



Leading the Path to Net Zero Energy Homes

# Results of Electronic Ballot of the RESNET Board of Directors on Appointing Dylan Tindall as the Chairman of the RESNET Emerging Leadership Council

February 10, 2022

The following are the results of the electronic ballot on RESNET Board on the appointing Dylan Tindall as the Chairman of the RESNET Emerging Leadership Council:

***Shall Dylan Tindall be appointed as the chairman of the RESNET Emerging Leadership Council?***

| Yes (17)        | No (0) | Abstain (1)   | Not Voting (1) |
|-----------------|--------|---------------|----------------|
| Jim Amorin      |        | Brian Shanks* | Emelie Glitch  |
| Jacob Atalla    |        |               |                |
| David Beam      |        |               |                |
| Lindsey Elton   |        |               |                |
| Philip Fairey   |        |               |                |
| Sandy Gallo     |        |               |                |
| Matt Gingrich   |        |               |                |
| David Goldstein |        |               |                |
| John Hensley    |        |               |                |
| Kathy Howard    |        |               |                |
| Mark Johnson    |        |               |                |
| Cy Kilbourn     |        |               |                |
| Abe Kruger      |        |               |                |
| Chris McTaggart |        |               |                |
| Curt Rich       |        |               |                |
| Jonathan Risch  |        |               |                |
| Clayton Traylor |        |               |                |

*\* Without personal knowledge of, or working directly with Dylan I am not inclined to cast my vote for or against based on his resume alone. As presented I do not see any evidence of leadership in Dylan's CV that would suggest he is the right candidate to lead ELC.*

Dylan Tindall was appointed as the chairman of the RESNET Emerging Leadership Council.