

**How to Vote**

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

To amend section 5.1 of the Bylaws by striking the words "on a monthly basis," and to amend section 5.2 of the Bylaws by striking the word "October" and inserting "November."

**Do you favor adopting the amendment?**

<p>[       ] Yes</p>	<p>If the <b>Yes</b> option prevails, the revised sections would read:</p> <p><b>5.1 Regular Meetings</b> Regular meetings shall be held concurrently with scheduled General User Meetings unless otherwise announced. At least 14 days' (2 weeks') notice shall be given.</p> <p><b>5.2 Annual Meetings</b> The business meeting in November shall be designated as the annual meeting and shall be for the purpose of electing Directors and any other business coming before the meeting.</p>
<p>[       ] No</p>	<p>If the <b>No</b> option prevails, the bylaws would continue to read:</p> <p><b>5.1 Regular Meetings</b> Regular meetings shall be held on a monthly basis concurrently with scheduled General User Meetings unless otherwise announced. At least 14 days' (2 weeks') notice shall be given.</p> <p><b>5.2 Annual Meetings</b> The business meeting in October shall be designated as the annual meeting and shall be for the purpose of electing Directors and any other business coming before the meeting.</p>

**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.

**To Vote by Mail**

Place the signed envelope into another envelope and mail it to the WPLUG mailbox. 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. 2011 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 <vkochend@nyx.net>.