

REQUESTED BY  
**Stewart Title of Douglas County**  
IN OFFICIAL RECORDS OF  
DOUGLAS CO., NEVADA  
2004 DEC 17 AM 11:16  
WERNER CHRISTEN  
RECORDER  
\$16<sup>SD</sup> PAID KJ DEPUTY

A Portion Of APN: 1319-30-644-069  
When Recorded Mail to:  
GREGORY A. POWELL AND MARIE R. McCoy  
6309 PHEASANT RUN  
W. BLOOMFIELD, MI 48322

TS09005288 - #37-160-10-01

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, GREGORY A. POWELL AND MARIE R. MC COY, of Okaland, 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 4 day of September, 2004.

Gregory A. Powell  
GREGORY A. POWELL  
Marie R. McCoy  
MARIE R. MC COY

0632271

BK1204PG08123

STATE OF NORTH CAROLINA

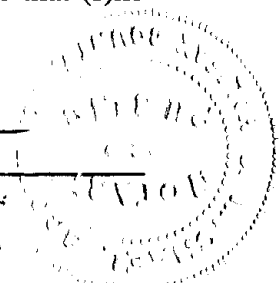
: ss.

COUNTY OF HALIFAX )

On September 4, 2004, personally appeared before me, a notary public, GREGORY A. POWELL, 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.

[Signature]  
NOTARY PUBLIC

SEAL



STATE OF NORTH CAROLINA

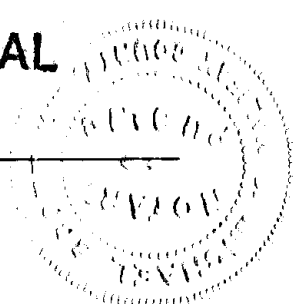
: ss.

COUNTY OF HALIFAX )

On September 4, 2004, personally appeared before me, a notary public, MARIE R. MC COY, 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.

[Signature]  
NOTARY PUBLIC

SEAL



0632271

BK1204PG08124

**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 1/106<sup>th</sup> interest in and to Lot 37 as shown on Tahoe Village Unit No. 3 - 13<sup>th</sup> 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. 160 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: 1319-30-644-069**

0632271

BK1204PG08125