Prepared By and Return To: IAVACATIONS PO BOX 5497 Sevierville, TN 37864 DOC # 799108

03/20/2012 08:54AM Deputy: AR

OFFICIAL RECORD

Requested By:

Property Relief, LLC

Douglas County - NV

Karen Ellison - Recorder

Page: 1 of 2 Fee: \$15.00

BK-312 PG-4137 RPTT: 0.00

## LIMITED DURABLE POWER ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, ("Grantor(s)") being of legal age, DO(ES) HEREBY CONSTITUTE and appoint Stacy Gillispie also of legal age, as Grantor(s) true and lawful atterney-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 Deed and made a part hereof. This power includes but is not limited to contacting the resort on Grantor(s) behalf, making inquires into the status of accounts affecting this property, making reservations, banking weeks, ordering death certificates, collecting proceeds, executing any and all documents, notarial 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.

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.

KIM MONTES

, a Notary Public, this Power of Attorney is executed in the City of CLELWONT, State of MOLIDA this G day of

WITNESSES:

Grantor(s) signature is attested by these witnesses who are NOT the Grantor(s). The Notary may also sign as ONE witness.

WITNESS I:

Sign above

Print Name:

GRANTOR(S):

Signature: Alexander f. Hayden

Print Name: Alexander f. Hayden

Signature: Butty Lu Sampson

KIM MONTES

KIM MONTES

KIM MONTES

Notary Public - State of Florida

My Comm. Expires Apr 16, 2014

Commission # DD 970434

Print Name: Bety LEE SAMPS OF

WITNESS my hand and official seal:
Signature:

August, 2011.

My Commission Expires: MAIC 16 2014

BK 312

Exhibit "A"

A 84,000/109,787,500 undivided fee simple interest as tenants in common in Units 8101,8102, 8103, 8201,8202,8203,8301,8302,and 8303 in South Shore Condominiums ("Property"), located at Elks Point Road in Zephyr Cove, Nevada 89449, according to the final document and Condominiums Plat of South Shore filed of record in Book 1202as Document Number 559872 in Douglas County, Nevada, and subject to provisions thereof and those contained in that certain Declaration of Condominiums Plat of South Shore ("Time-Share Declaration dated") October 21,2002 and recorded December 5,2002 in Book 1202, Page 2182 as Instrument Number 5598 also subject to all the provisions contained in that certain Declaration of Provisions for Fairfield Tahoe South Shore and recorded October 28, 2004 in Book 1204, at Page 13107 as Instrument Number 628022, Official Records of Douglas County, Nevada, which subjected the property to a Time-share plan called Fairfield Tahoe at South Shores ("Time-Shares"). Less and except all minerals and mineral rights which minerals and mineral rights are hereby reserved unto the Grantor successors and assigns.

