

**Results of Electronic Ballot of RESNET Board of Directors on
Appointment of Members on Adoption of Resolution 2010-
001 "401 (k) Plan (Attachment A)
May 5, 2010**

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

Shall the RESNET Board of Directors adopt Resolution 2010 - 001 "401 (k) Plan"?

Yes (20)

No (0)

Abstain (0)

Not Voting (1)

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

Rick Davenport

The resolution was adopted.

Attachment A

Residential Energy Services Network, Inc.

Resolution of Board of Directors 2010-01

401(k) Plan

A meeting of the Board of Directors of Residential Energy Services Network, Inc. (the "Organization"), a non-profit corporation duly authorized and existing under the laws of the State of Arkansas was held at Raleigh, NC, on the 21st day of February, 2010. A sufficient number of the directors of the Organization were present at the meeting in person to constitute a quorum. All the Directors present at this meeting of the Organization have approved these minutes of said meeting to evidence their consent to the resolutions of the Board of Directors of the Organization as set forth below.

WHEREAS, the Organization has had under consideration for some time the adoption of a retirement plan for certain of its employees; and

WHEREAS, the Organization intends to legally change its name from Residential Energy Services Network, Inc., to RESNET, Inc. and in order to minimize confusion in the future, and to avoid the need for future amendments to the 401(k) plan, intends to name said plan the RESNET 401(k) Plan from its inception; and

WHEREAS, the Trust Agreement governing the RESNET 401(k) Plan embodies the desired provision,

NOW, THEREFORE, be it resolved that the Organization hereby adopts the RESNET 401(k) Plan, and the proper Organization officers are authorized to execute the Trust Agreement, and to take any and all other steps that may be necessary to make the Plan Effective January 1, 2010, including any amendments required to secure approval of the Internal Revenue Service.

The following persons are hereby named as Trustees:

1. Steve Baden, Executive Director
2. Lee O'Neal, Treasurer

Daran Wastchak

Corporate Secretary

Residential Energy Services Network, Inc.

Date