

At the WPLUG General User Meeting held on January 12<sup>th</sup>, 2013, a quorum of the membership was present, and approved a proposal to amend section 8.4 of WPLUG's bylaws by replacing the first paragraph of that section with this text:

*“By default, all Board and committee meetings are held in person, unless the chair of the meeting chooses to schedule a virtual meeting as described herein.”*

In order to be adopted, this proposed amendment must now be approved by the membership of WPLUG via absentee ballot. Please indicate your vote by placing a mark next to “Yes”, or “No”, as appropriate. A vote of “Yes” is a vote in favor of the amendment; a vote of “No” is a vote against the amendment.

My Vote:     \_\_\_ Yes                             \_\_\_ No

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#### How to vote

1. In person. Votes will be opened and counted at the WPLUG General User Meeting on February 9<sup>th</sup>, 2013. You may complete this ballot in advance and bring it with you to the meeting, or you may obtain and complete a ballot at the meeting.
2. By mail. If you wish to cast your ballot by mail, complete this ballot, and seal it in an unmarked envelope. Seal that envelope inside another envelope, addressed to:

WPLUG  
Attn: January 2013 Bylaws Amendment  
PO Box 81685  
Pittsburgh, PA 15217

Ensure that your return address is clearly marked on the mailing envelope; only ballots returned by members in good standing can be counted. If you do not seal your ballot in a separate, unmarked envelope as described above, your ballot will still be counted, but the secrecy of your ballot can not be guaranteed. Your ballot must be received prior to the February 9<sup>th</sup>, 2013 General User Meeting in order to be counted.