

Results of Electronic Ballot of RESNET Board of Directors on Authorizing the RESNET Executive Director to Enter into a Memorandum of Understanding with Buckhead Homes June 8, 2011

Shall the RESNET Board of Directors authorize the RESNET executive director to enter into the Memorandum of Understanding with Buckhead Homes?

Yes (17)

No (0)

Abstain (0)

Not Voting (1)

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
Eurihea Speciale
Orlo Stitt
Greg Thomas
Daran Wastchak
Barb Yankie

Javier Ruiz

The RESNET executive director was authorized to enter into the Memorandum of Understanding with Buckhead Homes.

Attachment A