

971533661

SENATE BILL NO. 1038

Offered January 20, 1997

A BILL to amend and reenact §§ 2.1-124, 4.1-212, 4.1-222, 4.1-225, 4.1-401, 4.1-500. 6.1-5, 6.1-17, 6.1-32.5, 6.1-32.11, 6.1-70, 6.1-194.56, 6.1-78, 6.1-80, 6.1-225, 8.01-94, 8.01-229, 8.01-249, 8.01-338, 8.01-581.12, 8.01-606, 8.01-670, 8.3A-308, 8.4-405, 13.1-506, 13.1-562, 13.1-603, 13.1-662, 13.1-803, 14.1-90, 15.1-244, 15.1-369, 16.1-69.28, 17-28, as it is currently effective and as it may become effective, 18.2-76, 19.2-141, 19.2-368, 19.2-390, 21-295, 21-310, 24.2-101, 24.2-404, 24.2-418, 24.2-427, 25-46.13, 25-46.28, 26-4, 26-5, 26-7, 26-7.1, 26-7.4, 26-12, 26-12.1, 26-17.10, 26-27, 26-45.2, 26-46, 26-60, 26-61, 26-62, 26-63, 26-66, 26-67, 29.1-801, 32.1-138, 38.1-87, 37.1-108, 37.1-109, 37.1-110, 37.1-111, 38.2-3415, 38.2-4200, 38.2-4500, 46.2-314, 46.2-322, 46.2-380, 46.2-1500, 46.2-1900, 46.2-1992, 46.2-1993, 50-73.28, 50-73.48, 50-73.109, 51.1-3, 53.1-40, 53.1-227, 54.1-601, 54.1-2409, 54.1-2915, 54.1-2916, 54.1-2917, 54.1-2970, 54.1-2976, 54.1-2983, 54.1-2992, 55-19, 55-29, 55-34.13, 55-118.5, 55-213, 55-276, 58.1-3015, 59.1-21.14, 59.1-347, 59.1-353, 62.1-117, 63.1-55.5, 63.1-107, 63.1-182.1, 64.1-57, 64.1-157, 64.1-180.1, 65.2-525, 65.2-527, 65.2-528 and 65.2-701 of the Code of Virginia, relating to guardianships and conservatorships.

Patron—Gartlan

Referred to the Committee for Courts of Justice

Be it enacted by the General Assembly of Virginia:

1. That §§ 2.1-124, 4.1-212, 4.1-222, 4.1-225, 4.1-401, 4.1-500. 6.1-5, 6.1-17, 6.1-32.5, 6.1-32.11, 6.1-70, 6.1-194.56, 6.1-78, 6.1-80, 6.1-225, 8.01-94, 8.01-229, 8.01-249, 8.01-338, 8.01-581.12, 8.01-606, 8.01-670, 8.3A-308, 8.4-405, 13.1-506, 13.1-562, 13.1-603, 13.1-662, 13.1-803, 14.1-90, 15.1-244, 15.1-369, 16.1-69.28, 17-28, as it is currently effective and as it may become effective, 18.2-76, 19.2-141, 19.2-368, 19.2-390, 21-295, 21-310, 24.2-101, 24.2-404, 24.2-418, 24.2-427, 25-46.13, 25-46.28, 26-4, 26-5, 26-7, 26-7.1, 26-7.4, 26-12, 26-12.1, 26-17.10, 26-27, 26-45.2, 26-46, 26-60, 26-61, 26-62, 26-63, 26-66, 26-67, 29.1-801, 32.1-138, 38.1-87, 37.1-108, 37.1-109, 37.1-110, 37.1-111, 38.2-3415, 38.2-4200, 38.2-4500, 46.2-314, 46.2-322, 46.2-380, 46.2-1500, 46.2-1900, 46.2-1992, 46.2-1993, 50-73.28, 50-73.48, 50-73.109, 51.1-3, 53.1-40, 53.1-227, 54.1-601, 54.1-2409, 54.1-2915, 54.1-2916, 54.1-2917, 54.1-2970, 54.1-2976, 54.1-2983, 54.1-2992, 55-19, 55-29, 55-34.13, 55-118.5, 55-213, 55-276, 58.1-3015, 59.1-21.14, 59.1-347, 59.1-353, 62.1-117, 63.1-55.5, 63.1-107, 63.1-182.1, 64.1-57, 64.1-157, 64.1-180.1, 65.2-525, 65.2-527, 65.2-528 and 65.2-701 of the Code of Virginia are amended and reenacted as follows:

§ 2.1-124. Criminal cases.

A. Unless specifically requested by the Governor to do so, the Attorney General shall have no authority to institute or conduct criminal prosecutions in the circuit courts of the Commonwealth except in cases involving (i) violations of the Alcoholic Beverage Control Act (§ 4.1-100 et seq.), (ii) violation of laws relating to elections and the electoral process as provided in § 24.2-104, (iii) violation of laws relating to motor vehicles and their operation, (iv) the handling of funds by a state bureau, institution, commission or department, (v) the theft of state property, (vi) violation of the criminal laws involving child pornography and sexually explicit visual material involving children, and (vii) cases involving the practice of law without being duly authorized or licensed or the illegal practice of law, in which cases the Attorney General may leave the prosecution to the local attorney for the Commonwealth, or he may, in his discretion, institute proceedings by information, presentment or indictment, as the one or the other may be appropriate, and conduct the same.

In all other criminal cases in the circuit courts, except where the law provides otherwise, the authority of the Attorney General to appear or participate in the proceedings shall not attach unless and until a petition for appeal has been granted by the Court of Appeals or a writ of error has been granted by the Supreme Court. In all criminal cases before the Court of Appeals or the Supreme Court in which the Commonwealth is a party or is directly interested, the Attorney General shall appear and represent the Commonwealth. In any criminal case in which a petition for appeal has been granted by the Court of Appeals, the Attorney General shall continue to represent the Commonwealth in any further appeal of a case from the Court of Appeals to the Supreme Court.

B. The Attorney General shall, upon request of a person who was the victim of a crime and subject to such reasonable procedures as the Attorney General may require, ensure that such person is given notice of the filing and disposition of any appeal or habeas corpus proceeding involving the case or cases in which such person was a victim. For the purposes of this section, a victim is an individual who

60 has suffered physical, psychological or economic harm as a direct result of the commission of a crime; a  
61 spouse, child, parent or legal guardian of a minor; ~~or incapacitated or incompetent~~ victim; or a spouse,  
62 child, parent or legal guardian of a victim of a homicide. Nothing in this subsection shall confer upon  
63 any person a right to appeal or modify any decision in a criminal, appellate or habeas corpus  
64 proceeding; abridge any right guaranteed by law; or create any cause of action for damages against the  
65 Commonwealth or any of its political subdivisions, the Attorney General or any of his employees or  
66 agents, any other officer, employee or agent of the Commonwealth or any of its political subdivisions,  
67 or any officer of the court.

68 § 4.1-212. Permits required in certain instances.

69 The Board may grant the following permits which shall authorize:

70 1. Wine and beer salesmen representing any out-of-state wholesaler engaged in the sale of wine and  
71 beer, or either, to sell or solicit the sale of wine or beer, or both in the Commonwealth.

72 2. Any person having any interest in the manufacture, distribution or sale of spirits or other alcoholic  
73 beverages to solicit any mixed beverage licensee, his agent, employee or any person connected with the  
74 licensee in any capacity in his licensed business to sell or offer for sale such spirits or alcoholic  
75 beverages.

76 3. Any person to keep upon his premises alcoholic beverages which he is not authorized by any  
77 license to sell and which shall be used for culinary purposes only.

78 4. Any person to transport lawfully purchased alcoholic beverages within, into or through the  
79 Commonwealth, except that no permit shall be required for any person shipping or transporting into the  
80 Commonwealth a reasonable quantity of alcoholic beverages when such person is relocating his place of  
81 residence to the Commonwealth in accordance with § 4.1-310.

82 5. Any person to keep, store or possess any still or distilling apparatus.

83 6. The release of alcoholic beverages not under United States custom bonds or internal revenue  
84 bonds stored in Board approved warehouses for delivery to the Board or to persons entitled to receive  
85 them within or outside of the Commonwealth.

86 7. The release of alcoholic beverages from United States customs bonded warehouses for delivery to  
87 the Board or to licensees and other persons enumerated in subsection B of § 4.1-131.

88 8. The release of alcoholic beverages from United States internal revenue bonded warehouses for  
89 delivery in accordance with subsection B of § 4.1-132.

90 9. A secured party or any trustee, curator, committee, ~~guardian~~ *conservator*, receiver or other  
91 fiduciary appointed or qualified in any court proceeding, to continue to operate under the licenses  
92 previously issued to any deceased or other person licensed to sell alcoholic beverages for such period as  
93 the Board deems appropriate.

94 10. The one-time sale of lawfully acquired alcoholic beverages belonging to any person, or which  
95 may be a part of such person's estate, including a judicial sale, estate sale, sale to enforce a judgment  
96 lien or liquidation sale to satisfy indebtedness secured by a security interest in alcoholic beverages, by a  
97 sheriff, personal representative, receiver or other officer acting under authority of a court having  
98 jurisdiction in the Commonwealth, or by any secured party as defined in § 8.9-105 (m) of the Virginia  
99 Uniform Commercial Code. Such sales shall be made only to persons who are licensed or hold a permit  
100 to sell alcoholic beverages in the Commonwealth or to persons outside the Commonwealth for resale  
101 outside the Commonwealth and upon such conditions or restrictions as the Board may prescribe.

102 11. Any person who purchases at a foreclosure, secured creditor's or judicial auction sale the  
103 premises or property of a person licensed by the Board and who has become lawfully entitled to the  
104 possession of the licensed premises. Such permit shall be temporary and shall (i) confer the privileges of  
105 any licenses held by the previous owner to the extent determined by the Board and (ii) authorize the  
106 permittee to continue to operate the establishment to the same extent as a person holding such licenses  
107 for a period not to exceed sixty days or for such longer period as determined by the Board. Such  
108 temporary permit may be issued in advance, conditioned on the above requirements.

109 12. The sale of wine and beer in kegs by any person licensed to sell wine or beer, or both, at retail  
110 for off-premises consumption.

111 13. The storage of lawfully acquired alcoholic beverages not under customs bond or internal revenue  
112 bond in warehouses located in the Commonwealth.

113 Nothing in subdivision 9, 10, or 11 shall authorize any brewery, winery or affiliate or a subsidiary  
114 thereof which has supplied financing to a wholesale licensee to manage and operate the wholesale  
115 licensee in the event of a default, except to the extent authorized by subdivision B 3 a of § 4.1-216.

116 § 4.1-222. Conditions under which Board may refuse to grant licenses.

117 A. The Board may refuse to grant any license if it has reasonable cause to believe that:

118 1. The applicant, or if the applicant is a partnership or association, any partner or member thereof, or  
119 if the applicant is a corporation, any officer, director, or manager thereof or shareholder owning ten  
120 percent or more of its capital stock:

121 a. Is not twenty-one years of age or older;

- 122 b. Has been convicted in any court of a felony or any crime or offense involving moral turpitude
- 123 under the laws of any state, or of the United States;
- 124 c. Has been convicted, within the five years immediately preceding the date of the application for
- 125 such license, of a violation of any law applicable to the manufacture, transportation, possession, use or
- 126 sale of alcoholic beverages;
- 127 d. Is not a person of good moral character and repute;
- 128 e. Is not the legitimate owner of the business proposed to be licensed, or other persons have
- 129 ownership interests in the business which have not been disclosed;
- 130 f. Has not demonstrated financial responsibility sufficient to meet the requirements of the business
- 131 proposed to be licensed;
- 132 g. Has maintained a noisy, lewd, disorderly or unsanitary establishment;
- 133 h. Has demonstrated, either by his police record or by his record as a former licensee of the Board, a
- 134 lack of respect for law and order;
- 135 i. Is unable to speak, understand, read and write the English language in a reasonably satisfactory
- 136 manner;
- 137 j. Is a person to whom alcoholic beverages may not be sold under § 4.1-304;
- 138 k. Has the general reputation of drinking alcoholic beverages to excess or is addicted to the use of
- 139 narcotics;
- 140 l. Has misrepresented a material fact in applying to the Board for a license;
- 141 m. Has defrauded or attempted to defraud the Board, or any federal, state or local government or
- 142 governmental agency or authority, by making or filing any report, document or tax return required by
- 143 statute or regulation which is fraudulent or contains a false representation of a material fact; or has
- 144 willfully deceived or attempted to deceive the Board, or any federal, state or local government, or
- 145 governmental agency or authority, by making or maintaining business records required by statute or
- 146 regulation which are false and fraudulent;
- 147 n. Is violating or allowing the violation of any provision of this title in his establishment at the time
- 148 his application for a license is pending;
- 149 o. Is a police officer with police authority in the political subdivision within which the establishment
- 150 designated in the application is located;
- 151 p. Is physically unable to carry on the business for which the application for a license is filed or has
- 152 been adjudicated ~~incompetent~~ *incapacitated*; or
- 153 q. Is a member, agent or employee of the Board.
- 154 2. The place to be occupied by the applicant:
- 155 a. Does not conform to the requirements of the governing body of the county, city or town in which
- 156 such place is located with respect to sanitation, health, construction or equipment, or to any similar
- 157 requirements established by the laws of the Commonwealth or by Board regulation;
- 158 b. Is so located that granting a license and operation thereunder by the applicant would result in
- 159 violations of this title, Board regulations, or violation of the laws of the Commonwealth or local
- 160 ordinances relating to peace and good order;
- 161 c. Is so located with respect to any church; synagogue; hospital; public, private or parochial school,
- 162 college or university; public or private playground or other similar recreational facilities; or any state,
- 163 local or federal government-operated facility, that the operation of such place under such license will
- 164 adversely affect or interfere with the normal, orderly conduct of the affairs of such facilities or
- 165 institutions;
- 166 d. Is so located with respect to any residence or residential area that the operation of such place
- 167 under such license will adversely affect real property values or substantially interfere with the usual
- 168 quietude and tranquillity of such residence or residential area; or
- 169 e. Under a retail on-premises license is so constructed, arranged or illuminated that law-enforcement
- 170 officers and special agents of the Board are prevented from ready access to and reasonable observation
- 171 of any room or area within which alcoholic beverages are to be sold or consumed.
- 172 3. The number of licenses existent in the locality is such that the granting of a license is detrimental
- 173 to the interest, morals, safety or welfare of the public. In reaching such conclusion the Board shall
- 174 consider the (i) character of, population of, the number of similar licenses and the number of all licenses
- 175 existent in the particular county, city or town and the immediate neighborhood concerned; (ii) effect
- 176 which a new license may have on such county, city, town or neighborhood in conforming with the
- 177 purposes of this title; and (iii) objections, if any, which may have been filed by a local governing body.
- 178 4. There exists any law, ordinance, or regulation of the United States, the Commonwealth or any
- 179 political subdivision thereof, which warrants refusal by the Board to grant any license; or
- 180 5. The Board is not authorized under this chapter to grant such license.
- 181 B. The Board may refuse to grant any retail wine and beer license, retail beer license or retail wine
- 182 or winery license to any person who has not resided in the Commonwealth for at least one year

183 immediately preceding application therefor, or to any corporation a majority of the stock of which is  
 184 owned by persons who have not resided in the Commonwealth for at least one year immediately  
 185 preceding application therefor, unless refusal to grant the license would in the opinion of the Board  
 186 substantially impair the transferability of the real property upon which the licensed establishment would  
 187 be located.

188 § 4.1-225. Grounds for which Board may suspend or revoke licenses.

189 The Board may suspend or revoke any license other than a brewery license, in which case the Board  
 190 may impose penalties as provided in § 4.1-227, if it has reasonable cause to believe that:

191 1. The licensee, or if the licensee is a partnership or association, any partner or member thereof, or if  
 192 the licensee is a corporation, any officer, director, or manager thereof or shareholder owning ten percent  
 193 or more of its capital stock:

194 a. Has misrepresented a material fact in applying to the Board for such license;

195 b. Has defrauded or attempted to defraud the Board, or any federal, state or local government or  
 196 governmental agency or authority, by making or filing any report, document or tax return required by  
 197 statute or regulation which is fraudulent or contains a false representation of a material fact; or has  
 198 willfully deceived or attempted to deceive the Board, or any federal, state or local government, or  
 199 governmental agency or authority, by making or maintaining business records required by statute or  
 200 regulation which are false or fraudulent;

201 c. Within the five years immediately preceding the date of the hearing held in accordance with  
 202 § 4.1-227, has (i) been convicted of a violation of any law, ordinance or regulation of the  
 203 Commonwealth, of any county, city or town in the Commonwealth, of any state, or of the United States,  
 204 applicable to the manufacture, transportation, possession, use or sale of alcoholic beverages; (ii) violated  
 205 any provision of Chapter 3 (§ 4.1-300 et seq.) of this title; (iii) committed a violation of the Wine  
 206 Franchise Act (§ 4.1-400 et seq.) or the Beer Franchise Act (§ 4.1-500 et seq.) in bad faith; (iv) violated  
 207 or failed or refused to comply with any regulation, rule or order of the Board; or (v) failed or refused to  
 208 comply with any of the conditions or restrictions of the license granted by the Board;

209 d. Has been convicted in any court of a felony or of any crime or offense involving moral turpitude  
 210 under the laws of any state, or of the United States;

211 e. Is not the legitimate owner of the business conducted under the license granted by the Board, or  
 212 other persons have ownership interests in the business which have not been disclosed;

213 f. Cannot demonstrate financial responsibility sufficient to meet the requirements of the business  
 214 conducted under the license granted by the Board;

215 g. Has been intoxicated or under the influence of some self-administered drug while upon the  
 216 licensed premises;

217 h. Has allowed noisy, lewd or disorderly conduct upon the licensed premises, or has maintained such  
 218 premises in an unsanitary condition, or allowed such premises to become a meeting place or rendezvous  
 219 for persons of ill repute, or has allowed any form of illegal gambling to take place upon such premises;

220 i. Knowingly employs in the business conducted under such license, as agent, servant, or employee,  
 221 other than a busboy, cook or other kitchen help, any person who has been convicted in any court of a  
 222 felony or of any crime or offense involving moral turpitude, or who has violated the laws of the  
 223 Commonwealth, of any other state, or of the United States, applicable to the manufacture, transportation,  
 224 possession, use or sale of alcoholic beverages;

225 j. Subsequent to the granting of his original license, has demonstrated by his police record a lack of  
 226 respect for law and order;

227 k. Has allowed the consumption of alcoholic beverages upon the licensed premises by any person  
 228 whom he knew or had reason to believe was (i) less than twenty-one years of age, (ii) interdicted, or  
 229 (iii) intoxicated, or has allowed any person whom he knew or had reason to believe was intoxicated to  
 230 loiter upon such licensed premises;

231 l. Has allowed any person to consume upon the licensed premises any alcoholic beverages except as  
 232 provided under this title;

233 m. Is physically unable to carry on the business conducted under such license or has been  
 234 adjudicated ~~incompetent~~ *incapacitated*;

235 n. Has allowed any lewd, obscene or indecent literature, pictures or materials upon the licensed  
 236 premises;

237 o. Has possessed any illegal gambling apparatus, machine or device upon the licensed premises; or

238 p. Has upon the licensed premises (i) illegally possessed, distributed, sold or used, or has knowingly  
 239 allowed any employee or agent, or any other person, to illegally possess, distribute, sell or use  
 240 marijuana, controlled substances, imitation controlled substances, drug paraphernalia or controlled  
 241 paraphernalia as those terms are defined in Articles 1 and 1.1 (§ 18.2-247 et seq.) of Chapter 7 of Title  
 242 18.2 and the Drug Control Act (§ 54.1-3400 et seq.); (ii) laundered money in violation of § 18.2-248.7;  
 243 or (iii) conspired to commit any drug-related offense in violation of Articles 1 and 1.1 of Chapter 7  
 244 (§ 18.2-247 et seq.) of Title 18.2 or the Drug Control Act (§ 54.1-3400 et seq.). The provisions of this

245 subdivision shall also apply to any conduct related to the operation of the licensed business which  
 246 facilitates the commission of any of the offenses set forth herein.

247 2. The place occupied by the licensee:

248 a. Does not conform to the requirements of the governing body of the county, city or town in which  
 249 such establishment is located, with respect to sanitation, health, construction or equipment, or to any  
 250 similar requirements established by the laws of the Commonwealth or by Board regulations;

251 b. Has been adjudicated a common nuisance under the provisions of this title or § 18.2-258; or

252 c. Has become a meeting place or rendezvous for illegal gambling, illegal users of narcotics, drunks,  
 253 prostitutes, pimps, panderers or habitual law violators. The Board may consider the general reputation in  
 254 the community of such establishment in addition to any other competent evidence in making such  
 255 determination.

256 3. The licensee or any employee of the licensee discriminated against any member of the armed  
 257 forces of the United States by prices charged or otherwise.

258 4. Any cause exists for which the Board would have been entitled to refuse to grant such license had  
 259 the facts been known.

260 5. Any other cause authorized by this title.

261 § 4.1-401. Definitions.

262 As used in this chapter, unless the context requires a different meaning:

263 "Agreement" means a commercial relationship, not required to be evidenced in writing, of definite or  
 264 indefinite duration, between a winery and wine wholesaler pursuant to which the wholesaler has been  
 265 authorized to distribute one or more of the winery's brands of wine. The doing or accomplishment of  
 266 any of the following acts shall constitute prima facie evidence of an agreement within the meaning of  
 267 this definition:

268 1. The shipment, preparation for shipment or acceptance of any order by a winery for any wine to a  
 269 wine wholesaler within the Commonwealth.

270 2. The payment by a wine wholesaler and the acceptance of payment by any winery for the shipment  
 271 of an order of wine intended for sale in the Commonwealth.

272 "Brand" means any word, name, group of letters, symbol or combination thereof adopted and used  
 273 by a winery to identify a specific wine product and to distinguish that product from other wine produced  
 274 or marketed by that winery or other wineries. The use of general corporate logos or symbols or the use  
 275 of advertising messages, whether appearing on the product packaging or elsewhere, shall not be  
 276 considered to be a brand, brand extension, or part thereof as these terms are used in this chapter.

277 "Brand extension" and "extension of a brand" mean any brand which incorporates all or a substantial  
 278 part of the unique features of a preexisting brand of the same winery and which relies to a significant  
 279 extent on the good will associated with such preexisting brand.

280 "Dual distributorships" means the existence of agreements between a single winery and more than  
 281 one wholesaler, each selling a different brand, in a given territory as the result of a purchase of another  
 282 winery.

283 "Nonsurviving winery" means any winery which is purchased by another winery as provided in  
 284 § 4.1-405 and, as a result, ceases to exist as an independent legal entity.

285 "Person" means a natural person, corporation, partnership, trust, agency or other entity as well as the  
 286 individual officers, directors or other persons in active control of the activities of each such entity.  
 287 Person also includes heirs, assigns, personal representatives and ~~guardians~~ *conservators*.

288 "Purchase" includes, but is not limited to, the sale of stock, sale of assets, merger, lease, transfer or  
 289 consolidation.

290 "Surviving winery" means the winery which purchases a nonsurviving winery as provided in  
 291 § 4.1-405.

292 "Territory" or "sales territory" means the area of primary sales responsibility within the  
 293 Commonwealth expressly or implicitly designated by any agreement between any wine wholesaler and  
 294 winery for the brand or brands of any winery.

295 "Wine wholesaler" means any wholesale wine licensee offering wine for sale or resale to retailers or  
 296 other wine wholesalers without regard to whether the business of the person is conducted under the  
 297 terms of an agreement with a licensed winery.

298 "Winery" means every person, including any authorized representative of such person pursuant to  
 299 § 4.1-218, which enters into an agreement with any Virginia wholesale wine licensee and (i) is licensed  
 300 as a winery or is licensed as a Virginia farm winery, (ii) is licensed as a wine importer and is not  
 301 simultaneously licensed as a wine wholesaler, (iii) manufactures or sells any wine products, whether  
 302 licensed in the Commonwealth or not, or (iv) without regard to whether such person is licensed in the  
 303 Commonwealth, has title to any wine products, excluding Virginia wholesale licensees and retail  
 304 licensees, and has the manufacturer's authorization to market such products under its own brand or the  
 305 manufacturer's brand.

306 § 4.1-500. Definitions.

307 As used in this chapter, unless the context requires a different meaning:

308 "Agreement" means a commercial relationship, not required to be evidenced in writing, of definite or  
 309 indefinite duration, between a brewery and beer wholesaler pursuant to which the wholesaler has been  
 310 authorized to distribute one or more of the brewery's brands of beer. The doing or accomplishment of  
 311 any of the following acts shall constitute prima facie evidence of an agreement within the meaning of  
 312 this definition:

313 1. The shipment, preparation for shipment or acceptance of any order by any brewery for any beer to  
 314 a beer wholesaler within the Commonwealth.

315 2. The payment by a beer wholesaler and the acceptance of payment by any brewery for the  
 316 shipment of an order of beer intended for sale in the Commonwealth.

317 "Beer wholesaler," "wholesaler," "beer distributor," and "distributor" mean any wholesale beer  
 318 licensee, including any successor-in-interest to such person, within the Commonwealth offering beer for  
 319 sale or resale to retailers or other beer wholesalers without regard to whether the business of the person  
 320 is conducted under the terms of an agreement with a licensed brewery.

321 "Brand" means any word, name, group of letters, symbol or combination thereof adopted and used  
 322 by a brewery to identify a specific malt beverage product and to distinguish that product from other  
 323 beers produced or marketed by that brewery or other breweries. The use of general corporate logos or  
 324 symbols or the use of advertising messages, whether appearing on the product packaging or elsewhere,  
 325 shall not be considered to be a brand, brand extension, or part thereof as these terms are used in this  
 326 chapter.

327 "Brand extension" and "extension of a brand" mean any brand, which incorporates all or a substantial  
 328 part of the unique features of a preexisting brand of the same brewery and which relies to a significant  
 329 extent on the goodwill associated with such preexisting brand.

330 "Brewery" means every person, including any authorized representative of such person pursuant to  
 331 § 4.1-218 which (i) is licensed as a brewery located within the Commonwealth, (ii) holds a beer  
 332 importer's license and is not simultaneously licensed as a beer wholesaler, or (iii) manufactures any malt  
 333 beverage, has title to any malt beverage products excluding licensed Virginia wholesalers and retailers or  
 334 has the contractual right to distribute under its own brand any malt beverage product whether licensed in  
 335 the Commonwealth or not, who enters into an agreement with any beer wholesaler licensed to do  
 336 business in the Commonwealth.

337 "Dual distributorships" means the existence of agreements between a single brewery and more than  
 338 one wholesaler in a given territory as the result of a purchase of another brewery.

339 "Nonsurviving brewery" means any brewery which is purchased by another brewery as provided in  
 340 § 4.1-504 and, as a result, ceases to exist as an independent legal entity.

341 "Person" means a natural person, corporation, partnership, trust, agency, or other entity as well as the  
 342 individual officers, directors or other persons in active control of the activities of each such entity.  
 343 "Person" also includes heirs, assigns, personal representatives and ~~guardians~~ *conservators* .

344 "Purchase" includes, but is not limited to, the sale of stock, sale of assets, merger, lease, transfer or  
 345 consolidation.

346 "Surviving brewery" means a brewery which purchases a nonsurviving brewery as provided in  
 347 § 4.1-504.

348 "Territory" or "sales territory" means the area of sales responsibility within the Commonwealth  
 349 expressly or impliedly designated by any agreement between any beer wholesaler and brewery for the  
 350 brand or brands of any brewer.

351 § 6.1-5. Who shall not do a banking or trust business.

352 No person, copartnership or corporation, except corporations duly chartered and already conducting  
 353 the banking business or trust business in this Commonwealth under authority of the laws of this  
 354 Commonwealth or the United States, or which shall hereafter be incorporated under the laws of this  
 355 Commonwealth or authorized to do business in this Commonwealth under the banking laws of the  
 356 United States, and except banks which may be authorized, after July 1, 1995, to establish and operate  
 357 one or more branches in this Commonwealth under Article 5.1 (§ 6.1-44.1 et seq.) or 5.2 (§ 6.1-44.15 et  
 358 seq.) of this chapter, shall engage in the banking business or trust business in this Commonwealth, and  
 359 no foreign corporation, except as permitted in Chapter 14 (§ 6.1-390 et seq.) and Chapter 15 (§ 6.1-398  
 360 et seq.) of this title, shall do a banking or trust business in this Commonwealth. Nothing in this chapter,  
 361 however, shall:

362 (1) Prevent a natural person from qualifying and acting as trustee, personal representative, guardian,  
 363 *conservator*, committee or in any other fiduciary capacity,

364 (2) Prevent any person or copartnership or corporation from lending money on real estate and  
 365 personal security or collateral, or from guaranteeing the payment of bonds, notes, bills and other  
 366 obligations, or from purchasing or selling stocks and bonds, or

367 (3) Prevent any bank or trust company organized under the laws of this Commonwealth from

368 qualifying and acting in another state or in the District of Columbia, as trustee, personal representative,  
 369 ~~guardian~~ *conservator* or committee or in any other fiduciary capacity, when permitted so to do by the  
 370 laws of such other state or District.

371 Nothing in this section shall be construed to prevent banks or trust companies organized in this  
 372 Commonwealth and chartered under the laws of the United States from transacting business in Virginia.

373 § 6.1-17. Powers of banks and trust companies; national banks as fiduciaries.

374 All banks that are authorized to do a trust business, and all trust companies heretofore and hereafter  
 375 chartered, shall have the following rights, powers and privileges, and shall be subject to the following  
 376 regulations and restrictions:

377 (1) To act as agent for any person, corporation, municipality or state for the collection or  
 378 disbursement of interest, or income or principal of securities.

379 (2) To act as the fiscal or transfer agent of any state, municipality, body politic or corporate, and in  
 380 such capacity to receive and disburse money; to transfer, register and countersign certificates of stock,  
 381 bonds or other evidences of indebtedness, and to act as agent of any corporation, foreign or domestic,  
 382 for any lawful purpose.

383 (3) To act as trustee under any mortgage or bond issued by an individual, municipality, body politic  
 384 or corporate, and accept and execute any other municipal or corporate trust not inconsistent with the  
 385 laws of this Commonwealth.

386 (4) To accept trusts from and execute trusts for married women, in respect to their separate property,  
 387 and to be their agent in the management of such property, or to transact any business in relation thereto.

388 (5) To act as guardian, *conservator*, receiver or trustee of the estate of any minor and as depository  
 389 of any money paid into court, whether for the benefit of any minor or other person, corporation or  
 390 party.

391 (6) To take, accept and execute any and all such lawful trusts, duties and powers in regard to the  
 392 holding and management and disposition of any estate, real and personal, and the rents and profits  
 393 thereof, or the sale or lease thereof, as may be granted or confided to it by any circuit court, judge or  
 394 clerk, or by any person, corporation, municipality or other authority, and it shall be accountable to all  
 395 parties in interest for the faithful discharge of every such trust, duty or power which it may so accept.

396 (7) To take, accept and execute any and all such trusts and powers, of whatever nature and  
 397 description, as may be conferred upon or entrusted or committed to it by any person or persons, or any  
 398 body politic or corporate, or by other authority, by grant, assignment, transfer, devise, bequest or  
 399 otherwise or as may be entrusted or committed or transferred to it or vested in it by order of any circuit  
 400 court, judge or clerk, and to receive and hold any property or estate, real or personal, which may be the  
 401 subject of any such trust.

402 (8) To act as executor under the last will and testament or administrator of the estate of any deceased  
 403 person; or as guardian of the person or of the estate of any infant; or as ~~guardian~~ *conservator* or  
 404 committee of the ~~person or of the~~ estate of any ~~mentally ill~~ *incapacitated* person or habitual drunkard  
 405 or any person who by reason of advanced age or impaired health or physical disability has become  
 406 mentally or physically incapable of taking proper care of his person or properly handling and managing  
 407 his estate, or trustee or committee for any convict in the penitentiary, under appointment of any circuit  
 408 court, judge or clerk thereof, having jurisdiction of the estate of such deceased person or other person.  
 409 In the case of qualification before or after July 1, 1984, if the order of qualification of a bank as  
 410 committee or guardian fails to specify that the bank is to be guardian or committee of the person, it  
 411 shall be deemed a qualification solely as committee or guardian of the estate.

412 Nothing in this section shall ever be construed as authorizing the creation of a trust not lawful as  
 413 between individuals nor to prohibit the deposit of funds by court and fiduciaries in banks of deposit and  
 414 discount and savings banks.

415 All national banks which have been, or hereafter may be, permitted by law to act as trustee and in  
 416 other fiduciary capacities, shall have the rights, powers, privileges and immunities conferred upon trust  
 417 companies by this chapter.

418 § 6.1-32.5. Permissible business.

419 The permissible business of a trust subsidiary shall be to engage in such trust business and activities  
 420 as may be engaged in by a bank under § 6.1-17, and business incidental thereto. Such trust subsidiary  
 421 shall not accept deposits or conduct any other business except as may be incidental to the trust business  
 422 being conducted by it. No trust subsidiary, other than a wholly owned subsidiary of a national banking  
 423 association, shall engage in such trust business without first obtaining a certificate of authority from the  
 424 State Corporation Commission, or the Comptroller of the Currency if it is organized as a national  
 425 banking association. The Commission shall not grant such certificate unless the capital and surplus of  
 426 the trust subsidiary equal or exceed \$200,000 and the Commission is satisfied that the trust subsidiary is  
 427 capable of complying with the provisions of this chapter and that the officers and directors have the  
 428 moral fitness, and business qualifications necessary to manage the trust subsidiary. Except as permitted

429 by this article, or by § 6.1-16, or § 6.1-17 or by federal law in the case of a national banking association  
430 having its main office in Virginia, no corporation, partnership or association shall qualify or act as a  
431 personal representative of a deceased person; guardian for an infant ~~or an incapacitated person~~;  
432 ~~committee~~ conservator for an incapacitated person; testamentary trustee, or trustee for any other trust if  
433 required by law to account to the commissioner of accounts of a circuit court in Virginia; or in any  
434 other fiduciary capacity required so to account.

435 § 6.1-32.11. Definitions.

436 As used in this article:

437 "Affiliated trust company" means a trust company that is controlled by a trust company holding  
438 company. For purposes of this article, a trust company holding company or other person has control of a  
439 trust company or other legal entity if the person owns twenty-five percent or more of the voting stock of  
440 the trust company or entity; if, pursuant to the definition of control in the Bank Holding Company Act  
441 of 1956 (12 U.S.C. § 1841 et seq.), the person would be presumed to control the trust company or  
442 entity; or if the Commission determines that the person exercises a controlling influence over the  
443 management and policies of the trust company or entity.

444 "Agent" shall have the same meaning assigned to that term in § 13.1-501 of the Virginia Securities  
445 Act (§ 13.1-501 et seq.).

446 "Broker-dealer" shall have the same meaning assigned to that term in § 13.1-501 of the Virginia  
447 Securities Act.

448 "Commission" means the State Corporation Commission of the Commonwealth of Virginia.

449 "Fiduciary" means executor, administrator, conservator, ~~guardian~~, committee, or trustee.

450 "Investment advisor" shall have the same meaning assigned to that term in § 13.1-501 of the Virginia  
451 Securities Act.

452 "Investment advisor representative" shall have the same meaning assigned to that term in § 13.1-501  
453 of the Virginia Securities Act.

454 "Investment company" shall have the same meaning assigned to that term in the Investment  
455 Company Act of 1940, 15 U.S.C. 80a-1 et seq.

456 "Operating plan" means a plan submitted by an applicant for a certificate of authority, which plan  
457 establishes the policies and procedures a trust company will have in effect when the institution opens for  
458 business and thereafter (i) to avoid or resolve conflicts of interests, (ii) to prevent improper influences  
459 from affecting the actions of the trustee, (iii) to ensure that trust accounts are handled in accordance  
460 with recognized standards of fiduciary conduct, and (iv) to assure compliance with applicable laws and  
461 regulations.

462 "Person" means any individual, firm, corporation, partnership, association, trust, or legal or  
463 commercial entity or group of individuals, however organized.

464 "Principal" means any person who, directly or indirectly, owns or controls (i) ten percent or more of  
465 the outstanding stock of a stock corporation or (ii) a ten percent or greater interest in a nonstock  
466 corporation or a limited liability company.

467 "Trust business" means the holding out by a person or legal entity to the public at large by  
468 advertising, solicitation or other means that the person or legal entity is available to act as a fiduciary in  
469 the Commonwealth of Virginia or is accepting and undertaking to perform the duties of a fiduciary in  
470 the regular course of its business.

471 "Trust company" means a corporation, including an affiliated trust company, authorized to engage in  
472 the trust business under this article with powers expressly restricted to the conduct of general trust  
473 business.

474 "Trust company holding company" means a corporation which owns, directly or indirectly, five  
475 percent or more of any class of capital stock of a broker-dealer, investment advisor or investment  
476 company and which also controls a trust company. A trust company holding company shall not be  
477 deemed a financial institution holding company for any purpose under this title unless it controls a  
478 financial institution other than an affiliated trust company or another financial institution holding  
479 company.

480 § 6.1-70. Payment of balance of deceased person or person under disability to personal representative,  
481 committee, etc.

482 Any bank may pay any balance on deposit to the credit of any deceased person or of any person  
483 under disabilities, to the personal representative, guardian, ~~executor~~, conservator or committee of such  
484 person upon a letter of qualification as such personal representative, guardian, ~~executor~~ conservator or  
485 committee, issued by any court of competent jurisdiction of this Commonwealth, and such letter shall be  
486 sufficient authority for such transfer. Any such bank making such transfer shall no longer be liable for  
487 such deposit to any person whomsoever. The presentation of a duly certified letter of qualification as  
488 personal representative, guardian, ~~executor~~ conservator or committee shall be conclusive proof of the  
489 jurisdiction of the court issuing the same. Payment to a fiduciary qualified under the law of a state other  
490 than Virginia shall be in accordance with § 26-60 et seq., and § 64.1-130.

491 § 6.1-194.56. Powers of attorney on accounts.

492 Any savings institution may continue to recognize the authority of an attorney-in-fact authorized in  
 493 writing to manage or to make withdrawals, either in whole or in part, from any account until it receives  
 494 written notice or is on actual notice of the revocation of his authority. For the purposes of this section,  
 495 written notice of death of the owner of the account shall constitute written notice of revocation of the  
 496 authority of his attorney. Written notice of the adjudication of ~~incompetency~~ *incapacity* of an account  
 497 owner shall constitute written notice of revocation of the authority of his attorney unless under the laws  
 498 of the Commonwealth the authority of the attorney-in-fact survives such adjudication. Payment of the  
 499 account in accordance with the provisions of this section shall constitute a full discharge and acquittance  
 500 of the association as to such account.

501 § 6.1-195.78. Definitions.

502 In addition to those definitions contained in § 6.1-194.2, the following definitions shall apply to this  
 503 chapter, unless a different meaning is required by the context:

504 "Affiliate" means, with respect to an association, a bank holding company, as defined in 12 U.S.C.  
 505 § 1841, or savings and loan holding company, as defined in § 6.1-194.87, of which the association is a  
 506 subsidiary, a corporation which is also a subsidiary of a bank holding company or savings and loan  
 507 holding company of which the association is a subsidiary, a corporation with respect to which the  
 508 association owns twenty-five percent or more of the outstanding voting shares of such corporation, or  
 509 any other corporation which the Commissioner determines is, in fact, controlled by the association.

510 "Fiduciary" means the status resulting from an association's undertaking to act alone, through an  
 511 affiliate, or jointly with others, primarily for the benefit of another, and includes an association's acting  
 512 as trustee, executor, administrator, committee, ~~guardian~~ *conservator*, receiver, managing agent, registrar of  
 513 stocks and bonds, escrow, transfer, or paying agent, trustee of employee pension, welfare and profit  
 514 sharing trusts, and in any other similar capacity.

515 "Fiduciary records" means all matters which are written, transcribed, recorded, received or otherwise  
 516 come into the possession of an association and are necessary to preserve information concerning the  
 517 actions and events relevant to the fiduciary activities of an association.

518 "Governing instrument" means the written document or documents pursuant to which an association  
 519 undertakes to act in a fiduciary capacity, and includes a will, codicil, deed of trust, trust deed and other  
 520 similar instruments.

521 "Guardian" means the guardian, conservator, trustee or committee ~~of the estate of a person under a~~  
 522 ~~disability, as defined in § 8.01-2, or~~ of a competent individual over whose estate a court has taken  
 523 jurisdiction, other than under bankruptcy or insolvency laws.

524 "Investment authority" means the responsibility conferred by action of law or a provision of a  
 525 governing instrument to make, select or change investments, review investment decisions made by  
 526 others, or to provide investment advice or counsel to others.

527 "Managing agent" means the fiduciary relationship assumed by an association upon the creation of an  
 528 account which names the association as agent and confers investment authority upon the association.

529 "Trust account" means the account established pursuant to a trust, estate or other fiduciary  
 530 relationship which has been established with an association.

531 "Trust department" means that group or groups of officers and employees of an association, or of an  
 532 affiliate of an association, to whom are assigned the performance of fiduciary services by the  
 533 association.

534 "Uniform Transfers to Minors Act" means Chapter 6 (§ 31-37 et seq.) of Title 31 or any comparable  
 535 act in effect in any other state or territory of the United States or the District of Columbia.

536 § 6.1-195.80. Commission to issue certificate; powers of associations authorized to offer trust  
 537 services.

538 A. Upon granting the application of an association to exercise trust powers, the Commission shall  
 539 issue a certificate authorizing the association or affiliate to exercise trust powers and offer fiduciary  
 540 services. Unless such certificate otherwise provides, such association shall have the following rights,  
 541 powers and privileges, and shall be subject to the following regulations and restrictions:

542 1. To act as agent for any person, corporation, municipality or state for the collection or  
 543 disbursement of interest, or income or principal of securities;

544 2. To act as the fiscal or transfer agent of any state, municipality, or body public or corporate, and in  
 545 such capacity to receive and disburse money, to transfer, register and countersign certificates of stock,  
 546 bonds or other evidences of indebtedness, and to act as agent of any corporation, foreign or domestic,  
 547 for any lawful purpose;

548 3. To act as trustee under any deed of trust, mortgage or bond issued by an individual, municipality,  
 549 or body politic or corporate, and to accept and execute any other municipal or corporate trust not  
 550 inconsistent with the laws of this Commonwealth;

551 4. To accept trusts from and execute trusts for married women, in respect to their separate property,

552 and to be their agent in the management of such property, and to transact any business in relation  
553 thereto;

554 5. To act as a ~~guardian~~ *conservator*, as a custodian under the Uniform Transfers to Minors Act  
555 (§ 31-37 et seq.), and as depository of any money paid into court, whether for the benefit of a person  
556 under a disability or other person, corporation or party;

557 6. To take, accept and execute any and all trusts and powers, of whatever nature and description, as  
558 may be conferred upon or entrusted or committed to it by any person or persons, or any body politic or  
559 corporate, or by other authority, by grant, assignment, transfer, devise, bequest or otherwise or as may  
560 be entrusted or committed or transferred to it or vested in it by order of any court of record, judge or  
561 clerk; to receive and hold any property or estate, real or personal, which may be the subject of any such  
562 trust; and to be accountable to all parties in interest for the faithful discharge of every such trust, duty  
563 or power which it may so accept; and

564 7. To act as executor under the last will and testament, or administrator of the estate, of any  
565 deceased person, under appointment of any court of record, judge or clerk thereof, having jurisdiction of  
566 the estate of such deceased person.

567 B. Nothing in this chapter shall be construed as authorizing the creation of a trust not lawful as  
568 between individuals, nor to prohibit the deposit of funds by courts and fiduciaries in savings and loan  
569 associations and savings banks.

570 C. All rights, powers and privileges, and all regulations, restrictions and limitations, granted to or  
571 made applicable to associations by the provisions of this chapter shall likewise apply to any affiliate of  
572 an association which is authorized by the Commission to exercise trust powers. However, any such  
573 affiliate shall be organized and operated solely for the purpose of offering trust services pursuant to the  
574 provisions of this chapter.

575 D. All federal savings and loan associations and federal savings banks, which have been, or hereafter  
576 may be, permitted by law to act in any fiduciary capacity, shall have the rights, powers, privileges, and  
577 immunities conferred by this chapter to the extent permitted by federal law.

578 § 6.1-225.48. Accounts of deceased or incapacitated person.

579 A credit union may pay any share balance due a deceased person or any person under a disability to  
580 the personal representative, ~~guardian~~ *conservator*, curator, or committee of such person upon proper  
581 proof of the appointment and qualification of such fiduciary. Such qualification shall be sufficient  
582 authority for making such payment. A credit union making such payment shall no longer be liable for  
583 the amount so paid to any person. The presentation of a duly certified letter or certificate of  
584 qualification as personal representative, or other fiduciary, ~~guardian~~ *conservator*, curator, or committee  
585 shall be conclusive proof of the jurisdiction of the court issuing the same.

586 A credit union which has received no written notice and does not have actual notice that a member  
587 is deceased or has been adjudicated ~~incompetent~~ *incapacitated*, may pay or deliver shares in such  
588 member's account in accordance with the provisions of the account contract without liability to any  
589 person for the amounts so paid.

590 § 8.01-94. When sold, leased or exchanged.

591 Whenever an interest in property, real or personal, is held by a person, natural or artificial, with  
592 remainder or limitation over contingent upon any event, or for his life or for the life of another, and  
593 there is limited thereon any other estate, vested or contingent, to any other such person, whether in  
594 being or to be thereafter born or created in any manner whatsoever, such person holding an interest in  
595 the property so subject to remainder or limitation over or for his own life, or his committee *or*  
596 *conservator*, or, if the estate so held be for the life of another, then his heir or personal representative,  
597 as the case may be, may for the purpose of obtaining a sale or leasing or exchange of the fee simple  
598 interest or absolute estate in such property, if the sale or leasing or exchange thereof is not prohibited by  
599 the instrument creating the estate, and the remaindermen, or any of them, whether in being or hereafter  
600 to be born or created, are from any cause incapable at the time of filing the bill as herein provided or of  
601 giving their assent, or the remainder or limitation over is contingent or defeasible, file a bill in equity in  
602 the circuit court stating plainly the property to be sold or leased or exchanged and all facts calculated to  
603 show the propriety of such sale or lease or exchange. A like bill may be filed for the sale or leasing or  
604 exchange of the remainder in such estate by a remainderman, his ~~guardian~~ *conservator* or committee.  
605 All persons interested in the property presently or contingently, other than the plaintiff, shall be made  
606 defendants, and if such remaindermen be not born or created at such time of filing such bill, such suit  
607 shall not for such cause abate, but such unborn person or uncreated artificial person shall be made  
608 defendant and subject to the decree of the court by the name of "person unknown or person yet to be  
609 born or created," and the court shall upon the filing of such bill appoint a guardian ad litem to defend  
610 the interest of such unborn person or uncreated artificial person. If it be clearly shown independently of  
611 any admissions in the pleadings that the interest of the plaintiff will be promoted and the rights of no  
612 other person will be violated thereby, the court may decree a sale or lease or exchange of the property  
613 or any part thereof, or of the remainder therein. In case of a sale on credit, the court shall take ample

614 security. If such sale on credit be of real estate, a lien thereon shall be reserved. The title to any land  
 615 acquired in any exchange herein provided for shall be held and owned by the same persons in the same  
 616 way, to the same extent and subject to the same conditions that they owned the land given in such  
 617 exchange.

618 § 8.01-229. Suspension or tolling of statute of limitations; effect of disabilities; death; injunction;  
 619 prevention of service by defendant; dismissal, nonsuit or abatement; devise for payment of debts; new  
 620 promises; debts proved in creditors' suits.

621 A. Disabilities which toll the statute of limitations. - Except as otherwise specifically provided in  
 622 §§ 8.01-237, 8.01-241, 8.01-242, 8.01-243, 8.01-243.1 and other provisions of this Code,

623 1. If a person entitled to bring any action is at the time the cause of action accrues an infant, except  
 624 if such infant has been emancipated pursuant to Article 15 (§ 16.1-331 et seq.) of Chapter 11 of Title  
 625 16.1, or of unsound mind, such person may bring it within the prescribed limitation period after such  
 626 disability is removed; or

627 2. After a cause of action accrues,

628 a. If an infant becomes entitled to bring such action, the time during which he is within the age of  
 629 minority shall not be counted as any part of the period within which the action must be brought except  
 630 as to any such period during which the infant has been judicially declared emancipated; or

631 b. If a person entitled to bring such action becomes of ~~unsound mind~~ *incapacitated*, the time during  
 632 which he is of ~~unsound mind~~ *incapacitated* shall not be computed as any part of the period within  
 633 which the action must be brought, except where a *conservator*, guardian or committee is appointed for  
 634 such person in which case an action may be commenced by such *conservator*, committee or guardian  
 635 before the expiration of the applicable period of limitation or within one year after his qualification as  
 636 such, whichever occurs later.

637 For the purposes of subdivisions 1 and 2 of this subsection, a person shall be deemed of unsound  
 638 mind if he is adjudged insane by a court of competent jurisdiction to be mentally incapable of rationally  
 639 conducting his own affairs, or if it shall otherwise appear to the court or jury determining the issue that  
 640 such person is or was so mentally incapable of rationally conducting his own affairs within the  
 641 prescribed limitation period.

642 3. If a convict is or becomes entitled to bring an action against his committee, the time during which  
 643 he is incarcerated shall not be counted as any part of the period within which the action must be  
 644 brought.

645 B. Effect of death of a party. - The death of a person entitled to bring an action or of a person  
 646 against whom an action may be brought shall toll the statute of limitations as follows:

647 1. Death of person entitled to bring a personal action.-If a person entitled to bring a personal action  
 648 dies with no such action pending before the expiration of the limitation period for commencement  
 649 thereof, then an action may be commenced by the decedent's personal representative before the  
 650 expiration of the limitation period including the limitation period as provided by subdivision E 3 or  
 651 within one year after his qualification as personal representative, whichever occurs later.

652 2. Death of person against whom personal action may be brought.-a. If a person against whom a  
 653 personal action may be brought dies before the commencement of such action and before the expiration  
 654 of the limitation period for commencement thereof then a claim may be filed against the decedent's  
 655 estate or an action may be commenced against the decedent's personal representative before the  
 656 expiration of the applicable limitation period or within one year after the qualification of such personal  
 657 representative, whichever occurs later.

658 b. If a person against whom a personal action may be brought dies before suit papers naming such  
 659 person as defendant have been filed with the court, then such suit papers may be amended to substitute  
 660 the decedent's personal representative as party defendant before the expiration of the applicable  
 661 limitation period or within two years after the date such suit papers were filed with the court, whichever  
 662 occurs later, and such suit papers shall be taken as properly filed.

663 3. Effect of death on actions for recovery of realty, or a proceeding for enforcement of certain liens  
 664 relating to realty.-Upon the death of any person in whose favor or against whom an action for recovery  
 665 of realty, or a proceeding for enforcement of certain liens relating to realty, may be brought, such right  
 666 of action shall accrue to or against his successors in interest as provided in Article 2 (§ 8.01-236 et seq.)  
 667 of this chapter.

668 4. Accrual of a personal cause of action against the estate of any person subsequent to such person's  
 669 death.-If a personal cause of action against a decedent accrues subsequent to his death, an action may be  
 670 brought against the decedent's personal representative or a claim thereon may be filed against the estate  
 671 of such decedent before the expiration of the applicable limitation period or within two years after the  
 672 qualification of the decedent's personal representative, whichever occurs later.

673 5. Accrual of a personal cause of action in favor of decedent.-If a person dies before a personal  
 674 cause of action which survives would have accrued to him, if he had continued to live, then an action

675 may be commenced by such decedent's personal representative before the expiration of the applicable  
676 limitation period or within one year after the qualification of such personal representative, whichever  
677 occurs later.

678 6. Delayed qualification of personal representative.-If there is an interval of more than two years  
679 between the death of any person in whose favor or against whom a cause of action has accrued or shall  
680 subsequently accrue and the qualification of such person's personal representative, such personal  
681 representative shall, for the purposes of this chapter, be deemed to have qualified on the last day of such  
682 two-year period.

683 C. Suspension during injunctions. - When the commencement of any action is stayed by injunction,  
684 the time of the continuance of the injunction shall not be computed as any part of the period within  
685 which the action must be brought.

686 D. Obstruction of filing by defendant. - When the filing of an action is obstructed by a defendant's  
687 (i) filing a petition in bankruptcy or filing a petition for an extension or arrangement under the United  
688 States Bankruptcy Act or (ii) using any other direct or indirect means to obstruct the filing of an action,  
689 then the time that such obstruction has continued shall not be counted as any part of the period within  
690 which the action must be brought.

691 E. Dismissal, abatement, or nonsuit

692 1. Except as provided in subdivision 3 of this subsection, if any action is commenced within the  
693 prescribed limitation period and for any cause abates or is dismissed without determining the merits, the  
694 time such action is pending shall not be computed as part of the period within which such action may  
695 be brought, and another action may be brought within the remaining period.

696 2. If a judgment or decree is rendered for the plaintiff in any action commenced within the  
697 prescribed limitation period and such judgment or decree is arrested or reversed upon a ground which  
698 does not preclude a new action for the same cause, or if there is occasion to bring a new action by  
699 reason of the loss or destruction of any of the papers or records in a former action which was  
700 commenced within the prescribed limitation period, then a new action may be brought within one year  
701 after such arrest or reversal or such loss or destruction, but not after.

702 3. If a plaintiff suffers a voluntary nonsuit as prescribed in § 8.01-380, the statute of limitations with  
703 respect to such action shall be tolled by the commencement of the nonsuited action, and the plaintiff  
704 may recommence his action within six months from the date of the order entered by the court, or within  
705 the original period of limitation, or within the limitation period as provided by subdivision B 1,  
706 whichever period is longer. This tolling provision shall apply irrespective of whether the action is  
707 originally filed in a federal or a state court and recommenced in any other court, and shall apply to all  
708 actions irrespective of whether they arise under common law or statute.

709 F. Effect of devise for payment of debts. - No provision in the will of any testator devising his real  
710 estate, or any part thereof, subject to the payment of his debts or charging the same therewith, or  
711 containing any other provision for the payment of debts, shall prevent this chapter from operating  
712 against such debts, unless it plainly appears to be the testator's intent that it shall not so operate.

713 G. Effect of new promise in writing

714 1. If any person against whom a right of action has accrued on any contract, other than a judgment  
715 or recognizance, promises, by writing signed by him or his agent, payment of money on such contract,  
716 the person to whom the right has accrued may maintain an action for the money so promised, within  
717 such number of years after such promise as it might be maintained if such promise were the original  
718 cause of action. An acknowledgment in writing, from which a promise of payment may be implied,  
719 shall be deemed to be such promise within the meaning of this subsection.

720 2. The plaintiff may sue on the new promise described in subdivision 1 of this subsection or on the  
721 original cause of action, except that when the new promise is of such a nature as to merge the original  
722 cause of action then the action shall be only on the new promise.

723 H. Suspension of limitations in creditors' suits. - When an action is commenced as a general  
724 creditors' action, or as a general lien creditors' action, or as an action to enforce a mechanics' lien, the  
725 running of the statute of limitations shall be suspended as to debts provable in such action from the  
726 commencement of the action, provided they are brought in before the commissioner in chancery under  
727 the first reference for an account of debts; but as to claims not so brought in the statute shall continue  
728 to run, without interruption by reason either of the commencement of the action or of the order for an  
729 account, until a later order for an account, under which they do come in, or they are asserted by petition  
730 or independent action.

731 In actions not instituted originally either as general creditors' actions, or as general lien creditors'  
732 actions, but which become such by subsequent proceedings, the statute of limitations shall be suspended  
733 by an order of reference for an account of debts or of liens only as to those creditors who come in and  
734 prove their claims under the order. As to creditors who come in afterwards by petition or under an order  
735 of recommittal, or a later order of reference for an account, the statute shall continue to run without  
736 interruption by reason of previous orders until filing of the petition, or until the date of the reference

737 under which they prove their claims, as the case may be.

738 I. When an action is commenced within a period of thirty days prior to the expiration of the  
739 limitation period for commencement thereof and the defending party or parties desire to institute an  
740 action as third-party plaintiff against one or more persons not party to the original action, the running of  
741 the period of limitation against such action shall be suspended as to such new party for a period of sixty  
742 days from the expiration of the applicable limitation period.

743 § 8.01-249. When cause of action shall be deemed to accrue in certain personal actions.

744 The cause of action in the actions herein listed shall be deemed to accrue as follows:

745 1. In actions for fraud or mistake and in actions for rescission of contract for undue influence, when  
746 such fraud, mistake, or undue influence is discovered or by the exercise of due diligence reasonably  
747 should have been discovered;

748 2. In actions or other proceedings for money on deposit with a bank or any person or corporation  
749 doing a banking business, when a request in writing be made therefor by check, order, or otherwise;

750 3. In actions for malicious prosecution or abuse of process, when the relevant criminal or civil action  
751 is terminated;

752 4. In actions for injury to the person resulting from exposure to asbestos or products containing  
753 asbestos, when a diagnosis of asbestosis, interstitial fibrosis, mesothelioma, or other disabling  
754 asbestos-related injury or disease is first communicated to the person or his agent by a physician.  
755 However, no such action may be brought more than two years after the death of such person;

756 5. In actions for contribution or for indemnification, when the contributee or the indemnitee has paid  
757 or discharged the obligation. A third-party claim permitted by subsection A of § 8.01-281 and the Rules  
758 of Court may be asserted before such cause of action is deemed to accrue hereunder;

759 6. In actions for injury to the person, whatever the theory of recovery, resulting from sexual abuse  
760 occurring during the infancy or ~~incompetency~~ *incapacity* of the person, when the fact of the injury and  
761 its causal connection to the sexual abuse is first communicated to the person by a licensed physician,  
762 psychologist, or clinical psychologist. As used in this subdivision, "sexual abuse" means sexual abuse as  
763 defined in subdivision 6 of § 18.2-67.10 and acts constituting rape, sodomy, object sexual penetration or  
764 sexual battery as defined in Article 7 (§ 18.2-61 et seq.) of Chapter 4 of Title 18.2;

765 7. In products liability actions against parties other than health care providers as defined in  
766 § 8.01-581.1 for injury to the person resulting from or arising as a result of the implantation of any  
767 prosthetic device for breast augmentation or reconstruction, when the fact of the injury and its causal  
768 connection to the implantation is first communicated to the person by a physician;

769 8. In actions on an open account, from the later of the last payment or last charge for goods or  
770 services rendered on the account.

771 § 8.01-338. Who disqualified.

772 The following persons shall be disqualified from serving as jurors:

773 1. Persons adjudicated ~~mentally incompetent~~ *incapacitated*;

774 2. Persons convicted of treason or a felony; or

775 3. Any other person under a disability as defined in § 8.01-2 and not included in subdivisions 1 or 2  
776 above.

777 § 8.01-581.12. Arbitration of medical malpractice claims.

778 A. Persons desiring to enter into an agreement to arbitrate medical malpractice claims which have  
779 then arisen or may thereafter arise may submit such matters to arbitration under the provisions of  
780 Chapter 21 (§ 8.01-577 et seq.) of this title and an agreement to submit such matters shall be binding  
781 upon the parties if the patient or claimant or his guardian, *conservator*, committee or personal  
782 representative is allowed by the terms of the agreement to withdraw therefrom, and to decline to submit  
783 any matter then or thereafter in controversy, within a period of at least sixty days after the termination  
784 of health care or, if the patient ~~be~~ *is* under disability by reason of age and at the time of termination  
785 without a guardian who could take such action for him, or if he ~~be insane~~ *incapacitated* and without a  
786 ~~committee~~ *guardian or conservator* who could take such action for him, or if such termination ~~be~~ *is* by  
787 death or if death ~~occurs~~ *occurs* within sixty days after termination, then within a period of at least sixty  
788 days after the appointment and qualification of the guardian, *conservator* or committee or personal  
789 representative.

790 B. Proof of agreement to arbitrate and submission of a medical malpractice claim pursuant thereto  
791 shall be in accordance with Chapter 21 of this title, and a medical malpractice panel appointed under  
792 this article may be designated to arbitrate the matter, either by the arbitration agreement or by the  
793 parties to the agreement.

794 C. An insurer of a health care provider shall be bound by the award of an arbitration panel or  
795 arbitrators acting pursuant to a good faith submission hereunder to the extent to which it would have  
796 been obligated by a judgment entered in an action at law with respect to the matter submitted; provided,  
797 that such insurer has agreed prior to the submission to be bound by the award of such arbitration panel

798 or arbitrators.

799 § 8.01-606. Payment of small amounts to certain persons through court without intervention of  
800 fiduciary; authority of commissioners of accounts.

801 A. Whenever there is due to any person, any sum of money from any source, not exceeding \$10,000,  
802 the fund may be paid into the circuit court of the county or city in which the fund became due or such  
803 person resides. The court may, by an order entered of record, (i) pay the fund to the person to whom it  
804 is due, if the person is considered by the court competent to expend and use the same in his behalf, or  
805 (ii) pay the funds to some other person who is considered competent to administer it, for the benefit of  
806 the person entitled to the fund, without the intervention of a fiduciary, whether the other person resides  
807 within or without this Commonwealth. The clerk of the court shall take a receipt from the person to  
808 whom the money is paid, which shall show the source from which it was derived, the amount, to whom  
809 it belongs, and when and to whom it was paid. The receipt shall be signed and acknowledged by the  
810 person receiving the money, and entered of record in the book in the clerk's office in which the current  
811 fiduciary accounts are entered and indexed.

812 Upon the payment into court the person owing the money shall be discharged of such obligation.

813 No bond shall be required of the party to whom the money is paid by the court.

814 B. Whenever (i) it appears to the court having control of a fund, tangible personal property or  
815 intangible personal property or supervision of its administration, whether a suit is pending therefor or  
816 not, that a person under a disability who has no fiduciary, is entitled to a fund arising from the sale of  
817 lands for a division or otherwise, or a fund, tangible personal property or intangible personal property as  
818 distributee of any estate, or from any other source, (ii) a judgment, decree, or order for the payment of a  
819 sum of money or for delivery of tangible personal property or intangible personal property to a person  
820 under a disability who has no fiduciary is rendered by any court, and the amount to which such person  
821 is entitled or the value of the tangible personal property or intangible personal property is not more than  
822 \$10,000, or (iii) a person under a disability is entitled to receive payments of income, tangible personal  
823 property or intangible personal property and the amount of the income payments is not more than  
824 \$10,000 in any one year, or the value of the tangible personal property is not more than \$10,000, or the  
825 current market value of the intangible personal property is not more than \$10,000, the court may,  
826 without the intervention of a fiduciary, cause such fund, property or income to be paid or delivered to  
827 any person deemed by the court capable of properly handling it, to be used solely for the education,  
828 maintenance and support of the person under a disability. In any case in which an infant is entitled to  
829 such fund, property or income, the court may, upon its being made to appear that the infant is of  
830 sufficient age and discretion to use the fund, property or income judiciously, cause the fund to be paid  
831 or delivered directly to the infant.

832 Whenever a person is entitled to a fund or such property distributable by a fiduciary settling his  
833 accounts before the commissioner of accounts of the court in which the fiduciary qualified, and the  
834 amount or value of the fund or property, or the value of any combination thereof, is not more than  
835 \$10,000, the commissioner of accounts may approve distribution thereof in the same manner and to the  
836 extent of the authority herein conferred upon a court including exemption from filing further accounts  
837 where the value of the fund being administered is less than \$10,000.

838 Whenever an ~~incompetent~~ *incapacitated* person or infant is entitled to a fund or such property  
839 distributable by a fiduciary settling accounts before the commissioner of accounts of the court in which  
840 the fiduciary qualified and the will or trust instrument under which the fiduciary serves, authorizes the  
841 fiduciary to distribute the property or fund to the ~~incompetent~~ *incapacitated person* or infant without  
842 the intervention of a guardian, *conservator* or committee, and the amount or value of such fund or  
843 property, or the value of any combination thereof, is not more than \$10,000, the commissioner of  
844 accounts may approve distribution thereof in the same manner and to the extent of the authority  
845 hereinabove conferred upon a court or judge thereof.

846 Whenever a fiduciary is administering funds not exceeding \$10,000, the circuit court of the county or  
847 city in which the fund is being administered by order entered of record may authorize the fiduciary,  
848 when considered competent to administer the funds, to continue to administer the funds for the benefit  
849 of the person entitled to the fund without the necessity of filing any further accounts, whether such  
850 person resides within or without this Commonwealth. The clerk of the court shall take a receipt from the  
851 fiduciary, which shall show the amount of the fund remaining, to whom it belongs, and the date the  
852 court entered the order exempting the filing of further accounts. The receipt shall be signed and  
853 acknowledged by the fiduciary, and entered of record in the book in the clerk's office in which the  
854 current fiduciary accounts are entered and indexed.

855 No bond shall be required of a fiduciary granted an exemption from filing any further accounts.

856 § 8.01-670. In what cases awarded.

857 A. Except as provided by § 17-116.05, any person may present a petition for an appeal to the  
858 Supreme Court if he believes himself aggrieved:

859 1. By any judgment in a controversy concerning:

- 860 a. The title to or boundaries of land,  
861 b. The condemnation of property,  
862 c. The probate of a will,  
863 d. The appointment or qualification of a personal representative, guardian, *conservator*, committee, or  
864 curator.  
865 e. A mill, roadway, ferry, wharf, or landing,  
866 f. The right of the Commonwealth, or a county, or municipal corporation to levy tolls or taxes,  
867 g. The construction of any statute, ordinance, or county proceeding imposing taxes; or  
868 2. By the order of a court refusing a writ of quo warranto or by the final judgment on any such writ;  
869 or  
870 3. By a final judgment in any other civil case; or  
871 B. Except as provided by § 17-116.05, any party may present a petition for an appeal to the Supreme  
872 Court in any case in chancery wherein there is an interlocutory decree or order:  
873 1. Granting, dissolving or denying an injunction; or  
874 2. Requiring money to be paid or the possession or title of property to be changed; or  
875 3. Adjudicating the principles of a cause.  
876 § 8.3A-308. Proof of signatures and status as holder in due course.  
877 (a) In an action with respect to an instrument, the authenticity of, and authority to make, each  
878 signature on the instrument is admitted unless specifically denied in the pleadings. If the validity of a  
879 signature is denied in the pleadings, the burden of establishing validity is on the person claiming  
880 validity, but the signature is presumed to be authentic and authorized unless the action is to enforce the  
881 liability of the purported signer and the signer is dead or ~~incompetent~~ *incapacitated* at the time of trial  
882 of the issue of validity of the signature. If an action to enforce the instrument is brought against a  
883 person as the undisclosed principal of a person who signed the instrument as a party to the instrument,  
884 the plaintiff has the burden of establishing that the defendant is liable on the instrument as a represented  
885 person under § 8.3A-402 (a).  
886 (b) If the validity of signatures is admitted or proved and there is compliance with subsection (a), a  
887 plaintiff producing the instrument is entitled to payment if the plaintiff proves entitlement to enforce the  
888 instrument under § 8.3A-301, unless the defendant proves a defense or claim in recoupment. If a defense  
889 or claim in recoupment is proved, the right to payment of the plaintiff is subject to the defense or claim,  
890 except to the extent the plaintiff proves that the plaintiff has rights of a holder in due course which are  
891 not subject to the defense or claim.  
892 § 8.4-405. Death or incompetence of customer.  
893 (a) A payor or collecting bank's authority to accept, pay or collect an item or to account for proceeds  
894 of its collection if otherwise effective is not rendered ineffective by ~~incompetence~~ *the incapacity* of a  
895 customer of either bank existing at the time the item is issued or its collection is undertaken if the bank  
896 does not know of an adjudication of ~~incompetence~~ *incapacity* . Neither death nor ~~incompetence~~  
897 *incapacity* of a customer revokes the authority to accept, pay, collect or account until the bank knows of  
898 the fact of death or of an adjudication of ~~incompetence~~ *incapacity* and has reasonable opportunity to act  
899 on it.  
900 (b) Even with knowledge a bank may for ten days after the date of death pay or certify checks  
901 drawn on or before that date unless ordered to stop payment by a person claiming an interest in the  
902 account.  
903 § 13.1-506. Revocation of registration.  
904 The Commission may, by order entered after a hearing on notice duly served on the defendant not  
905 less than thirty days before the date of the hearing, revoke the registration of a broker-dealer, investment  
906 advisor, investment advisor representative or agent, or refuse to renew a registration if an application for  
907 renewal has been or is to be filed, if it finds that such an order is in the public interest and that such  
908 broker-dealer, investment advisor or any partner, officer or director of such broker-dealer or investment  
909 advisor, or any person occupying a similar status or performing similar functions, or any person directly  
910 or indirectly controlling or controlled by such broker-dealer or investment advisor or that such agent or  
911 investment advisor representative:  
912 1. Has engaged in any fraudulent transaction;  
913 2. Is insolvent, or in danger of becoming insolvent, either in the sense that his liabilities exceed his  
914 assets or in the sense that he cannot meet his obligations as they mature;  
915 3. Has been adjudicated ~~mentally incompetent~~ *incapacitated* or is a person for whom a committee,  
916 *conservator* or guardian has been appointed and is acting;  
917 4. Has been convicted, within or without this Commonwealth, of any misdemeanor involving a  
918 security or any aspect of the securities or investment advisory business or any felony;  
919 5. Has failed to furnish information or records requested by the Commission concerning his conduct  
920 of the securities or investment advisory business; or

921 6. [Repealed.]

922 7. Has failed to conduct his securities or investment advisory business in accordance with the rules  
923 of the Commission.

924 § 13.1-562. Revocation of or refusal to renew registration.

925 A. The Commission may, by order entered after a hearing on notice duly served on the defendant not  
926 less than thirty days before the date of the hearing, revoke the effectiveness of a franchise registration  
927 (or refuse to renew a registration if an application for renewal has been or is to be filed) if it finds that  
928 such an order is in the public interest or that the franchisor or any controlling person of the franchisor:

929 (1) Has engaged in any fraudulent transaction;

930 (2) Is insolvent, or in danger of becoming insolvent, either in the sense that his liabilities exceed his  
931 assets or in the sense that he cannot meet his obligations as they mature;

932 (3) Has been adjudicated ~~mentally incompetent~~ *incapacitated* or is a person for whom a committee,  
933 *conservator* or guardian has been appointed and is acting;

934 (4) Has been convicted, within or without this Commonwealth, of any misdemeanor involving a  
935 franchise, or any felony;

936 (5) Has failed to furnish information requested by the Commission concerning the conduct of his  
937 business; or

938 (6) Has violated any of the provisions of this chapter.

939 B. If it appears to the Commission that it is in the public interest and that there exists one or more  
940 of the grounds enumerated in subdivisions (1) through (6) of subsection A of this section, the  
941 Commission may so notify the franchisor. The franchisor shall have seven business days from the date  
942 of the written notice from the Commission within which to file a written response to the matters  
943 addressed in the notice. If (i) the Commission notified, or reasonably attempted to notify, the franchisor  
944 in writing, (ii) it appears to be in the public interest, and (iii) either the Commission, after consideration  
945 of the franchisor's response, reasonably believes the ground or grounds exist or a response is not filed in  
946 a timely manner, the Commission may summarily enter an order suspending the effectiveness of the  
947 franchisor's registration pending final determination of any proceeding under this section. The  
948 Commission shall promptly send a copy of the suspension order to the franchisor and each of its  
949 subfranchisors, if any are known to the Commission. At a minimum, the order shall set forth the basis  
950 for the suspension as well as the franchisor's or subfranchisor's right to file a written request for a  
951 hearing within twenty-one days after the date of entry of the order. If a hearing is requested in a timely  
952 manner, the Commission, after notice and an opportunity for a hearing as soon as practicable, may  
953 modify or vacate the suspension order or continue it in effect until final determination of the proceeding  
954 under this section. If a hearing is not requested in a timely manner, the suspension order shall remain in  
955 effect until it is modified or vacated by the Commission.

956 § 13.1-603. Definitions.

957 In this chapter:

958 "Articles of incorporation" means all documents constituting, at any particular time, the charter of a  
959 corporation. It includes the original charter issued by the General Assembly, a court or the Commission  
960 and all amendments including certificates of merger, except a certificate of merger with a subsidiary  
961 pursuant to § 13.1-719, consolidation, serial designation, reduction or correction. It excludes articles of  
962 exchange filed by an acquiring corporation. When the articles of incorporation have been restated  
963 pursuant to any articles of amendment or merger, it includes only the restated articles of incorporation,  
964 including any articles of serial designation, without the accompanying articles of amendment or merger.

965 "Authorized shares" means the shares of all classes a domestic or foreign corporation is authorized to  
966 issue.

967 "Certificate," when relating to articles filed with the Commission, means the order of the  
968 Commission that makes the articles effective, together with the articles.

969 "Commission" means the State Corporation Commission of Virginia.

970 "Conspicuous" means so written that a reasonable person against whom the writing is to operate  
971 should have noticed it. For example, printing in italics or boldface or contrasting color, or typing in  
972 capitals or underlined, is conspicuous.

973 "Corporation" or "domestic corporation" means a corporation authorized by law to issue shares,  
974 irrespective of the nature of the business to be transacted, organized under this Act or existing pursuant  
975 to the laws of this Commonwealth on January 1, 1986, or which, by virtue of articles of incorporation,  
976 amendment, or merger, has become a domestic corporation of this Commonwealth, even though also  
977 being a corporation organized under laws other than the laws of this Commonwealth.

978 "Deliver" includes mail.

979 "Derivative proceeding" means a civil suit in the right of a domestic corporation or, to the extent  
980 provided in Article 8.1 (§ 13.1-672.1 et seq.) of Chapter 9 of this title, a foreign corporation.

981 "Distribution" means a direct or indirect transfer of money or other property, except its own shares,  
982 or incurrance of indebtedness by a corporation to or for the benefit of its shareholders in respect of any

- 983 of its shares. A distribution may be in the form of a declaration or payment of a dividend; a purchase,  
 984 redemption, or other acquisition of shares; a distribution of indebtedness of the corporation; or  
 985 otherwise. Distribution does not include acquisition by a corporation of its shares from the estate or  
 986 personal representative of a deceased shareholder, or any other shareholder, but only to the extent the  
 987 acquisition is effected using the proceeds of insurance on the life of such deceased shareholder and the  
 988 board of directors approved the policy and the terms of the redemption prior to the shareholder's death.
- 989 "Domestic limited liability company" has the same meaning as specified in § 13.1-1002.
- 990 "Domestic limited partnership" has the same meaning as specified in § 50-73.1.
- 991 "Effective date of notice" is defined in § 13.1-610.
- 992 "Employee" includes an officer but not a director. A director may accept duties that make him also  
 993 an employee.
- 994 "Entity" includes corporation and foreign corporation; nonstock corporation; profit and not-for-profit  
 995 unincorporated association; business trust, estate, partnership, trust, and two or more persons having a  
 996 joint or common economic interest; and state, United States and foreign government.
- 997 "Foreign corporation" means a corporation authorized by law to issue shares, organized under laws  
 998 other than the laws of this Commonwealth.
- 999 "Foreign limited liability company" has the same meaning as specified in § 13.1-1002.
- 1000 "Foreign limited partnership" has the same meaning as specified in § 50-73.1.
- 1001 "Government subdivision" includes authority, county, district, and municipality.
- 1002 "Includes" denotes a partial definition.
- 1003 "Individual" includes the estate of an ~~incompetent~~ *incapacitated* or deceased individual.
- 1004 "Means" denotes an exhaustive definition.
- 1005 "Notice" is defined in § 13.1-610.
- 1006 "Person" includes individual and entity.
- 1007 "Principal office" means the office, in or out of this Commonwealth, where the principal executive  
 1008 offices of a domestic or foreign corporation are located, or, if there are no such offices, the office, in or  
 1009 out of this Commonwealth, so designated by the board of directors. The designation of the principal  
 1010 office in the most recent annual report filed pursuant to § 13.1-775 shall be conclusive for purposes of  
 1011 this chapter.
- 1012 "Proceeding" includes civil suit and criminal, administrative, and investigatory action conducted by a  
 1013 governmental agency.
- 1014 "Record date" means the date established under Article 7 (§ 13.1-638 et seq.) or Article 8 (§ 13.1-654  
 1015 et seq.) of this chapter on which a corporation determines the identity of its shareholders for purposes of  
 1016 this chapter.
- 1017 "Share" means the unit into which the proprietary interests in a corporation are divided.
- 1018 "Shareholder" means the person in whose name shares are registered in the records of the  
 1019 corporation, the beneficial owner of shares to the extent of the rights granted by a nominee certificate on  
 1020 file with a corporation, or the beneficial owner of shares held in a voting trust.
- 1021 "State" when referring to a part of the United States, includes a state and commonwealth, and their  
 1022 agencies and governmental subdivisions; and a territory and insular possession, and their agencies and  
 1023 governmental subdivisions, of the United States.
- 1024 "Subscriber" means a person who subscribes for shares in a corporation, whether before or after  
 1025 incorporation.
- 1026 "United States" includes district, authority, bureau, commission, department, and any other agency of  
 1027 the United States.
- 1028 "Voting group" means all shares of one or more classes or series that under the articles of  
 1029 incorporation or this chapter are entitled to vote and be counted together collectively on a matter at a  
 1030 meeting of shareholders. All shares entitled by the articles of incorporation or this chapter to vote  
 1031 generally on the matter are for that purpose a single voting group.
- 1032 § 13.1-662. Voting entitlement of shares.
- 1033 A. Except as provided in subsections B, C, D and E or unless the articles of incorporation provide  
 1034 otherwise, each outstanding share, regardless of class, is entitled to one vote on each matter voted on at  
 1035 a shareholders' meeting.
- 1036 B. Unless the articles of incorporation provide otherwise, in the election of directors each outstanding  
 1037 share, regardless of class, is entitled to one vote for as many persons as there are directors to be elected  
 1038 at that time and for whose election the shareholder has a right to vote.
- 1039 C. Redeemable shares are not entitled to vote on any matter and, except as to any right of  
 1040 conversion, shall not be deemed outstanding shares after notice of redemption is mailed to the holders  
 1041 and a sum sufficient to redeem the shares has been deposited with a bank, trust company, or other  
 1042 financial institution with irrevocable instruction and authority to pay the holders the redemption price on  
 1043 surrender of the shares. Such instruction may provide that the amount so deposited and any interest

1044 thereon not claimed within five years after the redemption date shall be repaid to the corporation whose  
1045 shares are so redeemed, and the persons entitled thereto shall thereafter have only the right to receive  
1046 the redemption price as unsecured creditors of such corporation.

1047 D. The shares of a corporation are not entitled to vote if they are owned, directly or indirectly, by a  
1048 second corporation, domestic or foreign, and the first corporation owns, directly or indirectly, a majority  
1049 of the shares entitled to vote for directors of the second corporation.

1050 E. If a corporation holds in a fiduciary capacity its own shares or shares of a second corporation that  
1051 owns directly or indirectly a majority of shares entitled to vote for directors of the first corporation, such  
1052 shares shall not be deemed to be outstanding and entitled to vote unless:

1053 1. The corporation has authority to vote the shares only in accordance with directions of the principal  
1054 or beneficiary; or

1055 2. A co-fiduciary exists, pursuant to § 6.1-31.2 or otherwise, in which event the co-fiduciary may  
1056 vote the shares.

1057 F. Shares standing in the name of another corporation, domestic or foreign, may be voted by such  
1058 officer, agent or proxy as the bylaws of such corporation may prescribe, or, in the absence of such  
1059 provision, as the board of directors of such corporation may determine.

1060 G. Shares standing in the name of a partnership may be voted by any partner.

1061 H. Shares held by two or more persons as joint tenants or tenants in common or tenants by the  
1062 entirety may be voted by any of such persons. If more than one of such tenants votes such shares, the  
1063 vote shall be divided among them in proportion to the number of such tenants voting.

1064 I. Shares held by an administrator, executor, guardian, *conservator*, committee or curator representing  
1065 the shareholder may be voted by him without a transfer of such shares into his name. Shares standing in  
1066 the name of a trustee may be voted by him, but no trustee is entitled to vote shares held by him without  
1067 a transfer of such shares into his name.

1068 J. Shares standing in the name of a receiver or a trustee in proceedings under the Bankruptcy Reform  
1069 Act of 1978 may be voted by him. Shares held by or under the control of a receiver or a trustee in  
1070 proceedings under the Bankruptcy Reform Act of 1978 may be voted by him without the transfer  
1071 thereof into his name if authority to do so is contained in an order of the court by which he was  
1072 appointed.

1073 K. Nothing herein contained shall prevent trustees or other fiduciaries holding shares registered in the  
1074 name of a nominee pursuant to § 6.1-31 from causing such shares to be voted by such nominee as the  
1075 trustee or other fiduciary may direct. Such nominee may vote shares as directed by a trustee or other  
1076 fiduciary without the necessity of transferring the shares to the name of the trustee or other fiduciary.

1077 L. A shareholder whose shares are pledged is entitled to vote such shares until the shares have been  
1078 transferred into the name of the pledgee, and thereafter the pledgee is entitled to vote the shares so  
1079 transferred.

1080 M. The articles of incorporation may provide that the holders of bonds or debentures shall be entitled  
1081 to vote on specified matters and such right shall not be terminated except upon consent of the holders of  
1082 two-thirds in aggregate principal amount.

1083 N. Subject to the provisions of § 13.1-665, where shares are held by more than one of the fiduciaries  
1084 referred to in this section, the shares shall be voted as determined by a majority of such fiduciaries,  
1085 except that: (i) if they are equally divided as to a vote, the vote of the shares is divided equally and (ii)  
1086 if only one of such fiduciaries is present in person or by proxy at a meeting, the fiduciary shall be  
1087 entitled to vote all the shares. A proxy apparently executed by one of several of such fiduciaries shall be  
1088 presumed to be valid until challenged and the burden of proving invalidity shall rest on the challenger.

1089 § 13.1-803. Definitions.

1090 As used in this chapter, unless the context otherwise requires, the term:

1091 "Articles of incorporation" means all documents constituting, at any particular time, the charter of a  
1092 corporation. It includes the original charter issued by the General Assembly, a court or the Commission  
1093 and all amendments including certificates of merger or consolidation. When the articles of incorporation  
1094 have been restated pursuant to any articles of amendment or merger, it includes only the restated articles  
1095 of incorporation without the accompanying articles of amendment or merger.

1096 "Board of directors" means the group of persons vested with the management of the business of the  
1097 corporation irrespective of the name by which such group is designated, and "director" means a member  
1098 of the board of directors.

1099 "Certificate," when relating to articles filed with the Commission, means the order of the  
1100 Commission that makes the articles effective, together with the articles.

1101 "Commission" means the State Corporation Commission of Virginia.

1102 "Corporation" or "domestic corporation" means a corporation not issuing shares of stock irrespective  
1103 of the nature of its business to be transacted, organized under this chapter or existing pursuant to the  
1104 laws of this Commonwealth on January 1, 1986, or merged with a corporation of this Commonwealth in  
1105 such manner as thereby to become a domestic corporation of this Commonwealth, even though also

- 1106 remaining a corporation of another state.
- 1107 "Deliver" includes mail.
- 1108 "Employee" includes an officer but not a director. A director may accept duties that make him also  
1109 an employee.
- 1110 "Entity" includes corporation and foreign corporation; nonstock corporation; profit and not-for-profit  
1111 unincorporated association; business trust, estate, partnership, trust, and two or more persons having a  
1112 joint or common economic interest; and state, United States and foreign government.
- 1113 "Foreign corporation" means a corporation not issuing shares and organized under laws other than the  
1114 laws of this Commonwealth.
- 1115 "Individual" includes the estate of an ~~incompetent~~ *incapacitated* or deceased individual.
- 1116 "Insolvent" means inability of a corporation to pay its debts as they become due in the usual course  
1117 of its business.
- 1118 "Member" means one having membership rights in a corporation in accordance with the provisions of  
1119 its articles of incorporation or bylaws.
- 1120 "Person" includes individual and entity.
- 1121 "Principal office" means the office, in or out of this Commonwealth, where the principal executive  
1122 offices of a domestic or foreign corporation are located, or, if there are no such offices, the office, in or  
1123 out of this Commonwealth, so designated by the board of directors. The designation of the principal  
1124 office in the most recent annual report filed pursuant to § 13.1-936 shall be conclusive for purposes of  
1125 this chapter.
- 1126 "Proceeding" includes civil suit and criminal, administrative and investigatory action conducted by a  
1127 governmental agency.
- 1128 "Record date" means the date established under Article 7 (§ 13.1-837 et seq.) of this chapter on  
1129 which a corporation determines the identity of its members for purposes of this chapter.
- 1130 "Transact business" includes the conduct of affairs by any corporation that is not organized for profit.
- 1131 "Voting group" means all members of one or more classes that under the articles of incorporation or  
1132 this chapter are entitled to vote and be counted together collectively on a matter at a meeting. All  
1133 members entitled by the articles of incorporation or this chapter to vote generally on the matter are for  
1134 that purpose a single voting group.
- 1135 § 14.1-90. Services for which clerks may not charge.
- 1136 A. No clerk shall charge for taking bond from, administering oath to, or making or copying orders as  
1137 to the appointment or qualification of any judge, justice of the peace, sheriff, sergeant, treasurer,  
1138 coroner, commissioner of the revenue, superintendent of the poor, or of a deputy or assistant of any of  
1139 them, or of any escheator, supervisor, constable, or militia officer, or of a guardian *or conservator*, when  
1140 his bond is in a penalty not exceeding \$1,000.00, or for making or copying orders as to binding out  
1141 poor children, or as to county allowances, or grand juries, and administering the necessary oaths.
- 1142 B. No clerk shall charge for copying or making for or furnishing to the Department of Corrections or  
1143 a federal probation officer a certified copy of a criminal judgment order or criminal sentencing order.
- 1144 C. No clerk shall charge a fee for (i) executing any order of publication under § 14.1-198; (ii)  
1145 keeping, preserving, and holding available for public inspection judgment records, and making entries in  
1146 and indexing such judgments, or discharging, or marking satisfied, a lien under §§ 15.1-227.7 and  
1147 15.1-296; (iii) docketing judgment on forfeited recognizance or bond under § 19.2-147; (iv) making out  
1148 reports to the Central Criminal Records Exchange under § 19.2-390; (v) recording a lien in the  
1149 miscellaneous lien book under § 43-42 or § 43-43; or (vi) filing an appraiser's report under § 56-436.
- 1150 D. No clerk shall charge a fee for (i) recording the reports of special receivers and commissioners as  
1151 required by § 8.01-617; (ii) copying in the Induction and Discharge Record information obtained from  
1152 draft boards or recording the discharge papers, or certified copy of such, of a person who has served in  
1153 the armed forces of the United States; or (iii) receiving any mark of designation under § 59.1-103.
- 1154 § 15.1-244. How notice given; objections.
- 1155 The notice required by § 15.1-243 may be given by personal service on all persons entitled to such  
1156 notice, except that notice to an infant or ~~insane~~ *incapacitated* person may be served on his guardian,  
1157 *conservator* or committee and notice to a nonresident may be mailed to him at his place of residence or  
1158 served on any agent of his having the property in charge, or on the tenant of the freehold, or in any  
1159 case when the owner is a nonresident, or when the owner's residence is not known, such notice may be  
1160 given by publication in some newspaper published or having general circulation in the city or town once  
1161 a week for four successive weeks. Or, in any case, in lieu of such personal service on the parties or  
1162 their agents and of such publication, the notice to all parties may be given by publishing the same in  
1163 some newspaper published or having general circulation in the city or town, once a week for two  
1164 successive weeks. The second publication shall be made at least seven days before the parties are cited  
1165 to appear. Any landowner wishing to make objections to an assessment or apportionment may appear in  
1166 person or by counsel and state such objections.

1167 § 15.1-369. Notice to abutting landowner; how served.

1168 The committee, officer or board, as the case may be, upon such ascertainment having been made,  
1169 shall give written notice to all of the abutting owners of the amount of ascertainment made by them or  
1170 him. The notice shall cite the owners to appear before such committee, officer or board, as the case may  
1171 be, not less than ten days after the service thereof, at a time and place to be designated therein, to show  
1172 cause, if any they can, against the ascertainment made as aforesaid. The notice may be given by  
1173 personal service on each of the property owners, except that notice to an infant or ~~insane~~ *incapacitated*  
1174 person may be served on his guardian, *conservator* or committee and notice to a nonresident may be  
1175 mailed to him at his place of residence or served on any agent of his, resident in the city or town, or on  
1176 his tenant occupying the premises, or, in any case, in lieu of such personal service on the parties or their  
1177 agents, such notice may be given by publishing the same in some daily newspaper, published in the city  
1178 or town once a week for two successive weeks, the last publication to be made at least ten days before  
1179 the day on which the parties are cited to appear.

1180 § 16.1-69.28. Commitment of insane, etc., persons.

1181 A judge of a district court shall have and may exercise, concurrently with special justices appointed  
1182 for the purpose, the jurisdiction conferred by general law upon justices, and special justices in all  
1183 matters in connection with the adjudication and commitment of ~~legally incompetent~~ *incapacitated*  
1184 *persons, including* drug-addicted and inebriate persons, and the institution and conduct of proceedings  
1185 thereof. Such proceedings may be had at any place within the jurisdiction of the court over which such  
1186 judge presides.

1187 § 17-28. Order books.

1188 Except as otherwise provided herein, each circuit court clerk shall keep two order books, to be  
1189 known as the common-law order book and the chancery order book. In the common-law order book, all  
1190 proceedings, orders and judgments of the court in all matters at common law shall be recorded. In the  
1191 chancery order book, all decrees, and decretal orders of such court, in matters of equity and all matters  
1192 pertaining to trusts, the appointment and qualification of trustees, committees, administrators, executors,  
1193 *conservators* and guardians shall be recorded, except when the same are appointed by the clerk of court,  
1194 in which event the order appointing such administrators or executors, shall be made and entered in the  
1195 clerk's order book. In any circuit court, the clerk may, with the approval of the chief judge of the court,  
1196 by order entered of record, divide the common-law order book into two sections, to be known as the  
1197 civil common-law order book and the criminal common-law order book. All proceedings, orders and  
1198 judgments of the court in all matters at civil common law shall be recorded in the civil common-law  
1199 order book, and all proceedings, orders and judgments of the court in all matters at criminal law shall be  
1200 recorded in the criminal common-law order book. The action of any court which has established a  
1201 separate criminal common-law order book prior to July 1, 1973, is hereby validated. In any proceeding  
1202 brought for the condemnation of property, all proceedings, orders, judgments and decrees of the court  
1203 shall be recorded in the common-law order book of the court. The recordation prior to January 1, 1974,  
1204 of all proceedings, orders, judgments and decrees in such cases, whether entered in the common-law  
1205 order book or the chancery order book of any court, is hereby declared a valid and proper recordation of  
1206 the same. Orders in cases appealed from the juvenile and domestic relations district courts shall be  
1207 maintained as provided in this section and, to the extent inconsistent with this section, § 16.1-302.

1208 § 17-28. (Delayed effective date) Order books.

1209 Except as otherwise provided herein, each circuit court clerk shall keep two order books, to be  
1210 known as the common-law order book and the chancery order book. In the common-law order book, all  
1211 proceedings, orders and judgments of the court in all matters at common law shall be recorded. In the  
1212 chancery order book, all decrees, and decretal orders of such court, in matters of equity and all matters  
1213 pertaining to trusts, the appointment and qualification of trustees, committees, administrators, executors,  
1214 *conservators* and guardians shall be recorded, except when the same are appointed by the clerk of  
1215 court, in which event the order appointing such administrators or executors, shall be made and entered  
1216 in the clerk's order book. In any circuit court, the clerk may, with the approval of the chief judge of the  
1217 court, by order entered of record, divide the common-law order book into two sections, to be known as  
1218 the civil common-law order book and the criminal common-law order book. All proceedings, orders and  
1219 judgments of the court in all matters at civil common law shall be recorded in the civil common-law  
1220 order book, and all proceedings, orders and judgments of the court in all matters at criminal law shall be  
1221 recorded in the criminal common-law order book. The action of any court which has established a  
1222 separate criminal common-law order book prior to July 1, 1973, is hereby validated. In any proceeding  
1223 brought for the condemnation of property, all proceedings, orders, judgments and decrees of the court  
1224 shall be recorded in the common-law order book of the court. The recordation prior to January 1, 1974,  
1225 of all proceedings, orders, judgments and decrees in such cases, whether entered in the common-law  
1226 order book or the chancery order book of any court, is hereby declared a valid and proper recordation of  
1227 the same. Orders in cases appealed from the family courts shall be maintained as provided in this  
1228 section and, to the extent inconsistent with this section, § 16.1-302.

1229 § 18.2-76. Informed consent required.

1230 Before performing any abortion or inducing any miscarriage or terminating a pregnancy as provided  
 1231 for in §§ 18.2-72, 18.2-73 or § 18.2-74, the physician shall obtain the informed written consent of the  
 1232 pregnant woman; provided, however, if such woman ~~shall be incompetent as~~ *has been* adjudicated  
 1233 *incapacitated* by any court of competent jurisdiction or if the physician knows or has good reason to  
 1234 believe that such woman is ~~incompetent~~ *incapacitated* as adjudicated by a court of competent  
 1235 jurisdiction, then only after permission is given in writing by a parent, guardian, committee, or other  
 1236 person standing in loco parentis to ~~such incompetent~~ *the woman*, may the physician perform ~~such~~ *the*  
 1237 abortion or otherwise terminate the pregnancy.

1238 The physician shall inform the pregnant woman of the nature of the proposed procedure to be  
 1239 utilized and the risks, if any, in her particular case to her health in terminating or continuing the  
 1240 pregnancy.

1241 § 19.2-141. How recognizance taken for incapacitated or insane person or one under disability.

1242 A recognizance which would be taken of a person but for his being a minor, insane or otherwise  
 1243 mentally ~~incompetent~~ *incapacitated*, may be taken of another person and without further surety, if such  
 1244 other person ~~be~~ *is* deemed sufficient, for the performance by such minor, insane or otherwise ~~mentally~~  
 1245 ~~incompetent~~ *incapacitated* person, of the conditions of the recognizance.

1246 § 19.2-368.5. Filing of claims; deferral of proceedings.

1247 A. A claim may be filed by a person eligible to receive an award, as provided in § 19.2-368.4, or if  
 1248 such person is a minor, by his parent or guardian. In any case in which the person entitled to make a  
 1249 claim is ~~mentally incompetent~~ *incapacitated*, the claim may be filed on his behalf by his guardian,  
 1250 *conservator* or such other individual authorized to administer his estate.

1251 B. A claim must be filed by the claimant not later than 180 days after the occurrence of the crime  
 1252 upon which such claim is based, or not later than 180 days after the death of the victim. However, (i) in  
 1253 cases involving claims made on behalf of a minor or a person who is ~~mentally incompetent~~  
 1254 *incapacitated*, the provisions of subsection A of § 8.01-229 shall apply to toll the 180-day period and  
 1255 (ii) in cases involving claims made by a victim against profits of crime forfeited and held in escrow  
 1256 pursuant to Chapter 21.2 (§ 19.2-368.19 et seq.) of this title, the claim shall be filed within five years of  
 1257 the date of the order of forfeiture. In all other cases, upon good cause shown, the Commission may  
 1258 extend the time for filing for a period not exceeding, under any circumstances, two years after such  
 1259 occurrence.

1260 C. Claims shall be filed in the office of the Commission in person or by mail. The Commission shall  
 1261 accept for filing all claims submitted by persons eligible under subsection A of this section and alleging  
 1262 the jurisdictional requirements set forth in this chapter and meeting the requirements as to form in the  
 1263 rules and regulations of the Commission.

1264 D. Upon filing of a claim pursuant to this chapter, the Commission shall promptly notify the attorney  
 1265 for the Commonwealth of the jurisdiction wherein the crime is alleged to have occurred. If, within ten  
 1266 days after such notification, the attorney for the Commonwealth so notified advises the Commission that  
 1267 a criminal prosecution is pending upon the same alleged crime, the Commission shall defer all  
 1268 proceedings under this chapter until such time as such criminal prosecution has been concluded in the  
 1269 circuit court unless notification is received from the attorney for the Commonwealth that no objection is  
 1270 made to a continuation of the investigation and determination of the claim. When such criminal  
 1271 prosecution has been concluded in the circuit court the attorney for the Commonwealth shall promptly  
 1272 so notify the Commission. Nothing in this section shall be construed to mean that the Commission is to  
 1273 defer proceedings upon the filing of an appeal, nor shall this section be construed to limit the authority  
 1274 of the Commission to grant emergency awards as hereinafter provided.

1275 § 19.2-390. Reports to be made by local law-enforcement officers, conservators of the peace, clerks  
 1276 of court, Secretary of the Commonwealth and Corrections officials to State Police; material submitted by  
 1277 other agencies.

1278 A. 1. Every state official or agency having the power to arrest, the sheriffs of counties, the police  
 1279 officials of cities and towns, and any other local law-enforcement officer or conservator of the peace  
 1280 having the power to arrest for a felony shall make a report to the Central Criminal Records Exchange,  
 1281 on forms provided by it, of any arrest, including those arrests involving the taking into custody of, or  
 1282 service of process upon, any person on charges resulting from an indictment, presentment or  
 1283 information, the arrest on *capias* or warrant for failure to appear, and the service of a warrant for  
 1284 another jurisdiction, on any of the following charges:

1285 a. Treason;

1286 b. Any felony;

1287 c. Any offense punishable as a misdemeanor under Title 54.1; or

1288 d. Any misdemeanor punishable by confinement in jail under Title 18.2 or 19.2, except an arrest for  
 1289 a violation of Article 2 (§ 18.2-266 et seq.) of Chapter 7 of Title 18.2, for violation of Article 2

1290 (§ 18.2-415 et seq.) of Chapter 9 of Title 18.2, or § 18.2-119 or any similar ordinance of any county,  
1291 city or town.

1292 The reports shall contain such information as is required by the Exchange and shall be accompanied  
1293 by fingerprints of the individual arrested. Fingerprint cards prepared by a law-enforcement agency for  
1294 inclusion in a national criminal justice file shall be forwarded to the Exchange for transmittal to the  
1295 appropriate bureau.

1296 2. For persons arrested and released on summonses in accordance with § 19.2-74, such report shall  
1297 not be required until (i) after a conviction is entered and no appeal is noted or if an appeal is noted, the  
1298 conviction is upheld upon appeal or the person convicted withdraws his appeal; (ii) the court dismisses  
1299 the proceeding pursuant to § 18.2-251; or (iii) after a verdict of acquittal by reason of insanity pursuant  
1300 to § 19.2-182.2. Upon such conviction or acquittal, the court shall remand the individual to the custody  
1301 of the office of the chief law-enforcement officer of the county or city. It shall be the duty of the chief  
1302 law-enforcement officer, or his designee who may be the arresting officer, to ensure that such report is  
1303 completed after a determination of guilt or acquittal by reason of insanity. The court shall require the  
1304 officer to complete the report immediately following his conviction or acquittal, and the individual shall  
1305 be discharged from custody forthwith, unless the court has imposed a jail sentence to be served by him  
1306 or ordered him committed to the custody of the Commissioner of the Department of Mental Health,  
1307 Mental Retardation and Substance Abuse Services.

1308 B. Within seventy-two hours following the receipt of a warrant or capias for the arrest of any person  
1309 on a charge of a felony, the law-enforcement agency which received the charge shall enter the accused's  
1310 name and other appropriate information required by the Department of State Police into the "information  
1311 system", known as the Virginia Criminal Information Network (VCIN), established and maintained by  
1312 the Department pursuant to Chapter 2 (§ 52-12 et seq.) of Title 52. The report shall include the person's  
1313 name, date of birth, social security number and such other known information which the State Police  
1314 may require. Any unexecuted criminal process which has been entered into the VCIN system shall be  
1315 removed forthwith by the entering law-enforcement agency when the criminal process has been ordered  
1316 destroyed pursuant to § 19.2-76.1.

1317 C. The clerk of each circuit court and district court shall make a report to the Central Criminal  
1318 Records Exchange of (i) any dismissal, indefinite postponement or continuance, charge still pending due  
1319 to mental incompetency *or incapacity*, nolle prosequi, acquittal, or conviction of, including any sentence  
1320 imposed, or failure of a grand jury to return a true bill as to, any person charged with an offense listed  
1321 in subsection A of this section, including any action which may have resulted from an indictment,  
1322 presentment or information, and (ii) any adjudication of delinquency based upon an act which, if  
1323 committed by an adult, would require fingerprints to be filed pursuant to subsection A. In the case of  
1324 offenses not required to be reported to the Exchange by subsection A of this section, the reports of any  
1325 of the foregoing dispositions shall be filed by the law-enforcement agency making the arrest with the  
1326 arrest record required to be maintained by § 15.1-135.1. Upon conviction of a felony in violation of  
1327 §§ 18.2-61, 18.2-63, 18.2-64.1, 18.2-67.1, 18.2-67.2, 18.2-67.3, 18.2-67.5, 18.2-370 or § 18.2-370.1 or,  
1328 where the victim is a minor or is physically helpless or mentally incapacitated as defined in  
1329 § 18.2-67.10, subsection B of § 18.2-361 or subsection B of § 18.2-366, including juveniles tried and  
1330 convicted in the circuit courts pursuant to § 16.1-269.1, whether sentenced as adults or juveniles, the  
1331 clerk shall also submit a report to the Sex Offender Registry. The report to the Sex Offender Registry  
1332 shall include the name of the person convicted and all aliases which he is known to have used, the date  
1333 and locality of the conviction for which registration is required, his date of birth, social security number,  
1334 last known address, and specific reference to the offense for which he was convicted. No report of  
1335 conviction or adjudication in a district court shall be filed unless the period allowed for an appeal has  
1336 elapsed and no appeal has been perfected. In the event that the records in the office of any clerk show  
1337 that any conviction or adjudication has been nullified in any manner, he shall also make a report of that  
1338 fact to the Exchange and, if appropriate, to the Registry, and each clerk of a circuit court, upon receipt  
1339 of certification thereof from the Supreme Court, shall report to the Exchange or the Registry, or to the  
1340 law-enforcement agency making the arrest in the case of offenses not required to be reported to the  
1341 Exchange, on forms provided by the Exchange or Registry, as the case may be, any reversal or other  
1342 amendment to a prior sentence or disposition previously reported. When criminal process is ordered  
1343 destroyed pursuant to § 19.2-76.1, the clerk shall report such action to the law-enforcement agency that  
1344 entered the warrant or capias into the VCIN system.

1345 D. In addition to those offenses enumerated in subsection A of this section, the Central Criminal  
1346 Records Exchange may receive, classify and file any other fingerprints and records of arrest or  
1347 confinement submitted to it by any law-enforcement agency or any correctional institution.

1348 E. Corrections officials, sheriffs, and jail superintendents of regional jails, responsible for maintaining  
1349 correctional status information, as required by the rules and regulations of the Department of Criminal  
1350 Justice Services, with respect to individuals about whom reports have been made under the provisions of  
1351 this chapter shall make reports of changes in correctional status information to the Central Criminal

1352 Records Exchange. The reports to the Exchange shall include any commitment to or release or escape  
 1353 from a state or local correctional facility, including commitment to or release from a parole or probation  
 1354 agency.

1355 F. Any pardon, reprieve or executive commutation of sentence by the Governor shall be reported to  
 1356 the Exchange by the office of the Secretary of the Commonwealth.

1357 G. Officials responsible for reporting disposition of charges, and correctional changes of status of  
 1358 individuals under this section, including those reports made to the Sex Offender Registry, shall adopt  
 1359 procedures reasonably designed at a minimum (i) to ensure that such reports are accurately made as  
 1360 soon as feasible by the most expeditious means and in no instance later than thirty days after occurrence  
 1361 of the disposition or correctional change of status; and (ii) to report promptly any correction, deletion, or  
 1362 revision of the information.

1363 H. Upon receiving a correction, deletion, or revision of information, the Central Criminal Records  
 1364 Exchange shall notify all criminal justice agencies known to have previously received the information.

1365 As used in this section, the term "chief law-enforcement officer" means the chief of police of cities  
 1366 and towns and sheriffs of counties, unless a political subdivision has otherwise designated its chief  
 1367 law-enforcement officer by appropriate resolution or ordinance, in which case the local designation shall  
 1368 be controlling.

1369 § 21-295. Form of petition; bond; summons of landowners not on petition.

1370 Whenever a petition, signed by fifty-one ~~per centum~~ percent or more of the owners of land who own  
 1371 fifty-one ~~per centum~~ percent or more of the land, within a proposed drainage project, according to the  
 1372 county-land book or books or to the latest assessment lists of the county or counties in which such  
 1373 project is located, or by the heirs, guardians, *conservators* or executors of estates or by those having  
 1374 color of title, or by those in adverse possession, or by the officers of corporations, whose lands will be  
 1375 affected by or assessed for the expense of the proposed improvements, shall be filed in the office of the  
 1376 clerk of the circuit court of any county in which a part of the lands are located, setting forth that any  
 1377 specific body or district of land in the county or adjoining counties, described in such a way as to  
 1378 convey an intelligent idea as to the location of such land, is subject to overflow, or too wet for  
 1379 cultivation, or in need of drainage, and the public benefit or utility or the public health, convenience or  
 1380 welfare, will be promoted by draining, ditching or leveeing the same, or by changing or improving the  
 1381 natural watercourse or courses; and setting forth therein, as far as practicable, the starting point, route  
 1382 and terminus and lateral tile or open branches, of the proposed improvement, and there is filed therewith  
 1383 a bond for the amount or product of ten dollars multiplied by the square root of the estimated number  
 1384 of acres within the bounds of the proposed project, signed by two or more sureties or by some lawful  
 1385 and authorized surety company, to be approved by the clerk, and conditioned for the payment of all  
 1386 costs and expenses incurred in the proceedings in case the court does not grant the prayer of the  
 1387 petition, the clerk shall issue a summons, to be served on all the defendant landowners, including any  
 1388 railway company, who have not joined in the petition and whose lands are affected or included in the  
 1389 proposed drainage district, to show cause, if any there be, why the lands in the proposed drainage  
 1390 project should not be drained or leveed.

1391 § 21-310. Guardian ad litem for infants and incapacitated adults.

1392 These proceedings shall not be stayed because of infancy or ~~insanity~~ incapacity; but the court in  
 1393 which the petition was filed, ~~or the judge thereof in vacation~~, shall appoint some discreet and competent  
 1394 attorney at law as guardian ad litem to any infant or ~~insane~~ incapacitated person who may own or be  
 1395 interested in any of the land affected by these proceedings, whether such ~~infants or insane~~ persons have  
 1396 been served with process or not; ~~or, if~~ *If* no such attorney ~~be is~~ found willing to act, the court, ~~or the~~  
 1397 ~~judge thereof in vacation~~, shall appoint some other discreet and proper person as guardian ad litem, but  
 1398 the person so appointed shall not be liable to costs. Every guardian ad litem shall faithfully represent the  
 1399 interest or estate of the infant or ~~insane~~ incapacitated person for whom he is appointed, and it shall be  
 1400 the duty of the court to see that the estate of such defendant is so represented and protected. ~~And the~~  
 1401 ~~court, or the judge thereof in vacation, whenever~~ *Whenever the court is* of opinion that the interests of  
 1402 any infant or ~~insane~~ incapacitated person ~~require~~ *requires* it, shall remove any guardian ad litem and  
 1403 appoint another in his stead.

1404 § 24.2-101. Definitions.

1405 As used in this title, unless the context requires a different meaning:

1406 "Candidate" means a person who seeks or campaigns for an office of the Commonwealth or one of  
 1407 its governmental units in a general, primary, or special election and who is qualified to have his name  
 1408 placed on the ballot for the office. "Candidate" shall include a person who seeks the nomination of a  
 1409 political party or who, by reason of receiving the nomination of a political party for election to an  
 1410 office, is referred to as its nominee. For the purposes of Chapters 8 (§ 24.2-800 et seq.) and 9  
 1411 (§ 24.2-900 et seq.) of this title, "candidate" shall include any write-in candidate.

1412 "Central absentee voter precinct" means a precinct established by a county or city pursuant to

- 1413 § 24.2-712 for the processing of absentee ballots for the county or city or any combination of precincts  
1414 within the county or city.
- 1415 "Constitutional office" or "constitutional officer" means a county or city office or officer referred to  
1416 in Article VII, Section 4 of the Constitution of Virginia: clerk of the circuit court, attorney for the  
1417 Commonwealth, sheriff, commissioner of the revenue, and treasurer.
- 1418 "Election" means a general, primary, or special election.
- 1419 "Election district" means the territory designated by proper authority or by law which is represented  
1420 by an official elected by the people, including the Commonwealth, a congressional district, a General  
1421 Assembly district, or a district for the election of an official of a county, city, town, or other  
1422 governmental unit.
- 1423 "Electoral board" or "local electoral board" means a board appointed pursuant to § 24.2-106 to  
1424 administer elections for a county or city. The electoral board of the county in which a town or the  
1425 greater part of a town is located shall administer the town's elections.
- 1426 "General election" means an election held in the Commonwealth on the Tuesday after the first  
1427 Monday in November or on the first Tuesday in May for the purpose of filling offices regularly  
1428 scheduled by law to be filled at those times.
- 1429 "Officer of election" means a person appointed by an electoral board pursuant to § 24.2-115 to serve  
1430 at a polling place for any election.
- 1431 "Party" or "political party" means an organization of citizens of the Commonwealth which, at either  
1432 of the two preceding statewide general elections, received at least ten percent of the total vote cast for  
1433 any statewide office filled in that election. The organization shall have a state central committee and an  
1434 office of elected state chairman which have been continually in existence for the six months preceding  
1435 the filing of a nominee for any office.
- 1436 "Polling place" means the one place provided for each precinct at which the qualified voters who are  
1437 residents of the precinct may vote.
- 1438 "Precinct" means the territory designated by the governing body of a county, city, or town to be  
1439 served by one polling place.
- 1440 "Primary" or "primary election" means an election held for the purpose of selecting a candidate to be  
1441 the nominee of a political party for election to office.
- 1442 "Qualified voter" means a person who is entitled to vote pursuant to the Constitution of Virginia and  
1443 who is (i) eighteen years of age, (ii) a resident of the Commonwealth and of the precinct in which he  
1444 offers to vote, and (iii) registered to vote. No person who has been convicted of a felony shall be a  
1445 qualified voter unless his civil rights have been restored by the Governor or other appropriate authority.  
1446 No person adjudicated to be ~~mentally incompetent~~ *incapacitated* shall be a qualified voter unless his  
1447 ~~competency~~ *capacity* has been reestablished as provided by law.
- 1448 "Qualified voter in a town" means a person who is a resident within the corporate boundaries of the  
1449 town in which he offers to vote, duly registered in the county of his residence, and otherwise a qualified  
1450 voter.
- 1451 "Referendum" means any election held pursuant to law to submit a question to the voters for  
1452 approval or rejection.
- 1453 "Registered voter" means any person who is maintained on the Virginia voter registration system. All  
1454 registered voters shall be maintained on the Virginia voter registration system with active status unless  
1455 assigned to inactive status by a general registrar in accordance with Chapter 4 (§ 24.2-400 et seq.). For  
1456 purposes of applying the precinct size requirements of § 24.2-307, calculating election machine  
1457 requirements pursuant to Article 3 (§ 24.2-625 et seq.) of Chapter 6 and determining the number of  
1458 signatures required for candidate and voter petitions, "registered voter" shall include only persons  
1459 maintained on the Virginia voter registration system with active status.
- 1460 "Registration records" means all official records concerning the registration of qualified voters and  
1461 shall include all records, lists, and files, whether maintained in books, on cards, on automated data  
1462 bases, or by any other legally permitted record-keeping method.
- 1463 "Residence" or "resident," for all purposes of qualification to register and vote, means and requires  
1464 both domicile and a place of abode. In determining domicile, consideration may be given to a person's  
1465 expressed intent, conduct, and all attendant circumstances including, but not limited to, financial  
1466 independence, business pursuits, employment, income sources, residence for income tax purposes,  
1467 marital status, residence of parents, spouse and children, if any, leasehold, sites of personal and real  
1468 property owned by the person, motor vehicle and other personal property registration, and other factors  
1469 reasonably necessary to determine the qualification of a person to register or vote.
- 1470 "Special election" means any election which is held pursuant to law to fill a vacancy in office or to  
1471 hold a referendum.
- 1472 "State Board" or "Board" means the State Board of Elections.
- 1473 "Virginia voter registration system" or "voter registration system" means the automated central  
1474 record-keeping system for all voters registered within the Commonwealth which is maintained as

1475 provided in Article 2 (§ 24.2-404 et seq.) of Chapter 4 of this title.

