

**UNANIMOUS CONSENT TO ACTION BY THE BOARD OF DIRECTORS OF  
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 at a duly held Board of Directors Meeting on January 21, 2010 and, reflected in the meeting minutes.

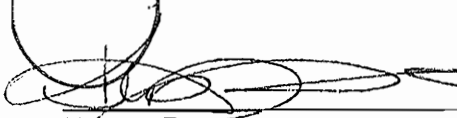
**RESOLVED**, that in an effort to clarify the timing of placement of trash/recycle containers for collection, "the containers shall be placed curbside no earlier than 5:00 PM the day before collection and should be returned out of sight by 9:00 AM the day following collection". This is hereby adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned have executed this consent as of this 21st day of January, 2010.

  
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Jon M. Corey, PhD  
President, Board of Directors

  
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Randy Schmitz  
Vice President, Board of Directors

  
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Jon Baer  
Treasurer, Board of Directors

  
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Kristen Rensmeyer  
Secretary, Board of Directors

  
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James Lee  
Director, Board of Directors