

APN: PTN: 1319-30-720-001

Prepared By and Return To:
Resort Closings, Inc.
(Without Title Examination)
James P. Tarpey, Esq.
3701 Trakker Trail Suite 2J
Bozeman, MT 59718
Escrow # 33174

Mail Tax Statement To:
The Ridge Tahoe
400 Ridge Club Drive
Stateline, NV 89449

DOC # 790116
09/27/2011 08:43AM Deputy: GB
OFFICIAL RECORD
Requested By:
Resort Closings, Inc.
Douglas County - NV
Karen Ellison - Recorder
Page: 1 of 3 Fee: \$16.00
BK-911 PG-4684 RPTT: 0.00



LIMITED DURABLE POWER OF ATTORNEY



Prepared By and Return To:
Resort Closings, Inc.
3701 Trakker Trail, Suite 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 James Russo ("Grantee") 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 inquiries into the status of accounts affecting this property, making reservations, banking checks, ordering death certificates, collecting proceeds, executing any and all documents, notarial, affidavit 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. This power shall terminate one year from the date originally executed.

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.

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: Blick
Sign above

WITNESS 2: James Russo
Sign above

Print Name: Victoria Borghetto

Print Name: James Russo

IN WITNESS WHEREOF, the Grantor(s) have/has caused this Power of Attorney to be executed on:

DATE: 10-4-2010

GRANTOR(S):
GRANTOR 1: Carmela Russo
Sign above

GRANTOR 2: Frank Russo
Sign above

Print Name: Carmela Russo

Print Name: Frank Russo

Signed, Sealed and Delivered in the Presence Of: Victoria Borghetto

STATE OF: CALIFORNIA

COUNTY OF: SAN DIEGO

SUBSCRIBED AND SWORN TO (or affirmed) before me this 4 DAY OF October, 2010, before me,

Victoria Borghetto a Notary Public, personally appeared Carmela Russo and Frank Russo

Russo, personally known to me (or proved to me on the basis of satisfactory evidence) to be the persons(s) whose names(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 persons(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 above mentioned state that the foregoing paragraph is true and correct.

WITNESS my hand and official seal: Victoria Borghetto

Signature: Blick

A Notary Public in and for said State

My Commission Expires: February 2, 2014

My Commission Number: 1878992

Press Notarial Seal/Stamp Here

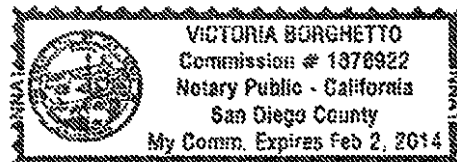




EXHIBIT "A"

An undivided 1/51st interest as tenants in common in and to that certain real property and improvements as follows: (A) An undivided 1/50th interest in and to Lot 28 as shown on Tahoe Village Unit No. 3-13th Amended Map, recorded December 31, 1991, as Document No. 268097, rerecorded as Document No. 269053, Official Records of Douglas County, State of Nevada, excepting therefrom Units 1 through 50 (inclusive) as shown on said map; and (B) Unit No. 031 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 Six recorded December 18, 1990, as Document No. 241258, as amended Declaration of Annexation of The Ridge Tahoe Phase Six recorded February 25, 1992, as Document No. 271727, and as described in the Recitation of the Easements Affecting The Ridge Tahoe recorded February 24, 1992 as Document No. 271619, and subject to said declarations; with the exclusive right to use said interest, in Lot 28 only, for one week each year in accordance with said Declarations.

A portion of APN: 1319-30-720-001

