

**How to Vote**

Print out the ballot and mark **Yes** if you are in favor of the motion rescinding the Bylaws, or **No** if you are opposed. The motion is:

Resolved, That the bylaws of the Western Pennsylvania Linux Users Group (WPLUG) are rescinded, effective when the organization's officers have completed all instructions listed herein. Until the rescission is effective, the current officers, sitting as the Board of Directors, shall have full power and authority over the affairs of WPLUG without limitation and the quorum for a Board of Directors meeting shall be one, given reasonable notice.

The officers shall identify a suitable person or persons to serve as custodian of WPLUG's non-physical assets, including the wplug.org domain name, the files and data residing on the server, the post office box, and the service marks WPLUG and Western Pennsylvania Linux Users Group. The custodian shall be chosen based on their ability and willingness to hold and maintain the files, data, and domain name, as well as to encourage and support any suitable individuals who wish to reconstitute WPLUG in the future. Ideally, the custodian shall be willing to keep WPLUG's files, data, and online services running and available. The custodian shall not be expected to renew the post office box after the current rental term ends.

The officers shall take such actions as are necessary to transfer WPLUG's non-physical assets to the ownership or control of the custodian.

The officers shall dispose of WPLUG's physical assets either through sale, donation to a charitable organization, or placement in care of the custodian.

The officers shall settle all payments owed by WPLUG. They may, upon request of the custodian, disburse funds for up to 24 months of anticipated expenses such as hosting. After doing so, the entire balance of funds remaining, including amounts in cash and bank accounts, shall be donated to the Free Software Foundation of Boston, Massachusetts.

**Do you favor adopting the motion to rescind the bylaws?**

<input type="checkbox"/> <b>Yes</b>	<input type="checkbox"/> <b>No</b>
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**To Seal the Ballot**

Fold the ballot, then seal it inside an envelope. Print your name on and sign the outside of the envelope. If the name on the envelope does not match the list of registered members, your vote will not be opened - so print clearly.

**To Vote at the Meeting**

Bring your signed envelope to the meeting or have another person bring it for you and cast it before the polls close. The Meeting will be held on January 21, 2017.

**To Vote by Mail**

Place the signed envelope into another envelope and mail it to the WPLUG mailbox at the address shown. When your letter is received, an e-mail confirmation will be sent to you from the Secretary or one of his designees. Your ballot must be received before the Meeting to be counted.

**WPLUG  
ATTN: Jan. 2017 Ballot  
PO Box 81685  
Pittsburgh, PA 15217**

**If You Have Any Questions**

You may contact the WPLUG Secretary with any questions by e-mail at <secretary@wplug.org>.