

## Results of Electronic Ballot of RESNET Board of Directors on Amending the 2010 RESNET Budget for a Marketing Campaign and Open a Washington, DC Office April 13, 2010

The following are the results of the electronic ballot of the board:

***Shall the RESNET authorize RESNET Treasurer Lee O'Neal's proposal to add \$376,000 to the 2010 RESNET budget for a marketing campaign and open a Washington, DC office?***

Yes (19)

No (0)

Abstain (1)

Not Voting (1)

Ben Adams  
Dennis Creech  
Rick Davenport  
Lance DeLaura  
Brett Dillon  
Charles Eley  
Richard Faesy  
Philip Fairey  
David Goldstein  
Andy Gordon  
Mark Jansen  
Maci McDaniel  
Lee O'Neal  
Kelly Parker  
Bill Prindle  
Orlo Stitt  
Greg Thomas  
Daran Wastchak  
Barb Yankie

Steve Byers

Javier Ruiz

The budget amendment was approved.