1476 § 24.2-404. Duties of State Board.

1477 The State Board shall provide for the continuing operation and maintenance of a central  
1478 record-keeping system, the Virginia Voter Registration System, for all voters registered in the  
1479 Commonwealth.

1480 In order to operate and maintain the system, the Board shall:

1481 1. Maintain a complete, separate, and accurate record of all registered voters in the Commonwealth.

1482 2. Require the general registrars to enter the names of all registered voters into the system and to  
1483 change or correct registration records as necessary.

1484 3. Provide to each general registrar, voter registration cards for newly registered voters and for notice  
1485 to registered voters on the system of changes and corrections in their registration records and polling  
1486 places.

1487 4. Require the general registrars to delete from the record of registered voters the name of any voter  
1488 who (i) is deceased, (ii) is no longer qualified to vote in the county or city where he is registered due to  
1489 removal of his residence, (iii) has been convicted of a felony, (iv) has been adjudicated ~~mentally~~  
1490 ~~incompetent~~ *incapacitated*, or (v) is otherwise no longer qualified to vote as may be provided by law.

1491 5. Retain on the system for four years a separate record for registered voters whose names have been  
1492 deleted, with the reason for deletion.

1493 6. Provide to each general registrar, at least ten days prior to a general or primary election and three  
1494 days prior to a special election, a list of all registered voters in the county or city, together with an  
1495 alphabetical list of all registered voters in each precinct of the county, city, or town. These precinct lists  
1496 shall be used as the official lists of qualified voters and shall constitute the precinct registered voter  
1497 lists.

1498 7. Acquire by purchase, lease, or contract equipment necessary to execute the duties of the Board.

1499 8. Use any source of information that may assist in carrying out the purposes of this section. All  
1500 agencies of the Commonwealth shall cooperate with the State Board in procuring and exchanging  
1501 identification information for the purpose of maintaining the voter registration system.

1502 9. Reprint and impose a reasonable charge for the sale of any part of Title 24.2 of the Code of  
1503 Virginia, lists of precincts and polling places, statements of election results by precinct, and any other  
1504 items required of the State Board by law. Receipts from such sales shall be credited to the Board for  
1505 reimbursement of printing expenses.

1506 § 24.2-418. Application for registration.

1507 Each applicant to register shall provide, subject to felony penalties for making false statements  
1508 pursuant to § 24.2-1016, the information necessary to complete the application to register. Unless  
1509 physically disabled, he shall sign the application. The application to register shall be only on a form or  
1510 forms prescribed by the State Board.

1511 The form of the application to register shall require the applicant to provide the following  
1512 information: full name, including the maiden name and any other prior legal name; age; gender; date  
1513 and place of birth; social security number, if any; whether the applicant is presently a United States  
1514 citizen; address and place of abode and date of residence in the precinct; place of any previous  
1515 registrations to vote; and whether the applicant has ever been adjudicated ~~to be mentally incompetent~~  
1516 *incapacitated* or convicted of a felony, and if so, under what circumstances the applicant's right to vote  
1517 has been restored.

1518 The form shall permit any active or retired law-enforcement officer, as defined in § 9-169 and in 5  
1519 U.S.C.A. § 8331 (20) but excluding officers whose duties relate to detention as defined in paragraphs  
1520 (A) through (D) of § 8331 (20), to furnish, in addition to his residence street address, a post office box  
1521 address for his residence to be included in lieu of his street address on the lists of registered voters and  
1522 persons who voted which are furnished pursuant to §§ 24.2-405 and 24.2-406.

1523 The form shall permit any party granted a protective order as described in §§ 16.1-253.1, 16.1-253.4,  
1524 16.1-279.1 and 18.2-60.3 to furnish, in addition to his street address, a post office box address for his  
1525 residence to be included in lieu of his street address on the lists of registered voters and persons who  
1526 voted which are furnished pursuant to §§ 24.2-405 and 24.2-406.

1527 § 24.2-427. Cancellation of registration for persons known to be deceased or disqualified to vote.

1528 The general registrar shall cancel the registration of (i) all persons known by him to be deceased or  
1529 disqualified to vote by reason of a felony conviction or adjudication ~~of mental incompetency of~~  
1530 *incapacity* and (ii) all persons for whom a notice has been received, signed by the voter or the  
1531 registration official of another jurisdiction, that the voter has moved from the county or city. The notice  
1532 received in clause (ii) shall be considered as a written request from the voter to have his registration  
1533 cancelled. A voter's registration may be cancelled at any time during the year in which the general  
1534 registrar discovers that the person is no longer entitled to be registered.

1535 § 25-46.13. No notice required where owner is infant, incapacitated or a convict; appointment of

1536 guardian ad litem.

1537 If any owner is an infant or ~~insane, incompetent~~ *incapacitated*, or a convict and has no guardian,  
 1538 *conservator* or committee in this Commonwealth, no notice need be issued for or served upon him and a  
 1539 guardian ad litem for such owner shall be appointed in the manner prescribed in § 8.01-9.

1540 § 25-46.28. Distribution of money paid into court.

1541 Upon the award being paid into court and the confirmation of the report in the manner provided in  
 1542 § 25-46.24, the interest or estate of the owner or owners in the property taken or damaged shall  
 1543 terminate and they shall have such interest or estate in the fund and any interest accrued thereon so paid  
 1544 into court as they had in the property so taken or damaged, and all liens by a deed of trust, judgment or  
 1545 otherwise upon such property or any interest therein shall be transferred to the fund so paid into court.  
 1546 If the court is satisfied that the persons having an interest therein are before the court, the court shall  
 1547 make such distribution of such money and any interest accrued thereon as to it may seem proper, having  
 1548 due regard to the interest of all persons therein, and in what proportions such money is properly  
 1549 payable.

1550 If it appears from the record in the proceedings or otherwise that the person or persons or classes of  
 1551 persons in the proceedings are vested with the superior right or claim of title in the land or estate or  
 1552 interest therein condemned, or in the proceeds of the award of just compensation, and that the record  
 1553 does not disclose any denial or dispute thereof, by any person or party in interest, the court may direct  
 1554 that the fund and any interest accrued thereon, after the payment therefrom of any taxes, be disbursed  
 1555 and distributed accordingly among the persons entitled thereto or to whomsoever they may by writing  
 1556 direct; except that with respect to any persons appearing to be infants, ~~incompetent~~ *incapacitated* or  
 1557 under any other legal disability, the court may inquire into their rights or claims, independent of any  
 1558 statement in the record, and any order for distribution shall conserve and protect the rights of such  
 1559 parties in and to the fund and any interest accrued thereon. The cost of a commissioner in chancery  
 1560 appointed by the court to assist in making the proper distribution in cases of legal disability as herein  
 1561 set forth may be taxed as a cost of the proceedings, to be paid by the petitioner.

1562 If it appears to the court that there exists a controversy among claimants to the fund and any interest  
 1563 accrued thereon, or to the ownership of the property subject to the condemnation, the court shall enter  
 1564 an order setting a time for hearing the case and determining the rights and claims of all persons entitled  
 1565 to the fund or to any interest or share therein. In order to enable the court to determine the proper  
 1566 disposition of the fund and any interest accrued thereon, the court may appoint a commissioner in  
 1567 chancery to take evidence upon the conflicting claims. No costs incident to or arising out of a trial or a  
 1568 determination of such issues or out of a determination of the ownership of the fund and any interest  
 1569 accrued thereon or the distribution thereof shall be taxed against the petitioner; provided, however, that  
 1570 in the event that the fund, exclusive of interest, is less than \$500, such costs shall be taxed against the  
 1571 petitioner.

1572 Upon a determination by the court of the rights and claims of the persons entitled to the fund and  
 1573 any interest accrued thereon, an order shall be entered directing the disbursement among the persons  
 1574 entitled thereto or to whomsoever they may by writing direct. Any party aggrieved thereby may apply  
 1575 for an appeal as provided in § 25-46.26.

1576 § 26-4. When fiduciary may qualify without security.

1577 The several courts in this Commonwealth and the clerks thereof, having jurisdiction to appoint  
 1578 personal representatives, guardians, *conservators* and committees may, in their discretion, when the  
 1579 amount coming into the hands or possession of the personal representative, guardian *of a minor*,  
 1580 *conservator* or committee does not exceed \$5,000, allow any such personal representative, guardian,  
 1581 *conservator* or committee to qualify by giving bond without surety. Any personal representative or  
 1582 trustee serving jointly with a bank or trust company exempted from giving surety on its bond as such  
 1583 under § 6.1-18 shall, unless the court shall otherwise direct, be likewise exempt.

1584 § 26-5. Liability for losses by negligence or failure to make defense.

1585 If any fiduciary mentioned before in this chapter, or any agent or attorney at law, shall, by his  
 1586 negligence or improper conduct, lose any debt or other money, he shall be charged with the principal of  
 1587 what is so lost, and interest thereon, in like manner as if he had received such principal.

1588 If any personal representative, guardian, *conservator*, curator, or committee shall pay any debt the  
 1589 recovery of which could be prevented by reason of illegality of consideration, lapse of time, or  
 1590 otherwise, knowing the facts by which the same could be so prevented, no credit shall be allowed him  
 1591 therefor.

1592 § 26-7. Court order for payments due from fiduciaries; effect.

1593 When a report of the accounts of any guardian, ~~curator~~, *conservator*, committee, or trustee  
 1594 aforesaid, shall be confirmed, either in whole or in a qualified manner, the court, in the clerk's office of  
 1595 which such report is filed, may order payment of what shall appear due on such accounts to such  
 1596 persons as would be entitled to recover the same by suit in equity; and any guardian, ~~curator~~,  
 1597 *conservator*, committee, or trustee who has, in good faith, in compliance with the order of such court,

1598 paid and delivered the money and other estate in his hands to whomsoever the court has adjudged  
1599 entitled thereto, shall be fully protected against the demands of creditors and all other persons.

1600 § 26-7.1. Execution of fiduciary bond designates clerk as attorney for service of process.

1601 Every person who qualifies in a court or clerk's office of this Commonwealth as personal  
1602 representative of a decedent, guardian, ~~curator~~ *conservator*, committee, trustee or receiver, and the surety  
1603 upon any such fiduciary's bond, shall by executing the bond required of him, be deemed to have  
1604 designated the clerk of the court in which the qualification is had and his successor in office, as the true  
1605 and lawful attorney of such person upon whom service of any notice, process or rule issuing from a  
1606 court of this Commonwealth or a commissioner of such court, of the nature hereinafter set forth, may be  
1607 executed, whenever the said person cannot be found and served within the Commonwealth of Virginia  
1608 after the exercise of due diligence; provided, however, that the object of the proceeding shall relate to  
1609 the proper administration or distribution of the fiduciary estate, including a proceeding to assert a claim  
1610 against the estate or to remove the fiduciary or to obtain a personal judgment against him and his  
1611 surety, either or both, for nonfeasance, misfeasance or malfeasance in the performance of the fiduciary's  
1612 duties; and provided, further, that the foregoing designation shall terminate and be no longer in effect  
1613 when the fiduciary's final account shall "stand confirmed," as provided in § 26-33, or by order of court.

1614 § 26-7.4. Environmental liability of fiduciaries.

1615 A. As used in this section:

1616 "Fiduciary" includes guardians, committees, *conservators*, trustees, executors, administrators and  
1617 administrators with the will annexed, curators of decedent's wills, and attorneys-in-fact or agents acting  
1618 for principals under written powers of attorney; and the singular term includes any combination of  
1619 individuals, corporations, and other entities serving in those capacities.

1620 "Individual capacity" means the nonfiduciary capacity of any individual, corporation, or other entity  
1621 serving as a fiduciary.

1622 "Environmental law" means any federal, state, or local law, rule, regulation, or ordinance relating to  
1623 protection of the environment or human health.

1624 B. As to any property held in trust or in an estate, a fiduciary shall not be considered in its  
1625 individual capacity to be (i) the "owner" or "operator" of that property as defined under any applicable  
1626 environmental law or (ii) a party otherwise liable under any environmental law unless the fiduciary's acts  
1627 or omissions outside the scope of its fiduciary duties constitute conduct that independently would give  
1628 rise to individual liability.

1629 C. A fiduciary shall not be liable in its individual capacity to any beneficiary or other party for any  
1630 decrease in value of assets in trust or in an estate by reason of the fiduciary's investigation or evaluation  
1631 of potential contamination of property held in the trust or estate or the fiduciary's compliance with any  
1632 environmental law, specifically including any reporting or disclosure requirement under such law.

1633 D. Neither a fiduciary's acceptance of property nor its failure to inspect property shall be deemed to  
1634 create any implication as to whether or not there is or may be any liability under any environmental law  
1635 with respect to such property.

1636 E. Nothing in this section shall affect or modify any defense to individual liability under any  
1637 environmental law available to any fiduciary under any other provision of state or federal law including  
1638 the common law.

1639 § 26-12. Inventories to be filed with commissioners.

1640 Every personal representative, guardian *of an estate*, *conservator*, curator or committee, shall, within  
1641 four months after the date of the order conferring his authority, return to the commissioner of accounts,  
1642 under his oath and in proper form, an inventory of all the personal estate which is under his supervision  
1643 and control, all real estate over which he has the power of sale and any other real estate of the decedent  
1644 of which he has knowledge; and shall, within four months, after any other such estate shall come to his  
1645 possession or knowledge, return to such commissioner a further inventory thereof.

1646 In listing such property the fiduciary shall place the market value on each item unless appraisers are  
1647 appointed under § 64.1-133, in which case such appraised values shall be used. The market value shall  
1648 be determined as of the date of death if a decedent's estate, and if not, as of the date of qualification.

1649 Any reasonable expense incurred in determining such values shall be allowable as a cost of the  
1650 administration of such estate.

1651 § 26-12.1. Forms for inventories.

1652 Every inventory filed pursuant to § 26-12 may be filed on appropriate forms provided by the clerk of  
1653 the court granting administration.

1654 (a) When appraisers are appointed either upon request of the fiduciary or upon motion of the court or  
1655 clerk thereof, the form may be as follows:

1656

1657 VIRGINIA: In the Clerk's Office of the .....Court  
1658 of the ..... of ....., on

1659 the ..... day of ....., 19 .....

1660 Inventory and Appraisement

1661 of the Estate of

1662 .....

1663 .....

1664 Oath of Appraisers

1665 STATE OF VIRGINIA, ..... of .....,

1666 to wit:

1667 This day before me, ....., a

1668 Notary Public for the ..... aforesaid, in the

1669 State of Virginia, personally appeared .....,

1670 ..... and .....,

1671 three of the persons named as appraisers of the foregoing estate and

1672 made oath that they would truly and justly appraise all the property,

1673 both real and personal, of the estate of .....,

1674 deceased, under the authority, supervision and control of the

1675 personal representative and such other property of said estate as

1676 they may be requested to appraise by said personal representative,

1677 and return their inventory and appraisement under their hands as the

1678 law directs.

1679 Given under my hand, this ..... day of ....., 19 .....

1680 My commission expires.....

1681 .....

1682 Notary Public

1683 I. Property under the authority, supervision and control of

1684 Personal Representative:

---

DESCRIPTION OF PROPERTY	VALUE
TOTAL	\$

---

1693 (Use additional sheets if necessary)

1694 The foregoing will be printed on page one.

1695 II. Property appraised at request of the Personal

1696 Representative:

1697 (If none, so state)

---

DESCRIPTION OF PROPERTY	VALUE
TOTAL	\$

---

1707 (Use additional sheets if necessary)

1708 The foregoing will be printed on page two.

1709 Certificate of Appraisers

1710 WE, THE UNDERSIGNED, .....

1711 three of the appraisers appointed by the Clerk of the .....

1712 Court of the ..... of .....

1713 by order entered on the ..... day of .....,

1714 19 ....., to appraise all the property, both real and personal, of

1715 the estate of ....., deceased, having

1716 been first duly sworn, have appraised all such property under the  
1717 authority, supervision and control of the personal representative,  
1718 and such other property of said estate requested to be appraised by  
1719 said personal representative, and herewith return the foregoing as  
1720 our appraisal thereof:

1721 .....  
1722 Appraisers: .....  
1723 .....

1724 Certificate of Personal Representative

1725 I, ....., solemnly swear (or  
1726 affirm) that to the best of my knowledge and belief the foregoing  
1727 inventory and appraisal embraces all the property, both real and  
1728 personal of the estate of .....,  
1729 deceased, under my authority, supervision and control as .....  
1730 ..... thereof, aggregating \$.....; and also all other  
1731 property of said estate of which I have knowledge.

1732 .....  
1733 Address .....  
1734 .....

1735 Subscribed and sworn to before me this ..... day  
1736 of ....., 19 .....  
1737 My commission expires .....

1738 .....  
1739 Notary Public  
1740 COMMISSIONER'S CERTIFICATE

1741 .....  
1742 Inspected, found to be in proper form, and approved this .....  
1743 .....day of ....., 19 .....

1744 .....  
1745 Commissioner of Accounts  
1746 .....

1747 VIRGINIA:

1748 In the Clerk's Office of the ..... Court of  
1749 the ..... of ..... on the .....  
1750 day of ....., 19 .....

1751 The foregoing Inventory and Appraisal of the estate of  
1752 ....., deceased, was this day received and admitted to  
1753 record.

1754 ..... Clerk  
1755 By ..... D.C.

1756 The foregoing will be printed on page three.

1757 .....  
1758 INVENTORY AND APPRAISEMENT  
1759 of the Estate of  
1760 .....  
1761 DECEASED

1762 .....  
1763 .....  
1764 Received by the  
1765 Commissioner of Accounts  
1766 ..... 19 .....

1767 .....  
1768 .....  
1769 Deliver to the Clerk  
1770 ..... 19 .....

1771 Recorded:

1772 Book ..... Page .....

1773 \_\_\_\_\_

1774 \_\_\_\_\_

1775 The foregoing will be printed on page four, and positioned so that  
1776 when folded for filing this information will be discernible.

1777 (b) When no appraisers are appointed, the form may be as follows:

1778 VIRGINIA: In the Clerk's Office of the ..... Court of  
1779 the ..... of ....., on the .....  
1780 day of ....., 19 ....  
1781 Inventory of the Estate of .....

1782 I. Personal property under the authority, supervision and control  
1783 of the personal representative:

1784 \_\_\_\_\_

1785

1786 DESCRIPTION OF PROPERTY VALUE

1787 \_\_\_\_\_

1788

1789

1790 TOTAL \$

1791 \_\_\_\_\_

1792 (Use additional sheets if necessary)

1793 The foregoing will be printed on page one.

1794 II. Real property in which the decedent had an interest over  
1795 which the Personal Representative has power of sale:

1796 \_\_\_\_\_

1797

1798 DESCRIPTION OF PROPERTY VALUE

1799 \_\_\_\_\_

1800

1801

1802 TOTAL \$

1803 \_\_\_\_\_

1804 (Use additional sheets if necessary)

1805 The foregoing will be printed on page two.

1806 III. Other real property in which the decedent had an interest  
1807 over which the Personal Representative has no power of sale:

1808 \_\_\_\_\_

1809

1810 DESCRIPTION OF PROPERTY VALUE

1811 \_\_\_\_\_

1812

1813

1814 TOTAL \$

1815 \_\_\_\_\_

1816 (Use additional sheets if necessary)

1817 The foregoing will be printed on page three.

1818 Certificate of Fiduciary

1819 I, ....., solemnly swear (or affirm) that  
1820 to the best of my knowledge and belief the foregoing inventory  
1821 embraces all the property, both real and personal, of the estate  
1822 of ..... under my authority, supervision and  
1823 control as ..... thereof, aggregating \$.....

1824 .....

1825 Address .....

1826 .....

1827 Subscribed and sworn to before me this ..... day of .....,

1828 19 ....

1829 My commission expires .....  
1830 .....

Notary Public

COMMISSIONER'S CERTIFICATE

1834 Inspected, found to be in proper form, and approved this .....  
1835 .....day of ....., 19 .....

Commissioner of Accounts

1839 VIRGINIA:

1840 In the Clerk's Office of the ..... Court of  
1841 the ..... of ..... on the .....  
1842 day of ....., 19 .....

1843 The foregoing Inventory and Appraisement of the estate of  
1844 ....., deceased, was this day received and admitted to  
1845 record.

....., Clerk  
By ....., D.C.

1848 The foregoing will be printed on page four.

INVENTORY  
of the Estate of  
.....  
DECEASED

Received by the  
Commissioner of Accounts  
....., 19 ....

Delivered to the Clerk  
....., 19 ....  
Recorded:  
Book ..... Page .....

1868 The foregoing will be printed on page five, and positioned so  
1869 that when folded for filing this information will be discernible.

1870 (c) The court or clerk shall upon request furnish each fiduciary  
1871 with a copy of the order appointing such appraisers.

1872 (d) The court or clerk thereof shall provide the fiduciary with a  
1873 list of instructions (which may be printed on the forms supplied for  
1874 making such inventory or inventory and appraisement) which shall be  
1875 substantially as follows:

INSTRUCTIONS TO FIDUCIARIES AND APPRAISERS

- 1878 1. File this Inventory in duplicate with the Commissioner of
- 1879 Accounts within four months after qualification.
- 1880 2. Assets should be clearly identified and listed in reasonable
- 1881 detail as of date of death if a decedent's estate, and if
- 1882 not, as of date of qualification. It is not necessary to list
- 1883 each article of personal effects and household property
- 1884 separately; however, if an article is specifically mentioned

- 1885 in the will or is of unusual value, it should be listed  
 1886 separately. Make, model, and year of motor vehicle should be  
 1887 given. State name of bank or banks and sums on deposit  
 1888 therein. A promissory note should be described by maker's  
 1889 name and balance due thereon and bonds and shares of stock by  
 1890 usual description. Give issue or maturity date of United  
 1891 States Bonds. If an unincorporated business or interest  
 1892 therein is included among the assets, the name and location  
 1893 of the business should be given.
- 1894 3. If this form is being utilized to state the assets of a minor  
 1895 *by his guardian* or incapacitated person by his ~~or her~~  
 1896 ~~guardian conservator~~, Sections II, III and IV are not  
 1897 applicable and Section I should be utilized to state the  
 1898 ward's personal property.
- 1899 4. The value of the items listed under Section I dealing with  
 1900 personal property and Section II dealing with real estate  
 1901 over which the personal representative has power of sale  
 1902 should total the aggregate amount stated in  
 1903 the Certificate of Fiduciary and should include all of the  
 1904 assets, real and personal, over which the fiduciary has  
 1905 supervision and control.
- 1906 5. Personal property to be listed under Section I includes all  
 1907 assets other than real estate such as currency and coins,  
 1908 bank accounts, stocks and bonds, mutual funds, automobiles,  
 1909 boats, sporting equipment, furniture, silver, gold, rugs  
 1910 having value and any other property having value. Personal  
 1911 property which was held by the decedent and surviving spouse  
 1912 as tenants by the entirety or by the decedent and a surviving  
 1913 co-owner as joint tenants with right of survivorship or  
 1914 personal property payable directly to a surviving beneficiary  
 1915 need not be listed.
- 1916 6. Real estate to be listed under Section III includes real  
 1917 estate over which the personal representative has no power of  
 1918 sale such as property held by the decedent and another as  
 1919 joint tenants with right of survivorship or as tenants by the  
 1920 entireties or property which is subject to a direct devise.
- 1921 7. When appraisers are appointed, the values determined by such  
 1922 appraisers should be listed on the inventory in the column  
 1923 headed "Value." If appraisers are not appointed, the  
 1924 fiduciary shall determine the value of each item listed on  
 1925 the inventory.
- 1926 8. The fiduciary may retain expert assistance in determining  
 1927 values reported herein and reasonable expense incurred for  
 1928 such assistance may be allowed as a cost of administration.

1929  
 1930 (e) Such other instructions not inconsistent with the foregoing as the court having jurisdiction deems  
 1931 appropriate may be included with the instructions set forth above. Such forms as may be required shall  
 1932 be paid for as other books and stationery used for public records.

1933 § 26-17.10. Miscellaneous.

1934 A. The commissioner shall state, settle and report to the court an account of the transactions of such  
 1935 fiduciary, as provided by law. Every such fiduciary shall also, at the request of the commissioner,  
 1936 exhibit the securities held by the fiduciary together with a statement from every bank in which cash is  
 1937 held at the terminal date of the account.

1938 B. If a personal representative of a decedent's estate, a testamentary trustee, a guardian, *conservator*  
 1939 or a committee dies prior to the filing and settlement of such fiduciary's account, the personal  
 1940 representative of the fiduciary's estate shall have the obligation to make the requisite filing and  
 1941 settlement through the date of death unless any successor fiduciary makes the requisite filing.

1942 § 26-27. Commissioners to post list of fiduciaries whose accounts are before them for settlement.

1943 Every commissioner of accounts shall, on the first day of the term of any circuit court of his county  
 1944 or city, or during the first week of each month, post at the front door of the courthouse of such circuit  
 1945 court a list of the fiduciaries whose accounts are before him for settlement, stating the names of such  
 1946 fiduciaries, the nature of their accounts, whether as personal representative, guardian, *conservator*,  
 1947 curator, committee, or trustee, and the name of their decedents, or of the persons for whom they are  
 1948 guardians, curators, or committees, or under whose deed or other instrument of trust they are acting. No  
 1949 account of any fiduciary shall be completed by any commissioner until ten days after the list containing  
 1950 the name of such fiduciary as aforesaid shall have been so posted.

1951 § 26-45.2. Placing certain trust assets in designated financial institutions; waiver or reduction of bond  
 1952 of fiduciary officer.

1953 (1) Whenever it shall be the judgment of any court having jurisdiction of any estate in process of  
 1954 administration by any guardian, *conservator*, curator, executor, administrator, trustee, receiver, or other  
 1955 officer, because the size of the bond required of such officer shall seem burdensome or for other cause,  
 1956 the court may order such portion or all of the personal assets of the estate, as it shall deem proper, to be  
 1957 placed with a designated bank, trust company or savings institution, insured by the Federal Deposit  
 1958 Insurance Corporation or other federal insurance agency and doing business in this Commonwealth,  
 1959 consideration being given to any bank, trust company or savings institution, proposed by the officer.  
 1960 When the original assets are accordingly placed with a designated financial institution, such financial  
 1961 institution shall issue in the name of the estate and file with the court a receipt or receipts therefor and  
 1962 shall give the officer a duplicate copy thereof. Such receipt or receipts shall acknowledge:

1963 (a) The original assets received by the financial institution, or the duly collected proceeds therefrom,  
 1964 and all interest, dividends, principal and other indebtedness subsequently collected by the financial  
 1965 institution on account thereof, are to be held by the financial institution in safekeeping, subject to such  
 1966 instructions of the officer as are authorized by orders of the court directed to the financial institution;  
 1967 and

1968 (b) Accountings therefor shall be made to the officer at reasonably frequent intervals agreeable to the  
 1969 officer. After the receipt or receipts of the financial institution for the original assets placed with such  
 1970 financial institution have been filed with the court, the court thereupon shall, by an order, waive the  
 1971 bond to be given or previously given by such officer or reduce it so that it shall apply only to the estate  
 1972 remaining in the hands of such officer, whichever the court shall deem best for the estate.

1973 (2) Whenever the court has ordered any assets of an estate to be placed with a financial institution  
 1974 designated as provided herein, any person or corporation having possession or control of any of such  
 1975 assets, or owing interest, dividends, principal or other indebtedness on account thereof, shall, on the due  
 1976 dates thereof, upon the demand of the financial institution whether the officer has duly qualified or not,  
 1977 pay and deliver such assets, interest, dividends, principal and other indebtedness to the financial  
 1978 institution. The receipt and acceptance thereof by the financial institution shall relieve the person or  
 1979 corporation from all further responsibility.

1980 (3) Any bank, trust company or savings institution as above described which may be designated by  
 1981 the court under this section, shall be at liberty to accept or reject such designation in any particular  
 1982 instance. The financial institution shall evidence its acceptance or rejection by filing the same with the  
 1983 court or the clerk of the court making such designation within fifteen days after actual knowledge of  
 1984 such designation shall have come to the attention of that financial institution. In the event of acceptance  
 1985 such bank, trust company or savings institution shall be allowed as a proper charge against the assets  
 1986 placed with such financial institution, such reasonable amount for its services and expenses as the court  
 1987 making such designation may by its order allow and provide.

1988 § 26-46. Resignation by fiduciary of his trust.

1989 Any personal representative, guardian, *conservator* or committee may be allowed by the court in  
 1990 which or before the clerk of which he qualified ~~or, when he qualified in a county court or in a~~  
 1991 ~~corporation or hustings court which has been or may be abolished, by the circuit court for such county~~  
 1992 ~~or corporation, to resign his trust after his accounts as such fiduciary have been stated and settled in the~~  
 1993 ~~mode prescribed by law; but such resignation shall not invalidate any act done or affect any liability~~  
 1994 ~~incurred by him while holding such trust.~~

1995 § 26-60. How property of nonresident infant, incapacitated person, or other person under physical or  
 1996 mental disability transferred to foreign guardian or committee.

1997 When any infant or ~~insane incapacitated~~ person ~~or other person under physical or mental disability,~~  
 1998 entitled to property or money in this Commonwealth, resides out of it, a petition to remove such  
 1999 property or money to the domicile of such infant or ~~insane incapacitated~~ person ~~or other person under~~  
 2000 ~~physical or mental disability~~ may be filed by his guardian, *conservator* or committee, or other fiduciary  
 2001 lawfully appointed and qualified in the state or country of his residence, in the circuit court of the  
 2002 county, ~~or the circuit or corporation court or some other court of the city having chancery jurisdiction,~~  
 2003 in which the property or money, or some part thereof, is *located*. If entitlement to such property or

2004 money was acquired other than by a will or was acquired by a will that restricts such transfer out of this  
 2005 Commonwealth, the infant or ~~insane~~ *incapacitated* person, and the guardian of such infant or the  
 2006 ~~committee, guardian~~ *conservator* or other fiduciary of such ~~insane~~ *incapacitated* person ~~or other person~~  
 2007 ~~under physical or mental disability~~ appointed in this Commonwealth, if there ~~be~~ *is* one, shall be made  
 2008 parties defendant to this petition, ~~and the~~. *The* court shall appoint a guardian ad litem ~~to such infant or~~  
 2009 ~~insane for the~~ defendant ~~or other person under physical or mental disability~~, who, as well as the  
 2010 ~~guardian, committee~~ *conservator* or other fiduciary, if there ~~be~~ *is* one, shall answer the petition on oath.  
 2011 Upon a hearing of the case on its merits or upon the petition without hearing if entitlement to such  
 2012 property or money was acquired by a will that does not restrict such transfer out of the Commonwealth,  
 2013 the court may order the ~~guardian or committee in the Commonwealth, if there be one,~~ *fiduciary* to pay  
 2014 and deliver to such foreign guardian, *conservator*, committee or fiduciary, or his agent or attorney, all  
 2015 personal property and money in his hands belonging to ~~such~~ *the* infant or ~~insane~~ *incapacitated* person,  
 2016 and authorize ~~such~~ *the* foreign guardian, *conservator*, committee or fiduciary to sue for, recover, and  
 2017 receive all money or personal property which belongs to the infant or ~~insane~~ *incapacitated* person,  
 2018 including the accruing rents of his real estate, in like manner as if he were appointed a guardian,  
 2019 *conservator*, committee or fiduciary of such infant or ~~insane~~ *incapacitated* person in the Commonwealth,  
 2020 and remove the same to the state or country in which ~~such foreign guardian, committee or~~ *the foreign*  
 2021 fiduciary was appointed and qualified.

2022 § 26-61. Transfer of proceeds of sale of real estate of nonresident beneficiary to foreign guardian,  
 2023 etc.

2024 When the proceeds of sale of the real estate of an infant, ~~insane~~ *incapacitated* person, or cestui que  
 2025 trust, under the laws now in force, are invested, or required to be invested under the direction of a court,  
 2026 and such infant, ~~insane~~ *incapacitated* person, or cestui que trust ~~reside~~ *resides* out of this  
 2027 Commonwealth, on the petition of a guardian, committee, *conservator* or trustee lawfully appointed or  
 2028 qualified in the state or country of the residence of such infant, ~~insane~~ *incapacitated* person, or cestui  
 2029 que trust, the court under whose direction such proceeds are so invested, or required to be invested,  
 2030 may, with the consent of the persons residing in this Commonwealth who would be the heirs of such  
 2031 infant, ~~insane~~ *incapacitated* person, or cestui que trust, if he were dead, order such proceeds to be paid  
 2032 and delivered to such foreign guardian, committee, *conservator* or trustee, or his agent or attorney, and  
 2033 removed by him to the state or country in which he was appointed and qualified. But the court may  
 2034 refuse to grant the prayer of the petitioner whenever, in its judgment, the removal of the trust subject  
 2035 will defeat or conflict with the provisions of the deed, will, or other instrument creating the trust.

2036 § 26-62. Notice and bond required prior to such transfer.

2037 No such order as is mentioned in §§ 26-60 and 26-61 shall be made until notice of the application  
 2038 ~~shall have~~ *has* been published once a week for four successive weeks in a newspaper published in the  
 2039 county or city in which the petition is filed, or if there ~~be~~ *is* none so published, then in an adjoining  
 2040 county, nor until it shall be shown by authentic documentary evidence that ~~such~~ *the* foreign guardian,  
 2041 *conservator* or committee has, where he qualified, given bond with surety, sufficient to insure his  
 2042 accountability for the whole amount of the ward's or ~~insane~~ *incapacitated* person's estate in his hands  
 2043 or which will probably be received by him as such guardian, *conservator* or committee, nor until the  
 2044 court ~~shall be~~ *is* satisfied that the removal of such money or property from this Commonwealth will not  
 2045 impair the rights or be prejudicial to the interests either of the ward or ~~insane~~ *incapacitated* person or of  
 2046 any other person.

2047 § 26-63. When bond may be dispensed with.

2048 In any case in which it shall be made to appear to the satisfaction of the court that the laws of the  
 2049 foreign state or country, in which the infant or ~~insane~~ *incapacitated* person resides and the foreign  
 2050 guardian, *conservator* or committee was appointed and qualified, do not provide for the giving of a bond  
 2051 by the guardian, *conservator* or committee, the court, in its discretion, may permit the money and other  
 2052 estate of the infant *or incapacitated person* to be paid and delivered to such foreign guardian although  
 2053 he has not given the bond required by § 26-62.

2054 § 26-66. Sale of property and payment of proceeds to nonresident trustee.

2055 If, in any proceeding under § 26-60 or § 26-64, or in case of an interest in property acquired by a  
 2056 will that does not restrict the transfer of property out of this Commonwealth upon petition under  
 2057 § 26-60, it shall appear to the court to be proper, it may order the property, or any part of it, to be sold,  
 2058 and the proceeds to be paid to the foreign guardian, *conservator* or committee or nonresident trustee.

2059 § 26-67. Discharge of resident guardian, committee, conservator or trustee, from liability.

