

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

December 7, 2019

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 2019–20 as shown in Exhibit A?

We distributed ballots to members in September 2019 according to our Election Policy and the relevant Board resolution, and received 12 back. This did not meet our quorum requirement.

The Board approved a new election by resolution. We distributed ballots in November 2019 according to the new policy. The new ballots had the same questions. A total of 18 of the new ballots were received, 14 by mail and 4 by email to the committee. The number of ballots received satisfies the quorum requirement.

On Question 1, the ballots contained the following votes:

Kirill Lokshin -18 votes (100%)  
John Sadowski - 18 votes (100%)  
Emily Temple-Wood - 17 votes (94.4%%)

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, 18 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 2019–20 as shown in Exhibit A to the ballot.

Certified on December 7, 2019

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Peter B. Meyer  
Chair of the Election Committee