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OFFICIAL RECORD
Requested By:

VIN

Douglas County - NV
Karen Ellison - Recorder
Page: 1 of 4 Fee: \$17.00
BK-1212 PG-6038 RPTT: 0.00



APN: 1313-30-636-000-PTN

Recording requested by:
Rene Valentine Wheat
and when recorded Mail To:
Timeshare Closing Services, Inc.
8545 Commodity Circle
Orlando, FL 32819

Escrow# 67092812018A

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

Limited Power of Attorney

Rene Valentine Wheat a/k/a Rene V. Wheat and Alma Yolanda Wheat a/k/a Alma Y.
Wheat, whose address is 8545 Commodity Circle, Orlando, FL 32819, "Grantor"

Hereby Grant(s) Power of Attorney To:

Brad Holtel

Document Date: 8/14/12

The following described real property, situated in Douglas County, State of Nevada, known as Tahoe Village Unit No 2 , which is more particularly described in Exhibit "A" attached hereto and by this reference made a part hereof.



LIMITED POWER OF ATTORNEY

Rene Valentine Wheat and Alma Yolanda Wheat, ("THE PRINCIPAL(S)") do hereby make, constitute and appoint DIAMOND RESORTS INTERNATIONAL MARKETING, INC. ("THE AGENT") by and through their authorized representative, BRAD HOLTEL, as the true and lawful attorney-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 **Tahoe Village** and legally described as: Unit #_Week # **Summer** 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 14th day of August, 2012 Signed in the Presence of:

Lisa Chew
Witness Signature # 1

Lisa Chew
Printed Name of Witness # 1

[Signature]
Witness Signature # 2

Amy Hawks
Printed Name of Witness # 2

[Signature]
Signature of Principal

RENE VALENTINE WHEAT
Printed Name of Principal

[Signature]
Signature of Principal

ALMA YOLANDA WHEAT
Printed Name of Principal

State of: California
County of: San Luis Obispo

Address of Principal:
1443 Prospect Ave., D
Placentia, California 92820

On this 14th day of Aug, 2012, before me (notary) Gina Mori, Notary Public personally appeared RENE VALENTINE WHEAT AND ALMA YOLANDA WHEAT 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) 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.

Gina Mori
NOTARY PUBLIC
My Commission Expires: 8/7/14

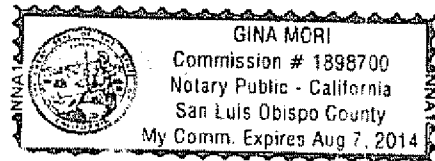




Exhibit "A"

File number: 67092812018A

PARCEL 1: An undivided 1/51st interest in and to that certain condominium described as follows:

(i) An undivided 1/9th interest as tenants in common, in and to Lot 28 of Tahoe Village Unit No 2, Third Amended Map, recorded 2/29/81 as Document No. 53845, Official Records of Douglas County, State of Nevada, except therefrom Units 1 to 9; (ii) Unit No. H22 as shown and defined on said last mentioned map, Unit Type B.

PARCEL 2: A non-exclusive right to use the real property known as The Common Area on the official Map of Tahoe Village Unit No 2, recorded 3/29/74 as Document No. 72495, records of said county and state, for all those purposes provided for in the Declaration of Covenants, Conditions and Restrictions recorded 9/28/73 as Document No 69063 in Book 973 Page 812 of Official Records and in the Modification recorded 7/2/76 as Document No 1472 in Book 776 Page 87 of Official Records.

PARCEL 3: The exclusive right to use said Unit and the nonexclusive right to use the real property referred to in subparagraph (a) of Parcel One and Parcel Two above during ONE(1) "Use Period" within the SUMMER "Season", as quoted terms are defined in the Declaration.

The above described exclusive and non-exclusive rights may be applied to any available unit in the project, during said Use Period within said Season.