## Results of the Electronic Vote of the RESNET Board of Directors on Approving the Exception to and Accrediting the ICF Consulting's Software Program as a Tax Credit Software Verification Tool

The following are results of the electronic vote of the RESNET Board on approving the exception and accrediting ICF Consulting software program as a tax credit software verification tool:

Shall by the RESNET Board of Directors accept the RESNET Technical Committee's Tax Credit Software Exception Subcommittee recommendation an exception for the ICF Consulting software program and accredit it as a tax credit compliance software tool?

Yes (10) Ben Adams Steve Byers Richard Faesy David Goldstein Tom Hamilton Bruce Harley Lee O'Neal	No (2) Eric Borsting Mark Jansen	Abstain (2) Philip Fairey Michael Holtz	Not Voting (7) Megan Edmunds Ken Fonorow C.T. Loyd Joe Lstiburek Greg Nahn Gayle Sampson Doug Walter
•			,
Kelly Parker			-
Daran Wastchak			

The motion passed and ICF Consulting has been accredited as a tax credit verification software tool

**David Wilson**