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OFFICIAL RECORD  
Requested By:  
RESORT CLOSINGS INC

Prepared By and Return To:  
Resort Closings, Inc.  
James P. Tarpey, Esq.  
37014 Trakker Trail, Ste 2J  
Bozeman, MT 59718

Douglas County - NV  
Werner Christen - Recorder  
Page: 1 of 4 Fee: 17.00  
BK-0608 PG- 1378 RPTT: 0.00



**LIMITED DURABLE POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, ("Grantor(s)") being of legal age, DO(ES) HEREBY CONSTITUTE and appoint Beatriz McArdle also of legal age, as Grantor(s) true and lawful attorney-in-fact for and on behalf and in Grantor(s) name, place and stead to do any and all of the following acts:

To perform any and all acts necessary to convey the real and personal property legally described in the attached **Exhibit A** and made a part hereof. This power includes but is not limited to contacting the resort on Grantor(s) behalf, making inquires into the status of accounts affecting this property, making reservations, banking weeks, ordering death certificates, collecting proceeds, executing any and all documents, notarial or otherwise, in the names as written below or in other form and all other issues that are deemed necessary in Grantee's discretion to carry out the transfer of said property. This power shall not be affected by the disability of the Grantor(s). Grantee has the power to perform all and every act and thing fully and to the same extent as the Grantor(s) could do if personally present, with full power of substitution and revocation.

AND THE GRANTOR(S) DO(ES) HEREBY RATIFY AND CONFIRM all whatsoever that the said attorney-in-fact or duly appointed substitute shall do or cause to be done by virtue of the powers hereby granted.

SUBSCRIBED AND SWORN TO (or affirmed) before me, Valerie G. Mets Notary Public, this 30 day of April, 2007 by Eugene H. Udelf and Maurer Joy Udelf grantor(s), personally known to me or proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me. Executed in the City of Cathedral City, County of Riverside, State of California.

**WITNESSES:**

Grantor(s) signature is attested by these witnesses who are NOT the Grantor(s). The Notary may also sign as ONE witness.

WITNESS 1: Cynthia S. Hamm  
Print Name: Cynthia S. Hamm  
*Sign above*

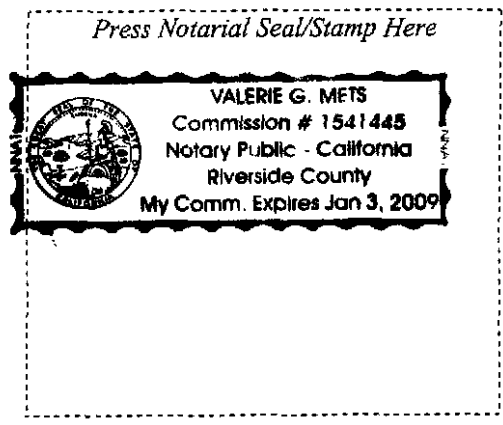
WITNESS 2: Valerie G. Mets  
Print Name: Valerie G. Mets  
*Sign above*

**GRANTOR(S):**

Signature: Eugene H. Udelf TEE  
Print Name: EUGENE H. UDELFF

Signature: Maurer Joy Udelf TEE  
Print Name: EUGENE H. UDELFF

WITNESS my hand and official seal: Valerie G. Mets  
Signature: Valerie G. Mets  
My Commission Expires: Jan. 03, 2009



Recording Requested By:  
Resort Closings, Inc.  
James P. Tarpey, Esq.  
3701 Trakker Trail, Suite 2J  
Bozeman, MT 59718

EXHIBIT A  
POWER OF ATTORNEY AFFIDAVIT

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STATE OF MONTANA )

COUNTY OF GALLATIN )

SUBSCRIBED AND SWORN BEFORE ME, a Notary Public, on this date personally appeared BEATRIZ MCARDLE ("Affiant"), who after being by me duly sworn on oath, deposes and says:

