REQUESTED BY

Stowart Title of Douglas County

IN OFFICIAL RECORDS OF DOUGLAS CO.. NEVADA

2004 OCT 22 AM IO: 38

WERNER CHRISTEN RECORDER

PAID K DEPUTY

A portion of APN 1319-30-645-003
When Recommended Mail to:

DAVID LU

1526 E. 63rd STREET

LONG BEACH, CA 90805

TS09005234 - #42-285-28-01

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the undersigned,

DAVID LU, of Los Angeles, California, does hereby appoint Resort Realty

(County)

(State)

<u>LLC.</u>, a Nevada Limited Liability Company of <u>Douglas County</u>, <u>Stateline</u>, Nevada, our true and lawful attorney-in-fact for the sale of our timeshare interest in Douglas County, Nevada at <u>THE RIDGE TAHOE</u>, 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 ______

/ dav_of

200

DAVID LU

STATE OF California
STATE OF <u>California</u>) : ss. COUNTY OF <u>Los Angele 3</u>)
On Tuge 17 200 & parsonally appeared before me a notory
On <u>June 17</u> , 200 <u>I</u> , personally appeared before me, a notary public, <u>Da vid D. Lu</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.
DIANA LOZANO
Commission # 1343413 Notary Public - California NoTARY PUBLIC
Los Angeles County My Comm. Expires Feb 18, 2008
My Correct Co 10, 2000
STATE OF)
: ss.
COUNTY OF)
COUNTRY
On, 200, personally appeared before me, a notary
public,, 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

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 1/48ths 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. 285 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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