

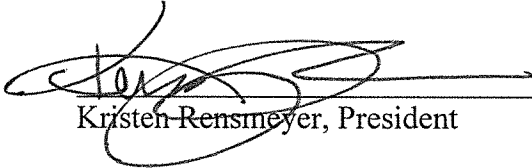
**Resolution
Of the Board of Directors
Anthem Parkside Community Association, Inc.
3701 W. Anthem Way
Anthem, AZ 85086**

Subject: Transfer fund from Reserve Fund

WHEREAS, Replacement of Tot Turf and Painting of the Ramada Supports was previously approved by the Board via Unanimous Written Consent In Lieu of a Meeting on November 23, 2011.

THEREFORE, BE IT RESOLVED, that the Anthem Parkside Board of Directors agrees to transfer funds in the amounts of \$11,492.02 and \$6,300.00 from the Reserve Fund to the Operating Fund for the purpose of paying for the Tot Turf and Ramada Painting.

The undersigned, by affixing their signatures hereto, do hereby consent to, authorize, and approve of the foregoing resolutions this 16TH day of JAN, 2012.




Kristen Rensmeyer, President

Matt Hanson, Vice President

Loren Dinscot, Treasurer



Lee Silver, Secretary



David Oakeson, Director

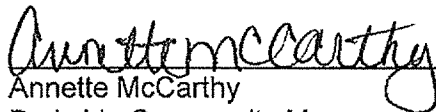
ANTHEM PARKSIDE COMMUNITY ASSOCIATION, INC

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

The attached authorization for Exerplay and Premier Painting was unanimously accepted via email response from all 5 Board members on November 23, 2011.

RESOLVED, that the Anthem Parkside Board of Directors authorizes Exerplay to resurface toturf in 6 pocket parks for a cost of \$11,492.02 and Premier Painting to paint ramada supports in 18 pocket parks for a cost of \$6300.00.

Respectfully submitted on November 23, 2011.

A handwritten signature in cursive script that reads "Annette McCarthy". The signature is written over a solid horizontal line.

Annette McCarthy
Parkside Community Manager

UNANIMOUS WRITTEN CONSENT
ANTHEM PARKSIDE COMMUNITY ASSOCIATION, INC
3701 W Anthem Way
Anthem, AZ 85086
623-742-6050 / Fax 623-742-6170

The undersigned, constituting all 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 Anthem Parkside Board of Directors authorizes Exerplay to resurface tot turf in 6 pocket parks for a cost of \$11,492.02 and Premier Painting to paint ramada supports in 18 pocket parks for a cost of \$6300.00.

This is hereby adopted by the Board of Directors.
IN WITNESS WHEREOF, the undersigned have executed this consent as of this 23rd day of November, 2011.

Kristen Rensmeyer
President, Board of Directors

Matt Hanson
Vice President, Board of Directors

Lee Silver
Secretary, Board of Directors

Loren Linscott
Treasurer, Board of Directors

David Oakeson
Director, Board of Directors