

## Results of Electronic Ballot of RESNET Board of Directors on Appointment of Dave Bell to the Vacant Seat on the RESNET Board June 17, 2010

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

***Shall the RESNET Board of Directors approve the appointment of Dave Bell to the vacant seat on the RESNET Board?***

Yes (19)

No (0)

Abstain (0)

Not Voting (1)

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

Richard Faesy

Dave Bell was appointed to fill the vacant seat.