# Board Decision
## Electing Treasurer

November 9, 2011

**RESOLUTION 601**
**ELECTING TREASURER**
**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. **The Board of Directors elected the following officers at its annual meeting February 9, 2011:**
    - **John Reynolds, President**
    - **Debbie Kitchin, Vice President**
    - **Caddy McKeown, Secretary**
    - **John Klosterman, Treasurer**
3. **John Klosterman resigned from the board effective October 14, 2011.**
4. **The Board of Directors nominating committee has nominated Dan Enloe to serve as Treasurer until the next annual meeting of the board of directors.**

**It is therefore RESOLVED:**

1. **That the Board of Directors hereby elects Dan Enloe as Treasurer until the next annual meeting of the board of directors.**

Moved by: Seconded by:

Vote: In favor: Abstained:

Opposed: