REQUESTED BY Stewart Title of Douglas County

IN OFFICIAL RECORDS OF COUGLAS CO. HEVADA

2004 JAN 16 AM 10: 26

WERNER CHRISTEN SCORDER

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A portion of
APN 1319-30-722-012
When Recommended Mail to:
William M. Litman
19552 Vineyard Ln.
Saratoga, CA 95070

TS09004880 - #32-111-20-01

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, <u>William M.</u>

<u>Litman and Linda Andrews Litman</u>, of <u>Santa Clara</u>, <u>California</u>, does hereby appoint <u>Resort Realty</u>

(County) (State)

<u>LLC.</u>, a Nevada Limited Liability Company of <u>Douglas County</u>, <u>Stateline</u>, Nevada, our true and lawful attorney-in-fact for the sale of our timeshare interest in Douglas County, Nevada at <u>THE RIDGE TAHOE</u>, more particularly described as follows:

See Exhibit "A" attached hereto and incorporated herein by this reference. (The "Timeshares").

William M. Litman

Linda Andrews Litman

0602196 BK0104PG05038

STATE OF GIJBERIA
: ss. COUNTY OF Monteney
On October 6, 2003, personally appeared before me, a notary
public, Ellen Selvia, personally known (or proved) to me to be the person h. di
whose name is subscribed to the foregoing instrument, and who acknowledged to me that whe
executed the foregoing instrument.
ELLEN SELVIG Commission # 1272417 Notary Public - California Monterey County My Cernm. Expires Jui 30, 2004 NOTARY PUBLIC
STATE OF
COUNTY OF)
On, 200, personally appeared before me, a notary
public,, personally known (or proved) to me to be the person
whose name is subscribed to the foregoing instrument, and who acknowledged to me that (s)he
executed the foregoing instrument.
NOTARY PUBLIC

EXHIBIT "A"

(32)

An undivided 1/51st interest as tenants in common in and to that certain real property and improvements as follows: (A) An undivided 1/20th interest in and to Lot 32 as shown on Tahoe Village Unit No. 3 - 13th Amended Map, recorded December 31, 1991, as Document No. 268097, re-recorded as Document No. 269053, Official Records of Douglas County, State of Nevada, excepting therefrom Units 101 through 120 (inclusive) as shown on Tahoe Village Unit No. 3, Fifth Amended Map, recorded October 29, 1981, as Document No. 61612, as corrected by Certificate of Amendment recorded November 23, 1981, as Document No. 62661; and (B) Unit No. as shown and defined on said last mentioned map as corrected by said Certificate of Amendment; together with those easements appurtenant thereto and such easements described in the Fourth Amended and Restated Declaration of Time Share Covenants, Conditions and Restrictions for The Ridge Tahoe recorded February 14, 1984, as Document No. 096758, as amended, and as described in the Recitation of Easements Affecting the Ridge Tahoe recorded February 24, 1992, as Document No. 271619, and subject to said Declarations; with the exclusive right to use said interest in Lots 31, 32 or 33 only, for one week each year in the "Season" as defined in and in accordance with said Declarations.

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