

**Results of Electronic Ballot of the RESNET Board of Directors
on Entering Into an International Memorandum of Agreement
with the Shanghai Real-Estate Science Research Institute and
the Natural Resources Defense Council**

The following are the results of the electronic ballot on entering into an Memorandum of Agreement with the Shanghai Real-Estate Science Research Institute and Natural Resources Defense Council.

Shall Steve Baden, Executive Director of RESNET be authorized to enter into the 8/16/07 draft of the Memorandum of Agreement Between the Residential Energy Services Network, Inc., Shanghai Real-Estate Science Research Institute and Natural Resources Defense Council?

Yes (15)

No (0)

Abstain (0)

Not Voting (5)

Ben Adams
Eric Borsting
Steve Byers
Phillip Fairey
Ken Fonorow
Tom Hamilton
Bruce Harley
Michael Holtz
Mark Jansen
Galo LeBron
Lee O'Neal
Kelly Parker
Doug Walter
Daran Wastchak
Barb Yankie

David Goldstein
C.T. Loyd
Joe Lstiburek
Greg Nahn
David Wilson

The RESNET Executive Director was authorized to energy into a Memorandum of Agreement Between RESNET, Shanghai Real-Estate Science Research Institute and NRDC.