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02/01/2005 12:01 PM Deputy: KLJ
OFFICIAL RECORD
Requested By:
HOLIDAY TRANSFER

Assessor's Parcel Number: 42-302-08-71

Recording Requested By

✓ Name: Holiday Transfer Services

Address: 3605 Airport Way South, Suite 200

City/State/Zip: Seattle, WA 98134

Real Property Transfer Tax: \$15.60

Douglas County - NV
Werner Christen - Recorder
Page: 1 Of 4 Fee: 17.00
BK-0205 PG- 147 RPIT: 0.00



Special Power of Attorney
(Title of Document)



This page added to provide additional information required by NRS111.312 Sections 1-2

SPECIAL POWER OF ATTORNEY

I/We, , SANDY JOE AND KAY KITAUCHI-JOE, hereby designate HOLIDAY RESALES INC., or any officer, agent, or assign of HOLIDAY RESALES INC., as my attorney-in-fact.

1. Effectiveness and Duration.

This special power of attorney is effective immediately. This special power of attorney will remain in effect until the earlier of JULY 2, 2005 or upon closing of the sale of my timeshare interest in RIDGE TAHOE, THE (the "Timeshare") as more particularly described in the attached Exhibit A, unless sooner revoked.

2. Revocation.

If I have given a copy of this special power of attorney to my attorney-in-fact, then I may revoke this power of attorney by written notice mailed or delivered to my attorney-in-fact. Otherwise, I may revoke this power of attorney at any time by executing a written document to that effect, but notice of such revocation need not be given to my attorney-in-fact.

3. Specific Authority.

My attorney-in-fact, as a fiduciary, shall have the authority to sell, assign, exchange, convey with or without covenants, quitclaim, or otherwise dispose of; to contract or agree for the disposal of; or in any manner deal in and with my interest in the Timeshare, and may make, endorse, accept, receive, sign, seal, execute, acknowledge, and deliver any instruments in writing of whatever kind and nature as may be necessary, convenient, or proper in furtherance of the sale of the Timeshare, upon such terms and conditions as my said attorney-in-fact shall think proper. In addition, my attorney-in-fact shall have the authority to contact the resort, management company, rental office, exchange company, or such other entity that manages the Timeshare for reservation, banking, or other information regarding the ownership status or usage of the Timeshare.

4. Ratification and Indemnity.

I hereby ratify all that my attorney-in-fact shall lawfully do or cause to be done by virtue of this document, and I shall hold harmless and indemnify my attorney-in-fact from all liability for acts done in good faith.

5. Parties Bound.

I declare that any act or thing lawfully done hereunder by my attorney-in-fact shall be binding on me, my heirs and devisees, my legal and personal representatives, and assigns.

6. Reliance on Photocopy.

Third parties shall be entitled to rely upon a photocopy of the signed original hereof as opposed to a certified copy of the same.

7. Applicable Law.

This special power of attorney and the rights and obligations herein will be interpreted and construed under the laws of the NEVADA applicable to contracts made and to be performed in the NEVADA among residents of that state.



Exhibit "A"

A TIMESHARE ESTATE COMPRISED OF:

- (A) An undivided 1/102nd 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. 302 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 every other year in Odd-numbered years in the Swing "Season" as defined in and in accordance with said Declarations.

TOGETHER with all the tenements, hereditaments and appurtenances thereunto belonging or appertaining and the reversion and reversions, remainder and remainders, rents, issues and profits thereof;

SUBJECT TO any and all matters of record, including taxes, assessments, easements, oil and mineral reservations and leases, if any, rights of way, agreements and the Fourth Amended and Restated Declaration of Timeshare Covenants, Conditions and Restrictions dated January 30, 1984 and recorded February 14, 1984, as Document No. 96758, Book 284, Page 5202, Official Records of Douglas County, Nevada, as amended from time to time, and which Declaration is incorporated herein by this reference as if the same were fully set forth herein;

TO HAVE AND TO HOLD all and singular the premises, together with the appurtenances, unto the said Grantee and Grantee's assigns forever.