2060 When any guardian, committee, *conservator*, trustee or other person in this Commonwealth shall pay  
 2061 over, transfer, or deliver any estate in his hands or vested in him, under any order or decree made in  
 2062 pursuance of this chapter, he shall be discharged from all responsibility therefor.

2063 § 29.1-801. Definitions.

2064 Unless the context otherwise requires, the following words and terms for the purpose of this chapter  
 2065 shall have the following meanings:

- 2066 "Board" means the Board of Game and Inland Fisheries.
- 2067 "Certificate of origin" means the document provided by the manufacturer of a new watercraft, or its
- 2068 distributor, which is the only valid indication of ownership between the manufacturer, its distributor, its
- 2069 franchised new watercraft dealers, and the original purchaser not for resale.
- 2070 "Department" means the Department of Game and Inland Fisheries.
- 2071 "Director" means the director of the Department.
- 2072 "Distributor" means a person who sells or distributes new watercraft pursuant to a written agreement
- 2073 with the manufacturer, to new watercraft dealers in this Commonwealth.
- 2074 "Distributor branch" means a branch office maintained by a distributor for the sale of watercraft to
- 2075 watercraft dealers or for directing or supervising, in whole or in part, its representatives in this
- 2076 Commonwealth.
- 2077 "Distributor representative" means a person employed by a distributor or wholesaler, or by a
- 2078 distributor branch, for the purpose of making or promoting the sale of watercraft dealt in by it or for
- 2079 supervising or contacting its dealers, prospective dealers, or representatives in this Commonwealth.
- 2080 "Established place of business" means a salesroom in a permanent enclosed building or structure,
- 2081 either owned in fee or leased, at which a permanent business of bartering, trading and selling of
- 2082 watercraft will be carried on as such in good faith and at which place of business shall be kept and
- 2083 maintained the books, records and files necessary to conduct the business at such place. It shall not
- 2084 mean residence, tents, temporary stands or other temporary quarters, nor permanent quarters occupied
- 2085 pursuant to any temporary arrangement, devoted principally to the business of a watercraft dealer, as
- 2086 herein defined.
- 2087 "Factory branch" means a branch office, maintained by a person for the sale of watercraft to
- 2088 distributors or for the sale of watercraft to watercraft dealers, or for directing or supervising, in whole or
- 2089 in part, its representatives in this Commonwealth.
- 2090 "Factory representative" means a person employed by a person who manufactures or assembles
- 2091 watercraft or by a factory branch for the purpose of making or promoting the sale of its watercraft or
- 2092 for supervising or contacting its dealers, prospective dealers, or representatives in this Commonwealth.
- 2093 "Franchise" means a written contract or agreement between two or more persons whereby one
- 2094 person, the franchisee, is granted the right to engage in the business of offering, selling and servicing
- 2095 new watercraft manufactured or distributed by the grantor of the right, the franchisor, and where the
- 2096 operation of the franchisee's business is substantially associated with the franchisor's trademark, trade
- 2097 name, advertising, or other commercial symbol designating the franchisor, the watercraft or its
- 2098 manufacturer or distributor.
- 2099 "Manufacturer" means a person engaged in the business of constructing or assembling new
- 2100 watercraft.
- 2101 "New watercraft" means any watercraft which (i) has not been previously sold except in good faith
- 2102 for the purpose of resale, (ii) has not been used as a rental or demonstration watercraft, or for the
- 2103 personal and business transportation of the manufacturer or dealer or any of their employees, or for any
- 2104 use other than the limited use necessary in testing the watercraft prior to delivery to a customer, (iii) is
- 2105 transferred by a certificate of origin, and (iv) has the manufacturer's certification that it conforms to all
- 2106 applicable federal watercraft safety standards.
- 2107 "New watercraft dealer" means a dealer in new watercraft or new and used watercraft.
- 2108 "Person" means any natural person or individual, partnership, firm, association, corporation or other
- 2109 entity.
- 2110 "Retail installment sale" means and includes every sale of one or more watercraft to a buyer for his
- 2111 use and not for resale, in which the price thereof is payable in one or more installments over a period of
- 2112 time and in which the seller has either retained title to the goods or has taken or retained a security
- 2113 interest in the goods under form of contract designated either as a conditional sale, bailment lease,
- 2114 chattel mortgage or otherwise.
- 2115 "Sale at retail" or "retail sale" means the act or attempted act of selling, bartering, exchanging, or
- 2116 otherwise disposing of a watercraft to a buyer for his personal use and not for resale.
- 2117 "Sale at wholesale" or "wholesale" means a sale to watercraft dealers or wholesalers other than to
- 2118 consumers or a sale to one who intends to resell.
- 2119 "Used watercraft" means any watercraft other than a new watercraft as defined herein.
- 2120 "Used watercraft dealer" means a dealer in used watercraft that does not deal in new watercraft.
- 2121 "Watercraft" means that as defined in § 29.1-712 except that (i) United States naval watercraft, (ii)
- 2122 watercraft which have a valid marine document issued by the United States Coast Guard, other than
- 2123 recreational watercraft under seventy feet in length and (iii) watercraft documented outside the United
- 2124 States shall not be included in such definition for purposes of this chapter.
- 2125 "Watercraft dealer" means any person which:
- 2126 1. For commission, money or other thing of value, buys, sells, exchanges, either outright or on

2127 conditional sale, bailment lease, chattel mortgage or otherwise howsoever, or arranges or offers or  
 2128 attempts to solicit or negotiate on behalf of others a sale, purchase or exchange of an interest in, new  
 2129 watercraft or new and used watercraft or used watercraft alone whether or not such watercraft are owned  
 2130 by such person; or

2131 2. Is engaged, wholly or in part, in the business of selling new watercraft or new and used  
 2132 watercraft, or used watercraft only, whether or not such watercraft are owned by such person; or

2133 3. Sells, offers to sell, displays or permits the display for sale, of two or more watercraft, within any  
 2134 twelve consecutive months.

2135 For the purpose of this chapter the term "watercraft dealer" does not include:

2136 1. Receivers, trustees, administrators, executors, guardians, *conservators* or other persons appointed  
 2137 by or acting under judgment or order of any court or their employees when engaged in the specific  
 2138 performance of their duties as such employees; or

2139 2. Public officers, their deputies, assistants or employees, while performing their official duties; or

2140 3. Persons, other than corporations or other business entities primarily engaged in the leasing or  
 2141 renting of watercraft to others, (i) when selling or offering such watercraft for sale at retail, or (ii)  
 2142 disposing of watercraft acquired for their own use and actually so used, when the same shall have been  
 2143 so acquired and used in good faith and not for the purpose of avoiding the provisions of this chapter; or

2144 4. Any corporation duly chartered or authorized to do a banking or trust business under the authority  
 2145 of the laws of this Commonwealth, or the United States, which may have received title to a watercraft  
 2146 in the normal course of its business by reason of a foreclosure, other taking, repossession or voluntary  
 2147 reconveyance to said corporation arising or occurring as a result of any loan secured by a lien on said  
 2148 watercraft; or

2149 5. An employee of an organization arranging for the purchase or lease by the organization of  
 2150 watercraft for use in the organization's business; or

2151 6. Any person who permits the operation of a watercraft show or permits the display of watercraft  
 2152 for sale by any watercraft dealer licensed under this chapter; or

2153 7. An insurance company licensed or otherwise authorized to do business in this Commonwealth that  
 2154 sells or disposes of watercraft under a contract with their insured and in the regular course of its  
 2155 business.

2156 "Watercraft salesman" or "salesman" means any person who is employed as a salesman by, or has an  
 2157 agreement with, a watercraft dealer to sell or exchange watercraft.

2158 "Watercraft show" means a display of watercraft to the general public at a location other than a  
 2159 dealer's location licensed under this chapter where such watercraft may be offered for sale or exchange  
 2160 during or as part of the display.

2161 § 32.1-138. Enumeration; posting of policies; staff training; responsibilities devolving on guardians,  
 2162 etc.; exceptions, certification of compliance.

2163 A. The governing body of a nursing home facility required to be licensed under the provisions of  
 2164 Article 1 (§ 32.1-123 et seq.) of this chapter, through the administrator of such facility, shall cause to be  
 2165 promulgated policies and procedures to ensure that, at the minimum, each patient admitted to such  
 2166 facility:

2167 1. Is fully informed, as evidenced by the patient's written acknowledgment, prior to or at the time of  
 2168 admission and during his stay, of his rights and of all rules and regulations governing patient conduct  
 2169 and responsibilities;

2170 2. Is fully informed, prior to or at the time of admission and during his stay, of services available in  
 2171 the facility and of related charges, including any charges for services not covered under Titles XVIII or  
 2172 XIX of the United States Social Security Act or not covered by the facility's basic per diem rate;

2173 3. Is fully informed by a physician of his medical condition unless medically contraindicated as  
 2174 documented by a physician in his medical record and is afforded the opportunity to participate in the  
 2175 planning of his medical treatment and to refuse to participate in experimental research;

2176 4. Is transferred or discharged only for medical reasons, or for his welfare or that of other patients,  
 2177 or for nonpayment for his stay except as prohibited by Titles XVIII or XIX of the United States Social  
 2178 Security Act, and is given reasonable advance notice as provided in § 32.1-138.1 to ensure orderly  
 2179 transfer or discharge, and such actions are documented in his medical record;

2180 5. Is encouraged and assisted, throughout the period of his stay, to exercise his rights as a patient  
 2181 and as a citizen and to this end may voice grievances and recommend changes in policies and services  
 2182 to facility staff and to outside representatives of his choice, free from restraint, interference, coercion,  
 2183 discrimination, or reprisal;

2184 6. May manage his personal financial affairs, or may have access to records of financial transactions  
 2185 made on his behalf at least once a month and is given at least a quarterly accounting of financial  
 2186 transactions made on his behalf should the facility accept his written delegation of this responsibility to  
 2187 the facility for any period of time in conformance with state law;

2188 7. Is free from mental and physical abuse and free from chemical and, except in emergencies,

2189 physical restraints except as authorized in writing by a physician for a specified and limited period of  
2190 time or when necessary to protect the patient from injury to himself or to others;

2191 8. Is assured confidential treatment of his personal and medical records and may approve or refuse  
2192 their release to any individual outside the facility, except in case of his transfer to another health care  
2193 institution or as required by law or third-party payment contract;

2194 9. Is treated with consideration, respect, and full recognition of his dignity and individuality,  
2195 including privacy in treatment and in care for his personal needs;

2196 10. Is not required to perform services for the facility that are not included for therapeutic purposes  
2197 in his plan of care;

2198 11. May associate and communicate privately with persons of his choice and send and receive his  
2199 personal mail unopened, unless medically contraindicated as documented by his physician in his medical  
2200 record;

2201 12. May meet with and participate in activities of social, religious and community groups at his  
2202 discretion, unless medically contraindicated as documented by his physician in his medical record;

2203 13. May retain and use his personal clothing and possessions as space permits unless to do so would  
2204 infringe upon rights of other patients and unless medically contraindicated as documented by his  
2205 physician in his medical record; and

2206 14. If married, is assured privacy for visits by his or her spouse and if both are inpatients in the  
2207 facility, is permitted to share a room with such spouse unless medically contraindicated as documented  
2208 by the attending physician in the medical record.

2209 B. All established policies and procedures regarding the rights and responsibilities of patients shall be  
2210 printed in at least twelve point type and posted conspicuously in a public place in all nursing home  
2211 facilities required to be licensed under the provisions of Article 1 (§ 32.1-123 et seq.) of this chapter.  
2212 These policies and procedures shall include the name and telephone number of the complaint coordinator  
2213 in the Division of Licensure and Certification of the Virginia Department of Health as well as the  
2214 toll-free number for the Virginia Long-Term Care Ombudsman Program and any substate ombudsman  
2215 program serving the area. Copies of such policies and procedures shall be given to patients upon  
2216 admittance to the facility and made available to patients currently in residence, to any guardians, next of  
2217 kin, or sponsoring agency or agencies, and to the public.

2218 C. The provisions of this section shall not be construed to restrict any right which any patient in  
2219 residence has under law.

2220 D. Each facility shall provide appropriate staff training to implement each patient's rights included in  
2221 subsection A hereof.

2222 E. All rights and responsibilities specified in subsection A hereof and § 32.1-138.1 as they pertain to  
2223 (i) a patient adjudicated ~~incompetent~~ *incapacitated* in accordance with state law, (ii) a patient who is  
2224 found, by his physician, to be medically incapable of understanding these rights, or (iii) a patient who is  
2225 unable to communicate with others shall devolve to such patient's guardian, next of kin, sponsoring  
2226 agency or agencies, or representative payee, except when the facility itself is representative payee,  
2227 selected pursuant to section 205(j) of Title II of the United States Social Security Act.

2228 F. Nothing in this section shall be construed to prescribe, regulate, or control the remedial care and  
2229 treatment or nursing service provided to any patient in a nursing institution to which the provisions of  
2230 § 32.1-128 are applicable.

2231 G. It shall be the responsibility of the Commissioner to insure that the provisions of this section and  
2232 the provisions of § 32.1-138.1 are observed and implemented by nursing home facilities. Each nursing  
2233 home facility to which this section and § 32.1-138.1 are applicable shall certify to the Commissioner that  
2234 it is in compliance with the provisions of this section and the provisions of § 32.1-138.1 as a condition  
2235 to the issuance or renewal of the license required by Article 1 (§ 32.1-123 et seq.) of this chapter.

2236 § 37.1-87. Admission raises no presumption of legal incapacity.

2237 The admission of any person to a hospital shall not, of itself, create a presumption of legal incapacity  
2238 ~~or incompetency~~.

2239 § 37.1-108. Department to investigate financial ability to pay expenses.

2240 The Department shall make investigation and ascertain which of the patients, or which of the parents,  
2241 guardians, *conservators*, trustees, committees, or other persons legally responsible therefor, are  
2242 financially able to pay the expenses of the care, treatment and maintenance, and such patient, parent,  
2243 guardian, *conservator*, trustee, committee, or other person legally responsible therefor shall be notified of  
2244 such expenses and, in general, of the provisions of this article.

2245 § 37.1-109. Assessments and contracts by Department.

2246 The Department may assess or contract with any patient, patient's parent, guardian, trustee,  
2247 *conservator*, committee, or the person legally liable for his support and maintenance, and in arriving at  
2248 the amount to be paid, the Department shall have due regard for the financial condition and estate of the  
2249 patient, his present and future needs and the present and future needs of his lawful dependents, and,

2250 whenever deemed necessary, to protect him or his dependents, may assess or agree to accept a monthly  
 2251 sum for his maintenance less than the actual per capita cost of his maintenance; provided, however, that  
 2252 the estate of such patient other than income shall not be depleted below the sum of \$500. Nothing  
 2253 contained in this title shall be construed as making any such contract permanently binding upon the  
 2254 Department or prohibiting it from periodically reevaluating the actual per capita cost of care, treatment,  
 2255 and maintenance and the financial condition and estate of any patient, his present and future needs and  
 2256 the present and future needs of his lawful dependents and entering into a new agreement with the  
 2257 patient, patient's parent, guardian, *conservator*, trustee, committee, or the person liable for his support  
 2258 and maintenance, increasing or decreasing the sum to be paid for the patient's care, treatment, and  
 2259 maintenance.

2260 All contracts made by and between the Department and any person acting in a fiduciary capacity for  
 2261 any patient adjudicated to be legally incompetent because of mental illness or mental retardation  
 2262 incapacitated under the provisions of Article 1.1 of Chapter 4 (§ ~~37.1-128.01~~ 37.1-134.6 et seq.) of this  
 2263 title and all assessments made by the Department upon such patients or their fiduciaries, providing for  
 2264 payment of the expenses of such patient in any state hospital, shall be subject to the approval of any  
 2265 court of record having jurisdiction over the incompetent's incapacitated person's estate or for the county  
 2266 or city of which he is a legal resident or from which he was admitted to said hospital.

2267 § 37.1-110. Application for order to compel payment of expenses.

2268 When any patient or his guardian, *conservator*, committee, trustee or the person or persons legally  
 2269 liable for his expenses fails to pay such expenses, and it appears from investigation that such patient, his  
 2270 guardian, *conservator*, committee, trustee or the person or persons legally liable for the support of the  
 2271 patient is able or has sufficient estate to pay such expenses, the Department shall petition the appropriate  
 2272 court having jurisdiction over the estate of the patient or the court for the county or city of which the  
 2273 patient is a legal resident or from which he was admitted to a state hospital for an order to compel  
 2274 payment of such expenses by persons liable therefor. In any case in which a person or persons legally  
 2275 liable for the support of the patient is being proceeded against, the petition shall be directed to the  
 2276 appropriate court of the county or city in which such person or persons legally liable for the support of  
 2277 the patient reside.

2278 The patient and his estate shall first be liable for the payment of his expenses and thereafter, the  
 2279 person or persons legally liable for the support of the patient. Such person or persons shall be the father,  
 2280 mother, husband, wife and child or children of the patient, who have attained the age of majority. Such  
 2281 persons shall be jointly and severally liable. The Department shall collect such part or all of such  
 2282 expenses from the several sources as appears proper under the circumstances and may proceed against  
 2283 all of such sources, except that principal or income or both from a trust created for the benefit of the  
 2284 patient shall be liable for payment only as provided in § 55-19. In evaluating the circumstances, the  
 2285 Department may consider any events related to the admission of the patient for treatment which have  
 2286 affected the person or persons legally liable, such as the infliction of serious injury by the patient on any  
 2287 person who is legally liable. The proceedings for the collection of such expenses shall conform to the  
 2288 procedure for collection of debts due the Commonwealth.

2289 § 37.1-111. Notice of hearing.

2290 Notice of any hearing, on the petition of the Department for an order to compel payment of such  
 2291 expenses, shall be served on the patient, and, if there be *is* one, upon his committee, guardian,  
 2292 *conservator* or trustee, or upon the person or persons legally responsible for the support of the patient,  
 2293 or upon the person or persons against whom the proceedings are instituted, at least fifteen days prior to  
 2294 the hearing, and in the manner provided for the service of civil process.

2295 § 38.2-3415. Exclusion or reduction of benefits for certain causes prohibited.

2296 No group accident and sickness insurance policy, nor any group subscription contract, delivered or  
 2297 issued for delivery in this Commonwealth or renewed, reissued or extended if already issued, shall  
 2298 contain any provision excluding or reducing the benefits of any insured or subscriber because benefits  
 2299 have been paid or are payable under any individually underwritten and individually issued policy or  
 2300 subscription contract providing exclusively for accident and sickness benefits and for which the entire  
 2301 premium has been paid by the insured, a member of the insured's family, or the insured's guardian *or*  
 2302 *conservator*.

2303 § 38.2-4200. Applicability of chapter.

2304 A. Except as otherwise provided by law, no plan shall be organized, conducted or offered in this  
 2305 Commonwealth other than in the manner set forth in this chapter.

2306 B. Nothing contained in this chapter shall prohibit any physician (i) as an individual, (ii) in  
 2307 partnership with other physicians, or (iii) as part of a professional corporation of physicians, from  
 2308 entering into agreements directly with his own patients, or with a parent, guardian, *conservator*, spouse  
 2309 or other family member acting in a patient's behalf, involving payment for professional services to be  
 2310 rendered or made available in the future.

2311 § 38.2-4500. Applicability of chapter.

2312 A. Except as otherwise provided by law, no arrangement for furnishing prepaid dental services or  
 2313 prepaid optometric services shall be organized, conducted or offered in this Commonwealth other than in  
 2314 the manner set forth in this chapter.

2315 B. Nothing contained in this chapter prohibits any dentist or optometrist individually, in partnership  
 2316 with other dentists or optometrists, or as part of a professional corporation of dentists or optometrists  
 2317 from entering into agreements directly with his own patients, or with a parent, guardian, *conservator*,  
 2318 spouse or other family member acting in a patient's behalf, involving payment for professional services  
 2319 to be rendered or made available in the future.

2320 § 46.2-314. Mental incapacity.

2321 No driver's license shall be issued to any applicant who has previously been adjudged ~~legally~~  
 2322 ~~incompetent~~ *incapacitated* and who has not, at the time of such application, been (i) adjudged restored  
 2323 to ~~competency~~ *capacity* by judicial decree or (ii) released from a hospital for the mentally ill on a  
 2324 certificate of the superintendent of the hospital that the person is ~~competent~~ *capable*. In either case, no  
 2325 driver's license shall be issued to him unless the Department is satisfied that he is competent to drive a  
 2326 motor vehicle with safety to persons and property.

2327 § 46.2-322. Examination of licensee believed incompetent; suspension, or restriction of license;  
 2328 license application to include questions as to physical or mental conditions of applicant; false answers;  
 2329 examination of applicant; physician's statement.

2330 A. If the Department has good cause to believe that a driver is ~~physically or mentally incompetent~~  
 2331 *incapacitated and therefore unable* to drive a motor vehicle safely, after written notice of at least fifteen  
 2332 days to the person, it may require him to submit to an examination to determine his fitness to drive a  
 2333 motor vehicle. If the driver so requests in writing, the Department shall give the Department's reasons  
 2334 for the examination, including the identity of all persons who have supplied information to the  
 2335 Department regarding the driver's fitness to drive a motor vehicle. However, the Department shall not  
 2336 supply the reasons or information if its source is a relative of the driver or a physician treating the  
 2337 driver.

2338 B. As a part of its examination, the Department may require a physical examination by a licensed  
 2339 physician and a report on the results thereof. When it has completed its examination, the Department  
 2340 shall take whatever action may be appropriate and may suspend the license or privilege to drive a motor  
 2341 vehicle in the Commonwealth of the person or permit him to retain his license or privilege to drive a  
 2342 motor vehicle in the Commonwealth, or may issue a license subject to the restrictions authorized by  
 2343 § 46.2-329. Refusal or neglect of the person to submit to the examination or comply with restrictions  
 2344 imposed by the Department shall be grounds for suspension of his license or privilege to drive a motor  
 2345 vehicle in the Commonwealth.

2346 C. The Commissioner shall include, as a part of the application for an original driver's license, or  
 2347 renewal thereof, questions as to the existence of physical or mental conditions which impair the ability  
 2348 of the applicant to drive a motor vehicle safely. Any person knowingly giving a false answer to any  
 2349 such question shall be guilty of a Class 2 misdemeanor. If the answer to any such question indicates the  
 2350 existence of such condition, the Commissioner shall require an examination of the applicant by a  
 2351 licensed physician as a prerequisite to the issuance of the driver's license. The report of the examination  
 2352 shall contain a statement that, in the opinion of the physician, the applicant's physical or mental  
 2353 condition at the time of the examination does or does not preclude his safe driving of motor vehicles.

2354 § 46.2-380. Reports made under certain sections open to inspection by certain persons; copies.

2355 Any report of an accident made pursuant to §§ 46.2-372, 46.2-373, 46.2-375, or § 46.2-377 shall be  
 2356 open to the inspection of any person involved or injured in the accident or as a result thereof, or his  
 2357 attorney or any authorized representative of any insurance carrier reasonably anticipating exposure to  
 2358 civil liability as a consequence of the accident or to which the person has applied for issuance or  
 2359 renewal of a policy of automobile insurance. The Commissioner or Superintendent, or the area or  
 2360 division offices of the Department of State Police having a copy of the report, shall on written request  
 2361 of the person or attorney or any authorized representative of any insurance carrier reasonably  
 2362 anticipating exposure to civil liability as a consequence of the accident or to which the person has  
 2363 applied for issuance or renewal of a policy of automobile insurance, furnish a copy of the report at the  
 2364 expense of the person, attorney, or representative. Any such report shall also be open to inspection by  
 2365 the personal representative of any person injured or killed in the accident, including his guardian,  
 2366 *conservator*, executor, committee, or administrator, or, if the person injured or killed is under eighteen  
 2367 years old, his parent or guardian. The Commissioner or Superintendent shall only be required to furnish  
 2368 under this section copies of reports required by the provisions of this article to be made directly to the  
 2369 Commissioner or Superintendent, or to the area or division offices of the Department of State Police  
 2370 having a copy of any such report, as the case may be. The Commissioner and the Superintendent, acting  
 2371 jointly, may set a reasonable fee for furnishing a copy of any report, provide to whom payment shall be  
 2372 made, and establish a procedure for payment. Nothing contained in this section shall require any

- 2373 division office of the Department of State Police to furnish any copy when duplicating equipment is not  
2374 available.
- 2375 § 46.2-1500. Definitions.
- 2376 Unless the context otherwise requires, the following words and terms for the purpose of this chapter  
2377 shall have the following meanings:
- 2378 "Board" means the Motor Vehicle Dealer Board.
- 2379 "Certificate of origin" means the document provided by the manufacturer of a new motor vehicle, or  
2380 its distributor, which is the only valid indication of ownership between the manufacturer, its distributor,  
2381 its franchised motor vehicle dealers, and the original purchaser not for resale.
- 2382 "Dealer-operator" means the individual who works at the established place of business of a dealer  
2383 and who is responsible for and in charge of day-to-day operations of that place of business.
- 2384 "Distributor" means a person who is licensed by the Department of Motor Vehicles under Chapter 19  
2385 (§ 46.2-1900 et seq.) of this title and who sells or distributes new motor vehicles pursuant to a written  
2386 agreement with the manufacturer, to franchised motor vehicle dealers in the Commonwealth.
- 2387 "Distributor branch" means a branch office licensed by the Department of Motor Vehicles under  
2388 Chapter 19 (§ 46.2-1900 et seq.) of this title and maintained by a distributor for the sale of motor  
2389 vehicles to motor vehicle dealers or for directing or supervising, in whole or in part, its representatives  
2390 in the Commonwealth.
- 2391 "Distributor representative" means a person who is licensed by the Department of Motor Vehicles  
2392 under Chapter 19 (§ 46.2-1900 et seq.) of this title and employed by a distributor or by a distributor  
2393 branch, for the purpose of making or promoting the sale of motor vehicles or for supervising or  
2394 contacting its dealers, prospective dealers, or representatives in the Commonwealth.
- 2395 "Factory branch" means a branch office maintained by a person for the sale of motor vehicles to  
2396 distributors or for the sale of motor vehicles to motor vehicle dealers, or for directing or supervising, in  
2397 whole or in part, its representatives in the Commonwealth.
- 2398 "Factory representative" means a person who is licensed by the Department of Motor Vehicles under  
2399 Chapter 19 (§ 46.2-1900 et seq.) of this title and employed by a person who manufactures or assembles  
2400 motor vehicles or by a factory branch for the purpose of making or promoting the sale of its motor  
2401 vehicles or for supervising or contacting its dealers, prospective dealers, or representatives in the  
2402 Commonwealth.
- 2403 "Factory repurchase motor vehicle" means a motor vehicle sold, leased, rented, consigned, or  
2404 otherwise transferred to a person under an agreement that the motor vehicle will be resold or otherwise  
2405 retransferred only to the manufacturer or distributor of the motor vehicle, and which is reacquired by the  
2406 manufacturer or distributor, or its agents.
- 2407 "Family member" means a person who either (i) is the spouse, child, grandchild, spouse of a child,  
2408 spouse of a grandchild, brother, sister, or parent of the dealer or owner or (ii) has been employed  
2409 continuously by the dealer for at least five years.
- 2410 "Franchise" means a written contract or agreement between two or more persons whereby one  
2411 person, the franchisee, is granted the right to engage in the business of offering and selling, servicing, or  
2412 offering, selling, and servicing new motor vehicles of a particular line-make or late model or factory  
2413 repurchase motor vehicles of a particular line-make manufactured or distributed by the grantor of the  
2414 right, the franchisor, and where the operation of the franchisee's business is substantially associated with  
2415 the franchisor's trademark, trade name, advertising, or other commercial symbol designating the  
2416 franchisor, the motor vehicle or its manufacturer or distributor. The term shall include any severable part  
2417 or parts of a franchise agreement which separately provides for selling and servicing different line-makes  
2418 of the franchisor.
- 2419 "Franchised late model or factory repurchase motor vehicle dealer" means a dealer in late model or  
2420 factory repurchase motor vehicles, including a franchised new motor vehicle dealer, that has a franchise  
2421 agreement with a manufacturer or distributor of the line-make of the late model or factory repurchase  
2422 motor vehicles.
- 2423 "Franchised motor vehicle dealer" means a dealer in new motor vehicles that has a franchise  
2424 agreement with a manufacturer or distributor of new motor vehicles, trailers, or semitrailers.
- 2425 "Fund" means the Motor Vehicle Dealer Board Fund.
- 2426 "Independent motor vehicle dealer" means a dealer in used motor vehicles.
- 2427 "Late model motor vehicle" means a motor vehicle of the current model year and the immediately  
2428 preceding model year.
- 2429 "Line-make" means the name of the motor vehicle manufacturer or distributor and a brand or name  
2430 plate marketed by the manufacturer or distributor.
- 2431 "Manufacturer" means a person who is licensed by the Department of Motor Vehicles under Chapter  
2432 19 (§ 46.2-1900 et seq.) of this title and engaged in the business of constructing or assembling new  
2433 motor vehicles and, in the case of trucks, also means a person engaged in the business of manufacturing  
2434 engines, power trains, or rear axles, when such engines, power trains, or rear axles are not warranted by

2435 the final manufacturer or assembler of the truck.

2436 "Motor vehicle" means the same as provided in § 46.2-100, except, for the purposes of this chapter,  
2437 it shall not include (i) trailers and semitrailers; (ii) mobile homes, sales of which are regulated under  
2438 Chapter 4.2 (§ 36-85.16 et seq.) of Title 36; (iii) motor homes; (iv) motorcycles; (v) nonrepairable  
2439 vehicles, as defined in § 46.2-1600; and (vi) salvage vehicles, as defined in § 46.2-1600.

2440 "Motor vehicle dealer" or "dealer" means any person who:

2441 1. For commission, money, or other thing of value, buys, sells, exchanges, either outright or on  
2442 conditional sale, bailment lease, chattel mortgage, or otherwise or arranges or offers or attempts to  
2443 solicit or negotiate on behalf of others a sale, purchase, or exchange of an interest in new motor  
2444 vehicles, new and used motor vehicles, or used motor vehicles alone, whether or not the motor vehicles  
2445 are owned by him; or

2446 2. Is wholly or partly engaged in the business of selling new motor vehicles, new and used motor  
2447 vehicles, or used motor vehicles only, whether or not the motor vehicles are owned by him; or

2448 3. Offers to sell, sells, displays, or permits the display for sale, of five or more motor vehicles within  
2449 any twelve consecutive months.

2450 The term "motor vehicle dealer" does not include:

2451 1. Receivers, trustees, administrators, executors, guardians, *conservators* or other persons appointed  
2452 by or acting under judgment or order of any court or their employees when engaged in the specific  
2453 performance of their duties as employees.

2454 2. Public officers, their deputies, assistants, or employees, while performing their official duties.

2455 3. Persons other than business entities primarily engaged in the leasing or renting of motor vehicles  
2456 to others when selling or offering such vehicles for sale at retail, disposing of motor vehicles acquired  
2457 for their own use and actually so used, when the vehicles have been so acquired and used in good faith  
2458 and not for the purpose of avoiding the provisions of this chapter.

2459 4. Persons dealing solely in the sale and distribution of fire-fighting equipment, ambulances, and  
2460 funeral vehicles, including motor vehicles adapted therefor; however, this exemption shall not exempt  
2461 any person from the provisions of §§ 46.2-1519, 46.2-1520 and 46.2-1548.

2462 5. Any financial institution chartered or authorized to do business under the laws of the  
2463 Commonwealth or the United States which may have received title to a motor vehicle in the normal  
2464 course of its business by reason of a foreclosure, other taking, repossession, or voluntary reconveyance  
2465 to that institution occurring as a result of any loan secured by a lien on the vehicle.

2466 6. An employee of an organization arranging for the purchase or lease by the organization of  
2467 vehicles for use in the organization's business.

2468 7. Any person licensed to sell real estate who sells a mobile home or similar vehicle in conjunction  
2469 with the sale of the parcel of land on which the mobile home or similar vehicle is located.

2470 8. Any person who permits the operation of a motor vehicle show or permits the display of motor  
2471 vehicles for sale by any motor vehicle dealer licensed under this chapter.

2472 9. An insurance company authorized to do business in the Commonwealth that sells or disposes of  
2473 vehicles under a contract with its insured in the regular course of business.

2474 10. Any publication, broadcast, or other communications media when engaged in the business of  
2475 advertising, but not otherwise arranging for the sale of vehicles owned by others.

2476 11. Any person dealing solely in the sale or lease of vehicles designed exclusively for off-road use.

2477 12. Any credit union authorized to do business in Virginia, provided the credit union does not  
2478 receive a commission, money, or other thing of value directly from a motor vehicle dealer.

2479 13. Any person licensed as a manufactured home dealer, broker, manufacturer, or salesperson under  
2480 Chapter 4.2 (§ 36-85.16 et seq.) of Title 36.

2481 "Motor vehicle salesperson" or "salesperson" means any person who is licensed as and employed as a  
2482 salesperson by a motor vehicle dealer to sell or exchange motor vehicles. It shall also mean any person  
2483 who is licensed as a motor vehicle dealer and who sells or exchanges motor vehicles.

2484 "Motor vehicle show" means a display of motor vehicles to the general public at a location other  
2485 than a dealer's location licensed under this chapter where the vehicles are not being offered for sale or  
2486 exchange during or as part of the display.

2487 "New motor vehicle" means any vehicle which (i) has not been previously sold except in good faith  
2488 for the purpose of resale, (ii) has not been used as a rental, driver education, or demonstration motor  
2489 vehicle, or for the personal and business transportation of the manufacturer, distributor, dealer, or any of  
2490 his employees, (iii) has not been used except for limited use necessary in moving or road testing the  
2491 vehicle prior to delivery to a customer, (iv) is transferred by a certificate of origin, and (v) has the  
2492 manufacturer's certification that it conforms to all applicable federal motor vehicle safety and emission  
2493 standards. Notwithstanding provisions (i) and (iii), a motor vehicle that has been previously sold but not  
2494 titled shall be deemed a new motor vehicle if it meets the requirements of provisions (ii), (iv), and (v).

2495 "Relevant market area" means as follows:

2496 1. In metropolitan localities, the relevant market area shall be a circular area around an existing  
2497 franchised dealer with a population of 250,000, not to exceed a radius of ten miles but in no case less  
2498 than seven miles.

2499 2. If the population in an area within a radius of ten miles around an existing franchised dealer is  
2500 less than 250,000, but the population in an area within a radius of fifteen miles around an existing  
2501 franchised dealer is 150,000 or more, the relevant market area shall be that area within the fifteen-mile  
2502 radius.

2503 3. In all other cases the relevant market area shall be an area within a radius of twenty miles around  
2504 an existing franchised dealer or the area of responsibility defined in the franchise, whichever is greater.  
2505 In any case where the franchise agreement is silent as to area responsibility, the relevant market area  
2506 shall be the greater of an area within a radius of twenty miles around an existing franchised dealer or  
2507 that area in which the franchisor otherwise requires the franchisee to make significant retail sales or  
2508 sales efforts.

2509 In determining population for this definition, the most recent census by the U.S. Bureau of the  
2510 Census or the most recent population update, either from the National Planning Data Corporation or  
2511 other similar recognized source, shall be accumulated for all census tracts either wholly or partially  
2512 within the relevant market area.

2513 "Retail installment sale" means every sale of one or more motor vehicles to a buyer for his use and  
2514 not for resale, in which the price of the vehicle is payable in one or more installments and in which the  
2515 seller has either retained title to the goods or has taken or retained a security interest in the goods under  
2516 form of contract designated either as a security agreement, conditional sale, bailment lease, chattel  
2517 mortgage, or otherwise.

2518 "Sale at retail" or "retail sale" means the act or attempted act of selling, bartering, exchanging, or  
2519 otherwise disposing of a motor vehicle to a buyer for his personal use and not for resale.

2520 "Sale at wholesale" or "wholesale" means a sale to motor vehicle dealers or wholesalers other than to  
2521 consumers; a sale to one who intends to resell.

2522 "Used motor vehicle" means any vehicle other than a new motor vehicle as defined in this section.

2523 "Wholesale auction" means an auction of motor vehicles restricted to sales at wholesale.

2524 § 46.2-1900. Definitions.

2525 Unless the context otherwise requires, the following words and terms for the purpose of this chapter  
2526 shall have the following meanings:

2527 "Certificate of origin" means the document provided by the manufacturer of a new T&M vehicle, or  
2528 its distributor, which is the only valid indication of ownership between the manufacturer, its distributor,  
2529 its franchised T&M vehicle dealers, and the original purchaser not for resale.

2530 "Dealer-operator" means the individual who works at the established place of business of a dealer  
2531 and who is responsible for and in charge of day-to-day operations of that place of business.

2532 "Distributor" means a person who sells or distributes new T&M vehicles pursuant to a written  
2533 agreement with the manufacturer, to franchised T&M vehicle dealers in the Commonwealth.

2534 "Distributor branch" means a branch office maintained by a distributor for the sale of T&M vehicles  
2535 to T&M vehicle dealers or for directing or supervising, in whole or in part, its representatives in the  
2536 Commonwealth.

