

Table of Contents

CHAPTER 1. ADVOCACY PREPARATION

- § 1:1 Scope
- § 1:2 Artificial intelligence systems for advocates
- § 1:3 Judicial Hearings and Trials
- § 1:4 Civil advocates
- § 1:5 Effective advocacy
- § 1:6 Approaches to advocacy
- § 1:7 Rules of Professional Conduct
- § 1:8 Selecting a case theory
- § 1:9 Developing a strategy
- § 1:10 Choosing a forum: Who should decide the case?
- § 1:11 Scheduling a case
- § 1:12 Removing disqualified decision makers
- § 1:13 Determining the burden of proof and presumptions
- § 1:14 Managing complex cases

CHAPTER 2. CASE PLANNING

- § 2:1 Effective preparation
- § 2:2 Analyze the participants
- § 2:3 Stages of a case
- § 2:4 Preliminary procedures

CHAPTER 3. PRETRIAL PREPARATION

- § 3:1 Professional Decorum
- § 3:2 Courtroom mechanics
- § 3:3 Witness examination preparation
- § 3:4 Remote and Distant Video Proceedings
- § 3:5 Order of examinations
- § 3:6 Use of discovery and non-testimonial evidence
- § 3:7 Judicial and jury involvement
- § 3:8 How to present a case to a judge or arbitrator
- § 3:9 Making a record
- § 3:10 Resources

CHAPTER 4. MOTION PRACTICE

- § 4:1 Motions
- § 4:2 Motion Documents
- § 4:3 Motion Procedures
- § 4:4 Trial and Hearing Motions
- § 4:5 Motion presentation

§ 4:6 Motion “argument”

CHAPTER 5. OPENING STATEMENTS

- § 5:1 The beginning
- § 5:2 What to present
- § 5:3 Opening preparation
- § 5:4 Structure
- § 5:5 Parts of the opening statement
- § 5:6 Telling a story
- § 5:7 Tell more of the story
- § 5:8 Persuasive techniques
- § 5:9 Delivering the opening
- § 5:10 Improper opening remarks
- § 5:11 Making objections

CHAPTER 6. DIRECT EXAMINATION

- § 6:1 Overview
- § 6:2 Preparation by the lawyer
- § 6:3 Preparation of the witness
- § 6:4 Presenting the direct
- § 6:5 How to compose direct examination
- § 6:6 Proper and improper questions
- § 6:7 How to enhance persuasiveness
- § 6:8 How to lay a foundation
- § 6:9 How to ask questions effectively
- § 6:10 How to conduct a redirect
- § 6:11 Additional direct examination considerations
- § 6:12 Ethical constraints: What you cannot ask
- § 6:13 Direct examination of experts

CHAPTER 7. CROSS-EXAMINATION

- § 7:1 Overview
- § 7:2 Preparing for cross-examination
- § 7:3 Asking concise, fact-based, understandable questions
- § 7:4 Seeking agreement from the witness
- § 7:5 Controlling responses
- § 7:6 Emphasizing important points
- § 7:7 Asking safe questions
- § 7:8 Designing questions for specific witnesses
- § 7:9 Discrediting cross-examination approaches
- § 7:10 Impeachment with competency deficiencies
- § 7:11 Impeachment with bias
- § 7:12 Impeachment with contradiction
- § 7:13 Impeachment with a criminal conviction

TABLE OF CONTENTS

- § 7:14 Impeachment with specific instances of untruthfulness
- § 7:15 Impeachment with a character witness
- § 7:16 Impeachment with a prior inconsistent statement
- § 7:17 Cross-examination of experts

CHAPTER 8. OBJECTIONS AND EVIDENCE

I. OBJECTIONS

- § 8:1 Overview
- § 8:2 Planning to object
- § 8:3 Presenting the objection
- § 8:4 Evidentiary rulings
- § 8:5 Motions in limine
- § 8:6 Offers of proof and other objection procedures

II. EVIDENTIARY OBJECTIONS

- § 8:7 Objections to direct examination questions
- § 8:8 Objections to cross-examination questions
- § 8:9 Objections based on exclusionary rules of evidence
- § 8:10 Foundation objections

III. HEARSAY

- § 8:11 Introduction to hearsay
- § 8:12 Is the statement an “out-of-court” assertion?
- § 8:13 Is the statement being used to prove the truth of the assertion?
- § 8:14 Is the declarant the opposing party, a witness, or unavailable?
- § 8:15 Is there something special about the statement that makes it reliable?
- § 8:16 Additional hearsay considerations

CHAPTER 9. EXHIBITS

- § 9:1 Overview: Types of exhibits
- § 9:2 Preparing exhibits
- § 9:3 Evidentiary issues
- § 9:4 Objections to exhibits
- § 9:5 Introducing exhibits
- § 9:6 Evidentiary foundation for various exhibits

CHAPTER 10. SUMMATION

- § 10:1 The end

- § 10:2 Contents of summation
- § 10:3 Preparing the summation
- § 10:4 Organization
- § 10:5 Introducing the closing
- § 10:6 Telling a story
- § 10:7 Summation to a jury
- § 10:8 Persuasive techniques
- § 10:9 Positives and negatives
- § 10:10 Summation issues
- § 10:11 Delivering the summation
- § 10:12 What cannot be done

CHAPTER 11. JURY TRIALS

- § 11:1 Jury selection: Overview
- § 11:2 Jury selection procedure
- § 11:3 Jury selection proceedings
- § 11:4 Theories of jury selection
- § 11:5 Objectives of jury selection
- § 11:6 Questions and approaches to achieve objectives
- § 11:7 Challenges to jurors
- § 11:8 Instructing the jury
- § 11:9 Return of the verdict and post-verdict practice

CHAPTER 12. ARBITRATION

- § 12:1 Introduction
- § 12:2 Arbitration law sources
- § 12:3 Arbitrability
- § 12:4 Fair arbitration
- § 12:5 Drafting an arbitration clause
- § 12:6 Arbitration administrators and arbitrators
- § 12:7 Arbitration procedures
- § 12:8 Arbitration waiver
- § 12:9 Arbitration orders
- § 12:10 Arbitration award
- § 12:11 Motion to compel or stay arbitration
- § 12:12 Post award procedures
- § 12:13 Confirmation of arbitration award
- § 12:14 Motions to modify
- § 12:15 Motion to vacate award
- § 12:16 Judgment on award
- § 12:17 Appeals
- § 12:18 Types of arbitral disputes
- § 12:19 International arbitration

TABLE OF CONTENTS

CHAPTER 13. ADMINISTRATIVE PRACTICE

- § 13:1 The administrative landscape
- § 13:2 Minnesota Administrative Procedure Act
- § 13:3 Minnesota Office of Administrative Hearings
- § 13:4 Minnesota Rules of the Office of Administrative Hearings
- § 13:5 Other rules governing administrative hearings
- § 13:6 Preparing for an administrative hearing
- § 13:7 Administrative rules of evidence
- § 13:8 Conducting the administrative hearing
- § 13:9 Posthearing practice

APPENDICES

- Appendix A. Selected Minnesota Court Rules and Statutes
- Appendix B. Minnesota Statutes Involving Arbitration
- Appendix C. Administrative Law Statutes and Rules

Table of Laws and Rules

Table of Cases

Index

Table of Contents

CHAPTER 1. THE APPELLATE PROCESS

I. INTRODUCTION

- § 1.2 Chronological summary of appeal
- § 1.3 Source and scope of appellate judicial authority
- § 1.5 Minnesota Rules of Civil Appellate Procedure
- § 1.6 Unitary appeal

II. APPEALABILITY

- § 1.7 Appealability and reviewability
- § 1.8 Appealable judgments and orders—In general
- § 1.9 Appealable judgments and orders—Judgments
- § 1.10 Appealable judgments and orders—Injunction orders
- § 1.13 Appealable judgments and orders—Orders which determine the action
- § 1.15 Appealable judgments and orders—Special proceedings
- § 1.16 Appealable judgments and orders—Child custody orders and related orders
- § 1.17 Appealable judgments and orders—Summary judgment and Rule 12.02 dismissals
- § 1.18 Appealable judgments and orders—By statute or appellate decision

III. TIME FOR APPEALS

- § 1.19 Time for appeals—In general
- § 1.20 Time for appeals—Judgments
- § 1.21 Time for appeals—Partial judgments
- § 1.23 Time for appeals—Orders
- § 1.24 Time for appeals—Statutory and special proceedings

IV. PERFECTING THE APPEAL

- § 1.26 Perfecting the appeal—Notice of appeal—Service and filing
- § 1.28 Perfecting the appeal—Statement of case
- § 1.29 Perfecting the appeal—Statement of case—Form
- § 1.30 Perfecting the appeal—Cost bond *[Retitled]*
- § 1.32 Perfecting the appeal—Stipulation waiving bond—Form
[Deleted]
- § 1.33 Perfecting the appeal—Order or judgment from which appeal is taken *[Retitled]*
- § 1.34 Perfecting the appeal—Checklist

