REQUESTED BY

STEWART TITLE of DOUGLAS COUNTY

IN OFFICIAL RECORDS OF DOUGLAS CO. MEYADA

A portion of APN 1319-30-722-009

When Recorded Mail to:

James Harold Moore & Karen Ruth Moore

1162 W. Sternberg Rd.

Norton Shores, MI 49441

TS09005092 - #32-109-35-05

2004 AUG -6 AH 11: 39

WERNER CHRISTEN RECORDER

s/G PAID K

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, JAMES HAROLD MOORE AND KAREN RUTH MOORE, of Muskegon, Michigan, 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 /9⁷ day of JUNE, 2004.

OREN D. TYLER HI, NOTARY PUBLIC

5495 EAST APPLE AVE. STATE OF MICHIGAN

UNTY OF MUSKEGON COMMISSION EXPIRES MARCH 22, 2007

0620819

BK 0804 PG 02481

STATE OF MICHIGAN

SS.

COUNTY OF MUSKEGON

On <u>JUNE 19</u>, 200 <u>4</u>, personally appeared before me, a notary public, <u>JAMES HAROLD MOORE</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

SEAL

STATE OF MICHIGAN

SS.

COUNTY OF MUSKEGON

On June 19, TH, 200 4, personally appeared before me, a notary public, KAREN RUTH MOORE, 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

SEAL

0620819 BK0804PG02482

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. WINTER

A Portion of APN: 1319-30-722-009