

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

October 15, 2016

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 2016–17 as shown in Exhibit A?

A total of 21 ballots were received, all by mail. The number of ballots received satisfies the quorum requirement of 15 ballots.

On Question 1, the ballots contained the following votes:

James Hare - 20 votes (95.2%)
Peter Meyer - 17 votes (81.0%)
Diane Shaw - 18 votes (85.7%)

There being three 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.

On Question 2, 21 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 2016–17 as shown in Exhibit A to the ballot.

Certified on October 15, 2016.

Kirill Lokshin
President and Chair of the Election Committee