2537 "Distributor representative" means a person employed by a distributor or by a distributor branch, for  
2538 the purpose of making or promoting the sale of T&M vehicles or for supervising or contacting its  
2539 dealers, prospective dealers, or representatives in the Commonwealth.

2540 "Factory branch" means a branch office maintained by a person for the sale of T&M vehicles to  
2541 distributors or for the sale of T&M vehicles to T&M vehicle dealers, or for directing or supervising, in  
2542 whole or in part, its representatives in the Commonwealth.

2543 "Factory representative" means a person employed by a person who manufactures or assembles T&M  
2544 vehicles, or by a factory branch for the purpose of making or promoting the sale of its T&M vehicles,  
2545 or for supervising or contacting its dealers, prospective dealers, or representatives in the Commonwealth.

2546 "Factory repurchase T&M vehicle" means a T&M vehicle sold, leased, rented, consigned, or  
2547 otherwise transferred to a person under an agreement that the T&M vehicle will be resold or otherwise  
2548 retransferred only to the manufacturer or distributor of the T&M vehicle, and which is reacquired by the  
2549 manufacturer or distributor, or its agents.

2550 "Family member" means a person who either (i) is the spouse, child, grandchild, spouse of a child,  
2551 spouse of a grandchild, brother, sister, or parent of the dealer or owner, or (ii) has been employed  
2552 continuously by the dealer for at least five years.

2553 "Franchise" means a written contract or agreement between two or more persons whereby one  
2554 person, the franchisee, is granted the right to engage in the business of offering and selling, servicing, or  
2555 offering, selling, and servicing new T&M vehicles of a particular line-make or late model or factory  
2556 repurchase T&M vehicles of a particular line-make manufactured or distributed by the grantor of the  
2557 right, the franchisor, and where the operation of the franchisee's business is substantially associated with

2558 the franchisor's trademark, trade name, advertising, or other commercial symbol designating the  
 2559 franchisor, the T&M vehicle or its manufacturer or distributor. The term shall include any severable part  
 2560 or parts of a franchise agreement which separately provides for selling and servicing different line-makes  
 2561 of the franchisor.

2562 "Franchised late model or factory repurchase T&M vehicle dealer" means a dealer in late model or  
 2563 factory repurchase T&M vehicles, including a franchised new T&M vehicle dealer, that has a franchise  
 2564 agreement with a manufacturer or distributor of the line-make of the late model or factory repurchase  
 2565 T&M vehicles.

2566 "Franchised T&M vehicle dealer" or "franchised dealer" means a dealer in new T&M vehicles that  
 2567 has a franchise agreement with a manufacturer or distributor of new T&M vehicles.

2568 "Independent T&M vehicle dealer" means a dealer in used T&M vehicles.

2569 "Late model T&M vehicle" means a T&M vehicle of the current model year and the immediately  
 2570 preceding model year.

2571 "Manufacturer" means a person engaged in the business of constructing or assembling new T&M  
 2572 vehicles or a person engaged in the business of manufacturing engines, power trains, or rear axles, when  
 2573 such engines, power trains, or rear axles are not warranted by the final manufacturer or assembler of the  
 2574 motor home.

2575 "Motor home" means a motor vehicle with a normal seating capacity of not more than ten persons,  
 2576 including the driver, designed primarily for use as living quarters for human beings.

2577 "Motor vehicle dealer," "motor vehicle manufacturer," "motor vehicle factory branch," "motor vehicle  
 2578 distributor," "motor vehicle distributor branch," "motor vehicle factory representative," and "motor  
 2579 vehicle distributor representative" mean the same as provided in § 46.2-1500.

2580 "New T&M vehicle" means any T&M vehicle which (i) has not been previously sold except in good  
 2581 faith for the purpose of resale, (ii) has not been used as a rental, driver education, or demonstration  
 2582 T&M vehicle, or for the personal and business transportation of the manufacturer, distributor, dealer, or  
 2583 any of his employees, (iii) has not been used except for limited use necessary in moving or road testing  
 2584 the T&M vehicle prior to delivery to a customer, (iv) is transferred by a certificate of origin, and (v) has  
 2585 the manufacturer's certification that it conforms to all applicable federal T&M vehicle safety and  
 2586 emission standards. Notwithstanding provisions (i) and (iii), a T&M vehicle that has been previously  
 2587 sold but not titled shall be deemed a new T&M vehicle if it meets the requirements of provisions (ii),  
 2588 (iv), and (v) of this definition.

2589 "Relevant market area" means as follows:

2590 1. In metropolitan localities with a population of 250,000, the relevant market area shall be a circular  
 2591 area around an existing franchised dealer not to exceed a radius of ten miles, but in no case less than  
 2592 seven miles.

2593 2. If the population in an area within a radius of ten miles around an existing franchised dealer is  
 2594 less than 250,000, but the population in an area within a radius of fifteen miles around an existing  
 2595 franchised dealer is 150,000 or more, the relevant market area shall be that area within the fifteen-mile  
 2596 radius.

2597 3. In all other cases the relevant market area shall be an area within a radius of twenty miles around  
 2598 an existing franchised dealer or the area of responsibility defined in the franchise, whichever is greater.  
 2599 In any case where the franchise agreement is silent as to area responsibility, the relevant market area  
 2600 shall be the greater of an area within a radius of twenty miles around an existing franchised dealer or  
 2601 that area in which the franchisor otherwise requires the franchisee to make significant retail sales or  
 2602 sales efforts.

2603 In determining population for this definition, the most recent census by the U.S. Bureau of the  
 2604 Census or the most recent population update, either from the National Planning Data Corporation or  
 2605 other similar recognized source, shall be accumulated for all census tracts either wholly or partially  
 2606 within the relevant market area.

2607 "Retail installment sale" means every sale of one or more T&M vehicles to a buyer for his use and  
 2608 not for resale, in which the price of the T&M vehicle is payable in one or more installments and in  
 2609 which the seller has either retained title to the goods or has taken or retained a security interest in the  
 2610 goods under form of contract designated either as a security agreement, conditional sale, bailment lease,  
 2611 chattel mortgage, or otherwise.

2612 "Sale at retail" or "retail sale" means the act or attempted act of selling, bartering, exchanging, or  
 2613 otherwise disposing of a T&M vehicle to a buyer for his personal use and not for resale.

2614 "Sale at wholesale" or "wholesale" means a sale to T&M vehicle dealers or wholesalers other than to  
 2615 consumers, or a sale to one who intends to resell.

2616 "T&M vehicle" means motor homes and travel trailers as defined in this section.

2617 "T&M vehicle dealer" or "dealer" means any person who:

2618 1. For commission, money, or other thing of value, buys, sells, exchanges, either outright or on

2619 conditional sale, bailment lease, chattel mortgage, or otherwise or arranges or offers or attempts to  
 2620 solicit or negotiate on behalf of others a sale, purchase, or exchange of an interest in new T&M  
 2621 vehicles, new and used T&M vehicles, or used T&M vehicles alone, whether or not the T&M vehicles  
 2622 are owned by him;

2623 2. Is wholly or partly engaged in the business of selling new T&M vehicles, new and used T&M  
 2624 vehicles, or used T&M vehicles only, whether or not the T&M vehicles are owned by him; or

2625 3. Offers to sell, sells, displays, or permits the display for sale, of five or more T&M vehicles within  
 2626 any twelve consecutive months.

2627 The term "T&M vehicle dealer" does not include:

2628 1. Receivers, trustees, administrators, executors, guardians, *conservators* or other persons appointed  
 2629 by or acting under judgment or order of any court or their employees when engaged in the specific  
 2630 performance of their duties as employees.

2631 2. Public officers, their deputies, assistants, or employees, while performing their official duties.

2632 3. Persons other than business entities primarily engaged in the leasing or renting of T&M vehicles  
 2633 to others when selling or offering such vehicles for sale at retail, disposing of T&M vehicles acquired  
 2634 for their own use and actually so used, when the T&M vehicles have been so acquired and used in good  
 2635 faith and not for the purpose of avoiding the provisions of this chapter.

2636 4. Persons dealing solely in the sale and distribution of fire-fighting equipment, ambulances, and  
 2637 funeral vehicles, including T&M vehicles adapted therefor; however, this exemption shall not exempt  
 2638 any person from the provisions of §§ 46.2-1919, 46.2-1920 and 46.2-1949.

2639 5. Any financial institution chartered or authorized to do business under the laws of the  
 2640 Commonwealth or the United States which may have received title to a T&M vehicle in the normal  
 2641 course of its business by reason of a foreclosure, other taking, repossession, or voluntary reconveyance  
 2642 to that institution occurring as a result of any loan secured by a lien on the T&M vehicle.

2643 6. An employee of an organization arranging for the purchase or lease by the organization of T&M  
 2644 vehicles for use in the organization's business.

2645 7. Any person licensed to sell real estate who sells a mobile home or similar vehicle in conjunction  
 2646 with the sale of the parcel of land on which the mobile home or similar vehicle is located.

2647 8. Any person who permits the operation of a T&M vehicle show or permits the display of T&M  
 2648 vehicles for sale by any T&M vehicle dealer licensed under this chapter.

2649 9. An insurance company authorized to do business in the Commonwealth that sells or disposes of  
 2650 T&M vehicles under a contract with its insured in the regular course of business.

2651 10. Any publication, broadcast, or other communications media when engaged in the business of  
 2652 advertising, but not otherwise arranging for the sale of T&M vehicles owned by others.

2653 11. Any person dealing solely in the sale or lease of T&M vehicles designed exclusively for off-road  
 2654 use.

2655 12. Any credit union authorized to do business in Virginia, provided the credit union does not  
 2656 receive a commission, money, or other thing of value directly from a T&M vehicle dealer.

2657 13. Any person licensed as a manufactured home dealer, broker, manufacturer, or salesperson under  
 2658 Chapter 4.2 (§ 36-85.16 et seq.) of Title 36.

2659 "T&M vehicle salesperson" or "salesperson" means any person who is licensed as and employed as a  
 2660 salesperson by a T&M vehicle dealer to sell or exchange T&M vehicles.

2661 "T&M vehicle show" means a display of T&M vehicles to the general public at a location other than  
 2662 a dealer's location licensed under this chapter where the T&M vehicles are not being offered for sale or  
 2663 exchange during or as part of the display.

2664 "Travel trailer" means a vehicle designed to provide temporary living quarters of such size or weight  
 2665 as not to require special highway movement permits when towed by a motor vehicle and having a gross  
 2666 trailer area less than 320 square feet.

2667 "Used T&M vehicle" means any T&M vehicle other than a new T&M vehicle as defined in this  
 2668 section.

2669 "Wholesale auction" means an auction of T&M vehicles restricted to sales at wholesale.

2670 § 46.2-1992. Definitions.

2671 Unless the context otherwise requires, the following words and terms, for the purpose of this chapter,  
 2672 shall have the following meanings:

2673 "Certificate of origin" means the document, provided by the manufacturer or distributor of a new  
 2674 trailer, that is the only valid indication of ownership between the manufacturer, its distributor, its  
 2675 franchised trailer dealers, and the original purchaser not for resale.

2676 "Dealer-operator" means the individual who works at the established place of business of a dealer  
 2677 and who is responsible for and in charge of day-to-day operations of that place of business.

2678 "Distributor" means a person who sells or distributes new trailers, pursuant to a written agreement  
 2679 with the manufacturer, to franchised trailer dealers in the Commonwealth.

2680 "Distributor branch" means a branch office maintained by a distributor for the sale of trailers to

2681 trailer dealers or for directing or supervising, in whole or in part, its representatives in the  
2682 Commonwealth.

2683 "Distributor representative" means a person employed, by a distributor or by a distributor branch, for  
2684 the purpose of making or promoting the sale of trailers or for supervising or contacting its dealers,  
2685 prospective dealers, or representatives in the Commonwealth.

2686 "Factory branch" means a branch office maintained by a person for the sale of trailers to distributors,  
2687 for the sale of trailers to trailer dealers, or for directing or supervising, in whole or in part, its  
2688 representatives in the Commonwealth.

2689 "Factory representative" means a person employed either by a person who manufactures or assembles  
2690 trailers or by a factory branch for the purpose of (i) making or promoting the sale of its trailers or (ii)  
2691 for supervising or contacting its dealers, prospective dealers, or representatives in the Commonwealth.

2692 "Factory repurchase trailer" means a trailer that is (i) sold, leased, rented, consigned, or otherwise  
2693 transferred to a person under an agreement that the trailer will be resold or otherwise retransferred only  
2694 to the manufacturer or distributor of the trailer, and (ii) reacquired by the manufacturer or distributor, or  
2695 its agents.

2696 "Family member" means a person who either (i) is the spouse, child, grandchild, spouse of a child,  
2697 spouse of a grandchild, brother, sister, or parent of the dealer or owner, or (ii) has been employed  
2698 continuously by the dealer for at least five years.

2699 "Franchise" means a written contract or agreement between two or more persons whereby one  
2700 person, the franchisee, is granted the right to engage in the business of offering and selling, servicing, or  
2701 offering, selling, and servicing new trailers of a particular line-make or late model or factory repurchase  
2702 trailers of a particular line-make manufactured or distributed by the grantor of the right, the franchisor,  
2703 and where the operation of the franchisee's business is substantially associated with the franchisor's  
2704 trademark, trade name, advertising, or other commercial symbol designating the franchisor, the trailer or  
2705 its manufacturer or distributor. The term shall include any severable part or parts of a franchise  
2706 agreement which separately provides for selling and servicing different line-makes of the franchisor.

2707 "Franchised late model or factory repurchase trailer dealer" means a dealer in late model or factory  
2708 repurchase trailers, including a franchised new trailer dealer, that has a franchise agreement with a  
2709 manufacturer or distributor of the line-make of the late model or factory repurchase trailers.

2710 "Franchised trailer dealer" or "franchised dealer" means a dealer in new trailers that has a franchise  
2711 agreement with a manufacturer or distributor of new trailers.

2712 "Independent trailer dealer" means a dealer in used trailers.

2713 "Late model trailer" means a trailer of the current model year and the immediately preceding model  
2714 year.

2715 "Manufacturer" means a person engaged in the business of constructing or assembling new trailers.

2716 "New trailer" means any trailer which (i) has not been previously sold except in good faith for the  
2717 purpose of resale, (ii) has not been used as a rental, driver education, or demonstration trailer, or for the  
2718 personal and business transportation of the manufacturer, distributor, dealer, or any of his employees,  
2719 (iii) has not been used except for limited use necessary in moving or road testing the trailer prior to  
2720 delivery to a customer, (iv) is transferred by a certificate of origin, and (v) has the manufacturer's  
2721 certification that it conforms to all applicable federal trailer safety and emission standards.  
2722 Notwithstanding provisions (i) and (iii), a trailer that has been previously sold but not titled shall be  
2723 deemed a new trailer if it meets the requirements of provisions (ii), (iv), and (v).

2724 "Relevant market area" means as follows:

2725 1. In metropolitan localities with a population of 250,000, the relevant market area shall be a circular  
2726 area around an existing franchised dealer not to exceed a radius of ten miles, but in no case less than  
2727 seven miles.

2728 2. If the population in an area within a radius of ten miles around an existing franchised dealer is  
2729 less than 250,000, but the population in an area within a radius of fifteen miles around an existing  
2730 franchised dealer is 150,000 or more, the relevant market area shall be that area within the fifteen-mile  
2731 radius.

2732 3. In all other cases the relevant market area shall be an area within a radius of twenty miles around  
2733 an existing franchised dealer or the area of responsibility defined in the franchise, whichever is greater.  
2734 In any case where the franchise agreement is silent as to area responsibility, the relevant market area  
2735 shall be the greater of an area within a radius of twenty miles around an existing franchised dealer or  
2736 that area in which the franchisor otherwise requires the franchisee to make significant retail sales or  
2737 sales efforts.

2738 In determining population for this definition, the most recent census by the U.S. Bureau of the  
2739 Census or the most recent population update, either from the National Planning Data Corporation or  
2740 other similar recognized source, shall be accumulated for all census tracts either wholly or partially  
2741 within the relevant market area.

**2742** "Retail installment sale" means every sale of one or more trailers to a buyer for his use and not for  
**2743** resale, in which the price of the trailer is payable in one or more installments and in which the seller  
**2744** has either retained title to the goods or has taken or retained a security interest in the goods under form  
**2745** of contract designated either as a security agreement, conditional sale, bailment lease, chattel mortgage,  
**2746** or otherwise.

**2747** "Sale at retail" or "retail sale" means the act or attempted act of selling, bartering, exchanging, or  
**2748** otherwise disposing of a trailer to a buyer for his personal use and not for resale.

**2749** "Sale at wholesale" or "wholesale" means a sale to trailer dealers or wholesalers other than to  
**2750** consumers, or a sale to one who intends to resell.

**2751** "Trailer" means every vehicle without motive power designed for carrying property or passengers  
**2752** wholly on its own structure and for being drawn by a motor vehicle, including semitrailers but not  
**2753** mobile homes, sales of which are regulated under Chapter 4.2 (§ 36-85.16 et seq.) of Title 36, and not  
**2754** (i) watercraft trailers as defined in this section or (ii) travel trailers as defined in § 46.2-1900.

**2755** "Trailer dealer" or "dealer" means any person who:

**2756** 1. For commission, money, or other thing of value, buys, sells, exchanges, either outright or on  
**2757** conditional sale, bailment lease, chattel mortgage, or otherwise, arranges, offers or attempts to solicit or  
**2758** negotiate on behalf of others a sale, purchase, or exchange of an interest in new trailers, new and used  
**2759** trailers, or used trailers alone, whether or not the trailers are owned by him;

**2760** 2. Is wholly or partly engaged in the business of selling new trailers, new and used trailers, or used  
**2761** trailers only, whether or not the trailers are owned by him; or

**2762** 3. Offers to sell, sells, displays, or permits the display for sale, of five or more trailers within any  
**2763** twelve consecutive months.

**2764** The term "trailer dealer" does not include:

**2765** 1. Receivers, trustees, administrators, executors, guardians, *conservators* or other persons appointed  
**2766** by or acting under judgment or order of any court or their employees when engaged in the specific  
**2767** performance of their duties as employees.

**2768** 2. Public officers, their deputies, assistants, or employees, while performing their official duties.

**2769** 3. Persons other than business entities primarily engaged in the leasing or renting of trailers to others  
**2770** when selling or offering such trailers for sale at retail, disposing of trailers acquired for their own use  
**2771** and actually so used, when the trailers have been so acquired and used in good faith and not for the  
**2772** purpose of avoiding the provisions of this chapter.

**2773** 4. Persons dealing solely in the sale and distribution of fire-fighting equipment, ambulances, and  
**2774** funeral trailers, including trailers adapted therefor; however, this exemption shall not exempt any person  
**2775** from the provisions of §§ 46.2-1992.17, 46.2-1992.18 and 46.2-1992.41.

**2776** 5. Any financial institution chartered or authorized to do business under the laws of the  
**2777** Commonwealth or the United States which may have received title to a trailer in the normal course of  
**2778** its business by reason of a foreclosure, other taking, repossession, or voluntary reconveyance to that  
**2779** institution occurring as a result of any loan secured by a lien on the trailer.

**2780** 6. An employee of an organization arranging for the purchase or lease by the organization of trailers  
**2781** for use in the organization's business.

**2782** 7. Any person who permits the operation of a trailer show or permits the display of trailers for sale  
**2783** by any trailer dealer licensed under this chapter.

**2784** 8. An insurance company authorized to do business in the Commonwealth that sells or disposes of  
**2785** trailers under a contract with its insured in the regular course of business.

**2786** 9. Any publication, broadcast, or other communications media when engaged in the business of  
**2787** advertising, but not otherwise arranging for the sale of trailers owned by others.

**2788** 10. Any person dealing solely in the sale or lease of trailers designed exclusively for off-road use.

**2789** 11. Any credit union authorized to do business in Virginia, provided the credit union does not  
**2790** receive a commission, money, or other thing of value directly from a trailer dealer.

**2791** "Trailer salesperson" or "salesperson" means any person who is licensed as and employed as a  
**2792** salesperson by a trailer dealer to sell or exchange trailers.

**2793** "Trailer show" means a display of trailers to the general public at a location other than a dealer's  
**2794** location licensed under this chapter where the trailers are not being offered for sale or exchange during  
**2795** or as part of the display.

**2796** "Used trailer" means any trailer other than a new trailer as defined in this section.

**2797** "Watercraft trailer" means any new or used trailer specifically designed to carry a watercraft or a  
**2798** motorboat and purchased, sold, or offered for sale by a watercraft dealer licensed under Chapter 8  
**2799** (§ 29.1-800 et seq.) of Title 29.1.

**2800** "Watercraft trailer dealer" means any watercraft dealer licensed under Chapter 8 (§ 29.1-800 et seq.)  
**2801** of Title 29.1 who obtains a certificate of dealer registration under this chapter.

**2802** "Wholesale auction" means an auction of trailers restricted to sales at wholesale.

**2803** § 46.2-1993. Definitions.

2804 Unless the context otherwise requires, the following words and terms for the purpose of this chapter  
2805 shall have the following meanings:

2806 "Certificate of origin" means the document provided by the manufacturer of a new motorcycle, or its  
2807 distributor, which is the only valid indication of ownership between the manufacturer, its distributor, its  
2808 franchised motorcycle dealers, and the original purchaser not for resale.

2809 "Dealer-operator" means the individual who works at the established place of business of a dealer  
2810 and who is responsible for and in charge of day-to-day operations of that place of business.

2811 "Distributor" means a person who sells or distributes new motorcycles pursuant to a written  
2812 agreement with the manufacturer, to franchised motorcycle dealers in the Commonwealth.

2813 "Distributor branch" means a branch office maintained by a distributor for the sale of motorcycles to  
2814 motorcycle dealers or for directing or supervising, in whole or in part, its representatives in the  
2815 Commonwealth.

2816 "Distributor representative" means a person employed by a distributor or by a distributor branch, for  
2817 the purpose of making or promoting the sale of motorcycles or for supervising or contacting its dealers,  
2818 prospective dealers, or representatives in the Commonwealth.

2819 "Factory branch" means a branch office maintained by a person for the sale of motorcycles to  
2820 distributors or for the sale of motorcycles to motorcycle dealers, or for directing or supervising, in whole  
2821 or in part, its representatives in the Commonwealth.

2822 "Factory representative" means a person employed by a person who manufactures or assembles  
2823 motorcycles, or by a factory branch for the purpose of making or promoting the sale of its motorcycles,  
2824 or for supervising or contacting its dealers, prospective dealers, or representatives in the Commonwealth.

2825 "Factory repurchase motorcycle" means a motorcycle sold, leased, rented, consigned, or otherwise  
2826 transferred to a person under an agreement that the motorcycle will be resold or otherwise retransferred  
2827 only to the manufacturer or distributor of the motorcycle, and which is reacquired by the manufacturer  
2828 or distributor, or its agents.

2829 "Family member" means a person who either (i) is the spouse, child, grandchild, spouse of a child,  
2830 spouse of a grandchild, brother, sister, or parent of the dealer or owner, or (ii) has been employed  
2831 continuously by the dealer for at least five years.

2832 "Franchise" means a written contract or agreement between two or more persons whereby one  
2833 person, the franchisee, is granted the right to engage in the business of offering and selling, servicing, or  
2834 offering, selling, and servicing new motorcycles of a particular line-make or late model or factory  
2835 repurchase motorcycles of a particular line-make manufactured or distributed by the grantor of the right,  
2836 the franchisor, and where the operation of the franchisee's business is substantially associated with the  
2837 franchisor's trademark, trade name, advertising, or other commercial symbol designating the franchisor,  
2838 the motorcycle or its manufacturer or distributor. The term shall include any severable part or parts of a  
2839 franchise agreement which separately provides for selling and servicing different line-makes of the  
2840 franchisor.

2841 "Franchised late model or factory repurchase motorcycle dealer" means a dealer in late model or  
2842 factory repurchase motorcycles, including a franchised new motorcycle dealer, that has a franchise  
2843 agreement with a manufacturer or distributor of the line-make of the late model or factory repurchase  
2844 motorcycles.

2845 "Franchised motorcycle dealer" or "franchised dealer" means a dealer in new motorcycles that has a  
2846 franchise agreement with a manufacturer or distributor of new motorcycles.

2847 "Independent motorcycle dealer" means a dealer in used motorcycles.

2848 "Late model motorcycle" means a motorcycle of the current model year and the immediately  
2849 preceding model year.

2850 "Manufacturer" means a person engaged in the business of constructing or assembling new  
2851 motorcycles.

2852 "Motorcycle" means every motor vehicle designed to travel on not more than three wheels in contact  
2853 with the ground, except any vehicle included within the term "farm vehicle" or "moped" as defined in  
2854 § 46.2-100.

2855 "Motorcycle dealer" or "dealer" means any person who:

2856 1. For commission, money, or other thing of value, buys, sells, exchanges, either outright or on  
2857 conditional sale, bailment lease, chattel mortgage, or otherwise or arranges or offers or attempts to  
2858 solicit or negotiate on behalf of others a sale, purchase, or exchange of an interest in new motorcycles,  
2859 new and used motorcycles, or used motorcycles alone, whether or not the motorcycles are owned by  
2860 him;

2861 2. Is wholly or partly engaged in the business of selling new motorcycles, new and used motorcycles,  
2862 or used motorcycles only, whether or not the motorcycles are owned by him; or

2863 3. Offers to sell, sells, displays, or permits the display for sale, of five or more motorcycles within  
2864 any twelve consecutive months.

2865 The term "motorcycle dealer" does not include:

2866 1. Receivers, trustees, administrators, executors, guardians, *conservators* or other persons appointed  
2867 by or acting under judgment or order of any court or their employees when engaged in the specific  
2868 performance of their duties as employees.

2869 2. Public officers, their deputies, assistants, or employees, while performing their official duties.

2870 3. Persons other than business entities primarily engaged in the leasing or renting of motorcycles to  
2871 others when selling or offering such motorcycles for sale at retail, disposing of motorcycles acquired for  
2872 their own use and actually so used, when the motorcycles have been so acquired and used in good faith  
2873 and not for the purpose of avoiding the provisions of this chapter.

2874 4. Any financial institution chartered or authorized to do business under the laws of the  
2875 Commonwealth or the United States which may have received title to a motorcycle in the normal course  
2876 of its business by reason of a foreclosure, other taking, repossession, or voluntary reconveyance to that  
2877 institution occurring as a result of any loan secured by a lien on the motorcycle.

2878 5. An employee of an organization arranging for the purchase or lease by the organization of  
2879 motorcycles for use in the organization's business.

2880 6. Any person who permits the operation of a motorcycle show or permits the display of motorcycles  
2881 for sale by any motorcycle dealer licensed under this chapter.

2882 7. An insurance company authorized to do business in the Commonwealth that sells or disposes of  
2883 motorcycles under a contract with its insured in the regular course of business.

2884 8. Any publication, broadcast, or other communications media when engaged in the business of  
2885 advertising, but not otherwise arranging for the sale of motorcycles owned by others.

2886 9. Any person dealing solely in the sale or lease of motorcycles designed exclusively for off-road  
2887 use.

2888 10. Any credit union authorized to do business in Virginia, provided the credit union does not  
2889 receive a commission, money, or other thing of value directly from a motorcycle dealer.

2890 "Motorcycle salesperson" or "salesperson" means any person who is licensed as and employed as a  
2891 salesperson by a motorcycle dealer to sell or exchange motorcycles.

2892 "Motorcycle show" means a display of motorcycles to the general public at a location other than a  
2893 dealer's location licensed under this chapter where the motorcycles are not being offered for sale or  
2894 exchange during or as part of the display.

2895 "New motorcycle" means any motorcycle which (i) has not been previously sold except in good faith  
2896 for the purpose of resale, (ii) has not been used as a rental, driver education, or demonstration  
2897 motorcycle, or for the personal and business transportation of the manufacturer, distributor, dealer, or  
2898 any of his employees, (iii) has not been used except for limited use necessary in moving or road testing  
2899 the motorcycle prior to delivery to a customer, (iv) is transferred by a certificate of origin, and (v) has  
2900 the manufacturer's certification that it conforms to all applicable federal motorcycle safety and emission  
2901 standards. Notwithstanding provisions (i) and (iii), a motorcycle that has been previously sold but not  
2902 titled shall be deemed a new motorcycle if it meets the requirements of provisions (ii), (iv), and (v).

2903 "Relevant market area" means as follows:

2904 1. In metropolitan localities with a population of 250,000, the relevant market area shall be a circular  
2905 area around an existing franchised dealer not to exceed a radius of ten miles, but in no case less than  
2906 seven miles.

2907 2. If the population in an area within a radius of ten miles around an existing franchised dealer is  
2908 less than 250,000, but the population in an area within a radius of fifteen miles around an existing  
2909 franchised dealer is 150,000 or more, the relevant market area shall be that area within the fifteen-mile  
2910 radius.

2911 3. In all other cases the relevant market area shall be an area within a radius of twenty miles around  
2912 an existing franchised dealer or the area of responsibility defined in the franchise, whichever is greater.  
2913 In any case where the franchise agreement is silent as to area responsibility, the relevant market area  
2914 shall be the greater of an area within a radius of twenty miles around an existing franchised dealer or  
2915 that area in which the franchisor otherwise requires the franchisee to make significant retail sales or  
2916 sales efforts.

2917 In determining population for this definition, the most recent census by the U.S. Bureau of the  
2918 Census or the most recent population update, either from the National Planning Data Corporation or  
2919 other similar recognized source, shall be accumulated for all census tracts either wholly or partially  
2920 within the relevant market area.

2921 "Retail installment sale" means every sale of one or more motorcycles to a buyer for his use and not  
2922 for resale, in which the price of the motorcycle is payable in one or more installments and in which the  
2923 seller has either retained title to the goods or has taken or retained a security interest in the goods under  
2924 form of contract designated either as a security agreement, conditional sale, bailment lease, chattel  
2925 mortgage, or otherwise.

2926 "Sale at retail" or "retail sale" means the act or attempted act of selling, bartering, exchanging, or

- 2927 otherwise disposing of a motorcycle to a buyer for his personal use and not for resale.
- 2928 "Sale at wholesale" or "wholesale" means a sale to motorcycle dealers or wholesalers other than to
- 2929 consumers, or a sale to one who intends to resell.
- 2930 "Used motorcycle" means any motorcycle other than a new motorcycle as defined in this section.
- 2931 "Wholesale auction" means an auction of motorcycles restricted to sales at wholesale.
- 2932 § 50-73.28. Events of withdrawal.
- 2933 Except as approved by the written consent of all partners at the time, a person ceases to be a general
- 2934 partner of a limited partnership upon the happening of any of the following events:
- 2935 1. The general partner withdraws from the limited partnership as provided in § 50-73.37;
- 2936 2. The general partner ceases to be a member of the limited partnership as provided in § 50-73.45;
- 2937 3. The general partner is removed as a general partner in accordance with the partnership agreement;
- 2938 4. Unless otherwise provided in writing in the partnership agreement, the general partner (i) makes
- 2939 an assignment for the benefit of creditors; (ii) files a voluntary petition in bankruptcy; (iii) becomes the
- 2940 subject of an order for relief or is declared insolvent in any federal or state bankruptcy or insolvency
- 2941 proceeding; (iv) files a petition or answer seeking for himself any reorganization, arrangement,
- 2942 composition, readjustment, liquidation, dissolution or similar relief under any statute, law, or regulation;
- 2943 (v) files an answer or other pleading admitting or failing to contest the material allegation of a petition
- 2944 filed against him in any proceeding of this nature; or (vi) seeks, consents to, or acquiesces in the
- 2945 appointment of a trustee, receiver, or liquidator of the general partner or of all or any substantial part of
- 2946 his properties;
- 2947 5. Unless otherwise provided in writing in the partnership agreement, if within 120 days after the
- 2948 commencement of any proceeding against the general partner seeking reorganization, arrangement,
- 2949 composition, readjustment, liquidation, dissolution or similar relief under any statute, law, or regulation,
- 2950 the proceeding has not been dismissed, or if within 90 days after the appointment without his consent or
- 2951 acquiescence of a trustee, receiver, or liquidator of the general partner or of all or any substantial part of
- 2952 his properties, the appointment is not vacated or stayed, or if within 90 days after the expiration of any
- 2953 such stay, the appointment is not vacated;
- 2954 6. In the case of a general partner who is an individual, (i) his death, or (ii) the entry by a court of
- 2955 competent jurisdiction of an order or decree adjudicating him ~~incompetent to manage his person or his~~
- 2956 ~~estate~~ *incapacitated*;
- 2957 7. In the case of a general partner who is acting as a general partner by virtue of being a trustee of a
- 2958 trust, the termination of the trust, but not merely the substitution of a new trustee;
- 2959 8. In the case of a general partner that is a separate partnership, the dissolution and commencement
- 2960 of winding up of the separate partnership;
- 2961 9. In the case of a general partner that is a corporation or other legal or commercial entity, the
- 2962 termination of its existence; or
- 2963 10. In the case of an estate, the distribution by the fiduciary of the estate's entire interest in the
- 2964 partnership.
- 2965 § 50-73.48. Power of estate of deceased or incapacitated partner.
- 2966 If a partner who is an individual dies or a court of competent jurisdiction adjudges him to be
- 2967 ~~incompetent to manage his person or his property~~ *incapacitated*, the partner's executor, administrator,
- 2968 guardian, conservator, or other legal representative may exercise all the partner's rights for the purpose
- 2969 of settling his estate or administering his property including any power the partner had to give an
- 2970 assignee the right to become a limited partner. If a partner is a corporation, trust, or other entity and is
- 2971 dissolved or terminated, the powers of that partner may be exercised by its legal representative or
- 2972 successor.
- 2973 § 50-73.109. Events causing partner's dissociation.
- 2974 A partner is dissociated from a partnership upon the occurrence of any of the following events:
- 2975 1. The partnership's having notice of the partner's express will to withdraw as a partner on a later
- 2976 date specified by the partner in the notice or, if no later date is specified, the date of notice;
- 2977 2. An event agreed to in the partnership agreement as causing the partner's dissociation;
- 2978 3. The partner's expulsion pursuant to the partnership agreement;
- 2979 4. The partner's expulsion by the unanimous vote of the other partners if:
- 2980 a. It is unlawful to carry on the partnership business with that partner; or
- 2981 b. There has been a transfer of all or substantially all of that partner's transferable interest in the
- 2982 partnership, other than a transfer for security purposes or a court order charging the partner's interest
- 2983 which, in either case has not been foreclosed.
- 2984 5. On application by the partnership or another partner, the partner's expulsion by judicial
- 2985 determination because:
- 2986 a. The partner engaged in wrongful conduct that adversely and materially affected the partnership
- 2987 business;

- 2988 b. The partner willfully or persistently committed a material breach of the partnership agreement or  
 2989 of a duty owed to the partnership or the other partners under § 50-73.102; or  
 2990 c. The partner engaged in conduct relating to the partnership business which makes it not reasonably  
 2991 practicable to carry on the business in partnership with the partner;
- 2992 6. The partner's:  
 2993 a. Becoming a debtor in bankruptcy;  
 2994 b. Executing an assignment for the benefit of creditors;  
 2995 c. Seeking, consenting to, or acquiescing in the appointment of a trustee, receiver, or liquidator of  
 2996 that partner or of all or substantially all of that partner's property; or  
 2997 d. Failing, within 90 days after the appointment, to have vacated or stayed the appointment of a  
 2998 trustee, receiver, or liquidator of the partner or of all or substantially all of the partner's property  
 2999 obtained without the partner's consent or acquiescence, or failing within 90 days after the expiration of a  
 3000 stay to have the appointment vacated;
- 3001 7. In the case of a partner who is an individual:  
 3002 a. The partner's death;  
 3003 b. The appointment of a guardian, committee or ~~general~~ conservator for the partner; or  
 3004 c. A judicial determination that the partner has otherwise become incapable of performing the  
 3005 partner's duties under the partnership agreement;
- 3006 8. In the case of a partner that is a trust or is acting as a partner by virtue of being a trustee of a  
 3007 trust, distribution of the trust's entire transferable interest in the partnership, but not merely by reason of  
 3008 the substitution of a successor trustee;
- 3009 9. In the case of a partner that is an estate or is acting as a partner by virtue of being a personal  
 3010 representative of an estate, distribution of the estate's entire transferable interest in the partnership, but  
 3011 not merely by reason of the substitution of a successor personal representative;
- 3012 10. Termination of a partner who is not an individual, partnership, corporation, limited liability  
 3013 company, trust, or estate;
- 3014 11. The expiration of 90 days after the partnership notifies a corporate partner that it will be expelled  
 3015 because it has filed articles of dissolution or the equivalent, its existence has been terminated or its  
 3016 charter has been revoked, or its right to conduct business has been suspended by the jurisdiction of its  
 3017 incorporation, if there is no revocation of the certificate of dissolution or no reinstatement of its  
 3018 existence, its charter or its right to conduct business; or
- 3019 12. A partnership or limited liability company that is a partner has been dissolved and its business is  
 3020 being wound up.
- 3021 § 51.5-3. Definitions.
- 3022 As used in this title except where the context requires a different meaning or where it is otherwise  
 3023 provided, the following words shall have the meaning ascribed to them:
- 3024 "Board" means the Board of Rehabilitative Services.
- 3025 "Case management" is a dynamic collaborative process which utilizes and builds on the strengths and  
 3026 resources of consumers to assist them in identifying their needs, accessing and coordinating services, and  
 3027 achieving their goals. The major collaborative components of case management services include  
 3028 advocacy, assessment, planning, facilitation, coordination, and monitoring.
- 3029 "Case management system" is a central point of contact linking a wide variety of evolving services  
 3030 and supports that are (i) available in a timely, coordinated manner, (ii) physically and programmatically  
 3031 accessible, and (iii) consumer-directed with procedural safeguards to ensure responsiveness and  
 3032 accountability.
- 3033 "Client" means any person receiving a service provided by the personnel or facilities of a public or  
 3034 private agency, whether referred to as a client, participant, patient, resident, or other term.
- 3035 "Commissioner" means the Commissioner of Rehabilitative Services.
- 3036 "Consumer" is, with respect to case management services, a person with a disability or his designee,  
 3037 guardian, *conservator* or committee.
- 3038 "Mental impairment" means (i) a disability attributable to mental retardation, autism, or any other  
 3039 neurologically handicapping condition closely related to mental retardation and requiring treatment  
 3040 similar to that required by mentally retarded individuals; or (ii) an organic or mental impairment that has  
 3041 substantial adverse effects on an individual's cognitive or volitional functions, including central nervous  
 3042 system disorders or significant discrepancies among mental functions of an individual. For the purposes  
 3043 of § 51.5-41, the term "mental impairment" does not include active alcoholism or current drug addiction  
 3044 and does not include any mental impairment, disease or defect that has been successfully asserted by an  
 3045 individual as a defense to any criminal charge.
- 3046 "Otherwise qualified person with a disability" means a person with a disability who:  
 3047 1. For the purposes of § 51.5-41, is qualified to perform the duties of a particular job or position; or  
 3048 2. For the purposes of § 51.5-42, meets all the requirements for admission to an educational  
 3049 institution or meets all the requirements for participation in its extracurricular programs.

