

## Results of Electronic Ballot of RESNET Board of Directors on Entering Into Agreement with HESPro on Recruiting Qualified Contractors and Builders

March 22, 2010

***Shall the RESNET Board of Directors authorize RESNET entering into the March 10, 2010 agreement with the removal of the reference to the \$250,000 HESPro amount that was negotiated by the RESNET Executive Committee with HESPro?***

Yes (19)

No (0)

Abstain (1)

Not Voting (1)

Ben Adams  
Steve Byers  
Dennis Creech  
Rick Davenport  
Brett Dillon  
Charles Eley  
Richard Faesy  
Philip Fairey  
David Goldstein  
Andy Gordon  
Tom Hamilton  
Mark Jansen  
Maci McDaniel  
Lee O'Neal  
Bill Prindle  
Javier Ruiz  
Orlo Stitt  
Daran Wastchak  
Barb Yankie

Greg Thomas

Kelly Parker\*

The board authorized the RESNET Executive Director to enter into an agreement with HESPro.

\* Kelly Parker recused himself from the discussions and voting on the issue.