

DOC # 820438
03/21/2013 01:02PM Deputy: SG
OFFICIAL RECORD
Requested By:

VIN Douglas County - NV
Karen Ellison - Recorder
Page: 1 of 4 Fee: \$17.00
BK-313 PG-5549 RPTT: 0.00



APN: 1319-30-720-001 PTN

Recording requested by: **DIANA MAE HALL**
and when recorded Mail To:
Timeshare Closing Services, Inc.
8545 Commodity Circle
Orlando, FL 32819

Escrow# 67013113034A

Mail Tax Statements To: Cullen Family Vacations, LLC, 5830 East 2nd Street, Casper, WY
82609

Limited Power of Attorney

**DIANA MAE HALL a/k/a DIANA M. HALL, whose address is 8545 Commodity
Circle, Orlando, FL 32819, "Grantor"**

Hereby Grant(s) Power of Attorney To:

Brad Hoitel

Document Date: 12/04/12

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



LIMITED POWER OF ATTORNEY

Escrow No: 67013113034A

DIANA MAE HALL (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 **RIDGE TAHOE** and legally described as: **Unit # 004, Week # 41** 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



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 4th day of December, 2012 Signed in the Presence of:

[Signature]
Witness Signature # 1

Katy Stakeeff
Printed Name of Witness # 1

[Signature]
Witness Signature # 2

[Signature]
Printed Name of Witness # 2

[Signature]
Signature Name of Principal

Diana Mac Hall
Printed Name of Principal

Signature Name of Principal

Printed Name of Principal

State of: Arizona
County of: Maricopa

Address of Principal:
45 W. Roberts Rd
Indianapolis, IN 46217

On this 4th day of December, 2012, before me [Signature] (notary) personally appeared Diana Mac Hall 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/hcr/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

[Signature]
NOTARY PUBLIC
My Commission Expires: 6/6/14

(Notary Seal)

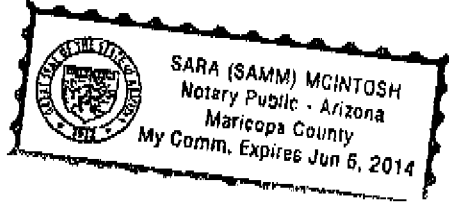




Exhibit "A"

File number: 67013113034A

TOGETHER with the tenants, 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 of way, agreements and the Fourth Amended and Restated Declaration of Timeshare Covenants, Conditions and Restrictions dated January 30, 1984 and recorded February 14, 1984, as Document No. 96758, Book 284, Page 5202, Official Records of Douglas County, Nevada, as amended from time to time, and which Declaration is incorporated herein by this reference as if the same were fully set forth herein;

An undivided 1/102nd interest as tenants in common in and to that certain real property and improvements and improvements as follows:

(A) An undivided 1/38th interest as tenants-in-common, in and to Lot 34 of Tahoe Village Unit No. 3 as shown on Tahoe Village Unit No 3 - 13th Amended Map, recorded 12/31/1991 as Document No. 268097, re-recorded as Document No. 269053, Official Records of Douglas County, State of Nevada. Except therefrom Units 001 to 038 (inclusive) as shown on that certain Condominium Plan recorded June 22, 1987 as document No 156903 and (B) Unit No. 004 as shown and defined on said Condominium Plan; together with those easements appurtenant thereto and such easements described in the Fourth Amended and Restated Declaration of Time Share Covenants, Conditions, and Restrictions for The Ridge Tahoe recorded February 14, 1984, as Document No. 096758, as amended, and in the Declaration of Annexation of The Ridge Tahoe Phase Five recorded April 18, 1988, as Document No. 184461, as amended, and as described in the Recitation of Easements Affecting the Ridge Tahoe recorded February 24, 1992, as Document No. 271619, and subject to said Declarations; with the exclusive right to use said interest in Lot 34 only, for one week every other year in Odd- numbered years in the Swing "Season" as defined in and in accordance with said Declarations.