

OFFICIAL RECORD
Requested By:
HOLIDAY TRANSFER SERVICES

Douglas County - NV
Werner Christen - Recorder
Page: 1 Of 4 Fee: 17.00
BK-0906 PG- 3963 RPTT: 0.00



APN: 1319-30-635-001
THIS DOCUMENT PREPARED BY
ANNA PATENT AND
WHEN RECORDED RETURN TO:

✓ Name: Holiday Transfer Services

Address: 3605 Airport Way South, Suite 200

City/State/Zip: Seattle, WA 98134

Real Property Transfer Tax: \$3.90

Special Power of Attorney
(Title of Document)

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

This Document Prepared By and
When Recorded Return To:
Anna Patent
The Holiday Transfer Services
3605 Airport Way South, Suite 200
Seattle, Washington 98134

SPECIAL POWER OF ATTORNEY

I/We, **Hedi Margaret Framm**, hereby-designate **HOLIDAY TRANSFER INC.**, or any officer, agent, or assign of **HOLIDAY TRANSFER INC.**, as attorney-in fact.

1. Effectiveness and Duration.

This special power of attorney is effective immediately. This special power of attorney will remain effective until earlier of **January 1, 2007** or upon closing of the sale of my timeshare interest in **Tahoe Village Condominiums** (the "Timeshare") as more particularly described on 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; 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 applicable to contracts made and to be performed in the among residents of that' state.



In witness of this, I have signed on 07/18/05

Heidi Margaret Framm

(Signature)

Heidi Margaret Framm

(Signature)

STATE OF CALIFORNIA)

) ss.

COUNTY OF SAN FRANCISCO)

I certify that I know or have satisfactory evidence that HEDI FRAMM is/are the person(s) who appeared before me, and said person(s) acknowledged that they/he/she signed this instrument and acknowledged it to be their/his/her free and voluntary act for the uses and purposes mentioned in this instrument.

SEAL

DATED: 07/18/05

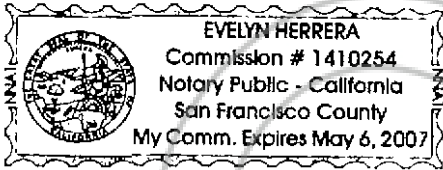
Evelyn Herrera

(Notary Signature)

Print Name: EVELYN HERRERA

NOTARY PUBLIC for the State of CALIFORNIA, residing at

3327 24TH ST. SAN FRANCISCO, CA 94110



My appointment expires:

05/06/2007

3465'

LEGAL DESCRIPTION
EXHIBIT A

Lot 67, Unit A, Unit Group IIA

An undivided 1/50th interest as a tenant in common and to the Condominium hereafter described in two parcels:

Parcel 1: Unit A of Lot 67 as shown on the Map entitled "Tahoe Village Condominium 67", being all of Lot 64 located in Tahoe Village Subdivision Unit No. 1, filed for record in the office of the County Recorder of Douglas County, Nevada, on November 12, 1974, in Book 1174 of Maps, at Page 262, as File No. 76345.

Parcel 2: Together with an undivided 1/4th interest in and to the common area of Lot 67 as shown on the Map entitled "Tahoe Village Condominium 67" being all of Lot 67 located in Tahoe Village Subdivision Unit No. 1 filed for record in the office of the County Recorder of Douglas County, Nevada, on November 12, 1974, in Book 1174 of Maps, at Page 262, as File No. 76345.

