

Results of Electronic Ballot of RESNET Board of Directors on the Appointment of Zachary Shadid to Serve on the RESNET Quality Assurance and Ethics Committee

August 21, 2009

The following are the results of the electronic of the board on ratifying an appointment to the RESNET Quality Assurance and Ethics Committee:

Shall the RESNET Board of Directors ratify Daran Wastchak's appointment of Zachary Shadid to serve on the RESNET Quality Assurance and Ethics Committee?

Yes (16)

No (0)

Abstain (1)

Not Voting (4)

Steve Byers
Dennis Creech
Richard Faesy
Philip Fairey
David Goldstein
Andy Gordon
Tom Hamilton
Bruce Harley
Mark Jansen
Greg Nahn
Lee O'Neal
Bill Prindle
Daran Wastchak
Erin Wiggins
David Wilson
Barb Yankie

Kelly Parker

Ben Adams
Michael Holtz
C.T. Loyd
Robert Scott

Zachary Shadid's appointment to the RESNET Quality Assurance and Ethics Committee was ratified by the RESNET Board of Directors.