- Share and deposit insurance, §54-109.78, (a).
- Prerequisite to granting of charter, §54-109.78, (b).

**Decedents' estates.**

- Killing decedents.
- Proceeds payable to slayer, §31A-11, (a).

**Deceptive trade practices.**

- Generally, §§58-63-1 to 58-63-70.
- See INSURANCE UNFAIR TRADE PRACTICES.

**Definitions, §58-1-5.**

- Accident, accidental injury and accidental means, §58-3-30, (b).
- Applicability of definitions, §58-3-30, (a).
- Accident and health insurance.
- Blanket accident and health insurance, §58-51-75, (a).
- Credit accident and health insurance, §58-51-100.
- Franchise accident and health insurance, §58-51-90.
- Group accident and health insurance, §58-51-80, (a).
- Hospitalization insurance, §58-51-105.
- Industrial sick benefit insurance, §58-51-65.
- Joint action to insure elderly, §58-52-1.
- Pharmacy of choice, §58-51-37, (b).
- Beach area property essential property insurance, §§58-45-5, 58-45-6.
- Credit insurance, §58-57-5.
- Credit property insurance.
- Dual credit property, §58-57-90, (a).
- Personal household property, §58-57-90, (a).
- Single interest credit property, §58-57-90, (a).
- "Equity security," §58-7-145, (f).
- Health insurance portability and accountability, §58-68-25, (a), (b).
- Guaranteed availability of individual coverage to certain individuals with prior group coverage, §58-68-60, (b), (h).
- Preexisting condition exclusion, §58-68-30, (b).
- Holding companies, §§58-18-1, 58-19-5.
- Information and privacy protection.
- Adverse underwriting decision, §58-39-15.
- Affiliates, §58-39-15.
- Agents, §58-39-15.
- Applicants, §58-39-15.
- Consumer reporting agencies, §58-39-15.
- Consumer reports, §58-39-15.
- Controls, §58-39-15.
- Declination of insurance coverage, §58-39-15.
- Individuals, §58-39-15.
- Institutional sources, §58-39-15.
- Insurance institutions, §58-39-15.

**INSURANCE** —Cont'd**Definitions** —Cont'd

Information and privacy protection —Cont'd

Insurance-support organizations,  
§58-39-15.

Access to recorded personal information.

Definition for purposes of section,  
§58-39-45, (g).

Insurance transactions, §58-39-15.

Investigative consumer report, §58-39-15.

Life insurance, §58-39-15.

Medical care institutions, §58-39-15.

Medical profession, §58-39-15.

Medical record information, §58-39-15.

Person, §58-39-10, (c).

Personal information, §58-39-15.

Policy holders, §58-39-15.

Pretext interviews, §58-39-15.

Privileged information, §58-39-15.

Residual market mechanisms, §58-39-15.

Termination of insurance coverage,  
§58-39-15.

Unauthorized insurers, §58-39-15.

Insurance premium financing, §58-35-1.

Life and health insurance guaranty  
association, §58-62-16.

Life insurance.

Credit life insurance, §58-58-10.

Domestic insurance companies, §58-7-15.

Employee life insurance, §58-58-150.

Industrial life insurance, §58-58-5.

Policies.

Interest rates on life insurance policy  
loans, §58-61-5.

Prerearrangement insurance policy  
provisions, §58-60-35, (a).

Requisites of contract, §58-58-1.

Solicitation, §58-60-10.

Long-term care insurance, §58-55-20.

Facilities, services and conditions,  
§58-55-35.

Medicare supplement insurance, §58-54-1.

Motor vehicle reinsurance facility, §58-37-1.

Post-assessment insurance guaranty  
association, §58-48-20.

Preferred providers, §58-50-56, (a).

Promoting companies, §58-18-1.

Rates, §§58-40-5, 58-40-10.

Readable policies, §58-38-15.

"Text," §58-38-25, (e).

Reciprocal insurance, §58-15-5.

Reinsurance intermediary, §58-9-2, (a).

Risk retention groups, §58-22-10.

Small employer group health coverage,  
§58-50-110.

Supervision, rehabilitation and liquidation  
of insurers, §58-30-10.

Surplus lines, §58-21-10.

Third party administrators, §58-56-2.

Unauthorized insurers false advertising  
process act, §58-29-5.

Unfair trade practices, §58-63-5.

Utilization review, §58-50-61, (a).

**INSURANCE** —Cont'd**Department.**

See INSURANCE DEPARTMENT.

**Deposits.**

Banks.

Requirements as to deposit insurance,  
§53-9.1.

**Disability income insurance.**

Standards for policies, §58-51-130.

**Disability insurance.**

Accident and health insurance generally.

See ACCIDENT AND HEALTH  
INSURANCE.

**Discovery.**

Scope of discovery.

Insurance agreements, §1A-1, Rule 26, (b).

**Domestic reciprocals**, §§58-15-100 to  
58-15-150.

See RECIPROCAL INSURANCE.

**Drive-thru deliveries**, §58-3-169.**Duress.**

Statements, releases, etc., obtained from  
persons in shock or under the influence  
of drugs.

Presumption of fraud, §8-45.5.

**Education.**

Continuing education program for licensees,  
§§58-33-130, 58-33-135.

Local boards of education.

Liability insurance, §115C-42.

**Electrical materials, devices, appliances  
and equipment sales.**

Acceptable listings as to safety of goods,  
§66-25.

Legal responsibility for proper insulation  
unaffected, §66-26.

Liability.

Effect of provisions, §66-26.

**Employer insurance.**

Authorized, §58-7-15.

**Embezzlement.**

Agents, brokers or administrators  
embezzling money or substitutes for  
money, §58-2-162.

Reports, §58-2-163.

**Emblems.**

Companies, §58-3-50.

**Emergency care.**

Coverage required, §58-3-190.

**Employer discrimination against lawful  
use of lawful products during  
nonworking hours.**

Health, disability or life insurance policies  
distinguishing between employees,  
§95-28.2, (b).

**Employment security.**

General provisions, §§96-1 to 96-29.

See UNEMPLOYMENT  
COMPENSATION.

**Evidence.**

Documents executed by commissioner.

Certificate as evidence of authority to do  
business, §58-2-115.

Originals and certified copies, §58-2-110.

**INSURANCE —Cont'd****Evidence —Cont'd**

Liability insurance.

Existence inadmissible, §8C-1, Rule 411.

Policy or certificate as prima facie evidence, §25-1-202.

**Examinations by commissioner.**

Generally.

See INSURANCE COMMISSIONER.

**Exemptions from general insurance laws,**

§58-24-110.

**Fair access to insurance requirements,**

§§58-46-1 to 58-46-55.

See PROPERTY INSURANCE.

**False statement to procure or deny benefit, §58-2-161.****Family leave credit insurance, §58-57-115.****Fidelity and surety insurance, §58-7-15.**

Foreign or alien insurance companies.

Deposits.

Required, §58-5-10.

**Fiduciaries, §32-27.****Financial responsibility.**

Motor vehicles generally, §§20-279.1 to 20-284.

See MOTOR VEHICLE FINANCIAL RESPONSIBILITY.

**Fire department.**

Volunteer fire department.

Defense of employees and officers.

Insurer provides defense, §160A-167.

**Fire insurance.**

See FIRE INSURANCE.

**Fish and fisheries resources.**

Hull insurance, protection and indemnity clubs, §§58-20-1 to 58-20-40.

See HULL INSURANCE, PROTECTION AND INDEMNITY CLUBS.

**Foreign or alien insurance companies.**

See FOREIGN OR ALIEN INSURANCE COMPANIES.

**Fraternal benefit societies.**

Directors, officers, employees or agents.

Powers of society to purchase and maintain insurance, §58-24-25, (c).

**Fraternal orders.**

General provisions, §§58-25-1 to 58-25-70.

See FRATERNAL ORDERS.

**Fraud.**

Arson, §14-65.

Burning of personal property, §14-66.

Statements, releases, etc., obtained from persons in shock or under the influence of drugs.

Presumption of fraud, §8-45.5.

**General contractor's board.**

Liability insurance, authority to purchase, §87-9.1, (b).

**Group insurance.**

Accident and health insurance.

Generally.

See ACCIDENT AND HEALTH INSURANCE.

**INSURANCE —Cont'd****Group insurance —Cont'd**

Annuities.

Group annuity contracts, §58-58-145.

Assignment of interest in, §58-58-155.

Commissioner.

Approval of master plan and certificates, §58-3-20.

Life insurance generally.

See LIFE INSURANCE.

Restrictions on group plans, §58-3-20.

Small employer group health coverage, §§58-50-100 to 58-50-150.

See SMALL EMPLOYER GROUP HEALTH COVERAGE.

**Guardian's powers in administering incompetent's estate, §35A-1251.****Handicapped persons.**

Discrimination.

Prohibited, §168-10.

**Health benefit plans.**

Generally, §§58-3-167 to 58-3-178, 58-3-190 to 58-3-215.

See ACCIDENT AND HEALTH INSURANCE.

**Health care benefits providers.**

Determination of jurisdiction over, §§58-49-1 to 58-49-25.

See HEALTH CARE BENEFITS PROVIDERS.

Regulation of multiple employer welfare arrangements, §§58-49-30 to 58-49-65.

See HEALTH CARE BENEFITS PROVIDERS.

**Health care providers insurance payment claims not timely processed due to year 2000 date change.**

Definitions, §58-2-235, (c).

Interim payments by insurer to providers, §58-2-235.

Payment in full, when considered, §58-2-235, (c).

Recovery of excess payment, §58-2-235, (c).

Report by insurer, §58-2-235, (a).

**Health departments.**

District health departments.

District boards of health.

Authority to provide liability insurance, §130A-37, (k).

**Health insurance.**

Accident and health insurance generally.

See ACCIDENT AND HEALTH INSURANCE.

Credit insurance generally, §§58-57-1 to 58-57-115.

See CREDIT INSURANCE.

Group insurance.

Student coverage, §58-51-81.

**Health insurance portability and**

**accountability, §§58-68-25 to 58-68-75.**

See HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY.

**INSURANCE —Cont'd**

- Health maintenance organizations,** §§58-67-1 to 58-67-185.  
See HEALTH MAINTENANCE ORGANIZATIONS.
- Holding companies,** §§58-19-1 to 58-19-70.  
See INSURANCE HOLDING COMPANIES.
- Home appliance service agreement companies,** §§58-1-25 to 58-1-36.  
See HOME APPLIANCE SERVICE AGREEMENT COMPANIES.
- Homicide.**
  - Killing decedents.
    - Additional liability for insurance company, §31A-11, (c).
    - Decedent beneficiary, §31A-11, (b).
    - Proceeds payable to slayer, §31A-11, (a).
- Hospital, medical and dental service corporations,** §§58-65-1 to 58-66-40.  
See HOSPITAL, MEDICAL AND DENTAL SERVICE CORPORATIONS.
- Housing finance agency.**
  - Mortgage insurance authority, §122A-5.2.
  - Procuring insurance against losses.
    - General power of agency, §122A-5.
- Hull insurance, protection and indemnity clubs,** §§58-20-1 to 58-20-40.  
See HULL INSURANCE, PROTECTION AND INDEMNITY CLUBS.
- Human service and volunteer transportation.**
  - Classification of transportation, §62-289.4.
  - Volunteer transportation, §62-289.6.
- Information and privacy protection,** §§58-39-1 to 58-39-120.  
See INSURANCE INFORMATION AND PRIVACY PROTECTION.
- Information to be furnished to commissioner,** §58-6-20.
- Insurance regulatory information system.**
  - Test data.
    - Not public records, §58-2-220.
- Jurisdiction.**
  - Personal jurisdiction.
    - Grounds, §1-75.4.
- Kinds of insurance authorized,** §58-7-15.
- Labor.**
  - Discrimination against lawful use of lawful products during nonworking hours prohibited.
    - Health, disability or life insurance policies distinguishing between employees, §95-28.2, (b).
- Landlord and tenant.**
  - Lien on crops, §42-15.1.
- Law-enforcement officers.**
  - Separate insurance benefits plan for law-enforcement officers, §143-166.60.
- Leases, UCC.**
  - Leased goods, §25-2A-218.
- Lending institutions.**
  - Not to require insurance as condition of loan, §58-3-135.

**INSURANCE —Cont'd**

- Liability insurance.**
  - District health departments.
    - District boards of health.
      - Authority to provide insurance, §130A-37, (k).
  - General contractor's board.
    - Authority to purchase, §87-9.1, (b).
  - Mental health, developmental disabilities and substance abuse.
    - Area authorities.
      - Agents, employees and board members to secure insurance, §122C-152.
  - Structural pest control.
    - Financial responsibility of licensee or certified applicator or other applicants, §106-65.37, (a).
- Liability insurance commission,** §§58-32-1 to 58-32-30.  
See PUBLIC OFFICERS AND EMPLOYEES.
- Life and health insurance guaranty association,** §§58-62-2 to 58-62-95.  
See LIFE AND HEALTH INSURANCE GUARANTY ASSOCIATION.
- Life insurance.**
  - Credit life insurance generally, §§58-57-1 to 58-57-115.  
See CREDIT INSURANCE.
  - Generally, §§58-58-1 to 58-61-15.  
See LIFE INSURANCE.
  - Life and health insurance guaranty association, §§58-62-2 to 58-62-95.  
See LIFE AND HEALTH INSURANCE GUARANTY ASSOCIATION.
  - Third party administrators, §§58-56-2 to 58-56-66.  
See THIRD PARTY ADMINISTRATORS.
- Limited liability companies.**
  - Purchase on behalf of managers, employees or agents of company, §57C-3-32, (c).
- Limited representatives.**  
See INSURANCE LIMITED REPRESENTATIVES.
- Liquefied petroleum gas.**
  - Dealers.
    - Liability insurance or substitute required, §119-56.
- "Lloyds" insurance association,** §58-17-1.
- Loans.**
  - Interest rates on life insurance policy loans, §§58-61-1 to 58-61-15.
  - Lender requiring borrower to deal with particular insurer, §§75-17 to 75-19.
- Local government risk pools,** §§58-23-1 to 58-23-40.  
See LOCAL GOVERNMENT RISK POOLS.
- Long-term care insurance,** §§58-55-1 to 58-55-35.  
See LONG-TERM CARE INSURANCE.
- Managing general agents.**  
See INSURANCE AGENTS.

**INSURANCE —Cont'd****Mandatory or voluntary risk sharing plans, §§58-42-1 to 58-42-55.**

See **MANDATORY OR VOLUNTARY RISK SHARING PLANS.**

**Marine insurance.**

Foreign or alien insurance companies.

Deposits.

Required, §58-5-5.

Limitation of risk.

Exception as to, §58-3-105.

Mutual insurance companies.

Surplus.

Requirements, §58-7-75.

**Market assistance program.**

Good faith immunity from operation of programs, §58-40-135.

**Marriage.**

Married may insure spouse's life, §52-3.

**Mass gatherings.**

Provisional permit.

Liability insurance, §130A-255, (c).

**Maternity coverage, §§58-3-169, 58-3-170.****Medicaid.**

ERISA plans may not require medicaid to pay first, §58-50-151.

**Medical service corporations.**

Hospital, medical and dental service corporations, §§58-65-1 to 58-66-40.

See **HOSPITAL, MEDICAL AND DENTAL SERVICE CORPORATIONS.**

**Medicare supplement insurance, §§58-54-1 to 58-54-50.**

See **MEDICARE.**

**Mental health, developmental disabilities and substance abuse.**

Area authorities.

Agents, employees and board members to secure liability insurance, §122C-152.

**Minors.**

Administration of insurance proceeds to which minor entitled, §35A-1227, (a).

**Missing persons.**

Absentee insurance fund, §28C-19, (a), (b).

Determination that absentee not dead, §28C-18, (d).

Failure of insurer to pay, §28C-18, (b).

Payment of insurance policies, §28C-18, (a).

Required survivor of beneficiary.

Failure to establish, §28C-18, (c).

**Monopolies and restraint of trade.**

Lender requiring borrower to deal with particular insurer.

Contempt.

Disregard of injunction or other court order, §75-19.

Injunction, §75-19.

Nondiscriminatory approval of insurer.

Lender may require, §75-18.

Penalty, §75-19.

Prohibited, §75-17.

**Mortality tables, §§8-46, 8-47.****Mortgage insurance authority, §122A-5.2.****INSURANCE —Cont'd****Mortgage insurance consolidations.**

Commissioner authorized to adopt rules, §58-2-210.

**Mortgages and deeds of trust.**

Advances and future obligations.

Priority of payments, §45-70, (c).

**Motor carriers.**

Liability insurance, §62-268.

**Motor clubs and associations, §§58-69-2 to 58-69-55.**

See **MOTOR CLUBS AND ASSOCIATIONS.**

**Motor vehicle insurance.**

Financial responsibility generally, §§20-279.1 to 20-284.

See **MOTOR VEHICLE FINANCIAL RESPONSIBILITY.**

Generally.

See **MOTOR VEHICLE INSURANCE.**

Reinsurance facility generally, §§58-37-1 to 58-37-65.

See **MOTOR VEHICLE INSURANCE.**

**Motor vehicle service agreement**

**companies, §§58-1-25 to 58-1-36.**

See **MOTOR VEHICLE SERVICE AGREEMENT COMPANIES.**

**Multiple employer welfare arrangements.**

Regulation generally, §§58-49-30 to 58-49-65.

See **HEALTH CARE BENEFITS PROVIDERS.**

**Municipal corporations.**

Defense of employees and officers.

Civil and criminal actions.

Insurer provides defense, §160A-167.

Employees.

Council may purchase life, health and other forms of insurance, §160A-162, (b).

Health insurance for employees, §160A-163, (e).

Tort liability.

Waiver of immunity through insurance purchase, §160A-485.

**Mutual burial associations.**

See **MUTUAL BURIAL ASSOCIATIONS.**

**Mutual insurance companies, §§58-8-1 to 58-8-60.**

See **MUTUAL INSURANCE COMPANIES.**

**Mutual life insurance companies.**

Conversion of society into company, §58-24-70.

**NAIC insurance regulatory information system.**

Applicability of article, §58-4-1.

Filing requirements, §58-4-5.

Immunity of members of NAIC, §58-4-10.

Revocation of certificate of authority, §58-4-15.

Scope of article, §58-4-1.

Test ratios, data or information generated.

Dissemination, §58-4-25.

**North Carolina rate bureau, §§58-36-1 to 58-36-85.**

See **RATE BUREAU.**

**INSURANCE —Cont'd****Personal watercraft.**

Catawba river.

Provisions applicable to Catawba river found within certain counties.

Liability insurance requirements, §75A-13.3, (c1).

Penalties for violations, §75A-18, (c1).

**Pest control.**

Insurance fund.

Articles of compact, §106-65.55.

Cooperation of state agencies with fund, §106-65.56.

Request for assistance.

Pest control compact, §106-65.59.

**Physicians and surgeons.**

Professional liability insurance.

Reports.

Award of damages or cancellation or nonrenewal of policy, §90-14.13.

**Planned community act.**

Common elements, §47F-3-113.

**Policies.**

See INSURANCE POLICIES OR CONTRACTS.

**Post assessment insurance guaranty association, §§58-48-1 to 58-48-130.**

See POST ASSESSMENT INSURANCE GUARANTY ASSOCIATION.

**Powers of attorney.**

Powers conferred by statutory short form, §32A-2.

**Premium financing, §§58-35-1 to 58-35-100.**

See INSURANCE PREMIUM FINANCING.

**Premiums.**

See INSURANCE PREMIUMS.

**Preneed funeral contracts and funds.**

Sales of insurance policies not regulated by article, §90-210.71.

**Principal and income act of 1973.**

Premiums on insurance.

Charging against income, §37-35.

**Privacy protection of insurance information.**

Generally, §§58-39-1 to 58-39-120.

See INSURANCE INFORMATION AND PRIVACY PROTECTION.

**Private protective services.**

Adjusters.

Exemption from act, §74C-3, (b).

Certificate of liability insurance.

Cancellation by insurance carriers, §74C-10, (f).

Employees not required to obtain, §74C-10, (g).

Required, §74C-10, (e), (h).

Trainee permit.

Holder not required to obtain, §74C-10, (g).

**Products liability.**

Risk retention groups.

Generally, §§58-22-1 to 58-22-70.

See RISK RETENTION GROUPS.

**INSURANCE —Cont'd****Professional liability insurance.**

Statements.

Annual statements by professional liability insurers, §58-2-170.

State officials and employees, §58-31-25.

**Promoting companies, §§58-18-1 to 58-18-25.**

See INSURANCE PROMOTING COMPANIES.

**Property insurance.**

Beach area property essential property insurance, §§58-45-1 to 58-45-85.

See BEACH AREA ESSENTIAL PROPERTY INSURANCE.

Credit property insurance, §58-57-90.

Fair access to insurance requirements, §§58-46-1 to 58-46-55.

See PROPERTY INSURANCE.

Fire insurance.

Generally.

See FIRE INSURANCE.

Information and privacy protection.

Scope of act, §58-39-10, (a).

**Public officers and employees.**

Defense of state employees.

Coverage afforded excess coverage over any commercial liability insurance, §143-300.6, (c).

Employee insurance committee, §58-31-60, (b).

Selection of insurance product proposals.

Procedure, §58-31-60, (c1).

Liability insurance commission, §§58-32-1 to 58-32-30.

Payroll deductions, §58-31-60, (c).

**Public school property.**

State insurance, §§115C-533 to 115C-543.

See SCHOOL BUILDINGS AND PROPERTY.

**Public schools.**

Group insurance, §115C-342.

Health insurance.

Group insurance, §115C-342.

School employees, §115C-340.

Liability insurance.

Powers of local boards to secure, §115C-47.

Proceeds of claims, §115C-449.

School buses.

Liability insurance, §§115C-255, 115C-262.

**Rate bureau, §§58-36-1 to 58-36-85.**

See RATE BUREAU.

**Rates, §§58-40-1 to 58-40-140.**

See INSURANCE RATES.

**Readable policies generally, §§58-38-1 to 58-38-40.**

See INSURANCE POLICIES OR CONTRACTS.

**Real property.**

Warranties.

Real property warranty as contract of insurance, §58-1-20, (a).

**INSURANCE —Cont'd****Rebates.**

- Prohibited.
- Premiums on credit insurance, §§58-57-95.
- Unfair trade practices.
- Prohibited acts, §§58-63-15.

**Reciprocal insurance, §§58-15-1 to 58-15-150.**

Actions.

**Registers of deeds, §161-4.2.****Reinsurance.**

See REINSURANCE.

**Reinsurance intermediaries, §§58-9-2 to 58-9-26.**

See REINSURANCE INTERMEDIARIES.

**Rescue squads.**

- Defense of employees and officers.
- Civil and criminal actions.
- Insurer provides defense, §160A-167.

**Retail installment sales.**

- Certificates of insurance, §25A-36, (a).
- Consumer credit installment sales contracts.
- Additional charges for insurance, §25A-17, (c).
- Premium included in contract.
- Crediting to unpaid balance of the contract, §25A-36, (b).
- Revolving charge account contracts.
- Additional charges for insurance, §25A-17, (a).

**Risk retention groups, §§58-22-1 to 58-22-70.**

See RISK RETENTION GROUPS.

**Sale of goods, UCC.**

- C.I.F. and C. & F. terms, §25-2-320.
- Form of bill of lading required in overseas shipment, §25-2-323.
- Net landed weight, §25-2-321.
- Payment on arrival, §25-2-321.
- Warranty of condition on arrival, §25-2-321.
- Insurable interest in goods, §25-2-501.

**Salvage vehicles.**

Surrender of title to vehicle deemed salvage vehicle, §20-109.1.

**Savings and loan associations.**

- Accounts.
- Requirements, §54B-17.
- Loans.
- Insured or guaranteed loans, §54B-158.

**Savings banks.**

- Accounts.
- Required insurance, §54C-17.

**School buildings and property.**

State insurance of public school property, §§115C-533 to 115C-543.

See SCHOOL BUILDINGS AND PROPERTY.

**School buses.**

Liability insurance, §§115C-255, 115C-262.

**Secured transactions (effective July 1, 2001).**

- Inapplicability of article 9.
- Transfers of policy interest or assignment of claim, §25-9-109, (d).

**INSURANCE —Cont'd****Service agreement companies.**

- Home appliances and motor vehicles generally, §§58-1-25 to 58-1-36.
- Insurance requirements, §58-1-36.

**Simultaneous death act.**

- Contracts of insurance.
- Provision for distribution of property different from provisions of article, §28A-24-5.

Disposition of proceeds, §28A-24-4.

**Small employer group health coverage, §§58-50-105 to 58-50-150.**

See SMALL EMPLOYER GROUP HEALTH COVERAGE.

**State fire and rescue commission, §§58-78-1 to 58-78-20.**

See FIRE AND RESCUE COMMISSION.

**State of North Carolina.**

- Assignment of claims against state.
- Medical, hospital, disability or life insurance.
- Section inapplicable to assignment in favor of insurance company for, §143-3.3, (c).

**State property fire insurance fund, §§58-31-1 to 58-31-50.**

See FIRE INSURANCE.

**Structural pest control.**

- Liability insurance.
- Financial responsibility of licensee or certified applicator or other applicants, §106-65.37, (a).

**Superior courts.**

- Incapacitated adults.
- Receipt and disbursement of insurance and other moneys for incapacitated adults, §7A-111.

**Minors.**

- Receipt and disbursement of insurance and other moneys for minors, §7A-111.

**Supervision, rehabilitation and liquidation of insurers.**

- Generally, §§58-30-1 to 58-30-310.
- See INSURER SUPERVISION, REHABILITATION AND LIQUIDATION.

**Surplus lines, §§58-21-1 to 58-21-105.**

See SURPLUS LINES INSURANCE.

**Tender offer disclosure.**

- Insurance companies and insurance holding companies.
- Exemption from provisions, §78B-10.

**Third party administrators.**

- Generally, §§58-56-2 to 58-56-66.
- See THIRD PARTY ADMINISTRATORS.

**Title insurance.**

- Generally, §§58-26-1 to 58-27-15.
- See TITLE INSURANCE.

**Title of law.**

Short title, §58-1-1.

**Town or county mutual insurance companies, §58-7-75.**

**INSURANCE** —Cont'd**Transfers to minors.**

Investments and premiums on life insurance or endowment policy, §33A-12.

**Transportation department.**

Vessels operated by department.

Authority to insure vessels, §136-82.1.

**Trusts and trustees.**

Powers of trustees under express trust generally, §36A-136.

Trusts of death benefits.

Interest of trustee as beneficiary of life insurance policy.

Interest sufficient to support inter vivos or testamentary trust, §36A-100, (a).

**Unauthorized insurers.**

Generally, §§58-28-1 to 58-28-45.

See UNAUTHORIZED INSURERS.

**Unauthorized insurers false advertising process act.**

Generally, §§58-29-1 to 58-29-25.

See UNAUTHORIZED INSURERS.

**Unclaimed property generally, §§116B-51 to 116B-80.**

See UNCLAIMED PROPERTY.

**Underground storage tanks.**

Leaking petroleum cleanup.

Pools authorized, §143-215.94I.

**Underinsured motorists, §20-279.21, (b).****Underwriting association.**

Beach area essential property, §§58-45-10 to 58-45-80.

See BEACH AREA ESSENTIAL PROPERTY INSURANCE.

**Undue influence.**

Statements, releases, etc., obtained from persons in shock or under the influence of drugs.

Presumption of fraud, §8-45.5.

**Unemployment insurance, §§96-1 to 96-29.**

See UNEMPLOYMENT COMPENSATION.

**Unfair trade practices.**

Generally, §§58-63-1 to 58-63-70.

See INSURANCE UNFAIR TRADE PRACTICES.

**Uninsured motorists, §20-279.21, (b).****Unit ownership, §47A-24.****University of North Carolina.**

Board of governors.

Further action authorized, §116-223.

Power to secure insurance or provide self-insurance, §116-219.

Confidentiality of records, §116-222.

Defense of actions against covered persons, §116-220, (d).

Liability insurance trust fund council, §116-220, (c).

Nuclear reactors.

Purchase of insurance in connection with construction and operation, §116-40.2.

Self-insurance, §§116-220 to 116-220.2.

Sovereign immunity.

Provisions not deemed to waive sovereign immunity of state, §116-221.

**INSURANCE** —Cont'd**Vessels.**

Department of transportation.

Authority to insure vessels operated by department, §136-82.1.

**Violations of provisions.**

Civil penalties or restitution, §58-2-70.

**Volunteer fire department.**

Department of insurance.

Transfer to department, §143A-79.

**Warehouses.**

Public warehousemen.

When insurance required, §66-38.

**Western residence of the governor, §143-345.7.****Wills.**

Renunciation.

Beneficiaries of life insurance policies.

Right to renounce succession, §31B-1, (a).

Mailing copy to insurance company, §31B-2, (c).

**Workers' compensation insurance.**

Generally.

See WORKERS' COMPENSATION INSURANCE.

Self-insurance, §§58-47-60 to 58-47-205.

See WORKERS' COMPENSATION.

Self-insurance guaranty association, §97-130 to 97-143.

See SELF-INSURANCE GUARANTY ASSOCIATION.

**Year 2000 date change.**

Health care providers insurance payment claims not timely processed due to year 2000 date change.

Definitions, §58-2-235, (c).

Interim payments by insurer to providers, §58-2-235.

Payment in full, when considered, §58-2-235, (c).

Recovery of excess payment, §58-2-235, (c).

Report by insurer, §58-2-235, (a).

**INSURANCE ADJUSTERS.****Agent or limited representative.**

Acting as adjuster, §58-33-70, (b).

**Authorized companies.**

Acting for, §58-33-115.

**Continuing education program for licensees, §58-33-130, (a).**

Advisory committees, §58-33-135.

Compliance with provisions.

What constitutes, §58-33-130, (h).

Courses of study.

Approval by commissioner, §58-33-130, (i).

Fees established by commissioner, §58-33-130, (j).

Hour requirements, §58-33-130, (d), (e), (g).

Powers and duties of commissioner generally, §§58-33-130, 58-33-135.

Renewal of license.

Requirements for, §58-33-130, (c).

**INSURANCE ADJUSTERS —Cont'd****Discrimination.**

Prohibited, §58-33-80.

**Emergency insurance adjustments.**

Permitted without license, §58-33-70, (e).

**Learner's permit, §58-33-70, (c).****Licenses, §58-33-25.**

Acting without license, §§58-30-130, 58-33-120.

Applicability of article, §58-33-1.

Application, §58-33-30.

**Cancellation.**

Notice by insurer or other employer, §58-33-55.

Continuing education program for licensees, §§58-33-130, 58-33-135.

Definitions, §58-33-10.

Denial, §58-33-45, (e), (g) to (i).

**Duplicate licenses.**

Lost, stolen or destroyed license, §58-33-50, (d).

Examinations, §58-33-30.

Exemptions, §58-33-35.

Fees, §58-33-125.

**Notice.**

Suspension, revocation or nonrenewal, §58-33-50, (a), (b).

Qualifications of applicant, §58-33-30.

Reciprocity, §58-33-30.

Resident-nonresident licenses, §58-33-30.

**Surrender.**

Termination of residency, §58-33-50, (c).

Suspension, revocation or nonrenewal.

Grounds, §58-33-45, (a), (e).

Procedure, §58-33-45, (b), (d), (f) to (h).

**Misdemeanors, §58-3-130.****Penalties.**

Violations of insurance law generally, §58-3-130.

**Practice of law.**

Engaging in prohibited, §58-33-70, (a).

**Repair services.**

Gratuity or remuneration from repair service, §58-33-76, (b).

Recommending use of particular service, §58-33-76, (a).

Violation of section, §58-33-76, (c).

**Violation of insurance laws, §58-33-120.****INSURANCE AGENTS.****Actions.**

Soliciting agent represents the company, §58-58-30.

**Agreements restricting agent's commission.**

Prohibited, §58-43-30.

**Applications for insurance.**

False statement, §58-33-105.

**Appointment.****Cancellation.**

Notice by insurer or other employer, §58-33-55.

Duration, §58-33-40.

Filing of appointment, §58-33-40.

**INSURANCE AGENTS —Cont'd****Appointment —Cont'd**

Required, §58-33-40.

**Commissions.**

Agreements restricting, §58-43-30.

**Continuing education program for licensees, §58-33-130, (b).**

Advisory committees.

Appointment, §58-33-135, (a).

Composition, §58-33-135, (b), (c).

**Commissioner.**

Powers and duties of commissioner generally, §§58-33-130, 58-33-135.

Compliance with provisions.

What constitutes, §58-33-130, (h).

Courses of study.

Approval by commissioner, §58-33-130, (i).

**Fees.**

Establishment by commissioner, §58-33-130, (j).

Hour requirements, §58-33-130, (d), (e).

Carrying over to subsequent calendar year, §58-33-130, (g).

Renewal of license.

Requirement for, §58-33-130, (c).

**Countersignatures, §58-33-60.****Discrimination.**

Prohibited, §58-33-80.

**Embezzlement by insurance agents, §58-2-162.**

Report to commissioner, §58-2-163.

**Examination.**

Commissioner or other authorized facility, §58-2-195, (e).

**Holding companies.**

Certificate of authority to sell securities.

Application for certificate by agent, §58-18-10.

**Information and privacy protection.**

Defined, §58-39-15.

Generally, §§58-39-1 to 58-39-120.

See INSURANCE INFORMATION AND PRIVACY PROTECTION.

Scope of act, §58-39-10, (a).

**Liability.**

Personally liable, §58-33-95.

**Licenses, §58-33-25.**

Acting without license, §§58-3-130, 58-33-120.

Agent for United States military personnel in foreign countries, §58-33-15.

Applicability of article, §58-33-1.

Applications, §58-33-30.

**Cancellation.**

Notice by insurer or other employer, §58-33-55.

Definitions, §58-33-10.

Denial, §58-33-45, (e), (g) to (i).

**Duplicate licenses.**

Lost, stolen or destroyed license, §58-33-50, (d).

Examinations, §58-33-30.

Exemptions, §58-33-35.

Fees, §58-33-120.

**INSURANCE AGENTS —Cont'd****Licenses —Cont'd**

Limited license.

Rental car companies, §58-33-17.

Notice.

Suspension, revocation or nonrenewal,  
§58-33-50, (a), (b).

Qualifications of applicant, §58-33-30.

Reciprocal insurance, §58-15-55.

Reciprocity, §58-33-30.

Rental car companies.

Limited license, §58-33-17.

Resident-nonresident licenses, §58-33-30.

