

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

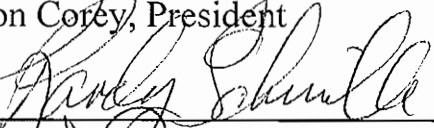
The undersigned, constituting a quorum of all of the current members of the Board of Directors of the Anthem Parkside Community Association, Inc., an Arizona not-for-profit corporation, hereby take the following action:

RESOLVED, that the Board of Directors hereby agrees that it is the policy of the Parkside HOA Board of Directors, effective January 1, 2010, that to maintain voting options all newly elected or appointed Board of Director Members shall attend within four months of being seated at least two one-hour management training courses related to Board of Directors service and participate in at least two one-hour compliance patrols with two different Compliance Managers.

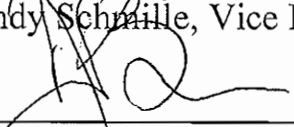
IN WITNESS WHEREOF, the undersigned have executed this consent as of this 19th day of November 2009.



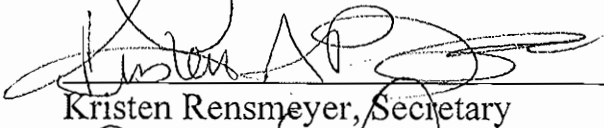
Jon Corey, President



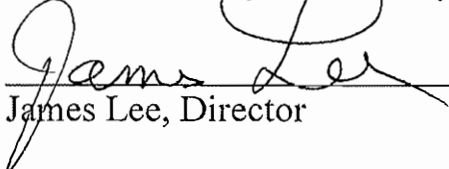
Randy Schuille, Vice President



Jon Baer, Treasurer



Kristen Rensmeyer, Secretary



James Lee, Director