DOC # 844592
06/17/2014 09:39AM Deputy: AR
OFFICIAL RECORD
Requested By:
Timeshare Closing Services
Douglas County - NV
Karen Ellison - Recorder
Page: 1 of 4 Fee: \$17.00
BK-614 PG-3732 RPTT: 0.00



APN: 1319-30-720-001 PTN

Recording requested by: Roger Frederick Williams and when recorded Mail To: Timeshare Closing Services, Inc. 8545 Commodity Circle Orlando, FL 32819

Escrow# 67101413003B

Mail Tax Statements To: Mustafa Osmany, 2179 Frank Blondin Lane, Tracy, California 95377

Limited Power of Attorney

Roger Frederick Williams and Marilyn Margaret Williams, whose address is 8545 Commodity Circle, Orlando, FL 32819, "Grantor"

Hereby Grant(s) Power of Attorney To:

Brad Holtel

Document Date: August 26, 2013

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

Roger Frederick Williams and Marilyn Margaret Williams, ("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 The Ridge Tahoe and legally described as: Unit # 49 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 26th day of August, 2013 Signed in the Presence of:

Witness Signature # 1

Printed Name of Witness # 1

Witness Signature #2

Printed Name of Witness# 2

State of: Arizona County of: Yavapai Roger Frederick Williams
Printed Name of Principal

My Margaret Mu Signature Name of Principal

Signature Name of Principal

Marilyn Margaret Williams
Printed Name of Principal

Address of Principal: 2127 Encino Loop

San Antonio, Texas 78259

On this 26th of August, 2013, before me (notary) personally appeared Roger Frederick Williams and Marilyn Margaret Williams 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.

NOTARY PUBLIC

My Commission Expires:

NOTARY PUBLIC STATE OF ARIZONA Yavapal County JENNA EKWALL

My Commission Expires 08/17/2016

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Exhibit "A"

File number: 67101413003B

An undivided 1/102nd interest as tenants in common in and to that certain real property and improvements as follows: (A) An undivided 1/50th interest in and to Lot 28 shown on Tahoe Village Unit No. 3-13th Amended Map, recorded December 31, 1991, as Document No. 268097, rerecorded as Document No. 269053, Official Records of Douglas County, State of Nevada, excepting therefrom Units 1 through 50 (inclusive) as shown on said map; and (B) Unit No. 49 as shown and defined on said map; 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 Six recorded December 18, 1992, as Document No. 271727, 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 28 only, for one week every other year in Even -numbered years in accordance with said Declarations.



