


RESOLUTION 15.2
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 Parkside Board of Directors give the President authorization allowing them to vote on all matters before the Board per Parkside By-Laws, page 17, Article VI, Miscellaneous 6.2 Parliamentary rules. "Except as modified by Board Resolution, Robert's Rules of Order shall govern the conduct of Association proceedings" that it is important that the President vote on all matters before the Board.

This is hereby adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned have executed this consent as of this 18th day of June, 2015.



Loren Linscott
President, Board of Directors

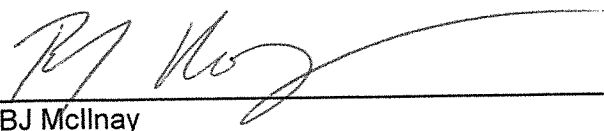
Bettye Ruff
Vice President, Board of Directors



Doug Sutherland
Treasurer, Board of Directors



Teresa Oorin
Secretary, Board of Directors



BJ McClain
Director, Board of Directors