

Results of the Electronic Ballot of the RESNET Board of Directors on Appointment of New Members to the RESNET Technical Committee

The following are the results of the electronic ballot on the ratification of the RESNET Technical Committee Chairman Bruce Harley's appointment of Michael Blasnik, Steve Byers and Paul Scheckel to the committee:

Shall the RESNET Board of Directors ratify the nomination by the chairman of the RESNET Technical Committee of the following individuals to serve on the committee?

Michael Blasnik

<u>Yes (16)</u>	<u>No (0)</u>	<u>Abstain (2)</u>	<u>Not Voting (2)</u>
Ben Adams		Eric Borsting	Galo LeBron
Steve Byers		C.T. Loyd	Joe Lstiburek
Philip Fairey			
Ken Fonorow			
David Goldstein			
Bruce Harley			
Tom Hamilton			
Michael Holtz			
Mark Jansen			
Greg Nahn			
Lee O'Neal			
Kelly Parker			
Doug Walters			
Daran Wastchak			
David Wilson			
Barb Yankie			

Steve Byers

<u>Yes (16)</u>	<u>No (0)</u>	<u>Abstain (2)</u>	<u>Not Voting (2)</u>
Ben Adams		Eric Borsting	Galo LeBron
Philip Fairey		Steve Byers	Joe Lstiburek
Ken Fonorow			
David Goldstein			
Bruce Harley			
Tom Hamilton			
Michael Holtz			
Mark Jansen			
C.T. Loyd			
Greg Nahn			
Lee O'Neal			
Kelly Parker			
Doug Walters			
Daran Wastchak			
David Wilson			
Barb Yankie			

Paul Scheckel

Yes (16)

Ben Adams
Steve Byers
Philip Fairey
Ken Fonorow
David Goldstein
Bruce Harley
Tom Hamilton
Michael Holtz
Mark Jansen
Greg Nahn
Lee O'Neal
Kelly Parker
Doug Walters
Daran Wastchak
David Wilson
Barb Yankie

No (0)

Abstain (2)

Eric Borsting
C.T. Loyd

Not Voting (2)

Galo LeBron
Joe Lstiburek

The RESNET Board of Directors ratified Michael Blasnik, Steve Byers and Paul Scheckel appointment to the RESNET Technical Committee.