

DOC # 786719
07/21/2011 01:22PM Deputy: GB

OFFICIAL RECORD

Requested By:

Timeshare Closing Services

Douglas County - NV

Karen Ellison - Recorder

Page: 1 of 4 Fee: \$17.00

BK-711 PG-3815 RPTT: 0.00

APN: 1318-15-822-001 PTN
1318-15-823-001 PTN



Recording requested by: Geraldene C. Martin a/k/a Geraldene D. Martin
and when recorded Mail To:
Timeshare Closing Services, Inc.
8545 Commodity Circle
Orlando, FL 32819

Escrow# 67021711031

Mail Tax Statements To: David L. Busse, 11617, Omaha, NE 68142

Limited Power of Attorney

Geraldene C. Martin a/k/a Geraldene D. Martin and William C. Martin,
whose address is 8545 Commodity Circle, Orlando, FL 32819,
"Grantor"

Hereby Grant(s) Power of Attorney To:

Anne Stewart,
"Authorized representative" for
Diamond Resorts International Marketing, LLC

Document Date: March 25, 2011

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



LIMITED POWER OF ATTORNEY

Escrow No: 67021711031A

GERALDENE D. MARTIN A/K/A GERALDENE C. MARTIN AND WILLIAM C. MARTIN (THE PRINCIPAL(S)) do hereby make, constitute and appoint DIAMOND RESORTS INTERNATIONAL MARKETING, INC, ("THE AGENT") by and through their authorized representatives, ANNE STEWART or 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 **FAIRFIELD TAHOE AT SOUTH SHORE** and legally described as: **168,000 Points, Contract Number 000580633667** including, but not limited to, the power and authority to execute any instruments necessary to close THE TRANSACTION 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



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 25 day of March, 2011 Signed in the Presence of:

[Signature]
Witness Signature # 1

Thomas Lingle
Printed Name of Witness # 1

Kelly Lott
Witness Signature # 2

Kelly Lott
Printed Name of Witness # 2

Geraldene B Martin
Signature of Principal

Geraldene D. Martin
a/k/a Geraldene C. Martin
Printed Name of Principal

William C Martin
Signature of Principal

William C. Martin
Printed Name of Principal

Address of Principal:
191 Private Road 8251
Woodville, TX 75979

State of: Texas
County of: Tyler

On this 25 day of March, 2011, before me, (notary) Connie Helm personally appeared GERALDENE D. MARTIN A/K/A GERALDENE C. MARTIN AND WILLIAM C. MARTIN, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) in/are subscribed to the within instrument and acknowledge 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.

I certify under PENALTY OF PERJURY under the laws of the State of Texas that the foregoing paragraph is true and correct.

Connie Helm
NOTARY PUBLIC
My Commission Expires: 2/9/2013
Version 2006

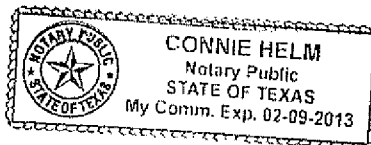




Exhibit "A"

File number: 67021711031

A 84,000/183,032,500 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 Developer, its successors and assigns.

The property is a/an Biennial Ownership Interest as described in the Declaration of Restrictions for Fairfield Tahoe at South Shore and such ownership interest has been allocated 168,000 points as defined in the Declaration of Restrictions for Fairfield Tahoe at South Shore, which points may be used by the Grantee in ODD Resort Year(s).