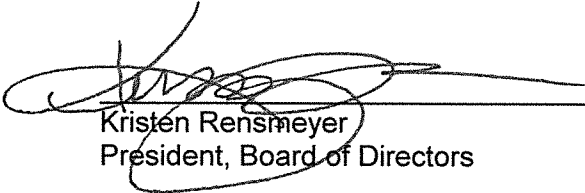


RESOLUTION
ANTHEM PARKSIDE COMMUNITY ASSOCIATION, INC
3701 W Anthem Way
Anthem, AZ 85086
623-742-6050 / Fax 623-742-6170


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 Neighborhood Parks Committee be permitted to add a picnic area and playground equipment to the Opus Park, not to exceed \$32,000 with money coming from the Contingency Fund. This is hereby adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned have executed this consent as of this 19th day of November, 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