

Results of Ballot of the RESNET® Board of Directors on Adopting a Policy that the RESNET MINHERS Standards Require That Accredited Rating Providers Shall Carry a Minimum of \$1 Million in Professional Liability Insurance Coverage and That RESNET be Provided Certificates of the Insurance Coverage March 13, 2024

The following is the result of the RESNET Board's electronic ballot:

Shall the RESNET Board of Directors Adopt the Policy that the RESNET MINHERS Standards Require That Accredited Rating Providers Shall Carry a Minimum of \$1 Million in Professional Liability Insurance Coverage and That RESNET be Provided Certificates of the Insurance Coverage.?

Yes (17)	No (0)	Abstain (0)	Not Voting (2)
Sandra Adomatis			David Beam
Erin Bordelon			Emelie Glitch
Jacob Atalla			
Lindsey Elton			
Philip Fairey			
Matt Gingrich			
David Goldstein			
John Hensley			
lan Hughes			
Leo Jansen			
Mark Johnson			
Cy Kilbourn			
Abe Kruger			
Chris McTaggart			
Robert Pegues			
Curt Rich			
Jonathan Risch			

The policy was adopted by the RESNET Board.