

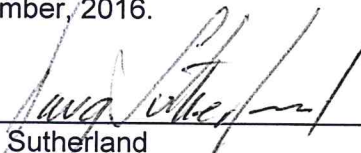
**UNANIMOUS WRITTEN CONSENT**  
**ANTHEM PARKSIDE COMMUNITY ASSOCIATION, INC**  
3701 W Anthem Way  
Anthem, AZ 85086  
623-742-6050 / Fax 623-742-6170

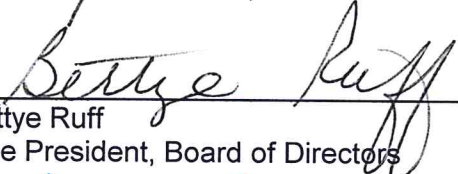
The undersigned, constituting all of the members of the Board of Directors of Anthem Parkside Community Association, Inc. an Arizona nonprofit corporation, ("Association") hereby takes the following action:

**RESOLVED**, that the Anthem Parkside Board of Directors has agreed to engage Mansperger Patterson & McMullin, PLC for the annual audit.

This is hereby adopted by the Board of Directors.

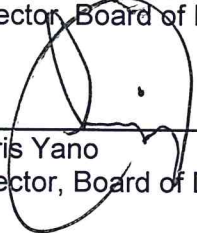
IN WITNESS WHEREOF, the undersigned have executed this consent as of this 17th day of November, 2016.

  
\_\_\_\_\_  
Doug Sutherland  
President & Treasurer, Board of Directors

  
\_\_\_\_\_  
Bettye Ruff  
Vice President, Board of Directors

  
\_\_\_\_\_  
Teresa Oorin  
Secretary, Board of Directors

  
\_\_\_\_\_  
Loren Linscott  
Director, Board of Directors

  
\_\_\_\_\_  
Chris Yano  
Director, Board of Directors