Board Decision
Acceptance of Audited Financial Report

April 1, 2009

Purpose

Paragraph 3.a.iii(A) of the grant agreement with the Oregon Public Utility Commission 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, 2008, as recommended by the audit committee.

Committee Review

Reviewed by the Audit Committee.

Recommendation

RESOLUTION 508
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, 2008.

Moved by: Seconded by:

Vote: In favor: Abstained:

Opposed: [list name(s) and, if requested, reason for "no" vote]