# Resolution 605
# Appointing Joe Benetti to Energy Trust Board

November 9, 2011

**RESOLUTION 605**
**ELECTING JOE BENETTI TO THE ENERGY TRUST BOARD OF DIRECTORS**

**WHEREAS:**

1. **Caddy McKeown has resigned her position on the Energy Trust board. Her term expires in February 2013.**
2. **The board nominating committee has reviewed candidates for the open board seat and nominates Joe Benetti, restaurateur and civic leader in Coos Bay, to fill Ms. McKeown's remaining term.**

**It is therefore RESOLVED:**

**That the Energy Trust of Oregon, Inc., Board of Directors elects Joe Benetti to the Energy Trust Board of Directors, until February 2013.**

Moved by: Seconded by:

Vote: In favor: Abstained:

Opposed: