

WRITTEN CONSENT TO ACTION
BY THE BOARD OF DIRECTORS
ANTHEM PARKSIDE COMMUNITY ASSOCIATION, INC.
c/o AAM, LLC
1600 W. Broadway Rd. Suite 200
Tempe, AZ 85282

Constituting the majority of the members of the Board of Directors of ANTHEM PARKSIDE COMMUNITY ASSOCIATION, INC. an Arizona Nonprofit corporation, hereby take the following action via attached emails by the Board of Directors.

RESOLVED that pursuant to Article VIII Section 8.1 of the CC&R's for ANTHEM PARKSIDE COMMUNITY ASSOCIATION, INC. the Board of Directors hereby motions to extend the review period of the Inspire Marketing contract to April 18, 2013.

IN WITNESS WHEREOF, the attached emails have executed this consent as of this 21st day of February, 2013.