Restricted license for overseas military  
agents, §58-33-15.

Surrender.

Termination of residency, §58-33-50, (c).

Suspension, revocation or nonrenewal.

Grounds, §58-33-45, (a), (e).

Procedures, §58-33-45, (b), (d), (f) to (h).

Temporary licenses, §58-33-65.

**Life insurance solicitation.**

Information to be given prospective  
purchasers, §58-60-20, (b).

Misleading titles prohibited, §58-60-20, (c).

Regulation of solicitation generally,  
§§58-60-1 to 58-60-35.

See LIFE INSURANCE.

**Limited representatives generally.**

See INSURANCE LIMITED  
REPRESENTATIVES.

**Managing general agents.**

Acts considered to be acts of insurer,  
§58-34-2, (m).

Compensation agreements.

Retrospective agreement, §58-34-5.

Contracts.

Contents, §58-34-2, (d).

Grounds for disapproval, §58-34-2, (j).

Management contracts, §58-34-10.

Disapproval, §58-34-15.

Grounds for disapproval, §58-34-15, (a).

Required, §58-34-2, (d).

Definitions, §58-34-2, (a).

Determination of agent becoming managing  
general agent, §58-34-2, (k).

Insurers.

Appointment to board of directors,  
§58-34-2, (l).

Loss reserves, §58-34-2, (f).

Management contracts.

Amendment or cancellation.

Notification to commissioner, §58-34-10,  
(c).

Defined, §58-34-10, (a).

Disapproval, §58-34-15.

Filing, §58-34-10, (a).

Exemption from requirement,  
§58-34-10, (e).

Statement to be filed with, §58-34-10, (b),  
(d).

On-site review of underwriting and claims  
processing operations, §58-34-2, (g).

Presumption of control, §58-34-2, (b).

**INSURANCE AGENTS —Cont'd****Managing general agents —Cont'd**

Qualifications to act as, §58-34-2, (c).

Reinsurance.

Binding authority for contracts, §58-34-2,  
(i).

Reports.

Audited financial report, §58-34-2, (e).

Retrospective compensation agreements,  
§58-34-5.

Violations of provisions.

Penalties, §58-34-2, (n).

Right of commissioner to impose other  
penalties, §58-34-2, (o).

Receiver under order of rehabilitation or  
liquidation of insurer.

Effect of determination of violations by,  
§58-34-2, (p).

**Misdemeanors.**

Acting without license, §58-3-130.

**Penalties, §58-3-130.****Policies.**

Signing certain blank policies, §58-33-110.

**Premiums.**

Charges in excess of premiums prohibited,  
§58-33-85.

Obtaining by fraud, §58-33-100.

Payment to agent valid, §58-33-100.

**Promoting companies.**

Certificate of authority to sell securities.

Application for certificate by agent,  
§58-18-10.

**Rebates, §58-33-85.**

Credit life and credit accident and health  
insurance, §58-33-90.

**Reciprocal insurance.**

Licenses, §58-15-55.

**Records.**

Commissioner may require, §58-2-195, (a).

Enforcement of provisions, §58-2-195, (d).

Violations of provisions, §58-2-195, (c).

**Reports.**

Commissioner may require, §58-2-195, (a).

Enforcement of provisions, §58-2-195, (d).

Violations of provisions, §58-2-195, (c).

**Representations.**

Controversies between insured and insurer,  
§58-33-20.

**Retention of funds by agent.**

Credit life and credit accident and health  
insurance, §58-33-90.

**Supervision, rehabilitation and  
liquidation of insurers.**

Liquidation.

Duties of agents, §58-30-127.

**Surplus lines insurance.**

Accepting business from other agents,  
§58-21-70.

**Twisting.**

Prohibited, §§58-3-115, 58-33-75.

**Unlicensed companies.**

Representing prohibited, §58-33-95.

**Violation of insurance laws, §58-33-120.**

**INSURANCE BROKERS.****Continuing education program for licensees, §58-33-130, (b).**

Advisory committees.

Appointments, §58-33-135, (a).

Composition, §58-33-135, (b), (c).

Compliance with provisions.

What constitutes, §58-33-130, (h).

Courses of study.

Approval by commissioner, §58-33-130, (i).

Fees.

Establishment by commissioner, §58-33-130, (j).

Hour requirements, §58-33-130, (d), (e).

Carrying over to subsequent calendar year, §58-33-130, (g).

Powers and duties of commissioner

generally, §§58-33-130, 58-33-135.

Renewal of license.

Requirement for, §58-33-130, (c).

**Countersignatures, §58-33-60.****Discrimination.**

Prohibited, §58-33-80.

**Embezzlement by insurance brokers, §58-2-162.**

Report to commissioner, §58-2-163.

**Insurer-controlled brokers.**

Definitions, §58-3-155, (a).

Determination of control, §58-3-155, (b).

Disclosures by broker, §58-3-155, (c).

Policyholders, claimants, etc.

Section not to affect rights of, §58-3-155, (d).

**Liability.**

Personal liability, §58-33-95.

**Licenses, §58-33-25.**

Acting without license, §§58-3-130, 58-33-120.

Applicability of article, §58-33-1.

Applications, §58-33-30.

Bonds, surety, §58-33-30.

Cancellation.

Notice by insurer or other employer, §58-33-55.

Continuing education program for licensees, §§58-33-130, 58-33-135.

Definitions, §58-33-10.

Denial, §58-33-45, (e), (g) to (i).

Duplicate licenses.

Lost, stolen or destroyed license, §58-33-50, (d).

Examinations, §58-33-30.

Fees, §58-33-125.

Notice.

Suspension, revocation or nonrenewal, §58-33-50, (a), (b).

Qualifications of applicant, §58-33-30.

Reciprocity, §58-33-30.

Resident-nonresident licenses, §58-33-30.

Surrender.

Termination of residency, §58-33-50, (c).

Suspension, revocation or nonrenewal.

Grounds, §58-33-45, (a), (e).

Procedure, §58-33-45, (b), (d), (f) to (h).

**INSURANCE BROKERS —Cont'd****Licenses —Cont'd**

Temporary licenses, §58-33-65.

**Limited representatives generally.**

See INSURANCE LIMITED REPRESENTATIVES.

**Misdemeanors, §58-3-130.****Penalties, §58-3-130.****Premiums.**

Charges in excess of premiums prohibited, §58-33-85.

Obtaining by fraud, §58-33-100.

Payment to broker valid, §58-33-100.

**Rebates, §58-33-85.****Representation.**

Controversies between insured and insurer, §58-33-20.

**Surplus lines insurance.**

Accepting business from other brokers, §58-21-70.

**Twisting.**

Prohibited, §58-33-75.

**Unlicensed companies.**

Representing prohibited, §58-33-95.

**Violation of insurance laws, §58-33-120.****INSURANCE COMMISSIONER, §§58-2-1 to 58-2-230.****Accident and health insurance.**

Credit insurance generally, §§58-57-1 to 58-57-115.

See CREDIT INSURANCE.

Forms.

Approval, §§58-51-85, 58-51-95.

Group accident and health insurance.

Conversion privileges.

Premium rates and adjustments to be filed with commissioner, §58-53-60, (c).

Hearings.

Withdrawal of approval of forms, §58-51-95.

Premiums.

Approval of rates, §58-51-95.

Increased rates, §58-51-95, (f).

**Actuaries, §58-2-25, (a).**

Chief actuary, §58-2-20.

Qualifications of, §58-2-171.

**Adjusters.**

Generally.

See INSURANCE ADJUSTERS.

**Aged persons.**

Accident and health insurance.

Joint action to insure elderly, §§58-52-1 to 58-52-25.

See ACCIDENT AND HEALTH INSURANCE.

**Agents.**

Generally.

See INSURANCE AGENTS.

**Annuities.**

Generally.

See ANNUITIES.

**Assessment companies, §§58-11-1 to 58-11-35.**

See ASSESSMENT COMPANIES.

**INSURANCE COMMISSIONER —Cont'd**

**Beach area essential property insurance,**  
§§58-45-1 to 58-45-85.

See BEACH AREA ESSENTIAL  
PROPERTY INSURANCE.

**Cease and desist orders.**

Unauthorized insurers, §§58-28-20 to  
58-28-35.

**Chief actuary,** §58-2-20.

**Chief deputy commissioner,** §58-2-15.

**Chief officer of department,** §58-2-5.

**Committees.**

Appointment, §58-2-30.

**Companies.**

Authority over all insurance companies,  
§58-2-125.

Generally.

See INSURANCE COMPANIES.

**Consultants.**

Contracts for consultants, §58-2-25, (a).

**Continuing care retirement communities.**

Registration, disclosure, contract, etc.,  
requirements, §§58-64-1 to 58-64-85.

See CONTINUING CARE RETIREMENT  
COMMUNITIES.

**Continuing education program for licensees.**

Instructor qualifications, §58-33-132.

Powers and duties of commissioner  
generally, §§58-33-130, 58-33-135.

**Contracts.**

Consulting contracts, §58-2-25, (a).

**Councils.**

Appointment, §58-2-30.

**Credit insurance.**

Generally, §§58-57-1 to 58-57-115.

See CREDIT INSURANCE.

**Defined,** §58-1-5.

**Deposits.**

Selection of bank or trust company, §58-5-1.

**Deputies,** §58-2-25, (a).

Chief deputy commissioner, §58-2-15.

**Documents executed by commissioner.**

Evidence.

Certificate as evidence of authority to do  
business, §58-2-115.

Original and certified copies, §58-2-110.

**Duties.**

Investigation of charges, §58-2-155.

**Election,** §58-2-5.

**Examinations,** §58-2-50.

Companies.

Failure to submit to examination.

Grounds for suspension, revocation or  
refusal to renew license, §58-3-100,  
(a).

Conduct, §58-2-131.

Conflicts of interest, §58-2-133.

Costs, §58-2-133.

Definitions, §58-2-131, (b).

Fees, §58-6-5.

Holding companies, §58-19-35, (a), (b), (d).

Confidentiality of information, §58-19-40.

Immunity, §58-2-133.

**INSURANCE COMMISSIONER —Cont'd****Examinations —Cont'd**

Information and privacy protection.

Powers of commissioner, §58-39-70.

Life and health insurance guaranty  
association, §58-62-66.

Impaired insurers, §58-62-56.

Post assessment insurance guaranty  
association, §58-48-65.

Insolvent insurers, §58-48-60, (b).

Report, §58-48-60, (c).

Purposes, §58-2-131.

Rates.

Commissioner to examine organizations,  
§58-40-90.

Reimbursement by insurer, §58-2-134, (a).

Limited on amount paid by insurer,  
§58-2-134, (b).

Reinsurance intermediaries, §58-9-21, (f).

Report, §58-2-132.

Schedule, §58-2-131.

Scope, §58-2-131.

Unfair trade practices.

Power of commissioner, §58-63-20.

Workers' compensation self-insurance.

Employer groups, §58-47-100.

Third-party administrators and service  
companies, §58-47-195.

**Fair access to insurance requirements.**

Appeals, §58-46-30.

Immunity of commissioner from liability,  
§58-46-35.

Plan.

Action on, §58-46-20, (b).

**Fees and charges.**

Schedule, §58-6-5.

**Financial analyst and examiners.**

Education requirements, §58-2-25, (b).

Employment, §58-2-25, (a).

**Fire insurance.**

Generally.

See FIRE INSURANCE.

**Firemen's relief fund.**

Certification by clerks of fire districts to  
commissioner, §58-84-46.

Treasurer of state firemen's association.

Payment of fund to treasurer by  
commissioner, §58-84-25.

**Foreign or alien insurance companies.**

Generally, §§58-16-1 to 58-16-55.

See FOREIGN OR ALIEN INSURANCE  
COMPANIES.

**Forms.**

Approval, §58-3-150, (a).

**Fraternal benefit societies.**

Directors, officers, employees or agents.

Powers of society to purchase and  
maintain insurance, §58-24-35, (c).

Exemptions from general insurance laws,  
§58-24-110.

Mutual life insurance companies.

Conversion of society into company,  
§58-24-70.

**INSURANCE COMMISSIONER —Cont'd****Fraternal benefit societies —Cont'd**

Reinsurance, §58-24-60, (a).

Consolidation or merger, §58-24-60, (b).

**Group insurance.**Approval of master plan and certificates,  
§58-3-20.**Health care benefits providers.**Determination of jurisdiction over, §§58-49-1  
to 58-49-25.See HEALTH CARE BENEFITS  
PROVIDERS.

Multiple employer welfare arrangements.

Regulation generally, §§58-49-30 to  
58-49-65.See HEALTH CARE BENEFITS  
PROVIDERS.**Health insurance.**Credit insurance generally, §§58-57-1 to  
58-57-115.

See CREDIT INSURANCE.

Generally.

See ACCIDENT AND HEALTH  
INSURANCE.**Health maintenance organizations,**

§§58-67-1 to 58-67-185.

See HEALTH MAINTENANCE  
ORGANIZATIONS.**Hearing officers.**

Designating, §58-2-55.

**Hearings, §58-2-50.**

Accident and health insurance.

Withdrawal of approval of forms,  
§58-51-95.

Appeals.

Rules for hearing of, §58-2-52, (a), (c).

Applicable procedural provisions, §58-2-52,  
(b).

Rates, §58-40-105, (a).

Imposition of penalties or suspension of  
licenses, §58-40-110, (c).

Unfair trade practices, §58-63-25.

**Holding companies generally, §§58-19-1 to  
58-19-70.**

See INSURANCE HOLDING COMPANIES.

**Hospital, medical and dental service  
corporations, §§58-65-1 to 58-66-40.**See HOSPITAL, MEDICAL AND DENTAL  
SERVICE CORPORATIONS.**Hull insurance, protection and indemnity  
clubs, §§58-20-1 to 58-20-40.**See HULL INSURANCE, PROTECTION  
AND INDEMNITY CLUBS.**Immunity.**

Examinations, §58-2-133.

**Information and privacy protection.**

Generally, §§58-39-1 to 58-39-120.

See INSURANCE INFORMATION AND  
PRIVACY PROTECTION.**Information furnished to commissioner,  
§58-6-20.****Insurance policies or contracts.**

Generally.

See INSURANCE POLICIES OR  
CONTRACTS.**INSURANCE COMMISSIONER —Cont'd****Investigations, §58-2-50.**

Complaints of violations, §58-2-155.

**Life and health insurance guaranty  
association.**

Generally, §§58-62-2 to 58-62-95.

See LIFE AND HEALTH INSURANCE  
GUARANTY ASSOCIATION.**Life insurance.**

Generally, §§58-58-1 to 58-61-15.

See LIFE INSURANCE.

**Limited representatives generally.**See INSURANCE LIMITED  
REPRESENTATIVES.**Local investigators of fire and fire  
prevention inspectors.**

Supervision, §58-2-95.

**Longevity pay, §58-2-10.****Long-term care insurance.**

Generally, §§58-55-1 to 58-55-35.

See LONG-TERM CARE INSURANCE.

**Managing general agents.**

Generally.

See INSURANCE AGENTS.

**Master trusts.**

Use, §58-5-1.

**Mortgage insurance consolidations.**Commissioner authorized to adopt rules,  
§58-2-210.**Motor vehicle insurance.**

Generally.

See MOTOR VEHICLE INSURANCE.

**Motor vehicle safety program, §58-31-52.****Multiple employer welfare arrangements.**Regulation generally, §§58-49-30 to  
58-49-65.See HEALTH CARE BENEFITS  
PROVIDERS.**Mutual insurance companies.**

Generally, §§58-8-1 to 58-8-60.

See MUTUAL INSURANCE  
COMPANIES.**Office of commissioner to be a public  
office, §58-2-100.****Orders.**

Judicial review, §58-2-75.

Appeals from supreme court, §58-2-75, (d).

Credit insurance, §58-57-75.

Jurisdiction of trial judge, §58-2-75, (c).

Motor vehicle reinsurance facility,  
§58-37-65, (f).Orders as to plan of operation,  
§58-37-40, (d).

Petition, §58-2-75, (a).

Place of hearing.

Change, §58-2-75, (b).

Post-assessment insurance guaranty  
association, §58-48-45, (c).

Premiums.

Rate, §§58-2-80 to 58-2-90.

Presumption of correctness and propriety,  
§58-2-75, (b).

Rates, §58-40-105, (b).

**INSURANCE COMMISSIONER —Cont'd****Orders —Cont'd**

## Judicial review —Cont'd

## Stay.

Commencement of proceedings not to operate as stay of commissioner order, §58-2-75, (e).

## Transcript of hearing.

Commissioner to provide, §58-2-75, (b).

## Unauthorized insurers.

Domestic companies, §58-14-15.

## Signing, §58-2-45.

## Writing.

Required, §58-2-45.

**Post assessment insurance guaranty association.**

Generally, §§58-48-1 to 58-48-130.

See POST ASSESSMENT INSURANCE GUARANTY ASSOCIATION.

**Powers, §§58-2-40, 58-2-95, 143A-74.**

Transfer to department of insurance, §143A-75.

**Promoting companies.**

## Advertisements.

Approval of advertising matter, §58-18-20.

## Certificate of authority to sell securities.

Action on applications, §§58-18-10, 58-18-15.

Generally, §§58-18-1 to 58-18-25.

See INSURANCE PROMOTING COMPANIES.

**Rate bureau.**

Generally, §§58-36-1 to 58-36-85.

See RATE BUREAU.

**Rates.**

Regulation generally, §§58-40-1 to 58-40-140.

See INSURANCE RATES.

**Readable insurance policies generally,**

§§58-38-1 to 58-38-40.

See INSURANCE POLICIES OR CONTRACTS.

**Reciprocal insurance.**

Generally, §§58-15-1 to 58-15-150.

See RECIPROCAL INSURANCE.

**Records.**

## Inspection.

Subject to, §58-2-100.

**Reinsurance.**

## Generally.

See REINSURANCE.

**Reinsurance intermediaries.**

Generally, §§58-9-2 to 58-9-26.

See REINSURANCE INTERMEDIARIES.

**Reports.**

Fees and taxes received, §58-6-1.

Reports to governor and general assembly, §58-2-120.

**Risk retention groups.**

Generally, §§58-22-1 to 58-22-70.

See RISK RETENTION GROUPS.

**Rules and regulations, §58-2-40.****Salary, §58-2-10.****Schedule of fees and charges, §58-6-5.****INSURANCE COMMISSIONER —Cont'd****Seal, §58-2-35.****Service of process.**

## Fire insurance.

Unauthorized insurers, §58-28-45, (e).

Reciprocal insurance, §58-15-85.

Unauthorized insurers false advertising process act.

Acts appointing commissioner as attorney for service, §58-29-20, (a).

Manner of service on commissioner, §58-29-20, (b), (c).

**Small employer group health coverage.**

Generally, §§58-50-105 to 58-50-150.

See SMALL EMPLOYER GROUP HEALTH COVERAGE.

**Statements.**

Duties as to, §58-2-40.

False statements, §58-2-180.

Filing with commissioner by insurance companies.

Professional liability insurers, §58-2-170.

**Supervision, rehabilitation and liquidation of insurers.**

Generally, §§58-30-1 to 58-30-310.

See INSURER SUPERVISION, REHABILITATION AND LIQUIDATION.

**Surplus lines insurance.**

Generally, §§58-21-1 to 58-21-105.

See SURPLUS LINES INSURANCE.

**Taxes relating to insurance.**

Collection of certain taxes and administration, §105-228.9.

**Term of office, §§58-2-5, 163-1, (a).****Third party administrators.**

Generally, §§58-56-2 to 58-56-66.

See THIRD PARTY ADMINISTRATORS.

**Title insurance.**

Generally, §§58-26-1 to 58-27-15.

See TITLE INSURANCE.

**Transfer of powers to department of insurance, §143A-75.****Unauthorized insurers.**

## Domestic companies.

Cease and desist orders, §58-14-15.

Generally, §§58-28-1 to 58-28-45.

See UNAUTHORIZED INSURERS.

**Unauthorized insurers false advertising process act.**

Action by commissioner under unfair trade practices act, §58-29-15.

Attorney for service of process.

Act constituting appointment as, §58-29-20, (a).

Manner of service on, §58-29-20, (b).

Generally, §§58-29-1 to 58-29-25.

See UNAUTHORIZED INSURERS.

Notice of unlawful advertising, §58-29-10.

**Underground petroleum storage tank leak cleanup.**

Insurance pools by owners and operators of underground storage tanks, §143-215.941.

**INSURANCE COMMISSIONER —Cont'd****Unfair trade practices.**

Generally, §§58-63-1 to 58-63-70.

See **INSURANCE UNFAIR TRADE PRACTICES.**

Powers.

Examination and investigation, §58-63-20.

Rule-making authority, §58-63-65.

**INSURANCE COMPANIES.****Accident and health insurance.**

Credit insurance generally, §§58-57-1 to 58-57-115.

See **CREDIT INSURANCE.**

Generally.

See **ACCIDENT AND HEALTH INSURANCE.**

Small employer group health coverage, §§58-50-105 to 58-50-150.

See **SMALL EMPLOYER GROUP HEALTH COVERAGE.**

**Action level events.**

Company level, §58-12-11.

Phase-in provision, §58-12-55.

Regulatory level, §58-12-16.

**Adjusters.**

Generally.

See **INSURANCE ADJUSTERS.**

**Aged persons.**

Accident and health insurance.

Joint action to insure elderly, §§58-52-1 to 58-52-25.

See **ACCIDENT AND HEALTH INSURANCE.**

**Agents generally.**

See **INSURANCE AGENTS.**

**Alien insurance companies.**

Generally.

See **FOREIGN OR ALIEN INSURANCE COMPANIES.**

**Announcements.**

Prohibition on, §58-12-35.

**Annuities.**

See **ANNUITIES.**

**Applicability of provisions, §58-7-1.****Assessment companies, §§58-11-1 to 58-11-35.**

See **ASSESSMENT COMPANIES.**

**Assets.**

Acquisition.

Securities or investments.

General qualifications, §58-7-167.

Violation of law.

Disallowing of amounts of assets, §58-7-160.

Admitted assets, §58-7-162.

Alien insurers, §58-7-198.

Allowable assets, §58-7-162.

Cash, §58-7-172.

Deposit, §58-7-172.

Endorsement of additional capital, §58-12-4.

Foreign or alien insurers, §58-7-198.

Investments.

Costs, §58-7-170.

**INSURANCE COMPANIES —Cont'd****Assets —Cont'd**

Investments —Cont'd

Disposal of ineligible property.

Effect of failure to dispose, §58-7-188.

Time limit, §58-7-188.

Diversification, §58-7-170.

Permitted investments, §58-7-173.

Prohibited investments, §58-7-185.

Real estate, §58-7-187.

Special consent investments, §58-7-183.

Transactions, §58-7-200.

Underwriting investments, §58-7-185.

Valuation.

Other securities and investments, §58-7-192, (a) to (e).

Purchase money mortgages, §58-7-195.

Real property, §58-7-193.

Maintenance of assets in state, §58-7-50, (b).

Exceptions to provisions, §58-7-50, (d), (e).

Not allowed, §58-7-163.

Protection.

Applicability of article, §58-13-10.

Citation of article, §58-13-1.

Definitions, §58-13-15.

Pledge of assets restricted, §58-13-25.

Purposes of article, §58-13-5.

Reasons, §58-13-5.

Scope of article, §58-13-10.

Short title of article, §58-13-1.

Publication, §58-3-60.

Removal from state, §58-7-50, (c).

Replacing of certain assets, §58-7-197.

Risk-based capital requirements, §§58-12-2 to 58-12-60.

**Authorized control level event, §58-12-21.**

**Authorized kinds of insurance, §58-7-15.**

**Banks.**

Disclosure of regulatory rating prepared by bank commissioner, §53-99, (d).

**Beach area essential property insurance, §§58-45-1 to 58-45-85.**

See **BEACH AREA ESSENTIAL PROPERTY INSURANCE.**

**Boards of directors.**

Classes of directors, §58-7-45, (a).

Election, §58-7-45, (a).

First meeting, §58-7-40.

Vacancies.

Filling, §58-7-45, (a).

**Burial associations.**

Purchase of association assets or merger with association, §143B-472.29, (a) to (g).

**Bylaws.**

Adoption, §§58-7-40, 58-7-45, (a).

Amendments.

Filing, §58-7-45, (b).

**Cancellation of insurance.**

Generally.

See **INSURANCE POLICIES OR CONTRACTS.**

**Capital.**

Amount required, §58-7-75.

Encouragement of additional, §58-12-4.

**INSURANCE COMPANIES —Cont'd****Ceding insurer.**

Generally.

See REINSURANCE.

**Certificates of authority.**

Required before issuing policies, §58-7-10.

**Cessation of business.**

Statements or communications made in good faith.

No liability for, §58-41-40.

**Charters.**

Extension of existing charters, §58-7-5.

**Chattel mortgages.**

Investments, §58-7-180.

**Child support.**

Lien on insurance settlements, §§58-3-135, 58-3-185, (a), (b).

Settlement payments, receiving person's duty to retain funds, §44-50.

**Commissioner.**

Authority over all insurance companies, §58-2-125.

Taxes relating to insurance.

Collection and administration, §105-228.9.

**Company action level event, §58-12-11.****Compliance with law required, §58-2-150.****Confidentiality of information, §58-12-40.**

Insurance information and privacy protection generally, §§58-39-1 to 58-39-120.

See INSURANCE INFORMATION AND PRIVACY PROTECTION.

**Conflict of laws, §58-12-40.****Consolidation, §58-7-150.**

Authorized, §58-7-150, (a).

Conditions, §58-7-150, (a).

Fees, §58-7-150, (c).

Reinsurance by other insurer deemed consolidation, §58-7-150, (b).

**Control level events.**

Authorized, §58-12-21.

Mandatory, §58-12-25.

Phase-in provision, §58-12-55.

**Conversion of domestic mutual to stock insurer, §58-10-10, (a).**

Approval of plan, §58-10-10, (b).

Insurer with guaranty capital, §58-10-10, (c).

Distribution of assets, surplus or capital.

Director, officers or employees not to receive, §58-10-10, (g).

Experts for reviewing plan, retention by commissioner at insurer's expense, §58-10-10, (e).

Fee, commission, compensation, etc.

Director, officers or employees not to receive, §58-10-10, (g).

Public hearing, scheduling, §58-10-10, (d).

Rules, adoption by commissioner, §58-10-10, (h).

Transfer of assets, rights, franchises, etc., to stock company, §58-10-10, (f).

**Conversion of stock corporations into mutual corporations, §§58-10-1,**

58-10-5.

**INSURANCE COMPANIES —Cont'd****Corporation law.**

Applicability of general corporation law, §58-7-1.

**Credit insurance.**

Generally, §§58-57-1 to 58-57-115.

See CREDIT INSURANCE.

**Death benefits paid in services or merchandise.**

Issuing contracts prohibited, §58-3-55.

**Deceptive trade practices.**

Generally, §§58-63-1 to 58-63-70.

See INSURANCE UNFAIR TRADE PRACTICES.

**Definitions.**

Generally, §§58-1-5, 58-12-2.

**Department of insurance generally.**

See INSURANCE DEPARTMENT.

**Deposits.**

Foreign or alien insurance companies, §§58-5-5 to 58-5-40.

See FOREIGN OR ALIEN INSURANCE COMPANIES.

**Dividends.**

Conversion of stock corporations into mutual corporations.

Repayment of dividends to corporation for beneficiaries, §58-10-5.

Impairment of capital.

Dividends not payable when capital impaired, §58-7-125.

Liability of stockholders for unlawful stockholders, §58-7-125.

Payment of dividends impairing financial soundness of company or detrimental to policyholders, §58-7-130.

Rate bureau.

Payment of dividends not prohibited or regulated by rate bureau division, §58-36-60.

Restrictions.

Payment of dividends impairing financial soundness of company or detrimental to policyholders, §58-7-130.

**Domestic reciprocals, §§58-15-100 to 58-15-150.**

See RECIPROCAL INSURANCE.

**Emblems, §58-3-50.****Examinations.**

Failure to submit to examination.

Grounds for suspension, revocation or refusal to renew license, §58-3-100, (a).

Generally.

See INSURANCE COMMISSIONER.

Reimbursement of costs by insurers, §58-2-134, (a).

Limit on amount paid, §58-2-134, (b).

**Failure to acknowledge claim after notice.**

Civil penalty, §58-3-100, (c).

**Fair access to insurance requirements, §§58-46-1 to 58-46-55.**

See PROPERTY INSURANCE.

**INSURANCE COMPANIES —Cont'd****Fees.**

Consolidation, §58-7-150.

**Financial disclosure**, §§58-3-65, 58-40-130.

**Financial statements**, §58-2-165, (a).

Format, to §58-2-165, (b).

Preparation, §58-2-165, (c).

Town or county mutual, §58-2-165, (a1).

**Fire insurance.**

Generally.

See FIRE INSURANCE.

**Foreign or alien insurance companies.**

Generally.

See FOREIGN OR ALIEN INSURANCE COMPANIES.

**Group insurance.**

Accident and health insurance generally.

See ACCIDENT AND HEALTH INSURANCE.

Life insurance generally.

See LIFE INSURANCE.

**Health care providers insurance payment claims not timely processed due to year 2000 date change.**

Definitions, §58-2-235, (c).

Interim payments by insurer to providers, §58-2-235.

Payment in full, when considered, §58-2-235, (c).

Recovery of excess payment, §58-2-235, (c).

Report by insurer, §58-2-235, (a).

**Health insurance.**

Credit insurance generally, §§58-57-1 to 58-57-115.

See CREDIT INSURANCE.

Generally.

See ACCIDENT AND HEALTH INSURANCE.

**Health maintenance organizations,**

§§58-67-1 to 58-67-185.

See HEALTH MAINTENANCE ORGANIZATIONS.

**Hearings**, §58-12-30.**Holding companies.**

Generally, §§58-19-1 to 58-19-70.

See INSURANCE HOLDING COMPANIES.

**Hospital, medical and dental service corporations**, §§58-65-1 to 58-66-40.

See HOSPITAL, MEDICAL AND DENTAL SERVICE CORPORATIONS.

**Hull insurance, protection and indemnity clubs**, §§58-20-1 to 58-20-40.

See HULL INSURANCE, PROTECTION AND INDEMNITY CLUBS.

**Impairment.**

Contributing to impairment.

Acts resulting in, §58-30-12, (c).

Penalties, §58-30-12, (c).

Duty to report, §58-30-12, (b).

Definitions, §58-30-12, (a).

**INSURANCE COMPANIES —Cont'd**  
**Incorporation.**

Capital and/or surplus.

Amount required, §58-7-75.

Certificate of incorporation, §58-7-35.

First meeting, §58-7-40.

Procedure, §58-7-35.

**Information and privacy protection generally**, §§58-39-1 to 58-39-120.

See INSURANCE INFORMATION AND PRIVACY PROTECTION.

**Insignias**, §58-3-50.**Investments.**

Acquisition.

General qualifications, §58-7-167.

Affiliated corporations, §58-7-177.

Authorization, §58-7-168.

Disposal of ineligible property.

Effect of failure to dispose, §58-7-188.

Time limit, §58-7-188.

Diversification, §58-7-170.

Eligible investments, §58-7-165.

Foreign investments, §58-7-178.

Mortgage loans, §58-7-179.

Chattel mortgages, §58-7-180.

Permitted insurer investments, §58-7-173.

Prohibited investments, §58-7-185.

Real estate, §58-7-187.

Valuation, §58-7-193.

Replacing of certain assets, §58-7-197.

Special consent investments, §58-7-183.

Subsidiaries, §58-7-177.

Territorial investment, §58-7-178.

Title insurers, §58-7-182.

Transactions, §58-7-200.

Underwriting investments, §58-7-185.

Unlawful acquisition.

Disallowance of amounts of assets, §58-7-160.

Valuation.

Other securities and investments, §58-7-192, (a) to (e).

Purchase money mortgages, §58-7-195.

Real property, §58-7-183.

**Kinds of insurance authorized**, §58-7-15.**Liabilities.**

Publication, §58-3-60.

**Licenses.**

Issuance.

New company, §58-7-40.

Misdemeanors.

Failure to secure license, §58-3-85.

Notification by license applicants to insurance commissioner.

Criminal convictions, §58-2-69, (c).

Definitions, §58-2-69, (a).

Residential address, §58-2-69, (b).

Service of notice, §58-2-69, (d), (e).

Renewal, §58-6-15.

Refusal to renew.

Applicability, §58-3-100, (b).

Grounds, §58-3-100, (a).

Required, §58-3-85.

**INSURANCE COMPANIES —Cont'd****Licenses —Cont'd**

- Revocation or suspension.
  - Applicability, §58-3-100, (b).
  - Grounds, §58-3-100, (a).
  - Holding companies.
    - Violations of provisions, §58-19-65.
  - "Twisting," §58-3-115.
- Sale or major reorganization of company.
  - License to be restricted, §58-3-160.
- Term, §58-6-15.

**Liens.**

- Child support obligors.
  - Lien on insurance settlements,
    - §§58-3-135, 58-3-185, (a), (b).

**Life and health insurance guaranty association, §§58-62-2 to 58-62-95.**

- See LIFE AND HEALTH INSURANCE GUARANTY ASSOCIATION.

**Life insurance.**

- Generally, §§58-58-1 to 58-61-15.
  - See LIFE INSURANCE.
- Reinsurance, §58-58-65.
- Reserve fund.
  - Calculation of reserve fund of domestic companies, §58-58-45.

**Limitation of risk.**

- Exceptions, §§58-3-105, 58-3-110.
- Fidelity or surety business, §58-3-110.
- Generally, §§58-3-105, 58-3-110.

**Liquidation generally, §§58-30-1 to 58-30-310.**

- See INSURER SUPERVISION, REHABILITATION AND LIQUIDATION.

**Loans.**

- Authorization, §58-7-168.
- Eligible investments, §58-7-165.
- Mortgage loans, §58-7-179.
- Policy loans, §58-7-175.

**Long-term care insurance.**

- Generally, §§58-55-1 to 58-55-35.
  - See LONG-TERM CARE INSURANCE.

**Managing general agents.**

- See INSURANCE AGENTS.

**Mandatory control level event, §58-12-25.****Mortgage loans.**

- Investments, §58-7-179.

**Motor vehicle insurance.**

- Generally.
  - See MOTOR VEHICLE INSURANCE.

**Mutual insurance companies, §§58-8-1 to 58-8-60.**

- See MUTUAL INSURANCE COMPANIES.

**Names, §58-7-35.**

- Companies must do business in own names,
  - §58-3-50.

- Words which must be included, §58-7-35.

**Nonrenewal of business.**

- Entire book of business, §58-41-45, (a).
- Loss of reinsurance, §58-41-30.
- Notice, §58-41-20.
- Penalties, §58-41-55.

**INSURANCE COMPANIES —Cont'd****Nonrenewal of business —Cont'd**

- Statements or communications made in good faith.
  - No liability for, §58-41-40.
- North Carolina rate bureau, §§58-36-1 to 58-36-85.**
  - See RATE BUREAU.
- Notice, §58-12-50.**
  - First meeting, §58-7-40.
  - Foreign companies.
    - Licenses.
      - Revocation or suspension, §58-3-90.

**Officers, §58-7-140.****Penalties.**

- Publication of assets and liabilities.
  - Violations of provisions, §58-3-60.

**Phase-in provisions for property or casualty insurer.**

- Risk-based capital reports, §58-12-60.

**Policies or contracts generally.**

- See INSURANCE POLICIES OR CONTRACTS.

**Post assessment insurance guaranty association, §§58-48-1 to 58-48-130.**

- See POST ASSESSMENT INSURANCE GUARANTY ASSOCIATION.

**Premiums.**

- Generally.
  - See INSURANCE PREMIUMS.

**Privacy protection of insurance information generally, §§58-39-1 to 58-39-120.**

- See INSURANCE INFORMATION AND PRIVACY PROTECTION.

**Producer-control property or casualty insurers.**

- Business transacted with, §58-3-165.
- Definitions, §58-3-165.

**Promoting companies, §§58-18-1 to 58-18-25.**

- See INSURANCE PROMOTING COMPANIES.

**Property insurance.**

- Beach area essential property insurance,
  - §§58-45-1 to 58-45-85.
    - See BEACH AREA ESSENTIAL PROPERTY INSURANCE.
- Fair access to insurance requirements,
  - §§58-46-1 to 58-46-55.
    - See PROPERTY INSURANCE.
- Fire insurance generally.
  - See FIRE INSURANCE.
- Risk-based capital reporting phase-in provisions, §58-12-60.

**Protection.**

- Exemption from article, §58-13-20.
  - Hypothecation.
    - Restrictions, §58-13-25.
  - Powers of commissioner, §58-13-20.

**Rate bureau, §§58-36-1 to 58-36-85.**

- See RATE BUREAU.

**Rate regulation generally, §§58-40-1 to 58-40-140.**

- See INSURANCE RATES.

**INSURANCE COMPANIES —Cont'd****Readable insurance policies generally,**

§§58-38-1 to 58-38-40.

See INSURANCE POLICIES OR  
CONTRACTS.

**Real property.**

Investments, §58-7-187.

Valuation, §58-7-193.

**Rebates.**

Prohibited.

Premiums on credit insurance, §58-57-95.

**Reciprocal insurance.**

Generally, §§58-15-1 to 58-15-150.

See RECIPROCAL INSURANCE.

**Records.**

Agencies, agents, brokers and producers of record, §58-2-195.

Exhibiting books and papers to commissioner.

Required, §58-2-200.

Inspection by commissioner, §58-2-185.

Maintenance in state.

Exceptions, §58-7-55.

Maintenance of records, §58-7-50, (a).

Exceptions to provisions, §58-7-50, (d), (e).

Removal from state, §58-7-50, (c).

Exceptions, §58-7-55.

Requirements, §58-2-185.

**Regulatory action level event, §58-12-16.****Regulatory charge.**

Computation, §58-6-25, (a).

Definitions, §58-6-25, (e).

Department of insurance fund.

Creation, §58-6-25, (d).

Levy, §58-6-25, (a).

Payment, §58-6-25, (c).

Rate, §58-6-25, (b).

Returns, §58-6-25, (c).

Use of proceeds, §58-6-25, (d).

**Rehabilitation generally, §§58-30-1 to 58-30-310.**

See INSURER SUPERVISION,  
REHABILITATION AND  
LIQUIDATION.

**Reinsurance.**

See REINSURANCE.

**Reinsurance intermediaries, §§58-9-2 to 58-9-26.**

See REINSURANCE INTERMEDIARIES.

**Reorganization.**

License.

Restricted, §58-3-160.

**Reports, §58-12-6.**

Agencies, agents, brokers and producers of record, §58-2-195.

Confidentiality, §58-12-35.

Financial data, §58-40-130.

Financial statements, §58-2-165.

Foreign insurers, §58-12-45.

Health care providers claims not timely processed due to year 2000 date change, §58-2-235.

Phase-in provision, §58-12-55.

**INSURANCE COMPANIES —Cont'd****Reports —Cont'd**

Special reports.

Commissioner may require, §58-2-190.

**Reserves.**

Encourage of additional capital, §58-12-4.

Fire and marine insurance companies.

Loss reserves, §58-3-75.

Loss and expense reserves.

Casualty insurance and surety companies.

Amounts included, §58-3-81, (b).

Computation, §58-3-81, (c) to (e).

Determination of financial condition of company, §58-3-81, (a).

Record of losses and claims, §58-3-81, (f).

Fire and marine insurance companies, §58-3-75.

Reciprocal insurance, §58-15-75.

Risk-based capital requirements, §§58-12-2 to 58-12-60.

Unearned premium reserves.

Computation, §58-3-71, (b) to (f).

Rules, §58-3-71, (g).

Required, §58-3-71, (a).

Requirements.

Reciprocal insurance, §58-15-75.

**Risk-based capital reports, §§58-12-2 to 58-12-60.**

**Risk retention groups.**

Generally, §§58-22-1 to 58-22-70.

See RISK RETENTION GROUPS.

**Sale of company.**

License.

Restrictions, §58-3-160.

**Salvage vehicles.**

Surrender of title to vehicles deemed salvage vehicle, §20-109.1.

**Secretary of state.**

Incorporation.

Certificate of secretary of state, §58-7-35.

**Service of process.**

Unauthorized insurers false advertising process act, §§58-29-1 to 58-29-25.

See UNAUTHORIZED INSURERS.

**Small employer group health coverage.**

Generally, §§58-50-105 to 58-50-150.

See SMALL EMPLOYER GROUP  
HEALTH COVERAGE.

**Special act.**

Domestic companies incorporated by special acts.

Extension of charters, §58-7-5.

**Statements.**

False statements.

Grounds for suspension, revocation or refusal to renew license, §58-3-100, (a).

Filing with commissioner.

Professional liability insurers, §58-2-170.

Publication of financial information, §58-3-65.

**Stock and stockholders.**

Amount of capital required, §58-7-75.

Assessment of stock, §58-7-110.

**INSURANCE COMPANIES —Cont'd****Stock and stockholders —Cont'd**

Conversion of stock corporations into mutual corporations, §§58-10-1, 58-10-5.

Equity securities.

Defined, §58-7-145, (f).

Exemptions from provisions, §58-7-145, (g).

Rules and regulations, §58-7-145, (h).

Sale.

Arbitrage transactions, §58-7-145, (e).

Dealers, §58-7-145, (d).

Delivery of security sold, §58-7-145, (c).

Equity securities held less than six months, §58-7-145, (b).

Severability of provisions, §58-7-145, (i).

Statement of ownership, §58-7-145, (a).

Impairment of capital, §58-7-75.

Assessment of shares, §58-7-110.

Dividends not payable when capital impaired.

Liability of stockholders for unlawful dividends, §58-7-125.

Reduction of capital stock, §§58-7-105, 58-7-120.

Increase of capital stock, §§58-7-105, 58-7-115.

Certificate of authority to transact new business, §§58-7-105, 58-7-115.

Payment in cash for capital stock, §58-7-80.

Reduction of capital stock, §§58-7-105, 58-7-120.

Certificate of authority to conduct new business, §§58-7-105, 58-7-120.

**Supervision generally**, §§58-30-1 to 58-30-310.

See INSURER SUPERVISION, REHABILITATION AND LIQUIDATION.

**Surplus.**

Amount required, §58-7-75.

Impairment of surplus, §58-7-75.

**Surplus lines insurance.**

Generally, §§58-21-1 to 58-21-105.

See SURPLUS LINES INSURANCE.

**Taxation.**

Commissioner of insurance.

Election of certain taxes relating to insurance, §105-228.9.

Counties.

No additional local taxes, §105-228.10.

Credits.

Gross premiums tax.

Assessments paid to insurance guaranty associations, §105-228.5A.

Definitions, §105-228.3.

Gross premiums tax, §§105-228.5, 105-228.6.

Information to be furnished to commissioner, §58-6-20.

Local taxes.

No additional local taxes, §105-228.10.

Municipal corporations.

No additional local taxes, §105-228.10.

**INSURANCE COMPANIES —Cont'd****Taxation —Cont'd**

Persons procuring insurance directly with unlicensed insurer.

Collection of tax by commissioner of insurance, §105-228.9.

Premiums tax.

Additional local fire and lightning rate, §105-228.5, (d).

Measurement of additional tax imposed, §105-228.5, (b).

Additional statewide fire and lightning rate, §105-228.5, (d).

Article 65 corporations.

Measurement of tax imposed, §105-228.5, (b).

Rate of tax, §105-228.5, (d).

Calculation of tax base, §105-228.5, (b1).

Credits.

Assessments paid to insurance guaranty associations, §105-228.5A.

Exclusions, §105-228.5, (c).

Exemptions, §105-228.5, (g).

Installment payments, §105-228.5, (f).

Levy, §105-228.5, (a).

Payment, §105-228.5, (e).

Rate of taxes, §105-228.5, (d).

Reports, §105-228.5, (e).

Retaliatory taxes, §105-228.8.

Self-insurers.

Measurement of tax imposed, §105-228.5, (b).

Tax base, §105-228.5, (b).

Calculation, §105-228.5, (b1).

Withdrawal from state.

Taxes in case of, §105-228.6.

Workers' compensation.

Rate of tax, §105-228.5, (d).

Registration fees.

Additional fees for certain companies, §58-6-7, (c).

Generally, §58-6-7, (a), (b).

Rating bureaus.

Exemption, §58-6-7, (d).

Retaliatory premium taxes, §105-228.8.

Risk retention groups.

Collection of tax by commissioner of insurance, §105-228.9.

Surplus lines.

Collection by commissioner of insurance, §105-228.9.

**Third party administrators.**

Generally, §§58-56-2 to 58-56-66.

See THIRD PARTY ADMINISTRATORS.

**Title insurance.**

Generally, §§58-26-1 to 58-27-15.

See TITLE INSURANCE.

**Unauthorized insurers.**

Generally, §§58-28-1 to 58-28-45.

See UNAUTHORIZED INSURERS.

**Unauthorized insurers false advertising process act.**

Generally, §§58-29-1 to 58-29-25.

See UNAUTHORIZED INSURERS.

**INSURANCE COMPANIES —Cont'd**

**Unclaimed property generally**, §§116B-51 to 116B-80.

See UNCLAIMED PROPERTY.

**Unfair claims settlement practices**, §58-63-15.

Applicability to risk retention groups, §58-22-20.

Revocation, suspension or refusal of licenses, §58-3-100.

**Unfair trade practices.**

Generally, §§58-63-1 to 58-63-70.

See INSURANCE UNFAIR TRADE PRACTICES.

**Year 2000 date change.**

Health care providers insurance payment claims not timely processed due to year 2000 date change.

Definitions, §58-2-235, (c).

Interim payments by insurer to providers, §58-2-235.

Payment in full, when considered, §58-2-235, (c).

Recovery of excess payment, §58-2-235, (c).

Report by insurer, §58-2-235, (a).

**INSURANCE CONSUMER PROTECTION FUND**, §58-2-215.

**INSURANCE DEPARTMENT.**

**Accident and health insurance.**

Credit insurance generally, §§58-57-1 to 58-57-115.

See CREDIT INSURANCE.

Generally.

See ACCIDENT AND HEALTH INSURANCE.

**Adjusters.**

Generally.

See INSURANCE ADJUSTERS.

**Aged persons.**

Accident and health insurance.

Joint action to insure elderly, §§58-52-1 to 58-52-25.

See ACCIDENT AND HEALTH INSURANCE.

**Agents.**

Generally.

See INSURANCE AGENTS.

**Annuities.**

Generally.

See ANNUITIES.

**Assessment companies**, §§58-11-1 to 58-11-35.

See ASSESSMENT COMPANIES.

**Beach area essential property insurance**, §§58-45-1 to 58-45-85.

See BEACH AREA ESSENTIAL PROPERTY INSURANCE.

**Brokers.**

Generally.

See INSURANCE BROKERS.

**Building code council.**

Transfer to department, §143A-78.

**INSURANCE DEPARTMENT —Cont'd**

**Commissioner generally**, §§58-2-1 to 58-2-230.

See INSURANCE COMMISSIONER.

**Companies generally.**

See INSURANCE COMPANIES.

**Consumer protection fund.**

Appropriations, §58-2-215, (c).

Creation, §58-2-215, (a).

Uses, §58-2-215, (b).

**Continuing care retirement communities.**

Generally, §§58-64-1 to 58-64-85.

See CONTINUING CARE RETIREMENT COMMUNITIES.

**Creation**, §§58-2-1, 143A-73.

**Credit insurance.**

Generally, §§58-57-1 to 58-57-115.

See CREDIT INSURANCE.

**Defined**, §58-1-5.

**Duties**, §58-2-1.

**Established**, §58-2-1.

**Fair access to insurance requirements**, §§58-46-1 to 58-46-55.

See PROPERTY INSURANCE.

**Fire insurance.**

Generally.

See FIRE INSURANCE.

**Foreign or alien insurance companies.**

Generally.

See FOREIGN OR ALIEN INSURANCE COMPANIES.

**Fraternal benefit societies.**

Directors, officers, employees or agents.

Powers of society to purchase and maintain insurance, §58-24-35, (c).

Exemptions from general insurance laws, §58-24-110.

Generally.

See FRATERNAL BENEFIT SOCIETIES.

**Mutual life insurance companies.**

Conversion of society into company, §58-24-70.

Reinsurance, §58-24-60, (a).

Consolidation or merger, §58-24-60, (b).

**Health care benefits providers.**

Determination of jurisdiction over generally, §§58-49-1 to 58-49-25.

See HEALTH CARE BENEFITS PROVIDERS.

Regulation of multiple employer welfare arrangements generally, §§58-49-30 to 58-49-65.

See HEALTH CARE BENEFITS PROVIDERS.

**Health insurance.**

Credit insurance generally, §§58-57-1 to 58-57-115.

See CREDIT INSURANCE.

Generally.

See ACCIDENT AND HEALTH INSURANCE.

**Health maintenance organizations**, §§58-67-1 to 58-67-185.

See HEALTH MAINTENANCE ORGANIZATIONS.

**INSURANCE DEPARTMENT —Cont'd**

**Holding companies generally**, §§58-19-1 to 58-19-70.

See INSURANCE HOLDING COMPANIES.

**Hospital, medical and dental service corporations**, §§58-65-1 to 58-66-40.

See HOSPITAL, MEDICAL AND DENTAL SERVICE CORPORATIONS.

**Hull insurance, protection and indemnity clubs**, §§58-20-1 to 58-20-40.

See HULL INSURANCE, PROTECTION AND INDEMNITY CLUBS.

**Insurance policies or contracts.**

Generally.

See INSURANCE POLICIES OR CONTRACTS.

**Liability insurance commission.**

Transfer to department, §143A-79.1.

**Life and health insurance guaranty association**, §§58-62-2 to 58-62-95.

See LIFE AND HEALTH INSURANCE GUARANTY ASSOCIATION.

**Life insurance.**

Generally, §§58-58-1 to 58-61-15.

See LIFE INSURANCE.

**Limited representatives generally.**

See INSURANCE LIMITED REPRESENTATIVES.

**Long-term care insurance.**

Generally, §§58-55-1 to 58-55-35.

See LONG-TERM CARE INSURANCE.

**Managing general agents.**

Generally.

See INSURANCE AGENTS.

**Motor vehicle insurance.**

Generally.

See MOTOR VEHICLE INSURANCE.

**Mutual insurance companies.**

Generally, §§58-8-1 to 58-8-60.

See MUTUAL INSURANCE COMPANIES.

**Personnel.**

Powers of commissioner, §58-2-25, (a).

**Placing of insurance for state agencies by**, §58-31-55.

**Post assessment insurance guaranty association**, §§58-48-1 to 58-48-130.

See POST ASSESSMENT INSURANCE GUARANTY ASSOCIATION.

**Powers of insurance commissioner.**

Transfer to department, §143A-75.

**Public officers and employees.**

Liability insurance commission, §§58-32-1 to 58-32-30.

See PUBLIC OFFICERS AND EMPLOYEES.

**Rate bureau.**

Generally, §§58-36-1 to 58-36-85.

See RATE BUREAU.

**Rate regulation generally**, §§58-40-1 to 58-40-140.

See INSURANCE RATES.

**INSURANCE DEPARTMENT —Cont'd**

**Readable insurance policies generally**, §§58-38-1 to 58-38-40.

See INSURANCE POLICIES OR CONTRACTS.

**Reciprocal insurance.**

Generally, §§58-15-1 to 58-15-150.

See RECIPROCAL INSURANCE.

**Reinsurance.**

Generally.

See REINSURANCE.

**Reinsurance intermediaries**, §§58-9-2 to 58-9-26.

See REINSURANCE INTERMEDIARIES.

**Risk retention groups.**

Generally, §§58-22-1 to 58-22-70.

See RISK RETENTION GROUPS.

**Seal**, §58-2-35.

**Small employer group health coverage.**

Generally, §§58-50-105 to 58-50-150.

See SMALL EMPLOYER GROUP HEALTH COVERAGE.

**State agencies.**

Placing of insurance for state agencies by, §58-31-55.

**State fire and rescue commission.**

Transfer to department, §143A-79.2.

**Supervision, rehabilitation and liquidation of insurers.**

Generally, §§58-30-1 to 58-30-310.

See INSURER SUPERVISION, REHABILITATION AND LIQUIDATION.

**Surplus lines insurance.**

Generally, §§58-21-1 to 58-21-105.

See SURPLUS LINES INSURANCE.

**Third party administrators.**

Generally, §§58-56-2 to 58-56-66.

See THIRD PARTY ADMINISTRATORS.

**Title insurance.**

Generally, §§58-26-1 to 58-27-15.

See TITLE INSURANCE.

**Transfer of powers of insurance commissioner to department**, §143A-75.

**Unauthorized insurers.**

Generally, §§58-28-1 to 58-28-45.

See UNAUTHORIZED INSURERS.

**Unauthorized insurers false advertising process act.**

Generally, §§58-29-1 to 58-29-25.

See UNAUTHORIZED INSURERS.

**Unfair trade practices.**

Generally, §§58-63-1 to 58-63-70.

See INSURANCE UNFAIR TRADE PRACTICES.

**Volunteer fire department.**

Transfer to department, §143A-79.

**INSURANCE DISCRIMINATION.**

**Accident and health insurance.**

Coverage of bones and joints, §58-3-121.

Group accident and health insurance.

Mentally ill and chemically dependent.

Applicability, §58-51-55, (d).

Coverage, §58-51-55, (b1), (c).

**INSURANCE DISCRIMINATION —Cont'd****Accident and health insurance —Cont'd**

Group accident and health insurance

—Cont'd

Mentally ill and chemically dependent

—Cont'd

Definitions, §58-51-55, (a).

Prohibited acts, §58-51-55, (b), (c).

**Bones, coverage of, §58-3-121.****Employer discrimination against lawful use of lawful products during nonworking hours.**

Health, disability or life insurance policies distinguishing between employees, §95-28.2, (b).

**Handicapped persons.**

Prohibited, §168-10.

**Joints, coverage of, §58-3-121.****Life insurance.**

Prohibited acts, §58-58-35.

**Motor vehicles.**

Prohibited practices, §58-3-25.

**Prohibited acts by insurance companies,**

§58-3-120.

**Race, color or national or ethnic origin.**

Prohibited acts, §58-3-25, (c).

**Rates not to be unfairly discriminatory,**

§58-40-20, (a), (e).

Method of rate making, §58-36-10.

**Unfair trade practices.**

Prohibited acts, §58-63-15.

**INSURANCE FRAUD.****Burning dwelling, §14-65.****Burning personal property, §14-66.****False statement to procure or deny****benefit of policy or certificate,**  
§58-2-161, (b).

Action, §58-2-161, (b).

Criminal penalties, §58-2-161, (b).

Insurer defined, §58-2-161, (a).

Statement defined, §58-2-161, (a).

**Immunity from liability for reporting,**

§58-2-160.

**Life insurance.**

Creditors deprived of benefits of policies except in cases of fraud, §58-15-115.

Misrepresentation of policies prohibited, §58-58-40.

**Reinsurance.**

Reporting and investigation, §58-2-160.

**Twisting, §58-3-115.****INSURANCE HOLDING COMPANIES,**

§§58-19-1 to 58-19-70.

**Acquisition of control of or merger with domestic insurer.**

Approval by commissioner, §58-19-15, (d), (f).

Exceptions to provisions, §58-19-15, (h).

Foreign or alien insurer.

Report of change of control, §58-19-17, (b).

Definitions, §58-19-17, (a).

Hearing, §58-19-15, (e).

Jurisdiction of courts, §58-19-15, (j).

**INSURANCE HOLDING COMPANIES**

—Cont'd

**Acquisition of control of or merger with domestic insurer —Cont'd**

Mailing of notices and other materials.

Expenses, §58-19-15, (g).

Prohibited acts, §58-19-15, (i).

Restrictions, §58-19-15, (a).

Statement to be filed, §58-19-15, (a) to (c).

Violations of provisions, §58-19-15, (i).

**Advertisements.**

Approval by commissioner, §58-18-20.

Misrepresentation, §58-18-20.

**Agents.**

Certificate of authority to sell securities.

Application for certificate by agent,  
§58-18-10.**Appeals.**

Orders of commissioner, §58-19-70, (a).

**Cease and desist orders.**

Violations of provisions, §58-19-50, (c).

**Certificate of authority to sell securities,**

§§58-18-5 to 58-18-25.

Applications for.

Agents, §58-18-10.

Corporations, §58-18-15.

Fees, §58-18-25.

Required, §58-18-5.

**Commissioner.**

Acquisition of control of or merger with domestic insurer.

Approval by commissioner, §58-19-15, (d), (f).

Advertisements.

Approval of advertising matter, §58-18-20.

Appeals from order of commissioner,  
§58-19-70, (a).

Certificate of authority to sell securities.

Action on applications, §§58-18-10,  
58-18-15.

Examinations, §§58-19-35, 58-19-40.

Mandatory injunction or writ of mandamus directing commissioner to act,  
§58-19-70, (b).**Confidentiality of information.**Information obtained by commissioner,  
§58-19-40.**Definitions, §§58-18-1, 58-19-5.****Dividends.**

Extraordinary dividends, §58-19-30, (c).

Reporting of dividends by registered insurers, §58-19-25, (d).

**Examinations, §58-19-35, (a), (b), (d).**

Confidentiality of information, §58-19-40.

**Felonies.**

False statements or reports, §58-19-50, (e).

**Findings of legislature, §58-19-1, (a).****Injunctions.**

Mandatory injunction directing commissioner to act, §58-19-70, (b).

Violations of provisions, §58-19-45, (a).

**Investments, §58-19-10, (b), (d).**

Disposal of investments if insurer ceases to control subsidiary, §58-19-10, (e).

**INSURANCE HOLDING COMPANIES**

—Cont'd

**Investments** —Cont'd

Exemption from certain provisions,  
§58-19-10, (c).

**Liquidation or rehabilitation of domestic insurer.**

Recovery.

Generally, §58-19-60, (a).

Liability, §58-19-60, (c), (e).

Maximum amount recoverable, §58-19-60,  
(d).

Restrictions, §58-19-60, (b).

**Mandamus.**

Writ of mandamus directing commissioner  
to act, §58-19-70, (b).

**Penalties.**

Criminal penalties for violations, §58-19-50,  
(d).

Registration statement.

Failure to file, §58-19-50, (a).

Transactions or investments in violation of  
provisions.

Director of officer, §58-19-50, (b).

**Policy of state**, §58-19-1, (b).**Purposes of provisions**, §58-19-1, (b).**Registration of insurers.**

Affiliated insurers.

Disclaimer of affiliation with authorized  
insurer, §58-19-25, (j).

Registration on behalf of, §58-19-25, (i).

Disclaimer of affiliation with authorized  
insurer, §58-19-25, (j).

Dividends and distributions.

Reporting to commissioner by registered  
insurers, §58-19-25, (d).

Information necessary to comply with  
provisions.

Persons required to provide to insurers,  
§58-19-25, (e).

Required, §58-19-25, (a).

Statements, §58-19-25, (a) to (c).

Consolidated registration statement,  
§58-19-25, (g).

Failure to file, §58-19-25, (k).

Penalty, §58-19-50, (a).

Termination of registration, §58-19-25, (f).

**Securities.**

Certificate of authority to sell securities,  
§§58-18-5 to 58-18-25.

Defined, §58-18-1.

**Subsidiaries**, §58-19-10.

Cessation of control of subsidiary.

Disposal of investments therein,  
§58-19-10, (e).

Defined, §58-19-5.

Organization or acquisition, §58-19-10, (a).

**Surplus.**

Determination of reasonableness, §58-19-30,  
(d).

**Transactions.**

Standards, §58-19-30, (a), (b).

**Violations of provisions.**

Cease and desist orders, §58-19-50, (c).

Injunctions, §58-19-45, (a).

**INSURANCE HOLDING COMPANIES**

—Cont'd

**Violations of provisions** —Cont'd

Receivership, §58-19-55.

Revocation, suspension or nonrenewal of  
insurer's license, §58-19-65.

**Voting securities.**

Prohibitions against voting, §58-19-45, (b).

Sequestration, §58-19-45, (c).

**INSURANCE INFORMATION AND****PRIVACY PROTECTION**, §§58-39-1 to  
58-39-120.**Actions.**

Individual remedies, §58-39-105.

**Adverse underwriting decisions.**

Defined, §58-39-15.

Delegation of obligations to other  
institutions or agents, §58-39-55, (c).

Notice.

Content and form, §58-39-55, (a).

Oral requests or inquiries satisfied by oral  
explanation, §58-39-55, (d).

Previous adverse underwriting decisions.

Decisions may not be based on in whole or  
in part on previous adverse  
underwriting decisions, §58-39-65.

Information concerning, §58-39-60.

Reasons for adverse underwriting decisions.

Availability to applicant, §58-39-55, (b).

Subsequent decisions not to be based on  
previous decisions, §58-39-65.

**Affiliates.**

Defined, §58-39-15.

**Agents.**

Defined, §58-39-15.

Scope of act, §58-39-10, (a).

**Appeals.**

Appeal of right from commissioner,  
§58-39-100.

**Applicants.**

Defined, §58-39-15.

**Attorneys' fees.**

Award to prevailing party, §58-39-105, (c).

**Casualty insurance.**

Scope of act, §58-39-10, (a).

**Commissioner of insurance.**

Appeals of right from commissioner,  
§58-39-100.

Hearings for violations of article, §58-39-80,  
(a).

Orders.

Cease and desist orders, §58-39-90.

Powers of the commissioner, §58-39-70.

**Companies.**

Scope of act, §58-39-10, (a).

**Conditions for disclosure of personal or privileged information**, §58-39-75.**Controls.**

Defined, §58-39-15.

**Costs.**

Award to prevailing party, §58-39-105, (c).

**Coverage.**

Declination of insurance coverage.

Defined, §58-39-15.

**INSURANCE INFORMATION AND  
PRIVACY PROTECTION —Cont'd****Damages.**

Individual remedies, §58-39-105, (b).

**Declination of insurance coverage.**

Defined, §58-39-15.

**Defamation.**

Immunity for compliance with article,  
§58-39-110.

**Definitions, §58-39-15.**

Access to recorded personal information,  
§58-39-45, (g).

**Disclosure authorization forms.**

Contents, §58-39-35.

**Disclosure of information.**

Conditions for disclosure, §58-39-75.

Limitations, §58-39-75.

**Effective date, §58-39-120.****Examinations.**

Powers of commissioner, §58-39-70.

**False pretenses and cheats.**

Obtaining information under false  
pretenses.

Penalty, §58-39-115.

**Fees.**

Access to recorded personal information,  
§58-39-45, (d).

**Forms.**

Disclosure authorization forms.

Contents, §58-39-35.

**Hearings.**

Conduct of hearings, §58-39-80, (b).

Persons appearing at hearing, §58-39-80,  
(b).

Violations of article.

Commissioner to preside, §58-39-80, (a).

**Immunity from actions for defamation,  
invasion of privacy or negligence,  
§58-39-110.****Individual remedies, §58-39-105.****Individuals.**

Defined, §58-39-15.

**Injunctions.**

Individual remedies, §58-39-105, (a).

**Institutional sources.**

Defined, §58-39-15.

**Insurance information practices.**

Notice to applicants, §58-39-25, (a).

Abbreviated notice, §58-39-25, (c).

Delegation of obligations to other  
institutions or agents, §58-39-25, (d).

Form and contents of notice, §58-39-25,  
(c).

**Insurance institutions.**

Defined, §58-39-15.

**Insurance-support organization.**

Access to recorded personal information.

Definition of organization for purposes of  
section, §58-39-45, (g).

Defined, §58-39-15.

Service of process.

Violations of article, §58-39-85.

**Insurance transactions.**

Defined, §58-39-15.

**INSURANCE INFORMATION AND  
PRIVACY PROTECTION —Cont'd****Invasion of privacy.**

Immunity for compliance with article,  
§58-39-110.

**Investigations.**

Powers of commissioner, §58-39-70.

**Investigative consumer reports.**

Defined, §58-39-15.

Grounds for preparation, §58-39-40, (a).

Personal interview with applicant  
encouraged, §58-39-40, (b), (c).

**Legislative purpose, §58-39-5.****Life insurance.**

Defined, §58-39-15.

Scope of act, §58-39-10, (a).

**Limitation of actions, §58-39-105, (d).****Limitations on disclosure of personal or  
privileged information, §58-39-75.****Marketing and research surveys.**

Specification to applicants, §58-39-30.

**Medical care information.**

Access to recorded personal information,  
§58-39-45, (c).

Delegation of obligations to other  
institutions or agents, §58-39-45, (e).

Fee, §58-39-45, (d).

Insurance-support organization defined for  
purposes of section, §58-39-45, (g).

Scope of rights granted under section,  
§58-39-45, (f).

**Medical care institutions.**

Defined, §58-39-15.

**Medical profession.**

Defined, §58-39-15.

**Medical record information.**

Access to recorded personal information,  
§58-39-45, (c).

Defined, §58-39-15.

**Negligence.**

Immunity for compliance with article,  
§58-39-110.

**Notice.**

Adverse underwriting decisions.

Content and form of notice, §58-39-55, (a).

Correction, amendment or deletion of  
recorded personal information.

Compliance, §58-39-50, (b).

Refusal, §58-39-50, (a).

Insurance information practices.

Abbreviated notice, §58-39-25, (c).

Applicants to be notified, §58-39-25, (a).

Delegation of obligations to other  
institutions or agents, §58-39-25, (d).

Form and contents, §58-39-25, (b).

**Orders.**

Cease and desist orders, §58-39-90.

Penalty for violation of cease and desist  
order, §58-39-95, (b), (c).

**Penalties.**

False pretenses and cheats.

Obtaining information under false  
pretenses, §58-39-115.

**INSURANCE INFORMATION AND  
PRIVACY PROTECTION —Cont'd****Penalties —Cont'd**

Violation of cease and desist orders,  
§58-39-95, (b), (c).

Violations of article, §58-39-95, (a), (c).

**Personal information.**

Access to recorded personal information.

Delegation of obligation to other  
institutions or agents, §58-39-45, (e).

Fee, §58-39-45, (d).

Identification of source, §58-39-45, (b).

Insurance-support organization.

Defined for purposes of section,  
§58-39-45, (g).

Medical record information, §58-39-45, (c).

Procedure for granting access, §58-39-45,  
(a).

Scope of rights granted under section,  
§58-39-45, (f).

Correction, amendment or deletion.

Filing of protest of refusal, §58-39-50, (c).

Duty of institution, agent or support  
organization upon filing, §58-39-45,  
(d).

Insurance-support organization defined for  
purposes of section, §58-39-50, (f).

Notice of compliance with request,  
§58-39-50, (b).

Notice or refusal, §58-39-50, (a).

Procedure, §58-39-50, (a).

Scope of rights granted under section,  
§58-39-50, (e).

Defined, §58-39-15.

Disclosure.

Limitations and conditions, §58-39-75.

**Persons.**

Defined, §58-39-10, (c).

**Policies.**

Policyholders.

Defined, §58-39-15.

**Pretext interviews.**

Defined, §58-39-15.

Exception to prohibition, §58-39-20.

Grounds for having, §58-39-20.

Use prohibited, §58-39-20.

**Previous adverse underwriting decisions.**

Information concerning, §58-39-60.

**Privileged information.**

Defined, §58-39-15.

Disclosure.

Limitations and conditions, §58-39-75.

**Property insurance.**

Scope of act, §58-39-10, (a).

**Public records.**

Inapplicability of article, §58-39-10, (d).

**Purposes of article, §58-39-5.****Records.**

Medical record information.

Defined, §58-39-15.

Public records.

Inapplicability of article, §58-39-10, (d).

**Remedies.**

Exclusivity of remedy, §58-39-105, (e).

Individual remedies, §58-39-105.

**INSURANCE INFORMATION AND  
PRIVACY PROTECTION —Cont'd****Reports.**

Consumer reporting agencies.

Defined, §58-39-15.

Consumer reports.

Defined, §58-39-15.

Investigative consumer reports.

Defined, §58-39-15.

Grounds for preparation, §58-39-40, (a).

Personal interview with applicant  
encouraged, §58-39-40, (b), (c).

**Research.**

Marketing and research surveys.

Specification to applicant, §58-39-30.

**Residual market mechanisms.**

Defined, §58-39-15.

**Rights under act.**

Scope, §58-39-10, (b).

**Scope, §58-39-10.****Service of process.**

Hearings, §58-39-80, (a).

Insurance-support organizations, §58-39-85.

**Short title, §58-39-1.****Surveys.**

Marketing and research surveys to be  
specified to applicant, §58-39-30.

**Termination of insurance coverage.**

Defined, §58-39-15.

**Title of act, §58-39-1.****Transactions.**

Insurance transactions.

Defined, §58-39-15.

**Unauthorized insurers.**

Defined, §58-39-15.

**Violations of article.**

Examinations and investigations.

Powers of commissioner, §58-39-70.

Hearings held by commissioner, §58-39-80,  
(a).

**INSURANCE INSTRUCTOR LICENSES,**

§58-33-132, (a).

**Summary suspension, §58-33-132, (b).**

**INSURANCE LIMITED****REPRESENTATIVES.**

**Controlled business, §58-33-25.**

**Discrimination.**

Prohibited, §58-33-80.

**Liability.**

Personal liability, §58-33-95.

**Licenses, §58-33-25.**

Acting without license, §58-33-120.

Applicability of article, §58-33-1.

Application, §58-33-30.

Cancellation.

Notice by insurer or other employer,  
§58-33-55.

Definitions, §58-33-10.

Denial, §58-33-45, (e), (g) to (i).

Duplicate licenses.

Lost, stolen or destroyed license,  
§58-33-50, (d).

Examinations, §58-33-30.

## INSURANCE LIMITED REPRESENTATIVES —Cont'd

### Licenses —Cont'd

Fees, §58-33-125.

Notice.

Suspension, revocation or nonrenewal, §58-33-50, (a), (b).

Qualifications of applicant, §58-33-30.

Reciprocity, §58-33-30.

Resident-nonresident licenses, §58-33-30.

Surrender.

Termination of residency, §58-33-50, (c).

Suspension, revocation or nonrenewal.

Grounds, §58-33-45, (a), (e).

Procedure, §58-33-45, (b), (d), (f) to (h).

Temporary licenses, §58-33-65.

### Policies.

Signing certain blank policies, §58-33-110.

### Premiums.

Charges in excess of premiums prohibited, §58-33-85.

Obtaining by fraud, §58-33-100.

Payments to limited representatives valid, §58-33-100.

### Rebates, §58-33-85.

### Representation.

Controversies between insured and insurer, §58-33-20.

### Twisting.

Prohibited, §58-33-75.

### Unlicensed companies.

Representing prohibited, §58-33-95.

### Violation of insurance laws, §58-33-120.

## INSURANCE POINTS.

### Motor vehicle insurance, §§58-36-65, 58-36-75.

## INSURANCE POLICIES OR CONTRACTS.

### Accident and health insurance.

Adopted children.

Policies to cover, §§58-51-30, 58-51-125.

Age limits, §58-50-20.

Applications for, §58-50-5, (a).

Alteration, §58-50-5, (b).

False statements.

Effect, §58-50-5, (c).

Blanket accident and health insurance, §58-51-75, (a).

Approval of forms, §58-51-85.

Disability income insurance.

Standards for policies, §58-51-130.

Exemption of certain policies from provisions, §58-50-65.

Filing.

Rules and regulations as to, §58-51-15, (g).

Forfeiture.

Notice of nonpayment of premium required before forfeiture, §58-50-35.

Forms, §58-51-5, (a).

Approval by commissioner, §58-51-1.

Group accident and health insurance, §58-51-80, (a), (b).

Approval of forms, §58-51-85.

Renewal, §58-51-110, (a).

## INSURANCE POLICIES OR CONTRACTS

—Cont'd

### Accident and health insurance —Cont'd

Group accident and health insurance

—Cont'd

Replacement, §58-51-110, (b).

Industrial sick benefit insurance.

Provisions, §58-51-70.

Mentally retarded or physically handicapped children.

Policy coverage to continue as to, §58-51-25.

Newborn infants.

Policies to cover, §58-51-30.

Nonconforming policies, §58-50-15, (b).

Preexisting condition exclusion.

Clarification, §58-51-15, (h).

"Preexisting conditions."

Meaning of term, §58-51-60.

Provisions.

Generally, §58-51-15, (a), (b).

Inapplicable or inconsistent provisions, §58-51-15, (c).

Industrial benefit insurance, §58-51-70.

Order of certain policy provisions, §58-51-15, (d).

Other policy provisions.

Effect, §58-50-15, (a).

Requirements of other jurisdictions, §58-51-15, (f).

Renewability.

Applicability of provisions, §58-51-20, (d).

Notice, §58-51-20, (a).

Policies issued during grace period construed to be continuation of first policy, §58-51-15, (c).

Unilateral acts by insurers prohibited, §58-51-15, (b).

Requirements, §58-51-5.

Return of policy.

Notice of right to return policy, §58-51-10.

Third-party ownership not precluded, §58-51-15, (e).

### Additional insurance clauses.

Prohibited, §58-3-15.

### Annuities.

Standard nonforfeiture law for individual deferred annuities, §58-58-60.

Standard provisions, §58-58-23.

### Assessment companies.

"Assessment plan" to be printed on, §58-11-10.

Revocation for noncompliance, §58-11-15.

Conformance with charter and bylaws required, §58-11-5.

### Cancellation.

Applicability of article, §58-41-10, (a).

Citation of article, §58-41-1.

Commercial general liability insurance.

Extended reporting periods, §58-40-140.

Grounds, §58-41-15, (a).

Intent of legislature, §58-41-5.

In-term cancellation of entire book of business, §58-41-45, (b).

**INSURANCE POLICIES OR CONTRACTS**

—Cont'd

**Cancellation —Cont'd**

Legislative findings, §58-41-5.

Loss of reinsurance, §58-41-30.

Nonpayment of premium, §58-41-15, (d).

Notice.

Copies sent to agent or broker, §58-41-15, (e).

Required, §58-41-15, (b).

Penalties, §58-41-55.

Policy in effect for less than sixty days, §58-41-15, (c).

Provisions not exclusive, §58-41-10, (b).

Short title, §58-41-1.

Statements or communications made in good faith.

No liability for, §58-41-40.

**Certificates of authority.**

Prerequisite to issuance of policies, §58-7-10.

**Charitable gift annuities, §58-3-6.****Coinurance clauses, §58-3-15.****Commercial general liability insurance.**

Extended reporting periods, §58-40-140, (a).

Health care provider professional liability insurance, §58-40-140, (b), (c).

**Conditions as to jurisdiction and limitation of actions.**

Prohibited, §58-3-35.

**Construction, §58-1-10.****Credit insurance.**

Amounts authorized, §58-57-15.

Contents, §58-57-25, (b).

Credit unemployment insurance.

Provisions, §58-57-110, (a) to (c).

Insurance to be evidenced by individual policy, §58-57-25, (a).

Issuance, §58-57-55.

Kinds of policies authorized, §58-57-10.

Notification when policy not delivered to debtor, §58-57-25, (e).

Prohibited provisions, §58-57-25, (d).

Required provisions, §58-57-25, (c).

**Death benefits.**

Interest of trustee as beneficiary.

Sufficient to support inter vivos or testamentary trust, §36A-100.

**Death benefits paid in services or merchandise.**

Issuance of contract providing prohibited, §58-3-55.

**Deductibles.**

Requirements for additional insurance or coinurance clauses, §58-3-15.

**Disability income insurance.**

Standards for policies, §58-51-130.

**Excess liability policies.**

Uninsured and underinsured motorist coverages, §58-3-152.

**Exclusive nature of provisions, §58-3-5.****False statement to procure or deny benefit, §58-2-161.****Family leave credit insurance, §58-57-115.****INSURANCE POLICIES OR CONTRACTS**

—Cont'd

**Farmowners' and other policies.**

Ice, snow or sleet damage, §58-44-55.

**Fire insurance.**

Amount.

Limitation, §58-43-5.

Conditions of insurance to be stated, §58-44-1.

Devices.

Performance of contracts as to devices not prohibited, §58-43-1.

Encumbrances.

Notice to encumbrance.

Effect of failure to give, §58-44-40.

Functional replacement, §58-43-5.

Husband and wife.

Policy issued to husband or wife on point property, §58-44-45.

Indemnity contracts for difference in actual value and cost of replacement, §58-43-5.

Items to be stated in policies, §58-44-5.

Mortgagees.

Policies for benefit of, §58-43-15.

Standard fire insurance policy, §58-44-15, (a), (b).

Form, §58-44-15, (c).

Increase of hazard, unoccupancy and other insurance.

Notice by insured or agent as, §58-44-30.

Nuclear reaction, nuclear radiation or radioactive contamination.

Optional provisions as to loss or damage from, §58-44-25.

Permissible variations, §58-44-20.

Umpire.

Judge to select, §58-44-35.

Term.

Limitation, §58-43-5.

**Forms.**

Approval, §58-41-50, (a).

Commissioner of insurance, §58-3-150, (a).

Existing policy forms, §58-40-115.

Group and blanket accident and health insurance and group life insurance policies, §58-3-150, (b).

Lost forms.

Proof furnished, §58-3-40.

**Information and privacy protection.**

Policyholders.

Defined, §58-39-15.

**Information as to.**

Furnishing to commissioner, §58-6-20.

**Interest rates on life insurance policies loans.**

Purpose of provisions, §58-61-1.

**Life and health insurance guaranty association.**

Power to enter into contracts, §58-62-36.

**Life insurance.**

Forfeiture.

Notice of nonpayment of premium required, §58-58-120.

**INSURANCE POLICIES OR CONTRACTS**

—Cont'd

**Life insurance** —Cont'd

Group insurance.

Authorized policies, §58-58-135.

Standard provisions, §58-58-140.

Interest rates on life insurance policy loans,  
§§58-61-1 to 58-61-15.

Renunciation, §58-58-100.

Standard nonforfeiture law, §58-58-55.

Standard provisions, §58-58-22.

Annuity and pure endowment contracts,  
§58-58-23.

Standard valuation law, §58-58-50.

Statements required, §58-58-1.

Survivorship fund in life insurance contract.  
Prohibited, §58-58-15.

Viatical settlements, §58-58-42.

**Long-term care insurance.**

Filing with commissioner, §58-55-35, (c).

Generally, §§58-55-1 to 58-55-35.

See LONG-TERM CARE INSURANCE.

**Medicare supplement insurance.**

Generally, §§58-54-1 to 58-54-50.

See MEDICARE.

**Misdemeanors.**

Willful violations of provisions, §58-50-70.

**Missing persons.**

Payment on policies, §28C-18.

**Motor vehicle insurance.**Information to be contained in policies,  
§20-279.21, (d).

Liability policies, §20-279.21.

Cancellation or nonrenewal.

Notice, §20-279.22.

Surrender of license, §20-279.30.

Other policies not affected, §20-279.23.

Termination.

Notice, §20-279.22.

Surrender of license, §20-279.30.

Multiple policies, §20-279.21, (j).

Operator policies, §20-279.21, (c).

Other than auto liability, §20-279.23.

Owner's policies, §20-279.21, (b).

Taxicab operators, §20-279.21, (c).

**Mutual insurance companies.**

Assignment, §58-8-45.

Contingent liability printed on policy,  
§58-8-35.

Nonassessable policies.

Foreign or alien companies, §58-8-40.

Prerequisites to issuance, §58-8-1.

**Nature of insurance contracts**, §58-1-10.**Proof of lost forms.**

Furnishing, §58-3-40.

**Punishment for violations**, §58-50-70.**Rate bureau.**

Deviation from rates.

Age.

Nonfleet private passenger motor  
vehicle insurance, §58-36-30, (d).

Prohibited, §58-36-30, (a).

Workers' compensation and employers'  
liability insurance, §58-36-30, (c).**INSURANCE POLICIES OR CONTRACTS**

—Cont'd

**Rate regulation generally**, §§58-40-1 to  
58-40-140.

See INSURANCE RATES.

**Readable policies**, §§58-38-1 to 58-38-40.Actions arising from policies approved  
pursuant to provisions.Language on which actions may be based,  
§58-38-40, (c).

Applicability of provisions, §58-38-10, (a).

Exceptions, §58-38-10, (b).

Filing requirements, §58-38-35, (a).

Citation of act.

Short title, §58-38-1.

Construction and interpretation, §58-38-40,  
(a), (b).

Definitions, §58-38-15.

"Text," §58-38-25, (e).

Disapproval of policy by commissioner.

Grounds, §58-38-30, (b).

Exclusive nature of provisions, §58-38-10,  
(c).

Exemptions from provisions, §58-38-10, (b).

Filing policies with commissioner, §58-38-30,  
(a).Applicability of requirements, §58-38-35,  
(a).

Flesch scale analysis readability score.

Defined, §58-38-15.

Procedures, §58-38-25, (a) to (d).

Format requirements, §58-38-20, (a).

Determination of whether policy in  
compliance.

Factors to be considered, §58-38-20, (b).

Hospital, medical and dental service  
corporations.Readable insurance certificates act,  
§§58-66-1 to 58-66-40.See HOSPITAL, MEDICAL AND  
DENTAL SERVICE  
CORPORATIONS.

Legislative declaration.

Purpose of act, §58-38-5.

Non-English language policies.

When deemed in compliance, §58-38-10,  
(d).

Purpose of act, §58-38-5.

Scope of application, §58-38-10.

Title of act.

Short title, §58-38-1.

**Real property warranties**, §58-1-20, (a).**Reciprocal insurance**, §58-15-50.Additional nature of authority to enter into  
reciprocal insurance contracts,  
§58-15-20, (b).

Assessable policies.

Subscribers contingent assessment  
liability, §58-15-60.

Eligible contracting persons, §58-15-20, (a).

Nonassessable policies.

Certificate authorizing, §58-15-65, (a), (b).

Revocation upon impairment of surplus,  
§58-15-65, (c).

**INSURANCE POLICIES OR CONTRACTS**

—Cont'd

**Reciprocal insurance** —Cont'd

Nonassessable policies —Cont'd

Certificate authorizing —Cont'd

Surplus requirement, §58-15-65, (d).

**Reinsurance.**

Assumption reinsurance.

Notice, §58-10-30.

Policyholder rights, §58-10-35.

**Renewal.**

Notice, §58-41-25.

**Secured transactions (effective July 1, 2001).**

Inapplicability of article 9.

Transfers of policy interest or assignment of claim, §25-9-109, (d).

**Service of process.**

Violations as to.

Penalty, §58-43-35.

**Simultaneous death of insured and beneficiary.**

Contract provision for distribution of proceeds, §28A-24-5.

**State law governs, §58-3-1.**

Exclusive nature of law, §58-3-5.

**Stipulations as to jurisdiction and limitation of actions.**

Prohibited, §58-3-35.

**Supervision, rehabilitation and liquidation of insurers.**

Liquidation.

Continuance of coverage, §58-30-110.

**Surplus lines.**

Valid and enforceable, §58-21-55.

**Temporary contracts of insurance, §58-3-140.****Warranties.**

Manufacturers, distributors or sellers of goods or services, §58-1-15.

Statements in policies not warranties, §58-3-10.

**INSURANCE PREMIUM FINANCING, §§58-35-1 to 58-35-100.****Agents.**

Exemptions from license requirement, §58-35-10, (c).

**Banks.**

Exemption from license requirement, §58-35-10, (a).

**Bonds, surety.**

Licensees, §58-35-15, (a).

**Brokers.**

Exemptions from license requirements, §58-35-10, (c).

**Cancellation of insurance contract upon default.**

Procedure, §58-35-85.

**Cash surrender value.**

Cancellation of insurance contract upon default.

Collection of cash surrender value, §58-35-85.

**INSURANCE PREMIUM FINANCING**

—Cont'd

**Commissioner of insurance, §58-35-25.****Confession of judgment.**

Provisions in agreements giving power of attorney to confess judgment in state.

Prohibited, §58-35-60.

**Copies of agreements, §58-35-65.****Credit unions.**

Exception to license requirement, §58-35-10, (a).

**Definitions, §58-35-1.****Fees.**

Disposition, §58-35-95.

Excessive finance charges, §58-35-35.

Licenses, §58-35-5, (d), (e).

Nonrefundable, §58-35-100.

**Forms.**

Filing with and approval by commissioner, §58-35-45, (a).

Insurance premium finance agreements, §58-35-50, (a).

Blanks.

Filling out before signing, §58-35-50, (d).

**Hearings.**

Power of commissioner of insurance, §58-35-25.

**Insurance companies.**

Exemption from license requirement, §58-35-10, (b).

**Insurance premium financing agreements.**

Assignment, §58-35-40, (b), (c).

Filing on notice not necessary to validity, §58-35-40, (b).

Payments by insured without notice of assignment, §58-35-70.

Contents, §58-35-50, (b), (c).

Copies.

Delivery of copy to insurer, §58-35-65.

Defined, §58-35-1.

Delinquency and collection charge on installments in default.

Agreements may provide for, §58-35-55, (f).

False information.

Penalty, §58-35-90.

Forms, §58-35-50, (a).

Blanks.

Filling out before signing, §58-35-50, (d).

Prohibited provisions, §58-35-60.

**Investigations.**

Power of commissioner of insurance, §58-35-25.

**Licenses.**

Applications, §58-35-5, (b), (c).

Bond, surety, §58-35-15, (a).

Branch office licenses, §58-35-5, (e).

Change of office location.

Notice to commissioner by licensee, §58-35-15, (f).

Display, §58-35-15, (e).

**INSURANCE PREMIUM FINANCING**

—Cont'd

**Licenses —Cont'd**

Engaging in business without license.

Penalty, §58-35-90.

Fees, §58-35-5, (d), (e).

Issuance, §58-35-15, (a).

One office per license, §58-35-15, (d).

Refusal, §58-35-15, (a).

Grounds, §58-35-20, (a).

Notice to applicant, §58-35-15, (b).

Renewal, §58-35-15, (c).

Refusal to renew.

Grounds, §58-35-20, (a).

Required, §58-35-5, (a).

Exceptions, §58-35-10.

Surrender of license, §58-35-20, (b).

Suspension or revocation, §58-35-20.

Grounds, §58-35-20, (a).

Term, §58-35-15, (c).

Transfer or assignment prohibited,  
§58-35-15, (e).

Types, §58-35-5, (e).

**Misdemeanors.**

Records.

Prohibited acts as to, §58-35-30, (b).

Violations of provisions, §58-35-90.

**Notice.**Cancellation of insurance contract upon  
default, §58-35-85.**Payments by insured.**

Assignment of agreement.

Payments without notice of assignment,  
§58-35-70.

Credit upon anticipation of payment.

Amount, §58-35-80, (b).

Authorized, §58-35-80, (a).

Default.

Cancellation of insurance contract upon  
default.

Procedure, §58-35-85.

Release on payment in full, §58-35-75, (b).

Statement of account, §58-35-75, (a).

**Penalties.**

Excessive finance charges, §58-35-35.

Violations of provisions, §58-35-90.

**Rebates.**

Prohibited, §58-35-40, (a), (c).

**Records.**

False statements.

Misdemeanor, §58-35-30, (b).

Licensees, §58-35-30, (a).

Refusal to exhibit to commissioner.

Misdemeanor, §58-35-30, (b).

**Reports.**

Licensees, §58-35-30, (a).

**Savings and loan associations.**Exemption from license requirement,  
§58-35-10, (a).**Service charges.**

Authorized, §58-35-55, (d).

Computation, §58-35-55, (c), (d).

**INSURANCE PREMIUM FINANCING**

—Cont'd

**Service charges —Cont'd**

Limitations on, §58-35-55, (a).

Multiple agreements for obtaining  
excessive charges prohibited,  
§58-35-55, (e).

Rate plan.

Filing with commissioner, §58-35-45, (b).

**INSURANCE PREMIUMS.****Absentees in military service.**

Receivers' power to pay, §28B-6.

**Accident and health insurance.**Approval of rates by commissioner,  
§§58-51-1, 58-51-95.

Increased rates, §58-51-95, (f).

Filing of rates.

Group or blanket accident and health  
insurance, §58-51-85.

Group accident and health insurance.

Adjustment of rate, §58-51-80, (g).

Continuation privileges.

Payment of premiums, §58-53-30.

Conversion privileges, §58-53-60.

Insurers to notify insurance fiduciaries of  
obligations, §58-50-45.

Wilful failure to pay, §58-50-40.

Joint action to insure elderly.

Approval of rates by commissioner,  
§58-52-15.

Nonpayment.

Notice required before forfeiture,  
§58-50-35.

Refund.

Notice of right to return policy and have  
premium refunded, §58-51-10.**Credit cards.**Solicitation, negotiation or payment of  
premiums through credit cards  
facilities.

Prohibited, §58-3-145.

**Credit insurance.**

Credit property insurance, §58-57-90, (b).

Credits, §58-57-50, (e).

Rate standards, §§58-57-35 to 58-57-45.

Refunds.

Generally, §58-57-50.

Minimum amount, §58-57-50, (d).

Reducing term insurance, §58-57-50, (b).

**Financing, §§58-35-1 to 58-35-100.**

See INSURANCE PREMIUM FINANCING.

**Fire insurance.**

Excess over actual cash value of property.

Reimbursement, §58-43-10.

**Information as to.**

Furnishing to commissioner, §58-6-20.

**Life insurance.**

Assessment life insurance companies.

Minimum premium rates, §58-58-125.

Default.

Notice of nonpayment.

Required before forfeiture, §58-58-120.

Employee life insurance.

Payment, §58-58-150.

**INSURANCE PREMIUMS —Cont'd****Life insurance —Cont'd**

Group life insurance.

Insurers to notify insurance fiduciaries of obligations, §58-50-45.

Wilful failure to pay, §58-50-40.

**Missing persons.**

Receivers.

Authorization to pay, §28C-8.

**North Carolina rate bureau**, §§58-36-1 to 58-36-85.

See RATE BUREAU.

**Rate regulation generally**, §§58-40-1 to 58-40-140.

See INSURANCE RATES.

**Supervision, rehabilitation and liquidation of insurers.**

Recovery of premiums owed, §58-30-175, (a).

Obligation of insurer to pay unpaid premiums, §58-30-175, (b).

**Surplus lines.**

Effect of payment of licensee, §58-21-60.

**INSURANCE PROMOTING COMPANIES, §§58-18-1 to 58-18-25.**

**Advertisements**, §58-18-20.

**Agents.**

Certificate of authority to sell securities.

Application for certificate by agent, §58-18-10.

**Certificate of authority to sell securities.**

Applications for.

Agents, §58-18-10.

Corporations, §58-18-15.

Fees, §58-18-25.

Required, §58-18-5.

**Commissioner.**

Advertisements.

Approval of advertising matter, §58-18-20.

Certificate of authority to sell securities.

Action on applications, §§58-18-10, 58-18-15.

**Defined**, §58-18-1.

**Securities.**

Certificate of authority to sell securities, §§58-18-5 to 58-18-25.

Defined, §58-18-1.

**INSURANCE RATES, §§58-40-1 to 58-40-140.****Accident and health insurance.**

Exceptions to applicability of rating provisions, §58-40-15.

Group accident and health insurance.

Conversion privileges.

Premium rates and adjustments, §58-53-60.

**Acting in concert.**

Insurers authorized to act in concert, §§58-40-65, 58-40-70.

**Advisory organizations.**

Defined, §58-40-5.

Examination by commissioner, §58-40-90.

Filings required, §58-40-55, (a).

Changes or amendments to documents, §58-40-55, (b).

**INSURANCE RATES —Cont'd****Advisory organizations —Cont'd**

Licenses.

Required, §58-40-55, (a).

Unfair or unreasonable practices.

Prohibited, §58-40-55, (c).

**Agreements among insurers.**

Adherence agreements.

Prohibited, §58-40-75.

Apportionment agreement, §58-40-95.

**Annuities.**

Exemption from applicability of rating provisions, §58-40-15.

**Appeals.**

Orders and decisions of commissioner, §58-40-105, (b).

**Applicability of provisions**, §58-40-15.

**Apportionment agreements among insurers**, §58-40-95.

**Beach area essential property insurance.**

Applicability of rates, rating plans, rate rules and forms to insurance written by association, §58-45-45, (a).

**Change in coverage or rates.**

Notice, §58-41-20.

**Commissioner.**

Disapproval of rates, §58-40-45, (a).

Examination of organizations, §58-40-90.

Hearings, §58-40-105, (a).

Imposition of penalties or suspension of licenses, §58-40-110, (c).

Notice, §58-40-105, (a).

Joint underwriting and joint reinsurance organizations.

Unfair or unreasonable practices.

Cease and desist orders, §58-40-60, (c).

Judicial review of orders and decisions, §58-40-105, (b).

Willfully withholding or furnishing false or misleading information, §58-40-45, (c).

**Construction and interpretation,**

§§58-40-120, 58-40-125.

**Credit insurance.**

Premium rates, §§58-57-35 to 58-57-45, 58-57-90, (b).

**Credit property insurance**, §58-57-90.

**Criteria for determining compliance with standards**, §58-40-25.

**Definitions**, §§58-40-5, 58-40-10.

**Discrimination.**

Rates not to be unfairly discriminatory, §58-40-20, (a), (e).

**Dividends.**

Payment of dividends not affected, §58-40-120.

**Examinations.**

Commissioner to examine organizations, §58-40-90.

**Excessive rates**, §58-40-20, (a).

Method of rate making, §58-36-10.

**Existing rates**, §58-40-115.

**Filing**, §§58-40-30, (d), 58-41-50, (b).

Charging unfiled rates, §58-41-50, (f).

Construction of provisions, §58-40-30, (d).

**INSURANCE RATES —Cont'd****Filing —Cont'd**

- Exceeding filing, §58-40-30, (c).
- Inspection, §58-40-35.
- Rates prepared by rating organization, §58-40-40, (b).
- Statistical and rating information required, §58-41-50, (c) to (e).
- Supporting data, §58-40-30, (b).
- Inspection, §58-40-35.

**Hearings.**

- Commissioner, §58-40-105, (a).
- Rate bureau.
  - Disapproval of rates, §58-36-20, (a).
- Violations of provisions.

- Imposition of penalty or suspension of license, §58-40-110, (c).

**Inadequate rates, §58-40-20, (a), (d).**

- Method of rate making, §58-36-10.

**Insurers authorized to act in concert, §§58-40-65, 58-40-70.****Joint underwriting and joint reinsurance organizations.**

- Examination by commissioner, §58-40-90.
- Filings required, §58-40-60, (a).
- Changes or amendments to documents, §58-40-60, (b).

**Unfair or unreasonable activities.**

- Cease and desist orders, §58-40-60, (c).

**Judicial review of commissioner's decisions and orders.**

- Compelling action withheld or delayed by commissioner, §58-2-40.
- Extent of review, §58-2-90, (a), (b).
- Generally, §58-2-80.
- Ground for relief limited to those set forth in, §58-2-90, (c).
- Notice of appeal.
  - Time for, §58-2-85.

- Presumption of correctness and propriety, §58-2-80.

- Prima facie correctness of commissioner's actions, §58-2-40.

- Procedure, §58-2-85.

- Stay of commissioner's order or decision.

- Appeal to operate as, §58-2-85.

- Title of cause on appeal, §58-2-85.

**Legislative declaration.**

- Purposes of provisions, §58-40-1.

**Life insurance.**

- Exceptions to applicability of rating provisions, §58-40-15.

**Lists.**

- Commissioner to compel and make available to public, §58-2-40.

**Loss and expense experience, §58-40-85.****Method of rate making, §58-36-10.****Modification.**

- Upon financial disclosure of companies, §58-40-130.

**North Carolina rate bureau, §§58-36-1 to 58-36-85.**

See RATE BUREAU.

**INSURANCE RATES —Cont'd****Notice.**

- Coverage or rate change, §§58-36-45, 58-41-20.

**Hearings.**

- Commissioner, §58-40-105, (a).
- Imposition of penalties or suspension of licenses, §58-40-110, (c).

**Penalties.**

- Violations of provisions.
  - Notice and hearing required for imposition of penalty, §58-40-110, (c).

**Policy forms.**

- Existing policy forms, §58-40-115.

**Purposes of provisions, §58-40-80.****Rating organizations.**

- Consultation with other rating organizations and insurers, §58-40-80.

**Defined, §58-40-5.****Examination by commissioner, §58-40-90.****Exchange of information or experience data, §58-40-80.****Filing requirements.**

- Rates prepared by organizations, §58-40-40, (b).

**Licenses.****Applications.**

- Action on, §58-40-50, (d).
- Amendments, §58-40-50, (e).
- Supporting information, §58-40-50, (c).
- Required, §58-40-50, (a).
- Suspension, §58-40-110, (b), (c).

**Refusal to supply services.**

- Prohibited, §58-40-50, (b).

**Saving clause, §58-40-50, (f).****Use of rates prepared by.**

- Authorized, §58-40-40, (a).

**Reinsurance.**

- Exception to applicability of rating provisions, §58-40-15.

**Reports.**

- Loss and expense experience, §58-40-85.

**Request for review of rate, rating plan, rating system or underwriting rule, §58-40-100.****Rejection of request.**

- Complaint to commissioner, §58-40-100.

**Standards.**

- Applicable standards in making and using rates, §58-36-10.

**Determination of compliance.**

- Criteria, §58-40-25.

**Generally, §58-40-20.****Noncomplying rates.**

- Interim use, §58-40-45, (b).

- Orders of commissioner as to, §58-40-45, (a).

**Uniqueness of risk.**

- Use of individual form or rate, §58-41-50, (g).

**Violations of provisions.****Hearings.**

- Required, §58-40-110, (c).
- Suspension of licenses, §58-40-110, (b).

**INSURANCE REGULATORY CHARGE,**  
§58-6-25.

**INSURANCE REGULATORY FUND,**  
§58-6-25, (d).

**INSURANCE REGULATORY  
INFORMATION SYSTEM.**

**Test data not public records,** §58-2-220.

**INSURANCE UNDERWRITING  
ASSOCIATION.**

**Beach area essential property,** §§58-45-10  
to 58-45-80.

See BEACH AREA ESSENTIAL  
PROPERTY INSURANCE.

**INSURANCE UNFAIR TRADE  
PRACTICES,** §§58-63-1 to 58-63-70.

**Acts prohibited,** §58-63-10.

**Additional nature of provisions,** §58-63-55.

**Advertisements.**

False advertising.

Prohibited acts, §58-63-15.

**Appeals.**

Cease and desist orders.

Judicial review, §58-63-35.

Undefined practices.

Judicial review by intervenor, §58-63-45.

**Boycotts.**

Prohibited acts, §58-63-15.

**Cease and desist orders.**

Effect.

No person absolved from liability under  
other law, §58-63-35, (d).

Finality.

When order becomes final, §58-63-35, (c).

Issuance, §58-63-32, (a).

Judicial review, §58-63-35.

Additional evidence, §58-63-35, (b).

Order of court, §58-63-35, (b).

Effect, §58-63-35, (d).

Petition, §58-63-35, (a).

Modification or setting aside, §58-63-32, (b),  
(c).

Violations.

Penalty, §58-63-50.

**Coercion.**

Prohibited acts, §58-63-15.

**Commissioner.**

Additional nature of powers, §58-63-55.

Powers.

Examination and investigation, §58-63-20.

Rule-making authority, §58-63-65.

**Confidentiality of information.**

Misuse of borrowers' confidential  
information, §58-63-15.

**Defamation.**

Prohibited acts, §58-63-15.

**Definitions,** §58-63-5.

**Discrimination.**

Prohibited acts, §58-63-15.

**Enumerated,** §58-63-15.

**Examinations.**

Power of commissioner, §58-63-20.

**INSURANCE UNFAIR TRADE  
PRACTICES —Cont'd**

**Fraud.**

Prohibited acts, §58-63-15.

**Health care service discount practices by  
insurers and service corporations,**  
§58-63-70, (a).

Substantial assistance in accomplishing,  
§58-63-70, (b).

**Hearings,** §58-63-25, (b), (c).

Immunity from prosecution, §58-63-60.

Notice, §58-63-25, (a).

Service, §58-63-25, (e).

Powers and duties of commissioner as to,  
§58-63-25, (d).

Undefined practices, §58-63-40, (a).

Witnesses.

Immunity from prosecution, §58-63-60.

Powers of commissioner as to, §58-63-25,  
(d).

**Injunctions.**

Undefined practices, §§58-63-40, (b) to (d),  
58-63-45.

**Intimidation,** §58-63-15.

**Investigations.**

Power of commissioner, §58-63-20.

**Legislative declaration.**

Purpose of provisions, §58-63-1.

**Life insurance.**

Solicitation.

Failure to comply with requirements,  
§58-60-30.

**Prohibited,** §58-63-10.

**Purpose of provisions,** §58-63-1.

**Rebates.**

Prohibited acts, §58-63-15.

**Rules and regulations,** §58-63-65.

**Settlements.**

Unfair claim settlement practices,  
§58-63-15.

**Statements.**

False financial statements.

Prohibited acts, §58-63-15.

**Unauthorized insurers false advertising  
process act.**

Action by commissioner under unfair trade  
practices act, §58-29-15.

**Undefined practices.**

Hearing, §58-63-40, (a).

Notice, §58-63-40, (a).

Injunctions.

Judicial review by intervenor, §58-63-45.

Petition by commissioner for, §58-63-40,  
(b).

Action by court on, §58-63-40, (c), (d).

Judicial review by intervenor, §58-63-45.

Report by commissioner, §58-63-40, (a).

**Witnesses.**

Immunity from prosecution, §58-63-60.

**Workers' compensation self-insurance.**

Third-party administrators and service  
companies.

Applicability of provisions to, §58-47-200.

**INSURER SUPERVISION,  
REHABILITATION AND  
LIQUIDATION, §§58-30-1 to 58-30-310.**

**Actions.**

Liquidation.

Actions by and against liquidator,  
§58-30-130.

Rehabilitation.

Actions by and against rehabilitator,  
§58-30-90.

**Administrative supervision.**

Administrative supervisor, §58-30-62, (g).

Applicability of section, §58-30-62, (b).

Compliance with requirements of  
commissioner.

Time limitation, §58-30-62, (e).

Confidentiality, §58-30-62, (f).

Contesting action of commissioner,  
§58-30-62, (h).

Exceeding powers, §58-30-62, (a).

Liability of commissioner, §58-30-62, (k).

Meetings between commissioner and  
supervisor, §58-30-62, (j).

Notice to insurer, §58-30-62, (d).

Section not to limit powers granted to  
commissioner, §58-30-62, (i).

When subject to administrative supervision,  
§58-30-62, (c).

**Agents.**

Liquidation.

Duties of agents, §58-30-127.

**Applicability of provisions.**

Persons covered, §58-30-5.

**Attachment.**

Prohibited during pendency of liquidation  
proceeding, §58-30-295.

**Audits.**

Books or records.

Powers of commissioner and receiver,  
§58-30-22.

External audit of receiver's books,  
§58-30-255.

**Bonds, surety.**

Claims of surety, §58-30-210.

Commissioner and deputies.

Responsibility on official bonds, §58-30-30.  
§§58-30-185 to 58-30-235.

Contingent claims, §58-30-195, (a), (b).

Denial of claim.

Notice, §58-30-205, (a).

Objections, §58-30-205, (a).

Hearing, §58-30-205, (b).

Employment contracts, §58-30-195, (e).

Filing, §58-30-185, (a).

Foreign or alien insurers.

Domiciliary liquidators in other states.

Filing of claims with, §58-30-270, (c).

Interstate priorities generally, §58-30-300.

Resident's claims against insurers  
domiciled in reciprocal states,  
§58-30-290.

Subordination of claims for  
noncooperation, §58-30-305.

**INSURER SUPERVISION,  
REHABILITATION AND  
LIQUIDATION —Cont'd**

**Claims —Cont'd**

Guaranty associations.

Claims of, §58-30-190, (e).

Interest on claims, §58-30-230, (b).

Interstate priorities.

Generally, §58-30-300, (a).

Secured claims, §58-30-300, (c).

Special deposit claims, §58-30-300, (b).

Late filings, §58-30-185, (b) to (d).

Nonresident's claims against insurers  
domiciled in this state.

Filing, §58-30-285, (a).

Proof of claims, §58-30-285, (b).

Periodic payment of judgments, §58-30-195,  
(d).

Priority of distribution, §58-30-220.

Proof of claim, §58-30-190, (a) to (c).

Judgment or order against insured,  
§58-30-190, (d).

Recommendations of liquidator to court.

Action by court on, §58-30-225, (b).

Generally, §58-30-225, (a).

Third party claims, §58-30-200, (c).

Resident's claims against insurers domiciled  
in reciprocal states.

Allowance of claim.

Effect of final allowance by court,  
§58-30-290, (c).

Filing, §58-30-290, (a).

Proof of claims, §58-30-290, (b).

Secured claimants, §58-30-195, (c).

Secured creditors.

Determination of claim by court,  
§58-30-215, (a).

Surrender of security.

Effect, §58-30-215, (b).

Structured settlements, §58-30-195, (d).

Sureties, §58-30-210.

Third party claims, §58-30-200, (a), (b).

Guaranty associations.

Exception of claims covered by,  
§58-30-200, (d).

Recommendations to court by liquidator,  
§58-30-200, (c).

Unclaimed funds, §58-30-235, (a).

**Commissioner.**

Bond, surety.

Responsibility on official bond, §58-30-30.

Cooperation of officers, owners and  
employees, §58-30-25, (a), (c).

Failure to cooperate, §58-30-25, (d).

Fees.

Exemptions, §58-30-310.

Obstruction or interference with  
commissioner, §58-30-25, (b).

Powers of commissioner not limited by  
provisions, §58-30-1, (a).

**Confidentiality of information.**

Hearings, §58-30-70.

**Construction and interpretation, §58-30-1,**  
(a), (b).

**INSURER SUPERVISION,  
REHABILITATION AND  
LIQUIDATION —Cont'd****Continuances.**

Delinquency proceedings, §58-30-50.

**Contracts.**

Executory contracts and unexpired leases.

Acceptance or rejection by receiver,  
§58-30-35, (a) to (d), (g), (h).

Assignment, §58-30-35, (f), (k).

Breach of contract.

When rejection constitutes, §58-30-35,  
(g).

Termination or modification, §58-30-35, (i)  
to (j).

Restrictions, §58-30-35, (e).

**Custodian.**

Turnover of property by.

Definition of "custodian," §58-30-40, (a).

Generally, §58-30-40, (b), (c).

Powers and duties of court, §58-30-40, (d),  
(e).

**Definitions, §58-30-10.****Delinquency proceedings.**

Condition on release from delinquency  
proceedings, §58-30-55.

Continuation, §58-30-50.

Release from delinquency proceedings.

Condition on, §58-30-55.

**Dissolution of insurer, §58-30-115.****Duty to report impairment, §58-30-12.****Execution.**

Levy of execution.

Prohibited during pendency of liquidation  
proceeding, §58-30-295.

**Fees.**

Commissioner.

Exemption from filing fees, §58-30-310.

**Foreign or alien insurers.**

Ancillary formal proceedings, §58-30-275.

Order appointing ancillary receiver,  
§58-30-275, (b).

Petition for appointment of ancillary  
receiver, §58-30-275, (a).

Powers of ancillary receiver, §58-30-275,  
(c), (d).

Ancillary summary proceedings, §58-30-280.

Claims.

Domiciliary liquidators in other states.

Filing of claims with, §58-30-270, (c).

Interstate priorities generally, §58-30-300.

Resident's claims against insurers  
domiciled in reciprocal states,  
§58-30-290.

Subordination of claims for  
noncooperation, §58-30-305.

Conservation of property found in state.

Liquidation of assets.

Petition for order, §58-30-260, (d).

Order, §58-30-260, (a) to (c).

Termination of conservation.

Petition for order, §58-30-260, (e).

Interstate priorities generally, §58-30-300.

**INSURER SUPERVISION,  
REHABILITATION AND  
LIQUIDATION —Cont'd****Foreign or alien insurers —Cont'd**

Liquidation of property found in state.

Claims of residents of state.

Payment, §58-30-265, (f).

Federal courts.

Appointment as receivers, §58-30-265,  
(e).

Liquidator as ancillary receiver,  
§58-30-265, (d).

Orders of court, §58-30-265, (a) to (c).

Liquidation of property in other states.

Domiciliary liquidators in other states,  
§58-30-270, (a), (b).

Claims to be filed with, §58-30-270, (c).

Summary proceedings.

Ancillary summary proceedings,  
§58-30-280.

**Garnishment.**

Prohibited during pendency of liquidation  
proceeding, §58-30-295.

**Grounds for liquidation, §58-30-100.****Grounds for rehabilitation, §58-30-75.****Hearings.**

Claims.

Denial.

Objections, §58-30-205, (b).

Confidentiality of hearings, §58-30-70.

Seizure order by court.

Hearing and review, §58-30-65, (e), (f).

**Immunity and indemnification of receiver  
and employees.**

Administrative expenses of insurer.

Indemnification, §58-30-71, (e).

Applicability of provisions, §58-30-71, (k),  
(m).

Attorneys' fees.

Payment, §58-30-71, (d).

Generally, §58-30-71, (b), (c), (l).

Other rights not affected, §58-30-71, (j).

Persons entitled to protection, §58-30-71,  
(a).

Segregation of funds for, §58-30-71, (f), (g).

Settlements.

Payment of settlement amount, §58-30-71,  
(h), (i).

**Injunctions, §58-30-20, (a).**

Out-of-state courts, §58-30-20, (b).

Supervision proceedings.

Enforcement of supervision order,  
§58-30-60, (i).

**Jurisdiction, §58-30-15, (a) to (c), (e).**

Voidable preferences and liens, §58-30-150,  
(g).

**Liens.**

Voidable preferences and liens, §§58-30-150,  
58-30-155.

**Limitation of actions.**

Rehabilitation.

Actions by and against rehabilitator,  
§58-30-90, (b).

**INSURER SUPERVISION,  
REHABILITATION AND  
LIQUIDATION —Cont'd**

**Liquidation.**

- Accounting by liquidator.
  - Declaration of insolvency, §58-30-105, (d).
  - Orders to require, §58-30-105, (e).
- Actions by and against liquidator.
  - Generally, §58-30-130, (a), (b).
  - Guaranty associations.
    - Standing to appear, §58-30-130, (c).
- Agents.
  - Duties, §58-30-127.
- Assessments.
  - Failure to pay assessment.
    - Proceedings upon, §58-30-165, (c) to (f).
  - Levy of assessment, §58-30-165, (b).
  - Report by liquidator to court, §58-30-165, (a).
  - Show cause orders.
    - Failure to pay assessment, §58-30-165, (c) to (f).
- Assets.
  - Distribution, §58-30-230, (a).
  - Claims generally, §§58-30-185 to 58-30-235. See within this heading, "Claims."
  - Priority, §58-30-220.
  - Proposal by domiciliary liquidator to distribute assets, §58-30-180.
  - Reciprocal insurance, §58-15-145.
  - Unclaimed funds, §58-30-235, (a).
  - Withheld funds, §58-30-235, (b).
  - List of assets, §58-30-135, (a), (c).
  - Reduction to liquidity, §58-30-135, (b).
- Claims.
  - Generally, §§58-30-185 to 58-30-235. See within this heading, "Claims."
  - Continuation of coverage, §58-30-110, (a), (b).
  - Life or health insurance or annuities, §58-30-110, (c), (d).
- Dissolution of insurer, §58-30-115.
- Fraudulent transfers after petition.
  - Generally, §58-30-145, (a), (b).
  - Negotiability of instruments not affected, §58-30-145, (c).
- Fraudulent transfers prior to petition.
  - Generally, §58-30-140, (a), (b).
  - Liability of persons receiving, §58-30-140, (d).
- Reinsurer.
  - Transactions with, §58-30-140, (c).
- Grounds, §58-30-100.
- Notice, §58-30-125, (a).
  - Effect, §58-30-125, (c).
  - Potential claimants, §58-30-125, (b).
- Orders, §58-30-105, (a).
  - Effect, §58-30-105, (b), (c), (e).
- Petition for liquidation.
  - Rehabilitator, §58-30-95, (a).
- Powers of liquidator, §58-30-120, (a).
  - Enumeration not exclusive, §58-30-120, (b).

**INSURER SUPERVISION,  
REHABILITATION AND  
LIQUIDATION —Cont'd**

**Liquidation —Cont'd**

- Premiums.
  - Recovery of premiums owed, §58-30-175.
- Proposal by domiciliary liquidator to distribute assets.
  - Contents, §58-30-180, (b) to (d).
  - Notice, §58-30-180, (e).
  - Time for, §58-30-180, (a).
- Reciprocal insurance.
  - Domestic reciprocals, §§58-15-145, 58-15-150.
- Records.
  - Disposition during and after termination of liquidation, §58-30-250.
- Reinsurers.
  - Liability, §58-30-170.
- Reopening liquidation, §58-30-245.
- Termination of proceedings.
  - Application, §58-30-240, (b).
  - Liquidator, §58-30-240, (a).
- Records.
  - Disposition during and after termination of liquidation, §58-30-250.
  - Reopening liquidation, §58-30-245.
- Voidable preferences and liens.
  - Generally, §§58-30-150, 58-30-155.
- Notice.**
  - Assessments.
    - Show cause order, §58-30-165, (d).
  - Liquidation, §58-30-125.
    - Proposal by domiciliary liquidator to distribute assets, §58-30-180, (e).
- Orders.**
  - Dissolution of insurer, §58-30-115.
  - Liquidation orders, §58-30-105.
  - Out-of-state courts, §58-30-20, (b).
  - Rehabilitation orders, §58-30-80.
  - Seizure order by court.
    - Generally, §58-30-65, (b) to (d).
    - Hearing and review, §58-30-65, (e), (f).
    - Petition for, §58-30-65, (a).
  - Supervision proceedings.
    - Summary orders generally, §58-30-60.
- Policies.**
  - Liquidation.
    - Continuance of coverage, §58-30-110.
- Premiums.**
  - Recovery of premiums owed, §58-30-175, (a).
    - Obligation of insurer to pay unpaid premiums, §58-30-175, (b).
- Purpose of provisions,** §58-30-1, (c).
- Reciprocal insurance.**
  - Liquidation of domestic reciprocals, §§58-15-145, 58-15-150.
- Records.**
  - Audits.
    - Power of commissioner and receiver, §58-30-22.
- Rehabilitation.**
  - Accounting by rehabilitator, §58-30-80, (b).

**INSURER SUPERVISION,  
REHABILITATION AND  
LIQUIDATION —Cont'd**

**Rehabilitation —Cont'd**

Actions by and against rehabilitator.

Generally, §58-30-90, (a).

Guaranty associations.

Standing to appear, §58-30-90, (c).

Limitation of actions, §58-30-90, (b).

Duties of rehabilitator, §58-30-85, (d).

Fraudulent transfers.

Power of rehabilitator to avoid, §58-30-85,  
(f).

Grounds, §58-30-75.

Orders, §58-30-80, (a), (b).

Anticipatory breach of contract.

Order not to constitute, §58-30-80, (c).

Powers of rehabilitator, §58-30-85, (a) to (d),  
(f).

Termination of rehabilitation.

Petition, §58-30-95, (b).

**Reinsurers.**

Liquidation.

Liability of reinsurer, §58-30-170.

**Scope of provisions.**

Persons covered, §58-30-5.

**Setoffs.**

Accounting statements, §58-30-160, (d).

Exceptions, §58-30-160, (b).

Generally, §58-30-160, (a).

Local agents.

Setoffs permitted to, §58-30-160, (c).

Reinsurance, §58-30-160, (e).

**Supervision proceedings, §58-30-60, (b), (c).**

Compliance with requirements of  
commissioner.

Time for, §58-30-60, (d).

Hearings, §58-30-60, (e).

Notice of hearing, §58-30-60, (e).

Request for administrative hearing,  
§58-30-60, (f).

Injunctions.

Enforcement of supervision order,  
§58-30-60, (i).

Review of action of supervisor.

Request for commissioner to review,  
§58-30-60, (g).

Summary orders, §58-30-60, (a).

Violation of orders, §58-30-60, (h), (j).

Penalty, §58-30-60, (h).

**Utility service.**

Alteration, refusal or discontinuance,  
§58-30-45, (b).

Restriction, §58-30-45, (a).

**Venue, §58-30-15, (d), (e).**

**Voidable preferences and liens.**

Attorneys at law.

Payments or transfers for services  
rendered, §58-30-150, (j).

Bonds, surety.

Discharge of liability of surety under  
releasing bond, §58-30-150, (h).

Claims of holders of void or voidable rights,  
§58-30-155, (a).

Late filing, §58-30-155, (b).

**INSURER SUPERVISION,  
REHABILITATION AND  
LIQUIDATION —Cont'd**

**Voidable preferences and liens —Cont'd**

Further credit extended to insure in good  
faith, §58-30-150, (i).

Generally, §58-30-150, (a) to (f).

Jurisdiction.

Summary jurisdiction of court, §58-30-150,  
(g).

Liability, §58-30-150, (h), (k).

**INSURRECTION OR REBELLION.**

**Constitution of the United States, Const.**

U. S., art. I, §8.

**Militia.**

Unorganized militia.

Ordered out for service, §127A-87.

**Rebellion against state, §14-8.**

**Riots and civil disorders, §§14-288.1 to  
14-288.20.**

See RIOTS AND CIVIL DISORDERS.

**Secret political and military  
organizations, §14-10.**

**Subversive activities, §§14-11 to 14-12.1.**

**INTAKE COUNSELORS.**

**Delinquent and undisciplined juveniles.**

Screening of delinquency and undisciplined  
complaints generally, §§7B-1700 to  
7B-1706.

See DELINQUENT AND  
UNDISCIPLINED JUVENILES.

**INTAKE SERVICES.**

**Delinquent and undisciplined juveniles,  
§7B-1700.**

**INTANGIBLE PERSONAL PROPERTY.**

**Applicability of provisions, §105-276.**

**Collection of taxes.**

Subject to attachment or garnishment,  
§105-242, (b).

Exempt property, §105-242, (e).

**Defined, §105-273.**

**Listing of property.**

Place for listing, §105-305.

Applicability of provisions, §105-305, (a).

**Reimbursement to counties and  
municipalities for repeal, §105-275.2.**

Distribution, §105-275.2, (a3).

Notification to secretary of amount of taxes  
collected in preceding fiscal year,  
§105-275.2, (e).

Reduction of distribution for failure to  
report taxes received, §105-275.2, (e).

Restrictions on use, §105-275.2, (b).

Sources, §105-275.2, (d).

Tax on accounts receivable, §105-275.2, (a1).

Tax on money on deposit, §105-275.2, (a).

Tax on stocks, bonds and foreign trust  
interests, §105-275.2, (a2).

**INTELLECTUAL PROPERTY.**

**Allocation of principal and income.**

Property subject to depletion, §37-27.

**INTELLECTUAL PROPERTY** —Cont'd  
**Constitutional protection**, Const. U. S., art. I, §8.

**Corporate income tax.**

Allocation and apportionment of income, §105-130.4.

**International commercial arbitrations.**

Arbitration deemed commercial, §1-567.31, (e).

**Invention developed by employees.**

Employee's rights, §66-57.1.

Employer's rights, §66-57.2.

**Invention development services**

**contracts**, §§66-209 to 66-216.

Bond or other financial requirements, §66-214.

Contracting requirements, §66-212.

Cover sheet, notice, §66-211.

Definitions, §66-209.

Disclosure prior to contract, §66-210.

Enforcement, §66-216.

Mandatory terms, §66-213.

Remedies, §66-215.

**Recorded musical performances.**

Common law right restrict or collect royalties on commercial use abrogated, §66-28.

**Trademark registration**, §§80-1 to 80-14.

See TRADEMARKS.

**INTENT.**

**Special matters, pleading**, §1A-1, Rule 9, (b).

**INTERCEPTION OF COMMUNICATIONS.**

**Electronic surveillance generally**,

§§15A-286 to 15A-298.

See ELECTRONIC SURVEILLANCE.

**INTERCHANGE OF GOVERNMENT**

**EMPLOYEES**, §§126-51 to 126-58.

See PERSONNEL SYSTEM.

**INTEREST.**

**Accident and health insurance.**

Prompt claim payments under health benefit plans, §58-3-225, (e).

**Accounts and accounting.**

Default judgments.

Clerk to ascertain interest upon default judgment on account, §24-6.

**Accrual.**

Time from which interest runs, §24-3.

**Agriculture.**

Assessment of fees and taxes.

Procedure for assessment, §106-9.3, (h).

**Bequests.**

Computation on pecuniary bequests, §37-21.1.

**Bills of exchange.**

Default judgments.

Clerk to ascertain interest upon default judgment on bill of exchange, §24-6.

**Bond issues.**

Corporate bonds may be sold below par, §24-2.

**INTEREST** —Cont'd

**Bond issues** —Cont'd

Refunding bonds.

State debt, §§142-29.6, (a), 142-29.7.

**Bonds, surety.**

Default judgments.

Clerk to ascertain interest, §24-6.

Penal bonds.

Exceptions to contract rate, §24-5, (a).

Legal rate from date of entry of judgment, §24-5, (a1).

**Brownfields property reuse.**

Unpaid fees, §130A-310.39, (c).

**Cash bequest.**

Computation of interest, §37-21.1.

**Charge cards.**

Disclosure requirements.

Generally, §24-11.2.

**Community colleges.**

Deposits.

Investment of idle cash, §115D-58.6.

**Compound interest.**

Guardians.

Obligations due guardians to bear compound interest, §24-4.

**Construction loans.**

Definition, §24-10, (c).

Maximum fees on loans secured by real property, §24-10, (a).

Less than three hundred thousand dollars, §24-10, (d).

Prepayment, §24-10, (b).

**Consumer finance act.**

Computation of charges, §53-173, (b).

Insurance.

Credit life and credit accident and health insurance.

Premiums not deemed interest or charges, §53-189, (b).

Judgments.

Limitation on interest after judgment, §53-173, (c).

Maturity of loans.

Limitation of interest after, §53-173, (d).

Optional maturities, §53-176.

Maximum rate, §53-173, (a).

Change, §53-173, (f).

Further charges prohibited, §53-178.

Optional rates, §53-176.

Schedule of charges, §53-181, (b).

**Contractors.**

Subcontractors.

Payments to subcontractors.

Late payments, §22C-5.

**Contract rates and fees**, §24-1.1.

**Contracts.**

Bearing of interest, §24-5, (a).

Penal bonds.

Exception as to, §24-5, (a).

Maximum fees on loans secured by real property, §24-10, (a).

Rates, §24-1.

**INTEREST** —Cont'd**Contracts** —Cont'd

Real property.

Maximum fees on loans secured by real property.

Construction loans construed, §24-10, (c).

Prepayment, §24-10, (b).

**Corporations.**

Loans to corporations not subject to claim or defense of usury, §24-9.

Sale below par permitted, §24-2.

**Costs.**

Attorneys' fees in notes, conditional sale contracts, etc., in addition to interest, §6-21.2.

Interest from verdict to judgment added as costs, §24-7.

**Covenants.**

Default judgments.

Clerk to ascertain interest upon default judgment on covenant to pay money, §24-6.

**Credit cards.**

Disclosure requirements.

Generally, §24-11.1.

**Credit unions.**

Defined, §54-109.65.

Rate, §54-109.65.

**Default judgments.**

Clerk to ascertain upon default judgment on bond, bill, note or signed account, §24-6.

**Definitions.**

Construction loans, §24-10, (c).

**Drainage districts.**

Assessment anticipation notes, §156-97.1.

Bond issues, §§156-95, 156-97.

Payment.

Duty of treasurer, §156-112.

**Economic development loans.**

Certain fees or other funds paid by borrowers.

Not subject to claim or defense of usury, §24-9.3.

**Eminent domain.**

Public condemners.

Compensation.

Interest as part of just compensation, §40A-53.

**Employment security.**

Contributions.

Past-due contributions, §96-10, (a).

**Equity lines of credit.**

Rates of interest, §24-1.2A.

**Family law arbitration,** §50-51, (c).**Fiduciaries.**

Reduction of interest rates.

Powers which may be incorporated by reference in trust instrument, §32-27.

**Finance.**

Cash management plan, maximization, §147-86.11, (g).

**Foreign-money claims.**

Increase or decrease, §1C-1828, (b).

Rate of interest, §1C-1828, (a), (c).

**INTEREST** —Cont'd**Funds transfers, UCC.**

Rate of interest, §25-4A-506.

**Global TransPark authority.**

Bond issues, §63A-9, (a).

**Guardians.**

Compound interest.

Obligations due guardians to bear compound interest, §24-4.

**Health care facilities.**

Finance act.

Bonds and notes, §131A-11.

**Housing finance agency.**

Bonds and notes, §122A-8.

Loans.

To and by mortgage lenders, §122A-5.6, (b).

Modification of terms of interest.

General power of agency, §122A-5.

Rules and regulations governing agency activity, §122A-5.1, (b).

**Insurance.**

Foreign or alien insurance company deposits, §58-5-63, (a).

Life insurance policy loans, §§58-61-1 to 58-61-15.

See LIFE INSURANCE.

**Judgments,** §24-5, (a).

Clerk to ascertain interest upon default judgment on bond, covenant, bill, note or signed account, §24-6.

Interest from verdict to judgment added as costs, §24-7.

Legal rate, §24-1.

Limitation on interest after judgment, §53-173, (c).

Prejudgment interest, §24-5, (b).

**Late payment charges.**

Authorized, §24-10.1, (a).

Home loans, §24-10.1, (c).

Restrictions, §24-10.1, (b).

**Legal rate,** §24-1.**Lenders.**

Mortgage bankers and brokers as lenders, §24-2.5.

**Letters of credit.**

Damages for wrongful dishonor or breach, §25-5-111, (d).

**Life insurance.**

Interest on death benefits, §58-58-110.

Interest rates on life insurance loans, §§58-61-1 to 58-61-15.

See LIFE INSURANCE.

**Limited liability companies.**

Loans to limited liability companies not subject to claim or defense of usury, §24-9.

**Loan-related goods, products and services.**

Collection of payment for, §24-8, (d).

Insurance proceeds to lender, §24-8, (e).

Items included, §24-8, (d).

**Loans generally.**

See LOANS.

**INTEREST —Cont'd****Maximum rates.**

- Contract rates, §24-1.1.
  - Conveyance of property other than collateral in consideration for loan, §24-8, (c).
  - Forfeitures for usury, §24-2.
  - Guardians.
    - Obligations due guardians to bear compound interest, §24-4.
  - Insurance proceeds to lender, §24-8, (e).
  - Late fees, §24-10.1.
  - Legal rate, §24-1.
  - Loan amount greater than \$300,000, §24-8, (b).
  - Loan amount \$300,000 or less, §24-8, (a).
  - Loan-related goods, products and services.
    - Collection of payment for, §24-8, (d).
  - Mortgages and deeds of trust.
    - First mortgages and deeds of trust, §24-1.1A.
      - Secondary or junior mortgages, §24-14.
      - Second or junior lien on real property, §24-10, (g).
  - Penalty for usury, §24-2.
  - Real property.
    - Maximum fees on loans secured by real property, §24-10, (a).
  - Revolving credit charges, §24-11.
  - Small business investment companies.
    - Applicability of provisions, §24-8, (f).
- Mortgage bankers and brokers.**
- Lenders.
    - When bankers and brokers considered lenders, §24-2.5.
- Mortgages and deeds of trust.**
- First mortgages and deeds of trust, §24-1.1A, (a).
    - Additional charges allowed.
      - Certain lenders, §24-1.1A, (c2).
      - Small loans, certain lenders, §24-1.1A, (c1).
    - Compensation to mortgage banker, broker, etc., for services rendered, §24-1.1A, (i).
    - Deferred payments of interest, §24-1.1A, (g).
    - Exemption of certain investments, §24-1.1A, (d).
    - Fee chargeable, §§24-1.1A, (c); 24-10.
    - Graduation of periodic payments, §24-1.1A, (h).
    - "Home loan" construed, §24-1.1A, (e).
    - Maximum fees on loans secured by real property, §24-10.
      - Prepayment fees, §24-1.1A, (b).
      - Saving clauses, §24-1.1A, (f).
  - High cost home loans, §24-1.1E.
    - Increased interest rate.
      - Limitations on loans, §24-1.1E, (b).
  - Reverse mortgages.
    - Shared appreciation.
      - Defined, §53-257.
    - Total annual percentage rate.
      - Defined, §53-257.

**INTEREST —Cont'd****Mortgages and deeds of trust —Cont'd**

- Secondary or junior mortgages, §24-10, (g).
  - Limitations, §24-14.
- Motor vehicles.**
  - Retail installment sales.
    - Credit installment sale contracts.
      - Finance charge.
        - Used cars, §25A-15, (c).
- Municipal corporations.**
  - Assessments.
    - Delinquent assessments, §160A-233, (a).
    - Joint municipal electric power and energy act.
      - Bond issues.
        - Rate, §159B-15, (a).
        - Variable rates, §159B-15, (a).
- Negotiable instruments, §25-3-112.**
- Notes.**
  - Default judgments.
    - Clerk to ascertain interest upon default judgment on note, §24-6.
- Occupational licensing boards.**
  - State treasurer's investment program.
    - Use of interest earned by occupational licensing boards under program, §93B-11.
- Partition.**
  - Owely, §46-11.
- Partnerships.**
  - Loans to partnerships not subject to claims or defense of usury, §24-9.
- Pawnbrokers.**
  - Municipal or county authority to regulate, §91A-12.
    - Rates of interest, §91A-8.
- Payment.**
  - Time from which interest runs, §24-3.
- Pecuniary bequests.**
  - Computation of interest, §37-21.1.
- Penal bonds, §24-5, (a), (a1).**
- Penalties.**
  - Usury, §24-2.
- Prejudgment interest, §24-5, (b).**
- Prepayment of loan.**
  - No prepayment terms or prepayment terms not in accordance with law, §24-2.4.
- Principal and income act of 1973.**
  - Indebtedness, §37-34.
- Public utilities.**
  - Certain repayments to consumers not subject to claim or defense of usury, §24-9.1.
    - Refunds to customers for over collections or advancements, §62-130.
- Railroads.**
  - Internal improvements, §124-5.1 (b).
- Rates of interest.**
  - Contract rates, §24-1.1.
    - Conveyance of property other than collateral in consideration for loan, §24-8, (c).
    - Equity lines of credit, §24-1.2A.
    - Extension of credit by banks and savings and loan associations, §24-2.2.

**INTEREST** —Cont'd**Rates of interest** —Cont'd

Forfeitures for usury, §24-2.

Funds transfers, UCC, §25-4A-506.

Guardians.

Obligations due guardians to bear compound interest, §24-4.

Insurance proceeds to lender, §24-8, (e).

Late fees, §24-10.1.

Legal rate, §24-1.

Loan amount greater than \$300,000, §24-8, (b).

Loan amount \$300,000 or less, §24-8, (a).

Loan-related goods, products and services.

Collection of payment for, §24-8, (d).

Mortgages and deeds of trust.

First mortgages and deeds of trust, §24-1.1A.

Secondary or junior mortgages, §24-14.

Second or junior lien on real property, §24-10, (g).

Penalty for usury, §24-2.

Real property.

Maximum fees on loans secured by real property, §24-10, (a).

Revolving credit charges, §24-11.

Savings and loan associations, §24-1.4, (b).

Associations domiciled in North Carolina, §24-1.4, (a).

Extensions of credit, §24-2.2.

Small business investment companies.

Applicability of provisions, §24-8, (f).

**Real property.**

Maximum fees on loans secured by real property, §24-10, (a).

Construction loan construed, §24-10, (c).

Less than three hundred thousand dollars, §24-10, (d).

Prepayment, §24-10, (b).

Second or junior lien on real property, §24-10, (g).

**Retail installment sales finance charges.**

Consolidation and refinancing, §25A-31, (c).

Consumer credit installment sale contracts.

Division of simple transaction into two or more sales to avoid limitations prohibited, §25A-15, (e).

Rates, §25A-15, (a).

Determination, §25A-15, (b).

Residential manufactured homes.

Sale secured by first lien, §25A-15, (f).

Security interest.

Rates chargeable, §25A-15, (d).

Used cars.

Rate chargeable, §25A-15, (c).

Defined, §25A-8, (a).

Exclusions from definition, §25A-8, (b).

Refinancing, §25A-31, (c).

Remedies and penalties, §25A-44.

Revolving charge account contracts.

Default or deferral charges, §25A-14, (c).

Insurance.

Additional charges for insurance, §25A-17, (b).

**INTEREST** —Cont'd**Retail installment sales finance charges**

—Cont'd

Revolving charge account contracts —Cont'd

Rates, §25A-14, (a).

Security interest.

Rates, §25A-14, (b).

Security interest.

Transactions in which seller acquires security interest, §25A-8, (c).

Unearned finance charge credits.

Prepayment of real property and mobile home loans, §25A-32.1.

**Retirement system for counties and cities.**

Management of funds.

Annual allowance of regular interest, §128-29, (b).

**Retirement system for teachers and state employees.**

Consolidated judicial retirement act.

Assets of retirement system.

Regular interest allowance, §135-67, (e).

Definition of regular interest, §135-1.

Consolidated judicial retirement act, §135-53.

Management of funds.

Regular interest allowance, §135-7, (b).

**Revolving credit charges, §24-11.****Savings and loan associations.**

Effect of loan provisions, §54B-167.

Rates, §24-1.4, (b).

Associations domiciled in North Carolina, §24-1.4, (a).

Extensions of credit, §24-2.2.

**Savings banks.**

Loans.

Maximum rates.

Applicable law, §54C-125, (c).

**Securities regulation.**

Exemptions, §78A-63, (i).

**Security interests.**

Revolving credit charges, §24-11.

**Small business investment companies.**

Applicability of provisions, §24-8, (f).

**Soil and water conservation districts.**

Watershed improvement works or projects.

Borrowing by local units for anticipated water supplies, §139-49.

**State debt.**

Attachment of interest coupons, §142-1.

Bond issues.

Reimbursement of treasurer for interest, §142-15.

Coupons.

Attachment, §142-1.

Registration as to principal and interest, §142-6.

Refunding bonds, §142-29.7.

Registration.

Conversion and reconversion, §142-6, (b).

Reimbursement of treasurer for interest, §142-15.

**INTEREST** —Cont'd**State debt** —Cont'd

State treasurer.

Reimbursement of treasurer for interest,  
§142-15.

Taxation.

Exemption from taxation, §142-12.

Continuation of state tax exemption,  
§142-12.1, (c), (d).Federal taxation of interest income on  
state or local bonds, effect,  
§142-12.1, (a), (b).**State employees.**Retirement system for teachers and state  
employees.

Definition of regular interest, §135-1.

**State funds.**Investments of general fund and highway  
funds, §147-69.1, (d).**State literary fund.**

Terms of loans, §115C-459.

**State treasurer.**

Depositories.

Contracts as to payment interest, §147-81.

**Statewide accounts receivable program,**  
§147-86.23.**Streets and highways.**

Condemnation proceedings.

Part of just compensation, §136-113.

**Subcontractors, payments to.**

Late payments, §22C-5.

**Taxation.**Assessment of tax, exclusive of penalties  
assessed on tax, §105-241.1, (i).

Delinquent taxes, §105-241.1.

Exemption from taxation.

Interest on state or local bonds, §142-12.

Property taxes.

Nonpayment of taxes, §105-360, (a).

Refund of overpayment, §105-266, (e).

**Teachers.**Retirement system for teachers and state  
employees.

Definition of regular interest, §135-1.

**Time from which interest runs, §24-3.****Time shares.**

Independent escrow agent.

Escrow account.

Interest-bearing account, §93A-42, (d).

**Unclaimed property act.**Failure to report, pay or deliver property,  
§116B-77.**Unclaimed property generally, §§116B-51**  
to 116B-80.

See UNCLAIMED PROPERTY.

**Underground storage tanks.**

Leaking petroleum cleanup.

Groundwater protection loan fund,  
§143-215.94P, (a).**Usury.**Affirmative defense, pleading, §1A-1, Rule 8,  
(c).

Bond issues.

Corporate bonds sold below par, §24-2.

**INTEREST** —Cont'd**Usury** —Cont'd

Commercial code.

Secured transactions.

Validity of security agreement,  
§25-9-201.

Consumer credit installment sale contract.

Finance charge rates, §25A-15.

Contract rates, §24-1.1.

Corporations.

Bonds may be sold below par, §24-2.

Loans to corporations not subject to claim  
or defense of usury, §24-9.Cost to be recovered by parties seeking  
recovery on usurious contracts, §6-25.

Economic development loans.

Certain fees or other funds paid by  
borrowers.Not subject to claim or defense of usury,  
§24-9.3.

Forfeitures of usurious interest, §24-2.

Household and kitchen furniture loans.

Usurious late loans on furniture, §14-391.

Judgments.

Legal rate of interest, §24-1.

Late fees, §24-10.1.

Legal rate, §§24-1, 24-1.1.

Limited liability companies.

Loans to limited liability companies not  
subject to claim or defense of usury,  
§24-9.

Maximum rates.

Transactions governed by chapter, §24-2.1.

Mortgages and deeds of trust.

First mortgages and deeds of trust,  
§24-1.1A.

Late payment charges, §24-10.1, (c).

Maximum fees on loans secured by real  
property, §24-10.

Secondary or junior mortgages, §24-14.

Partnerships.

Loans to partnerships not subject to claim  
or defense of usury, §24-9.

Penalty, §24-2.

Policy of state, §24-2.1.

Public utilities.

Certain repayments to consumers not  
subject to claim or defense of usury,  
§24-9.1.

Real property.

Maximum fees on loans secured by real  
property, §24-10.

Retail installment sales finance charge.

Consumer credit installment sale contract  
rate, §25A-15.

Revolving credit charges, §24-11.

Secured transactions.

Validity of security agreement, §25-9-201.

State opt-out from federal preemption,  
§24-2.3, (a), (b).

Transactions governed by chapter, §24-2.1.

Wage assignments.

Usurious loans on assignment of wages,  
§14-391.

**INTEREST** —Cont'd**Workers' compensation.**

Rates of compensation.

Commuted values.

Discount table to be used, I.C. Rule 406.

**INTERESTED PARTIES.****Director of public trust.**

Contracting for own benefit, §14-234.

**Habeas corpus.**

Notice, §17-29.

**Letters testamentary and of administration.**

Grounds for revocation, §28A-9-1.

**Local boards of education.**

School supplies.

Buying from interested member prohibited, §14-237.

**Missing persons.**

Notice of action for receiver, §28C-4.

**Probate of wills.**

Clerk of superior court.

Conflicts of interest, §28A-2-3.

**INTERESTED WITNESSES.****Competency of witnesses, §§8-49, 8-57.2.****Disqualification, §8C-1, Rule 601, (c).****Not excluded by interest or crime, §8-49.****Paternity cases.**

Presumed father or mother as witness, §8-57.2.

**INTEREST ON LAWYER'S TRUST ACCOUNTS.****Rules governing administration of plan,**

Bar Rules &amp; Regs., D, §§.1301 to .1316.

See ATTORNEYS AT LAW.

**INTERFERENCE WITH ABUSE, NEGLIGENCE OR DEPENDENCY OF JUVENILE INVESTIGATION, §7B-303.****INTERFERENCE WITH CIVIL RIGHTS, §99D-1.****INTERLOCAL COOPERATION.****Appropriations.**

Joint agencies, §160A-462, (b).

**Authorized, §160A-461.****Contracts or agreements.**

Authorized, §160A-461.

Provisions, §160A-464.

Regional councils of governments.

Power to contract, §160A-475.

**Definitions, §160A-460.****Joint agencies, §160A-462, (a).**

Appropriations for, §160A-462, (b).

Personnel, §160A-463, (a).

**Personnel.**

Joint agencies, §160A-463, (a).

One officer exercising function for all participating units, §160A-463.

Regional councils of governments.

Power to employ personnel, §160A-475.

**Regional councils of governments.**

Charter, §160A-470.

Contents, §160A-472.

**INTERLOCAL COOPERATION** —Cont'd**Regional councils of governments**

—Cont'd

Contracts or agreements.

Power to contract, §160A-475.

Creation, §160A-470, (a).

Fiscal affairs, §160A-476.

Meetings, §160A-473.

Membership, §160A-471.

Officers.

Election, §160A-473.

Personnel.

Power to employ personnel, §160A-475.

Powers, §160A-475.

Supplementary nature of powers, §160A-478.

Reports, §160A-477.

Sales and use tax refunds, §105-164.14, (c).

Units of local government.

Appropriations to council, §160A-476.

Creation of councils, §160A-470, (a).

Defined, §160A-470, (b).

Membership in council, §160A-471.

Withdrawal from council, §160A-474.

Withdrawal from council, §160A-474.

**Reports.**

Regional councils of governments, §160A-477.

**INTERLOCUTORY DECREES.****Appeals.**

Court of appeals.

Appeals of right from the courts of the trial divisions, §7A-27, (d).

District courts.

Appeals of right from district courts to court of appeals, §7A-27, (d).

Review on appeal from judgment, §1-278.

Superior courts.

Appeals of right from superior courts to court of appeals, §7A-27, (d).

Supreme court review.

Discretionary review on certification, App. Proc. Rule 15, (h).

**District courts.**

Appeals of right from district courts to courts of appeals, §7A-27, (d).

Exercise of power to issue interlocutory orders, §7A-192.

**Letters testamentary and of administration.**

Revocation of letters, §28A-9-5.

**INTERLOCUTORY ORDERS.****Jurisdiction in rem or quasi in rem.**

Protection of res while action pending, §1-75.9.

**INTERLOCUTORY SUMMARY**

JUDGMENTS, §1A-1, Rule 56, (c).

**INTERMEDIATE CARE FACILITIES.**

Certificates of need, §§131E-175 to 131E-190.

See HEALTH CARE FACILITIES.

**INTERMEDIATE CARE FACILITIES**

—Cont'd

**Financing health care facilities generally,**

§§131A-1 to 131A-25.

See **HEALTH CARE FACILITY FINANCING.****Long-term care ombudsman program,**

§§143B-181.15 to 143B-181.24.

See **LONG-TERM CARE OMBUDSMAN.****INTERMENT.****Cemeteries.**

General provisions, §§65-1 to 65-73.

See **CEMETERIES.****Cremation.**

General provisions, §§90-210.40 to 90-210.50.

See **CREMATION.****INTERNAL IMPROVEMENTS.****Appropriations.**

State deemed shareholder in corporation accepting appropriation, §124-2.

**Condition of railroads and other internal improvements.**

Governor's and council of state's biennial report to general assembly, §124-4.

**Council of state.**

Control of internal improvements, §124-1.

Investigation of corporations.

Power of investigation, §124-7.

**Encumbrances.**

Approval of encumbrance on state's interest in corporations, §124-5, (a).

**Felonies.**

Report of railroad, canal, etc.

Failure to make report, §124-3.

**Governor.**

Control of internal improvements, §124-1.

Investigation of corporations.

Power of investigation, §124-7.

**Proxies.**

Appointment of proxies, etc., §124-6, (a).

**Investigations.**

Power of investigation of corporations, §124-7.

**Proxies.**

Appointment of proxies, etc., §124-6, (a).

**Railroad companies.**

Appointment of directors, §124-6, (b).

**Reports.**

Contents of report, §124-3.

Failure to make report, §124-3.

Governor's and council of state's biennial report to general assembly, §124-4.

**Stock and stockholders.**

Proxies.

Appointment of proxies, etc., §124-6, (a).

State deemed shareholder and corporation accepting appropriation, §124-2.

**INTERNAL MEDICINE.****Primary care physicians, medical education,** §143-613.**INTERNAL REVENUE SERVICE.****Agents authorized to enforce criminal laws,** §15A-406.**INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS.****Motor vehicle license plates.**

Special license plates, §20-79.4, (b).

**INTERNATIONAL BANKING,** §§53-232.1 to 53-232.17.**Agencies.**

Authority to establish and operate, §53-232.3, (c), (d).

Restrictions, §53-232.8, (d), (e).

Defined, §53-232.2.

Termination of operation, §53-232.13, (b).

**Appeals.**

Commissioner's decisions, §53-232.17.

**Applicability of North Carolina business corporation act,** §53-232.5.**Applicability of provisions,** §53-232.4, (a).

Exceptions, §53-232.4, (b).

**Branches.**

Authority to establish and operate, §53-232.3, (c), (d).

Restrictions, §53-232.8, (d), (e).

Defined, §53-232.2.

Termination of operation, §53-232.13, (b).

**Business corporation act.**

Applicability, §53-232.5.

**Cease and desist orders,** §53-232.16.**Citation of act.**

Short title, §53-232.1.

**Commissioner of banks.**

Appeal of commissioner's decisions, §53-232.17.

Cease and desist orders, §53-232.16.

Definition of "commissioner," §53-232.2.

International representative offices.

Review of operations, §53-232.14, (c).

**Corporate income tax.**

Deductions in determining state income, §105-130.5, (b).

**Corporations,** §§53-232.10, (d), 53-232.12.**Actions against.**

International banking corporation or nonresident of state, §53-232.7, (b), (c).

Resident of state, §53-232.7, (a).

Defined, §53-232.2.

Dissolution, §53-232.13, (a), (c).

Financial certification, §53-232.11, (a).

Home state, §53-232.3, (e).

**Investments.**

Restrictions, §53-232.11, (b).

**Licenses.****Applications.**

Approval or disapproval by commissioner, §53-232.8, (c).

Contents, §53-232.8, (a).

Documents to accompany, §53-232.8, (b).

Effect of issuance, §53-232.9, (a), (e), (f).

Issuance by commissioner, §53-232.6, (b).

Renewal, §53-232.9, (b).

Surrender of license on refusal to renew, §53-232.9, (d).

**INTERNATIONAL BANKING —Cont'd****Corporations —Cont'd**

## Licenses —Cont'd

Requirement for carrying on banking business, §53-232.6, (a).

Revocation, §53-232.9, (c).

Surrender of license, §53-232.9, (d).

## Loans.

Restrictions, §53-232.11, (b).

Powers, §53-232.3, (a) to (d).

Reports, §53-232.12, (a).

Exemption from certain requirements, §53-232.12, (b).

Securities held in state, §53-232.10, (d).

Securities to be held in state.

Generally, §53-232.10, (a).

Powers of commissioner, §53-232.10, (c).

Reports, §53-232.10, (d).

Valuation of securities, §53-232.10, (b).

Transacting business in state.

Requirements, §53-232.6, (a).

**Definitions, §53-232.2.****Federal international bank institutions.**

Authority to establish and operate, §53-232.3, (a), (b).

Defined, §53-232.2.

**International bank agencies.**

Authority to establish and operate, §53-232.3, (c), (d).

Restrictions, §53-232.8, (d), (e).

Defined, §53-232.2.

Termination of operation, §53-232.13, (b).

**International bank branches.**

Authority to establish and operate, §53-232.3, (c), (d).

Restrictions, §53-232.8, (d), (e).

Defined, §53-232.2.

Termination of operation, §53-232.13, (b).

**International banking corporations,**

§§53-232.10, (d), 53-232.12.

Actions against.

International banking corporation or nonresident of state, §53-232.7, (b), (c).

Resident of state, §53-232.7, (a).

Defined, §53-232.2.

Dissolution, §53-232.13, (a), (c).

Financial certification, §53-232.11, (a).

Home state, §53-232.3, (e).

Investments.

Restrictions, §53-232.11, (b).

Licenses.

Applications.

Approval or disapproval by commissioner, §53-232.8, (c).

Contents, §53-232.8, (a).

Documents to accompany, §53-232.8, (b).

Effect of issuance, §53-232.9, (a), (e), (f).

Issuance by commissioner, §53-232.6, (b).

Renewal, §53-232.9, (b).

Surrender of license on refusal to renew, §53-232.9, (d).

**INTERNATIONAL BANKING —Cont'd****International banking corporations**

—Cont'd

Licenses —Cont'd

Requirement for carrying on banking business, §53-232.6, (a).

Revocation, §53-232.9, (c).

Surrender of license, §53-232.9, (d).

Loans.

Restrictions, §53-232.11, (b).

Powers, §53-232.3, (a) to (d).

Reports, §53-232.12, (a).

Exemption from certain requirements, §53-232.12, (b).

Securities held in state, §53-232.10, (d).

Securities to be held in state.

Generally, §53-232.10, (a).

Powers of commissioner, §53-232.10, (c).

Reports, §53-232.10, (d).

Valuation of securities, §53-232.10, (b).

Transacting business in state.

Requirements, §53-232.6, (a).

**International representative offices.**

Authority to establish and operate, §53-232.3, (c), (d).

Conversion to international branch bank or international bank agency, §53-232.14, (d).

Defined, §53-232.2.

Generally, §53-232.14, (a).

Powers, §53-232.14, (e).

Registration, §53-232.14, (b).

Review of operations by commissioner, §53-232.14, (c).

Termination of operation, §53-232.13, (b).

**Investments.**

Restrictions on international banking corporations, §53-232.11, (b).

**Legislative declaration.**

Intent of provisions, §53-232.1.

**Licenses.**

International banking corporations, §§53-232.8, 53-232.9.

**Reports.**

International banking corporations, §§53-232.10, (d), 53-232.12.

**Representative offices.**

Authority to establish and operate, §53-232.3, (c), (d).

Conversion to international branch bank or international bank agency, §53-232.14, (d).

Defined, §53-232.2.

Generally, §53-232.14, (a).

Powers, §53-232.14, (e).

Registration, §53-232.14, (b).

Review of operation by commissioner, §53-232.14, (c).

Termination of operation, §53-232.13, (b).

**Rules and regulations.**

Banking commission, §53-232.15.

**State banking commission.**

Rules and regulations, §53-232.15.

**INTERNATIONAL BANKING —Cont'd****Title of act.**

Short title, §53-232.1.

**INTERNATIONAL COMMERCIAL  
ARBITRATION AND CONCILIATION,  
§§1-567.30 to 1-567.87.****Appeals, §1-567.67.****Applicability of article, §1-567.31.****Arbitral tribunal.**

Decisions made by majority, §1-567.59.

**Experts.**

Appointment by tribunal, §1-567.56.

Hearings, §1-567.54.

Interim measures.

Power to order, §1-567.47.

**Jurisdiction.**Competence to rule on, §§1-567.46, (a),  
1-567.47.

Rules of procedure.

Determination, §1-567.49.

**Arbitration agreement.**

Defined, §1-567.37, (a).

Judicial proceedings, §1-567.38, (a).

Valid, enforceable and irrevocable,  
§1-567.37, (c).

Written agreement, §1-567.37, (b).

**Arbitrators.**

Appointment, §1-567.41.

Substitute arbitrator, §1-567.45.

Challenge, §1-567.42.

Appeals, §1-567.43.

Procedure, §1-567.43.

Compensation, §1-567.41.

Disclosures, §1-567.42.

Failure to act, §1-567.44.

Impossibility to act, §1-567.44.

Nationality, §1-567.41.

Number, §1-567.40.

Procedure for appointment, §1-567.41.

Substitute arbitrator.

Appointment, §1-567.45.

Termination of mandate.

Appointment of substitute arbitrator,  
§1-567.45.

Failure or impossibility to act, §1-567.44.

Unavailable.

Interim relief from court, §1-567.39.

**Attorneys at law.**

Representation by attorney, §1-567.48, (b).

Conciliation proceedings, §1-567.79.

**Awards.**

Additional awards, §1-567.63.

Confirmation, §1-567.65.

Contents, §1-567.61.

Correction, §1-567.63.

Enforcement, §1-567.65.

Form, §1-567.61.

Interpretation, §1-567.63.

Modification, §1-567.64.

Settlements, §1-567.60.

Vacating of award, §1-567.64.

**Claims.**

Statement of claims, §1-567.53.

**Commencement of proceedings, §1-567.51.****INTERNATIONAL COMMERCIAL  
ARBITRATION AND CONCILIATION  
—Cont'd****Conciliators.**

Conduct of proceedings, §1-567.78, (c).

Draft conciliation agreement.

Preparation, §1-567.80, (a).

Duties, §1-567.78, (b).

Fees, §1-567.85.

Immunities, §1-567.87, (b).

Selection, §1-567.78, (a).

Service of process.

Not subject to service or matters related  
to conciliation, §1-567.87, (a).

Settlements.

Acceptance by parties, §1-567.80, (b).

**Construction and interpretation.**

Severability of provisions, §1-567.33A.

**Contracts.**Severability of arbitration laws, §1-567.46,  
(a).**Costs.**

Conciliation proceedings, §1-567.85.

**Courts.**

Applications to superior court, §1-567.66.

Extent of intervention, §1-567.35.

Jurisdiction, §1-567.36.

Substantive claim before court, §1-567.38,  
(a).

Venue, §1-567.36.

**Default of party, §1-567.55.****Defenses.**

Statement of defense, §1-567.53.

**Definitions, §1-567.32, (a).**

Arbitration agreement, §1-567.37, (a).

**Discovery.**

Court assistance, §1-567.57.

**Draft conciliation agreement.**

Acceptance of settlement, §1-567.80, (b).

Preparation, §1-567.80, (a).

**Enforceability of decree, §1-567.84.****Equal treatment of parties, §1-567.48, (a).****Evidence.**

Admission made in course of conciliation.

Admissibility, §1-567.81, (a).

Court assistance in taking, §1-567.57.

Documents prepared, §1-567.81, (c).

Offering in violation of provisions,  
§1-567.81, (b).**Experts.**

Appointment by arbitral tribunal, §1-567.56.

**Hearings, §1-567.54.****Immunities.**

Conciliators and parties, §1-567.87.

**Interim relief.**

Arbitral tribunal.

Power to order, §1-567.47.

Courts, §1-567.39.

Enforcement of interim measures, §1-567.39.

**Jurisdiction.**

Arbitral tribunal.

Competence to rule on its jurisdiction,  
§§1-567.46, (a), 1-567.47.

## INTERNATIONAL COMMERCIAL ARBITRATION AND CONCILIATION

—Cont'd

### Jurisdiction —Cont'd

Arbitral tribunal —Cont'd

Ruling on jurisdiction as preliminary question.

Appeal of ruling to superior court, §1-567.46, (c).

Ruling on jurisdiction in award on the merits, §1-567.46, (c).

Time for raising plea of lack of jurisdiction, §1-567.46, (b).

Effect of consenting to conciliation, §1-567.86.

### Language, §1-567.52.

Translations, §1-567.52.

### Limitation of actions.

Tolling on beginning of conciliation proceedings, §1-567.82, (b).

### Number of arbitrators, §1-567.40.

### Objection to noncompliance.

Waiver of right to object, §1-567.34.

### Parties.

Default, §1-567.55.

Equal treatment, §1-567.48, (a).

### Place of arbitration, §1-567.50.

### Policy of state, §1-567.30.

### Purpose of article, §1-567.30.

### Rules of interpretation, §1-567.32, (b) to (d).

### Rules of procedure.

Applicable to substance of dispute, §1-567.58.

Decisions on, §1-567.59.

Determination, §1-567.49.

### Scope of article, §1-567.31.

### Settlements, §1-567.60.

### Severability of provisions, §1-567.33A.

### Short title of article, §1-567.30.

### Site of arbitration, §1-567.50.

### Statute of limitations.

Tolling at beginning of conciliation proceedings, §1-567.82, (b).

### Stay of arbitration.

Submitting dispute to conciliation, §1-567.82, (a).

### Substance of dispute.

Rules applicable to, §1-567.58.

### Termination of conciliation, §1-567.83.

### Termination of proceedings, §1-567.62.

### Tribunal exceeding scope of authority.

Time for raising of plea, §1-567.46, (b).

### Venue, §1-567.36.

### Waiver.

Right to object, §1-567.34.

### When proceeding starts, §1-567.51.

### Written agreement.

Effect, §1-567.84.

### Written communications or submissions.

Court, administrative or special proceedings, §1-567.33, (c).

Receipt, §1-567.33, (a).

Last known place of business, domicile or mailing address, §1-567.33, (b).

## INTERNATIONAL LAW.

### Congress.

Power to punish offenses against, Const. U. S., art. I, §8.

## INTERNATIONAL RELATIONS.

### Secretary of state, powers and duties, §147-54.6.

## INTERNET.

### North Carolina rural internet access authority, §§143B-437.40 to 143B-437.43.

### Sexual offenses.

Solicitation of child by computer, §14-202.3, (a).

## INTERNSHIP COUNCIL.

### Applications.

Committees for screening applications, §143B-419.

### Members, §143B-418.

### Powers and duties, §143B-417.

## INTERPLEADER AND INTERVENTION.

### Administrative procedure.

Appeals.

Motion to intervene, §150B-46.

Right to judicial intervention when agency unreasonably delays decision, §150B-44.

Hearings.

Motion to intervene, §§150B-23, (d), 150B-38, (f).

### Attachment.

Third persons claiming attached property, §1-440.43.

### Bills of lading.

Determination of conflicting claims, §25-7-603.

### Child support.

Action for support of minor child, §50-13.5, (e).

### Complaint for interpleader and declaratory relief.

Form, §1A-1, Rule 84.

### Delivery of property to intervener, §1-483.

### Documents of title, §25-7-603.

Determination of conflicting claims, §25-7-603.

### Funds subject to competing claims.

Deposit of funds in interest bearing accounts, §1A-1, Rule 22, (b).

### Interpleader generally, §1A-1, Rule 22.

### Intervention of right, §1A-1, Rule 24, (a).

### Permissive intervention, §1A-1, Rule 24, (b).

### Plaintiff exposed to double or multiple liability.

Persons having claims against plaintiff joined as defendants and required to interplead, §1A-1, Rule 22, (a).

### Procedure for intervention, §1A-1, Rule 24, (c).

### Property claimed by third person, §1-482.

### Public utilities.

Attorney general.

Intervention in commission proceedings, §62-20.

**INTERPLEADER AND INTERVENTION**

—Cont'd

**Right to intervene**, §1A-1, Rule 24, (a).**Sale of goods, UCC.**

Documents of title.

Determination of conflicting claims,  
§25-7-603.Notice of claim or litigation to person  
answerable over, §25-2-607, (5).**Utilities commission proceedings**, §62-73.**Warehouse receipts.**Determination of conflicting claims,  
§25-7-603.**INTERPRETERS.****Deaf persons.**

Application and assessment fees, §8B-10.

Appointment, §8B-1.

Authorized, §8B-2.

Costs, §8B-1.

Waiver of appointed interpreter, §8B-3.

Compensation, §8B-8.

Competence.

Determination, §8B-1.

Confidentiality.

Privileged communications, §8B-5.

Coordination of interpreter services, §8B-6.

Definitions, §8B-1.

Determination of competence, §8B-1.

Expenses.

Reimbursement, §8B-8.

Fees.

Application and assessment fee, §8B-10.

Entitlement to reasonable fees, §8B-8.

Funds.

Responsibility for payment to implement  
chapter, §8B-9.

Hearings.

Appointment of interpreters authorized,  
§8B-2.

Lists of interpreters, §8B-6.

Notice.

Need for interpreter, §8B-4.

Oath, §8B-7.

Privileged communications, §8B-5.

Proof of deafness, §8B-4.

Responsibility for payment of funds to  
implement chapter, §8B-9.

Right to interpreter, §8B-1.

Waiver of appointed interpreter, §8B-3.

**Grand jury.**Permitted in grand jury room during  
proceedings, §15A-623, (d).**Witnesses.**Subject to provisions relating to  
qualifications as expert, §8C-1, Rule  
604.**INTERRACIAL MARRIAGES.****Validated**, §51-3.1.**INTERROGATION OF DELINQUENT OR  
UNDISCIPLINED JUVENILE.****Procedures generally**, §7B-2101.**INTERROGATION OF WITNESSES.****Interrogation by court**, §8C-1, Rule 614.**Leading questions**, §8C-1, Rule 611, (c).**INTERROGATION OF WITNESSES**

—Cont'd

**Procedure**, §8C-1, Rule 611, (a).**Scope of cross-examination**, §8C-1, Rule  
611.**INTERROGATORIES.****Answers**, §1A-1, Rule 33, (a).

Availability, §1A-1, Rule 33, (a).

Limited liability companies.

Interrogatories by secretary of state,  
§§57C-1-31 to 57C-1-33.**Assets of judgment debtor, discovery**,  
§1-352.1.**Business records.**

Option to produce, §1A-1, Rule 33, (c).

**Civil investigative demand.**Medical assistance provider false claim,  
§108A-70.14.**Corporations.**

Business corporations.

Secretary of state, §§55-1-31 to 55-1-33.

**Depositions.**

See DEPOSITIONS.

**Discovery.**

See DISCOVERY.

**Discovery methods**, §1A-1, Rule 26, (a).**Discovery of assets of judgment debtor**,  
§1-352.1.**Executions.**Discovery of assets of judgment debtor,  
§1-352.1.**Expedited evictions.**

Time for response, §42-70, (d).

**Failure to serve answers to  
interrogatories**, §1A-1, Rule 37, (d).**Filing**, §1A-1, Rule 5, (d).**Larceny.**Mutilation, larceny or destruction of public  
records and papers, §14-76.**Limited liability companies.**Interrogatories by secretary of state,  
§§57C-1-31 to 57C-1-33.**Medical assistance provider false claim.**

Civil investigative demand, §108A-70.14.

**Nonprofit corporations.**

Failure to answer, §55A-1-32.

Information disclosed by.

Confidentiality, §55A-1-33.

Secretary of state, §55A-1-31.

**Procedure**, §1A-1, Rule 33, (a).**Scope**, §1A-1, Rule 33, (b).**Secretary of state.**Interrogatories to limited liability  
companies, §§57C-1-31 to 57C-1-33.

Nonprofit corporations, §55A-1-31.

**Summary judgment.**Affidavit supplemented or opposed by  
answers to, §1A-1, Rule 56, (e).**Supplemental proceedings.**Discovery of assets of judgment debtor,  
§1-352.1.**Use at trial**, §1A-1, Rule 33, (b).**Workers' compensation.**

Industrial commission.

Power to limit, §97-80, (f).

**INTERSECTIONS.****Authority of local officials to regulate turning**, §20-153, (c).**Blind pedestrians**, §20-175.1.**Defined**, §§20-4.01, (16), 20-150, (c).**Lanes.**

Keeping to right in crossing intersections or railroads, §20-147.

**Left turns**, §§20-153, (b), 20-155.

Modification of method of turning, §20-153, (c).

**Overtaking and passing.**

Limitations on privilege, §20-150, (c).

**Parking near**, §20-162, (a).**Railroad intersections.**

Automatic signals at railroad intersections.

Commission may require, §136-20.1, (b).

Grade crossings generally.

See RAILROAD GRADE CROSSINGS.

Highways.

Intersection with, §136-191.

Powers of railroad corporations, §136-190.

Powers of railroad corporations, §136-190.

**Red lights**, §20-158, (b).**Right of way**, §20-155, (a).

Stop signs and traffic lights, §20-158, (b).

Yield signs, §20-158.1.

**Right side of highway.**

Vehicle crossing intersection to keep to, §20-147.

**Right turns**, §20-153, (a).

Modification of method of turning, §20-153, (c).

Right turn on red, §20-158, (b).

**Stop lights**, §20-158.**Stopping.**

Certain highways, §20-158.

Traffic obstructed, §20-142.5.

**Stop signs**, §20-158, (a), (b).**Traffic lights**, §20-158, (a), (b).**Walk or don't walk traffic-control signals or devices**, §20-172, (a), (b).**INTER-SPOUSAL IMMUNITY.****Abolished**, §52-5.1.

Tort action arising out of acts occurring outside state, §52-5.1.

**INTERSTATE AGREEMENT ON****DETAINEES**, §§15A-761 to 15A-767.**Appropriate court.**

Defined, §15A-762.

**Cooperation in enforcement**, §15A-763.**Designation of enforcement officers**, §15A-766.**Distribution of copies of provisions**, §15A-767.**Escape from temporary custody**, §15A-764.**Text of agreement**, §15A-761.**Warden's, etc., duties**, §15A-765.**INTERSTATE AGREEMENT ON****QUALIFICATIONS OF EDUCATIONAL PERSONNEL**,

§§115C-349 to 115C-358.

See SCHOOL EMPLOYEES.

**INTERSTATE BRANCH BANKING.****Generally**, §§53-224.9 to 53-224.31.

See BRANCH BANKS.

**Savings and loan associations.**

Out-of-state branch offices, §§54B-265 to 54B-278.

See SAVINGS AND LOAN ASSOCIATIONS.

**Savings banks.**

Out-of-state branch banks, §§54C-199 to 54C-212.

See SAVINGS BANKS.

**INTERSTATE COMMERCE.****Congress**, Const. U. S., art. I, §§8, 9.**Constitution of the United States**, Const. U. S., art. I, §§8, 9.**Earnings of employees in interstate commerce.**

Collections out of state to avoid exemptions. Abetting.

Resident not to abet collection out of state, §95-74.

Actions.

Institution of foreign suit as evidence of intent to violate, §95-76.

Construction and interpretation, §95-77.

Evidence of intent to violate provisions, §95-76.

Penalties for violations, §95-75.

Prohibited, §95-73.

Remedies for violations, §95-75.

Resident not to abet collection out of state, §95-74.

**Limited liability companies.**

Applicability of provisions to, §57C-10-02.

**Milk and milk products.**

Saving clause, §106-266.16.

**Occupational safety and health.**

Standards not to unduly burden interstate commerce, §95-131, (e).

**Public utilities.**

Separation or allocation of revenue and costs of.

Commission may require, §62-35, (b).

**Sales and use tax.**

Refunds, §105-164.14, (a).

**INTERSTATE COMPACT ON JUVENILES,**

§§7B-2800 to 7B-2827.

**Absconders.**

Out-of-state confinement amendment, §7B-2827.

Return, §7B-2805.

Voluntary return procedure, §7B-2806.

**Administrators.**

Authority to enter into supplementary agreement, §7B-2817.

Designation by governor, §§7B-2812, 7B-2816.

Discharging financial obligations imposed, §7B-2818.

Hearings before, §7B-2823.

**INTERSTATE COMPACT ON JUVENILES**

—Cont'd

**Amendment to compact concerning interstate rendition of juveniles alleged to be delinquent.**

Additional remedies and binding between party states, §7B-2826, (a).

Construction of provisions, §7B-2826, (b).

Petition, §7B-2826, (b).

Requisition, §7B-2826, (b).

**Binding upon executing state until renounced, §7B-2814.****Confinement of probationers or parolees, escapees or absconders.**

Out-of-state confinement amendment, §7B-2827.

**Cooperative care, treatment and rehabilitation of delinquents.**

Supplementary agreement, §7B-2810.

**Cost, payment of, §7B-2808, (a).**

Asserting right against person, agency or other entity, §7B-2808, (b).

**Court defined, §7B-2803.****Definitions, §7B-2803.**

Juvenile.

Return of runaways, §7B-2804, (c).

Sending state.

Out-of-state confinement amendment, §7B-2827.

**Delinquent juvenile defined, §7B-2803.****Detention practices, §7B-2809.****Donations, gifts and grants, acceptance by party state, §7B-2811.****Due process at parole or probation violation hearing, §7B-2824.****Effectuation of purposes and intent, enforcement generally, §7B-2819.****Enforcement of compact, §7B-2819.****Escapees.**

Out-of-state confinement amendment, §7B-2827.

Return, §7B-2805.

**Execution of compact on behalf of state.**

Governor authorized and directed to execute, §7B-2800.

**Federal and other aid, acceptance, §7B-2811.****Financial obligations imposed, discharging, §7B-2818.****Findings, §7B-2801.****Full force and effect of law within state, §7B-2813.****Governor authorized and directed to execute compact, §7B-2800.****Governors of party states to designate administrators, §§7B-2812, 7B-2816.****Hearing officers, §7B-2823.****Hearing on return of runaways, §7B-2821.****Hearing procedures for parolees or probationers, §7B-2822.****Interstate rendition of juveniles alleged to be delinquent.**

Amendment of compact binding on party states, §7B-2826, (a).

**INTERSTATE COMPACT ON JUVENILES**

—Cont'd

**Interstate rendition of juveniles alleged to be delinquent —Cont'd**

Construction of provisions and procedures, petition, requisition, §7B-2826, (b).

**Jails, juvenile not to be placed or detained in, §7B-2809.****Lockups, juvenile not to be placed or detained in, §7B-2809.****Notice of renunciation, §7B-2814.****Operative immediately upon execution, §7B-2813.****Out-of-state confinement amendment, §7B-2827, (a), (b).**

Confinement or ordering confinement of delinquent juvenile in compact institution, §7B-2827.

**Parental rights and responsibilities, compact not in derogation of, §7B-2802.****Parole and probation hearing procedures, §7B-2822.****Parole or probation violation hearings.**

Due process rights, §7B-2824.

Effect of hearing outside state, §7B-2825.

**Payment of cost, responsibility, §7B-2808, (a).**

Asserting right against person, agency or other entity, §7B-2808, (b).

**Petition appropriate court in demanding state for issuance of requisition.**

Return of runaways, §7B-2804, (a).

**Policy of states party to compact, §7B-2801.****Prisons.**

Juvenile not to be placed or detained in, §7B-2809.

**Probationer or parolee residing in receiving state, §7B-2807, (a), (b).**

Officers of sending state entering receiving state and apprehending and retaking juvenile, §7B-2807, (c).

Transporting juvenile to sending state, payment of cost, §7B-2807, (d).

Visitation and supervision duties.

Exercise by receiving state, §7B-2807, (a), (b).

**Probationers or parolees, confinement.**

Out-of-state confinement amendment, §7B-2827.

**Probation or parole defined, §7B-2803.****Provisions severable, §7B-2815.****Purposes, §7B-2801.****Reasonable and liberal construction of compact, §7B-2801.****Remedies and procedures in addition to and not in substitution for other rights, remedies and procedures, §7B-2802.****Renunciation of compact, §7B-2814.****Requisition.**

Return of runaways, §7B-2804, (a).

**Residence defined, §7B-2803.**

**INTERSTATE COMPACT ON JUVENILES**

—Cont'd

**Return of escapees or absconders.**

Detention order, §7B-2805, (a).

Requisition for return, §7B-2805, (a).

Taking juvenile into custody without requisition, §7B-2804, (a).

Transportation cost, responsibility for payment, §7B-2805, (b).

Voluntary return procedure, §7B-2806.

**Return of runaways.**

Additional procedures not precluded, §7B-2820.

Detention order, §7B-2804, (a).

Hearing on petition, §7B-2804, (a).

Hearing to determine whether petitioner entitled to legal custody, §7B-2821.

Juvenile defined, §7B-2804, (c).

Period of time for holding juvenile in custody, §7B-2821.

Petitioning appropriate court in demanding state for requisition, §7B-2804, (a).

Procedures for return, §7B-2821.

Requisition, §7B-2804, (a).

Taking juvenile into custody without requisition, §7B-2804, (a).

Testing legality of proceedings, §7B-2821.

Transportation cost, responsibility for payment, §7B-2804, (b).

**Runaways.**

Return, §7B-2804.

Additional procedures not precluded, §7B-2820.

Proceedings for return, §7B-2821.

**Severability of provisions, §7B-2815.****State defined, §7B-2803.****Supplementary agreement, §7B-2810.**

Authority of compact administrator, §7B-2817.

**Time for sending notice of renunciation, §7B-2814.****Voluntary return procedure, §7B-2806.****INTERSTATE COMPACT ON THE****PLACEMENT OF CHILDREN,**

§§7B-3800 to 7B-3806.

See CHILD PLACEMENT.

**INTERSTATE COMPACTS.****Adoption.**

Interstate compact on adoption and medical assistance, §§7B-3900 to 7B-3906.

See ADOPTION.

