

P O W E R   O F   A T T O R N E Y

\_\_\_\_\_ hereby grants \_\_\_\_\_ in favor  
(Print name of Owner Grantor) (Print name of person granted Power of Attorney)

**of a special power of attorney as broad as necessary and as the law requires to sign and vote all the points of The Order Of The Day of the Ordinary General Assembly of Playa La Jolla Beach Club AC, held on November 1, 2008.**

**This Power of Attorney relates to lot(s) in the development of Playa La Jolla, Puerto Peñasco, Sonora, Mexico \_\_\_\_\_**

**The present power of attorney is granted in accordance to articles 2831, 2833 of the Civil Code for the State of Sonora**

*Sincerely*

\_\_\_\_\_  
**Signature of Owner Grantor**

STATE OF \_\_\_\_\_  
COUNTY \_\_\_\_\_

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME  
THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2008 ,  
BY

\_\_\_\_\_  
NOTARY PUBLIC

MY COMMISSION EXPIRES: