

DOC # 807513
08/16/2012 08:52AM Deputy: AR
OFFICIAL RECORD
Requested By:
Timeshare Closing Services
Douglas County - NV
Karen Ellison - Recorder
Page: 1 of 4 Fee: \$42.00
BK-812 PG-3710 RPTT: 0.00



APN: 1319-15-000-029 PTA

Recording requested by: Michael W. Graffius
and when recorded Mail To:
Timeshare Closing Services, Inc.
8545 Commodity Circle
Orlando, FL 32819

Escrow# 67062112022

Mail Tax Statements To: Nick Michael Nicoloudis, 2066 Empire Mine Circle, Gold River, CA 95670-7728

Limited Power of Attorney

Michael W. Graffius and Jean E. Graffius, whose address is 8545 Commodity Circle, Orlando, FL 32819, "Grantor"

Hereby Grant(s) Power of Attorney To:

Anne Stewart

Document Date: July 5, 2012

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

Escrow No: 67062112022A

MICHAEL W. GRAFFIUS AND JEAN E. GRAFFIUS (THE PRINCIPAL(S))

do hereby make, constitute and appoint DIAMOND RESORTS INTERNATIONAL
MARKETING, INC, ("THE AGENT") by and through their authorized
representatives, ANNE STEWART or HENRY VELEZ, 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 # Floating, Week # Floating including, but not limited to,
the power and authority to execute any instruments necessary to close THE
TRANSACTION 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 authorized representative of THE AGENT, their authorized representatives listed herein,

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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 5th day of July, 2012 Signed in the Presence of:

[Signature]
Witness Signature # 1
KENNETH M. SNYDER
Printed Name of Witness # 1

[Signature]
Signature of Principal
Michael W. Graffius
Printed Name of Principal

[Signature]
Witness Signature # 2
Deidre A. Chaney
Printed Name of Witness # 2

[Signature]
Signature of Principal
Jean E. Graffius
Printed Name of Principal

Address of Principal:
2222 E Nicole Rd
Palm Springs, Ca 92262

State of: NEVADA
County of: DOUGLAS

On this 5th day of July, 2012, before me, (notary) DEIDRE A. CHANEY personally appeared MICHAEL W. GRAFFIUS AND JEAN E. GRAFFIUS, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) in/are subscribed to the within instrument and acknowledge 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 NEVADA that the foregoing paragraph is true and correct.

[Signature]
NOTARY PUBLIC
My Commission Expires:
Version 2006

Notary Public

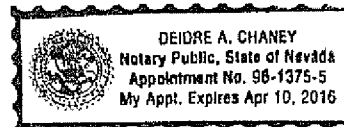




Exhibit "A"

File number: 67062112022

Inventory No: 17-007-40-01

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 1/1071st interest in and to all that real property situate in the County of Douglas, State of Nevada, described as follows:

ADJUSTED PARCEL F: A parcel of land located within a portion of the West one-half of the Northeast one quarter (W1/2 NE 1/4) of Section 22, Township 13 North, Range 19 East, Mount Diablo Meridian, more particularly described as follows:

Commencing at the one-quarter corner common to Sections 15 and 22, T13N, R19E, M.D.M., a found 1985 BLM brass cap as shown on the Record of Survey prepared by David D. Winchell and recorded September 28, 1989 in the Office of the Recorder, Douglas County, Nevada, as Document No. 211937; thence South 57°32'32" East, 640.57 feet to the POINT OF BEGINNING; thence North 80°00'00" East, 93.93 feet; thence North 35°00'00" East, 22.55 feet; thence North 10°00'00" West, 92.59 feet, thence North 80°00'00" East, 72.46 feet; thence South 10°00'00" East, 181.00 feet; thence South 80°00'00" West, 182.33 feet, thence North 10°00'00" West, 72.46 feet to the POINT OF BEGINNING.

(Reference is made to Record of Survey for Walley's Partners Ltd. Partnership, in the office of the County Recorder of Douglas County, Nevada, recorded on September 17, 1998 in Book 998, at Page 3261, as Document No. 449576.)

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 No. 0466255, 0485265 and 0489959, and subject to said Declaration; with the exclusive right to use said interest for one Use Period within a PREMIUM UNIT each year in accordance with said Declaration.

A Portion of APN 17-212-05