**Atlantic States Marine Fisheries Compact and Commission, §§113-251 to 113-257.****Child placement.**

Interstate compact on the placement of children, §§7B-3800 to 7B-3806.

**Corrections, §§148-119 to 148-121.****Detainers.**

Interstate agreement on detainers, §§15A-761 to 15A-767.

See INTERSTATE AGREEMENT ON DETAINERS.

**INTERSTATE COMPACTS —Cont'd****Driver's license compact, §§20-4.21 to 20-4.30.**

See DRIVER'S LICENSE COMPACT.

**Education, §115C-104.****Educational personnel.**

Interstate agreement on qualifications, §§115C-349 to 115C-358.

See SCHOOL EMPLOYEES.

**Emergency management assistance compact, §§166A-40 to 166A-53.****Environmental compact, §§113A-21 to 113A-23.****Forest fire protection.**

Southeastern interstate forest fire protection compact, §§113-60.11 to 113-60.15.

**Juveniles.**

Interstate compact on juveniles, §§7B-2800 to 7B-2827.

See INTERSTATE COMPACT ON JUVENILES.

**Libraries, §§125-12 to 125-16.**

See LIBRARIES AND LIBRARIANS.

**Marine fisheries compact, §§113-251 to 113-257.****Mental health, developmental disabilities and substance abuse.**

Interstate compact on mental health, §§122C-361 to 122C-366.

See MENTAL HEALTH, DEVELOPMENTAL DISABILITY, SUBSTANCE ABUSE.

**Mines and minerals.**

Interstate mining compact, §74-37.

**Motor vehicles.**

Driver's license compact, §§20-4.21 to 20-4.30.

See DRIVER'S LICENSE COMPACT.

Vehicle equipment safety compact, §§20-183.13 to 20-183.21.

See MOTOR VEHICLE EQUIPMENT.

**National guard.**

Mutual assistance compact, §§127A-175 to 127A-184.

See NATIONAL GUARD.

**Pest control compacts, §§106-65.55 to 106-65.61.****Placement of children, §§7B-3800 to 7B-3806.**

See CHILD PLACEMENT.

**Southeastern interstate forest fire protection compact, §§113-60.11 to 113-60.15.****Southern dairy compact, §§106-810, 106-811.****Southern growth policies agreement, §§143-490 to 143-506.**

See SOUTHERN GROWTH POLICIES AGREEMENT.

**Southern states energy compact, §§104D-1 to 104D-5.****Vehicle equipment safety compact, §§20-183.13 to 20-183.21.**

See MOTOR VEHICLE EQUIPMENT.

**INTERSTATE FAMILY SUPPORT,**

§§52C-1-100 to 52C-9-902.

**Actions.**

Minor parent, §52C-3-302.

**Additional nature of remedies, §52C-1-103.****Administrative enforcement of orders.**

Registration of documents, §52C-5-502, (a).

Contesting order, §52C-5-502, (b).

**Application of provisions, §§52C-3-301, (a), 52C-9-901.**

Law of this state, §52C-3-303.

Severability, §52C-9-902.

**Attorney-client relationship.**

Support enforcement agency, §52C-3-307, (c).

**Attorneys' fees, §52C-3-312, (b).****Bases for jurisdiction over nonresident, §52C-2-201.****Child.**

Defined, §52C-1-101.

**Child support order.**

Defined, §52C-1-101.

**Child support orders generally.** See within this heading, "Support orders."**Child support payments.**

Certified copies.

Admissibility as evidence, §52C-3-315, (c).

**Choice of law, §52C-6-604.****Commencement of proceedings, §52C-3-301, (c).****Communications between tribunals, §52C-3-316.****Confidentiality, §52C-3-311.****Confirmed orders, §52C-6-608.****Contesting validity of orders, §52C-6-606.****Continuing, exclusive jurisdiction, §52C-2-205.**

Enforcement powers, §52C-2-205, (c).

Exercise of jurisdiction, §52C-2-205, (a).

Initiating tribunal, §52C-2-206, (a).

Modification of child support order of another state, §52C-6-611, (d).

No continuing, exclusive jurisdiction, §52C-2-206, (c).

No exercise of jurisdiction, §52C-2-205, (b).

Recognition of child support orders, §52C-2-207, (b).

Recognizing jurisdiction of another state, §52C-2-205, (d).

Responding tribunal, §52C-2-206, (b).

Spousal support orders, §52C-2-205.

Temporary support orders, §52C-2-205, (e).

**Costs, §52C-3-312.**

Prevailing party, §52C-3-312, (b).

**Credit for payments, §52C-2-209.****Cumulative nature of remedies, §52C-1-103.****Defenses.**

Nonparentage, §52C-3-314.

**Definitions, §52C-1-101.****Delay tactics.**

Costs and fees imposed, §52C-3-312, (c).

**Disbursement of payments, §52C-3-318.****INTERSTATE FAMILY SUPPORT —Cont'd  
Discovery.**

Tribunal requesting assistance with, §52C-3-317.

**District attorney.**

Representation of obligee, §52C-3-308.

**District court jurisdiction, §52C-1-102.****Due process.**

Issuance of support orders, §52C-4-401.

**Duties of initiating tribunal, §52C-3-304.****Duty of support.**

Defined, §52C-1-101.

**Enumeration of proceedings, §52C-3-301, (b).****Evidence.**

Special rules of evidence and procedure, §52C-3-315.

**Exclusive jurisdiction, §52C-2-205.****Exemptions.**

Limited immunity of petitioner, §52C-3-313, (c).

**Extradition.**

Conditions of rendition, §52C-8-802.

Grounds for rendition, §52C-8-801.

**Fax.**

Admissibility as evidence, §52C-3-315, (e).

**Fees, §52C-3-312.****Filing fee, §52C-3-312, (a).****Governor.**

Defined, §52C-8-801, (a).

**Health care bills.**

Admissibility as evidence, §52C-3-315, (d).

**Home state.**

Defined, §52C-1-101.

**Husband-wife privilege, §52C-3-315, (h), (i).****Immunity, §52C-3-315, (i).****Inappropriate tribunal, §52C-3-306.****Income.**

Defined, §52C-1-101.

**Income-withholding orders.**

Administrative enforcement, §52C-5-507.

Defined, §52C-1-101.

Effect of registration for enforcement, §52C-6-603.

Notice of registration of order, §52C-6-605.

Procedure to register for enforcement, §52C-6-602.

Receipt of order of another state.

Duties of employer, §52C-5-501.

Recognition of order of another state, §52C-5-501, (a).

Contesting validity, §52C-5-501, (b).

Registration for enforcement, §52C-6-601.

**Inference affect.**

Refusal to answer on grounds of self-incrimination, §52C-3-315, (g).

**Initiating state.**

Defined, §52C-1-101.

**Initiating tribunal.**

Authority to act as, §52C-2-203.

Defined, §52C-1-101.

Duties of, §52C-3-304.

Enforcement and modification of support order, §52C-2-206, (a).

**INTERSTATE FAMILY SUPPORT —Cont'd****Initiating tribunal —Cont'd**

Proceeding to determine parentage,  
§52C-7-701, (a).

Responding tribunal.

Proceeding to determine parentage,  
§52C-7-701, (a), (b).

**Interstate rendition**, §§52C-8-801,  
52C-8-802.

**Issuing state.**

Defined, §52C-1-101.

Governing law, §52C-6-604, (a).

**Issuing tribunal.**

Defined, §52C-1-101.

**Jurisdiction.**

Extended personal jurisdiction, §52C-2-201.

Generally, §52C-1-102.

Limited immunity of petitioner, §52C-3-313,  
(a).

Simultaneous proceedings in another state,  
§52C-2-204, (a).

No jurisdiction exercised, §52C-2-204, (b).

**Law.**

Defined, §52C-1-101.

**Limitation of actions.**

Proceeding for arrears, §52C-6-604, (b).

**Mail.**

Duties and powers of responding tribunal,  
§52C-3-305, (a), (e).

Inappropriate tribunal, §52C-3-306.

Registered orders.

Contesting validity or enforcement,  
§52C-6-606, (c).

**Minor parents.**

Actions by, §52C-3-302.

**Modification of orders**, §52C-6-609.

Effect of registration for modification,  
§52C-6-610.

Orders of another state.

Continuing, exclusive jurisdiction,  
§52C-6-611, (d).

Filing of certified copy, §52C-6-611, (e).

Non-modifiable orders, §52C-6-611, (c).

Recognition of order modified in another  
state, §52C-6-612.

Requirements, procedures and defenses,  
§52C-6-611, (b).

Responding tribunal, §52C-6-611, (a).

**Multiple child support orders.**

Two or more obligees, §52C-2-208.

**Nondisclosure of information**, §52C-3-311.**Nonparentage.**

Defenses, §52C-3-314.

**Nonresidents.**

Bases for jurisdiction over, §52C-2-201.

Procedure when exercising jurisdiction over,  
§52C-2-202.

**Notice.**

Issuance of support orders, §52C-4-401, (c).

Order issued in another state, §52C-6-605,  
(a).

Contents of notice, §52C-6-605, (b).

Registration of order, §52C-6-605, (c).

**INTERSTATE FAMILY SUPPORT —Cont'd****Obligee.**

Defined, §52C-1-101.

**Obligor.**

Defined, §52C-1-101.

**Parentage bills.**

Admissibility as evidence, §52C-3-315, (d).

**Parentage proceedings**, §52C-7-701.

**Parent and child defense of immunity**,  
§52C-3-315, (i).

**Paternity.**

Choice of law, §52C-7-701, (b).

Initiating or responding tribunal,  
§52C-7-701, (a).

Nonparentage as defense, §52C-3-314.

Proceeding to determine parentage,  
§52C-7-701.

**Payments.**

Credit for payments, §52C-2-209.

Receipt and disbursement, §52C-3-318.

**Petitions.**

Establishing support order, §52C-4-401.

Registration, §52C-6-602, (c).

Requirements, §52C-3-310, (b).

Verification, §52C-3-310, (a).

Admissibility as evidence, §52C-3-315, (b).

**Photocopies.**

Admissibility as evidence, §52C-3-315, (e).

**Physical presence of petitioner.**

Special rules of evidence and procedure,  
§52C-3-315, (a).

**Pleadings and accompanying documents**,  
§52C-3-310.

**Privileged communications.**

Husband and wife, §52C-3-315, (h).

**Procedure.**

Special rules of evidence and procedure,  
§52C-3-315.

**Procedure to register.**

Orders of another state.

Modification of orders, §52C-6-609.

**Procedure when exercising jurisdiction over nonresident**, §52C-2-202.**Proceedings under this chapter.**

Commencement of proceedings, §52C-3-301,  
(c).

Enumeration, §52C-3-301, (b).

**Receipt and disbursements of payments**,  
§52C-3-318.

**Recognition of child support orders.**

Continuing, exclusive jurisdiction,  
§52C-2-207, (b).

Generally, §52C-2-207.

**Recognition of order modified in another  
state**, §52C-6-612.

**Recognition of withholding order of  
another state**, §52C-5-501.

**Register.**

Defined, §52C-1-101.

**Registering tribunal.**

Defined, §52C-1-101.

**Registration of documents.**

Administrative enforcement of orders,  
§52C-5-502, (a).

**INTERSTATE FAMILY SUPPORT —Cont'd****Registration of orders, §52C-6-601.**

Administrative enforcement, §52C-5-507.

Confirmed order, §52C-6-608.

Contesting validity of enforcement,  
§52C-6-606.Contest of registration or enforcement,  
§52C-6-607.Effect of registration for enforcement,  
§52C-6-603.Effect of registration for modification,  
§52C-6-610.

Generally, §52C-6-601.

Notice of registration order, §52C-6-605.

Petition to establish, §52C-4-401.

Procedure to register for enforcement,  
§52C-6-602.Recognition of order modified in another  
state, §52C-6-612.Registration of order of another state for  
modification, §52C-6-609.**Rendition.**Child support proceedings, §52C-8-802, (a),  
(b).

Decline to honor demand, §52C-8-802, (c).

Delay of proceedings, §52C-8-802, (b).

Demand by governor, §52C-8-801, (b).

Applicability of demand, §52C-8-801, (c).

Demand of governor.

Decline to honor demand, §52C-8-802, (c).

Governor.

Defined, §52C-8-801, (a).

**Representation of obligee, §52C-3-308.****Responding state.**

Defined, §52C-1-101.

**Responding tribunal.**

Application of law of this state, §52C-3-303.

Authority to act as, §52C-2-203.

Calculations on which support order is  
based, §52C-3-305, (c).Conditioning payment of support order,  
§52C-3-305, (d).

Defined, §52C-1-101.

Enforcement and modification of support  
order, §52C-2-206, (b).

Filing of papers, §52C-3-305, (a).

Forwarding of papers from inappropriate  
tribunal, §52C-3-306.

Issuance of support order, §52C-4-401, (a).

Mailing of copies of order, §52C-3-305, (e).

Modification of child support order of  
another state, §52C-6-611, (a).

Powers and duties, §52C-3-305, (b).

**Self-incrimination.**Refusal to answer on grounds of,  
§52C-3-315, (g).**Service of process.**Limited immunity of petitioner, §52C-3-313,  
(b).**Severability, §52C-9-902.****Short title, §52C-1-100.****Simultaneous proceedings in another  
state, §52C-2-204.****INTERSTATE FAMILY SUPPORT —Cont'd****Spousal-support order.**

Defined, §52C-1-101.

**State.**

Defined, §52C-1-101.

**State information agency.**

Department of health and human services.

Division of social services, §52C-3-309, (a).

Powers and duties, §52C-3-309, (b).

**Statute of limitations.**

Proceeding for arrears, §52C-6-604, (b).

**Support enforcement agency.**

Defined, §52C-1-101.

Fiduciary relationships, §52C-3-307, (c).

Provision of services, §52C-3-307, (a).

Enumeration of services, §52C-3-307, (b).

**Support orders.**

Administrative enforcement, §52C-5-507.

Contest by obligor, §52C-5-506.

Continuing, exclusive jurisdiction,  
§52C-2-205.

Defined, §52C-1-101.

Duties of employer.

Immunity from civil liability, §52C-5-504.

Income-withholding orders of another  
state, §52C-5-502.

Penalties for noncompliance, §52C-5-505.

Enforcement and modification by tribunal  
having continuing jurisdiction,  
§52C-2-206.

Establishment, §52C-4-401.

Issuance by responding tribunal,  
§52C-4-401, (a).Issuance of temporary child support order,  
§52C-4-401, (b).

Modification of orders, §52C-6-609.

Effect of registration, §52C-6-610.

Orders of another state, §§52C-6-611,  
52C-6-612.Individual parties residing in this state,  
§52C-6-613.

Notice to issuing tribunal, §52C-6-614.

Tribunal having continuing jurisdiction,  
§52C-2-206.

Multiple income-withholding orders.

Compliance with, §52C-5-503.

Multiple orders for two or more obligees,  
§52C-2-208.

Payments, §52C-3-318.

Petition to establish, §52C-4-401.

Recognition of, §52C-2-207.

Registration, §52C-6-601.

Administrative enforcement, §52C-5-507.

Confirmed order, §52C-6-608.

Contesting validity or enforcement,  
§52C-6-606.

Burden of proof, §52C-6-607, (a).

Confirmation of order, §52C-6-607, (c).

Defenses, §52C-6-607, (b).

Failure to contest in timely manner,  
§52C-6-606, (b).

Hearing, §52C-6-606, (a), (c).

Effect of registration for enforcement,  
§52C-6-603.

**INTERSTATE FAMILY SUPPORT —Cont'd****Support orders —Cont'd****Registration —Cont'd**

Effect of registration for modification,  
§52C-6-610.

Filing of documents, §52C-6-602, (b).

Issued in another state, §52C-6-603, (a).

Enforceability of order, §52C-6-603, (b).

Modification, §52C-6-603, (c).

Notice of registration, §52C-6-605.

Orders of another state, §52C-6-609.

Pleadings and petitions, §52C-6-602, (c).

Procedure to register, §52C-6-602, (a).

**Telephone conversation.**

Testimony or deposition by telephone,  
§52C-3-315, (f).

Transmission of documentary evidence,  
§52C-3-315, (e).

**Temporary child support order,**

§52C-4-401, (b).

**Title of provisions, §52C-1-100.****Transmitted documents from another state.**

Admissibility as evidence, §52C-3-315, (e).

**Tribunal.**

Communications between, §52C-3-316.

Defined, §52C-1-101.

**Two or more obligees.**

Multiple child support orders, §52C-2-208.

**Uniformity of application and construction, §52C-9-901.****Verification of petition, §§52C-3-310, (a), 52C-3-315, (b).****Videotape.**

Testimony or deposition of witness,  
§52C-3-315, (f).

**INTERSTATE HIGHWAYS.****Maximum speed vehicle to be operated, §20-141, (d).****Minimum speed vehicle to be operated, §20-141, (c).****Tandem trailers and semitrailers.**

Operated on, §20-115.1.

**Unlawful use of national system of interstate and defense highways, §20-140.3.****INTERSTATE LAW FIRMS.****Registration, Bar Rules & Regs., E, §§.0201 to .0205.****INTERSTATE SAVINGS AND LOAN BRANCH ASSOCIATIONS.****Out-of-state branch offices, §§54B-265 to 54B-278.**

See SAVINGS AND LOAN ASSOCIATIONS.

**INTERSTATE SAVINGS BRANCH BANKS.****Out-of-state branch offices, §§54C-199 to 54C-212.**

See SAVINGS BANKS.

**INTERVAL OWNERSHIP.****Time shares, §§93A-39 to 93A-57.**

See TIME SHARES.

**INTERVENTION.**

**As of right, §1A-1, Rule 24, (a).**

**Attachment.**

Third persons claiming attached property,  
§1-440.43.

**Delivery of property to intervener, §1-483.**

**Of right, §1A-1, Rule 24, (a).**

**Property claimed by third person, §1-482.****Utilities commission proceedings.**

Persons authorized to file complaint, §62-73.

**INTER VIVOS GIFTS.****Intestate succession.**

Presumed.

Absolute gift and not advancement,  
§29-24.

**INTER VIVOS TRUSTS.****Community property rights at death.**

Defection of title of surviving spouse,  
§31C-4.

**Renunciation of succession by beneficiary, §31B-1.****INTESTATE SUCCESSION.****Adopted children.**

Adoptive parents and heirs of adoptive  
parents.

Succession from adopted children, §29-17,  
(c).

Natural parents and heirs of natural  
parents, §29-17, (b).

Succession from adopted children, §29-17,  
(d).

Succession by, through and from adopted  
children, §29-17, (a).

When adopted child considered child of  
natural parents for purposes of  
intestate succession, §29-17, (e).

**Advancements.**

Death of advancee before intestate donor,  
§29-27.

Defined, §29-2.

Effect, §29-25.

Generally, §29-23.

Gift inter vivos.

Presumption of gift, §29-24.

Inventory.

Failure to give inventory, §29-28.

Release by advancee, §29-29.

Taking into account and computation of  
estate, §29-23.

Valuation.

Determination, §29-26.

**Aliens, §29-11.****Ancestral property.**

Distinctions between ancestral and  
nonancestral property.

Abolished, §29-3.

**Brothers and sisters.**

Distribution among classes, §29-16, (b).

**Certain distinctions as to intestate succession abolished, §29-3.****Claims against the estate.**

Descent and distribution subject to  
payment, §29-13.

**INTESTATE SUCCESSION —Cont'd****Collateral succession.**

Limitation, §29-7.

**Computation of next of kin, §§29-5, 104A-1.****Costs of administration.**

Descent and distribution subject to payment, §29-13.

**Curtesy.**

Abolished, §29-4.

**Definitions, §29-2.****Descent and distribution, §29-13.****Distinctions between real and personal property abolished, §29-3.****Distribution among classes.**

Brothers and sisters and their lineal descendants, §29-16, (b).

Lineal descendants, §29-16, (a).

Uncles and aunts and their lineal descendants, §29-16, (c).

**Dower abolished, §29-4.****Elective share of surviving spouse, §§30-3.1 to 30-3.6, 31-5.3.****Elective shares, §§29-14, 29-15.****Escheats, §29-12.****Estate.**

Defined, §29-2.

**Estate taxes.**

Descent and distribution subject to payment, §29-13.

**Excise stamp tax on conveyances.**

Exempted transfers, §105-228.29.

**Exemptions.**

Continuation of exemption of property, §1C-1604, (b).

**Gifts.**

Advancements.

Gift inter vivos presumed absolute gift, §29-24.

**Heirs.**

Defined, §29-2.

**Homicide.**

Killing decedents.

Slayer barred from intestate succession, §31A-4.

**Household furnishings.**

Payment of debts from estate of deceased, §29-30, (g).

**Husband and wife.**

Acts barring rights of spouse, §31A-1, (b).

**Illegitimate children.**

Descent and distribution upon intestacy, §29-20.

Legitimated children.

Succession by, through and from, §29-18.

Person's illegitimate child entitled to take by, through and from, §29-19, (b).

Shares of others than surviving spouse, §29-22.

Succession by, through and from, §29-19, (a).

Surviving spouses.

Share of surviving spouse of illegitimate intestate, §29-21.

Shares of others than surviving spouse, §29-22.

**INTESTATE SUCCESSION —Cont'd****Inheritance taxes.**

Descent and distribution subject to payment, §29-13.

**Inventories.**

Advancements.

Failure of donor to give inventory on oath, §29-28.

**Jury.**

Election of surviving spouse to take life interest.

Appointment of jury, §29-30, (d).

Final report of jury, §29-30, (e).

**Kinship.**

Degrees of kinship.

Computation, §§29-5, 104A-1.

**Legitimated children.**

Succession by, through and from, §29-18.

**Legitimation, effect, §49-11.**

Mother married, legitimation when, §49-12.1.

Subsequent marriage, legitimation by, §49-12.

**Lineal descendants.**

Defined, §29-2.

Determination of share, §29-16, (a).

Unlimited, §29-6.

**Motor vehicles.**

Transfer of title or interest, §20-77, (b).

**Net estate.**

Defined, §29-2.

**Next of kin, §41-6.1.**

Defined, §41-6.1.

**Notice.**

Election of surviving, §29-30, (c).

**Parent and child.**

Acts barring rights of parents, §31A-2.

**Partial intestacy, §29-8.****Personal property.**

Distinctions between real and personal property abolished, §29-3.

**Presumptions.**

Gift inter vivos presumed gift and not advancement, §29-24.

**Pretermitted children, §29-9.****Real property.**

Distinctions between real and personal property abolished, §29-3.

**Relations of the whole blood.**

Distinctions between relations of the whole blood and those of the half blood.

Abolished, §29-3.

**Renunciation, §29-10.**

Acceptance of property, interest or benefit.

Effect on right of renunciation, §31B-4, (e).

Applicability of chapter, §31B-1, (b).

Application of chapter, §31B-6.

Bar, §31B-4, (a).

Disposition of property in reliance on invalid renunciation.

Immunity from liability, §31B-4, (d).

Effect of renunciation, §31B-3, (a).

Exclusiveness of remedy, §31B-5.

**INTESTATE SUCCESSION —Cont'd****Renunciation —Cont'd**

Future interests.

When instrument filed, §31B-2, (b).

Instruments.

Contents, §31B-1, (c).

Copies, §31B-2, (c).

Indexing, §31B-2, (c).

When filed, §31B-2, (a).

Where filed, §31B-2, (c).

Record of renunciation.

Contents, §31B-2, (c).

Right to renounce succession, §31B-1, (a).

Short title, §31B-7.

Tax consequences, §31B-1, (b).

Waiver, §31B-4, (a).

Binding on certain persons, §31B-4, (b).

Disposition of property in reliance on invalid renunciation.

Immunity from liability, §31B-4, (d).

**Shares.**

Defined, §29-2.

**Shares of others than surviving spouse, §29-15.****Short title of act, §29-1.****Simultaneous death act, §§28A-24-1 to 28A-24-7.**

See SIMULTANEOUS DEATH.

**Small estates, §§28A-25-1 to 28A-25-6.**

See SMALL ESTATES.

**Surviving spouses.**

Illegitimate children.

Share of surviving spouse, §29-21.

Shares of others than surviving spouse, §29-22.

Life estates.

Appointment of jury, §29-30, (d).

Contents, §29-30, (b).

Final report of jury, §29-30, (e).

Waiver, §29-30, (h).

Life interest.

Election to take life interest in lieu of intestate share, §29-30, (a).

Share of surviving spouse.

Personal property, §29-14, (b).

Real property, §29-14, (a).

Shares of others than surviving spouse, §29-15.

**Time.**

Election of surviving spouse to take life interest.

Filing of notice, §29-30, (c).

**Title of act, §29-1.****Unborn infants, §29-9.****Uncles and aunts.**

Distribution among classes, §29-16, (c).

**Uniform simultaneous death act,**

§§28A-24-1 to 28A-24-7.

See SIMULTANEOUS DEATH.

**Unlimited lineal succession, §29-6.****Waiver.**

Renunciation, §31B-4.

Surviving spouses.

Election to life interest in lieu of intestate share, §29-30, (h).

**INTESTATE SUCCESSION —Cont'd****Waste.**

Heirs.

Action by heirs, §1-537.

**INTIMIDATION.****Elections.**

Officers of election.

Felony, §163-275.

Voters.

Intimidation by officers, §163-271.

Misdemeanor, §163-274.

**Ethnic intimidation, §14-401.14.****Insurance.**

Unfair trade practices.

Prohibited acts, §58-63-15.

**Involuntary servitude, §14-43.2.****Obstructing health care facilities, §14-277.4.****Secret societies.**

Placing exhibit with intention of intimidating, §14-12.13.

Wearing of disguise, §14-12.14.

**Witnesses, §14-226.**

Electronic surveillance orders, §15A-290, (c3).

**INTOXICATING LIQUORS.**

See ALCOHOLIC BEVERAGES.

**INTOXICATION.****Alcoholic beverage sales to intoxicated persons prohibited, §18B-305, (a).****Alcoholic beverages generally.**

See ALCOHOLIC BEVERAGES.

**Carrier ticket agent.**

Refusing ticket to intoxicated person, §62-150.

**Chiropractors.**

Grounds for disciplinary action, §90-154, (b).

**Drivers' licenses.**

Revocation of license of habitual users of alcohol and narcotics, §20-17.1.

**Drivers' licenses not to be issued to habitual drunkards, §20-9, (c).****Drunkenness generally.**

See DRUNKENNESS.

**Impaired driving.**

See IMPAIRED DRIVING.

**Incompetence, determination of,**

§§35A-1101 to 35A-1116.

See INCOMPETENCE.

**Physicians and surgeons.**

Ground for denial, revocation or suspension of license, §90-14, (a).

**Public conveyances.**

Driver of public conveyance preventing intoxicated person from entering, §62-150.

Driver of public conveyance putting intoxicated person off of conveyance, §62-151.

**Public intoxication.**

Acquittal of defendant because of alcoholism.

Disposition of defendant, §14-446.

**INTOXICATION —Cont'd****Public intoxication —Cont'd**

Assistance to person who is intoxicated in public.

Cities and counties may employ officers to assist intoxicated persons, §122C-302.

Defense of alcoholism, §14-445, (a).

Disposition of defendant acquitted because of alcoholism, §14-446.

Request for additional information, §14-445, (b).

Definitions.

Alcoholism, §14-443.

Intoxicated, §14-443.

Public place, §14-443.

Elements of offense.

No prosecution for public intoxication, §14-447, (a).

Entering plea to charge, §14-445, (c).

Mental health, developmental disabilities and substance abuse.

See **MENTAL HEALTH, DEVELOPMENTAL DISABILITY, SUBSTANCE ABUSE.**

Penalties.

Ways of being intoxicated and disruptive in public, §14-444, (b).

Prehearing review of drinking history, §14-445, (d).

Shelter or health-care facility.

Transport and release of person to appropriate facility, §14-447, (b).

Ways of being intoxicated and disruptive in public, §14-444, (a).

Penalty for violation of provisions, §14-444, (b).

**Railroads.**

Ejection of passenger who becomes intoxicated, §136-198.

Ticket may be refused intoxicated person, §136-197.

**Workers' compensation.**

Use of intoxicant or controlled substance, §97-12.

**INTRAGOVERNMENTAL SERVICE FUNDS.****Financial plans.**

Generally, §§159-11, (d), 159-13.1.

**INTRASTATE SYSTEM AND TRANSPORTATION IMPROVEMENT PROGRAM.**

Distribution formula for funds expended, §136-17.2A.

**INVALID AGREEMENTS.**

Construction indemnity agreements, §22B-1.

Contract provisions waiving jury trial, §22B-10.

**Contracts to improve real property.**

Provisions making contract subject to laws of another state, §22B-2.

Contracts with forum selection provisions, §22B-3.

**INVASION OF PRIVACY.****Confidentiality.**

See **CONFIDENTIALITY.**

**Freedom of information, §§132-1 to 132-10.**

**Insurance.**

Information and privacy protection.

Immunity for compliance with article, §58-39-110.

**Privacy of state employer personnel records, §§126-22 to 126-29.**

**Searches and seizures generally.**

See **SEARCHES AND SEIZURES.**

**INVASIONS.**

**Constitution of the United States, Const.**

U. S., art. I, §§8 to 10; art. IV, §4.

**Unorganized militia.**

Ordered out for service, §127A-87.

**INVENTION DEVELOPMENT.****Definitions.**

Invention development services, §66-209.

**Employers and employees.**

Inventions developed by employees, §§66-57.1, 66-57.2.

Employment agreements.

Certain agreements void, §66-57.1.

Reporting inventions to employer.

Employer may require, §66-57.2.

Right of employees to certain inventions, §66-57.1.

Rights of employers, §66-57.2.

**Larceny of secret technical processes, §14-75.1.**

**Patents.**

Constitutional provisions, Const. U. S., art. I, §8.

**Services.**

Contracts.

Contents, §66-213.

Cover notice, §66-211.

Disclosures made prior to contract, §66-210.

Financial requirements, §66-214.

Requirements for contracting, §66-212.

Standard provisions for cover notice, §66-211.

Voidable contracts, §66-215.

Damages.

Violations of provisions, §66-215.

Definitions, §66-209.

Disclosures made prior to contract, §66-210.

Enforcement of article, §66-216.

Financial requirements, §66-214.

Violations of provisions.

Civil penalties, §66-216.

Damages, §66-215.

**INVENTIONS.**

**Larceny of secret technical processes, §14-75.1.**

**INVENTORIES.****Absentees in military service.**

Final inventory upon termination of receivership, §28B-8, (c).

**INVENTORIES —Cont'd****Absentees in military service —Cont'd**

Receiver to file, §28B-5, (b).

**Accounts and accounting.**

Trusts and trustees.

Wills.

Filing inventories and accounts,  
§36A-107.**Assignments for benefit of creditors.**Trustee of deed of trust to file with clerk of  
superior court, §23-2.**Cigarettes and tobacco products.**

Cigarette tax.

Tax with respect to inventory on effective  
date of tax increase, §105-113.7.

Tobacco products tax.

Recordkeeping requirements, §105-113.40.

**Closing-out sales.**Required of applicants for licenses, §66-77,  
(a).**Coal and petroleum suppliers.**Reporting petroleum fuel capacity,  
§§143-345.13, 143-345.14.**Commercial code.**

Secured transactions.

Classification of goods, §25-9-109.

**Conservation easements, §113A-235, (c).****Decedents' estates.**

Appraisers, §28A-20-4.

Compelling inventory, §28A-20-2, (a).

Failure to file.

Liability for costs, §28A-20-2, (b).

Removal of representative, §28A-20-2, (a).

Required within three months, §28A-20-1.

Supplemental inventory.

Enforcement, §28A-20-3, (b).

Erroneous or misleading inventory,  
§28A-20-3, (a).**Guardians.**

Accounts and accounting.

Inventory or account required within  
three months, §§35A-1261 to  
35A-1262, (b).Procedure to compel inventory,  
§35A-1262.

Supplemental inventory, §35A-1263.1.

**Intestate succession.**

Advancements, §29-28.

**Missing persons.**

Filing by temporary receiver, §28C-3.

Permanent receivers, §28C-7.

**Receivers.**

Corporate receivers, §1-507.3.

**Searches and seizures.**List of items seized pursuant to search  
warrant, §15A-254.**Secured transactions.**

Classification of goods, §25-9-109.

Defined, §25-9-109.

**Trustees of deeds of trust.**

Assignment for benefit of creditors, §23-2.

**Trusts and trustees.**

Wills.

Filing inventories and accounts, §36A-107.

**INVENTORIES —Cont'd****Wills.**

Trusts and trustees.

Filing inventories and accounts, §36A-107.

**INVENTORY SHORTAGES.****Deductions from employees' wages,**  
§95-25.9.Combined amounts of deductions and  
recoupments, §95-25.10.

Employers' remedies preserved, §95-25.11.

**INVERSE CONDEMNATION, §40A-51.****INVESTIGATIONS.****Abandonment.**

Welfare recipients, §15-155.2.

**Abused, neglected or dependent  
juveniles.**Criminal investigation upon director finding  
evidence of abuse, §7B-307.Immunity of persons reporting and  
cooperating in investigation, §7B-309.Physician or medical facility receiving  
judicial authority to retain custody of  
abused juvenile.Notice to director of social services,  
treatment as report of suspected  
abuse, §7B-308, (b).

Receipt of report by director.

Interference with investigation, §7B-303.

**Abuse, neglect or dependency of juvenile  
report, §7B-302.****Adult care homes.**Death of resident within seven days of use  
of physical restraint, §131D-34.1, (c).

Residents' bill of rights, §131D-26, (a1), (b).

**Agriculture.**

Marketing and branding farm products.

Board of agriculture to investigate  
marketing of farm products, §106-187.**Air pollution control.**

Permits, §143-215.108, (d).

**Alarm systems licensing.**Background investigation of license  
applicant, §74D-2, (d).

Powers of board, §74D-5, (a).

**Alcoholic beverages.**

Expenses.

Restitution, §18B-505.

Law enforcement agents, §18B-500.

Local ABC officers, §18B-501.

Permits.

Prior to issuance, §18B-902, (b).

Restitution.

Expenses, §18B-505.

**Arson.**

Public officers and employees.

Failure of officers to investigate  
incendiary fires, §14-69.**Athlete agents.**

Secretary of state, §78C-73, (b).

Powers, §78C-73, (c).

**Auctions and auctioneers.**

Commission, §85B-8, (e).

**INVESTIGATIONS —Cont'd****Banks.**

Commissioner of banks.

Confidentiality of official records, §53-99.

Insolvent banks.

General or special investigations,  
§53-100.Official communications relating to,  
§53-109.

