REQUESTED BY Stewart Title of Douglas County

IN OFFICIAL RECORDS OF COUGLAS CO., NEVADA

2004 JAN 30 AM 10: 31

WERNER CHRISTEN

s/6 PAID K) DEPUTY

A ptn of APN 1319-30-722-014 When Recommended Mail to:

Thomas W. Houy & Sherry L. Houy

4095 State Rd. 7, Suite L PMB 217

Lake Worth, FL 33467

TS09004905 - #32-113-28-01

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, <u>THOMAS</u>

W. SHERRY L. HOUY, of <u>Palm Beach</u>, <u>Florida</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").

Giving and granting to our said attorney-in-fact full power to execute in our names, a Purchase Agreement and Deposit Receipt, Grant Bargain and Sales Deed and any other customary or required documents, binding us to transfer of the Timeshare, as fully to all intents and purposes as the undersigned might or could do if they were personally present, hereby ratifying and confirming all that our said attorney-in-fact shall lawfully do, or cause to be done, by virtue of these presents. Said attorney-in-fact is <u>authorized to execute a deed on our behalf.</u>

WITNESS OUR HANDS this 23 day of Deculu , 2003

THOMAS W. HOUY

SHERRY L. HOUY

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STATE OF _	= lor	<u>-id a</u>	_)
COUNTY OF	Pal	Bu.	: ss <u>()</u>

On Dec 23 nd , 2003, personally appeared before me, a notary
public, <u>THOMAS W. HOUY</u> , 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

STATE OF Floride

COUNTY OF Cally)

INDRANIE PERSAUD NOTARY PUBLIC - STATE OF FLORIDA COMMISSION # DD037927 EXPIRES 6/28/2005 BONDED THRU 1-888-NOTARY1

NOTARY PUBLIC

INDRANIE PERSAUD NOTARY PUBLIC - STATE OF FLORIDA COMMISSION # DOG37927 EXPIRES 6/28/2005 BONDED THRU 1-989-NOTARY1

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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.

A Portion of APN: 1319-30-722-014

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