

VIN

Douglas County - NV
Karen Ellison - Recorder
Page: 1 of 4 Fee: \$17.00
BK-1012 PG-6112 RPTT: 0.00



APN: 1318-26-101-006 PTN

Recording requested by: James Eugene Kenyon
a/k/a James E. Kenyon
and when recorded Mail To:
Timeshare Closing Services, Inc.
8545 Commodity Circle
Orlando, FL 32819

Escrow# 67091412012A

APN: 1318-26-101-006 PTN

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

Limited Power of Attorney

James Eugene Kenyon a/k/a James E. Kenyon and Patricia Ann Kenyon a/k/a
Patricia A. Kenyon, whose address is 8545 Commodity Circle, Orlando, FL 32819,
"Grantor"

Hereby Grant(s) Power of Attorney To:

Brad Holtel

Document Date: 6/17/12

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



LIMITED POWER OF ATTORNEY

James Eugene Kenyon and Patricia Ann Kenyon, ("THE PRINCIPAL(S)") do hereby make, constitute and appoint DIAMOND RESORTS INTERNATIONAL MARKETING, INC. ("THE AGENT") by and through their authorized representatives, BRAD HOLTEL, 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 Kingsbury Crossing 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 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 17th day of June, 2012 Signed in the Presence of:

Karen McKellar
Witness Signature # 1

Karen McKellar
Printed Name of Witness # 1

[Signature]
Witness Signature # 2

Claudiel Noel
Printed Name of Witness # 2

State of: Florida
County of: Volusia

James Eugene Kenyon
Signature Name of Principal

James Eugene Kenyon
Printed Name of Principal

Patricia Ann Kenyon
Signature Name of Principal

Patricia Ann Kenyon
Printed Name of Principal

Address of Principal:
X604 Township Road #65
Jeromesville, Ohio 44840

On this 17th day of June, 2012, before me

Kathy Fugate (notary) personally appeared James Eugene Kenyon and Patricia Ann Kenyon 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.

Kathy Fugate
NOTARY PUBLIC
My Commission Expires:



KATHY J. FUGATE
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE045464
Expires 11/28/2014



Exhibit "A"

File number: 67091412012A

An undivided one-three thousand two hundred and thirteenth (1/3213) interest as a tenant-in-common in the following described real property (The Real Property):

A portion of the North one-half of the Northwest one-quarter of Section 26, Township 13 North, Range 18 East, MDB & M, described as follows:

Parcel 3, as shown on that amended parcel Map for John E. Michelsen and Walter Cox recorded February 3, 1981, in Book 281 of Official Records at page 172, Douglas County, Nevada, as Document No. 53178, said map being an amended map of Parcels 3 and 4 as shown on that certain map for John E. Michelsen and Walter Cox, recorded February 10, 1978 in Book 278 of Official Records at Page 591, Douglas County, Nevada, as Document No. 17578.

Excepting from the real property the exclusive right to use and occupy all of the Dwelling Units and Units as defined in the "Declaration of Timeshare Use" and subsequent amendments thereto as hereinafter referred to.

Also excepting from the real property and reserving to grantor, its successors and assigns, all those certain easements referred to in paragraphs 2.5, 2.6 and 2.7 of said Declaration of Timeshare Use and amendments thereto together with the right to grant said easements to others.

Together with the exclusive right to use and occupy a "Unit" as defined in the Declaration of Timeshare Use recorded February 16, 1983, in Book 283, at page 1341 as Document No. 76233 of Official Records of the County of Douglas, State of Nevada and amendment to Declaration of Timeshare Use recorded April 20, 1983 in Book 483 at page 1021, Official Records of Douglas County, Nevada as Document No. 78917, and second amendment to Declaration of Timeshare Use Recorded July 20, 1983 in Book 783 of Official Records at page 1688, Douglas County, Nevada as Document No. 084425 (Declaration), during a "Use Period", within the HIGH Season within the "Owner's Use Year", as defined in the Declaration, together with a nonexclusive right to use the common areas as defined in the Declaration.

Subject to all covenants, conditions, restrictions, limitations, easements, rights-of-way of record.

This deed is made and accepted subject to the condition subsequent as set forth in Paragraph 9.2 (b) of said Declaration of Timeshare Use and amendments thereto all of which are incorporated herein by reference.