

OFFICIAL RECORD

Requested By:

STEWART TITLE OF DOUGLAS
COUNTY

Douglas County - NV
Werner Christen - Recorder

Page: 1 Of 3 Fee: 16.00
BK-0905 PG-00673 RPTT: 0.00



A Portion Of APN: 1319-30-643-051

When Recorded Mail to:

James & Nancy Smith

1864 Haines NW

Grand Rapids, MI 49504-3965

TS09005612 / #28-043-31-01

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, James Allwood Smith and Nancy C. Smith of Kent, 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 19th day of October, 2004.

James Allwood Smith
JAMES ALLWOOD SMITH

Nancy C. Smith
NANCY C. SMITH

STATE OF Michigan)

: ss.

COUNTY OF Kent)

On October 19, 2004, personally appeared before me, a notary public, JAMES ALLWOOD SMITH, 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.

Joanne Wustman

NOTARY PUBLIC

JOANNE WUSTMAN
NOTARY PUBLIC - MICHIGAN
KENT COUNTY
MY COMMISSION EXPIRES APRIL 7, 2006

STATE OF Michigan)

: ss.

COUNTY OF Kent)

On October 19, 2004, personally appeared before me, a notary public, NANCY C. SMITH, 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.

Joanne Wustman

NOTARY PUBLIC

JOANNE WUSTMAN
NOTARY PUBLIC - MICHIGAN
KENT COUNTY
MY COMMISSION EXPIRES APRIL 7, 2006

SEAL



EXHIBIT "A"

(28)

An undivided 1/51st interest as tenants in common in and to that certain real property and improvements as follows: (A) An undivided 1/50th interest in and to Lot 28 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 1 through 50 (inclusive) as shown on said map; and (B) Unit No. 43 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 Six, recorded December 18, 1990, as Document No. 241238, as amended by Amended Declaration of Annexation of The Ridge Tahoe Phase Six, recorded February 25, 1992, as Document No. 271727, 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 28 only, for one week each year in accordance with said Declarations.

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