

Results of RESNET Board Ballot on Appropriating an Additional \$30,000.00 to the 2014 RESNET Budget to Cover Costs of Litigation to Protect RESNET Trademarks.

August 6, 2014

Shall the RESNET Board of Directors appropriate an additional \$30,000.00 to the RESNET 2014 budget to cover the costs of litigation to protect RESNET trademarks?

Yes (20)

No (0)

Abstain (0)

Not Voting (0)

Ben Adams Jacob Atalla David Beam Dave Bell Steve Byers Dennis Creech Brett Dillon Andy Gordon Philip Fairey David Goldstein **Roy Honican** Mark Jansen Frank O'Brein-Bernini Lee O'Neal Jim Petersen Nancy St. Hilaire Kelly Stephens Dennis Stroer Daran Wastchak Barb Yankie

The 2014 RESNET Operating Budget was amended.