




To: Wikimedia Foundation Board of Trustees

As permitted by the By-laws of the Wikimedia Foundation, I, Geoffrey Brigham, Secretary of the Wikimedia Foundation Board of Trustees, hereby revoke my delegation of my duties and responsibilities as Secretary to Kelly Kay dated November 5, 2012. Ms. Kay hereby consents and agrees to relinquish all such duties and responsibilities. Hereafter, Ms. Kay will no longer be referred to as the Assistant Secretary of the Wikimedia Foundation Board of Trustees. This revocation is effective immediately upon full execution below by the Secretary and Ms. Kay.

Geoffrey Brigham
Secretary, Wikimedia Foundation Board of Trustees
General Counsel, Wikimedia Foundation



Signature

NOVEMBER 27, 2012

Date

Kelly Kay
Deputy General Counsel, Wikimedia Foundation



Signature

November 27, 2012

Date