

DOC # 800593  
04/11/2012 09:15AM Deputy: SG  
OFFICIAL RECORD  
Requested By:

VIN

Douglas County - NV  
Karen Ellison - Recorder  
Page: 1 of 4 Fee: \$17.00  
BK-412 PG-2893 RPTT: 0.00



APN: 1319-30-631-014 PTN

Recording requested by: William J. Henry  
and when recorded Mail To:  
Timeshare Closing Services, Inc.  
8545 Commodity Circle  
Orlando, FL 32819

Escrow# 73012012002A

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Mail Tax Statements To: Haynes Family Holdings, LLC, 123 West 1st Street, Suite 675,  
Casper, Wyoming 82601

## Limited Power of Attorney

William J. Henry, whose address is 8545 Commodity Circle, Orlando,  
FL 32819, "Grantor"

Hereby Grant(s) Power of Attorney To:

John Hutchinson

Document Date: 2/23/12

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



Prepared By: William J. Henry

and Return To:

Timeshare Closing Services  
8545 Commodity Circle  
Orlando, Florida 32819

RESORT NAME:  
Ridge Crest

### 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 **John Hutchinson** ("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 ("property"). This power includes, but is not limited to, contacting the resort on Grantor(s) behalf, contacting the resort and/or management company for the resort and/or contacting the vacation club and/or membership and/or management company for the vacation club and/or membership, as applicable, for any purpose including, but not limited to, obtaining the following: any owner documents; copies of all declarations of condominium and any amendments; copies of all By-Laws of the condominium and any amendments; copies of all rules and regulations of the condominium and any amendments; copies of all documents establishing the resort and/or timeshare and any amendments; copies of all By Laws of the resort and/or timeshare and any amendments; copies of all rules and regulations of the resort and/or timeshare and any amendments; copies of all documents establishing the cooperative and any amendments; copies of all By Laws of the cooperative and any amendments; copies of all rules and regulations of the cooperative and any amendments; copies of all leases as to my interest in the cooperative; copies of all documents establishing the vacation club and/or membership and any amendments; copies of all By-Laws of the vacation club and/or membership and any amendments; and/or copies of all leases as to my interest in the vacation club and/or membership. This power also includes, but is not limited to, contacting the resort on Grantor(s) behalf and making inquiries into the status of accounts and/or obtaining statements of the accounting and/or budgets and/or annual reports affecting this property, changing the address of record, obtaining information related to the property, making reservations, banking or depositing weeks, points or any other usage, ordering death certificates, collecting proceeds, paying expenses, executing any and all documents, notarial, affidavit or otherwise related to the property, in the names as written below or in other form, engaging legal counsel at no cost to Grantor for any issues related to the property, 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, including but not limited to transferring, selling, conveying, assigning or gifting the property.

(Grantor(s) initials) WJH



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.

IN WITNESS WHEREOF, this instrument has been executed as of this 23<sup>rd</sup> day of February, 2012.

GRANTOR(S)

Michael S. Caldorone  
Witness Signature # 1  
Print Name: MICHAEL S CALDORONE

William J. Henry  
Grantor Signature  
Print Name: William J. Henry

Rebecca N. Warr  
Witness Signature # 2  
Print Name: Rebecca N. Warr

State of Rhode Island )  
County of Providence )

On February 23, 2012, before me, Rebecca N. Warr, Notary Public, personally appeared William J. Henry, 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) in the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

I certify under PENALTY OF PERJURY under the laws of the State of Rhode Island that the foregoing paragraph is true and correct.

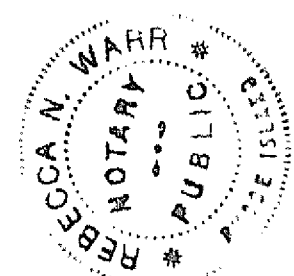
\* Type of evidence Provided: Drivers license

WITNESS my hand and official seal  
SIGNATURE Rebecca N. Warr

Notary Public  
**NOTARY PUBLIC**  
**REBECCA N. WARR**  
MY COMMISSION EXPIRES 11/2/16

NOTARY SEAL

COMMISSION EXPIRES: \_\_\_\_\_





## Exhibit "A"

File number: 73012012002A

Together with the tenements, hereditaments and appurtenances thereunto belonging or appertaining and the reversion and reversions, remainder and remainders, rents, issues and profits thereof.

Subject to any and all matters of record, including taxes, assessments, easements, oil and mineral reservations and leases if any, rights, rights of way, agreements and the Declaration of Time Share Covenants, Conditions and Restrictions Recorded April 27, 1989 at Book 489, Page 3383, as under document no 200951 Official Records of Douglas County, Nevada, and which Declaration is incorporated herein by reference as if the same were fully set forth herein.

A Timeshare estate comprised of:

Parcel 1: An Undivided 1/51st interest in and to that certain condominium estate described as follows:

(a) An undivided 1/26th interest as tenants in common, in and to the Common Area of Ridge Crest Condominiums as said in Common Area is set forth on that condominium map recorded August 4, 1988 in Book 888 of Official Records at page 711, Douglas County, Nevada, as Document 183624.

(b) Unit No. 301 as shown and defined on said condominium map recorded as Document No. 183624, Official Records of Douglas County, State of Nevada.

Parcel 2: A non exclusive easement for ingress and egress for use and enjoyment and incidental purposes over, on and through the Common Area as set forth in said condominium map recorded as Document 183624, Official Records of Douglas County, State of Nevada.

Parcel 3: An exclusive right to the use of a condominium unit and the non-exclusive right to use the real property referred to in subparagraph (a) of Parcel 1, and Parcel 2, above during one "USE WEEK" as that term is defined in the Declaration of Timeshare Covenants, Conditions and Restrictions for The Ridge Crest recorded April 27, 1989 as Document No. 200951 of Official Records, Douglas County, State of Nevada (the "CC&R's"). The above described exclusive and non-exclusive rights may be applied to any available unit in The Ridge Crest project during said "use week" as more fully set forth in the CC&R's.