

Results of RESNET Board Electronic Reconsideration Ballot on to Approve the Change to Section 009 of the RESNET Policies and Procedures Manual

February 7, 2018

Shall the RESNET Board of Directors adopt the RESNET Board Executive Committee's Recommendation that the 2017 RESNET Budget Contingency Funds be Invested as RESNET Reserves?

| Yes (18) | No (0) | Abstain (0) | Not Voting (2) |
|-------------------|--------|-------------|----------------|
| Jim Amorin | | | David Beam |
| Jacob Atalla | | | Andrew Harris |
| Dave Bell | | | |
| Emelie Cuppernell | | | |
| Bob Eipert | | | |
| Philip Fairey | | | |
| Matt Gingrich | | | |
| David Goldstein | | | |
| John Hensley | | | |
| Roy Honican | | | |
| Mark Johnson | | | |
| Cy Kilbourn | | | |
| Abe Kruger | | | |
| Paulette McGhie | | | |
| Chris McTaggart | | | |
| Curt Rich | | | |
| Nancy St. Hilaire | | | |
| Clayton Traylor | | | |

The proposal was adopted.