

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 engage Mansperger Patterson & McMullin, PLC for the annual audit.

This is hereby adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned have executed this consent as of this 19th day of November, 2015.



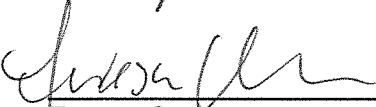
Loren Linscott
President, Board of Directors



Bettye Ruff
Vice President, Board of Directors



Doug Sutherland
Treasurer, Board of Directors



Teresa Oorin
Secretary, Board of Directors



BJ McInay
Director, Board of Directors