

18

139-30-635-002 (PTD)

Assessor's Parcel Number: 40-130-01
Recording Requested By

✓ Name: Holiday Transfer Services

Address: 3605 Airport Way South, Suite 200

City/State/Zip: Seattle, WA 98134

Real Property Transfer Tax: NONE DUE

REQUESTED BY
Holiday Transfer
IN OFFICIAL RECORDS OF
DOUGLAS CO., NEVADA

2004 JUN 24 PM 2:55

WERNER CHRISTEN
RECORDER

\$ 18.00 PAID K2 DEPUTY

Special Power of Attorney
(Title of Document)

COPY

This page added to provide additional information required by NRS111.312 Sections1-2

0617047

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SPECIAL POWER OF ATTORNEY

I/We, RICHARD L. FERGUSON AND DOROTHY E. FERGUSON, hereby designate HOLIDAY RESALES INC., or any officer, agent, or assign of HOLIDAY RESALES INC., as my attorney-in-fact.

1. Effectiveness and Duration.

This special power of attorney is effective immediately. This special power of attorney will remain in effect until the earlier of OCTOBER 1, 2004 or upon closing of the sale of my timeshare interest in TAHOE VILLAGE CONDOMINIUMS (the "Timeshare") as more particularly described in the attached Exhibit A, unless sooner revoked.

2. Revocation.

If I have given a copy of this special power of attorney to my attorney-in-fact, then I may revoke this power of attorney by written notice mailed or delivered to my attorney-in-fact. Otherwise, I may revoke this power of attorney at any time by executing a written document to that effect, but notice of such revocation need not be given to my attorney-in-fact.

3. Specific Authority.

My attorney-in-fact, as a fiduciary, shall have the authority to sell, assign, exchange, convey with or without covenants, quitclaim, or otherwise dispose of; to contract or agree for the disposal of; or in any manner deal in and with my interest in the Timeshare, and may make, endorse, accept, receive, sign, seal, execute, acknowledge, and deliver any instruments in writing of whatever kind and nature as may be necessary, convenient, or proper in furtherance of the sale of the Timeshare, upon such terms and conditions as my said attorney-in-fact shall think proper. In addition, my attorney-in-fact shall have the authority to contact the resort, management company, rental office, exchange company, or such other entity that manages the Timeshare for reservation, banking, or other information regarding the ownership status or usage of the Timeshare.

4. Ratification and Indemnity.

I hereby ratify all that my attorney-in-fact shall lawfully do or cause to be done by virtue of this document, and I shall hold harmless and indemnify my attorney-in-fact from all liability for acts done in good faith.

5. Parties Bound.

I declare that any act or thing lawfully done hereunder by my attorney-in-fact shall be binding on me, my heirs and devisees, my legal and personal representatives, and assigns.

6. Reliance on Photocopy.

Third parties shall be entitled to rely upon a photocopy of the signed original hereof as opposed to a certified copy of the same.

7. Applicable Law.

This special power of attorney and the rights and obligations herein will be interpreted and construed under the laws of the Nevada applicable to contracts made and to be performed in the Nevada among residents of that state.

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In witness of this, I/we have signed on

November 13, 2003

(Date)

Richard L. Ferguson
(Signature)

Richard L. Ferguson

Dorothy E. Ferguson
(Signature)

Dorothy E. Ferguson

STATE OF California)

COUNTY OF Santa Clara) ss.

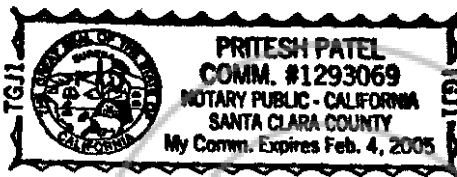
(Richard L. Ferguson)

I certify that I know or have satisfactory evidence that He is the person who appeared before me, and said person acknowledged that He signed this instrument and acknowledged it to be his/her free and voluntary act for the uses and purposes mentioned in this instrument.

DATED: Nov- 13th 2003

Prish Patel
Print Name: PRITESH PATEL
NOTARY PUBLIC for the State of California
Milpitas, residing at

02/04/2005
My appointment expires:



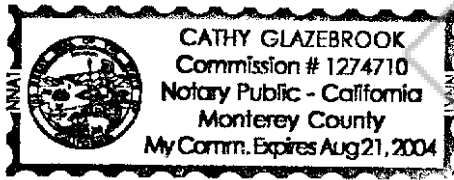
CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California }
County of Monterey } ss.

On November 16, 2003, before me, Cathy Glazebrook, notary public
Date Name and Title of Officer (e.g., "Jane Doe, Notary Public")
personally appeared Dorothy E. Ferguson
Name(s) of Signer(s)

personally known to me
 proved to me on the basis of satisfactory evidence

to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



WITNESS my hand and official seal.

Cathy Glazebrook
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: Special Power of Attorney

Document Date: _____ Number of Pages: _____

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer

Signer's Name: _____

- Individual
- Corporate Officer — Title(s): _____
- Partner — Limited General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: _____

Signer Is Representing: _____

RIGHT THUMBPRINT OF SIGNER

Top of thumb here.



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Exhibit "A"

An undivided 1/50th interest as a tenant in common and to the Condominium hereafter described in two parcels:

Parcel 1: Unit D of Lot 64 as shown on the Map entitled "Tahoe Village Condominium 64", being all of Lot 64 located in Tahoe Village Subdivision Unit No. 1, filed for record in the office of the County Recorder of Douglas County, Nevada, on November 12, 1974, in Book 1174 of Maps, at Page 260, as File No. 76343.

Parcel 2: Together with an undivided 1/4th interest in and to the common area of Lot 64 as shown on the Map entitled "Tahoe Village Condominium 64" being all of Lot 64 located in Tahoe Village Subdivision Unit No. 1 filed for record in the office of the County Recorder of Douglas County, Nevada, on November 12, 1974, in Book 1174 of Maps, at Page 260, as File No. 763 1/3.

Together with all and singular the tenements, hereditaments and appurtenances thereunto belonging or in anywise appertaining, and any reversions, remainders, rents, issues or profits thereof

Ptn. A.P.N.: 40-130-01

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