

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

September 19, 2015

The following constitutes a report from the Secretary regarding certain actions taken by ballot by the members of Wikimedia District of Columbia.

The ballot provided to the members contained two questions:

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

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

A total of 29 ballots were received, all by mail. This return satisfies the quorum requirement of 15 ballots.

On Question 1, 27 ballots (93%) contained a "YES" vote, and 2 ballots (7%) contained a "NO" vote. This meets the majority requirement for Question 1 (2/3). Therefore, Article VI of the Bylaws shall be amended as shown in Exhibit A to the ballot.

On Question 2, 23 ballots (79%) contained a "YES" vote, and 6 ballots (21%) contained a "NO" vote. This meets the majority requirement for Question 2 (2/3). Therefore, Article IV of the Bylaws shall be amended as shown in Exhibit B to the ballot.

Certified on _____, _____.

Kirill Lokshin
Secretary