EnergyTrust of Oregon, Inc.

# Board Decision
# Election of Board Officers

February 13, 2008

**RESOLUTION #463**
**ELECTING OFFICERS OF**
**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 nominating committee has nominated the following directors to serve as officers for 2008:**

   - **John Reynolds, President**
   - **Rick Applegate, Vice President**
   - **Debbie Kitchin, Secretary**
   - **John Klosterman, Treasurer**

**It is therefore RESOLVED:**

1. **That the Board of Directors hereby elects the following as officers of Energy Trust of Oregon, Inc., for 2008:**

   - **John Reynolds, President**
   - **Rick Applegate, Vice President**
   - **Debbie Kitchin, Secretary**
   - **John Klosterman, Treasurer**

Moved by: _____ Seconded by: _____

Vote: _____ in favor _____ abstained

Opposed: [name]_____

Adopted on (date) _____by the Energy Trust of Oregon, Inc. Board of Directors.