Prepared By and Return To:

Resort Closings, Inc. 3701 Trakker Trail, Suite 2j Bozeman, MT 59718

RESORT NAME:

The Ridge Resorts

DOC # 759166

02/23/2010 11:51AM Deputy: DW
OFFICIAL RECORD
Requested By:
RESORT CLOSINGS, INC.
Douglas County - NV
Karen Ellison - Recorder
Page: 1 of 5 Fee: 18.00
BK-210 PG-4781 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 <u>James P. Tarpey</u>, <u>Esq.</u> ("Grantee") 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 timeshare 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, affidavit 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. This power shall terminate one year from the date originally executed.

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.

### WITNESSES:

Grantor(s) signature is attested by	y these witnesses who are <u>NOT</u> the Grantor(s). The Notai	ry may also
sign as <u>ONE</u> witness.	1	

WITNESS 1: Robert W. &

Sign above

Print Name: Kobert

1ew

WITNESS 2:

WILINESS Z.

Sign above

rint Name: 🏒

In Witness Whereof, the Grantor(s) have/has caused this Power of Attorney to be executed on:
DATE: 12/5/05
Grantor(s):
GRANTOR 1: Decliners GRANTOR 2: Sign above
Sign above Print Name: MAGONLENA BALLERAES Print Name:
Signed, Sealed and Delivered in the Presence Of:
STATE OF: Hawai,
Signed, Sealed and Delivered in the Presence Of:  STATE OF:  COUNTY OF:  Mau  M  101
SUBSCRIBED AND SWORN TO (or affirmed) before me this DAY OF Vec., 2009, before me, Amy 1= -BoyD a Notary Public, personally appeared
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 ke/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.  I certify under PENALTY OF PERJURY under the laws of the state of Hawai.
(insert state where notary is located) that the forgoing paragraph is true and correct.
i Bran Natarial Coal/Stamp Have
Witness my hand and official seal:
Signature: May Dyd July E. BOZO
A Notary Public in and for said State
My Commission Expires: Nov-25, 2011
" NE OF REALITY
Doc. Description: Limited Durable  Pawar of Attorney  Doc. Dete: 12/5/09 No. Pages: 2  Hotany Findad Places And Chrost  Motany Findad Places  Motany Findad Places  And Chrost  Motany Findad Places
Doc. Date: 2/5/09 No State: 2
Amy E Boyd 2ND Comm. No.
THE OF HAMPING



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

# EXHIBIT A POWER OF ATTORNEY AFFIDAVIT

STATE OF MONTANA )
COUNTY OF GALLATIN )

SUBSCRIBED AND SWORN BEFORE ME, a Notary Public, on this date personally appeared <u>JAMES P. TARPEY</u>, <u>ESO.</u>("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 December 5, 2009, executed and delivered pursuant to the Statutes of the State of Nevada, by MAGDALENA BALLESTEROS ("Principal").
- 2. The Power of Attorney is currently exercisable by Affiant. The Principle is domiciled at 533 Waikala St, Kahului HI 96732-1723.
- 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.

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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: AFFIANT(S): JAMES P. TARPEY, ESC gned, Sealed and Delivered in the Presence Of: STATE OF: COUNTY OF: ON THE a Notary Public, personally appeared JAMES P. TARPEY, ESO., 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: Press Notarial Seal/Stamp Here Signature: A Notary Public in and for said State My Commission Expires: \_

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BK-210 PG-4785

#### **LEGAL DESCRIPTION**

An undivided 1/51<sup>st</sup> interest as tenants in common in and to that certain real property and improvements as follows: (A) An undivided 1/50th interest in and to Lot 28 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 1 through 50 (inclusive) as shown on said map: and (B) Unit No. 38 as shown and defined on said map; 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 Document No. 271619, and subject to said Declarations; with the exclusive right to use said interest in Lot 28 only, for one week each year in accordance with said Declarations.