VI. DISCRETIONARY REVIEW

- § 1.36 Notice of related appeal [*Retitled*]
- § 1.38 Discretionary review—Criteria and availability
- § 1.39 Discretionary review—Form of petition
- § 1.41 Discretionary review—Procedure for filing petition
- § 1.42 Discretionary review—Procedure when review is granted

VII. REVIEW BY CERTIORARI

- § 1.43 Review by certiorari—In general
- § 1.45 Review by certiorari—Procedure for the court of appeals—Time for petition
- § 1.46 Review by certiorari—Procedure for the court of appeals—Procedure for petition
- § 1.48 Review by certiorari—Writ of certiorari—Form
- § 1.49 Review by certiorari—Procedure for the supreme court
- § 1.50 Review by certiorari—Procedure for the supreme court—Workers' Compensation Court of Appeals

VIII. WRITS

- § 1.52 Extraordinary writs

IX. STAY PENDING APPEAL AND BONDS

- § 1.54 Stay pending appeal—General rule
- § 1.55 Stay pending appeal—Trial court proceedings
- § 1.56 Supersedeas bond—Effect
- § 1.57 Supersedeas bond—Amount of bond
- § 1.58 Supersedeas bond—Cost of bond
- § 1.59 Supersedeas bond—Respondent's bond
- § 1.60 Supersedeas bond—Enforcing judgment against bond

X. PROSECUTING THE APPEAL

- § 1.64 Prosecuting the appeal—Record on appeal
- § 1.65 Prosecuting the appeal—Duty to provide transcript
- § 1.66 Prosecuting the appeal—Transcript certificate
- § 1.67 Prosecuting the appeal—Partial transcript
- § 1.68 Prosecuting the appeal—Delivery of transcript
- § 1.69 Prosecuting the appeal—Correction or modification of record
- § 1.70 Prosecuting the appeal—Statement of proceedings
- § 1.71 Prosecuting the appeal—Agreed statement as to record
- § 1.72 Prosecuting the appeal—Exhibits
- § 1.73 Transmittal of the trial court record

XI. BRIEFS

- § 1.75 Briefs—Requirements
- § 1.77 Form of briefs—Binding
- § 1.78 Form of briefs—Covers
- § 1.79 Form of briefs—Informal briefs

TABLE OF CONTENTS

- § 1.80 No Appendix allowed; Addendum required *[Retitled]*
- § 1.81 Supplemental record *[Deleted]*
- § 1.82 Contents of briefs—Technical requirements—In general
- § 1.83 Contents of briefs—Technical requirements—Table of contents
- § 1.85 Contents of briefs—Technical requirements—Statement of legal issue(s)
- § 1.86 Contents of briefs—Technical requirements—Statement of the case and facts
- § 1.87 Contents of briefs—Technical requirements—Argument
- § 1.90 Contents of briefs—Technical requirements—Appendix
- § 1.91 Respondent's brief
- § 1.92 Reply brief
- § 1.93 Amicus curiae brief

XII. ORAL ARGUMENT

- § 1.94 Oral argument—In general
- § 1.95 Oral argument—Notice of argument
- § 1.96 Oral argument—Time allowed for argument
- § 1.97 Oral argument—Waiver
- § 1.98 Oral argument—Visual aids

XIII. APPELLATE DECISIONS

- § 1.99 Appellate decisions—In general
- § 1.101 Appellate decisions—Entry of judgment
- § 1.103 Appellate decisions—Taxation of costs and disbursements—In general
- § 1.104 Appellate decisions—Taxation of costs and disbursements—Costs
- § 1.105 Appellate decisions—Taxation of costs and disbursements—Disbursements
- § 1.106 Appellate decisions—Taxation of costs and disbursements—Procedure

XIV. PETITION FOR FURTHER REVIEW

- § 1.107 Petition for further review of court of appeals' decisions—Effect of decision
- § 1.108 Petition for further review of court of appeals' decisions—General criteria
- § 1.109 Petition for further review of court of appeals' decisions—The petition
- § 1.110 Petition for further review of court of appeals' decisions—Procedure
- § 1.111 Petition for further review of court of appeals' decisions—Accelerated review by supreme court prior to decision by the court of appeals
- § 1.112 Petition for rehearing in the supreme court

XV. MOTION PRACTICE

- § 1.113 Motion practice before the appellate courts
- § 1.114 Motion practice before the appellate courts—Table of motions

- § 1.115 Motion practice before the appellate courts—Notice of motion and motion to dismiss appeal—Form

XVI. SUMMARY OF APPELLATE RULES

- § 1.116 Topical summary of Appellate Rules

CHAPTER 2. BUSINESS TORTS AND NON-COMPETE AGREEMENTS

I. INTRODUCTION

- § 2.1 Business torts overview
§ 2.2 No negligent business torts
§ 2.3 Practice pitfall: what time limitations apply?

II. COMMERCIAL DEFAMATION AND DISPARAGEMENT

- § 2.5 Common libel core to business entity and product disparagement claims
§ 2.6 Damages presumed where defamation of business organization is shown
§ 2.7 Product disparagement distinguished
§ 2.8 Statutory claims for commercial disparagement: the Deceptive Trade Practices Act
§ 2.8.50 Competitor claims for unfair competition by false advertisement: Lanham Act remedies *[New]*
§ 2.9 Privileges applicable to disparagement and business organization defamation
§ 2.9.50 Product disparagement in the context of a labor dispute *[New]*
§ 2.10 Public concern privilege: implications
§ 2.10.50 Public participation speech and the anti-SLAPP statute *[New]*
§ 2.11 Pleading considerations in commercial defamation litigation

III. TRADE SECRET PROTECTION

- § 2.13 Trade secret protection: scope
§ 2.14 Trade secret defined
§ 2.15 Reasonable measures to protect trade secret
§ 2.16 Misappropriation defined: who can be sued?
§ 2.17 Customer lists
§ 2.18 Compensatory damages and injunctions
§ 2.18.50 Attorney's fees *[New]*
§ 2.19 Defenses
§ 2.19.50 Discovery of trade secrets in the litigation process *[New]*
§ 2.20 Client interview: trade secret protection
§ 2.21 Expert testimony in unfair competition litigation

IV. TRADEMARK INFRINGEMENT

- § 2.23 Trade name infringement: statutory overlay

TABLE OF CONTENTS

- § 2.23.50 Trademark dilution and tarnishment *[New]*
- § 2.23.51 Protection for “trade dress” *[New]*
- § 2.23.52 Anti-Cybersquatting Consumer Protection Act *[New]*
- § 2.23.60 Insurance coverage for trademark infringement *[New]*

V. INTERFERENCE WITH CONTRACT

- § 2.24 Interference with prospective advantage and with existing contract compared
- § 2.25 Wrongful interference with contract: elements
- § 2.26 Existence of contract
- § 2.28 Justification
- § 2.29 Interference with prospective contract
- § 2.30 Lawful object justifying contract interference
- § 2.31 Contract interference damages
- § 2.31.50 Forum and venue with respect to contract interference claims *[New]*

VI. NON-COMPETE AGREEMENTS

- § 2.33 Lawful restraint of competition: covenants not to compete
- § 2.34 Two types of non-compete agreements
- § 2.34.50 Anti-competitive provisions in commercial leases *[New]*
- § 2.35 Consideration: non-compete covenant must be purchased
- § 2.36 Enforceability: a general rule and some specific applications
- § 2.37 Injunctive relief
- § 2.37.50 Appellate considerations *[New]*
- § 2.38 Damages
- § 2.39 Practice considerations

CHAPTER 3. MINNESOTA DRAM SHOP LIABILITY

I. MINNESOTA DRAM SHOP LIABILITY: AN HISTORICAL INTRODUCTION

- § 3.2 History of the Minnesota Civil Damage (Dram Shop) Act

II. ELEMENTS OF PROOF UNDER MINNESOTA’S CIVIL DAMAGE ACT

- § 3.3 Illegal sale of alcohol—Generally
- § 3.4 Illegal sale of alcohol—Sales to obviously intoxicated persons
- § 3.5 Illegal sale of alcohol—Sales to minors
- § 3.6 Illegal sale of alcohol—Sales after hours and on prohibited days
- § 3.7 Illegal sale of alcohol—Sales at prohibited locations
- § 3.8 Illegal sale of alcohol—Sales to non-members of clubs
- § 3.9 The illegal sale caused or contributed to the AIP’s intoxication
- § 3.10 The intoxication proximately caused the plaintiff’s injury
- § 3.15 Damages—Other pecuniary loss damages
- § 3.17 Statutory notice requirements
- § 3.18 Claims against municipalities

§ 3.19 Statute of limitations

III. COMMON ISSUES INVOLVING THE CIVIL DAMAGE ACT

§ 3.21 Naming the proper party plaintiff

§ 3.23 Admissibility of blood alcohol concentration data—Coroner reports

§ 3.24 Admissibility of blood alcohol concentration data—The implied consent rule

§ 3.29 Subrogation and collateral source considerations

§ 3.30 Recovery on the bond

§ 3.32 Financial responsibility requirements and exceptions *[New]*

IV. COMMON LAW AND STATUTORY SOCIAL HOST LIABILITY

§ 3.38 Homeowners insurance

§ 3.39 Statute of limitations

V. APPENDICES—DRAM SHOP PLEADINGS AND FORMS

§ 3.42.50 Third party complaint

§ 3.44.50 Memorandum in support of motion for summary judgment—Plaintiff failed to serve statutory notice

§ 3.44.60 Memorandum of law in opposition to motion for summary judgment—Defendant had actual notice of claim

CHAPTER 4. EMPLOYMENT AND LABOR LAW

II. EMPLOYMENT STATUS

§ 4.2 Employment status

§ 4.3 Employment status—Selected applicable laws

III. DISCRIMINATION LAWS

§ 4.5 Minnesota discrimination laws: Minnesota Human Rights Act

§ 4.6 Federal discrimination laws: Title VII of the Civil Rights Act of 1964, as amended

§ 4.7 Age Discrimination in Employment Act

§ 4.8 Americans with Disabilities Act

§ 4.9 Equal Pay Act

§ 4.10 Immigration Reform and Control Act

§ 4.11 Reconstruction Era Civil Rights Act (42 U.S.C. § 1981)

§ 4.12 Burdens of proof in discrimination actions

IV. PRE-EMPLOYMENT LAWS

§ 4.14 Federal Fair Credit Reporting Act

§ 4.16 Negligent hiring

TABLE OF CONTENTS

- § 4.17 Immigration law requirements
- § 4.18 Minnesota new hire law
- § 4.20 Pre-employment physical examinations
- § 4.20.50 Genetic Information Nondiscrimination Act of 2008 *[New]*
- § 4.21 Affirmative action requirements
- § 4.22 Promissory estoppel
- § 4.23 Fraud and misrepresentation

V. WAGE AND HOUR LAWS

- § 4.25 Federal Fair Labor Standards Act
- § 4.26 Minnesota Fair Labor Standards Act
- § 4.27 Payments of wages to former employees
- § 4.28 Improper deductions from wages
- § 4.29 Miscellaneous wage statutes
- § 4.30 Absences, leaves, and time off from work

VI. TERMS, CONDITIONS, AND PRIVILEGES OF EMPLOYMENT

- § 4.32 Federal Occupational Safety and Health Act
- § 4.34 Employee right to know laws
- § 4.35 Minnesota Clean Indoor Air Act
- § 4.36 Alcohol and drug testing
- § 4.39 Minnesota nonwork activities law
- § 4.40 Minnesota Workers' Compensation Law
- § 4.41 Personnel records law
- § 4.42 Minnesota Data Practices Act
- § 4.47 Retention of employment records
- § 4.48 Negligent retention
- § 4.49 Negligent supervision
- § 4.50 Indemnification of employees
- § 4.50.10 Social media and employment laws *[New]*
- § 4.50.20 The Patient Protection and Affordable Care Act *[New]*

VII. DISCIPLINE AND TERMINATION

- § 4.53 Breach of contract
- § 4.54 Wrongful discharge
- § 4.55 Minnesota Whistleblower Law
- § 4.56 Federal whistleblower law
- § 4.57 Benefits after employment
- § 4.58 Employment issues after termination
- § 4.59 Employees' post-termination protections and claims

VIII. LABOR ORGANIZATIONS

- § 4.61 National Labor Relations Act: overview
- § 4.61.50 The National Labor Relations Act: social media *[New]*
- § 4.65 Coverage of the National Labor Relations Act
- § 4.67 Public Employment Labor Relations Act

IX. ARBITRATION OF EMPLOYMENT DISPUTES

- § 4.68 Arbitration of employment disputes
- § 4.68.50 Form—Arbitration clause *[New]*

X. EMPLOYMENT LAW: PRACTICE ISSUES

- § 4.70 Key fact questions
- § 4.71 The initial interview with the client: a checklist
- § 4.75 How the legal system operates in the employment law area
- § 4.80 NLRB's acceptable social media policy *[New]*

CHAPTER 5. WORKERS' COMPENSATION

I. OVERVIEW OF WORKERS' COMPENSATION

- § 5.1 Nature of remedy
- § 5.2 Nature of system

II. LEGAL BACKGROUND

- § 5.3 Statutes
- § 5.5 Cases

III. KEY ISSUES

A. EMPLOYMENT RELATIONSHIP ISSUES

- § 5.8 Was the injured person an independent contractor?
- § 5.10 Was the injured person or the employment within any of the statute's other exclusions?

B. EMPLOYMENT-RELATED INJURY, DISEASE, OR DEATH ISSUES

- § 5.13 Did the employee suffer personal injury, occupational disease, or death?
- § 5.14 Was the injury "in the course of employment"?
- § 5.15 Was the injury "arising out of" employment?
- § 5.16 Is the injury excluded because intentionally inflicted by another, intentionally *self*-inflicted, or proximately caused by the employee's intoxication?
- § 5.17 Did the employee, after sustaining a work injury, sustain a compensable non-work injury?

C. BENEFIT ISSUES

- § 5.18 Is the claimant entitled to medical treatment, vocational rehabilitation, or residence remodeling?
- § 5.19 Is the claimant entitled to disability benefits?
- § 5.20 Might liability for medical, rehabilitation, or disability benefits be apportioned among several employers or insurers?
- § 5.21 Is the employer liable for death benefits?

TABLE OF CONTENTS

E. THIRD-PARTY ISSUES

- § 5.27 Is the tortfeasor a *co-employee*?
- § 5.28 Is the tortfeasor someone not protected from liability?

IV. FIRST INTERVIEW

- § 5.30 Information to obtain at the first interview
- § 5.31 Issues and defenses to discuss with claimant at first meeting

V. INVESTIGATION AND DISCOVERY

- § 5.33 Matters meriting very prompt attention
- § 5.35 Discovery

VI. PROCESS AND PROCEDURE

- § 5.36 Overall time-line
- § 5.37 Litigation procedures
- § 5.38 Appeal
- § 5.39 Intervention

VII. STRATEGIES FOR SETTLEMENT/ PREPARATION FOR RESOLUTION

- § 5.41 Settlement
- § 5.42 Attorney fees

VIII. FORMS

- § 5.44 Affidavit of Significant Financial Hardship
- § 5.45 Claim Petition for Dependency Benefits or Payment to Estate
- § 5.46 Employee's Claim Petition
- § 5.47 Employee's Objection to Discontinuance
- § 5.48 Employee's Request for Administrative Conference
- § 5.49 First Report of Injury
- § 5.50 Health Care Provider Report
- § 5.51 Medical Request
- § 5.52 Medical Response
- § 5.53 Notice of Appearance of Attorney for Employee
- § 5.54 Notice of Appeal to Workers' Compensation Court of Appeals
- § 5.55 Notice of Benefit Payment
- § 5.56 Notice of Insurer's Primary Liability Determination
- § 5.57 Notice of Intention to Discontinue Workers' Compensation Benefits
- § 5.58 Petition for Taxation of Actual and Necessary Disbursements
- § 5.59 R-2 Rehabilitation Plan
- § 5.60 R-3 Rehabilitation Plan Amendment
- § 5.61 Rehabilitation Request
- § 5.62 Rehabilitation Response
- § 5.63 Request for Certification of Dispute
- § 5.64 Request for Formal Hearing
- § 5.65 Statement of Attorney Fees and Costs
- § 5.66 Stipulation of Intervention and Motion/Application to Intervene

Table of Laws and Rules

Table of Cases

Index

Table of Contents

Volume 6

PART 3. BUSINESS ORGANIZATIONS

CHAPTER 12. INTRODUCTION TO BUSINESS ORGANIZATIONS

- § 12.1 Scope
- § 12.5 Other laws applicable

CHAPTER 13. PROPRIETORSHIP

- § 13.2 Business name
- § 13.3 Form—Certificate of assumed name

CHAPTER 14. PARTNERSHIPS

- § 14.1 Introduction
- § 14.2 Formation
- § 14.3 Effect of partnership
- § 14.4 Nature of partnership interest
- § 14.5 Who can be a partner
- § 14.6 Limited partnerships—In general
- § 14.7 Limited partnerships—Formation
- § 14.8 Limited partnership—Rights and liabilities of partners
- § 14.10 Income tax considerations
- § 14.13 Form—Assignment of limited partnership interest

CHAPTER 14A. LIMITED LIABILITY PARTNERSHIPS *[New]*

- § 14A.1 Introduction
- § 14A.2 Filing of statement of qualification
- § 14A.2.50 Checklist—Limited liability partnership statement of qualification *[New]*
- § 14A.3 Name of limited liability partnerships
- § 14A.4 Annual renewal *[Retitled]*
- § 14A.5 Foreign limited liability partnerships
- § 14A.6 Form—Limited liability partnership agreement *[New]*

