



Setting the Standards for
Home Energy Efficiency

**Results of RESNET Board Electronic Ballot on Adoption of the
December 12, 2018 RESNET Investment Corporation Resolution
(Attachment A)
December 21, 2018**

The results of the ballot of the RESNET Board are:

Shall the RESNET Board of Directors adopt the December 12, 2018 RESNET Investment Corporation Resolution?

Yes (16)	No (0)	Abstain (0)	Not Voting (4)
Jim Amarin			Jacob Atalla
David Beam			Matt Gingrich
Dave Bell			Chris McTaggart
Emelie Cuppernell			Clayton Traylor
Bob Eipert			
Philip Fairey			
David Goldstein			
Andrew Harris			
John Hensley			
Roy Honican			
Mark Johnson			
Cy Kilbourn			
Abe Kruger			
Paulette McGhie			
Curt Rich			
Nancy St. Hilaire			

The resolution was adopted.

Attachment A

CORPORATE RESOLUTION

I, the undersigned Secretary of Residential Energy Services, Network, Inc. (RESNET), hereby certify that the Corporation is organized and existing as a corporation under and by virtue of the laws of the state of California.

I further certify that the following resolutions were adopted by the Board of Directors of the Corporation per a duly held electronic ballot.

RESOLVED, that the Corporation is authorized to establish and maintain one or more investment/annuity contracts issued or administered by any brokerage/insurance company legally authorized to transact business in the state of California.

RESOLVED FURTHER, that each of the following named officer/staff positions within the Corporation is individually authorized to sign on behalf of the Corporation any applications, acknowledgements, designations of beneficiary, allocations or reallocations, withdrawals, surrenders, settlement option elections, claims, or any other election or action with respect to any such investment / annuity contract:

1. Executive Director
2. Secretary
3. Deputy Director
4. Controller

The current corporate officers/staff holding those positions and their signatures are as follows:

1. Executive Director: Steven Baden



2. Secretary: Philip Fairey



3. Acting Deputy Director: Cardice Howard

4. Controller: Faye Berriman




RESOLVED FURTHER, that said Insurer/broker is authorized to apply any funds of the Corporation forwarded to it to any such annuity/investment contract, provided that if funds are accompanied by directions (by whomever made) for deposit to a specific annuity/investment contract on behalf of RESNET, then such amount shall be applied to such specific annuity/investment contract.

RESOLVED FURTHER, that said Insurer/broker is hereby directed to accept and act upon any request of any authorized signer designated above without

further inquiry, and shall not be required or under any obligation to ascertain the purpose of such request or the nature, effect, application, or disposition of any transfer or withdrawal of funds for transfer or deposit to an existing RESNET checking, savings, or investment account.

RESOLVED FURTHER, that the authority hereby conferred upon the authorized signers designated above shall be and remain in full force and effect until written notice of any amendment or revocation thereof shall have been delivered to said Insurer/broker at its home office.

I further certify that each authorized signer designated above occupies the position set forth preceding his or her name, that each signature is genuine, and that the foregoing resolutions now stand on record on the books of the Corporation, are in full force and effect, and have not been modified in any manner whatsoever.



2018 Philip Faurey, Secretary

Dated: December 12,