

**Resolution
Of the Board of Directors
Anthem Parkside Community Association, Inc.**

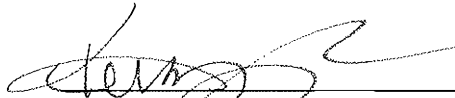
Subject: Audit/Tax Services for 2011

The following resolution was duly adopted by the Board of Directors of the Anthem Parkside Community Association, Inc. at the meeting of the Board of Directors, held on October 20, 2011:

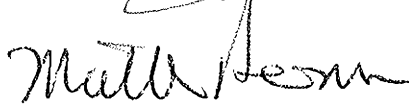
WHEREAS, The Joint Ad Hoc Committee has recommended Mansperger, Patterson & McMullin, PLC as the firm to contract with for the 2011 Audit and Tax Preparation as a result of an RFP process.

THEREFORE, BE IT RESOLVED, that the Anthem Parkside Board of Directors agrees to accept the recommendation and contract with Mansperger, Patterson & McMullin, PLC for the 2011 Audit and Tax Preparation.

The undersigned, by affixing their signatures hereto, do hereby consent to, authorize, and approve of the foregoing resolutions this 20th day of Oct., 2011.




Kristen Rensmeyer., President

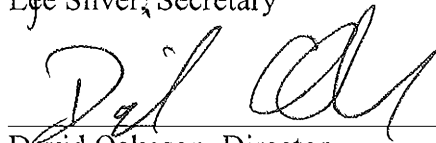


Matt Hanson, Vice President

Loren Linscott, Treasurer



Lee Silver, Secretary



David Oakeson, Director