Results of Electronic Ballot of RESNET Board of Directors on Appointment of Members of the RESNET COMNET Committee

April 16, 2010

The following are the results of the electronic ballot of the RESNET Board:

1. **Shall the RESNET Board ratify RESNET COMNET Committee chairman Charles Eley’s appointment of Martha Brook to the RESNET COMNET Committee?**

   Yes (20)  No (0)  Abstain (0)  Not Voting (1)


   David Goldstein

2. **Shall the RESNET Board ratify RESNET COMNET Committee chairman Charles Eley’s appointment of Philip Fairey to the RESNET COMNET Committee?**

   Yes (19)  No (0)  Abstain (1)  Not Voting (1)

   Ben Adams  Steve Byers  Philip Fairey  David Goldstein
3. Shall the RESNET Board ratify RESNET COMNET Committee chairman Charles Eley’s appointment of David Goldstein to the RESNET COMNET Committee?

Yes (20)  No (0)  Abstain (0)  Not Voting (1)

Ben Adams  David Goldstein
Steve Byers
Dennis Creech
Rick Davenport
Lance DeLaura
Brett Dillon
Charles Eley
Richard Faesy
Philip Fairey
Andy Gordon
Mark Jansen
Maci McDaniel
Lee O’Neal
Bill Prindle
Javier Ruiz
Orlo Stitt
Greg Thomas
Daran Wastchak
Barb Yankie
4. **Shall the RESNET Board ratify RESNET COMNET Committee chairman Charles Eley's appointment of Michael Holtz to the RESNET COMNET Committee?**

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5. **Shall the RESNET Board ratify RESNET COMNET Committee chairman Charles Eley’s appointment of Jean Lupinacci to the RESNET COMNET Committee?**

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David Goldstein
6. **Shall the RESNET Board ratify RESNET COMNET Committee chairman Charles Eley’s appointment of Cliff Majersik to the RESNET COMNET Committee?**

Yes (20)   No (0)                            Abstain (0)                    Not Voting (1)

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

7. **Shall the RESNET Board ratify RESNET COMNET Committee chairman Charles Eley’s appointment of Colin McCormick to the RESNET COMNET Committee?**

Yes (20)   No (0)                            Abstain (0)                    Not Voting (1)

Ben Adams
Steve Byers
Dennis Creech
Rick Davenport
Lance DeLaura
Brett Dillon
Charles Eley

David Goldstein
Richard Faesy
Philip Fairey
Andy Gordon
Mark Jansen
Maci McDaniel
Lee O'Neal
Bill Prindle
Javier Ruiz
Orlo Stitt
Greg Thomas
Daran Wastchak
Barb Yankie

8. **Shall the RESNET Board ratify RESNET COMNET Committee chairman Charles Eley’s appointment of Mike Opitz to the RESNET COMNET Committee?**

Yes (20)   No (0)                            Abstain (0)                    Not Voting (1)

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

9. **Shall the RESNET Board ratify RESNET COMNET Committee chairman Charles Eley’s appointment of Bill Prindle to the RESNET COMNET Committee?**

Yes (19)   No (0)                            Abstain (1)                    Not Voting (1)

Ben Adams               Bill Prindle         David Goldstein
Steve Byers            Dennis Creech
10. Shall the RESNET Board ratify RESNET COMNET Committee chairman Charles Eley's appointment of Steve Taylor to the RESNET COMNET Committee?

Yes (20)  No (0)  Abstain (0)  Not Voting (1)

Ben Adams  Steve Byers  David Goldstein
Dennis Creech  Rick Davenport
Lance DeLaura  Brett Dillon  Charles Eley  Richard Faesey
Philip Fairey  Andy Gordon  Michael Holtz FAIA  Jean Lupinacci  Cliff Majersik  Colin McCormick  Mike Opitz  Bill Prindle
Orlo Stitt  Greg Thomas  Daran Wastchak  Barb Yankie

Charles Eley's appointment of Martha Brook, Philip Fairey, David Goldstein, Michael Holtz FAIA, Jean Lupinacci, Cliff Majersik, Colin McCormick, Mike Opitz, Bill Prindle and Steve Taylor, PE was ratified by the RESNET Board