3050 "Person with a disability" means any person who has a physical or mental impairment which  
 3051 substantially limits one or more of his major life activities or has a record of such impairment and  
 3052 which:

3053 1. For purposes of § 51.5-41 is unrelated to the individual's ability to perform the duties of a  
 3054 particular job or position, or is unrelated to the individual's qualifications for employment or promotion;

3055 2. For purposes of § 51.5-42 is unrelated to the individual's ability to utilize and benefit from  
 3056 educational opportunities, programs, and facilities at an educational institution;

3057 3. For purposes of § 51.5-44 is unrelated to the individual's ability to utilize and benefit from a place  
 3058 of public accommodation or public service;

3059 4. For purposes of § 51.5-45 is unrelated to the individual's ability to acquire, rent, or maintain  
 3060 property.

3061 "Physical impairment" means any physical condition, anatomic loss, or cosmetic disfigurement which  
 3062 is caused by bodily injury, birth defect, or illness.

3063 "Rehabilitation technology" means the systematic application of technologies, engineering  
 3064 methodologies, or scientific principles to meet the needs of and address the barriers confronted by  
 3065 individuals with disabilities in areas that include education, rehabilitation, employment, transportation,  
 3066 independent living, and recreation.

3067 § 53.1-40.1. Medical and mental health treatment of prisoners incapable of giving consent.

3068 A. The Director or his designee may petition the circuit court or judge, as defined in § 37.1-1, herein  
 3069 referred to as the court, of the county or city in which the prisoner is located for an order authorizing  
 3070 treatment of a prisoner sentenced and committed to the Department of Corrections. The court shall  
 3071 authorize such treatment in a facility designated by the Director upon finding, on the basis of clear and  
 3072 convincing evidence, that the prisoner is ~~incompetent or~~ incapable, either mentally or physically, of  
 3073 giving informed consent to such treatment and that the proposed treatment is in the best interests of the  
 3074 prisoner.

3075 B. Prior to the court's authorization of such treatment, the court shall appoint an attorney to represent  
 3076 the interests of the prisoner. Evidence shall be presented concerning the prisoner's condition and  
 3077 proposed treatment, which evidence may, in the court's discretion and in the absence of objection by the  
 3078 prisoner or the prisoner's attorney, be submitted by affidavit.

3079 C. Any order authorizing treatment pursuant to subsection A shall describe the treatment authorized  
 3080 and authorize generally such examinations, tests, medication and other treatment as are in the best  
 3081 interests of the prisoner but may not authorize nontherapeutic sterilization, abortion, or psychosurgery.  
 3082 Such order shall require the licensed physician, psychiatrist or clinical psychologist acting within his  
 3083 area of expertise who is treating the prisoner to report to the court and the prisoner's attorney any  
 3084 change in the prisoner's condition resulting in restoration of the prisoner's ~~competence or~~ capability to  
 3085 consent prior to completion of the authorized treatment and related services. Upon receipt of such report,  
 3086 the court may enter such order withdrawing or modifying its prior authorization as it deems appropriate.  
 3087 Any petition or order under this section may be orally presented or entered, provided a written order is  
 3088 subsequently executed.

3089 D. Any order of a judge under subsection A may be appealed de novo within ten days to the circuit  
 3090 court for the jurisdiction where the prisoner is located, and any order of a circuit court hereunder, either  
 3091 originally or on appeal, may be appealed within ten days to the Court of Appeals, which shall give such  
 3092 appeal priority and hear the appeal as soon as possible.

3093 E. Whenever the director of any hospital or facility reasonably believes that treatment is necessary to  
 3094 protect the life, health, or safety of a prisoner, such treatment may be given during the period allowed  
 3095 for any appeal unless prohibited by order of a court of record wherein the appeal is pending.

3096 F. Upon the advice of a licensed physician, psychiatrist or clinical psychologist acting within his area  
 3097 of expertise who has attempted to obtain consent and upon a finding of probable cause to believe that a  
 3098 prisoner is incapable, due to any physical or mental condition, of giving informed consent to treatment  
 3099 and that the medical standard of care calls for testing, observation, or other treatment within the next  
 3100 twelve hours to prevent death, disability or a serious irreversible condition, the court or, if the court is  
 3101 unavailable, a magistrate shall issue an order authorizing temporary admission of the prisoner to a  
 3102 hospital or other health care facility and authorizing such testing, observation or other treatment. Such  
 3103 order shall expire after a period of twelve hours unless extended by the court as part of an order  
 3104 authorizing treatment under subsection A.

3105 G. Any licensed health professional or licensed facility providing services pursuant to the court's or  
 3106 magistrate's authorization as provided in this section shall have no liability arising out of a claim to the  
 3107 extent it is based on lack of consent to such services. Any such professional or facility providing  
 3108 services with the consent of the prisoner receiving treatment shall have no liability arising out of a claim  
 3109 to the extent it is based on lack of capacity to consent if a court or a magistrate has denied a petition  
 3110 hereunder to authorize such services, and such denial was based on an affirmative finding that the

3111 prisoner was capable of making an informed decision regarding the proposed services.

3112 H. Nothing in this section shall be deemed to limit or repeal any common law rule relating to  
3113 consent for medical treatment or the right to apply, or the authority conferred by, any other applicable  
3114 statute or regulation relating to consent.

3115 § 53.1-227. When and how real estate of prisoner sold or encumbered.

3116 The real estate of a prisoner may be leased or sold, when necessary for the payment of his debts, in  
3117 the same manner as the real estate of an ~~incompetent~~ *incapacitated* person in the hands of a committee.  
3118 Any such real estate or the real estate in which such prisoner is interested with others, infants or adults,  
3119 may be sold, exchanged for other real estate, or encumbered for the purpose of borrowing money to be  
3120 used to erect buildings or other improvements on the same, in the same manner as the real estate of an  
3121 ~~incompetent~~ *incapacitated* person in the hands of a ~~committee~~ *conservator*.

3122 § 54.1-601. Exemptions.

3123 The provisions of this chapter and the terms "Virginia licensed auctioneer," "auctioneer" or "auction  
3124 firm," as defined in § 54.1-600, shall not apply to:

3125 1. Any person who auctions his own property, whether owned or leased, provided his regular  
3126 business is not as an auctioneer;

3127 2. Any person who is acting as a receiver, trustee in bankruptcy, guardian, *conservator*,  
3128 administrator, or executor, or any person acting under order of a court;

3129 3. A trustee acting under a trust agreement, deed of trust, or will;

3130 4. An attorney-at-law licensed to practice in the Commonwealth of Virginia acting pursuant to a  
3131 power of attorney;

3132 5. Sales at auction conducted by or under the direction of any public authority, or pursuant to any  
3133 judicial order or decree;

3134 6. Sale of livestock at a public livestock market authorized by the Commissioner of Agriculture and  
3135 Consumer Services;

3136 7. Leaf tobacco sales conducted in accordance with the provisions of § 3.1-336;

3137 8. Sale at auction of automobiles conducted under the provisions of § 43-34 or by a motor vehicle  
3138 dealer licensed under the provisions of Chapter 15 (§ 46.2-1500 et seq.) of Title 46.2;

3139 9. Sale at auction of a particular brand of livestock conducted by an auctioneer of a livestock trade  
3140 association;

3141 10. Sales conducted by and on behalf of any charitable, religious, civic club, fraternal, or political  
3142 organization if the person conducting the sale receives no compensation, either directly or indirectly,  
3143 therefor and has no ownership interest in the merchandise being sold or financial interest in the entity  
3144 providing such merchandise;

3145 11. Sales, not exceeding one sale per year, conducted by or on behalf of a civic club or organization;  
3146 or

3147 12. Sales of collateral, sales conducted to enforce carriers' or warehousemen's liens, bulk sales, sales  
3148 of goods by a presenting bank following dishonor of a documentary draft, resales of rightfully rejected  
3149 goods, resales of goods by an aggrieved seller, or other resales conducted pursuant to Titles 8.1 through  
3150 8.10 and Chapter 23 (§ 55-416 et seq.) of Title 55.

3151 § 54.1-2409. Mandatory suspension or revocation; reinstatement; appeal.

3152 Upon receipt of documentation by a court or agency, state or federal, that a person licensed, certified  
3153 or registered by a board within the Department of Health Professions has had his license, certificate or  
3154 registration to practice the same profession or occupation revoked or suspended in another jurisdiction  
3155 and has not had his license, certificate or registration to so practice reinstated within that jurisdiction, or  
3156 has been convicted of a felony or has been adjudged ~~legally incompetent~~ *incapacitated*, the Director of  
3157 the Department shall immediately suspend, without a hearing, the license, certificate or registration of  
3158 any person so disciplined, convicted or adjudged. The Director shall notify such person or his legal  
3159 guardian, *conservator*, trustee, committee or other representative of the suspension in writing to his  
3160 address on record with the Department. Such notice shall include a copy of the order of such court or  
3161 agency, certified by the Director as the order received from such court or agency. Such person shall not  
3162 have the right to practice within this Commonwealth until his license, certificate or registration has been  
3163 reinstated by the Board.

3164 The clerk of any court in which a conviction of a felony or an adjudication of ~~incompetence~~  
3165 *incapacity* is made, who has knowledge that a person licensed, certified or registered by a board within  
3166 the Department has been convicted or found ~~incompetent~~ *incapacitated*, shall have a duty to report these  
3167 findings promptly to the Director.

3168 When a conviction has not become final, the Director may decline to suspend the license, certificate  
3169 or registration until the conviction becomes final if there is a likelihood of injury or damage to the  
3170 public if the person's services are not available.

3171 Any person whose license, certificate or registration has been suspended as provided in this section  
3172 may apply to the board for reinstatement of his license, certificate or registration. Such person shall be

3173 entitled to a hearing not later than the next regular meeting of the board after the expiration of thirty  
 3174 days from the receipt of such application, and shall have the right to be represented by counsel and to  
 3175 summon witnesses to testify in his behalf.

3176 The reinstatement of the applicant's license, certificate or registration shall require the affirmative  
 3177 vote of three-fourths of the members of the board. The board may order such reinstatement without  
 3178 further examination of the applicant, or reinstate the license, certificate or registration upon such terms  
 3179 and conditions as it deems appropriate.

3180 § 54.1-2915. Refusal; suspension or revocation; other disciplinary actions.

3181 A. The Board may refuse to admit a candidate to any examination, refuse to issue a certificate or  
 3182 license to any applicant, and may suspend for a stated period of time or indefinitely, or revoke any  
 3183 certificate or license or censure or reprimand any person or place him on probation for such time as it  
 3184 may designate for any of the following causes:

3185 1. False statements or representations or fraud or deceit in obtaining admission to the practice, or  
 3186 fraud or deceit in the practice of any branch of the healing arts;

3187 2. Substance abuse rendering him unfit for the performance of his professional obligations and duties;

3188 3. Unprofessional conduct as defined in this chapter;

3189 4. Gross ignorance or carelessness in his practice, or gross malpractice;

3190 5. Mental or physical *incapacity* or incompetence to practice his profession with safety to his patients  
 3191 and the public;

3192 6. Restriction of a license to practice a branch of the healing arts in another state, the District of  
 3193 Columbia, a United States possession or territory, or a foreign jurisdiction.

3194 The Board shall refuse to admit a candidate to any examination and shall refuse to issue a certificate  
 3195 or license to any applicant if the candidate or applicant has had his certificate or license to practice a  
 3196 branch of the healing arts revoked or suspended, and has not had his certificate or license to so practice  
 3197 reinstated, in another state, the District of Columbia, a United States possession or territory, or a foreign  
 3198 jurisdiction.

3199 B. The Board may direct any licensee under a disciplinary order to furnish it at such intervals as it  
 3200 may require, evidence that he is not practicing his profession in violation of this chapter. In addition,  
 3201 when the Board has probable cause to believe the licensee unable to practice the healing arts with  
 3202 reasonable skill and safety to patients because of excessive use of alcohol or drugs or physical or mental  
 3203 illness, the Board, after preliminary investigation by informal conference, may direct that the licensee  
 3204 submit to a mental or physical examination by physicians designated by it. Failure of the licensee to  
 3205 submit to the examination shall constitute grounds for disciplinary action. Any licensee affected by this  
 3206 subsection shall be afforded reasonable opportunity to demonstrate that he is competent to practice the  
 3207 healing arts with reasonable skill and safety to patients.

3208 § 54.1-2916. Additional grounds for refusal; suspension or revocation.

3209 A. The Board may refuse to admit a candidate to any examination, refuse to issue a license or a  
 3210 certificate to any applicant, and suspend or revoke any certificate or license if it finds that the candidate,  
 3211 applicant or licensee:

3212 1. Has been convicted in any state, territory or country of any felony or of any crime involving  
 3213 moral turpitude;

3214 2. Has been adjudged legally incompetent *or incapacitated* in any state if such adjudication is in  
 3215 effect and the person has not been declared restored to competence *or capacity*.

3216 B. The conviction of an offense in another state, territory or country, which if committed in Virginia  
 3217 would be a felony, shall be treated as a felony conviction under this section regardless of its designation  
 3218 in the other state, territory or country.

3219 § 54.1-2917. Mandatory suspension or revocation by Board; reinstatement; appeal.

3220 Upon proper notification in writing by any person or agency, state or federal, that any person  
 3221 licensed to practice any of the healing arts in this Commonwealth has had his certificate or license to  
 3222 practice a branch of the healing arts revoked or suspended, and has not had his certificate or license to  
 3223 so practice reinstated, in another state, the District of Columbia, a United States possession or territory,  
 3224 or a foreign jurisdiction or has been convicted of a felony or has been adjudged legally ~~incompetent~~  
 3225 *incapacitated* which notification shall be accompanied by a certified abstract or copy of the judgment of  
 3226 conviction or adjudication of ~~incompetence~~ *incapacity*, the Board shall immediately suspend or revoke,  
 3227 without a hearing, the certificate or license of any person so disciplined, convicted or adjudged. The  
 3228 Board shall notify such person or his legal guardian, *conservator*, trustee, committee or other  
 3229 representative of the suspension or revocation, in writing. Such notice shall include a copy of the order  
 3230 of such court or agency, certified by the Director as the order received from such court or agency. Such  
 3231 person shall not have the right to practice within this Commonwealth until his certificate or license has  
 3232 been reinstated by the Board.

3233 The clerk of any court in which a conviction of a felony or an adjudication of ~~incompetence~~

3234 *incapacity* is made, who has knowledge that a practitioner of the healing arts has been convicted or  
 3235 found incompetent, shall have a duty to report these findings promptly to the Board.

3236 When a conviction has not become final, the Board may decline to suspend or revoke the certificate  
 3237 or license until the conviction becomes final after considering the likelihood of irreparable damage to the  
 3238 practitioner if his certificate or license should be suspended or revoked during the pendency of an  
 3239 ultimately successful appeal, the likelihood of injury or damage to patients or the public if the license or  
 3240 certificate is not suspended or revoked, and the seriousness of the offense.

3241 Any person whose certificate or license has been suspended or revoked as provided in this section  
 3242 may apply to the Board for reinstatement of his certificate or license. Such person shall be entitled to a  
 3243 hearing not later than the next regular meeting of the Board after the expiration of thirty days from the  
 3244 receipt of such application, and shall have the right to be represented by counsel and to summon  
 3245 witnesses to testify in his behalf.

3246 The Board may employ a stenographer and summon witnesses. The reinstatement of the applicant's  
 3247 certificate or license shall require the affirmative vote of three-fourths of the members at the hearing.  
 3248 The Board may order the reinstatement without further examination. The proceedings at the hearing shall  
 3249 be recorded formally and shall be certified by the president of the Board or his designee.

3250 § 54.1-2970. Medical treatment for certain persons incapable of giving informed consent.

3251 When a delay in treatment might adversely affect recovery, a licensed health professional or licensed  
 3252 hospital shall not be subject to liability arising out of a claim based on lack of informed consent or be  
 3253 prohibited from providing surgical or medical treatment to an individual who is a patient or resident of a  
 3254 hospital or facility operated by the Department of Mental Health, Mental Retardation and Substance  
 3255 Abuse Services and who is ~~incompetent to give~~ *incapable of giving* informed consent to the treatment  
 3256 by reason of mental illness or mental retardation under the following conditions:

3257 1. No legally authorized guardian or committee was available to give consent;

3258 2. A reasonable effort is made to advise a parent or other next of kin of the need for the surgical or  
 3259 medical treatment;

3260 3. No reasonable objection is raised by the alleged ~~incompetent~~ *incapacitated person*; and

3261 4. Two physicians state in writing that they have made a good faith effort to explain the necessary  
 3262 treatment to the individual, and they have probable cause to believe that the individual is ~~incompetent~~  
 3263 *incapacitated and unable* to consent to the treatment by reason of mental illness or mental retardation  
 3264 and that delay in treatment might adversely affect recovery.

3265 § 54.1-2976. Sterilization operations for certain adults incapable of informed consent.

3266 It shall be lawful for any physician licensed by the Board of Medicine to perform a vasectomy,  
 3267 salpingectomy, or other surgical sexual sterilization procedure on a person eighteen years of age or  
 3268 older, who does not have the capacity to give informed consent to such an operation, when:

3269 1. A petition has been filed in the circuit court of the county or city wherein the person resides by  
 3270 the person's parent or parents, guardian, committee, spouse, or next friend requesting that the operation  
 3271 be performed;

3272 2. The court has made the person a party defendant, served the person, the person's guardian, if any,  
 3273 the person's spouse, if any, and if there is no spouse, the person's parent with notice of the proceedings  
 3274 and appointed for the person an attorney-at-law to represent and protect the person's interests;

3275 3. The court has determined that a full, reasonable, and comprehensible medical explanation as to the  
 3276 meaning, consequences, and risks of the sterilization operation to be performed and as to alternative  
 3277 methods of contraception has been given by the physician to the person upon whom the operation is to  
 3278 be performed, to the person's guardian, if any, to the person's spouse, if any, and, if there is no spouse,  
 3279 to the parent;

3280 4. The court has determined (i) that the person has been adjudicated ~~incompetent~~ *incapacitated* in  
 3281 accordance with § ~~37.1-128.02~~ *37.1-134.6 et seq.*, has previously been adjudicated incapacitated for the  
 3282 purposes of consenting to a sterilization operation ~~in accordance with § 37.1-128.1~~ or has been  
 3283 adjudicated in the proceeding specified in this section to be incapacitated for the purposes of consenting  
 3284 to a sterilization operation ~~in accordance with § 37.1-128.1~~, and (ii) that the person is unlikely to  
 3285 develop mentally to a sufficient degree to make an informed judgment about sterilization in the  
 3286 foreseeable future;

3287 5. The court, to the greatest extent possible, has elicited and taken into account the views of the  
 3288 person concerning the sterilization, giving the views of the person such weight in its decision as the  
 3289 court deems appropriate;

3290 6. The court has complied with the requirements of § 54.1-2977; and

3291 7. The court has entered an order authorizing a qualified physician to perform the operation not  
 3292 earlier than thirty days after the date of the entry of the order, and thirty days have elapsed. The court  
 3293 order shall state the date on and after which the sterilization operation may be performed.

3294 § 54.1-2983. Procedure for making advance directive; notice to physician.

3295 Any competent adult may, at any time, make a written advance directive authorizing the providing,

3296 withholding or withdrawal of life-prolonging procedures in the event such person should have a terminal  
 3297 condition. A written advance directive may also appoint an agent to make health care decisions for the  
 3298 declarant under the circumstances stated in the advance directive if the declarant should be determined  
 3299 to be incapable of making an informed decision. A written advance directive shall be signed by the  
 3300 declarant in the presence of two subscribing witnesses.

3301 Further, any competent adult who has been diagnosed by his attending physician as being in a  
 3302 terminal condition may make an oral advance directive to authorize the providing, withholding or  
 3303 withdrawing of life-prolonging procedures or to appoint an agent to make health care decisions for the  
 3304 declarant under the circumstances stated in the advance directive if the declarant should be determined  
 3305 to be incapable of making an informed decision. An oral advance directive shall be made in the  
 3306 presence of the attending physician and two witnesses.

3307 It shall be the responsibility of the declarant to provide for notification to his attending physician that  
 3308 an advance directive has been made. In the event the declarant is comatose, ~~incompetent~~ *incapacitated*  
 3309 or otherwise mentally or physically incapable of communication, any other person may notify the  
 3310 physician of the existence of an advance directive. An attending physician who is so notified shall  
 3311 promptly make the advance directive or a copy of the advance directive, if written, or the fact of the  
 3312 advance directive, if oral, a part of the declarant's medical records.

3313 § 54.1-2992. Preservation of existing rights.

3314 The provisions of this article are cumulative with existing law regarding an individual's right to  
 3315 consent or refuse to consent to medical treatment and shall not impair any existing rights or  
 3316 responsibilities which a health care provider, a patient, including a minor or ~~incompetent~~ *incapacitated*  
 3317 patient, or a patient's family may have in regard to the providing, withholding or withdrawal of  
 3318 life-prolonging medical procedures under the common law or statutes of the Commonwealth.

3319 § 55-19. Estates in trust subject to debts of beneficiaries; exception for certain trusts.

3320 A. Except as otherwise provided in this section, all trust estates shall be subject to the debts and  
 3321 charges of the persons who are beneficiaries of such trusts as if those persons owned a similar interest  
 3322 in the trust estate.

3323 B. Any trust estate not exceeding \$600,000 in actual value may be held in trust upon condition that  
 3324 the trust corpus and income, or either of them, shall in the case of a simple trust or, in the case of a  
 3325 complex trust, may in the discretion of the fiduciary be paid to or applied by the trustee for the benefit  
 3326 of the beneficiaries without being subject to their liabilities or to alienation by them. However, no such  
 3327 trust shall operate to the prejudice of any existing creditor of the creator of such trust. The exception for  
 3328 spendthrift trusts shall not apply to an interest in a trust, contract, or other fund maintained in  
 3329 conjunction with an employee benefit plan, as defined in § 1002 (3) of Title 29 of the United States  
 3330 Code, or a similar plan or arrangement regardless of whether the beneficiary may claim the exemption  
 3331 provided under § 34-34. In addition, as to any claim first accruing on or after the effective date of the  
 3332 1990 amendments to this section, and subject to the limitation of subsection D, no such trust condition  
 3333 shall operate to the prejudice of the United States or this Commonwealth or any county, city or town.

3334 C. If the creator of a trust is also a beneficiary of the trust and the creator's interest is held upon  
 3335 condition that it is not subject to the creator's liabilities or to alienation by the creator, such condition is  
 3336 invalid against creditors and transferees of the creator, but shall not otherwise affect the validity of the  
 3337 trust. A transferee or creditor of the creator may, in addition to amounts required to be paid to or for the  
 3338 benefit of the creator, also reach the maximum amount that the trustee, in the exercise of discretion,  
 3339 could pay to or for the benefit of the creator under the trust instrument, which shall not exceed the  
 3340 amount of the creator's proportionate contribution to the trust. When a trust is funded by amounts  
 3341 attributable to any claim possessed by a beneficiary, whether paid pursuant to a structured settlement or  
 3342 otherwise, the beneficiary shall be considered a creator of the trust to the extent so funded.

3343 D. Notwithstanding any contrary condition in the trust instrument, if a statute or regulation of the  
 3344 United States or the Commonwealth makes a beneficiary liable for reimbursement to the Commonwealth  
 3345 or any agency or instrumentality thereof, for public assistance, including medical assistance, furnished or  
 3346 to be furnished to the beneficiary, the Attorney General or the head of the state agency having  
 3347 responsibility for the program may file a petition in chancery in an appropriate circuit court having  
 3348 jurisdiction over the trustee seeking reimbursement without first obtaining a judgment. The beneficiary,  
 3349 or his guardian, *conservator* or committee, if any, shall be made a party. Following its review of the  
 3350 circumstances of the case, the court may:

3351 1. Order the trustee to satisfy all or part of the liability out of all or part of the amounts to which the  
 3352 beneficiary is entitled, whether presently or in the future, to the extent the beneficiary has the right  
 3353 under the trust to compel the trustee to pay income or principal or both to or for the benefit of the  
 3354 beneficiary. A duty in the trustee under the instrument to make disbursements in a manner or in  
 3355 amounts that do not cause the beneficiary to suffer a loss of eligibility for public assistance to which the  
 3356 beneficiary might otherwise be entitled shall not be considered a right possessed by the beneficiary to

3357 compel such payments.

3358 2. Whether or not the beneficiary has the right to compel the trustee to pay income or principal or  
3359 both to or for the benefit of the beneficiary, order the trustee to satisfy all or part of the liability out of  
3360 all or part of the future payments, if any, that the trustee chooses to make to or for the benefit of the  
3361 beneficiary in the exercise of discretion granted under the trust.

3362 No order shall be made pursuant to this subsection D if the beneficiary is an individual who has a  
3363 medically determined physical or mental disability that substantially impairs his ability to provide for his  
3364 care or custody and constitutes a substantial handicap.

3365 § 55-29. Appointment of trustees to hold such gifts, etc.; suits by and against them; settlement of  
3366 their accounts and enforcement of the execution of the trust.

3367 When any such gift, grant or will is recorded and no trustee has been appointed, or the trustee dies  
3368 or refuses to act, the circuit court of the county or ~~the circuit or corporation court~~ of the city in which  
3369 the trust subject or any part thereof is, in the case of a gift or grant, or in which the will is recorded,  
3370 may, on motion of the attorney for the Commonwealth in such court (whose duty it shall be to make  
3371 such motion), appoint one or more trustees to carry the same into execution. The trustees, whether  
3372 appointed by, under, or by authority of such instrument, or under a charter of incorporation granted for  
3373 the purpose of carrying out its provisions or under this section, may sue and be sued in the same  
3374 manner as if they were trustees for the benefit of a certain natural person, or as such charter of  
3375 incorporation may provide. The trustees shall annually render and state before the commissioner of  
3376 accounts for the county or city wherein the trust subject, or the greater part thereof, is situated an  
3377 account showing the investment of the trust funds, the receipts from such investment, or from other  
3378 sources, and the disbursements of the same, in like manner as is required of every personal  
3379 representative, guardian, *conservator*, curator, or committee, under Chapter 2 (§ 26-8 et seq.) of Title 26.  
3380 In enforcing the execution of any such trust a suit may be maintained against the trustees in the name of  
3381 the Commonwealth when there is no other party capable of prosecuting such suit. The term "trustees" as  
3382 herein used shall be construed to mean the persons, or governing body, charged with the execution of  
3383 the trust, whether designated as "trustees," "directors" or otherwise. A motion under this section may be  
3384 made before any court in the clerk's office of which such gift, grant or will is recorded.

3385 § 55-34.13. Declination, resignation, incapacity, death, or removal of custodial trustee; designation of  
3386 successor.

3387 Before accepting the custodial trust property, a person designated as custodial trustee may decline to  
3388 serve by notifying the person who made the designation, the transferor, or the transferor's legal  
3389 representative. If an event giving rise to a transfer has not occurred, the substitute custodial trustee  
3390 designated under § 55-34.3 becomes the custodial trustee, or, if a substitute custodial trustee has not  
3391 been designated, the person who made the designation may designate a substitute custodial trustee  
3392 pursuant to § 55-34.3. In other cases, the transferor or the transferor's legal representative may designate  
3393 a substitute custodial trustee.

3394 A custodial trustee who has accepted the custodial trust property may resign by (i) delivering written  
3395 notice to a successor custodial trustee, if any, the beneficiary and, if the beneficiary is incapacitated, to  
3396 the beneficiary's conservator, if any, and (ii) transferring or registering, or recording an appropriate  
3397 instrument relating to, the custodial trust property, in the name of, and delivering the records to, the  
3398 successor custodial trustee.

3399 If a custodial trustee or successor custodial trustee is ineligible, resigns, dies, or becomes  
3400 incapacitated, the successor designated in accordance with the trust instrument or in accordance with  
3401 § 55-34.3 becomes custodial trustee. If there is no effective provision for a successor, the beneficiary, if  
3402 not incapacitated, may designate a successor custodial trustee. If the beneficiary is incapacitated, or fails  
3403 to act within ninety days after the ineligibility, resignation, death, or incapacity of the custodial trustee,  
3404 the beneficiary's conservator becomes successor custodial trustee. If the beneficiary does not have a  
3405 conservator or the conservator fails to act, the resigning custodial trustee may designate a successor  
3406 custodial trustee.

3407 If a successor custodial trustee is not designated as provided in this paragraph, the transferor, the  
3408 legal representative of the transferor or of the custodial trustee, an adult member of the beneficiary's  
3409 family, the guardian *or conservator* of the beneficiary, a person interested in the custodial trust property,  
3410 or a person interested in the welfare of the beneficiary may petition the court to designate a successor  
3411 custodial trustee.

3412 A custodial trustee who declines to serve or resigns, or the legal representative of a deceased or  
3413 incapacitated custodial trustee, as soon as practicable, shall put the custodial trust property and records  
3414 in the possession and control of the successor custodial trustee. The successor custodial trustee may  
3415 enforce the obligation to deliver custodial trust property and records and becomes responsible for each  
3416 item as received.

3417 A beneficiary, the beneficiary's conservator, an adult member of the beneficiary's family, a guardian  
3418 of ~~the person~~ of the beneficiary, a person interested in the custodial trust property, or a person interested

3419 in the welfare of the beneficiary may petition the court to remove the custodial trustee for cause and  
 3420 designate a successor custodial trustee, to require the custodial trustee to furnish a bond or other security  
 3421 for the faithful performance of fiduciary duties, or for other appropriate relief.

3422 § 55-118.5. Meaning of "acknowledged before me."

3423 The words "acknowledged before me" mean

3424 (1) That the person acknowledging appeared before the person taking the acknowledgment,

3425 (2) That he acknowledged he executed the instrument,

3426 (3) That, in the case of:

3427 (i) A natural person, he executed the instrument for the purposes therein stated;

3428 (ii) A corporation, the officer or agent acknowledged he held the position or title set forth in the  
 3429 instrument and certificate, he signed the instrument on behalf of the corporation by proper authority, and  
 3430 the instrument was the act of the corporation for the purpose therein stated;

3431 (iii) A partnership, the partner or agent acknowledged he signed the instrument on behalf of the  
 3432 partnership by proper authority and he executed the instrument as the act of the partnership for the  
 3433 purposes therein stated;

3434 (iv) A person acknowledging as principal by an attorney in fact, he executed the instrument by  
 3435 proper authority as the act of the principal for the purposes therein stated;

3436 (v) A person acknowledging as a public officer, trustee, administrator, guardian, *conservator* or other  
 3437 representative, he signed the instrument by proper authority and he executed the instrument in the  
 3438 capacity and for the purposes therein stated; and

3439 (4) That the person taking the acknowledgment either knew or had satisfactory evidence that the  
 3440 person acknowledging was the person named in the instrument or certificate.

3441 § 55-213. Also guardian or conservator.

3442 If a guardian *or conservator* commit waste of the estate of his ward, he shall be liable to the ward,  
 3443 at the expiration of his guardianship *or conservatorship*, for damages.

3444 § 55-276. Commutation in case of persons under disability.

3445 In any case in which under the laws of this Commonwealth provision is made for commutation in  
 3446 money of a life estate when all the parties interested are under no disability, such provision shall also  
 3447 apply when any of the parties interested are under disability, and in any such latter case the court, ~~or the~~  
 3448 ~~judge thereof in vacation,~~ may, upon application of the guardian, *conservator*, committee, or trustee, if  
 3449 any, and, if not, by a guardian ad litem appointed by the clerk or judge of said court, of any such  
 3450 person, on behalf of his ward, and upon hearing evidence satisfactory to such court or judge, enter an  
 3451 order authorizing such guardian, *conservator* committee, trustee or guardian ad litem, to consent on  
 3452 behalf of such person under disability to such commutation. Such consent when so given shall be as  
 3453 valid and effective as if the person on whose behalf it was given were sui juris and had given such  
 3454 consent. All judicial orders and decrees entered prior to July 1, 1960, authorizing any such commutation  
 3455 where persons under disability were interested, are hereby validated and confirmed; providing that  
 3456 nothing in this section contained shall be construed as intended to impair any vested right.

3457 § 58.1-3015. To whom property generally shall be taxed and by whom listed.

3458 If property ~~be~~ *is* owned by a person sui juris, it shall be taxed to him.

3459 If property ~~be~~ *is* owned by a minor, it shall be listed by and taxed to his guardian, *conservator* or  
 3460 trustee, if any ~~he has~~; if he has no guardian, *conservator* or trustee, it shall be listed by and taxed to  
 3461 the person in possession.

3462 If the property ~~be~~ *is* the estate of a deceased person, it shall be listed by the personal representative  
 3463 or person in possession and taxed to the estate of such deceased person.

3464 If the property ~~be~~ *is* owned by a mentally ill or ~~incompetent~~ *incapacitated* person, it shall be listed  
 3465 by and taxed to his *conservator or* committee, if any; if none has been appointed, then such property  
 3466 shall be listed by and taxed to the person in possession.

3467 If the property is held in trust for the benefit of another, it shall be listed by and taxed to the trustee,  
 3468 if there ~~be~~ *is* any in this Commonwealth, and if there ~~be~~ *is* no trustee in this Commonwealth, it shall  
 3469 be listed by and taxed to the beneficiary.

3470 If the property belongs to a corporation or firm, it shall be listed by and taxed to the corporation or  
 3471 firm.

3472 § 59.1-21.14. Producer or refiner not to terminate, etc., agreement without notice and reasonable  
 3473 cause; nonrenewal by franchisor.

3474 A. A producer or refiner shall not terminate, cancel, or fail to renew a petroleum products franchise  
 3475 unless he furnishes prior written notification pursuant to this paragraph to each dealer affected thereby.  
 3476 Such notification shall contain a statement of intention to terminate, cancel, or not renew with the  
 3477 reasons therefor; the date on which such action shall take effect; and shall be sent to such dealer by  
 3478 certified mail not less than sixty days prior to the date on which such petroleum products franchise will  
 3479 be terminated, canceled, or not renewed. In circumstances where it would not be reasonable to provide

3480 advance notice of sixty days, the producer or refiner shall provide notice at the earliest date as is  
 3481 reasonably practicable. Termination, cancellation, or failure to renew shall be effective immediately upon  
 3482 notice given by certified mail to the dealer at his last known address in situations involving:

3483 1. Failure of the dealer to open for business during reasonable business hours for five consecutive  
 3484 days, or

3485 2. Criminal conduct or violations of law by the dealer involving moral turpitude, or

3486 3. Bankruptcy, an assignment for the benefit of creditors by the dealer, or a petition for  
 3487 reorganization by the dealer, or

3488 4. Condemnation or other taking of the premises, in whole or in part, pursuant to the power of  
 3489 eminent domain, or

3490 5. Mutual agreement of the parties to terminate the franchise, or

3491 6. Death, ~~incompetency~~ *incapacity*, or permanent and total disability of the dealer.

3492 B. A producer or refiner shall not terminate, cancel, or fail to renew, a petroleum products franchise,  
 3493 except for reasonable cause.

