

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

October 1, 2017

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

The ballot provided to the members contained two questions:

- (1) Who shall be elected to the Board of Directors of Wikimedia District of Columbia?
- (2) Shall the Board of Directors of Wikimedia District of Columbia be authorized to expend funds in accordance with the Annual Budget for Fiscal Year 2017–18 as shown in Exhibit A?

A total of 22 ballots were received, all by mail. The number of ballots received satisfies the quorum requirement of 15 ballots.

On Question 1, the ballots contained the following votes:

Kirill Lokshin - 21 votes (95.5%)  
John Sadowski - 19 votes (86.4%)  
Emily Temple-Wood - 19 votes (86.4%)

There being three open seats on the Board in this election, Kirill Lokshin, John Sadowski, and Emily Temple-Wood are hereby elected as Directors for a term of two years, effective immediately.

On Question 2, 22 ballots (100%) contained a "YES" vote, and no ballots contained a "NO" vote. This meets the majority requirement for Question 2 (50%). Therefore, the Board of Directors is authorized to expend funds in accordance with the Annual Budget for Fiscal Year 2017–18 as shown in Exhibit A to the ballot.

Certified on October 1, 2017.

---

James Hare  
Secretary and Chair of the Election Committee