08/28/2009 11:39 OFFICIAL RECORD Requested By: HOLIDAY TRANSFER SERVICES

> Douglas County - NV Recorder Karen Ellison -

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16.00

This Document Prepared and Recorded by and When recorded return to: Katie Lovell Holiday Transfer Services 3605 Airport Way S. Seattle, WA 98134

SPECIAL POWER OF ATTORNEY

I/We, MARILYN CARTER, hereby designate HOLIDAY TRANSFER, INC. or any officer, agent, or assign of HOLIDAY TRANSFER, INC. as my attorney-in-fact.

- Effectiveness and Duration.
- This special power of attorney is effective immediately. This special power of attorney will remain in effect until the earlier of October 27, 2010 or upon closing of the sale of my timeshare interest in THE RIDGE TAHOE - A QUINTUS RESORT (the "Timeshare") as more particularly described in the attached Exhibit A, unless sooner revoked.
- 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.
- 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; 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.
- 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.
 - 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. <u>Applicable Law</u> .	
This special power of attorney and the rights and obligations herein will be interpreted and con	nstrued under the laws
of State of applicable to contracts made and to be performed in the State of amount	ong residents of that
state.	

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In witness of this, I have signed on	Upril 2008.
Marilya Carter	•
STATE OF)
COUNTY OF) ss.)
I certify that I know or have satisfactory e	vidence thatis/are the person(s) who appeared before me, and
	/she signed this instrument and acknowledged it to be uses and purposes mentioned in this instrument.
DATED:	Print Name:
	NOTARY PUBLIC for the State of, residing at
	My appointment expires:
	My appointment expires:

State of California

)ss:

County of San Moteo

On this the May of April , 20 08, before me, Mexandra Molina, a notary poolic (name and title of officer), personally appeared Marinh Kuker Conter who 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(jes), 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.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

(Place Notary Seal Here)

Notary Public Marine (Printed or Typed)

My Commission Expires: May 29h, 201

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Capacity Claimed by Signer	Description of Attached Document
☐ Individual(s) ☐ Corporate Officer(s) - Title(s)	(Although this information is optional, it could prevent fraudulent attachment of this certificate to another document.)
	This certificate is for attachment to the document described below: Title or type of document
☐ Partner(s) ☐ Attorney-in-Fact	
☐ Trustee(s) ☐ Guardian/Conservator	Number of pages 3
Other:	Date of document 04-08-08
	Signer(s) other than named above
Signer is Representing: Name of person(s) or	
Entity(ies)	
<u>/</u>	

an Mateo County