

REQUESTED BY
Stewart Title of Douglas County

IN OFFICIAL RECORDS OF
DOUGLAS CO., NEVADA

2004 AUG 27 AM 10: 28

WERNER CHRISTEN
RECORDER

\$ 16⁰⁰ PAID AL DEPUTY

A portion of
APN 1319-30-644-059

When Recommended Mail to:
Leo L. Smith & Karen A. Smith
468 Thunderhead Canyon Dr.
Wildwood, MO 63011

TS09005159 - #37-151-36-01

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the undersigned,
^{SMITH}
LEO L. & KAREN A. SMITH, of St. Louis, Missouri 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 20th day of October, 2003.

Leo L. Smith

LEO L.SMITH

Karen A. Smith

KAREN A.SMITH

0622655

BK 0804 PG 11600

STATE OF Missouri)

: SS.

COUNTY OF St Louis)

On 20th October, 2003, personally appeared before me, a notary public, LEO L. SMITH, 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.

TODD R. SIEVERT
Notary Public - Notary Seal
STATE OF MISSOURI
St. Louis County
My Commission Expires: Mar. 25, 2005

Todd R Sievert
NOTARY PUBLIC

STATE OF Missouri)

: SS.

COUNTY OF St Louis)

On 20th October, 2003, personally appeared before me, a notary public, KAREN A. SMITH, 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.

TODD R. SIEVERT
Notary Public - Notary Seal
STATE OF MISSOURI
St. Louis County
My Commission Expires: Mar. 25, 2005

Todd R Sievert
NOTARY PUBLIC

0622655

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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. 151 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- 059

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