

**Results of Electronic Ballot of RESNET Board of Directors on
Adopting the Recommendation by the COMNET Standing
Committee that COMNET be Organized by RESNET and
Others to be a Partnership Among Non-Profit Organizations
for a Transitional Term
July 6, 2011**

Shall the RESNET Board of Directors adopt the recommendation by the COMNET Standing Committee that COMNET be organized by RESNET and others to be a partnership among non-profit organizations for a transitional term?

Yes (16) No (0) Abstain (1) Not Voting (1)

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

The recommendation of the COMNET Steering Committee was adopted.