

WIKI SOCIETY OF WASHINGTON, DC INC.
Report of Action by Ballot

March 9, 2013

The following constitutes a report from the Election Committee regarding certain actions taken by ballot by the members of Wikimedia District of Columbia.

The ballot provided to the members contained three questions:

- (1) Shall Wikimedia District of Columbia amend the Articles of Incorporation to contain the following amended and restated statement of purpose?
- (2) Shall Wikimedia District of Columbia amend and restate the Bylaws as shown in Exhibit A?
- (3) Who shall be elected to the Board of Directors of Wikimedia District of Columbia?

A total of 17 ballots were received, including 15 received by mail and 2 received electronically. This return satisfies the quorum requirement of 15 ballots.

On Question 1, 17 ballots (100%) contained a "YES" vote, and no ballots contained a "NO" vote. This meets the majority requirement for Question 1 (50%). Therefore, the Articles of Incorporation shall be amended as shown on the ballot.

On Question 2, 17 ballots (100%) contained a "YES" vote, and no ballots contained a "NO" vote. This meets the majority requirement for Question 2 (2/3). Therefore, the Bylaws shall be amended and restated as shown in Exhibit A to the ballot.

On Question 3, the ballots contained the following votes:

James Hare - 13 votes (76%)
Kristin Anderson - 15 votes (88%)
Peter Meyer - 14 votes (82%)

There being four open seats on the Board in this election, James Hare, Kristin Anderson, and Peter Meyer are hereby elected as Directors of Wikimedia DC, effective immediately.

Certified on _____, _____.

Kirill Lokshin
Secretary / Chair of the Election Committee