# Resolution 604
# Appointing Ken Canon to Energy Trust Board

November 9, 2011

**RESOLUTION 604**
**ELECTING KEN CANON TO THE ENERGY TRUST BOARD OF DIRECTORS**

**WHEREAS:**

1. **John Klosterman has resigned his position on the Energy Trust board. His term expires in February 2014.**
2. **The board nominating committee has reviewed candidates for the open board seat and nominates Ken Canon, an attorney in private practice and former Executive Director of the Industrial Customers of Northwest Utilities, to fill Mr. Klosterman's remaining term.**

**It is therefore RESOLVED:**

**That the Energy Trust of Oregon, Inc., Board of Directors elects Ken Canon to the Energy Trust Board of Directors, until February 2014.**

Moved by: Seconded by:

Vote: In favor: Abstained:

Opposed: