

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)
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			

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		Philip Fariey	David Goldstein
Steve Byers			

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

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
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

David Goldstein

4. Shall the RESNET Board ratify RESNET COMNET Committee chairman Charles Eley's appointment of Michael Holtz to the RESNET COMNET Committee?

Yes (20) Voting (1)	No (0)	Abstain (0)	Not
Ben Adams 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			David

5. Shall the RESNET Board ratify RESNET COMNET Committee chairman Charles Eley's appointment of Jean Lupinacci 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			David Goldstein

Bill Prindle
Javier Ruiz
Orlo Stitt
Greg Thomas
Daran Wastchak
Barb Yankie

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			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			

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			

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

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 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			David Goldstein

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