PROPERTY

AN INTRODUCTION TO THE CONCEPT AND THE INSTITUTION CASES AND MATERIALS

Charles Donahue, Jr.
Thomas E. Kauper
Peter W. Martin

American Casebook Series



CASES AND MATERIALS

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VIII

Quibus hoc libellum modo expolitum demus et dedicamus?

SHEILA, SHIRLEY AND ANN

Many students find their first course in property both difficult and mystifying. There are good reasons for this feeling: (1) Property more than any other branch of law has its roots deep in the past. Doctrines, the original reasons for which are all but lost in the passage of time, have been molded, sometimes imperfectly, to fit modern needs. (2) Property more than any other first-year law course is a survey course. It lays the foundation for courses in the devolution of wealth (wills, trusts, future interests, estates, and estate planning), for courses in modern real estate transactions (conveyancing, land finance, and land planning), four courses dealing with natural resources (water, oil and gas, and environmental law) and, less obviously, for courses in constitutional law, tax, business organizations (corporations, partnership etc.), patents and copyrights, economic regulation (anti-trust, regulated industries) and commercial transactions. (3) Much of the factual stuff of property is new to many students. Most of us know something about auto accidents; few of us know much about drilling for oil, or even, the mechanics of a sale of suburban real estate. (4) The concept of property in the abstract is probably a more difficult one to deal with than that of a contract or even a tort or a crime.

Much of what makes property difficult, however, also gives it what at least for us (the editorial "we") its unique fascination. Study of the history of property law not only imparts insights into the past but also permits the student to observe the complicated process of man coming to grips with his traditions—trying to determine which values of the past he wishes to preserve and which to modify, trying to sort out which pieces of society's ancient machinery he can put to modern use and which he must discard. The survey nature of the course permits the student to range over a wide variety of topics and to observe some of the basic characteristics of the workings of the law. Similarly, the variety and complexity of the factual situations in which property cases arise permit the student to observe the law's attempts to fit its notions and values to the enormous variety and complexity of human experience. Finally, the slipperiness of the concept of property permits the student to begin to ask if not to answer some of the fundamental, jurisprudential questions which have puzzled philosophers since the beginnings of speculative thought.

This last point may serve to explain why it is that we did not begin this preface in the normal fashion by saying what this book is about. It is about property, and property is very hard to define. Much of Chapter II is devoted to a search for a definition of property. Nonetheless, we really ought to make an initial stab at it here:

It is sometimes said that the law of property is the law of the relation of persons to things. Like many sweeping definitions, this one falls short of being satisfactory. Clearly it suggests that the relationship of me to my watch, commonly called "ownership," is defined and explored in the law of property. But it is

not likely to suggest to the uninitiated that the West Publishing Company's relationship to the arrangement of words in this introduction, less commonly called "copyright," is also defined and explored in a branch of the law of property. Further, the habit of speaking of the law of property in terms of labels regarding a person and a thing, "ownership," "copyright," may lead to the confusion that property law deals with one person and one thing in a vacuum. Such is not the case. There is no property on the philosopher's desert island. Robinson Crusoe did not need property until Friday arrived. Property, then, like any other branch of law, deals with the legal relations between persons. Physical things are frequently involved, although sometimes nonphysical things like the arrangement of words on this page are involved, in addition to or in lieu of physical things. Thus, we may recast our original definition and say that property is the law concerned with the relationship between persons with respect to things—"things" being very broadly conceived.

Because property law is a law of the relationship of persons, the terminology and doctrines of other branches of law frequently are relevant, if not decisive. If you take my watch without my permission, that is a tort, perhaps also a crime. Similarly, I can agree to sell you my watch, and that agreement is governed, at least in part, by the law of contract. Thus, property is a peculiar hybrid constantly borrowing from other fields, and we will continually have to make reference to those other fields in order to elucidate the law of property.

While the definition which we have given above probably encompasses all of the law of property, it does little to explain where property ends and other subjects, such as tort and contract begin. More practically, it probably does not explain why this book deals with the topics it does. A partial answer to both questions may be found in another slippery word—real—which is derived from the Latin res meaning "thing." "Real" is used by the law in many ways. It can be used in its normal sense as the opposite of "fictional," but this meaning is not helpful for our present purpose. It can also be used to describe a type of legal proceeding in which the plaintiff seeks to recover from the defendant a specific thing rather than just money damages. The fact that historically in the Anglo-American legal system (with a few exceptions discussed infra pp. 47, 50–53) land was the only thing which could be recovered specifically has lead to our distinction between real and personal property. Both types of property are dealt with in this book, but the emphasis is on real property, largely because of the greater complexity of land law.

A related meaning of "real" refers to those rights which I have not just against a specific individual or groups of individuals but against the whole world or against a great many people. These rights are known as *in rem* rights as opposed to *in personam* rights. It would be nice if we could say that this book deals with *in rem* rights and duties while contracts and torts courses deal with *in personam* rights and duties. Unfortunately, such a division, however logical it might be, would do great violence to the somewhat illogical way in which our law has

^{1.} In civil procedure the *in rem—in personam* distinction is used to describe the way an action is begun: *in personam* by personal service of process on the defendant, *in rem* by seizing or attaching a piece of property. The civil procedure use of these terms is related to, but should not be confused with, the use being made in the text.

developed and also would leave such topics as the purchase and sale of land scattered over a number of courses. Thus, we are forced back to our original definition: this is a book about the law which deals with the relationship between persons with respect to things. The "thing" which we will be most concerned with is land, although we will also spend some time, particularly in the initial chapters of the book, with tangible things which are not land, like wild animals, watches, and railroad cars, and to a lesser extent with intangible things, such as copyrights and bank accounts.

