

DOC # 821016  
04/02/2013 10:12AM Deputy: PK  
OFFICIAL RECORD  
Requested By:  
Stewart Title Vacation Own  
Douglas County - NV  
Karen Ellison - Recorder  
Page: 1 of 3 Fee: \$16.00  
BK-413 PG-446 RPTT: 0.00



A Portion Of APN: 1319-30-644-107  
When Recorded Mail to:  
Roy W.S. Herren & Carletta M. Herren  
2494 Cabernet Ct.  
Napa, CA 94558-2504

#37-196-20-01 / 20138050  
SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the undersigned,  
Roy W. S. Herren and Carletta M. Herren, of Napa, California, does hereby appoint  
(County) (State)  
Resort Realty, LLC., a Nevada Limited Liability Company of Douglas County, Stateline,  
Nevada, our true and lawful attorney-in-fact for the sale of our timeshare interest in Douglas County,  
Nevada at THE RIDGE TAHOE, more particularly described as follows:

See Exhibit "A" attached hereto and incorporated herein by this reference. (The  
"Timeshares").

Giving and granting to our said attorney-in-fact full power to execute in our names,  
a Purchase Agreement and Deposit Receipt, Grant Bargain and Sales Deed and any other customary  
or required documents, binding us to transfer of the Timeshare, as fully to all intents and purposes  
as the undersigned might or could do if they were personally present, hereby ratifying and confirming  
all that our said attorney-in-fact shall lawfully do, or cause to be done, by virtue of these presents.  
Said attorney-in-fact is authorized to execute a deed on our behalf.

WITNESS OUR HANDS this 27<sup>th</sup> day of February, 2012.

The undersigned hereby affirms that this  
document submitted for recording does not contain  
the social security number of any person or persons.  
(Per NRS 239B.030)

Roy W. Herren  
Roy W S Herren  
Carletta M. Herren  
Carletta M. Herren



STATE OF CA )

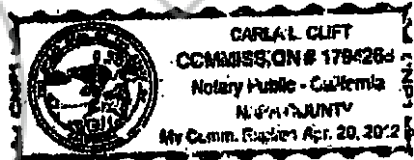
COUNTY OF NAPA ) : SS.

On February 27, 2012, personally appeared before me, a notary public, Roy W S Herren, personally known (or proved) to me to be the person whose name is subscribed to the foregoing instrument, and who acknowledged to me that (s)he executed the foregoing instrument.

Carla Clift  
NOTARY PUBLIC

STATE OF CA )

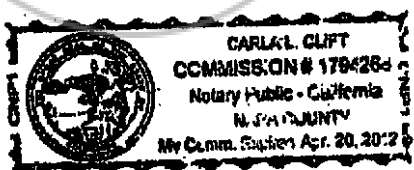
COUNTY OF NAPA ) : SS.



for clarification: CARLA L. CLIFT - COMMISSION #1794268  
NOTARY PUBLIC - CALIFORNIA  
NAPA COUNTY - My Comm. Exp. April 20, 2012

On February 27, 2012, personally appeared before me, a notary public, Carletta M. Herren, personally known (or proved) to me to be the person whose name is subscribed to the foregoing instrument, and who acknowledged to me that (s)he executed the foregoing instrument.

Carla Clift  
NOTARY PUBLIC



for clarification: CARLA L. CLIFT  
COMMISSION #1794268  
Notary Public - California  
NAPA COUNTY  
My Comm. Expires April 20, 2012



**EXHIBIT "A"**

(37)

An undivided 1/51st interest as tenants in common in and to that certain real property and improvements as follows: (A) An undivided 1/106<sup>th</sup> interest in and to Lot 37 as shown on Tahoe Village Unit No. 3 - 13<sup>th</sup> Amended Map, recorded December 31, 1991, as Document No. 268097, re-recorded as Document No. 269053, Official Records of Douglas County, State of Nevada, excepting therefrom Units 039 through 080 (inclusive) and Units 141 through 204 (inclusive) as shown on that certain Condominium Plan recorded July 14, 1988, as Document No. 182057; and (B) Unit No. 196 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 August 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 37 only, for one week each year in the PRIME "Season" as defined in and in accordance with said Declarations.

A Portion of APN: 1319-30-644- 107