1. That I am the Attorney-In-Fact pursuant to that certain Power of Attorney dated April 30, 2007, executed and delivered pursuant to the Statutes of the State of Nevada, by EUGENE H. UDELFF and MAUREEN J. UDELFF ("Principal").
2. The Power of Attorney is currently exercisable by Affiant. The Principle is domiciled at 11801 Rexford Rd, Garden Grove, CA 92840.
3. To the best of the Affiant's knowledge after diligent search and inquiry, the principal is not deceased and said Power of Attorney remains in full force and effect. The Power of Attorney has not been subject to revocation, partial or complete termination by adjudication of incapacity or by the occurrence of an event referenced in the Power of Attorney, or suspended by initiation of proceedings to determine incapacity or to appoint a guardian, nor has it been terminated or suspended by the death, insanity or incompetence of the Principal or in any other manner.
4. I have not received any notification of any proceedings of any court whatsoever to have the Principal declared incompetent or incapacitated, or that the Principal has filed a petition for debtor relief in bankruptcy court or had a petition filed to have the Principal adjudicated bankrupt, or of any similar proceedings under State law. Affiant agrees not to exercise any powers granted by the Power of Attorney if Affiant attains knowledge that it has been revoked, partially or completely terminated, suspended, or is no longer valid because of the death or adjudication of incapacity of the Principal.

5. I have the authority to sign and deliver on behalf of the Principal all documents in connection with the sale and conveyance or mortgage financing of the property described as follows:

See Attached

This affidavit is made pursuant to the Statutes of the State of Nevada, to induce the parties to this transaction, the successors and/or assigns thereof, to accept the documents in connection with the aforesaid sale and conveyance or mortgage financing and to a Title Insurance Company to issue its policy of title insurance insuring said documents.

UNDER PENALTIES OF PERJURY, the undersigned Affiant declares that s/he has examined this Affidavit and the facts herein are true, correct and complete.

Date: 5/23/08

AFFIANT(S):

Beatriz McCardle  
BEATRIZ MCARDLE

STATE OF: Montana Signed, Sealed and Delivered in the Presence Of:

COUNTY OF: Gallatin

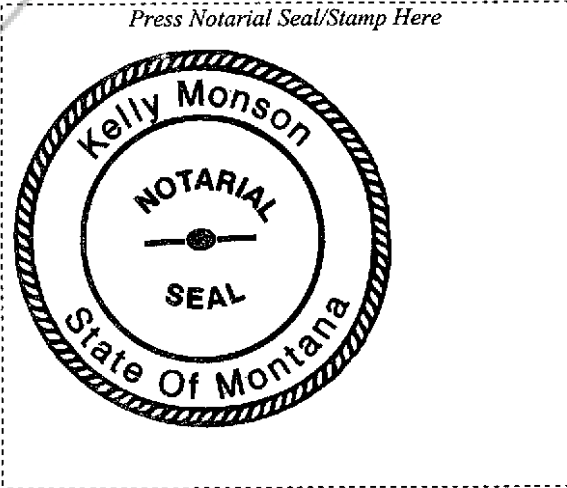
ON THE 23 DAY OF May, 2008, before me, Kelly Monson, a Notary Public, personally appeared BEATRIZ MCARDLE, personally known to me (or proved to me on the basis of satisfactory evidence) to be the persons(s) whose names(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signatures(s) on the instrument the persons(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal:

Signature: Kelly Monson

A Notary Public in and for said State

My Commission Expires: July 11, 2011



## LEGAL DESCRIPTION

An undivided 1/102<sup>nd</sup> interest as tenants in common in and to that certain real property and improvements as follows: (A) An undivided 1/50<sup>th</sup> interest in and to Lot 28 as shown on Tahoe Village Unit No. 3-13<sup>th</sup> 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 1 through 50 (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. 9 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 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 Documents No. 271619, and subject to said Declarations; with the exclusive right to use said interest in Lot 28 only, for one week every other year in the ODD numbered years in accordance with said Declarations.