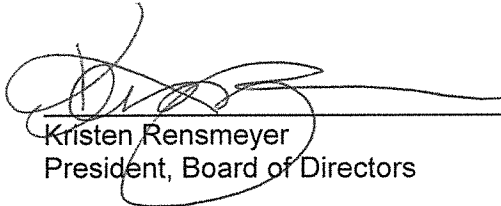


**RESOLUTION**  
**ANTHEM PARKSIDE COMMUNITY ASSOCIATION, INC**  
3701 W Anthem Way  
Anthem, AZ 85086  
623-742-6050 / Fax 623-742-6170

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 Anthem Parkside Board of Directors allow any Anthem member or resident be considered to serve on a Parkside Committee. 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, 2014.

  
\_\_\_\_\_  
Kristen Rensmeyer  
President, Board of Directors

\_\_\_\_\_  
Jim Lasky  
Vice President, Board of Directors

NO  
\_\_\_\_\_  
Loren Linscott  
Treasurer, Board of Directors

  
\_\_\_\_\_  
Bettye Ruff  
Secretary, Board of Directors

  
\_\_\_\_\_  
Tom Woodward  
Director, Board of Directors