


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., an Arizona nonprofit corporation, hereby take the following action:

RESOLVED, that the Board of Directors hereby approves granite replenishment, maximum expense not to exceed \$22,217.00 by execution of the Consent to Action by the Board of Directors.

IN WITNESS WHEREOF, the undersigned have executed this consent as of this 21st day of April 2009.




Dennis Thrush, President




Ron French, Vice President



Jon Corey, Secretary/Treasurer



Jon Baer, Director



Randy Schmile, Director