

A portion of
APN 1319-30-644-090

When Recommended Mail to:
Michael B. Holman & Jeanne M. Holman
17317 Steinegul Rd.
Escalon, CA 95320

TS09005161 - #37-180-22-72

REQUESTED BY
Stewart Title of Douglas County

IN OFFICIAL RECORDS OF
DOUGLAS CO., NEVADA

2004 AUG 27 AM 10: 26

WERNER CHRISTEN
RECORDER

s/llw PAID *cs* DEPUTY

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, MICHAEL B. HOLMAN and JEANNE M. HOLMAN, of San Joaquin, California, 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 15 day of SEPTEMBER, 2003.

Michael B Holman
MICHAEL B. HOLMAN

Jeanne M Holman
JEANNE M. HOLMAN

0622653

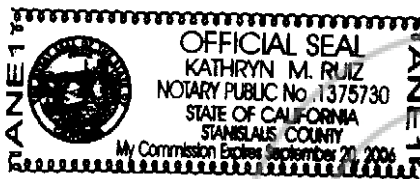
BK 0804 PG 11595

STATE OF CALIFORNIA)

: SS.

COUNTY OF STANISLAUS)

On Sept. 15, 2003, personally appeared before me, a notary public, MICHAEL BRUCE HOLMAN, 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.



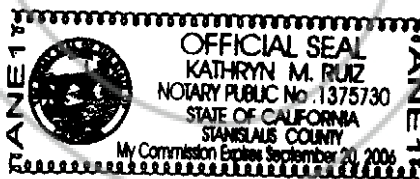
Kathryn M. Ruiz
NOTARY PUBLIC

STATE OF California)

: SS.

COUNTY OF Stanislaus)

On Sept 15, 2003, personally appeared before me, a notary public, JEANNE MARIE HOLMAN, 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.



Kathryn M. Ruiz
NOTARY PUBLIC

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EXHIBIT "A"

(37)

An undivided 1/102nd 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. 180 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 every other year in the ODD-numbered years in the PRIME "Season" as defined in and in accordance with said Declarations.

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