

**Results of Electronic Ballot of RESNET Board of Directors on
Appointment of Bernadette Rivera of the International
Laborers Union Training and Education Fund to Serve on
RESNET Training and Education Committee
June 7, 2010**

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

***Shall the RESNET Board of Directors ratify Mark Jansen's nomination of
Bernadette Rivera of the International Laborers Union Training and Education
Fund to serve on the RESNET Training and Education Committee?***

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

Ben Adams
Steve Byers
Dennis Creech
Lance DeLaura
Brett Dillon
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 Wastchak
Barb Yankie

Charles Eley

The Board ratified the appointment of Bernadette Rivera to the RESNET Training and Education Committee.