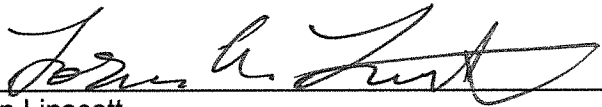


RESOLUTION 15.12
ANTHEM PARKSIDE COMMUNITY ASSOCIATION, INC
3701 W Anthem Way
Anthem, AZ 85086
623-742-6050 / Fax 623-742-6170

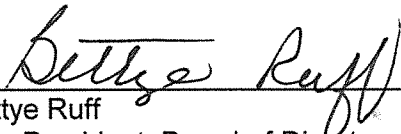
The undersigned, constituting a quorum of the members of the Board of Directors of Anthem Parkside Community Association, Inc. an Arizona nonprofit corporation, ("Association") hereby takes the following action.

RESOLVED, that the tot turf in Unit 25 and Unit 43 be replaced/repared by Exerplay at a cost not to exceed \$19,000.00 with monies being funded from the Reserve Fund. This is hereby adopted by the Board of Directors.

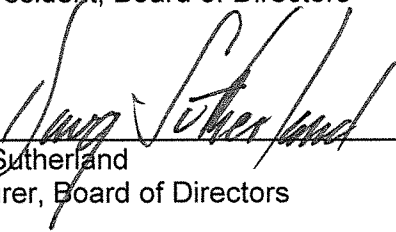
IN WITNESS WHEREOF, the undersigned have executed this consent as of this 15th day of October, 2015.



Loren Linscott
President, Board of Directors

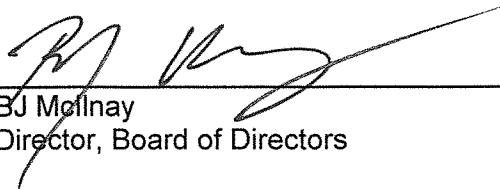


Bettye Ruff
Vice President, Board of Directors



Doug Sutherland
Treasurer, Board of Directors

Teresa Oorin
Secretary, Board of Directors



BJ McInay
Director, Board of Directors