CHAPTER 15. ORGANIZING A CORPORATION

- § 15.1 Introduction

- § 15.3 Articles of incorporation
- § 15.4 Bylaws
- § 15.6 Capitalization
- § 15.7 Shareholders
- § 15.8 Shareholders meetings
- § 15.9 Directors
- § 15.10 Officers
- § 15.11 Amendment of articles of incorporation
- § 15.13 Dissenting shareholders
- § 15.14 Corporate renewal *[Retitled]*
- § 15.15 Qualification of foreign corporations
- § 15.16 Shareholder control agreements
- § 15.18 Buy-sell arrangements
- § 15.19 Form—Articles of incorporation
- § 15.20 Form—Bylaws
- § 15.23 Conversions *[New]*

CHAPTER 15A. LIMITED LIABILITY COMPANIES *[New]*

- § 15A.1 The Minnesota Limited Liability Company Act
- § 15A.1.50 The Minnesota Revised Uniform Limited Liability Company Act *[New]*
- § 15A.2 General provisions
- § 15A.3 Formation of limited liability companies and organic changes
- § 15A.4 Members
- § 15A.5 Management and operation of limited liability company
- § 15A.6 Finance
- § 15A.7 Dissolution and termination of the limited liability company
- § 15A.8 Foreign limited liability companies
- § 15A.9 Member derivative actions
- § 15A.10 Recognition of limited liability company by other states
- § 15A.11 Annual renewal *[Retitled]*
- § 15A.12 Form—Articles of organization of limited liability company
- § 15A.13 Conversion

CHAPTER 16. COMBINATIONS OF BUSINESSES

- § 16.6 Statutory provisions
- § 16.7 Procedure for effecting combinations—Transfer of assets and properties
- § 16.8 Procedure for effecting combinations—Exchanges
- § 16.9 Procedure for effecting combinations—Mergers
- § 16.10 Control share acquisitions
- § 16.11 Limitations on business combinations
- § 16.16 Acquisition agreement—Agreements of the parties
- § 16.20 Acquisition agreement—Miscellaneous

TABLE OF CONTENTS

CHAPTER 17. DISTRIBUTIONS AND DISSOLUTION

- § 17.1 Distributions—In general
- § 17.2 Distributions—Permitted distributions
- § 17.3 Distributions—Liability for improper distributions
- § 17.4 Distributions—Acquisition of corporate shares
- § 17.5 Dissolution—In general
- § 17.6 Voluntary dissolution—Commencement
- § 17.7 Voluntary dissolution—Procedures
- § 17.8 Voluntary dissolution—Conclusion
- § 17.9 Involuntary dissolution—Commencement
- § 17.10 Involuntary dissolution—Remedies
- § 17.11 Involuntary dissolution—Procedure and conclusion

CHAPTER 18. TRADE NAMES AND INTELLECTUAL PROPERTY

- § 18.2 Trademarks
- § 18.3 Copyrights and patents

PART 4. COMMERCIAL TRANSACTIONS

CHAPTER 19. SALES

- § 19.1 General comments
- § 19.2 Formal requirements of contract for sale of goods
- § 19.3 Construction of contracts for sale of goods
- § 19.4 Warranties
- § 19.5 Seller's obligation of delivery and passing of risk of loss
- § 19.9 Breach and repudiation
- § 19.11 Buyer's remedies for breach of contract
- § 19.13 Statute of limitations
- § 19.14 Bills of sale
- § 19.15 Checking title before payment

CHAPTER 19A. LEASES OF GOODS *[New]*

- § 19A.1 General comments
- § 19A.2 Applicability of article 2A—Transactions included
- § 19A.3 Formation of the lease contract—Agreement (offer and acceptance)
- § 19A.4 Formal requirements—Statute of frauds
- § 19A.5 Construction of lease contracts
- § 19A.6 Parol evidence rule
- § 19A.7 Risk of loss
- § 19A.8 Warranties
- § 19A.9 Performance of the lease contract
- § 19A.10 Default
- § 19A.11 Forms—Particular contracts

CHAPTER 20. COMMERCIAL PAPER

- § 20.1 General comments
- § 20.2 Form and content of negotiable instruments
- § 20.3 Transfer and negotiation
- § 20.4 Rights of holders of negotiable instruments
- § 20.5 Liability of maker, drawer, and acceptor
- § 20.6 Liability of endorser
- § 20.7 Warranties on presentment and transfer

CHAPTER 21. BANK DEPOSITS AND COLLECTIONS

- § 21.1 General comments
- § 21.2 Depositary and collecting banks
- § 21.3 Relationship between depositary bank and its customers
- § 21.4 Payor banks
- § 21.5 Relationship between payor bank and its customers
- § 21.7 Funds transfers *[New]*

CHAPTER 22. LETTERS OF CREDIT

- § 22.1 General comments
- § 22.2 Establishment of a credit
- § 22.3 Duties and liabilities of issuer, advising and confirming banks
- § 22.4 Transfer, assignment, and presentment

CHAPTER 23. BULK TRANSFERS

- § 23.1 General comments
- § 23.2 Transactions to which Article 6 applies
- § 23.4 Options of creditors upon compliance with Article 6

CHAPTER 24. DOCUMENTS OF TITLE

- § 24.1 General comments
- § 24.3 Liability of warehouseman
- § 24.4 Rights of warehouseman
- § 24.5 Liability of issuer of bill of lading

CHAPTER 25. INVESTMENT SECURITIES

- § 25.1 General comments
- § 25.2 Rights and obligations of issuer
- § 25.3 Presentment and transfer of securities and instructions
- § 25.4 Rights and obligations of purchasers and creditors
- § 25.5 Registration of securities
- § 25.6 Security entitlement *[New]*
- § 25.7 Securities and financial assets *[New]*
- § 25.8 Attaching and perfecting security interests in securities and security entitlements *[New]*

CHAPTER 26. SECURED TRANSACTIONS

- § 26.1 General comments

TABLE OF CONTENTS

- § 26.2 Classification of property
- § 26.3 Perfection of a security interest
- § 26.4 Motor vehicles—Perfection and filing
- § 26.5 Rules of priority
- § 26.6 Filing
- § 26.7 Filing—Form UCC-1
- § 26.8 Filing—Form UCC-5 *[Retitled]*
- § 26.9 Filing—Form UCC-3
- § 26.10 Filing—Form UCC-11
- § 26.11 Filing—Form UCC-12
- § 26.12 Default—Remedies of secured party

PART 5. DEBTOR-CREDITOR PRACTICE

CHAPTER 27. BANKRUPTCY PRACTICE AND PROCEDURE

- § 27.1 Bankruptcy overview
- § 27.3 Bankruptcy rules and local rules
- § 27.5 The bankruptcy court—In general
- § 27.6 The bankruptcy court—Jurisdiction
- § 27.8 The bankruptcy court—Appeals
- § 27.9 Voluntary petitions
- § 27.12 Involuntary petitions—Number and claims of petitioning
creditors
- § 27.16 Exemptions
- § 27.18 Discharge of a debtor
- § 27.19 Nondischargeable debts
- § 27.20 Discharge hearing and reaffirmation
- § 27.21 Effect of discharge
- § 27.23 The automatic stay
- § 27.24 The automatic stay—Obtaining relief from stay
- § 27.26 Property of the estate
- § 27.28 Secured creditors—Determination of secured status
- § 27.29 Secured creditors—Allowance of claims
- § 27.31 Post-petition effect of security interest
- § 27.33 Executory contracts and unexpired leases
- § 27.35 Trustee's avoiding powers—Status of the trustee
- § 27.37 Trustee's avoiding powers—Limitations on avoiding powers
- § 27.38 Fraudulent conveyances
- § 27.39 Preferences
- § 27.40 Setoff
- § 27.41 Distribution of the estate—Filing and allowance of claims
- § 27.42 Distribution of the estate—Priority claims
- § 27.44 Chapter 11 reorganization—An overview
- § 27.45 Chapter 11 trustees
- § 27.49 Chapter 11 plans—Who may file
- § 27.50 Chapter 11 plans—Classification of claims or interests
- § 27.51 Chapter 11 plans—Contents
- § 27.52 Chapter 11 plans—The impaired creditor

- § 27.53 Chapter 11 plans—Acceptance
- § 27.56 Special problems of nonrecourse lenders
- § 27.58 Chapter 12—Family farmer reorganization
- § 27.59 Chapter 13 plans—Introduction
- § 27.60 Eligibility for Chapter 13
- § 27.63 Chapter 12 and Chapter 13 plans—Filing
- § 27.64 Chapter 12 and Chapter 13 plans—Contents
- § 27.65 Chapter 12 and Chapter 13 plans—Creditors' rights
- § 27.66 Chapter 12 and Chapter 13 plans—Payment period
- § 27.67 Chapter 12 and Chapter 13 plans—Filing of claims
- § 27.68 Chapter 12 and Chapter 13 plans—Confirmation
- § 27.69 Chapter 12 and chapter 13 plans—Modification
- § 27.70 Conversion or dismissal

