

A Portion Of APN: 1319-30-723-017

When Recorded Mail to:

Henry H. McGowan III

1155 W. Donington St.

Glendora, CA 91741

Douglas County - NV  
Karen Ellison - Recorder

Page: 1 Of 3 Fee: 16.00  
BK-0509 PG- 5769 RPTT: 0.00



#33-136-16-01 / 20090025

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the undersigned,

Henry H. McGowan III, of Los Angeles, California, does hereby appoint  
(County) (State)

Resort Realty, 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 20<sup>th</sup> day of June, 2008.

The undersigned hereby affirms that this document submitted for recording does not contain the social security number of any person or persons. (Per NRS 239B.030)

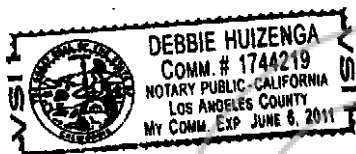
\_\_\_\_\_  
HENRY H. MCGOWAN III  
*Henry H. McGowan III*  
\_\_\_\_\_  
Henry H. McGowan III

STATE OF Ca )

: ss.

COUNTY OF Los Angeles )

On June 20, 2008, personally appeared before me, a notary public, HENRY H. MCGOWAN III, 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.



Debbie Huizenga  
NOTARY PUBLIC

STATE OF \_\_\_\_\_ )

: ss.

COUNTY OF \_\_\_\_\_ )

On \_\_\_\_\_, 200\_\_\_\_, personally appeared before me, a notary public, \_\_\_\_\_, 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.

\_\_\_\_\_  
NOTARY PUBLIC

**EXHIBIT "A"**

**(33)**

An undivided 1/51st interest as tenants in common in and to that certain real property and improvements as follows: (A) An undivided 1/20<sup>th</sup> interest in and to Lot 33 as shown on Tahoe Village Unit No. 3 - 13<sup>th</sup> 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 121 through 140 (inclusive) as shown on that certain Condominium Plan recorded August 20, 1982, as Document No. 70305; and (B) Unit No. 136 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 III recorded February 21, 1984, as Document No. 097150, as amended by document recorded October 15, 1990, as Document No. 236691, 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 Lots 31, 32 or 33 only, for one week each year in the Summer "Season" as defined in and in accordance with said Declarations.

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