Board Decision
Election of Board Officers

February 3, 2010

RESOLUTION 541
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 renew their terms as officers:**
    - **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 2010:**
    - **John Reynolds, President**
    - **Rick Applegate, Vice President**
    - **Debbie Kitchin, Secretary**
    - **John Klosterman, Treasurer**

Moved by: Seconded by:

Vote: In favor: Abstained:

Opposed: [list name(s) and, if requested, reason for "no" vote]