CHAPTER 28. EXECUTIONS AND SUPPLEMENTARY PROCEEDINGS

- § 28.1 Executions—When and how issued
- § 28.2 Executions—Procedure
- § 28.3 Execution sale
- § 28.4 Right to redemption
- § 28.5 Exemptions
- § 28.6 Summary execution of judgment debts
- § 28.7 Discovery and supplementary proceedings against the judgment debtor
- § 28.12 Form—Execution exemption notice and notice of intent to levy on earnings *[New]*
- § 28.13 Form—Earnings execution disclosure *[New]*
- § 28.14 Form—Earnings execution disclosure—Child support *[New]*
- § 28.15 Form—Financial institutions executions disclosure and exemption notice *[New]*
- § 28.16 Form—Creditor's notice of objection and notice of hearing on exemption claim *[New]*
- § 28.17 Form—Notice of third party levy and disclosure *[New]*
- § 28.18 Form—Exemption notice (attorney's summary execution at financial institution) and objection to exemption claim *[New]*
- § 28.19 Form—Earnings exemption notice (attorney's summary execution) *[New]*
- § 28.20 Form—Notice of levy on earnings and disclosure *[New]*
- § 28.21 Form—Notice of levy on earnings and disclosure—Child support *[New]*
- § 28.22 Form—Notice of support judgment levy and disclosure (other than earnings) *[New]*
- § 28.23 Form—Notice of levy on garnishee—Funds held pursuant to garnishment summons *[New]*

CHAPTER 29. GARNISHMENT

- § 29.5 Property subject to garnishment
- § 29.6 Procedure to garnish—Checklist
- § 29.9 Exemptions from garnishment
- § 29.14 Form—Garnishment exemption notice and notice of intent to garnish earnings *[Retitled]*

TABLE OF CONTENTS

§ 29.15	Form—Exemption notice
§ 29.15.50	Form—Exemption notice for prejudgment garnishment <i>[New]</i>
§ 29.16	Form—Garnishment summons and notice to judgment debtor
§ 29.17	Form—Garnishment disclosure
§ 29.18	Form—Creditor’s notice of objection and notice of hearing on exemption claim <i>[Retitled]</i>
§ 29.19.50	Form—Notice of intent to garnish <i>[New]</i>
§ 29.21	Form—Notice of hearing and exemption notice (prejudgment garnishment before notice and hearing)
§ 29.22	Form—Notice of hearing and exemption notice (prejudgment garnishment after notice and hearing)
§ 29.23	Form—Complaint in federal court—Wrongful garnishment—Joint bank account of disabled person <i>[New]</i>

CHAPTER 30. ATTACHMENT

§ 30.2	When attachment is available
§ 30.4	What may be attached
§ 30.5	Procedure

CHAPTER 31. REPLEVIN ACTIONS

§ 31.4	Recovery of possession prior to notice and hearing
--------	--

CHAPTER 32. MECHANICS’ LIENS

§ 32.1	Nature of lien
§ 32.2	Persons entitled to lien
§ 32.3	Property subject to lien—In general
§ 32.6	Property subject to lien—Consenting interest holder
§ 32.8	Amount of lien
§ 32.9	Time of attachment of lien
§ 32.10	Contractor notice to owner
§ 32.12	Exceptions to notice requirements
§ 32.13	Withholding payments to contractor
§ 32.14	Drafting lien statement
§ 32.16	Service of lien statement
§ 32.17	Priority

CHAPTER 33. FORECLOSURE OF MECHANICS’ LIENS

§ 33.1	Form of action
§ 33.2	Time of commencement
§ 33.5	Complaint and bill of particulars
§ 33.7	Notice of lis pendens
§ 33.9	Answer
§ 33.10	Attorney fees
§ 33.12	Interest
§ 33.18	Redemption

PART 6. FAMILY LAW

CHAPTER 34. MARRIAGE

- § 34.1 Who may marry
- § 34.2 Who may not marry
- § 34.3 Marriage solemnization
- § 34.4 Antenuptial contracts
- § 34.5 Cohabitation agreements
- § 34.6 Domestic Abuse Act
- § 34.7 Uniform Parentage Act
- § 34.9 Postnuptial contracts *[New]*

CHAPTER 35. DIVORCE AND DISSOLUTION

- § 35.2 Organization of the statutes
- § 35.3 Annulment
- § 35.4 Dissolution grounds
- § 35.5 Residence requirement
- § 35.6 Custody, parenting time, and visitation *[Retitled]*
- § 35.7 Uniform Child Custody Act
- § 35.8 Support and maintenance
- § 35.9 Cost-of-living adjustments
- § 35.10 Income withholding
- § 35.11 Property settlement
- § 35.12 Fees and costs
- § 35.13 Initial interview with client
- § 35.15 Summons and petition
- § 35.16 Hearing for temporary relief
- § 35.17 Stipulation
- § 35.18 Trial
- § 35.19 Final documents
- § 35.20 Transfer of property
- § 35.21 Modification of decree
- § 35:21.50 Form—Required notices upon court order or judgment and decree *[New]*
- § 35.22 Enforcement

CHAPTER 36. CHANGE OF NAME

- § 36.2 Applicant under 14
- § 36.4 Venue
- § 36.8 Application
- § 36.15 Form—Application
- § 36.16 Form—Order

CHAPTER 37. GUARDIANSHIP AND CONSERVATORSHIP

- § 37.1 In general

ADULTS

- § 37.3 Incapacitated person

TABLE OF CONTENTS

§ 37.4	For the person
§ 37.5	For the estate
§ 37.6	Difference between guardianship and conservatorship
§ 37.7	Impose the least restrictions necessary
§ 37.8	Burden of proof
§ 37.9	Petitioner
§ 37.10	Petition
§ 37.11	Bill of particulars
§ 37.12	Who may be a guardian or conservator
§ 37.13	Temporary substitute guardian <i>[Retitled]</i>
§ 37.14	Emergency guardian <i>[Retitled]</i>
§ 37.14.50	Emergency and temporary conservator <i>[New]</i>
§ 37.15	Guardian ad litem
§ 37.16	Lis pendens
§ 37.17	Jurisdiction
§ 37.18	Notice of hearing
§ 37.19	Service of notice
§ 37.20	Visitor
§ 37.21	Defective notice or service
§ 37.22	Hearing—Personal appearance
§ 37.23	Hearing—Proceedings
§ 37.24	Hearing—Findings and powers
§ 37.25	Bond
§ 37.26	Letters of guardianship or conservatorship
§ 37.27	Powers and duties of guardian or conservator
§ 37.28	Person—Powers
§ 37.29	Person—Duties
§ 37.30	Estate—Powers
§ 37.31	Estate—Duties
§ 37.32	Limitations—Guardian or conservator of person
§ 37.33	Limitations—Guardian or conservator of estate
§ 37.34	Disposition of real estate
§ 37.35	Terms of sale
§ 37.36	Inventory
§ 37.37	Annual accounting
§ 37.38	Annual notice
§ 37.39	Annual report of condition
§ 37.40	Hearings on account
§ 37.41	Removal of guardian or conservator
§ 37.42	Restoration to capacity or modification
§ 37.43	Termination
§ 37.44	Discharge of guardian or conservator

MINORS

§ 37.46	Guardian of minor
§ 37.47	Temporary guardian
§ 37.48	Delegation of powers
§ 37.49	Appointment by court
§ 37.50	Conservator of minor
§ 37.51	Necessity to appoint a conservator
§ 37.52	Appointment of guardian—Will

- § 37.53 Appointment of guardian—In general
- § 37.54 Appointment of guardian—Venue
- § 37.55 Notice of hearing
- § 37.56 Appointment—Order and letters
- § 37.57 Termination

CHAPTER 38. MINNESOTA HOSPITALIZATION COMMITMENT ACT

- § 38.1 Introduction
- § 38.2 Definitions
- § 38.3 Chemically dependent person
- § 38.4 Mentally ill person
- § 38.5 Mentally retarded person
- § 38.6 Mentally ill and dangerous person
- § 38.6.50 Sexually dangerous persons and sexual psychopaths *[New]*
- § 38.7 Examiner
- § 38.8 Treatment facility
- § 38.9 Rights of patients
- § 38.10 Admission procedures—Involuntary holds
- § 38.11 Emergency holds
- § 38.12 Judicial commitment—Preliminary procedures
- § 38.13 The petition
- § 38.14 Procedures of petition
- § 38.15 Length of commitment
- § 38.16 Provisional discharge
- § 38.17 Rule 20 of the Criminal Rules of Procedure—Competency
- § 38.18 Miscellaneous provisions
- § 38.19 Conclusion
- § 38.20 Contents of the Minnesota Commitment and Treatment Act of 1982, as amended *[Retitled]*

