

POWER OF ATTORNEY

I (We) appoint the person(s) designated below as our Attorney in Fact to have all of our privileges of ownership in the Wilderness Resort, with the **EXCEPTION** of the right to sell.

However, the Attorney in Fact shall have the privileges of our ownership for the minimum of one year and a maximum of 2 years from the date hereof.

Our Ownership Identification cards are attached hereto and surrendered as part of this Power of Attorney. The Attorney in Fact shall comply with all the Rules and Regulations of Wilderness Resort.

If the Attorney in Fact be unwilling, incapacitated or unable to perform the functions set above, the privileges of the ownership shall return to the owner. We also reserve the right to terminate this authority when we deem fit, including, but not limited to, non compliance of the Rules and Regulations for this resort and nonpayment of Maintenance Fees.

This Power of Attorney shall not terminate on our disability.

Date: _____

THIS POWER OF ATTORNEY WILL EXPIRE:

Account #: _____

Attorney in Fact: _____

POA Address: _____

City: _____ State: _____ Zip: _____

Home Phone: _____ Work/Cell: _____

1st Owner Signature: _____ Print Name _____

2nd Owner Signature: _____ Print Name _____

Notary

State of _____ County of _____

This instrument was acknowledged before me in the jurisdiction afore said this _____ day of _____

20____ by _____ . My commission expires _____

Notary Public: _____ State Certificate # _____

REVOKE POWER OF ATTORNEY

We are revoking our Attorney in Fact and want our membership cards and privileges reinstated.

Date: _____ Account # _____

Owner's name(s): _____

Address: _____

City: _____ State: _____ Zip: _____

Home Phone #: _____ Work/Cell: _____

Name being revoked: _____

Owner's Signature: _____