

RESOLUTION
BY THE BOARD OF DIRECTORS
ANTHEM PARKSIDE COMMUNITY ASSOCIATION, INC.
c/o AAM, LLC
1600 W. Broadway Rd., Suite 200
Tempe, AZ 85282

The undersigned, constituting the majority of the members of the Board of Directors of ANTHEM PARKSIDE COMMUNITY ASSOCIATION, INC. an Arizona Nonprofit corporation, hereby take the following action at a duly held Board of Directors Meeting on October 16, 2014.

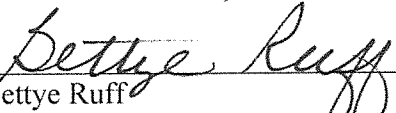
RESOLVED that pursuant to Article VIII Section 8.1 of the CC&R's for ANTHEM PARKSIDE COMMUNITY ASSOCIATION, INC. the Board of Directors hereby approves the recommended 2015 Budget with no increase in the annual assessment.

ALSO RESOLVED that the attached cash-flow budget for 2015 sets the annual assessment at \$193.80, billed quarterly (which is \$48.45), and is hereby adopted by the Board of Directors.

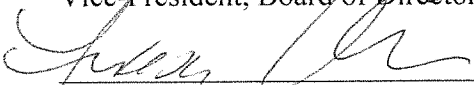
IN WITNESS WHEREOF, the undersigned have executed this consent as of this 16th day of October 2014.



Loren Linscott
President/Treasurer, Board of Directors



Bettye Ruff
Vice-President, Board of Directors



Teresa Oorin
Secretary, Board of Directors



Brett Willden
Director, Board of Directors



BJ McIlroy
Director, Board of Directors