CHAPTER 39. ADOPTION

- § 39.1 Adoption is purely statutory
- § 39.1.50 Rules of adoption procedure *[New]*
- § 39.3 Who may adopt
- § 39.4 Who may be adopted
- § 39.5 Residence requirements—Adoptors in Minnesota
- § 39.6 Residence requirements—Adoptee with adoptors
- § 39.7 Consent—Adoptee
- § 39.8 Consent—Parents
- § 39.9 Consent—Parent missing
- § 39.11 Consent—Parental rights terminated
- § 39.13 Consent—Parents divorced
- § 39.15 Consent—Adoptee illegitimate
- § 39.15.50 Consent—Putative fathers' adoption registry *[New]*
- § 39.16 Consent—No parent qualified
- § 39.18 Consent—Guardian
- § 39.19 Consent—Execution
- § 39.20 Consent—Withdrawal
- § 39.21 Direct placement without agency screening

TABLE OF CONTENTS

§ 39.22	Welfare investigation
§ 39.24	Venue
§ 39.25	Pleadings, documents, and orders
§ 39.26	Service of process
§ 39.27	Protection of child pending hearing
§ 39.28	Checklist—Hearing prerequisites
§ 39.30	Contested hearing
§ 39.31	Effect of adoption
§ 39.32	Confidentiality
§ 39.33	Statutory provisions
§ 39.34	Form—Checklist—Documents and proof
§ 39:34.50	Petition for Adult Adoption <i>[New]</i>
§ 39:34.70	Consent of Adult to Adult Adoption <i>[New]</i>
§ 39.35	Form—Petition for adoption—Statewide <i>[Retitled]</i>
§ 39.36	Form—Consent of parent to adoption by stepparent— Statewide <i>[Retitled]</i>
§ 39.37	Form—Findings order and decree of adoption—Statewide <i>[Retitled]</i>
§ 39:37.50	Findings of Fact, Conclusions of Law, Order for Judgment, and Judgment and Decree of Adoption <i>[New]</i>
§ 39.38	Form—Consent of child over 14 to adoption by stepparent—Statewide <i>[Retitled]</i>
§ 39.39	Form—Motion to waive post-placement assessment— Statewide <i>[Retitled]</i>
§ 39.40	Petition for Access to Adoption Case Records, Birth Parent Identifying Information, and/or Birth Record Information <i>[New]</i>
§ 39.41	Order Regarding Petition for Access to Adoption Case Re- cords, Birth Parent Identifying Information, and/or Birth Record Information <i>[New]</i>

CHAPTER 40. THE JUVENILE COURT

§ 40.2	The court—Amendments
§ 40.3	Venue
§ 40.4	Certification <i>[Retitled]</i>
§ 40.5	Detention
§ 40.6	Delinquency
§ 40.6.50	Extended jurisdiction juvenile prosecutions <i>[New]</i>
§ 40.7	Habitual truants, runaway, juvenile petty offender, juvenile alcohol offender, juvenile controlled substance offender
§ 40.8	Juvenile traffic offender; juvenile water law offender
§ 40.9	Dependency
§ 40.10	Neglect
§ 40.11	Termination of parental rights
§ 40.12	Review of voluntary placements
§ 40.13	Domestic child abuse
§ 40.14	Contributing to the delinquency or neglect of children
§ 40.15	Marriage approval
§ 40.16	Contempt
§ 40.18	Form—Juvenile subpoena <i>[Retitled]</i>
§ 40.19	Form—Delinquency petition to juvenile court <i>[Retitled]</i>
§ 40.20	Form—Petition for child in need of protection <i>[Retitled]</i>

- § 40.21 Form—Notice of rights in juvenile delinquency proceeding
[Retitled]
- § 40.22 Form—Statement of rights—Juvenile probation revocation
[Retitled]
- § 40.23 Form—Juvenile summons *[Retitled]*
- § 40.24 Form—Notice in lieu of juvenile summons *[Retitled]*
- § 40.25 Form—Notice of change in foster care placement *[Retitled]*
- § 40.26 Form—Motion to intervene—Child welfare matter *[Retitled]*
- § 40.27 Form—Notice of intervention as a matter of right—Child
welfare matter *[Retitled]*
- § 40.28 Form—Confidential document cover sheet—Photographs and
other records *[Retitled]*
- § 40.29 Form—Hearing contact list—Child welfare matter *[Retitled]*
- § 40.30 Form—Petition to enter guilty plea—Extended juvenile
jurisdiction case *[Retitled]*
- § 40.31 Form—Petition to enter guilty plea—Juvenile delinquency
matter *[Retitled]*
- § 40.32 Form—Petition to proceed pro se in juvenile delinquency
proceeding *[New]*

Volume 6A

PART 7. REAL ESTATE

CHAPTER 41. JOINT TENANCY IN LAND

- § 41.2 Creation of joint tenancies governed by statute
- § 41.5 Advantages and disadvantages of the use of joint tenancies
- § 41.7 Creating joint tenancies in husband and wife
- § 41.10 Deed by one joint tenant—Termination thereby effected
- § 41.11 Severance and termination

CHAPTER 42. LAND CONTRACTS

A. EARNEST MONEY CONTRACTS AND OPTIONS

- § 42.2 Formal requisites
- § 42.4 Earnest money
- § 42.6 Encumbrances
- § 42.13 Insurance
- § 42.15 Taxes and special assessments
- § 42.18 Exercising options
- § 42.21 Form—Purchase agreement

B. CONTRACTS FOR DEED

- § 42.22 Contracts for deed
- § 42.24 Drafting and executing
- § 42.25 Buyer's remedies
- § 42.26 Seller's remedies

CHAPTER 43. DEEDS

- § 43.4 Executing a deed

TABLE OF CONTENTS

- § 43.6 Designating the grantor or grantors in a deed—When the grantor is married
- § 43.19 Land description and interest to be conveyed—Easements
- § 43.20 Land description and interest to be conveyed—Restrictions
- § 43.22 State deed tax
- § 43.23 Recording the deed
- § 43.24 Drafting deeds for special situations—The correction deed
- § 43.32 Delivery and acceptance of the deed
- § 43.33 Certificate of trust *[New]*
- § 43.34 Form—Affidavit of trustee for inter vivos trust *[New]*
- § 43.35 Form—Affidavit of trustee for testamentary trust *[New]*
- § 43.36 Conveyance by custodian *[New]*
- § 43.37 Form—Affidavit of custodian *[New]*
- § 43.38 Certificate of custodianship *[New]*
- § 43.39 Affidavit of custodian in real property transactions *[New]*

CHAPTER 44. TITLE EXAMINATION AND TITLE INSURANCE

A. EXAMINATION OF TITLE FOR ABSTRACT PROPERTY

- § 44.12 Procedure for examining the title—Checking the abstract for completeness
- § 44.16 Title opinions

B. EXAMINATION OF TITLE FOR REGISTERED LAND

- § 44.18 Certificate of title
- § 44.19 Interests not covered by certificate

CHAPTER 45. TITLE DEFECTS AND CURES

- § 45.2 Use of affidavits
- § 45.9 Statutory aids in curing title defects—Limitation statutes
- § 45.10 Statutory aids in curing title defects—Comprehensive limitation statutes

CHAPTER 46. REGISTERED PROPERTY

A. TITLE REGISTRATION

- § 46.1 Nature and purpose of the proceeding
- § 46.5 Applications
- § 46.7 Amendment and substitution
- § 46.9 Land involved—Number of tracts
- § 46.16 The state as a party
- § 46.17 Petition for summons
- § 46.25 Returns of service
- § 46.34 Certificate of title

- § 46.36 Appeals
- § 46.37 Effect of decree and certificate—Interests barred—Interests not barred
- § 46.38 Limitations on attack
- § 46.40 Registration without court proceedings; certificate of possessory title (“CPT”)

B. TRANSACTIONS INVOLVING REGISTERED LAND

- § 46.41 Incidents of registered land
- § 46.42 Instruments employed in conveying interests in registered land
- § 46.43 Issuance of copy of certificate of title *[Retitled]*
- § 46.44 Presentation of instruments for registration *[Retitled]*
- § 46.45 Copy of certificate of title to be furnished to owner *[Retitled]*
- § 46.46 Replacement of duplicates
- § 46.47 Replacement of duplicates—Notice, hearing, order
- § 46.48 Replacement of duplicates—Alternative procedure
- § 46.50 Effect of registered instruments
- § 46.51 Conveyance of registered land or portion thereof—New certificate
- § 46.52 Conveyance of less than a fee
- § 46.53 Mortgaging registered land
- § 46.54 Mortgaging registered land—Mortgagee’s duplicate
- § 46.55 Registration of leases—Lessee’s duplicate
- § 46.61 Exceptions, reservations, conditions, and recitals
- § 46.66 New certificate after foreclosure, judicial sale, or execution sale
- § 46.67 Eminent domain—Residue certificate
- § 46.68 Expanding land descriptions of certificates—Vacated streets and alleys—Accretions and relictions
- § 46.69 New certificate pursuant to tax title
- § 46.70 Nature of proceedings subsequent to initial registration
- § 46:71.50 Form—Petition subsequent to initial registration of land *[New]*
- § 46:71.70 Form—Memorandum in opposition to summary judgment in favor of mortgagee—Torrens proceeding subsequent to registration *[New]*
- § 46.73 Final order
- § 46.74 Personal judgments
- § 46.78 Judgments and decrees—Release by certificate of clerk or sheriff
- § 46.79 Registration of adverse claim
- § 46.80 Alteration of certificate or memorials by order of court
- § 46.81 Alteration pursuant to directive of examiner
- § 46.82 Instruments filed without order or directive
- § 46.84 Conclusiveness of certificates issued on transfers

