UNANIMOUS WRITTEN CONSENT ANTHEM PARKSIDE COMMUNITY ASSOCIATION, INC

3701 W Anthem Way Anthem, AZ 85086 623-742-6050 / Fax 623-742-6170

The undersigned, constituting all of the members of the Board of Directors of Anthem Parkside Community Association, Inc. an Arizona nonprofit corporation, ("Association") hereby takes the following action:

RESOLVED, that the Anthem Parkside Board of Directors has agreed to accept the appointments of Bill Saulnier, Bonnie Saulnier, Gary Reznick, Rona Reznick, Marielle Carlisle and Mary Killebrew to the Neighborhood Parks Committee.

This is hereby adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned have executed this consent as of this 25th day of April, 2016.

Loren Linscott

President, Board of Directors

Bettye Ruff

Vice President, Board of Directors

Doug Sutherland

Treasurer Board of Directors

Teresa Oorin

Secretary, Board of Directors

BJ Mclinay

Director, Board of Directors