

**Resolution  
Of the Board of Directors  
Anthem Parkside Community Association, Inc.**

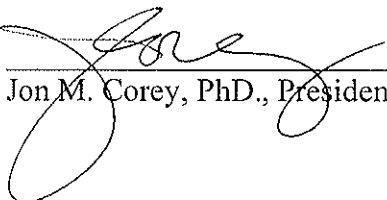
**Subject: Residential Design Guidelines**

The following resolution was duly adopted by the Board of Directors of the Anthem Parkside Community Association, Inc. at a special open session meeting of the Board of Directors, held on November 16, 2009:

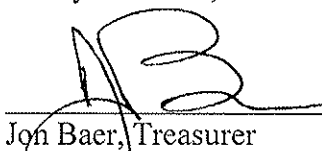
**WHEREAS**, The Architectural Review Committee has approved with a two-thirds (2/3) majority to change Article I. of the Anthem Parkside Residential Design Guidelines Section V. Changes and amendments to the Design Guidelines; to read: **B. Any amendment to these Design Guidelines shall be approved by two-thirds (2/3) of the members of the A.R.C. and the Anthem Parkside Board.**


**THEREFORE, BE IT RESOLVED**, that the Anthem Parkside Board of Directors agrees to adopt the changes as stated above to the Anthem Parkside Residential Design Guidelines as presented.

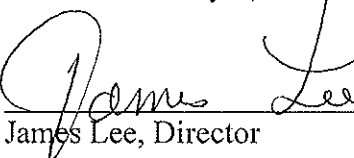
The undersigned, by affixing their signatures hereto, do hereby consent to, authorize, and approve of the foregoing resolutions this 16<sup>th</sup> day of Nov, 2009.

  
\_\_\_\_\_  
Jon M. Corey, PhD., President

\_\_\_\_\_  
Randy Schmille, Vice President

  
\_\_\_\_\_  
Jon Baer, Treasurer

  
\_\_\_\_\_  
Kristen Rensmeyer, Secretary

  
\_\_\_\_\_  
James Lee, Director