CHAPTER 47. ANALYSIS FOR CLOSING A REAL ESTATE TRANSACTION

- § 47.7 Closing the transaction

TABLE OF CONTENTS

CHAPTER 48. MORTGAGES

- § 48.1 Scope of chapter
- § 48.3 Matters preliminary to preparing mortgage for a prospective mortgagee
- § 48.4 Execution of the mortgage note
- § 48.9 Drafting the mortgage instrument—Designating the mortgagor or mortgagors
- § 48.11 Drafting the mortgage instrument—Expressing the consideration
- § 48.14 Drafting the mortgage instrument—Maturity of obligation
- § 48.15 Payment of taxes and insurance
- § 48.16 Assignment of rents
- § 48.17 Formalities of execution
- § 48.18 Special types of mortgages—The purchase money mortgage
- § 48.21 Assignment of mortgage
- § 48.24 Satisfaction of real estate mortgage
- § 48.29 Form—Complaint for rescission *[New]*
- § 48.30 Form—Answer—To complaint for rescission *[New]*

**CHAPTER 49. FORECLOSURE OF
MORTGAGES BY ADVERTISEMENT**

- § 49.3 Prerequisites to foreclosure by advertisement
- § 49.4 Notice of default
- § 49.5 Power of attorney to foreclose
- § 49.7 Notice of sale—Requisites
- § 49.9 Notice of sale—Publication
- § 49.10 Notice of sale—Service
- § 49.16 Reinstatement prior to sale
- § 49.17 Special requirements—Military service
- § 49.18 Time and place of sale
- § 49.19 Conduct of sale
- § 49.20 Sale of separate tracts
- § 49.21 Postponement of sale
- § 49.22 Application and disposition of sale proceeds
- § 49.23 Sheriff's certificate of sale
- § 49.25 Attorney's fees
- § 49.27 Limitation and curative statutes
- § 49.29 Redemption by mortgagor
- § 49.31 Redemption procedure
- § 49.32 Redemption by junior lien creditor
- § 49.34 Agricultural property
- § 49.35 Possession of mortgaged property
- § 49.36 Deficiency after foreclosure

**CHAPTER 50. FORECLOSURE OF
MORTGAGES BY ACTION**

- § 50.1 Pre-foreclosure notice
- § 50.3 Mortgages to which applicable
- § 50.4 Time within which action allowed
- § 50.6 Answers

- § 50.9 Judgment
- § 50.10 Sale
- § 50.12 Execution for deficiency
- § 50.16 Redemption
- § 50.20 Prevention of waste and collection of rents—Appointment of receiver

CHAPTER 50A. VOLUNTARY MORTGAGE FORECLOSURES *[New]*

- § 50A.1 General comments
- § 50A.2 Agreement
- § 50A.3 Notice
- § 50A.4 Redemption

CHAPTER 51. LEASES

- § 51.2 Formal requisites of a lease
- § 51.3 Lease covenants
- § 51.7 Provisions to consider in drafting leases—Length of the term
- § 51.8 Provisions to consider in drafting leases—Amount of rent and terms of payment
- § 51.11 Provisions to consider in drafting leases—Repairs and alterations
- § 51.14 Provisions to consider in drafting leases—Options to renew lease or to purchase premises
- § 51.18 Provisions to consider in drafting leases—Holding over by tenant
- § 51.21 Provisions to consider in drafting leases—Security provision
- § 51.23 Damage or destruction
- § 51.25 Provisions to consider in drafting leases—Other provisions
- § 51.26 Environmental liability
- § 51.42 Termination of tenancies—General comments
- § 51.43 Nature of notice to terminate leasehold tenancies
- § 51.45 Lessee's privilege to surrender premises

CHAPTER 52. CONDOMINIUMS

- § 52.6.50 Common interest community certificate *[Retitled]*
- § 52.8 Allocation of common element interests, votes and common expense liabilities
- § 52.12 Assessments for common expenses
- § 52.20 Warranties

CHAPTER 53A. MINNESOTA COMMON INTEREST OWNERSHIP ACT *[New]*

- § 53A.1 General comments
- § 53A.2 Definitions of “common interest community” and “planned community”
- § 53A.3 Declaration and CIC plat
- § 53A.4 Alterations of units; relocation of boundaries between adjoining units

TABLE OF CONTENTS

- § 53A.5 Amendment of declaration
- § 53A.6 Termination of common interest community
- § 53A.7 Organization and operation of the common interest community
- § 53A.8 Disclosure statements
- § 53A.9 Form—Resale disclosure certificate

CHAPTER 54. REAL PROPERTY ACTIONS

A. GENERAL

- § 54.3 Notice of lis pendens
- § 54.9 Guardian ad litem

B. ACTIONS TO QUIET TITLE OR TO DETERMINE ADVERSE CLAIMS

- § 54.17 Action to determine adverse claims—Affidavit of default

C. ACTIONS TO DETERMINE BOUNDARIES

- § 54.26 Nature and purpose of the action
- § 54.27 Scope and parties
- § 54.30 Filing decree

D. ACTIONS OF EJECTMENT

- § 54.31 Nature of the action

E. ACTIONS FOR PARTITION

GENERAL

- § 54.42 Nature of action

PARTITION BY DIVISION OF PROPERTY

- § 54.49 Unequal division

PARTITION BY SALE AND DIVISION OF PROCEEDS

- § 54.53 Appeals in partition actions

F. FORCIBLE ENTRY AND UNLAWFUL DETAINER

- § 54.54 Nature of action
- § 54.56 Procedures in unlawful detainer actions
- § 54.57 Grounds for unlawful detainer actions
- § 54.58 Notice of unlawful detainer action
- § 54.59 Jurisdiction and venue
- § 54.60 Who can bring action
- § 54.61 The parties

- § 54.62 Service of summons
- § 54.63 Answer and hearing
- § 54.64 Commencing the action
- § 54.65 Complaint
- § 54.66 Defenses in unlawful detainer and forcible entry
- § 54.67 Judgment and execution of writ of restitution
- § 54.69 Appeal
- § 54.70 Form—Complaint
- § 54.71 Form—Summons
- § 54.72 Form—Verdict
- § 54.73 Form—Writ of recovery of premises and order to vacate
[Retitled]

G. MISCELLANEOUS REAL PROPERTY ACTIONS

- § 54.76 Action to abate a nuisance
- § 54.77 Actions for waste
- § 54.78 Action for trespass
- § 54.80 Action for reformation of an instrument
- § 54.81 Action for specific performance

PART 8. SPECIAL PROCEEDINGS

CHAPTER 55. WORKERS' COMPENSATION

- § 55.1 Introduction
- § 55.2 Interview with claimant
- § 55.3 Compensation benefits
- § 55.4 Job offer
- § 55.5 Procedure for resolving disputes—Primary denial of liability
- § 55.6 Procedure for resolving disputes—Continuation of weekly benefits
- § 55.7 Procedure for resolving disputes—Rehabilitation issues
- § 55.8 Procedure for resolving disputes—Medical
- § 55.8A Procedure for resolving disputes—Small claims court *[New]*
- § 55.9 Settlement
- § 55.10 Medical examinations and reports
- § 55.11 Attorney fees
- § 55.12 Taxation of disbursements and costs
- § 55.13 Special compensation fund
- § 55.14 Intervention
- § 55.15 Third party liability
- § 55.16 Form—Employee's claim petition
- § 55.17 Form—Employee's objection to discontinuance of compensation
- § 55.18 Form—Request for rehabilitation *[Retitled]*
- § 55.19 Form—Request for formal hearing
- § 55.20 Form—Notice of appeal to workers' compensation court of appeals
- § 55.21 Form—Workers' compensation retainer agreement

