

**RESOLUTION  
BY THE BOARD OF DIRECTORS  
ANTHEM PARKSIDE COMMUNITY ASSOCIATION, INC.**

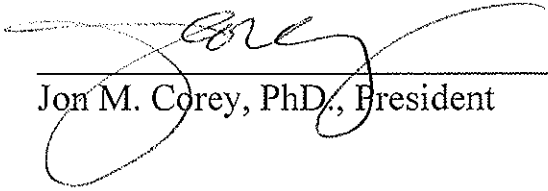
**CC&R FINE INCOME**


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:

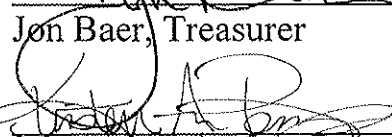
RESOLVED, that the Board of Directors hereby approves the Standard Operating Procedure to transfer all CC&R fine revenue collected from the Operating Fund to the Reserve Fund on a monthly basis with the provision that the Operating Fund balance does not fall below \$110,000.

THEREFORE, BE IT RESOLVED, that the Anthem Parkside Board of Directors agrees to adopt the changes to the Standard Operating Procedure as stated above as it pertains to the allocation of CC&R fine revenue.

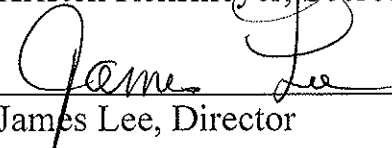
IN WITNESS WHEREOF, the undersigned have executed this consent as of this 21<sup>ST</sup> day of JAN 2010.

  
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Jon M. Corey, PhD., President

  
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Randy Schmitt, Vice President

  
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Jon Baer, Treasurer

  
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Kristen Rensmeyer, Secretary

  
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James Lee, Director