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OFFICIAL RECORD

Requested By:

Timeshare Closing Services

Douglas County - NV

Karen Ellison - Recorder

Page: 1 of 4 Fee: \$17.00

BK-914 PG-465 RPTT: 0.00



APN: 1319-30-645-003

Recording requested by: Henry G.G. Tom
and when recorded Mail To:
Timeshare Closing Services, Inc.
8545 Commodity Circle
Orlando, FL 32819

Escrow# 67053014016

Mail Tax Statements To: Darlene Nelson, 156 W 26TH St., Merced, California 95340

Limited Power of Attorney

Henry G.G. Tom and Gayle B. Tom, whose address is 8545 Commodity Circle,
Orlando, FL 32819, "Grantor"

Hereby Grant(s) Power of Attorney To:

Brad Holtel

Document Date: 6/13/14

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



LIMITED POWER OF ATTORNEY

Escrow No: 67053014016A

HENRY G.G. TOM AND GAYLE B. TOM (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 **TAHOE VILLAGE** and legally described as: **Unit # 298, Week # Lot 42** 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 13th day of JUNE, 2014 Signed in the Presence of:

Joellyn Gor
Witness Signature #1

Joellyn Gor
Printed Name of Witness # 1

Jerry Gor
Witness Signature # 2

Jerry Gor
Printed Name of Witness # 2

Henry G.G. Tom
Signature of Principal

HENRY G.G. TOM
Printed Name of Principal

Gayle B. Tom
Signature of Principal

GAYLE B. TOM
Printed Name of Principal

Address of Principal:
1839 HYDE ST.
SAN FRANCISCO, CA 94109

State of: California
County of: San Francisco

On this 13th day of June, 2014, before me, (notary) Brandon Small personally appeared HENRY G.G. TOM AND GAYLE B. TOM, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) in/are subscribed to the within instrument and acknowledge 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.

Brandon Small
NOTARY PUBLIC
My Commission Expires:
Version 2006

(Notary Seal)

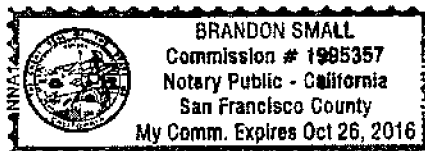




Exhibit "A"

File number: 67053014016

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 1/51st interest as tenants in common in and to that certain real property and improvements and improvements as follows:

(A) An undivided 1/48th interest in and to Lot 42 as shown on Tahoe Village Unit No. 3-14th Amended Map, recorded April 1, 1994, as Document No. 333985, Official Records of Douglas County, State of Nevada, excepting therefrom Units 255 through 302 (inclusive) as shown in said map; and (B) Unit No. 298 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 Seven, recorded April 26, 1995, as Document No. 360927, as amended by Amended and Restated Declaration of Annexation of the Ridge Tahoe Phase Seven recorded on May 4, 1995 as Document No. 361461, and as further amended by the Second Amendment to Declaration of Annexation of the Ridge Tahoe Phase Seven recorded on October 17, 1995 as Document No. 372905, and as described in the First Amended Recitation of Easements Affecting the Ridge Tahoe recorded June 9, 1995, as Document No. 363815, and subject to said Declarations; with the exclusive right to use said interest, in Lot 42 only, for one week each year in accordance with said Declarations.

Together with a 13-foot wide easement located within a portion of Section 30, Township 13 North, Range 19 East, MDB&M, Douglas County, Nevada being more particular described as follow:

Beginning at the Northwest corner of the easement said point bears S. 43°19'06" E., 472.67 feet from Control Point "C" as shown on the Tahoe Village, Unit No. 3- 13th Amended Map, Document no. 269053 of the Douglas County Recorder's Office;

thence S. 52°20'29" E., 24.92 feet to a point on the Northerly line of Lot 36 as shown on said 13th Amended map;

thence S. 14°00'00" W., along said Northerly line, 14.19 feet;

thence N. 52°20'29" W., 30.59 feet;

thence N. 37°33'12" E., 13.00 feet to the POINT OF BEGINNING.