Board Decision
Electing Dave Slavensky to the Energy Trust Board

May 23, 2012

RESOLUTION 629
ELECTING DAVE SLAVENSKY TO THE ENERGY TRUST BOARD OF DIRECTORS

WHEREAS:

1. **Julie Hammond's term on the Energy Trust board ended in February, 2012, and she did not seek a new term.**
2. **The board nominating committee has reviewed candidates for the open board seat and nominates Dave Slavensky, Chief Operating Officer of Structus Building Technologies of Bend, Oregon, to this seat.**

It is therefore RESOLVED:

That the Energy Trust of Oregon, Inc., Board of Directors elects Dave Slavensky to the Energy Trust Board of Directors to a term expiring February 2015.

Moved by: Seconded by:

Vote: In favor: Abstained:

Opposed: