

Board Decision

Election of Board Officers

February 16, 2005

RESOLUTION 311
ELECTING OFFICERS OF
ENERGY TRUST OF OREGON, INC.

WHEREAS:

1. **Officers of the Energy Trust of Oregon, Inc. (other than the Executive Director and a Chief Financial Officer) are elected by the Board of Directors at the board's annual meeting.**
2. **A Board of Directors nominating committee has nominated the following directors to serve as officers for 2005:**
 - **Tom Foley, President**
 - **John Reynolds, Vice President**
 - **Julie Hammond, Secretary**
 - **John Klosterman, Treasurer**

It is therefore RESOLVED:

1. **That the Board of Directors hereby elects the following as officers of Energy Trust of Oregon, Inc., for 2005:**
 - **Tom Foley, president**
 - **John Reynolds, vice-president**
 - **Julie Hammond, secretary**
 - **John Klosterman, treasurer**

Moved by: _____ Seconded by: _____

Vote: _____ in favor _____ abstained

Opposed: [name] _____

Adopted on (date) _____ by the Energy Trust of Oregon, Inc. Board of Directors.