

16-
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07/30/2007 08:58 AM Deputy: SD

OFFICIAL RECORD

Requested By:
TIMESHARE CLOSING SERVICES
INC

Douglas County - NV
Werner Christen - Recorder

Page: 1 of 3 Fee: 16.00
BK-0707 PG-10282 RPTT: 0.00



APN: 1319-30-720-001 *grw*

Recording requested by: George H. Warren
and when recorded Mail To:

✓ Timeshare Closing Services, Inc.
7345 Sand Lake Road, #303
Orlando, FL 32819

Escrow# TR02190795

Mail Tax Statements To: Kent L. Morris, 1342 Vintage Way, Auburn, CA 95603

Limited Power of Attorney

George H. Warren and Doris M. Warren, husband and wife as joint tenants with right of survivorship, whose address is 5696 Goldfield Dr., San Jose, California 95123, "Grantor"

Hereby Grant(s) Power of Attorney To:

Chad Newbold, whose address is 7345 Sand Lake Rd, Ste 303,
Orlando, FL 32819

Document Date: May 14, 2007

The following described real property, situated in Douglas County, State of Nevada, known as Ridge Tahoe, which is more particularly described in Exhibit "A" attached hereto and by this reference made a part hereof.

LIMITED POWER OF ATTORNEY

File # TR02190795A

George H. Warren and Doris M. Warren, ("THE PRINCIPAL(S)") do hereby make, constitute and appoint Chad Newbold, as the true and lawful attorney-in-fact for THE PRINCIPAL(S), giving and granting unto THE AGENT full power and authority to execute, sign, and initial any and all documents, and conduct any and all acts necessary to consummate for sale, purchase and conveyance of the real property or personal property ("THE TRANSACTION") known as:

Resort: The Ridge Tahoe, Unit 080, Douglas County, Nevada, Swing Season, Annual Usage

including, but not limited to, the power and authority to execute any instruments necessary to close THE TRANSACTION the above referenced property and to allow THE AGENT to act in their stead at time of Closing of THE TRANSACTION. {This LIMITED DURABLE POWER OF ATTORNEY shall not be affected by disability of THE PRINCIPAL(S) except as provided by applicable provisions of the state statutes. This instrument may also be construed by THE AGENT, at its sole discretion to be a Non-Durable Power of Attorney having the effect of being a Limited Power of Attorney without the statutory benefits of a Durable Power.} Further, to perform all and every act and thing fully, and to the same extent as THE PRINCIPAL(S) could do if personally present, with full power of substitution and revocation, and THE PRINCIPAL(S) hereby ratifies and confirms that THE AGENT or any duly appointed substitute for THE AGENT shall lawfully do or cause to be done those acts authorized herein.

IN WITNESS WHEREOF, this instrument has been executed as of this 14 day of MAY, 2007 Signed in the Presence of:

Lee Ann Dietrich
Witness Signature # 1

LEE ANN DIETRICH
Name of Witness

Sandra A Salazar
Witness Signature # 2

SANDRA A SALAZAR
Name of Witness

George H. Warren
Signature of Principal

Name of Principal: George H. Warren

Doris M. Warren
Signature of Principal

Name of Principal: Doris M. Warren

Address of Principal:
5096 GOLDFIELD DR
SAN JOSE, CA 95123

State of California
County of Santa Clara

On this 14 day of May, 2007, before me, Lolita Heer, Notary Public, personally appeared George H. Warren and Doris M. Warren, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies) and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

NOTARY PUBLIC Lolita Heer
My Commission Expires: 12/09/07

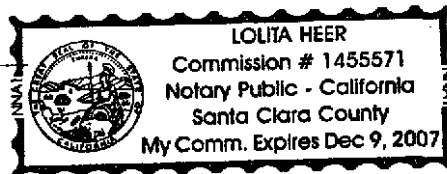


Exhibit "A"

File number: TR02190795

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 1/106th 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, rerecorded 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. 080 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 Swing "Season" as defined in and in accordance with said Declarations.

A portion of APN: ~~42-284-14~~ ②