Affirmation

I, <u>J. Beckwith Burr</u>, hereby affirm that I have received a copy of the Accountability and Transparency Review Team Conflict of Interest Policy; have read and understand the Policy; and agree to comply with the Policy.

I hereby certify that I have no (i) ownership or investment interest in any entity with which ICANN has an existing or proposed transaction, contract, dispute, or other arrangement.

I hereby certify that except as described below I have no (i) a compensation arrangement with any entity or individual with which ICANN has a transaction, contract, dispute, or other arrangement; or (ii) a potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which ICANN is negotiating a transaction, contract, dispute, or other arrangement.

- 1. I have and do provide legal advice to a number of TLD registries with respect to contract and ICANN policy matters.
- 2. I represented mTLD and ICM Registry in connection with their respective applications for sponsored top level domains in the 2003/2004 sTLD round.
- 3. I have assisted a non-registry business user in preparing comments on various ICANN-related policy forums.
- 4. I provide legal advice to ICM Registry with respect to non-contested matters related to ICANN.

My firm charges for my services on an hourly basis. Neither my firm nor I have any contingency, bonus, or other arrangement with any client for ICANN related work. For the avoidance of doubt, neither I nor my firm have any potential ownership or investment interest in, or compensation arrangement with ICM Registry that is contingent upon or will be affected by the Board's response to the declaration of the independent review panel, the insertion of .xxx into the authoritative root, or any other event.

5. I am a Nominating Committee appointee to the ccNSO. As a result, ICANN provides partial reimbursement for my travel and hotel expenses associated with attending ICANN meetings.

Name: J. Beckwith Burr

Date: 30 April 2010