EnergyTrust of Oregon, Inc.

Board Decision
Acceptance of Audited Financial Report

April 9, 2008

Purpose

Paragraph 3.a.iii(A) of the grant agreement with the PUC requires that annual financial statements be audited by an outside independent certified public accountant. This resolution accepts the audited financial report prepared by Perkins & Company, P.C. for the calendar year ended December 31, 2007, as recommended by the audit committee.

Committee Review

Reviewed by the Audit Committee.

RESOLUTION #469
ACCEPTANCE OF AUDITED FINANCIAL REPORT

BE IT RESOLVED: That Energy Trust of Oregon, Inc., Board of Directors accepts the audited financial statement report, including unqualified opinion, prepared and submitted by Perkins & Company, P.C. for the calendar year ended December 31, 2007.

Moved by: _____ Seconded by: _____

Vote: _____ In favor _____ Opposed _____ Abstain

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