



**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 November 5, 2012 delegation of my duties and responsibilities as Secretary to Kelly Kay. 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

    /s/ Geoffrey Brigham/      
*Signature*

    November 27, 2012      
*Date*

Kelly Kay  
Deputy General Counsel, Wikimedia Foundation

    /s/ Kelly Kay      
*Signature*

    November 27, 2012      
*Date*