

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 three questions listed below. For Question 1 and Question 2, vote either “YES” or “NO”. For Question 3, vote for up to, but no more than, four (4) candidates.

QUORUM AND MAJORITY REQUIREMENTS

A minimum of fifteen (15) ballots must be received in order to meet the quorum requirements. For Question 1, a fifty percent (50%) 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, March 8 in order to be counted. To return your ballot, mail it to Wikimedia District of Columbia, c/o Election Committee, P.O. Box 9822, Washington, DC 20016; or, mail an electronic copy to election@wikimediadc.org.

QUESTION 1

Shall Wikimedia District of Columbia amend the Articles of Incorporation to contain the following amended and restated statement of purpose?

The Corporation is organized exclusively for certain charitable, educational, and scientific purposes, said purposes being the advancement of general knowledge and the collection, development, and dissemination of educational content under a free license or in the public domain, and including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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 Articles of Incorporation
- NO, do not amend the Articles of Incorporation

QUESTION 2

Shall Wikimedia District of Columbia amend and restate 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 #2.

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

QUESTION 3

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

- James Hare
- Kristin Anderson
- Peter Meyer