Insolvent banks.

General or special investigations, §53-100.

**Blind persons.**

Aid to the blind.

Determining eligibility of applicant,  
§111-14.**Cemeteries.**

Commission.

Powers and duties, §65-53.

**Check-cashing businesses.**

Licensing, §53-278.

**Child placing agencies.**Death of resident of facility within seven  
days of use of physical restraint,  
§131D-10.6B, (c).**Children.**

Abandoned or neglected.

Welfare recipients, §15-155.2.

**Child support.**

District attorneys.

Reports to district attorneys of aid to  
dependent children and illegitimate  
births.

Action on, §15-155.2, (a).

**Commodities, §78D-21.****Continuing care retirement communities,**

§58-64-50, (a).

Powers of commissioner, §58-64-50, (b), (c).

**Disability income plan.**

Medical board, §135-102, (d).

**Elections.**

County boards of elections, §163-33.

State board of elections, §163-22, (d).

**Electrologists.**

Board of electrologist examiners.

Powers, §88A-6.

**Elevators.**

Accidents, §95-110.9, (b).

**Employee assistance professionals.**

Violations of provisions, §90-510.

**Engineers and land surveyors.**

Duties of board, §89C-10, (f).

**Extradition.**

Fugitives from other states.

Governor may cause investigation to be  
made, §15A-724.**Fair housing complaints, §§41A-7, (e),**

41A-8.

**Financial identity fraud.**

Attorney General, §14-113.23.

**Fire investigations and inspection of****premises, §§58-79-1 to 58-79-45.**See FIRE INVESTIGATIONS AND  
INSPECTION OF PREMISES.**INVESTIGATIONS —Cont'd****Flour, corn meal and grain.**

Grain dealers.

Authority to investigate, §106-612.

**Food, drugs and cosmetics.**

Conduct of investigations, §106-141, (b).

**Geologists, §89E-17, (b).**

Confidentiality of proceedings, §89E-17, (c).

**Grand jury.**

Powers, §15A-628, (a).

**Health.**Communicable diseases, §130A-144, (a) to  
(c).**Hogs.**

Feeding garbage to swine, §106-405.7, (a).

**Housing authorities and projects.**

Municipal cooperation and aid.

Investigation of projects, §157-45.

**Illegitimacy.**

Child support.

Reports to district attorneys of aid to  
dependent children and illegitimate  
births.

Action on, §15-155.2, (a).

**Insurance commissioners, §58-2-50.**

Complaints of violations, §58-2-155.

**Insurance information and privacy****protection.**

Consumer reports.

Investigative consumer reports.

Defined, §58-39-15.

Grounds for preparation, §58-39-40, (a).

Personal interview with applicant  
encouraged, §58-39-40, (b), (c).

Investigative consumer reports, §58-39-40.

Defined, §58-39-15.

Powers of commissioner, §58-39-70.

**Insurance premium financing.**Power of commissioner of insurance,  
§58-35-25.**Insurance unfair trade practices.**

Power of commissioner, §58-63-20.

**Internal improvements.**Power of investigation of corporations,  
§124-7.**Judicial standards commission.**

Preliminary investigations, Jud. Stds.

Comm. Rule 7.

**Labor.**Retaliatory employment discrimination,  
§95-242, (a).**Lead poisoning hazard, §130A-131.9A.****Meat and meat products.**

Biological residues in animals.

Discovering violations of article,  
§106-549.86.**Mental health, developmental disability,****substance abuse.**

Death of client, §122C-31.

**Mental health, developmental disabilities****and substance abuse.**

Reports of abuse or exploitation.

Investigation required, §122C-66, (f).

**INVESTIGATIONS —Cont'd****Mentally ill.**

Sterilization of persons mentally ill and retarded.

Judge to order investigation, §35-42.

**Milk and milk products.**

Records and reports of milk distributors and processors.

Commissioner of agriculture authorized to investigate, §106-264.

**Mine safety and health, §74-24.7.**

Modification of safety and health standards, §74-24.5.

**Monopolies and restraint of trade.**

Attorney general, §75-9.

Power to compel examination, §75-10.

False swearing by persons examined.

Perjury, §75-12.

Immunity of person examined from prosecution, §75-11.

Refusal to furnish information, §75-12.

False swearing by persons examined.

Perjury, §75-12.

**Motor clubs and associations.**

Powers of commissioner of insurance, §58-69-20.

**Motor vehicle accidents.**

Appropriate law enforcement officers, §20-166.1, (e).

**Motor vehicles.**

Impaired driving.

Presentence investigation of persons convicted, §20-179.1.

Police authority of division, §20-49.

**Nurses.**

Nurse licensure compact.

Change of residence.

Pending investigations, completion, §90-171.85, (b).

Current significance investigative information, §90-171.86.

Practices violating provisions, §90-171.37.

**Nursing homes.**

Patients' bill of rights, §131E-124, (a1), (b).

**Occupational safety and health.**

Director.

Powers, §95-133, (b).

**Parole.**

Investigators and investigations of cases of prisoners, §148-53.

**Personnel system.**

Political hirings.

Violations, §126-14.4.

**Physical therapists.**

Board of examiners, §90-270.26.

**Post-assessment insurance guaranty association.**

Duty to investigate claims, §58-48-35, (a).

**Preneed funeral contracts and funds.**

Violations, §90-210.70.

**Presentence investigations.**

Criminal law and procedure, §15A-1332.

**INVESTIGATIONS —Cont'd****Prisons and prisoners.**

Administrative remedy procedure.

Grievance resolution board.

Powers of board, §148-118.9.

**Private personnel services.**

Overstated earnings expectations from employers, §95-47.3A, (b).

**Private protective services.**

Powers of attorney general, §74C-7.

Powers of board, §74C-5.

**Proprietary schools, §115D-89, (c).****Real estate brokers and salespersons.**

Private real estate schools.

Commission, §93A-33.

**Retirement system for counties and cities.**

Board of trustees.

Duties of actuary, §128-28, (n), (o).

**Retirement system for teachers and state employees.**

Actuary to make investigations, §135-6, (m), (n).

**Savings and loan associations.**

Examination and investigation.

See SAVINGS AND LOAN ASSOCIATIONS.

Interstate branches.

Regulatory and supervisory oversight, §54B-273.

**Savings banks.**

Interstate branch banks.

Regulatory and supervisory oversight, §54C-207, (c).

**Seeds.**

Complaints by buyers, §106-277.30, (a).

Damages recoverable, §106-277.34, (b).

Evidence introduced in action, §106-277.34, (a).

Referral of investigation to seed board, §106-277.30, (c).

Requesting investigation, §106-277.30, (b).

**Social services.**

County directors of social services, §108A-14, (a).

**State departments and agencies.**

Conduct, §143-160.

Governor given authority to direct, §143-159.

Special investigations, §143-158.

Conduct, §143-160.

Stenographic record of proceedings, §143-161.

Subjects, §143-159.

**Sterilization of persons mentally ill and retarded.**

Judge to order investigation, §35-42.

**Structural pest control.**

Licensees or identification card holders.

Denial, revocation or suspension of license or identification card, §106-65.28, (e).

**Superintendents of schools.**

Failure to perform duties, §115C-274, (b).

- INVESTIGATIONS** —Cont'd
- Telephone solicitations.**
    - Complaints of violations.
    - Attorney general, §75-30.1, (h).
  - Therapeutic recreation personnel.**
    - Certification.
    - Violations of provisions, §90C-17.
  - Urban redevelopment.**
    - Powers of redevelopment commissions, §160A-512.
  - Utilities commission.**
    - Accidents involving public utilities, §62-41.
    - Duty to investigate books and papers of utilities, §62-34, (a).
    - Initiation of investigations, §62-13, (d).
    - Powers, §62-37, (a).
    - Report of findings, §62-37, (b).
  - Veterinarians.**
    - Powers of board, §90-185.
  - Weights and measures.**
    - Duties of commissioner, §81A-15.
- INVESTIGATIVE DEMAND.**
- Medicaid.**
    - False claims by providers.
    - Civil investigative demand, §108A-70.14.
- INVESTIGATORIAL ASSISTANTS.**
- District attorneys' offices,** §7A-69.
- INVESTING IN BUSINESS PROPERTY TAX CREDIT.**
- Business and energy tax credits,** §§105-129.15 to 105-129.19.
- INVESTING IN MACHINERY AND EQUIPMENT TAX CREDIT.**
- Tax incentives for new and expanding businesses,** §105-129.9.
- INVESTMENT ADVISERS.**
- Administration of chapter,** §78C-26, (a).
  - Advisory activities.**
    - Prohibited activities, §78C-8, (a).
    - Exemptions, §78C-8, (f).
  - Appeals.**
    - Judicial review of orders, §78C-29.
  - Athlete agents.**
    - Regulation of athlete agents generally, §§78C-71 to 78C-81.
    - See ATHLETE AGENTS.
  - Bonds, surety,** §78C-17, (e).
  - Burden of proof.**
    - Civil or administrative proceedings, §78C-40.
  - Child support enforcement.**
    - Forfeiture of licensing privilege, §50-13.12.
  - Citation of chapter,** §78C-1.
  - Confidentiality of information,** §78C-26, (b).
  - Construction and interpretation.**
    - Severability of provisions, §78C-48.
    - Statutory policy, §78C-47.
  - Contempt.**
    - Violation of order of court, §78C-27, (c).
  - Contracts.**
    - Contents, §78C-8, (c).
    - Exemptions, §78C-8, (d).
- INVESTMENT ADVISERS** —Cont'd
- Custody of security or funds.**
    - Violation of rule or order of administrator, §78C-8, (e).
  - Definitions,** §78C-2.
  - False or misleading filings,** §78C-9.
  - Fees.**
    - Disposition, §78C-26, (c).
  - Felony convictions.**
    - Forfeiture of license, §15A-1331A.
  - Filing of documents,** §78C-31, (a), (c1) to (c3).
  - Hearings.**
    - Public hearing, §78C-30.
  - Information furnished to clients,** §78C-18, (b).
  - Injunctions.**
    - Violation of chapter, §78C-28, (a).
  - Interpretive opinions by administrator,** §78C-31, (e).
  - Investigations,** §78C-27, (a), (b).
    - Files and records relating to criminal investigations, §78C-31, (c1).
  - Investment advisor representatives.**
    - Registration.
      - Required, §78C-16, (a1), (b).
  - Liability.**
    - Civil liabilities, §78C-38.
  - Limitation of actions.**
    - Civil liabilities, §78C-38.
  - Misleading filings,** §78C-9.
  - Misrepresentations,** §78C-8, (b).
  - Penalties for violations.**
    - Civil penalties, §78C-28, (c).
    - Criminal penalties, §78C-39.
  - Policy of state,** §78C-47.
  - Prudent person rule.**
    - Investment and deposit of funds, §36A-2, (a).
  - Records,** §78C-18, (a).
    - Amendment, §78C-18, (d).
    - Examination, §78C-18, (e).
    - Financial records.
      - Amendment, §78C-18, (d).
    - Public records.
      - Administrator may make available, §78C-31, (d).
  - Registration.**
    - Alternative methods, §78C-20, (a).
    - Purposes, §78C-20, (b).
    - Application, §78C-17, (a).
      - Consent appointing administrator as attorney to receive service of process, §78C-46, (b).
      - Information may be made available to public, §78C-31, (c).
      - Register of applications, §78C-31, (b).
    - Bar or censure of registrant, §78C-19, (a), (b).
      - Notice, §78C-19, (f).
    - Bonds, surety, §78C-17, (e).
    - Cancellation, §78C-19, (d).
      - Notice, §78C-19, (f).

**INVESTMENT ADVISERS —Cont'd****Registration —Cont'd**

Denial, §78C-19, (a), (b).

Notice, §78C-19, (f).

Expiration, §78C-16, (c).

Federal law.

Compliance with state requirements,  
§78C-16, (d).

Fees, §78C-17, (b).

Fraudulent representations, §78C-10.

Investment advisor representatives.

Required, §78C-16, (a1), (b).

Minimum net capital requirement, §78C-17,  
(d).

Required, §78C-16, (a).

Revocation, §78C-19, (a), (b).

Notice, §78C-19, (f).

Successor, §78C-17, (c).

Felony convictions, §15A-1331A.

Suspension, §78C-19, (a), (b).

Notice, §78C-19, (f).

Summary postponement or suspension of  
registration, §78C-19, (c).

Unlawful representations, §78C-10.

Withdrawal from registration, §78C-19, (e).

**Reports.**

Financial reports, §78C-18, (c).

**Rules and regulations.**

Adoption, amendment, etc., §78C-30.

**Scope of provisions, §78C-46, (a).****Service of process.**Administrator as attorney to receive service  
of process, §§78C-46, (b) to (d).**Severability of provisions, §78C-48.****Short title of chapter, §78C-1.****Sports agents.**Regulation of athlete agents generally,  
§§78C-71 to 78C-81.

See ATHLETE AGENTS.

**Subpoenas.**

Enforcement, §78C-27, (d).

**Violation of chapter.**

Cease and desist orders, §78C-28, (b).

Civil penalties, §78C-28, (c).

Injunction, §78C-28, (a).

Penalties.

Criminal penalties, §78C-39.

**INVESTMENTS.****Absentees in military service.**

Receivers.

Power to invest property or income,  
§28B-6.**Agricultural finance authority.**

Bond issues.

Legal investments, §122D-17.

Moneys of authority.

Authorized investments, §122D-16, (b).

**Banks.**

See BANKS.

**Cemeteries.**

Corporate trustees, §65-60.1, (e).

Trust funds for care of cemeteries, §65-10.

**Community college investment of idle  
cash, §§115D-58.6 to 115D-58.10.****INVESTMENTS —Cont'd****Credit unions.**

Authorized investments, §54-109.82.

**Crime victims compensation.**

Crime victims compensation fund.

Investments by state treasurer, §15B-23.

**Decedents' estates.**Powers of personal representative or  
fiduciary, §28A-13-3, (a).**Disability income plan.**

Trust fund.

Assets of fund, §135-110, (d).

**Drainage districts.**

Surplus funds, §156-135.1.

**Education.**

State board of education.

Authority to invest school funds,  
§115C-411.**Education assistance authority.**

Bond issues.

Eligibility for investment, §116-209.10.

**Facility authorities.**

Bonds eligible for investment, §160A-480.13.

**Fiduciaries.**Investment and deposit of trust funds,  
§§36A-1 to 36A-7.**Fraternal benefit societies.**

Funds, §58-24-100.

**Health care facilities.**

Finance act.

Bonds or notes eligible for investment,  
§131A-17.

Refunding bonds or notes, §131A-18.

**Health maintenance organizations,**

§58-67-60.

**Hospital, medical and dental service****corporations, §58-65-95.****Housing authorities and projects.**

National defense housing projects.

Obligations made legal investments,  
§157-57.**Housing finance agency, §122A-11.**

Bonds and notes.

Obligations eligible for investment,  
§122A-14.**Housing trust fund, §122E-3, (c).****Husband and wife.**Joint ownership of corporate stock and  
investment securities, §41-2.2, (a).

Death of joint tenant, §41-2.2, (c).

Inheritance tax laws unaffected, §41-2.2,  
(d).

When joint tenancy exist, §41-2.2, (b).

**Income tax.**Tax credits for qualified business  
investments, §§105-163.010 to  
105-163.014.**Inheritance taxes.**Joint ownership of corporate stock and  
investment securities.Inheritance tax laws unaffected, §41-2.2,  
(d).**Insurance.**

Life insurance.

Mutual burial associations, §143B-472.8.

**INVESTMENTS —Cont'd****Insurance companies.**

See INSURANCE COMPANIES.

**Local government finance.**

Bond issues.

Bonds or notes eligible for investment,  
§159-140.

Capital reserve funds, §159-21.

Fiscal control.

Idle funds, §159-30.

Public hospitals, §159-39, (g).

Reports.

Semiannual report on status, §159-33.

**Management of institutional funds.**

Governing board.

Authority, §36B-4.

Delegation of investment management,  
§36B-5.

Standard of conduct, §36B-6.

Release of restrictions on investment,  
§36B-7.**Missing persons.**

Receivers.

Power to invest or reinvest property or  
income, §28C-8.**Money transmitters.**

Licensees.

Requirements, §53-199.1.

Permissible investments.

Defined, §53-193.

Requirements of licensees, §53-199.1.

**Municipal corporations.**Joint municipal electric power and energy  
act.

Bonds eligible for investment, §159B-21.

**911 system.**

Emergency telephone system fund, §62A-7.

**North Carolina enterprise corporations.**

Primary investments, §53A-43.

Prohibited investments, §53A-44.

**Parking authorities.**Bonds legal investments for public officers  
and fiduciaries, §160A-560.**Pollution control.**Industrial and pollution control facilities  
financing act.

Bonds eligible for investment, §159C-18.

**Post-war reserve fund, §143-192.****Private protective services recovery  
fund, §74C-30, (d).****Prudent investor act, §§36A-161 to 36A-173.**

See TRUSTS AND TRUSTEES.

**Prudent person rule, §36A-2, (a).****Public schools.**Critical school facility needs fund,  
§115C-489.1.

Endowment funds, §115C-491.

Idle cash, §115C-443.

Public school building capital fund,  
§115C-546.1, (b).

Reports on status, §115C-446.

State board of education.

Authority to invest school funds,  
§115C-411.**INVESTMENTS —Cont'd****Qualified business investments tax  
credits, §§105-163.010 to 105-163.014.****Real estate brokers and salespersons.**

Real estate recovery fund, §93A-16, (c).

**Retirement system for counties and  
cities.**

Common and preferred stocks.

Authority to invest in certain stocks,  
§128-29.1.**Retirement system for teachers and state  
employees.**

Consolidated judicial retirement act.

State treasurer to invest assets of system,  
§135-66.**Rural rehabilitation corporations,  
§137-32.1.****Savings and loan associations, §§54B-180  
to 54B-197.**

See SAVINGS AND LOAN ASSOCIATIONS.

**Savings banks, §§54C-129 to 54C-142.**

See SAVINGS BANKS.

**State funds.**Administration of state treasurer's  
programs, §147-69.3.

General fund, §147-69.1.

**State treasurer.**Administration of state treasurer's  
investment programs, §147-69.3.

General fund.

Authorized investments, §147-69.1.

Highway fund.

Authorized investment, §147-69.1.

Highway trust fund.

Authorized investments, §147-69.1.

Special funds, §147-69.2.

Special funds held by state treasurer,  
§147-69.2.**Superior courts.**

Clerks of court.

Funds in clerk's hands which may be  
invested, §7A-112.

Fees, §7A-308.1.

**Tax credits for qualified business  
investments, §§105-163.010 to  
105-163.014.****Title insurance.**

Companies, §§58-7-182, 58-26-15.

**Torrens system registration.**

Assurance fund, §43-49.

**Transfers to minors, §33A-12.****Trust companies.**

Uniform trusts act.

Investments in securities by banks or  
trust companies, §36A-66.1.**Trusts and trustees.**

Charitable trusts.

Annuity trusts and unit trusts, §36A-59.4,  
(e).

Costs of investing trust assets, §36A-167.

Diversification of investments, §36A-163.

Investment and deposit of trust funds,  
§§36A-1 to 36A-7.

**INVESTMENTS —Cont'd****Trusts and trustees —Cont'd**

- Powers of trustees under express trust generally, §36A-136.
- Prudent investor act, §§36A-161 to 36A-173.  
See TRUSTS AND TRUSTEES.
- Uniform trusts act.
  - Funds held by corporation exercising fiduciary powers awaiting investment or distribution, §36A-63, (a), (c).
  - Fee for temporary investment, §36A-63, (d).

- Investments in securities by banks or trust companies, §36A-66.1.

**University of North Carolina.**

- Distinguished professors endowment trust fund, §116-41.14.
- School of science and mathematics.  
Endowment fund, §116-238, (e), (f).

**Urban redevelopment.**

- Powers of redevelopment commissions, §160A-512.

**Workers' compensation.**

- Self-insurance.  
Employer groups, §58-47-80.

**INVESTMENT SECURITIES, §§25-8-101 to 25-8-511.****Acquisition of security, asset or interest therein, §25-8-104.**

- Generally, §25-8-104, (a).
- Satisfying requirement of transfer or delivery, §25-8-104, (d).
- Security entitlement, §25-8-104, (b), (c).

**Applicability of provisions, §25-8-110.****Assurance that indorsement or instruction is effective.**

- Additional assurance, §25-8-402, (b).
- Allowed required assurance, §25-8-402, (a).
- Appropriate evidence of appointment or incumbency, defined, §25-8-402, (c).
- Guarantee of the signature, defined, §25-8-402, (c).

**Authenticating trustee, transfer agent and registrar, §25-8-407.****Bona fide purchasers.**

- Enforcement of completed or altered instrument, §25-8-206.

**Choice of law, §25-8-110.****Citation of chapter, §25-8-101.****Clearing corporation rules, §25-8-111.****Completion of instrument.**

- Contains all necessary signatures, §25-8-206, (a).
- Enforceable only to its original terms, §25-8-206, (b).

**Control, §25-8-106.**

- Bearer form certificated securities, §25-8-106, (a).
- Registered form certificated securities, §25-8-106, (b).
- Required, §25-8-106, (g).
- Security entitlements, §25-8-106, (d), (e).
- Substitutions or changes, §25-8-106, (f).

**INVESTMENT SECURITIES —Cont'd****Control —Cont'd**

- Uncertificated securities, §25-8-106, (c).
- Creditor's legal process, §25-8-112.**
- Certificated securities, §25-8-112, (a).  
Creditor whose debtor is owner of, §25-8-112, (e).  
In possession of another, §25-8-112, (d).
  - Security entitlements, §25-8-112, (c).
  - Uncertificated securities, §25-8-112, (b).

**Defenses.**

- Issue and issuer, §§25-8-202, 25-8-203.  
Additional issuer's defenses, §25-8-202, (d).
- Entitlement holders, §25-8-202, (f).
- Issuer asserts security is not valid, §25-8-202, (b).
- Lack of genuineness of certificated security, §25-8-202, (c).
- Material change, §25-8-202, (e).
- Purchaser for value without notice, §25-8-202, (a).

**Definitions, §25-8-102.**

- Index of definitions, §25-8-102.
- Investment company security, §25-8-103.
- Issuer's jurisdiction, §25-8-110.

**Demand that issuer not register transfer.**

- Liability, §25-8-403, (d), (e).
- Notice, §25-8-403, (a).
- Withholding registration of transfer, §25-8-403, (b).  
Time period for withholding, §25-8-403, (c).

**Determination of security or financial asset, §25-8-103.**

- Application of provisions, §25-8-103, (d).
- Clearinghouse corporations, §25-8-103, (e).
- Commodity contract, §25-8-103, (f).
- Investment company security, defined, §25-8-103, (b).
- Issued by corporation or similar entity, §25-8-103, (a).
- Partnership or limited liability company, §25-8-103, (c).

**Duty of issuer to register transfer.**

- Generally, §25-8-401, (a).
- Liability, §25-8-401, (b).

**Evidentiary rules concerning certificated securities, §25-8-114.****Husband and wife.**

- Joint ownership, §41-2.2.

**Indorsement, §25-8-304.**

- Effectiveness of endorsement, instruction or entitlement.  
Appropriate person, defined, §25-8-107, (a).  
Change of capacity, §25-8-107, (d).
  - Change of circumstances, §25-8-107, (e).
  - Conditions for effectiveness, §25-8-107, (b).  
Additional conditions, §25-8-107, (c).
- Intermediary as purchaser for value, §25-8-116.**

**INVESTMENT SECURITIES —Cont'd****Issuer, §25-8-201.**

Assurance that indorsement or instruction is effective, §25-8-402.

Demand that issuer not register transfer, §25-8-403.

Duty of issuer to register transfer, §25-8-401.

Effect of unauthorized signature, §25-8-205. Generally, §25-8-201, (a).

Guarantors, §25-8-201, (b).

Jurisdiction, §25-8-110, (a).

Defined, §25-8-110, (d).

Lien, §25-8-209.

Liability to adverse claimant, §25-8-115.

Registered owners.

Rights of issuer with respect to registered owners, §25-8-207, (a).

Interpretation of provisions, §25-8-207, (b).

Signature.

Effect of signature authenticating trustee, registrar or transfer agent, §25-8-208.

Transfer.

Effect of issuer's restrictions on transfer, §25-8-204.

Effect of signature authenticating trustee, registrar or transfer agent, §25-8-208.

Transfers, §25-8-201, (c).

Warranties.

Effect of signature authenticating trustee, registrar or transfer agent, §25-8-208.

**Joint ownership, §41-2.2.****Lost, destroyed or wrongfully taken security certificates, §25-8-405.**

Issuance of new certificate, §25-8-405, (a).

Obligation to notify issuer, §25-8-406.

Registration, §25-8-405, (b).

**Notice of adverse claim, §25-8-105.**

Events which do constitute notice, §25-8-105, (d).

Events which do not constitute notice, §25-8-105, (c).

Filing of a financial statement, §25-8-105, (e).

Generally, §25-8-105, (a).

Transfer of financial asset or interest therein, §25-8-105, (b).

**Overissue, §25-8-210.**

Application of provisions, §25-8-210, (b).

Compelling purchase, §25-8-210, (c).

Generally, §25-8-210, (a).

Recovery of price, §25-8-210, (d).

**Registration.**

Demand that issuer not register transfer, §25-8-403.

Duty of issuer to register transfer, §25-8-401.

Effect of signature authenticating trustee, registrar or transfer agent, §25-8-208.

Indorsement or instruction effective, §25-8-402.

Wrongful registration, §25-8-404.

**INVESTMENT SECURITIES —Cont'd****Secured transactions (effective July 1, 2001).**

Priority of security interests, §25-9-331.

Provisions concerning investment property.

See SECURED TRANSACTIONS

(EFFECTIVE JULY 1, 2001).

**Securities intermediary's jurisdiction, §25-8-110, (b), (e), (f).****Security entitlements.**

Assertion of adverse claim against entitlement holder, §25-8-502.

Priority among security interests and entitlement holders.

Asset held by securities intermediary, §25-8-511, (b).

Clearing corporations, §25-8-511, (c).

Generally, §25-8-511, (a).

Rights of purchaser from entitlement holder, §25-8-510.

Assertion of adverse claims, §25-8-510, (b).

Cases not covered by priority rules, §25-8-510, (c).

Notice of adverse claims, §25-8-510, (a).

Priority of securities intermediary as purchaser over conflicting purchaser, §25-8-510, (d).

Securities account, defined, §25-8-501.

Securities intermediary.

Acquisition of security entitlement from.

Generally, §25-8-501, (b).

Holding of financial asset, §25-8-501, (c), (d).

Issuance of security, §25-8-501, (e).

Securities account, defined, §25-8-501, (a).

Duty to change holder's position to other form of holding, §25-8-508.

Duty to comply with entitlement order.

Generally, §25-8-507, (a).

Transfer pursuant to ineffective order, §25-8-507, (b).

Duty to exercise rights as directed by entitlement holder, §25-8-506.

Duty to maintain financial asset.

Clearing corporations, §25-8-504, (d).

Generally, §25-8-504, (a).

Granting of security interests in, §25-8-504, (b).

Satisfying duty, §25-8-504, (c).

Duty with respect to payments and distributions.

Generally, §25-8-505, (a).

Obligation to entitlement holder, §25-8-505, (b).

Property interest of entitlement holder in financial asset held by.

Actions, §25-8-503, (e).

Creditors' claims, §25-8-503, (a).

Enforcement, §25-8-503, (c), (d).

Pro rata interest, §25-8-503, (b).

Specification of duties by other statute or regulation, §25-8-509.

**INVESTMENT SECURITIES —Cont'd****Short title of chapter, §25-8-101.****Signatures.**

Effect of signature authenticating trustee, registrar or transfer agent, §25-8-208.

Effect of unauthorized signature, §25-8-205.

**Statute of frauds, §25-8-113.****Transfer.**

Delivery, §25-8-301.

Certificated security, §25-8-301, (a).

Uncertificated security, §25-8-301, (b).

Effect of guaranteeing signature, indorsement or instruction, §25-8-306.

Effect of signature authenticating trustee, registrar or transfer agent, §25-8-208.

Indorsement, §25-8-304.

Assumption of obligations, §25-8-304, (f).

Bearer form, §25-8-304, (e).

Blank or special, §25-8-304, (a).

Effect of guaranteeing, §25-8-306.

Interpretation of provisions, §25-8-304, (c).

Missing necessary indorsement, §25-8-304, (d).

Separately transferable units, §25-8-304, (b).

Instruction, §25-8-305.

Effect of guaranteeing, §25-8-306.

Generally, §25-8-305, (a).

Obligations assumed, §25-8-305, (b).

Protected purchaser, §25-8-303.

Defined, §25-8-303, (a).

Free of adverse claims, §25-8-303, (b).

Rights of purchaser, §25-8-302.

Extent of rights acquired, §25-8-302, (b).

Generally, §25-8-302, (a).

Registration of transfer, §25-8-307.

Taking from protected purchaser, §25-8-302, (c).

Signature.

Effect of guaranteeing, §25-8-306.

**Warranties.**

Additional assumptions of liability, §25-8-208, (b).

Direct holding, §25-8-108.

Agents, §25-8-108, (g).

Brokers, §25-8-108, (i).

Certificated securities, §25-8-108, (f).

Generally, §25-8-108, (a).

Indorsements.

Security certificates, §25-8-108, (d).

Person who originates registration of transfer, §25-8-108, (b).

Redelivery, §25-8-108, (h).

Uncertificated securities, §25-8-108, (c), (e).

Effect of signature authenticating trustee, registrar or transfer agent, §25-8-208.

Indirect holding, §25-8-109.

Delivering security certificate, §25-8-109, (b).

Entitlement holders, §25-8-109, (c).

Generally, §25-8-109, (a).

Uncertificated security credited to securities account, §25-8-109, (b).

**INVESTMENT SECURITIES —Cont'd****Warranties —Cont'd**

Person signing security as authenticator, §25-8-208, (a).

**Where security certificate located, §25-8-110, (c).****Wrongful registration.**

Liability, §25-8-404, (a).

Effective indorsement or instruction, §25-8-404, (c).

Restitution, §25-8-404, (b).

**INVISIBLE FENCES.****Electronic dog collars.**

Unlawful removal, §14-401.17.

**INVOICES.****Alcoholic beverages transported by motor carriers, §18B-1115, (d).****Eggs, §106-245.19.****Enhanced 911 wireless system for wireless communications.**

Reimbursement from fund, §62A-25, (c), (d).

**Motor vehicle repairs.**

Contents, §20-354.6.

Providing upon completed repair, §20-354.6.

**Simulation.**

Prohibited, §75-35.

**INVOLUNTARY COMMITMENT.****Mental health, developmental disabilities and substance abuse.**

See MENTAL HEALTH, DEVELOPMENTAL DISABILITY, SUBSTANCE ABUSE.

**INVOLUNTARY DISMISSAL OF ACTION, §1A-1, Rule 41, (b).****INVOLUNTARY MANSLAUGHTER.****Death by vehicle.**

Double jeopardy.

Subsequent prosecution prohibited, §20-141.4, (c).

Mandatory revocation of driver's license.

Permanent revocation, §20-19, (i).

**Indictments.**

Essentials of bill, §15-144.

**Motor vehicles.**

Death by vehicle, §20-141.4.

Revocation or suspension of license, §20-17, (a).

Permanent revocation, §20-19, (i).

**Punishment, §14-18.****INVOLUNTARY SERVITUDE.****Constitution of North Carolina.**

Prohibited, Const. N. C., art. I, §17.

**Constitution of the United States, Const. U. S., amds. XIII, XV.****Elements of offense, §14-43.2, (a).****Kidnapping and abduction, §14-39.****Marriage.**

Validation of marriage between slaves, §51-5.

**Prohibited, §14-43.2, (b).**

**INVOLUNTARY SERVITUDE —Cont'd**

**Relationship between unemancipated minor and parent or guardian.**

Effect, §14-43.2, (c).

**Reports**, §14-43.2, (d).

**IOLTA**, Prof. Cond. Rule 1.15-3.

**Rules governing administration of plan**,  
Bar Rules & Regs., D, §§.1301 to .1316.

**IONIZING RADIATION.**

**Radiation protection act generally**,  
§§104E-1 to 104E-29.

See RADIATION PROTECTION.

**IRA'S.**

**Exempt property from enforcement of claims of creditors**, §1C-1601, (a).

**Renunciation.**

Right to renounce by beneficiary, §31B-1, (a).

**IREDELL COUNTY.**

**Acquisition of property, power**,  
§153A-158.1, (a).

**Ambulances.**

Attachment or garnishment and lien for,  
§§44-51.4 to 44-51.8.

Obtaining ambulance services without  
intending to pay, §14-111.2.

**Ancient mineral claims, extinguishment**,  
§1-42.2.

**Ancient oil, gas or mineral interest extinguished**, §1-42.2.

**Blank or master forms of mortgages, deeds of trusts, etc.**

Indexing and recording, inapplicability of  
provisions, §47-21.

**Condemnation or acquisition of land by local government unit outside county.**

Consent of board of commissioners  
necessary, §153A-15.

**Counties generally.**

See COUNTIES.

**IREDELL COUNTY —Cont'd**

**Game laws, local acts not repealed**,  
§113-133.1, (e).

**Personal watercraft operated on Catawba river**, §75A-13.3.

**Phrenology**, §14-401.5.

**Probates and registration orders before clerks of inferior courts validated**,  
§47-59.

**School property.**

Acquisition and improvement, §153A-158.1.

**Special school tax, election to abolish.**  
Petition required, §115C-505.

**Tax sales, notices by publication validated.**

Inapplicability of provisions, §47-108.24.

**IRRIGATION.****Cooperative associations.**

Authorized purposes, §§54-111, 54-124.

**Drainage**, §§156-1 to 156-141.

See DRAINAGE.

**IRS.**

**Agents authorized to enforce criminal laws**, §15A-406.

**ISLANDS.****Public lands.**

Title to lands formed by acts of nature,  
§146-6, (d).

**ISRAEL.**

**University of North Carolina.**

North Carolina-Israel visiting scholar  
program, §116-230.

**ITINERANT MERCHANTS.**

**Generally**, §§66-250 to 66-258.

See PEDDLERS, ITINERANT

MERCHANTS AND SPECIALTY  
MARKETS.

**Regulation of itinerant merchants**,  
§153A-125.

Municipalities, §160A-178.





















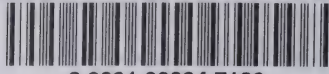








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