

## Results of Electronic Ballot of RESNET Board of Directors on Joining Efficiency First

May 27, 2009

The following are the results of the electronic ballot of the RESNET Board:

### ***Shall the RESNET Board of Directors authorize RESNET joining Efficiency First?***

Yes (16)                      No (0)                      Abstain (0)                      Not Voting (5)

Ben Adams  
Steve Byers  
Philip Fairey  
David Goldstein  
Andrew Gordon  
Tom Hamilton  
Bruce Harley  
Michael Holtz  
Mark Jansen  
C.T. Loyd  
Greg Nahn  
Lee O'Neal  
Kelly Parker  
Bill Prindle  
David Wilson  
Barb Yankie

Dennis Creech  
Richard Faesy  
Robert Scott  
Daran Wastchak  
Erin Wiggins

RESNET staff was authorize to sign RESNET up as a member of Efficiency First.