There are numerous ways of dividing the law of property. We will explore some of them at length in Chapter II. One traditional way of dividing the topic is according to the nature of the right or power you wish to talk about. Such a division might begin with the classification of types of interests in property (what have you got), continue with a discussion of how those interests are transferred (how do you convey it) and close with a discussion of limitations which the law imposes on the use of a thing (how can you use it). Another approach might divide the topics functionally, using perhaps as a paradigm the development of a piece of real estate proceeding from the original title in the state to its acquisition by a developer to its transfer to a homeowner examining at each stage the types of interests involved, the way they are transferred and the limitations on their use.

We have adopted neither form of organization completely in this book. We have chosen the organization we have because we think that it is more interesting and that it teaches better than a strictly logical form of organization:

Chapter I revolves around the question: what do we mean when we say this thing is *mine* and that thing is *yours*? This question raises the further question of how *title* to something is established. We deal with various modes of acquiring title, original capture of wild animals, finding lost goods, "squatting" on land; with the relative rights of one who *possesses* a thing as against both the "true owner" and the whole world, and with a relatively simple form of conveyance, the *bailment*, a borrowing or hire of a piece of personal property.

Chapter II deals with property in a more abstract form. We seek a definition of what is property by examining a number of constitutional cases in which the right of property is opposed to "civil rights" and by examining some cases which illustrate or seem to illustrate various philosophical theories of property.

Chapter III takes a functional approach; it examines a piece of land from the point of view of the natural resources to which it may relate, caves, minerals, oil and gas, air space, and water, and asks how the law has used the concepts we have developed in the first two chapters to allocate those resources. Section 6 of Chapter III asks to what extent this law has or should change in the light of today's concern with environmental protection.

Chapter IV examines the transfer of interests in property and some of the types of interests which may be created by transfers. The emphasis of the chapter is on transactions within the family, although there is a basic introduction to commercial conveyances of land in section 2. Chapter VII rounds out the picture of commercial conveyances of land.

Chapter V deals with the law of housing, principally in the context of the private landlord-tenant relationship. Section 6 contains an introduction to the law of public housing.

Chapter VI returns again to the topic of land use, with which we have begun to treat in Chapter III. The focus of Chapter VI is on the land itself rather than the natural resources which it may contain, and the organization of the chapter proceeds from private restrictions on land use, nuisance, easements, covenants, and servitudes, to public ones, zoning and eminent domain.

Even this brief outline should make it apparent that we believe that property contains large doses of both private and public law. Most of the chapters and many of the sections deal first with the way in which the law resolves disputes between private individuals regarding a given thing and then outlines the various ways by which the state intervenes in its own name in the same question. Thus, section 1 of Chapter I treats first with disputes between individuals concerning the right to wild animals, then deals with the involvement of the state in its own name through various types of conservation laws.

Every teacher has certain themes which he likes to develop throughout the course. Your teacher's themes will undoubtedly become apparent as the course progresses. Since the editors are all property teachers, we have unavoidably put some of our favorite themes into the organization of the material and the notes and questions. The following list of questions indicates some of the salient themes of this book:

- (1) What is property? Why should this particular interest be afforded the peculiar constitutional protections granted "property" rights?
- (2) A right is only as good as the means by which a court will enforce it. What alternative remedies are available to vindicate this right and what effect will the existence of these remedies have on the behavior of the possessor of the right?
- (3) Property law is the law of wealth or lack of it. What economic forces is the law protecting or thwarting?
- (4) To what extent does the personal situation of the parties (bad guys vs. good guys) control the result in a given case? To what extent should it?

Some hints on using this book:

1. There are a lot of questions in this book, and hard as it may seem for you to believe, they are designed not to harass you but to help you to understand the materials. Many of the questions are straight-forward ones placed there to call your attention to a particular point in the materials. Such questions usually come at the beginning of a list of questions. Other questions are less straight-forward: they ask you to apply a rule of law to a fact situation not posed by the cases theretofore covered, or they ask for a policy argument. You should not be surprised if you cannot devise a simple answer to such questions. You should, however, be able to devise an intelligent answer to them and to give the arguments for and against your conclusion. Such questions are usually accompanied by citations of further authority. The questions are designed, however, so that you can arrive at an intelligent answer without consulting these authorities. You

should try your hand at the question *before* you look at the authorities. In most instances the answers which the authorities provide are suggestive, not definitive, and the purpose of the questions is to stimulate your thinking, not to give you exercise in the use of the library.

- 2. Throughout the materials you will find recommendations of secondary sources you may wish to consult. Although your teacher may have different views on this, we do not recommend the use of treatises and law review articles until after a topic has been covered in class and you have had an opportunity to re-read and outline the material. The reading of secondary material should *never* substitute for the reading of primary material, constitutions, cases and statutes. Secondary material is frequently erroneous or misleading. It can give you the impression that "black letter" law exists; whereas in fact all that exists is primary material to be molded to successive fact situations in the light of what legal arguments counsel can bring to bear.
- 3. As we have noted above, the property course consists of a series of closely interrelated questions. This characteristic frequently means that any given section or chapter must be seen as a whole before all its various elements become clear. The Tables of Contents and the Index are designed to give you road maps into the material as are many of the textual introductions and the catch-phrases found at the beginnings of the sub-headings. A different kind of organizational framework for the course is to be found in the note at the end of Chapter II, section 1, infra pp. 223–34. We recommend that you skim through any assigned section or subsection to get an overview before undertaking to analyze the material in depth. We have also included an unusually large number of cross-references in this book, and we hope that these will aid you in putting the materials together.

We have benefited enormously from our own students' suggestions in preparing this book. Please don't hesitate to drop one of us a note if you have any suggestion, large or small, which might help us in preparing possible future editions of this book.

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