3494 C. Reasonable cause shall include, but not be limited to:

3495 1. A failure of the dealer to comply substantially with the express provisions of such petroleum  
 3496 products franchise, or

3497 2. A failure of the dealer to act in good faith in carrying out the terms of such petroleum products  
 3498 franchise, and federal and state laws, which shall include, but not be limited to:

3499 (a) Adulteration of the producer's or refiner's products, or

3500 (b) Misbranding of gasoline, or

3501 (c) Misleading or deceiving consumers, or

3502 (d) Trademark violations, or

3503 (e) False or deceptive representations to the producer or refiner, or

3504 3. Receipt and documentation by the supplier of repeated customer complaints uncorrected by the  
 3505 dealer within a reasonable time, or

3506 4. A total withdrawal by the producer or refiner from the sale of motor fuels in commerce for sale in  
 3507 the county, city or standard statistical metropolitan area in which the franchise is situated, or

3508 5. The occurrence of any of the situations set out in subsection A hereof, not requiring sixty days'  
 3509 notice.

3510 D. A franchisor may elect not to renew a franchise which involves the lease by the franchisor to the  
 3511 franchisee of premises, in the event the franchisor:

3512 1. Sells or leases such premises to other than a subsidiary or affiliate of the franchisor for any use;  
 3513 or

3514 2. Sells or leases such premises to a subsidiary or affiliate of the franchisor, except such subsidiary  
 3515 or affiliate shall not use such premises for the retail sale of motor fuels; or

3516 3. Converts such premises to a use other than the retail sale of motor fuels; or

3517 4. Has leased such premises from a person not the franchisee and such lease is terminated, canceled  
 3518 or not renewed; or

3519 5. Determines, in the case of any retail service station opened after July 1, 1979, under a franchise  
 3520 term of at least three years, in good faith and in the normal course of business that renewal of the  
 3521 petroleum products franchise is likely to be uneconomical to the producer or refiner despite any  
 3522 reasonable changes or reasonable additions to the provisions of the franchise which may be acceptable to  
 3523 the dealer.

3524 E. The provisions of this section shall apply to any petroleum products franchise entered into or  
 3525 renewed on and after July 1, 1976.

3526 § 59.1-347. Supplier's duty to repurchase.

3527 A. Whenever a dealer enters into a dealer agreement under which the dealer agrees to maintain an  
 3528 inventory, and the agreement is terminated by either party as provided in this chapter, the supplier, upon  
 3529 written request of the dealer filed within thirty days of the effective date of the termination, shall  
 3530 repurchase the dealer's inventory as provided in this chapter. However, there shall be no requirement for  
 3531 the supplier to repurchase inventory pursuant to this section if (i) the supplier and dealer have made a  
 3532 written agreement with respect to repurchase, (ii) the dealer has made an intentional and material  
 3533 misrepresentation as to his financial status, (iii) the dealer has defaulted under a chattel mortgage or  
 3534 other security agreement between the dealer and supplier, or (iv) the dealer has filed a voluntary petition  
 3535 in bankruptcy.

3536 B. Whenever a dealer enters into a dealer agreement in which the dealer agrees to maintain an  
 3537 inventory, and the dealer or the majority stockholder of the dealer, if the dealer is a corporation, dies or  
 3538 becomes ~~incompetent~~ *incapacitated*, the supplier shall, at the option of the heir, personal representative,  
 3539 or guardian or *conservator* of the dealer, or the person who succeeds to the stock of the majority  
 3540 stockholder, repurchase the inventory as if the agreement had been terminated. The heir, personal  
 3541 representative, guardian, *conservator* or succeeding stockholder has one year from the date of the death

3542 of the dealer or majority stockholder to exercise the option under this chapter.  
3543 § 59.1-353. Chapter title; definitions.  
3544 This chapter may be cited as the "Heavy Equipment Dealer Act." As used in this chapter unless the  
3545 context requires otherwise:  
3546 "Agreement" means a commercial relationship, not required to be evidenced in writing, of definite or  
3547 indefinite duration, between a supplier and a dealer pursuant to which the dealer has been authorized to  
3548 distribute one or more of the supplier's heavy equipment products, and attachments and repair parts  
3549 therefor, and in connection therewith to use a trade name, trademark, service mark, logo type, or  
3550 advertising or other commercial symbol.  
3551 "Dealer" means a person in Virginia (i) engaged in the business of selling or leasing heavy  
3552 equipment at retail, (ii) who customarily maintains a total inventory, valued at over \$250,000, of new  
3553 heavy equipment and attachments and repair parts therefor, and (iii) who provides repair services for the  
3554 heavy equipment sold.  
3555 "Heavy equipment" means self-propelled, self-powered or pull-type equipment and machinery,  
3556 including engines, weighing 5000 pounds or more, primarily employed for construction, industrial,  
3557 maritime, mining and forestry uses, as such terms are commonly used and understood as a usage of  
3558 trade in accordance with § 8.1-205 (2). The term "heavy equipment" shall not include (i) motor vehicles  
3559 requiring registration and certificates of title in accordance with § 46.2-600, (ii) farm machinery,  
3560 equipment and implements sold or leased pursuant to dealer agreements with suppliers subject to the  
3561 provisions of Chapter 27 (§ 59.1-344 et seq.) of this title, or (iii) equipment that is "consumer goods"  
3562 within the meaning of § 8.9-109.  
3563 "Person" means a natural person, corporation, partnership, trust, agency or other entity as well as the  
3564 individual officers, directors or other persons in active control of the activities of each such entity.  
3565 "Person" also includes heirs, assigns, personal representatives ~~and~~ guardians *and conservators*.  
3566 "Supplier" means every person, including any agent of such person, or any authorized broker acting  
3567 on behalf of that person, that enters into an "agreement" with a dealer  
3568 § 62.1-117. Notice required.  
3569 Of such application ten days' previous notice shall be given in the manner prescribed in §§ 25-46.9  
3570 through 25-46.13 to each tenant, or the guardian, *conservator* or committee of the tenant, of the freehold  
3571 of any lands not owned by the applicant, upon which it is desired to abut a dam, or through which it is  
3572 desired to cut or enlarge a canal, or construct the work aforesaid.  
3573 § 63.1-55.5. Same; involuntary protective services.  
3574 A. If an adult lacks the capacity to consent to receive protective services, these services may be  
3575 ordered by a court on an involuntary basis through an emergency order pursuant to § 63.1-55.6 or  
3576 through the appointment of a guardian pursuant to ~~§ 37.1-128.1 or § 37.1-132~~ *Article 1.1* ( § 37.1-134.6  
3577 *et seq.*) of Chapter 4 of Title 37.1.  
3578 B. In ordering involuntary protective services, the court shall authorize only that intervention which it  
3579 finds to be least restrictive of the adult's liberty and rights, while consistent with his welfare and safety.  
3580 The basis for such finding shall be stated in the record by the court.  
3581 C. The adult shall not be required to pay for involuntary protective services, unless such payment is  
3582 authorized by the court upon a showing that the person is financially able to pay. In such event the  
3583 court shall provide for reimbursement of the actual costs incurred by the local department in providing  
3584 protective services to the adult, excluding administrative costs.  
3585 § 63.1-107. Application for assistance.  
3586 Except as provided for in the state plan for medical assistance services pursuant to § 32.1-325,  
3587 application for assistance shall be made to the local board and filed with the local superintendent of the  
3588 county or city in which the applicant resides. The application shall be in writing on forms prescribed by  
3589 the Commissioner and shall be signed by the applicant under penalty of perjury in accordance with  
3590 § 63.1-107.1. Such application shall contain a statement of the amount of property, real and personal, in  
3591 which the applicant has an interest and of all income which he may have at the time of the filing of the  
3592 application and such other information as the Commissioner may require.  
3593 In the case of aid to families with dependent children, the application shall be made by the relative  
3594 with whom the child is living and one application may be made for several children if they reside with  
3595 the same person.  
3596 In the case of auxiliary grants, social services to the blind or visually handicapped, and general relief,  
3597 if the condition of the potential recipient is such as to preclude his signing an application, the  
3598 application may be made in his behalf by his guardian, *conservator* or committee. If no guardian,  
3599 *conservator* or committee has been appointed for such potential recipient, such application may be made  
3600 by any adult member of his family or other competent adult person having knowledge of the potential  
3601 recipient's financial affairs, until such time as a guardian, *conservator* or committee is appointed by a  
3602 court.

3603 § 63.1-182.1. Rights and responsibilities of residents of adult care residences; certification of  
 3604 licensure.

3605 A. Any resident of an adult care residence has the rights and responsibilities enumerated in this  
 3606 section. The operator or administrator of an adult care residence shall establish written policies and  
 3607 procedures to ensure that, at the minimum, each person who becomes a resident of the adult care  
 3608 residence:

3609 1. Is fully informed, prior to or at the time of admission and during the resident's stay, of his rights  
 3610 and of all rules and expectations governing the resident's conduct, responsibilities, and the terms of the  
 3611 admission agreement; evidence of this shall be the resident's written acknowledgment of having been so  
 3612 informed, which shall be filed in his record;

3613 2. Is fully informed, prior to or at the time of admission and during the resident's stay, of services  
 3614 available in the residence and of any related charges; this shall be reflected by the resident's signature on  
 3615 a current resident's agreement retained in the resident's file;

3616 3. Unless a committee or ~~guardian of such person~~ *conservator* has been appointed, is free to manage  
 3617 his personal finances and funds regardless of source; is entitled to access to personal account statements  
 3618 reflecting financial transactions made on his behalf by the residence; and is given at least a quarterly  
 3619 accounting of financial transactions made on his behalf when a written delegation of responsibility to  
 3620 manage his financial affairs is made to the residence for any period of time in conformance with state  
 3621 law;

3622 4. Is afforded confidential treatment of his personal affairs and records and may approve or refuse  
 3623 their release to any individual outside the residence except as otherwise provided in law and except in  
 3624 case of his transfer to another care-giving facility;

3625 5. Is transferred or discharged only when provided with a statement of reasons, or for nonpayment  
 3626 for his stay, and is given reasonable advance notice; upon notice of discharge or upon giving reasonable  
 3627 advance notice of his desire to move, shall be afforded reasonable assistance to ensure an orderly  
 3628 transfer or discharge; such actions shall be documented in his record;

3629 6. In the event a medical condition should arise while he is residing in the residence, is afforded the  
 3630 opportunity to participate in the planning of his program of care and medical treatment at the residence  
 3631 and the right to refuse treatment;

3632 7. Is not required to perform services for the residence except as voluntarily contracted pursuant to a  
 3633 voluntary agreement for services which states the terms of consideration or remuneration and is  
 3634 documented in writing and retained in his record;

3635 8. Is free to select health care services from reasonably available resources;

3636 9. Is free to refuse to participate in human subject experimentation or to be party to research in  
 3637 which his identity may be ascertained;

3638 10. Is free from mental, emotional, physical, sexual, and economic abuse or exploitation; is free from  
 3639 forced isolation, threats or other degrading or demeaning acts against him; and his known needs are not  
 3640 neglected or ignored by personnel of the residence;

3641 11. Is treated with courtesy, respect, and consideration as a person of worth, sensitivity, and dignity;

3642 12. Is encouraged, and informed of appropriate means as necessary, throughout the period of stay to  
 3643 exercise his rights as a resident and as a citizen; to this end, he is free to voice grievances and  
 3644 recommend changes in policies and services, free of coercion, discrimination, threats or reprisal;

3645 13. Is permitted to retain and use his personal clothing and possessions as space permits unless to do  
 3646 so would infringe upon rights of other residents;

3647 14. Is encouraged to function at his highest mental, emotional, physical and social potential;

3648 15. Is free of physical or mechanical restraint except in the following situations and with appropriate  
 3649 safeguards:

3650 a. As necessary for the residence to respond to unmanageable behavior in an emergency situation  
 3651 which threatens the immediate safety of the resident or others;

3652 b. As medically necessary, as authorized in writing by a physician, to provide physical support to a  
 3653 weakened resident;

3654 16. Is free of prescription drugs except where medically necessary, specifically prescribed, and  
 3655 supervised by the attending physician;

3656 17. Is accorded respect for ordinary privacy in every aspect of daily living, including but not limited  
 3657 to the following:

3658 a. In the care of his personal needs except as assistance may be needed;

3659 b. In any medical examination or health related consultations the resident may have at the residence;

3660 c. In communications, in writing or by telephone;

3661 d. During visitations with other persons;

3662 e. In the resident's room or portion thereof; residents shall be permitted to have guests or other  
 3663 residents in their rooms unless to do so would infringe upon the rights of other residents; staff may not  
 3664 enter a resident's room without making their presence known except in an emergency or in accordance

3665 with safety oversight requirements included in regulations of the State Board of Social Services;  
 3666 f. In visits with his spouse; if both are residents of the residence they are permitted but not required  
 3667 to share a room unless otherwise provided in the residents' agreements;

3668 18. Is permitted to meet with and participate in activities of social, religious, and community groups  
 3669 at his discretion unless medically contraindicated as documented by his physician in his medical record.

3670 B. If the resident is unable to fully understand and exercise the rights and responsibilities contained  
 3671 in this section, the residence shall require that a responsible individual, of the resident's choice when  
 3672 possible, designated in writing in the resident's record, be made aware of each item in this section and  
 3673 the decisions which affect the resident or relate to specific items in this section; a resident shall be  
 3674 assumed capable of understanding and exercising these rights unless a physician determines otherwise  
 3675 and documents the reasons for such determination in the resident's record.

3676 C. The residence shall make available in an easily accessible place a copy of these rights and  
 3677 responsibilities and shall include in them the name and telephone number of the regional licensing  
 3678 supervisor of the Department of Social Services as well as the toll-free telephone number for the  
 3679 Virginia Long-Term Care Ombudsman Program, any sub-state ombudsman program serving the area,  
 3680 and the toll-free number of the Department for the Rights of Virginians With Disabilities.

3681 D. The residence shall make its policies and procedures for implementing this section available and  
 3682 accessible to residents, relatives, agencies, and the general public.

3683 E. The provisions of this section shall not be construed to restrict or abridge any right which any  
 3684 resident has under law.

3685 F. Each residence shall provide appropriate staff training to implement each resident's rights included  
 3686 in this section.

3687 G. The State Board of Social Services shall promulgate regulations as necessary to carry out the full  
 3688 intent of this section.

3689 H. It shall be the responsibility of the Commissioner of Social Services to ensure that the provisions  
 3690 of this section are observed and implemented by adult care residences as a condition to the issuance,  
 3691 renewal, or continuation of the license required by this article.

3692 § 64.1-57. Incorporation by reference of certain powers of fiduciaries into will or trust instrument.

3693 (1) The following powers, in addition to all other powers granted by law, may be incorporated in  
 3694 whole or in part in any will or trust instrument by reference to this section:

3695 (a) To keep and retain any or all investments and property, real, personal or mixed, including stock  
 3696 in the fiduciary institution, if the same be a corporation, as they may be at the time they come into the  
 3697 custody of said fiduciary, regardless of the character of same or whether they are such as then would be  
 3698 authorized by law for investment by fiduciaries or whether a disproportionately large part of the trust or  
 3699 estate remains invested in one or more types of property, for such time as the fiduciary shall deem best,  
 3700 and to dispose of such property by sale, exchange, or otherwise as and when such fiduciary shall deem  
 3701 advisable.

3702 (a1) At the discretion of the fiduciary, to receive additions to the estate from any source, in cash or  
 3703 in kind, and to hold, administer and distribute such additions as a part of and under the same terms and  
 3704 conditions as the estate then currently held.

3705 (b) To sell, assign, exchange, transfer and convey or otherwise dispose of, any or all of the  
 3706 investments and property, either real, personal or mixed, which may be included in, or may at any time  
 3707 become part of the trust or estate upon such terms and conditions as the fiduciary, in his absolute  
 3708 discretion, may deem advisable, at either public or private sale, either for cash or deferred payments or  
 3709 other consideration, as such fiduciary may determine; and for the purpose of selling, assigning,  
 3710 exchanging, transferring or conveying the same, to make, execute, acknowledge and deliver any and all  
 3711 instruments of conveyance, deeds of trust, or assignments in such form and with warranties and  
 3712 covenants as such fiduciary may deem expedient and proper; and in the event of any sale, conveyance,  
 3713 exchange, or other disposition of any of the trust or estate, the purchaser shall not be obligated in any  
 3714 way to see to the application of the purchase money or other consideration passing in connection  
 3715 therewith.

3716 (b1) To grant, sell, transfer, exchange, purchase or acquire options of any kind on property held by  
 3717 such trust or estate or acquired or to be acquired by such trust or estate or held or owned by any other  
 3718 person.

3719 (c) To invest and reinvest all of the funds of the estate as said fiduciary, in his sole discretion, may  
 3720 deem best, including investment in stocks, common and preferred, and common trust funds, without  
 3721 being restricted to those investments expressly approved by statute for investment by fiduciaries; and to  
 3722 change investments from realty to personalty, and vice versa.

3723 (c1) To invest and reinvest all of the funds of the estate as said fiduciary, in his sole discretion, may  
 3724 deem best, including investment in interests in investment trusts and mutual funds, without being  
 3725 restricted to those investments expressly approved by statute for investment by fiduciaries; and to change

3726 investments from realty to personalty, and vice versa.

3727 (d) To lease any or all of the real estate, which may be included in or at any time become a part of  
3728 the trust or estate, upon such terms and conditions as said fiduciary, in his sole judgment and discretion,  
3729 may deem advisable, and any lease or leases made by such fiduciary may extend beyond the term of the  
3730 trust or administration of the estate and for the purpose of leasing said real estate, to make, execute,  
3731 acknowledge and deliver any and all instruments, in such form and with such covenants and warranties  
3732 as such fiduciary may deem expedient and proper.

3733 (e) To vote any stocks, bonds, or other securities held by such fiduciary at any meeting of  
3734 stockholders, bondholders, or other security holders, and to delegate the power to so vote to  
3735 attorneys-in-fact or proxies under power of attorney, restricted or unrestricted.

3736 (f) To borrow money for such periods of time and upon such terms and conditions as to rates,  
3737 maturities, renewals and security as to such fiduciary shall seem advisable, including the power to  
3738 borrow from the fiduciary, if the fiduciary be a bank, for the purpose of paying debts, taxes or other  
3739 charges against the trust or estate or any part thereof, and with prior approval of the court for any  
3740 proper purpose of the trust or estate, and to mortgage or pledge such portion of the trust or estate as  
3741 may be required to secure such loan or loans; and as maker or endorser to renew existing loans.

3742 (f1) To make loans or advancements to the executor or other representative of the grantor's estate in  
3743 case such executor or other representative is in need of cash with which to pay taxes, claims or other  
3744 indebtedness of the grantor's estate; but no assets acquired from a qualified retirement benefit plan under  
3745 § 2039 (c) of the Internal Revenue Code shall be so used, and such assets shall be segregated and held  
3746 separately until all claims against the estate for debts of the decedent or claims of administration have  
3747 been satisfied. Such loans or advancements may be secured or unsecured, and the trustee shall not be  
3748 liable in any way for any loss resulting to the trust or estate by reason of the exercise of this authority.

3749 (g) To compromise, adjust, arbitrate, sue on or defend, abandon, or otherwise deal with and settle  
3750 claims, in favor of or against the trust or estate as the fiduciary shall deem best, and his decision shall  
3751 be conclusive.

3752 (h) To make distributions in cash or in kind or partly in each at valuations to be determined by the  
3753 fiduciary, whose decision as to values shall be conclusive.

3754 (i) [Repealed.]

3755 (i1) To determine whether any part of the trust or estate or any addition or increment thereto be  
3756 income or principal, or whether any cost, charge, expense, tax or assessment shall be charged against  
3757 income or principal, or partially against income and partially against principal, provided that this  
3758 determination be made so as to balance fairly the interests of the income beneficiary and the  
3759 remainderman.

3760 (j) To repair, alter, improve, renovate, reconstruct and demolish any of the buildings on the real  
3761 estate held by such fiduciary and to construct such buildings and improvements thereon as such  
3762 fiduciary may, in his discretion, deem advisable.

3763 (k) To employ and compensate, out of the principal or the income or both as to the fiduciary shall  
3764 seem proper, agents, accountants, brokers, attorneys-in-fact, attorneys-at-law, tax specialists, licensed real  
3765 estate brokers, licensed salesmen and other assistants and advisors deemed by the fiduciary needful for  
3766 the proper administration of the trust or estate, and to do so without liability for any neglect, omission,  
3767 misconduct, or default of any such agent or professional representative provided he was selected and  
3768 retained with reasonable care.

3769 ( l ) To rely upon any affidavit, certificate, letter, notice, telegram, or other paper or upon any  
3770 telephone conversation believed by such fiduciary to be genuine and upon any other evidence believed  
3771 by such fiduciary to be sufficient, and to be protected and saved harmless in all payments or  
3772 distributions required to be made hereunder if made in good faith and without actual notice or  
3773 knowledge of the changed condition or status of any person receiving payments or other distributions  
3774 upon a condition.

3775 (m) To retain any interest held by such fiduciary in any business, whether as a stockholder or  
3776 security holder of a corporation, a partner, a sole proprietor, or otherwise, for any length of time,  
3777 without limitations, solely at the risk of the trust or estate and without liability on the part of the  
3778 fiduciary for any losses resulting therefrom; to participate in the conduct of such business and take or  
3779 delegate to others discretionary power to take any action with respect to its management and affairs  
3780 which an individual could take as the owner of such business, including the voting of stock, and the  
3781 determination of any or all questions of policy; to participate in any incorporation, reorganization,  
3782 merger, consolidation, recapitalization or liquidation thereof; to invest additional capital in, subscribe to  
3783 additional stock or securities of, and loan money or credit with or without security to, such business out  
3784 of the trust or estate property; to elect or employ as directors, officers, employees or agents of such  
3785 business, and compensate, any persons, including the fiduciary or a director, officer, or agent of the  
3786 fiduciary; to accept as correct financial or other statements rendered by the business from time to time  
3787 as to his conditions and operations except when having actual notice to the contrary; to regard the

3788 business as an entity separate from the trust or estate with no duty to account to any court as to his  
 3789 operations; to deal with and act for the business in any capacity, including any banking or trust capacity  
 3790 and the loaning of money out of the fiduciary's own funds, and to be compensated therefor; and to sell  
 3791 or liquidate such interest or any part thereof at any time. If any business shall be unincorporated,  
 3792 contractual and tort liabilities arising out of such business shall be satisfied, first, out of the business,  
 3793 and second, out of the trust or estate; but it is intended that in no event shall there be a liability of the  
 3794 fiduciary, and if the fiduciary shall be held liable, such fiduciary shall be entitled to indemnification  
 3795 from the business and the trust or estate in the order named. Such fiduciary shall be entitled to such  
 3796 additional compensation as is commensurate with the time, effort, and responsibility involved in his  
 3797 performance of services with respect to such business. Such compensation for services rendered to the  
 3798 business may be paid by such fiduciary from the business or from other assets or from both as the  
 3799 fiduciary, in his discretion, may determine to be advisable; the amount of such additional compensation,  
 3800 however, shall be subject to the final approval of the court.

3801 (n) To do all other acts and things not inconsistent with the provisions of the will or trust in which  
 3802 these powers are incorporated which such fiduciary may deem necessary or desirable for the proper  
 3803 management of the trusts herein created, in the same manner and to the same extent as an individual  
 3804 might or could do with respect to his own property.

3805 (o) To hold property in his name or in the name of nominees.

3806 (p) During the minority, incapacity or the disability of any beneficiary, the fiduciary may, in his sole  
 3807 discretion, distribute income and principal to such beneficiary in any one of the following ways: (1)  
 3808 directly to said beneficiary; (2) to a relative, friend, guardian, *conservator* or committee, to be expended  
 3809 by such person for the education, maintenance, support or benefit of said beneficiary; (3) by himself  
 3810 expending the same for the education, maintenance, support or benefit of said beneficiary; (4) to an  
 3811 adult person or bank authorized to exercise trust powers as custodian for a minor beneficiary under the  
 3812 Uniform Transfers to Minors Act (§ 31-37 et seq.) to be held by such custodian under the terms of such  
 3813 act; or (5) to an adult person or bank authorized to exercise trust powers as custodial trustee for an  
 3814 incapacitated beneficiary under the Uniform Custodial Trust Act (§ 55-34.1 et seq.) to be held as  
 3815 custodial trustee under the terms of such act.

3816 (q) To continue and carry on any farming operation transferred to him and to operate such farms and  
 3817 any other farm which may be acquired and, in so doing, by way of illustration and not in limitation of  
 3818 his powers, to operate the farm with hired labor, tenants or sharecroppers; to hire a farm manager or a  
 3819 professional farm management service to supervise the farming operations; to lease or rent the farm for  
 3820 cash or for a share of the crops; to purchase or otherwise acquire farm machinery and equipment and  
 3821 livestock; to construct, repair and improve farm buildings of all sorts needed, in its judgment, for the  
 3822 operation of the farm; to make loans or advances or to obtain such from any source, including the  
 3823 fiduciary at the prevailing rate or rates of interest for farm purposes such as for production, harvesting,  
 3824 or marketing, or for the construction, repair, or improvement of farm buildings or for the purchase of  
 3825 farm machinery or equipment or livestock; to employ approved soil conservation practices in order to  
 3826 conserve, improve and maintain the fertility and productivity of the soil; to protect, manage and improve  
 3827 the timber and forest on the farm and sell the timber and forest products when it is to the best interest  
 3828 of the estate or trust; to ditch and drain damp or wet fields and areas of the farm when and where  
 3829 needed; to engage in livestock production, if it is deemed advisable, and to construct such fences and  
 3830 buildings and plant such pastures and crops as may be necessary to carry on such a livestock program;  
 3831 to execute contracts, notes and chattel mortgages relating to agriculture with the Commodity Credit  
 3832 Corporation, the United States Secretary of Agriculture or any other officer or agency of the federal or  
 3833 state governments, to enter into acreage reduction agreements, to make soil conservation commitments,  
 3834 and to do all acts necessary to cooperate with any governmental agricultural program; and in general, to  
 3835 employ the methods of carrying on the farming operation that are in common use by the community in  
 3836 which the farm is located, inasmuch as the duties the fiduciary is requested to assume with respect to  
 3837 farming operations may considerably enlarge and increase his usual responsibility and work as fiduciary,  
 3838 it is agreed that the fiduciary shall be entitled to such additional reasonable compensation as is  
 3839 commensurate with the time, effort and responsibility involved in his performance of such services.

3840 (r) To purchase and hold policies of life insurance on the life of any beneficiary, or any person in  
 3841 whom the beneficiary has an insurable interest, and pay the premiums thereon out of income or  
 3842 principal as he deems appropriate; provided, however, that the decision of the beneficiary of any trust  
 3843 otherwise meeting the requirements of § 2056 (b) (5) of the Internal Revenue Code of 1954, as  
 3844 amended, shall control in respect to the purchase or holding of a policy of life insurance by the trustee  
 3845 of such trust.

3846 (s) To make any election authorized under any law requiring, or relating to the requirement for,  
 3847 payment of any taxes or assessments on assets or income of the estate or in connection with any  
 3848 fiduciary capacity, regardless of whether any property or income is received by or is under the control

3849 of the fiduciary, including, but not limited to, elections concerning the timing of payment of any such  
3850 tax or assessment, the valuation of any property subject to any such tax or assessment, the alternative  
3851 use of items of deduction in computing any tax or assessment and including specifically elections  
3852 permitted by statutes enacted after the date of execution of the will or trust instrument.

3853 (t) To comply with environmental law:

3854 1. To inspect property held by the fiduciary, including interests in sole proprietorships, partnerships,  
3855 or corporations and any assets owned by any such business enterprise, for the purpose of determining  
3856 compliance with environmental law affecting such property and to respond to a change in, or any actual  
3857 or threatened violation of, any environmental law affecting property held by the fiduciary;

3858 2. To take, on behalf of the estate or trust, any action necessary to respond to a change in, or  
3859 prevent, abate, or otherwise remedy any actual or threatened violation of, any environmental law  
3860 affecting property held by the fiduciary, either before or after the initiation of an enforcement action by  
3861 any governmental body;

3862 3. To refuse to accept property in trust if the fiduciary determines that any property to be transferred  
3863 to the trust either is contaminated by any hazardous substance or is being used or has been used for any  
3864 activity directly or indirectly involving any hazardous substance which could result in liability to the  
3865 trust or otherwise impair the value of the assets held therein;

3866 4. To disclaim any power granted by any document, statute, or rule of law which, in the sole  
3867 discretion of the fiduciary, may cause the fiduciary to incur personal liability under any environmental  
3868 law;

3869 5. To charge the cost of any inspection, review, abatement, response, cleanup or remedial action  
3870 authorized herein against the income or principal of the trust or estate;

3871 6. For purposes of this subdivision, "environmental law" means any federal, state, or local law, rule,  
3872 regulation, or ordinance relating to protection of the environment or human health and "hazardous  
3873 substances" means any substances defined as hazardous or toxic or otherwise regulated by any  
3874 environmental law.

3875 (u) To resign as a fiduciary if the fiduciary reasonably believes that there is or may be a conflict of  
3876 interest between it in its fiduciary capacity and in its individual capacity because of potential claims or  
3877 liabilities which may be asserted against it on behalf of the trust or estate because of the type or  
3878 condition of assets held therein.

3879 (2) As used in the section, the term "fiduciary" shall mean and include one or more individuals or  
3880 corporations having trust powers and the use of the male gender shall include the female; and any  
3881 substitute, added or successor fiduciary shall have all of the powers hereby provided for the fiduciary  
3882 named in the will or trust instrument. The provisions of this section may by reference hereto be made  
3883 applicable to a fiduciary of the estate of a decedent as well as to the trustee of an inter vivos or  
3884 testamentary trust.

3885 (3) Any fiduciary upon whom a document confers any or all of the powers set forth in subsection (1)  
3886 may irrevocably disclaim the right to exercise any or all of the powers conferred by filing a suitable  
3887 written disclaimer with the clerk of court where the document is recorded or probated or, if the  
3888 document is not recorded, by sending a written disclaimer by registered or certified mail to the last  
3889 known address of all persons then living entitled to receive the principal or income. Such disclaimer  
3890 shall relate back to the time when the disclaiming fiduciary originally assumed such fiduciary capacity  
3891 and shall be binding upon any successor fiduciary. For the purpose of this subsection, a fiduciary shall  
3892 not be deemed to have assumed a fiduciary capacity under a revocable document until the same  
3893 becomes irrevocable.

3894 (4) For the purposes of this section, unless the will or trust instrument expresses a contrary intention,  
3895 the incorporation by reference of powers enumerated by this statute shall refer to those powers existing  
3896 at the time of death and reference to powers under the Uniform Gifts to Minors Act in an instrument  
3897 executed prior to July 1, 1989, shall be construed to refer to the Uniform Transfers to Minors Act  
3898 (§ 31-37 et seq.).

3899 (5) This section is not intended and shall not be construed to affect the application of the standard of  
3900 judgment and care as set forth in subdivision (a) of § 26-45.1.

3901 (6) In the event that the will or trust instrument shall contain a provision in favor of a surviving  
3902 spouse of the testator or grantor, the powers above enumerated shall in no way be construed or  
3903 interpreted in any fashion which might cause the bequest to fail to qualify for the marital deduction  
3904 permitted under the federal estate tax law, unless the will or trust instrument shall specifically provide to  
3905 the contrary. A fiduciary acting under a construction or interpretation of a power, which action is  
3906 otherwise reasonable under the circumstances, shall incur no responsibility for acts taken in good faith  
3907 which are otherwise thereafter contended to be in a fashion which might cause disqualification for the  
3908 marital deduction. The provision of this subsection shall apply without regard to the time the will or  
3909 trust was executed or probated or the testator died in relation to the effective date of this section or  
3910 amendments thereto.

3911 § 64.1-157. Order in which debts of decedents to be paid.  
3912 When the assets of the decedent in the hands of his personal representative are not sufficient for the  
3913 satisfaction of all demands against him, they shall be applied in the following order to the payment of:  
3914 1. Costs and expenses of administration;  
3915 2. The allowances provided in Article 5.1 (§ 64.1-151.1 et seq.) of this chapter;  
3916 3. Funeral expenses not to exceed \$2,000;  
3917 4. Debts and taxes with preference under federal law;  
3918 5. Medical and hospital expenses of the last illness of the decedent, including compensation of  
3919 persons attending him not to exceed \$400 for each hospital and nursing home and \$150 for each person  
3920 furnishing services or goods;  
3921 6. Debts and taxes due this Commonwealth;  
3922 7. Debts due as trustee for persons under disabilities, as receiver or commissioner under decree of  
3923 court of this Commonwealth, as personal representative, guardian, *conservator* or committee, when the  
3924 qualification was in this Commonwealth and for moneys collected by anyone to the credit of another  
3925 and not paid over, regardless of whether or not a bond has been executed for the faithful performance of  
3926 the duties of the party so collecting such funds;  
3927 8. All other claims.  
3928 No preference shall be given in the payment of any claim over any other claim of the same class,  
3929 and a claim due and payable shall not be entitled to a preference over a claim not due.  
3930 § 64.1-180.1. Payment of bequests, etc., to persons standing in loco parentis to certain beneficiaries.  
3931 Notwithstanding any provision of law to the contrary, a distribution to a person standing in loco  
3932 parentis to an ~~incompetent~~ *incapacitated* person or an infant pursuant to authorization under subdivision  
3933 (1) (p) of § 64.1-57 or a comparable provision in a will or trust instrument may be approved by the  
3934 commissioner of accounts without regard to the amount or value of the fund or property.  
3935 § 65.2-525. Who may receive payment and receipt therefor.  
3936 A. Whenever payment of compensation is made to a surviving spouse for his use, or for his use and  
3937 the use of a minor child or children, the written receipt thereof of such surviving spouse shall acquit the  
3938 employer.  
3939 B. Whenever payment is made to any person eighteen years of age or over, the written receipt of  
3940 such person shall acquit the employer. If a minor shall be entitled to receive a sum amounting to not  
3941 more than \$300 as compensation for injuries, or as a distributive share by virtue of this title, the parent  
3942 or natural guardian upon whom such minor shall be dependent for support shall be authorized and  
3943 empowered to receive and receipt for such moneys to the same extent as a guardian of the person and  
3944 property of such minor duly appointed by proper court, and the release or discharge of such parent or  
3945 natural guardian shall be a full and complete discharge of all claims or demands of such minor  
3946 thereunder.  
3947 C. Whenever any payment of over \$300 is due to a minor or to a ~~mentally incompetent~~ *an*  
3948 *incapacitated* adult, the same shall be made to the guardian of the property of such minor or the  
3949 guardian or ~~committee~~ *conservator* of such ~~mentally incompetent~~ *incapacitated* adult or, if there be  
3950 none, to some suitable person or corporation appointed by the circuit court as a trustee, and the receipt  
3951 of such trustee shall acquit the employer.  
3952 § 65.2-527. When employee's rights exercised by guardian, trustee or committee.  
3953 If an injured employee is ~~mentally incompetent~~ *incapacitated* or is under eighteen years of age at  
3954 the time when any right or privilege accrues to him under this title, his guardian, trustee or ~~committee~~  
3955 *conservator* may in his behalf claim and exercise such right or privilege.  
3956 § 65.2-528. Time limitations on persons under disability.  
3957 No limitation of time provided in this title for the giving of notice or making claim under this title  
3958 shall run against any person who is ~~mentally incompetent~~ *incapacitated* or under eighteen years of age,  
3959 so long as he has no guardian, trustee, or ~~committee~~ *conservator*.  
3960 § 65.2-701. Agreement as to compensation; penalty.  
3961 A. If after injury or death, the employer and the injured employee or his dependents reach an  
3962 agreement in regard to compensation or in compromise of a claim for compensation under this title, a  
3963 memorandum of the agreement in the form prescribed by the Commission shall be filed with the  
3964 Commission for approval. The agreement may be prepared by the employee, the employer or the  
3965 compensation carrier. If approved, the agreement shall be binding, and an award of compensation  
3966 entered upon such agreement shall be for all purposes enforceable as provided by § 65.2-710. If not  
3967 approved, the same agreement shall be void. Such agreement may be approved only when the  
3968 Commission, or any member thereof, is clearly of the opinion that the best interests of the employee or  
3969 his dependents will be served thereby. The approval of such agreement shall bind infant or ~~incompetent~~  
3970 *incapacitated* dependents affected thereby. Any agreement entered into during the pendency of an appeal  
3971 to the Court of Appeals shall be effective only with the approval of the Commission as herein provided.

**3972** B. An employer or insurance carrier which fails to file a memorandum of such agreement with the  
**3973** Commission within fourteen calendar days of the date of its complete written execution as indicated  
**3974** thereon may be subject to a fine not to exceed \$1,000 and to any other appropriate sanctions of the  
**3975** Commission.

**3976** C. Nothing herein contained shall be construed so as to prevent settlements made by and between the  
**3977** employee and employer, but rather to encourage them, so long as the amount of compensation and the  
**3978** time and manner of payment are approved by the Commission. A copy of such settlement agreement  
**3979** shall be filed with the Commission by the employer.

**3980** **2. That the provisions of this act shall become effective on January 1, 1998.**