

APN: 1319-30-720-001 PTW

DOC # 768025  
08/03/2010 02:32PM Deputy: DW  
OFFICIAL RECORD  
Requested By:  
RESORT CLOSINGS, INC.  
Douglas County - NV  
Karen Ellison - Recorder  
Page: 1 of 2 Fee: 15.00  
BK-810 PG-503 RPTT: 0.00



**Prepared By and Return To:**  
Resort Closings, Inc.  
James P. Tarpey, Esq.  
3701 Trakker Trail, Ste. 2J  
Bozeman, MT 59718

**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 Alissa Miller 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 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 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.

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.

SUBSCRIBED AND SWORN TO (or affirmed) before me this 30th day of Jan., 2009 by Phillip J Wallace, grantor(s), proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me. Executed in the City of Escondido, County of San Diego, State of California.

**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: Margaret Ann Lind  
Sign above  
Print Name: Margaret Ann Lind

WITNESS 2: Christine Juarez  
Sign above  
Print Name: Christine Juarez

GRANTOR(S):  
Signature: Phillip J Wallace  
Print Name: Phillip J. Wallace  
Signature: \_\_\_\_\_  
Print Name: \_\_\_\_\_

WITNESS my hand and official seal: Margaret Ann Lind  
Signature: Margaret Ann Lind  
My Commission Expires: June 12, 2012





EXHIBIT "A"

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 1/48ths interest in and to Lot 42 as shown on Tahoe Village Unit No. 3-14<sup>th</sup> Amended Map, recorded April 1, 1994, as Document No. 333985, Official Records of Douglas County, State of Nevada, excepting there from Units 255 through 302 (inclusive) as shown on said map; and (B) Unit No. **281** 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 Seven recorded April 26, 1995, as Document No. 360927, as amended by Amended and Restated Declaration of Annexation of The Ridge Tahoe Phase Seven, recorded May 4, 1995, as Document No. 361461, and as described in the First Amended recitation of Easements Affecting The Ridge Tahoe recorded June 9, 1995 as Document No. 363815, and subject to said Declarations; with the exclusive right to use said interest, in Lot 42 only, for one week each year in accordance with said Declarations.

Together with a 13-foot wide easement located within a portion of Section 30, Township 13 North, Range 19 East, MDB&M, Douglas County, Nevada, being more particularly described as follows:

BEGINNING at the Northwest corner of this easement said point bears S. 43°19'06" E., 476.24 feet from Control Point "C" as shown on the Tahoe Village unit No. 3, 13<sup>th</sup> Amended Map, Document No. 269053 of the Douglas County Recorder's Office;

thence S. 52°20'29" E. , 24.92 feet to a point on the Northerly line of Lot 36 as shown on said 13<sup>th</sup> Amended Map;

thence S. 14°00'00" W., along said Northerly line, 14.19 feet;

thence N. 52°20'29" W., 30.59 feet;

thence N. 37°33'12" E., 13.00 feet to the POINT OF BEGINNING.