

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

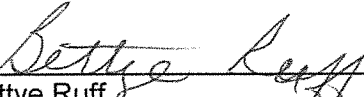
The undersigned, constituting a quorum of the members of the Board of Directors of Anthem Parkside Community Association, Inc. an Arizona nonprofit corporation, ("Association") hereby takes the following action.

**RESOLVED**, that the Parkside Board of Directors has agreed to renew the Insurance Contract with Wells Fargo. This is hereby adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned have executed this consent as of this 13th day of May, 2014.



\_\_\_\_\_  
Loren Linscott  
President/Treasurer, Board of Directors



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Bettye Ruff  
Vice President, Board of Directors



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Teresa Oorin  
Secretary, Board of Directors

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Brett Willden  
Director, Board of Directors

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BJ McInay  
Director, Board of Directors