

DOC # 789547
09/15/2011 12:29PM Deputy: GB
OFFICIAL RECORD
Requested By:

VIN Douglas County - NV
Karen Ellison - Recorder
Page: 1 of 4 Fee: \$17.00
BK-911 PG-2373 RPTT: 0.00



APN: 17-212-050

Recording requested by: Charles Arthur Haynes a/k/a Charles A. Haynes
and when recorded Mail To:
Timeshare Closing Services, Inc.
8545 Commodity Circle
Orlando, FL 32819

Escrow# 67061711034A

Mail Tax Statements To: Real Time Vacations, LLC, 2 East Congress Street, Suite 900,
Tucson, AZ 85701

Limited Power of Attorney

Charles Arthur Haynes a/k/a Charles A. Haynes and Ruth Elaine
Haynes a/k/a Ruth E. Haynes, whose address is 8545 Commodity
Circle, Orlando, FL 32819, "Grantor"

Hereby Grant(s) Power of Attorney To:

Anne Stewart

Document Date: 12/29/2010

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



LIMITED POWER OF ATTORNEY

Charles Arthur Haynes and Ruth Elaine Haynes , ("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 David Walley's Resort and legally described as: Unit # _____ 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



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 29th day of December, 2010 Signed in the Presence of:

Janelle Felix
Witness Signature # 1

Janelle Felix
Printed Name of Witness # 1

M Baillargeon
Witness Signature # 2

M Baillargeon
Printed Name of Witness # 2

Charles Arthur Haynes
Signature Name of Principal

Charles Arthur Haynes
Printed Name of Principal

Ruth Elaine Haynes
Signature Name of Principal

Ruth Elaine Haynes
Printed Name of Principal

State of: Arizona
County of: Yavapai

Address of Principal:
3907 Via Salice
Campbell, CA 95008

On, this 29th day of December, 2010, before me Jennifer Opyke (notary) personally appeared Charles Arthur and Ruth Elaine Haynes 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.

Jennifer Opyke
NOTARY PUBLIC
My Commission Expires:

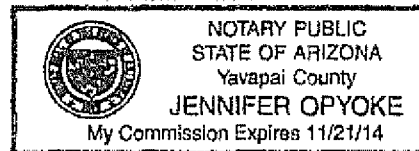




Exhibit "A"

File number: 67061711034A

A timeshare estate comprised of an undivided interest as tenants in common in and to that certain real property and improvements as follows:

An undivided 1/2142nd interest in and to all that real property situate in the County of Douglas, State of Nevada, described as follows:

ADJUSTED PARCEL F: A parcel of land located within a portion of the West one-half of the Northeast one-quarter (W 1/2 NE 1/4) of Section 22, Township 13 North, Range 19 East, Mount Diablo Meridian, more particularly described as follows:

Commencing at the one-quarter corner common to Sections 15 and 22, T13N, R19E, M.D.M., a found 1985 BLM brass cap as shown on the Record of Survey prepared by David D. Winchell and recorded September 28, 1989 in the office of the Recorder, Douglas County, Nevada as Document No. 211937; thence South 57°32'32" East, 640.57 feet to the POINT OF BEGINNING; thence North 80°00'00" East, 93.93 feet; thence North 35°00'00" East, 22.55 feet; thence North 10°00'00" West, 92.59 feet; thence North 80°00'00" East, 72.46 feet; thence South 10°00'00" East, 181.00 feet; thence South 80°00'00" West, 182.33 feet; thence North 10°00'00" West, 72.46 feet to the POINT OF BEGINNING.

(Reference is made to Record of Survey for Walley's Partners Ltd. Partnership, in the office of the County Recorder of Douglas County, Nevada, recorded on September 17, 1998 in Book 998, at Page 3261, as Document No. 449576.)

Together with those easements appurtenant thereto and such easements and use rights described in the Declaration of Time Share Covenants, Conditions and Restrictions for David Walley's Resort recorded September 23, 1998, as Document No. 0449993, and as amended by Document No. 0466255, and subject to said Declaration; with the exclusive right to use said interest for one Use Period within a DELUXE UNIT every other year in odd-numbered years in accordance with said Declaration.