

Results of RESNET® Board of Directors Reconsideration Ballot on Signing as a Supporter of the "COOLER Act"

April 4, 2024

The following were the results of the original ballot on retaining the RESNET Accreditation Committee:

Shall the RESNET Board of Directors approve RESNET signing as a supporter of the "COOLER Act".

| Yes (12) | No (1) | Abstain (0) | Not Voting (6) |
|-----------------|------------------|-------------|----------------|
| Sandra Adomatis | Chris McTaggart* | | Erin Bordelon |
| Jacob Atalla | | | David Beam |
| Lindsey Elton | | | Matt Gingrich |
| Philip Fairey | | | Mark Johnson |
| Emelie Glitch | | | Curt Rich |
| David Goldstein | | | Jonathan Risch |
| John Hensley | | | |
| Ian Hughes | | | |
| Leo Jansen | | | |
| Cy Kilbourn | | | |
| Abe Kruger | | | |
| Robert Pegues | | | |

^{*}Chris McTaggart's reasons for voting no:

I don't see the practical advantage to RESNET signing something like this as it doesn't relate directly to the rating industry.

Since there was a negative vote, following the RESNET policy on electronic balloting, a reconsideration ballot along with the reasons for Abe Kruger's no vote was sent out to those who voted.

The following are the results of the reconsideration ballot on whether to retain the RESNET Accreditation Committee:

| Yes (12) | No (1) |
|-----------------|-----------------|
| Sandra Adomatis | Chris McTaggart |
| Jacob Atalla | |
| Lindsey Elton | |
| Philip Fairey | |
| Emelie Glitch | |
| David Goldstein | |
| John Hensley | |
| Ian Hughes | |
| Leo Jansen | |
| Cy Kilbourn | |
| Abe Kruger | |
| Robert Pegues | |

The motion passed.