

**Results of Electronic Ballot of RESNET Board of Directors on
Authorizing the RESNET Executive Director to Enter into a
Memorandum of Understanding with the American Society of
Home Inspectors
December 29, 2010**

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

Shall the RESNET Board of Directors authorize the RESNET Executive Director to enter into a Memorandum of Understanding with the American Society of Home Inspectors (Attachment A)?

Yes (19)

No (0)

Abstain (0)

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

The RESNET Executive Director was authorize to enter into the Memorandum of Understanding with the American Society of Home Inspectors

Attachment A

Memorandum of Understanding Between The American Society of Home Inspectors, Inc.® and The Residential Energy Services Network (RESNET)

I. Purpose

The purpose of this Statement of Understanding is to establish a working relationship between the American Society of Home inspectors (ASHI) and the Residential Energy Services Network (RESNET). A particular emphasis for this Statement is the mutual desire to protect all citizens and properties from health dangers and damages through research and education.

II. Organization of the American Society of Home Inspectors®

Established in 1976, ASHI is a non-profit voluntary professional society of private, independent home and building inspectors practicing throughout North America. Members of ASHI provide individual consumers with a visual examination and written report of the condition of the physical structure and systems of the home.

ASHI's Certified status is granted to individuals who have passed two written technical exams, conducted a minimum of 250 fee-paid home inspections and written their reports in accordance with the ASHI Standards of Practice. All ASHI Certified Inspectors are required to obtain annual continuing education credits in order to stay current with building technology, materials and professional skills.

III. Organization of the Residential Energy Services Network

In April 1995, the National Association of State Energy Officials and Energy Rated Homes of America founded the Residential Energy Services Network (RESNET) to develop a national market for improving the energy performance of buildings.

RESNET's standards are officially recognized by the federal government for verification of building energy performance for such programs as federal tax incentives, the Environmental Protection Agency's ENERGY STAR program and the U.S. Department of Energy's Building America Program. RESNET standards are also recognized by the U.S. mortgage industry for capitalizing a building's energy performance in the mortgage loan.

RESNET has adopted national standards for the energy audits of homes that includes the training and certification of Home Energy Survey Professionals.

IV. Methods of Cooperation

Cooperation and coordination between ASHI and RESNET shall be maintained at a level that ensures maximum efficiency and use of the resources of each organization and is consistent with the principles of each.

In order that ASHI and RESNET can work in harmony around issues of importance to

both, the organizations agree to the following:

- ASHI and RESNET will maintain close liaison at the senior executive level by the most effective means available to ensure that each organization is aware of the applicable functions and the activities of the other.
- RESNET and ASHI will ensure that the members of each organization are aware of the function and activities of the other.
- ASHI and RESNET will encourage their members to work cooperatively on (residential energy performance) and other issues of shared interest through education and research.
- RESNET and ASHI will support and promote each other's public awareness and public education efforts.
- ASHI will communicate to its members the benefits to being certified as Home Energy Survey Professionals

Each organization will pay its own expenses incurred as a result of cooperation or collaboration under the terms of this Statement of Understanding. Any sharing of expenses must be agreed to in writing by both parties prior to incurring such expenses.

V. Miscellaneous

Neither party has the authority to bind the other and neither party will give the impression or appearance of such authority.

Authorized representatives from RESNET and ASHI will meet at least once a year to evaluate progress in the implementation of this Statement of Understanding and to revise and develop new plans as appropriate.

For the Residential Energy Services Network®

For the American Society of Home Inspectors, Inc.®

By: _____

By: _____

Steve Baden, Executive Director

David Tamny, President