

DOUGLAS COUNTY, NV

2014-854248

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12/12/2014 09:13 AM

TIMESHARE CLOSING SERVICES

KAREN ELLISON, RECORDER

APN: 1319-30-720-001 PTN

Recording requested by: Michael Lee McClelland
a/k/a Michael Lee McClelland
and when recorded Mail To:
Timeshare Closing Services, Inc.
8545 Commodity Circle
Orlando, FL 32819

Escrow# 67012714016

Mail Tax Statements To: Edward Robert Starrs, PO Box 10712, Zephyr Cove, Nevada 89448

Limited Power of Attorney

**Michael Lee McClelland a/k/a Michael L. McClelland and Nora Jean McClelland
a/k/a Nora J. McClelland, whose address is 8545 Commodity Circle, Orlando, FL
32819, "Grantor"**

Hereby Grant(s) Power of Attorney To:

Brad Holtel

Document Date: 12/8/13

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

Michael Lee McClelland and Nora Jean McClelland, ("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 # 264 Week # 42 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 8th day of December, 2013 Signed in the Presence of:

Witness Signature # 1

Michael Lee McClelland

Signature of Principal

Printed Name of Witness # 1

Michael Lee McClelland

Printed Name of Principal

Witness Signature # 2

Norah Jean McClelland

Signature of Principal

Printed Name of Witness # 2

Norah Jean McClelland

Printed Name of Principal

Address of Principal:

State of: California
County of: El Dorado

5775 Johnston Road
Pleasanton, California 94588

On this 8th day of December, 2013,
before me (notary) Heather Maynard, Notary Public
personally appeared Michael Lee McClelland and Norah Jean McClelland 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.

Heather Maynard

Signature of Notary Public

NOTARY PUBLIC
My Commission Expires:

(Notary Seal)

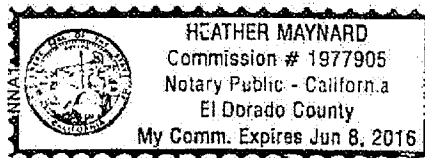


Exhibit "A"

File number: 67012714016

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. 264 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 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.