


UNANIMOUS WRITTEN CONSENT
ANTHEM PARKSIDE COMMUNITY ASSOCIATION, INC
3701 W Anthem Way
Anthem, AZ 85086
623-742-6050 / Fax 623-742-6170

The undersigned, constituting all of the members of the Board of Directors of Anthem Parkside Community Association, Inc. an Arizona nonprofit corporation, ("Association") herby takes the following action:

RESOLVED, that the Anthem Parkside Board of Directors authorizes the creation of the Parkside Election Process Committee.

This is hereby adopted by the Board of Directors.

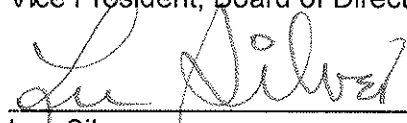
IN WITNESS WHEREOF, the undersigned have executed this consent as of this 20th day of January, 2010.



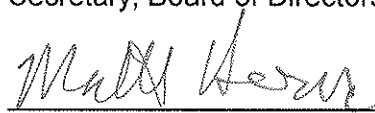
Kristen Rensmeyer
President, Board of Directors



James Lee
Vice President, Board of Directors



Lee Silver
Secretary, Board of Directors



Matt Hanson
Director, Board of Directors



Loren Linscott
Director, Board of Directors