

REQUESTED BY
STEWART TITLE of DOUGLAS COUNTY
IN OFFICIAL RECORDS OF
DOUGLAS CO., NEVADA

A portion of
APN 1319-30-644-089

When Recommended Mail to:
Harry W. Barnhill & Charity E. Barnhill
P.O. Box 147
Galveston, IN 46932

2004 AUG -6 AM 11: 26
WERNER CHRISTEN
RECORDER
\$16 PAID *Kg* DEPUTY

TS09005126 - #37-179-19-03

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, Harry W. Barnhill and Charity E. Barnhill, of Cass, Indiana, does hereby appoint Resort Realty
(County) (State)
LLC., a Nevada Limited Liability Company of Douglas County, Stateline, Nevada, our true and lawful attorney-in-fact for the sale of our timeshare interest in Douglas County, Nevada at THE RIDGE TAHOE, 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 authorized to execute a deed on our behalf.

WITNESS OUR HANDS this 18 day of aug, 2003.

Harry W. Barnhill
HARRY W. BARNHILL

Charity E. Barnhill
CHARITY E. BARNHILL

0620804

BK0804 PG02443

STATE OF Indiana)

: ss.

COUNTY OF Cass)

SEAL

On August 18, 200³, personally appeared before me, a notary public, Harry W Barnhill, 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.

Rhonda Blinn
NOTARY PUBLIC Rhonda Blinn

STATE OF Indiana)

: ss.

COUNTY OF Cass)

On August 18, 200³, personally appeared before me, a notary public, Charity E Barnhill, 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.

SEAL

Rhonda Blinn
NOTARY PUBLIC Rhonda Blinn

0620804

BK0804PG02444

EXHIBIT "A"

(37)

An undivided 1/51st interest as tenants in common in and to that certain real property and improvements as follows: (A) An undivided 1/106th interest in and to Lot 37 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 039 through 080 (inclusive) and Units 141 through 204 (inclusive) as shown on that certain Condominium Plan recorded July 14, 1988, as Document No. 182057; and (B) Unit No. 179 as shown and defined on said Condominium Plan; 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 in the Declaration of Annexation of The Ridge Tahoe Phase Five recorded August 18, 1988, as Document No. 184461, 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 Lot 37 only, for one week each year in the PRIME "Season" as defined in and in accordance with said Declarations.

A Portion of APN: 1319-30-644-089

0620804

BK0804P602445