

**RESOLUTION ANTHEM PARKSIDE COMMUNITY
ASSOCIATION, INC**
3701 W Anthem Way
Anthem, AZ 85086
623-742-6050 / Fax 623-742-6170

The undersigned, constituting a quorum of the members of the Board of Directors of Anthem Parkside Community Association, Inc. an Arizona nonprofit corporation, ("Association") hereby takes the following action at a duly held Board of Directors Executive Meeting on 20th February, 2014 and, reflected in the executive meeting minutes.

RESOLVED, that if a violation is sent to the Association's general counsel to pursue compliance, the Association's general counsel is authorized to send an enforcement demand letter instructing the Owner of the steps that he or she must take to cure the violation and the amount of time the Owner has to cure the violation. If Association's general counsel does not receive a response from the Owner during the compliance period and the violation continues, the Association's general counsel is authorized to automatically send a final notice demand letter giving the Owner one last good faith opportunity to cure the violation. If the Association's general counsel does not receive a response to this final notice during the compliance period, the Association's general counsel is authorized to file an injunction lawsuit to pursue compliance and a reimbursement of attorneys' fees and costs so long as the lawsuit is considered to be necessary and appropriate, determined at the general counsel's discretion.

If the Association's general counsel receives a response from the Owner during this enforcement process, the Association's general counsel shall relay this information to the Board, advise the Board on potential risks and issues and meet with the Board to discuss best options to obtain compliance.

This is hereby adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned have executed this consent as of this 20th day of February, ~~2013~~: 2014

Bettye Ruff

John G. Lust

[Signature]

Thomas G. Woodward

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