

CERTIFICATE OF DEDICATION
(Kingsbury Crossing)

THIS CERTIFICATE is made this 12th day of January, 1984, by BANK OF CALIFORNIA, N.A., a national banking association, and DOUGLAS COUNTY TITLE CO., INC., a Nevada corporation, as Co-Trustees of the Kingsbury Crossing Trust, and is made with reference to the following recitals:

A. Co-Trustees are the owners of legal title of that certain real property (the "Property") located in the County of Douglas, State of Nevada, comprised of 63 separate living units (each of which is herein called a "Dwelling Unit"). The Property is subject to the covenants, conditions and restrictions contained in that certain Declaration of Timeshare Use executed by CAPRI RESORTS, INC., a Nevada corporation ("Declarant") dated February 4, 1983, and recorded February 16, 1983, in Book 283 at page 1341, as Document No. 76233, Official Records of Douglas County, Nevada ("Declaration"), as such Declaration may be amended from time to time.

Pursuant to Paragraph 1.32 of the Declaration, Declarant has the right to designate which Dwelling Unit will be designated as a "Unit" as defined in the Declaration, which designation shall be evidenced by the recordation of a

When Recorded Mail to:

Capri Resorts, Inc.
P. O. Box 5446
Stateline, Nevada 89449

094166

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"Certificate of Dedication". Co-Trustees, as successors-in-interest, are authorized pursuant to Paragraph 1.32 to execute this Certificate.

B. By this Certificate of Dedication, Co-Trustees intend to designate certain of the Dwelling Units as "Units", all as more particularly set forth below:

NOW, THEREFORE, IN FURTHERANCE OF SUCH INTENT, Co-Trustees hereby declare that Dwelling Unit No. 311, Building 4 is hereby designated as a "Unit". The dedication of the above-referenced Dwelling Unit as a "Unit" shall be effective upon the recordation hereof and shall continue until such time as the Declaration shall be terminated in accordance with the terms and provisions contained therein or until Co-Trustees (or Declarant after termination of the trust) shall record an instrument revoking such dedication, which instrument shall contain the written consent of the Nevada Division of Real Estate to such revocation.

IN WITNESS WHEREOF, Co-Trustees have hereunto caused this certificate to be executed the day and year first above written.

BANK OF CALIFORNIA, N.A.,
a national banking association

By Margery M. Joy Trust Officer

By Joan Buchanan Asst. Vice President
Joan Buchanan

DOUGLAS COUNTY TITLE CO., INC.,
a Nevada corporation.

By Stephen M. Atkinson
Stephen M. Atkinson
Vice-President

SEAL

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS.

On JANUARY 10, 1984 before me, the undersigned, a Notary Public in and for said State, personally appeared MARGERY M. JOY

personally known to me or proved to me on the basis of satisfactory evidence to be the person who executed the within instrument as the TRUST OFFICER President, and JOAN BUCHANAN

personally known to me or proved to me on the basis of satisfactory evidence to be the person who executed the within instrument as the AVP Secretary of the Corporation that executed the within instrument and acknowledged to me that such corporation executed the within instrument pursuant to its by-laws or a resolution of its board of directors.

WITNESS my hand and official seal.

Signature *G. Compean*



(This area for official notarial seal)

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NOTARY PUBLIC

(SEAL)

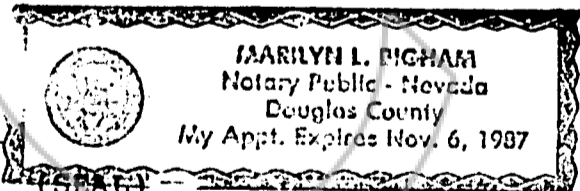
ACKNOWLEDGEMENT

STATE OF NEVADA)
) SS.
COUNTY OF DOUGLAS)

Before me, a Notary Public, in and for said county and state, personally appeared Stephen M. Atkinson, known to me to be the person who executed the foregoing instrument, who being just duly sworn, made an oath that he is the vice-president of Douglas County Title Co., Inc.; that the seal affixed hereto is the seal of said corporation, and that said instrument was signed, sealed and delivered on behalf of said corporation by authority of its board of directors as its free and voluntary act for the use and purposes therein set forth.

WITNESS my hand and official seal this 12th day of January, ~~1983~~ 1984

My commission expires:
11/6/1987



Marilyn L. Bigham
NOTARY PUBLIC

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REQUESTED BY
DOUGLAS COUNTY TITLE
IN OFFICIAL RECORDS OF
DOUGLAS CO. NEVADA
• 7.00 pd
1984 JAN 13 PM 12:58

SUZANNE BEAUDREAU
RECORDER
Betty Hendon
Dep

094166

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