DOC # 790645 10/06/2011 11:49AM Deputy: GB OFFICIAL RECORD Requested By:

VIN

Douglas County - NV
Karen Ellison - Recorder
Page: 1 of 4 Fee: \$17.00
BK-1011 PG-906 RPTT: 0.00



APN: 1319-15-000-030 PTN

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

Escrow# 67083011022A

Mail Tax Statements To: Oceanic Property Rental, LLC, 2 East Congress Street, Suite 900, Tucson, AZ 85701

Limited Power of Attorney

Jed Alan Howard a/k/a Jed A. Howard and Donna Cherrie Howard a/k/a Donna C. Howard, whose address is 8545 Commodity Circle, Orlando, FL 32819, "Grantor"

Hereby Grant(s) Power of Attorney To:

Anne Stewart

Document Date: 08/07/2011

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.

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LIMITED POWER OF ATTORNEY

Jed Alan Howard and Donna Cherrie Howard, ("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 7th day of August, 2011Signed in the Presence of: Witness Signature # 1 Signature of Principal Jed Alan Howard Printed Name of Witness # 1 Printed Name of Principal Witness Signature # 2 Signature of Principal Donna Cherrie Howard Printed Name of Witness # 2 Printed Name of Principal Address of Principal: State of: California PO Box 757 County of: El Dorado La Porte, CA 95981 On this 7th day of August, 2011,

before me (notary) Heather Maylor Maylor , Notary Public personally appeared Ted Man Donna Cherrie Howard who 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.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.
WITNESS my hand and official seal.

NOTARY PUBLIC

My Commission Expires:

HEATHER MAYNARD COMM # 1800802 IN OTHER PUBLIC COLUMN IN THE BLOOM COMM EXP ONE BLOOM 2012



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Exhibit "A"

File number: 67083011022A

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 1/408ths interest in and to all that real property situate in the County of Douglas. State of Nevada, described as follows:

PARCEL K as shown on that Record of Survey for DAVID WALLEY'S filed for record with the Douglas County Recorder on July 26, 2006, in Book 0706, at Page 9384, as Document No. 0680634, Official Records of Douglas County, Nevada.

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 Nos. 0466255, 0485265, 0489957, 0509920 and 0521436, and that Declaration of Annexation of David Walley's Resort Phase VII recorded on September 13, 2006 in the Office of the Douglas County Recorder of Document No. 0684379 and subject to said Declaration; with the exclusive right to use said interest for one Use Period within a TWO BEDROOM UNIT every other year in EVEN-numbered years in accordance with said Declaration

Together with a perpetual non-exclusive easement of use and enjoyment in, to and throughout the Common Area and a perpetual non-exclusive easement for parking and pedestrian and vehicular access, ingress and egress set forth in Access Easement and Relocation recorded on May 26. 2006, in Book 0506 at Page 10729, as Document No. 0676008; and Access Easement recorded on July 26, 2006, in Book 0706 at Page 9371, as Document No. 0680633, all of Official Records. Douglas County, Nevada.

