Results of Electronic Ballot of the RESNET Board of Directors
on Amending the 2005 RESNET Budget

RESNET staff recommended amending the 2005 RESNET Budget as follows:

<table>
<thead>
<tr>
<th>Budget Category</th>
<th>Previously Approved</th>
<th>Proposed Adjustments</th>
<th>Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contractural</td>
<td>$250,000</td>
<td>$25,000</td>
<td>$275,000</td>
</tr>
<tr>
<td>Accounting</td>
<td>$12,000</td>
<td>$1,000</td>
<td>$13,000</td>
</tr>
<tr>
<td>Travel</td>
<td>$50,000</td>
<td>$3,000</td>
<td>$53,000</td>
</tr>
<tr>
<td>Supplies</td>
<td>$4,000</td>
<td>-$2,000</td>
<td>$2,000</td>
</tr>
<tr>
<td>Other</td>
<td>$67,000</td>
<td>$50,000</td>
<td>$117,000</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$345,000</td>
<td>$77,000</td>
<td>$460,000</td>
</tr>
</tbody>
</table>

The following is the electronic vote of the RESNET Board to amend the RESNET 2005 Budget:

Yes (15)                                No (0)            Abstaining (0)
Ben Adams
Eric Borsting
Megan Edmunds
Richard Faesy
Philip Fairey
Tracy Fogelsong
David Goldstein
Thomas Hamilton
Bruce Harley
Kathy Howard
Mark Jansen
C.T. Loyd
Lee O'Neal
Kelly Parker
Daran Wastchak

The 2005 RESNET Budget was amended unanimously.