

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

October 2, 2014

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 one question:

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

A total of 23 ballots were received, including 22 received by mail and 1 received electronically. The number of ballots received satisfies the quorum requirement of 15 ballots.

On Question 1, the ballots contained the following votes:

James Hare - 21 votes (91.3%)
Peter Meyer - 19 votes (82.6%)
John Sadowski - 18 votes (78.3%)
Diane Shaw - 20 votes (87.0%)

There being four open seats on the Board in this election, James Hare, Peter Meyer, and Diane Shaw are hereby elected as Directors for a term of two years, effective immediately, and John Sadowski is hereby elected as a Director for a term of one year, effective immediately.

Certified on October 2, 2014.

Kirill Lokshin
Secretary and Chair of the Election Committee