

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

October 31, 2020

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 2020–21 as shown in Exhibit A?

A total of 25 ballots were received, 15 by mail and 10 electronically. The number of ballots received satisfies the quorum requirement of 15 ballots.

On Question 1, the ballots contained the following votes:

Peter Meyer - 23 votes (92%)  
Kevin Payravi - 23 votes (92%)  
Diane Shaw - 21 votes (84%)

There being three open seats on the Board in this election, Peter Meyer, Kevin Payravi, and Diane Shaw are hereby elected as Directors for a term of two years, effective immediately.

On Question 2, 25 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 2020–21 as shown in Exhibit A to the ballot.

Certified on October 31, 2020.

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Kirill Lokshin  
President and Chair of the Election Committee