

**Results of Electronic Ballot of RESNET Board of Directors on
Authorizing the Draft Amendment Correcting the Specific
Leakage Area Calculation to be Submitted to the RESNET
Standards Amendment Public Review and Comment
Process
March 21, 2012**

The following are the results of the electronic ballot of the RESNET Board:

Shall the RESNET Board of Directors authorize the amendment correcting the Specific Leakage Area calculation be submitted to the RESNET Standard Amendment Public Review and Comment process?

Yes (17)

No (0)

Abstain (0)

Not Voting (0)

Ben Adams
Dave Bell
Steve Byers
Dennis Creech
Brett Dillon
Charles Eley
Philip Fairey
David Goldstein
Andy Gordon
Mark Jansen
Lee O'Neal
Jim Petersen
Eurihea Speciale
Dennis Stroer
Greg Thomas
Daran Wastchak
Barb Yankie

The draft standard amendment was authorized to be released to the RESNET standard amendment public review and comment process.