

**Results of Electronic Ballot of RESNET Board of Directors on
Authorizing the RESNET Executive Director to Enter into a
Memorandum of Understanding with the Blow-In-Blanket
Contractors Association
October 11, 2010**

The following are the results of the electronic ballot of the board:

Shall the RESNET Board of Directors authorize the RESNET Executive Director to enter into a Memorandum of Understanding with the Blow-In-Blanket Contractors Association?

Yes (13)

No (0)

Abstain (0)

Not Voting (8)

Ben Adams
Dave Bell
Steve Byers
Dennis Creech
Lance DeLaura
Brett Dillon
David Goldstein
Mark Jansen
Lee O'Neal
Kelly Parker
Bill Prindle
Daran Wastchak
Barb Yankie

Charles Eley
Richard Faesy
Philip Fairey
Andy Gordon
Maci McDaniel
Javier Ruiz
Orlo Stitt
Greg Thomas

The Executive Director was authorized to sign the MOU.