

**Results of Electronic Ballot of RESNET Board of Directors on
Appointment of Patrick Murphy to the RESNET Technical
Committee
February 2, 2011**

***Shall the RESNET Board of Directors ratify the chairman of the RESNET
Technical Committee's nomination of Patrick Murphy to serve on the committee?***

Yes (18)

No (0)

Abstain (0)

Not Voting (1)

Ben Adams
Dave Bell
Steve Byers
Dennis Creech
Lance DeLaura
Brett Dillon
Charles Eley
Philip Fairey
David Goldstein
Andy Gordon
Mark Jansen
Lee O'Neal
Bill Prindle
Javier Ruiz
Eurihea Speciale
Greg Thomas
Daran Wastchak
Barb Yankie

Orlo Stitt

The RESNET Board ratified the appointment of Patrick Murphy to the RESNET
Technical Committee