



Setting the Standards for
Home Energy Efficiency

Results of Ballot of the RESNET Board of Directors Executive Committee on the Nomination of Sandra Sandra Adomatis to the RESNET Board to Fill Vacant Board Seat

February 7, 2023

The following are the results of the electronic ballot:

Shall the RESNET Board Executive Committee nominate Sandra Adomatis of the Appraisal Institute to fill the remainder of Jim Amarin’s term as the Appraiser Organization Representative on the RESNET Board?

| Yes (5) | No (0) | Abstain (0) | Not Voting (0) |
|---------------|--------|-------------|----------------|
| David Bean | | | |
| Philip Fairey | | | |
| John Hensley | | | |
| Mark Johnson | | | |
| Cy Kilbourn | | | |

Sandra Adomatis was nominated by the RESNET Board Executive to fill the remainder of Jim Amarin’s term as the Appraiser Organization Representative on the RESNET Board.