H-0145.1	

HOUSE BILL 1011

State of Washington 53

53rd Legislature

1993 Regular Session

By Representatives Appelwick and Shin

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- 1 AN ACT Relating to the uniform simultaneous death act; adding new
- 2 sections to chapter 11.05 RCW; creating a new section; and repealing
- 3 RCW 11.05.010, 11.05.020, 11.05.030, 11.05.040, 11.05.050, 11.05.900,
- 4 and 11.05.910.
- 5 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 6 <u>NEW SECTION.</u> **Sec. 1.** DEFINITIONS. In this chapter:
- 7 (1) "Co-owners with right of survivorship" includes joint tenants,
- 8 tenants by the entireties, and other co-owners of property or accounts
- 9 held under circumstances that entitles one or more to the whole of the
- 10 property or account on the death of the other or others.
- 11 (2) "Governing instrument" means a deed, will, trust, insurance or
- 12 annuity policy, account with POD designation, pension, profit sharing,
- 13 retirement, or similar benefit plan, instrument creating or exercising
- 14 a power of appointment or a power of attorney, or a dispositive,
- 15 appointive, or nominative instrument of any similar type.
- 16 (3) "Payor" means a trustee, insurer, business entity, employer,
- 17 government, governmental agency, subdivision, or instrumentality, or
- 18 any other person authorized or obligated by law or a governing
- 19 instrument to make payments.

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REQUIREMENT OF SURVIVAL BY ONE HUNDRED Sec. 2. 1 NEW SECTION. 2 TWENTY HOURS UNDER PROBATE CODE. Except as provided in section 6 of 3 this act, and except for the purposes of the Uniform TOD Security 4 Registration Act, if the title to property, the devolution of property, the right to elect an interest in property, or the right to exempt 5 property, homestead, or family allowance depends upon an individual's 6 7 survivorship of the death of another individual, an individual who is 8 not established by clear and convincing evidence to have survived the 9 other individual by one hundred twenty hours is deemed to have 10 predeceased the other individual. This section does not apply if its application would result in a taking of intestate estate by the state. 11

12 NEW SECTION. Sec. 3. REQUIREMENT OF SURVIVAL BY ONE HUNDRED 13 TWENTY HOURS UNDER GOVERNING INSTRUMENTS. Except as provided in 14 section 6 of this act, and except for a security registered in 15 beneficiary form (TOD) under the Uniform TOD Security Registration Act, for purposes of a provision of a governing instrument that relates to 16 an individual surviving an event, including the death of another 17 18 individual, an individual who is not established by clear and 19 convincing evidence to have survived the event by one hundred twenty hours is deemed to have predeceased the event. 20

NEW SECTION. Sec. 4. CO-OWNERS WITH RIGHT OF SURVIVORSHIP-REQUIREMENT OF SURVIVAL BY ONE HUNDRED TWENTY HOURS. Except as provided in section 6 of this act, if (1) it is not established by clear and convincing evidence that one of two co-owners with right of survivorship survived the other co-owner by one hundred twenty hours, one-half of the property passes as if one had survived by one hundred twenty hours and one-half as if the other had survived by one hundred twenty hours and (2) there are more than two co-owners and it is not established by clear and convincing evidence that at least one of them survived the others by one hundred twenty hours, the property passes in the proportion that one bears to the whole number of co-owners.

- NEW SECTION. **Sec. 5.** EVIDENCE OF DEATH OR STATUS. In addition to the rules of evidence in courts of general jurisdiction, the following rules relating to a determination of death and status apply:
- 35 (1) Death occurs when an individual has sustained either (a) 36 irreversible cessation of circulatory and respiratory functions or (b)

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30 31 irreversible cessation of all functions of the entire brain, including the brain stem. A determination of death must be made in accordance with accepted medical standards.

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- 4 (2) A certified or authenticated copy of a death certificate 5 purporting to be issued by an official or agency of the place where the 6 death purportedly occurred is prima facie evidence of the fact, place, 7 date, and time of death and the identity of the decedent.
 - (3) A certified or authenticated copy of any record or report of a governmental agency, domestic or foreign, that an individual is missing, detained, dead, or alive is prima facie evidence of the status and of the dates, circumstances, and places disclosed by the record or report.
- 13 (4) In the absence of prima facie evidence of death under 14 subsection (2) or (3) of this section, the fact of death may be 15 established by clear and convincing evidence, including circumstantial 16 evidence.
 - (5) An individual whose death is not established under subsections (1) through (4) of this section who is absent for a continuous period of five years, during which he or she has not been heard from, and whose absence is not satisfactorily explained after diligent search or inquiry, is presumed to be dead. His or her death is presumed to have occurred at the end of the period unless there is sufficient evidence for determining that death occurred earlier.
 - (6) In the absence of evidence disputing the time of death stipulated on a document described in subsection (2) or (3) of this section, a document described in subsection (2) or (3) of this section that stipulates a time of death one hundred twenty hours or more after the time of death of another individual, however the time of death of the other individual is determined, establishes by clear and convincing evidence that the individual survived the other individual by one hundred twenty hours.
- 32 <u>NEW SECTION.</u> **Sec. 6.** EXCEPTIONS. This chapter does not apply if:
- 33 (1) The governing instrument contains language dealing explicitly 34 with simultaneous deaths or deaths in a common disaster and that 35 language is operable under the facts of the case;
- 36 (2) The governing instrument expressly indicates that an individual 37 is not required to survive an event, including the death of another

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- 1 individual, by any specified period or expressly requires the 2 individual to survive the event for a stated period;
- 3 (3) The imposition of a one hundred twenty-hour requirement of 4 survival would cause a nonvested property interest or a power of 5 appointment to be invalid under the rule against perpetuities; or
- 6 (4) The application of this chapter to multiple governing 7 instruments would result in an unintended failure or duplication of a 8 disposition.
- 9 <u>NEW SECTION.</u> **Sec. 7.** PROTECTION OF PAYORS, BONA FIDE PURCHASERS, 10 AND OTHER THIRD PARTIES--PERSONAL LIABILITY OF RECIPIENT. (1) 11 Protection of payors and other third parties.
- 12 (a) A payor or other third party is not liable for having made a payment or transferred an item of property or any other benefit to a 13 14 person designated in a governing instrument who, under this chapter, is 15 not entitled to the payment or item of property, or for having taken any other action in good faith reliance on the person's apparent 16 entitlement under the terms of the governing instrument, before the 17 18 payor or other third party received written notice of a claimed lack of 19 entitlement under this chapter. A payor or other third party is liable for a payment made or other action taken after the payor or other third 20 party received written notice of a claimed lack of entitlement under 21 22 this chapter.
- 23 (b) Written notice of a claimed lack of entitlement under (a) of 24 this subsection must be mailed to the payor's or other third party's main office or home by registered or certified mail, return receipt 25 26 requested, or served upon the payor or other third party in the same 27 manner as a summons in a civil action. Upon receipt of written notice of a claimed lack of entitlement under this chapter, a payor or other 28 29 third party may pay any amount owed or transfer or deposit any item of 30 property held by it to or with the court having jurisdiction of the probate proceedings relating to the decedent's estate, or if no 31 proceedings have been commenced, to or with the court 32 33 jurisdiction of probate proceedings relating to decedents' estates located in the county of the decedent's residence. The court shall 34 hold the funds or item of property and, upon its determination under 35 36 this chapter, shall order disbursement in accordance with the 37 determination. Payments, transfers, or deposits made to or with the court discharge the payor or other third party from all claims for the 38

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- 1 value of amounts paid to or items of property transferred to or 2 deposited with the court.
- 3 (2) Protection of bona fide purchasers--Personal liability of 4 recipient.
- 5 (a) A person who purchases property for value and without notice, or who receives a payment or other item of property in partial or full 6 7 satisfaction of a legally enforceable obligation, is neither obligated 8 under this chapter to return the payment, item of property, or benefit 9 nor liable under this chapter for the amount of the payment or the value of the item of property or benefit. But a person who, not for 10 value, receives a payment, item of property, or any other benefit to 11 12 which the person is not entitled under this chapter is obligated to 13 return the payment, item of property, or benefit, or is personally liable for the amount of the payment or the value of the item of 14 15 property or benefit, to the person who is entitled to it under this 16 chapter.
- 17 (b) If this chapter or any part of this chapter is preempted by 18 federal law with respect to a payment, an item of property, or any 19 other benefit covered by this chapter, a person who, not for value, 20 receives the payment, item of property, or any other benefit to which the person is not entitled under this chapter is obligated to return 21 the payment, item of property, or benefit, or is personally liable for 22 the amount of the payment or the value of the item of property or 23 24 benefit, to the person who would have been entitled to it were this 25 chapter or part of this chapter not preempted.
- NEW SECTION. Sec. 8. UNIFORMITY OF APPLICATION AND CONSTRUCTION.
 This chapter shall be applied and construed to effectuate its general
 purpose to make uniform the law with respect to the subject of this
- 29 chapter among states enacting it.
- 30 <u>NEW SECTION.</u> **Sec. 9.** SHORT TITLE. This chapter may be cited as 31 the Uniform Simultaneous Death Act.
- NEW SECTION. Sec. 10. REPEALERS. The following acts or parts of acts are each repealed:
- 34 (1) RCW 11.05.010 and 1965 c 145 s 11.05.010;
- 35 (2) RCW 11.05.020 and 1965 c 145 s 11.05.020;
- 36 (3) RCW 11.05.030 and 1965 c 145 s 11.05.030;

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- 1 (4) RCW 11.05.040 and 1965 c 145 s 11.05.040;
- 2 (5) RCW 11.05.050 and 1965 c 145 s 11.05.050;
- 3 (6) RCW 11.05.900 and 1965 c 145 s 11.05.900; and
- 4 (7) RCW 11.05.910 and 1965 c 145 s 11.05.910.
- 5 <u>NEW SECTION.</u> **Sec. 11.** SEVERABILITY. If any provision of this act
- 6 or its application to any person or circumstance is held invalid, the
- 7 remainder of the act or the application of the provision to other
- 8 persons or circumstances is not affected.
- 9 <u>NEW SECTION.</u> **Sec. 12.** APPLICATION. On the effective date of this 10 act:
- 11 (1) An act done before the effective date of this act in any
- 12 proceeding and any accrued right is not impaired by this act. If a
- 13 right is acquired, extinguished, or barred upon the expiration of a
- 14 prescribed period of time that has commenced to run by the provisions
- 15 of any statute before the effective date of this act, the provisions
- 16 remain in force with respect to that right; and
- 17 (2) Any rule of construction or presumption provided in this act
- 18 applies to instruments executed and multiple party accounts opened
- 19 before the effective date of this act unless there is a clear
- 20 indication of a contrary intent.
- 21 <u>NEW SECTION.</u> **Sec. 13.** CAPTIONS NOT LAW. Captions as used in this
- 22 act constitute no part of the law.
- NEW SECTION. Sec. 14. Sections 1 through 9, 11, and 12 of this
- 24 act are each added to chapter 11.05 RCW.

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