

WIKIMEDIA DISTRICT OF COLUMBIA

OFFICIAL BALLOT

This is an official ballot, prepared in accordance with DC ST § 29-405.09 for the purposes of taking certain actions permitted to be taken at a meeting of the members of Wikimedia District of Columbia without such meeting.

VOTING INSTRUCTIONS

Please vote on each of the two questions listed below. For Question 1, vote either “YES” or “NO”. For Question 2, vote either “YES” or “NO”.

QUORUM AND MAJORITY REQUIREMENTS

A minimum of fifteen (15) ballots must be received in order to meet the quorum requirements. For Question 1, a two-thirds (2/3) majority of those voting must vote “YES” for the proposal to be adopted. For Question 2, a two-thirds (2/3) majority of those voting must vote “YES” for the proposal to be adopted.

SUBMITTING YOUR BALLOT

All ballots must be received by Wikimedia District of Columbia no later than 11:59 PM (EST) on Friday, September 18, 2015 in order to be counted. To return your ballot, mail it to Wikimedia District of Columbia, P.O. Box 9822, Washington, DC 20016.

QUESTION 1

Shall Wikimedia District of Columbia amend Article VI of the Bylaws as shown in Exhibit A?

The Board of Directors of Wikimedia District of Columbia has reviewed and approved the proposed amendment, and recommends that all members vote “YES” on Question 1.

_____ YES, amend the Bylaws

_____ NO, do not amend the Bylaws

QUESTION 2

Shall Wikimedia District of Columbia amend Article IV the Bylaws as shown in Exhibit B?

The Board of Directors of Wikimedia District of Columbia has reviewed and approved the proposed amendment, and recommends that all members vote “YES” on Question 2.

_____ YES, amend the Bylaws

_____ NO, do not amend the Bylaws