

**Results of Electronic Ballot of RESNET Board of Directors on  
Shall the RESNET Board of Directors ratify Brett Dillon's  
nomination of Iain Walker of Lawrence Berkeley National  
Laboratory to serve on the RESNET Technical Committee?  
June 1, 2010**

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

**1. Shall the RESNET Board of Directors ratify Brett Dillon's nomination of Iain Walker of Lawrence Berkeley National Laboratory to serve on the RESNET Technical Committee?**

Yes (18)                      No (0)                      Abstain (0)                      Not Voting (0)

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

Charles Eley  
Maci McDaniel

Iain Walker nomination as a member of the RESNET Technical Committee was approved.