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DOC # 0770613  
09/16/2010 10:03 AM Deputy: GB

**OFFICIAL RECORD**

Requested By:  
TIMESHARE TITLE INC

This document requested by (and after recording return to):

Name: Kathy Perriello  
Firm/Company: Timeshare Title, Inc.  
Address: PO Box 3175  
City, State, Zip: Sharon, PA 16146  
Phone: 724-347-1061  
Escrow No. 10-1762  
APN: 1318-15-822-001 PTN  
1318-15-823-001 PTN

Douglas County - NV  
Karen Ellison - Recorder  
Page: 1 of 3 Fee: 16.00  
BK-0910 PG- 3429 RPTT: 0.00



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This Instrument was prepared by: GroupWise, Inc.  
Brief description for the Index: Limited Power of Attorney

Cover Page for

**LIMITED POWER OF ATTORNEY**

Party One: **Ernest Alan Noack**  
120 E. Bell, Rockdale, TX 76567

Party Two: **GroupWise, Inc., Steven Nagy, Authorized Representative**  
701 N. Hermitage Road, Suite 25, Hermitage, PA 16148



LIMITED POWER OF ATTORNEY (Sales/Convey/Transfer)

I, ERNEST ALAN NOACK, SOLE OWNER, DO HEREBY APPOINT Steven Nagy of GroupWise, Inc., as my true and lawful attorney-in-fact for myself and in my name and stead, and for my use and benefit to bargain, sell, contract or convey any and all right, title and interest in and to the following described real property (timeshare):

SOUTH SHORE CONDOMINIUM, 315,000 Points, as more particularly described in "Exhibit A".

Giving and granting unto my said attorney-in-fact full authority and power to execute in my name, a Purchase Agreement, and Deposit Receipt, Grant Bargain and Sales Deed and any other customary or required documents, binding me to a transfer of the Timeshare, as fully to all intents and purposes as the undersigned might or could do if I were personally present, hereby ratifying and confirming all that my said attorney-in-fact shall lawfully do, or cause to be done, by virtue of these presents. Said attorney-in-fact is authorized to execute a deed on my behalf.

WITNESS MY HAND this 30th day of June, 2010.

Ernest Alan Noack (Signature)

Ernest Alan Noack

Notary Public

State of: Texas

County of: Milam

On this 30th day of June, 2010, I hereby certify that I know or have satisfactory evidence that Ernest Alan Noack is the person who appeared before me and that said person acknowledges that he sign this instrument and acknowledge it to be his free and voluntary act for the uses and purposes mentioned in this instrument.

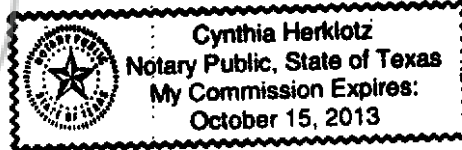
Witness my hand and official seal.

Notary Public Cynthia Herklotz (Signature)

My commission expires: October 15, 2013

Residing in:

Press Notarial Seal/Stamp Here



Acknowledgement of Witnesses- Required

We, Kelly David and Jerry Hebert do hereby affirm that the above document was signed in our presence by the above party that he signed it willingly and without undue influence, and that he appear to be of sound mind.

Witness Signature: Kelly David (Signature)

Date: 06/30/10

Witness Signature: Jerry Hebert (Signature)

Date: 06/30/10

**“EXHIBIT A”**

A 315,000 /183,032,500 undivided fee simple interest as tenants in common in Units 12101, 12102, 12103, 12201, 12202, 12203, 12302, 14102, 14103, 14104, 14202, 14203, 14204 and 14302 in South Shore Condominium ("Property"), located at 180 Elks Point Road in Zephyr Cove, Nevada 89449, according to the Final Map #01-026 and Condominium Plat of South Shore filed of record in Book 1202, Page 2181 as Document Number 559872 in Douglas County, Nevada, and subject to all provisions thereof and those contained in that certain Declaration of Condominium - South Shore ("Timeshare Declaration") dated October 21, 2002 and recorded December 5, 2002 in Book 1202, Page 2182 as Instrument Number 559873, and also subject to all the provisions contained in that certain Declaration of Restrictions for Fairfield Tahoe at South Shore and recorded October 28, 2004 in Book 1004, Page 13107 as Instrument Number 628022, Official Records of Douglas County, Nevada, which subjected the Property to a timeshare plan called Fairfield Tahoe at South Shore ("Timeshare Plan"). Less and except all minerals and mineral rights which minerals and mineral rights are hereby reserved unto the Grantor, its successors and assigns.

**SUBJECT TO:**

1. Any and all rights of way, reservations, restrictions, easements, mineral exceptions and reservations, and conditions of record;
2. The covenants, conditions, restrictions and liens set forth in the Timeshare Declaration and the Declaration of Restrictions for Fairfield Tahoe at South Shore, and any supplements and amendments thereto;
3. Real estate taxes that are currently due and payable and are a lien against the Property.
4. All matters set forth on the plat of record depicting South Shore Condominium, and any supplements and amendments thereto.

The Property is a/an ANNUAL Ownership Interest as described in the Declaration of Restrictions for Fairfield Tahoe at South Shore and such ownership interest has been allocated 315,000 Points as defined in the Declaration of Restrictions for Fairfield Tahoe at South Shore which Points may be used by the Grantee in Each Resort Year(s).

FORM: 88005 02/05