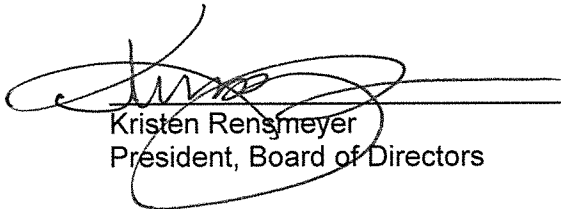


RESOLUTION
ANTHEM PARKSIDE COMMUNITY ASSOCIATION, INC
3701 W Anthem Way
Anthem, AZ 85086
623-742-6050 / Fax 623-742-6170


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 Community Association accepts the Election Results Policy that is attached.. This is hereby adopted by the Board of Directors.

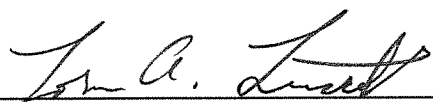
IN WITNESS WHEREOF, the undersigned have executed this consent as of this 13th day of December, 2012.



Kristen Rensmeyer
President, Board of Directors



David Oakeson
Vice President, Board of Directors



Loren Linscott
Treasurer, Board of Directors

Bettye Ruff
Secretary, Board of Directors



Jim Lasky
Director, Board of Directors

Anthem Parkside Community Association Communication of Election Results Policy

Introduction:

The purpose of this policy is to define how Anthem Parkside will communicate the results of community elections to all members. Community elections include the following:

- Representatives for the Parkside Board of Directors
- Anthem Parkside representatives for the Anthem Community Council Board of Directors

Policy Statement:

Anthem Parkside shall make available the following information to all residents of Anthem Parkside, residents of the Anthem community and members of the media::

- Names of the winner(s) of each election
- Election turnout (ie, number and percentage of eligible voters who cast a ballot) for each position included in the election

In addition, Anthem Parkside shall make available vote counts by candidate to all candidates included in the community election. Each candidate shall have the right to request only those results pertaining to the specific position for which that candidate ran.