

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 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.

Respectfully submitted on November 23, 2011.


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