

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 for up to, but no more than, three (3) candidates. 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 2, a fifty percent (50%) 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 (EDT) on Friday, October 14 in order to be counted. To return your ballot, mail it to Wikimedia District of Columbia, c/o Election Committee, PO Box 9822, Washington, DC 20016; or, mail an electronic copy to election@wikimediadc.org.

QUESTION 1

Who shall be elected to the Board of Directors of Wikimedia District of Columbia?

_____ James Hare

_____ Peter Meyer

_____ Diane Shaw

QUESTION 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 2016–17 as shown in Exhibit A?

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

_____ YES, approve the budget

_____ NO, do not approve the budget