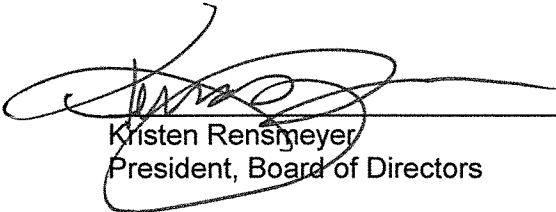



**RESOLUTION**  
**ANTHEM PARKSIDE COMMUNITY ASSOCIATION, INC**  
3701 W Anthem Way  
Anthem, AZ 85086  
623-742-6050 / Fax 623-742-6170

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 Valley Crest Landscape replace the trees lost in the storm, where needed, with 24" box trees not to exceed \$35,000 with money coming from the Contingency Fund. This is hereby adopted by the Board of Directors.


IN WITNESS WHEREOF, the undersigned have executed this consent as of this 19th day of November, 2012.

  
\_\_\_\_\_  
Kristen Rensmeyer  
President, Board of Directors

  
\_\_\_\_\_  
David Oakeson  
Vice President, Board of Directors

  
\_\_\_\_\_  
Loren Linscott  
Treasurer, Board of Directors

  
\_\_\_\_\_  
Bettye Ruff  
Secretary, Board of Directors

  
\_\_\_\_\_  
Jim Lasky  
Director, Board of Directors