

Results of Ballot of the RESNET® Board of Directors Executive Committee on Recommending to the RESNET Board the Appointment of David Goldstein to Fill the Remaining Term of the Vacant RESNET Associate Member Representative

December 3, 2023

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

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

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

The RESNET Board Executive Committee will recommend to the RESNET Board the appointment of David Goldstein of David B. Goldstein and Associates, Inc. to fill the remaining term of the vacant RESNET Associate Member Representative.