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✓ When recorded mail to:
ALLISON, MacKENZIE, HARTMAN,
SOUMBENIOTIS & RUSSELL, LTD.
P.O. Box 646
402 North Division Street
Carson City, Nevada 89702

CERTIFICATION OF SIXTH AMENDMENT TO
DECLARATION OF TIME SHARE COVENANTS,
CONDITIONS AND RESTRICTIONS
FOR THE RIDGE TAHOE

The undersigned, being the Board of Directors of THE RIDGE TAHOE PROPERTY OWNERS ASSOCIATION, a Nevada nonprofit corporation, hereby certify pursuant to Article IX, Section 9.1, of the Fourth Amended and Restated Declaration of Time Share Covenants, Conditions and Restrictions for THE RIDGE TAHOE (Declaration), recorded in the Official Records of Douglas County, Nevada, as Document No. 096758 in Book 284 at Page 5205, et seq., on February 14, 1984, as amended by the Certification of Fifth Amendment to Declaration of Time Share Covenants, Conditions and Restrictions for the Ridge Tahoe, recorded in the Official Records of Douglas County, Nevada as Document No. 180862 in Book 688 at Page 3716, et. seq., on June 23, 1988, that a majority of the total voting power of the association have given their assent by vote or in writing to amend the Declaration as follows:

1. Add to Paragraph 2.9.: "A transfer of all of the Time Share Owner's Interest to the Time Share Owner and any third person not the spouse of or related in the first

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degree of consanguinity to the Time Share Owner shall be deemed void."

2. Amend Paragraph 3.6 to read:

3.6 Master Association Voting. As to any matter requiring a vote of the membership of the Tahoe Village Homeowners Association ("Master Association"), the Association shall cast the vote(s) of Members by the vote of a majority of the Board of Directors.

The undersigned certify that no other amendments were considered or passed.

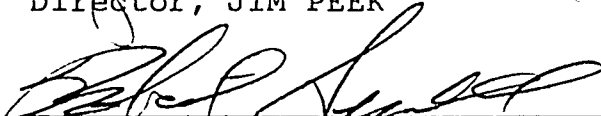
DATED this 24 day of July, 1989.



Director, JIM PEEK



Director, ROBERTA SCHAINKER



Director, ROBERT SEWELL



Director, LEX ADAMS

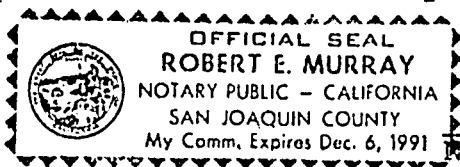


Director, ROBERT W. DUNBAR

CALIFORNIA
STATE OF ~~NEVADA~~)
 : SS
COUNTY OF SAN JOAQUIN)

On this 24th day of July, 1989, before me, the undersigned, a Notary Public, personally appeared JIM PEEK, known to me to be a member of the Board of Directors of THE RIDGE TAHOE PROPERTY OWNERS ASSOCIATION, who executed the foregoing instrument, who acknowledged to me that he executed the same freely and voluntarily, and for the uses and purposes therein mentioned on behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year hereinabove written.

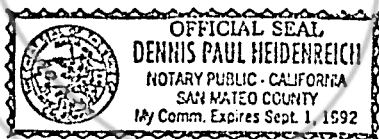


Robert E. Murray
NOTARY PUBLIC

CALIFORNIA
STATE OF ~~NEVADA~~)
 : SS
COUNTY OF SAN MATEO)

On this 2nd day of July, 1989, before me, the undersigned, a Notary Public, personally appeared ROBERTA SCHAINKER, known to me to be a member of the Board of Directors of THE RIDGE TAHOE PROPERTY OWNERS ASSOCIATION, who executed the foregoing instrument, who acknowledged to me that she executed the same freely and voluntarily, and for the uses and purposes therein mentioned on behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year hereinabove written.



Dennis Paul Heidenreich
NOTARY PUBLIC

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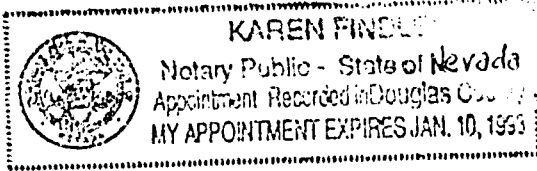
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STATE OF NEVADA)
)
) : SS
COUNTY OF Douglas)

On this 18th day of July, 1989, before me, the undersigned, a Notary Public, personally appeared ROBERT SEWELL, known to me to be a member of the Board of Directors of THE RIDGE TAHOE PROPERTY OWNERS ASSOCIATION, who executed the foregoing instrument, who acknowledged to me that he executed the same freely and voluntarily, and for the uses and purposes therein mentioned on behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year hereinabove written.

