

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

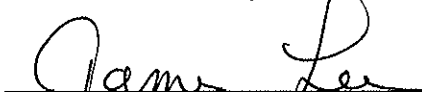
The undersigned, constituting all of the members of the Board of Directors of the Anthem Parkside Community Association, Inc., and Arizona non profit corporation, hereby take the following action:

RESOLVED, that the Board of Directors hereby approves granite replenishment, to be funded by monies from the Reserve Fund with a maximum expense not to exceed \$8167.00 by execution of the Consent to Action by the Board of Directors.


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



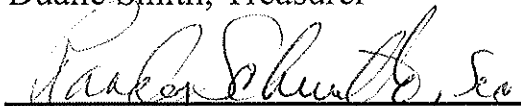
Kristen Rensmeyer, President

 5/20/2010

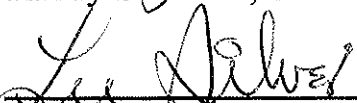
James Lee, Vice President



Duane Smith, Treasurer



Randy Schmille, Secretary



Lee Silver, Director