

**Results of Electronic Ballot of RESNET Board of Directors on
Accrediting the Japan Energy Star Council as a Rating
Provider in Japan
April 11, 2011**

Shall the RESNET Board of Directors approve the application of the Japan Energy Star Council to become an accredited rating provider in Japan?

Yes (18)

No (0)

Abstain (0)

Not Voting (0)

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

The Japan Energy Star Council was accredited as a Rating Provider in Japan.

Attachment A

Request from Japan Energy Star Council

JESC

Japanese Energy Star Council

一般社団法人日本エネルギースター協会
〒104-0045 東京都中央区築地 1-9-4
TEL:+81.3.5565.4919 FAX:+81.3.5565.4914

Mr. Steve Baden
National Director of RESNET
P.O. Box 4561
Oceanside, CA 92052

March, 25, 2011

Dear Mr. Baden,

Japanese Energy Star Council has a Memorandum of Agreement with RESNET; we have been reviewing ways to move the implementation of the RESNET Standards forward in Japan. To that end we would like to propose the follow;

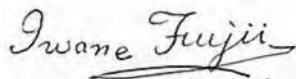
Japanese Energy Star Council has reviewed and studied all aspects of the RESNET Standards, Practices, and Requirements in detail and reviewed all of the implementation requirements for Japan.

Japanese Energy Star Council is proposing the following steps to implement the RESNET Standards, Practices, and Requirements in Japan;

- 1) Japanese Energy Star Council would like to be recognized as the RESNET Provider in Japan, following the US procedures and apply all of RESNET's standards, practices and requirements.
- 2) Japanese Energy Star Council would operate through the US Providership of Eco Smart Building PC who will provide the program and quality assurance oversight.
- 3) The fees per home will be worked out between the council and Eco Smart Building PC and will be paid to RESNET through Eco Smart Building PC.
- 4) Japanese Energy Star Council will work with Eco Smart Building PC on the cost of the rating fees per home that will be charged in Japan. Japanese Energy Star Council will pay the RESNET per home fees to Eco Smart Building PC who in-turn will pay the fees to RESNET. The schedule of fees and timing of payments will need to be worked out between all of the parties.

Japanese Energy Star Council understands that you will need to circulate this to the RESNET Board of Directors who will need to approve our request. Mr. Baden, please feel free to contact us through Eco Smart Building PC with any questions that you or the RESNET Board might have on our proposal.

Sincerely Yours,



Professor Iwane Fujii
JESC, Chairman

c/o Asahi Elles Co. Ltd.
Chitose 3FL
1-9-4 Tsukiji
Chuo-ku, Tokyo 104-0045
Japan.