


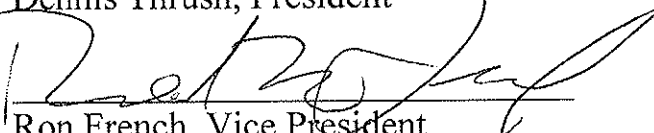
**Consent to Action  
BY THE BOARD OF DIRECTORS  
ANTHEM PARKSIDE COMMUNITY ASSOCIATION, INC.**

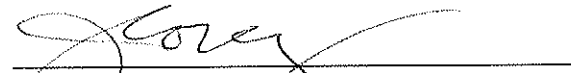
The undersigned, constituting all of the members of the Board of Directors of the Anthem Parkside Community Association, Inc., an Arizona nonprofit corporation, hereby take the following action:

RESOLVED, that the Board of Directors hereby approves the appointment of Jonathan Baer to the Anthem Parkside Community Association Board of Directors by execution of this Consent to Action by the Board of Directors.

IN WITNESS WHEREOF, the undersigned have executed this consent as of this 23<sup>rd</sup> day of February 2009.

  
Dennis Thrush, President

  
Ron French, Vice President

  
Jon Corey, Secretary/Treasurer

  
Randy Schmille, Director