


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

The undersigned, constituting a quorum of all of the current members of the Board of Directors of the Anthem Parkside Community Association, Inc., an Arizona not-for-profit corporation, hereby take the following action:

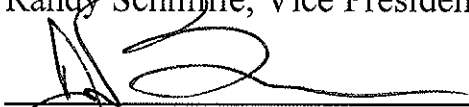
RESOLVED, that the Board of Directors hereby agrees to the modification of the election timeline to allow an extension of nominations to be turned in no later than 5:00 pm on Thursday, October 15, 2009. The ballots will be mailed out no later than Monday, October 19, 2009.

IN WITNESS WHEREOF, the undersigned have executed this consent as of this 13th day of October 2009.



Jon Corey, President


Randy Schmilke, Vice President



Jon Baer, Treasurer



Kristen Rensmeyer, Secretary



James Lee, Director