

**Resolution 16.10**  
**RESOLUTION REGARDING SEMINARY VARIANCE AGREEMENT**  
**BY BOARD OF DIRECTORS**  
**ANTHEM PARKSIDE COMMUNITY ASSOCIATION**

WHEREAS, the Board of Directors of the Anthem Parkside Community Association, Inc. (the "Association"), an Arizona nonprofit corporation, at a properly noticed and open special meeting of the Board of Directors held on May 19, 2016, hereby takes the following action per the Association's Declaration at Article III, Section 3.3;

WHEREAS, the Board has been asked by The Church of Jesus Christ of Latter-day Saints, ("Owner"), as the Owner of the property located 3605 W. Memorial Drive, Anthem, Arizona 85086 within the Association, to grant the Owner a variance to the Association's Use Restriction in order to allow the Owner to use the property as a seminary for high school students within Anthem;

WHEREAS, the Board has preliminarily agreed to specific terms for a potential Variance Agreement with the Owner, which are set forth in the Variance Agreement attached hereto as "Exhibit A";

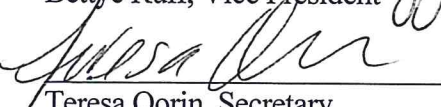
WHEREAS, the Board, in exercising business judgment and reasonableness on behalf of the Association and its Members, pursuant to Article III, Section 3.3 of the Declaration, votes to deny the Variance Agreement as proposed;

**IT IS THEREFORE RESOLVED, that the Board of Directors will not sign the Variance Agreement as presented. The Board of Directors hereby instructs its managing agent to contact the Owner to inform it that the Board of Directors has voted against the Variance Agreement.**

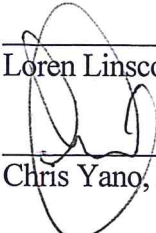
IN WITNESS WHEREOF, the undersigned have executed this consent as of this 19th day of May, 2016.

\_\_\_\_\_  
Doug Sutherland, President and Treasurer

  
\_\_\_\_\_  
Bettye Ruff, Vice President

  
\_\_\_\_\_  
Teresa Oorin, Secretary

\_\_\_\_\_  
Loren Linscott, Director

  
\_\_\_\_\_  
Chris Yano, Director