

Results of Electronic Ballot of RESNET Board of Directors on Appointing Andy Gordon as the Chairman of the RESNET Accreditation Committee April 14, 2011

Shall the RESNET Board of Directors appoint Andy Gordon as the chairman of the RESNET Accreditation Committee?

Yes (17) No (0) Abstain (1) Not Voting (0)

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

Andy Gordon was appointed as chairman of the RESNET Accreditation Committee.