## 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 electonic vote of the RESNET Board on approving the RESNET Technical Committee's recommendation on shelter class and rating software:

## Shall the RESNET Board of Directors adopt the interpretation on shelter classification recommended by the RESNET Technical Committee?

Yes (17)	No (0)	Abstain (1)	Not Voting (3)
Ben Adams Eric Borsting Steve Byers Richard Faesy Philip Fairey Ken Fonorow David Goldstein Tom Hamilton Bruce Harley Michael Holtz Mark Jansen C.T. Loyd Lee O'Neal Kelly Parker Gayle Sampson Doug Walter Daran Wastchak David Wilson		Greg Nahn	Megan Edmunds Joe Lstiburek

The motion passed and the interpretation on shelter classification was adopted.