1319-30-644-001

Prepared By and Return To:

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

RESORT NAME:

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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 these witnesses who are <u>NOT</u> the Grantor(s). The Notary may also sign as <u>ONE</u> witness.

WITNESS 1:

Print Name:

WITNESS 2

Print Name

Jame: CAT

n BUTTER

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

DATE: 10-24-69 GRANTOR(S): GRANTOR 2: Sign above Print Name: ERNest J. Signed, Sealed and Delivered in the Presence Of. CALIFORNIA STATE OF: SAN JOAQUIN COUNTY OF: SUBSCRIBED AND SWORN TO (or affirmed) before me this ATTA OF OCTOBER before me, CATHY D. GUTIELLEZ _, a Notary Public, personally appeared and 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 (insert state where notary is located) that the forgoing paragraph is true and correct. Press Notarial Seal/Stamp Here WITNESS my hand and official seal: Signature: A Notary Public in and for said State My Commission Expires: SEPT. 20

EXHIBIT "A"

Parcel One:

An undivided 1/51st interest in and to that certain condominium described as follows:

- (a) An undivided 1/106th interest, as tenants-in-common, in and to Lot 37 of Tahoe Village Unit No. 3, as shown on the Ninth Amended Map, recorded July 14, 1988, as Document No. 182057 Official Records Douglas County, State of Nevada. Except therefrom Units 039 to 080 (Inclusive) and Units 141 through 204 (Inclusive) as shown and defined on that certain Condominium Plan Recorded as Document No. 182057, Official Records of Douglas County, Nevada
- (b) Unit No. <u>039</u> as shown and defined on said Last mentioned map and as corrected by said Certified of Amendment.

Parcel Two:

A non-exclusive right to use the real property know as Parcel "A" on the Official Map of Tahoe Village Unit No. 3, recorded January 22, 1973, as Document No. 63805, records of said county and state, for all those purposed provided for in the Declaration of Covenants, Conditions, and Restrictions recorded January 11, 1973, as Document No. 63681, in Book 173 Page 229 of Official Records and in modification thereof recorded September 28, 1973 as Document No. 69063 in Book 973, Page 812 of Official Records and recorded July 2, 1976 as Document No. 1472 in Book 776, Page 87 of Official Records.

Parcel Three:

A non-exclusive easement for ingress and egress and recreational purposes and for use and enjoyment and incidental purposes over, on and through Lots, 29, 39, 40, and 41 as shown on said Tahoe Village Unit No. 3, Fifth Amended Map and as corrected by said Certificate of Amendment

Parcel Four:

- (a) A non-exclusive easement for roadway and public utility purpose as granted to Harich Tahoe Developments in deed re-recorded December 8, 1981, as Document No. 63026, being over a portion of Parcel 26-A (described in Document No. 01112, recorded June 17, 1976) in Section 30, Township 13 North, Range 19 East, -and-
- (b) An easement for ingress, egress and public utility purposes, 32' wide, the centerline of which is shown and described on the Fifth-Amended Map of Tahoe Village No. 3, recorded April 9, 1986, as Document No. 133178 of Official Records, Douglas County, State of Nevada.

Parcel Five:

The Exclusive right to use any UNIT of the same Unit Type as described in the Declaration of Annexation of The Ridge Tahoe Phase Five recorded August 18, 1988, as Document No. 184461 of Official Records of Douglas the Douglas County, in which an interest in hereby conveyed in subparagraph (B) of Parcel One, and the non-exclusive right to use the real property referred to in subparagraph (A) of Parcel one and Parcel Two, Three and Four above for all of the purposes provided for in the Fourth Amended and Restated Declaration of covenants, Conditions and Restrictions of the Ridge Tahoe, recorded February 14, 1984, as Document No. 96758 of Official Records of Douglas County, during ONE use week within the Prime season, as said quoted term is defined in the Declaration of Annexation of The Ridge Tahoe Phase Five.

The above described exclusive and non-exclusive rights may be applied to any available unit in the project, during said use week within said season.