## RESOLUTION ANTHEM PARKSIDE COMMUNITY ASSOCIATION, INC

3701 W Anthem Way Anthem, AZ 85086 623-742-6050 / Fax 623-742-6170

The undersigned, constituting a quorum of the members of the Board of Directors of Anthem Parkside Community Association, Inc. an Arizona nonprofit corporation, ("Association") hereby takes the following action.

**RESOLVED**, that the tot turf in Unit 21 be replaced/repaired by Exerplay at a cost of \$6,058.45 with monies being funded from the Reserve fund. This is hereby adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned have executed this consent as of this 21st day of June, 2012.

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President, Board of Directors

David Oakeson

Vice President, Board of Directors

Loren Linscott

Treasurer, Board of Directors

Bettye Ruff

Secretary, Board of Directors

Jim Kasky

Director, Board of Directors