

**Results of Electronic Ballot of RESNET Board of Directors on
Authorizing the RESNET Executive Director to Enter into a
Memorandum of Understanding with Interplay Energy, LLC to
Develop a Simulation Based RESNET Test for Combustion
Appliance Safety Testing
October 13, 2010**

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

Shall the RESNET Board of Directors authorize the RESNET Executive Director to enter into a Memorandum of Understanding with Interplay Energy, LLC to develop a simulation based RESNET test for combustion safety testing?

Yes (19)

No (0)

Abstain (0)

Not Voting (2)

Ben Adams
Dave Bell
Steve Byers
Dennis Creech
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
Daran Wastchak
Barb Yankie

Javier Ruiz
Greg Thomas

The Executive Director was authorized to sign the MOU.