CHAPTER 56. INJUNCTIONS

- § 56.2 Temporary restraining order

TABLE OF CONTENTS

- § 56.3 Temporary injunction
- § 56.6 Modification, vacation and effect of violation
- § 56:8.50 Form—Complaint for temporary restraining order—To prevent distribution of insurance proceeds *[New]*
- § 56:8.70 Form—Answer and counterclaim—For dissolution of temporary restraining order *[New]*
- § 56:12.50 Form—Complaint for injunctive relief—To enforce covenants that restrict construction *[New]*
- § 56:12.70 Form—Complaint for injunctive relief—To prevent interference with property development *[New]*

CHAPTER 57. ARBITRATION

- § 57.1 Introduction
- § 57.2 The Uniform Arbitration Act
- § 57.3 The hearing and proceedings—Submission to arbitrate
- § 57.4 The hearing and proceedings—Arbitrators
- § 57.5 The hearing and proceedings—The hearing
- § 57.9 Enforcement of the arbitration agreement—Procedure to compel or stay an arbitration
- § 57.10 Enforcement of the arbitration agreement—Compelling arbitration
- § 57.12 Enforcement of the arbitration agreement—Waiver or estoppel
- § 57.13 The award—General
- § 57.14 The award—Prejudgment interest
- § 57.15 The award—Punitive damages
- § 57.16 The award—Change of award by arbitrator
- § 57.17 The award—Court modification or correction
- § 57.18 The award—Vacation of award
- § 57.19 The award—Confirmation of award
- § 57.21 Jurisdiction, venue, judgment roll and docketing
- § 57.22 Appeals
- § 57.23 Arbitration and Section 65B.525 of the Minnesota No-Fault Act—General
- § 57.24 Arbitration and Section 65B.525 of the Minnesota No-Fault Act—Initiation of arbitration
- § 57.25 Arbitration and Section 65B.525 of the Minnesota No-Fault Act—Arbitrators
- § 57.26 Arbitration and Section 65B.525 of the Minnesota No-Fault Act—Jurisdiction
- § 57.27 Arbitration and Section 65B.525 of the Minnesota No-Fault Act—Discovery
- § 57.28 Arbitration and Section 65B.525 of the Minnesota No-Fault Act—Withdrawal *[Retitled]*
- § 57.29 Arbitration and Section 65B.525 of the Minnesota No-Fault Act—Arbitration hearing
- § 57.30 Arbitration and Section 65B.525 of the Minnesota No-Fault Act—Witnesses, subpoenas, depositions
- § 57.31 Arbitration and Section 65B.525 of the Minnesota No-Fault Act—Evidence
- § 57.32 Arbitration and Section 65B.525 of the Minnesota No-Fault Act—Close of hearing, re-opening
- § 57.33 Arbitration and Section 65B.525 of the Minnesota No-Fault Act—Award

- § 57.35 Judicial arbitration
- § 57.36 Arbitration of underinsured and uninsured motorist claims

PART 9. PROBATE

CHAPTER 58. ESTATE ADMINISTRATION

- § 58.4 Necessity of estate administration
- § 58.5 Jurisdiction
- § 58.10 Homestead election
- § 58.11 Allowances to spouse
- § 58.12 Spousal maintenance
- § 58.14 Spouse's elective share
- § 58.14.50 Uniform Disposition of Community Property Rights at Death Act *[New]*
- § 58.16 Collection by affidavit
- § 58.17 Determination of descent
- § 58.18 Summary administration
- § 58.19 Summary proceeding
- § 58.26 Informal proceedings—Notice
- § 58.27 Informal proceedings—Duties and powers of personal representative
- § 58.35 Formal proceedings—Modification or vacation of court's order
- § 58.40 Personal representative—In general
- § 58.41 Personal representative—Powers and duties
- § 58.42 Personal representative—Improper exercise of powers
- § 58.43 Personal representative—Termination of appointment
- § 58.45 Creditors claims
- § 58.58 Form—Application for informal appointment of personal representative *[Retitled]*
- § 58.59 Form—Order for informal appointment of administrator
- § 58.60 Form—Application for informal probate of will and for informal appointment of executor
- § 58.61 Form—Testimony of subscribing witness to will
- § 58.62 Form—Notice of informal probate of will and appointment of personal representative and notice to creditors
- § 58.63 Form—Affidavit of mailing order or notice of hearing
- § 58.64 Form—Acceptance of appointment and oath by individual
- § 58.65 Form—Statement of informal probate of will and order of informal appointment of executor
- § 58.66 Form—Letters of Special Administration—County of Ramsey *[Retitled]*
- § 58.67 Form—Inventory *[Retitled]*
- § 58.68 Form—Final Account *[Retitled]*
- § 58.69 Form—Receipt for assets by distributee
- § 58.70 Form—Informal administration: unsupervised personal representative's statement to close estate *[Retitled]*
- § 58.71 Form—Application for certificate from registrar that the personal representative appears to have fully administered the estate of decedent
- § 58.72 Form—Certificate of registrar that personal representative appears to have fully administered the estate of decedent

TABLE OF CONTENTS

§ 58.73	Form—Petition for formal adjudication of intestacy, determination of heirs and appointment of personal representative <i>[Retitled]</i>
§ 58.74	Form—Order of formal adjudication of intestacy, determination of heirs, and appointment of administrator
§ 58.75	Petition for formal probate of will and for formal appointment of personal representative <i>[Retitled]</i>
§ 58.76	Form—Testimony of subscribing witness to will
§ 58.77	Form—Order and notice of hearing on petition for probate of will and appointment of personal representative and notice to creditors—County of Ramsey <i>[Retitled]</i>
§ 58.78	Form—Affidavit of mailing <i>[Retitled]</i>
§ 58.79	Form—Order of formal probate of will and formal appointment of executor
§ 58.80	Form—Acceptance of appointment and oath by individual <i>[Retitled]</i>
§ 58.81	Form—Letters testamentary
§ 58.82	Form—Inventory <i>[Retitled]</i>
§ 58.83	Form—Final account
§ 58.84	Form—Order allowing account
§ 58.85	Form—Petition to allow final account, settle, and distribute estate <i>[Retitled]</i>
§ 58.86	Form—Order for hearing on final account and petition for distribution and for mailed notice
§ 58.87	Form—Order of complete settlement of the estate and decree of distribution
§ 58.88	Form—Receipt for assets by distributee
§ 58.89	Form—Petition for discharge of personal representative
§ 58.90	Form—Order discharging personal representative

CHAPTER 59. WILL DRAFTING AND EXECUTION *[New]*

§ 59.1	Introduction
§ 59.2	Overview of estate planning

A. TESTATOR'S NEEDS

§ 59.3	Necessity for a will
§ 59.4	Property subject to will
§ 59.5	Considerations in drafting a will
§ 59.6	The testator and the testator's family and beneficiaries
§ 59.7	The testator's property
§ 59.8	Testator's plan of distribution

B. APPLICABLE LAW

§ 59.9	Applicable state law
§ 59.10	Intestate succession
§ 59.11	Capacity to make a will
§ 59.12	Form of will, execution and attestation
§ 59.13	Revocation of wills
§ 59.14	Change in circumstances—Divorce

- § 59.15 Omitted children
- § 59.16 Satisfaction of devise during life
- § 59.17 Abatement
- § 59.18 Antilapse statute
- § 59.19 Nonexoneration
- § 59.20 Survivorship by 120 hours
- § 59.21 Simultaneous death
- § 59.22 Statutory share and disinheritance
- § 59.23 Bequest to custodian under UTMA
- § 59.24 Trusts
- § 59.24.50 Fiduciary access to digital assets *[New]*
- § 59.25 Disclaimer

C. TRANSFER TAXES

- § 59.26 Outline of transfer taxes
- § 59.27 Estate tax
- § 59.28 Special estate tax on qualified plan benefits
- § 59.29 Gift tax
- § 59.30 Generation-skipping transfer tax
- § 59.31 Allocation of estate tax and GST tax

D. ORGANIZATION OF DOCUMENT

- § 59.32 Organization of clauses and outline of provisions
- § 59.33 Publishing or introductory clause
- § 59.34 Revocation clause
- § 59.35 Funeral expenses and debts clause
- § 59.36 Specific devises
- § 59.37 Cash bequests
- § 59.38 Religious and charitable bequests
- § 59.39 Preference or abatement of legacies
- § 59.40 Specific devises of real estate
- § 59.41 Residuary clause
- § 59.42 Common disaster clause
- § 59.43 Provisions in lieu of dower
- § 59.44 Disinheritance clause
- § 59.45 Disclaimer clause
- § 59.46 Independent administration
- § 59.47 Powers of personal representative
- § 59.48 Appointment of personal representative
- § 59.49 Guardian/conservator/custodian for minors
- § 59.50 Definitions
- § 59.51 Signature
- § 59.52 Attestation clause
- § 59.53 Self-proving will affidavit

E. EXECUTION OF WILL

- § 59.54 Execution of a will
- § 59.55 Ceremony of execution
- § 59.56 Instructions to testator

TABLE OF CONTENTS

§ 59.57 Drafting codicils

§ 59.58 Antenuptial and postnuptial contracts

Table of Laws and Rules

Table of Cases

Index