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 either “YES” or “NO”. 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 1, a two-thirds (2/3) majority of those voting must vote “YES” for the proposal to be adopted. For Question 2, a two-thirds (2/3) 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 (EST) on Friday, September 18, 2015 in order to be counted. To return your ballot, mail it to Wikimedia District of Columbia, P.O. Box 9822, Washington, DC 20016.

**QUESTION 1**
Shall Wikimedia District of Columbia amend Article VI of the Bylaws as shown in Exhibit A?

*The Board of Directors of Wikimedia District of Columbia has reviewed and approved the proposed amendment, and recommends that all members vote “YES” on Question 1.*

______ YES, amend the Bylaws
______ NO, do not amend the Bylaws

**QUESTION 2**
Shall Wikimedia District of Columbia amend Article IV the Bylaws as shown in Exhibit B?

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

______ YES, amend the Bylaws
______ NO, do not amend the Bylaws