

25-316

Prepared By and Return To:

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

DOC # 761143
03/30/2010 09:13AM Deputy: PK
OFFICIAL RECORD
Requested By:
RESORT CLOSINGS, INC.
Douglas County - NV
Karen Ellison - Recorder
Page: 1 of 2 Fee: 15.00
BK-310 PG-6683 RPTT: 0.00



RESORT NAME:

RIDGE TAHOE

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 **James P. Tarpey, Esq.** ("**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 these witnesses who are NOT the Grantor(s). The Notary may also sign as ONE witness.

WITNESS 1: Loni Morse
Print Name: Loni Morse
Sign above

WITNESS 2: Cathi L. Woods
Print Name: Cathi L. Woods
Sign above



IN WITNESS WHEREOF, the Grantor(s) have/has caused this Power of Attorney to be executed on:

DATE: 10/23/09

GRANTOR(S):

GRANTOR 1: C. Vern Griffith
Print Name: C. Vern Griffith *Sign above*

GRANTOR 2: Claudia E. Griffith
Print Name: Claudia E. Griffith *Sign above*

Signed, Sealed and Delivered in the Presence Of:

STATE OF: nevada

COUNTY OF: washoe

SUBSCRIBED AND SWORN TO (or affirmed) before me this 23 DAY OF Oct, 2009, before me, Cathi L. Woods, a Notary Public, personally appeared Claudia E. Griffith and C. Vern Griffith, 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.

I certify under PENALTY OF PERJURY under the laws of the state of nevada (insert state where notary is located) that the forgoing paragraph is true and correct.

WITNESS my hand and official seal:

Signature: Cathi L Woods

A Notary Public in and for said State

My Commission Expires: 3-3-10

Press Notarial Seal/Stamp Here

