

Results of Ballot of the RESNET® Board of Directors on Appointing David Goldstein to Fill the Remaining Term of the Vacant RESNET Board Associate Member Representative

December 27, 2023

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

Shall the RESNET Board appoint David Goldstein of David B. Goldstein and Associates, Inc. to fill the remaining term of the vacant RESNET Board Associate Member Representative?

Yes (16)	No (0)	Abstain (1)	Not Voting (1)
Sandra Adomatis		Brian Shanks*	Robert Pegues
Jacob Atalla			
David Beam			
Lindsey Elton			
Philip Fairey			
Matt Gingrich			
Emelie Glitch			
John Hensley			
Leo Jansen			
Mark Johnson			
Cy Kilbourn			
Abe Kruger			
Chris McTaggart			
Curt Rich			
Jonathan Risch			
Clayton Traylor			

 Brian Shanks abstained because, "As an departing board member whose term ends December 31, I am abstaining." The RESNET Board voted to appoint David. Goldstein to fill the remining term of the vacant RESNET Board Associate Member Representative. The term expires on December 31, 2024.