APN: 1319-30-645-003 PTN

Recording requested by: Jerry Bertram Ridling and when recorded Mail To: Timeshare Closing Services, Inc. 8545 Commodity Circle Orlando, FL 32819

Escrow# 67101110054

DOC # 774554

11/29/2010 11:39AM Deputy: GB
 OFFICIAL RECORD
 Requested By:

TIMESHARE CLOSING SERVIC
 Douglas County - NV
 Karen Ellison - Recorder
Page: 1 of 4 Fee: 17.00
BK-1110 PG-6316 RPTT: 0.00

Mail Tax Statements To: Carl Wolf Thoms, 4118 Lake Tahoe Blvd, South Lake Tahoe, CA 96150

Limited Power of Attorney

Jerry Bertram Ridling and Muriel Miriam Ridling, whose address is 8545 Commodity Circle, Orlando, FL 32819, "Grantor"

Hereby Grant(s) Power of Attorney To:

Anne Stewart

Document Date: September 13, 2010

The following described real property, situated in Douglas County, State of Nevada, known as Ridge Tahoe, which is more particularly described in Exhibit "A" attached hereto and by this reference made a part hereof.

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LIMITED POWER OF ATTORNEY

Jerry Bertram Ridling and Muriel Miriam Ridling, ("THE PRINCIPAL(S)") do hereby make, constitute and appoint DIAMOND RESORTS INTERNATIONAL MARKETING, INC. ("THE AGENT") by and through their authorized representatives, ANNE STEWART and JOAN VANHOFF, as the true and lawful attorneys-in-fact for THE PRINCIPAL(S), giving and granting unto each authorized representative of THE AGENT full power and authority to execute, sign, and initial any and all documents, and conduct any and all acts necessary to sell and convey the real property and personal property located at The Ridge TAhoe and legally described as: Unit # 266 Week # including, but not limited to, the power and authority to execute any instruments necessary to close THE TRANSACTION on the above referenced property and to allow any authorized representative of THE AGENT to act in their stead at time of Closing of THE TRANSACTION. This LIMITED DURABLE POWER OF ATTORNEY shall not be affected by disability of THE PRINCIPAL(S) except as provided by applicable provisions of the state statutes. This instrument may also be construed by THE AGENTS, at their sole discretion to be a Non-Durable Power of Attorney having the effect of being a Limited Power of Attorney without the statutory benefits of a Durable Power. Further, to perform all and every act and thing fully, and to the same extent as THE PRINCIPAL(S) could do if personally present, with full power of substitution and revocation, and THE PRINCIPAL(S) hereby ratifies and confirms that THE AGENT, their authorized representatives listed herein, or any duly



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appointed substitute designated hereafter by DIAMOND RESORTS

INTERNATIONAL MARKETING, INC., shall lawfully do or cause to be done those acts authorized herein.

IN WITNESS WHEREOF, this instrument has been executed as of this 13th day of September, 2010 Signed in the Presence of:

Printed Name of Witness # 1

Witness Signature # 2

Printed Name of Witness # 2

State of: Arizona County of: Yavapai

Jerry Bertram Ridling

Printed Name of Principal

Signature Name of Principa

STATE OF ARIZONA Vevanel County JACQUELINE M. PAGOTO

Muriel Miriam Ridling Printed Name of Principal

Address of Principal: 1110 Stoneybrook Drive Napa, CA 94558

On this 13th day of September, 2010, before me

(notary) personally appeared Jerry Bertram Ridling and Muriel Miriam Ridling personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(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 signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

Revised 02/08/2010

BK-1110 PG-6319

Exhibit "A"

File number: 67101110054

TOGETHER with the tenants, hereditaments and appurtenances thereunto belonging or appertaining and the reversion and reversions, remainder and remainders, rents, issues, and profits thereof;

SUBJECT TO any and all matters of record, including taxes, assessments, easements, oil and mineral reservations and leases, if any, rights of way, agreements and the Fourth Amended and Restated Declaration of Timeshare Covenants, Conditions and Restrictions dated January 30, 1984 and recorded February 14, 1984, as Document No. 96758, Book 284, Page 5202, Official Records of Douglas County, Nevada, as amended from time to time, and which Declaration is incorporated herein by this reference as if the same were fully set forth herein;

An undivided 1/51st interest as tenants in common in and to that certain real property and improvements and improvements as follows:

(A) An undivided 148ths interest in and to Lot 42 as shown on Tahoe Village Unit No. 3-14th Amended Map, recorded April 1, 1994, as Document No. 333985, Official Records of Douglas County, State of Nevada, excepting therefrom Units 255 through 302 (inclusive) as shown on said map; and (B) Unit No. 266 as shown and defined on said map together with the easements appurtenant thereto and such easements described in the Fourth Amended and Restated Declaration of Time Share covenants, Conditions and Restrictions for The Right 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 further amended by the Second Amendment to Declaration of Annexation of The Ridge Tahoe Phase Seven recorded on October 17, 1995 as Document No. 372905, 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 Declaration; 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., 472.67 feet from Control Point "C" as shown on the Tahoe Village Unit No. 3, 13th 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 13th 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.

A portion of APN: 42-010-40