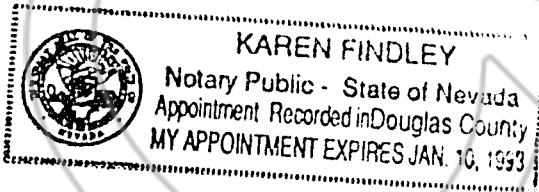


Karen Findley Echols
NOTARY PUBLIC

STATE OF NEVADA)
)
) : SS
COUNTY OF Douglas)

On this 14th day of July, 1989, before me, the undersigned, a Notary Public, personally appeared LEX ADAMS, known to me to be a member of the Board of Directors of THE RIDGE TAHOE PROPERTY OWNERS ASSOCIATION, who executed the foregoing instrument, who acknowledged to me that he executed the same freely and voluntarily, and for the uses and purposes therein mentioned on behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year hereinabove written.



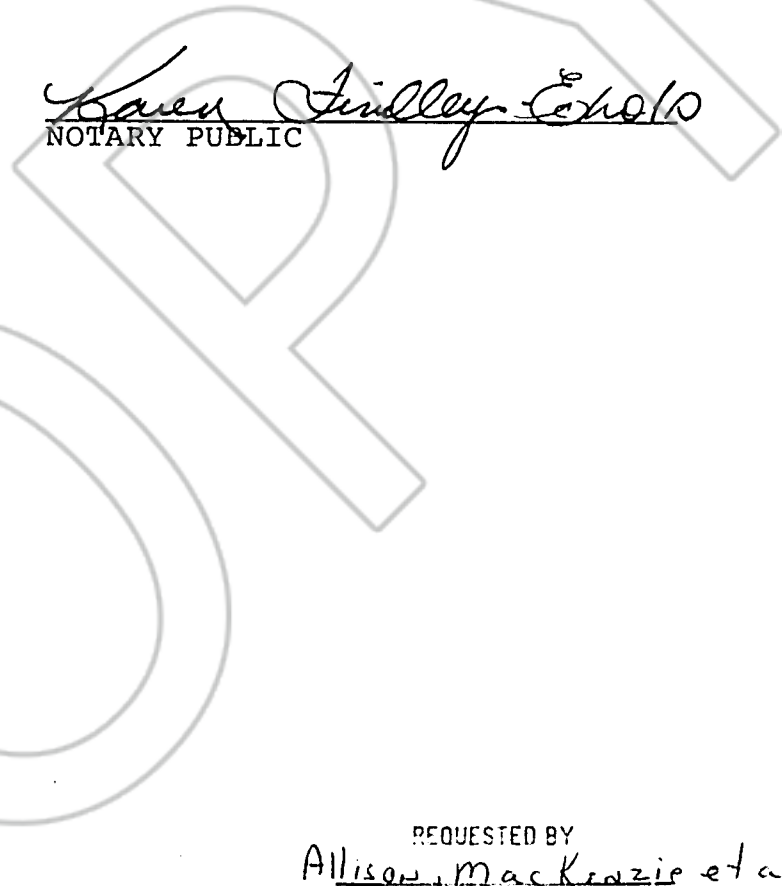
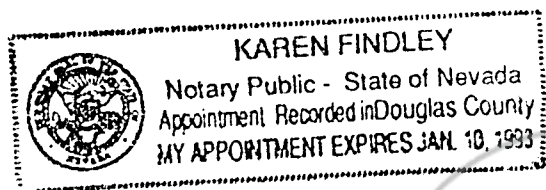
Karen Findley Echols
NOTARY PUBLIC

STATE OF NEVADA)
COUNTY OF Douglas) SS

On this 17th day of July, 1989, before me, the undersigned, a Notary Public, personally appeared ROBERT W. DUNBAR, known to me to be a member of the Board of Directors of THE RIDGE TAHOE PROPERTY OWNERS ASSOCIATION, who executed the foregoing instrument, who acknowledged to me that he executed the same freely and voluntarily, and for the uses and purposes therein mentioned on behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year hereinabove written.

Karen Findley Echols
NOTARY PUBLIC



REQUESTED BY
Allison MacKraze et al
IN OFFICIAL RECORDS OF
DOUGLAS CO. NEVADA

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