

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.

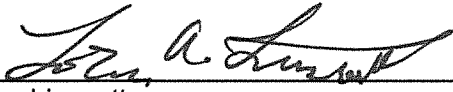
RESOLVED, that the Financial Advisory Committee has the authority to write off up to \$5000 per account. The write off amounts would include CC&R fines, assessments and legal enforcement fees. This is hereby adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned have executed this consent as of this 20th day of June, 2013.

Kristen Rensmeyer
President, Board of Directors

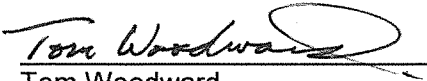


Jim Lasky
Vice President, Board of Directors



Loren Linscott
Treasurer, Board of Directors

Bettye Ruff
Secretary, Board of Directors



Tom Woodward
Director, Board of Directors