

A portion of
APN 1319-30-645-003

When Recorded Mail to:
W.A. Black Jr. & Karen Black
1238 Gravel Pond Road
Clarks Summit, PA 18411

TS09005202 - #42-262-01-01

REQUESTED BY
Stewart Title of Douglas County
IN OFFICIAL RECORDS OF
DOUGLAS CO., NEVADA

2004 OCT -1 AM 10: 21

WERNER CHRISTEN
RECORDER

\$ 16.00 PAID CB DEPUTY

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, W.A. BLACK, JR. AND KAREN BLACK, of Lackawanna, Pennsylvania, 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 6 day of MAY, 2004.

W.A. Black Jr.
W. A. BLACK, JR.

Karen Black
KAREN BLACK

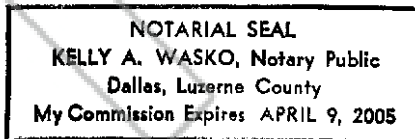
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BK1004PG00093

STATE OF Pennsylvania
: SS.
COUNTY OF Lackawanna

On May 6, 2004, personally appeared before me, a notary public, W.A. BLACK, JR., 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.

Kelly A. Wasko
NOTARY PUBLIC

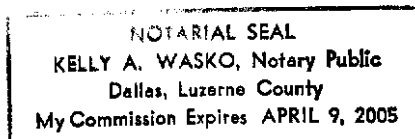


STATE OF Pennsylvania
: SS.
COUNTY OF Lackawanna

On May 6, 2004, personally appeared before me, a notary public, KAREN BLACK, 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.

Kelly A. Wasko
NOTARY PUBLIC

SEAL



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EXHIBIT "A"

(42)

An undivided 1/51st interest as tenants in common in and to that certain real property and improvements as follows: (A) An undivided 1/48^{ths} interest in and to Lot 42 as shown on Tahoe Village Unit No. 3 - 14th Amended Map, recorded April 1, 1994, as Document No. 333985, Official Records of Douglas County, State of Nevada, excepting therefrom Units 255 through 302 (inclusive) as shown on said map; and (B) Unit No. 262 as shown and defined on said map; 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 Seven recorded April 26, 1995, as Document No. 360927, as amended by Amended and Restated Declaration of Annexation of The Ridge Tahoe Phase Seven, recorded May 4, 1995, as Document No. 361461, and as further amended by the Second Amendment to Declaration of Annexation of The Ridge Tahoe Phase Seven recorded on October 17, 1995 as Document No. 372905, and as described in the First Amended Recitation of Easements Affecting the Ridge Tahoe recorded June 9, 1995, as Document No. 363815, and subject to said Declarations; with the exclusive right to use said interest, in Lot 42 only, for one week each year in accordance with said Declarations.

Together with a 13-foot wide easement located within a portion of Section 30, Township 13 North, Range 19 East, MDB&M, Douglas County, Nevada, being more particularly described as follows:

BEGINNING at the Northwest corner of this easement said point bears S. 43°19'06" E., 472.67 feet from Control Point "C" as shown on the Tahoe Village Unit No. 3 - 13th Amended Map, Document No. 269053 of the Douglas County Recorder's Office;

thence S. 52°20'29" E., 24.92 feet to a point on the Northerly line of Lot 36 as shown on said 13th Amended Map;

thence S. 14°00'00" W. along said Northerly line, 14.19 feet;

thence N. 52°20'29" W., 30.59 feet;

thence N. 37°33'12" E., 13.00 feet to the POINT OF BEGINNING.

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