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OFFICIAL RECORD
Requested By:
STEWART TITLE

A Portion Of APN: 1319-30-723-020

When Recorded Mail to:

William A. Nichols & Kathleen A. Nichols

652 Thornhill Rd.

Danville, CA 94526

Douglas County - NV
Werner Christen - Recorder
Page: 1 Of 3 Fee: 16.00
BK-0105 PG- 1825 RPTT: 0.00



TS09005298 - #33-139-41-01

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, WILLIAM A. NICHOLS AND KATHLEEN A. NICHOLS, of Contra Costa, 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 2 day of October, 20004

William A. Nichols
WILLIAM A. NICHOLS

Kathleen A. Nichols
KATHLEEN A. NICHOLS

STATE OF CA)

: SS.

COUNTY OF Contra Costa)

On October 2nd, 20004, personally appeared before me, a notary public, WILLIAM A. NICHOLS, personally known (or proved) to me to be the person whose name is subscribed to the foregoing instrument, and who acknowledged to me that he executed the foregoing instrument.

Molly Larabee
NOTARY PUBLIC



STATE OF CA)

: SS.

COUNTY OF Contra Costa)

On October 2nd, 20004, personally appeared before me, a notary public, KATHLEEN A. NICHOLS, personally known (or proved) to me to be the person whose name is subscribed to the foregoing instrument, and who acknowledged to me that she executed the foregoing instrument.

Molly Larabee
NOTARY PUBLIC

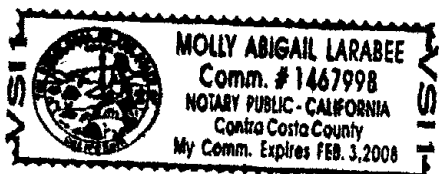


EXHIBIT "A"

(33)

An undivided 1/51st interest as tenants in common in and to that certain real property and improvements as follows: (A) An undivided 1/20th interest in and to Lot 33 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 121 through 140 (inclusive) as shown on that certain Condominium Plan recorded August 20, 1982, as Document No. 70305; and (B) Unit No. 139 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 III recorded February 21, 1984, as Document No. 097150, as amended by document recorded October 15, 1990, as Document No. 236691, 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 Lots 31, 32 or 33 only, for one week each year in the WINTER "Season" as defined in and in accordance with said Declarations.

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