

DOC # 797300
02/14/2012 11:19AM Deputy: SG
OFFICIAL RECORD
Requested By:
Timeshare Closing Services
Douglas County - NV
Karen Ellison - Recorder
Page: 1 of 4 Fee: \$17.00
BK-212 PG-2564 RPTT: 0.00

APN: 1319-15-000-015PTN

Recording requested by: Dennis Keith Ward
and when recorded Mail To:
Timeshare Closing Services, Inc.
8545 Commodity Circle
Orlando, FL 32819



Escrow# 67072711021

Mail Tax Statements To: Ronald Dean Mansfield, 6234 Lonetree Blvd., Rocklin, CA
95765

Limited Power of Attorney

**Dennis K. Ward a/k/a Dennis Keith Ward and Nancy E. Dorrien a/k/a
Nancy Elizabeth Dorrien, whose address is 8545 Commodity Circle,
Orlando, FL 32819, "Grantor"**

Hereby Grant(s) Power of Attorney To:

Anne Stewart

Document Date: March 3, 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.**




LIMITED POWER OF ATTORNEY

Dennis Keith Ward and Nancy Elizabeth Dorrien ("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 2001 Foothill Drive 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.

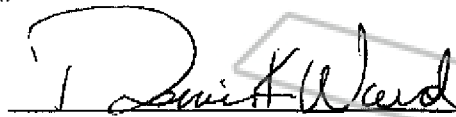
IN WITNESS WHEREOF, this instrument has been executed as of this 3rd day of March, 2011 Signed in the Presence of:



Witness Signature # 1


LYNDEA RUTZ
Greg Cohen

Printed Name of Principal



Signature of Principal


Dennis Keith Ward



Witness Signature # 2

Amy Thompson

Printed Name of Principal



Signature of Principal

Nancy Elizabeth Dorrien

Address of Principal:
21716 Wasatch Mtn Rd.
Sonora, CA 95370

State of: California
County of: El Dorado

On this 3rd day of March, 2011 before me, Drury Blair Jr. (a notary public) personally appeared **Dennis Keith Ward and Nancy Elizabeth Dorrien** 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.

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: 2-11-2011





Exhibit "A"
(Walley's)

File number: 67072711021

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 1/1989th interest in and to all that real property situate in the County of Douglas, State of Nevada, described as follows:

PARCEL E-1 of the final Subdivision Map LDA #98-05 for DAVID WALLEY'S RESORT, a Commercial Subdivision, filed for record with the Douglas County Recorder on October 19, 2000, in Book 1000, at page 3464, as Document No. 501638, and by Certificate of Amendment recorded November 3, 2000 in Book 1100, Page 467, as Document No. 502689, Official Records of Douglas County, Nevada.

Together with a permanent non-exclusive easement for utilities and access, for the benefit of Parcel E-1, as set forth in Quitclaim Deed recorded September 17, 1998 in Book 998, Page 3250 as Document No. 449574, Official Records, 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 subject to said Declaration; with the exclusive right to use said interest for one Use Period within a STANDARD UNIT each year in accordance with said Declaration.

A portion of APN: 1319-15-000-015