

## Results of Ballot of the RESNET Board of Directors on the Re-Appointments of Wes Davis and CR Herro to the RESNET Standards Management Board

March 10, 2020

The following are the results of the electronic ballot on RESNET Board on the re-appointments of Wes Davis of ACCA and CR Herro of Meritage Homes to the RESNET Standards Management Board:

Yes (13)	No (0)	Abstain (0)	Not Voting - 7
Jacob Atalla			Jim Amorin
David Beam			David Goldstein
Dave Bell			Mark Johnson
Theil Butner			Paulette McGhie
Philip Fairey			Chris McTaggart
Matt Gingrich			Curt Rich
Emelie Glitch			Clayton Traylor
John Hensley			
Roy Honican			
Cy Kilbourn			
Abe Kruger			
Clayton Morris			
Brian Shanks			

1. Shall Wes Davis be re-appointed to the RESNET Standards Management Board for the term 2020 - 2023?

Wes Davis was re-appointed to the RESNET Standards Management Board.

2. Shall CR Herro be re-appointed to the RESNET Standards Management Board for the term 2020 - 2023?

Yes (13)	No (0)	Abstain (0)	Not Voting - 7
Jacob Atalla			Jim Amorin
David Beam			David Goldstein
Dave Bell			Mark Johnson
Theil Butner			Paulette McGhie
Philip Fairey			Chris McTaggart

Matt Gingrich		Curt Rich
Emelie Glitch		Clayton Traylor
John Hensley		
Roy Honican		
Cy Kilbourn		
Abe Kruger		
Clayton Morris		
Brian Shanks		

CR Herro was re-appointed to the RESNET Standards Management Board.