

**UNANIMOUS CONSENT TO ACTION
BY THE BOARD OF DIRECTORS OF
ANTHEM PARKSIDE AT MERRILL RANCH COMMUNITY ASSOCIATION, INC.**

c/o AAM, LLC
7740 North 16th Street, Suite 300
Phoenix, AZ 85020
(602) 957-9191

The undersigned, constituting all of the members of the Board of Directors of the Anthem Parkside at Merrill Ranch Community Association, Inc. an Arizona nonprofit corporation, hereby take the following actions in writing and without a meeting pursuant to Section 10-3821, Arizona Revised Statutes, which actions shall have the same force and effect as if taken by the Board at a duly called meeting of the Board.

RESOLVED, that the Residential Design Guidelines are hereby amended to include the following modifications:

- Section II.A.7 shall be modified to prohibit the construction of permanent screened in porches.
- Section II.B.6 shall be modified to permit granite from ½" to 1" screened in rear yards. ¾" – 1" shall remain the required size granite in front yards.
- Section II.B.7 shall be modified to require a five foot (5') setback from perimeter walls to avoid canopy/root encroachment.
- Section II.B.9 shall be added to require all mounding and berms be no higher than eighteen inches (18") in height and not alter the original drainage pattern of the lot.
- Section II.C.1 shall be modified to require river runs be set back a minimum of one foot (1') from lot lines.
- Section II.G.7 shall be modified to require the measurement of courtyard walls to be taken from the proposed wall exterior grade.
- Section II.K.14.7 and 14.10 shall be modified to increase the width of sidewalks from three foot (3') to four foot (4').
- Appendix D – shall be modified to require the measurement of all walls to be taken from the proposed wall exterior grade.
- Prohibited Plant section shall be modified to prohibit palm varieties that will exceed six foot (6') in height at full maturity.
- Appendix E – Approved plant list shall include Purple Plum (Prunus Cerasifera) and Cascalote (Caesalpinia cacalaco) to the tree list and Hibiscus (hibiscus sabdariffa) to the plant list.

FURTHER RESOLVED, these amendments be adopted for the Anthem Parkside at Merrill Ranch Community Association, Inc. and shall become effective upon execution by the Board.


IN WITNESS WHEREOF, the undersigned have executed this consent as of this 11 day of November, 2009.



Brad Schoenberg, President and Director, Board of Directors



Ricarda Dietsch, Vice President and Director, Board of Directors



Chris Ehlers, Secretary/Treasurer and Director, Board of Directors