

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

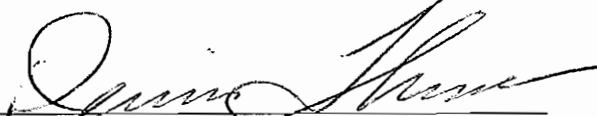
Finance Committee Charter

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:

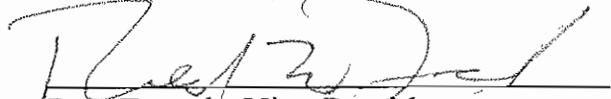
RESOLVED, that the Board of Directors hereby approves the Anthem Parkside Community Association Finance Committee Charter.

WHEREAS, the Board herein accepts the Finance Committee Charter by execution of this Consent to Action by the Board of Directors.

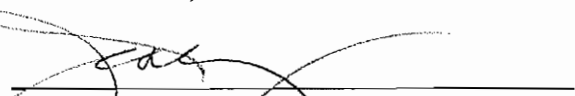
IN WITNESS WHEREOF, the undersigned have executed this consent as of this 20th day of January 2009.




Dennis Thrush, President



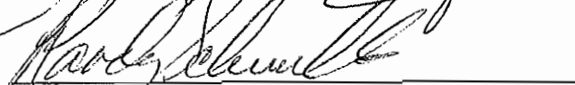
Ron French, Vice President



Jon Corey, Secretary/Treasurer



Jeffrey L. Cody, Director



Randy Schmille, Director