RESOLUTION 16.2 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 Design Guideline changes that are attached are approved. This is hereby adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned have executed this consent as of this 18th day of February, 2016.

Loren Linscott

President, Board of Directors

Bettye Ruff

Vice President, Board of Directors

Doug Sutherland

Treasurer, Board of Directors

Teresa Oorin

BJ Mclinav

Director, Board of Directors